

MGT 9**Extract of Annual Return****As on the Financial Year 31.03.2021****[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:**

i.	CIN	L72200TG1999PLC032114
ii.	Registration Date	16.07.1999
iii.	Name of the Company	City Online Services Limited
iv.	Category / Sub-Category of the Company	Company limited by shares/ Non-Government Company
v.	Address of the Registered office and contact details	701, 7 th Floor, Aditya Trade Centre, Ameerpet, Hyderabad -500034 Telangana.
vi.	Whether listed company Yes / No	Yes
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	M/s. XL Softech Systems Limited, 3, Sagar Society, Road No.3, Banjara Hills, Hyderabad – 500034 Phone Number: 040-23545913, Fax: 040-235532214.

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:-

Sl. No.	Name and Description of main products /services	NIC Code of the Product / Service	% to total turnover of the company
1	Telecom Services	99842909	100

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	City Online Digital Private Limited	U72400TG2014PTC096254	Subsidiary Company	100%	2(87)
2	City Online Media Private Limited	U72200TG2014PTC096281	Subsidiary Company	100%	2(87)

c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Fund	0	0	0	0	0	0	0	0	0
i) Others(specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):-	200000	0	200000	3.87	200000	0	200000	3.87	0.00
2. Non Institutions									
a) Bodies Corp.									
i) Indian	239817	34000	273817	5.30	239917	34000	273917	5.30	0.04
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	0	0	0	0	0	0	0	0	0
i) Individual shareholders holding nominal share capital up to Rs. 1 lakhs	482507	1089150	1571657	30.43	472496	1089150	1561646	30.24	(0.64)
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakhs	1815226	531000	2346226	45.43	1750126	518500	2268626	43.93	(3.31)
c) Others (specify)									
1. NRI	1300	10000	11300	0.22	1300	10000	11300	0.22	0.00
2. Clearing Members	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	2538850	1664150	4203000	81.38	2538850	1664150	4203000	81.38	(17.23)

Total Public Shareholding (B)=(B)(1)+(B)(2)	2738850	1664150	4403000	85.25	2738850	1664150	4403000	85.25	0.00
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	3471050	1693650	5164700	100	3471050	1693650	5164700	100	0.00

(ii) Shareholding of Promoters

Sl. No	Shareholder's Name	No. of Shares held at the beginning of the year			No. of Shares held at the end of the year			%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	
1.	Suryadevara Raghava Rao	684500	13.25	-	684500	13.25	-	Nil
2.	Jonnalagadda Gram	47700	0.92	-	47700	0.92	-	Nil
3.	Gopala Krishnaiah Chava	27000	0.52	-	27000	0.52	-	Nil
4.	Venkateswara Rao Ramineni	2500	0.05	-	2500	0.05	-	Nil

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

Sl. No	Shareholder's Name	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
1	Nil	Nil	Nil	Nil	Nil

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

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No	Shareholders Name	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Preetha S Nair	250000	4.84	250000	4.84
2.	DPS Equity Opportunities Fund	200000	3.87	200000	3.87
3.	Krishna Mohan Ramineni	153000	2.96	153000	2.96
4.	Goodworth Marketing Private Limited	125000	2.42	125000	2.42
5.	CH Sunitha	123000	2.38	123000	2.38
6.	Ramineni Krishnamohan	117600	2.28	117600	2.28
7.	K. Satyavathi	116000	2.25	116000	2.25
8.	Adrian Francis Fernandes	100050	1.94	100050	1.94
9.	Qasim Elyas Sakriwala	100000	1.94	100000	1.94
10.	Geetika Sethi	100000	1.94	100000	1.94

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For Each of the Directors and KMP	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
1	Suryadevara Raghava Rao – Managing Director				
	At the beginning of the year	684500	13.25	684500	13.25
	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	684500	13.25	684500	13.25
2	Krishna Mohan Ramineni – Whole-Time Director & CFO				
	At the beginning of the year	153000	2.96	153000	2.96
	Date wise Increase / Decrease in Promoters Share Holding during the year Specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc): NIL				
	At the End of the year	153000	2.96	153000	2.96

