

**Annexure - 6 to Director's Report**
**Form No. MGT -9  
EXTRACT OF ANNUAL RETURN**

As on the financial year ended 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]

<b>I. REGISTRATION &amp; OTHER DETAILS:</b>		
1	CIN	L30009TZ1994PLC005568
2	Registration Date	06th December, 1994
3	Name of the Company	CG-VAK SOFTWARE AND EXPORTS LIMITED
4	Category/Sub-category of the Company	Company Limited by Shares
5	Address of the Registered office & contact details	No. 171, Mettupalayam Road, Coimbatore - 641 043. Ph: 0422-2434491/92/93 Fax: 0422-2440679. Email: <a href="mailto:investorservices@cgvak.com">investorservices@cgvak.com</a> Website: <a href="http://www.cgvak.com">www.cgvak.com</a>
6	Whether listed company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	M/s. S.K.D.C. Consultants Limited, "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore 641 028. Email: <a href="mailto:info@skdc-consultants.com">info@skdc-consultants.com</a> Website: <a href="http://www.skdc-consultants.com">www.skdc-consultants.com</a>

**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.	Computer Programming, Consultancy and Related Services	62020	100%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:**

S.No.	Name & address of the Company	CIN / GLN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
1.	CG-VAK Software USA Inc	Foreign Company	Subsidiary	100%	2(87)

**IV SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)**
**(i) Category-wise Shareholding :**

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	2567707	-	2567707	50.84%	2650049	-	2650049	52.47%	1.63%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub Total (A) (1)</b>	<b>2567707</b>	<b>-</b>	<b>2567707</b>	<b>50.84%</b>	<b>2650049</b>	<b>-</b>	<b>2650049</b>	<b>52.47%</b>	<b>1.63%</b>
<b>(2) Foreign</b>									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub Total (A) (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>
<b>TOTAL (A)</b>	<b>2567707</b>	<b>-</b>	<b>2567707</b>	<b>50.84%</b>	<b>2650049</b>	<b>-</b>	<b>2650049</b>	<b>52.47%</b>	<b>1.63%</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FIIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
I) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub-total (B)(1):-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	6669	4400	11069	0.22%	12005	2500	14505	0.29%	0.07%
ii) Overseas	-	-	-	0.00%	0	0	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	876601	326620	1203221	23.83%	842956	211620	1054576	20.88%	-2.94%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1099820	63400	1163220	23.03%	1067317	60600	1127917	22.33%	-0.70%
c) Others (specify)									
Directors & Their Relatives	-	3500	3500	0.07%	-	3500	3500	0.07%	0.00%
Non Resident Indians	23003	-	23,003	0.46%	22201	-	22201	0.44%	-0.02%
Clearing Members	10757	-	10,757	0.21%	5438	-	5,438	0.11%	-0.11%
Hindu Undivided Families	67723	-	67723	1.34%	61678	-	61678	1.22%	-0.12%
Inv. Education and Protection Fund Auth.	-	-	0	0.00%	110336	-	110336	2.18%	2.18%
<b>Sub-total (B)(2):-</b>	<b>2084573</b>	<b>397920</b>	<b>2482493</b>	<b>49.16%</b>	<b>2121931</b>	<b>278220</b>	<b>2400151</b>	<b>47.53%</b>	<b>-1.63%</b>
<b>Total Public (B)</b>	<b>2084573</b>	<b>397920</b>	<b>2482493</b>	<b>49.16%</b>	<b>2121931</b>	<b>278220</b>	<b>2400151</b>	<b>47.53%</b>	<b>-1.63%</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									
<b>Grand Total (A+B+C)</b>	<b>4652280</b>	<b>397920</b>	<b>5050200</b>	<b>100.00%</b>	<b>4771980</b>	<b>278220</b>	<b>5050200</b>	<b>100.00%</b>	<b>0.00%</b>

**(ii) Shareholding of Promoters :**

S.No.	Shareholders Name	No. of Shares held at the beginning of the year			No. of Shares held at the end of the year			% change 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	C.Ganapathy	4,06,350	8.05%	0	4,06,350	8.05%	0	0.00%
2	G.Suresh	9,52,060	18.85%	0	9,52,060	18.85%	0	0.00%
3	G.Saraswathy	1,93,110	3.82%	0	1,93,110	3.82%	0	0.00%
4	S.Latha	10,16,187	20.12%	0	10,98,529	21.75%	0	1.63%

