

Form No. MGT-9

EXTRACT OF ANNUAL RETURNS ON THE FINANCIAL YEAR ENDED ON
2020-21

*[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the
Companies (Management and Administration) Rules, 2014]*

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	U72900MH2016GOI282855
ii.	Registration Date	24/06/2016
iii.	Name of the Company	National E-Governance Services Limited
iv.	Category / Sub-Category of the Company	Company Limited by shares (Union Govt. Company)
v.	Address of the Registered office and contact details	Reg. Off: Gresham Assurance House, 4 th Floor, Sir P M Road, Fort, Mumbai-400 001. Admin. Off: # 003A, Ground Floor, The Estate, 121, Dickenson Road, Bengaluru-560 042
vi.	Whether listed company	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Maharashtra-400083

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 and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Other Information Service Activities	J639	100%

(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
c) Others (Specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(2)	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B)=(B)(1) + (B)(2)	2,70,75,000	0	2,70,75,000	36.1	2,70,75,000	0	2,70,75,000	36.1	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	7,50,00,000	0	7,50,00,000	100	7,50,00,000	0	7,50,00,000	100	0

ii. Shareholding of Promoters

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.	Life Insurance Corporation of India	45,00,000	6.00	0.00	45,00,000	6.00	0.00	0.00
2.	State Bank of India	75,00,000	10.00	0.00	75,00,000	10.00	0.00	0.00
3.	Canara Bank	75,00,000	10.00	0.00	75,00,000	10.00	0.00	0.00

4.	Bank of Baroda	1,05,00,000	14.00	0.00	1,05,00,000	14.00	0.00	0.00
5.	New India Assurance Co. Ltd.	37,50,000	5.00	0.00	37,50,000	5.00	0.00	0.00
6.	Union Bank of India	37,50,000	5.00	0.00	37,50,000	5.00	0.00	0.00
7.	Central Depository Services	30,00,000	4.00	0.00	30,00,000	4.00	0.00	0.00
8.	ICICI Bank Ltd.	74,25,000	9.90	0.00	74,25,000	9.90	0.00	0.00
	Total	4,79,25,000	63.90	0.00	4,79,25,000	63.90	0.00	0.00

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

Sr. 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 CHANGE			
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):				
	At the End of the year				

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	0	0	0	0
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not				
Total (i+ii+iii)	0	0	0	0
Change in Indebtedness during the financial year	0	0	0	0
- Addition				
- Reduction				
Net Change	0	0	0	0
Indebtedness at the end of the financial year	0	0	0	0
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	0	0	0	0

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	S. Ramann, Managing Director & CEO	Total Amount
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,	55,67,923	55,67,923

	1961 (c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961		
2.	Stock Option	-	
3.	Sweat Equity	-	
4.	Commission - as % of profit - others, specify...	-	
5.	Others, please specify	-	
6.	Total (A)	55,67,923	55,67,923
	Ceiling as per the Act		

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of the Directors				Total Amount
		TS Vishwanath	Dr. Nivedita Haran	R. Gandhi	Prof. S. Sadagopan	
	Independent Directors					
	· Fee for attending board and committee meetings	2,50,000	4,00,000	4,00,000	4,00,000	14,50,000
	· Commission	-	-	-	-	-
	· Others, please specify	-	-	-	-	-
	Total (1)	2,50,000	4,00,000	4,00,000	4,00,000	14,50,000
	Other Non-Executive Directors	Natarajan Sundar	Partha Pratim Sengupta	G.S. Chawla	Anindya Banerjee	
	· Fee for attending board committee meetings	1,00,000	50,000	3,50,000	3,00,000	8,00,000
	· Commission	-	-	-	-	-
	· Others, please specify	-	-	-	-	-
	Total (2)	1,00,000	50,000	3,50,000	3,00,000	8,00,000
	Total (B)= (1+2)					22,50,000
	Total Managerial Remuneration					22,50,000
	Overall Ceiling as per the Act					

C. Remuneration to Key Managerial Personnel Other Than MD /Manager /WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	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	55,67,923	41,21,647	46,02,609	1,42,92,179
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-	-
5.	Others, please specify	-	-	-	-
6.	Total	55,67,923	41,21,647	46,02,609	1,42,92,179

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			NIL		
Punishment					
Compounding					
B. Directors					
Penalty			NIL		
Punishment					
Compounding					

C. Other Officers In Default	
Penalty	NIL
Punishment	
Compounding	