

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

U72200KA1998PTC023715

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACC5890M

(ii) (a) Name of the company

APTEAN INDIA PRIVATE LIMITE

(b) Registered office address

Golden Heights, 8th Floor (Level 5)
No 1 /2,59th C cross Road, 4th M Block,Rajajinagar
Bangalore
Bangalore
Karnataka
560010

(c) *e-mail ID of the company

pradeepa.daithota@aptean.co

(d) *Telephone number with STD code

08067007000

(e) Website

www.aptean.com

(iii) Date of Incorporation

12/05/1998

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Aptean Inc		Holding	99.9

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	950,000	373,390	373,390	373,390
Total amount of equity shares (in Rupees)	9,500,000	3,733,900	3,733,900	3,733,900

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share				
Number of equity shares	950,000	373,390	373,390	373,390

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	9,500,000	3,733,900	3,733,900	3,733,900

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	373,390	0	373390	3,733,900	3,733,900	
Increase during the year	0	0	0	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 <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
At the end of the year	373,390	0	373390	3,733,900	3,733,900	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
At the end of the year	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)

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		27/09/2021	
Date of registration of transfer (Date Month Year)		24/01/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	008		
Transferor's Name			CSI TWO INC
	Surname	middle name	first name
Ledger Folio of Transferee	005		

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="Aptean INC"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
------------------	----------------------	---

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

Ledger Folio of Transferor	<input type="text"/>
----------------------------	----------------------

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
-------------------	----------------------	----------------------	----------------------

	Surname	middle name	first name
--	---------	-------------	------------

Ledger Folio of Transferee	<input type="text"/>
----------------------------	----------------------

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
-------------------	----------------------	----------------------	----------------------

	Surname	middle name	first name
--	---------	-------------	------------

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

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

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

1,603,198,475

(ii) Net worth of the Company

1,412,002,910

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)	373,020	99.9	0	
10.	Others	0	0	0	
	Total	373,020	99.9	0	0

Total number of shareholders (promoters)

1

(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	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)	370	0.1	0	
10.	Others	0	0	0	

	Total	370	0.1	0	0
--	--------------	-----	-----	---	---

Total number of shareholders (other than promoters)

1

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

2

**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	2	1
Members (other than promoters)	1	1
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	0	0	0	0	0	0
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	4	0	4	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	4	0	4	0	0

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

4

(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)
Anantha Chandrasheka	08732353	Director	0	
Pradeepa Daithota	08825728	Director	0	
Rajagopal Krishnasamy	08826167	Director	0	
Telukutla Venkata Nasa	08462994	Director	0	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/09/2021	3	3	100

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/06/2021	4	4	100
2	27/08/2021	4	4	100
3	20/12/2021	4	4	100
4	16/03/2022	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

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					

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	28/09/2022
								(Y/N/NA)
1	Anantha Chan	4	4	100	0	0	0	Yes
2	Pradeepa Dait	4	4	100	0	0	0	Yes
3	Rajagopal Kris	4	4	100	0	0	0	No
4	Telukutla Venk	4	4	100	0	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Pradeepa Daithota	Director	3,897,691				3,897,691

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Rajagopal Krishnas	Director	18,755,242				18,755,242
3	Chandrashekar Ana	Director	2,355,533				2,355,533
	Total		25,008,466	0			25,008,466

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Rafeeulla Shariff

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

11103

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.
- (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 the 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 a 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.

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

Digitally signed by
PRADEEPA
DAITHOTA
Date: 2022.10.10
12:09:49 +05'30'

DIN of the director

08825728

To be digitally signed by

Digitally signed by
RAFEEULL
A SHARIFF
Date: 2022.10.10
12:44:58 +05'30'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

List of attachments

Attach

Attach

Attach

Attach

List of Share holders March 31 2022.pdf
Aptean_UDIN.pdf
Aptean_MGT 8_ Signed.pdf
Clarification letter_mgt-7.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

LIST OF SHARE HOLDERS AS ON 31ST MARCH 2022:

Sl. No	Name	Class of Share	No of Shares held	Nominal Value per Share	Amount	Shareholding %
1	Aptean Inc (formerly Known as Consona Corporation) (Holding Company)	Equity	3,73,020	10	37,30,200	99.9009
2	Yale town Acquiror Sarl	Equity	370	10	3700	0.0991
Total			3,73,390		37,33,900	100

During the year, below transfers took place

Date	Transfer No.	Name of Transferor	Name of Transferee	No. of Shares	Distinctive No.'s	Transaction Value
24.01.2022	T7	CSI – 2 Inc	Aptean Inc (Formerly Known as Consona Corporation)	1	248020- 248020	US \$1 Rs. 75.06 (Approx.)

**For and on Behalf of the Board of Directors of
Aptean India Private Limited**


Pradeepa Daithota
Director
DIN: 08825728


Rajagopal Krishnasamy
Director
DIN: 08826167



Date : 31.03.2022
Place : Bangalore

Ready for **What's Next, Now™**



UDIN GENERATED SUCCESSFULLY

Membership Number	F9367
UDIN Number	F009367D001156911
Name of the Company	APTEAN INDIA PRIVATE LIMITED
CIN Number	U72200KA1998PTC023715
Financial Year	2022-23
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013



Rafeeulla Shariff BBA, MBA, FCS
Practicing Company Secretary

No. 41, Patalamma Temple Street,
Basavanagudi, Near South End Circle,
Bangalore - 560 004, Karnataka, India
Mobile : +91 7259700201
E-Mail : csshariff2011@gmail.com

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, **Rafeeulla Shariff**, Practising Company Secretary have examined the registers, records, books and papers of **Aptean India Private Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March 2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations 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 & Rules made there under in respect of:
1. Its status under the Act; Active.
 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 or other applicable authorities within the prescribed time.

However, no forms were filed with the Regional Director, Central Government, Court, the Tribunal or other authorities during the year.

Following are the Forms filed with the Ministry of Corporate Affairs by the Company during the Financial Year 2021-22.



E-Form	Purpose of the Form	Event Date	Date of Filing (Payment Challan date)	SRN	Filed with Additional /Normal Fees
AOC-4(XBRL)	Filing Financial Statements	27.09.2021	22/10/2021	T55466361	Normal
MGT-7	Filing Annual Return	27.09.2021	17/11/2021	T59040873	Normal
CSR-2	Filing Report on CSR as Addendum to AOC-4 XBRL	NA	22/03/2022	T89616981	NA

4. Calling / convening / holding meetings of Board of Directors and the meetings of 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 have been recorded in the Minute Book and the registers maintained for the purpose and the same have been signed.

Following are the details of the Circular Resolutions passed by the Company during the Financial Year 2021-22.

- Circular resolution for Approval for the Appointment of Auditors for providing Non – Audit services dated 24.05.2021 were passed by the Company and the same was duly noted in a Meeting of Board of Directors of the company held on 29.06.2021.
- Circular resolution to take note on Constitution of Internal Complaints Committee (“ICC”) dated 11.06.2021 were passed by the Company and the same was duly noted in a Meeting of Board of Directors of the company held on 29.06.2021.
- Circular resolution for obtaining Digital Signature Certificate (DSC) for Import Export Code (IEC) certificate amendment and authorizing Mr. Pradeepa Daithota for signing IEC related documents dated 13.08.2021 were passed by the Company and the same was duly noted in a Meeting of Board of Directors of the company held on 27.08.2021.
- Circular resolution for Approval for transfer of 1(one) ordinary Equity share of Aptean India Private Limited from CSI-2 Inc to Aptean Inc USA dated 24.01.2022 were passed by the Company and the same was duly noted in a Meeting of Board of Directors of the company held on 16.03.2022.



Following are the details of the Board meeting and general meeting held by the Company during the Financial Year 2021-22.

Board Meetings held during the financial year 2021-22:

Sl. No.	Quarter	Board Meetings
1.	1 st (April – June)	29.06.2021
2.	2 nd (July – September)	27.08.2021
3.	3 rd (October-December)	20.12.2021
4.	4 th (January-March)	16.03.2022

General Meetings of the company held during the financial year 2021-22:

Sl. No.	Particulars
1.	Annual General Meeting for the Financial Year 2021-22 was held on 27.09.2021

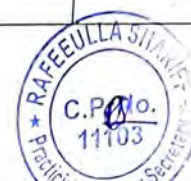
Committee Meetings held during the financial year 2021-22:

Since the total CSR Obligation of the company does not exceed fifty lakh rupees, the constitution of the Corporate Social Responsibility Committee shall not be applicable for the company and the same has been extinguished by Board's approval in FY 2021-22 in Board Meeting held on March 23, 2021 as per the documents provided by the company.

5. The Company was not required to close its Register of Members.
6. During the period under review, the Company has not given advances to its Directors referred in Section 185 of the Act.
7. During the year, the Company had not entered into any contract or arrangement or transaction with related parties under Section 188 of the Companies Act, 2013 which is not at arm's length basis.

