

Form No. MGT-9

EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31st March, 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	L64203TG1999PLC030996
ii.	Registration Date	28-Jan-1999
iii.	Name of the Company	BRIGHTCOM GROUP LIMITED
iv.	Category/Sub-Category of the Company	Company Limited by Shares / Non-Government Company
v.	Address of the Registered office and contact details	Floor: 5, Fairfield by Marriott, Road No: 2, Nanakramguda, Gachibowli, Hyderabad – 500032, Telangana, India. Ph. +91 40 6744 9910 e-Mail: ir@brightcomgroup.com Website: www.brightcomgroup.com
vi.	Whether listed company Yes/No	Yes BSE Limited National Stock Exchange of India Limited
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Aarthi Consultants Private Limited 1-2-285, Domalguda, Hyderabad – 500029. Ph. + 91 40 2763 8111; 2763 4445 Email: info@arthiconsultants.com

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.	Software Services and Digital Marketing	Division 62 and Division 63	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

S. No.	Name of the company	CIN/GLN	Holding/ Subsidiary /Associate	%of shares held	Applicable Section
1.	YReach Media Private Limited	U92412TG2012PTC082116	Subsidiary	99	2(87)
2.	LIL Projects Private Limited	U72900TG2016PTC110656	Subsidiary	100	2(87)
3.	Frontier Data Management Inc., USA	-	Subsidiary	100	2(87)

Overseas corporate bodies	26953299	0	26953299	5.66	26953299	0	26953299	5.31	-0.35
Sub-total(A)(2):-	118926898	0	118926898	24.97	119126898	0	119126898	23.47	-1.5
Total shareholding of Promoter (A)= (A)(1)+(A)(2)	186427685	0	186427685	39.14	186627685	0	186627685	36.76	-2.38
B. Public Shareholding									
1) Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	800	-	800	0	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt.(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) Foreign Portfolio Investors	1145289	0	1145289	0.24	3652848	0	3652848	0.72	0.48
h) Foreign Venture Capital Funds	33368913	0	33368913	7.01	-	-	-	-	-7.01
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total(B)(1)	34515002	0	34515002	7.25	3652848	0	3652848	0.72	-6.53
2. Non Institutions									
a) Bodies Corp.	49018320	25500	49043820	10.30	24087431	25,500	24112931	4.75	-5.55
Individuals									
(i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	53653011	259285	53912296	11.32	95737450	259185	95996635	18.91	7.59
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	100440678	0	100440678	21.09	121528654	0	121528654	23.94	2.85
c) Others(Specify)									
NBFCs Registered with RBI	20000	0	20000	0	20000	0	20000	0	0
Non Resident Individuals	48877824	509400	49387224	10.37	47334904	509400	47844304	9.42	-0.95
Overseas Corporate Bodies	0	0	0	0	23800000	0	23800000	4.69	4.69
Trusts	1481000	0	1481000	0.31	731000	0	731000	0.14	-0.17
Employees	0	213000	213000	0.04	0	213000	213000	0.04	0
Clearing	810794	0	810794	0.17	3124442	0	3124442	0.62	0.45

Members									
Sub-total(B)(2)	254301627	1007185	255308812	53.61	316363881	1007085	317370966	62.52	8.91
Total Public Shareholding (B)=(B)(1)+(B)(2)	288816629	1007185	289823814	60.86	320016729	1007085	321023814	63.24	2.38
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	475244314	1007185	476251499	100	506644414	1007085	507651499	100	

The decrease in % of shareholding of promoters is due to dilution by preferential issue to the extent of 3,14,00,000 additional equity shares to the non-promoters on May 27, 2020.

