

Annexure III

Form No. MGT-9**EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON MARCH 31, 2021**

[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	L72200MH1986PLC039341
ii	Registration Date	March 25, 1986
iii	Name of the Company	Trigyn Technologies Limited
iv	Category / Sub-Category of the Company	Company Limited by shares/ Indian Non-Government Company
v	Address of the Registered office and contact details	27, SDF -1, SEEPZ-SEZ, Andheri (East), Mumbai -400096 Tel: 91(22) 61400909 Fax: 91(22) 28291418 Email: ro@trigyn.com Website www.trigyn.com
vi	Whether listed company	Yes
vii	Name, Address and Contact details of Registrar and Transfer Agent, if any	M/s KFin Technologies Private Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Tel: +91 40 67162222/33211000 Fax: +91 40 67161627/33 Email: einward.ris@karvy.com website: www.kfintech.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:

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Computer Programming, Consultancy and Related Activities	620	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held	Applicable Section
1.	Trigyn Technologies (India) Private Limited	U74999MH1996PTC100198	Subsidiary	100%	2(87)
2.	Leading Edge Infotech Limited	U72200MH1996PLC101095	Subsidiary	100%	2(87)
3.	Trigyn Technologies Inc. U.S.A.	Not applicable	Subsidiary	100%	2(87)
4.	Trigyn Technologies Schweiz GmbH	Not Applicable	Subsidiary	100%	2(87)

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

i. Category-wise Share Holding

Category Of Shareholder	No. of shares held at the beginning of the year April 1, 2020				No. of shares held at the end of the year March 31, 2021				% Change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
A.	PROMOTER AND PROMOTER GROUP									
(1)	INDIAN									
(a)	Individual /HUF	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Bodies Corporate	14,1,59,020	0	1,41,59,020	45.99	1,37,01,877	0	1,37,01,877	44.51	1.48
(d)	Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total A(1):	1,41,59,020	0	1,41,59,020	45.99	1,37,01,877	0	1,37,01,877	44.51	1.48
(2)	FOREIGN									
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total A(2):	0	0	0	0.00	0	0	0	0.00	0.00
	Total A=A(1)+A(2)	1,41,59,020	0	1,41,59,020	45.99	1,37,01,877	0	1,37,01,877	44.51	1.48
B.	PUBLIC SHAREHOLDING									
(1)	INSTITUTIONS									
(a)	Mutual Funds / UTI	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Financial Institutions / Banks	1,150	0	1,150	0.00	0	0	0	0.00	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00

Category Of Shareholder		No. of shares held at the beginning of the year April 1, 2020				No. of shares held at the end of the year March 31, 2021				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(f)	Foreign Institutional Investors	0	3,400	3,400	0.01	0	3,400	3,400	0.01	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(i)	Others	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total B(1):		1,150	3,400	4,550	0.01	0	3,400	3,400	0.01	0.00
(2)	NON-INSTITUTIONS									
(a)	Bodies Corporate	11,37,862	3,601	11,41,463	3.71	5,35,820	3,601	5,39,421	1.75	1.96
(b)	Individuals-									
	(i) Individuals holding nominal share capital upto ₹ 1 lakh	72,64,589	70,634	73,35,223	23.83	7831850	69534	7901384	25.67	-1.84
	(ii) Individuals holding nominal share capital in excess of ₹1 lakh	76,19,759	0	76,19,759	24.75	7998836	0	7998836	25.98	-1.23
(c)	Others									
	NBFCs Registered with RBI	0	0	0	0.00	0	0	0	0.00	0.00
	CLEARING MEMBERS	72,176	0	72,176	0.23	59,052	0	59,052	0.19	0.04
	NON RESIDENT INDIANS	2,42,654	1,234	2,43,888	0.79	2,65,984	1,234	2,67,218	0.87	-0.08
	NRI NON-REPATRIATION	2,09,549	0	2,09,549	0.68	3,14,440	0	3,14,440	1.02	-0.34
	TRUSTS	108	0	108	0.00	108	0	108	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0	0	0	0	0.00
Sub-Total B(2) :		1,65,46,697	75,469	1,66,22,166	53.99	1,70,06,090	74,369	1,70,80,459	55	-1
Total B=B(1)+B(2):		1,65,47,847	78,869	1,66,26,716	54.00	1,70,06,090	77,769	1,70,83,859	55	-1
Total (A+B) :		3,07,06,867	78,869	3,07,85,736	100	3,07,07,967	77,769	3,07,85,736	100	0
C.	Shares held by custodians, against which Depository Receipts have been issued	0	0	0	0	0	0	0	0	0
GRAND TOTAL (A+B+C):		3,07,06,867	78,869	3,07,85,736	100	3,07,07,967	77,769	3,07,85,736	100	0

