

# 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	<input type="text" value="L72300PN1990PLC056696"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AABCP1209Q"/>							
(ii) (a) Name of the company	<input type="text" value="PERSISTENT SYSTEMS LIMITED"/>							
(b) Registered office address	<input type="text" value="BHAGEERATH 402 SENAPATI BAPAT ROAD PUNE&lt;br/&gt;PUNE&lt;br/&gt;Maharashtra&lt;br/&gt;411016&lt;br/&gt;India"/>							
(c) *e-mail ID of the company	<input type="text" value="corpsec@persistent.com"/>							
(d) *Telephone number with STD code	<input type="text" value="02067030000"/>							
(e) Website	<input type="text" value="www.persistent.com"/>							
(iii) Date of Incorporation	<input type="text" value="30/05/1990"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>		Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited (NSE)	1,024
2	BSE Limited (BSE)	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/04/2021 (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

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

AGM is scheduled to be held on Tuesday, July 19, 2022

## 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

23

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Persistent Systems Inc., USA		Subsidiary	100
2	Persistent Systems Pte. Ltd., Singapore		Subsidiary	100
3	Persistent Systems France S.A., France		Subsidiary	100
4	Persistent Systems Malaysia Sdn Bhd, Malaysia		Subsidiary	100
5	Persistent Systems Germany GmbH, Germany		Subsidiary	100
6	Capiot Software Private Limited, India	U72200TG2014PTC095033	Subsidiary	100
7	Persistent Telecom Solutions India Pvt. Ltd., India		Subsidiary	100
8	Aepona Limited, UK		Subsidiary	100
9	Aepona Group Limited, Ireland		Subsidiary	100
10	Persistent Systems Lanka (Pvt.) Ltd., Sri Lanka		Subsidiary	100
11	Persistent Systems Israel Ltd., Israel		Subsidiary	100
12	Persistent Systems Mexico S.A., Mexico		Subsidiary	100
13	PARX Werks AG, Switzerland		Subsidiary	100
14	PARX Consulting GmbH, Germany		Subsidiary	100
15	Youperience GmbH, Germany		Subsidiary	100
16	Youperience Limited, United Kingdom		Subsidiary	100
17	Capiot Software PTY Limited, Australia		Subsidiary	100
18	Capiot Software PTE Limited, Singapore		Subsidiary	100
19	Capiot Software Inc., USA		Subsidiary	100
20	Persistent Systems S.r.l, Italy		Subsidiary	100
21	Software Corporation International, USA		Subsidiary	100
22	Fusion360 LLC, USA		Subsidiary	100
23	Data Glove IT Solutions Limited, India		Subsidiary	100

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

**(i) \*SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	200,000,000	76,425,000	76,425,000	76,425,000
Total amount of equity shares (in Rupees)	2,000,000,000	764,250,000	764,250,000	764,250,000

Number of classes

1

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

**(b) Preference share capital**

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	367,209	76,057,791	76425000			

<b>Increase during the year</b>	0	20	20	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		20	20			
20 Equity shares were dematerialized upon request						
<b>Decrease during the year</b>	20	0	20	0	0	0
i. Buy-back of shares	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	20	0	20			
<b>At the end of the year</b>	367,189	76,057,811	76425000	0	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						
<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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

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	<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"/>		
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.)	
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

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

**(i) Turnover**

35,754,800,696.12

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

33,188,851,393.83

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	23,891,965	31.26	0	
	(ii) Non-resident Indian (NRI)		0	0	
	(iii) Foreign national (other than NRI)		0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	



3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)		0	0	
10.	Others	0	0	0	
	<b>Total</b>	23,891,965	31.26	0	0

**Total number of shareholders (promoters)**

11

**(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	12,389,585	16.21	0	
	(ii) Non-resident Indian (NRI)	752,878	0.99	0	
	(iii) Foreign national (other than NRI)	25,212	0.03	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	2,738,207	3.58	0	
4.	Banks	425	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	10,761	0.01	0	
7.	Mutual funds	17,248,051	22.57	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	604,359	0.79	0	
10.	Others Foreign Portfolio Investors, +	18,763,557	24.55	0	
	<b>Total</b>	52,533,035	68.73	0	0

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

171,864

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

171,875

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

2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
COPTHALL MAURITIUS +	J.P.MORGAN CHASE BANK N.A. INC +			8,872	0.01
KOTAK GLOBAL FUND +	HSBC SECURITIES SERVICES 11TH F +			1,889	0

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	10	11
Members (other than promoters)	70,122	171,864
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
<b>A. Promoter</b>	1	0	1	0	29.91	0
<b>B. Non-Promoter</b>	2	7	2	8	0.17	0.01
(i) Non-Independent	2	1	2	1	0.17	0
(ii) Independent	0	6	0	7	0	0.01
<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	3	7	3	8	30.08	0.01

