

Extract of Annual Return- MGT 9

[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	U72200TG2010PTC067287
ii.	Registration Date	26.02.2010
iii.	Name of the Company	WHISHWORKS IT CONSULTING PRIVATE LIMITED
iv.	Category/Sub- Category of the Company	Company limited by Shares / Non-Government Company
v.	Address of the Registered office and contact details	Level 2, Wing 2,Block 'C' Cyber Gateway Building, L&T Infocity, Hitec City, Madhapur, Serilingampally Hyderabad Hyderabad- 500081
vi.	Whether listed company	Unlisted
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Bigshare Services Private Limited Registered Address: E-3 Ansa Industrial Estatesaki Vihar Road Sakinaka Mumbai, Maharashtra-400072, India Branch Office: 306,Right Wing, 3rd Floor, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Rajbhavan Road, Hyderabad – 500082, India Contact Details: 040 4014 4582amarendranath.r@bigshareonline.com, bsshyd1@bigshareonline.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:-

Sl. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Information Technology and information technology enable Services	62099	100

Funds									
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FII's	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total(B)(1)	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp. (i) Indian (ii) Overseas	-	-	-	-	1,34,229	-	1,34,229	57.5 9	57.59
b) Individuals (i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	1,454	1,454	0.62	0.62
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	63,894	-	63,894	27.78	63,894	-	63,894	27.4 2	(0.36)
c) Others (Specify)	-	-	-	-	-	-	-	-	-
Sub-total(B)(2)	63,894	-	63,894	27.78	1,98,123	1,454	1,99,577	85.6 3	57.85
Total Public Shareholding (B)=(B)(1)+ (B)(2)	63,894	-	63,894	27.78	1,98,123	1,454	1,99,577	85.6 3	57.85
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	2,30,000	-	2,30,000	100	2,31,604	1,454	2,33,058	100	-

ii.Shareholding of Promoters

Sl. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding 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.	Venkata Raghavendra Lakshmi Narasimha Murthy Aradhi	33212	14.44	-	6,706	2.88	-	(11.56)
2.	Pankaj Jaiprakash Kankatti	33212	14.44	-	6,706	2.88	-	(11.56)
3.	Kranthi Kumar Vempati	33212	14.44	-	6,706	2.88	-	(11.56)
4.	Arardhi Sirisha	66470	28.90	-	13,363	5.73	-	(23.17)
	Total	1,66,106	72.22	-	33,481	14.37	-	(57.85)

iii.Change in Promoters' Shareholding-

Sl. No	For Each 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. VENKATA RAGHAVENDRA LAKSHMI NARASIMHA MURTHY ARADHI					
	At the beginning of the year	33,212	14.44	33,212	14.44
	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): Transfer of Equity Shares	(26,506)	(11.37)	6706	2.88

	to NIIT Technologies Limited on 14 th June, 2019				
	At the End of the year	6706	2.88	6706	2.88
2. PANKAJ JAIPRAKASH KANKATTI					
	At the beginning of the year	33212	14.44	33212	14.44
	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): Transfer of Equity Shares to NIIT Technologies Limited on 14 th June, 2019	(26,506)	(11.37)	6706	2.88
	At the End of the year	6706	2.88	6706	2.88
3. KRANTHI KUMAR VEMPATI					
	At the beginning of the year	33212	14.44	33212	14.44
	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): Transfer of Equity Shares to NIIT Technologies Limited on 14 th June, 2019	(26,506)	(11.37)	6706	2.88
	At the End of the year	6706	2.88	6706	2.88
4. ARARDHI SIRISHA					
	At the beginning of the year	66470	28.90	66470	28.90
	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): Transfer of Equity Shares	(53,107)	(22.78)	13,363	5.73

	to NIIT Technologies Limited on 14 th June, 2019				
	At the End of the year	13,363	5.73	13,363	5.73

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

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. NIIT Technologies Limited					
	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): Transfer of equity shares from Mr. Venkata Raghavendra Lakshmi NarasimhamurthyAradhi, Mr. Pankaj Jaiprakash Kankatti, Mr. Kranti Kumar Vempati, Ms. Arardhi Sirisha and Equity Shares transferred by the employees who were issued shares under“Whishworks Employee Stock Option Plan-2016”. Both the transfers were executed on 14 th June, 2019	1,34,229	57.59	1,34,229	57.59
	At the End of the year	1,34,229	57.59	1,34,229	57.59
2. BinduKonkumalla					
	At the beginning of the year	31947	13.89	31947	13.89
	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	31947	13.71	31947	13.71

v. Shareholding of Directors and Key Managerial Personnel

Sl. No	For Each of the Directors and KMP	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. SUMAN KUMAR KONKUMALLA					
	At the beginning of the year	31,947	13.89	31,947	13.89
	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): Transfer of shares from Vishnu Murthy Konkumalla	-	-	-	-
	At the End of the year	31947	13.71	31947	13.71

V. INDEBTEDNESS

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				
i) Principal Amount	4,76,601	-	-	4,76,601
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total(i+ii+iii)	4,76,601	-	-	4,76,601
Change in Indebtedness during the financial year				
• Addition				
• Reduction	(4,22,892)	-	-	(4,22,892)
Net Change	(4,22,892)	-	-	(4,22,892)
Indebtedness at the end of the financial year				

i) Principal Amount	53,709	-	-	53,709
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	53,709	-	-	53,709

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SN.	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount
		Srikrishna Venkata Raghavendra Aradhi	
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) Income-tax Act, 1961	71,87,002/-	71,87,002/-
2	Stock Option	---	---
3	Sweat Equity	--	--
4	Commission - as % of profit - others, specify	--	--
5	Others, please specify	--	--
	Total (A)	71,87,002/-	71,87,002/-

B. Remuneration to other directors: NIL

C. Remuneration to Key Managerial Personnel Other Than MD/MANAGER/WTD NIL

VII. PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

**For on behalf of the Board of Directors
Whishworks IT consulting Private Limited**

Sd/-

Sd/-

Srikrishna Venkata Raghavendra Arardhi

(Whole time Director)

DIN: 01762109

Plot no. 148, Magdha Village, Kokapet,
Narsingi Hyderabad 500075 Telangana,
India

Ajay Kalra

(Director)

DIN: 03157214

B-644 Sushant Lok Phase -I Gurgaon
122002, Haryana, India

Place: Hyderabad

Date: 3rd May, 2020

Place: Gurugram

Date: 3rd May, 2020