

ANNEXURE IV
FORM NO. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31st March 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:	U22219KA2000PLC026222		
Foreign Company Registration Number/GLN	NA		
Registration Date	13	01	2000
	Date	Month	Year
Name of the Company	Manipal Technologies Limited		
Category of the Company	Public Company		
Sub-Category of the Company	Company having Share Capital		
Whether shares listed on recognized Stock Exchange(s)	No		
Registered Office Address of Company:			
Address	Udayavani Building, Press Corner, Manipal-576104		
Telephone (With STD Area Code Number)	0820-2571149		
Name and Address of Registrar & Transfer Agents (RTA): -			
Registrar & Transfer Agents (RTA): -	Adroit Corporate Services Pvt. Ltd.		
Address	19/20 Jaferbhoy Industrial estate, Makwana Road, Marol Naka, Andheri (East), Mumbai – 400 059		
Telephone (With STD Area Code Number)	+91 (0) 22 42270400		
Fax Number	+91 (0)22 28503748		
Email Address	pratapp@adroitcorporate.com		

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)

S No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Printing	1811	79.14%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

A. Holding Company: - NIL

B. Wholly Owned Subsidiary Company: -

S. N	NAME AND ADDRESS OF THE COMPANY	CIN/GLN
1	Manipal Business Solutions Private Limited	U72200KA2009PTC050532
2	Manipal Utility Packaging Solutions Private Limited	U21014KA2008PTC045299
3	Manipal Logistics Private Limited	U74900KA2010PTC053146

Manipal Digital Systems Private Limited and Manipal Printronics Private Limited ("Transferor Company") has been amalgamated with Manipal Technologies Limited ("Transferee Company") pursuant to the Order passed by the Regional Director, Hyderabad on April 12, 2019

C. Subsidiary Company

S. N	NAME AND ADDRESS OF THE COMPANY	CIN/GLN
1	MCT Cards and Technology Private Limited	U72900KA2008PTC045316

D. Foreign Subsidiaries

S. N	NAME AND ADDRESS OF THE COMPANY	CIN/GLN
1	Manipal International Printing Press Ltd., Nairobi, Kenya	Not Applicable
2	Manipal International Press Limited, Nigeria	Not Applicable
3	*Manipal Digital Holdings GMBH	Not Applicable

*Manipal Digital Holdings GMBH was an overseas wholly owned subsidiary of Manipal Digital Systems Private Limited. With the amalgamation of Manipal Digital Systems Private Limited with Manipal Technologies Limited ("Transferee Company") pursuant to the Order passed by the Regional Director, Hyderabad on April 12, 2019, Manipal Digital Holdings GMBH become the direct overseas wholly owned subsidiary.

E. Step Down Subsidiary (Foreign)

S. N	NAME AND ADDRESS OF THE COMPANY	CIN/GLN
1	MedienFabrik GMBH	Not Applicable

F. Associate Company

S. N	NAME AND ADDRESS OF THE COMPANY	CIN/GLN
1	TGS Card Solution, Mexico	Not Applicable
2	Manipal Thomas Greg Press Private Limited	U22211KA1999PTC024806

								g the year
1	T. Mohandas Pai	40500	0.31	-	0.00	0.00	-	-
2	T. Ramdas Pai	190128	1.46	-	190128	1.46	-	-
3	T. Narayan Pai	81000	0.62	-	81000	0.62	-	-
4	T. Ashok Pai	186474	1.43	-	186474	1.43	-	-
5	Manipal Prakashan Limited	1215000	9.32	-	1215000	9.32	-	-
6	T. Sachin Pai	6000	0.05	-	6000	0.05	-	-
7	T. Gayathri Pai	23436	0.18	-	23436	0.18	-	-
8	Ranjan Ramdas Pai	7026	0.05	-	7026	0.05	-	-
9	Vasanthi Ramdas Pai	14064	0.11	-	14064	0.11	-	-
10	Sharath Investment Private Limited	47808	0.37	-	47808	0.37	-	-
11	Shivally Investment Company Private Limited	88128	0.68	-	88128	0.68	-	-
12	T. Sunil Pai	7032	0.05	-	7032	0.05	-	-
13	T. Sanjay Pai	9375	0.07	-	9375	0.07	-	-
14	T. Narayan Pai & Vijayalaxmi N. Pai	8202	0.06	-	8202	0.06	-	-
15	T. Satish U Pai (HUF)	3750	0.03	-	3750	0.03	-	-
16	Manipal Media Network Limited	6117087	46.91	-	6117087	46.91	-	-
17	Asha S Pai	5450	0.04	-	5450	0.04	-	-
18	Sandhya S. Pai holding as a nominee on behalf of Tridevita Family Trust-2017	348282	2.67	-	388782	2.98		-
Total		8398742	8398742	64.41	8398742	64.41	-	

