

FORM NO. MGT 9**EXTRACT OF ANNUAL RETURN****as on financial year ended on 31.03.2020****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:**

i	CIN	L72200TG1995PLC021262
ii	Registration Date	28-07-1995
iii	Name of the Company	Tanla Solutions Limited
iv	Category/Sub-category of the Company	Company Limited by Shares/ Non- Government Company
v	"Address of the Registered office & contact details"	"Tanla Technology Centre, Hitec City Road, Madhapur, Hyderabad, Telangana- 500 081. Telephone: +91 40 40099999 Fax: +91 40 23122999 Website: www.tanla.com Email: investorhelp@tanla.com"
vi	Whether listed company	Listed
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	"KFin Technologies Private Limited (Unit: Tanla Solutions Limited) Karvy Selenium Tower-B, Plot No. 31 & 32, Financial District, Gachibowli, Nanakramguda, Seri Lingampally, Hyderabad – 500 032, Telangana State, India. Phone: +91 40 6716 1585/2222 Fax: +91 40 2300 1153"

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

SI No	Name & Description of main products/services	"NIC Code of the Product /service"	"% to total turnover of the company"
1	Software products	64	100

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

SI No	Name & Address of the Company	CIN/GLN	"HOLDING/ SUBSIDIARY/ ASSOCIATE"	"% OF SHARES HELD"	"APPLICABLE SECTION"
1	Tanla Corporation Private Limited	U70100TG1998PTC054527	Subsidiary	100	Section 2(87)
2	Tanla Mobile Asia Pacific Pte. Ltd., Singapore	Not Applicable	Subsidiary	100	Section 2(87)
3	Capitalsiri Investments Private Limited	U65929TG2017PTC120679	Subsidiary	100	Section 2(87)
4	Karix Mobile Private Limited	U72900TG2000PTC134316	Step- Down Subsidiary	Nil	Section 2(87)
5	Unicel Technologies Private Limited	U72200TG2003PTC134318	Subsidiary of Step- Down Subsidiary	Nil	Section 2(87)
6	Gamooga Softech Private Limited	U72200TG2011PTC072375	Subsidiary	100	Section 2(87)
7	Tanla Digital Labs Private Limited	U72900TG2019PTC137708	Subsidiary	100	Section 2(87)
8	TZ Mobile Private Limited	U64203TG2009PTC064512	Joint Venture	50	Section 2(6)
9	Jengatron Gaming Private Limited	U74999DL2016PTC303011	Associate	30	Section 2(6)

(f)	Foreign Institutional Investors	-	-	-	-	2,20,50,602	-	2,20,50,602	15.11	15.11
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
(i)	Others	-	-	-	-	-	-	-	-	-
	Sub-Total B(1) :	2,56,836	-	2,56,836	0.22	2,20,74,439	-	2,20,74,439	15.12	14.90
(2)	NON- INSTITUTIONS									
(a)	Bodies Corporate	37,53,436	-	37,53,436	3.25	26,55,864	-	26,55,864	1.82	-1.43
(b)	Individuals								-	
	(i) Individuals holding nominal share capital upto Rs.1 lakh	4,13,45,788	12,75,782	4,26,21,570	36.86	3,20,02,970	60,515	3,20,63,485	21.97	-14.90
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	2,47,28,745	3,00,000	2,50,28,745	21.65	3,81,61,043	-	3,81,61,043	26.14	4.50
(c)	Others				-				-	
	CLEARING MEMBERS	2,18,673	-	2,18,673	0.19	4,77,569	-	4,77,569	0.33	0.14
	FOREIGN NATIONALS	-	85,886	85,886	0.07	-	85,886	85,886	0.06	-0.02
	I E P F	32,998	-	32,998	0.03	32,998	-	32,998	0.02	-0.01
	NBFC	1,02,572	-	1,02,572	0.09	4,000	-	4,000	0.00	-0.09
	NON RESIDENT INDIANS	21,90,780	20	21,90,800	1.89	22,60,418	20	22,60,438	1.55	-0.35
	NRI NON-REPA TRIATION	7,86,584	-	7,86,584	0.68	8,05,767	-	8,05,767	0.55	-0.13
	TRUSTS	12,010	-	12,010	0.01	25,510	-	25,510	0.02	0.01
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
	Sub-Total B(2) :	7,31,71,586	16,61,688	7,48,33,274	64.72	7,64,26,139	1,46,421	7,65,72,560	52.46	-12.26
	Total B=B(1)+B(2) :	7,34,28,422	16,61,688	7,50,90,110	64.94	9,85,00,578	1,46,421	9,86,46,999	67.58	2.64
	Total (A+B) :	11,23,00,139	33,26,688	11,56,26,827	100.00	14,58,25,278	1,46,421	14,59,71,699	100.00	-
(C)	Shares held by custodians, against which Depository Receipts have been issued									
(1)	Promoter and Promoter Group	-	-	-	-	-	-	-	-	-
(2)	Public	-	-	-	-	-	-	-	-	-
	GRAND TOTAL (A+B+C) :	11,23,00,139	33,26,688	11,56,26,827	100.00	14,58,25,278	1,46,421	14,59,71,699	100.00	-

