

## 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]

All fields marked in \* are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

#### 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

☐ Revised

(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	SECUREKLOUD TECHNOLOGIES LIMITED	SECUREKLOUD 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	13.029036	13.029036
Longitude details	80.231123	80.231123

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Photo of RO.pdf

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

AA\*\*\*\*\*6D

(c) \*e-mail ID of the company

\*\*\*\*\*curekloud.com

(d) \*Telephone number with STD code

04\*\*\*\*\*00

(e) Website	<div style="border: 1px solid black; padding: 2px;">www.securecloud.com</div>											
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">26/05/1993</div>											
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>											
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>											
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Non-government company</div>											
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No											
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No											
(b) Details of stock exchanges where shares are listed												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>				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)
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1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)										
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)										
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px;">1</div>											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U67190MH1994PTC079160</td> <td style="text-align: center;">ADROIT CORPORATE SERVICES P LTD</td> <td>18-20, JAFERBHOY INDUSTRIAL ESTATE, MAKWANA ROAD MAROL NAKA, ANDHERI (E), NA, Mumbai, Mumbai City, Maharashtra, India, 400059</td> <td style="text-align: center;">INR000002227</td> </tr> </tbody> </table>				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 P LTD	18-20, JAFERBHOY INDUSTRIAL ESTATE, MAKWANA ROAD MAROL NAKA, ANDHERI (E), NA, Mumbai, Mumbai City, Maharashtra, India, 400059	INR000002227	
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ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No											
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">29/09/2025</div>											
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>											
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> 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)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	62	Computer programming, consultancy and related activities	100

## 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/Jo int Venture	% of shares held
1		EIN: 27-5023350	SecureKloud Technologies Inc (USA)	Subsidiary	60.71
2		EIN: 84-3559776	Healthcare Triangle Inc	Subsidiary	3.42
3		EIN: 20-5636834	Devcool Inc	Subsidiary	3.42
4		BN: 002813229	SecureKloud Technologies Inc (Canada)	Subsidiary	60.71
5		EIN: 22-3787510	Nexage Technologies Inc	Subsidiary	60.71
6		EIN: 47-2399938	Blockedge Technologies Inc	Subsidiary	100

7		File No: 4295840	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	Authorised 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	Authorised 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	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares				
Total amount of preference shares (in rupees)				

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
<input type="text"/>				
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**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	362	33410243	33410605.00	167053025	167053025	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify <div>NA</div>	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>NA</div>	0	0	0.00	0	0	
<b>At the end of the year</b>	362.00	33410243.00	33410605.00	167053025.00	167053025.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <div>NA</div>	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>NA</div>	0	0	0.00	0	0	
<b>At the end of the year</b>	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

Class of shares		
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

Number of transfers

#### Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

\*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

**(d) Summary of Indebtedness**

Particulars	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				
Partly convertible debentures				
Fully convertible debentures				
<b>Total</b>				

**v Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>	0.00		0.00		0.00

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

i \*Turnover

468300372.18

ii \* Net worth of the Company

702205514.52

**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	0.00
	(ii) Non-resident Indian (NRI)	14074703	42.13	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others <div></div>	0	0.00	0	0.00
	<b>Total</b>	14539703.00	43.52	0.00	0.00

Total number of shareholders (promoters)

2

#### 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	15180737	45.44	0	0.00
	(ii) Non-resident Indian (NRI)	2104824	6.30	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	243281	0.73	0	0.00
10	Others	1342060	4.02	0	0.00
	IEPF HUF FPI, Others				
	<b>Total</b>	18870902.00	56.49	0.00	0.00

Total number of shareholders (other than promoters)

25717

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

25719.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	7026
2	Individual - Male	18104
3	Individual - Transgender	0
4	Other than individuals	589
	<b>Total</b>	25719.00

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

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS****[Details of 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)	26203	25717
Debenture holders	0	0

**VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL****A Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A Promoter</b>	1	0	1	0	42.13	0
<b>B Non-Promoter</b>	1	4	1	4	0.00	0.00
i Non-Independent	1	1	1	1	0	0
ii Independent	0	3	0	3	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and 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>	2	4	2	4	42.13	0.00

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

8

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SURESH VENKATACHARI	00365522	Director	14074703	
KRISHNAMURTHY VENKATESWARAN	10886686	Whole-time director	0	
MAYAKESAVAN VIJAYKUMAR	01896931	Director	0	
VEERAVALLI VARADHAN SAMPATHKUMAR	00879266	Director	0	13/08/2025
PANCHI SAMUTHIRAKANI	09205373	Director	0	
TALLURI JAYANTHI	09272993	Director	0	
SOUNDARARAJAN RAMACHANDRAN	AAFPR6478Q	CFO	0	
VASUDEVAN JAYASHREE	ATTPJ6935B	Company Secretary	0	

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

8

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
ROSHINI SELVAKUMAR	HEZPS8341C	Company Secretary	09/05/2024	Cessation
VASUDEVAN JAYASHREE	ATTPJ6935B	Company Secretary	13/05/2024	Appointment
SRINIVAS MAHANKALI	01884823	Whole-time director	02/01/2025	Cessation
BIJU CHANDRAN	06540000	Director	02/01/2025	Cessation
KRISHNAMURTHY VENKATESWARAN	10886686	Additional Director	02/01/2025	Appointment

