

Annexure-I
Form No.MGT-9

EXTRACT OF ANNUAL RETURN
for the financial year ended on March 31, 2019

[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:-** U93090KA1982PLC021795
- ii) **Registration Date :** October 30, 1982
- iii) **Name of the Company :** Wipro Trademarks Holding Limited
- iv) **Category of the Company :** Public Company Limited by Shares
- v) **Address of the Registered office and contact details :**
Doddakannelli, Sarjapur Road, Bangalore – 560035.
Telephone: 080- 28440011
Fax: 080-28440054
- vi) **Whether listed company :** No
- vii) **Name, Address and Contact details of Registrar and Transfer Agent, if any –**
Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad – 500 032
Contact Person:
Mr. S P Venugopal
Tel: 040-6716 2222
Fax: 040-2300 1153
Email: venu.sp@karvy.com

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 and Description of main products/ services | NIC Code of the Product/ service | % to total turnover of the company |
|---------|---|----------------------------------|------------------------------------|
| 1 | The company is in the business of registering any trade marks, Brand name, Designs, patents, copyrights and any other intellectual property rights, acquiring license, assign or grant any other rights and benefits in the use of them | 774 | 100% |

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

| S. NO | NAME AND ADDRESS OF THE COMPANY | CIN | HOLDING/ SUBSIDIARY / ASSOCIATE | % of shares held | Applicable Section |
|-------|--|-----------------------|---------------------------------|------------------|--|
| 1 | Wipro Limited Doddakannelli, Sarjapur Road, Bangalore – 560035 Karnataka. (Including its Nominee shareholding) | L32102KA1945PLC020800 | Holding Company | 100% | Sec-2(46) of Companies Act, 2013 |

| | | | | | | | | | |
|---|------------|---------------|---------------|-------------|---------------|------------|---------------|-------------|-----------|
| Funds i) Others (specify) | | | | | | | | | |
| Sub-total (B)(1):- | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| 2. Non- Institutions | | | | | | | | | |
| a) Bodies Corp. | | | | | | | | | |
| i) Indian | | | | | | | | | |
| ii) Overseas | | | | | | | | | |
| b) Individuals | | | | | | | | | |
| i) Individual shareholders holding nominal share capital upto Rs. 1 lakh | | | | | | | | | |
| ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh | | | | | | | | | |
| c) Others (specify) | | | | | | | | | |
| Sub-total (B)(2):- | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Total Public Shareholding (B)=(B)(1)+ (B)(2) | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| C. Shares held by Custodian for GDRs & ADRs | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Grand Total (A+B+C) | NIL | 93,250 | 93,250 | 100% | 93,250 | NIL | 93,250 | 100% | 0% |
| | | Equity | Equity | | Equity | | Equity | | |
| | | shares | shares | | shares | | shares | | |

(ii) Shareholding of Promoters

| Sl No. | Shareholder's Name | Shareholding at the beginning of the year | | | Shareholding at the end of 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 | Wipro Limited (Including its nominee shareholding) | 93,250 | 100% | NIL | 93,250 | 100% | NIL | NIL |

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

| Sl. 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 | | | | |
| | 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): | | | | |
| | At the End of the year | | | | |

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): Not Applicable

| Sl. No. | | Shareholding at the beginning of the year | | Cumulative Shareholding during theyear | |
|---------|--|---|----------------------------------|--|----------------------------------|
| | | No. of shares | % of total shares of the company | No. of shares | % of total shares of the company |
| | At the beginning of the year | | | | |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc): | | | | |
| | At the End of the year (or on the date of separation, if separated during the year) | | | | |

(v) Shareholding of Directors and Key Managerial Personnel:

-Mr. Aravind Viswanathan Sundaresan, Director

| Sl. No. | For Each of the Directors and KMP | 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 | 01 (held jointly with Wipro Limited) | 0.001% | 01 (held jointly with Wipro Limited) | 0.001% |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc) | NIL | NIL | NIL | NIL |
| | At the End of the year | 01 (held jointly with Wipro Limited) | 0.001% | 01 (held jointly with Wipro Limited) | 0.001% |

-Mr. Balasubramanian Krishnamurthy, Director

| Sl. No. | For Each of the Directors and KMP | 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 | 01 (held jointly with Wipro Limited) | 0.001% | 01 (held jointly with Wipro Limited) | 0.001% |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc) | NIL | NIL | NIL | NIL |
| | At the End of the year | 01 (held jointly with Wipro Limited) | 0.001% | 01 (held jointly with Wipro Limited) | 0.001% |

V. INDEBTEDNESS

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

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

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:
- Not applicable

| Sl. no. | Particulars of Remuneration | Name of MD/WTD/ Manager | | | | Total Amount |
|---------|---|-------------------------|-----|-----|------|--------------|
| | | ---- | --- | --- | ---- | |
| 1. | Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961 | | | | | |

| | | | | | | |
|----|--|--|--|--|--|--|
| 2. | Stock Option | | | | | |
| 3. | Sweat Equity | | | | | |
| 4. | Commission - as % of profit - others, specify... | | | | | |
| 5. | Others, please specify | | | | | |
| | Total (A) | | | | | |
| | Ceiling as per the Act | | | | | |
| | | | | | | |

B. Remuneration to other directors:- Not applicable

| Sl. no. | Particulars of Remuneration | Name of Directors | | | | Total Amount |
|---------|---|-------------------|------|------|-----|--------------|
| | | ----- | ---- | ---- | --- | |
| | 3. Independent Directors | | | | | |
| | a. Fee for attending board committee meetings | | | | | |
| | b. Commission | | | | | |
| | c. Others, please specify | | | | | |
| | Total (1) | | | | | |
| | 4. Other Non-Executive Directors | | | | | |
| | a. Fee for attending board committee meetings | | | | | |
| | b. Commission | | | | | |
| | c. Others, please specify | | | | | |
| | Total (2) | | | | | |
| | Total (B) = (1+2) | | | | | |
| | Total Managerial Remuneration | | | | | |
| | Overall Ceiling as per the Act | | | | | |
| | | | | | | |

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD – Not applicable

| Sl. no. | Particulars of Remuneration | KeyManagerialPersonnel | | | |
|---------|---|------------------------|------------------|-----|-------|
| | | CEO | CompanySecretary | CFO | Total |
| 1. | <p>Gross salary</p> <p>(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961</p> <p>(b) Value of perquisites u/s 17(2) Income-tax Act, 1961</p> <p>(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961</p> | | | | |
| 2. | StockOption | | | | |
| 3. | SweatEquity | | | | |
| 4. | Commission -as % of profit -others, specify... | | | | |
| 5. | Others: | | | | |
| | Total Remuneration: | | | | |

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:-Not applicable

| 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 | | | | | |

**For and on behalf of the Board of Directors of
Wipro Trademarks Holding Limited**

**Sd/-
Balasubramanian Krishnamurthy
Director
(DIN: 07725066)**

**Sd/-
Dipak Kumar Bohra
Director
(DIN: 02854834)**

Date: August 30, 2019
Place: Bengaluru