

**Form No. MGT-9**  
**EXTRACT OF ANNUAL RETURN**

As on the financial year ended on 31<sup>st</sup> March, 2021  
of

**GOLDSTONE TECHNOLOGIES LIMITED**

[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:**

CIN	L72200TG1994PLC017211
Registration Date	18 <sup>th</sup> March 1994
Name of the Company	Goldstone Technologies Limited
Category / Sub-Category of the Company	Public Limited / Limited by Shares
Address of the Registered Office and contact details	<b>Registered Office:</b> 1 <sup>st</sup> Floor, GNR's RV Insignia Building, Image Gareden Road, Madhapur, Hyderabad, Rangareddi -500081. Telangana, India. Tel. +91-40-66284999. <a href="http://www.goldstonetech.com">www.goldstonetech.com</a> , E-Mail: <a href="mailto:corporate@goldstonetech.com">corporate@goldstonetech.com</a> CIN: L72200TG1994PLC017211
Whether listed company	Yes BSE Limited National Stock Exchange of India Limited
Name, Address and contact details of Registrar & Transfer Agents (RTA)	Aarathi Consultants Private Limited 1-2-285, Domalaguda, Hyderabad 500 029 Phone No: 040-27638111/4445 Fax: 040-27632184 E-mail id : <a href="mailto:info@aarathiconsultants.com">info@aarathiconsultants.com</a> Web: <a href="http://www.aarathiconsultants.com">www.aarathiconsultants.com</a>

**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
<b>A.</b>	<b>Standalone Turnover</b>		
1.	Information Technologies and enabled services	62099	30.46%
2.	Software License	62091	69.54%
<b>B.</b>	<b>Consolidated Turnover</b>		
1.	Information Technologies and enabled services	62099	39.93%
2.	Software License	62091	60.07%

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

SI.NO	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares Held	Applicable Section
1.	Staytop Systems Inc. Address; 9660 Falls of Neuse Rd., Ste. 138 Unit 161, Raleigh, North Carolina, 27615	EIN 77-0472088	Subsidiary	100%	2 (87 ) (ii)
2.	Staytop Systems and Software Pvt Ltd* Address; 9-1- 83 & 84, Amarchand Sharma Complex, S D Road, Secunderabad	U72200TG 2008PTC060684	Subsidiary	100%	2 (87 ) (ii)

submitted requisite forms with Registrar of Companies on 09th May, 2019, for strike off the name of the company.\*

### 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 i.e. as on 01-04-2020				No of shares held at the end of the year i.e. as on 31-03-2021				% change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
<b>(A) Promoter</b>									
(1) Indian									
a. Individual/HUF	1,14,281	0	1,14,281	0.61	1,14,281	0	1,14,281	0.61	0
b. Central Government	0	0	0	0	0	0	0	0	0
c. State Government	0	0	0	0	0	0	0	0	0
d. Bodies Corp.	34,19,872	0	34,19,872	18.21	34,19,872	0	34,19,872	18.21	0
e. Banks /FI	0	0	0	0	0	0	0	0	0
f. Any others	0	0	0	0	0	0	0	0	0
Sub-Totals (A)	<b>35,34,153</b>	<b>0</b>	<b>35,34,153</b>	<b>18.82</b>	<b>35,34,153</b>	<b>0</b>	<b>35,34,153</b>	<b>18.82</b>	<b>0</b>
2. Foreign									
a. NRIs Individuals	0	0	0	0	0	0	0	0	0
b. Other individuals	0	0	0	0	0	0	0	0	0
c. Bodies Corporate	0	0	0	0	0	0	0	0	0
d. Banks/Fiis	0	0	0	0	0	0	0	0	0
e. Any Others	0	0	0	0	0	0	0	0	0
Sub Totals (A) (2)	0	0	0	0	0	0	0	0	0
<b>Total Shareholding of Promoter (A)=(A) (1) + (A)(2)</b>	<b>35,34,153</b>	<b>0</b>	<b>35,34,153</b>	<b>18.82</b>	<b>35,34,153</b>	<b>0</b>	<b>35,34,153</b>	<b>18.82</b>	<b>0</b>
<b>(B) Public Shareholding</b>									
(1) Institutions									
a. Mutual Funds/ UTI	0	0	0	0	0	0	0	0	0
b. Banks/Financial Institutions	2,900	0	2,900	0.02	2,900	0	2,900	0.02	0