3	Ch Harinath – Whole-Time Director				
	At the beginning of the year	201750	3.91	201750	3.91
	Date wise Increase / Decrease in Promoters Share Holding during the year Specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc): Nil				
	At the End of the year	201750	3.91	201750	3.91
4	Suryadevara Naga Durga – Non-Executive Director				
	At the beginning of the year	40000	0.77	40000	0.77
	Date wise Increase / Decrease in Promoters Share Holding during the year Specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc): Nil				
	At the End of the year	40000	0.77	40000	0.77
5	Nicodemus Pradhan Thomas - Independent Director				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Promoters Share Holding during the year Specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc): Nil				
	At the End of the year	-	-	-	-
6	Satyanarayana Vasireddy - Independent Director				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Promoters Share Holding during the year Specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc): Nil				
	At the End of the year	-	-	-	-
7	Nageswara Rao Mandavilli - Independent Director				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Promoters Share Holding during the year Specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/sweat equity etc): Nil				
	At the End of the year	-	-	-	-
8	Mr. Naresh Swami Company Secretary				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Promoters Share Holding 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:**

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	18,218,934	NIL	NIL	18,218,934
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	18,218,934	NIL	NIL	18,218,934
Change in Indebtedness during the financial year				
Addition	313,604	2,014,081	NIL	2,327,685
Reduction	NIL	NIL	NIL	NIL
Net Change	313,604	2,014,081	NIL	2,327,685
Indebtedness at the end of the financial year				
i) Principal Amount	18,532,538	2,014,081	NIL	20,546,619
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	18,532,538	2,014,081	NIL	20,546,619

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL*A. Remuneration to Managing Director, Whole-time Directors and/or Manager:*

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		Chava Harinath	Krishna Moham Ramineni	Raghava Rao Suryadevara	
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) Income-tax Act, 1961	18,00,000	18,00,000	18,60,000	54,60,000
	(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...	-	-	-	-
5.	Others, please specify	-	-	-	-
	Total (A)	18,00,000	18,00,000	18,60,000	54,60,000
	Ceiling as per the Act	Within the ceiling limits	Within the ceiling limits	Within the ceiling limits	Within the ceiling limits

B. Remuneration to other directors:

Sl. no.	Particulars of Remuneration	Name of Directors				Total Amount (Rs.)
		Mrs. S. Nagadurga	Mr. V. Satyanarayana	Mr. Nicodemus Pradhan Thomas	Mr. M. Nageswara Rao	
3.	Independent Directors o Fee for attending board / committee meetings o Commission o Others, please specify	-	10,000	10,000	10,000	30,000
	Total (1)	-	10,000	10,000	10,000	30,000

4. Other Non-Executive Directors	10,000	-	-	-	10,000
<ul style="list-style-type: none"> • Fee for attending board / committee meetings • commission • Others, please specify 					
Total (2)	10,000	-	-	-	10,000
Total (B)=(1+2)	10,000	10,000	10,000	10,000	40,000
Total Managerial Remuneration	10,000	10,000	10,000	10,000	40,000
Overall Ceiling as per the Act	Within the ceiling limits	Within the ceiling limits	Within the ceiling limits	Within the ceiling limits	Within the ceiling limits

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total
		CEO	Company Secretary Sanchit Chaturvedi (from 01.04.2019 – 24.04.2019) Naresh Swami (w.e.f. 17.08.2019)	CFO R. Krishna Mohan	
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	1,46,129	* As stated in table number VI (A)	1,46,129
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-	-
5.	Others, please specify	-	-	-	-
	Total	-	1,46,129	-	1,46,129

VII Penalties/punishment/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	-	-	-	-	
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	--	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board
City Online Services Limited

Place: Hyderabad
Date: 30.06.2021

Sd/-
R. Krishna Mohan
Whole-Time Director & CFO
(DIN: 01678152)

Sd/-
S. Raghava Rao
Chairman & Managing Director
(DIN: 01441612)