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date** 12

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ANAND SURESH DESH +	00005721	Managing Director	22,860,840	
ROSHINI HEMANT BAI +	01832163	Director	0	
PRADEEP KUMAR BH +	00525234	Director	12,000	
AVANI VISHAL DAVDA +	07504739	Additional director	0	
GUY PATRICK MAURIC +	08101854	Director	0	
ANANT DEEP JHINGR +	05116722	Director	0	
PRAVEEN PURUSHOT +	00016814	Director	0	
SANDEEP KUMAR KAL +	02506494	Whole-time directo	80,100	
THOMAS WILLIAM KEI +	07406678	Director	0	
DEEPAK BHASKAR PH +	00046205	Director	0	
SUNIL YESHWANT SA +	06475949	Whole-time directo	50,100	
AMIT MURARI ATRE	AKUPA0450E	Company Secretar	1,305	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year** 2

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)
AVANI VISHAL DAVDA +	07504739	Additional director	28/12/2021	Appointment
SUNIL YESHWANT SA +	06475949	Whole-time directo	21/07/2021	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	21/07/2021	98,130	105	33.92

### B. BOARD MEETINGS

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2021	10	9	90
2	10/06/2021	10	9	90
3	22/07/2021	10	10	100
4	20/09/2021	10	9	90
5	25/10/2021	10	10	100
6	28/12/2021	10	9	90
7	19/01/2022	11	11	100

### C. COMMITTEE MEETINGS

Number of meetings held

18

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	28/04/2021	3	3	100
2	Audit Committee	20/07/2021	3	3	100
3	Audit Committee	25/10/2021	3	3	100
4	Audit Committee	19/01/2022	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
5	Nomination an	28/04/2021	4	3	75
6	Nomination an	05/06/2021	4	4	100
7	Nomination an	01/10/2021	4	4	100
8	Risk Managerr	26/04/2021	4	4	100
9	Risk Managerr	20/07/2021	4	4	100
10	Risk Managerr	22/10/2021	4	4	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	ANAND SURE	7	7	100	3	3	100	
2	ROSHINI HEM	7	7	100	8	8	100	
3	PRADEEP KU	7	7	100	12	12	100	
4	AVANI VISHA	1	1	100	1	1	100	
5	GUY PATRICK	7	7	100	3	3	100	
6	ANANT DEEP	7	5	71.43	4	3	75	
7	PRAVEEN PU	7	6	85.71	12	12	100	
8	SANDEEP KU	7	7	100	8	8	100	
9	THOMAS WIL	7	6	85.71	3	2	66.67	
10	DEEPAK BHA	7	7	100	6	6	100	
11	SUNIL YESHV	7	7	100	10	10	100	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANAND SURESH D	CHAIRMAN ANI	16,182,012	12,900,000	0	2,858,916	31,940,928
2	SANDEEP KUMAR	EXECUTIVE DIR	61,224,286	37,230,745	361,057,786	9,167,025	468,679,842
3	SUNIL YESHWANT	EXECUTIVE DIR	8,595,312	6,850,000	73,252,395	1,515,816	90,213,523
	Total		86,001,610	56,980,745	434,310,181	13,541,757	590,834,293

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMIT MURARI ATR	COMPANY SEC	2,832,150	1,001,250	3,192,375	145,200	7,170,975
	Total		2,832,150	1,001,250	3,192,375	145,200	7,170,975

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ROSHINI HEMANT	INDEPENDENT	0	2,883,333	0	1,200,000	4,083,333
2	PRADEEP KUMAR	INDEPENDENT	0	2,883,333	0	1,450,000	4,333,333
3	AVANI VISHAL DA	INDEPENDENT	0	643,836	0	150,000	793,836
4	GUY PATRICK MAI	INDEPENDENT	0	2,883,333	0	925,000	3,808,333
5	ANANT DEEP JHIN	INDEPENDENT	0	2,883,333	0	650,000	3,533,333
6	THOMAS WILLIAM	INDEPENDENT	0	2,883,333	0	750,000	3,633,333
7	DEEPAK BHASKAR	INDEPENDENT	0	2,883,333	0	1,000,000	3,883,333
8	PRAVEEN PURUSHI	INDEPENDENT	0	2,887,340	0	1,300,000	4,187,340
	Total		0	20,831,174	0	7,425,000	28,256,174

