

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 : U72900MH2005PLC151034
 Registration Date : 04th February 2005
 Name of the Company : Tickerplant Limited
 Category / Sub-Category of the Company : Company having Share Capital
 Address of the Registered office and contact details : FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai – 400093
 Tel: 022 6686 6010
 Whether listed company : No
 Name, Address and Contact details of Registrar and Transfer Agent, if any : NA

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	% to total turnover of the company
1	Income from product services(IT/ IT enabled services)	63999	97.87

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr No	Name and address of the Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held	Applicable Section
1	63 moons technologies limited (Formerly Financial Technologies (India) Ltd) FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai – 400093	L29142TN1988PLC015586	Holding	100	2(46)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A.Promoters									
(1) Indian									
a) Individual/ HUF	-	-	-	-	-	-	-	-	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	0	65996571	65996571	100	0	78053638	78053638	100	0
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other-Nominee of 63 moons technologies limited	0	6	6	0	0	6	6	0	-
Sub-total (A) (1):-	0	65996577	65996577	100	0	78053644	78053644	100	0
(2) Foreign									
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (2):-	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	0	65996577	65996577	100	0	78053644	78053644	100	0
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt (s)	-	-	-	-	-	-	-	-	-
e) Venture	-	-	-	-	-	-	-	-	-

Capital Funds									
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FII's	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)	0	0	0	0	0	0	0	0	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	65996577	65996577	100	0	78053644	78053644	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	65996571	100	-	78053638	100	-	0
2	P. Ramanathan*	1	0	-	1	0	-	0
3	Jatin Doshi*	1	0	-	1	0	-	0
4	Hariraj Chouhan*	1	0	-	1	0	-	-
5	Naishadh Desai*	1	0	-	1	0	-	-
6	Devendra Agrawal*	1	0	-	1	0	-	-
7	Sheetal Dhawan*	1	0	-	1	0	-	-

* Nominee of 63 moons technologies limited

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

SI No.	Name of the Shareholder	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	65996571	100	65996571	100
	24.12.2020 - Increase in Promoter Shareholding through Allotment	12057067	--	78053638	--
	At the End of the year (or on the date of separation, if separated during the year)	65996571	100	78053638	100

(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	--	--	--	--
	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 (or on the date of separation, if separated during the year)	--	--	--	--

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	--	--	--	--
	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 (or on the date of separation, if separated during the year)	--	--	--	--

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	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
Addition	-	-	-	-
Reduction	-	-	-	-
Net Change	-	-	-	-
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)	-	-	-	-

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 (In Rs.)
		Mr. Arindam Saha* (Whole-time Director)	Mr. Rushabh Shah (Whole-time Director)#	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	65,57,323	17,28,820	82,86,213
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	23,760	14,545	38,305
	(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)	1,06,52,492	17,43,435	83,24,518
	Ceiling as per the Act			60,00,000\$

* Mr. Arindham Saha resigned as Whole-time Director and Deputy CEO w.e.f. 06.11.2020.

Mr. Rushabh Shah was appointed as Whole-time Director and Deputy CEO w.e.f. 20.10.2020.

\$ Ceiling is as per the Schedule V of the Act.

Registered Office: FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai – 400093

Tel.: +91-22-6686 6010 Fax: +91-22-6686 6050 www.tickerplantindia.com

CIN: U72900MH2005PLC151034

B. Remuneration to other directors:

Sl. no.	Particulars of Remuneration	Name of Directors		Total Amount (In Rs.)
		Mr. Krupesh Bhansali	Mr. Areyada P. Raja	
1	Independent Directors			
	· Fee for attending board/committee meetings	1,10,000	1,10,000	2,20,000
	· Commission	-	-	-
	· Others-Independent Directors Meeting	5,000	5,000	10,000
	Total (1)	1,15,000	1,15,000	2,30,000
2	Other Non-Executive Directors	Mr. Jayant Deo	-	
	· Fee for attending board/committee meetings	85,000	-	85,000
	· Commission	-	-	-
	· Others, please specify	-	-	-
	Total (2)	90,000	0	90,000
	Total (B)=(1+2)	2,05,000	1,15,000	3,20,000
	Total Managerial Remuneration	2,05,000	1,15,000	3,20,000
	Overall Ceiling as per the Act			60,00,000*

*Overall Ceiling is as per the Schedule V of the Act

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

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			Total (In Rs.)
		Manjay Shah (Chief Executive Officer)	Saurav Singhania (Chief Financial Officer)	Sushant Panchal* (Company Secretary)	
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2,20,95,595	17,73,385	6,63,631	2,45,32,611
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	39,600	-	-	39,600
	(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	2,21,35,195	17,73,385	6,63,631	2,45,72,211

*Mr. Sushant Panchal resigned as Company Secretary w.e.f. 20.01.2021

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF 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

Rushabh Shah
Whole-time Director
DIN: 07000730

Krupesh Bhansali
Director
DIN: 07613071

Date: 27th July, 2021
Place: Mumbai