TALLURI JAYANTHI	09272993	Additional Director	02/01/2025	Appointment
KRISHNAMURTHY VENKATESWARAN	10886686	Whole-time director	09/03/2025	Change in designation
TALLURI JAYANTHI	09272993	Director	09/03/2025	Change in designation

## IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

\*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2024	25905	47	44.24

### B BOARD MEETINGS

\*Number of meetings held

9

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	4	4	100.00
8	14/02/2025	6	5	83.33

9	28/03/2025	6	6	100.00
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## C COMMITTEE MEETINGS

Number of meetings held

13

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	2	2	100.00
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 Remuneration Committee	13/05/2024	3	2	66.67
10	Nomination and Remuneration Committee	30/05/2024	3	2	66.67
11	Nomination and Remuneration Committee	02/01/2025	2	2	100.00
12	Nomination and Remuneration Committee	28/03/2025	3	3	100.00
13	Stakeholder & Relationship Committee	28/03/2025	3	3	100.00

## 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	29/09/2025 (Y/N/NA)
1	SURESH VENKATACHARI	9	8	88.89	0	0	0.00	Yes
2	KRISHNAMURTHY VENKATESWARAN	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	No
5	PANCHI SAMUTHIRAKANI	9	8	88.89	13	11	84.62	Yes
6	TALLURI JAYANTHI	2	2	100.00	4	4	100.00	Yes

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Srinivas Mahankali	Whole-time director	2814573	0	0	375500	3190073.00
2	Mr. Krishnamurthy Venkateswaran	Whole-time director	1946499	0	0	5400	1951899.00
	<b>Total</b>		4761072.00	0.00	0.00	380900.00	5141972.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Soundararajan Ramachandran	CFO	4572095	0	0	21600	4593695.00
2	Ms. Vasudevan Jayashree	Company Secretary	1316215	0	0	19800	1336015.00

3	Ms. Roshini Selvakumar	Company Secretary	419327	0	0	3397	422724.00
	<b>Total</b>		6307637.00	0.00	0.00	44797.00	6352434.00

C \*Number of other directors whose remuneration details to be entered

5

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. Mayakesavan Vijaykumar	Director	0	0	0	45000	45000.00
3	Mr. Veeravalli Varadhan Sampath Kumar	Director	0	0	0	90000	90000.00
4	Mrs. Panchi Samuthirakani	Director	0	0	0	87500	87500.00
5	Mrs. Talluri Jayanthi	Director	0	0	0	32500	32500.00
	<b>Total</b>		0.00	0.00	0.00	322500.00	322500.00

#### 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

As per Certificate in Form MGT-8 attached to this form

#### XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A \*DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/  
DIRECTORS/OFFICERS

☐ Nil

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Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
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Securecloud Technologies Limited	Securities and Exchange Board of India	14/09/2022	UNDER SECTION 15-I OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	Imposed a penalty of Rs. 25,00,000 and on appeal penalty was reduced to Rs.10,00,000	On appeal, Hon'ble Securities Appellate Tribunal, vide order dated June 12, 2023, had reduced the penalty to INR 10,00,000. SEBI had challenged the SAT order with Supreme Court and the case is pending
Mr. Gurumuthi Jayaraman, erstwhile Director	Securities and Exchange Board of India	14/09/2022	UNDER SECTION 15-I OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	Imposed a penalty of Rs. 10,00,000 and on appeal penalty was reduced to Rs.5,00,000	On appeal, Hon'ble Securities Appellate Tribunal, vide order dated June 12, 2023, had reduced the penalty to INR 10,00,000. SEBI had challenged the SAT order with Supreme Court and the case is pending
Mrs. Padmini Ravichandran, erstwhile Director	Securities and Exchange Board of India	14/09/2022	UNDER SECTION 15-I OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	Imposed a penalty of Rs.10,0000 and on appeal penalty was reduced to Rs.5,00,000	On appeal, Hon'ble Securities Appellate Tribunal, vide order dated June 12, 2023, had reduced the penalty to INR 10,00,000. SEBI had challenged the SAT order with Supreme Court and the case is pending
Mr. G Sri Vignesh, erstwhile Company Secretary	Securities and Exchange Board of India	14/09/2022	UNDER SECTION 15-I OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	Imposed a penalty of Rs. 5,00,000 and on appeal penalty was reduced to Rs.1,00,000	On appeal, Hon'ble Securities Appellate Tribunal, vide order dated June 12, 2023, had reduced the penalty to INR 10,00,000. SEBI had challenged the SAT order with Supreme Court and the case is pending

