

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on March 31, 2020

[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: 2nd 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.	Network Services	55.94
2.	Data Center - Centric IT Services	
	i. Data Center Services	16.94
	ii. Cloud and Managed Services	6.22
	iii. Technology Integration Services	13.46
	iv. Application & Integration Services	7.44

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	69.78%	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									
1. Indian									
a. Individual/HUF	-	-	-	-	-	-	-	-	-
b. Central Govt	-	-	-	-	-	-	-	-	-
c. State Govt	-	-	-	-	-	-	-	-	-
d. Bodies Corp	1,45,30,000	12,50,00,000	13,95,30,000	77.89	13,95,30,000	-	13,95,30,000	77.85	(0.02)
e. Banks/FI	-	-	-	-	-	-	-	-	-
f. Any other	-	-	-	-	-	-	-	-	-
Sub-total (A) (1)	1,45,30,000	12,50,00,000	13,95,30,000	77.89	13,95,30,000	-	13,95,30,000	77.85	(0.02)
2. Foreign									
a. NRIs – Individuals	-	-	-	-	-	-	-	-	-
b. other Individuals	-	-	-	-	-	-	-	-	-
c. Bodies Corp	1,39,02,860	-	1,39,02,860	7.76	1,39,02,860	-	1,39,02,860	7.75	(0.01)
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	8.11	1,45,23,326	-	1,45,23,326	8.10	(0.01)
Total Shareholding of Promoter A= (A) (1) + (A) (2)	2,90,53,326	12,50,00,000	15,40,53,326	85.99	15,40,53,326	-	15,40,53,326	85.96	(0.03)

B. Public Shareholding Pattern									
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	-	-	-	-	-	-	-	-	-
i. Others	-	-	-	-	-	-	-	-	-
Sub-total (B) (1):									
2. Non Institutions									
a. Bodies Corp.	-								
1. Indian	-	-	-	-	-	-	-	-	-
2. Overseas	-	-	-	-	-	-	-	-	-
b. Individuals	-	-	-	-	-	-	-	-	-
i. Individual Shareholders holding nominal share capital upto Rs 1 lakh	-	-	-	-	-	-	-	-	-
ii. Individual Shareholders holding nominal share capital excess of Rs	-	-	-	-	-	-	-	-	-
	92	560	652	0.00	92	560	652	0.00	Nil

1 lakh c. Others (Specify)									
Sub-total (B) (2):	92	560	652	0.00	92	560	652	0.00	Nil
Total public Shareholding B= (B) (1) + (B) (2)	92	560	652	0.00	92	560	652	0.00	Nil
C. Shares held by custodian for GDRs & ADRs	2,50,90,369	0.00	2,50,90,369	14.01	2,51,69,269	0.00	2,51,69,269	14.04	0.03
Grand Total (A+B+C)	5,41,43,787	12,50,00,560	17,91,44,347	100.00	17,92,22,595	560	17,92,23,247	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	69.78	0.00	12,50,00,000	69.75	0.00	(0.03)
Infinity Satcom Universal Pvt Ltd	1,45,30,000	8.11	0.00	1,45,30,000	8.11	0.00	0.00
Infinity Capital Ventures LLP, USA	1,39,02,860	7.76	0.00	1,39,02,860	7.76	0.00	0.00
Vegesna Family Trust	6,20,466	0.35	0.00	620,466	0.35	0.00	0.00
Total	15,40,53,326	85.99	0.00	15,40,53,326	85.96	0.00	(0.03)

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	15,40,53,326	85.99		
	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	15,40,53,326	85.96		

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
Indebtedness at the beginning of the financial year				
i. Principal Amount	48,600	34,483	110	83,193
ii. Interest due but not paid				
iii. Interest accrued but not due	- 138	- 386	- -	- 524
Total (i)+(ii)+(iii)	48,738	34,869	110	83,717
Change in Indebtedness during the financial year				
Addition	17,574	9,957	44	27,575
Reduction	(2,020)	(14,945)	-	(16,965)
Net Change	15,554	(4,988)	44	10,611
Indebtedness at the end of the financial year				
i. Principal Amount	64,154	29,495	154	93,803
ii. Interest due but not paid		-	-	-
iii. Interest accrued but not due	- 173	282	-	455
Total (i)+(ii)+(iii)	64,327	29,777	154	94,258

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.	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)			Nil		

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

b. Remuneration to other directors:

S. No.	Particulars of Remuneration	Amount in Rs				Total in Rs.
		T H Chowdary	C B Mouli	Arun Seth	C E S Azariah	
	1. Independent Directors					
	• fee for attending board committee meetings	3,30,000	4,30,000	3,50,000	4,30,000	
	• Commission	0	0	0	0	
	• Others, please specify	0	0	0	0	
	Total (1)	3,30,000	4,30,000	3,50,000	4,30,000	15,40,000
	2. Other Non-Executive Directors					
	• fee for attending board committee meetings	0				
	• Commission	0				
	• Others, please specify					
	Total (2)	0				
	Total (B) = (1)+(2)					

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.	Gross salary (a) Salary as per provisions contained in section 17 (1) of the Income tax Act, 1961	0.00	1,26,76,630	42,40,294	1,69,16,924
	(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.	Sweat Equity	-	-	-	-
3.	Commission - as % of profit - others, specify..	-	-	-	-
4.	Others, please specify	-	-	-	-
	Total	0.00	1,26,76,630	42,40,294	1,69,16,924

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)
A. Company					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	134 (3)(g) & (3) (m)	Disclosures in the Directors' Report for the Financial Years ended 31.3.2013, 31.3.2014 and 31.3.2015	Rs 1.50 lakhs for each Total Rs 3 lakhs	RD, Chennai	No
B. Directors					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	134 (3)(g) & (3) (m)	Disclosures in the Directors' Report for the Financial	MD - Rs 0.50 lakhs for each Total Rs 1 lakh ED - Rs 0.50	RD, Chennai	No

		Years ended 31.3.2013, 31.3.2014 and 31.3.2015	lakhs for each Total Rs 1 lakh		
C. Other Officers in Default					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	134 (3)(g) & (3) (m)	Disclosures in the Directors' Report for the Financial Years ended 31.3.2013, 31.3.2014 and 31.3.2015	CFO - Rs 0.50 lakhs for each Total Rs 1 lakh CS (former) - Rs 0.50 lakhs for each Total Rs 1 lakh	RD, Chennai	No