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Annexure I:

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31.03.2019

[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 : U72900MH2005PLC156695
 Registration Date : 13th October 2005
 Name of the Company : Atom Technologies Limited
 Category / Sub-Category of the Company : Company having Share Capital
 Address of the Registered office and contact details : FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai – 400093
 Tel: 022 6686 4010
 Whether listed company : No
 Name, Address and Contact details of Registrar and Transfer Agent, if any : Karvy Computershare Pvt. Ltd.
 Karvy Selenium Tower B, Plot No 31 & 32
 Gachibowli, Financial District,
 Nanakramguda, Serilingampally
 Hyderabad, Telangana – 500032
 Contact no. 040 67161511

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
1	Income from POS services	66190	56.15%
2	Other IT enable services	62099	43.85%

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	63 moons technologies limited (Formerly Financial	L29142TN1988PLC015586	Holding	95.88	2(46)



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	Technologies (India) Ltd) FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai – 400093				
2	Adyna Solutions Private Limited 203,A-Wing, shyam Kamal, Tejpal Road, Vile parle East, Mumbai - 400059	U72100MH2013PTC246701	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				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	-	-	-	-	-	-	-	-	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	497001298	-	497001298	95.88	497001298	-	497001298	95.88	0
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):-	497001298	-	497001298	95.88	497001298	-	497001298	95.88	0
(2) Foreign									
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (2):-	0	0	0	0	0	0	0	0	0
Total	497001298	-	497001298	95.88	497001298	-	497001298	95.88	0



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(specify)									
Sub-total (B)(2):-	20190888	1172200	21363088	4.12	20190888	1172200	21363088	4.12	0
Total Public Shareholding (B)=(B)(1)+(B)(2)	20190888	1172200	21363088	4.12	20190888	1172200	21363088	4.12	0
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	517192186	1172200	518364386	100	517192186	1172200	518364386	100	0

(ii) Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	63 moons technologies limited	497001298	95.88	-	497001298	95.88	-	0

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

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	63 moons technologies limited				
	At the beginning of the year	497001298	95.88	497001298	95.88
	Date wise Increase / Decrease in Share holding during the year specifying the	-	-	-	-



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	reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):				
	At the End of the year	497001298	95.88	497001298	95.88

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

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Shreevakpati Shares & Securities Pvt Ltd				
	At the beginning of the year	16928284	3.27	16928284	3.27
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	-	-
	At the End of the year	16928284	3.27	16928284	3.27
2	Kedar Mankekar				
	At the beginning of the year	724800	0.14	724800	0.14
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	-	-



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	At the End of the year	724800	0.14	724800	0.14
3	Laxmi Mankekar				
	At the beginning of the year	362400	0.07	362400	0.07
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	-	-
	At the End of the year	362400	0.07	362400	0.07
4	Prabu Raju				
	At the beginning of the year	80534	0.02	80534	0.02
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	-	-
	At the End of the year	80534	0.02	80534	0.02
4	Sushil Govind				
	At the beginning of the year	25000	0	25000	0
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	-	-
	At the End of the year	25000	0	25000	0
6	Amit Doshi				
	At the beginning of the	10000	0	10000	0



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	year				
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	-	-
	At the End of the year (or on the date of separation, if separated during the year)	10000	0	10000	0

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Dewang Neralla (CEO)				
	At the beginning of the year	3232070	0.62	3232070	0.62
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	-	-
	At the End of the year	3232070	0.62	3232070	0.62

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment (in Rs.)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	Nil	-	-	Nil
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)		-	-	
Change in Indebtedness during the financial year				



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Addition	5,00,00,000	-	-	5,00,00,000
Reduction	66,75,000	-	-	66,75,000
Net Change	4,33,25,000	-	-	4,33,25,000
Indebtedness at the end of the financial year				
i) Principal Amount	4,33,25,000	-	-	4,33,25,000
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	4,33,25,000	-	-	4,33,25,000

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. no.	Particulars of Remuneration	Name of MD /WTD/ Manager		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 section 17(3) Income-tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission			
	- as % of profit	-	-	-
	- others, specify...	-	-	-
5	Others, please specify	-	-	-
	Total (A)	-	-	-
	Ceiling as per the act			Rs.60,00,000/-#

Ceiling is as per Schedule V of the Act.

B. Remuneration to other directors:

Sl. no.	Particulars of Remuneration	Name of Directors		Total Amount
		Mr. Arun Kant Rathi	Mr. Anil Joshi	
	Independent Directors			
	• Fee for attending	Rs.3,40,000/-	Rs.3,40,000/-	Rs.6,80,000/-



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board/committee meetings				
· Commission	-	-	-	-
· Others, please specify				
Total (1)	Rs.3,40,000/-	Rs.3,40,000/-	Rs.6,80,000/-	
Other Non-Executive Directors	Mr. Subramanya Kusnur	Mr. Amarendra Sahoo		
· Fee for attending board/committee meetings	Rs.2,30,000/-	Rs.2,30,000/-	Rs.4,60,000/-	
· Commission				
· Others, please specify – Consultancy Charges	Rs.8,00,000/-	Rs.9,00,000/-	Rs.17,00,000/-	
Total (2)	Rs.10,30,000/-	Rs.11,30,000/-	Rs.21,60,000/-	
Total (B)=(1+2)	Rs.13,70,000/-	Rs.14,70,000/-	Rs.28,40,000/-	
Total Managerial Remuneration				
Overall Ceiling as per the Act			Rs. 60,00,000/-*	

* Overall Ceiling is as per Schedule V of the Act excluding sitting fees paid



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C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. no	Particulars of Remuneration	Key Managerial Personnel			Total
		Mr. Dewang Neralla (Chief Executive Officer)	Mr. Alok Mehta (Chief Financial Officer)	Ms. Rupali Chandak (Company Secretary)	
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Rs.1,52,85,135/-	Rs.53,86,373/-	Rs.7,69,802/-	Rs.21,44,1310/-
	(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	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	- others, specify...	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	Rs.1,52,85,135/-	Rs.53,86,373/-	Rs.7,69,802/-	Rs.21,44,1310/-

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					



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Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board of Directors

Sd/-

Sd/-

Anil Joshi
Director
DIN: 01522133

Subramanya Kusnur
Director
DIN: 02534022