#### 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

Pallavi Salunke

Whether associate or fellow

Associate  Fellow

Certificate of practice number

4453

**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

DIN of the director

00005721

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

20507

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

**List of attachments**

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**



Persistent Systems Limited									
Details in respect of shares held by or on behalf of the Filis/ FPIs.									
Sr. No	Name Of Fil/FPI	Fil/FPI	Folio No/DP Id	Pan No.	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
1	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	FII	IN30343810000062	AAACC4303M	J.P.MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INMUFP001717/CIRCULAR NO. 533	8872	0.0116
2	KOTAK GLOBAL FUNDS	FII	IN30014210634930	AADCK2428G	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI		INMUFP064316/A.P.(DIR SERIES) CIRCULAR NO. 112	1889	0.0025

GENERATED ON : 14/06/2022

### Details of Committee Meetings held during the Financial Year 2021-22

Item No. IX C Committee Meetings held during Financial Year 2021-22					
Sr. No.	Type of Meeting	Date of Meeting	Total No. of Members as on date of the Meeting	Attendance	
				No. of Members attended	% of attendance
1	Audit Committee	28/04/2021	3	3	100
2	Audit Committee	20/07/2021	3	3	100
3	Audit Committee	25/10/2021	3	3	100
4	Audit Committee	19/01/2022	3	3	100
5	Nomination and Remuneration Committee	28/04/2021 and continued on 28/04/2021	4	3	75
6	Nomination and Remuneration Committee	05/06/2021	4	4	100
7	Nomination and Remuneration Committee	01/10/2021	4	4	100
8	Risk Management Committee	26/04/2021	4	4	100
9	Risk Management Committee	20/07/2021	4	4	100
10	Risk Management Committee	22/10/2021	4	4	100
11	Risk Management Committee	18/01/2022	4	4	100
12	Corporate Social Responsibility Committee	28/04/2021	3	3	100
13	Stakeholders Relationship and ESG Committee*	28/04/2021	3	3	100
14	Stakeholders Relationship and ESG Committee	26/10/2021	3	3	100
15	Executive Committee	24/05/2021	6	6	100
16	Executive Committee	25/08/2021	6	6	100
17	Executive Committee	14/12/2021	6	6	100
18	Executive Committee	22/02/2022	7 <sup>#</sup>	6	85.71

\*The name of the Committee was changed from Stakeholders Relationship Committee to Stakeholders Relationship and ESG Committee w.e.f. January 21, 2022

# Ms. Avani Davda, Independent Director was Inducted as a member of the Committee w.e.f. January 19, 2022

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 A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **PERSISTENT SYSTEMS LIMITED** (CIN: L72300PN1990PLC056696) (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 March 31, 2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations and documents/records furnished to me by the Company, its officers, and agents, I 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 and 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. **Details of registers and records maintained are enclosed as Annexure B;**
  3. filing of forms and returns as stated in the annual return, with the Registrar of Companies within the prescribed time as per provisions of the Act and notifications/circulars issued by Ministry of Corporate Affairs from time to time. **Details of forms filed during the year are enclosed as Annexure C;**
  4. calling/ convening/ holding meetings of the Board of Directors or its committees and the meeting of the members of the Company on due dates as stated in the annual return in respect of which proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed including circular resolutions passed during the year under review. **However, the extract of certain resolutions that were passed by circulation by the Board of Directors of the Company and its committee respectively were not a part of the minutes of the subsequent meeting. Further, the information regarding exercise price pertaining to PESOS 2014 was provided by way of an addendum to the aforesaid notice of 31<sup>st</sup> Annual General Meeting which was circulated on July 16, 2021.**

## PVS and Associates

5. closure of Register of Members / Security holders, as the case may be; **The Company had closed the Register of Members from Thursday, July 15, 2021 to Wednesday, July 21, 2021 (both days inclusive) for the purpose of Annual General Meeting in compliance with provisions of Section 91 of the Companies Act, 2013 in compliance with the Act.**
6. advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act – **During the year under review, the Company has complied with the provisions of Section 185 of the Act to the extent applicable.**
7. contracts/arrangements with related parties as specified in Section 188 of the Act; **As per the information provided by the Company, the Company had entered into transactions with the related parties in the ordinary course of business and at arm's length. The Company has complied with the provisions of Section 188 of the Act to that effect.**
8. issue / allotment / transfer / transmission of shares / buy back of securities/ redemption of preference shares or debentures / reduction of share capital / conversion of shares / securities and issue of security certificates in all instances – **During the year under review, there was no issue/allotment/ transfer of physical shares/ transmission of shares/ buy back of shares/ redemption of preference shares or debentures / reduction of share capital / conversion of shares / securities and issue of security certificates.**
9. keeping in abeyance rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Companies Act, 2013. Since there were no transfers pending, this clause is not applicable for the period under report. **At the beginning of the financial year 2021-22, 140 Equity Shares were lying in the Unclaimed Securities Suspense Account. These were the bonus shares which were issued and allotted on March 12, 2015, which shall be transferred to the IEPF Suspense Account as and when they become due for transfer.**
10. declaration and payment of dividend. – **The Company had declared an Interim Dividend in the month of January 2022 by complying with the provisions of the Act. Further, as per records made available for inspection and based on the transactions recorded, the following unclaimed dividend amount have been transferred to IEPF Suspense Account after following the due process prescribed by the Act:**
  - a. **Final Dividend: FY 2013-14**
  - b. **The process of transfer of Interim Dividend pertaining to FY 2014-2015 was initiated during the period under report and was completed in the month of April 2022.**
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; **the financial statements for the**

