

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:-** U91200KA1996PLC020622
- ii) **Registration Date :** June 10, 1996
- iii) **Name of the Company :** Wipro Travel Services Limited
- iv) **Category of the Company :** Public Company Limited by Shares

Address of the Registered office and contact details:

Doddakannelli, Sarjapur Road, Bangalore – 560035
Telephone: 080- 28440011
Fax: 080-28440054

- v) **Whether listed company :** No
- vi) **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:-

Sl. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	To carry on any business of travel agents, to act as tour operators, to organize conferences, conventions, seminars, holiday camps, expeditions to any place in India or any part of the world, to book tickets, accommodation and to provide all types of assistance and facilities to travelers.	791	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 Nominee shareholding)	L32102KA1945PLC020800	Holding Company	100%	Sec-2(46) of Companies Act, 2013

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

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	
A. Promoters									
(1) Indian									
a) Individual/ HUF									
b) Central Govt									
c) State Govt (s)									
d) Bodies Corp.									
e) Banks / FI									
f) Any Other....									
Sub-total(A) (1):-									
	NIL	66,171 Equity shares	66,171 Equity shares	100%	66,171 Equity shares	NIL	66,171 Equity shares	100%	0%
	NIL	66,171 Equity shares	66,171 Equity shares	100%	66,171 Equity shares	NIL	66,171 Equity shares	100%	0%

<p>(2) Foreign a) NRIs - Individuals b) Other – Individuals c) Bodies Corp. d) Banks / FI e) Any Other....</p> <p>Sub-total (A)(2):-</p> <p>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</p>	NIL	NIL	NIL	0%	NIL	NIL	NIL	0%	0%
<p>B. Public Shareholding</p> <p>1. Institutions</p> <p>a) Mutual Funds b) Banks / FI c) Central Govt d) State Govt(s) e) Venture Capital Funds f) Insurance Companies g) FIIs h) Foreign Venture Capital</p>									

Funds i) Others (specify)									
Sub-total (B)(1):-	NIL	NIL	NIL	0%		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	0%		NIL	NIL	NIL	0%
Total Public Shareholding (B)=(B)(1)+ (B)(2)	NIL	NIL	NIL	0%		NIL	NIL	NIL	0%
C. Shares held by Custodian for GDRs & ADRs	NIL	NIL	NIL			NIL	NIL	NIL	0%
Grand Total (A+B+C)	NIL	66,171 Equity shares	66,171 Equity shares	100%	66,171 Equity shares	NIL	66,171 Equity shares	100%	0%

(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)	66,171	100%	NIL	66,171	100%	NIL	NIL

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

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				
	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
	For Each of the Top 10 Shareholders				
	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. Dipak Kumar Bohra, Director*

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
	For Each of the Directors and KMP				
	At the beginning of the year	01 (held Jointly with Wipro Limited)	0.0015%	01 (held Jointly with Wipro Limited)	0.0015%
	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)	0.0015%	01 (held Jointly with Wipro Limited)	0.0015%

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)	0.0015%	01 (held Jointly with Wipro Limited)	0.0015%
	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)	0.0015%	01 (held Jointly with Wipro Limited)	0.0015%

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	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
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:				
	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 Travel Services Limited

Sd/-
Balasubramanian Krishnamurthy
Director
(DIN: 07725066)

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

Date: August 30, 2019
Place: Bengaluru