(ii) SHARE HOLDING OF PROMOTERS

SI No.	Shareholders Name	"Shareholding at the beginning of the year"			"Shareholding at the end of the year"			% change in 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	D Uday Kumar Reddy	2,09,65,947	18.13	0	2,49,60,502	17.10	0	-1.03
2	D Tanuja Reddy	1,51,51,775	13.10	0	1,79,45,198	12.29	0	-0.81
3	Arka Dresswear Private Limited	3,15,000	0.27	0	3,15,000	0.22	0	-0.06
4	Veda Matha Technologies Private Limited	3,05,000	0.26	0	3,05,000	0.21	0	-0.05
5	TNA Corporation LLP	34,79,000	3.01	0	34,79,000	2.38	0	-0.63
6	Blue Green Biotech and Pharma Private Limited	3,20,000	0.28	0	3,20,000	0.22	0	-0.06
	Total	4,05,36,722	35.06	0	4,73,24,700	32.42	0	-2.64

(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

SI No.		Share holding at the beginning of the Year		Cumulative Share holding during the year		
		No. of Shares	% of total shares of the company	No of shares	% of total shares of the company	
1	D Uday Kumar Reddy					
	At the beginning of the year	2,09,65,947	18.13	2,09,65,947	18.13	
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc)					
	31-05-2019: Market Purchase	6,36,457	0.45	2,16,02,404	15.39	
	03-06-2019: Market Purchase	5,42,766	0.39	2,21,45,170	15.77	
	04-06-2019: Market Purchase	2,20,756	0.16	2,23,65,926	15.93	
	06-06-2019: Market Purchase	5,09,919	0.36	2,28,75,845	16.29	
	07-06-2019: Market Purchase	3,18,247	0.23	2,31,94,092	16.52	
	10-06-2019: Market Purchase	4,09,863	0.29	2,36,03,955	16.81	
	11-06-2019: Market Purchase	1,05,668	0.08	2,37,09,623	16.89	
	12-06-2019: Market Purchase	1,55,000	0.11	2,38,64,623	17.00	
	20-06-2019: Market Purchase	1,85,000	0.13	2,40,49,623	17.13	
	21-06-2019: Market Purchase	2,25,000	0.16	2,42,74,623	17.29	
	20-08-2019: Market Purchase	2,30,000	0.16	2,45,04,623	17.05	
	21-08-2019: Market Purchase	1,60,000	0.11	2,46,64,623	17.17	
	22-08-2019: Market Purchase	2,25,879	0.16	2,48,90,502	17.32	
	23-08-2019: Market Purchase	50,000	0.03	2,49,40,502	17.36	
09-09-2019: Market Purchase	20,000	0.01	2,49,60,502	17.36		
	At the end of the year			2,49,60,502	17.10	