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Address: Unit 3A, Level 3, PV House, 55, Damle Road, Lane adjacent to Indsearch, Off Law College Road, Pune, Maharashtra 411004

## PVS and Associates

financial year ended March 31, 2021 were approved and signed at the Board meeting held on April 29, 2021 and the Boards' report for the financial year ended March 31, 2021 was approved and signed at the Board meeting held on June 10, 2021; in compliance with the provisions of Section 134 of the Act.

12. appointment of Directors & Key Managerial Personnel, remuneration paid to them, re-appointment of Directors, disclosures of the Directors.

**During the year under review,**

- a) **The designation of Mr. Sunil Sapre (DIN - 06475949) was confirmed as the Director (Executive Member) at the 31<sup>st</sup> Annual General Meeting held on July 21, 2021.**
  - b) **Ms. Avani Vishal Davda (DIN - 07504739) was appointed as an Additional Director (Non-Executive Member-Independent) w.e.f. December 28 , 2021.**
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act. As per information provided to me, **M/s. Walker Chandiok & Co LLP (Firm Registration No. 001076N/N500013) were continued as a Statutory Auditors of the Company and there was no change during the period under report.**
  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- **As per records made available for inspection and based on the transactions recorded, there were no such approvals required from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities.**
  15. acceptance/ renewal/ repayment of deposits; **As per information provided by the management, the Company has not accepted /renewed any deposits during the period under review.**
  16. borrowings from its directors, members, public financial institutions, banks and others and creation / modification/ satisfaction of charges in that respect; **The Company has not borrowed any amount from its directors, members, public financial institutions during the period under review. There were no charges created or modified during the period under report. Further, three charges were satisfied during the period under report.**
  17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act; **As per the information provided by the management, the Company has complied with the provisions of Section 186 of the Companies Act, 2013 to the extent applicable.**

## PVS and Associates

18. alteration of the provisions of Memorandum and/ or Association of the Company. **There were no alterations made to the Memorandum of Association or Articles of Association of the Company during the period under review.**

**For PVS and Associates  
Company Secretaries**

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**Pallavi Salunke  
Proprietor  
CP No.: 4453  
UDIN:**

**(Note- To be issued after conclusion of 32<sup>nd</sup> Annual General Meeting pursuant to provisions of section 92 of the Act.)**

**ANNEXURE A TO CERTIFICATION IN FORM MGT-8**

To,  
The Members,  
**Persistent Systems Limited**  
"Bhageerath", 402, Senapati Bapat Road,  
Pune – 411 016  
(CIN: L72300PN1990PLC056696)

My certification in form MGT-8 as on March 31, 2022, is to be read along with this letter.

1. Maintenance of secretarial record is the responsibility of the management of the company. My responsibility is to express an opinion on these secretarial records based on my audit.
2. I have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. I believe that the processes and practices, I followed provide a reasonable basis for my opinion.
3. The compliance of the provisions of Companies Act, 2013, rules and regulations thereunder, standards, is the responsibility of management. My examination was limited to the verification of procedures on test basis.
4. The certificate is given based on the verification of secretarial records and information furnished by the management electronically.

**For PVS and Associates**  
Company Secretaries

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**Pallavi Salunke**  
**Proprietor**  
**Membership No: F5640**  
**CP No.: 4453**  
**UDIN:**

**(Note - To be issued after conclusion of 32<sup>nd</sup> Annual General Meeting pursuant to provisions of section 92 of the Act.)**

**Annexure B**  
**Registers as maintained by the Company**

<b>Sr. No.</b>	<b>Name of Register</b>	<b>Section</b>
1.	<b>Register of members</b>	<b>88</b>
2.	<b>Register of Directors and Key Managerial Personnel</b>	<b>170</b>
3.	<b>Register of Charges</b>	<b>85</b>
4.	<b>Register of contracts or arrangements in which Directors are Interested</b>	<b>189</b>
5.	<b>Register of Proxy</b>	<b>Chapter VII, Rule 21</b>
6.	<b>Register of Employee Stock Options</b>	<b>62(1)(b)</b>
7.	<b>Register of Transfer &amp; Transmission</b>	<b>56</b>
8.	<b>Register of loans, guarantees etc.</b>	<b>186(9) Rule 12(1)</b>



## Annexure C

Form	SRN No.	Particulars of Form	Date of event	Date of Filing	Whether filed within prescribed time
Form-IEPF-4	T11853132	Statement of shares transferred to the Investor Education and Protection Fund	April 1, 2021	April 5, 2021	Yes
Form GNL-2	T17626763	Intimation of change in Beneficial interest	April 8, 2021	May 4, 2021	Yes
Form GNL-2	T17629288	Intimation of change in Beneficial interest	April 15, 2021	May 4, 2021	Yes
Form GNL-2	T17628983	Intimation of change in Beneficial interest	April 23, 2021	May 4, 2021	Yes
Form MGT-6	T18415828	Return to the Registrar in respect of declaration under section 89 received by the company	May 5, 2021	May 10, 2021	Yes
Form GNL-2	T18416941	Intimation of change in Beneficial interest	May 5, 2021	May 10, 2021	Yes
Form GNL-2	T18416677	Intimation of change in Beneficial interest	May 7, 2021	May 10, 2021	Yes
Form MGT-14	T19567684	To receive, consider and adopt Audited Unconsolidated Financial Statements for the Financial Year ended March 31, 2021, Reports of the Board of Directors and Auditors thereon.	April 29, 2021	May 20, 2021	Yes
Form GNL-2	T21287834	Intimation of change in Beneficial interest	May 14, 2021	June 3, 2021	Yes
Form GNL-2	T21288311	Intimation of change in Beneficial interest	May 20, 2021	June 3, 2021	Yes
Form GNL-2	T21284633	Intimation of change in Beneficial interest	May 26, 2021	June 3, 2021	Yes
Form GNL-2	T26704056	Intimation of change in Beneficial interest	June 3, 2021	June 28, 2021	Yes
Form DPT-3	T26686659		March 31, 2021	June 28, 2021	Yes
Form GNL-2	T27290873	Intimation of change in Beneficial interest	June 11, 2021	June 29, 2021	Yes
Form GNL-2	T27299635	Intimation of change in Beneficial interest	June 22, 2021	June 29, 2021	Yes
Form GNL-2	T27259993	Intimation of change in Beneficial interest	June 23, 2021	June 29, 2021	Yes
Form MGT-14	T30023337	To approve a draft of the Board of Directors Report for the Financial Year 2020-21	June 10, 2021	July 8, 2021	Yes
Form MGT-6	T32683724	Return to the Registrar in respect of declaration under section 89 received by the company	July 24, 2021	July 27, 2021	Yes
Form GNL-2	T32681223	Intimation of change in Beneficial interest	June 29, 2021	July 27, 2021	Yes
Form GNL-2	T32680795	Intimation of change in Beneficial interest	July 7, 2021	July 27, 2021	Yes
Form GNL-2	T32681355	Intimation of change in Beneficial interest	July 14, 2021	July 27, 2021	Yes
Form GNL-2	T32677742	Intimation of change in Beneficial interest	July 19, 2021	July 27, 2021	Yes
Form MGT-15	T33315375	Form for filing Report on Annual General Meeting 2021	July 21, 2021	July 30, 2021	Yes
Form GNL-2	T33314543	Intimation of change in Beneficial interest	July 27, 2021	July 30, 2021	Yes
Form MGT-6	T35206697	Return to the Registrar in respect of declaration under section 89 received by the company	August 6, 2021	August 12, 2021	Yes
Form MGT-14	T36254126	Filing of Resolutions with ROC. (Total 9 Resolutions)	July 27, 2021	August 18, 2021	Yes
Form GNL-2	T37228285	Intimation of change in Beneficial interest	August 10, 2021	August 24, 2021	Yes
Form GNL-2	T37239118	Intimation of change in Beneficial interest	August 13, 2021	August 24, 2021	Yes
Form GNL-2	T37230422	Intimation of change in Beneficial interest	August 11, 2021	August 24, 2021	Yes
Form GNL-2	T37198835	Intimation of change in Beneficial interest	August 5, 2021	August 24, 2021	Yes
Form GNL-2	T37226123	Intimation of change in Beneficial interest	August 9, 2021	August 24, 2021	Yes
Form GNL-2	T39363338	Intimation of change in Beneficial interest	August 12, 2021	August 31, 2021	Yes
Form GNL-2	T39357108	Intimation of change in Beneficial interest	August 6, 2021	August 31, 2021	Yes
Form CHG-4	T39366745	Satisfaction of Charge	August 17, 2021	August 31, 2021	Yes
Form MGT-7	T41065210	Annual Return	July 21, 2021	September 7, 2021	Yes
Form IEPF-7	T41070947	Statement of amounts credited to IEPF on account of shares transferred to the fund	August 12, 2021	September 7, 2021	Yes

