

Form No. MGT-9
EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 2022
 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: 1 st Floor, GNR's RV Insignia Building, Image Gareden Road, Madhapur, Hyderabad -500081. Telangana, India. Website : www.goldstonetech.com , Tel. +91-40-66284999. 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	21.64%
2.	Software License	62091	78.36%
B.	Consolidated Turnover		
1.	Information Technologies and enabled services	62099	29.08%
2.	Software License	62091	70.92%

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)

M/s. Staytop Systems and Software Private Limited has ceased to be the wholly-owned subsidiary of the Company w.e.f. 2nd December, 2021.

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 01-04-2021				No of shares held at the end of the year i.e. as on 31-03-2022				% 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	0.33	(0.28)
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	34,19,872	0	34,19,872	18.21	1,85,20,417	0	1,85,20,417	53.56	35.35
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	1,86,34,698	0	1,86,34,698	53.89	35.07
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/Fils	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	1,86,34,698	0	1,86,34,698	53.89	35.07
(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	0.02	2,900	0	2,900	0.01	(0.01)
c. Central Government	0	0	0	0	0	0	0	0	0
d. State Government	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

Category of shareholders	No of shares held at the beginning of the year i.e. as on 01-04-2021				No of shares held at the end of the year i.e. as on 31-03-2022				% change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
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)	0	0	0	0	33,810	0	33,810	0.10	0.10
Subtotal B (1)	2,900	0	2,900	0.02	36,710	0	36,710	0.11	0.09
(2) Non-Institutions									
a. Bodies Corporates									
i.Indian	16,79,373	3,100	16,82,473	8.96	16,12,361	3,100	16,15,461	4.67	(4.29)
ii.Overseas	0	0	0	0	0	0	0	0	0
b.Individuals									
i.Individual shareholding nominal share Capital upto Rs 1 lakh	55,67,412	94,529	56,61,941	30.15	59,62,852	93,529	60,56,381	17.51	(12.64)
ii. Individual shareholding nominal share Capital excess of Rs 1 lakh	70,98,091	0	70,98,091	37.79	72,47,154	0	72,47,154	20.95	(16.84)
c. others (NBFC registered with RBI)	25,000	0	25,000	0.13	17,500	0	17,500	0.05	(0.08)
Foreign Bodies	0	0	0	0	0	0	0	0	0
Non- resident Indian	4,27,929	59,300	4,87,229	2.59	3,81,335	58,300	4,39,635	1.27	(1.32)
Clearing members	1,13,573	0	1,13,573	0.60	3,58,121	0	3,58,121	1.04	0.44
Trusts	100	0	100	0	100	0	100	0	0
IEPF	1,76,606	0	1,76,606	0.94	1,76,306	0	1,76,306	0.51	(0.43)
Sub totals B(2)	1,50,88,084	1,56,929	1,52,45,013	81.16	1,57,55,729	1,54,929	1,59,10,658	46.01	(35.16)
Total Public shareholding (B)=B(1)+B(2)	1,50,90,984	1,56,929	1,52,47,913	81.18	1,57,92,439	1,54,929	1,59,47,368	46.12	(35.07)
c.Share held by Custodian For GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	1,86,25,137	1,56,929	1,87,82,066	100.00	3,44,27,137	1,54,929	3,45,82,066	100.00	0

ii)Shareholding of Promoters:

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year 01.04.2021			Shareholding at the end of the year 31.03.2022			% 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	1,85,20,417	53.56	0	35.35
2.	Mrs. L Preetha Priya darshini	1,13,524	0.61	0	1,13,524	0.33	0	(0.28)
3.	Mr. L.P. Sashikumar	757	0	0	757	0	0	0

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

Sr.No	Name of the Promoter	Change in %
1.	Trinity Infraventures Limited	35.35
2.	M/s. L Preetha Priyadarshini	(0.28)
3.	Mr. L.P. Sashikumar	Nil

Reason for change in promoter's shareholding: The change is due to Preferential Allotment of 1,51,00,000 equity shares issued to M/s. Trinity Infraventures Limited and 7,00,000 equity shares issued to Mr. Srinivas Pagadala on 11th October, 2021. Due to increase in the paid-up capital of the Company the percentage holdings of the promoters' have changed accordingly.

