

Annexure G

EXTRACT OF ANNUAL RETURN

FORM MGT 9

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

As on Financial Year ended on March 31, 2019

I. Registration & Other Details

i)	CIN	L72200MH1995PLC091408
ii)	Registration Date	August 07, 1995
iii)	Name of the Company	Quick Heal Technologies Limited
iv)	Category of the Company	Company having Share Capital
v)	Sub-category of the Company	Indian Non-Government Company
vi)	Address of the Registered office & contact details	Marvel Edge, Office No. 7010 C & D, 7 th Floor, Vimannagar, Pune 411014 Phone: 020 66813232
vii)	Whether listed company	Yes
viii)	Name, Address & contact details of the Registrar & Transfer Agent, if any	Link Intime India Pvt. Ltd C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083; Phone: 022 - 4918 6270

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 & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Security Software Product and Services	722	100%

III. Particulars of Holding , Subsidiary & Associate companies :

Sr. No.	Name & Address of the Company	CIN/GLN	Holding / Subsidiary / Associate	% of share held	Applicable Section
1.	Quick Heal Technologies Japan KK 10F Sankyo Building No.5, 1-2-8 Shinkawa Chuo-Ku, Tokyo, Japan	0110-01-073118	Subsidiary	100%	Section 2(87) of The Companies Act, 2013
2.	Quick Heal Technologies Africa Ltd P. O. Box 80404, Plot No. 56, Section XXV, 1 st	CPR/2011/62135	Subsidiary	100%	Section 2(87) of The Companies Act, 2013

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) = (A)(1) + (A)(2)	51,030,720	-	51,030,720	72.79	51,030,720	-	51,030,720	72.32	(0.3)	
B. Public Shareholding										
1	Institutions	-	-	-	-	-	-	-	-	-
a.	Mutual Funds / UTI	-	-	-	-	-	-	-	-	-
b.	Banks / FIs	-	-	-	-	80,562	-	80,562	0.11	0.11
c.	Central Govt.	-	-	-	-	-	-	-	-	-
d.	State Govt.(s)	-	-	-	-	-	-	-	-	-
e.	Venture Capital Funds	-	-	-	-	-	-	-	-	-
f.	Insurance Companies	-	-	-	-	-	-	-	-	-
g.	FIs	-	-	-	-	-	-	-	-	-
h.	Foreign Venture Capital funds	3,665,410	-	3,665,410	5.21	3,665,410	-	3,665,410	5.19	(0.02)
i.	Others Foreign Co.	-	-	-	-	-	-	-	-	-
j.	Foreign Portfolio Investor	19,85,685	-	19,85,685	2.82	17,83,834	-	17,83,834	2.53	(0.29)
Sub-total (B)(1)		66,11,795	-	66,11,795	9.42	57,27,416	-	57,27,416	8.14	(1.28)
2	Non-institutions									
a.	Bodies Corp. (Indian and Overseas)	22,32,381		22,32,381	3.17	17,21,067		17,21,067	2.44	(0.73)
b.	Individuals									
i)	Individual shareholders holding nominal share capital upto ₹ 2 Lakh	69,63,951	1	69,63,952	9.89	78,91,692	1	78,91,693	11.83	1.94

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	
ii)	Individual shareholders holding nominal share capital in excess of ₹ 2 Lakh	26,47,098		26,47,098	3.76	25,69,210		25,69,210	3.64	(0.12)
c.	Others	–	–	–	–	–	–	–	–	–
i)	Clearing Member	4,22,644		4,22,644	0.60	2,03,161		2,03,161	0.29	(0.31)
ii)	NBFCs registered with RBI	–	–	–	–	1,87,506	–	1,87,506	0.27	0.27
iii)	Foreign National	1,000		1,000	0.0014	1,000		1,000	0.0014	–
iv)	NRI	7,63,226		7,63,226	1.08	7,77,391		7,77,391	1.10	0.02
v)	Hindu undivided Family	5,99,046		5,99,046	0.85	6,51,900		6,51,900	0.92	0.07
vi)	Trust	700		700	0.0010	200		200	0.0003	(0.0007)
Sub-total (B)(2)		1,35,89,418	40629	1,36,30,047	19.36	1,76,68,538	1	1,76,68,538	25.04	5.68
Total Public Shareholding										
(B) = (B)(1) + (B)(2)		19316834	40629	1,93,57,463		19,53,22,934	1	19,53,22,934		-
C. Shares held by Custodian for GDRs / ADRs		–	–	–	–	–	–	–	–	–
D. Grand Total (A+B+C)		7,03,47,554	40,629	7,03,88,183	100	7,05,63,653	1	7,05,63,654		–

