# Annexure-E

#### MGT-9

## Extract of Annual Return as on the Financial Year 31.03.2019 [Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

## I. REGISTRATION AND OTHER DETAILS:

i.	CIN	L72200TG1998PLC030081
i.	Registration Date	03/09/1998
ii.	Name of the Company	CIGNITI TECHNOLOGIES LIMITED
V.	Category/Sub-Category of the Company	Company limited by shares/Non-Government Company
/.	Address of the Registered office and contact details	Suit No.106&107,6-3-456/C, MGR Estates Dwarakapuri Colony,Panjagutta, Hyderabad, Telangana -500082
∕i.	Whether listed company Yes/No	Yes
/ii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	M/s. Aarthi Consultants Pvt. Ltd. 1-2-285, Domalguda, Hyderabad-29. Tel: (040) 27642217 / 27638111 Fax: (040) 27632184 Email: info@aarthiconsultants.com

#### 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:

SI. No.	Name and Description of main products /services	NIC Code of the Product / service	% to total turnover of the company
1	Software Testing	J62011	100%

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:-

S.No.	Name and Address of the Company	CIN/GLN	Holding/Subsidiary /Associate	% of shares held	Applicable Section
1.	Gallop Solutions Private Limited	U72400TG2005PTC045529	Subsidiary (Wholly Owned)	100%	2 (87)
2.	Cigniti Technologies (Canada) INC.		Subsidiary (Wholly Owned)	100%	2 (87)
3.	Cigniti Technologies (UK) Limited, UK		Subsidiary (Wholly Owned)	100%	2 (87)
4.	Cigniti Technologies INC., USA		Subsidiary (Wholly Owned)	100%	2 (87)
5.	Cigniti Technologies (Australia) Pty. Limited, AUS		Subsidiary (Wholly Owned)	100%	2 (87)

Corporate Overview | Management Reports | Financial Statement

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

Category of Shareholders	No. of Share	es held at th of the year	e beginning	No	o. of Shares	held at the e	end of the ye	ar	%Change during
	 Demat	Physical	Total	% of Total Shares	 Demat	Physical	Total	% of Total Shares	the yea
A. Promoters									
(1) Indian									
Individual/HUF	82,46,630		82,46,630	30.26	65,85,788		65,85,788	23.81	(7.3)
Central Govt									
State Govt (s)									
Bodies Corp.									
Banks/FI									
Any Other									
Sub-total (A) (1) :-	82,46,630		82,46,630	30.26	65,85,788		65,85,788	23.81	(7.3)
(2) Foreign									
a) NRIs - Individuals b) Other -	46,17,470	_	46,17,470	16.94	34,60,019		34,60,019	12.51	(4.91)
Individuals									
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks/FI	0	0	0	0	0	0	0	0	0
e) Any Other	0	0	0	0	0	0	0	0	0
Sub-total (A) (2):-	46,17,470		46,17,470	16.94	34,60,019	_	34,60,019	12.51	(4.91)
Total shareholding of Promoter (A) = (A)(1)+(A)(2) B. Public Shareholding	1,28,64,100		1,28,64,100	47.21	34,60,019	<u>-</u>	34,60,019	12.51	(4.91)
1.Institutions									
a) Mutual Funds		-		-	54108		54108	0.20	0.20
b) Banks / FI	5,000		5,000	0.01	25,207		25,207	0.09	0.08
c) Central Govt	0	0	0	0	0		0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIs	0	0	0	0	0		0		0
h) Foreign Venture Capital Fund	0	0	0	0	0	0	0	0	0
Others (specify)	17,500	0	17,500	0.06	8,608	12	8,620	0.03	(0.03)
SubTotal	22,500		22,500	0.07	87,923	12	87,935	0.32	0.25
2. Non Institutions									
a) Bodies Corp.									
i) Indian	16,97,217	0	16,97,217	6.23	14,74,586	0	14,74,586	5.33	(0.90)

