

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

(ii) (a) Name of the company

SAKSOFT LIMITED

(a) Registered office address

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

(b) *e-mail ID of the company

COMPLIANCEOFFICER@SAKSO

(c) *Telephone number with STD code

04424543500

(d) Website

www.saksoft.com

(iii) Date of Incorporation

24/11/1999

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 01/04/2022 (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 14/08/2023

(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 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	TERAFast NETWORKS PRIVATE	U52392TN2004PTC053536	Subsidiary	100
8	DREAMORBIT SOFTECH PRIVAT	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 SD		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	201,000,000	105,690,000	105,690,000	105,690,000
Total amount of equity shares (in Rupees)	201,000,000	105,690,000	105,690,000	105,690,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	201,000,000	105,690,000	105,690,000	105,690,000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	201,000,000	105,690,000	105,690,000	105,690,000

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	94,060	105,295,940	105390000	105,390,000	105,390,000	
Increase during the year	0	300,000	300000	300,000	300,000	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	300,000	300000	300,000	300,000	
vi. Sweat equity shares allotted	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	94,060	105,595,940	105690000 0	105,690,000	105,690,000	
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

INE667G01023

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

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	10,539,000		
	Face value per share	10		
After split / Consolidation	Number of shares	105,690,000		
	Face value per share	1		

(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"/>
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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

(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

2,093,930,000

(ii) Net worth of the Company

1,744,730,000

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	22,186,400	20.99	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)	48,477,150	45.87	0	
10.	Others	0	0	0	
	Total	70,663,550	66.86	0	0

Total number of shareholders (promoters)

2

(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	21,026,088	19.89	0	
	(ii) Non-resident Indian (NRI)	1,226,194	1.16	0	
	(iii) Foreign national (other than NRI)	560	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	5,025,914	4.76	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,914,146	1.81	0	
10.	Others Clearing member,esop/eso	5,833,548	5.52	0	

	Total	35,026,450	33.14	0	0
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Total number of shareholders (other than promoters)

51,686

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

51,688

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

34

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN ALL COUNT				14,489	0.01
ACADIAN EMERGING M				30,668	0.02
ACADIAN EMERGING M				162,060	0.15
ACADIAN EMERGING M				685,480	0.64
ACADIAN EMERGING M				260,160	0.24
ACADIAN GLOBAL EQ				21,883	0.02
ACADIAN NON-US ALL				23,404	0.02
AMERICAN CENTURY E				523	0
BOARD OF PENSIONS				12,610	0.01
BUMA-UNIVERSAL-FO				39,641	0.04
CITY OF NEW YORK GR				349,168	0.33
COMMONWEALTH OF				67,684	0.06
DOVETAIL GLOBAL FU				41,064	0.04
EMPLOYEES RETIREME				73,829	0.07
FIDELITY RUTLAND SQ				28,035	0.03
FLORIDA RETIREMENT				325,680	0.31
MONETARY AUTHORIT				88,954	0.08
NATIONAL RAILROAD				43,610	0.04
NEW YORK STATE COM				106,129	0.1
OREGON PUBLIC EMPL				126,474	0.12

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
PASSAGE TO INDIA M A				470,000	0.44
PREMIER INVESTMENT				1,230,000	1.16
PUBLIC EMPLOYEES RE				39,432	0.04
PUBLIC EMPLOYEES RE				32,440	0.03
PUBLIC EMPLOYEES RE				201,170	0.19

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	2
Members (other than promoters)	28,290	51,686
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	0	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	0	0
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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	22,186,400	
AJIT THOMAS	00018691	Director	0	
VENKATA VUPPALA R	07234186	Director	0	
GANESH CHELLA	01889831	Director	0	
KANIKA KRISHNA	06954593	Director	1,000	
MALINI THADANI	01516555	Director	0	30/07/2023
NIRAJKUMAR GANERI	AAAPN3749B	CFO	1,067,910	
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	09/08/2022	26,770	34	70.03

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	26/05/2022	6	6	100
2	09/08/2022	6	5	83.33
3	10/11/2022	6	6	100
4	02/02/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

12

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	26/05/2022	4	4	100
2	AUDIT COMM	09/08/2022	4	3	75
3	AUDIT COMM	10/11/2022	4	4	100
4	AUDIT COMM	02/02/2023	4	4	100
5	CORPORATE	26/05/2022	3	3	100
6	CORPORATE	10/11/2022	3	3	100
7	CORPORATE	02/02/2023	3	3	100
8	INDEPENDEN	02/02/2023	4	4	100
9	NOMINATION	26/05/2022	4	4	100
10	STAKEHOLDE	26/05/2022	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	14/08/2023
								(Y/N/NA)
1	ADITYA KRIS	4	4	100	5	5	100	Yes
2	AJIT THOMAS	4	4	100	5	5	100	Yes

3	VENKATA VU	4	4	100	9	9	100	Yes
4	GANESH CHE	4	3	75	8	6	75	Yes
5	KANIKA KRIS	4	4	100	6	6	100	Yes
6	MALINI THAD	4	4	100	7	7	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	ADITYA KRISHNA	MANAGING DIR	6,370,000	0	0	0	6,370,000
	Total		6,370,000	0	0	0	6,370,000

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 GAN	COO & CFO	13,570,000	0	0	0	13,570,000
2	MEERA VENKATRA	COMPANY SEC	2,041,200	0	0	0	2,041,200
	Total		15,611,200	0	0	0	15,611,200

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	250,000	0	260,000	510,000
2	VVR BABU	INDEPENDENT	0	250,000	0	300,000	550,000
3	GANESH CHELLA	INDEPENDENT	0	250,000	0	230,000	480,000
4	MALINI THADANI	INDEPENDENT	0	250,000	0	280,000	530,000
5	KANIKA KRISHNA	NON INDEPENDENT	0	250,000	0	260,000	510,000
	Total		0	1,250,000	0	1,330,000	2,580,000

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

SWETHA SUBRAMANIAM

Whether associate or fellow

Associate Fellow

Certificate of practice number

12512

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

ADITYA KRISHNA
Digitally signed by ADITYA KRISHNA
Date: 2023.10.11 17:21:38 +05'30'

DIN of the director

To be digitally signed by

MEERA VENKATRA MANAN
Digitally signed by MEERA VENKATRAMANAN
Date: 2023.10.11 17:17:28 +05'30'

- Company Secretary
 Company secretary in practice

Membership number

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

COMMITTEE MEETING 2023_compressed

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