2	D Tanuja Reddy	No. of Shares	% of total shares of the company	No of shares	% of total shares of the company	
	At the beginning of the year	1,51,51,775	13.10	1,51,51,775	13.10	
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)					
	10-05-2019: Market Purchase	1,00,486	0.07	1,52,52,261	11.08	
	13-05-2019: Market Purchase	2,90,641	0.21	1,55,42,902	11.29	
	14-05-2019: Market Purchase	4,10,000	0.30	1,59,52,902	11.59	
	15-05-2019: Market Purchase	4,19,134	0.30	1,63,72,036	11.90	
	15-05-2019: Market Purchase	84,080	0.06	1,64,56,116	11.96	
	16-05-2019: Market Purchase	3,07,648	0.22	1,67,63,764	12.18	
	17-05-2019: Market Purchase	2,92,225	0.21	1,70,55,989	12.15	
	20-05-2019: Market Purchase	1,800	0.00	1,70,57,789	12.15	
	20-05-2019: Market Purchase	32,016	0.02	1,70,89,805	12.17	
	21-05-2019: Market Purchase	63,665	0.05	1,71,53,470	12.22	
	22-05-2019: Market Purchase	23,136	0.02	1,71,76,606	12.24	
	23-05-2019: Market Purchase	2,23,592	0.16	1,74,00,198	12.39	
	29-05-2019: Market Purchase	35,000	0.02	1,74,35,198	12.42	
	30-05-2019: Market Purchase	17,500	0.01	1,74,52,698	12.43	
	13-06-2019: Market Purchase	1,00,000	0.07	1,75,52,698	12.50	
	14-06-2019: Market Purchase	1,00,000	0.07	1,76,52,698	12.57	
	17-06-2019: Market Purchase	1,32,500	0.09	1,77,85,198	12.67	
21-06-2019: Market Purchase	1,60,000	0.11	1,79,45,198	12.78		
At the end of the year			1,79,45,198	12.29		
3	Arka Dresswear Private Limited	No. of Shares	% of total shares of the company	No of shares	% of total shares of the company	
	At the beginning of the year	3,15,000	0.27	3,15,000	0.27	
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)					
	No Change	-	0	3,15,000	0.22	
	At the end of the year			3,15,000	0.22	
4	Veda Matha Technologies Private Limited	No. of Shares	% of total shares of the company	No of shares	% of total shares of the company	
	At the beginning of the year	3,05,000	0.26	3,05,000	0.26	
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)					
	No Change	-	0	3,05,000	0.21	
	At the end of the year			3,05,000	0.21	

5	TNA Corporation LLP	No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
	At the beginning of the year	34,79,000	3.01	34,79,000	3.01
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)				
	No Change	-	0	34,79,000	2.38
	At the end of the year			34,79,000	2.38
6	Blue Green Biotech and Pharma Private Limited	No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
	At the beginning of the year	3,20,000	0.28	3,20,000	0.28
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)				
	No Change	-	0	3,20,000	0.22
	At the end of the year			3,20,000	0.22

