

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : F63190102

Service Request Date : 16/08/2023

Payment made into : ICICI Bank

Received From :

Name : Amit Murari Atre

Address : Persistent Systems Limited

Bhageerath, 402, Senapati Bapat Road

Pune, Maharashtra

India - 411016

Entity on whose behalf money is paid

CIN: L72300PN1990PLC056696

Name : PERSISTENT SYSTEMS LIMITED

Address : BHAGEERATH 402 SENAPATI BAPAT ROAD PUNE

PUNE, Maharashtra

India - 411016

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2023	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

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

L72300PN1990PLC056696

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCP1209Q

(ii) (a) Name of the company

PERSISTENT SYSTEMS LIMITED

(b) Registered office address

BHAGEERATH 402 SENAPATI BAPAT ROAD PUNE
PUNE
Maharashtra
411016
India

(c) *e-mail ID of the company

corpsec@persistent.com

(d) *Telephone number with STD code

02067030000

(e) Website

www.persistent.com

(iii) Date of Incorporation

30/05/1990

(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	BSE and National Stock Exchange of India Limited	1,025
2		

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri 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

18/07/2023

(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 29

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Persistent Systems Inc.		Subsidiary	100
2	Persistent Telecom Solutions, I		Subsidiary	100

3	Persistent Systems Pte. Ltd, Singapore		Subsidiary	100
4	Persistent Systems France S.A.S		Subsidiary	100
5	Persistent Systems Malaysia Sdn Bhd		Subsidiary	100
6	Persistent Systems Germany GmbH		Subsidiary	100
7	Aepona Group Limited, Ireland		Subsidiary	100
8	Persistent Systems UK Limited		Subsidiary	100
9	Persistent Systems Lanka (Private) Limited		Subsidiary	100
10	Persistent Systems Israel Limited		Subsidiary	100
11	Persistent Systems Mexico, S.A. de CV		Subsidiary	100
12	Persistent Systems Switzerland AG		Subsidiary	100
13	PARX Consulting GmbH, Germany		Subsidiary	100
14	Youperience Limited, UK		Subsidiary	100
15	Youperience GmbH, Germany		Subsidiary	100
16	Capiot Software Private Limited	U72200TG2014PTC095033	Subsidiary	100
17	Capiot Software Inc., USA		Subsidiary	100
18	Capiot Software Pte Ltd, Singapore		Subsidiary	100
19	Persistent Systems Pty Ltd, Australia		Subsidiary	100
20	Persistent Systems S.r.l., Italy		Subsidiary	100
21	Software Corporation International		Subsidiary	100
22	SCI Fusion360 LLC, USA		Subsidiary	100
23	Data Glove IT Solutions Limited		Subsidiary	100
24	Mediaagility Inc.		Subsidiary	100
25	MediaAgility UK Ltd		Subsidiary	100
26	MediaAgility Pte Ltd		Subsidiary	100
27	Digitalagility S de RL de CV		Subsidiary	100

28	Mediaagility India Private Limited	U72200HR2010PTC041548	Subsidiary	100
29	Persistent Systems S.R.L., Roma		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	200,000,000	76,425,000	76,425,000	76,425,000
Total amount of equity shares (in Rupees)	2,000,000,000	764,250,000	764,250,000	764,250,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
ORDINARY EQUITY SHARES				
Number of equity shares	200,000,000	76,425,000	76,425,000	76,425,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,000,000,000	764,250,000	764,250,000	764,250,000

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	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	367,189	76,057,811	76425000	764,250,000	764,250,000	
Increase during the year	0	42	42	0	0	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	0	0	0	0	0
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 42 Equity shares were dematerialized upon request	0	42	42	0	0	0
Decrease during the year	42	0	42	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 42 Equity shares were dematerialized upon request	42	0	42	0	0	
At the end of the year	367,147	76,057,853	76425000	764,250,000	764,250,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
Decrease during the year	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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE262H01013

(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

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		<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
Total			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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	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
Total					

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

51,175,529,851.96

(ii) Net worth of the Company

39,416,484,641.16

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	23,892,085	31.26	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)	0	0	0	
10.	Others	0	0	0	
	Total	23,892,085	31.26	0	0

Total number of shareholders (promoters)

10

(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	11,809,841	15.45	0	
	(ii) Non-resident Indian (NRI)	956,538	1.25	0	
	(iii) Foreign national (other than NRI)	36,533	0.05	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	316	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	2,967,994	3.88	0	

4.	Banks	25	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	12,745	0.02	0	
7.	Mutual funds	17,537,234	22.95	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	604,370	0.79	0	
10.	Others Foreign Portfolio Investors,	18,607,319	24.35	0	
	Total	52,532,915	68.74	0	0

Total number of shareholders (other than promoters)

182,389

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

182,399

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

4

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ALCHEMY INDIA LONG	STANDARD CHARTERED BANK Sec			8,000	0.01
GOLDMAN SACHS INV	STANDARD CHARTERED BANK Sec			3,435	0.01
KOTAK GLOBAL FUND	HSBC SECURITIES SERVICES 11TH F			1,286	0
Copthall Mauritius Inv	J.P.MORGAN CHASE BANK N.A. IN			24	0

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	11	10
Members (other than promoters)	171,864	182,389
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
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	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	1	0	29.92	0
B. Non-Promoter	2	8	2	7	0.11	0
(i) Non-Independent	2	1	2	0	0.11	0
(ii) Independent	0	7	0	7	0	0
C. Nominee Directors representing	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
Total	3	8	3	7	30.03	0