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 beginning 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	31-Mar-21	0	-	920762	4.90
		920762	31-Mar-22	0	-	920762	2.66
2	Srinivas Pagadala	0	31-Mar-21	0	-	0	0.00
		0	11-Oct-21	700000	Preferential Allotment	700000	2.02
		700000	31-Mar-22	0	-	700000	2.02
		0	31-Mar-21	0	-	0	0.00
3	V Varalakshmi	138529	17-Sep-21	0	Purchase	138529	0.74
		138529	20-Sep-21	11800	Purchase	150329	0.80
		150329	24-Sep-21	275068	Purchase	425379	2.26
		425379	01-Oct-21	9538	Purchase	434935	2.32
		434935	05-Nov-21	-11800	Sale	423135	1.22
		423135	19-Nov-21	-247478	Sale	175657	0.51
		175657	17-Dec-21	210840	Purchase	386497	1.12
		386497	24-Dec-21	25037	Purchase	411534	1.19
		411534	04-Feb-22	-21528	Sale	390006	1.13
		390006	11-Feb-22	229754	Purchase	619760	1.79
		619760	25-Mar-22	17846	Purchase	637606	1.84
		637606	31-Mar-22	0	-	637606	1.84
		4	Srinivas Dammalapati	60000	31-Mar-21	0	-
60000	23-Jul-21			54748	Sale	5252	0.03
5252	13-Aug-21			24748	Purchase	30000	0.16
30000	03-Sep-21			3563	Purchase	33563	0.18
33563	20-Sep-21			19304	Purchase	52867	0.28
52867	22-Oct-21			10000	Purchase	62867	0.18
62867	05-Nov-21			74275	Purchase	137142	0.40
137142	12-Nov-21			25000	Purchase	162142	0.47
162142	19-Nov-21			12858	Purchase	175000	0.51
175000	03-Dec-21			20000	Purchase	195000	0.56
195000	31-Dec-21			145000	Purchase	340000	0.98
		340000	07-Jan-22	65000	Purchase	405000	1.17
		405000	14-Jan-22	35000	Purchase	440000	1.27

S.No	Name of the shareholder	No. of shares at the beginning or end of the year	Date	Increase/ Decrease in share holding	Reason	No. of shares	Percentage of total shares of the company
		440000	21-Jan-22	10000	Purchase	450000	1.30
		450000	28-Jan-22	25000	Purchase	475000	1.37
		475000	04-Feb-22	50000	Purchase	525000	1.52
		525000	31-Mar-22	0	-	525000	1.52
5	Moturu Chandra Sekhar	417974	31-Mar-21	0	-	417974	2.23
		417974	31-Mar-22	0	-	417974	1.36
6	Kotak Securities Limited	1965	31-Mar-21	-515	Sale	1450	0.01
		1450	02-Apr-21	1178	Purchase	2628	0.01
		2628	09-Apr-21	-657	Sale	1971	0.01
		1971	16-Apr-21	-1329	Sale	642	0.00
		642	23-Apr-21	-455	Sale	187	0.00
		187	30-Apr-21	3958	Purchase	4145	0.02
		4145	07-May-21	2065	Purchase	6210	0.03
		6210	14-May-21	-3829	Sale	2381	0.01
		2381	21-May-21	7064	Purchase	9445	0.05
		9445	28-May-21	-7464	Sale	1981	0.01
		1981	04-Jun-21	27997	Purchase	29978	0.16
		29978	11-Jun-21	-27063	Sale	2915	0.01
		2915	18-Jun-21	7193	Purchase	10108	0.05
		10108	25-Jun-21	-6030	Sale	4078	0.02
		4078	30-Jun-21	-340	Sale	3738	0.02
		3738	02-Jul-21	1102	Purchase	4840	0.02
		4840	09-Jul-21	-3355	Sale	1485	0.01
		1485	16-Jul-21	284	Purchase	1769	0.01
		1769	23-Jul-21	4343	Purchase	6112	0.03
		6112	30-Jul-21	-4360	Sale	1752	0.01
		1752	06-Aug-21	-1189	Sale	563	0.00
		563	13-Aug-21	-525	Sale	38	0.00
		38	20-Aug-21	9582	Purchase	9620	0.05
		9620	27-Aug-21	20673	Purchase	30293	0.16
		30293	03-Sep-21	-27832	Sale	2461	0.01
		2461	10-Sep-21	34496	Purchase	36957	0.20
		36957	17-Sep-21	-16472	Sale	20485	0.11
		20485	20-Sep-21	279355	Purchase	299840	1.60
		299840	24-Sep-21	24082	Purchase	341922	1.82
		341922	30-Sep-21	11288	Purchase	353210	1.88
		353210	01-Oct-21	-63900	Sale	289310	1.54
		289310	08-Oct-21	20848	Purchase	310158	1.65
		310158	12-Oct-21	-180414	Sale	129744	0.38
		129744	15-Oct-21	-115646	Sale	14098	0.04
		14098	22-Oct-21	-1415	Sale	12683	0.04
		12683	29-Oct-21	-24	Sale	12659	0.04
		12659	05-Nov-21	3138	Purchase	15797	0.04
		15797	12-Nov-21	14034	Purchase	29831	0.09
		29831	19-Nov-21	23748	Purchase	53579	0.15
		53579	26-Nov-21	9249	Purchase	62828	0.18