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

S.No.	Name	Particulars	Date	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
1	C.Ganapathy	At the beginning of the year	01-04-2020	406350	8.05%	406350	8.05%
		Date wise increase/decrease in the Shareholding during the year specifying the reasons for the increase		-	0.00%	-	0.00%
		At the end of the year	31-03-2021	406350	8.05%	406350	8.05%
2	G.Suresh	At the beginning of the year	01-04-2020	952060	18.85%	952060	18.85%
		Date wise increase/decrease in the Shareholding during the year specifying the reasons for the increase		-	0.00%	-	0.00%
		At the end of the year	31-03-2021	952060	18.85%	952060	18.85%
3	G.Saraswathy	At the beginning of the year	01-04-2020	193110	3.82%	193110	3.82%
		Date wise increase/decrease in the Shareholding during the year specifying the reasons for the increase		-	0.00%	-	0.00%
		At the end of the year	31-03-2021	193110	3.82%	193110	3.82%
4	S.Latha	At the beginning of the year	01-04-2020	1016187	20.12%	1016187	20.12%
		Date wise increase/decrease in the Shareholding during the year specifying the reasons for the increase - Purchase	03-04-2020	725	0.01%	1016912	20.14%
			10-04-2020	480	0.01%	1017392	20.15%
			04-09-2020	4500	0.09%	1021892	20.23%
			11-09-2020	6350	0.13	1028242	20.36
			18-09-2020	2372	0.05	1030614	20.41
			25-09-2020	2605	0.05	1033219	20.46
			30-09-2020	5630	0.11	1038849	20.57
			02-10-2020	2500	0.05	1041349	20.62
			20-11-2020	2500	0.05	1043849	20.67
			27-11-2020	10143	0.20	1053992	20.87
			04-12-2020	4072	0.08	1058064	20.95
			11-12-2020	5560	0.11	1063624	21.06
			18-12-2020	4372	0.09	1067996	21.15
			25-12-2020	4202	0.08	1072198	21.23
			31-12-2020	5877	0.12	1078075	21.35
			01-01-2021	2101	0.04	1080176	21.39
			08-01-2021	377	0.01	1080553	21.40
			05-02-2021	4435	0.09	1084988	21.48
			12-02-2021	3045	0.06	1088033	21.54
			19-02-2021	7051	0.14	1095084	21.68
			26-02-2021	3445	0.07	1098529	21.75
			At the end of the year	31-03-2021	1098529	21.75%	1098529

Note: The above information is provided based on the Beneficiary Position received from Depositories and Physical share register.

