

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

As on the financial year ended on 31st March, 2019  
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	18th 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	9-1-83 & 84, Amarchand Sharma Complex, S.D Road, Secunderabad-500003 Phone No : 040 27807640/0742 Fax No: 040 39120023 Email Id : corporate@goldstonetech.com Website : www.goldstonetech.com
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 : info@aarthiconsultants.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
<b>A.</b>	<b>Standalone Turnover</b>		
1.	Information Technologies and enabled services	62099	60.49%
2.	Software License Resale	62091	39.51%
<b>B.</b>	<b>Consolidated Turnover</b>		
1.	Information Technologies and enabled services	62099	66.16%
2.	Software License Resale	62091	33.84%

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

Sl. 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 500003	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 01-04-2018				No of shares held at the end of the year i.e. as on 31-03-2019				% change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
(A) Promoter									
(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)	35,34,153	0	35,34,153	18.82	35,34,153	0	35,34,153	18.82	0
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
Total Shareholding of Promoter (A) =(A) (1) + (A) (2)	35,34,153	0	35,34,153	18.82	35,34,153	0	35,34,153	18.82	0
(B) Public Shareholding									
(1) Institutions									
a. Mutual Funds/UTI	0	1,700	1,700	0.01	0	1,700	1,700	0.01	0

Category of shareholders	No of shares held at the beginning of the year i.e. as on 01-04-2018				No of shares held at the end of the year i.e. as on 31-03-2019				% change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
b. Banks/Financial Institutions	2,900	0	2,900	0.02	2,900	0	2,900	0.02	0
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
h. 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
Subtotal B (1)	2,900	1,700	4,600	0.03	2,900	1,700	4,600	0.03	0
(2) Non-Institutions									
a. Bodies Corporates									
i. Indian	27,20,862	9500	27,30,362	14.54	21,40,719	9,400	21,50,119	11.45	(3.09)
ii. Overseas	0	0	0	0	0	0	0	0	0
b. Individuals									
i. Individual shareholding nominal share Capital upto Rs 1 lakh	55,44,969	1,64,959	57,09,928	30.40	53,02,525	1,56,148	54,58,673	29.06	(1.34)
ii. Individual shareholding nominal share Capital excess of Rs 1 lakh	56,18,736	0	58,18,736	29.92	69,50,296	12,500	69,62,716	37.07	7.15
c. others (NBFC registered with RBI)	27,500	0	27,500	0.15	25,000	0	25,000	0.13	(0.02)
Foreign Bodies									
Non-resident Indian	6,57,481	1,20,800	7,78,281	4.15	4,42,925	1,14,400	5,57,325	2.97	(1.18)
Clearing members	3,78,406	0	3,78,406	2.01	3,78,406	0	3,78,406	0.48	(1.53)
Trusts	100	0	100		100	0	100	0	0
SUB totals B(2)	1,49,48,054	2,95,259	1,52,43,313	81.16	1,49,48,054	2,95,259	1,52,43,313	81.16	0
Total Public shareholding									
(B)=B(1)+B(2)	1,49,50,954	2,96,959	1,52,47,913	81.18	1,49,50,954	2,96,959	1,52,47,913	81.18	0
C. Share held by Custodian For GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	1,84,85,107	2,96,959	1,87,82,066	100.00	1,84,85,107	2,96,959	1,87,82,066	100.00	0

**ii) Shareholding of Promoters**

S. No.	Shareholder's Name	Shareholding at the beginning of the year 01.04.2018			Shareholding at the end of the year 31.03.2019			% change in share during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / enumerated to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / enumerated 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.	Shareholder's Name	Shareholding at the beginning of the year 01.04.2018		Shareholding at the end of the year 31.03.2019		Change in Shareholding during the Year	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1.	Newtech Stewing Precision Engineering Pvt. Ltd.	9,20,762	4.90	9,20,762	4.90	0	0.00
2.	Moturu Chandra Sekhar	4,17,974	2.23	4,17,974	2.23	0	0.00
3.	M V S Anantha Krishnan	2,95,400	1.57	2,95,400	1.57	0	0.00
4.	Bull Investments Madras Pvt. Ltd.	2,32,970	1.24	2,32,970	1.24	0	0.00
5.	Kunal M Dalal	5,07,000	2.70	2,30,200	1.23	(2,76,800)	(1.47)
6.	Naresh Bhavanji Chheda <sup>®</sup>	0	0.00	2,18,885	1.17	2,18,885	1.17
7.	Khande Pitchaiah	2,02,518	1.08	2,02,518	1.08	0	0.00
8.	Ankush Tandon *	0	0.00	1,97,098	1.05	1,97,098	1.05
9.	Mahalakshmi Khande	1,72,963	0.92	1,72,963	0.92	0	0.00
10.	Sarmentouse Solutions Private Limited	168000	0.89	168000	0.89	0	0.00
11.	Santosh Vijay Vargiya	2,25,000	1.20	85,000	0.45	(1,40,000)	(0.75)
12.	Arcadia Share & Stock Brokers Pvt. Ltd.	3,02,514	1.61	1,940	0.01	(3,00,574)	(1.60)
13.	Velvet Infratech Private Limited <sup>s</sup>	5,60,000	2.98	0	0	(5,60,000)	(2.98)

@ Not in the List of Top 10 Shareholders as on 01.04.2018. The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 31.03.2019.