S.No	Name of the shareholder	No. of shares at the beginning or end of the year	Date	Increase/ Decrease in share holding	Reason	No. of shares	Percentage of total shares of the company
		62828	03-Dec-21	-38854	Sale	23974	0.07
		23974	10-Dec-21	14911	Purchase	38885	0.11
		38885	17-Dec-21	172718	Purchase	211603	0.61
		211603	24-Dec-21	-141270	Sale	70333	0.20
		70333	31-Dec-21	10118	Purchase	80451	0.23
		80451	07-Jan-22	-60410	Sale	20041	0.06
		20041	14-Jan-22	6265	Purchase	26306	0.08
		26306	21-Jan-22	-4243	Sale	22063	0.06
		22063	28-Jan-22	1042	Purchase	23105	0.07
		23105	04-Feb-22	118608	Purchase	141713	0.41
		141713	11-Feb-22	-108609	Sale	33104	0.10
		33104	18-Feb-22	-19198	Sale	13906	0.04
		13906	25-Feb-22	4442	Purchase	18348	0.05
		18348	04-Mar-22	-15878	Sale	2470	0.01
		2470	11-Mar-22	-2339	Sale	131	0.00
		131	18-Mar-22	341684	Purchase	341815	0.99
		341815	25-Mar-22	-21549	Sale	320266	0.93
		320266	31-Mar-22	0	-	320266	0.93
7.	Ramadevi Veldi	0	31-Mar-21	0	-	0	0.00
		259584	15-Oct-21	5886	Purchase	265470	0.77
		265470	31-Mar-22	0	-	265470	0.77
8.	Bull Investments (Madras) Pvt. Ltd	232970	31-Mar-21	0	-	232970	1.24
		232970	19-Nov-21	30	Purchase	233000	0.67
		233000	31-Mar-22	0	-	233000	0.67
9.	Kunal M Dalal	221200	31-Mar-21	0	-	221200	1.18
		221200	31-Mar-22	0	-	221200	0.64
10.	Khande Pitchaiah	202518	31-Mar-21	0	-	202518	1.08
		202518	31-Mar-22	0	-	202518	0.58
11.	M V S Anantha Krishnan [#]	295400	31-Mar-21	0	-	295400	1.57
		295400	17-Dec-21	-115400	Sale	180000	0.52
		180000	24-Dec-21	-109169	Sale	70831	0.20
		70831	07-Jan-22	-5390	Sale	65441	0.19
		65441	31-Mar-22	0	-	65441	0.19
12.	Naresh Bhavanji Chheda [#]	292873	31-Mar-21	0	-	292873	1.56
		292873	10-Dec-21	-10658	Sale	282215	0.82
		282215	17-Dec-21	-189342	Sale	92873	0.27
		92873	24-Dec-21	-75118	Sale	17755	0.05
		17755	31-Dec-21	-17754	Sale	1	0.00
		1	31-Mar-22	0	-	1	0.00
13.	Padma Veerapaneni [#]	232756	31-Mar-21	0	-	232756	1.24
		232756	20-Sep-21	-75889	Sale	156867	0.83
		156867	15-Oct-21	20000	Purchase	176867	0.51
		176867	17-Dec-21	8395	Purchase	185262	0.53
		185262	24-Dec-21	295	Purchase	185557	0.54
		185557	14-Jan-22	15000	Purchase	200557	0.58
		200557	31-Mar-22	0	-	200557	0.58

