FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2022

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. R	I. REGISTRATION & OTHER DETAILS:								
1.	1. CIN L74900KA2015PLC079480								
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	YES							
7.	Name, Address & Contact Details of The Registrar	Link Intime India Private Limited							
	& Transfer Agent, If Any	C-101, 1st Floor, 247 Park, L B S Marg Vikhroli (West)							
		Mumbai - 400083							
		+9122 49186200							

II. PF	II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY									
(All t	(All the business activities continuing 10% or more of the total turnover of the company shall be stated)									
SI	SI Name and description of main products/services NIC Code of the % To total									
No.	No. Product/Services									
			the company							
1.	1.Services – Information Technology- Human99831130100%									
	Resource Management									

III. F	III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES									
SI	Name and address of the	CIN/GLN	Holding/Subsid	% of	Applicabl					
	Company		iary/Associate	shares	e Section					
NO				Held						
1	BHH Technologies Limited		Subsidiary	100%	Sec 2(87)					
1	e	U74110KA2012PLC067108	Subsidiary	10070	Sec 2(07)					
	(Previously Bharat Head									
	Hunters Private Limited)									

IV. SHAREHO									
(Equity Share C	*		rcentage of	total equi	ty)				
(i) Category-wis	e Share H					N. COL	TT-13		
Category of			nares Held				ares Held		
share holders	As on 31-March -2022				As on 31-March- 2021				% of change
	Demat	Physical Total	Total	% of Total Shares	Demat	Physical Total	Total	% of Total Shares	in the year
A. Promoters									
(1) Indian									
a) Individual/ HUF	6357750	-	6357750	59.99%	6357750	-	6357750	59.99%	-
b) Central Govt	_	_	_	_	_	_	_	_	_
c) State Govt(s)	_	_	_	_	_	_	_	_	_
d) Bodies Corp.	_	_	_	_	_	_	_	_	_
e) Banks / FI		-		-				-	
,	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	- 59.99%	-
Sub Total (A) (1)	6357750	-	6357750	59.99%	6357750	-	6357750	59.99%	-
(2) Foreign	-	-	-	-	-	-	-	-	-
a) NRI Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Any other	-	-	-	-	-	-	-	-	-
Sub Total (A) (2)	-	-	-	-	-	-	-	-	-
TOTAL (A)	6357750	-	6357750	59.99%	6357750	-	6357750	59.99%	
B. Public									
1. 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					<u> </u>				
i) Others	-	-	-	-	-	-	-	-	-
(specify)									