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

For Each of the Top 10 Shareholders				Shareholding at the beginning of the Year		Cumulative Shareholding during the Year	
Sl. no	Date	Type	Name of the Share Holder	No of Shares	% of total shares of the company	No of Shares	% of total shares of the company
1	01-04-2019	Opening Balance	BANYAN INVESTMENTS LIMITED	0	0.00	0	0.00
	10-04-2019	Prefrential Allotment		21999824	15.99	21999824	15.99
	31-03-2020	Closing Balance				21999824	15.07
2	01-04-2019	Opening Balance	DEEPAK SATYAPRAKASH GOYAL	0	0.00	0	0.00
	24-05-2019	Purchase		200000	0.14	200000	0.14
	05-07-2019	ESPS Allotment		3240000	2.25	3440000	2.39
	09-08-2019	Purchase		100000	0.07	3540000	2.46
	29-11-2019	Purchase		100000	0.07	3640000	2.50
	31-03-2020	Purchase		20000	0.01	3660000	2.51
	31-03-2020	Closing Balance				3660000	2.51
3	01-04-2019	Opening Balance	PONGULETI HARSHA REDDY	1939608	1.72	1939608	1.72
	12-04-2019	Purchase		84926	0.07	2024534	1.75
	19-04-2019	Purchase		110015	0.08	2134549	1.55
	26-04-2019	Purchase		132099	0.10	2266648	1.65
	17-05-2019	Purchase		870	0.00	2267518	1.65
	12-07-2019	Sale		100000	0.07	2167518	1.54
	19-07-2019	Purchase		80908	0.06	2248426	1.60
	26-07-2019	Purchase		169550	0.12	2417976	1.72
	02-08-2019	Purchase		24003	0.02	2441979	1.74
	27-12-2019	Purchase		558	0.00	2442537	1.67
	10-01-2020	Sale		116084	0.08	2326453	1.59

	24-01-2020	Purchase		10000	0.01	2336453	1.60
	31-01-2020	Purchase		91000	0.06	2427453	1.66
	07-02-2020	Purchase		7000	0.00	2434453	1.67
	31-03-2020	Closing Balance				2434453	1.67
4	01-04-2019	Opening Balance	MUPPIDI MADANA MOHANA REDDY	0	0.00	0	0.00
	22-11-2019	Purchase		33408	0.02	33408	0.02
	29-11-2019	Purchase		771698	0.53	805106	0.55
	06-12-2019	Purchase		1612160	1.11	2417266	1.66
	03-01-2020	Purchase		6000	0.00	2423266	1.66
	10-01-2020	Purchase		10000	0.01	2433266	1.67
	31-03-2020	Closing Balance				2433266	1.67
5	01-04-2019	Opening Balance	MAREDDY PERA REDDY	1787027	1.58	1787027	1.58
	24-05-2019	Sale		111535	0.08	1675492	1.19
	05-07-2019	Purchase		560708	0.40	2236200	1.59
	30-09-2019	Purchase		80000	0.06	2316200	1.61
	06-12-2019	Sale		39445	0.03	2276755	1.56
	13-12-2019	Sale		499	0.00	2276256	1.56
	24-01-2020	Sale		60	0.00	2276196	1.56
	31-03-2020	Closing Balance				2276196	1.56
6	01-04-2019	Opening Balance	JATINDRA NATH KOHLI	1722508	1.53	1722508	1.53
	24-05-2019	Purchase		200000	0.14	1922508	1.37
	24-05-2019	Sale		200000	0.14	1722508	1.23
	20-09-2019	Purchase		157521	0.11	1880029	1.34
	20-09-2019	Sale		157521	0.11	1722508	1.23
	31-12-2019	Purchase		16797	0.01	1739305	1.19
	03-01-2020	Purchase		354	0.00	1739659	1.19
	17-01-2020	Purchase		423264	0.29	2162923	1.48
	07-02-2020	Purchase		28330	0.02	2191253	1.50
	27-03-2020	Purchase		3000	0.00	2194253	1.50
	31-03-2020	Closing Balance				2194253	1.50
7	01-04-2019	Opening Balance	PONGULETI MADHURI	1938892	1.72	1938892	1.72
	03-05-2019	Purchase		123216	0.09	2062108	1.50
	10-05-2019	Purchase		113187	0.08	2175295	1.58
	31-03-2020	Closing Balance				2175295	1.49
8	01-04-2019	Opening Balance	DASARI VARUN REDDY	0	0.00	0	0.00
	27-12-2019	Purchase		131787	0.09	131787	0.09
	31-12-2019	Purchase		15000	0.01	146787	0.10
	31-01-2020	Purchase		491500	0.34	638287	0.44
	07-02-2020	Purchase		157170	0.11	795457	0.55
	28-02-2020	Purchase		1286056	0.88	2081513	1.43
	31-03-2020	Closing Balance				2081513	1.43

