

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L30007KA1991PLC039702

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACH1072Q

(ii) (a) Name of the company

MINDTECK (INDIA) LIMITED

(b) Registered office address

A.M.R. Tech Park, Block 1, 3rd Floor, No. 664, 23/24, Hosur  
Main Road, Bommana halli NA  
Bangalore  
Bangalore  
Karnataka  
560066

(c) \*e-mail ID of the company

shivarama.adiga@mindteck.co

(d) \*Telephone number with STD code

08041548000

(e) Website

www.mindteck.com

(iii) Date of Incorporation

25/07/1991

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange	1
2	National Stock Exchange of India	1,024

(b) CIN of the Registrar and Transfer Agent

U74200MH1991PTC062536

Pre-fill

Name of the Registrar and Transfer Agent

UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West)

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM 11/08/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J6	Computer programming, consultancy and related activities	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given 10

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Embtech Holdings Limited		Holding	65.04
2	Mindteck, Inc.		Subsidiary	100

3	Mindteck Middle East Ltd WLL		Subsidiary	100
4	Mindteck Software Malaysia SD		Subsidiary	100
5	Mindteck Singapore Pte. Ltd.		Subsidiary	100
6	Mindteck (UK) Limited		Subsidiary	100
7	Chendle Holdings Limited		Subsidiary	100
8	Mindteck Germany GmbH		Subsidiary	100
9	Mindteck Solutions Philippines		Subsidiary	99.99
10	Mindteck Canada, Inc.		Subsidiary	100

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	28,000,000	25,265,093	25,265,093	25,265,093
Total amount of equity shares (in Rupees)	280,000,000	252,650,930	252,650,930	252,650,930

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	28,000,000	25,265,093	25,265,093	25,265,093
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	280,000,000	252,650,930	252,650,930	252,650,930

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	500,000	0	0	0
Total amount of preference shares (in rupees)	50,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	50,000,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	81,709	25,632,075	25713784	257,137,840	257,137,840	
<b>Increase during the year</b>	0	65,533	65533	655,330	655,330	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	65,533	65533	655,330	655,330	
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Physical shares dematerialised						
<b>Decrease during the year</b>	0	514,224	514224	5,142,240	5,142,240	0
i. Buy-back of shares	0	514,224	514224	5,142,240	5,142,240	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify				0	0	
Physical shares dematerialised						
<b>At the end of the year</b>	81,709	25,183,384	25265093	252,650,930	252,650,930	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
NIL						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NIL						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE110B01017

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="12/08/2022"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor		<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	
Ledger Folio of Transferee		<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

1,295,054,719

**(ii) Net worth of the Company**

1,458,328,575

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	16,431,604	65.04	0	
10.	Others	0	0	0	
	<b>Total</b>	16,431,604	65.04	0	0

**Total number of shareholders (promoters)**

1

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	4,163,328	16.48	0	
	(ii) Non-resident Indian (NRI)	460,078	1.82	0	
	(iii) Foreign national (other than NRI)	250,349	0.99	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,326,094	9.21	0	
10.	Others FPI, IEPF, Trusts, LLP, HUF, Cle	1,633,640	6.47	0	
	<b>Total</b>	8,833,489	34.97	0	0

**Total number of shareholders (other than promoters)**

19,961

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

19,962

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	22,327	19,961
Debenture holders	0	0

## VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### (A) \*Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	7	1	7	0.06	0.25
(i) Non-Independent	1	3	1	3	0.06	0.25
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>1</b>	<b>7</b>	<b>1</b>	<b>7</b>	<b>0.06</b>	<b>0.25</b>

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

### (B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Yusuf Lanewala	01770426	Director	63,038	
Anand Balakrishnan	05311032	Managing Director	15,000	
Meenaz Dhanani	06705048	Director	0	
Keyuri Singh	09379699	Director	0	
Jagdish Dayal Malkani	00326173	Director	0	
Guhan Subramaniam	00131687	Director	0	
Satish Menon	00114149	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Subhash Bhushan Dhar	03603891	Director	0	
Ramachandra M.S.	ALBPR5865L	CFO	10	
Shivarama Adiga S.	ABTPS5641R	Company Secretar	5,600	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	12/08/2022	23,546	41	74.75

