

EXTRACT OF ANNUAL RETURN

FORM NO. MGT - 9

As on financial year ended on 31.03.2019

[Pursuant to Section 92 (3) of the Companies Act, 2013 and
Rule 12(1) of the Company (Management & Administration) Rules, 2014]

I. Registration and Other Details:

Corporate Identity Number (CIN):	L30007TG1990PLC011510
Registration Date	24 th July, 1990.
Name of the Company	Intense Technologies Limited
Category Sub-Category of the Company	Public Company Limited by shares.
Address of the Registered office and contact details	A1, Vikrampuri, Secunderabad - 500009, Telangana, India Tel: 91 40 44558585 Fax: 91 40 27819040 Email: tejaswi@intense.in Website: www.in10stech.com
Whether Listed Company	Yes
Name, address and contact details of Registrar and Transfer agent	Karvy Fintech Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana Tel: 91 40 67161591; Fax: (040) 2300 1153 Email: einward.ris@karvy.com

II. Principal Business Activities of the Company

Sl No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Computer programming, consultancy and related activities	620	100

III. Particulars of Holding, Subsidiary and Associate Companies

Sl. No.	Name and address of the company	CIN/GLN	Holding/ Subsidiary / Associate	% of holding	Applicable section
1.	Intense technologies FZE	-	Subsidiary Company	100	Section 2 (87)
2.	Intense Technologies INC	-	Subsidiary Company	100	Section 2 (87)
3.	Intense Technologies UK Limited	-	Subsidiary Company	100	Section 2 (87)

IV. Share Holding Pattern (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Share Holding

CAT EGO RY COD E	CATEGORY OF SHAREHOLDER	NO. OF SHARES HELD AT THE BEGINNING OF THE YEAR (1 st April, 2018)				NO. OF SHARES HELD AT THE END OF THE YEAR (31 st March, 2019)				% CHANG E DURIN G THE YEAR
		DEMAT	PHYSIC AL	TOTAL	% OF TOT AL SHA RES	DEMAT	PHYSIC AL	TOTAL	% OF TOTAL SHARES	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
(A)	PROMOTER AND PROMOTER GROUP									
(1)	INDIAN									
(a)	Individual /HUF	4084119	0	4084119	18.4 6	4084119	0	4084119	18.24	-0.22
(b)	Central Government/State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total A(1) :	4084119	0	4084119	18.4 6	4084119	0	4084119	18.24	-0.22
(2)	FOREIGN									
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total A(2) :	0	0	0	0.00	0	0	0	0.00	0.00
	Total A=A(1)+A(2)	4084119	0	4084119	18.4 6	4084119	0	4084119	18.24	-0.22
(B)	PUBLIC SHAREHOLDING									
(1)	INSTITUTIONS									
(a)	Mutual Funds /UTI	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Financial Institutions /Banks	21340	0	21340	0.10	80	0	80	0.00	-0.10
(c)	Central Government / State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00

(1)	Promoter and Promoter Group									
(2)	Public	0	0	0	0.00	0	0	0	0.00	0.00
	GRAND TOTAL (A+B+C) :	21956182	167879	22124061	100.00	22223295	161654	22384949	100.00	

(ii) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year (1st April, 2018)			Shareholding at the end of the year (31st March, 2019)			% 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	C.K. Shastri	1714792	7.75	9.18	1714792	7.66	9.18	-0.09
2	C. Uma Maheswari	93525	0.42	0	93525	0.42	0	0
3	Tikam Sujan	2275802	10.29	0	2275802	10.17	0	-0.12
	Total	4084119	18.46	9.18	4084119	18.24	9.18	-0.22

(iii) Change in Promoters' Shareholding – There is no change in the Promoter's Shareholding and the details are given below:

Sl No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding at the end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	C.K. Shastri				
	At the beginning of the year	1714792	7.75	1714792	7.66
	Increase/Decrease during the year	-	-	-	-
	At the end of the year	1714792	7.75	1714792	7.66
2.	C. Uma Maheswari				
	At the beginning of the year	93525	0.42	93525	0.42
	Increase/Decrease during the year	-	-	-	-
	At the end of the year	93525	0.42	93525	0.42
3.	Tikam Sujan				

