

Annexure I:

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31.03.2020

[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 : 4th Floor, Suraksha Ace Building, CST No. 34/3, Village Chakala, Plot No. 2-A, Andheri Kurla Road, Andheri East, Mumbai, Maharashtra 400059
Tel: 9323294551
Whether listed company : No
Name, Address and Contact details of Registrar and Transfer Agent, if any : KFIN Technologies 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	% of total turnover of the company
1	Income from POS services	66190	49.60
2	Other IT enable services	62099	50.40

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES-

SR NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY	% of share	Applicable
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held by Custodian for GDRs & ADRs										
Grand Total (A+B+C)	517192186	1172200	518364386	100	577874964	1172200	579047164	100	0	

(ii) Shareholding of Promoters

SI 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	-	0	0	-	0
2	NTT Data Corporation	-	-	-	345974364	59.75	-	59.75

*63 moons Technologies Limited is no longer the promoter company for Atom. It still holds 210086610 shares in Atom but is now categorized as non promoter.

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

SI 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	NTT Data Corporation				
	At the beginning of the year	-	-	-	-
	Datewise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat)	-	-	27/09/2019: Transfer of 28,69,14,688 shares from 63 Moons Technologies Ltd 27/09/2019: Transfer of 12500000 Equity	-

	equityetc):			shares from Shreevak Pati Shares & Securities Pvt Ltd 27/09/2019: Allotment of 46,559,676	
	AttheEnd oftheyear	-	-	345974364	59.75

*63 moons Technologies Limited is no longer the promoter company for Atom. It still holds 210086610 shares in Atom but is now categorized as non promoter.

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

Sl. No.	ForEachof theTop10 Shareholders	Shareholdingatthe beginningoftheyear		CumulativeShareholding duringtheyear	
		No.of shares	%oftotal sharesof the company	No.of shares	%oftotal sharesof the company
1	63 moons technologies limited				
	Atthe beginningof theyear	497001298	95.88		
	Datewise Increase/ Decreasein Shareholdingduringthe year specifying the reasonsfor increase/ decrease(e.g. allotment/ transfer/ bonus/sweat equityetc):	-	-	27/09/2019: Transfer of 28,69,14,688 shares to NTT Data	-
	AttheEnd oftheyear	210086610	36.28	210086610	36.28
2	Shreevakpati Shares & Securities Pvt Ltd				
	Atthe beginningof theyear	16928284	3.27		
	Datewise Increase/ Decreasein Shareholdingduringthe year specifying the reasonsfor increase/ decrease(e.g. allotment/ transfer/			26/08/2019:Transfer of 4428284 Equity shares to Dewang Neralla 27/09/2019:Transfer of 12500000 Equity	-

	bonus/sweat equityetc):			shares to NTT Data Corporation	
	AttheEnd of theyear	16928284	3.27	0	0
3	KedarMankekar				
	Atthe beginningof theyear	724800	0.14	724800	0.14
	Datewise Increase/ Decreasein Shareholdingduringthe year specifying the reasonsfor increase/ decrease(e.g. allotment/ transfer/ bonus/sweat equityetc):	-	-	-	-
	AttheEnd of theyear	724800	0.14	724800	0.14
4	Laxmi Mankekar				
	Atthe beginningof theyear	362400	0.07	362400	0.07
	Datewise Increase/ Decreasein Shareholdingduringthe year specifying the reasonsfor increase/ decrease(e.g. allotment/ transfer/ bonus/sweat equityetc):	-	-	-	-
	AttheEnd of theyear	362400	0.07	362400	0.07
5	Prabu Raju				
	Atthe beginningof theyear	80534	0.02	80534	0.02
	Datewise Increase/ Decreasein Shareholdingduringthe year specifying the reasonsfor increase/ decrease(e.g. allotment/ transfer/ bonus/sweat equityetc):	-	-	-	-

	AttheEnd of theyear	80534	0.02	80534	0.02
6	Sushil Govind				
	Atthe beginningof theyear	25000	0	25000	0
	Datewise Increase/ Decreasein Shareholdingduringthe year specifying the reasonsfor increase/ decrease(e.g. allotment/ transfer/ bonus/sweat equityetc):	-	-	-	-
	AttheEnd of theyear	25000	0	25000	0
7	Amit Doshi				
	Atthe beginningof theyear	10000	0	10000	0
	Datewise Increase/ Decreasein Shareholdingduringthe year specifying the reasonsfor increase/ decrease(e.g. allotment/ transfer/ bonus/sweat equityetc):	-	-	-	-
	AttheEnd of theyear(or onthedataof separation,if separated duringthe year)	10000	0	10000	0

*63 moons Technologies Limited is no longer the promoter company for Atom. It still holds 210,086,610 shares in Atom but is now categorized as non promoter.