(ii) Shareholding of Promoters/Promoters Group

Sl. N o.	Name of the Shareholder	Shareholding at the beginning of the year			Shareholding at the end of 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	% change in shareholding during the year
1.	M. Suresh Kumar Reddy	75084653	15.77	7.34	75284653	14.83	2.56	-0.94
2.	Vijay Kancharla	3820946	0.8	0.8	3820946	0.75	0.75	-0.05
3.	Redmond Investments Ltd.	24766812	5.2	5.2	24766812	4.88	4.88	-0.32
4.	Geetha Kancharla	6534000	1.37	0	6534000	1.29	0	-0.08
5.	S.V. Rajyalaxmi Reddy	6534000	1.37	0	6534000	1.29	0	-0.08
6.	Fingrowth Co. Ltd.	1414534	0.30	0.19	1414534	0.28	0.18	-0.02
7.	Palle Suguna Reddy	2101160	0.44	0	2101160	0.41	0	-0.03
8.	Probus Capital Ltd.	605000	0.13	0.13	605000	0.12	0.12	-0.01
9.	M. Shashidhar Reddy	1341000	0.28	0	1341000	0.26	0	-0.02
10.	M. Gangi Reddy	1156800	0.24	0	1156800	0.23	0	-0.01
11.	Mundi Enterprise Ltd.	166953	0.04	0.02	166953	0.03	0.02	-0.01
12.	Vijay Kumar Kancharla HUF	62044564	13.03	5.98	62044564	12.22	3.22	-0.81
13.	Kadiyala Venkateswara Rao	713963	0.15	0	713963	0.14	0	-0.01
14.	M. Subhadra Reddy	141500	0.03	0	141500	0.03	0	0
15.	K. Mohan Rao	1800	0	0	1800	0	0	0
	Total	186427685	39.14	19.66	186627685	36.76	11.73	-2.38

The decrease in % of shareholding of promoters is due to dilution by preferential issue to the extent of 3,14,00,000 additional equity shares to the non-promoters on May 27, 2020.

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

Sl. No.	Name of the Shareholder	Shareholding at the beginning of the year		Change in Shareholding		Shareholding at the end of the year	
		No. of Shares	% of total shares of the company	Increase	Decrease	No. of Shares	% of total shares of the company
1.	M. Suresh Kumar Reddy	75084653	15.77	200000	0	75284653	14.83
2.	Vijay Kancharla	3820946	0.8	0	0	3820946	0.75
3.	Redmond Investments Ltd.	24766812	5.2	0	0	24766812	4.88
4.	Geetha Kancharla	6534000	1.37	0	0	6534000	1.29
5.	S.V. Rajyalaxmi Reddy	6534000	1.37	0	0	6534000	1.29
6.	Fingrowth Co. Ltd.	1414534	0.30	0	0	1414534	0.28
7.	Palle Suguna Reddy	2101160	0.44	0	0	2101160	0.41
8.	Probus Capital Ltd.	605000	0.13	0	0	605000	0.12
9.	M. Shashidhar Reddy	1341000	0.28	0	0	1341000	0.26
10.	M. Gangi Reddy	1156800	0.24	0	0	1156800	0.23
11.	Mundi Enterprise Ltd.	166953	0.04	0	0	166953	0.03
12.	Vijay Kumar Kancharla HUF	62044564	13.03	0	0	62044564	12.22
13.	Kadiyala Venkateswara Rao	713963	0.15	0	0	713963	0.14
14.	M. Subhadra Reddy	141500	0.03	0	0	141500	0.03
15.	K. Mohan Rao	1800	0	0	0	1800	0
	TOTAL	186427685	39.14	200000	0	186627685	36.76

The decrease in % of shareholding of promoters is due to dilution by preferential issue to the extent of 3,14,00,000 additional equity shares to the non-promoters on May 27, 2020.

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

Sl. No.	Name of the Shareholder	Shareholding at the beginning of the year		Change in Shareholding		Shareholding at the end of the year	
		No. of shares	% of total shares of the company	Increase	Decrease	No. of Shares	% of total shares of the Company
1.	Muskaan Limited	0	0.00	23800000	0	23800000	4.69
2.	N Anil Kumar	2951225	0.62	4903275	0	7854500	1.55
3.	Praveen Khurana	5400000	1.13	1000000	0	6400000	1.26
4.	Prabhakar Reddy Narapareddy	5528257	1.16	102843	0	5631100	1.11
5.	Geeta Patheja	5020000	1.05	250000	0	5270000	1.04
6.	Kishan Prakash	0	0.00	4800000	0	4800000	0.95
7.	Ishan Prakash	2000000	0.42	2800000	0	4800000	0.95
8.	Sunayana Investment	0	0.00	4628730	0	4628730	0.91
9.	Varadarajan Prakash	3225010	0.68	1400000	0	4625010	0.91
10.	Kulwant Singh	0	0.00	4051304	0	4051304	0.80

