

ANNEXURE III**Form MGT – 9**Extract of Annual Return as on the financial year ended on 31st March, 2026.

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	205, Lodha Supremus, Off Mahakali Caves Road, Andheri East, Mumbai – 400 069.
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:**

Cate gory code	Category of Shareholder	No. of Shares held at the beginning of the year (As on 01-04-2025)				No. of Shares held at the end of the year (As on 31-03-2026)				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	6010000	0	6010000	57.79	1.35
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0
(c)	Bodies Corporate	418417	0	418417	4.02	440000	0	440000	4.23	0.21
(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)	6288000	0	6288000	60.46	6450000	0	6450000	62.02	1.56

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)	6288000	0	6288000	60.46	6450000	0	6450000	62.02	1.56
(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	72681	0	72681	0.70	66130	0	66130	0.64	-0.06
(b)	Individuals									
i	Individual share- holders holding nominal share capital upto Rs. 2 lakh	2075925	25025	2100950	20.20	1908480	25025	1933505	18.59	-1.61
ii	Individual share- holders holding nominal share capital in excess of Rs. 2 Lakh.	1560528	100000	1660528	15.97	1594504	100000	1694504	16.29	0.32
(c)	Any Other(specify) HUFs	230805	0	230805	2.22	211025	0	211025	2.03	-0.19
(c- i)	NRI/OCB Repatriable	12726	0	12726	0.12	10526	0	10526	0.10	-0.02
(c- ii)	NBFC registered with RBI	34310	0	34310	0.33	34310	0	34310	0.33	0.00
	Sub-Total (B)(2)	3986975	125025	4112000	39.54	3824975	125025	3950000	37.98	-1.56
	Total Public Share- holding (B)= (B)(1)+(B)(2)	3986975	125025	4112000	39.54	3824975	125025	3950000	37.98	-1.56

	TOTAL (A)+(B)	10274975	125025	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)	10274975	125025	10400000	100	10274975	125025	10400000	100	-

(ii) Shareholding of Promoters:

Sr. No.	Shareholders' Name	Shareholding at the beginning of the year (As on 01-04-2025)			Cumulative Shareholding during the year (01-04-2025 to 31-03-2026)			Change in % of share-holding 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	20,00,000	19.23	Nil	0.56
2	Mrs. Shashi Jain	19,13,537	18.40	Nil	19,15,000	18.41	Nil	0.01
3	Aneel Jain HUF	13,33,363	12.82	Nil	13,35,000	12.84	Nil	0.02
4	Ms. Ishu Jain	6,58,901	6.34	Nil	6,60,000	6.35	Nil	0.01
5	Times Growth Securities Ltd.	4,18,417	4.02	Nil	4,40,000	4.23	Nil	0.21
6	Ms. Charmy Jain	21,780	0.21	Nil	1,00,000	0.96	Nil	0.75

(iii) Change in Promoters' Shareholding:

Name of Shareholder	Shareholding at the beginning of the year (As on 01-04-2025)		Cumulative Shareholding during the year (01-04-2025 to 31-03-2026)	
	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	20,00,000	19.23
Mrs. Shashi Jain	19,13,537	18.40	19,15,000	18.41
Aneel Jain HUF	13,33,363	12.82	13,35,000	12.84
Ms. Ishu Jain	6,58,901	6.34	6,60,000	6.35
Times Growth Securities Ltd.	4,18,417	4.02	4,40,000	4.23
Ms. Charmy Jain	21,780	0.21	1,00,000	0.96
Total	62,88,000	60.46	64,50,000	62.02
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				
			64,50,000	62.02