**(iv) Shareholding of top ten shareholders (other than Directors, Promoters and holders of GDRs and ADRs):**

S.No.	Name		Benpos Date	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
1	K.V. KAMARAJ .	At the Beginning of the year 01.04.2020	01-04-2020	521674	10.33	521674	10.33
		Date wise increase/decrease in the Shareholding during the year specifying the reasons for the increase					
		At the end of the year	31-03-2021	521674	10.33	521674	10.33
2	C LOGANATHAN	At the Beginning of the year 01.04.2020	01-04-2020	130450	2.58	130450	2.58
		Date wise increase/decrease in the Shareholding during the year specifying the reasons for the increase/decrease					
			28-08-2020	(2000)	(0.04)	128450	2.54
			04-09-2020	(500)	(0.01)	127950	2.53
			11-09-2020	(500)	(0.01)	127450	2.52
			30-09-2020	(200)	(0.00)	127250	2.52
			02-10-2020	(1000)	(0.02)	126250	2.50
			09-10-2020	(1231)	(0.02)	125019	2.48
			08-01-2021	(990)	(0.02)	124029	2.46
			12-03-2021	(493)	(0.01)	123536	2.45
	19-03-2021	(1270)	(0.03)	122266	2.42		
	At the end of the year	31-03-2021	122266	2.42	122266	2.42	
3	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	At the Beginning of the year 01.04.2020	01-04-2020	0	0	0	0
		Date wise increase/decrease in the Shareholding during the year specifying the reasons for the increase					
			19-03-2021	110336	2.18	110336	2.18
	At the end of the year	31-03-2021	110336	2.18	110336	2.18	
4	K. JALAJADEVI .	At the Beginning of the year 01.04.2020	01-04-2020	102607	2.03	102607	2.03
		Date wise increase/decrease in the Shareholding during the year specifying the reasons for the increase					
		At the end of the year	31-03-2021	102607	2.03	102607	2.03
5	NIRVI KETAN VAKHARIA	At the Beginning of the year 01.04.2020	01-04-2020	60918	1.21	60918	1.21
		Date wise increase/decrease in the Shareholding during the year specifying the reasons for the increase					
			17-07-2020	696	0.01	61614	1.22
			31-07-2020	713	0.01	62327	1.23
			07-08-2020	2178	0.04	64505	1.28
			14-08-2020	(450)	(0)	64055	1.27
			21-08-2020	(38)	0.00	64017	1.27
			30-10-2020	1193	0.02	65210	1.29
			06-11-2020	500	0.01	65710	1.30
			20-11-2020	500	0.01	66210	1.31
			27-11-2020	(500)	(0.01)	65710	1.30
			31-12-2020	(500)	(0.01)	65210	1.29
	19-03-2021	10	0.00	65220	1.29		
	At the end of the year	31-03-2021	65220	1.29	65220	1.29	
6	PRAVINBHAI VALLABHAI RADADIA	At the Beginning of the year 01.04.2020	01-04-2020	20133	0.40	20133	0.40
		Date wise increase/decrease in the Shareholding during the year specifying the reasons for the increase					
			09-04-2020	10000	0.20	30133	0.60
	At the end of the year	31-03-2021	30133	0.60	30133	0.60	
7	MANISH JAIN (HUF)	At the Beginning of the year 01.04.2020	01-04-2020	27671	0.55	27671	0.55
		Date wise increase/decrease in the Shareholding during the year specifying the reasons for the increase					
		At the end of the year	31-03-2021	27671	0.55	27671	0.55
8	KETAKI PRIYADARSHAN SIRAS	At the Beginning of the year 01.04.2020	01-04-2020	24897	0.49	24897	0.49
		Date wise increase/decrease in the Shareholding during the year specifying the reasons for the increase					
			23-10-2020	(1702)	(0.03)	23195	0.46
	At the end of the year	31-03-2021	23195	0.46	23195	0.46	

S.No.	Name		Date	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
9	YATIN MOHANLAL MUTHA	At the Beginning of the year 01.04.2020	01-04-2020	6866	0.14	6866	0.14
		Date wise increase/decrease in the Shareholding during the year specifying the reasons for the increase	19-06-2020	7876	0.16	14742	0.29
			26-06-2020	998	0.02	15740	0.31
			10-07-2020	629	0.01	16369	0.32
			17-07-2020	105	0.00	16474	0.33
			24-07-2020	1150	0.02	17624	0.35
			31-07-2020	390	0.01	18014	0.36
			07-08-2020	1	0.00	18015	0.36
			14-08-2020	990	0.02	19005	0.38
			30-09-2020	3512	0.07	22517	0.45
	At the end of the year	31-03-2021	22517	0.45	22517	0.45	
10	SAMPATHRAJ RAMESHCHAND JAIN	At the Beginning of the year 01.04.2020	01-04-2020	22815	0.45	22815	0.45
		Date wise increase/decrease in the Shareholding during the year specifying the reasons for the increase	21-08-2020	483	0.01	23298	0.46
			09-10-2020	(1438)	(0.03)	21860	0.43
		At the end of the year	31-03-2021	21860	0.43	21860	0.43