(v)Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Name of the Director and KMP	Shareholding at the beginning of the year		Change in Shareholding		Shareholding at the end of the year	
		No. of shares	% of total shares of the company	Increase	Decrease	No. of Shares	% of total shares of the Company
Directors							
1.	Dr. K. Jayalakshmi Kumari	0	0	0	0	0	0
2.	Mr. Allam Raghunath	0	0	0	0	0	0
3.	Dr. Surabhi Sinha	0	0	0	0	0	0
4.	Mr. Peshwa Acharya	0	0	0	0	0	0
KMPs							
1.	Mr. M. Suresh Kumar Reddy, CMD	75084653	15.77	200000	0	75284653	14.83
2.	Mr. Vijay Kancharla, ED	3820946	0.8	0	0	3820946	0.75
3.	Mr. Y. Srinivasa Rao, CFO	0	0	0	0	0	0
4.	Mr. M. Manohar, CS & Compliance Officer*	0	0	0	0	0	0

* Resigned with effect from October 28, 2021

V. INDEBTEDNESS

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

Particulars	(Rs. in Crores)			
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	36.02	99.38		135.40
ii) Interest due but not paid	7.13			7.13
iii) Interest accrued but not due				
Total(i+ii+iii)	43.15	99.38		142.53
Change in Indebtedness during the financial year				
- Addition				
- Reduction	43.15	2.5		45.65

Net Change	43.15	2.5		45.65
Indebtedness at the end of the financial year				
i) Principal Amount	-	96.88		96.88
ii) Interest due but not paid	-			
iii) Interest accrued but not due				
Total(i+ii+iii)	-	96.88		96.88

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(Amount in Rs.)

A. Remuneration to Managing Director, Whole-time Directors and/or Manager :

Sl. NO.	Particulars of Remuneration	Name of MD / WTD / Manager		Total Amount
		M. Suresh Kumar Reddy	Vijay Kancharla	
1.	Gross Salary	Nil	Nil	Nil
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961			
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961			
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961			
2.	Stock Option	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil
4.	Commission	Nil	Nil	Nil
	As % of profit			
	Others, specify			
5.	Others, please specify	Nil	Nil	Nil
	Total (A)	Nil	Nil	Nil
	Ceiling as per the Act			

B. Remuneration to other directors:

S. No.	Particulars of Remuneration	Name of Directors				Total Amount (Rs.)
		Mr. Allam Raghunath (Rs.)	Dr. K. Jayalakshmi Kumari (Rs.)	Dr. Surabhi Sinha (Rs.)	Mr. Peshwa Acharya (Rs.)	
	<i>Independent Directors</i>					
	Fee for attending board and committee meetings	1,00,000	1,00,000	60,000	20,000	2,80,000
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (1)	1,00,000	1,00,000	60,000	20,000	2,80,000
	<i>Other Non-Executive Directors</i>	-	-	-	-	-
	Fee for attending board and committee meetings	-	-	-	-	-
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (2)	-	-	-	-	-
	Total (1+2)	1,00,000	1,00,000	60,000	20,000	2,80,000
	Total Managerial Remuneration	1,00,000	1,00,000	60,000	20,000	2,80,000
	Overall Ceiling as per the Act	-	-	-	-	-

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

S. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total Amount
1.	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	-	9,04,858	16,09,231	25,14,089
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission	-	-	-	-
	As % of profit	-	-	-	-
	Others, specify	-	-	-	-
5.	Others, please specify	-	-	-	-
	Total	-	9,04,858	16,09,231	25,14,089

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES

There were no material penalties/punishment/compounding of offences for the year ended March 31, 2021.

For and on behalf of the Board of Directors

Sd/-
(M. Suresh Kumar Reddy)
Chairman & Managing Director
DIN: 00140515

Place: Hyderabad
Date: December 09, 2021