

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2020

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	U74900KA2015PLC079480
2.	Registration Date	25.03.2015
3.	Name of the Company	TRANWAY TECHNOLOGIES LIMITED
4.	Category/sub- category of the company	Company limited by Shares
5.	Address of the Registered Office & Contact details	Gf-01, Pallavi Enclave 26th Main, 17th Cross, J P Nagar 6th Phase Bangalore Ka 560078 In
6.	Whether Listed Company	Listed
7.	Name, Address & Contact Details Of The Registrar & Transfer Agent, If Any	Link Intime India Private Limited C-101, 1st Floor, 247 Park, L B S Marg Vikhroli (West) Mumbai - 400083 +9122 49186200

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY			
(All the business activities continuing 10% or more of the total turnover of the company shall be stated)			
SI No.	Name and description of main products/services	NIC Code of the Product/Services	% to total turnover of the company
1.	Services – Information Technology	99831326	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
SI NO	Name and address of the Company	CIN/GLN	Holding/Subsidiary/Associate	% of shares Held	Applicable Section
1	BHH Technologies Private Limited (Previously Bharat Head Hunters Private Limited)	U74900KA2012PTC067108	Subsidiary	100%	Sec 87

i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non- Institutions									
a) Bodies Corp.									
i) Indian									
ii) Overseas									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	1581050	-	1581050	14.92	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	1270000	-	1270000	11.98	-	-	-	-	-
c) Others (specify- HUF)	1390000	-	1390000	13.11	-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	4241050	-	4241050	40.01	-	-	-	-	-
Total Public (B)	4241050	-	4241050	40.01	-	-	-	-	-
C. Shares held by 0.00% Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	10598800	-	10598800	100%	-	2000	2000	100%	-

(ii) Shareholding of Promoter

SI No	Share holders Name	Shareholding at the end of the year			Shareholding at the beginning of the year			% of change in shareholding during the year
		No. of shares	% if total Shares of the Company	% of shares Pledged/encumbered of total shares	No. of shares	% if total Shares of the Company	% of shares Pledged/encumbered of total shares	
1	BHARAT	3178980	29.99	-	1000	50%	-	20.01
2	KALAVATHY BYLAPPA	3178770	29.99	-	1000	50%	-	20.01

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

SI No	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				Physical	Demat	Physical	Demat
1	At the beginning of the year	-	-	2000	-	-	-
2	Changes During the Year	13/12/2019	Transfer	-	-	-	5
		19/11/2019	Allotment	-	-	-	633780
		14/12/2019					
3	At the end of the year	-	-	-	-	-	635775

(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	Date	Reason	Shareholding At The Beginning Of The Year		Shareholding At The End Of The Year-Demat	
				No. of shares	% of total shares	No. of shares	% of total shares
1	GOKWIK TECHNOLOGIES PRIVATE LIMITED	31.01.2020	IPO Allotment	-	-	720000	6.7932
2	GLOBE CAPITAL MARKET LIMITED	31.01.2020	IPO Allotment	-	-	200000	1.887
3	SANTA GHOSH	31.01.2020	IPO Allotment	-	-	190000	1.7927
4	DHANANJAY SUBHASH GOEL	31.01.2020	IPO Allotment	-	-	190000	1.7927
5	RIKHAV SECURITIES LIMITED	31.01.2020	IPO Allotment	-	-	180000	1.6983
6	PRADEEP HIMATLAL SHAH	31.01.2020	IPO Allotment	-	-	150000	1.4153
7	VEDANT GOEL	31.01.2020	IPO Allotment	-	-	130000	1.2266
8	VIJAY JEEVAN PATEL	31.01.2020	IPO Allotment	-	-	130000	1.2266
9	PRASAD RAJNIKANT SHETH	31.01.2020	IPO Allotment	-	-	120000	1.1322
10	HONEY NIHIR SHAH	31.01.2020	IPO Allotment	-	-	100000	0.9435

v) Shareholding of Directors and Key Managerial Personnel:

Si No	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding At The Beginning Of The Year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Bharat						
	At the beginning of the year			1000	50%		
	Changes during the year	13/12/2019 19/11/2019 14/12/2019	TRANSFER ALLOTMENT ALLOTMENT	- - -	- - -	2 14140 302760	
	At the end of the year						317898
2	Kalavathy bylappa						
	At the beginning of the year			1000	50%		
	Changes during the year	13/12/2019 19/11/2019 14/12/2019	TRANSFER ALLOTMENT ALLOTMENT	- - -	- - -	3 14140 302740	
	At the end of the year						317877

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	22,86,502	51,380,305	-	59,666,807
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued by not due	-	-	-	-
Total (i+ii+iii)	22,86,502	52,380,305	-	59,666,807
+addition	-	-	-	-
-Reductions	-	-	-	-
Net Change	-	-	-	-
Short Term				
i)Principal Amount	97,65,207	-	-	97,65,207
ii)interest due but not paid	-	-	-	-
iii)interest accrued but not due	-	-	-	-
Total (i+ii+iii)	97,65,207	-	-	9765,207

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Si No	Particulars Of Remuneration	Name If The Md/Wtd/Manager		Total Amount
	NAME	BHARAT	KALAVATHY BYLAPPA	(Rs/Lac)
	Designation	MD	WTD	
1	Gross Salary	-	1,49,400	1,49,400
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	75,100	75,100
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	74,300	74,300
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	--		
2.	Stock Option	--		
3.	Sweat Equity	-		
4.	-as % of profit	-		
	Others specify (Interest on Loan	-		
5	Conveyance	-	800	800
	Total (A)	-	1,50,200	1,50,200
	Ceiling as per the Act			

B. Remuneration to other Directors

SI No.	Particulars of Remuneration				Total Amount (Rs/Lac)
		Gangisetty Srinivasulu Prashanth	A Dakshinamoorthy	Arul Kumar	
1	Independent Directors				
	Fee for attending board committee meetings	4,000	4,000	4,000	12,000
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	4,000	4,000	4,000	12,000
2	Other Non-Executive Directors				
	Fee for attending board committee meetings	--	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)= (1)+(2)	4,000	4,000	4,000	12,000
	Total Managerial Remuneration	-	-	-	-
	Overall Ceiling as per the Act	-	-	-	-

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

SI NO	PARTICUALRS OF REMUNERATION			TOTAL AMOUNT
		Name	Preeti Sandeep Byse	
	Designation	CFO	CS	
1	Gross Salary	25,570	32,200	57,770
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	13,624	16,100	29,724
	(b) Value of perquisites u/s 17(2) Income-tax Act,	11,946	14,500	26,446
	(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 - conveyance	1,600	1,600	3,200
5	Others, please specify Deductions (PF, PT and Other Deductions)	2,035	2,200	4,235
	Total	29,205	34,200	63,405

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: None

Type	Sections of companies act	Brief Description	Details of Penalty/Punishment/Compounding Offence Fees Imposed	Authority (RD/NCLT/Court)	Appeal made, if any (give Details)
A. Company					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

FOR AND ON BEHALF OF COMPANY
TRANWAY TECHNOLOGIES LIMITED

sd/-

Bharat
MANAGING DIRECTOR
DIN:

sd/-

Kalavathy Bylappa
DIRECTOR
DIN: