

**ANNEXURE - III TO BOARD'S REPORT**

**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**

- i. CIN : L72300TN1990PLC019459
- ii. Registration Date : 01-08-1990
- iii. Name of the Company : Elnet Technologies Limited
- iv. Category / Sub-Category of the Company : Company Limited by shares / Non-Govt Company
- v. Address of the Registered office and contact details : Elnet Software City  
TS 140 Block 2&9, Rajiv Gandhi Salai,  
Taramani, Chennai - 600 113.  
Email: elnetcity@gmail.com  
Contact: 044 22541971
- vi. Whether listed company : Yes
- vii. Name, Address and Contact details of Registrar and Transfer Agent, if any : Cameo Corporate Services Limited  
"Subramanian Building", 5th Floor, No.1,  
Club House Road, Chennai - 600 002.

**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	Real estate activities with own or leased property (Developing & Maintaning software techology park)	68100	100

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

S. No.	Name and address of the company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable section
NOT APPLICABLE					

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

##### (i) Category-wise Share Holding

Category of Shareholder	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	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/HUF	0	0	0	0.00	0	0	0	0.00	0.00
b) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt (s)	1040006	0	1040006	26.00	1040006	0	1040006	26.00	0.00
d) Bodies Corp.	704372	0	704372	17.61	704372	0	704372	17.61	0.00
e) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
f) Any other...	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-Total (A)(1)</b>	<b>1744378</b>	<b>0</b>	<b>1744378</b>	<b>43.61</b>	<b>1744378</b>	<b>0</b>	<b>1744378</b>	<b>43.61</b>	<b>0.00</b>
<b>(2) Foreign</b>									
a) NRIs-Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other-Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any other....	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Shareholding of Promoter (A)=(A)(1)+(A)(2)</b>	<b>1744378</b>	<b>0</b>	<b>1744378</b>	<b>43.61</b>	<b>1744378</b>	<b>0</b>	<b>1744378</b>	<b>43.61</b>	<b>0.00</b>
<b>B. Public Shareholding</b>									
<b>(1) Institutions</b>									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks/ FI	369483	0	369483	9.24	369483	0	369483	9.24	0.00
c) Central Govt	0	0	0	0.0	0	0	0	0.00	0.00
d) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIs	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	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
<b>Sub-Total (B)(1)</b>	<b>369483</b>	<b>0</b>	<b>369483</b>	<b>9.24</b>	<b>369483</b>	<b>0</b>	<b>369483</b>	<b>9.24</b>	<b>0.00</b>
<b>(2) Non-institutions</b>									
a) Bodies Corp.									
i) Indian	43077	9700	52777	1.32	19996	5000	24996	0.62	(0.69)
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	962794	166772	1129566	28.24	950562	142372	1092934	27.32	(0.92)
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	528116	0	528116	13.20	588762	0	588762	14.72	1.52

c) Others (specify)									
IEPF	61975	0	61975	1.55	81047	0	81047	2.02	0.48
Hindu undivided Family	78269	0	78269	1.96	71170	0	71170	1.78	(0.18)
Non Resident Indians	33113	0	33113	0.83	26675	0	26675	0.67	(0.16)
Clearing Member	2330	0	2330	0.06	562	0	562	0.01	(0.04)
<b>Sub-Total (B)(2)</b>	<b>1709674</b>	<b>176472</b>	<b>1886146</b>	<b>47.16</b>	<b>1738774</b>	<b>147372</b>	<b>1886146</b>	<b>47.14</b>	<b>0.00</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>2079157</b>	<b>176472</b>	<b>2255629</b>	<b>56.4</b>	<b>2108257</b>	<b>147372</b>	<b>2255629</b>	<b>56.38</b>	<b>0.00</b>
<b>C. Shares held Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>3823535</b>	<b>176472</b>	<b>4000007</b>	<b>100.00</b>	<b>3852635</b>	<b>147372</b>	<b>4000007</b>	<b>100.00</b>	<b>0.00</b>

### (ii) Shareholding of Promoters

S. 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	ELECTRONICS CORPORATION OF TAMILNADU LTD	1040006	26.00	0.00	1040006	26.00	0	0.00
2	STUR TECHNOLOGIES PVT LTD	450000	11.25	0.00	450000	11.25	0	0.00
3	SOUTHERN PROJECTS MANAGEMENT PVT LTD	254371	6.36	0.00	254371	6.36	0	0.00
4	STUR PROJECTS MANAGEMENT PVT LTD	1	0.00	0.00	1	0.00	0	0.00
<b>Total</b>		<b>1744378</b>	<b>43.61</b>	<b>0</b>	<b>1744378</b>	<b>43.61</b>	<b>0</b>	<b>0.00</b>