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

1	Aneel Jain	19,42,002	18.67	01/04/2025				
				12/12/2025	7,998	Purchase	19,50,000	18.75
				18/02/2026	14,600	Purchase	19,64,600	18.89
				19/02/2026	400	Purchase	19,65,000	18.89
				20/02/2026	3,000	Purchase	19,68,000	18.92
				23/02/2026	9,000	Purchase	19,77,000	19.01
				27/02/2026	2,000	Purchase	19,79,000	19.03
				04/03/2026	3,000	Purchase	19,82,000	19.06
				12/03/2026	4,000	Purchase	19,86,000	19.10
				13/03/2026	11,000	Purchase	19,97,000	19.20
				16/03/2026	3,000	Purchase	20,00,000	19.23
		20,00,000	19.23	31/03/2026				
Sr. No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason (Purchase/Sale of Shares)	Cumulative Share-holding during the year (01-04-25 to 31-03-26)	
		No. of Shares at the beginning (01-04-25)/end of the year(31-03-26)	% of total Shares of the Company				No. of Shares	% of total shares of the Company
2	Shashi Jain	19,13,537	18.40	01/04/2025				
				11/12/2025	1,463	Purchase	19,15,000	18.41
		19,15,000	18.41	31/03/2026				
Sr. No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason (Purchase/Sale of Shares)	Cumulative Share-holding during the year (01-04-25 to 31-03-26)	
		No. of Shares at the beginning (01-04-25)/end of the year(31-03-26)	% of total Shares of the Company				No. of Shares	% of total shares of the Company
3	Ishu Jain	6,58,901	6.34	01/04/2025				
				10/12/2025	1,099	Purchase	6,60,000	6.35
		6,60,000	6.35	31/03/2026				
Sr. No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason (Purchase/Sale of Shares)	Cumulative Share-holding during the year (01-04-25 to 31-03-26)	
		No. of Shares at the beginning (01-04-25)/end of the year(31-03-26)	% of total Shares of the Company				No. of Shares	% of total shares of the Company
4	Charmy Jain	21,780	0.21	01/04/2025				
				16/06/2025	10,100	Purchase	31,880	0.31
				17/06/2025	14,631	Purchase	46,511	0.45
				18/06/2025	3,920	Purchase	50,431	0.48
				19/06/2025	8,465	Purchase	58,896	0.57
				20/06/2025	271	Purchase	59,167	0.57
				23/06/2025	2,950	Purchase	62,117	0.60
				24/06/2025	4,100	Purchase	66,217	0.64
				25/06/2025	967	Purchase	67,184	0.65
				20/08/2025	10,103	Purchase	77,287	0.74
				22/08/2025	2,916	Purchase	80,203	0.77
				01/09/2025	606	Purchase	80,809	0.78
				02/09/2025	2,000	Purchase	82,809	0.80
				05/09/2025	5,000	Purchase	87,809	0.84
				08/09/2025	749	Purchase	88,558	0.85
				09/09/2025	2,600	Purchase	91,158	0.88
				10/09/2025	4,000	Purchase	95,158	0.91

				10/12/2025	4,842	Purchase	1,00,000	0.96
		1,00,000	0.96	31/03/2026				
Sr. No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason (Purchase/Sale of Shares)	Cumulative Share-holding during the year (01-04-25 to 31-03-26)	
		No. of Shares at the beginning (01-04-25)/end of the year(31-03-26)	% of total Shares of the Company				No. of Shares	% of total shares of the Company
5	Times Growth Securities Limited	4,18,417	4.02	01/04/2025				
				08/12/2025	12,500	Purchase	4,30,917	4.14
				09/12/2025	3,083	Purchase	4,34,000	4.17
				10/12/2025	1,000	Purchase	4,35,000	4.18
				23/12/2025	5,000	Purchase	4,40,000	4.23
		4,40,000	4.23	31/03/2026				
Sr. No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason (Purchase/Sale of Shares)	Cumulative Share-holding during the year (01-04-25 to 31-03-26)	
		No. of Shares at the beginning (01-04-25)/end of the year(31-03-26)	% of total Shares of the Company				No. of Shares	% of total shares of the Company
6	Aneel Jain HUF	13,33,363	12.82	01/04/2025				
				12/12/2025	1637	Purchase	13,35,000	12.84
		13,35,000	12.84	31/03/2026				

(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 01.04.2025		Cumulative Shareholding end of the year 31.03.2026	
		No. Of Shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Sangeetha S	6,76,226	6.50	6,74,982	6.49
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	94,010	0.90
5	Anupama Suresh Motwani	75,779	0.73	75,665	0.73
6	Sujata Girish Arora	72,898	0.70	72,898	0.70
7	Girish Kishanlal Arora (HUF)	62,070	0.60	62,070	0.60
8	Singhi Dinesh Kumar (HUF)	59,740	0.57	59,740	0.57
9	Dipal Prerit Doshi	-	-	45,720	0.44
10	Poonam P Jain	45,021	0.43	45,021	0.43

*(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 (01-04-25 to 31-03-26)	
		No. of Shares at the beginning (01-04-25) /end of the year (31-03-26)	% 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	01/04/2025	57,998	Purchase	20,00,000	19.23
		20,00,000	19.23	31/03/2026				
2.	Mrs. Shashi Jain Non-Executive Director	19,13,537	18.40	01/04/2025	1463	Purchase	19,15,000	18.41
		19,15,000	18.41	31/03/2026				
(B)	KEY MANAGERIAL PERSONNEL:							
1.	Mr. Ramesh Chandra Pusola Chief Financial Officer	10	0.00	01/04/2025	5	Not Applicable	15	0.00
		15	0.00	31/03/2026				
	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	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
Change in Indebtedness during the financial year				
Addition	174.60	Nil	Nil	174.60
Reduction	2,705.37	Nil	Nil	2,705.37
Net Change	(2,530.77)	Nil	Nil	(2,530.77)
Indebtedness at the end 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

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

(ii) Remuneration to other Directors:**(Rs. in 000's)**

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	24.00	60.00	84.00
	Total (1)	24.00	60.00	84.00
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.

a. 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	634.90	242.50	877.40
	(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	634.90	242.50	877.40
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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					