Shareholding by Promoters and Promoter Group:

Sr. 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	Kailash Sahebrao Katkar	20,511,384	29.26	–	20,511,384	29.07	–	(0.19)
2	Sanjay Sahebrao Katkar	20,511,384	29.26	–	20,511,384	29.07	–	(0.19)
3	Anupama Katkar	5,003,976	7.14	–	5,003,976	7.09	–	(0.05)
4	Chhaya Katkar	5,003,976	7.14	–	5,003,976	7.09	–	(0.05)

- iii. Change in Promoter's Shareholding (please specify, if there is no change): There was no change in shares held by promoter during the year under review.
- iv. Shareholding pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.	Name of Shareholder	Shareholding at the beginning of the year		No of Shares		Shareholding at the end of the year	
		No. of Shares	% of total shares of the company	Increase	Decrease	No. of Shares	% of total shares of the company
1	Sequoia Capital India Investment Holdings III	3,665,410	5.21	-	-	3,665,410	5.19
2.	National Westminster Bank Plc As Trustee of The Jupiter India Fund	1,018,545	1.44	11,619	-	1,030,164	1.46
3.	Ramesh Damani	798,250	1.13	-	14,243	784,007	1.11
4.	Jupiter South Asia Investment Company Limited - South Asia Access Fund	285,971	0.40	-	47,436	238,535	0.34
5.	Arvind Khattar	402,684	0.57	26,700	-	429,384	0.61
6.	Emerging Markets Core Equity Portfolio (The Portfolio) of DFA Investment Dimensions Group INC.	169,473	0.24	-	-	169,473	0.24
7.	Maverick Financial Services Private Limited	173,000	0.25	-	10,500	162,500	0.23
8.	Rajasthan Global Securities Private Limited	-	-	141,576	-	141,576	0.20
9.	Neoworth Commercial Private Limited	-	-	125,000	-	125,000	0.18
10.	Rajesh Bhimrao Ghonasgi	78,630	0.11	30,000	-	108,630	0.15

V Shareholding of Directors and Key Managerial Personnel:

Sr. No	Name of Shareholder	Shareholding at the beginning of the year		No. of Shares		Shareholding at the end of the year	
		No. of Shares	% of total shares of the Company	Increase	Decrease	No. of Shares	% of total shares of the Company
1	Kailash Sahebrao Katkar	20,511,384	29.26	-	-	20,511,384	29.07
2	Sanjay Sahebrao Katkar	20,511,384	29.26	-	-	20,511,384	29.07
3	Pradeep V. Bhide#	-	-	-	-	-	-
4	Mehul Savla	-	-	-	-	-	-
5	Manu Parpia	32000	0.04	-	-	32000	0.04
6	Priti Rao	-	-	-	-	-	-
7	Apurva Joshi	-	-	-	-	-	-
8	Shailesh Lakhani	-	-	-	-	-	-
9	Nitin Kulkarni	-	-	-	-	-	-
10	Raghav Mulay*	-	-	-	-	-	-

Mr. Pradeep V. Bhide cease to be Director of the Company effective April 01, 2019.

* Mr. Raghav Mulay ceased to be Company Secretary of the Company effective January 16, 2019.

VI. Indebtedness of the Company including interest outstanding / accrued but not due for payment: **NIL**

VII. Remuneration of Directors and Key Managerial Personnel

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

Sr. No	Name of Director	Designation	Remuneration* (in Million)
1.	Mr. Kailash Katkar	Managing Director & CEO	14.88
2.	Mr. Sanjay Katkar	Joint Managing Director & CTO	14.88

* Remuneration is on CTC basis

B. Remuneration to other Directors:

S.No.	Name of Director	Designation	Remuneration (in Million)
1.	Mr. Pradeep V Bhide*	Independent Director	0.54
2.	Mr. Mehul Savla	Independent Director	0.54
3.	Ms. Apurva Joshi	Independent Director	0.54
4.	Mr. Manu Parpia	Independent Director	0.54
5.	Ms. Priti Rao	Independent Director	0.54

* Mr. Pradeep V. Bhide cease to be Director of the Company effective April 01, 2019.

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

Sr. No	Name of Director	Designation	Remuneration (in Million)
1.	Mr. Nitin Kulkarni *	Chief Financial Officer	4.67
2.	Mr. Raghav Mulay @	Company Secretary	0.85

* With effect from May 10, 2018

@ Up to January 16, 2019

VIII. Penalties / Punishment / Compounding of Offences: **Nil**