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

11

(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)
ANAND SURESH DESH	00005721	Managing Director	22,871,840	
ROSHINI HEMANT BAI	01832163	Director	0	
AVANI VISHAL DAVDA	07504739	Director	0	
PRAVEEN PURUSHOT	00016814	Director	0	
SANDEEP KUMAR KAL	02506494	Whole-time director	30,000	
DEEPAK BHASKAR PH	00046205	Director	0	02/04/2023
SUNIL YESHWANT SA	06475949	Director	67,600	
DANL DONN LEWIN	09631526	Director	0	
AMBUJ GOYAL	09631525	Director	0	
ARVIND HARI GOEL	02300813	Director	0	
AMIT MURARI ATRE	AKUPA0450E	Company Secretar	1,385	

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

13

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)
DANL DONN LEWIN	09631526	Additional director	10/06/2022	Appointment
AMBUJ GOYAL	09631525	Additional director	07/06/2022	Appointment
ARVIND HARI GOEL	02300813	Additional director	07/06/2022	Appointment
DANL DONN LEWIN	09631526	Director	19/07/2022	Change in Designation
AMBUJ GOYAL	09631525	Director	19/07/2022	Change in Designation
ARVIND HARI GOEL	02300813	Director	19/07/2022	Change in Designation
THOMAS WILLIAM KEN	07406678	Director	19/07/2022	Retirement
PRADEEP KUMAR BH	00525234	Director	19/07/2022	Retirement
GUY PATRICK MAURIC	08101854	Director	19/07/2022	Resignation
ANANT DEEP JHINGR	05116722	Director	20/11/2022	Retirement
SANDEEP KUMAR KAL	02506494	Additional director	07/06/2022	Appointment
SANDEEP KUMAR KAL	02506494	Whole-time directo	19/07/2022	Change in Designation
AVANI VISHAL DAVDA	07504739	Director	19/07/2022	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

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 MEETI	19/07/2022	197,025	120	30.51

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/04/2022	11	11	100
2	07/06/2022	11	10	90.91
3	21/07/2022	11	11	100
4	19/10/2022	11	11	100
5	18/01/2023	10	10	100
6	22/03/2023	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

16

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	26/04/2022	4	3	75
2	Audit Committee	20/07/2022	3	3	100
3	Audit Committee	18/10/2022	3	3	100
4	Audit Committee	17/01/2023	3	3	100
5	Risk Management	26/04/2022	4	4	100
6	Risk Management	20/07/2022	4	4	100
7	Risk Management	18/10/2022	5	5	100
8	Risk Management	17/01/2023	5	5	100
9	Nomination and Remuneration	26/04/2022	4	4	100
10	Nomination and Remuneration	06/06/2022	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	18/07/2023
								(Y/N/NA)

1	ANAND SURE	6	6	100	3	3	100	Yes
2	ROSHINI HEM	6	5	83.33	7	7	100	Yes
3	AVANI VISHA	6	6	100	9	8	88.89	No
4	PRAVEEN PU	6	6	100	11	11	100	Yes
5	SANDEEP KU	6	6	100	7	7	100	Yes
6	DEEPAK BHA	6	6	100	5	5	100	Yes
7	SUNIL YESHV	6	6	100	9	9	100	Yes
8	DANL DONN I	4	4	100	0	0	0	Yes
9	AMBUJ GOYA	4	4	100	2	2	100	Yes
10	ARVIND HAR	4	4	100	3	3	100	Yes

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANAND SURESH D	CHAIRMAN ANI	18,439,212	14,700,000	0	3,258,516	36,397,728
2	SANDEEP KUMAR	EXECUTIVE DIF	74,231,371.94	42,641,692.13	486,052,935.05	13,639,875.75	616,565,874.8
3	SUNIL YESHWANT	EXECUTIVE DIF	9,780,342	7,911,300	82,767,510	1,725,606	102,184,758
	Total		102,450,925.94	65,252,992.13	568,820,445.05	18,623,997.75	755,148,360.8

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMIT MURARI ATR	COMPANY SEC	3,304,650	1,158,750	4,661,347	317,200	9,441,947
	Total		3,304,650	1,158,750	4,661,347	317,200	9,441,947

Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ROSHINI HEMANT	INDEPENDENT	0	3,500,000	0	1,125,000	4,625,000
2	AVANI VISHAL DA	INDEPENDENT	0	3,500,000	0	1,225,000	4,725,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	PRAVEEN PURUSHOTAM	INDEPENDENT	0	3,500,000	0	1,525,000	5,025,000
4	DEEPAK BHASKAR	INDEPENDENT	0	3,500,000	0	900,000	4,400,000
5	DANL DONN LEWIS	INDEPENDENT	0	2,828,767	0	400,000	3,228,767
6	AMBUJ GOYAL	INDEPENDENT	0	2,857,534	0	550,000	3,407,534
7	ARVIND HARI GOEL	INDEPENDENT	0	2,857,534	0	600,000	3,457,534
8	ANANT DEEP JHINJHANI	INDEPENDENT	0	2,243,836	0	475,000	2,718,836
9	PRADEEP KUMAR	INDEPENDENT	0	1,054,795	0	500,000	1,554,795
10	GUY PATRICK MAHAPATRA	INDEPENDENT	0	1,054,795	0	350,000	1,404,795
11	THOMAS WILLIAM	NON-EXECUTIVE	0	1,054,795	0	350,000	1,404,795
	Total		0	27,952,056	0	8,000,000	35,952,056

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

Sridhar Mudaliar

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

2664

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. ... 24/02/046 dated 28/07/2013

(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
Suresh
Deshpande
Digitally signed by
Anand Suresh
Deshpande
Date: 2023.08.16
12:18:55 +05'30'

DIN of the director

00005721

To be digitally signed by

Amit
Murari Atre
Digitally signed by
Amit Murari Atre
Date: 2023.08.16
11:53:50 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

20507

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**

Details of Committee Meetings held during
PSL_MGT-8_Signed.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