

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

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

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L72200TN1999PLC054429

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SAKSOFT LIMITED	SAKSOFT LIMITED
Registered office address	SP Infocity, Block A, 2nd Floor, 40, MGR Salai, Perungudi, Kadanchavadi,,NA,CHENNAI,Tamil Nadu,India,600096	SP Infocity, Block A, 2nd Floor, 40, MGR Salai, Perungudi, Kadanchavadi,,NA,CHENNAI,Tamil Nadu,India,600096
Latitude details	12.96885	12.964552
Longitude details	80.24377	80.246201

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Saksoft Photo.jpg

(b) *Permanent Account Number (PAN) of the company

AA*****9E

(c) *e-mail ID of the company

*****IANCEOFFICER@SAKSOFT.CO.IN

(d) *Telephone number with STD code

04*****00

(e) Website	www.saksoft.com											
iv *Date of Incorporation (DD/MM/YYYY)	24/11/1999											
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company											
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares											
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	Indian Non-Government company											
vi *Whether company is having share capital (as on the financial year end date)	☒ Yes ☐ No											
vii (a) Whether shares listed on recognized Stock Exchange(s)	☒ Yes ☐ No											
(b) Details of stock exchanges where shares are listed												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>				S. No.	Stock Exchange Name	Code	1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)	2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
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1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)										
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)										
viii Number of Registrar and Transfer Agent	1											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U67120TN1998PLC041613</td> <td style="text-align: center;">CAMEO CORPORATE SERVICES LIMITED</td> <td>SUBRAMANIANBUILDINGNo.1 CLUBHOUSE ROAD, CHENNAI, Tamil Nadu, India, 600002</td> <td style="text-align: center;">INR000003753</td> </tr> </tbody> </table>				CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U67120TN1998PLC041613	CAMEO CORPORATE SERVICES LIMITED	SUBRAMANIANBUILDINGNo.1 CLUBHOUSE ROAD, CHENNAI, Tamil Nadu, India, 600002	INR000003753	
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U67120TN1998PLC041613	CAMEO CORPORATE SERVICES LIMITED	SUBRAMANIANBUILDINGNo.1 CLUBHOUSE ROAD, CHENNAI, Tamil Nadu, India, 600002	INR000003753									
ix * (a) Whether Annual General Meeting (AGM) held	☒ Yes ☐ No											
(b) If yes, date of AGM (DD/MM/YYYY)	25/05/2026											
(c) Due date of AGM (DD/MM/YYYY)	30/09/2026											
(d) Whether any extension for AGM granted	☐ Yes ☒ No											
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension												

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	62	Computer programming, consultancy and related activities	100

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

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

14

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		0400155595	SAKSOFT INC	Subsidiary	100
2		05936122	SAKSOFT SOLUTIONS LIMITED	Subsidiary	100
3		04100859	ACUMA SOLUTIONS LIMITED	Subsidiary	100
4		200007534G	SAKSOFT PTE LIMITED	Subsidiary	100
5		272628378	DREAMORBIT INC	Subsidiary	100
6		200722491R	MC CONSULTING PTE LIMITED	Subsidiary	100

7		201901029563	MC CONSULTING MALAYSIA SDN Bhd	Subsidiary	100
8	U72200HR2006PTC049572		SOLVEDA SOFTWARE INDIA PRIVATE LIMITED	Subsidiary	100
9		1959519	SOLVEDA LLC, USA	Subsidiary	100
10		12541997	SOLVEDA LIMITED, UK	Subsidiary	100
11	U72900TN2019PTC183534		AUGMENTO LABS PRIVATE LIMITED	Subsidiary	100
12	U72200KA2010PTC054557		CEPTES SOFTWARE PRIVATE LIMITED	Subsidiary	100
13		E0295212016-2	CEPTES SOFTWARE INC, US	Subsidiary	100
14	U72900TG2017PTC116026		ZETECHNO PRODUCTS AND SERVICES PRIVATE LIMITED	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	201000000.00	132551250.00	132551250.00	132551250.00
Total amount of equity shares (in rupees)	201000000.00	132551250.00	132551250.00	132551250.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	201000000	132551250	132551250	132551250
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in	201000000	132551250	132551250	132551250

rupees)				
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(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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	49030	132502220	132551250.00	132551250	132551250	
Increase during the year	0.00	2010.00	2010.00	2010.00	2010.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Physical shares converted to demat	0	2010	2010.00	2010	2010	
Decrease during the year	2010.00	0.00	2010.00	2010.00	2010.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Physical shares converted to demat	2010	0	2010.00	2010	2010	
At the end of the year	47020.00	132504230.00	132551250.00	132551250.00	132551250.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify nil	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
nil	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE667G01023