Form GNL-2	T43657568	Intimation of change in Beneficial interest	August 20, 2021	September 16, 2021	Yes
Form GNL-2	T43666817	Intimation of change in Beneficial interest	August 24, 2021	September 16, 2021	Yes
Form GNL-2	T43669639	Intimation of change in Beneficial interest	August 30, 2021	September 16, 2021	Yes
Form GNL-2	T43664283	Intimation of change in Beneficial interest	August 25, 2021	September 16, 2021	Yes
Form GNL-2	T43660893	Intimation of change in Beneficial interest	August 23, 2021	September 16, 2021	Yes
Form GNL-2	T43655265	Intimation of change in Beneficial interest	August 18, 2021	September 16, 2021	Yes
Form MGT-6	T44003358	Return to the Registrar in respect of declaration under section 89 received by the company	September 8, 2021	September 17, 2021	Yes
Form IEPF-1	T45227808	Statement of amounts credited to Investor Education and Protection Fund	September 1, 2021	September 21, 2021	Yes
Form GNL-2	T47060785	Intimation of change in Beneficial interest	August 27, 2021	September 24, 2021	Yes
Form GNL-2	T47054408	Intimation of change in Beneficial interest	August 26, 2021	September 24, 2021	Yes
Form GNL-2	T50707538	Intimation of change in Beneficial interest	August 31, 2021	September 29, 2021	Yes
Form GNL-2	T50732916	Intimation of change in Beneficial interest	September 1, 2021	September 29, 2021	Yes
Form GNL-2	T50718352	Intimation of change in Beneficial interest	September 2, 2021	September 29, 2021	Yes
Form GNL-2	T50700392	Intimation of change in Beneficial interest	September 3, 2021	September 29, 2021	Yes
Form GNL-2	T50690882	Intimation of change in Beneficial interest	September 6, 2021	September 29, 2021	Yes
Form GNL-2	T50727213	Intimation of change in Beneficial interest	September 8, 2021	September 29, 2021	Yes
Form GNL-2	T53398590	Intimation of change in Beneficial interest	September 13, 2021	October 7, 2021	Yes
Form GNL-2	T53404331	Intimation of change in Beneficial interest	September 16, 2021	October 7, 2021	Yes
Form GNL-2	T53400313	Intimation of change in Beneficial interest	September 14, 2021	October 7, 2021	Yes
Form GNL-2	T53403424	Intimation of change in Beneficial interest	September 15, 2021	October 7, 2021	Yes
Form GNL-2	T53398137	Intimation of change in Beneficial interest	September 9, 2021	October 7, 2021	Yes
Form GNL-2	T54375209	Intimation of change in Beneficial interest	September 17, 2021	October 14, 2021	Yes
Form IEPF-4	T54375142	Statement of shares transferred to the Investor Education and Protection Fund	October 11, 2021	October 14, 2021	Yes
Form GNL-2	T54379144	Intimation of change in Beneficial interest	September 23, 2021	October 14, 2021	Yes
Form GNL-2	T54380118	Intimation of change in Beneficial interest	September 21, 2021	October 14, 2021	Yes
Form GNL-2	T54378013	Intimation of change in Beneficial interest	September 22, 2021	October 14, 2021	Yes
Form GNL-2	T54377627	Intimation of change in Beneficial interest	September 20, 2021	October 14, 2021	Yes
Form MGT-14	T54738224	Investment not exceeding USD 40 Million in the Share Capital of Persistent Systems Inc., USA, a wholly owned subsidiary of the Company and Enhancing overdraft facility against Fixed deposits with Bank of Baroda	September 20, 2021	October 18, 2021	Yes
Form IEPF-2	T55281711	Statement of unclaimed and unpaid amounts and details of Nodal Officer	July 21, 2021	September 16, 2021	Yes
Form GNL-2	T55413991	Intimation of change in Beneficial interest	September 24, 2021	October 22, 2021	Yes
Form GNL-2	T55900468	Intimation of change in Beneficial interest	September 27, 2021	October 25, 2021	Yes
Form CHG-4	T56025711	Satisfaction of Charge	October 18, 2021	October 26, 2021	Yes
Form GNL-2	T56919905	Intimation of change in Beneficial interest	October 1, 2021	October 29, 2021	Yes
Form GNL-2	T56921059	Intimation of change in Beneficial interest	October 7, 2021	October 29, 2021	Yes
Form GNL-2	T56920564	Intimation of change in Beneficial interest	October 13, 2021	October 29, 2021	Yes
Form MGT-6	T57622250	Return to the Registrar in respect of declaration under section 89 received by the company	October 7, 2021	November 3, 2021	Yes
Form MGT-6	T58218157	Return to the Registrar in respect of declaration under section 89 received by the company	November 1, 2021	November 11, 2021	Yes
Form MGT-14	T58216409	Appointment of M/s. PVS and Associates, Practicing Company Secretaries for conducting the Secretarial Audit of the Company and other professional services for the Financial Year 2021-22	October 27, 2021	November 11, 2021	Yes

