

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:		
1	CIN	U72300GA2013PTC007327
2	Registration Date	21-09-2013
3	Name of the Company	PSYTECH INFOSOLUTIONS (INDIA) PRIVATE LIMITED
4	Category/Sub-category of the Company	Company limited by shares Indian Non-Government Company
5	Address of the Registered office & contact details	Office No. B-203, 204, 02nd Floor, Asian Costa Pinnacle, Behind Bank of India, Margao, Fatorda, Salcete, South Goa, Goa 403602 India.
6	Whether listed company	No
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	NA

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	NIC Code of the Product/service	% to total turnover of the company
1	Sale of IT & IT related services	62099	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	NIL	NIL	NIL		NIL

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 [As on 31-March-2022]				No. of Shares held at the end of the year [As on 31-March-2023]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	NIL	5,326	5,326	100.00%	NIL	5,326	5,326	100.00%	0.00%
b) Central Govt	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
c) State Govt(s)	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
d) Bodies Corp.	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
e) Banks / FI	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
f) Any other	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
Sub Total (A) (1)	-	5,326	5,326	100.00%	-	5,326	5,326	100.00%	0.00%
(2) Foreign									
a) NRI Individuals	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
b) Other Individuals	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
c) Bodies Corp.	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
d) Any other	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	-	5,326	5,326	100.00%	-	5,326	5,326	100.00%	0.00%



B. Public Shareholding									
1. Institutions									
a) Mutual Funds	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
b) Banks / FI	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
c) Central Govt	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
d) State Govt(s)	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
e) Venture Capital Funds	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
f) Insurance Companies	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
g) FIs	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
i) Others (specify)	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
i) Indian	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
ii) Overseas	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
b) Individuals	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
c) Others (specify)	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
Non Resident Indians	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
Overseas Corporate Bodies	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
Foreign Nationals	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
Clearing Members	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
Trusts	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
Foreign Bodies - D R	NIL	-	-	0.00%	NIL	-	-	0.00%	0.00%
Sub-total (B)(2):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
Total Public (B)	-	-	-	0.00%	-	-	-	0.00%	0.00%
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	-	5,326	5,326	100.00%	-	5,326	5,326	100.00%	0.00%

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at the beginning of the year	Shareholding at the end of the year	% change in shareholding
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		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	during the year
1	SANDEEP SUBHASH PRABHUDESAI	400	7.51%	0	400	7.51%	0	7.51%
2	JAANAVI SANDEEP PRABHUDESAI	4926	92.49%	0	4926	92.49%	0	92.49%
Total		5,326	100.00%		5,326	100.00%		100.00%



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

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares

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

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Name						
	At the beginning of the year	NIL	NIL	NIL	0.00%	NIL	0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year				0.00%		0.00%
2	Name						
	At the beginning of the year	NIL	NIL	NIL	0.00%	NIL	0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year				0.00%		0.00%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	SANDEEP SUBHASH PRABHUDESAI						
	At the beginning of the year	01-04-2022		400	7.51%	400	7.51%
	Changes during the year	Nil		-	0.00%	-	0.00%
	At the end of the year	31-03-2023		400	7.51%	400	7.51%
2	JAANAVI SANDEEP						
	At the beginning of the year	01-04-2022		4,926	92.49%	4,926	92.49%
	Changes during the year					-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-03-2023		4,926	92.49%	4,926	92.49%
3	SAVITA SUBHASH PRABHUDESAI						
	At the beginning of the year	01-04-2021		-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-03-2022		-	0.00%	-	0.00%
4	SUBHASH PREMNATH PRABHUDESAI						
	At the beginning of the year	01-04-2022		-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-03-2023		-	0.00%	-	0.00%



V. INDEBTEDNESS

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

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	1,11,96,360.00	-	-	1,11,96,360.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	1,11,96,360.00	-	-	1,11,96,360.00
Change in Indebtedness during the financial year				
* Addition	1,30,40,998.00		-	1,30,40,998.00
* Reduction	-	-	-	-
Net Change	1,30,40,998.00	-	-	1,30,40,998.00
Indebtedness at the end of the financial year				
i) Principal Amount	2,42,37,358.00	4,107.00	-	2,42,37,358.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	2,42,37,358.00	4,107.00	-	2,42,37,358.00



VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SN.	Particulars of Remuneration	Name of MD/WT/ Manager		Total Amount
	Name	SANDEEP SUBHASH PRABHUDESAI	JAANAVI SANDEEP PRABHUDESAI	(Rs/Lac)
	Designation	Director	Director	
1	Gross salary	1440000.00	1440000.00	2880000.00
	(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	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-
2	Stock Option			-
3	Sweat Equity			-
	Commission	-	-	-
4	- as % of profit			-
	- others, specify	-	-	-
5	Others, please specify (TDS)	2,01,000.00	2,01,000.00	4,02,000.00
	Total (A)			
	Ceiling as per the Act	12,39,000.00	12,39,000.00	32,82,000.00

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount
					(Rs/Lac)
1	Independent Directors	NIL	NIL	NIL	
	Fee for attending board committee				-
	Commission				-
	Others, please specify				-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors				-
	Fee for attending board committee				-
	Commission				-
	Others, please specify				-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial Remuneration				#REF!
	Overall Ceiling as per the Act				

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

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount
	Name				(Rs/Lac)
	Designation	CEO	CFO	CS	
1	Gross salary	NIL	NIL	NIL	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act,				-
	(b) Value of perquisites u/s 17(2) Income				-



	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961				-
2	Stock Option	NIL	NIL	NIL	-
3	Sweat Equity	NIL	NIL	NIL	-
4	Commission	NIL	NIL	NIL	
	- as % of profit	NIL	NIL	NIL	-
	- others, specify	NIL	NIL	NIL	-
5	Others, please specify	NIL	NIL	NIL	-
	Total	-	-	-	-

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		No Penalties, Punishments or Compounding of Offences			
Punishment					
Compounding					
B. DIRECTORS					
Penalty		No Penalties, Punishments or Compounding of Offences			
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty		No Penalties, Punishments or Compounding of Offences			
Punishment					
Compounding					

For and on behalf of Board of Directors

SANDEEP SUBHASH PRABHUDESAI
Director
DIN: 06379705

JAA NAVI SANDEEP PRABHUDESAI
Director
DIN : 6703708

Date: 01.09.2023
Place: Margao, Goa

