

**FORM NO. MGT-9**  
**EXTRACT OF ANNUAL RETURN**  
**As on the financial year ended on 31<sup>st</sup> March, 2020.**

(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:**

<b>Sl. No</b>	<b>Particulars</b>	<b>Details</b>
i.	CIN	<b>U72200OR1998SGC005541</b>
ii.	Registration Date:	<b>26/11/1998</b>
iii.	Name of the Company	<b>IDCOL SOFTWARE LIMITED</b>
iv.	Category / Sub-Category of the Company	<b>Company Limited By Shares State Government Company</b>
v.	Address of the Registered office and contact details	<b>IDCOL House, Ashok Nagar, Unit-II, Bhubaneswar</b>
vi.	Whether listed company	<b>No</b>
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any:	<b>NIL</b>

**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:-

<b>SL.NO</b>	<b>Name and Description of main products / services</b>	<b>NIC Code of the Product/ service</b>	<b>% to total turnover of the company</b>
1.	Computer Programming and Consultancy Services	8921	100





<b>2. Non-Institutions Bodies Corp.</b>									
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	0	0	0	0	0	0	0	0	0
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0	0	0	0	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
<b>Sub-total (B)(2):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	0	0	0	0	0	0	0	0
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Grand Total (A+B+C)</b>	<b>0</b>	<b>1000700</b>	<b>10007000</b>	<b>100</b>	<b>0</b>	<b>1000700</b>	<b>10007000</b>	<b>100</b>	<b>0</b>

**(ii) Shareholding of Promoters**

<b>Sl No.</b>	<b>Shareholder's Name</b>	<b>Shareholding at the beginning of the year</b>			<b>Share holding at the end of the year</b>			<b>% change in share holding during the year</b>
		<b>No. of Shares</b>	<b>% of total Shares of the company</b>	<b>% of Shares Pledged / encumbered to total shares</b>	<b>No. of Shares</b>	<b>% of total Shares of the company</b>	<b>% of Shares Pledged / encumbered to total shares</b>	
<b>1.</b>	<b>The Industrial Development Corporation of Odisha Limited</b>	<b>6,00,000</b>	<b>59.96</b>	<b>0</b>	<b>6,00,000</b>	<b>59.96</b>	<b>0</b>	<b>0</b>
<b>2.</b>	<b>OSEDC Ltd.</b>	<b>4,00,000</b>	<b>39.97</b>	<b>0</b>	<b>4,00,000</b>	<b>39.97</b>	<b>0</b>	<b>0</b>
<b>3.</b>	<b>Arabinda Acharya</b>	<b>100</b>	<b>0.01</b>	<b>0</b>	<b>100</b>	<b>0.01</b>	<b>0</b>	<b>0</b>
<b>4.</b>	<b>Atal Bihari Das</b>	<b>100</b>	<b>0.01</b>	<b>0</b>	<b>100</b>	<b>0.01</b>	<b>0</b>	<b>0</b>
<b>5.</b>	<b>SachiKantaMohapatra</b>	<b>100</b>	<b>0.01</b>	<b>0</b>	<b>100</b>	<b>0.01</b>	<b>0</b>	<b>0</b>
<b>6.</b>	<b>G S Mishra</b>	<b>100</b>	<b>0.01</b>	<b>0</b>	<b>100</b>	<b>0.01</b>	<b>0</b>	<b>0</b>
<b>7.</b>	<b>S R Mohapatra</b>	<b>100</b>	<b>0.01</b>	<b>0</b>	<b>100</b>	<b>0.01</b>	<b>0</b>	<b>0</b>
<b>8.</b>	<b>Bishnu Prasanna Mohapatro</b>	<b>100</b>	<b>0.01</b>	<b>0</b>	<b>100</b>	<b>0.01</b>	<b>0</b>	<b>0</b>
<b>9.</b>	<b>B R Pattnaik</b>	<b>100</b>	<b>0.01</b>	<b>0</b>	<b>100</b>	<b>0.01</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>10,00,700</b>	<b>100</b>	<b>0</b>	<b>10,00,700</b>	<b>100</b>	<b>0</b>	<b>0</b>

**(iii) Change in Promoters' Shareholding**

SI No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	10,00,700	100	10,00,700	100
	Allotment of Shares during the year	0	0	0	0
	At the End of the year	10,00,700	100	10,00,700	100

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

SI No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. Of Shares	% of total shares of the company	No. of shares	% of total shares of the company
	For Each of the Top 10 Shareholders				
	At the beginning of the year	0	0	0	0
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment /	0	0	0	0

	<b>transfer / bonus / sweat equity etc):</b>				
	<b>At the End of the year ( or on the date of separation, if separated during the year)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

**1. Arabinda Acharya**

SI No.			Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	For Each of the Directors and KMP		No. Of Shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year		<b>100</b>	<b>0.01</b>	<b>100</b>	<b>0.01</b>
	Date of meeting	Increase By	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Date of meeting	decrease By	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	At the End of the year		<b>100</b>	<b>0.01</b>	<b>100</b>	<b>0.01</b>

## 2. Sachi Kanta Mohapatra

SI No.			Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	For Each of the Directors and KMP		No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year		100	0.01	100	0.01
	Date of meeting	Increase By	0	0	0	0
	Date of meeting	decrease By	0	0	0	0
	At the End of the year		100	0.01	100	0.01

## 3. Atal Bihari Das

SI No.			Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	For Each of the Directors and KMP		No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year		100	0.01	100	0.01
	Date of meeting	Increase By	0	0	0	0
	Date of meeting	decrease By	0	0	0	0
	At the End of the year		100	0.01	100	0.01

## V. INDEBTEDNESS

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

	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtedness</b>
<b>Indebtedness at the beginning of the financial year</b>				
<b>i) Principal Amount</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>ii) Interest due but not paid</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>iii) Interest accrued but not due</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total (i+ii+iii)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Change in Indebtedness during the financial year</b>				
<b>Addition</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Reduction</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Net Change</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Indebtedness at the end of the financial year</b>				
<b>i) Principal Amount</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>ii) Interest due but not paid</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>iii) Interest accrued but not due</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total (i+ii+iii)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Atal Bihari Das, M.D	-
1.	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Rs. 18,41,481/-	18,41,481
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0
2.	Stock Option	0	0
3.	Sweat Equity	0	0
4.	Commission - as % of profit - Others, specify...	0	0
5.	Others, please specify	0	0
	Total (A)	Rs. 18,41,481/-	18,41,481
	Ceiling as per the Act	0	0

### B. Remuneration to other directors:

Sl. no.	Particulars of Remuneration	Name of Directors			Total Amount
		Sudhakar Padhi	Sarat Chandra Bhadra	Nihar Ranjan Mohanty	
	I. Independent Directors				
	1. Fee for attending board / committee meetings	5000*4 = 20,000	5000*3 = 15,000	5000*4= 20,000	55,000
	2. Commission	0	0		0
	3. Others, please	0	0		0

	specify				
	<b>Total (I)</b>	<b>20,000</b>	<b>15,000</b>	<b>20,000</b>	<b>55,000</b>
	<b>II. Other Non-Executive Directors</b>				
	<b>for attending board / committee meetings</b>				
	<b>1. Fee</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>2. Commission</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>3.Others, please specify</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total (II)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total (B)=(I+II)</b>	<b>20,000</b>	<b>15,000</b>	<b>20,000</b>	<b>55,000</b>
	<b>Total Managerial Remuneration</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Overall Ceiling as per the Act</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD / MANAGER / WTD.**

Sl. No.	Particulars of Remuneration	Key Managerial Personnel	
		CFO	TOTAL
<b>1.</b>	<b>Gross salary</b>		
	<b>(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961</b>	<b>0</b>	<b>0</b>
	<b>(b) Value of perquisites u/s 17(2) Income-tax Act, 1961</b>	<b>0</b>	<b>0</b>
	<b>(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961</b>	<b>0</b>	<b>0</b>

2.	Stock Option	0	0
3.	Sweat Equity	0	0
4.	Commission - as % of profit others, specify...	0	0
5.	Others, please Specify	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>

**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)
<b>A. COMPANY</b>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
<b>B.DIRECTOR</b>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
<b>C.OTHER OFFICERS IN DEFAULT</b>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil

**Sd/-  
Chairman**