

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): U74999TN2017PLC119607
- b) Registration Date: November 20, 2017
- c) Name of the Company: Sify Infinit Spaces 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
	Nil	

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.	Sify Technologies Limited	U72200TN1995PLC050809	Holding Company	100%	2(46)

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

i) Category-wise Share Holding

[illegible]

[illegible]

1 lakh c. Others (Specify)									
Sub-total (B) (2):	-	-	-	-	-	-	-	-	-
Total public Shareholding B= (B) (1) + (B) (2)	-	-	-	-	-	-	-	-	-
C. Shares held by custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	50,00,000	50,00,000	100.00	-	50,00,000	50,00,000	100.00	-

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	
Sify Technologies Limited	50,00,000	100%	0.00	50,00,000	100%	0.00	Nil
Total	50,00,000	100%	0.00	50,00,000	100%	0.00	Nil

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
Indebtedness at the beginning of the financial year				
i. Principal Amount	-	20.09	-	20.09
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	-	-	-	-
Total (i)+(ii)+(iii)	-	20.09	-	-
Change in Indebtedness during the financial year				
Addition	-	-	-	-
Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i. Principal Amount	-	20.09	-	20.09
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	-	-	-	-
Total (i)+(ii)+(iii)	-	20.09	-	20.09

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.
	1. Independent Directors					
	• fee for attending board committee meetings	0	0			
	• Commission	0	0			
	• Others, please specify	0	0			
	Total (1)	0	0			0
	2. Other Non-Executive Directors					
	• fee for attending board committee meetings	0				
	• Commission	0				
	• Others, please specify	0				
	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	-	-	-
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	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.	Stock Options *	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others, specify..	-	-	-	-
5.	Others, please specify	-	-	-	-
	Total	0.00	-	-	-

*** Options granted**

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			Nil		
Punishment					
Compounding					
B. Directors					
Penalty			Nil		
Punishment					
Compounding					
C. Other Officers in Default					
Penalty					
Punishment					
Compounding					