

EXTRACT OF ANNUAL RETURN

FORM NO. MGT - 9

As on financial year ended on 31.03.2020

[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	KFin Technologies Private Limited (earlier Karvy Fintech Pvt. Ltd.) 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

(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)	4084744	0	4084744	18.25	4084744	0	4084744	18.23	-0.02
(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	80	0	80	0.00	31	0	31	0.00	0.00
(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
(f)	Foreign Institutional Investors	0	0	0	0.00	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(i)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total B(1) :	80	0	80	0.00	31	0	31	0.00	0.00
(2)	NON- INSTITUTIONS									
(a)	Bodies Corporate	2810718	3400	2814118	12.57	2777669	3400	2781069	12.41	-0.16
(b)	Individuals									
	(i) Individuals holding nominal	9550061	158254	9708315	43.37	8718851	133354	8852205	39.50	-3.87

	share capital upto Rs.1 lakh									
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	4866080	0	4866080	21.74	5636757	0	5636757	25.16	3.42
(c)	Others									
	CLEARING MEMBERS	24689	0	24689	0.11	55947	0	55947	0.25	0.14
	NBFC	4696	0	4696	0.02	0	0	0	0.00	-0.02
	NON RESIDENT INDIANS	665621	0	665621	2.97	717607	0	717607	3.20	0.23
	NRI NON-REPATRIATION	215606	0	215606	0.96	279589	0	279589	1.25	0.28
	TRUSTS	1000	0	1000	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
	Sub-Total B(2) :	18138471	161654	18300125	81.75	18186420	136754	18323174	81.77	0.02
	Total B=B(1)+B(2) :	18138551	161654	18300205	81.75	18186451	136754	18323205	81.77	0.02
	Total (A+B) :	22223295	161654	22384949	100.00	22271195	136754	22407949	100.00	0.00
(C)	Shares held by custodians, against which Depository Receipts have been issued									
(1)	Promoter and Promoter Group									
(2)	Public	0	0	0	0.00	0	0	0	0.00	0.00
	GRAND TOTAL (A+B+C) :	22223295	161654	22384949	100.00	22271195	136754	22407949	100.00	

(ii) Shareholding of Promoter and Promoter Group-

SN	Shareholder's Name	Shareholding at the beginning of the year (1st April, 2019)			Shareholding at the end of the year (31st March, 2020)			% 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	7.66	1.68	1714792	7.65	1.67	-0.01
2.	C. Uma Maheswari	93525	0.42	0	93525	0.42	0	0
3.	Tikam Sujan	2275802	10.17	0	2275802	10.16	0	-0.01
4.	Anisha Chidella	625	0.00	0	625	0.00	0	0
	Total	4084119	18.25	1.68	4084744	18.23	1.67	-0.02

(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	7.66	1714792	7.65
	Increase/Decrease during the year	-	-	-	-
	At the end of the year	1714792	7.66	1714792	7.65
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	10.17	2275802	10.16
	Increase/Decrease during the year	-	-	-	-
	At the end of the year	2275802	10.17	2275802	10.16
4.	Anisha Chidella				
	At the beginning of the year	625	0.00	625	0.00
	Increase/Decrease during the year	-	-	-	-
	At the end of the year	625	0.00	625	0.00

(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	686000	3.06	577000	2.57
2.	Anil Sarin	517075	2.31	510452	2.28
3.	National Capital Region Electronic Pvt Ltd	500000	2.23	0	0.00
4.	Globe Fincap Limited	0	0.00	500000	2.23
5.	Satpal Khattar	380072	1.70	380072	1.70
6.	AKG Finvest Private Limited	0	0.00	335701	1.50
7.	Ganpati Dealcom Private Limited	200000	0.89	300000	1.34
8.	Anita Sarin	276790	1.24	159573	0.71
9.	Centrum Broking Limited-Pool Account	253514	1.13	0	0.00
10.	Sai Prasanna Manchineni	250050	1.12	250050	1.12

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	7.66		
	Increase/Decrease during the year	Nil	Nil		
	At the end of the year			1714792	7.65
2.	Jayant Dwarkanath				
	At the beginning of the year	1285635	5.74		
	Increase/Decrease during the year	10000	0.04		
	At the end of the year			1295635	5.78
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	10.17		
	Increase/Decrease during the year	Nil	Nil		
	At the end of the year			2275802	10.16
5.	H. Madhukar Nayak				
	At the beginning of the year	66900	0.30		
	Increase/Decrease during the year	6900	0.03		
	At the end of the year			60000	0.27
6.	K. Tejaswi				
	At the beginning of the year	1500	0.01		
	Increase/Decrease during the year	Nil	Nil		
	At the end of the year			1500	0.00

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	39,237,123	0	0	39,237,123
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	39,237,123	0	0	39,237,123
Change in Indebtedness during the financial year				
* Addition	0	0	0	0
* Reduction	10,295,386	0	0	10,295,386
Net Change	28,941,737	0	0	28,941,737
Indebtedness at the end of the financial year				
i) Principal Amount	28,941,737	0	0	28,941,737
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	28,941,737	0	0	28,941,737

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	12,864,360	12,864,360	3,301,694	29,030,414
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	705,640	705,640	181,106	1,592,386
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-

2.	Stock Options converted into equity shares	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-	-
5.	Others, please specify				
	Total	13,570,000	13,570,000	3,482,800	30,622,800

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 2019-2020.

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	2,066,505	8,85,600	2,952,105
	(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 Options	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission	-	-	-
	- as % of profit	-	-	-
	Others, specify...	-	-	-
5.	Others, please specify	-	-	-
	Total	2,066,505	8,85,600	2,952,105

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.

Other than the above, there were no other as such during the financial year 2019-2020.