Category of shareholders	No of shares held at the beginning of the year i.e. as on 01-04-2020				No of shares held at the end of the year i.e. as on 31-03-2021				% change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
c. Central Govt	0	0	0	0	0	0	0	0	0
d. State Govt	0	0	0	0	0	0	0	0	0
e. Venture Capital Funds	0	0	0	0	0	0	0	0	0
f. Foreign institutional investors	0	0	0	0	0	0	0	0	0
g .Insurance Companies	0	0	0	0	0	0	0	0	0
h. Foreign Ventures Capital Investors	0	0	0	0	0	0	0	0	0
i. Other (Specify)	0	0	0	0	0	0	0	0	0
<b>Subtotal B (1)</b>	<b>2,900</b>	<b>0</b>	<b>2,900</b>	<b>0.02</b>	<b>2,900</b>	<b>0</b>	<b>2,900</b>	<b>0.02</b>	<b>0</b>
(2) Non-Institutions									
a. Bodies Corporates									
i. Indian	18,70,818	3,100	18,73,918	9.98	16,79,373	3,100	16,82,473	8.96	(1.02)
ii. Overseas	0	0	0	0	0	0	0	0	0
b. Individuals									
i. Individual shareholding nominal share Capital upto Rs 1 lakh	51,63,172	94,729	52,57,901	27.99	55,67,412	94,529	56,61,941	30.15	2.15
ii. Individual shareholding nominal share Capital excess of Rs 1 lakh	73,88,298	0	73,88,298	9.34	70,98,091	0	70,98,091	37.79	(1.55)
c. others (NBFC registered with RBI)	25,000	0	25,000	0.13	25,000	0	25,000	0.13	0
Foreign Bodies	0	0	0	0	0	0	0	0	0
Non- Resident Indian	4,28,727	69,300	4,98,027	2.65	4,27,929	59,300	4,87,229	2.59	(0.06)
Clearing members	25,163	0	25,163	0.13	1,13,573	0	1,13,573	0.60	0.47
Trusts	100	0	100	0	100	0	100	0	0
IEPF	1,76,606	0	1,76,606	0.94	1,76,606	0	1,76,606	0.94	0
<b>SUB totals B(2)</b>	<b>1,50,77,884</b>	<b>1,67,129</b>	<b>1,52,45,013</b>	<b>81.16</b>	<b>1,50,88,084</b>	<b>1,56,929</b>	<b>1,52,45,013</b>	<b>81.16</b>	<b>0</b>
<b>Total Public shareholding (B)=B(1)+B(2)</b>	<b>1,50,80,784</b>	<b>1,67,129</b>	<b>1,52,47,913</b>	<b>81.18</b>	<b>1,50,90,984</b>	<b>1,56,929</b>	<b>1,52,47,913</b>	<b>81.18</b>	<b>0</b>
<b>C. Share held by Custodian For GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Grand Total (A+B+C)</b>	<b>1,86,14,937</b>	<b>1,67,129</b>	<b>1,87,82,066</b>	<b>100.00</b>	<b>1,86,25,137</b>	<b>1,56,929</b>	<b>1,87,82,066</b>	<b>100.00</b>	<b>0</b>

### ii) Shareholding of Promoters

S.No.	Shareholder's Name	Shareholding at the beginning of the year 01.04.2020			Shareholding at the end of the year 31.03.2021			% change in share 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.	M/s Trinity Infraventures Limited	34,19,872	18.21	0	34,19,872	18.21	0	0
2.	Mrs. L Preetha Priya darshini	1,13,524	0.60	0	1,13,524	0.60	0	0
3.	Mr. L.P.Sashikumar	757	0	0	757	0	0	0

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

Sl.No	Name of the Promoter	Change in %
1.	Trinity Infraventures Limited	Nil
2.	Mrs. L Preetha Priyadarshini	Nil
3.	Mr. L.P.Sashikumar	Nil