**B. BOARD MEETINGS**

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2022	8	8	100
2	11/08/2022	8	8	100
3	11/11/2022	8	8	100
4	10/02/2023	8	8	100

**C. COMMITTEE MEETINGS**

Number of meetings held

9

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	20/05/2022	6	6	100
2	Audit Committee	11/08/2022	6	6	100
3	Audit Committee	11/11/2022	6	6	100
4	Audit Committee	10/02/2023	6	6	100
5	Nomination and Remuneration	20/05/2022	6	6	100
6	Nomination and Remuneration	11/08/2022	6	6	100
7	Nomination and Remuneration	11/11/2022	6	6	100
8	Nomination and Remuneration	10/02/2023	6	6	100
9	Stakeholders Forum	10/02/2023	4	4	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	11/08/2023
								(Y/N/NA)
1	Yusuf Lanewala	4	4	100	9	9	100	Yes
2	Anand Balakrishnan	4	4	100	0	0	0	Yes
3	Meenaz Dhanraj	4	4	100	1	1	100	Yes
4	Keyuri Singh	4	4	100	8	8	100	Yes
5	Jagdish Dayal	4	4	100	8	8	100	Yes
6	Guhan Subramanian	4	4	100	9	9	100	Yes
7	Satish Menon	4	4	100	9	9	100	Yes
8	Subhash Bhushan	4	4	100	8	8	100	No

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anand Balakrishnar	Managing Director	17,833,821	0	280,000	0	18,113,821
	Total		17,833,821	0	280,000	0	18,113,821

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ramachandra M S	Chief Financial Officer	7,031,116	0	33,350	0	7,064,466
2	Shivarama Adiga S.	Company Secretary	5,857,788	0	0	0	5,857,788
	Total		12,888,904	0	33,350	0	12,922,254

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Yusuf Lanewala	Non Executive Director	0	300,000	66,667	1,200,000	1,566,667
2	Meenaz Dhanani	Non Executive Director	0	0	66,667	0	66,667
3	Keyuri Singh	Non Executive Director	0	150,000	0	1,200,000	1,350,000
4	Jagdish Dayal Malki	Independent Director	0	200,000	0	1,200,000	1,400,000
5	Guhan Subramania	Independent Director	0	300,000	0	1,200,000	1,500,000
6	Satish Menon	Independent Director	0	200,000	0	1,200,000	1,400,000
7	Subhash Bhushan	Independent Director	0	300,000	0	1,200,000	1,500,000
	Total		0	1,450,000	133,334	7,200,000	8,783,334

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Gopalakrishnaraj H.H.

Whether associate or fellow

Associate  Fellow

Certificate of practice number

4152

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

To be digitally signed by

Director

ANAND  
BALAKRISHNAN  
NAN  
Digitally signed by  
ANAND  
BALAKRISHNAN  
Date: 2023.08.25  
16:47:57 +05'30'

DIN of the director

05311032

To be digitally signed by

ADIGA  
SHIVARAMA  
A  
Digitally signed by  
ADIGA SHIVARAMA  
Date: 2023.08.25  
17:00:45 +05'30'

Company Secretary

Company secretary in practice

Membership number

8514

Certificate of practice number

### Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

### List of attachments

MIL SHT.pdf  
Remuneration of Directors and Key Manag  
MGT-8 2023 Mindteck.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



**Form No. MGT-8**

[Pursuant to section 92(2) of the Companies Act, 2013 and Rule 11 (2) of the Companies (Management and Administration) Rules, 2014]

**Certificate by a Company Secretary in Practice**

We have examined the registers records and books and papers of Mindteck (India) Limited (the Company) holding CIN: L30007KA1991PLC039702, having its registered office at AMR Tech Park, Block 1, 3<sup>rd</sup> Floor, No. 664, 23/24, Hosur Road, Bommanahalli, Bengaluru - 560068, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31/03/2023.