(B)(1):- Image: Constructions Image: Constructions<	Sub-total	-	-	-	-	_	-	_	_	_
Non- Institutions Institutions Image <										
Institutions Image	(D)(1)									
Institutions Image	2 Non									
a) Bodies Corp. -										
j) Indian -			_		_	_	_			
ii) Overseas - <t< td=""><td></td><td>-</td><td></td><td></td><td></td><td></td><td></td><td></td><td>-</td><td></td></t<>		-							-	
ii) Overseas - <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>										
b) Individual shareholders holding nominal share capital upto Rs. 2 lakh -									-	
i) Individual Sareholders holding nominal share capital upto Rs. 2 lakh		-								
Shareholders holding nominal share capital upto Rs. 2 lakh sea										
holding nominal share capital upto Rs. 2 lakh second second shareholders holding nominal share capital in excess of R 2 lakh 66000 - - - - 86000 8.11% 2250000 - - - 2250000 21.23% -13.12% holding nominal share capital in excess of R 2 lakh - 86000 8.11% 2250000 - - 2250000 21.23% -13.12% optimal share capital in excess of R 2 lakh - 1050000 - 1050000 9.91% 833671 - 833671 7.87% 2.04% c) Others 1050000 - 1050000 9.91% 833671 - 833671 7.87% 2.04% Non Resident - - 1050000 9.91% 833671 - 833671 7.87% 2.04% Overseas - - 1050000 9.91% 833671 - 833671 -	/	2331050	-	2331050	21.99%	115/3/9	-	115/3/9	10.92%	11.07%
nominal share capital upto Rs. 2 lakh Image: share holders holding nominal share capital in excess of Rs 2 lakh 860000 - 860000 8.11% 2250000 - 2250000 21.23% -13.12% ominal share capital in excess of Rs 2 lakh - 86000 - 811% 2250000 - 2250000 21.23% -13.12% of Others (specify-HUF) 1050000 - 1050000 9.91% 833671 - 833671 7.87% 2.04% (specify-HUF) -										
capital upto Rs. 2 lakh selono										
up to Rs. 2 lakh Image: Constraint of the co										
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh 860000 - 860000 8.11% 2250000 - 2250000 21.23% -13.12% optimal share capital in excess of Rs 2 lakh 1050000 - 1050000 9.91% 833671 - 833671 7.87% 2.04% (specify-HUF) - - 1050000 9.91% 833671 - 833671 7.87% 2.04% Overseas -										
shareholders holding cominal share capital in excess of Rs 2 lakh Image: share shead capital in excess of Rs 2 lakh Image: share shar		0(0000		0,0000	0.110/	2250000		2250000	01.000/	10 100/
holding nominal share capital in excess of Rs 2 lakh Isobooo Isobooo Isobooo 9.91% 833671 Isob Rall 2.04% c) Others (specify - HUF) 1050000 - 1050000 9.91% 833671 - 833671 7.87% 2.04% (specify - HUF) -	,	00000	-	800000	ð.11%	2250000	-	2230000	21.23%	-13.12%
nominal share capital in excess of Rs 2 lakh Image: share secess of Rs 2 lakh Image: share secess of Rs 2 lakh Image: share secess of Rs 2 lakh Image: share share specify- HUF) Image: share specify- HUF) I										
capital in excess of Rs 2 lakh loss less less <thless< thr=""> loss loss</thless<>										
excess of Rs 2 lakh Image: Signal Signa										
lakh (10) <th< td=""><td>1</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>	1									
c) Others (specify- HUF) 1050000 - 1050000 9.91% 833671 - 833671 7.87% 2.04% Non Resident Indians - <td< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></td<>										
(specify-HUF) Image: Constraint of the section of the se		1050000		1050000	0.010/	000(71		022/71	7.070/	2.0.40/
Non Resident Indians -		1050000	-	1050000	9.91%	833071	-	833071	7.87%	2.04%
Indians Image: Construct of the section o										
Overseas Corporate Bodies - <td></td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td>		-	-	-	-	-	-	-	-	-
Corporate BodiesImage: Second										
Bodies Image: second seco				-	_	-	_		-	-
Foreign Nationals -										
Nationals Image: second s										
Clearing Members -				-	_	-	_		-	-
Members Image: Members										
Trusts - <td></td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td>		-	-	-	-	-	-	-	-	-
Hadd Image: Second										
D R Image: constraint of the im	Trusts	-	-	-	-	-	-	-	-	-
D R Image: constraint of the im	Foreign Dadias	-	-	+	-		-		-	
Sub-total (B)(2):- 4241050 - 4241050 40.01% 4241050 - 4241050 40.01% - Total Public (B) 4241050 - 4241050 40.01% 4241050 - 4241050 40.01% - C. Shares held by 0.00% -<	-	-	-	-	-	-	-	-	-	-
(B)(2):- Image: Constraint of the state of the sta		4241050		4241050	40.010/	4241050		4241050	40.01%	
Total Public (B) 4241050 - 4241050 40.01% 4241050 - 4241050 40.01% - C. Shares held by 0.00% Custodian for GDRs & ADRs -		4241030	-	4241030	40.01%	4241030	-	4241030	40.01%	-
C. Shares held by 0.00% Custodian for GDRs & ADRs -		4241050		4241050	40.010/	4241050		4241050	40.010/2	
by 0.00% Custodian for GDRs & ADRs Image: Custodian for GDRs & ADRs Image: Custodian for Figure 1	1 OTAL PUDLIC (B)	4241030	-	4241030	40.01%	4241030	-	4241030	40.01%	-
by 0.00% Custodian for GDRs & ADRs Image: Custodian for GDRs & ADRs Image: Custodian for Figure 1	C. Shares held	-	-	-	-	-	-	-	-	-
Custodian for GDRs & ADRs Image: Custodian for GDRs & ADRs Image: Custodian for Figure 100 Image: Custodian fo										
GDRs & ADRs Image: Constraint of the state										
ADRs Image: Second Total Ima										
Grand Total 10598800 - 10598800 100% 10598800 - 10598800 100% -										
		10598800	-	10598800	100%	10598800	-	10598800	100%	-
	(A+B+C)									

(ii) Shareholding of Promoter

SI No	Shareholders Name	Sharehold	ling at the o	end of the year	Shareholding at the beginning of the year			% Of
		No. of shares	% Of total Shares of the Compan y	% Of shares Pledged/encu mbered of total shares	No. of shares	% Of total Shares of the Compa ny	% Of shares Pledged/enc umbered of total shares	change in sharehold ing during the year
1	BHARAT	3178980	29.99%	-	3178980	29.99%	-	-
2	KALAVATHY BYLAPPA	3178770	29.99%	-	3178770	29.99%	-	-