ii. Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		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.	UNITED TELECOMS LIMITED	1,41,59,020	45.99	3.23	1,37,01,877	44.51	0	3.23
	Total	1,41,59,020	45.99	3.23	1,37,01,877	44.51	0	3.23

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

Sr. no	Name of the Promoter	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	UNITED TELECOMS LIMITED				
	At the beginning of the year	1,41,59,020	45.99	1,41,59,020	45.99
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	The encumbered shares of the Promoter company i.e. United Telecoms Limited, were sold illegally by the company in whose favour the encumbrance was made i.e. Prabhudas Lilladher Financial Services Pvt. Ltd. and Prabhudas Lilladher Private Limited on September 02, 2020 in the market, inspite of the loan being repaid in full. The no. of share sold are as below: 1. Prabhudas Lilladher Financial Services Pvt. Ltd - 4,32,187 2. Prabhudas Lilladher Private Limited - 24,956			
	At the End of the year	1,37,01,877	44.51	1,37,01,877	44.51

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

Sr. No.	Top 10 Shareholders*	Shareholding at the beginning of the year (01.04.2020)		Shareholding at the end of the year (31.03.2021)	
		No. of shares	% total Shares of the Company	No. of shares	% total Shares of the Company
A.	At the beginning of the year				
1.	HOMIYAR MINOO PANDAY	950666	3.09	950666	3.09
2.	LILAVATI ASHOK SHAH	407214	1.32	407214	1.32
3.	VACHAN KAMATH	391185	1.27	391185	1.27
4.	AKSHAYA KAMATH	390385	1.27	390385	1.27
5.	SUNANDA CHAUDHURY VAIDYA	364630	1.18	364630	1.18
6.	VEENA CHHABRA	12	0.00	288352	0.94
7.	RAHUL KAPUR	275750	0.90	275750	0.90
8.	TUSHAR VAIDYA	257570	0.84	257570	0.84
9.	LILAVATI ASHOK SHAH	250000	0.81	250000	0.81
10.	GLOBE CAPITAL MARKET LIMITED	177892	0.58	0	0.00
B.	Date wise Increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g allotment, transfer/ bonus/ sweat equity etc.)				

* The Shares of the Company are traded on a daily basis and hence the top 10 shareholders in between the start of the year (April 1, 2020) and end of the year (March 31, 2021) who were not in top 10 either at the beginning or at the end of the year is not indicated. Shareholding is consolidated based on permanent account number (PAN) of the shareholder.

Statement of Top 10 Shareholders transaction details for the period between April 1, 2020 and March 31, 2021

SR. No.	NAME	SHARES	DATE	REM
1	HOMIYAR MINOO PANDAY	950666	31/03/2020	OPBAL
1	HOMIYAR MINOO PANDAY	950666	31/03/2021	CLBAL
2	LILAVATI ASHOK SHAH	407214	31/03/2020	OPBAL
2	LILAVATI ASHOK SHAH	407214	31/03/2021	CLBAL
3	VACHAN KAMATH	391185	31/03/2020	OPBAL
3	VACHAN KAMATH	391185	31/03/2021	CLBAL
4	AKSHAYA KAMATH	390385	31/03/2020	OPBAL
4	AKSHAYA KAMATH	390385	31/03/2021	CLBAL
5	SUNANDA CHAUDHURY VAIDYA	364630	31/03/2020	OPBAL
5	SUNANDA CHAUDHURY VAIDYA	364630	31/03/2021	CLBAL
6	VEENA CHABBRA	12	31/03/2020	OPBAL
6	VEENA CHABBRA	22367	15/05/2020	TRANSFER
6	VEENA CHABBRA	1000	22/05/2020	TRANSFER
6	VEENA CHABBRA	500	05/06/2020	TRANSFER
6	VEENA CHABBRA	7000	19/06/2020	TRANSFER
6	VEENA CHABBRA	2000	26/06/2020	TRANSFER
6	VEENA CHABBRA	1000	17/07/2020	TRANSFER
6	VEENA CHABBRA	621	24/07/2020	TRANSFER
6	VEENA CHABBRA	600	31/07/2020	TRANSFER
6	VEENA CHABBRA	5000	28/08/2020	TRANSFER
6	VEENA CHABBRA	5500	04/09/2020	TRANSFER
6	VEENA CHABBRA	4399	11/09/2020	TRANSFER
6	VEENA CHABBRA	14000	18/09/2020	TRANSFER
6	VEENA CHABBRA	5000	25/09/2020	TRANSFER
6	VEENA CHABBRA	400	09/10/2020	TRANSFER
6	VEENA CHABBRA	17000	16/10/2020	TRANSFER
6	VEENA CHABBRA	15034	23/10/2020	TRANSFER
6	VEENA CHABBRA	5400	30/10/2020	TRANSFER
6	VEENA CHABBRA	3000	06/11/2020	TRANSFER
6	VEENA CHABBRA	267	13/11/2020	TRANSFER
6	VEENA CHABBRA	18100	27/11/2020	TRANSFER
6	VEENA CHABBRA	18145	04/12/2020	TRANSFER
6	VEENA CHABBRA	4000	11/12/2020	TRANSFER
6	VEENA CHABBRA	13928	18/12/2020	TRANSFER
6	VEENA CHABBRA	32155	25/12/2020	TRANSFER
6	VEENA CHABBRA	1512	31/12/2020	TRANSFER
6	VEENA CHABBRA	18622	01/01/2021	TRANSFER
6	VEENA CHABBRA	26149	08/01/2021	TRANSFER
6	VEENA CHABBRA	13659	15/01/2021	TRANSFER

SR. No.	NAME	SHARES	DATE	REM
6	VEENA CHABBRA	14750	22/01/2021	TRANSFER
6	VEENA CHABBRA	10600	29/01/2021	TRANSFER
6	VEENA CHABBRA	5100	12/02/2021	TRANSFER
6	VEENA CHABBRA	-200	19/02/2021	TRANSFER
6	VEENA CHABBRA	113	26/02/2021	TRANSFER
6	VEENA CHABBRA	1569	19/03/2021	TRANSFER
6	VEENA CHABBRA	50	26/03/2021	TRANSFER
6	VEENA CHABBRA	288352	31/03/2021	CLBAL
7	RAHUL KAPUR	275750	31/03/2020	OPBAL
7	RAHUL KAPUR	275750	31/03/2021	CLBAL
8	TUSHAR VAIDYA	257570	31/03/2020	OPBAL
8	TUSHAR VAIDYA	257570	31/03/2021	CLBAL
9	LILAVATI ASHOK SHAH	250000	31/03/2020	OPBAL
9	LILAVATI ASHOK SHAH	250000	31/03/2021	CLBAL
10	GLOBAL CAPITAL MARKET LIMITED	177892	31/03/2020	OPBAL
10	GLOBAL CAPITAL MARKET LIMITED	-13766	18/09/2020	TRANSFER
10	GLOBAL CAPITAL MARKET LIMITED	-164126	30/09/2020	TRANSFER
10	GLOBAL CAPITAL MARKET LIMITED	0	31/03/2021	CLBAL

