

# 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

L72400MH2017PLC444072

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAGCK6303B

(ii) (a) Name of the company

KFin Technologies Limited

(b) Registered office address

301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Mumbai, Maharashtra, India, 400070

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

compliance.corp@kfintech.com

(d) \*Telephone number with STD code

02249620337

(e) Website

https://www.kfintech.com/

(iii) Date of Incorporation

(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
	National Stock Exchange of India Limited	1,024
	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali  
Caves Road , Next to Ahura Centre, Andheri East Mumbai

(vii) \*Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(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	J7	Data processing, hosting and related activities; web portal	97.47

## 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	KFin Technologies(Bahrain) WLL		Subsidiary	100
2	KFin Technologies(Malaysia) Sdn Bhd		Subsidiary	100

3	KFin Services Private Limited	U63999MH2020PTC429690	Subsidiary	100
4	Hexagram Fintech Private Limited	U72900MH2020PTC433540	Subsidiary	100
5	KFin Global Technologies (IFSC)	U67100GJ2022PLC133312	Subsidiary	100
6	WebileApps (India) Private Limited	U72300MH2011PTC430927	Subsidiary	100
7	WebileApps Technology Services	U72200MH2015PTC428854	Subsidiary	100
8	Hexagram FinTech SDN BHD		Subsidiary	100
9	KFin Technologies (Thailand) Limited		Subsidiary	99.99
10	MFC Technologies Private Limited		Joint Venture	50

#### 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	175,980,000	172,083,343	172,083,343	172,083,343
Total amount of equity shares (in Rupees)	1,759,800,000	1,720,833,430	1,720,833,430	1,720,833,430

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 10 each				
Number of equity shares	175,980,000	172,083,343	172,083,343	172,083,343
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,759,800,000	1,720,833,430	1,720,833,430	1,720,833,430

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

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,000	0	0	0
Total amount of preference shares (in rupees)	200,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Share of Rs.200 Each				
Number of preference shares	1,000	0	0	0
Nominal value per share (in rupees)	200	200	200	200
Total amount of preference shares (in rupees)	200,000	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	2	170,988,671	170988673	1,709,886,7	1,709,886,7	
		+		+	+	
Increase during the year	0	1,094,670	1094670	10,946,700	10,946,700	170,739,812
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	1,094,670	1094670	10,946,700	10,946,700	170,739,812
					+	+
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						
Decrease during the year	0	0	0	0	0	0
i. Buy-back 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						
<b>At the end of the year</b>	2	172,083,341	172083343	1,720,833,4	1,720,833,	
<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						
<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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE138Y01010

(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"/>
---	----------------------

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

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"/>
---	----------------------	---	----------------------

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
--	---------	-------------	------------

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

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"/>
---	----------------------	---	----------------------

Ledger Folio of Transferor <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferor's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferee's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	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>					

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

(i) Turnover

(ii) Net worth of the Company

14,005,574,743

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)	55,026,100	31.98	0	
10.	Others	0	0	0	
	Total	55,026,100	31.98	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	21,101,666	12.26	0	
	(ii) Non-resident Indian (NRI)	685,420	0.4	0	
	(iii) Foreign national (other than NRI)	5,020	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	2,324,007	1.35	0	
4.	Banks	13,255,100	7.7	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	38,826,351	22.56	0	
7.	Mutual funds	13,559,636	7.88	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	21,284,461	12.37	0	
10.	Others Clearing Members, Trusts, A +	6,015,582	3.5	0	
	<b>Total</b>	117,057,243	68.02	0	0

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

227,755

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

227,756

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

251

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE NORTHERN TRUS +	CITIBANK N.A. CUSTODY SERVICES +			352,500	0.2
UNITED NATIONS FOR +	CITIBANK N.A. CUSTODY SERVICES +			30,137	0.01
IBM DIVERSIFIED GLO +	CITIBANK N.A. CUSTODY SERVICES +			12,232	0
PUBLIC EMPLOYEES RI +	CITIBANK N.A. CUSTODY SERVICES +			1,909	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
UTAH STATE RETIREMENT FUND	CITIBANK N.A. CUSTODY SERVICES			2,091	0
ACTIVE M EMERGING MARKET FUND	CITIBANK N.A. CUSTODY SERVICES			2,644	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			3,692	0
LACM EMERGING MARKET FUND	CITIBANK N.A. CUSTODY SERVICES			155,542	0.09
DENDANA INVESTMENT FUND	CITIBANK N.A. CUSTODY SERVICES			7,946	0
DRIEHAUS EMERGING MARKET FUND	CITIBANK N.A. CUSTODY SERVICES			153,672	0.08
GOVERNMENT PENSION FUND	CITIBANK N.A. CUSTODY SERVICES			738,935	0.42
MORGAN STANLEY ASSET MANAGEMENT	CITIBANK N.A. CUSTODY SERVICES			425,395	0.24
INDUS INDIA FUND (MID-CAP)	CITIBANK N.A. CUSTODY SERVICES			2,387,061	1.38
GLOBEFLEX EMERGING MARKET FUND	CITIBANK N.A. CUSTODY SERVICES			37,585	0.02
QIC INTERNATIONAL EMERGING MARKET FUND	CITIBANK N.A. CUSTODY SERVICES			7,509	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			66,189	0.03
BLUE SKY ACTIVE EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES			14,071	0
AJOVISTA EMERGING MARKET FUND	CITIBANK N.A. CUSTODY SERVICES			1,195	0
FIDELITY SALEM STREET FUND	CITIBANK N.A. CUSTODY SERVICES			40,703	0.02
AXIOM INTERNATIONAL FUND	CITIBANK N.A. CUSTODY SERVICES			79,856	0.04
AB SICAV I - INDIA GROWTH FUND	CITIBANK N.A. CUSTODY SERVICES			116,669	0.06
WISDOMTREE ISSUER	CITIBANK N.A. CUSTODY SERVICES			1,280	0
CAPITAL GRAND INDIA FUND	CITIBANK N.A. CUSTODY SERVICES			10,000	0
LAZARD ASSET MANAGEMENT	CITIBANK N.A. CUSTODY SERVICES			355	0
ISHARES MSCI EM SMALL CAP FUND	CITIBANK N.A. CUSTODY SERVICES			21,788	0.01

