

# 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

L64200MH1986PLC039266

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACV2808C

(ii) (a) Name of the company

TATA COMMUNICATIONS LIM

(b) Registered office address

VSB, MAHATMA GANDHI ROAD  
FORT  
MUMBAI  
Maharashtra  
400001

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

RI\*\*\*\*\*NS.I

(d) \*Telephone number with STD code

02\*\*\*\*\*68

(e) Website

www.tatacommunications.com

(iii) Date of Incorporation

19/03/1986

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

(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, Vikh  
roli (West ), NA

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

17/07/2024

(b) Due date of AGM

30/09/2024

(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	J5	Wired, wireless or satellite Telecommunication activities	97.1

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

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

75

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	TATA SONS PRIVATE LIMITED	U99999MH1917PTC000478	Holding	14.07
2	PANATONE FINVEST LIMITED	U67120MH1992PLC066160	Holding	44.8

3	Tata Communications (Austral		Subsidiary	100
4	Tata Communications (Americ		Subsidiary	100
5	TCPOP Communication Gmbh		Subsidiary	100
6	Tata Communications (Belgiur		Subsidiary	100
7	TC Networks Switzerland SA		Subsidiary	100
8	Tata Communications SVCS Pt		Subsidiary	100
9	Tata Communications (Beijing)		Subsidiary	100
10	Tata Communications (Canada		Subsidiary	100
11	Tata Communications (France)		Subsidiary	100
12	Tata Communications Deutsch		Subsidiary	100
13	Tata Communications (Guam)		Subsidiary	100
14	Tata Communications (Hong K		Subsidiary	100
15	Tata Communications (Magyar		Subsidiary	100
16	Tata Communications (Ireland)		Subsidiary	100
17	Tata Communications (Italy) S.		Subsidiary	100
18	Tata Communications (Japan)		Subsidiary	100
19	ITXC IP Holdings S.A.R.L.		Subsidiary	100
20	Tata Communications (Malaysi		Subsidiary	100
21	Tata Communications (Netherl		Subsidiary	100
22	Tata Communications (New Ze		Subsidiary	100
23	Tata Communications (Nordic)		Subsidiary	100
24	Tata Communications (Poland)		Subsidiary	100
25	Tata Communications (Portuga		Subsidiary	100
26	Tata Communications (Portuga		Subsidiary	100
27	Tata Communications (Russia)		Subsidiary	99.9

28	Tata Communications Internat		Subsidiary	100
29	VSNL SNOSPV Pte. Ltd.		Subsidiary	100
30	Tata Communications Services		Subsidiary	100
31	Tata Communications (Spain),		Subsidiary	100
32	Tata Communications (Sweden		Subsidiary	100
33	Tata Communications (Switzer		Subsidiary	100
34	Tata Communications (Taiwan		Subsidiary	100
35	Tata Communications (Thailand		Subsidiary	100
36	Tata Communications (Middle		Subsidiary	100
37	Tata Communications (UK) Lim		Subsidiary	100
38	Tata Communications Transfor	U93090MH2006PLC165083	Subsidiary	100
39	Tata Communications Paymen	U72900MH2008PLC179551	Subsidiary	100
40	Tata Communications Collabo	U72900MH2008PTC181502	Subsidiary	100
41	SEPCO Communications (Pty) L		Subsidiary	73.17
42	Tata Communications Lanka Li		Subsidiary	90
43	Tata Communications South K		Subsidiary	100
44	Tata Communications Transfor		Subsidiary	100
45	Tata Communications Transfor		Subsidiary	100
46	Tata Communications (Brazil) P		Subsidiary	100
47	Tata Communications Transfor		Subsidiary	100
48	Tata Communications Transfor		Subsidiary	100
49	Tata Communications Comuni		Subsidiary	100
50	Tata Communications MOVE B		Subsidiary	100
51	Tata Communications MOVE N		Subsidiary	100
52	MuCoso B.V.		Subsidiary	100