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

S.No	Name of the shareholder	No.of shares at the signing or end of the year	Date	Increase/Decrease in share holding	Reason	No.of shares	Percentage of total shares of the company
1	Newtech Stewing Precision Engineering Pvt. Ltd.,	9,20,762	31-Mar-20	0	-	9,20,762	4.90
		9,20,762	31-Mar-21	0	-	9,20,762	4.90
2	Moturu Chandra Sekhar	4,17,974	31-Mar-20	0	-	4,17,974	2.23
		4,17,974	31-Mar-21	0	-	4,17,974	2.23
3	M V S Anantha Krishnan	2,95,400	31-Mar-20	0	-	2,95,400	1.57
		2,95,400	31-Mar-21	0	-	2,95,400	1.57
4	Naresh Bhavanji Chheda	2,92,873	31-Mar-20	0	-	2,92,873	1.56
		2,92,873	31-Mar-21	0	-	2,92,873	1.56
5	Bull Investments Madras Pvt. Ltd.,	2,32,970	31-Mar-20	0	-	2,32,970	1.24
		2,32,970	31-Mar-21	0	-	2,32,970	1.24
6	Padma Veerapaneni	2,32,756	31-Mar-20	0	-	2,32,756	1.24
		2,32,756	31-Mar-21	0	-	2,32,756	1.24
7	Kunal M Dalal	2,21,200	31-Mar-20	0	-	2,21,200	1.18
		2,21,200	31-Mar-21	0	-	2,21,200	1.18
8	Khande Pitchaiah	2,02,518	31-Mar-20	0	-	2,02,518	1.08
		2,02,518	31-Mar-21	0	-	2,02,518	1.08
9	Gopal Krishan Kothari	0	31-Mar-20	0	-	0	0.00
		2,00,000	05-Mar-21	0	Purchase	2,00,000	1.06
		2,00,000	31-Mar-21	0	-	2,00,000	1.06
10	Ankush Tandon	1,97,098	31-Mar-20	0	-	1,97,098	1.05
		1,97,098	31-Mar-21	0	-	1,97,098	1.05
11	Vishal Kantilal Jain #	2,00,000	31-Mar-20	0	-	2,00,000	1.06
		2,00,000	14-Aug-20	-25,000	Transfer	1,75,000	0.93
		1,75,000	21-Aug-20	-50,000	Transfer	1,25,000	0.67
		1,25,000	19-Feb-21	-50,000	Transfer	75,000	0.40
		75,000	31-Mar-21	0	-	75,000	0.40
12	Mohammed Azmathullah #	2,00,000	31-Mar-20	0	-	2,00,000	1.06
		2,00,000	07-Aug-20	-1,38,956	Transfer	61,044	0.33
		61,044	31-Mar-21	0	-	61,044	0.33

Note: The above information is based on the weekly beneficiary position received from the depositories

# Ceased to be in the List of Top 10 Shareholders as on 31.03.2021. The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 01.04.2020.

**V) Shareholding of Directors and Key Managerial Personnel: The details of the shareholding of Directors and Key Managerial Persons of the Company are as under:**

Sl.No.	Particulars	Shareholding at the beginning of the year		Date	Increase/Decrease	Reason	Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
<b>A DIRECTORS</b>								
1.	Mr. K.S. Sarma	Nil	NA	01.04.2020 to 31.03.2021	Nil	NA	Nil	NA
2.	Mr. V.Venkata Ramana	Nil	NA	01.04.2020 to 31.03.2021	Nil	NA	Nil	NA
3.	Mr. Clinton Travis Caddell	Nil	NA	01.04.2020 to 31.03.2021	Nil	NA	Nil	NA
4.	Mr. L.P.Sashikumar	757	0	1.04.2020 to 31.03.2021	Nil	NA	757	0
5.	Ms. Sukhjinder Kaur <sup>@</sup>	Nil	NA	01.04.2020 to 31.03.2021	Nil	NA	Nil	NA
6.	Mrs. Deepa Chandra <sup>#</sup>	Nil	NA	01.04.2020 to 31.03.2021	Nil	NA	Nil	NA
<b>B. KEY MANAGERIAL PERSONNEL</b>								
1.	Mr. Pavan Chavali (WTD)	Nil	NA	01.04.2020 to 31.03.2021	Nil	NA	Nil	NA
2.	Mr. Thirumalesh T (CS)	Nil	NA	01.04.2020 to 31.03.2021	Nil	NA	Nil	NA
3.	Mr. Vithal VSSNK Popuri (CFO)	Nil	NA	01.04.2020 to 31.03.2021	Nil	NA	Nil	NA