\* Not in the List of Top 10 Shareholders as on 01.04.2018. The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 31.03.2019.

\$ Ceased to be in the List of Top 10 Shareholders as on 31.03.2019. The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 01.04.2018.

### 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:

S. No.		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	01.04.2018 31.03.2019	Nil	NA	Nil	NA
2.	Mr.V.Venkata Ramana	Nil	NA	01.04.2018 31.03.2019	Nil	NA	Nil	NA
3.	Mr. Clinton Travis Caddell	Nil	NA	01.04.2018 31.03.2019	Nil	NA	Nil	NA
4.	Mr. L.P. Sashikumar	757	0	01.04.2018 31.03.2019	Nil	NA	757	0
5.	Ms. Sukhjinder Kaur	Nil	NA	01.04.2018 31.03.2019	Nil	NA	Nil	NA
<b>B. KEY MANAGERIAL PERSONNEL</b>								
1.	Mr. Pavan Chavali <sup>s</sup>	Nil	NA	01.04.2018 31.03.2019	Nil	NA	Nil	NA
2.	Mr. Ch.Sudhakar Reddy*	Nil	NA	01.04.2018 31.03.2019	Nil	NA	Nil	NA
3.	Mr. Thirumalesh T	Nil	NA	01.04.2018 31.03.2019	Nil	NA	Nil	NA
4.	Mr. Vithal VSSNK Popuri (CFO)	Nil	NA	01.04.2018 31.03.2019	Nil	NA	Nil	NA

\$ Appointed as Additional Director and Whole-time Director w.e.f 23.05.2019.

\* Resigned from the office of Managing Director and Director w.e.f 22.05.2019.

## V. INDEBTEDNESS

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

Rs.In Millions

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	20.86	41.93	0.00	62.79
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>20.86</b>	<b>41.93</b>	<b>0.00</b>	<b>62.79</b>
<b>Change in Indebtedness during the financial year</b>				
- Addition	4.70	0.00	0.00	4.70
- Reduction	2.53	4.92	0.00	7.45
<b>Net Increase/(Decrease)</b>	<b>2.17</b>	<b>(4.92)</b>	<b>0.00</b>	<b>(2.75)</b>
<b>Indebtedness at the end of the financial year</b>				
Principal Amount	23.03	37.01	0.00	60.04
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>23.03</b>	<b>37.01</b>	<b>0.00</b>	<b>60.04</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Rs.In Millions

S. No.	Particulars of Remuneration	Name of MD	Total Amount
		Mr. Ch. Sudhakar Reddy From 01.04.2018 to 31.03.2019	
1.	Gross salary (PA) (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	Nil	Nil
2.	Stock Option	Nil	Nil
3.	Sweat Equity	Nil	Nil
4.	Commission - as % of profit - others, specify...	Nil	Nil

5.	Others, please specify – Employer's PF Contributions	Nil	Nil
	<b>Total</b>	Nil	Nil
	Ceiling as per the Act		

**B Remuneration to other directors**

Rs.In Millions

S. No.	Particulars of Remuneration	Name of the Independent Director			Name of Non Executive & Non Independent Director		Total Amount
		Mr.K.S. Sarma	Mr.V.V. Ramana	Ms. Sukhjinder Kaur	Mr.L.P. Sashikumar	Mr.Clinton Travis Caddell	
1.	Directors	Mr.K.S. Sarma	Mr.V.V. Ramana	Ms. Sukhjinder Kaur	Mr.L.P. Sashikumar	Mr.Clinton Travis Caddell	
	• Fee for attending board / Committee meetings • Commission • Others, please specify	0.165	0.165	0.15	0.09	0.00	0.57
	Total	0.165	0.165	0.15	0.09	0.00	0.57
	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					

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

Rs.In Millions

S. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
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	---	0.73	3.20	3.93
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	0.00	0.00
5.	Others, please specify (Contribution to EPF)	---	0.02	0.02	0.04
	<b>Total</b>	<b>---</b>	<b>0.75</b>	<b>3.22</b>	<b>3.97</b>

**VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES**

<b>Type</b>	<b>Section of the Companies Act</b>	<b>Brief Description</b>	<b>Details of Penalty / Punishment / Compounding fees imposed</b>	<b>Authority [RD/NCLT/ COURT]</b>	<b>Appeal made, if any (give Details)</b>
<b>A. COMPANY</b>					
Penalty			<b>NIL</b>		
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty			<b>NIL</b>		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty			<b>NIL</b>		
Punishment					
Compounding					