# Cigniti Technologies Ltd.

Category of Shareholders		o. of Shares held at the beginning of the year			No. of Shares held at the end of the year				
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	the year
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	0		0	0	0		0	0	0
i) Individual shareholders holding nominal share capital up to Rs. 2 lakh	41,18,964	1,85,674	43,04,638	15.8	47,78,595	38,730	48,17,325	17.41	1.61
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	69,44,305	8,79,155	78,23,460	28.71	1,01,48,106	0	1,01,48,106	36.68	7.97
c) Others (specify) Clearing									
Members	4,46,182		4,46,182	1.64	3,47,803	0	3,47,803	1.26	(2.91)
Non Resident Indians/Foreign Nationals	67,236		67,236	0.16	4,63,459	1,250	4,64,709	1.67	1.51
NBFC	-	-	-	0	2,75,487	0	2,75,487	1.00	1.00
Trust	11	-	11	0	11	-	11	0	0
Sub-total (B) (2):-	1,33,14,100	10,64,829	1,43,78,929	52.77	1,74,88,047	42,480	1,75,30,527	63.37	13
Total Public Shareholding (B)=(B)(1)+(B) (2)	1,33,19,100	10,64,829	1,43,83,929	52.79	1,75,75,982	42,480	1,76,18,462	63.69	13.20
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	2,61,83,200	10,64,829	2,72,48,029	100%	2,76,21,789	42,480	2,76,64,269	100%	0

# (ii)Shareholding of Promoters

SI. No	Shareholder's Name	No. of Shares held at the beginning of the year			No. of Shares held at the end of the year				%Change during the year	
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	Nil
1.	Pennam Sapna	37,69,000	0	37,69,000	13.83	34,58,892	0	34,58,892	12.50	(1.33)
2.	Chakkilam Venkata Subramanyam	29,58,485	0	29,58,485	10.86	29,58,485	0	29,58,485	10.69	(0.17)
3.	Chakkilam Srikanth	25,00,000	0	25,00,000	9.17	25,00,000	0	25,00,000	9.04	(0.13)
4.	C Rajeswari	11,27,303	0	11,27,303	4.14	11,27,303	0	11,27,303	4.07	(0.07)
5.	Pennam Sudhakar	5,22,470	0	5,22,470	1.92	1,127	0	1,127		(1.92)