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

Sr. no	Name	Date	Reason	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
Directors							
1	R. Ganapathi	1-Apr-20	Op Bal	148,425	0.48	-	-
		11-Sep-2020	Sold	-100		148,325	
		18-Sep-2020	Sold	-1,514		1,46,811	
		25-Sep-2020	Sold	-1,000		1,45,811	
		31-Mar-21	Cl Bal			1,45,811	0.47
Key Managerial Personnel							
2	Mr. Amin Bhojani	1-Apr-20	Op Bal	6,250	0.02	-	-
		31-Mar-21	Cl Bal	-	-	6,250	0.02

VI. INDEBTEDNESS – Not applicable

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

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

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A. Remuneration to Managing Director, Whole-time Directors and / or Manager:**

(₹ In Lakhs)

Sr. No.	Particulars of Remuneration	Ms. Bhavana Rao	Mr. Dilip Hanumara
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) of the Income tax Act, 1961	-	-
	(c) Profits in lieu of salary under Section 17(3) of the Income tax Act, 1961	-	-
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission	-	-
	- as % of profit	-	-
	- others, specify	-	-
5	Others	-	-
	Sitting Fees	-	-
	Consultancy Fees		
	Total (A)		
	Ceiling as per the Act (@ 5% of profits calculated under Section 198 of the Companies Act, 2013)	-	-
	Ceiling as per the effective capital of the company	-	-

B. Remuneration to other directors: (Refer Corporate Governance Report for details):*(₹ In Lakhs)*

Sr. No	Particulars of Remuneration	Fee for attending board / Committee meetings	Commission	Others (reimbursement + others)	Total Amount
1	Independent Directors				
	Mr. CH. V. V. Prasad	1.80	-	-	1.80
	Mr. Vivek Khare	3.20	-	0.24	3.44
	Dr. B. R. Patil	3.20	-	0.40	3.60
	Mr. A. R. Ansari	3.60	-	0.24	3.84
	Mr. Pradeep Kumar Panja ^{##}	2.00	-	0.02	2.02
	Mr. Kodumudi Sambamurthi Sripathi	2.20	-	0.22	2.42
	Total (1)	16.00	0.00	1.12	17.12
2	Other Non-Executive Director				
	Dr. Raja Mohan Rao	-	-	13.03	13.03
	Mr. R. Ganapathi (Chairman & Non-Executive Director from 1st October 2019)	1.40	-	57.72*	59.12
	Total (2)	1.40	-	70.75	72.15
	Total (B)= (1+2)	17.40	-	71.87	89.27
	Total Managerial Remuneration	NIL			
	Ceiling as per the Act (@ 1% of profits calculated under Section 198 of the Companies Act, 2013)	5.88	-	-	5.88

* Includes Consultancy Fees (in Professional Capacity) Rs. 40.00 Lakhs & reimbursement expenses Rs. 17.72 Lakhs.

^{##}Mr. Pradeep Kumar Panja resigned from the position of Independent Director in the FY 2021-22 w.e.f. July 1, 2021

C. Remuneration to Key Managerial Personnel other than MD / Manager / WTD:*(₹ In Lakhs)*

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		
		Mr. Amin Bhojani	Mr. Mukesh Tank	Total
1	Gross salary	40.93	26.51	67.44
	a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	-	-	-
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under Section 17(3) of the Income tax Act, 1961	-	-	-
2	Stock Option*	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	- as % of profit			
	Others, Bonus			
5	Others, specify	-	-	-
	Total	40.93	26.51	67.44

The remuneration above does not include contribution to provident fund, gratuity fund and provision for Leave encashment, as these are lump sum amounts for all relevant employees based on actuarial valuation.

*Value of perquisite on exercise of ESOP

PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There was no penalty imposed by the statutory authorities on the Company under the Companies Act, 2013 and rules made thereunder during the Financial Year 2020-21. However, the Company has been penalized by Bombay Stock Exchange and National Stock Exchange for ₹ 10,000 by each Exchange respectively for Non-compliance of Reg. 29(2&3) of SEBI (LODR) Regulations, 2015 regarding prior intimations to Stock Exchange of declaration of dividend. The said penalty has been timely paid by the Company to the Exchanges.