

Form No. MGT-9
EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 2023
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 th 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	Registered Office: My Home Hub, Block-I, 9 th Floor, Hitech City, Madhapur, Hyderabad – 500 081 Telangana, India. Tel: +91-40-66284999 Website: www.goldstonetech.com, E-Mail: corporate@goldstonetech.com 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 : info@aarthiconsultants.com Web: www.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:

Sr. No.	Name and Description of main products /Services	NIC Code of the Product/ service	% to total turnover of the company
A.	Standalone Turnover		
1.	Information Technologies and enabled services	62099	21.68%
2.	Software License	62091	78.32%
B.	Consolidated Turnover		
1.	Information Technologies and enabled services	62099	18.12%
2.	Software License	62091	63.27%
3.	Goods Transport	60231	18.65%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. 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.	Wowtruck Technologies Private Limited 601, 6 th Floor, Phase I, Spencer Plaza, 769, Anna Salai, Mount Road, Chennai – 600002, Tamilnadu	U72900TN2015PTC102697	Subsidiary	100% ²	(87) (ii)

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 01-04-2022				No of shares held at the end of the year i.e. as on 31-03-2023				% 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	0.33	1,14,281	0	1,14,281	0.33	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 Corporate	1,85,20,417	0	1,85,20,417	53.56	1,85,20,417	0	1,85,20,417	53.56	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)(1)	1,86,34,698	0	1,86,34,698	53.89	1,86,34,698	0	1,86,34,698	53.89	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)	1,86,34,698	0	1,86,34,698	53.89	1,86,34,698	0	1,86,34,698	53.89	0
(B) PUBLIC SHAREHOLDING									
(1) Institutions									
a. Mutual Funds/ UTI	0	0	0	0	0	0	0	0	0
b. Banks / Financial Institutions	2,900	0	2,900	0.01	2,900	0	2,900	0.01	0

Category of shareholders	No of shares held at the beginning of the year i.e. as on 01-04-2022				No of shares held at the end of the year i.e. as on 31-03-2023				% change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
c. Central Government	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 (Foreign Portfolio Investors)	33,810	0	33,810	0.10	0	0	0	0	(0.10)
Sub-total B (1)	36,710	0	36,710	0.11	2900	0	2900	0.01	(0.10)
(2) Non-Institutions									
a. Bodies Corporates									
i. Indian	16,12,361	3,100	16,15,461	4.67	14,74,737	3,100	14,77,837	4.27	(0.40)
ii. Overseas	0	0	0	0	0	0	0	0	0
c. Individuals									
i. Individual shareholding nominal share Capital upto Rs 2 lakh	59,62,852	93,529	60,56,381	17.51	68,08,406	91,529	68,99,935	19.95	2.44
ii. Individual shareholding nominal share Capital excess of Rs 2 lakh	72,47,154	0	72,47,154	20.95	69,32,276	0	69,32,276	20.05	(0.90)
c. others (NBFC registered with RBI)	17,500	0	17,500	0.05	17,500	0	17,500	0.05	0
Foreign Bodies	0	0	0	0	0	0	0	0	0
Non- resident Indian	3,81,335	58,300	4,39,635	1.27	3,78,685	57,000	4,35,685	1.26	(0.01)
Clearing members	3,58,121	0	3,58,121	1.04	4829	0	4829	0.01	(1.03)
Trusts	100	0	100	0	100	0	100	0	0
IEPF	1,76,306	0	1,76,306	0.51	1,76,306	0	1,76,306	0.51	0
Subtotal B(2)	1,57,55,729	1,54,929	1,59,10,658	46.01	1,57,92,839	1,51,629	1,59,44,468	46.10	0.10
Total Public shareholding (B)=B(1)+B(2)	1,57,92,439	1,54,929	1,59,47,368	46.11	1,57,95,739	1,51,629	1,59,47,368	46.11	0
d. Share held by Custodian For GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	3,44,27,137	1,54,929	3,45,82,066	100.00	3,44,30,437	1,51,629	3,45,82,066	100.00	0

ii) Shareholding of Promoters:

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year 01.04.2022			Shareholding at the end of the year 31.03.2023			% 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	1,85,20,417	18.21	0	1,85,20,417	53.56	0	-
2.	Mrs. L Preetha Priya darshini	1,13,524	0.33	0	1,13,524	0.33	0	-
3.	Mr. L.P. Sashikumar	757	0	0	757	0	0	-

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

Sr. No	Name of the Promoter	Change in %
1.	M/s. 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):