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

At the beginning of the year  At the beginning of the year  Date wise increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bounds/weat equity etc).  At the end of the year  2. C V subramanyam  At the beginning of the year  Bounds/west equity etc).  At the end of the year  At the beginning of the year  At the end of the year  At the beginning of the year  At the end of the year  At the end of the year  At the beginning of the year	SI. No.	Shareholder's Name		g at the beginning the year	Share holding a	at the end of the year
Date wise Increase / Decrease in Promoters Shareholding during the year peeting of the year specifying the reasons for increase/galderses (e.g. allotment/transfer/bonus/sweat equity etc).  At the end of the year 3,7,69,000 13.83 34,58,892 12.50 37,69,000 12.90 32,84,85 10.69 34,69,845	1.	Pennam Sapna				% of total shares of the company
Shareholding during the year specifying the reasons for increases/decrease (e.g. allotment/transfer/bonus/sweat eguity tet):  At the end of the year		At the beginning of the year				
At the end of the year 37,69,000 13.83 34,58,892 12.50  2 C V Subramanyam 29,55,485 10.86 29,58,485 10.69  Date wise increase //Decrease in Promoters Share holding during the year specifying the reasons for increase // bonus/sweat equity etc).  At the hed of the year 25,00,000 9.17 25,00,000 9.04 2018 to 31-03-2018 However due to allotment of shares on exercise of ESOPs there is change in which total shareholding between 01-04-2018 to 31-03-2019 However due to allotment of shares on exercise of ESOPs there is change in which holding between 01-04-2018 to 31-03-2019 However due to allotment of shares on exercise of ESOPs there is change in which holding between 01-04-2018 to 31-03-2019 However due to allotment of shares on exercise of ESOPs there is change in which holding between 01-04-2018 to 31-03-2019 However due to allotment of shares on exercise of ESOPs there is change in which holding between 01-04-2018 to 31-03-2019 However due to allotment of shares on exercise of ESOPs there is change in which holding between 01-04-2018 to 31-03-2019 However due to allotment of shares on exercise of ESOPs there is change in which holding between 01-04-2018 to 31-03-2019 However due to allotment of shares on exercise of ESOPs there is change in which holding between 01-04-2018 to 31-03-2019 However due to allotment of shares on exercise of ESOPs there is change in which holding between 01-04-2018 to 31-03-2019 However due to allotment of shares on exercise of ESOPs there is change in which holding between 01-04-2018 to 31-03-2019 However due to allotment of shares on exercise of ESOPs there is change in which holding between 01-04-2018 to 31-03-2019 However due to allotment of shares on exercise of ESOPs there is change in which holding between 01-04-2018 to 31-03-2019 However due to allotment of shares on exercise of ESOPs there is change in the total shareholding between 01-04-2018 to 31-03-2019 However due to allotment of shares on exercise of ESOPs there is change in the total shareholding between 01-04-2018 to 31-		Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat	The difference i being made. Fu	irther also due to allotr		
At the beginning of the year  29,58,485 10.86 29,58,485 10.69  Date wise Increase / Decrease in Promoters Share localing during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):  At the end of the year  3. Chakkilam Srikanth  At the beginning of the year  Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):  At the end of the year  At the beginning of the year  Date wise Increase / Decrease in promoters Share holding during the year specifying the reasons for increase / decrease (			37,69,000	13.83	34,58,892	12.50
Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):  At the beginning of the year 25,00,000 9.17 25,00,000 9.04  At the beginning of the year 25,00,000 9.17 25,00,000 9.04  At the beginning of the year 25,00,000 9.17 25,00,000 9.06  At the beginning of the year 25,00,000 9.17 25,00,000 9.06  At the beginning of the year 25,00,000 9.17 25,00,000 9.06  At the beginning of the year 25,00,000 9.17 25,00,000 9.06  At the beginning of the year 25,00,000 9.17 25,00,000 9.06  At the beginning of the year 25,00,000 9.17 25,00,000 9.06  At the beginning of the year 25,00,000 9.17 25,00,000 9.04  K Kumar Bapuji 8.38 8.38 8.38 8.38 8.38 8.38 8.38 8.3	2.	C V Subramanyam				% of total shares of the company
Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):  At the end of the year 29,58,485 10.86 29,58,485 10.69  3. Chakkilam Srikanth No. of shares of the company shares of the company of the vegating the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):  At the beginning of the year 25,00,000 9.17 25,00,000 9.04  At the end of the year 25,00,000 9.17 25,00,000 9.04  4. K Kumar Bapuji There is no change in the total shareholding between O1-04-2018 to 31-03-2019. However due to allotment of shares on exercise of ESOPs there is change in % of holding. There is no change in the total shareholding between O1-04-2018 to 31-03-2019. However due to allotment of shares on exercise of ESOPs there is change in % of holding. There is no change in the total shareholding between O1-04-2018 to 31-03-2019. However due to allotment of shares on exercise of ESOPs there is change in % of holding. There is no change in the total shareholding between O1-04-2018 to 31-03-2019. However due to allotment of shares on exercise of ESOPs there is change in % of holding. The promoters of the company shares of the company after obtaining necessary approvals from Stock exchanges in accordance with SEBICLODR) Regulations between O1-04-2018 to 31-03-2019. However due to allotment of shares on exercise of ESOPs there is change in % of holding. The promoters share bolding during the year specifying the reasons for increase of the company shares of the		At the beginning of the year	29,58,485	10.86	29,58,485	10.69
At the beginning of the year 25,00,000 9.17 25,00,000 9.04 20.18 to 31-03-20.09 25,00,000 9.17 25,00,000 9.04 25,00,000 9.05 2		Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer /	2019. However	due to allotment of sha		
At the beginning of the year 25,00,000 9.17 25,00,000 9.04 25,00,000 9.04 25,00,000 9.04 25,00,000 9.04 25,00,000 9.04 25,00,000 9.04 25,00,000 9.04 25,00,000 9.04 25,00,000 9.04 26,00 25,00,000 9.04 26,00 25,00,000 9.04 26,00 25,00,000 9.04 26,00 25,0		At the end of the year	29,58,485	10.86	29,58,485	10.69
At the beginning of the year Date wise increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allottment / transfer / bonus/sweat equity etc): At the end of the year  At the beginning of the year  Date wise increase / Decrease in Promoters Share holding the year At the beginning of the year  Date wise increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allottment / transfer / bonus/sweat equity etc):  At the end of the year  Date wise increase / Decrease in Promoters Share holdingduring the year specifying the reasons for increase / decrease (e.g. allottment / transfer / bonus/sweat equity etc):  At the beginning of the year  Date wise increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allottment / transfer / bonus/sweat equity etc):  At the beginning of the year  Date wise increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allottment / transfer / bonus/sweat equity etc):  At the end of the year  At the beginning of the year  Date wise increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allottment / transfer / bonus/sweat equity etc):  At the end of the year  Date wise increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allottment / transfer / bonus/sweat equity etc):  At the end of the year  Date wise increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allottment / transfer / bonus/sweat equity etc):  At the end of the year  Date wise increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allottment / transfer / bonus/sweat equity etc):  At the end of the year  Date wise increase / Decrease in Promoters Share ho	3.	Chakkilam Srikanth				% of total shares of the company
Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):  At the end of the year 25,00,000 9.17 25,00,000 9.04  4. K Kumar Bapuji No. of Sof total shares of shares the company shares of the company shares of the company shares of the company and the pear specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):  At the beginning of the year 25,00,000 1.20 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		At the beginning of the year	25,00,000			9.04
4. K Kumar Bapujii Shares Shar		Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer /	2019. However	due to allotment of sha		
