

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

L72200TN1999PLC054429

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

XXXXXXXXXX

(ii) (a) Name of the company

SAKSOFT LIMITED

(b) Registered office address

SP Infocity, Block A, 2nd Floor,
40, MGR Salai, Perungudi, Kadanchavadi,
CHENNAI
Tamil Nadu
600096

(c) *e-mail ID of the company

complianceofficer@saksoft.co.

(d) *Telephone number with STD code

04424543500

(e) Website

www.saksoft.com

(iii) Date of Incorporation

24/11/1999

(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	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024
2	BSE LIMITED (under permitted trading category)	1

(b) CIN of the Registrar and Transfer Agent

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"
No.1 CLUB HOUSE ROAD

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 09/08/2022

(b) Due date of AGM 30/09/2022

(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 13

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SAKSOFT INC		Subsidiary	100
2	NANDA INFOTECH SERVICES IN		Subsidiary	100

3	SAKSOFT SOLUTIONS LIMITED		Subsidiary	100
4	ACUMA SOLUTIONS LIMITED		Subsidiary	100
5	SAKSOFT PTE LIMITED		Subsidiary	100
6	THREESIXTY LOGICA TESTING S	U72900TN2009PTC120672	Subsidiary	100
7	THREESIXTY LOGICA TESTING S		Subsidiary	100
8	DREAMORBIT SOFTECH PRIVA	U72100KA2010PTC052990	Subsidiary	100
9	DREAMORBIT INC		Subsidiary	100
10	FAICHI SOLUTIONS INC		Subsidiary	100
11	SAKSOFT IRELAND LIMITED		Subsidiary	100
12	MC CONSULTING PTE LIMITED		Subsidiary	100
13	MC CONSULTING MALAYSIA SI		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	20,100,000	10,539,000	10,539,000	10,539,000
Total amount of equity shares (in Rupees)	201,000,000	105,390,000	105,390,000	105,390,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	20,100,000	10,539,000	10,539,000	10,539,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	201,000,000	105,390,000	105,390,000	105,390,000

(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)				

(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			
Equity shares						
At the beginning of the year	9,406	10,480,594	10490000	104,900,000	104,900,000	
Increase during the year	0	49,000	49000	490,000	490,000	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	49,000	49000	490,000	490,000	
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						
At the end of the year	9,406	10,529,594	10539000	105,390,000	105,390,000	
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

INE667G01015

(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/Debtentures 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 - Debtentures, 4 - Stock	
Number of Shares/ Debtentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debtenture/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

1,598,750,000

(ii) Net worth of the Company

1,513,610,000

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	2,218,640	21.05	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)	4,980,991	47.26	0	
10.	Others	0	0	0	
	Total	7,199,631	68.31	0	0

Total number of shareholders (promoters)

3

(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	1,925,512	18.27	0	
	(ii) Non-resident Indian (NRI)	91,438	0.87	0	
	(iii) Foreign national (other than NRI)	56	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	407,629	3.87	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	323,379	3.07	0	
10.	Others Clearing member,esop/eso	591,355	5.61	0	

	Total	3,339,369	31.69	0	0
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Total number of shareholders (other than promoters) 28,290

Total number of shareholders (Promoters+Public/
Other than promoters) 28,293

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

16

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING I				16,206	0.15
ACADIAN EMERGING I				68,548	0.65
ACADIAN EMERGING I				15,568	0.15
BOARD OF PENSIONS				4,055	0.04
CITY OF NEW YORK GF				30,000	0.28
FLORIDA RETIREMENT				32,568	0.31
MONETARY AUTHORITY				3,027	0.03
NATIONAL RAILROAD				4,361	0.04
PASSAGE TO INDIA M				47,000	0.45
PREMIER INVESTMENT				123,000	1.17
PUBLIC EMPLOYEES RI				20,117	0.19
QUADRATURE CAPITA				10,470	0.1
RUSSELL INVESTMENT				3,312	0.03
STATE OF WISCONSIN				7,082	0.07
TEACHERS' RETIREMEN				6,020	0.06
THE NORTH CAROLIN				16,295	0.15

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	3	3
Members (other than promoters)	10,068	28,290
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
A. Promoter	1	0	1	0	21.05	0
B. Non-Promoter	0	5	0	5	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	4	0	4	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	1	5	1	5	21.05	0

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

8

(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)
ADITYA KRISHNA	00031345	Managing Director	2,218,640	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
AJIT THOMAS	00018691	Director	0	
VENKATA VUPPALA R	07234186	Director	0	
GANESH CHELLA	01889831	Director	0	
KANIKA KRISHNA	06954593	Director	100	
MALINI THADANI	01516555	Director	0	
NIRAJKUMAR GANERI	AAAPN3749B	CFO	101,791	
MEERA VENKATRAMA	AEHPV0103L	Company Secretar	0	

(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 MEETI	10/08/2021	21,168	35	69.12

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	26/05/2021	6	6	100
2	10/08/2021	6	6	100
3	11/11/2021	6	5	83.33

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	03/02/2022	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