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

SI No	Particulars	Date	Date Reason Shareholding at the beginning of the year Cumulative year the year Physical Demat Physical		beginning of the year		during Demat
1	At the beginning of the year	-	-		635775	-	-
2	Changes During the Year	-	Transfer NIL	-	-	-	-
		-	Allotment NIL	-	_	-	-
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	Shareholding at the beginning of The Year		Shareholding at the end of the year-Demat	
			No. of shares	% Of total	No. of shares	% Of total
				shares		shares
1	Finshore Securities Private	31.03.2022	-	-		
	Limited				620000	5.8497 %
2	Elangkumaran N Subramaniyan	31.03.2022	-	-	110000	1.0379%
3	Dhananjay Subhash Goel	31.03.2022	-	-	100000	0.9435%
4	Mangalmurti Advisory Services	31.03.2022	-	-		
	Private Limited				80000	0.7548%
5	Yashwanth Lokanath	31.03.2022	-	-	80000	0.7548 %
6	Joy Menino Antonio Da Silva	31.03.2022	-	-	70000	0.6605%
7	Vishal Gangadhar Warke	31.03.2022	-	-	60000	0.5661 %
8	Vishal Gangadhar Warke	31.03.2022	-	-	60000	0.5661%
9	Rahul Chander Khosla	31.03.2022	-	-	60000	0.5661%
10	Jyotindra Trivedi	31.03.2022	-	-	50000	0.4718%

v) Shareholding of Directors and Key Managerial Personnel:

SI No	Shareholding of each Directors and each Key Managerial	Date	Reason	the Beg	Shareholding At the Beginning of The Year		Cumulative Shareholding during the year	
	Personnel			No. of shares	% of total shares	No. of shares	% of total shares	
1	Bharat							
	At the beginning of the year	01.04.2022	-	3178980	29.99 %	-	-	
	Changes during the year	-	-	-	-	-	-	
	At the end of the year	31.03.2022	-	3178980	29.99 %	-	-	
2	Kalavathy Bylappa							
	At the beginning of the year	01.04.2022	-	3178770	29.99%	-	-	
	Changes during the year	-		-	-	-	-	
	At the end of the year	31.03.2022		3178770	29.99 %	-	-	
3	Preeti Sandeep Byse							
	At the beginning of the year	01.04.2022	-	21	0.002	-	-	
	Changes during the year	-	-	-	-	-	-	
	At the end of the year	31.03.2022	-	21	0.002	-	-	

V. INDEBTEDNESS

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

				(In Lakhs)
Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Long Term		•		
i) Principal Amount	24.47	435.84	-	460.30
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued by not due	-	-	-	-
Total (i+ii+iii)	24.47	435.84	-	460.30
+addition	-	-	-	-
-Reductions	-	-	-	-
Net Change	-	-	-	-
Short Term				
i)Principal Amount	89.51	-	-	89.51
ii)interest due but not paid	-	-	-	-
iii)interest accrued but not due	-	-	-	-
Total (i+ii+iii)	89.51	-	-	89.51

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 o	of 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 (Sitting Fees Audit Committee Meetings)	16,000	-	16,000
5	Conveyance	-	800	800
	Total (A)	16,000	1,50,200	1,66,200
	Ceiling as per the Act			

B. Remuneration to other Directors

SI	Particulars of Remuneration				Total Amount
No.					
	Name	Gangisetty Srinivasulu Prashanth	A Dhakshinamoorthy	Arul Kumar	(Rs/Lac)
1	Independent Directors				
	Fee for attending board committee meetings	28,000	32,000	16,000	76000
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	28,000	32,000	16,000	76000
2	Other Non-Executive Directors				
	Fee for attending board committee meetings		-	-	-
	Commission	-	-	-	-
	Others, please specify				
	Total (2)	-	-	-	-
	Total (B)= $(1)+(2)$	28,000	32,000	16,000	76000
	Total Managerial Remuneration	-	-	-	-
	Overall Ceiling as per the Act	-	-	-	-

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

SI	PARTICUALRS OF REMUNERATION		TOTAL AMOUNT		
NO					
	Name	Preeti Sandeep Byse	Anitha R		
	Designation	CFO	CS & CO		
1	Gross Salary	36,927	37,400	74,327	
	(a) Salary as per provisions containedin section17(1) of the Income-tax Act, 1961	19,264	19,500	-	
	(b) Value of perquisites u/s 17(2) Income-tax Act,	17,663	17,900	-	
	(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)	1,800	1,800	3,600	
	Total	40,327	40,800	81,127	

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: None

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

FOR AND ON BEHALF OF M/s TRANWAY TECHNOLOGIES LIMITED

Sd/-KALAVATHY BYLAPPA Chairman and Managing Director DIN: 03550060 Sd/-BHARAT Director DIN: 03542954