53	Netfoundry Inc.		Subsidiary	100
54	TCTS Senegal Limited		Subsidiary	100
55	Oasis Smart Sim Europe SAS		Subsidiary	100
56	Oasis Smart E-Sim Pte Ltd		Subsidiary	100
57	The Switch Enterprises, LLC		Subsidiary	100
58	Tata Communications Middle		Subsidiary	100
59	KALEYRA, INC.		Subsidiary	100
60	KALEYRA S.P.A.		Subsidiary	100
61	Solutions Infini Technologies (I		Subsidiary	100
62	Solutions Infini FZ-LLC.		Subsidiary	100
63	BUC Mobile, Inc.		Subsidiary	100
64	Campaign Registry, Inc. (CANA		Subsidiary	100
65	CAMPAIGN Registry, INC.		Subsidiary	100
66	Kaleyra Africa Ltd		Subsidiary	100
67	Kaleyra US Inc.		Subsidiary	100
68	Kaleyra Dominicana, S.R.L.		Subsidiary	100
69	Kaleyra UK Limited		Subsidiary	100
70	mGAGE ATHENS PC		Subsidiary	100
71	MGAGE, S.A. de C.V.		Subsidiary	100
72	NOVAMESH LIMITED	U62099MH2024PLC419716	Subsidiary	100
73	SMART ICT SERVICES PRIVATE I	U72900GJ2013PTC073187	Associate	24
74	STT GLOBAL DATA CENTERS IN	U74999MH2007PTC176737	Associate	26
75	UNITED TELECOM LIMITED		Associate	26.66

#### 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	400,000,000	285,000,000	285,000,000	285,000,000
Total amount of equity shares (in Rupees)	4,000,000,000	2,850,000,000	2,850,000,000	2,850,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	400,000,000	285,000,000	285,000,000	285,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	4,000,000,000	2,850,000,000	2,850,000,000	2,850,000,000

**(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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	74,420	284,925,580	285000000	2,850,000,000	2,850,000,000	

<b>Increase during the year</b>	0	12,584	12584	0	0	0
i. Pubic 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 Demat	0	12,584	12584	0	0	
<b>Decrease during the year</b>	12,584	0	12584	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 Demat	12,584	0	12584	0	0	
<b>At the end of the year</b>	61,836	284,938,164	285000000	2,850,000,0	2,850,000,0	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify NA				0	0	
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NA						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE151A01013

**(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)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	



Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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	175,000	100000	17,500,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			17,500,000,000

**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	5,250,000,000	17,500,000,000	5,250,000,000	17,500,000,000
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**

79,916,825,041

**(ii) Net worth of the Company**

98,901,410,814

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	167,760,493	58.86	0	
10.	Others	0	0	0	
	<b>Total</b>	167,760,493	58.86	0	0

**Total number of shareholders (promoters)**

4

**(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	23,161,094	8.13	0	
	(ii) Non-resident Indian (NRI)	1,123,254	0.39	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	592	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	6,458,811	2.27	0	
4.	Banks	216,982	0.08	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	51,945,782	18.23	0	
7.	Mutual funds	29,255,477	10.27	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,448,577	1.21	0	
10.	Others                  Other Shareholders	1,628,938	0.57	0	
	<b>Total</b>	117,239,507	41.15	0	0

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

193,155

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

193,159

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

499

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABERDEEN STANDARD	CITIBANK N.A. CUSTODY SERVICES			13,884	
ABERDEEN STANDARD	CITIBANK N.A. CUSTODY SERVICES			5,069	
AL MEHWAR COMMERCIAL	HSBC SECURITIES SERVICES 11TH			668,873	
AMERICAN CENTURY	DEUTSCHE BANK AG, DB HOUSE,			90,755	
AVIVA INVESTORS FUND	HSBC SECURITIES SERVICES 11TH			5,017	
BARON EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE I			60,624	
BNY MELLON EMERGING	DEUTSCHE BANK AG, DB HOUSE I			1,451	
BRIGHTHOUSE FUND	DEUTSCHE BANK AG, DB HOUSE I			11,813	
BVK PERSONALVORSORGE	JP Morgan Chase Bank N.A, INDIA			18,156	
CI WISDOMTREE EMERGING	HSBC SECURITIES SERVICES 11TH			531	
CREDIT SUISSE INDEX	CITIBANK N.A. CUSTODY SERVICES			3,219	
CUSTODY BANK OF JAPAN	CITIBANK N.A. CUSTODY SERVICES			2,629	
ALAHLI EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			2,862	
AXA VORSORGE FOND	HSBC SECURITIES SERVICES 11TH			56,731	
BLACKROCK COLLECTIVE	DEUTSCHE BANK AG, DB HOUSE I			79,397	
BLACKROCK GLOBAL	DEUTSCHE BANK AG, DB HOUSE I			4,695	
BMO MSCI EMERGING	DEUTSCHE BANK AG, DB HOUSE I			13,600	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BNP PARIBAS FINANC	BNP PARIBAS, CUSTODY OPERATI			136,708	
CALIFORNIA PUBLIC I	HSBC SECURITIES SERVICES 11TH			210,917	
CANADA PENSION PL	HSBC SECURITIES SERVICES 11TH			187,052	
CITRINE FUND LIMITE	DEUTSCHE BANK AG, DB HOUSE I			21,000	
COLLEGE RETIREMEN	DEUTSCHE BANK AG DB HOUSE, I			102,779	
COLONIAL FIRST STA	CITIBANK N.A. CUSTODY SERVICES			73,381	
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			323,534	
ABERDEEN STANDARI	CITIBANK N.A. CUSTODY SERVICES			12,138	