Form GNL-2	T59277376	Intimation of change in Beneficial interest	October 22, 2021	November 19, 2021	Yes
Form GNL-2	T59279133	Intimation of change in Beneficial interest	October 29, 2021	November 19, 2021	Yes
Form GNL-2	T59281113	Intimation of change in Beneficial interest	November 11, 2021	November 19, 2021	Yes
Form GNL-2	T60896925	Intimation of change in Beneficial interest	November 15, 2021	November 29, 2021	Yes
Form GNL-2	T60903507	Intimation of change in Beneficial interest	November 18, 2021	November 29, 2021	Yes
Form GNL-2	T60898343	Intimation of change in Beneficial interest	November 16, 2021	November 29, 2021	Yes
Form GNL-2	T60901766	Intimation of change in Beneficial interest	November 22, 2021	November 29, 2021	Yes
Form GNL-2	T60898558	Intimation of change in Beneficial interest	November 17, 2021	November 29, 2021	Yes
Form GNL-2	T60894920	Intimation of change in Beneficial interest	November 12, 2021	November 29, 2021	Yes
Form GNL-2	T61767489	Intimation of change in Beneficial interest	November 23, 2021	December 3, 2021	Yes
Form GNL-2	T61768859	Intimation of change in Beneficial interest	November 24, 2021	December 3, 2021	Yes
Form GNL-2	T61766549	Intimation of change in Beneficial interest	November 29, 2021	December 3, 2021	Yes
Form GNL-2	T61769014	Intimation of change in Beneficial interest	November 30, 2021	December 3, 2021	Yes
Form GNL-2	T65763161	Intimation of change in Beneficial interest	December 1, 2021	December 21, 2021	Yes
Form GNL-2	T66483082	Intimation of change in Beneficial interest	December 2, 2021	December 23, 2021	Yes
Form MGT-6	T66717299	Return to the Registrar in respect of declaration under section 89 received by the company	December 12, 2021	December 24, 2021	Yes
Form GNL-2	T66651886	Intimation of change in Beneficial interest	December 3, 2021	December 24, 2021	Yes
Form GNL-2	T66664541	Intimation of change in Beneficial interest	December 6, 2021	December 24, 2021	Yes
Form GNL-2	T70210570	Intimation of change in Beneficial interest	December 7, 2021	January 4, 2022	Yes
Form GNL-2	T70213566	Intimation of change in Beneficial interest	December 8, 2021	January 4, 2022	Yes
Form GNL-2	T70208038	Intimation of change in Beneficial interest	December 9, 2021	January 4, 2022	Yes
Form GNL-2	T70212337	Intimation of change in Beneficial interest	December 10, 2021	January 4, 2022	Yes
Form GNL-2	T71582555	Intimation of change in Beneficial interest	December 13, 2021	January 11, 2022	Yes
Form MGT-6	T71581946	Return to the Registrar in respect of declaration under section 89 received by the company	December 25, 2021	January 11, 2022	Yes
Form GNL-2	T71582670	Intimation of change in Beneficial interest	December 14, 2021	January 11, 2022	Yes
Form MGT-6	T71580658	Return to the Registrar in respect of declaration under section 89 received by the company	December 31, 2021	January 11, 2022	Yes
Form DIR-12	T71815716	Appointmnet of Ms. Avani Davda as an Additional Director (Independent)	December 28, 2021	January 12, 2022	Yes
Form GNL-2	T72057771	Intimation of change in Beneficial interest	December 15, 2021	January 13, 2022	Yes
Form GNL-2	T72261555	Intimation of change in Beneficial interest	December 16, 2021	January 14, 2022	Yes
Form GNL-2	T72258064	Intimation of change in Beneficial interest	December 17, 2021	January 14, 2022	Yes
Form GNL-2	T72674385	Intimation of change in Beneficial interest	December 20, 2021	January 18, 2022	Yes
Form GNL-2	T72910151	Intimation of change in Beneficial interest	December 22, 2021	January 19, 2022	Yes
Form GNL-2	T73019606	Intimation of change in Beneficial interest	December 23, 2021	January 19, 2022	Yes
Form GNL-2	T73003097	Intimation of change in Beneficial interest	December 24, 2021	January 19, 2022	Yes
Form GNL-2	T73898876	Intimation of change in Beneficial interest	December 27, 2021	January 24, 2022	Yes
Form GNL-2	T73894321	Intimation of change in Beneficial interest	December 28, 2021	January 24, 2022	Yes
Form GNL-2	T74103805	Intimation of change in Beneficial interest	January 6, 2022	January 25, 2022	Yes
Form GNL-2	T74104480	Intimation of change in Beneficial interest	January 18, 2022	January 25, 2022	Yes
Form MGT-6	T76478502	Return to the Registrar in respect of declaration under section 89 received by the company	January 13, 2022	February 4, 2022	Yes
Form MGT-6	T76478502	Return to the Registrar in respect of declaration under section 89 received by the company	January 15, 2022	February 4, 2022	Yes
Form GNL-2	T81207862	Intimation of change in Beneficial interest	January 28, 2022	February 15, 2022	Yes
Form MGT-14	T81467680	Resolutions passed in pursuance of exercise of powers of Board of Directors	January 19, 2022	February 16, 2022	Yes
Form MGT-6	T81459265	Return to the Registrar in respect of declaration under section 89 received by the company	February 1, 2022	February 16, 2022	Yes
Form MGT-14	T81688467	Resolutions passed in pursuance of exercise of powers of Board of Directors	January 20, 2022	February 17, 2022	Yes
Form MGT-6	T81848632	Return to the Registrar in respect of declaration under section 89 received by the company	February 8, 2022	February 18, 2022	Yes
Form IEPF-7	T81844664	Statement of amounts credited to IEPF on account of shares transferred to the fund	February 8, 2022	February 18, 2022	Yes