In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
1. its status under the Act;
  2. maintenance of registers/records & making entries therein within the time prescribed therefor;
  3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time and wherever applicable with additional fees;
  4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  5. closure of Register of Members;
  6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; - *there was no such instance.*
  7. contracts/arrangements with related parties as specified in section 188 of the Act;
  8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances; - *there was no such instance except issue and allotment of shares under ESOP Scheme, transfer and transmission of shares and buy back of shares.*
  9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; - *there was no such instance.*
  10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
  11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
  12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
  13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
  14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; - *there was no such instance.*
  15. acceptance/ renewal/ repayment of deposits; - *there was no such instance.*
  16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
  17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; - *there was no such instance.*
  18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; - *there was no such instance.*

For Gopalakrishnaraj H H & Associates  
Company Secretaries

GOPALAKRISHNARAJ  
HARIAPPANA  
HARIAPPABHAT  
Digitally signed by  
GOPALAKRISHNARAJ  
HARIAPPANA HARIAPPABHAT  
Date: 2023.08.25 15:01:38 +05'30'

Gopalakrishnaraj H H  
Proprietor  
FCS: 5654; CP: 4152  
Firm No: S2010KR129900  
PR: 945/2020  
UDIN: F005654E000863896

Place: Bengaluru  
Date: 25/08/2023

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
05/04/2022	1	125	000010	00000159	JAYANT RELE	00016022	JAYANT RELE
05/04/2022	1	125	000010	00000141	DR JAYANT RELE	00016023	DR JAYANT RELE
07/04/2022	1	25	000010	00001956	ARUN KUMAR GUPTA	ND000001	NATIONAL SECURITY DE
13/04/2022	1	25	000010	00005951	SAVITHA J JAIN	CD000001	CENTRAL DEPOSITORY S
20/04/2022	1	25	000010	00006917	VIKAS AGARWAL	CD000001	CENTRAL DEPOSITORY S
20/04/2022	1	25	000010	00016014	SANJAY PRANLAL MUNI	ND000001	NATIONAL SECURITY DE
20/04/2022	1	25	000010	00016017	SANJAY PRANLAL MUNI	ND000001	NATIONAL SECURITY DE
20/04/2022	1	25	000010	00005849	SANJAY PRANLAL MUNI	ND000001	NATIONAL SECURITY DE
20/04/2022	1	25	000010	00006891	SARITA MAHESHWARI	ND000001	NATIONAL SECURITY DE
22/04/2022	1	125	000010	00016022	JAYANT RELE	ND000001	NATIONAL SECURITY DE
22/04/2022	1	125	000010	00016023	DR JAYANT RELE	ND000001	NATIONAL SECURITY DE
28/04/2022	1	25	000010	00006076	NETRA SHELLAVANTAR	CD000001	CENTRAL DEPOSITORY S
28/04/2022	1	25	000010	00006336	RAMESH KUMAR	ND000001	NATIONAL SECURITY DE
28/04/2022	1	25	000010	00003051	BONDADA RATNAMALA	ND000001	NATIONAL SECURITY DE
28/04/2022	1	50	000010	00015760	KAMBHAMPATI KRISHNA	ND000001	NATIONAL SECURITY DE
11/05/2022	1	25	000010	00002979	S INDRA	CD000001	CENTRAL DEPOSITORY S
17/05/2022	1	25	000010	00006890	DEO KISHAN JHAWAR	ND000001	NATIONAL SECURITY DE
25/05/2022	1	75	000010	00008864	DEVI LAL CHAWATH	ND000001	NATIONAL SECURITY DE
03/06/2022	1	50	000010	00010686	CHETNA SHAILESH CHOK	CD000001	CENTRAL DEPOSITORY S
03/06/2022	1	25	000010	00016021	R JAYAPRAKASH	CD000001	CENTRAL DEPOSITORY S
08/06/2022	1	25	000010	00009367	SANJIV N SHAH	ND000001	NATIONAL SECURITY DE
08/06/2022	1	25	000010	00006630	KAVITA K PARAB	ND000001	NATIONAL SECURITY DE
29/06/2022	1	100	000010	00014992	MADHU	ND000001	NATIONAL SECURITY DE
07/07/2022	1	25	000010	00003397	MOHAMED ASHRAF NAGAR	CD000001	CENTRAL DEPOSITORY S
07/07/2022	1	25	000010	00000472	SNEHAL NATVARLAL MUZ	ND000001	NATIONAL SECURITY DE
13/07/2022	1	25	000010	00005949	KIRAN KUMAR P JAIN	CD000001	CENTRAL DEPOSITORY S
13/07/2022	1	25	000010	00006960	SHALINI AGARWAL	CD000001	CENTRAL DEPOSITORY S
19/07/2022	1	25	000010	00005950	JAYANTIAL P JAIN	CD000001	CENTRAL DEPOSITORY S
19/07/2022	1	25	000010	00005782	PANKAJ DEVI TIBREWAL	ND000001	NATIONAL SECURITY DE
26/07/2022	1	25	000010	00000470	SUDHA NATVARLAL MUZO	CD000001	CENTRAL DEPOSITORY S
12/08/2022	1	25	000010	00000608	PARMANAND MALANI	00016024	SAU SUDHA MALANI
23/08/2022	1	25	000010	00001499	UMADEVI KOMMU	CD000001	CENTRAL DEPOSITORY S
30/08/2022	1	25	000010	00008977	MALATHI VENKATESH	ND000001	NATIONAL SECURITY DE