**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	4	4
Members (other than promoters)	182,938	193,155
Debenture holders	2	7

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	5	1	5	0	0
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	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

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

9

**(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)
Renuka Ramnath	00147182	Director	0	
Amur Swaminathan La	08616830	Managing Director	0	
Krishnakumar Nataraja	00147772	Director	1,963	
Ashok Sinha	00070477	Director	0	
Ganapathy Subramani	07006215	Director	0	
Ankur Verma	07972892	Director	0	
Amur Swaminathan La	AABPL8092L	CEO	0	
Kabir Ahmed Shakir	AMCPS1886L	CFO	52	
Zubin Adil Patel	BGAPP0670G	Company Secretar	0	

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

3

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)
Ankur Verma	07972892	Additional director	19/04/2023	Appointment
Srinath Narasimhan	00058133	Director	19/04/2023	Cessation
Ankur Verma	07972892	Director	18/07/2023	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 Meeting	18/07/2023	177,286	65	60.5

## B. BOARD MEETINGS

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/04/2023	6	5	83.33
2	01/06/2023	6	6	100
3	28/06/2023	6	5	83.33
4	19/07/2023	6	6	100
5	26/09/2023	6	4	66.67
6	19/10/2023	6	6	100
7	07/12/2023	6	6	100
8	18/01/2024	6	6	100
9	20/03/2024	6	6	100

## C. COMMITTEE MEETINGS

Number of meetings held

17

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	19/04/2023	4	4	100
2	Audit Committee	19/07/2023	4	4	100
3	Audit Committee	19/10/2023	4	4	100
4	Audit Committee	07/12/2023	4	4	100
5	Audit Committee	18/01/2024	4	4	100
6	Audit Committee	20/03/2024	4	3	75
7	Stakeholders	19/10/2023	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
8	Nomination an	19/04/2023	3	3	100
9	Nomination an	19/10/2023	3	3	100
10	Nomination an	07/12/2023	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	17/07/2024
								(Y/N/NA)
1	Renuka Ramn	9	9	100	11	11	100	Yes
2	Amur Swamin	9	9	100	3	3	100	Yes
3	Krishnakumar	9	9	100	17	17	100	Yes
4	Ashok Sinha	9	9	100	9	9	100	Yes
5	Ganapathy Su	9	6	66.67	5	4	80	Yes
6	Ankur Verma	8	8	100	6	5	83.33	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	A. S. Lakshminaray	Managing Direct	62,425,416	58,282,191		49,481,484	170,189,091
	Total		62,425,416	58,282,191	0	49,481,484	170,189,091

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	Kabir Ahmed Shakin	Chief Financial C	28,965,576			40,610,978	69,576,554
2	Zubin Adil Patel	Company Secre	5,537,578			3,411,152	8,948,730



S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		34,503,154		0	44,022,130	78,525,284

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Renuka Ramnath	Chairperson	0	10,600,000		1,025,000	11,625,000
2	Srinath Narasimhan	Director	0	1,000,000		200,000	1,200,000
3	Krishnakumar Natarajan	Director	0	9,000,000		1,175,000	10,175,000
4	Ashok Sinha	Director	0	7,000,000		850,000	7,850,000
5	Ganapathy Subramanian	Director	0	0		200,000	200,000
6	Ankur Verma	Director	0	0		260,000	260,000
	Total		0	27,600,000	0	3,710,000	31,310,000

#### 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

(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

PREETI GHIYA

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

6157

**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. ... 5775.4 dated 26/11/2019

(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

AMUR  
SWAMINATHAN  
LAKSHMINARAYANAN  
ANAN  
Digitally signed by  
AMUR SWAMINATHAN  
LAKSHMINARAYANAN  
Date: 2024.09.04  
16:36:01 +05'30'

DIN of the director

0\*6\*6\*3\*

**To be digitally signed by**

Zubin  
Adil Patel  
Digitally signed by  
Zubin Adil Patel  
Date: 2024.09.04  
16:36:37 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

3\*2\*7

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 Debenture Holders\_MGT-7.pdf  
Details of share transfer.pdf  
TCL MGT 8.pdf  
Details of Remuneration.pdf  
Details of meeting of Statutory Committees  
Details of the Designated Person.pdf  
Details of FII.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**