

Form MGT – 9Extract of Annual Return as on the financial year ended on 31st March, 2025.

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	L51900MH1992PLC068670
ii)	Registration Date	22 nd September, 1992
iii)	Name of the Company	Indo-City Infotech Limited
iv)	Category/Sub Category of the Company	Public Limited- Limited by shares and company having share capital.
v)	Address of the Registered Office and contact details	A6, Mittal Estate, Bldg., No. 2, Andheri – Kurla Road, Andheri (East), Mumbai – 400 059
vi)	Whether Listed Company Yes/ No	Yes
viii)	Name, Address and Contact details of Registrar and Transfer Agent, if any.	MCS Share Transfer Agent Limited Registered Office: 12/1/5, Manoharpukur Road, Kolkata-700026. Communication Address: 3B3, 3 rd Floor, Gundecha Onclave, Kherani Road, Sakinaka, Andheri (E), Mumbai – 400 072.

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:

Sr. No	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Other Financial Services activity	649	100 %

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

(i) **Category-wise Share Holding:**

Category code	Category of Shareholder	No. of Shares held at the beginning of the year (As on 01-04-2024)				No. of Shares held at the end of the year (As on 31-03-2025)				Change In % during the year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
(A)	Promoter and Promoter Group									
1	Indian									
(a)	Individuals/ Hindu Undivided Family	5869583	0	5869583	56.44	5869583	0	5869583	56.44	0.00
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0
(c)	Bodies Corporate	411417	0	411417	3.96	418417	0	418417	4.02	0.06
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0
(e)	Any Others(Specify)	0	0	0	0	0	0	0	0	0
(e-i)	Directors & their Relatives	0	0	0	0	0	0	0	0	0
	Sub Total(A)(1)	6281000	0	6281000	60.40	6288000	0	6288000	60.46	0.06
2	Foreign									
(a)	Individuals (Non-Resident									

	Individuals / Foreign Individuals)	0	0	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0	0	0
(d)	Any Others(Specify)	0	0	0	0	0	0	0	0	0
	Sub Total(A)(2)	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6281000	0	6281000	60.40	6288000	0	6288000	60.46	0.06
(B)	Public Shareholding									
1	Institutions									
(a)	Mutual Funds/ UTI	0	0	0	0	0	0	0	0	0
(b)	Financial Institutions / Banks	0	0	0	0	0	0	0	0	0
(c)	Central Govt. / State Govt.(s)	0	0	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0
(h)	Any Other (specify)	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)	0	0	0	0	0	0	0	0	0
2	Non-institutions									
(a)	Bodies Corporate	66512	0	66512	0.64	72681	0	72681	0.70	0.06
(b)	Individuals									
i	Individual shareholders holding nominal share capital upto Rs. 2 lakh	2170061	25125	2195186	21.11	2075925	25025	2100950	20.20	-0.91
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh.	1554640	100000	1654640	15.91	1560528	100000	1660528	15.97	0.06
(c)	Any Other(specify) HUFs	143884	0	143884	1.38	230805	0	230805	2.22	0.84
(c-i)	NRI/OCB Repatriable	18778	0	18778	0.18	12726	0	12726	0.12	-0.06
(c-ii)	NBFC registered with RBI	40000	0	40000	0.38	34310	0	34310	0.33	-0.05
	Sub-Total (B)(2)	3993875	125125	4119000	39.60	3986975	125025	4112000	39.54	-0.06
	Total Public Share- holding (B)= (B)(1)+(B)(2)	3993875	125125	4119000	39.60	3986975	125025	4112000	39.54	-0.06
	TOTAL (A)+(B)	10274875	125125	10400000	100	10274975	125025	10400000	100	-

(C)	Shares held by Custodians and against which Depository Receipts have been issued									
1	Promoter and Promoter Group	0	0	0	0	0	0	0	0	0
2	Public	0	0	0	0	0	0	0	0	0
	Sub-Total (C)	0	0	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	10274875	125125	10400000	100	10274975	125025	10400000	100	-

(ii) Shareholding of Promoters:

Sr. No.	Shareholders' Name	Shareholding at the beginning of the year (As on 01-04-2024)			Cumulative Shareholding during the year (01-04-2024 to 31-03-2025)			Change in % of shareholding 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	Mr. Aneel Jain	19,42,002	18.67	Nil	19,42,002	18.67	Nil	Nil
2	Mrs. Shashi Jain	19,13,537	18.40	Nil	19,13,537	18.40	Nil	Nil
3	Aneel Jain HUF	13,33,363	12.82	Nil	13,33,363	12.82	Nil	Nil
4	Ms. Ishu Jain	6,58,901	6.34	Nil	6,58,901	6.34	Nil	Nil
5	Times Growth Securities Ltd.	4,11,417	3.96	Nil	4,18,417	4.02	Nil	0.06
6	Ms. Charmy Jain	21,780	0.21	Nil	21,780	0.21	Nil	Nil

(iii) Change in Promoters' Shareholding:

Name of Shareholder	Shareholding at the beginning of the year (As on 01-04-2024)		Cumulative Shareholding during the year (01-04-2024 to 31-03-2025)	
	No. Of Shares	% of total shares of the company	No. of shares	% of total shares of the company
Mr. Aneel Jain	19,42,002	18.67	19,42,002	18.67
Mrs. Shashi Jain	19,13,537	18.40	19,13,537	18.40
Aneel Jain HUF	13,33,363	12.82	13,33,363	12.82
Ms. Ishu Jain	6,58,901	6.34	6,58,901	6.34
Times Growth Securities Ltd.	4,11,417	3.96	4,18,417	4.02
Ms. Charmy Jain	21,780	0.21	21,780	0.21
Total	62,81,000	60.40	62,88,000	60.46
Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc.)			*Note-1	
At the end of the year			62,88,000	60.46

