# FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

#### As on financial year ended on 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:

1	CIN	U72900PN2012PLC145598
2	Registration Date	05/12/2012
3	Name of the Company	PCS Infotech Limited
4	Category/Sub-category of the Company	Computer Information Technology & Information
		Technology Enabled Services
5	Address of the Registered office & contact	S. No. 1A, F-1, Irani Market Compound, Yerawada,
	details	Pune- 411006.
6	Whether listed company	No
7	Name, Address & contact details of the Registrar	N.A
	& Transfer Agent, if any.	

#### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

(All 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.	Name and Address of	CIN/GLN	Holding/Subsid	% of	Applicable
No	the Company		iary/Associate	shares	Section
				held	
1.	PCS Technology	L74200MH1981PLC024279	Holding	100%	2(46)
	Limited				

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

#### i. Category-wise Share Holding

Category of	No. of Shares held at the			No. of Shares held at the end of				% Change	
Shareholders	b	eginning o	of the year			the y	ear		during
	[/	As on 1st A	pril-2023]		[A	s on 31-Ma	rch-2024	]	the year
	Demat	Physica	Total	% of	Demat	Physica	Total	% of	
		1		Total		1		Tota	
				Shar				1	
				es				Shar	
								es	
A. Promoters	-	-	-	-	-	-	-	-	-
(1) Indian	-	-	-	-	-	-	-	-	-
a) Individual/ HUF	-	7	-	-	-	7	-	-	-
b) Central	-	-	-	-	-	-	-	-	-

Government	ĺ	.				Ī			
c) State	_	_	_	_	_		_	_	_
Government(s)	-	_	-	_	-	-	_		_
d) Bodies	_	499993	499993	100	_	499993	499993	100	
Corporate/Compan	-	477773	477773	100 %	-	477773	477773	%	
ies				70				/0	
e) Banks / Financial	_	_	_	_	-		_	_	_
Institutions	_	_			_		_		
f) Director/	_								
Relatives	-	_	-	_	-	-	_		_
g) Any other	-	_	_	_	-	_	_	_	_
Sub Total A(1)		500000	500000	100	_	500000	500000	100	_
Sub Total A(1)	-	300000	300000	100 %	-	300000	300000	100 %	-
(2) Foreign				70				70	
a) Individuals (NRIs									
/Foreign	-	-	-	-	-	-	-	_	_
Individuals)									
b) Other	_	_	_	_	_		_	_	_
Individuals	_	_			_		_		
c) State		_	_		_	-	_	_	
Government(s)	-	-	-	-	-	_	_	-	_ [
d) Bodies	_	_	_		_		_	_	
Corporate	-	-	-	-	-	_	_	-	_
e) Banks / Financial	_	_	_	_	_	_	_	_	_
Institutions									
f) Any other	-	_	-	_	-	_	_	_	_
	_	-	-		_		_	_	_
Sub Total A(2)					_	-	-		
Total	-	-	-	-	-	-	-	-	-
shareholding of									
Promoter									
(A)=(A)(1)+(A)(2)									
B. Public	-	-	-	-	-	-	-	-	-
Shareholding									
1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds /	-	-	-	-	-	-	-	-	-
UTI		_	-		_	_		_	
b) Banks /	-	_	-	-	-	-	-	-	-
Financial									
Institutions	_	-	-		-			-	_
c) Central	-	-	-	-	-	-	-	-	-
Government	_	_	-		_	_	_	_	
d) State	_	_			_		-		
Government	_	-	-	_	_		_	_	_
e) Venture Capital Funds	-	-		-	-	_	-	-	
	_	_	-	-	_		_	_	_
f) Insurance	-	-		-	-	_	-	-	
Companies	-		-	_	_	_		_	_
g) Foreign Institutional	_	_		_	_		-		
Investors									
	_	-	-	_	_		_	-	_
h) Foreign Venture Capital Funds									
i) Any Other	-	-	-	-	-	-	-	-	_
Sub Total (B)(1)	-		-				-	_	
2. Non-	-	-	-	-	-	•	-	-	-
Institutions			1					1	
a) Bodies Corporate	-	-	-	_	-	-	_	_	-

b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual	-	-	-	-	-	-	-	-	-
shareholders									
holding nominal									
share capital upto									
Rs. 1 lakh									
ii) Individual	-	-	-	-	-	-	-	-	-
shareholders									
holding nominal									
share capital in									
excess of Rs 1 lakh									
c) Any Other	-	-	•	•	-	•	-	-	-
Foreign Bodies - D	-	-	-	-	-	-	-	-	-
R									
Other Directors	-	-	-	-	-	-	-	-	-
/Relatives									
Foreign Portfolio	-	-	-	-	-	-	-	-	-
Investor									
Non Resident	-	-	-	-	-	-	-	-	-
Indians									
OCB	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Sub-total (B)(2)	-	-	-	-	-	-	-	-	-
Total Public	-	-	-	-	-	-	-	-	-
Shareholding									
(B)=(B)(1)+(B)(2)									
C. Shares held by	-	-	-	-	-	-	-	-	
Custodian for									
GDRs & ADRs									
<b>Grand Total</b>	-	500000	500000	100	-	500000	500000	100	
(A+B+C)				%				%	

## ii. Shareholding of Promoter & Promoter Group

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareho year	% change in		
		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	shareholdi ng during the year
1	PCS Technology Limited (PTL)	499,993	100%	-	499,993	100%	0%	-
2	Mr. A. K. Patni- Nominee of PTL	1	0%	-	1			
3	Mr. Gajendrakumar Patni- Nominee of PTL	1	0%	-	1	0%	-	-
4	Mr. Harish Chandra Tandon- Nominee of PTL	1	0%	-	1	0%	-	-
5	Mr.Sharad Hedukar- Nominee of PTL	2	0%	-	3	0%	-	-

	Mr. Ravi Kumar	1	00/	-	0	00/	-	-
	Sankaran-	1	0%		U	0%		
	Nominee of PTL							
7	Mr. Mir Prakash			-			-	-
	Jain- Nominee of	1	0%		1	0%		
	PTL							

### iii. Change in Promoters' Shareholding (please specify, if there is no change)

There is no change in Promoters holding as on 31st March, 2024.

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

SN	For Each of the Top 10 Shareholders	Shareholding		Cumulative Shareholding during		
	Shareholders	beginning of t		the year		
		No. of % of total		No. of	% of total shares of	
		shares shares of the		shares	the company	
			company		1 0	
	N.A.	N.A.	N.A.	N.A.	N.A.	

#### iv. Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Sharehold beginning of the year	;	Cumulative the year	Shareholding during
		No. of % of total shares of the company		No. of shares	% of total shares of the company
1	Mr. Gajendrakumar Patni	1	0%	1	0%
2	Mr. Ashokkumar S. Patni	1	0%	1	0%
3	Mr. Yash Bhardwaj	0	0%	0	0%

- **V. INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment. N.A
- VI. 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) N.A
- c) REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD- N.A
- VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:- N.A