

**Annexure III - Form No. MGT-9**  
**EXTRACT OF ANNUAL RETURN**  
as on the financial year ended on 31.03.2020  
[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:-** U30009PN1992PLC176286  
ii) **Registration Date** 27-07-92  
iii) **Name of the Company** NIHILENT ANALYTICS LIMITED  
**Category /Sub-Category of the Company** Public Limited Company  
iv) **Address of the Registered office and contact details** 8th Floor, B Block, Weikfield IT Citi Infopark, Nagar Road, Pune, Maharashtra, India, 411014  
v) **Whether listed company** Yes / No No  
vi) **Name, Address and Contact details of Registrar and Transfer Agent, if any** Link Intime India Private Limited C-13, Pannalal Silk Mills Compound L.B.S.Marg, Bhandup (West), Mumbai - 400078

**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:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	IT Consultancy, Software development and related services	892	100

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -**

Sl. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
1	Nihilent Limited Office No. 403 & 404, 4th Floor Weikfield IT Citi Infopark, Nagar Road, Pune- 411014	U72900PN2000PLC014934	HOLDING	100.00%	Section 2(87)
2	Nihilent Analytics Inc 101 Merritt Blvd, Suite 107, Trumbull, CT 06611, USA.	-	SUBSIDIARY	100.00%	Section 2(87)
3	BPA Technologies Private Limited Plot-G1, Block-GP, Sector-V, Salt Lake Kolkata West Bengal- 700091.	U72200WB2006FTC220897	STEP DOWN SUBSIDIARY	100.00%	Section 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 the year			No. of Shares held at the end of the year			% Change during the year
	Demat	Physical	Total	Demat	Physical	Total	
<b>A. Promoters &amp; Promoter Group</b>							
(1) Indian							
a) Individual/HUF	-	-	-	-	-	-	-
b) Central Govt	-	-	-	-	-	-	-
c) State Govt (s)	-	-	-	-	-	-	-
d) Bodies Corp.	21,453,342	-	9	21,453,342	-	9	100.00%
e) Banks / FI	-	-	-	-	-	-	-
f) Any Other....	-	-	-	-	-	-	-
<b>Sub-total (A) (1):-</b>	<b>21,453,342</b>		<b>9</b>	<b>21,453,342</b>		<b>9</b>	<b>100.00%</b>

<b>(2) Foreign</b>												
a) NRIs - Individuals												
b) Other – Individuals												
c) Bodies Corp.												
d) Banks / FI												
e) Any Other.....												
<b>Sub-total (A) (2):-</b>												
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>												
					21,453,342	9	21,453,351	100.00%	21,453,342	9	21,453,351	100.00%
<b>B. Public Shareholding</b>												
<b>1. Institutions</b>												
a) Mutual Funds												
b) Banks / FI												
c) Central Govt												
d) State Govt(s)												
e) Venture Capital Funds												
f) Insurance Companies												
g) FIIs												
h) Foreign Venture Capital Funds												
i) Others												
<b>Sub-total (B)(1):-</b>												
<b>2. Non-Institutions</b>												
a) Bodies Corp.												
i) Indian* (employee welfare trust)												
ii) Overseas												
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) Others (specify)												
<b>Sub-total (B)(2):-</b>												
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>												
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>												
<b>Grand Total (A+B+C)</b>												
					21,453,342	9	21,453,351	100.00%	21,453,342	9	21,453,351	100.00%

\*Held by Employee Welfare Trust

ii) **Shareholding of Promoters**

Sl 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
		No. of Shares	% of total Shares of the company	% of Shares Pledged / to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	NHILENT LIMITED	21,453,351	100.00%	-	21,453,351	100.00%	-	0
<b>Total</b>		<b>21,453,351</b>	<b>100.00%</b>	<b>-</b>	<b>21,453,351</b>	<b>100.00%</b>	<b>-</b>	<b>0</b>

iii) *Change in Promoters' Shareholding (Please specify, if there is no change)*

Sl No.	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	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):		No Change	
2	At the End of the year		No Change	
3	At the End of the year		No Change	

iv) *Shareholding Pattern of top ten Shareholders as at 31.03.2020 (other than Directors, Promoters and Holders of GDRs and ADRs):*