08/09/2022	1	50	000010	00009123	VIPINCHANDRA KOTHARI	CD000001	CENTRAL DEPOSITORY S
08/09/2022	1	25	000010	00000525	PRAFUL S KENIA	CD000001	CENTRAL DEPOSITORY S
08/09/2022	1	25	000010	00002184	VENKATA RAMA SASTRY	CD000001	CENTRAL DEPOSITORY S
08/09/2022	1	100	000010	00008308	T V SRIDHARAN	ND000001	NATIONAL SECURITY DE
08/09/2022	1	25	000010	00008309	T V SRIDHARAN	ND000001	NATIONAL SECURITY DE
08/09/2022	1	25	000010	00008389	C D KHAMBETE	ND000001	NATIONAL SECURITY DE
08/09/2022	1	50	000010	00008466	T V SRIDHARAN	ND000001	NATIONAL SECURITY DE
08/09/2022	1	25	000010	00001573	S BAMA	ND000001	NATIONAL SECURITY DE
13/09/2022	1	25	000010	00001562	T V SRIDHARAN	ND000001	NATIONAL SECURITY DE
20/09/2022	1	25	000010	00004644	MOHIT WADHWANI	CD000001	CENTRAL DEPOSITORY S
20/09/2022	1	75	000010	00009400	KAMALESH KUMAR SINGH	CD000001	CENTRAL DEPOSITORY S
20/09/2022	1	50	000010	00010745	SHAILESH POPATLAL CH	CD000001	CENTRAL DEPOSITORY S
27/09/2022	1	50	000010	00012760	GANDHI SHRENIKKUMAR	CD000001	CENTRAL DEPOSITORY S
13/10/2022	1	25	000010	00006434	VIJYA MAHESH BUDDHAD	CD000001	CENTRAL DEPOSITORY S
13/10/2022	1	25	000010	00005274	SUSHEELA KHATRI	CD000001	CENTRAL DEPOSITORY S
18/10/2022	1	250	000010	00000142	DR MADHUKAR RELE	00016025	DR. JAYANT RELE
19/10/2022	1	25	000010	00000471	NATVARLAL VAVABHAI M	ND000001	NATIONAL SECURITY DE
27/10/2022	1	4811	000010	IEPF2017	IEPF- CDSL	CD000001	CDSL
27/10/2022	1	50	000010	00000207	RAJNIKANT JANI	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00000226	SHAH KAMINI PARESH	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00000256	VIJAYANAND K PEDNEKA	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00000821	RAMESH PRASAD NAGAR	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00001038	SHAKUNTALABAI RATHOD	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00001200	SAVITABEN PATEL	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00001217	JILAN J SHAH	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00001284	SWETAL VINODBHAI SHA	IEPF2017	IEPF2017
27/10/2022	1	36	000010	00001428	NAVEEN MEHTA	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00001446	SHIDANAGOUND S THIPP	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00002232	OM PRAKASH GUPTA	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00002279	MUKESH MITTAL	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00002290	P GANGA DHARAN	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00002294	USHA KIRAN DHAMIJA	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00002332	SATUIR SINGH MINHAS	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00002433	KRISHAN LAL	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00002493	ILU HATIKAKOTY	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00002500	PAWAN KUMAR AGARWAL	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00002561	NIRMAL KUMAR DAS	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00002593	RAJENDER	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00002594	ECHARAJ BAI	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00002595	RAJKUMARI	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00002627	MALAYADRI M	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00002818	K L JAIN	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00002885	S SARATHAMBAL	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00004660	DILIP KAKANI	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00004674	SUNAY JAIN	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00004675	SUSHMA JAIN	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00004703	SHASHI JAIN	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00004734	MANOJKUMAR JAIN	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00004766	GIRJA DEVI GOUR	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00004767	AMIT GOUR	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00004769	RUPESH GOUR	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00004804	BHAGIRATH SHARMA	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00004822	SNESHEEL KUMAR JAIN	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00004857	KANCHAN DEVI BAPNA	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00004897	ASHOK KHANDELWAL	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00005213	VANDANA GALUNDIA	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00003458	RUKMINI SUMKI	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00003497	RAMESH GOVIND DESHPA	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00003584	HEMABEN SHUKLA	IEPF2017	IEPF2017

