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	U72900PN2004PLC019448
2.	Registration Date	29/06/2004
3.	Name of the Company	PCS POSITIONING SYSTEMS (INDIA) LIMITED
4.	Category/Sub-category of the	Computer Software, Information Technology & Information
	Company	Technology Enabled Services
5.	Address of the Registered office	S. No. 1A, F-1, Irani Market Compound, Yerawada, Pune- 411006
	& contact details	
6.	Whether listed company	No
7.	Name, Address & contact details	N.A
	of the Registrar & 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.	Name and Description of main products / services	NIC Code of the Product/service	% to
No.			total
1	Computer software and related Activities	62020	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

S. No	Name and Address of the Company	CIN/GLN	Holding/Su bsidiary/As sociate	% of shares held	Applicable Section
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 Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2023]				No. of Shares held at the end of the year [As on 31-March-2024]				%Change during the year
	Dem at	Physical	Total	% of Total Shares	Dem at	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	-	10,004	10,004	0.57%	-	10,004	10,004	0.57%	-
b) Central Government	-	-	-	-	-	-	-	-	-
c) State	-	-	_	_	-	-	-	-	-

Government(s)									
d) Bodies	-	17,49,99	17,49,99	99.43%	-	17,49,99	17,49,9	99.43%	
Corporate/Compa		6	6			6	96		
ny									
e) Banks /	-	-	-	-	1	-	-	-	-
Financial									
Institutions									
f) Director/	-	-	-	-	-	-	-	-	-
Relatives									
g) Any other	-	-	-	-	-	-	-	-	-
Sub Total A(1)	-	17,60,0	17,60,0	100%	-	17,60,00	17,60,	100%	-
		00	00			0	000		
(2) Foreign	-	-	-	-	-	-	-	-	-
a) Individuals	-	-	-	-	1	-	-	-	-
(NRIs/Foreign									
Individuals)									
b) Other	-	-	-	-	ı	-	-	-	-
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	1	1	<u> </u>	1	I	<u>ı</u>	

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		4.7.000	45000	10001		450000	45000	10001	
Grand Total	-	17600	176000	100%	-	176000	176000	100%	-
(A+B+C)		00	0			0	0		

ii. Shareholding of Promoter & Promoter Group

Sn	Shareholder's Name	Shareho the year	•	e beginning of	Shareho			
		No. of Shares		%of Shares Pledged/encu mbered to total shares		% of total Shares of the company	Pledged/encu mbered to total shares	% change in shareholdi ng during the year
1	M/s PCS Technology limited (PTL)	17,49,9 96	99.43%	-	17,49,9 96	99.43%	-	-
2	Mr. Arihant G Patni- Nominee of PTL	9990	0.57%	-	9990	0.57%	-	-
3	Mr. Pramod Jain - Nominee of PTL	10	0%	-	10	0%	-	-
4	Mr. D.K Jain- Nominee of PTL	1	0%	1	1	0%	-	-
5	Mr. Sharad Hedukar Nominee of PTL	1	0%	-	1	0%	-	-
6	Mr. Harish C.Tandon - Nominee of PTL	1	0%	1	1	0%	-	-
7	Mr. Mir Prakash Jain- Nominee of PTL	1	0%	-	1	0%	-	-

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

There is no change in the Promoter's Shareholding pattern.

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

SN	For Each of the Top	Sharehold	ling at the beginning of	Cumulative Shareholding during the		
	10	the year		year		
	Shareholders	No. of	% of total shares of	No. of	% of total shares of the	
		shares	the company	shares	company	
	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	<u> </u>		Cumulative Shareholding during the Year		
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
1	Mr. Ashokkumar S. Patni	0	0%	0	0%	
2	Mr. Harihara Subramanian	0	0%	0	0%	
3	Mr. Mir Prakash Jain	1	0%	1	0%	

V. INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment. (Rupees)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	2,50,00,000	-	2,50,00,000
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not	-		-	
due		-		-
Total (i+ii+iii)	-	2,50,00,000	-	2,50,00,000
Change in Indebtedness	-		-	
during the financial year				
* Addition	-	-	-	-
* Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year	-		-	
i) Principal Amount	-	2,50,00,000	-	2,50,00,000
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-		-
Total (i+ii+iii)	-	2,50,00,000	-	2,50,00,000

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL- N.A.

- a. Remuneration To Managing Director, Whole-Time Directors And/Or Manager:
- 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