Sr.No.	Name of the shareholder	No.of shares at the bigning 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.	920762	01-Apr-22	0	-	920762	2.56
		920762	31-Mar-23	0	-	920762	2.56
2	Srinivas Pagadala	700000	01-Apr-22	0	-	700000	2.02
		700000	31-Mar-23	0	-	700000	2.02
3	Guttikonda Vara Lakshmi	637606	01-Apr-22	0	-	637606	1.84
		637606	01-Apr-22	-17446	Sale	620160	1.79
		620160	31-Mar-23	0	-	620160	1.79
4	Srinivas Dammalapati	525000	01-Apr-22	0	-	525000	1.52
		525000	06-May-22	11309	Purchase	536309	1.55
		536309	20-May-22	6762	Purchase	543071	1.57
		543071	03-Jun-22	6950	Purchase	550021	1.59
		550021	31-Mar-23	-	-	550021	1.59
5	Moturu Chandra Sekhar	417974	01-Apr-22	0	-	417974	1.21
		417974	31-Mar-23	0	-	417974	1.21
6	Rajasekhar Guttikonda	226268	01-Apr-22	0	-	226268	0.65
		226268	01-Apr-22	108573	Purchase	334841	0.97
		334841	22-Jul-22	100	Purchase	334941	0.97
		334941	31-Mar-23	0	-	334941	0.97
7.	Ramadevi Veldi	265470	01-Apr-22	0	-	265470	0.77
		265470	15-Jul-22	-100	Sale	265370	0.77
		265370	23-Dec-22	-12400	Sale	252970	0.73
		252970	31-Mar-23	0	-	252970	0.73
8.	Kunal M Dalal	221200	01-Apr-22	0	-	221200	0.64
		221200	31-Mar-23	0	-	221200	0.64
9.	Sowjanya Pulikonda	202518	01-Apr-22	0	-	202518	0.59
		202518	31-Mar-23	0	-	202518	0.59
10.	Padma Veerapaneni	200557	01-Apr-22	0	-	200557	0.58
		200557	31-Mar-23	0	-	200557	0.58

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

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:

Sr.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
A DIRECTORS								
1.	Mr. K.S. Sarma	Nil	NA	01.04.2022 to 31.03.2023	Nil	NA	Nil	NA
2.	Mr. V.Venkata Ramana [@]	Nil	NA	01.04.2022 to 31.03.2023	Nil	NA	Nil	NA
3.	Mr. Deepanar Tiwari*	Nil	NA	01.04.2022 to 31.03.2023	Nil	NA	Nil	NA
4.	Mr. Clinton Travis Caddell	Nil	NA	01.04.2022 to 31.03.2023	Nil	NA	Nil	NA
5.	Mr. L.P.Sashikumar	757	0	1.04.2022 to 31.03.2023	Nil	NA	757	0
6.	Mrs. Deepa Chandra	Nil	NA	01.04.2022 to 31.03.2023	Nil	NA	Nil	NA
B. KEY MANAGERIAL PI								
1.	Mr. Pavan Chavali (MD)	Nil	NA	01.04.2022 to 31.03.2023	Nil	NA	Nil	NA
2.	Mrs. Niralee Rasesh Kotdawala (CS)	Nil	NA	01.04.2022 to 31.03.2023	Nil	NA	Nil	NA
3.	Mr. Vithal VSSNK Popuri (CFO)	Nil	NA	01.04.2022 to 31.03.2023	Nil	NA	Nil	NA

[@] Resigned w.e.f. 14.11.2022 * Appointed w.e.f. 14.11.2022

VI. 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
Indebtedness at the beginning of the financial year				
i. Principal Amount	37.26	32.01	0.00	69.27
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
Total (i + ii + iii)	37.26	32.01	0.00	69.27
Change in Indebtedness during the financial year				
• Addition	0.00	0.00	0.00	0.00
• Reduction	37.21	0.00	0.00	37.21
Net Increase/(Decrease)	36.01	(5.00)	0.00	31.01
Indebtedness at the end of the financial year				
i. Principal Amount	0.05	32.01	0.00	32.06
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
Total (i + ii + iii)	0.05	32.01	0.00	32.06

VII. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
A. Remuneration to Managing Director, Whole-time Directors and/or Manager

Rs. In Millions

Sr. No	Particulars of Remuneration	Mr. Pavan Chavali (Managing 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	6.74	6.74
2.	Stock Option		
3.	Sweat Equity		
4.	Commission - as % of profit - others, specify...	0.59	0.59
5.	Others, please specify – Employer's PF Contributions	0.02	0.02
	(A) Total	7.35	7.35
	Ceiling as per the Act	NA	NA

B. Remuneration to other directors:

(Rs. In Millions)

Sr. 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#	Mrs. Deepa Chandra	Mr. Deepankar Tiwari@	Mr. L.P. Sashikumar	Mr. Clinton Travis Caddell	
1.	Directors							
	•Fee for attending board/ Committee meetings	0.35	0.00	0.26	0.08	0.23	0.00	0.92
	• Commission	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	• Others, please specify	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.35	0.00	0.26	0.08	0.23	0.00	0.92
	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.						

Resigned w.e.f. 14.11.2022@Appointed w.e.f. 14.11.2022

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

Rs. In Millions

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
			Niralee Rasesh Kotdawala	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	--	2.20	3.47	5.67
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...	--	0.14	0.30	0.44
5	Others, please specify (Contribution to EPF)	--	0.02	0.02	0.04
	Total	--	2.36	3.79	6.15

VII. 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)
A. COMPANY					
Penalty Punishment Compounding			NIL		
B. DIRECTORS					
Penalty Punishment Compounding			NIL		
C. OTHER OFFICERS IN DEFAULT					
Penalty Punishment Compounding			NIL		