At the beginning of the year Date wise Increase / Decrease in Promoters Share holdingduring the year pearspecifyingthe reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):  At the beginning of the year Date wise Increase / Decrease in Promoters Share holdingduring the year specifyingthe reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):  At the end of the year  At the beginning of the year Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):  At the end of the year  At the beginning of the year Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):  At the end of the year  At the beginning of the year Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):  At the end of the year At the beginning of the year Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / Decrease in Promoters Share holding during the year shares with the company shares of the company shares o		At the end of the year	_ <u> </u>	9.17	25,00,000	9.04
Date wise Increase / Decrease in Promoters Share holdingduring the year specifyingthe reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):  At the end of the year  At the beginning of the year  Date wise Increase / Decrease in Promoters Share holdingduring the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):  At the beginning of the year  Date wise Increase / Decrease in Promoters Share holdingduring the year specifying the reasons for increase / Decrease in Promoters Share holdingduring the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):  At the beginning of the year  Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):  At the end of the year  At the beginning of the year  At the end of the year  At the end of the year  Beach at the said promoter has been reclassified to public category after obtaining necessary approvals from Stock exchanges in accordance with SEBI(LODR) Regulations  Date wise Increase / Decrease in Promoters Share holding during the year after obtaining necessary approvals from Stock exchanges in accordance with SEBI(LODR) Regulations	4.	K Kumar Bapuji				% of total shares of the company
Promoters Share holdingduring the year specifyingthe reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):  At the end of the year  At the beginning of the year  At the beginning of the year specifyingthe reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):  At the held of the year  At the beginning of the year specifyingthe reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):  At the end of the year  At the beginning of the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):  At the end of the year  At the beginning of the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):  At the end of the year  At the beginning of the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):  At the end of the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):  At the beginning of the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):  At the end of the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):  At the end of the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):  At the end of the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):  At the end of the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):  At the end of the year specifying the reasons for increase / specifying the reas		At the beginning of the year	3,26,000	1.20	0	0
5. C Rajeswari  At the beginning of the year  Date wise Increase / Decrease in Promoters Share holdingduring the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):  At the beginning of the year  At the beginning of the year  At the beginning of the year  At the end of the year  At the beginning of the year  At		Promoters Share holdingduring the year specifyingthe reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):	after obtaining r with SEBI(LODR	necessary approvals fro Regulations	om Stock exchan	ges in accordance
At the beginning of the year Date wise Increase / Lecrease in Promoters Share holding during the year specifying the reasons for increase At the beginning of the year  At the beginning of the year At the end of the year  At the beginning of the year At the end of the year  At the end of the year  At the end of the year  At the end of the year  At the end of the year  At the end of the year  At the end of the year  At the end of the year  At the end of the year  At the end of the year  At the end of the year  At the beginning of the year  At the end of the year  At the beginning of the year  At the end of the year  At the beginning of the year  At the end of the year  At the beginning of the year  At the end of the year  At the beginning of the year  At the end of the year  At the end of the year  At the end of the year  At the beginning of the year  At the end of the year  At the e		At the end of the year	3,26,000	1.20		0
Date wise Increase / Decrease in Promoters Share holdingduring the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):  At the end of the year  At the beginning of the year  Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):  At the end of the year  Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / bonus/sweat equity etc):  At the end of the year  At the beginning of the year  Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / being made.  No. of shares in % is due to sale of shares. However adequate disclosures being made.  The difference in % is due to sale of shares. However adequate disclosures being made.  No. of shares the company shares of the company sha	5.	C Rajeswari				% of total shares of the company
Promoters Share holdingduring the year specifyingthe reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):  At the end of the year  At the beginning of the year  At the end of the year  Date wise Increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):  At the end of the year  At the beginning of the year  At the end of the year  At the beginning of the year  Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase in Promoters Share holding during the year specifying the reasons for increase with SEBI(LODR) Regulations		At the beginning of the year	11,27,303	4.14	11,27,303	4.07
6. Pennam Sudhakar  At the beginning of the year  Date wise Increase / Decrease in Promoters Share (e.g. allotment / transfer / bonus/sweat equity etc):  At the end of the year  At the beginning of the year  At the beginning of the year  At the end of the year  At the beginning of the year  Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase  At the beginning of the year  Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase  With SEBI(LODR) Regulations		Promoters Share holdingduring the year specifyingthe reasons for increase / decrease (e.g. allotment /	2019. However	due to allotment of sha		
At the beginning of the year  At the beginning of the year  Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):  At the end of the year  At the beginning of the year  At the beginning of the year  At the beginning of the year  Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase  With SEBI(LODR) Regulations		At the end of the year	11,27,303		11,27,303	4.07
Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):  At the end of the year  At the beginning of the year  Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase  Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase  The difference in % is due to sale of shares. However adequate disclosures being made.  Date wise untransfer / Specifying the reasons for increase  The difference in % is due to sale of shares. However adequate disclosures being made.  No. of % of total shares of the company shares of the company of the company shares of the company shares of the company after obtaining necessary approvals from Stock exchanges in accordance with SEBI(LODR) Regulations	6.	Pennam Sudhakar				% of total shares of the company
Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc):  At the end of the year  At the beginning of the year  Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase  The difference in % is due to sale of shares. However adequate disclosures being made.  1.127  No. of 6 fotal shares of the company sh			5,22,470	1.92	1,127	0
6. Kukunuru Sambha Siva Rao  No. of shares the company shares of the company  At the beginning of the year  Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase  No. of shares the company shares of the company shares of the company  1660842  6.10  During the year, the said promoter has been reclassified to public category after obtaining necessary approvals from Stock exchanges in accordance with SEBI(LODR) Regulations		Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer /		in % is due to sale of sh	nares. However a	dequate disclosures
At the beginning of the year  Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase  Shares the company shares of the company of the year the company shares of the company of the year the company shares of the company of		At the end of the year	5,22,470	1.92	1,127	0
Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase with SEBI(LODR) Regulations  During the year, the said promoter has been reclassified to public category after obtaining necessary approvals from Stock exchanges in accordance with SEBI(LODR) Regulations	6.	Kukunuru Sambha Siva Rao				% of total shares of the company
Promoters Share holding during the year specifying the reasons for increase with SEBI(LODR) Regulations			1660842	6.10	0	0
		Promoters Share holding during the year	after obtaining	necessary approvals fr		
		At the End of the year	16,60,842	6.10		0