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

S.No.	Name		Benpos Date	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
1	C.Ganapathy (Non Executive Chairman)	At the Beginning of the year 01.04.2020	01-04-2020	406350	8.05	406350	8.05
		Date wise increase/decrease in the Shareholding during the year specifying the reasons for the increase	-	-	-	-	-
		At the end of the year	31-03-2021	406350	8.05	406350	8.05
2	G.Suresh (Managing Director & CEO)	At the Beginning of the year 01.04.2020	01-04-2020	952060	18.85	952060	18.85
		Date wise increase/decrease in the Shareholding during the year specifying the reasons for the increase	-	-	-	-	-
		At the end of the year	31-03-2021	952060	18.85	952060	18.85
3	S.Latha (Non Executive Women Director)	At the Beginning of the year 01.04.2020	01-04-2020	1016187	20.12	1016187	20.12
		Date wise increase/decrease in the Shareholding during the year specifying the reasons for the increase - Purchase	03-04-2020	725	0.01	1016912	20.14
			10-04-2020	480	0.01	1017392	20.15
			04-09-2020	4500	0.09	1021892	20.23
			11-09-2020	6350	0.13	1028242	20.36
			18-09-2020	2372	0.05	1030614	20.41
			25-09-2020	2605	0.05	1033219	20.46
			30-09-2020	5630	0.11	1038849	20.57
			02-10-2020	2500	0.05	1041349	20.62
			20-11-2020	2500	0.05	1043849	20.67
			27-11-2020	10143	0.20	1053992	20.87
			04-12-2020	4072	0.08	1058064	20.95
			11-12-2020	5560	0.11	1063624	21.06
			18-12-2020	4372	0.09	1067996	21.15
			25-12-2020	4202	0.08	1072198	21.23
			31-12-2020	5877	0.12	1078075	21.35
			01-01-2021	2101	0.04	1080176	21.39
			08-01-2021	377	0.01	1080553	21.40
			05-02-2021	4435	0.09	1084988	21.48
			12-02-2021	3045	0.06	1088033	21.54
	19-02-2021	7051	0.14	1095084	21.68		
	26-02-2021	3445	0.07	1098529	21.75		
	At the end of the year	31-03-2021	1098529	21.75	1098529	21.75	

S.No.	Name		Date	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
4	A.Sankar (Independent Director)	At the Beginning of the year 01.04.2020	01-04-2020	NIL	NIL	NIL	NIL
		Date wise increase/decrease in the Shareholding during the year specifying the reasons for the increase					
		At the end of the year	31-03-2021	NIL	NIL	NIL	NIL
5	Mr.R.Jayaraman (Independent Director)	At the Beginning of the year 01.04.2020	01-04-2020	NIL	NIL	NIL	NIL
		Date wise increase/decrease in the Shareholding during the year specifying the reasons for the increase					
		At the end of the year	31-03-2021	NIL	NIL	NIL	NIL
6	K Kathirvel (Independent Director) (appointed w.e.f 31.03.2021)	At the Beginning of the year 01.04.2020	01-04-2020	NIL	NIL	NIL	NIL
		Date wise increase/decrease in the Shareholding during the year specifying the reasons for the increase					
		At the end of the year	31-03-2021	NIL	NIL	NIL	NIL
7	R Krishnaswamy (Independent Director) (appointed w.e.f 31.03.2021)	At the Beginning of the year 01.04.2020	01-04-2020	800	0.02	800	0.02
		Date wise increase/decrease in the Shareholding during the year specifying the reasons for the increase					
		At the end of the year	31-03-2021	800	0.02	800	0.02
8	G S Swaminathan (Independent Director) (appointed w.e.f 31.03.2021)	At the Beginning of the year 01.04.2020	01-04-2020	NIL	NIL	NIL	NIL
		Date wise increase/decrease in the Shareholding during the year specifying the reasons for the increase		-	-	-	-
		At the end of the year	31-03-2021	NIL	NIL	NIL	NIL
9	Mr.S.Padmanabhan (Independent Director) (Deceased on 01.02.2021)	At the Beginning of the year 01.04.2020	01-04-2020	NIL	NIL	NIL	NIL
		Date wise increase/decrease in the Shareholding during the year specifying the reasons for the increase		-	-	-	-
		At the end of the year	31-03-2021	NIL	NIL	NIL	NIL
10	Dr.S.Thamburaj (Independent Director) (Deceased on 29.06.2021)	At the Beginning of the year 01.04.2020	01-04-2020	NIL	NIL	NIL	NIL
		Date wise increase/decrease in the Shareholding during the year specifying the reasons for the increase		-	-	-	-
		At the end of the year	31-03-2021	NIL	NIL	NIL	NIL
11	PS Subramanian (Chief Financial Officer)	At the Beginning of the year 01.04.2020	01-04-2020	2000	0.04	2000	0.04
		Date wise increase/decrease in the Shareholding during the year specifying the reasons for the increase		-	-	-	-
		At the end of the year	31-03-2021	2000	0.04	2000	0.04
12	Harcharan J (Company Secretary)	At the Beginning of the year 01.04.2020	01-04-2020	NIL	NIL	NIL	NIL
		Date wise increase/decrease in the Shareholding during the year specifying the reasons for the increase		-	-	-	-
		At the end of the year	31-03-2021	NIL	NIL	NIL	NIL

