

Form No.MGT 9		
Extract of Annual Return		
as on financial year ended on 31.03.2023		
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	
i	CIN	L7220TG1994PLC017485
ii	Registration Date	05-05-1994
iii	Name of the Company	Orchasp Limited
iv	Category/Sub-category of the Company	Information Technology and Information Technology Enabling Services
v	Address of the Registered office & contact details	Plot No 19 & 20, Moti Valley, Trimulgherry, Secunderabad. 500015. Telangana, India. Tel: +91 40 4776 6123/4, Fax: +91 40 4776 6143
vi	Whether listed company	Yes
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Aarthi Consultants Pvt Ltd 1-2-285, Domalguda, Hyderabad. 500029. Ph: +91 40 -27634445/8111. Fax +91 40 27632184.

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 & Description of main products/services	NIC Code of the Product /service	% to total turnover Of the company
1	Computer Programming, Consultancy, related activities	620	100

III Particulars Of Holding, Subsidiary & Associate Companies					
S. No	Name & Address of the Company	CIN/ GLN	Holding/ Subsidiary/ Associate	% Of Shares Held	Applicable Section
1	Cybermate Infotek Limited Inc, USA	-	Subsidiary	100	Section 2(87)
2	Cybermate International Unipessoal LDA, Portugal	-	Subsidiary	100	Section 2(87)

IV.(I) Shareholding Pattern(Equity Share Capital / Break Up % to Total Equity)

Shareholding Pattern (Equity Share Capital break-up - % to total Equity)									
Category of Shareholders	No. of shares held at the end of the year March 31, 2022				No. of shares held at the end of the year March 31, 2023				% change during the year
	Demat	Physical	Total	% of total Shares	Demat	Physical	Total	% of total Shares	
A. PROMOTERS									
(1) Indian									
(a) Individuals/HUF	1,88,63,502	-	1,88,63,502	19.06	1,72,89,773	-	1,72,89,773	15.31	0.08
(b) Central Government/ State Government(s)									
(c) Bodies Corporate									
(d) Banks/FI									
(e) Any Other									
SUB TOTAL - (A)(1)	1,88,63,502	-	1,88,63,502	19.06	1,72,89,773	-	1,72,89,773	15.31	0.08
(2) Foreign									
(a) NRI - Individuals									
(b) Individuals									
(c) Bodies Corporate									
(d) Banks/FI									
(e) Any Other									
SUB TOTAL - (A)(2)	-	-	-						
Total Shareholding of the Promoter (A) = (A)(1) + (A)(2)	1,88,63,502	-	1,88,63,502	19.06	1,72,89,773	-	1,72,89,773	15.31	0.08
B. PUBLIC SHAREHOLDING									
(1) Institutions									
(a) Mutual Funds									
(b) Banks/FI	200	-	200	0.00	200	-	200	0.00	-
(c) Central Government									
(d) State Government									
(e) Venture Capital Fund									
(f) Insurance Companies									
(g) FIs									
(h) Foreign Venture Capital Funds									
(i) Others (specify)									
SUB TOTAL (B)(1)	200	-	200	0.00	200	-	200	0.00	-
(2) Non-Institutions									
(a) Bodies Corporate									
(i) Indian	10,15,905	24,700	10,40,605	1.05	14,44,137	24,700	14,68,837	1.30	(0.41)
(ii) Overseas	-	15,200	15,200	0.02	80,08,438	15,200	80,23,638	7.10	(526.87)
(b) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs. 2 Lakh	3,08,73,436	5,20,009	3,13,93,445	31.72	6,25,11,731	5,18,809	6,30,30,540	55.80	(1.01)
(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh	4,53,39,191	-	4,53,39,191	45.82	2,07,57,170	-	2,07,57,170	18.38	0.54
(c) Others (specify)	23,03,598	2,500	23,03,598	2.33	23,85,583	2,500	23,88,083	2.11	(0.04)
SUB TOTAL (B)(2)	7,95,32,130	5,62,409	8,00,94,539	80.94	9,51,07,059	5,61,209	9,56,68,268	84.69	(0.19)
Total Public Shareholding (B) = (B)(1)+(B)(2)	7,95,32,330	5,62,409	8,00,94,739	80.94	9,51,07,259	5,61,209	9,56,68,468	84.69	(0.19)
(C) Shares held by custodians for ADRs & GDRs									
Grand Total (A+B+C)	9,83,95,832	5,62,409	9,89,58,241	100.00	11,23,97,032	5,61,209	11,29,58,241	100.00	(0.14)

