

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)

Financial Year ended on 31st March 2017

I. Registration & Other Details

i)	CIN	L72200MH1995PLC091408
ii)	Registration Date	7th August 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, 7th 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-13, Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup (West), Mumbai – 400 078 Phone: 022 - 2594 6970

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	Sale of Internet Security Products and Software Support Services	892	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 (MENA) FZE PO Box No. 17214, RAS Al Khaimeah Free Zone, UAE	RAKFTZA-FZE-4012669	Subsidiary	100%	Section 2(87) of The Companies Act, 2013
3	Quick Heal Technologies Africa Ltd P. O. Box 80404, Plot No. 56, Section XXV, 1st Floor, Kaderbhoy Building, Nkrumah Road, Mombasa	CPR/2011/62135	Subsidiary	100%	Section 2(87) of The Companies Act, 2013
4	Quick Heal Technologies America, Inc. 1 Courthouse Lane, Unit 7 Chelmsford MA 01824	101019922	Subsidiary	100%	Section 2(87) of The Companies Act, 2013
5.	Seqrite Technologies DMCC	DMCC67651	Subsidiary	100%	Section 2(87) of The Companies Act, 2013

IV. Shareholding Pattern (Equity Share Capital Break-up as percentage of Total Equity)

i. Category-wise Shareholding

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	51,030,720	-	51,030,720	72.87	51,030,720	-	51,030,720	72.79	Nil
a.	Individual / HUF	-	-	-	-	-	-	-	-	-
b.	Central Govt.	-	-	-	-	-	-	-	-	-
c.	State Govt. (s)	-	-	-	-	-	-	-	-	-
d.	Bodies Corporate	-	-	-	-	-	-	-	-	-
e.	Banks / FIs	-	-	-	-	-	-	-	-	-
f.	Any other: Relatives of Promoters									
Sub-total (A)(1)		51,030,720	-	51,030,720	72.87	51,030,720	-	51,030,720	72.79	-
2	Foreign									
a.	NRI Individuals	-	-	-	-	-	-	-	-	-
b.	Other Individuals	-	-	-	-	-	-	-	-	-
c.	Bodies Corporate	-	-	-	-	-	-	-	-	-
d.	Banks / FIs	-	-	-	-	-	-	-	-	-
e.	Any other	-	-	-	-	-	-	-	-	-
Sub-total (A)(2)		-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter		-	-	-	-	-	-	-	-	-
(A) = (A)(1) + (A)(2)		51,030,720	-	51,030,720	72.87	51,030,720	-	51,030,720	72.79	-
B. Public Shareholding										
1	Institutions	-	-	-	-	-	-	-	-	-
a.	Mutual Funds / UTI	2,468,327	-	2,468,327	3.52	514,441	-	514,441	0.73	(2.79)
b.	Banks / FIs	57,449	-	57,449	0.08	94,379	-	94,379	0.13	0.05
c.	Central Govt.	-	-	-	-	-	-	-	-	-
d.	State Govt. (s)	-	-	-	-	-	-	-	-	-
e.	Venture Capital Funds	-	-	-	-	-	-	-	-	-
f.	Insurance Companies	1,216,396	-	1,216,396	1.73	-	-	-	-	(1.73)
g.	FIs	-	-	-	-	-	-	-	-	-
h.	Foreign Venture Capital funds	3,665,410	-	3,665,410	5.24	3,665,410	-	3,665,410	5.23	-
i.	Others Foreign Co.	-	-	-	-	-	-	-	-	-
j.	Foreign Portfolio Investor	2,243,442	-	2,243,442	3.20	23,37,565	-	23,37,565	3.33	0.13

