

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[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]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L72300TN1993PLC101852

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

Original

(d) SRN of MGT-7 filed earlier for the same financial years

iii.

Particulars	As on filing date	As on the financial year end date
Name of the company	SECURECLOUD TECHNOLOGIES LIMITED	SECURECLOUD TECHNOLOGIES LIMITED
Registered office address	Bascon Futura, SV, 5th Floor,,10/1, Venkatanarayana Road,,Thygarayanagar,Chennai,Chennai,Tamil Nadu,India,600017	Bascon Futura, SV, 5th Floor,,10/1, Venkatanarayana Road,,Thygarayanagar,Chennai,Chennai,Tamil Nadu,India,600017
Latitude details (as on filing date)	13.029036	13.029036
Longitude details (as on filing date)	80.231123	80.231123

(b) *Permanent Account Number (PAN) of the company

AABCP6266D

(c) *e-mail ID of the company

*****curecloud.com

(d) *Telephone number with STD code

04466028000

(e) Website

www.securecloud.com

iv *Date of Incorporation (DD/MM/YYYY)

26/05/1993

v (a) *Class of Company (as on the financial year end date)

(Private company/Public company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1994PTC079160	Adroit Corporate Services Private Limited	18-20, JAFERBHOY INDUSTRIAL ESTATE, MAKWA	INR000002227

ix * (a) Whether Annual General Meeting (AGM) held

Yes

(b) If yes, date of AGM (DD/MM/YYYY)

05/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	62	Computer programming, consultancy and related	100
2	#N/A			#N/A	
3	#N/A			#N/A	
4	#N/A			#N/A	
5	#N/A			#N/A	
6	#N/A			#N/A	
7	#N/A			#N/A	
8	#N/A			#N/A	
9	#N/A			#N/A	
10	#N/A			#N/A	
11	#N/A			#N/A	
12	#N/A			#N/A	
13	#N/A			#N/A	
14	#N/A			#N/A	
15	#N/A			#N/A	

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

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

8

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1			SecureKloud Technologies Inc (USA)	Subsidiary	60.71
2			Healthcare Triangle Inc	Subsidiary	32.75
3			Devcool Inc	Subsidiary	32.75
4			SecureKloud Technologies Inc (Canada)	Subsidiary	60.71
5			Nexage Technologies Inc	Subsidiary	60.71
6			Blockedge Technologies Inc	Subsidiary	100
7			Mentor Minds Solutions and Services Inc	Subsidiary	100
8	U72900TN2020PTC133821		Healthcare Triangle Private Limited	Subsidiary	99.99

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	60000000	33410605	33410605	33410605
Total amount of equity shares (in rupees)	300000000.00	167053025.00	167053025.00	167053025.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	60000000	33410605	33410605	33410605
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	300000000.00	167053025.00	167053025.00	167053025.00

(b) Preference share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
NIL				
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	362	33410605	33410967.00	167053025	167053025	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Public Issues			0.00			
ii Rights issue			0.00			
iii Bonus issue			0.00			
iv Private Placement/ Preferential allotment			0.00			
v ESOPs			0.00			
vi Sweat equity shares allotted			0.00			
vii Conversion of Preference share			0.00			
viii Conversion of Debentures			0.00			
ix GDRs/ADRs			0.00			
x Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Buy-back of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			
At the end of the year	362.00	33410605.00	33410967.00	167053025.00	167053025.00	0.00
(ii) Preference shares						
At the beginning of the year			0.00			
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares			0.00			
ii Re-issue of forfeited shares			0.00			
iii Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

INE650K01021

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

0

No

(a) Non-convertible debentures

(b) Partly convertible debentures

(c) Fully convertible debentures

*Number of classes	0
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v Securities (other than shares and debentures)

[illegible]

i *Turnover	
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ii * Net worth of the Company

VI SHARE HOLDING PATTERN

A Promoters

S.No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	465000	1.39		0.00
	(ii) Non-resident Indian (NRI)	14074703	42.13		0.00
	(iii) Foreign national (other than NRI)		0.00		0.00
2	Government				
	(i) Central Government		0.00		0.00
	(ii) State Government		0.00		0.00
	(iii) Government companies		0.00		0.00
3	Insurance companies		0.00		0.00
4	Banks		0.00		0.00
5	Financial institutions		0.00		0.00
6	Foreign institutional investors		0.00		0.00
7	Mutual funds		0.00		0.00
8	Venture capital		0.00		0.00
9	Body corporate(not mentioned above)		0.00		0.00
10	Others		0.00		0.00
	Total	14539703.00	43.52	0.00	0.00

Total number of shareholders (promoters)	
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B Public/Other than promoters