IV (II) Shareholding of Promoters

Shareholding of Promoters								
S. No.	Shareholder's Names	Shareholding at the beginning of the year			Shareholding at the end of the year			% Change in shareholding during the year
		No. of Shares	% of total shares of the Company	% of shares pledged or encumbered to total shares	No. of Shares	% of total shares of the Company	% of shares pledged or encumbered to total shares	
1	Mr. P.C.Pantulu	1,68,11,269	16.99	-	5,65,820	0.50	-	(96.63)
2	Mr. K S Shivakumar	8,93,010	0.90	-	1,93,010	0.17	-	(78.39)
3	Mr. P. Chandra Sekhar	3,03,100	0.31	-	78,04,371	6.91	-	2,474.85
4	Mr. K. Koteswara Rao	1,78,200	0.18	-	1,78,200	0.16	-	-
5	Ms. P. Rajeswari	77,923	0.08	-	85,48,372	7.57	-	10,870.28
6	Mr. K Bhujanga Rao	6,00,000	0.61	-		0.00	-	(100.00)
	Total	1,88,63,502	19.06	-	1,72,89,773	15.31	-	

IV(III) Change in Promoter's Shareholding

Change in Promoter's Shareholding					
S. No.	Shareholder's Names	Shareholding at the end of the year		Cumulative shareholding during the year	
		No. of Shares	% of the total shares of the Company	No. of Shares	% of the total shares of the Company
1	Mr.Pattapurathi Chenchaiiah Pantulu				
	Opening Balance as on 01st April 2022	1,68,11,269	14.88	-	-
	Add: Purchase of Shares	-	-	-	-
	Less: Sale of Shares	1,62,45,449	14.38	-	-
	Closing Balance as on 31st March 2023	5,65,820	0.50	5,65,820	0.57
2	Mr.K.S.Shiva Kumar				
	Opening Balance as on 01st April 2022	8,93,010	0.79	-	-
	Add: Purchase of Shares	-	-	-	-
	Less: Sale of Shares	7,00,000	0.62	-	-
	Closing Balance as on 31st March 2023	1,93,010	0.17	1,93,010	0.90
3	Mr.P.Chandra Sekhar				
	Opening Balance as on 01st April 2022	3,03,100	0.27	-	-
	Add: Purchase of Shares	75,40,000	6.68	-	-
	Less: Sale of Shares	38,729	0.03	-	-
	Closing Balance as on 31st March 2023	78,04,371	6.91	78,04,371	0.31
4	Mr.K.Koteswara Rao				
	Opening Balance as on 01st April 2022	1,78,200	0.16	-	-
	Add: Purchase of Shares	-	-	-	-
	Less: Sale of Shares	-	-	-	-
	Closing Balance as on 31st March 2023	1,78,200	0.16	1,78,200	0.18
5	Mrs.P.Rajeswari				
	Opening Balance as on 01st April 2022	77,923	0.07	-	-
	Add: Purchase of Shares	84,95,449	7.52	-	-
	Less: Sale of Shares	25,000	0.02	-	-
	Closing Balance as on 31st March 2023	85,48,372	7.57	76,923	0.02
6	Mr.K.Bhujanga Rao				
	Opening Balance as on 01st April 2022	6,00,000	0.53	-	-
	Add: Purchase of Shares	-	-	-	-
	Less: Sale of Shares	6,00,000	0.53	-	-
	Closing Balance as on 31st March 2023	-	-	6,00,000	0.61

