

# 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

PR\*\*\*\*\*AN.COM

(d) \*Telephone number with STD code

08\*\*\*\*\*00

(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 shares				
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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	373,390	0	373390	3,733,900	3,733,900	
<b>Increase during the year</b>	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	
<input type="text" value="N.A."/>						
<b>Decrease during the year</b>	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	
<input type="text" value="N.A."/>						
<b>At the end of the year</b>	373,390	0	373390	3,733,900	3,733,900	

<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				0	0	
<input type="text" value="N.A."/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="N.A."/>						
<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.)	<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
<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
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**

2,374,965,026

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

1,976,435,706

**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 N.A.	0	0	0	
	<b>Total</b>	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 N.A.	0	0	0	

	<b>Total</b>	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	1	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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	0	4	0	4	0	0
(i) Non-Independent	0	4	0	4	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	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 CHANDRA	08732353	Director	0	
PRADEEPA DAITHOT	08825728	Director	0	
RAJAGOPAL KRISHN	08826167	Director	0	
TELUKUTLA VENKAT	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	29/09/2023	2	2	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	21/06/2023	4	4	100
2	06/09/2023	4	4	100
3	06/12/2023	4	4	100
4	15/03/2024	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	27/09/2024
								(Y/N/NA)
1	ANANTHA CH	4	4	100	0	0	0	Yes
2	PRADEEPA D	4	4	100	0	0	0	Yes
3	RAJAGOPAL	4	4	100	0	0	0	Not Applicable
4	TELUKUTLA V	4	4	100	0	0	0	Not Applicable

**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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Pradeepa Daithota	Director	5,778,488				5,778,488

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Rajagopal Krishnas	Director	22,989,453				22,989,453
3	Anantha Chandrash	Director	3,325,030				3,325,030
	Total		32,092,971				32,092,971

#### 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: 2024.11.21 10:41:27 +05'30'

DIN of the director

**To be digitally signed by**   
Digitally signed by RAFEEULL A SHARIFF Date: 2024.11.21 10:35:21 +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**

- Aptean\_List of Shareholders as on 310320
- Aptean\_Details - Designated person.pdf
- Aptean\_MGT-7-23-24-UDIN.pdf
- Aptean\_MGT-8-23-24\_certified.pdf

**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  
Practising 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") having CIN: U72200KA1998PTC023715 as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on 31<sup>st</sup> March 2024. 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:

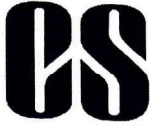
I, hereby certify that:

- 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 (Private Limited Company);
  2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
  3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time. Further no forms were filed with the Regional Director, Central Government, Court, the Tribunal or other authorities during the year.

Following are the forms filed within due dates with the Ministry of Corporate Affairs (Registrar of Companies) by the Company during the financial year commencing from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024:

E-Form	Purpose of the Form
Form MSME-1 (During the year from Oct-March)	Particulars of all current outstanding dues to MSME industries
Form MGT 14	Alteration of Articles of Association
Form MGT 14	Alteration of Memorandum of Association
Form AOC-4(XBRL)	Form for filing XBRL document in respect





**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

	of financial statement and other documents with the Registrar for the financial year 2022-23.
Form MGT 7	Annual Return for the financial year 2022-23
Form AOC-4 CSR	Report on Corporate Social Responsibility

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 including the circular resolutions in the minute book and the registers maintained for the purpose and the same have been signed.

Following are the details of the Board meeting and General meeting held, and Circular Resolutions passed by the Company during the financial year commencing from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024:

**Board Meetings held during the financial year 2023-2024:**

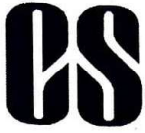
Sl. No.	Date of Board Meetings	Quarter
1	21.06.2023	I
2	06.09.2023	II
3	06.12.2023	III
4	15.03.2024	IV

**General Meeting held during the financial year 2023-2024:**

Sl No.	Details of the meetings
1.	Annual General Meeting 29th September 2023.

