ANNEXURE 3 - EXTRACT OF ANNUAL RETURN (Form No. MGT-9)

As on the financial year ended on 31.03.2016

[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 : U72900TN2012FTC086081

ii) Registration Date : 29/05/2012

iii) Name of the Company : Photon Interactive Private Limited

iv) Category / Sub-Category of the Company : Company limited by shares / Subsidiary of Foreign Company

v) Address of the registered office and : II Floor, Block 5, DLF IT SEZ,

Contact details 1/124, Mount Poonamallee Road,

Manapakkam, Chennai – 600 089

vi) Whether listed company Yes / No : No vii) Name, Address and Contact details of : N/A

Registrar and 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 /	% to total turnover of the
No.		Service	company
1	Information Technology & Consultancy Services	6209	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	M/s. Photon B V,	-	Holding	99.9999	-
	Schiphol Boulevard 399, 1118BJ				
	Schiphol, Netherlands				

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

i) Category-wise Share Holding

Category of Shareholders	No. of Sha 31-March-		beginning of the	year [As on	No. of Sha March-201		end of the year [A	As on 31-	% Change during
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	the year

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A. Promoters									
(1) Indian									
a) Individual / HUF	-	-	-	-	-	-	-	-	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	_	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	_	-	-	-	-	-	_
Sub Total (A)(1)	-	-	-	-	-	-	-	-	-
(2) Foreign									
a) NRIs – Individuals	-	_	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	102013195	102013195	99.9999	-	102013195	102013195	99.9999	-
d) Banks / Fl	-	-	-	-	-	-	*	-	-
e) Any other	-	-	-	-	_	-	-	-	-
Sub Total (A)(2)	-	102013195	102013195	99.9999	-	102013195	102013195	99.9999	_
Total shareholding of Promoter (A) = (A)(1) + (A)(2)	-	102013195	102013195	99.9999	-	102013195	102013195	99.9999	-
B. Public Shareholding									
1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / Fi	-	-	-	-]-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds		-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	1-	_	-	-	-	-	-	-

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h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1)	-	-	-	-	-	-	-	-	-
2. Non-Institutions				,					
a) Bodies Corp.									
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	1	1	00.0001	-	1	1	0.0001	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(2)	-	1	1	00.0001	-	1	1	00.0001	-
Total Public Shareholding (B) = (B)(1)+ (B)(2)	-	1	1	00.0001	-	1	1	00.0001	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	102013196	102013196	100	-	102013196	102013196	100	-

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ii) Shareholding of Promoter

S.N o	Shareholder's Name	Shareholding	at the beginning (Shareholding	% change in share			
		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	holding during the year
1	M/s. Photon B V	102013195	99.9999	-	102013195	99.9999	-	-
2	Mr. Srinivas Balasubramanian	1	00.0001	-	1	00.0001	-	-

iii) Change in Shareholding during the year:

S.NO	DATE OF TRANSFER	TRANSFEROR NAME	NO. OF SHARES TRANSFERRED	TRANSFEREE NAME
1	14.07.2015	Kuppannan Lakshminarayanan	1	Srinivas Balasubramanian
2	12.09.2015	Srinivas Balasubramanian	1	Latha Balasubramanian
3	01.10.2015	Latha Balasubramanian	1	Srinivas Balasubramanian

IV) 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	101,569,721	-	-	101,569,721
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	101,569,721	-	-	101,569,721
Change in Indebtedness during the financial year	-	-	-	-
* Addition	47,041,182	-	-	47,041,182
* Reduction		-	-	

Indebtedness at the end of the financial year	148,610,903	-	-	148,610,903
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	148,610,903	-	-	148,610,903

V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

NIL

B. Remuneration to other directors

S.No	Particulars of Remuneration	Name of the Directors	Total Amount
	Independent Directors		
1	Fee for attending board and committee meetings	-	-
1	Commission	-	-
	Others, please specify	-	-
	Total (1)	-	-
	Non-Executive Directors		
2	Fee for attending board and committee meetings	-	-
	Commission	-	-
	Others, please specify	-	-
	Total (2)	-	-
3	Executive Directors		
	Fee for attending board and committee meetings	-	-
	Commission	-	-
	Others, Remuneration	Mr. Srinivas Balasubramanian	10,24,800
		Mr. Mukund Balasubramanian	8,92,800
	Total (3)	-	19,17,600
	Total (B)=(1+2+3)	-	19,17,600
	Total Managerial Remuneration	-	19,17,600
	Overall Ceiling as per the Act	-	-

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD:

S. No.	Particulars of Remuneration	Key Managerial	Personnel	
		CFO	CS	Total
	Gross salary			
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	7,991,183	3,482,462	11,473,645
	(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	-	-	-
	- as % of profit	-	-	-
	Others specify	-	-	-
5	Others, please specify	-	-	-
	Total	7,991,183	3,482,462	11,473,645

VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

NIL

Date: September 05, 2016

Place: Chennai

Srinivas Balasubramanian Director (DIN: 01507954)

On Behalf of the Board,

Mukund Balasubramanian Director (DIN: 00299510)