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

S. No.	Shareholder's Name	Shareholding at the beginning of the year		Date of Increase / decrease	Reason for Increase/ decrease	No of Shares	Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company				No. of Shares	% of total Shares of the Company
1	ELECTRONICS CORPORATION OF TAMILNADU LTD	1040006	26.00	-	No Change	0	0	0.00
				31-Mar-2019	At the end of the year	0	1040006	26.00
2	STUR TECHNOLOGIES PVT LTD	450000	11.25	-	No Change	0	0	0.00
				31-Mar-2019	At the end of the year	0	450000	11.25
3	SOUTHERN PROJECTS MANAGEMENT PVT LTD	254371	6.36	-	No Change	0	0	0.00
				31-Mar-2019	At the end of the year	0	254371	6.36
4	STUR PROJECTS MANAGEMENT PVT LTD	1	0.00	-	No Change	0	0	0.00
				31-Mar-2019	At the end of the year	0	1	0.00

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

S. No.	For each of the Top 10 Shareholders	Shareholding at the beginning of the year		Date of Increase / decrease	Reason for Increase/ decrease	No of Shares	Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company				No. of Shares	% of total Shares of the Company
1	IDBI BANK LTD	369483	9.24			0	369483	9.24
				-	No Change	0	0	0.00
				31-Mar-2019	At the end of the year	0	369483	9.24
2	SUBRAMANIAN P	134350	3.36				134350	3.36
				-	No Change	0	0	0.00
				31-Mar-2019	At the end of the year	0	134350	3.36
3	IEPF-MCA	61975	1.55				61200	1.53
				20-Apr-2018	Transfer of shares to IEPF 2009-2010	8822	70797	1.77
				28-Sep-2018	Transfer of shares to IEPF 2010-11	10250	81047	20.2
				31-Mar-2019	At the end of the year	19072	81047	20.2
4	VINAY RAO K	62200	1.55				62200	1.55
				06-July-2018	Purchase	400	62600	1.56
				31-Mar-2019	At the end of the year	400	62600	1.56
5	VINAY KUMAR	0	0				0	0.00
				22-June-2018	Purchase	4968	4968	0.12
				29-June-2018	Purchase	5032	10000	0.25
				10-Aug-2018	Sale	(488)	9512	0.24
				17-Aug-2018	Purchase	10488	20000	0.50
				12-Oct-2018	Purchase	1560	21560	0.54
				19- Oct-2018	Purchase	1109	22669	0.57
				2-Nov-2018	Purchase	172	22841	0.57
				16-Nov-2018	Purchase	7159	30000	0.75
				23-Nov-2018	Purchase	4686	34686	0.87
				30-Nov-2018	Purchase	150	34836	0.87
				07-Dec-2018	Purchase	164	35000	0.87
				14-Dec-2018	Purchase	3350	38350	0.96
				4-Jan-2018	Purchase	353	38703	0.97
				18-Jan-2018	Purchase	440	39143	0.98
		25-Jan-2018	Purchase	857	40000	1.00		
		01-Feb-2019	Purchase	5000	45000	1.12		
		15-Feb-2019	Purchase	5000	50000	1.25		
				31-Mar-2019	At the end of the year	50000	50000	1.25