9	01-04-2019	Opening Balance	MADHAVI MAREDDY	1745000	1.55	1745000	1.55
	17-05-2019	Sale		60000	0.04	1685000	1.22
	24-05-2019	Sale		65000	0.05	1620000	1.15
	13-12-2019	Sale		73848	0.05	1546152	1.06
	20-12-2019	Sale		50000	0.03	1496152	1.03
	03-01-2020	Sale		30000	0.02	1466152	1.01
	24-01-2020	Sale		4000	0.00	1462152	1.00
	07-02-2020	Sale		10000	0.01	1452152	1.00
	31-03-2020	Closing Balance				1452152	0.99
10	01-04-2019	Opening Balance	ANMITHA VENTURES LLP	0	0.00	0	0.00
	27-12-2019	Purchase		10	0.00	10	0.00
	31-12-2019	Purchase		44545	0.03	44555	0.03
	03-01-2020	Purchase		74353	0.05	118908	0.08
	10-01-2020	Purchase		150000	0.10	268908	0.18
	17-01-2020	Purchase		290239	0.20	559147	0.38
	24-01-2020	Purchase		598777	0.41	1157924	0.79
	31-01-2020	Purchase		215700	0.15	1373624	0.94
	07-02-2020	Purchase		11800	0.01	1385424	0.95
	31-03-2020	Closing Balance				1385424	0.95

(v) Shareholding of Directors & KMP

For Each of the Directors and KMP				Shareholding at the beginning of the Year		Cumulative Shareholding during the Year	
Sl. no	Date	Type	Name of the Share Holder	No of Shares	% of total shares of the company	No of Shares	% of total shares of the company
1	01-04-2019	Opening Balance	D. Uday Kumar Reddy- Chairman and Managing Director	same as mentioned above in Part IV (iii) Sl. No. 1 in CHANGE IN PROMOTERS' SHAREHOLDING			
	31-03-2020	Closing Balance					
2	01-04-2019	Opening Balance	Sanjay Baweja- Director	-	0.00	-	0.00
	29-11-2019	Purchase		1,25,000	0.09	1,25,000	0.09
	28-02-2020	Purchase		11,500	0.01	1,36,500	0.09
	13-03-2020	Purchase		38,500	0.03	1,75,000	0.12
	31-03-2020	Closing Balance				1,75,000	0.12
3	01-04-2019	Opening Balance	Sanjay Kapoor- Director	-	0.00	-	0.00
	28-02-2020	Purchase		37,000	0.03	37,000	0.03
	13-03-2020	Purchase		10,554	0.01	47,554	0.03
	20-03-2020	Purchase		41,446	0.03	89,000	0.06
	31-03-2020	Closing Balance				89,000	0.06
4	01-04-2019	Opening Balance	AG Ravindernath Reddy	3,000	0.00	3,000	0.00

	31-03-2020	Closing Balance				3,000	0.00
5	01-04-2019	Opening Balance	Rohit Bhasin	-	0.00	-	0.00
	31-03-2020	Closing Balance				-	0.00
6	01-04-2019	Opening Balance	Amrita Gangotra	-	0.00	-	0.00
	31-03-2020	Closing Balance				-	0.00
7	01-04-2019	Opening Balance	G K Srinivas- CFO	63,750	0.06	63,750	0.06
	24-05-2019	Purchase		63,750	0.05	1,27,500	0.09
	31-05-2019	Sale		30	0.00	1,27,470	0.09
	19-07-2019	Purchase		80,448	0.06	2,07,918	0.15
	25-10-2019	Purchase		13,125	0.01	2,21,043	0.15
	20-12-2019	Sale		8,293	0.01	2,12,750	0.15
	06-03-2020	Sale		14,000	0.01	1,98,750	0.14
	27-03-2020	Purchase		6,110	0.00	2,04,860	0.14
	31-03-2020	Closing Balance				1,41,110	0.10
8	01-04-2019	Opening Balance	Seshanuradha Chava- CS	85,370	0.08	85,370	0.08
	28-06-2019	Sale		10,000	0.01	75,370	0.05
	19-07-2019	Purchase		82,492	0.06	1,57,862	0.11
	25-10-2019	Purchase		15,720	0.01	1,73,582	0.12
	31-03-2020	Closing Balance				1,73,582	0.12