S.No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	15180687	45.44		0.00
	(ii) Non-resident Indian (NRI)	2104824	6.30		0.00
	(iii) Foreign national (other than NRI)		0.00		0.00
2	Government				
	(i) Central Government		0.00		0.00
	(ii) State Government		0.00		0.00
	(iii) Government companies		0.00		0.00
3	Insurance companies		0.00		0.00
4	Banks		0.00		0.00
5	Financial institutions		0.00		0.00
6	Foreign institutional investors	6459	0.02		0.00
7	Mutual funds		0.00		0.00
8	Venture capital		0.00		0.00
9	Body corporate(not mentioned above)	243281	0.73		0.00
10	Others	1335651	4.00		0.00
	Total	18870902.00	56.49	0.00	0.00

Total number of shareholders (other than promoters)	
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Total number of shareholders (Promoters + Public/Other than promoters)	0.00
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Breakup of total number of shareholders (Promoters + Other than promoters)

Sl. No	Category	
1	Individual - Female	
2	Individual - Male	
3	Individual - Transgender	
4	Other than individuals	

Annual General Meeting	30/09/2024	27000	45	1.5
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B BOARD MEETINGS

*Number of meetings held

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/05/2024	6	5	83.33
2	30/05/2024	6	5	83.33
3	19/07/2024	6	5	83.33
4	14/08/2024	6	6	100.00
5	26/09/2024	6	6	100.00
6	14/11/2024	6	6	100.00
7	02/01/2025	6	4	66.67
8	14/02/2025	8	5	62.50
9	28/03/2025	8	6	75.00

C COMMITTEE MEETINGS

Number of meetings held

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	13/05/2024	3	2	66.67
2	Audit Committee Meeting	30/05/2024	3	2	66.67
3	Audit Committee Meeting	19/07/2024	3	3	100.00
4	Audit Committee Meeting	14/08/2024	3	3	100.00
5	Audit Committee Meeting	14/11/2024	3	3	100.00
6	Audit Committee Meeting	02/01/2025	3	2	66.67
7	Audit Committee Meeting	14/02/2025	3	2	66.67
8	Audit Committee Meeting	28/03/2025	3	3	100.00
9	Nomination and Renumeration Com	13/05/2024	3	2	66.67
10	Nomination and Renumeration Com	30/05/2024	3	2	66.67
11	Nomination and Renumeration Com	02/01/2025	3	2	66.67
12	Nomination and Renumeration Com	28/03/2025	3	2	66.67
13	Stakeholder & Relationship Committ	28/03/2025	3	3	100.00

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGMheld on 05/09/2025
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	SURESH VENKATACHARI	9	9	100.00	0	0	0.00	Yes
2	SELVAM RAJASEKARAN	2	2	100.00	0	0	0.00	Yes
3	MAYAKESAVAN VIJAYKUMAR	9	9	100.00	0	0	0.00	Yes
4	VEERAVALLI VARADHAN SAMPATHKUMAR	9	8	88.89	13	12	92.31	Yes
5	PANCHI SAMUTHIRAKANI	9	8	88.89	13	11	84.62	Yes
6	TALLURI JAYANTHI	2	2	100.00	5	5	100.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Yes

A *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	Mr. Srinivas Mahankali	Whole-time director	2814573	200000	0	175500	3190073.00
2	Mr. Venkateswaran Kris	Whole-time director	1946499	0	0	5400	1951899.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		4761072.00	200000.00	0.00	180900.00	5141972.00

B *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	Mr. Ramachandran Sour	CFO	4572095	0	0	0	4572095.00
2	Ms. Jayashree Vasudeva	Company Secretary	1316125	0	0	0	1316125.00
3	Ms. Roshini Selvakumar	Company Secretary	419327	0	0	0	419327.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		6307547.00	0.00	0.00	0.00	6307547.00

C *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	Mr. Biju Chandran	Director	0	0	0	67500	67500.00
2	Mr. Vijaykumar Mayake	Director	0	0	0	45000	45000.00
3	Mr.V.V Sampath Kumar	Director	0	0	0	90000	90000.00
4	Mrs. Panchi Samuthirak	Director	0	0	0	87500	87500.00
5	Mrs. Jayanthi Talluri	Director	0	0	0	32500	32500.00

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

DSC BOX

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

Certificate of practice number

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

(a) DIN/PAN/Membership number of Designated Person

(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 02 dated* (DD/MM/YYYY) 14/11/2024 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under 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.

*To be digitally signed by

DSC BOX

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

*To be digitally signed by

DSC BOX

*Whether associate or fellow:

*Membership number

Certificate of practice number