6	NISHITH RAMESH PARIKH	<b>45264</b>	<b>1.13</b>				<b>45264</b>	<b>1.13</b>
				-	No Change	0	0	0.00
				<b>31-Mar-2019</b>	<b>At the end of the year</b>	<b>0</b>	<b>45264</b>	<b>1.13</b>
7	MITA DIPAK SHAH JT1 : DIPAK KANAYALAL SHAH JT2 : SHARAD KANAYALAL SHAH	<b>40000</b>	<b>0.99</b>				<b>40000</b>	<b>0.99</b>
				-	No Change	0	0	0.00
				<b>31-Mar-2019</b>	<b>At the end of the year</b>	<b>0</b>	<b>40000</b>	<b>0.99</b>
8	ARUN MITTAL	<b>37803</b>	<b>0.95</b>				<b>37803</b>	<b>0.95</b>
					No Change	0	0	0
				<b>31-Mar-2019</b>	<b>At the end of the year</b>	<b>0</b>	<b>37803</b>	<b>0.95</b>
9	JIGAR HASMUKH SAVLA JT1 : HASMUKH RAVJI SAVLA	<b>15517</b>	<b>0.39</b>				<b>15517</b>	<b>0.39</b>
				18-May-2018	Purchase	1472	16989	0.42
				25-May-2018	Purchase	2436	19425	0.49
				15-June-2018	Purchase	98	19523	0.49
				22-June-2018	Purchase	452	19975	0.50
				29-June-2018	Purchase	759	20734	0.52
				6-July-2018	Purchase	101	20835	0.52
				20-July-2018	Purchase	350	21185	0.53
				3-Aug-2018	Purchase	1212	22397	0.56
				17-Aug-2018	Purchase	334	22731	0.57
				31-Aug-2018	Purchase	215	22946	0.57
				14-Sep-2018	Purchase	54	23000	0.57
				28-Sep-2018	Purchase	881	23881	0.60
				5-Oct-2018	Purchase	700	24581	0.61
				12-Oct-2018	Purchase	19	24600	0.61
				16-Nov-2018	Purchase	1930	26530	0.66
				23-Nov-2018	Purchase	170	26700	0.67
				22-Feb-2019	Purchase	10090	36790	0.92
				<b>31-Mar-2019</b>	<b>At the end of the year</b>	<b>21273</b>	<b>36790</b>	<b>0.92</b>
		10	VARSHA RAMESH PARIKH	<b>40103</b>	<b>1.00</b>			
				20-Apr-2018	Sale	(1270)	38833	0.97
				27-Apr-2018	Sale	(2639)	36194	0.90
				4-Apr-2018	Sale	(1750)	34444	0.86
				11-Apr-2018	Sale	(2000)	32444	0.81
				18-Apr-2018	Sale	(1305)	31139	0.79
				25-Apr-2018	Sale	(1020)	30119	0.75
				<b>31-Mar-2019</b>	<b>At the end of the year</b>	<b>(9984)</b>	<b>30119</b>	<b>0.75</b>

**(v) Shareholding of Directors and Key Managerial Personnel:**

S. No.	For each of the Directors and Key Managerial Personnel	Shareholding at the beginning of the year		Date of Increase decrease	Reason for Increase/ decrease	No of Shares	Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company				No. of Shares	% of total Shares of the Company
	<b>DIRECTORS</b>							
1	UNNAMALAI THIAGARAJAN	500	0.01				500	0.01
					No change	0	500	0.01
				31-Mar-2019	At the end of the year	0	500	0.01
2	CHAKKOLATH RAMACHANDRAN	0	0.00	-		0	0	0.00
					No change	0	0	0.00
				31-Mar-2019	At the end of the year	0	0	0.00
3	RAVI JANAKIRAMAN	0	0.00	-		0	0	0.00
					No change	0	0	0.00
				31-Mar-2019	At the end of the year	0	0	0.00
4	M. VIJAYAKUMAR IAS (w.e.f 25-May-2018)	0	0.00	-		0	0	0.00
					No change	0	0	0.00
				31-Mar-2019	At the end of the year	0	0	0.00
5	N. SRIVATHSA DESIKAN (w.e.f 9-Aug-2018)	0	0.00	-		0	0	0.00
					No change	0	0	0.00
				31-Mar-2019	At the end of the year	0	0	0.00
6	H. KARTHIK SESHADRI	0	0.00	-		0	0	0.00
					No change	0	0	0.00
				31-Mar-2019	At the end of the year	0	0	0.00
7	R. GANAPATHI	0	0.00	-		0	0	0.00
					No change	0	0	0.00
				31-Mar-2019	At the end of the year	0	0	0.00
8	V. DHARMALINGAM	0	0.00	-		0	0	0.00
					No change	0	0	0.00
				31-Mar-2019	At the end of the year	0	0	0.00
9	G. CHELLAKRISHNA	0	0.00	-		0	0	0.00
					No change	0	0	0.00
				31-Mar-2019	At the end of the year	0	0	0.00
10	G. SENRAYA PERUMAL	0	0.00	-		0	0	0.00
					No change	0	0	0.00
				31-Mar-2019	At the end of the year	0	0	0.00
11	B. EVANESAN (Upto 07-Feb-2019)	0	0.00	-		0	0	0.00
					No change	0	0	0.00
				31-Mar-2019	At the end of the year	0	0	0.00

