

Annexure I:

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31.03.2021

[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: 022 6807 4111
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	35.87
2	Other IT enable services	62099	51.51

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)	577874964	1172200	579047164	100	577874964	1172200	579047164	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	
2	NTT Data Corporation	345974364	59.75	-	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.

(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	NTT Data Corporation				
	At the beginning of the year	345974364	59.75	345974364	59.75
	Datewise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	-	-	-	-
	At the End of the year	345974364	59.75	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.	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	63 moons technologies limited				
	At the beginning of the year	210086610	36.28	210086610	36.28
	Datewise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/sweat equity etc):	-	-	-	-
	At the End of the year	210086610	36.28	210086610	36.28
2	Kedar Mankekar				
	At the beginning of the year	724800	0.14	724800	0.14
	Datewise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/sweat equity etc):	-	-	-	-
	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
	Datewise Increase/ Decrease in	-	-	-	-

	Shareholding 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 Shareholding 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
5	Sushil Govind				
	At the beginning of the year	25000	0	25000	0
	Date wise Increase/ Decrease in Shareholding 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 year	10000	0	10000	0
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/	-	-	-	-

	decrease(e.g. allotment/ transfer/ bonus/sweat equityetc):				
	AttheEnd of theyear(or onthedayof 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)				
	Atthe beginningof theyear	21783456	3.76	21783456	3.76
	Datewise Increase/ Decreasein Shareholdingduringthe year specifying the reasonsfor increase/ decrease(e.g. allotment/ transfer/ bonus/sweat equityetc):	-	-	-	-
	AttheEnd oftheyear	21783456	3.76	21783456	3.76

V.INDEBTEDNESS

Indebtedness oftheCompanyincluding interestoutstanding/accrued butnotdue forpayment(in Rs.)

	SecuredLoansexclud ingdeposits	Unsecured Loans	Deposits	TotalIndebted ness
Indebtednessatthe beginningofthefinancial year				
i)PrincipalAmount	-	-	-	-
ii)Interestduebutnotpaid	-	-	-	-
iii)Interestaccruedbutnot due	-	-	-	-
Total(i+ii+iii)	-	-	-	-
ChangeinIndebtedness duringthefinancialyear	-	-	-	-

Addition	-	-	-	-
Reduction	-	-	-	-
NetChange	-	-	-	-
Indebtedness atthe end ofthefinancialyear	-	-	-	-
i)PrincipalAmount	-	-	-	-
ii)Interestduebutnotpaid	-	-	-	-
iii)Interestaccruedbutnot 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.	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. Prasanna Bora	Mr. Arun Rathi	Mr. Harish Narasappa	-	
	Independent Directors					

	·Feeforattendingboard/committeemeetings	30,000.00	3,50,000.00	1,90,000.00		5,70,000.00
	·Commission					
	·Others,pleasespecify					
	Total (1)	30,000.00	3,50,000.00	1,90,000.00		5,70,000.00
	OtherNon-Executive Directors	Mr. Akihiro Ishizuka	Mr. Nishkawa Shinichiro	Mr. Srinivasa Rao Kattakam	Mr. Sunil Shah	
	·Feeforattendingboard/committeemeetings	-	-	-	2,30,000.00	2,30,000.00
	·Commission	-	-	-		
	·Others,pleasespecify – Consultancy Charges	-	-	-		
	Total(2)	-	-	-	2,30,000.00	2,30,000.00
	Total(B)=(1+2)	30,000.00	3,50,000.00	1,90,000.00	2,30,000.00	8,00,000.00
	TotalManagerial Remuneration	30,000.00	3,50,000.00	1,90,000.00	2,30,000.00	8,00,000.00
	OverallCeilingaspert heAct					

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

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)	Ms. Rupali Chandak (Company Secretary)	
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,98,46,596.00	70,30,834.00	8,95,632.00	27,773,062
	(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	1,98,46,596.00	70,30,834.00	8,95,632.00	27,773,062

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