

ANNEXURE I

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. REGISTRATION & OTHER DETAILS:		
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 & 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- Human Resource Management	99831130	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 Limited (Previously Bharat Head Hunters Private Limited)	U74110KA2012PLC067108	Subsidiary	100%	Sec 2(87)

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	2331050	-	2331050	21.99%	1157379	-	1157379	10.92%	11.07%
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	860000	-	860000	8.11%	2250000	-	2250000	21.23%	-13.12%
c) Others (specify- HUF)	1050000	-	1050000	9.91%	833671	-	833671	7.87%	2.04%
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
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% Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	10598800	-	10598800	100%	10598800	-	10598800	100%	-

(ii) Shareholding of Promoter

SI No	Shareholders 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	% Of total Shares of the Company	% Of shares Pledged/encumbered of total shares	No. of shares	% Of total Shares of the Company	% Of shares Pledged/encumbered of total shares	
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	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				Physical	Demat	Physical	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 shares	No. of shares	% Of total shares
1	Finshore Securities Private Limited	31.03.2022	-	-	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 Private Limited	31.03.2022	-	-	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 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	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 of the Md/Wtd/Manager		Total Amount (Rs/Lac)
		BHARAT	KALAVATHY BYLAPPA	
	NAME			
	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 No.	Particulars of Remuneration				Total Amount
	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 NO	PARTICULARS OF REMUNERATION			TOTAL AMOUNT
	Name	Preeti Sandeep Byse	Anitha R	
	Designation	CFO	CS & CO	
1	Gross Salary	36,927	37,400	74,327
	(a) Salary as per provisions contained in section 17(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

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 M/s TRANWAY TECHNOLOGIES LIMITED

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

Sd/-
BHARAT
 Director
 DIN: 03542954