***NOTE-1: DETAILS OF INCREASE AND DECREASE IN PROMOTERS' SHAREHOLDING:**

Sr. No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason (Purchase/Sale of Shares)	Cumulative Share-holding during the year (01-04-24 to 31-03-25)	
		No. of Shares at the beginning (01-04-24)/end of the year(31-03-25)	% of total Shares of the Company				No. of Shares	% of total shares of the Company
1	Times Growth Securities Ltd.	4,11,417	3.96	01/04/2024				
				03/06/2024	7,000	Purchase	418417	4.02
		4,17,417	4.02	31/03/2025				

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

Sr. No.	Name of Top 10 Shareholders*	Shareholding at the beginning of the year 01.04.2024		Cumulative Shareholding end of the year 31.03.2025	
		No. Of Shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Sangeetha S	6,76,290	6.50	6,76,226	6.50
2	Shweta Vinod Motwani	1,00,000	0.96	1,00,000	0.96
3	Gurbuk Gyanchand Motwani	1,00,000	0.96	1,00,000	0.96
4	Ajeetsingh Balwantsingh Khurana	94,012	0.90	94,012	0.90
5	Anupama Suresh Motwani	75,779	0.73	75,719	0.73
6	Sujata Girish Arora	78,180	0.75	72,898	0.70
7	Girish Kishanlal Arora (HUF)	62,070	0.60	62,070	0.60
8	Singhi Dinesh Kumar (HUF)	61,028	0.59	59,740	0.57
9	Poonam P Jain	45,021	0.43	45,021	0.43
10	Girish Kishanlal Arora	56,484	0.58	43,251	0.41

*(The shares of the Company are traded on a daily basis and hence the date wise increase / decrease in shareholding is not indicated.)

(v) Shareholding Pattern of Directors and Key Managerial Personnel:

Sr. No.	Name	Shareholding		Date	Increase/ Decrease in share-holding	Reason	Cumulative Shareholding during the year (01-04-24 to 31-03-25)	
		No. of Shares at the beginning (01-04-24) /end of the year (31-03-25)	% of total shares of the Company				No. of Shares	% of total shares of the Company
(A)	DIRECTORS:							
1.	Mr. Aneel Jain Chairman & Managing Director	19,42,002	18.67	01/04/2024	—	Not Applicable	19,42,002	18.67
		19,42,002	18.67	31/03/2025				
2.	Mrs. Shashi Jain Non-Executive Director	19,13,537	18.40	01/04/2024	—	Not Applicable	19,13,537	18.40
		19,13,537	18.40	31/03/2025				
(B)	KEY MANAGERIAL PERSONNEL:							

1.	Mr. Ramesh Chandra Pusola Chief Financial Officer	10	0.00	01/04/2024	—	Not Applicable	10	0.00
		10	0.00	31/03/2025				
	Mr. Gourav Gupta Company Secretary cum Compliance Officer	Nil	Nil	N.A.	N.A.	N.A.	Nil	Nil

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

(Rs. in 000's)

	Secured Loan excluding Deposits	Unsecured Loan	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	Nil	Nil	Nil
Change in Indebtedness during the financial year				
Addition	4,555.46	Nil	Nil	4,555.46
Reduction	2,073.73	Nil	Nil	2,073.73
Net Change	2,481.73	Nil	Nil	2,481.73
Indebtedness at the end of the financial year				
i) Principal Amount	2,481.73	Nil	Nil	2,481.73
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	49.04	Nil	Nil	49.04
Total (i+ii+iii)	2,530.77	Nil	Nil	2,530.77

V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

a. (i) Remuneration to Managing Director, Whole-time Directors and/or Manager:

(Rs. in 000's)

Sr.	Particulars of Remuneration	Name of MD/ WTD/Manager	Total Amount
1	Gross salary	Aneel Jain	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	900.00	900.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil	Nil
2	Stock Option	Nil	Nil
3	Sweat Equity	Nil	Nil
4	Commission - as % of profit - Others, specify...	Nil	Nil
5	Others, please specify	Nil	Nil
	Total (A)	900.00	900.00
	Ceiling as per the Act	8,400.00	8,400.00

a. (ii) Remuneration to other Directors:

(Rs. in 000s)

Sr. No.	Particulars of Remuneration	Name of Directors		Total Amount
1	Independent Directors	Mr. Arun Bubna	CA. Girdharilal Gupta	
	Fee for attending board committee meetings	0	0	0
	Commission	0	0	0
	Others - Reimbursement of out of pocket expenses	12.00	30.00	42.00
	Total (1)	12.00	30.00	42.00
2	Other Non-Executive Directors	Mrs. Shashi Jain		
	Fee for attending board committee meetings	0		0
	Commission	0		0
	Others, please specify	0		0
	Total (2)	0		0
	Total (B)=(1+2)	0	0	0
	Total Managerial Remuneration	0	0	0
	Overall Ceiling as per the Act	N.A.	N.A.	N.A.

b. Remuneration to key managerial personnel other than MD/Manager/WTD:(Per Annum) (Rs. in 000's)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		CFO	CS	
1	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	641.00	242.50	883.50
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil	Nil	Nil
2	Stock Option	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil
4	Commission - as % of profit - (Others specify)	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil
	Total	641.00	242.50	883.50

VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:(Rs. in 000's)

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					