

Annexure I
FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2021
Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company
(Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

1.	CIN	L85110KA1986PLC008020
2.	Registration Date	12-10-1986
3.	Name of the Company	BANGALORE SOFTSELL LIMITED
4.	Category/Sub-category of the Company	Company Limited by shares
5.	Address of the Registered office & contact details	Non-government Indian Company
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Karvy Computer Share P Ltd, 4 Avenue 4 Stree1, Banjara Hills, Hyderabad 500 04

Institutions									
a) Mutual Funds									
b) Banks / FI									
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total (B)(1):-									
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	449779		449779	4.54	449779		449779	4.54	0
ii) Overseas	200000		200000	2.02	200000		200000	2.02	0
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	2710561	961980	3672541		2699461	973080	3672541		
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh		1656700	1656700			1656700	1656700		
c) Others HUF		89500	89500	0.9		89500	89500	0.9	0

Non Resident Indians		215500	215500	2.17		215500	215500	2.17	0
Overseas Corporate Bodies									
Foreign Nationals									
Clearing Members									
Trusts	950700		950700	9.59	950700		950700	9.59	0
Foreign Bodies - D R									
Sub-total (B)(2):-	4311040	2923680	7234720		4299940	2934780	7234720		
Total Public Shareholding (B)=(B)(1)+ (B)(2)									
C. Shares held by Custodian for GDRs & ADRs									
Total	6985420	2923680	9909100		6974320	2934780	9909100		

B) Shareholding of Promoter-

SN	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	S Ragotahman	2354570	23.76	0	2354570	23.76	0	0
2	Usha P Raikar	319810	3.23	0	319810	3.23	0	0

Note: There is no change in Promoter's holding during the year.

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

SN	For Each of the Top 10 Shareholders	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
1	S Vasudevan Trustee BSE - Trust	870000	8.78	870000	8.78
2	V Vijayalakshmi	304000	3.05	304000	3.05
3	R Mona	282700	2.85	282700	2.85
4	Asha R	240000	2.41	240000	2.41
5	Mysore Gopinath Sheela	220000	2.22	220000	2.22
6	Surya Soft Cap Man P Ltd	200000	2.02	200000	2.02
7	Wimbledon Investments ltd	200000	2.02	200000	2.02
8	C N GovindaRaju	190000	1.92	190000	1.92
9	C Asha Govindaraju	120000	1.21	120000	1.21
10	Karvy Consultants Ltd	100000	1.01	100000	1.01

E) Shareholding of Directors and Key Managerial Personnel:

SN	For Each of the Top 10 Shareholders	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
1	S Ragothaman	2354570	23.76	2354570	23.76
2	Usha P Raikar	319810	3.23	319810	3.23
3	Satya Srinivas	0	0	0	0

F) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment is NIL.

XI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

	S Ragothaman	Usha P Raikar	Total
(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 including any Perks	12,00,000	12,00,000	24,00,000

There are no remuneration to Independent Directors.

XII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There is no offence and no penalty.