

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN

As on financial year ended on **31.03.2019**

[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	U72900MH2016GOI282855
2.	Registration Date	24/06/2016
3.	Name of the Company	National E Governance Services Limited
4.	Category/Sub-category of the Company	Company Limited By Shares / Union Government Company
5.	Address of the Registered office & contact details	Gresham Assurance House 4 th Floor, Sir P M Road Fort Mumbai City 400001
6.	Whether listed company	No
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	NA

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 company
1.	Information Utility	62699	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Name and Address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
NeSL Asset Data Limited Address: Gresham Assurance House 4th Floor, Sir P M Road Fort Mumbai City 400001	U72400MH2017GOI 299499	Subsidiary	99.99	
NeSL E Infrastructure Limited Address: Gresham Assurance House 4th Floor, Sir P M Road Fort Mumbai City 400001	U72200MH2017GOI 302982	Subsidiary	99.99	

Total Public Shareholding (B)=(B)(1)+ (B)(2)	2,70,75,000	-	2,70,75,000	36.1	2,70,75,000	-	2,70,75,000	36.1	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	7,50,00,000	-	7,50,00,000	100	7,50,00,000	-	7,50,00,000	100	-

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity):

A. Category-wise Share Holding

B. Shareholding of Promoter:

Sl 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	-	4500000	6	-	
2.	State Bank of India	45,00,000	10	-	4500000	10	-	
3.	Canara Bank	45,00,000	10	-	4500000	10	-	
4.	Bank of Baroda	45,00,000	10	-	45,00,000	10	-	
5.	Dena Bank	30,00,000	4	-	30,00,000	4	-	

6.	New India Assurance Company Limited	37,50,000	5	-	37,50,000	5	-	
7.	Union Bank of India	37,50,000	5	-	37,50,000	5	-	
8.	Central Depository Services Limited	30,00,000	4	-	30,00,000	4	-	
9.	ICICI Bank	74,25,000	9.90	-	74,25,000	9.90	-	

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

NIL

D. Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

Sl No	Particulars	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.	United India Insurance Co Ltd				
	At the beginning of the year	15,00,000	2	15,00,000	2
	At the end of the year	15,00,000	2	15,00,000	2
2.	HDFC Holdings Ltd				
	At the beginning of the year	37,50,000	5	37,50,000	5
	At the end of the year	37,50,000	5	37,50,000	5
3.					
	At the beginning of the year	37,50,000	5	37,50,000	5

	At the end of the year	37,50,000	5	37,50,000	5
4.	Axis Bank Ltd				
	At the beginning of the year	71,25,000	9.50	71,25,000	9.50
	At the end of the year	71,25,000	9.50	71,25,000	9.50
5.	SIDBI				
	At the beginning of the year	12,00,000	1.60	12,00,000	1.60
	At the end of the year	12,00,000	1.60	12,00,000	1.60
6.	Karnataka Bank				
	At the beginning of the year	45,00,000	6	45,00,000	6
	At the end of the year	45,00,000	6	45,00,000	6
7.	Punjab National Bank				
	At the beginning of the year	37,50,000	5	37,50,000	5
	At the end of the year	37,50,000	5	37,50,000	5
8.	National Bank for Agriculture and Rural Development				
	At the beginning of the year	15,00,000	2	15,00,000	2
	At the end of the year	15,00,000	2	15,00,000	2

E. Shareholding of Directors and Key Managerial Personnel:

Not Applicable during the year under review

V. INDEBTEDNESS: (Indebtedness of the Company including interest outstanding/accrued but not due for payment).

NIL

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Amt in Rs.)

SI No	Particulars of Remuneration	S Ramann Managing Director
1.	Gross Salary	
	a. Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	43,02,000
	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	
2.	Stock Option	-
3.	Sweat Equity	-
4.	Commission as % profit others	-
5.	Others specify	-

B. Remuneration to other Directors:

(Amt in Rs.)

	Particulars							Total Amount
	Independent Directors	N Rangachary (upto 13.10.2018)	N Haran	S Sadagopan	T S Vishwanath	Y M Deosthalee (Upto 20.12.2018)	R Gandhi	
1.	Fee for attending board / committee meetings	1,25,000	2,75,000	2,25,000	2,50,000	75,000	2,00,000	11,50,000
2.	Commission	-	-	-	-	-	-	

3.	Others, please specify	-	-	-	-	-	-	
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	Other Non-Executive Directors (being Nominee Directors, sitting fee is paid in favour of the appointing Institution)	P Sanker/ Anindya Banerjee (w.e.f. 16/01/2019) (Nominee of ICICI)	G S Chawla	Sekar Karnam /Partha Pratim Sengupta (3/11/2018)	Total Amount
1.	Fee for attending board / committee meetings	1,75,000	2,25,000	1,00,000	5,00,000
2.	Commission	-	-	-	-
3.	Others, please specify	-	-	-	-
	Total Managerial Remuneration				
	Overall Ceiling as per the Act				

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

(Amt in Rs.)

SI No	Particulars of Remuneration	Vinod Shenoy M (Chief Financial Officer) (w.e.f 11.07.2018)	S. Padmavathy (Company Secretary) (1.4.2018 to 13.06.2018)	C Mruthunjaya Murthy (Company Secretary) (w.e.f 14.06.2018)
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	25,30,913/-	1,11,527/-	24,75,000/-
	c. Profits in lieu of salary under section 17(3) Income-tax Act, 1961			
2.	Stock Option	-	-	
3.	Sweat Equity	-	-	
4.	Commission as % profit others	-	-	
5.	Others specify	-	-	

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

During the financial year there were no cases for penalties/punishment/compounding of offences in your company.