(v)ShareholdingofDirectorsandKeyManagerialPersonnel:

Sl. No.	ForEach ofthe Directors andKMP	Shareholdingatthe beginningoftheyear		CumulativeShareholding	
		No.of shares	%oftotal sharesof the company	No.of shares	%oftotalshares ofthecompany
1	Dewang Neralla (CEO)				

	At the beginning of the year	3232070	0.62		
	Datewise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/sweat equity etc):		-	26/08/2019: Transfer of 4428284 Equity shares from Shreevakpati shares & aSecurities Pvt Ltd 15/11/2019 Allotment of 14123102 equity shares	-
	At the End of the year	2178345 6	3.76	21783456	3.76

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	4,33,25,000	-	-	4,33,25,000
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	433,25,000	-	-	433,25,000
Change in Indebtedness during the financial year				
Addition	-	75,00,000	-	75,00,000
Reduction	4,33,25,000	75,00,000	-	5,08,25,000
Net Change	(4,33,25,000)	-	-	(4,33,25,000)
Indebtedness at the end of the financial year				
i) Principal Amount		-	-	
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	Nil	Nil	-	Nil

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. no.	ParticularsofRemuneration	NameofMD/WTD / Manager		Total Amount
1	Gross salary			
	(a)Salaryasperprovisions containedinsection17(1) oftheIncome-taxAct,1961	-	-	-
	(b)Valueofperquisitesu/s 17(2)Income-taxAct, 1961	-	-	-
	(c)Profitsinlieuofsalary undersection17(3)Income-taxAct,1961	-	-	-
2	StockOption	-	-	-
3	SweatEquity	-	-	-
4	Commission			
	- as%ofprofit	-	-	-
	- others,specify...	-	-	-
5	Others,pleasespecify	-	-	-
	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.	ParticularsofRemuneration	NameofDirectors		Total Amount
		Mr. Arun Kant Rathi	Mr. Anil Joshi	
	Independent Directors			
	-Feeforattendingboard/committeemeetings	5,60,000/-	2,40,000/-	8,00,000/-
	-Commission			
	-Others,pleasespecify			
	Total (1)	5,60,000/-	2,40,000/-	8,00,000/-
	Other Non-Executive Directors			
		Mr. Subramanya Kusnur	Mr. Amarendra Sahoo	
	-Feeforattendingboard/committeemeetings	1,80,000/-	1,60,000/-	3,40,000/-
	-Commission			
	-Others,pleasespecify – Consultancy Charges		12,00,000/-	12,00,000/-
	Total(2)	1,80,000/-	13,60,000/-	15,40,000/-
	Other Non-Executive Directors			
		Mr. Sunil Shah	Mr. Prasanna Bora	

	·Feeforattendingboard/committeemeetings	2,30,000/-	1,10,000/-	3,40,000/-
	·Commission			
	·Others,pleasespecify			
	Total(3)	2,30,000/-	1,10,000/-	3,40,000/-
	Total(B)=(1+2+3)	9,70,000/-	17,10,000	26,80,000/-
	TotalManagerial Remuneration			
	OverallCeilingaspertheAct			

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

S l. n o	ParticularsofRemu neration	Name of the Directors			Total Amount
		Mr. Akihiro Ishizuka	Mr. Nishkawa Shinichiro	Mr. Srinivasa Rao Kattakam	
	·Feeforattendingbo ard/committeeme etings	-	-	-	-
	·Commission	-	-	-	-
	·Others,pleasespeci fy	-	-	-	-
	Total (1)	-	-	-	-
	TotalManagerial Remuneration	-	-	-	-
	OverallCeilingasper theAct	-	-	-	-

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. Rahul Jain (Chief Financial Officer) Wef 1 st October 2019	Mr. Alok Mehta (Chief Financial Officer) upto 30 th September 2019	Ms. Rupali Chandak (Company Secretary)	
1.	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,59,11,250	38,35,000	29,93,610	8,52,036	2,35,91,896
	(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	1,59,11,250	38,35,000	29,93,610	8,52,036	2,35,91,896

VII. PENALTIES/PUNISHMENT/COMPOUNDING 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	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board of Directors

Sd/-
Arun Kant Rathi
 Director
 DIN:00019485

Sd/-
Srinivasa Rao Katakam
 Director
 DIN: 08583866