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

0

Class of shares		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

4926557000

ii * Net worth of the Company

3956794000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	27833000	21.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	60596437	45.72	0	0.00
10	Others 	0	0.00	0	0.00
	Total	88429437.00	66.72	0.00	0

Total number of shareholders (promoters)

2

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1633089	1.23	0	0.00
	(ii) Non-resident Indian (NRI)	1469591	1.11	0	0.00
	(iii) Foreign national (other than NRI)	700	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	3186028	2.40	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2994913	2.26	0	0.00
10	Others	34837492	26.28	0	0.00
	others				
	Total	44121813.00	33.28	0.00	0

Total number of shareholders (other than promoters)

110902

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

110904.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	31705
2	Individual - Male	76199
3	Individual - Transgender	0
4	Other than individuals	3000
	Total	110904.00

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	1 Iron Street, Boston, 02210, United States of America	11/05/2020	United States	37731	0.0285
NEPTUNE ALPHA FUND	1 Iron Street, Boston, 02210, United States of America	11/05/2020	United States	10500	0.0079
1729 CAPITAL	1 Iron Street, Boston, 02210, United States of America	11/05/2020	United States	43654	0.0329
CITADEL SECURITIES SINGAPORE PTE. LIMITED	1 Iron Street, Boston, 02210, United States of America	11/05/2020	United States	67591	0.051
DFA INTERNATIONAL CORE EQUITY FUND	1 Iron Street, Boston, 02210, United States of America	11/05/2020	United States	7643	0.0058
DFA INTERNATIONAL VECTOR EQUITY FUND	1 Iron Street, Boston, 02210, United States of America	11/05/2020	United States	4748	0.0036
ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	1 Iron Street, Boston, 02210, United States of America	11/05/2020	United States	7952	0.006

LAZARD ASSET MANAGEMENT LLC	1 Iron Street, Boston, 02210, United States of America	11/05/2020	United States	2030	0.0015
WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	1 Iron Street, Boston, 02210, United States of America	11/05/2020	United States	3735	0.0028
WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	1 Iron Street, Boston, 02210, United States of America	11/05/2020	United States	4201	0.0032
SPDR S&P EMERGING MARKETS SMALL CAP ETF	1 Iron Street, Boston, 02210, United States of America	11/05/2020	United States	60253	0.0455
BUMA- UNIVERSAL- FONDS I	Europa-Allee 92 - 96, Frankfurt am Main, 60486, Germany	01/11/2012	Germany	17682	0.0133
EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	C/O CSC-LAWYERS INCORPORATING SERVICE COMPANY, 7 ST. PAUL STREET, SUITE 820, BALTIMORE, 21202, United States of America	13/12/2012	United States	54869	0.0414
RED BAY LTD	C/O VENTURE CORPORATE SERVICES (MAURITIUS) LIMITED, LEVEL 3, TOWER 1, NEXTERACOM TOWERS, EBENE, 72201, Mauritius	12/11/2009	Mauritius	243206	0.1835
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH ACADIAN ASSET MANAGEMENT	775 Summer Street NE, Suite 200, Salem, OR 97301-1280	01/07/1946	United States	55677	0.042
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - ACADIAN ASSET MANAGEMENT LLC - EM SMALL CAP	2815 West Washington Street, Springfield, 62702, United States of America	30/06/1939	United States	75250	0.0568

COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE328-ACADIAN ASSETMANAGEMENT INC.	5 N 5th Street, Harrisburg, 17101-1905, United States of America	20/11/2012	United States	66468	0.0501
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	2001 K Street, NW, Washington, 20006-1020, United States of America	18/11/2012	United States	20477	0.0154
QUADRATURE TRADING VCC - SUB-FUND NO. 1	C/O A.R.C. DIRECTORS LTD, SUITE #7 GRAND PAVILION COMMERCIAL CENTRE, PO BOX 10250, 802 WEST BAY ROAD, GEORGE TOWN, KY1-1003, Cayman Islands	27/07/2020	Cayman Islands	107849	0.0814
THE NORTH CAROLINA SUPPLEMENTAL RETIREMENT PLANS GROUP TRUST	3200 Atlantic Avenue, Raleigh, 27604, United States of America	31/12/2015	United States	239620	0.1808
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 East Town Street, Columbus, 43215, United States of America	13/02/1998	United States	176095	0.1329
ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LLC	C/O The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, 19801, United States of America	28/06/2011	United States	287879	0.2172
CITY OF NEW YORK GROUP TRUST	City of the New York Office of the Comptroller, New York, 10007, United States of America	27/12/2012	United States	171922	0.1297
PASSAGE TO INDIA MASTER FUND LIMITED	C/O ChiLin Global Fiduciary Services Ltd, Rue du Savoir, Cybercity, Level 8, Quatre Bornes, 72201, Mauritius	28/07/2006	Mauritius	475000	0.3584
ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	Cayman Islands Monetary Authority Cayman Islands, Cayman Islands RA000087	30/12/2020	United States	713681	0.5384

