

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, 2020

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	72.32	51,030,720	-	46,762,345	72.83	0.51	
B. Public Shareholding										
1	Institutions	-	-	-	-	-	-	-	-	-
a.	Mutual Funds / UTI	-	-	-	-	-	-	-	-	-
b.	Banks / FIs	80,562	-	80,562	0.11	82,491	-	82,491	0.12	0.01
c.	Central Govt.	-	-	-	-	-	-	-	-	-
d.	State Govt.(s)	-	-	-	-	-	-	-	-	-
e.	Venture Capital Funds	-	-	-	-	-	-	-	-	-
f.	Insurance Companies	-	-	-	-	-	-	-	-	-
g.	FIIIs	-	-	-	-	-	-	-	-	-
h.	Foreign Venture Capital funds	3,665,410	-	3,665,410	5.19	3,256,661	-	3,256,661	5.07	(0.12)
i.	Others Foreign Co.	-	-	-	-	-	-	-	-	-
j.	Foreign Portfolio Investor	17,83,834	-	17,83,834	2.53	14,19,809	-	14,19,809	2.21	(0.32)
Sub-total (B)(1)		5529806	-	5529806	7.83	47,58,961	-	47,58,961	7.40	0.43
2	Non-institutions									
a.	Bodies Corp. (Indian and Overseas)	17,21,067		17,21,067	2.44	11,84,945		11,84,945	1.85	(0.59)
b.	Individuals									
i)	Individual shareholders holding nominal share capital upto ₹ 1 Lakh	71,90,255	1	71,90,256	10.18	81,69,570	1	81,69,571	12.72	2.54

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 ₹ 1 Lakh	32,70,647		32,70,647	4.63	20,74,411		20,74,411	3.23	(1.40)
c.	Others	–	–	–	–	–	–	–	–	–
i)	Clearing Member	2,03,161		2,03,161	0.29	1,16,280		1,16,280	0.18	(0.11)
ii)	NBFCs registered with RBI	1,87,506	–	1,87,506	0.27	5,237	–	5,237	0.00	(0.26)
iii)	Foreign National	1,000		1,000	0.0014	889		889	0.0014	–
iv)	NRI	7,77,391		7,77,391	1.10	4,18,252		4,18,252	0.65	0.45
v)	Hindu undivided Family	6,51,900		6,51,900	0.92	7,12,655		7,12,655	1.11	0.18
vi)	Trust	200		200	0.0003	72		72	0.0001	(0.0002)
Sub-total (B)(2)		1,40,03,127	1	1,40,03,128	19.83	1,26,82,312	1	1,26,82,313	19.74	0.09
Total Public Shareholding										
(B) = (B)(1) + (B)(2)		19,53,22,933	1	19,53,22,934		1,74,41,272	1	1,74,41,273		-
C. Shares held by Custodian for GDRs / ADRs		–	–	–	–	–	–	–	–	–
D. Grand Total (A+B+C)		7,05,63,653	1	7,05,63,654	100	6,42,03,617	1	6,42,03,618	100	–

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	29.07	–	1,87,94,713	29.27	–	0.21
2	Sanjay Sahebrao Katkar	20,511,384	29.07	–	1,87,94,713	29.27	–	0.21
3	Anupama Katkar	5,003,976	7.09	–	45,85,176	7.14	–	0.05
4	Chhaya Katkar	5,003,976	7.09	–	45,85,176	7.14	–	0.05
5	Sneha Katkar	–	–	–	2,567	0.004	–	0.004

iii. Change in Promoter's Shareholding (please specify, if there is no change):