Name	Shareholding at the beginning of the year		Cumulative* shareholding during the year		Shareholding at the end of the year	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity)
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company		
-	-	-	-	-	-	-

v) *Shareholding of Directors and Key Managerial Personnel:*

Name of Directors and KMP	Shareholding at the beginning of the year		Cumulative* shareholding during the year		Shareholding at the end of the year	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity)
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company		
-	-	-	-	-	-	-

\*Mr. Minoo Darab Dastur- Director and Mr. Shubhabrata Banerjee- Director holds 1(One) Equity on behalf of Nihilent Ltd.

V. INDEBTEDNESS

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

	Secured Loans excluding deposits		Unsecured Loans (Debentures)		Deposits		Total Indebtedness
Indebtedness at the beginning of the financial year	-	-	-	-	-	-	0
i) Principal Amount	-	-	-	-	-	-	0
ii) Interest due but not paid	-	-	-	-	-	-	0
iii) Interest accrued but not due	-	-	-	-	-	-	0
Total (i-ii-iii)	-	-	-	-	-	-	0
Change in Indebtedness during the financial year	-	-	-	-	-	-	0
Addition	-	-	-	-	-	-	0
Reduction	-	-	-	-	-	-	0
Net Change	-	-	-	-	-	-	0
Indebtedness at the end of the financial year	-	-	-	-	-	-	0
i) Principal Amount	-	-	-	-	-	-	0
ii) Interest due but not paid	-	-	-	-	-	-	0
iii) Interest accrued but not due	-	-	-	-	-	-	0
Total (i-ii-iii)	-	-	-	-	-	-	0

(in INR Millions)

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	VINEET BAHAL
1	Gross salary	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	8,542,998
	(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	
5	- as % of profit	
	- others, specify...	
	Others, please specify	
	Total (A)	8,542,998
	Ceiling as per the Act	

<sup>^</sup>calculated as per actual payout, paid by holding Company Nihilent Limited.

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	DR. UDDESH KOHLI	MR. ASHOK KINI	Total Amount
Independent Directors				
	Fee for attending board / committee	135,000.00	135,000.00	270,000.00
1	meetings*			
2	Commission	-	-	-
3	Others, please specify	-	-	-
	Total (1)	135,000.00	135,000.00	270,000.00
Other Non-Executive Directors				
Sl. No.	Particulars of Remuneration	MR. MINOO DASTUR	MR. SHUBHABRATA BANERJEE	Total Amount
4	Fee for attending board / committee			
	meetings			
5	Commission	-	-	-
6	Others, please specify	-	-	-
7	Total (2)			
	Total (B)=(1+2)			0
8	Total Managerial Remuneration			270,000.00
9	Overall Ceiling as per the Act			

<sup>^</sup>The Independent Directors are only entitled for sitting fees for attending the meetings of the Directors. The sitting fees paid to them are within the limits as prescribed under the Companies Act, 2013


C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD#

Sl. No	Particulars of Remuneration	Key Managerial Personnel
		CFO &CS - MR.NIRMALYA DUTTA
1	Gross salary	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	650,877
	(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	
5	- as % of profit	
	- others, specify...	
	Others, please specify	
	Total (A)	650,877
	Ceiling as per the Act	


\*Mr. Nirmalaya Dutta, CFO & Company Secretary has resigned from the Company w.e.f. 16<sup>th</sup> December 2019.

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)
<b>A. COMPANY</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>B. DIRECTORS</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

  
Shubhabrata Banerjee  
Director  
DIN 02189336

Date : 04-05-2020

  
Vineet Satish Bahal  
Managing Director  
DIN 07987940

Date : 04-05-2020