IV(IV) Shareholding Pattern of Top Ten Shareholders (Other than Directors, Promoters and Holders of ADRs/GDRs

Shareholding pattern of Top ten shareholders (Other than Directors, Promoters and holders of ADRs/GDRs)					
S. No.	Name of the Shareholder	Shareholding at the end of the year		Cumulative shareholding during the year	
		No. of Shares	% of the total shares of the Company	No. of Shares	% of the total shares of the Company
1	Global Focus Fund				
	Opening Balance as on 01st April 2022	-	-	-	-
	Add: Purchase of Shares	1,39,78,366	12.37	-	-
	Less: Sale of Shares	59,69,928	5.29	-	-
	Closing Balance as on 31st March 2023	80,08,438	7.09	80,08,438	8.09
2	Mr.Sahistaakhtar SarvarHussain Nagad				
	Opening Balance as on 01st April 2022	21,40,602	1.90	-	-
	Add: Purchase of Shares	62,336	0.06	-	-
	Less: Sale of Shares	28,465	0.03	-	-
	Closing Balance as on 31st March 2023	21,74,473	1.93	21,74,473	2.20
3	Mr.B.V.Krishna Reddy				
	Opening Balance as on 01st April 2022	3,77,217	0.33	-	-
	Add: Purchase of Shares	10,19,957	0.90	-	-
	Less: Sale of Shares	-	-	-	-
	Closing Balance as on 31st March 2023	13,97,174	1.24	13,97,174	1.41
4	Mrs.Anantharamamma Pinnelli				
	Opening Balance as on 01st April 2022	12,95,110	1.15	-	-
	Add: Purchase of Shares	-	-	-	-
	Less: Sale of Shares	-	-	-	-
	Closing Balance as on 31st March 2023	12,95,110	1.15	12,95,110	1.31
5	Mr.Subba Reddy Samala				
	Opening Balance as on 01st April 2022	12,49,121	1.11	-	-
	Add: Purchase of Shares	-	-	-	-
	Less: Sale of Shares	-	-	-	-
	Closing Balance as on 31st March 2023	12,49,121	1.11	12,49,121	1.26
6	Mrs.Prabhavathi Samala				
	Opening Balance as on 01st April 2022	12,25,340	1.08	-	-
	Add: Purchase of Shares	2	0.00	-	-
	Less: Sale of Shares	-	-	-	-
	Closing Balance as on 31st March 2023	12,25,342	1.08	12,25,342	1.24
7	Mr.Ajith P Mathew				
	Opening Balance as on 01st April 2022	8,75,000	0.77	-	-
	Add: Purchase of Shares	-	-	-	-
	Less: Sale of Shares	-	-	-	-
	Closing Balance as on 31st March 2023	8,75,000	0.77	8,75,000	0.88
8	Mr.Hemanth Naresh Jain				
	Opening Balance as on 01st April 2022	-	-	-	-
	Add: Purchase of Shares	7,51,950	0.67	-	-
	Less: Sale of Shares	-	-	-	-
	Closing Balance as on 31st March 2023	7,51,950	0.67	7,51,950	0.76
9	Mr.Deependra Kumar Srivastava				
	Opening Balance as on 01st April 2022	5,08,487	0.45	-	-
	Add: Purchase of Shares	1,28,300	0.11	-	-
	Less: Sale of Shares	56,787	0.05	-	-
	Closing Balance as on 31st March 2023	5,80,000	0.51	5,80,000	0.59
10	Mr.Ravi Prasad Mutyam				
	Opening Balance as on 01st April 2022	1,61,000	0.14	-	-
	Add: Purchase of Shares	2,06,600	0.18	-	-
	Less: Sale of Shares	-	-	-	-
	Closing Balance as on 31st March 2023	3,67,600	0.33	3,67,600	0.37