11

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 COMM	26/05/2021	4	4	100
2	AUDIT COMM	10/08/2021	4	4	100
3	AUDIT COMM	11/11/2021	4	4	100
4	AUDIT COMM	03/02/2022	4	3	75
5	CORPORATE	26/05/2021	3	3	100
6	CORPORATE	03/02/2022	3	2	66.67
7	INDEPENDEN	03/02/2022	4	3	75
8	NOMINATION	26/05/2021	4	4	100
9	STAKEHOLDE	26/05/2021	3	3	100
10	RISK MANAGI	07/03/2022	6	6	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	09/08/2022
								(Y/N/NA)
1	ADITYA KRIS	4	4	100	4	4	100	Yes
2	AJIT THOMAS	4	4	100	6	6	100	Yes
3	VENKATA VU	4	3	75	11	8	72.73	Yes
4	GANESH CHE	4	4	100	9	9	100	No
5	KANIKA KRIS	4	3	75	5	5	100	Yes

6	MALINI THAD	4	4	100	8	8	100	Yes
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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	ADITYA KRISHNA	MANAGING DIF	6,030,000	0	0	0	6,030,000
	Total		6,030,000	0	0	0	6,030,000

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	NIRAJ KUMAR GAI	COO & CFO	11,260,000				11,260,000
2	MEERA VENKATR	COMPANY SEC	1,890,000				1,890,000
	Total		13,150,000	0			13,150,000

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	AJIT THOMAS	INDEPENDENT	0	150,000	0	250,000	400,000
2	VVR BABU	INDEPENDENT	0	150,000	0	210,000	360,000
3	GANESH CHELLA	INDEPENDENT	0	150,000	0	280,000	430,000
4	MALINI THADANI	INDEPENDENT	0	150,000	0	270,000	420,000
5	KANIKA KRISHNA	NON INDEPENI	0	150,000	0	200,000	350,000
	Total		0	750,000	0	1,210,000	1,960,000

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

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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:

- 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.
- 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

ADITYA
KRISHNA
Digitally signed by
ADITYA KRISHNA
Date: 2022.10.07
12:36:28 +05'30'

DIN of the director

00031345

To be digitally signed by

Meera
Venkatraman
nan
Digitally signed by
Meera
Venkatraman
Date: 2022.10.07
12:39:49 +05'30'

Company Secretary

Company secretary in practice

Membership number

9922

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

SAKSOFT - MGT-8-2022.pdf
COMMITTEEMEETING2022.pdf
Shareholding.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 Companies
(Management and Administration) Rules, 2014]**

CERTIFICATE BY COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **M/s. Saksoft Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made thereunder for the financial year ended on **31st March, 2022** . In our opinion and to the best of my 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 thereof;
3. Filing of forms and returns, with the Registrar of Companies within the time prescribed under the Act except delay in filing of Form PAS -3 and the Company was not required to file any forms and returns with Central Government, Regional Director, Central Government, Tribunal or other Authorities;
4. Calling / convening / holding meetings of Board of Directors or its committees 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 have been properly recorded in the Minute Book / registers maintained for the purpose and the same have been duly signed;



5. The Company has closed the Register of Members and share transfer books of the company between August 01, 2021 to August 10, 2021 for the declaration of Final Dividend during the Annual General Meeting and the Company has also fixed November 19, 2021 as record date for declaration of Interim Dividend.
6. As per information provided by the management, the company has not granted loans and advanced any money to its directors and / or persons or firms or companies referred in section 185 of the Act;
7. The contracts / arrangements with related parties as specified in Section 188 of the Act during the financial year were within Limit and approved by the Board/ Shareholders of the company;
8. During the financial year under review, there were no transfer or transmission or buy back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities. However, company has issued and allotted equity shares to its employees pursuant to exercise of options under the ESOP Scheme 2009 in demat form.
9. The Company did not keep in abeyance the rights of dividend pending registration of transfer of shares in compliance with the provisions of the Act. The Company had not issued rights or bonus share;
10. The Company has declared interim and final dividend during the financial year and has deposited such dividend in separate bank account opened for that purpose. Company has transferred unpaid/ unclaimed dividend to the Investor Education and Protection Fund. There were few delays noticed in filing the forms due to technical difficulty;
11. The Company, during the aforesaid financial year under review, has complied with the provisions of the Act in respect of 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. During the aforesaid financial year, the Company has complied with the appointments and disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. The Company has complied in respect of the appointment of auditors as per the provisions of section 139 of the Act;
14. The Company, during the aforesaid financial year under review, was not required to get any approvals from the Central Government, Registrar, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act;
15. The Company during the financial year under review has not accepted /renewed / repaid any deposits;
16. The Company had repaid all outstanding unsecured loans borrowed from related party during the financial year under review. The company has not borrowed any sum from banks, financial institutions others;
17. In our opinion and as informed by the management, the Company has complied with the provisions of Section 186 of the Act in respect of investments made and the Company has not



granted any loan or provided guarantee or security to any company, body corporate or to any person;

18. The Company, during the aforesaid financial year under review has not altered the provisions of the Memorandum of Association and Articles of Association.

Place: Chennai

Date: 07th October, 2022

For Lakshmmi Subramanian & Associates



Swetha Subramanian

FCS: 10815

CP No: 12512

Peer Review No:1670/2022

UDIN: F010815D001156718