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

As on the financial year ended on 31.03.2018

[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 : Floor II, 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. No.	Name and Description of main products / services	NIC code of the Product / Service	% to total turnover of the company
1	Information Technology & Consultancy Services	6201	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 N 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		nares held at the arch-2017]	beginning of th	e year [As	No. of Shares held at the end of the year [As on 31-March-2018]				% Change
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	during the year
A. Promoters									
(1) Indian									
a) Individual / HUF		1	1	0.0001	-	1	1	0.0001	5
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	(=)	-	(#)		-	-	-
d) Bodies Corp.	2	-	-		-	-	-	_	-
e) Banks / FI	-	-	-	-	-	-		-	-
f) Any other	-	-	-	-	(- 7)	120	-	-	=
Sub Total (A)(1)	-	1	1	0.0001	-	1	1	0.0001	-
(2) Foreign									
a) NRIs – Individuals	-	-	-	-	-	-	-	-	-
b) Other – Individuals	2	-	120	na	_	-	2	-	-
c) Bodies Corp.	-	102013195	102013195	99.9999	-	102013195	102013195	99.9999	-
d) Banks / FI	-	-		i=:		-	-	-	7.
e) Any other	-	1/2	-	-	10 <u>1</u> 2	-	-	-	-
Sub Total (A)(2)	-	102013195	102013195	99.9999	0 - 1	102013195	102013195	99.9999	-
Total shareholding of Promoter (A) = (A)(1) + (A)(2)	_	102013196	102013196	100	-	102013196	102013196	100	-
B. Public Shareholding									
1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	2	-	-	-	-	-	-	-	-
b) Banks / FI	-	-		-	-	-	-	-	-

c) Central Govt	=	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	8 ,	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	=	-	-	-	_	_	_	_	_
g) FIIs	_	-	-	-	-	-	-	-	=
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	- 0
i) Others (specify)	-	-	-	-	-	1-2	-	-	-
Sub-total (B)(1)	=	-	.=	-	-	-	456	-	-
2. Non- Institutions									
a) Bodies Corp.									
i) Indian	8	-	-	-	-	-	-	ä	3
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	-	-	-	-	-	-	1-1	-	-
c) Others (specify)	-	-	-	- 4	_	040	_	-	
Sub-total	-	-	-	-	-	-	-	-	-
(B)(2)									

Total Public Shareholding (B) = (B)(1)+ (B)(2)	-	-	·	-	-	-	-	-	±
C. Shares held by Custodian for GDRs & ADRs		-	-	-	-	-	=	-	-
Grand Total (A+B+C)	-	102013196	102013196	100	-	102013196	102013196	100	-

ii) Shareholding of Promoter

S.No	Shareholder's Name	ne Shareholding at the beginning of the year Shareholding at the end of the year				areholding at the end of the year		% change
		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	in share holding during the year
1	M/s. Photon N V	102013195	99.9999	-	102013195	99.9999	-	-
2	Mr. Srinivas Balasubramanian	1	0.0001	-	1	0.0001	-	-

III) Change in Shareholding during the year:

NIL

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	-	=	=	=
i) Principal Amount	(#1	8=8	(-	0=0
ii) Interest due but not paid	1 7 .	-	-	-

iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)		-	-	-
Change in Indebtedness during the financial year		ā	=	-
* Addition	- 1	-	-	-
* Reduction	-	=		9
Indebtedness at the end of the financial year	-	-	-	-
i) Principal Amount		-	-	-
ii) Interest due but not paid	-	-	-	-7
iii) Interest accrued but not due	9	-	9	-
Total (i+ii+iii)	-	-	23	

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	-	E.
1	Commission	-	-
	Others, please specify	-	5.)
	Total (1)	-	(m)
	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	-	_
Total (3)	-	-
Total (B)=(1+2+3)	\$)=
Total Managerial Remuneration	-	-
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	9,393,530	1,981,499	11,375,029			
1	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	2	-			
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961		7.	1.71			
2	Stock Option	2	2	-			
3	Sweat Equity	-	-	•			
4	Commission	-	-	(=)			
	- as % of profit	-	-	-			
	Others specify	-	-	-			
5	Others, please specify	-	-	-			
	Total	9,393,530	1,981,499	11,375,029			

VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

NIL

Date: September 3, 2018

On Behalf of the Board

Place: Chennai

Srinivas Balásubramanian

Director (DIN: 01507954)

Ratha Baloebuluuin

Director (DIN: 00299468)