**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)	91,347	227,755
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	4	1	5	0.01	0.14
(i) Non-Independent	1	1	1	1	0.01	0.14
(ii) Independent	0	3	0	4	0	0
<b>C. Nominee Directors representing</b>	0	4	0	4	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	4	0	4	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
Total	1	8	1	9	0.01	0.14

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

13

**(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)
SHANTANU RASTOGI	06732021	Nominee director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
KAUSHIK MAZUMDAR	00397815	Director	0	
VISHWANATHAN MA	02284165	Director	248,207	
VENKATA SATYA NA	08659728	Managing Director	17,735	
SRINIVAS PEDDADA	08755240	Director	1,517	
PRASHANT SARAN	08747512	Director	0	25/05/2025
CHETAN NANJI SAVL	10213435	Nominee director	0	
CHENGALATH JAYAR	00012214	Director	0	
RAJAPPA RADHA	08530439	Director	0	
ALOK CHANDRA MISI	01542028	Nominee director	0	
VIVEK NARAYAN MAT	ACCPM8300M	CFO	20,598	
VENKATA SATYA NA	ACHPN8698J	CEO	17,735	
ALPANA	AWLPK8013A	Company Secretar	1,000	

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

5

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)
Chengalath Jayaram	00012214	Additional director	24/05/2024	Appointment
Chengalath Jayaram	00012214	Director	06/07/2024	Change in Designation
Jaideep Hansraj	02234625	Nominee director	28/11/2024	Cessation
CHETAN NANJI SA	10213435	Additional director	28/11/2024	Appointment
CHETAN NANJI SA	10213435	Nominee director	09/01/2025	Change in Designation

**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

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	29/08/2024	109,047	70	0.08

## B. BOARD MEETINGS

\*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2024	9	9	100
2	06/05/2024	9	9	100
3	24/05/2024	9	9	100
4	26/07/2024	10	9	90
5	05/09/2024	10	9	90
6	28/10/2024	10	10	100
7	28/11/2024	10	10	100
8	23/01/2025	10	10	100
9	05/03/2025	10	9	90

## C. COMMITTEE MEETINGS

Number of meetings held

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	29/04/2024	4	4	100
2	Audit Committee	24/05/2024	4	4	100
3	Audit Committee	26/07/2024	4	3	75
4	Audit Committee	05/09/2024	4	4	100
5	Audit Committee	28/10/2024	4	4	100
6	Audit Committee	28/11/2024	4	4	100
7	Audit Committee	23/01/2025	4	4	100

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
8	Audit Committee	05/03/2025	4	4	100
9	Nomination and Remuneration	08/05/2024	3	3	100
10	Nomination and Remuneration	24/05/2024	3	3	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	
								(Y/N/NA)
1	SHANTANU R	9	9	100	10	10	100	
2	KAUSHIK MAJ	9	9	100	21	20	95.24	
3	VISHWANATH	9	9	100	7	6	85.71	
4	VENKATA SA	9	9	100	15	15	100	
5	SRINIVAS PE	9	9	100	9	9	100	
6	PRASHANT S	9	9	100	18	18	100	
7	CHETAN NAN	2	2	100	0	0	0	
8	CHENGALATH	6	6	100	10	10	100	
9	RAJAPPA RA	9	9	100	17	17	100	
10	ALOK CHAND	9	7	77.78	12	10	83.33	

**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	Venkata Satya Nag	Managing Director	44,941,321	0	127,825,399	4,389,078	177,155,798
	Total		44,941,321	0	127,825,399	4,389,078	177,155,798

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	Vivek Narayan Math	CFO	21,551,598	0	46,345,103	712,334	68,609,035
2	Alpana Kundu	Company Secre	3,447,321	0	8,197,159	9,893	11,654,373
	Total		24,998,919	0	54,542,262	722,227	80,263,408

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kaushik Mazumdar	Independent Dir	0	2,550,000	0	0	2,550,000
2	Vishwanathan Mavi	Non-Executive D	0	15,000,000	25,267,366	0	40,267,366
3	Prashant Saran	Independent Dir	0	2,250,000	0	0	2,250,000
4	Radha Rajappa	Independent Dir	0	2,250,000	0	0	2,250,000
5	Chengalath Jayaran	Independent Dir	0	2,183,219	0	0	2,183,219
	Total		0	24,233,219	25,267,366	0	49,500,585

#### 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

Vasudeva Rao Devaki

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

12123

**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. ...

6d

dated

12/06/2020

(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

DIN of the director

08659728

**To be digitally signed by**

☒ Company Secretary

☐ Company secretary in practice

Membership number

101961

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 Attachement(s), if any

**Attach****Attach****Attach****Attach****List of attachments****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**