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
27/10/2022	1	25	000010	00003981	VENKATESWARA RAO KAT	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00004012	KAMASHI BATHULA	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00004131	MAHESHWARI KANTA MAN	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00004216	ABHAT YESHWANT MESTR	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00004279	KIRIT P BUDH	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00004480	VINAY AGRAWAL	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00004533	UDESHE MEHTA	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00004556	SUDESH KUMAR GULATI	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00002101	OMPARKASH SHARMA	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00003041	U R SUBRAMANIAN	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00003046	RAMILA JAIN	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00003350	DR ASHOK KUMAR	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00001584	DR AJIT SHETTY	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00001723	C V SURESH	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00001745	KIRIT P PATEL	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00001945	BINODKUMAR JINDAL	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00001507	V R HEGDE	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00005327	DEVI DAYAL	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00005422	UMESH KUMAR SHUKLA	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00005628	DISHA SHAH	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00005924	SUNITHA JAIN	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00005927	RAJESH KUMAR JAIN	IEPF2017	IEPF2017
27/10/2022	1	40	000010	00005966	MITUL SHAH	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00005988	BABY JOSEPH	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00005989	ROSELYN BABY JOSEPH	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00005990	MARY JOSEPH	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00005995	KALABEN VORA	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00005996	DHIMANTKUMAR VORA	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00006060	ASHOK KUMAR JAIN	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00006063	BRIJMOHAN BANSAL	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00006770	P G VALAGOPALAN	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00006854	ABHILASHA SHARMA	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00006337	BHAGYAWANTI JAIN	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00006407	VASUDHA DEVENDRA MEH	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00006408	DEVENDRA SARABHAI ME	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00006156	MEERA ATUL MEHTA	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00006228	SAURABH MISHRA	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00006282	AMBRISH KUMAR SRIVAS	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00008503	JAWAHARLAL JAIN	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00008593	LAJJAWATI BANSAL	IEPF2017	IEPF2017
27/10/2022	1	125	000010	00008667	ABDUL RASHEED	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00008441	RAKESH P BHATT	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00008257	NALINI HARIHARA SUBR	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00008259	NAND KISHOR MAHESHW	IEPF2017	IEPF2017
27/10/2022	1	125	000010	00008349	MEERA MOHAN	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00008359	PRANITA MEHENDALE	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00006939	RAJENDRA KUMAR DAGA	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00006942	SABITRI DEVI AGARWAL	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00006968	SANWAR MAL AGARWALA	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00007107	POONAM SHARMA	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00007145	HARCHARAN SINGH SAHN	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00007146	INDER PAL KAUR	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00007156	SUYANA JAIN	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00007328	JAY N DESAI	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00007344	VASANTH KUMAR H	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00007454	SURESH MAYANI	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00007455	SURESH PATEL	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00007550	URVASHI P GOR	IEPF2017	IEPF2017
27/10/2022	1	50	000010	00007778	PREM BEDI	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00007855	SAVANI SHOBHA	IEPF2017	IEPF2017
27/10/2022	1	50	000010	00007858	TARMOHAMAD USMAN	IEPF2017	IEPF2017
27/10/2022	1	50	000010	00007976	DATTARAM B RAJADHYAX	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00007978	DEV RAJ KHANNA	IEPF2017	IEPF2017
27/10/2022	1	100	000010	00008011	NANDAN HEBLIKAR	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00008021	PRERNA KHANNA	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00008029	SANDEEP KHANNA	IEPF2017	IEPF2017
27/10/2022	1	100	000010	00012779	K JEYACHANDRAN	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00012871	SUSHILA SHARMA	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00012901	HITESH L DOSHI	IEPF2017	IEPF2017
27/10/2022	1	50	000010	00013747	SUSHIL KUMAR VERMA	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00013881	SUSIL KUMAR PRAJAPAT	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00014199	ALKA CHOKHANI	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00014259	SEJAL V SHAH	IEPF2017	IEPF2017
27/10/2022	1	50	000010	00014271	VIVEK RAMBHAUJI DESH	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00011366	GEETA H SHAH	IEPF2017	IEPF2017
27/10/2022	1	175	000010	00011599	PRACHI MADHUKAR NARK	IEPF2017	IEPF2017
27/10/2022	1	250	000010	00011908	L BHASKAR	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00012099	GAUTAM DHUME	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00012143	JAPASVIAI SHAH	IEPF2017	IEPF2017
27/10/2022	1	100	000010	00012523	DARSHANA S CHAMPANEK	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00012534	ADITYA ROY	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00012612	PRAMATHESH C KAPADIA	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00012640	SHIVALINGAPPA V GADA	IEPF2017	IEPF2017
27/10/2022	1	100	000010	00012699	MADHU N JAIN	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00011154	RUPRAM M ZAWAR	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00011251	ANKUSH N ULHALKAR	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00010703	KAILASH GAVNAR	IEPF2017	IEPF2017
27/10/2022	1	125	000010	00010056	LATESH T BHATIA	IEPF2017	IEPF2017
27/10/2022	1	125	000010	00010089	SURESH KUMAR	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00009348	SURINDER PAL SINGH	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00008990	NILIMA MEHENDALE	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00015239	VIJAY SINGH CHAUHAN	IEPF2017	IEPF2017