# Cigniti Technologies Ltd.

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

Shareholder Name	Sharehold beginning o		Share holding of the	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
AT THE BEGINNING OF THE YEAR				
Religare Securities Ltd	7,39,050	2.71	0	0
Venumanohar Rao Rangineni	5,52,338	2.03	8,07,968	2.92
C Mithun Chand	5,52,178	2.03	4,37,495	1.58
Prabhudas Lilladher Financial Services Pvt. Ltd.	4,18,091	1.53	2,51,020	0.91
Prabhudas Lilladher Private Limited	3,67,281	1.35	1,39,543	0.50
Anjana Bangad	2,58,751	0.95	3,21,275	1.16
Urmila Markila	1,90,637	0.70	1,88,137	0.68
Atluri Naga Deepthi	1,75,000	0.64	1,75,000	0.63
S.Lakshmi	1,53,200	0.56	19,000	0.07
Manikonda Venugopal .	1,43,665	0.53	24,112	0.09
AT THE END OF THE YEAR				
Kukunuru Samba Siva Rao	16,60,842	6.10	16,41,555	5.93
Venumanohar Rao Rangineni	5,52,338	2.03	8,07,968	2.92
C Mithun Chand	5,52,178	2.03	4,37,495	1.58
Puttaha Mahesh Kumar .	53,990	0.20	3,96,137	1.43
Anjana Bangad	2,58,751	0.95	3,21,275	1.16
Kukunuru Kumar Bapuji	3,26,000	1.20	3,17,500	1.15
Northeast Brok.Ser Ltd	0	0.00	3,14,752	1.14
Infina Finance Private Ltd	0	0.00	2,75,487	1.00
Prabhudas Lilladher Financial Services Pvt. Ltd.	4,18,091	1.53	2,51,020	0.91
Shilpa Sriram	1,02,184	0.38	2,42,282	0.88