<sup>@</sup> Resigned as a Director w.e.f 20.09.2020

<sup>#</sup> Appointed as a Director w.e.f. 13.11.2020

## V. INDEBTEDNESS

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

Rs. In Millions

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	40.95	37.01	0.00	77.96
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
<b>Total (i+ii+iii)</b>	<b>40.95</b>	<b>37.01</b>	<b>0.00</b>	<b>77.96</b>
<b>Change in Indebtedness during the financial year</b>				
• Addition	0.00	0.00	0.00	0.00
• Reduction	39.69	0.00	0.00	39.69
<b>Net Increase/(Decrease)</b>	<b>39.69</b>	<b>0.00</b>	<b>0.00</b>	<b>39.69</b>
<b>Indebtedness at the end of the financial year</b>				
Principal Amount	1.25	37.01	0.00	38.26
Interest due but not paid	0.00	0.00	0.00	0.00
Interest accrued but not due	0.00	0.00	0.00	0.00
<b>Total (i+ii+iii)</b>	<b>1.25</b>	<b>37.01</b>	<b>0.00</b>	<b>38.26</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Rs. In Millions

Sl. No	Particulars of Remuneration	Mr.Pavan Chavali (Whole Time Director)	Total Amount
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	4.08	4.08
2.	Stock Option		
3.	Sweat Equity		
4.	Commission - as % of profit - others, specify...	0.50	0.50
5.	Others, please specify – Employer's PF Contributions	0.02	0.02
	<b>Total</b>	<b>4.60</b>	<b>4.60</b>
	Ceiling as per the Act		

**B Remuneration to other directors:**

Rs.In Millions

Sl. No.	Particulars of Remuneration	Name of the Independent Director				Name of Non Executive & Non Independent Director		Total Amount
		Mr.K.S. Sarma	Mr.V.Venkata Ramana	Ms. Sukhjinder Kaur <sup>@</sup>	Mrs.Deepa Chandra <sup>#</sup>	Mr.L.P.Sas hikumar	Mr.Clinton Travis Caddell	
1.	Directors							
	*Fee for attending board/ Committee meetings • Commission • Others, please specify	0.21	0.05	0.09	0.11	0.13	0.00	0.59
	<b>Total</b>	<b>0.21</b>	<b>0.05</b>	<b>0.09</b>	<b>0.11</b>	<b>0.13</b>	<b>0.00</b>	<b>0.59</b>
	Overall Ceiling as per the Act	A company may pay a sitting fee to a director that shall not exceed Rs. 1.00 Lakh per meeting for the Board or committee meeting.						

<sup>@</sup> Resigned as a Director w.e.f 20.09.2020

<sup>#</sup> Appointed as a Director w.e.f. 13.11.2020

**c. Remuneration to Key Managerial Personnel other than Managing Director / Manager/ Whole-time Director**

Rs.In Millions

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
			Thirumalesh T	Vithal VSSNK Popuri	
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	--	0.98	2.87	3.85
2	Stock Option	--	0.00	0.00	0.00
3	Sweat Equity	--	0.00	0.00	0.00
4	Commission - as % of profit - Others, specify...	--	0.00	0.24	0.24
5	Others, please specify (Contribution to EPF)	--	0.02	0.02	0.04
	<b>Total</b>	<b>--</b>	<b>1.00</b>	<b>3.13</b>	<b>4.13</b>

**I.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			NIL		
<b>B. DIRECTORS</b>					
Penalty Punishment Compounding			NIL		
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty Punishment Compounding			NIL		