Sr No	Name & Type of Transaction	Shareholding at the beginning of the year - 2019		Transactions during the year		Cumulative Shareholding at the end of the year - 2020	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	SANJAY SAHEBRAO KATKAR	20511384	29.07			20511384	29.07
	Transfer			14 Jun 2019	(1716671)	18794713	29.27
	AT THE END OF THE YEAR					18794713	29.27
2	KAILASH SAHEBRAO KATKAR	20511384	29.07			20511384	29.07
	Transfer			14 Jun 2019	(1716671)	18794713	29.27
	AT THE END OF THE YEAR					18794713	29.27
3	ANUPAMA KAILASH KATKAR	5003976	7.09			5003976	7.09
	Transfer			14 Jun 2019	(418800)	4585176	7.14
	AT THE END OF THE YEAR					4585176	7.14
4	CHHAYA SANJAY KATKAR	5003976	7.09			5003976	7.09
	Transfer			14 Jun 2019	(418800)	4585176	7.14
	AT THE END OF THE YEAR					4585176	7.1416
5	SNEHA KAILASH KATKAR	0	0.0000			0	0.0000
	Transfer			20 Mar 2020	2567	2567	0.04
	AT THE END OF THE YEAR					2567	0.04

Notes:

1. Paid up Share Capital of the Company (Face Value Rs. 10.00) at the end of the year is 64203618 Shares.
2. The details of holding has been clubbed based on PAN.
3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

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	5.19	-	4,08,749	32,56,661	5.07
2	Jupiter India fund	10,30,164	1.60	-	1,40,809	8,89,355	1.38
3	Ramesh Damani	784,007	1.11	-	4,36,694	3,47,313	0.54
4	Jupiter South Asia Investment Company Limited - South Asia Access Fund	2,38,535	0.37	-	70364	1,68,171	0.27
5	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	1,69,473	0.26	-	14,148	1,55,325	0.24
6	GLOBE CAPITAL MARKET LIMITED	37674	0.06	2,04,848	1,08,330	1,34,192	0.21
7.	Rajesh Bhimrao Ghonasgi	108,630	0.15	5,000	12,096	1,01,534	0.16
8.	MAHESH HEMCHAND PUROHIT	95,000	0.15	11,853	15000	91,853	0.14
9	NITIN TANDON	96,600	0.15		10,771	85,829	0.13
10	ARISTON CAPITAL SERVICES PVT LTD	-	-	85,138	-	85,138	0.13

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	29.07	-	17,16,671	18,794,713	29.27
2	Sanjay Sahebrao Katkar	20,511,384	29.07	-	17,16,671	18,794,713	29.27
3	Mehul Savla	-	-	-	-	-	-
4	Manu Parpia*	32000	0.04	-	32,000	-	-
5	Priti Rao	-	-	-	-	-	-
6	Apurva Joshi	-	-	-	-	-	-
7	Amitabha Mukhopadhyay**	-	-	-	-	-	-
8	Shailesh Lakhani	-	-	-	-	-	-
9	Nitin Kulkarni	-	-	-	-	-	-
10	Srinivasarao Anasingaraju#	-	-	-	-	-	-

*Mr. Manu Parpia ceased to be Director of the Company effective May 11, 2019.

** Mr. Amitabha Mukhopadhyay appointed as a Director of the Company effective June 10, 2019.

Mr. Srinivasarao Anasingaraju appointed as a Company Secretary of the Company effective May 10, 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. Amitabha Mukhopadhyay	Independent Director	0.60
2.	Mr. Mehul Savla	Independent Director	0.45
3.	Ms. Apurva Joshi	Independent Director	0.45
4.	Ms. Priti Rao	Independent Director	0.45

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	5.70
2.	Mr. Srinivasa Rao Anasingaraju	Company Secretary	3.70

VIII. Penalties / Punishment / Compounding of Offences: The Company received letters/e-mails from The National Stock Exchange Limited and from Bombay Stock Exchange Limited regarding delay in submission of Annual Report pursuant to Regulation 34 (1) of SEBI LODR Regulations and consequent fine of INR 75,520/- each for the period of delay.

The Company has made its representation to both the stock exchanges with the reasons and facts. Subsequently, the Company has received communication from The National Stock Exchange Limited on January 1, 2020 and from Bombay Stock Exchange Limited on January 7, 2020 regarding withdrawal of the of the said fine amount.