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
27/10/2022	1	10	000010	00015324	R R NABAR AND CO SHB	IEPF2017	IEPF2017
27/10/2022	1	75	000010	00015407	LALIT S SHAH	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00015507	ILESH J ADHIA	IEPF2017	IEPF2017
27/10/2022	1	25	000010	00015778	KRISHNA AGARWAL	IEPF2017	IEPF2017
27/10/2022	1	100	000010	00013247	SANJAY HARISH PATEL	IEPF2017	IEPF2017
02/11/2022	1	25	000010	00016024	SUDHA PARMANAND MALA	CD000001	CENTRAL DEPOSITORY S
02/11/2022	1	50	000010	00008053	ASHISH K SHAH	ND000001	NATIONAL SECURITY DE
17/11/2022	1	25	000010	00007548	SHAH SHEELA NILESH	ND000001	NATIONAL SECURITY DE
17/11/2022	1	125	000010	00010577	NISHA SARA DANIEL	ND000001	NATIONAL SECURITY DE
07/12/2022	1	25	000010	00005662	VISHAL KAUSHIK MODY	ND000001	NATIONAL SECURITY DE
23/12/2022	1	25	000010	00011336	DHARMESH DESAI	CD000001	CENTRAL DEPOSITORY S
23/12/2022	1	300	000010	00011191	SUSHIL KUMAR AGRAWAL	CD000001	CENTRAL DEPOSITORY S
30/12/2022	1	25	000010	00013394	G N VENKATARAMAN	ND000001	NATIONAL SECURITY DE
06/01/2023	1	25	000010	00006738	SHAH N A	00016026	SHAH S D
06/01/2023	1	25	000010	00006735	SHAH D A	00016027	DIVYESH AMBALAL SHAH
06/01/2023	1	250	000010	00016025	DR. JAYANT RELE	ND000001	NATIONAL SECURITY DE
11/01/2023	1	50	000010	00013162	DEBIPRASAD BAGRIA	ND000001	NATIONAL SECURITY DE
25/01/2023	1	25	000010	00012273	NEERJA VARSHNEY	CD000001	CENTRAL DEPOSITORY S
08/02/2023	1	25	000010	00016026	SMITA DIVYESH SHAH	CD000001	CENTRAL DEPOSITORY S
08/02/2023	1	25	000010	00016027	DIVYESH AMBALAL SHAH	CD000001	CENTRAL DEPOSITORY S
09/02/2023	1	25	000010	00001216	MAULIK J SHAH	CD000001	CENTRAL DEPOSITORY S
09/02/2023	1	58	000010	00014790	MARCEL DAVID DE LESS	ND000001	NATIONAL SECURITY DE
13/02/2023	1	25	000010	00002889	H R MOHAN	ND000001	NATIONAL SECURITY DE
17/02/2023	1	25	000010	00001214	PUSHPABEN SHAH	ND000001	NATIONAL SECURITY DE
28/02/2023	1	50	000010	00009232	KIRTI HATHICHAND DOS	CD000001	CENTRAL DEPOSITORY S
28/02/2023	1	25	000010	00009550	SATISH KUBADIA	CD000001	CENTRAL DEPOSITORY S
08/03/2023	1	25	000010	00003428	RAJENDRA DESHMUKH	CD000001	CENTRAL DEPOSITORY S
08/03/2023	1	75	000010	00012442	SMRITI PHENE	ND000001	NATIONAL SECURITY DE
20/03/2023	1	25	000010	00003444	RANJANA P JAIN	CD000001	CENTRAL DEPOSITORY S
31/03/2023	1	25	000010	00009469	SANJIV D SHAH	ND000001	NATIONAL SECURITY DE