S.No	Name of the shareholder	No. of shares at the beginning or end of the year	Date	Increase/ Decrease in share holding	Reason	No. of shares	Percentage of total shares of the company
14.	Gopal Krishan Kothari [#]	200000	31-Mar-21	0	-	200000	1.06
		200000	03-Sep-21	-50000	Sale	150000	0.80
		150000	10-Sep-21	-50000	Sale	100000	0.53
		100000	31-Mar-22	0	-	100000	0.29
15.	Ankush Tandon [#]	197098	31-Mar-21	0	-	197098	1.05
		197098	03-Dec-21	-52000	Sale	145098	0.42
		145098	31-Mar-22	0	-	145098	0.42

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 31.03.2022. The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 01.04.2021.

* The percentage holdings are decreased after 11th October, 2021 due to preferential allotment of 1,58,00,000 equity shares.

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	01.04.2021 to 31.03.2022	Nil	NA	Nil	NA
2.	Mr. V.Venkata Ramana	Nil	NA	01.04.2021 to 31.03.2022	Nil	NA	Nil	NA
3.	Mr. Clinton Travis Caddell	Nil	NA	01.04.2021 to 31.03.2022	Nil	NA	Nil	NA
4.	Mr. L.P.Sashikumar	757	0	1.04.2021 to 31.03.2022	Nil	NA	757	0
5.	Mrs. Deepa Chandra	Nil	NA	01.04.2021 to 31.03.2022	Nil	NA	Nil	NA
B.	KEY MANAGERIAL PERSONNEL							
1.	Mr. Pavan Chavali (MD)*	Nil	NA	01.04.2021 to 31.03.2022	Nil	NA	Nil	NA
2.	Mr. Thirumalesh T (CS) [@]	Nil	NA	01.04.2021 to 31.03.2022	Nil	NA	Nil	NA
3.	Ms. Niralee Rasesh Kordawala (CS) [#]	Nil	NA	01.04.2021 to 31.03.2022	Nil	NA	Nil	NA
4.	Mr. Vithal VSSNK Popuri (CFO)	Nil	NA	01.04.2021 to 31.03.2022	Nil	NA	Nil	NA

* Appointed as a Whole-time Director for a further term of 3 years w.e.f 25.06.2021 and then further appointed as Managing Director for a term of 5 years w.e.f. 28.03.2022 @ Resigned w.e.f. 11.02.2022 # Appointed w.e.f. 12.02.2022

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
Indebtedness at the beginning of the financial year				
i) Principal Amount	1.25	37.01	0.00	38.26
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)	1.25	37.01	0.00	38.26
Change in Indebtedness during the financial year				
• Addition	37.26	0.00	0.00	37.26
• Reduction	1.25	5.00	0.00	6.25
Net Increase/(Decrease)	36.01	(5.00)	0.00	31.01
Indebtedness at the end of the financial year				
Principal Amount	37.26	32.01	0.00	69.27
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
Total (i+ii+iii)	37.26	32.01	0.00	69.27

VI. 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	4.93	4.93
2.	Stock Option		
3.	Sweat Equity		
4.	Commission - as % of profit - others, specify...	0.48	0.48
5.	Others, please specify – Employer's PF Contributions	0.02	0.02
	Total	5.43	5.43
	Ceiling as per the Act		

* Appointed as a Whole-time Director for a further term of 3 years w.e.f 25.06.2021 and then further appointed as Managing Director for a term of 5 years w.e.f. 28.03.2022

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. L.P. Sashikumar	Mr. Clinton Travis Caddell	
1.	Directors						
	*Fee for attending board/ meetings • Commission • Others, please specify	0.26	0.06	0.24	0.16	0.00	0.72
	Total	0.26	0.06	0.24	0.16	0.00	0.72
	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)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel				Total
		CEO	CS		CFO	
			Thirumalesh T@	Niralee Rasesh Kottawala#	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	--	0.94	0.35	2.99	4.28
2	Stock Option	--	0.00	0.00	0.00	0.00
3	Sweat Equity	--	0.00	0.00	0.00	0.00
4	Commission - as % of profit - Others, specify...	--	0.00	0.00	0.24	0.24
5	Others, please specify (Contribution to EPF)	--	0.02	0.00	0.02	0.04
	Total	--	0.96	0.35	3.25	4.56

@ Resigned w.e.f. 11.02.2022

Appointed w.e.f. 12.02.2022

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		