



ODISHA KNOWLEDGE CORPORATION LIMITED

Regd Off. 108/3607, Behind Pal Heights, Bhubaneswar 751 013, India ☎ 0674-2361584, 2361594

www.okcl.org

e-mail : info@okcl.org

CIN No-U72200OR2011PLC014185

ANNEXURE II

Form No. MGT-9 (EXTRACT OF ANNUAL RETURN)

EXTRACT OF ANNUAL RETURN as on the financial year ended on 31st March, 2019 of M/s. Odisha Knowledge Corporation Limited

[Pursuant to Section 92(1) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS :

CIN	U72200OR2011PLC014185
Registration Date	12/09/2011
Name of the Company	ODISHA KNOWLEDGE CORPORATION LIMITED
Category / Sub-Category of the Company	Unlisted Public Limited Company
Address of the Registered Office and contact details	Plot No. 108/3607, Jaydev Vihar, Behind Pal Heights, Bhubaneswar, Odisha – 751013
Whether listed company	No
Name, Address and contact details of Registrar & Transfer Agents (RTA), if any	RTA : Alankit Assignments Limited Regd Office Address : Alankit Assignments Limited. 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055 Contact Person : Mr. Kushal Varma – 7290071237 Local Office Address : Alankit Assignments Limited. Plot No.7, 2 nd Floor, Ashok Nagar Bhubaneswar – 751009

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 :-

Sl No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the
1.	Information technology (IT) consulting and support services	998313	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
1	Maharashtra Knowledge Corporation Limited, Regd. Off Address : ICC Trade Tower, 'A' Wing, 5th Floor, Senapati Bapat Road, Shivajinagar, Pune 411 016, Maharashtra, India	U80302PN2001PLC135348	Associate	50	2 (6)



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IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup 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 Shares	Physical	Total	% of Total	Demat Shares	Physical	Total	% of Total Shares	
A. Promoters									
1) Indian									
a) Individual / HUF									
b) Central Govt.									
c) State Govt (s)	-	600000	600000	50	-	600000	600000	50	-
d) Bodies Corp.	-	600000	600000	50	-	600000	600000	50	-
e) Banks / FI									
f) Any Other...									
Sub-total (A) (1) :-	-	1200000	1200000	100	-	1200000	1200000	100	-
2) Foreign									
a) NRIs-Individuals									
b) Other Individuals									
c) Bodies Corp.	-				-				-
d) Banks / FI									
e) Any Other....	-				-				-
Sub-total (A) (2) :-	-				-				-
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	-	1200000	1200000	100	-	1200000	1200000	100	-
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) FIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total (B)(1) :-									
2) Non-Institutions									
a) Bodies Corp.									
i) Indian									
ii) Overseas									
b) Individuals									
i) Individuals 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)									
Trusts									
Custodians / Clearing member									
NRIs									
Sub-total(B)(2) :-									
Total Public Shareholding (B)=(B)(1)+(B)(2)									
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	1200000	1200000	100	-	1200000	1200000	100	-



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(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 share holding 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	Government of Odisha	600000	50	0	600000	50	0	0
2	Maharashtra Knowledge Corp. Ltd.	600000	50	0	600000	50	0	0
	Total	1200000	100	0	1200000	100	0	0

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

SI No.		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	No changes during the year			
	Data wise Increase / Decrease in Promoters Share holding during the Year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat / equity etc.)	No changes during the year			
	At the end of the year	No changes during the year			

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

SI No	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No of shares	% of total shares of the company	No. of shares	% of total shares of
	NA				



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Sl. No.	For Each of the Directors and KMP	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	None of the Directors or KMP hold shares in company			
	Data wise Increase / Decrease in Promoters Share holding during the Year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat / equity etc.)	None of the Directors or KMP hold shares in company			
	At the end of the year	None of the Directors or KMP hold shares in company			

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	NIL	NIL	NIL	NIL
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)	NIL	NIL	NIL	NIL



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VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No	Particulars of Remuneration in Rupees	DIRECTORS			
		Managing Director	WTD	Manager	Total
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	29,45,751	-	-	29,45,751
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission - as % of profit - others, specify....	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	29,45,751	-	-	29,45,751

Ceiling as per the Act: The remuneration is as per the provisions of Schedule V of the Act.

B. Remuneration to other directors :

Sl. No	Particulars of Remuneration in Rupees	Name of Directors				Total Amount
1	Independent Directors • Free for attending board / committee meetings • Commission • Others, please specify	-	-	-	-	
	Total (1)	-	-	-	-	
2	Other Non-Executive Directors • Free for attending board / committee meetings • Commission • Others, please specify	-	-	-	-	
	Total (2)	-	-	-	-	
	Total (B) = (1+2)	-	-	-	-	
	Total Managerial Remuneration	-	-	-	-	
	Overall Ceiling as per the Act					



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

Sl. No	Particulars of Remuneration in Rupees	Key Managerial Personnel			
		Chief Executive Officer (CEO)	Company Secretary (CS)	Chief Financial Officer (CFO)	Total
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	-	17,77,582	18,72,898	36,50,480
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission - as % of profit - others, specify....	- - -	- - -	- - -	- - -
5	Others, please specify	-	-	-	-
	Total		17,77,582	18,72,898	36,50,480

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				None	
Punishment					
Compounding					
B. DIRECTORS					
Penalty				None	
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty				None	
Punishment					
Compounding					