V. Indebtedness

Indebtedness				
				INR - Lakhs
Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in indebtedness during the financial year				
Additions	-	-	-	-
Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Note : Foreign Currency Convertible Bonds are Classified under Other Equity in the Balance Sheet				

VI. Remuneration of Directors and Key Managerial Personnel

A. Remuneration of Managing Director(MD) , Wholetime Director(WTD) and/Manager

VI. Remuneration of Directors and Key Managerial Personnel				
A. Remuneration of Managing Director, Wholetime Director (WTD) and/or Manager				
				INR-Lakhs
Particulars	Mr. P. C. Pantulu	Mr. K. S. Shiva Kumar	Mr. P. Chandra Sekhar	Total Amount
1. Gross Salary				
(a) Salary as per Provisions contained in Section 17(1) of the Income Tax Act 1961	23.70	15.00	30.00	68.70
(b) Value of Perquisites u/s 17 (2) of the Income Tax Act 1961	-	-	-	-
(c) Profits in Lieu of Salary u/s 17(3) of the Income tax Act 1961	-	-	-	-
2. Stock Options	-	-	-	-
3. Sweat Equity	-	-	-	-
4. Commission				
(a) as percentage of Profit	-	-	-	-
(b) Others	-	-	-	-
5. Others	-	-	-	-
Total (A)	23.70	15.00	30.00	68.70
Ceiling as per the Act				126.00

B. Remuneration to Independent Directors and Non-Executive Directors

B. Remuneration to Independent Directors and Non Executive Directors							
S.No	Particulars	Name of the Directors					INR-Lakhs
1	Independent Directors	Mr. K. Koteswara Rao	Mr. V.S.Roop Kumar	Mr. B.Srinivasa Reddy	Ms. G.Ponnari	Mr. B.V.B.Ravi Kishore	Total
		Full Year	Full Year	Full Year	Full Year	Full Year	
	(a) Sitting Fee-board meetings	-	0.20	0.20	0.15	0.18	0.73
	(b) Commission	-	-	-	-	-	-
	(c) Committee Meetings	-	0.20	0.20	0.08	0.30	0.78
	Total (1)	-	0.40	0.40	0.23	0.48	1.50
2	Other Non Executive Directors						
	(a) Sitting Fee-board meetings	0.03	-	-	-	-	0.03
	(b) Commission	-	-	-	-	-	-
	(c) Committee Meetings	0.03	-	-	-	-	0.03
	Total (2)	0.05	-	-	-	-	0.05
	Total (3)=(1+2)	0.05	0.40	0.40	0.23	0.48	1.55
	Total Sitting Fees	0.05	0.40	0.40	0.23	0.48	1.55
	Overall Ceiling as per the Act.						12.00

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

C. Remuneration to Key Managerial Personnel other than MD/WTD/ Manager		
Particulars	Company Secretary	INR-Lakhs Total Amount
1. Gross Salary		
(a) Salary as per Provisions contained in Section 17(1) of the Income Tax Act 1961	3.60	3.60
(b) Value of Perquisites u/s 17 (2) of the Income Tax Act 1961	-	-
(c) Profits in Lieu of Salary u/s 17(30) of the Income tax Act 1961	-	-
2. Stock Options	-	-
3. Sweat Equity	-	-
4. Commission		
(a) as percentage of Profits	-	-
(b) Others	-	-
5. Others	-	-
Total	3.60	3.60

VII. Penalties/Punishment/Compounding of Offences

Penalties/Punishment/Compounding of Offences					
Type	Section of Companies Act	Brief Description	Details of Penalty/Punishment/Compounding Fees imposed	Authority (RD/NCLT/ Court)	Appeals made if any(give details)
A. Company					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B. Directors					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. Other Officers in Default					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL