

**Form No. MGT-9**

**EXTRACT OF ANNUAL RETURN  
As on the financial year ended on March 31, 2018**

[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:**

- a) Corporate Identification Number (CIN): U72200TN1995PLC050809
- b) Registration Date: December 12, 1995
- c) Name of the Company: Sify Technologies Limited
- d) Category / Sub-Category of the Company: Company Limited by shares
- e) Address of the Registered office and contact details: 2<sup>nd</sup> Floor, TIDEL Park, No. 4, Rajiv Gandhi Salai, Taramani, Chennai 600 113
- f) Whether listed Company: No
- g) Name, Address and Contact details of Registrar and Transfer Agent, if any: Not Applicable

**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:-

S. No.	Name and description of Main Products / Services	% to Total Turnover of the Company
1.	Telecom Centric Services	47.41%
2.	<b>Data Center - Centric IT Services</b>	
	i. Data Center Services	12.33%
	ii. Cloud and Managed Services	3.95%
	iii. Technology Integration Services	17.24%
	iv. Application & Integration Services	19.08%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –**

S. No.	Name and address of the Company	CIN / GLN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
1.	Ramanand Core Investment Company Private Limited	U65990AP2011PTC075512	Holding Company	70.02%	2(46)
2.	Sify Technologies (Singapore) Pte. Ltd.	200922843Z	Subsidiary Company	100%	2(87)
3.	Sify Technologies North America Corporation	-	Subsidiary Company	100%	2(87)
4.	Sify Data and Managed Services Limited	U74999TN2017PLC115498	Subsidiary Company	100%	2(87)
5.	Sify Infinit Spaces Limited	U74999TN2017PLC119607	Subsidiary Company	100%	2(87)

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

##### i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the Beginning of the year				No. of Shares held at the end of the year				% of Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
<b>1. Indian</b>									
a. Individual/HUF	-	-	-	-	-	-	-	-	-
b. Central Govt	-	-	-	-	-	-	-	-	-
c. State Govt	-	-	-	-	-	-	-	-	-
d. Bodies Corp	1,45,30,000	12,50,00,000	13,95,30,000	78.15	1,45,30,000	12,50,00,000	13,95,30,000	78.09	Nil
e. Banks/FI	-	-	-	-	-	-	-	-	-
f. Any other	-	-	-	-	-	-	-	-	-
Sub-total (A) (1)	1,45,30,000	12,50,00,000	13,95,30,000	78.15	14,530,000	12,50,00,000	13,95,30,000	78.09	Nil
<b>2. Foreign</b>									
a. NRIs – Individuals	-	-	-	-	-	-	-	-	-
b. other Individuals	-	-	-	-	-	-	-	-	-
c. Bodies Corp	1,39,02,860	-	1,39,02,860	7.79	1,39,02,860	-	1,39,02,860	7.78	Nil
d. Banks /FI	-	-	-	-	-	-	-	-	-
e. Any other	6,20,466	-	6,20,466	0.35	6,20,466	-	6,20,466	0.35	Nil
Sub-total (A) (2)	1,45,23,326	-	1,45,23,326	8.14	1,45,23,326	-	1,45,23,326	8.13	Nil
<b>Total Shareholding of Promoter A= (A) (1) + (A) (2)</b>	2,90,53,326	12,50,00,000	15,40,53,326	86.29	2,90,53,326	12,50,00,000	15,40,53,326	86.22	Nil



1 lakh c. Others (Specify)									
<b>Sub-total (B) (2):</b>	92	560	652	0.00	92	560	652	0.00	Nil
<b>Total public Shareholding B= (B) (1) + (B) (2)</b>	92	560	652	0.00	92	560	652	0.00	Nil
C. Shares held by custodian for GDRs & ADRs	2,44,76,809	0.00	2,44,77,461	13.71	2,46,30,669	0.00	2,46,30,669	13.78	Nil
Grand Total (A+B+C)	5,35,30,227	12,50,00,560	17,85,30,787	100.00	5,36,84,087	12,50,00,560	17,86,84,647	100.00	Nil

ii. Shareholding of Promoters:

Shareholders Name	No. of Shares held at the Beginning of the year			No. of Shares held at the end of the year			% of Change 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	
Ramanand Core Investment Company Pvt Ltd	12,50,00,000	70.02	0.00	12,50,00,000	69.96	0.00	Nil
Infinity Satcom Universal Pvt Ltd	1,45,30,000	8.14	0.00	1,45,30,000	8.13	0.00	Nil
Infinity Capital Ventures LLP, USA	1,39,02,860	7.78	0.00	1,39,02,860	7.78	0.00	Nil
Vegesna Family Trust	620,466	0.35	0.00	620,466	0.35	0.00	Nil
<b>Total</b>	<b>15,34,32,860</b>	<b>86.29</b>	<b>0.00</b>	<b>15,34,32,860</b>	<b>86.22</b>	<b>0.00</b>	<b>Nil</b>

iii. Change in Promoter's Shareholding (Please specify, if there is no Change)

S. 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				
	Date wise Increase / Decrease in promoters shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc. )			No Change	
	At the end of the year				

iv. Shareholding pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

S. 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
	For each of the Top 10 shareholders				
	At the beginning of the year				
	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. Shareholding of Directors and Key Managerial Personnel:

S. 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
	For each of the Directors and KMP				
	At the beginning of the year				
	Date wise Increase / Decrease in promoters shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc. )		Nil		
	At the end of the year				

## V. INDEBTEDNESS

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

Rs in lakhs

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i. Principal Amount	41,034	8,181	389	49,604
ii. Interest due but not paid				
iii. Interest accrued but not due	-	-	-	-
	201	64	-	265
<b>Total (i)+(ii)+(iii)</b>	<b>41,235</b>	<b>8,245</b>	<b>389</b>	<b>49,869</b>
Change in Indebtedness during the financial year				
Addition	4,739	19,930	34	24,703
Reduction	(6,729)	(9,222)	-	(15,951)
<b>Net Change</b>	<b>(1,990)</b>	<b>10,708</b>	<b>34</b>	<b>8,752</b>
<b>Indebtedness at the end of the financial year</b>				
i. Principal Amount	39,044	18,889	423	58,356
ii. Interest due but not paid		-	-	-
iii. Interest accrued but not due	-	139	-	320
	181			
<b>Total (i)+(ii)+(iii)</b>	<b>39,225</b>	<b>19,028</b>	<b>423</b>	<b>58,676</b>

## VI. Remuneration of Directors and Key Managerial Personnel

### a. Remuneration to Managing Director, Whole time Director and / or Manager:

S. No.	Particulars of Remuneration	Name of MD/WTD/Manager				Total Amount
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1.	<b>Gross salary</b> (a) Salary as per provisions contained in section 17 (1) of the Income tax Act, 1961  (b) Value of perquisites u/s 17(2)			Nil		

	of the Income tax Act, 1961 (C) Profit in lieu of salary u/s 17(3) of the Income tax Act, 1961					
2.	<b>Stock Options</b>					
3.	<b>Sweat Equity</b>					
4.	<b>Commission</b> - as % of profit - others, specify..					
5.	<b>Others, please specify</b>					
	<b>Total (A)</b>					
	<b>Ceiling as per the Act</b>					



**b. Remuneration to other directors:**

S. No.	Particulars of Remuneration	Amount in Rs				Total in Rs.
		T H Chowdary	C B Mouli	S K Rao	C E S Azariah	
	<b>1. Independent Directors</b>					
	• fee for attending board committee meetings	3,80,000	4,00,000	70,000	4,80,000	
	• Commission	0	0	0	0	
	• Others, please specify	0	0	0	0	
	<b>Total (1)</b>	<b>3,80,000</b>	<b>4,00,000</b>	<b>70,000</b>	<b>4,80,000</b>	<b>13,30,000</b>
	<b>2. Other Non-Executive Directors</b>					
	• fee for attending board committee meetings	0				
	• Commission	0				
	• Others, please specify	0				
	<b>Total (2)</b>	<b>0</b>				
	<b>Total (B) = (1)+(2)</b>					

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

S. No.	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount
		CEO	CFO	CS	Total
1.	<b>Gross salary</b> (a) Salary as per provisions contained in section 17 (1) of the Income tax Act, 1961	0.00	1,24,51,496	32,31,561	1,56,83,057
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	0.00	0.00	0.00	0.00
	(C) Profit in lieu of salary u/s 17(3) of the Income tax Act, 1961	0.00	0.00	0.00	0.00
2.	<b>Sweat Equity</b>	-	-	-	-
3.	<b>Commission</b> - as % of profit - others, specify..	-	-	-	-
4.	<b>Others, please specify</b>	-	-	-	-
	<b>Total</b>	<b>0.00</b>	<b>1,24,51, 496</b>	<b>32,31,561</b>	<b>1,56,83,057</b>

**VII. Penalties / Punishments / 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)
<b>A. Company</b>					
Penalty			Nil		
Punishment					
Compounding					
<b>B. Directors</b>					
Penalty			Nil		
Punishment					
Compounding					
<b>C. Other Officers in Default</b>					
Penalty					
Punishment					
Compounding					