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	
Sub-total (B)(1)	9,651,024	-	9,651,024	13.78	66,11,795	-	66,11,795	9.42	(4.36)
2 Non-institutions									
a. Bodies Corp. (Indian and Overseas)	2,066,147	-	2,066,147	2.95	17,97,057	-	17,97,057	2.56	(0.39)
b. Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 2 Lakh	5,275,118	1	5,275,119	7.53	71,86,034	1	71,86,035	10.25	2.72
ii) Individual shareholders holding nominal share capital in excess of ₹ 2 Lakh	1,062,339	-	1,062,339	1.52	20,04,601	-	20,04,601	2.86	1.34
c. Others	-	-	-	-	-	-	-	-	-
i) Clearing Member	616,150	-	616,150	0.88	4,88,293	-	4,88,293	0.70	(0.18)
ii) NBFCs registered with RBI	-	-	-	-	-	-	-	-	-
iii) Foreign National	500	-	500	0.0007	200	-	200	0.0003	(0.0004)
iv) NRI	13,570	-	13,570	0.02	4,96,845	-	4,96,845	0.71	0.69
v) Hindu undivided Family	314,459	-	314,459	0.45	4,85,479	-	4,85,479	0.69	0.24
vi) Trust	-	-	-	-	1,180	-	1,180	0.0017	0.0017
Sub-total (B)(2)	9,348,284	-	9,348,284	13.35	1,24,59,689	1	1,24,59,690	17.77	4.42
Total Public Shareholding									
(B) = (B)(1) + (B)(2)	18,999,307	1	18,999,308	27.13	1,90,71,484	1	1,90,71,485		-
C. Shares held by Custodian for GDRs / ADRs	-	-	-	-	-	-	-	-	-
D. Grand Total (A+B+C)	70,030,027	1	70,030,028	100.00	7,01,02,204	1	7,01,02,205	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	29.29	-	20,511,384	29.26	-	-
2	Sanjay Sahebrao Katkar	20,511,384	29.29	-	20,511,384	29.26	-	-
3	Anupama K Katkar	5,003,976	7.145	-	5,003,976	7.14	-	-
4	Chhaya S Katkar	5,003,976	7.145	-	5,003,976	7.14	-	-

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	5.23	-	-	3,665,410	5.23
2.	Birla Sun Life Insurance Company Limited	1,216,396	1.74		1,216,396	-	-
3.	National Westminster Bank Plc As Trustee Of The Jupiter India Fund	900,000	1.28	219,748	-	1,119,748	1.60
4.	Reliance Capital Trustee Co. Ltd-a/c reliance small cap fund	664,280	0.95		664,280	-	-
5.	BNP Paribas Arbitrage	623,070	0.89	-	623,070	-	-
6.	Reliance Life Insurance Company Limited	386,412	0.55	-	386,412	-	-
7.	Jupiter South Asia Investment Company Limited - South Asia Access Fund	360,000	0.51	19,109	-	379,109	0.54
8.	Sundaram Mutual Fund A/C Sundaram	311,535	0.44	-	311,535	-	-
9.	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Equity Fund	311,535	0.44	-	311,535	-	-
10.	HSBC Global Investment Funds - Indian Equity	228,412	0.33	297,582	-	525,994	0.75
11	Ramesh Damani	-	-	454,792	-	454,792	0.65
12	Arvind Khattar	-	-	252,684	-	252,684	0.36
13	ICICI Prudential Growth Fund - Series 6	-	-	185,366	-	185,366	0.26
14	ICICI Prudential Growth Fund - Series 2	-	-	185,318	-	185,318	0.26
15	Edelweiss Custodial Services Ltd	-	-	174,372	-	174,372	0.25
16	ICICI Prudential Growth Fund - Series 5	-	-	143,757	-	143,757	0.21

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	29.29	-	-	20,511,384	29.26
2	Sanjay Sahebrao Katkar	20,511,384	29.29	-	-	20,511,384	29.26
3	Abhijit Jorvekar	156,100	0.22	-	-	22,100	0.03
4	Rajesh Ghonasgi	26,630	0.04	-	-	26,630	0.04
5	Vijay Shirode	-	-	-	-	875	0.00

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 Sahebrao Katkar	Managing Director & CEO	12.49
2.	Mr. Sanjay Sahebrao Katkar	Managing Director & CTO	12.49
3.	Mr. Abhijit Shantaram Jorvekar	Executive Director	7.42

B Remuneration to other Directors: None

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

Sr. No	Name of Director	Designation	Remuneration (in Million)
1.	Mr. Rajesh Ghonasgi	Chief Financial Officer	12.54
2.	Mr. Vijay Shirode	Company Secretary	1.14

VIII. Penalties / Punishment / Compounding of Offences: Nil