However, there are certain transactions with related parties during the financial year 2021-22 as mentioned below. The disclosure of transactions with related party for the year, as per Accounting Standard -18 "Related Party Disclosures" is also given in Note to the Balance Sheet as on 31st March 2022.

Sl. No.	Name of the Related Party	Nature of Relationship	Nature of transactions	Amount In Rupees
1.	Aptean Inc.	Immediate Holding Company	Income from Software Development expenses	1,60,31,98,475
			Reimbursement of expenses	47,10,977



2.	Pradeepa Daithota	Director	Remuneration paid	38,97,691
3.	Rajagopal Krishnasamy	Director	Remuneration paid	1,87,55,242
4.	Anantha Chandrashekar	Director	Remuneration paid	23,55,533

8. During the period under review, there was a transfer of 1(one) ordinary Equity share of Aptean India Private Limited from CSI-2 Inc to Aptean Inc USA on 24.01.2022.
9. There were no transaction necessitating the Company to keep in abeyance the rights to dividend, right shares, and bonus shares pending registration of transfer of shares.
10. The Company has not declared any dividend during the year. However, the Company was not required to transfer any unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act.
11. The Company has complied with regard to signing of audited financial statement as per the provisions of Section 134 of the Companies Act, 2013 and report of directors is as per sub - sections (3), (4) and (5).
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

SL No.	Name	Designation	Remuneration in the FY 2021-22 (In Rs.)
1	Pradeepa Daithota	Director	38,97,691
2	Rajagopal Krishnasamy	Director	1,87,55,242
3	Anantha Chandrashekar	Director	23,55,533
4	Telukutla Venkata Nasara Reddy	Director	NIL

13. During the year, there were no re-appointments / retirement/ filling up casual vacancies.

During the financial year there are no changes in statutory auditors however the Company has appointed M/s. Price Waterhouse Chartered Accountants LLP, (Firm Registration No. 012754N/N500016) Bangalore, as the Statutory Auditor of the company as per the provisions of Section 139 of the Companies Act, 2013, at its Annual General Meeting held on 20th August 2018 for a tenure of four financial years i.e. the appointment is valid till the conclusion of Annual General Meeting for the financial year



2021-22. Further, the auditors shall be reappointed as Statutory auditor of the Company for a period of five years from the from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting of the Company to be held for the Financial Year 2026-27.

14. During the year, the Company was not required to obtain any approval from the Central Government, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. The Company has not accepted, renewed and repaid any deposits during the year.
16. The Company has not borrowed any amount from its directors, members, public financial institutions, banks and others neither have made any creation/ modification/ satisfaction of charges during the year under review.
17. During the year the Company has not provided Loans/investments or guarantees or provided any of securities to other bodies corporate or persons falling under the provisions of section 186 of the Companies Act, 2013. Hence this section is not applicable to this Company.
18. During the year, the Company has not altered the provisions of Memorandum and Articles of Association of the Company.



Rafeeulla Shariff
Practicing Company Secretary
FCS No.: 9367
C.P. No.: 11103
UDIN: F009367D001090315

Date: 30.09.2022

Place: Bangalore

Golden Heights, 8th Floor (Level 5), no. ½ 59th C Cross Road, 4th M Block Rajajinagar, Bangalore, Karnataka 560010, India
+91 80 67007000 | CIN U72200KA1998PTC023715 | Aptean.com | Info@Aptean.com

To
Registrar of Companies,
E Wing, 2nd Floor, Kendriya Sadan,
17th Cross, Bangalore · 560034

Date: 07.10.2022

Sub: Clarification with respect to name of transferor mentioned in the e-form MGT-7

Dear Sir,

This is with respect to transfer details mentioned in the point IV (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)* mentioned in the e-form MGT-7.

During the financial year 2021-22, there was a transfer of 1(one) ordinary Equity share of Aptean India Private Limited from CSI-2 Inc to Aptean Inc USA on 24.01.2022.

In the Form, we have mentioned the name of the transferor as **CSI TWO Inc** instead of **CSI-2 Inc** as we are facing error "invalid format of transferor's first name." when we are trying to mention correct name **CSI-2 Inc**. (Screenshot of the error enclosed for ease of reference). Therefore, we are stating "TWO" instead of "2".

Request your good office to kindly take note of the same.


Regards,

For Aptean India Private Limited


PRADEEPA DAITHOTA
Director
DIN: 08825728
Place: Bangalore



Encl:
media may be shown.

Date of the previous annual general meeting		27/09/2021	
De			
 Invalid Format of Transferor First name.		ck	
Ni		OK	
Ur			
Ledger Folio of Transferor		008	
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee		005	

Ready for **What's Next, Now™**