	At the beginning of the year	2275802	10.29	2275802	10.17
	Increase/Decrease during the year	-	-	-	-
	At the end of the year	2275802	10.29	2275802	10.17

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

Sl. No.	Name	Shareholding at the beginning of the year		Cumulative shareholding at the end of the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1.	UNO Metals Ltd	600000	2.71	686000	3.06
2.	Anil Sarin	517075	2.34	517075	2.31
3.	National Capital Region Electronic Pvt Ltd	500000	2.26	500000	2.23
4.	Satpal Khattar	392212	1.77	380072	1.70
5.	Anita Sarin	287614	1.30	276790	1.24
6.	Utsav Pramod Kumar Shrivastav	259217	1.17	862	0.00
7.	Centrum Broking Limited-Pool Account	2500	0.01	253514	1.13
8.	Globe Capital Market Ltd	241632	1.09	0	0.00
9.	Sai Prasanna Manchineni	240050	1.09	250050	1.12
10.	Ranganatha Reddy Kasireddy	213239	0.96	238513	1.07

Note: 1). The shares of the Company are traded on a daily basis on the stock exchanges and hence date wise increase/decrease in shareholding is not provided. 2). The details of date wise increase/decrease will be provided at the request of the shareholder.

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No	Name of the Directors and KMP	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.	C.K. Shastri				
	At the beginning of the year	1714792	7.75		
	Increase/Decrease during the year	Nil	Nil		
	At the end of the year			1714792	7.66
2.	Jayant Dwarkanath				
	At the beginning of the year	1285635	5.81		
	Increase/Decrease during the year	Nil	Nil		
	At the end of the year			1285635	5.74
3.	C. Anisha Shastri				
	At the beginning of the year	625	0.00		
	Increase/Decrease during the year	Nil	Nil		
	At the end of the year			625	0.00
4.	Tikam Sujan				
	At the beginning of the year	2275802	10.29		
	Increase/Decrease during the year	Nil	Nil		
	At the end of the year			2275802	10.17
5.	H. Madhukar Nayak				
	At the beginning of the year	59900	0.27		
	Increase/Decrease during the year	7000	0.03		
	At the end of the year			66900	0.30
6.	K. Tejaswi				
	At the beginning of the year	1125	0.01		
	Increase/Decrease during the year	375	0.00		
	At the end of the year			1500	0.01

Note: None of the other directors hold any shares in the Company.

V) INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment:

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	50,000,000	0	0	50,000,000
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	50,000,000	0	0	50,000,000
Change in Indebtedness during the financial year				
* Addition	0	0	0	0
* Reduction	9,836,877	0	0	9,836,877
Net Change	40,163,123	0	0	40,163,123
Indebtedness at the end of the financial year				
i) Principal Amount	40,163,123	0	0	40,163,123
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	40,163,123	0	0	40,163,123

VI.REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

(Amount in ₹.)

SI No.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		C.K. Shastri	Jayant Dwarkanath	C. Anisha Shastri	
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	3,943,680	3,943,680	1,047,754	8,935,114
	(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	216,320	216,320	70,504	503,114

2.	Stock Options converted into equity shares	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-	-
5.	Others, please specify				
	Total	4,160,000	4,160,000	1,118,258	9,438,258

B. Remuneration to other directors - No remuneration is paid to any other directors, except Mr. K.S. Shanker Rao who was paid as amount of ₹. 140,000/- during the year 2018-19.

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

(Amount in ₹.)

Sl No.	Particulars of Remuneration	Key Managerial Personnel		
		CFO	CS	Total
1.	Gross salary (Rs.)			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,671,142	750,816	2,421,958
	(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	91,666	41,184	132,850
2.	Stock Options	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission	-	-	-
	- as % of profit	-	-	-
	Others, specify...	-	-	-
5.	Others, please specify	-	-	-
	Total	1,762,808	792,000	2,554,808

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

The Company while communicating, the proposal of the Board of Directors, to recommend a dividend on equity shares for the financial year 2018-19, to the Stock Exchanges, had intimated the same before 48 hours of the Board Meeting. However the Stock Exchanges intimated us that the Company had delayed in intimating the same as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and levied a fine for the delay in intimation. The Company has responded to the Stock Exchanges appropriately on the said matter and also in

terms of the good corporate governance had paid the fine imposed. The Company shall adhere to all the compliance in future.