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**[Details of Promoters, Members (other than promoters), Debenture holders]**

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	116338	110902
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	1	1	1	21	0
B Non-Promoter	0	4	0	4	0.00	0.00
i Non-Independent	0	1	0	1	0	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	21.00	0.00

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ADITYA KRISHNA	00031345	Managing Director	27836000	
. AJIT THOMAS	00018691	Director	0	
KAVITHA VIJAY	01047261	Director	0	
SURESH SUBRAMANIAN	02070440	Director	0	
KANIKA KRISHNA	06954593	Director	3000	
VENKATA RAMACHANDRABABU	07234186	Director	0	
NIRAJKUMAR GANERIWALA	AAAPN3749B	CFO	1420388	
MEERA VENKATRAMANAN	AEHPV0103L	Company Secretary	0	

B (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 (DD/MM/YYYY)	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

0

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding

B BOARD MEETINGS

*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2025	6	6	100
2	08/08/2025	6	6	100
3	10/11/2025	6	6	100
4	02/02/2026	6	6	100

C COMMITTEE MEETINGS

Number of meetings held

10

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE MEETING	26/05/2025	4	4	100
2	AUDIT COMMITTEE MEETING	08/08/2025	4	4	100
3	AUDIT COMMITTEE MEETING	10/11/2025	4	4	100
4	AUDIT COMMITTEE MEETING	02/02/2026	4	4	100
5	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE MEETING	26/05/2025	3	3	100
6	NOMINATION AND REMUNERATION COMMITTEE MEETING	26/05/2025	3	3	100
7	NOMINATION AND REMUNERATION COMMITTEE MEETING	08/08/2025	3	3	100
8	NOMINATION AND REMUNERATION COMMITTEE MEETING	10/11/2025	3	3	100
9	RISK MANAGEMENT COMMITTEE MEETING	14/10/2025	5	5	100

10	STAKEHOLDERS RELATIONSHIP COMMITTEE MEETING	26/05/2025	2	2	100
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D ATTENDANCE OF DIRECTORS

S. N o	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 attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
								25/05/2026 (Y/N/NA)
1	ADITYA KRISHNA	4	4	100	2	2	100	Yes
2	O. AJIT THOMAS	4	4	100	7	7	100	Yes
3	KAVITHA VIJAY	4	4	100	8	8	100	Yes
4	SURESH SUBRAMANIAN	4	4	100	4	4	100	Yes
5	KANIKA KRISHNA	4	4	100	3	3	100	Yes
6	VENKATA RAMACHANDRABABU	4	4	100	9	9	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *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 Director	6051216	0	0	0	6051216.00
	Total		6051216.00	0.00	0.00	0.00	6051216.00

B *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
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1	NIRAJ KUMAR GANERIWALA	CFO	17500000	0	0	0	17500000.00
2	MEERA VENKATRAMANAN	Company Secretary	3200000	0	0	0	3200000.00
	Total		20700000.00	0.00	0.00	0.00	20700000.00

C *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	Director	0	270000	0	500000	770000.00
2	KANIKA KRISHNA	Director	0	220000	0	500000	720000.00
3	SURESH SUBRAMANIAN	Director	0	190000	0	500000	690000.00
4	VVR BABU	Director	0	290000	0	500000	790000.00
5	KAVITHA VIJAY	Director	0	270000	0	500000	770000.00
	Total		0.00	1240000.00	0.00	2500000.00	3740000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

110904

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

POHIISAO020426.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of **SAKSOFT LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) **31/03/2026**

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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;
- 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, if any, 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 / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 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;
- 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
- 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;
- 15 acceptance/ renewal/ repayment of deposits;
- 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 ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

* (a) DIN/PAN/Membership number of Designated Person

00031345

* (b) Name of the Designated Person

ADITYA KRISHNA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 12 dated* (DD/MM/YYYY) 04/02/2021 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*0*1*4*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

9*2*

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC4187859

eForm filing date (DD/MM/YYYY)

25/06/2026

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