

PCS Technology Limited

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN AS ON FINANCIAL YEAR 31.03.2024

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014

I. REGISTRATION & OTHER DETAILS:

CIN	L74200MH1981PLC024279
Registration Date	22/04/1981
Name of the Company	PCS Technology Limited
Category/Sub-category of the Company	Information Technology & Information Technology Enabled Services
Address of the Registered office & contact details	S No. 1A, F-1, Irani Market Compound, Yerwada, Pune- 411006, Maharashtra. Email: investorsgrievances@pcstech.com
Whether listed company	Yes
Name, Address & contact details of the Registrar & Transfer Agent, if any.	Bigshare Services Private Limited, -Office No. S6-2, 6 th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400 093. Tel: 022 62638295

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY-the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Computer software and related Activities	6202	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No	Name and Address of the Company	CIN/GLN	Holding/subsidiary / Associates	% of Share held	Applicable Section
1	PCS Positioning Systems(India) Ltd, S. No.1, F-1, Irani Market Compound, Yerawada, Pune 411106	U72900PN2004PLC019448	Subsidiary	100%	2(87)
2	PCS Infotech Ltd S. No.1, F-1, Irani Market Compound, Yerawada, Pune 411106	U72900PN2012PLC145598	Subsidiary	100%	2(87)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i. Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of theyear				No. of Shares held at the end of the year				
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
(a) Individual/ HUF	1717711		1717711	8.20%	1717711		1717711	8.20%	--
(b) Central Government	-	-	-	-	-	-	-	-	-
(c) State Government(s)	-	-	-	-	-	-	-	-	-
(d) Bodies Corporate / Company	5704679	-	5704679	27.23%	5704679	-	5704679	27.23%	-

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Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Other Directors / Relatives	-	316	316	0.00%	432	316	748	0.00%	
Foreign Portfolio Investor	-	-	-	-	-	-	-	-	
Non Resident Indians	23148	1600	24748	0.11%	26404	1600	28004	0.13%	
OCB		100800	100800	0.48%	-	100800	100800	0.48%	
Clearing Members	7963	-	7963	0.04%	7963	-	7963	0.04	
NBFCs registered with RBI	4214	0	4214	0.02%	-	-	-	-	
Any other	350864	-	350864	1.67%	93746	195386	289132	1.38	
Any other (IEPF)	180017	-	180017	0.86%	180017	-	180017	0.86%	
Total Public Shareholding B- (1+2)	4921511	1329227	6250682	29.84%	4963215	1287523	6250738	29.84	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-					-
Grand Total (A+B+C)	19621322	1329355	20950677	100%	19663026	17567959	20950677	100	-

VI. SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Gajendra Kumar Patni	5,79,685	2.77%	5,79,685	2.77%
2	Ashokkumar S. Patni	5,75,995	2.75%	5,75,995	2.75%
3	Harish Chandra Tandon	432	-	432	-
4	Satish Ajmera				
5	Kamal Kumar Barjatya	316	-	316	-
6	Sushil Paharia	0	0	0	0
7	Anshuman Jagtap	0	0	0	0
8	Mona Bhide	0	0	0	0
9	Mir Prakash Jain-CFO	10	-	10	-
10	Bhaskar Patel-CEO	100	-	100	-
11	Neha Kumari -CS	-	-	0	-

Mr. Satish Ajmera and Mr. Kamal Kumar Barjatya ceased as Director on 31.03.2024.

Mr. Sushil Paharia and Mr. Anshuman Jagtap have been appointed as Director with effect from 13.02.2024

vi. INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

The Company has not availed any loan during the year and is debt free company.

vii. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

a. Remuneration to Managing Director, Whole-time Directors and/or Manager:- N.A

b. **REMUNERATION TO OTHER DIRECTORS (INDEPENDENT)**

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(Rupees)

Particulars of Remuneration	Name of Directors						Total
	Mr. Satish Ajmera	Mr. Kamal Kumar Barjatya	Mr. Harish Chandra Tondon	Mr. Sushil Paharia	Mr. Anshuman Jagtap	Mrs. Mona Bhide	
Independent Directors							
Fee for attending board & committee meetings	1,20,000	1,20,000	30,000	NA	NA	40,000	310,000
Commission	-	-	-	-	-	-	-
Others, please specify	-	-	-	-	-	-	-
Total (1)	-	-	-	-	-	-	-
Other Non-Executive Directors	-	-	-	-	-	-	-
Fee for attending board committee meetings	-	-	-	-	-	-	-
Commission	-	-	-	-	-	-	-
Others, please specify	-	-	-	-	-	-	-
Total (2)	-	-	-	-	-	-	-
Total (B)=(1+2)	-	-	-	-	-	-	-
Total Managerial Remuneration	1,20,000	1,20,000	30,000	NA	NA	40,000	3,10,000
Overall Ceiling as per the Act	Rs. 1,00,000/- per meeting. (The Company pays sitting fees of Rs. 10,000/- per meeting of the Board and its Committee Meeting attended by the Directors)						

VIII. Shareholding of Promoter & Promoter Group

Sn	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during theyear
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	
1	Gajendrakumar S Patni	579685	2.77%	-	579685	2.77%	-	-
2	Ashokkumar S Patni	575995	2.75%	-	575995	2.75%	-	-
3	Apoorva Ashokkumar Patni	500745	2.39%	-	500745	2.39%	-	-
4	Pankaj Patni	86	0.00%	-	86	0.00%	-	-
5	Ruchi Amit Kumar Patni	152540	0.73%	-	152540	0.73%	-	-
6	Anirudh Narendrakumar Patni	559270	2.67%	-	559270	2.67%	-	-
7	Poonam Narendrakumar Patni	695626	3.32%	-	695626	3.32%	-	-
8	Rajnikanta G Patni	2456549	11.73%	-	2487192	11.87%	-	0.14%
9	Sadhana A Patni	1760404	8.40%	-	1791047	8.55%	-	0.15%
10	Amit Kumar Patni	261899	1.25%	-	261899	1.25%	-	-

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11	Munish Kumar Gangwal	56	0.00%	-	56	0.00%	-	-
12	Rajrani Gangwal	184	0.00%	-	184	0.00%	-	0.00%
13	Sooraj Barjatya	145	0.00%	-	905	0.00%	-	-
14	Vasundhara Apoorva Patni	1000000	4.77%	-	1000000	4.77%	-	-
15	Arihant Gajendrakumar Patni	384186	1.83%	-	384186	1.83%	-	-
16	Meeta Devi Gangwal	184	0.00%	-	184	0.00%	-	-
17	Aakriti Amitkumar Patni	2830	0.01%	-	2830	0.01%	-	-
18	Ayushi Amitkumar Patni	2830	0.01%	-	2830	0.01%	-	-
19	Ashoka Computer Systems Private Limited	1901560	9.08%	-	1901560	9.08%	-	-
20	PCS Cullinet Private Limited	1901559	9.08%	-	1901559	9.08%	-	-
21	PCS Finance Private Limited	1901560	9.08%	-	1901560	9.08%	-	-
	Total	14699939	70.16%	-	14699939	70.16%	-	-

ix. CHANGE IN PROMOTERS' SHAREHOLDING (PLEASE SPECIFY, IF THERE IS NO CHANGE)

There is no change in Promoters Shareholding during the year.

x. Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs)

Sl. No.	For each of the top 10 Shareholders*	Shareholding at the beginning of the year at 01-04-2023		Cumulative Shareholding at the end of the year at 31-03-2024.	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Balram Bharwani	1042635	0.049	1043000	0.049
2	Dipak Kanayalal Shah	175000	0.008	270113	0.012
3	Mahendra Girdharilal Wadhvani	0		255365	0.012
4	Canara Robeco Mutual Fund A/C Gad	126690	0.006	126690	0.006
5	Investor Education And Protection Fund Authority	180017	0.008	180017	0.008
6	Anjana Sinha	119671	0.005	119671	0.005
7	Data General Corporation, U.S.A.	100800	0.004	100800	0.004
8	Mini Monesh	64887	0.003	64887	0.003
9	Neepa Joy Shah	44348	0.002	47000	0.002
10	Multiplier Share and Stock Advisors	0	0..	42997	0.002

****The date of Top 10 shareholders are considered as of 31st March 2024.**

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XI. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD (Rupees)

Sl. No	Particulars of Remuneration	Name of the Key Managerial Personnel				Total
		Ms. Neha Kumari (CS)	Mr. Mehul Monani (CS)	Mr. Bhaskar Patel (CEO)	Mr. M. P. Jain (CFO)	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2,81,668	2,47,580	13,10,976	12,88,640	31,28,864
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-	-
2	Stock Option	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-
4	Commission					
	- as % of profit	-	-	-	-	-
	others, specify...	-	-	-	-	-
5	Others, please specify	-	-	-	-	-
	Total	281,668	2,47,580	13,10,976	12,88,640	31,28,864

XIII. PENALTIES / PUNISHMENT/ COMPOUNDING OFFENCES:

The Company, its Directors or other Officers were not subject to any penalties/ Punishments/ Compounding of Offences as at 31st March, 2024.

**On behalf of the Board of Directors
-PCS Technology Limited**

Mumbai, 10th May 2024

Sd/- Harish Chandra Tondon Director (DIN:00037611)	Sd/- Ashok Kumar Patni Vice –Chairman (DIN: 00014194)
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