12	K. KASIM IPS (RETD)	0	0.00	-		0	0	0.00
					No change	0	0	0.00
				31-Mar-2019	At the end of the year	0	0	0.00
13	A.P RADHAKRISHNAN	0	0.00	-		0	0	0.00
					No change	0	0	0.00
				31-Mar-2019	At the end of the year	0	0	0.00
<b>KEY MANAGERIAL PERSONNEL</b>								
1	E. Kamakshi Chief Financial Officer	0	0.00	-		0	0	0.00
					No change	0	0	0.00
				31-Mar-2019	At the end of the year	0	0	0.00
2	T. Joswa Johnson Company Secretary	0	0.00	-		0	0	0.00
					No change	0	0	0.00
				31-Mar-2019	At the end of the year	0	0	0.00

## V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment (Rs. In Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i. Principal amount	0.00	426.34	0.00	426.34
ii. Interest due but not paid	0.00	0.00	0.00	0.00
iii. Interest accrued but not due	0.00	0.00	0.00	0.00
<b>Total (i+ii+iii)</b>	0.00	<b>426.34</b>	0.00	<b>426.34</b>
<b>Change in Indebtedness during the financial year</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
• Addition	0.00	0.00	0.00	0.00
• Reduction	0.00	0.00	0.00	0.00
<b>Net Change</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Indebtedness at the end of the financial year</b>				
i. Principal amount	0.00	426.34	0.00	426.34
ii. Interest due but not paid	0.00	0.00	0.00	0.00
iii. Interest accrued but not due	0.00	0.00	0.00	0.00
<b>Total (i+ii+iii)</b>	<b>0.00</b>	<b>426.34</b>	<b>0.00</b>	<b>426.34</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A. Remuneration to Managing Director, Whole-time Directors and/or Manager: (Rs. in Lakhs)

Sl. No.	Particulars of Remuneration	Unnamalai Thiagarajan (Managing Director)
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	14.00 Nil Nil
2	Stock Option	Nil
3	Sweat Equity	Nil
4	Commission -as % of profit -others, specify	Nil
5	Others, please specify	Nil
	<b>Total (A)</b>	<b>14.00</b>
	Ceiling as per the Act	5% of Net Profit of the Company calculated as per Section 198 of the Companies Act, 2013

### B. Remuneration to other directors: (Rs. in Lakhs)

Sl. No.	Name of independent Directors	Fee for attending Board / Committee Meetings	Commission	Others, Please specify	Total (In Rs.)
1	G. Chellakrishna	0.70	Nil	Nil	0.70
2	H. Karthik Seshadri	1.89	Nil	Nil	1.89
3	R. Ganapathi	0.42	Nil	Nil	0.42
4	V. Dharmalingam	0.07	Nil	Nil	0.07
5	K. Kasim	0.77	Nil	Nil	0.77
6	G. Senrayaperumal	0.42	Nil	Nil	0.42
7	A.P Radhakrishnan	0.00	Nil	Nil	0.00
	<b>TOTAL (B1)</b>				<b>4.27</b>

Sl. No.	Name of Non-Executive Directors	Fee for attending Board / Committee Meetings	Commission	Others, Please specify	Total (In Rs.)
8	C. Ramachandran	1.82	Nil	Nil	1.82
9	J. Ravi	0.84	Nil	Nil	0.84
10	*M. Vijayakumar	0.14	Nil	Nil	0.14
11	*R. Madhavan	0.07	Nil	Nil	0.07
12	*N. Srivathsa Desikan	0.63	Nil	Nil	0.63
13	*B. Evanesan	0.07	Nil	Nil	0.07
	<b>TOTAL (B2)</b>				<b>3.57</b>
	<b>TOTAL: B (B1 + B2)</b>				<b>7.84</b>
	<b>Total Managerial Remuneration (A+B)</b>				<b>21.84</b>

\* This sitting fee was paid to the Directors in the name of representing entity (ELCOT)



**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD  
(Rs. In Lakhs)**

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		CFO	CS	
		E. Kamakshi	T. Joswa Johnson	
1	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	12.86	5.46	<b>18.32</b>
	(b) Value of Perquisites u/s 17(2) Income –tax Act, 1961	0.15	-	<b>0.15</b>
	(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	1.11	0.44	<b>1.55</b>
	<b>Total</b>	<b>14.12</b>	<b>5.90</b>	<b>20.02</b>

**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)
<b>A.COMPANY</b>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
<b>B.DIRECTORS</b>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
<b>C.OTHER OFFICERS IN DEFAULT</b>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil

For and on behalf of the Board of Directors,

Place : Chennai  
Date : 27<sup>th</sup> May, 2019

**Tmt Unnamalai Thiagarajan**  
Managing Director  
DIN: 00203154

**Thiru N. Srivathsa Desikan**  
Non-Executive Director  
DIN: 08205725