

FORM NO. MGT-7

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

**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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

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 shares of Rs.10 Each				
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. 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				0	0	
NA						
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				0	0	
NA						
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						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

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

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

983,667,359

(ii) Net worth of the Company

1,235,704,549

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)

2

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	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
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Total number of shareholders (other than promoters)

1

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

3

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	2
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	2	0	4	0	0
(i) Non-Independent	0	2	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	2	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

7

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)
Anantha Chandrasheka	08732353	Additional director	20/04/2020	Appointment
Anantha Chandrasheka	08732353	Director	28/09/2020	Change In Designation
Pradeepa Daithota	08825728	Additional director	11/08/2020	Appointment
Pradeepa Daithota	08825728	Director	28/09/2020	Change In Designation
Rajagopal Krishnasamy	08826167	Additional director	11/08/2020	Appointment
Rajagopal Krishnasamy	08826167	Director	28/09/2020	Change In Designation
Veena Ramanna	08152254	Director	20/11/2020	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	28/09/2020	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	21/05/2020	3	3	100
2	02/09/2020	5	5	100
3	14/12/2020	4	4	100
4	23/03/2021	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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	
								27/09/2021 (Y/N/NA)
1	Anantha Chan	4	4	100	0	0	0	Yes
2	Pradeepa Dait	3	3	100	0	0	0	Yes
3	Rajagopal Kris	3	3	100	0	0	0	No
4	Telukutla Venl	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

0

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

0

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Veena Ramanna	Director	6,351,333	0	0	0	6,351,333
2	Pradeepa Daithota	Director	1,722,772	0	0	0	1,722,772
3	Rajagopal Krishnas	Director	7,003,106	0	0	0	7,003,106
4	Anantha Chandrasekhar	Director	1,014,661	0	0	0	1,014,661
	Total		16,091,872	0	0	0	16,091,872

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

Whether associate or fellow ☐ Associate ☒ Fellow

Certificate of practice number

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: 2021.11.17
18:33:44 +05'30'

DIN of the director

To be digitally signed by
Digitally signed by
RAFEEULLA
SHARIFF
Date: 2021.11.17
20:43:42 +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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

Aptean_List of Shareholders as on 310302
ROC Karnataka AGM extension notification
Form MGT-8 Aptean 2021.pdf
UDIN for 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



Rafeeulla Shariff BBM, 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 2021. 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 2020-21.



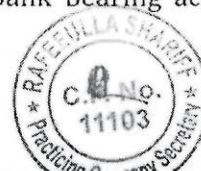
E-Form	Purpose of the Form	Event Date	Date of Filing	SRN	Filed with Additional/ Normal Fees
DIR-12	Appointment of Anantha Chandrashekar as Additional Director	20.04.2020	21.04.2020	R37338647	Normal
DIR-12	Appointment of Pradeepa Daithota and Rajagopal Krishnaswamy as Additional Director	11.08.2020	13.08.2020	R49678733	Normal
DIR-12	Regularisation of Pradeepa Daithota, Rajagopal Krishnaswamy and Anantha Chandrashekar as the Directors of the company	28.09.2020	06.10.2020	R65787863	Normal
AOC-4(XBRL)	Filing Financial Statements and other documents with RoC for the FY 2019-20	28.09.2020	27.10.2020	R68710573	Normal
MGT-7	Filing Annual Return with RoC for the FY 2019-20	28.09.2020	26.11.2020	R72469257	Normal
DIR-12	Resignation of Veena Rammana from the post of Director	20.11.2020	16.12.2020	R75374520	Normal

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 2020-21.



- Circular Resolution numbered CR01/2020-21 for Approval for Appointment of Mr. Anantha Chandrashekar as an Additional Director of the company dated 20/04/2020 and the same was duly noted in a Meeting of Board of Directors of the company held on 20/05/2020.
- Circular Resolution numbered CR02/2020-21 for taking approval for adding Mr. Rajagopal Krishnaswamy, as Authorized Signatory for HSBC Bank, SBI Bank and HDFC Bank on behalf of the company dated 10/07/2020 were passed by the Company and the same was duly noted in a Meeting of Board of Directors of the company held on 02/09/2020.
- Circular Resolution numbered CR03/2020-21 for proposal for appointment of Mr. Pradeepa Daithota as an Additional Director of company dated 05/08/2020 were passed by the Company and the same was duly noted in a Meeting of Board of Directors of the company held on 02/09/2020.
- Circular Resolution numbered CR04/2020-21 for proposal for appointment of Mr. Rajagopal Krishnasamy as an Additional Director of company dated 05/08/2020 were passed by the Company and the same was duly noted in a Meeting of Board of Directors of the company held on 02/09/2020.
- Circular Resolution numbered CR05/2020-21 for Approval for Appointment of Mr. Pradeepa Daithota as an Additional Director of the company dated 11/08/2020 were passed by the Company and the same was duly noted in a Meeting of Board of Directors of the company held on 02/09/2020.
- Circular Resolution numbered CR06/2020-21 for Approval for Appointment of Mr. Rajagopal Krishnasamy as an Additional Director of the company dated 11/08/2020 were passed by the Company and the same was duly noted in a Meeting of Board of Directors of the company held on 02/09/2020.
- Circular Resolution numbered CR07/2020-21 for Approval for obtaining regulatory registrations and authorising person for signing the required documents for the same dated 29/09/2021 were passed by the Company and the same was duly noted in a Meeting of Board of Directors of the company held on 14/12/2020. However, the same was cancelled in the same meeting due to resignation of authorized person.
- Circular Resolution numbered CR08/2020-21 for Approval for Implementation of Facility of Employers Contribution & Employees Contribution to Tier-I NPA account offered by Kotak Mahindra Bank Limited dated 09/11/2020 were passed by the Company and the same was duly noted in a Meeting of Board of Directors of the company held on 14/12/2020.
- Circular Resolution numbered CR09/2020-21 for Approval for closing the current account of the company maintained with SBI Bank bearing account



number 30098213398 at dollar's colony branch dated 05/01/2021 were passed by the Company and the same was duly noted in a Meeting of Board of Directors of the company held on 23/03/2021