5. The Company was not required to close its Register of Members.
6. During the period under review, the Company have not provided any loans/ advances to its Directors and/or persons or firms or companies referred to in Section 185 of the Act.
7. Contracts/arrangements with related parties as specified in section 188 of the Act. All related party transactions that were entered into during the financial year ended 31st March 2024 were on an arm's length basis and were in the ordinary course of business, as specified in Section 188 of the Act and AS-18 details of which are given below:





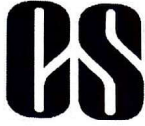
**Rafeulla Shariff** BBM, MBA, FCS  
Practicing Company Secretary

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

Sl.No.	Name (s) of the related party & nature of relationship	Nature of contracts/arrangements/transaction	Amount of transaction (in INR)
1	Aptean Inc.,	Supply of software services	2,37,49,65,026
		Trade receivables	1,79,83,23,960
		Legal and Professional	75,09,922
		Trade payables	6,54,844
		Unbilled Revenue	1,27,63,635
		Reimbursement of expenses	75,09,922
2	Pradeepa Daithota	Remuneration Paid	57,78,488
3	Rajagopal Krishnasamy	Remuneration Paid	2,29,89,453
4	Anantha Chandrashekar	Remuneration Paid	33,25,030

8. During the year under review there were no transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances in the Company.
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. Further, 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 regarding 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).
12. Constitution/appointment/re-appointments/retirement/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.





**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



During the year under review the Company, there are no changes in the Composition of Board of Directors. The Directors of the Company have disclosed their interest from time to time in form DIR-8 and MBP-1 respectively.

Following are the details of the remuneration paid to the Directors of the Company during the year.

Sl No	Name	Designation	Gross Salary (Rupees in thousands)
1	Pradeepa Daithota	Director	5,778
2	Rajagopal Krishnasamy	Director	22,989
3	Anantha Chandrashekar	Director	3,325
<b>TOTAL</b>			<b>32,092</b>

Following is the constitution of the board as on 31<sup>st</sup> March 2024.

Sl. No.	Name of the Director	Designation
1	Telukutla Venkata Nasara Reddy	Director
2	Pradeepa Daithota	Director
3	Rajagopal Krishnasamy	Director
4	Anantha Chandrashekar	Director

13. The appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act.

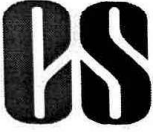
M/s. Price Waterhouse Chartered Accountants LLP (Firm registration No. 012754N/N500016) was appointed as Statutory Auditor of the Company for a period of five financial years and shall hold the office till the conclusion of the Annual General Meeting to be held for the financial year 2026-2027.

14. During the year, Company was not required to obtain approvals from Central Government/Tribunal/Regional Director or such other authorities under 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.





**Rafeulla 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

17. During the year, the Company has not granted any loans or provided any guarantees or provided securities to other bodies corporates as specified under the provisions of Section 186 of the Act.

18. Alteration of the provisions of the Memorandum and Articles of Association of the Company:

The Company has amended and adopted the new set of Articles of Association and Memorandum of Association of the Company in the Annual General Meeting held on 29.09.2023 and required e-forms were filed with the Ministry of Corporate Affairs.



*Rafeulla Shariff*

**Rafeulla Shariff**

Practicing Company Secretary

**C.P. No.: 11103**

**M. No.: FCS 9367**

**Peer Review Cert No: 3190/2023**

**ICSI Unique Code: I2012KR942900**

**UDIN: F009367F002243819**

**Date: 16.11.2024**

**Place: Bengaluru.**

**Disclosure as per rule 9 (7) of the Companies (Management and Administration) Rules,  
2014**

**Details of the Designated Person with respect to Beneficial Interest in shares of the  
Company:**

Pursuant to Rule 9(4) of the Companies (Management and Administration) Rules, 2014, Mr. Pradeepa Daithota, Director (08825728) of the Company have been designated as the person who is responsible for furnishing and extending co-operation for providing information to the Registrar or any other authorized officer with respect to beneficial interest in shares of the Company.

**For and on behalf of Aptean India Private Limited**



**Anantha Chandrashekar**

**Designation:** Director

**DIN:** 08732353

**Address:** #3/1 3rd Cross Pillamma Block  
Srirampuram, Bangalore  
Karnataka, India-560021



**LIST OF SHARE HOLDERS AS ON 31<sup>ST</sup> MARCH 2024:**

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
<b>Total</b>			<b>3,73,390</b>		<b>37,33,900</b>	<b>100</b>

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

  
**Pradeepa Daithota**  
**Director**  
**DIN: 08825728**



**Date: 20.09.2024**  
**Place: Bengaluru**



<b>Membership Number</b>	F9367
<b>UDIN Number</b>	F009367F002393421
<b>Name of the Company</b>	APTEAN INDIA PRIVATE LIMITED
<b>CIN Number</b>	U72200KA1998PTC023715
<b>Financial Year</b>	2024-25
<b>Document Type(Certificates)</b>	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
<b>Document Description</b>	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
<b>Date of signing documents</b>	20/11/2024