In the point X of Form MGT-7, the Stock Options are added to the total amount treating the stock options as an amount, ideally it should not be added to the total amount as the stock options are the options given to the Director and KMP which is not the amount to be mentioned in the total amount.

Hence, the details of remuneration, excluding stock options in the total amount is shown as under:

**X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**
**Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered- 1**
**(ONE)**

(Amount in Rs.)

Sl. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat Equity	Others	Total Amount
1	ANAND BALAKRISHNAN	MANAGING DIRECTOR AND CEO	17,833,821	0	280,000 options	0	17,833,821
	<b>TOTAL</b>		<b>17,833,821</b>	<b>0</b>	<b>280,000 options</b>	<b>0</b>	<b>17,833,821</b>

**Number of CEO, CFO and Company Secretary whose remuneration details to be entered-2 (TWO)** (Amount in Rs.)

Sl. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat Equity	Others	Total Amount
1	RAMACHANDRA M S	CFO	7,031,116	0	33,350 options	0	7,031,116
2	SHIVARAMA ADIGA S.	COMPANY SECRETARY	5,857,788	0	NIL	0	5,857,788
	<b>TOTAL</b>		<b>12,888,904</b>	<b>0</b>	<b>33,350 options</b>	<b>0</b>	<b>12,888,904</b>



**Number of other directors whose remuneration details to be entered - 7 (SEVEN)**

(Amount in Rs.)

Sl. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat Equity	Others	Total Amount
1	Yusuf Lanewala	Non-Executive Director	0	300,000	66,667 options	1,200,000	1,500,000
2	Meenaz Dhanani	Non-Executive Director	0	0	66,667 options	0	0
3	Keyuri Singh	Non-Executive Director	0	150,000	0	1,200,000	1,350,000
4	Jagdish Dayal Malkani	Independent Director	0	200,000	0	1,200,000	1,400,000
5	Guhan Subramaniam	Independent Director	0	300,000	0	1,200,000	1,500,000
6	Satish Menon	Independent Director	0	200,000	0	1,200,000	1,400,000
7	Subhash Bhushan Dhar	Independent Director	0	300,000	0	1,200,000	1,500,000
	<b>TOTAL</b>		<b>0</b>	<b>1,450,000</b>	<b>133,334 options</b>	<b>7,200,000</b>	<b>8,650,000</b>

\*Remuneration to Mr. Meenaz Dhanani is paid by the wholly-owned subsidiary Mindteck, Inc., USA.