- Circular Resolution numbered CR10/2020-21 for Approval for change in authorized signatory list and authorized signatory matrix for HDFC Bank-current account 00752320001559 at Rajajinagar, Bashyam Circle Branch dated 18/02/2021 were passed by the Company and the same was duly noted in a Meeting of Board of Directors of the company held on 23/03/2021
- Circular Resolution numbered CR11/2020-21 for approval for obtaining regulatory registrations and authorising person for signing the required documents for the same dated 18/02/2021 were passed by the Company and the same was duly noted in a Meeting of Board of Directors of the company held on 23/03/2021

Following are the details of the Board meeting and general meeting held by the Company during the Financial Year 2020-21.

Board Meetings held during the financial year 2020-21:

Sl. No.	Quarter	Board Meetings
1.	1 st (April - June)	21.05.2020
2.	2 nd (July - September)	02.09.2020
3.	3 rd (October-December)	14.12.2020
4.	4 th (January-March)	23.03.2021

General Meetings of the company held during the financial year 2020-21:

Sl. No.	Particulars
1.	Annual General Meeting for the Financial Year 2020-21 was held on 28.09.2020

Committee Meetings held during the financial year 2020-21:

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 distinguished by Board's approval in FY 2020-21 in Board Meeting held on 23rd March 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 2020-21 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 2021.

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	98,36,67,359
			Reimbursement of expenses	82,30,447
2.	Veena Ramanna	Director	Remuneration paid	63,51,333
3.	Pradeepa Daithota	Director	Remuneration paid	17,22,772
4.	Rajagopal Krishnasamy	Director	Remuneration paid	70,03,106
5.	Anantha Chandrashekar	Director	Remuneration paid	10,14,661

8. During the period under review, there were no transmission or buy back of securities / redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities.
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.

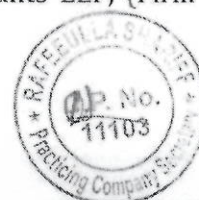


11. The Company has complied with regard to signing of audited financial statement as per the provisions of Section 134 of the Companies Act, 2013 and report of directors is as per sub-sections (3), (4) and (5).
12. During the year, there were no re-appointments / retirement/ filling up casual vacancies. However, during the year the following Appointment and Resignation has been made and the details relating to the same are given below:

Sl. No	Name	Particulars	Designation	Date of Appointment	Date of Cessation
1	Anantha Chandrashekar (DIN: 08732353)	Appointment	Additional Director	20.04.2020	-
2	Pradeepa Daithota (DIN: 08825728)	Appointment	Additional Director	11.08.2020	-
3	Rajagopal Krishnasamy (DIN: 08826167)	Appointment	Additional Director	11.08.2020	-
4	Anantha Chandrashekar (DIN: 08732353)	Regularisation	Director	28.09.2020	-
5	Pradeepa Daithota (DIN: 08825728)	Regularisation	Director	28.09.2020	-
6	Rajagopal Krishnasamy (DIN: 08826167)	Regularisation	Director	28.09.2020	-
7	Veena Ramanna (DIN: 08152254)	Resignation	Director	-	20.11.2020


The Directors of the Company have disclosed their interest from time to time in form DIR-8 and MBP-1 respectively.

13. 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.

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: F009367C001454690

Date: 17.11.2021

Place: Bangalore



Website: www.mca.gov.in

Telephone: 080-25537449

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES, KARNATAKA
II FLOOR, 'E' WING KENDRIYA SADAN, KORAMANGALA, BANGALORE - 560 034**

ORDER

Extension of time for holding of Annual General Meeting (AGM)
for the financial year ended on 31.03.2021
in terms of third proviso to section 96(1) of Companies Act, 2013 (the Act)

1. Whereas, sub-section (1) of section 96 of the Companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One Person Company, shall in each year hold in addition to any other meetings, a general meeting as its Annual General Meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year.
3. And whereas, the third proviso to Section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any Annual General Meeting, other than the first Annual General Meeting, shall be held, by a period not exceeding three months.
4. And whereas, various representations have been received from the Companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2021 due to the difficulties faced in view of the Covid-19 Pandemic.
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2021 is required to be held as per provisions of sub-section (1) of the section 96 ought to be extended in terms of the third proviso to section 96(1).

6. Now, therefore in terms of power vested with the undersigned under the third proviso to sub-section (1) of the section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2021 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of **Two Months** from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No. GNL-1.

Explanation I:

It is hereby clarified that the extension granted under this order shall also cover the:

- i. Pending applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved.
- ii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected.
- iii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period less than Two Months.

Explanation II:

It is also clarified that the extension granted under this order shall not cover the applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period of more than Two Months


(C.V. SAJEEVAN)
REGISTRAR OF COMPANIES
KARNATAKA

Date: 23rd September 2021

Place: Bengaluru

UDIN GENERATED SUCCESSFULLY

Membership Number	F9367
UDIN Number	F009367C001464460
Name of the Company	APTEAN INDIA PRIVATE LIMITED
CIN Number	U72200KA1998PTC023715
Financial Year	2021-22
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
Date of signing documents	17/11/2021