**V. INDEBTEDNESS**

Indebtedness of the company including interest outstanding/accrued but not due for payment (Rs in Lakhs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposit	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	19.98	0	0	19.89
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	19.89	0	0	19.89
<b>Change in Indebtedness during the financial year</b>				
Addition	0	0	0	0
Reduction	19.89	0	0	19.89
<b>Net Change</b>	(19.89)	0	0	(19.89)
<b>Indebtedness at the end of the financial year</b>				
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
<b>Total (i+ii+iii)</b>	0	0	0	0

**VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

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

(Rs in Lakhs)

Sl.No.	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount
		G.Suresh (Managing Director and CEO)	
1.	Gross Salary		
(a)	Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	180.00	180.00
(b)	Value of perquisite u/s 17(2) of the Income Tax Act, 1961	0.78	0.78
(c)	Profits in lieu of salary u/s 17(3) of Income Tax Act, 1961	-	-
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission as percentage of profit	-	-
	Others, specify	-	-
5.	Others (Retiral Benefits)	0.21	0.21
	<b>TOTAL (A)</b>	180.99	180.99
	Ceiling as per the Act	As per Schedule V of the Companies Act, 2013	

(Rs in Lakhs)

## B. Remuneration to other directors

Sl.No.	Particulars of Remuneration	Name of Directors				Total Amount
		Mr.S.Padmanabhan	Mr.R.Jayaraman	A Sankar	Dr.S.Thamburaj	
1	<b>Independent Directors</b>					
(a)	Fee for attending Board / Committee meetings	0.47	0.50	0.55	0.08	1.60
(b)	Commission					
(c)	others-( specify)					
	<b>Total (1)</b>	0.47	0.50	0.55	0.08.	1.60
2	<b>Other Non-Executive Directors</b>					
(a)	Fee for attending Board / Committee meetings	S.Latha 0.25	C.Ganapathy 0.29			0.54
(b)	Commission					
(c)	others-( specify)					
	<b>Total (2)</b>	0.25	0.29			0.54
	Total (B)=(1+2)	0.72	0.79	0.55		2.14
	Total Managerial Remuneration(A+B)					2.14
	Over all Ceiling as per the Act					



## C.Remuneration to KMP other than MD,WTD/Manager

(Rs in Lakhs)

Sl.No.	Particulars of Remuneration	Name of the Key Managerial Personnel		Total Amount
		P.S.Subramanian (Chief Financial Officer)	(Company Secretary)	
1.	Gross Salary			
(a)	Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	10.49	6.98	17.47
(b)	Value of perquisite u/s 17(2) of the Income Tax Act, 1961	0.18	0.11	0.29
(c)	Profits in lieu of salary u/s 17(3) of Income Tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission as percentage of profit	-	-	-
	Others, specify	-	-	-
5.	Others (Retiral Benefits)	0.21	0.21	0.42
	<b>TOTAL</b>	<b>10.88</b>	<b>7.30</b>	<b>18.18</b>

**VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES**

There are no penalties/punishment/compounding of offences against CG-VAK Software and Exports Limited, and its Directors and Officers under Companies Act, 2013 for the year ended 31st March, 2021.

(By Order of the Board)

**For CG-VAK SOFTWARE AND EXPORTS LIMITED**

Place: Coimbatore  
Date : 13<sup>th</sup> August, 2021

G.Suresh  
**Managing Director & CEO**  
DIN 00600906