# (v) Shareholding of Directors and Key Managerial Personnel:

For Each of the Directors and KMP		ding at the of the year		hareholding during ne year
C. V. Subramanyam	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	29,58,485	10.86	29,58,485	10.69
Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):		in the total sharehold to allotment of share ling.		
At the end of the year	29,58,485	10.86	29,58,485	10.69
C Srikanth	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	25,00,000	9.17	25,00,000	9.04
Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):		in the total sharehold to allotment of share ling.		
At the end of the year	25,00,000	9.17	25,00,000	9.04
K. CH. Subba Rao	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
At the beginning of the year	25,000	0.00	25,000	0
Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):		in the total sharehold to allotment of share ling.		
At the end of the year	25,000	0	25,000	0
V. Krishnan Venkatachary	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
At the beginning of the year	18750	0	18750	0
Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	During the ye	ar 2018-19, esops hav	e been vested	and exercised.
At the end of the year	18750	0	18750	0

# V. INDEBTEDNESS

# Indebtedness of the Company including interest outstanding/accrued but not due for payment

Indebtedness at the beginning of the financial year	Secured Loans excluding deposits		Deposits	Total Indebtedness
i) Principal Amount	435,557,410	159,610,000	-	595,167,410
ii) Interest due but not paid	-	_	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	435,557,410	159,610,000		595,167,410
Change in Indebtedness during the financial year				
Addition		_		_
Reduction	326,080,539	159,610,000	-	485,690,539
Net Change	109,476,871			109,476,871
Indebtedness at the end of the financial year	=	=	=	
i) Principal Amount	109,476,871	-	-	109,476,871
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-		_	_
Total (i+ii+iii)	109,476,871			109,476,871

# Cigniti Technologies Ltd.

# VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SI. no.	Particulars of Remuneration	Name of MD/WTD/ Manager: C. V. Subramanyam MD	Total Amount (in Rs)
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Incometax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income tax Act, 1961	Rs.10,00,000*12 =1,20,00,000	1,20,00,000
2.	Stock Option	-	
3.	Sweat Equity	-	
4.	Commission - as % of profit - Others, specify	1,20,00,000	1,20,00,000
5.	Others, please specify	-	
6.	Total (A)	2,40,00,000	2,40,00,000
7.	Ceiling as per the Act	3,51,00,000	3,51,00,000

#### B. Remuneration to other directors:

SI. no.	Particulars of Remuneration		·	Total Amount			
		Mr. Ram Krishna Agarwal	Ms. Nooraine Fazal	Mr. Srinath Batni	Mr. Phaneesh Murthy	Mr. K.Ch. Subba Rao	
	Independent Directors     Fee for attending board     / committee meetings     · Commission · Others.	14,00,000	12,00,000	9,00,000	-	-	35,00,000
	please specify	23,00,000	23,00,000	23,00,000			69,00,000
	Total (1)	37,00,000	35,00,000	42,00,000	-	-	1,04,00,000
	2. Other Non-Executive Directors · Fee for attending board / committee meetings ·commission · Others, please specify Total (2)				-	-	
		7700,000	7F.00.000	42.00.000			10400000
	Total (B)=(1+2)	37,00,000	35,00,000	42,00,000			1,04,00,000
	Total Managerial Remuneration						3,09,00,000
	Overall Ceiling as per the Act						3,51,00,000

# C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD (in Rs. Except Stock Option)

SI. No.	Particulars of Remuneration	Key Managerial Personnel			
		Company Secretary	CFO	Total	
1.	Gross salary  (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961  (b) Value of perquisites u/s 17(2) Income-tax Act, 1961  (c) Profits in lieu of salary under section 17(3) Incometax Act, 1961	11,42,280	88,20,000	99,62,280	
2.	Stock Option		18,750		
3.	Sweat Equity				
4.	Commission - as % of profit - others, specify				
5.	Others, please Specify				
6.	Total	11,42,280	88,20,000	99,62,280	

Corporate Overview | Management Reports | Financial Statement

# VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give Details)
Type					
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	_
Punishment	_	-	-	-	_
Compounding		-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	_
Punishment	-	-	-	-	_
Compounding	-	=	-	-	-