Form MGT-6	T81858136	Return to the Registrar in respect of declaration under section 89 received by the company	February 8, 2022	February 18, 2022	Yes
Form MGT-6	T83275198	Return to the Registrar in respect of declaration under section 89 received by the company	February 8, 2022	February 25, 2022	Yes
Form MGT-14	T83275198	Resolutions passed in pursuance of exercise of powers of Board of Directors	July 22, 2021	February 25, 2022	No
Form GNL-2	T83617381	Intimation of change in Beneficial interest	February 1, 2022	February 28, 2022	Yes
Form GNL-2	T83618983	Intimation of change in Beneficial interest	February 2, 2022	February 28, 2022	Yes
Form GNL-2	T83618983	Intimation of change in Beneficial interest	February 4, 2022	February 28, 2022	Yes
Form GNL-2	T83620237	Intimation of change in Beneficial interest	February 7, 2022	February 28, 2022	Yes
Form GNL-2	T83621292	Intimation of change in Beneficial interest	February 16, 2022	February 28, 2022	Yes
Form GNL-2	T83621383	Intimation of change in Beneficial interest	February 25, 2022	February 28, 2022	Yes
Form MGT-6	T84395334	Return to the Registrar in respect of declaration under section 89 received by the company	February 16, 2022	March 4, 2022	Yes
Form MGT-6	T84391937	Return to the Registrar in respect of declaration under section 89 received by the company	February 18, 2022	March 4, 2022	Yes
Form CHG - 4	T87872537	Satisfaction of Charge	March 4, 2022	March 15, 2022	Yes
Form IEPF-1	T85674638	Statement of amounts credited to Investor Education and Protection Fund	March 10, 2022	March 10, 2022	Yes
Form MGT-6	T89447676	Return to the Registrar in respect of declaration under section 89 received by the company	March 16, 2022	March 21, 2022	Yes
Form GNL-2	T89440184	Intimation of change in Beneficial interest	March 17, 2022	March 21, 2022	Yes
Form MGT-6	T89441752	Return to the Registrar in respect of declaration under section 89 received by the company	March 15, 2022	March 21, 2022	Yes
Form GNL-2	T89433171	Intimation of change in Beneficial interest	March 4, 2022	March 21, 2022	Yes
Form GNL-2	T89438493	Intimation of change in Beneficial interest	March 14, 2022	March 21, 2022	Yes
Form MGT-6	T89808745	Return to the Registrar in respect of declaration under section 89 received by the company	March 15, 2022	March 22, 2022	Yes
Form GNL-2	T91421768	Intimation of change in Beneficial interest	March 23, 2022	March 28, 2022	Yes
Form MGT-6	T91413864	Return to the Registrar in respect of declaration under section 89 received by the company	March 24, 2022	March 28, 2022	Yes
Form CSR-2	T92005040	Report on Corporate Social Responsibility(CSR)	March 29, 2022	March 29, 2022	Yes
Form IEPF-4	T92275015	Statement of shares transferred to the Investor Education and Protection Fund	March 29, 2022	March 30, 2022	Yes