(iii) Change in Promoters' Shareholding:

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
	At the beginning of the year	8398742	64.41	8398742	64.41

	Transfer of 40,500 equity shares from Mr Mohan Das Pai to Mr. T Satish U Pai on 18.01.2019 and later from Mr. T Satish U Pai to M/s Trivedita Family Trust-2017 on _____				
	At the end of the year	8398742	64.41	8398742	64.41

(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
	At the beginning of the year	4639944	35.59	4639944	35.59
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the end of the year	4639944	35.59	4639944	35.59

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	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	At the beginning of the year 1. Mr. T. Sachin Pai	6000	0.05	6000	0.05
	Transfer of 40500 equity shares from T. Mohandas Pai to Mr. T. Satish U. Pai in Demat on 18.01.2019			40500	0.31
	Transfer of 40500 equity shares from Mr. T. Satish U. Pai to Trivedita Family Trust-2017 in Demat from on			0.00	0.00
	At the end of the year (i)Mr. T. Sachin Pai	6000	0.05	6000	0.05

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	4,23,77,24,004	40,94,99,651	-	4,64,72,23,655
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	4,23,77,24,004	40,94,99,651	-	4,64,72,23,655
Change in Indebtedness during the financial year				
* Addition	(36,22,06,103)	43,68,95,717		7,46,89,614
* Reduction	25,39,25,665	63,02,59,393		88,41,85,058
Add/(Less) towards Ind AS adjustments				
Net Change	(61,61,31,768)	(19,33,63,676)		(80,94,95,444)
Add/(Less) – Net effect of Ind AS adjustments during the year	(4,98,15,206)	-		(4,98,15,206)
Indebtedness at the end of the financial year				
i) Principal Amount	3,67,14,07,442	21,61,35,975		3,88,75,43,417
ii) Interest due but not paid	-	-		
iii) Interest accrued but not due	-	-		
Total (i+ii+iii)	3,67,14,07,442	21,61,35,975		3,88,75,43,417

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		T. Gautham Pai	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	503,13,722	503,13,722
	(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)	503,13,722	503,13,722
	Ceiling as per the Act	-	-

B. Remuneration to other directors:

S N	Particulars of Remuneration	Name of Directors							Total Amount
		Mr. K. R. Kamath	Ms. Hemalatha Ramaiah	Mr. T. Satish U. Pai	Mr. Sachin Pai	Mr. Prabhakar D. Kamath	Mr. Giulio Olivotto	John Charles Flower	
1	Independent Directors								
	Fee for attending board committee meetings	15,00,000	5,00,000	1000	4,000	-	-	-	2005000
	Commission	-	-	-	-	-	-	-	-
	Others, please specify	-	-	-	-	-	-	-	-
	Total (1)	15,00,000	5,00,000	1000	4,000	-	-	-	2005000
2	Other Non- Executive Directors								
	Fee for attending	-	-				-		

	board committee meetings								
	Commission	-	-	-	-	-	-	-	
	Others, please specify	-	-	-	-	-	-	-	
	Total (2)								
	Total (B)=(1+2)	15,00,000	5,00,000	1000	4,000	-	-	-	2005000

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

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,86,38,022	25,59,398	54,66,361	2,66,63,781
	(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	1,86,38,022	25,59,398	54,66,361	2,66,63,781

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

There were no penalties/punishment/compounding of offences for breach of any Section of the Companies Act, 1956/2013 against the Company or its Directors or other officers in default, if any, during the year

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
FOR MANIPAL TECHNOLOGIES LIMITED**

**T. GAUTHAM PAI
MANAGING DIRECTOR
DIN: - 00120314**

**T. SATISH U. PAI
DIRECTOR
DIN: -00104361**

**DATE: 22/08/2019
PLACE: MANIPAL**