(v) INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	"Secured Loans excluding deposits"	"Unsecured Loans"	Deposits	"Total Indebtedness"
Indebtness at the beginning of the financial year				
i) Principal Amount	59,88,20,248	0	0	59,88,20,248
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	59,88,20,248	0	0	59,88,20,248
Change in Indebtedness during the financial year				
Additions	0	0	0	0
Reduction	59,88,20,248	0	0	59,88,20,248
Net Change	-59,88,20,248	0	0	-59,88,20,248
Indebtedness at the end of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0

(vi) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**(A) Remuneration to Managing Director, Whole time director and/or Manager:**

Sl.No	Particulars of Remuneration	D. Udaykumar Reddy- Chairman & Managing Director	Total Amount
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	2,65,48,677	2,65,48,677
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	0	0
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0
2	Stock option	0	0
3	Sweat Equity	0	0
4	Commission		
	as % of profit	0	0
	others (specify)	0	0
5	Others, please specify	0	0
	Total (A)	2,65,48,677	2,65,48,677
	Ceiling as per the Act	The current remuneration is paid as per Section II of Part II of Schedule V of the Companies Act, 2013 (read with Sections 196 and 197 of the Companies Act, 2013)	

(B) Remuneration to other directors:

Sl.No	Particulars of Remuneration	Name of the Directors						Total Amount
1	Independent Directors	Amrita Gangotra	Rohit Bhasin	Sanjay Baweja	AG Ravindranath Reddy (Changed Designation from Independent Director to Non-executive Director w.e.f. September 30, 2019)	Kalpana Kunda (Ceased to be Director w.e.f. September 30, 2019)	Ram Narain Agarwal (Ceased to be Director w.e.f. September 30, 2019)	
	(a) Fee for attending board committee meetings	1120000	1300000	1300000	540000	440000	70000	4770000
	(b) Commission	0	0	0	0	0	0	0
	(c) Others, please specify	0	0	0	0	0	0	0
	Total (1)	1120000	1300000	1300000	540000	440000	70000	4770000
2	Other Non Executive Directors	AG Ravindranath Reddy (Changed Designation from Independent Director to Non-executive Director w.e.f. September 30, 2019)						

"(a) Fee for attending board committee meetings"	800000						800000
(b) Commission	0						0
(c) Others, please specify.	0						0
Total (2)	800000						800000
Total (B)=(1+2)	NA	NA	NA	NA	NA	NA	5570000
Total Managerial Remuneration							3,21,18,677
Overall Ceiling as per the Act	Sitting fees not exceeding Rupees One lakh Per Meeting.						

(C) REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl.No	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		CEO- NA	Seshanuradha Chava Company Secretary	Srinivas Gunupudi Kamoji - CFO	
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.		42,59,478	40,88,292	83,47,770
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961		5,03,669	4,20,525	9,24,194
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961		0	0	0
2	Stock Option		0	0	0
3	Sweat Equity		0	0	0
4	Commission				
	as % of profit		0	0	0
	others, specify		0	0	0
5	Others, please specify		0	0	0
	Total			45,08,817	92,71,964

(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	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
B. DIRECTORS					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
C. OTHER OFFICERS IN DEFAULT					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA

On behalf of the Board of Directors of
Tanla Solutions Limited

Sd/-
D. Uday Kumar Reddy
Chairman & Managing Director
(DIN: 00003382)

Date: September 1, 2020
Place: Hyderabad