Securecloud Technologies Limited	Securities and Exchange Board of India	16/12/2022	UNDER SECTION 11(1), 11(4), 11(4A), 11B(1), 11B(2) AND 15-I OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	i) Restrained from accessing securities market in any manner whatsoever for a period of 3 years from the date of the orderii) Prohibited from being associated with securities market in any manner whatsoever, including as a Director or KMP in any listed entity or intermediary, for a period of 1 year from the date of the orderii) imposed a penalty of Rs. 40000000	Appealed to Hon'ble Securities Appellate Tribunal (Appeal no. 189 of 2023). Case is pending for Hearing
Mr. Suresh Venkatachari, promoter	Securities and Exchange Board of India	16/12/2022	UNDER SECTION 11(1), 11(4), 11(4A), 11B(1), 11B(2) AND 15-I OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	i) Restrained from accessing securities market in any manner whatsoever for a period of 3 years from the date of the orderii) Prohibited from being associated with securities market in any manner whatsoever, including as a Director or KMP in any listed entity or intermediary, for a period of 1 year from the date of the orderii) imposed a penalty of Rs. 30000000	Appealed to Hon'ble Securities Appellate Tribunal (Appeal no. 88 of 2023). Case is pending for Hearing

Mr. R S Ramani, promoter	Securities and Exchange Board of India	16/12/2022	UNDER SECTION 11(1), 11(4), 11(4A), 11B(1), 11B(2) AND 15-I OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	i) Restrained from accessing securities market in any manner whatsoever for a period of 3 years from the date of the orderii) Prohibited from being associated with securities market in any manner whatsoever, including as a Director or KMP in any listed entity or intermediary, for a period of 1 year from the date of the orderii) imposed a penalty of Rs. 20000000	Appealed to Hon'ble Securities Appellate Tribunal (Appeal no. 190 of 2023). Case is pending for Hearing
Mr. Gurumuthi Jayaraman, erstwhile Director	Securities and Exchange Board of India	16/12/2022	UNDER SECTION 11(1), 11(4), 11(4A), 11B(1), 11B(2) AND 15-I OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	i) Restrained from accessing securities market in any manner whatsoever for a period of 1 year from the date of the orderii) Prohibited from being associated with securities market in any manner whatsoever, including as a Director or KMP in any listed entity or intermediary, for a period of 6 months from the date of the orderii) imposed a penalty of Rs. 10000000	Appealed to Hon'ble Securities Appellate Tribunal (Appeal no. 191 of 2023). Case is pending for Hearing
Mr. S Ravichandran, erstwhile Director	Securities and Exchange Board of India	20/01/2023	UNDER SECTION 11(1), 11(4), 11(4A), 11B(1), 11B(2) AND 15-I OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	Imposed a penalty of Rs. 10,00,000	Appealed to Hon'ble Securities Appellate Tribunal (Appeal no. 313 of 2023). Case is pending for Hearing

Mr. Dinesh raja Punniyamurthy, erstwhile Director	Securities and Exchange Board of India	20/01/2023	UNDER SECTION 15-I OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	Imposed a penalty of Rs. 20,00,000	Appealed to Hon'ble Securities Appellate Tribunal (Appeal no. 316 of 2023). Case is pending for Hearing
Mrs. Babita Singaram, erstwhile Director	Securities and Exchange Board of India	20/01/2023	UNDER SECTION 15-I OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	Imposed a penalty of Rs. 5,00,000	Appealed to Hon'ble Securities Appellate Tribunal (Appeal no. 318 of 2023). Case is pending for Hearing
Mr. Swasti Bhowmick, erstwhile CFO	Securities and Exchange Board of India	20/01/2023	UNDER SECTION 15-I OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	Imposed a penalty of Rs. 5,00,000	Appealed to Hon'ble Securities Appellate Tribunal (Appeal no. 317 of 2023). Case is pending for Hearing
Mr. R Thyagarajan, erstwhile Director/CFO	Securities and Exchange Board of India	20/01/2023	UNDER SECTION 15-I OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	Imposed a penalty of Rs. 5,00,000	Appealed to Hon'ble Securities Appellate Tribunal (Appeal no. 314 of 2023). Case is pending for Hearing
Mr. G Sri Vignesh, erstwhile Company Secretary	Securities and Exchange Board of India	20/01/2023	UNDER SECTION 15-I OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992	Imposed a penalty of Rs. 5,00,000	Appealed to Hon'ble Securities Appellate Tribunal (Appeal no. 315 of 2023). Case is pending for Hearing
Securecloud Technologies Limited	National Stock Exchange of India Limited - NSE and Bombay Stock Exchange - BSE	28/06/2024	UNDER REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015	5000 each	NA

B \*DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

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

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

25719

#### XIV Attachments

(a) List of share holders, debenture holders

List of  
Shareholders\_31032025.xlsm

(b) Optional Attachment(s), if any

SK - Form MGT 8 (2024-25)  
(UDIN).pdf  
Clarification Letter\_sd.pdf

#### XV 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.

##### 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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of

SECUREKLOUD  
TECHNOLOGIES LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we 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;
- 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;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the 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 including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or 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;  
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act  
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;  
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;  
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

Name

VASUMATHY VASUDEVAN

Date (DD/MM/YYYY)

30/12/2025

Place

CHENNAI

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

9\*5\*

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

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

10886686

\*(b) Name of the Designated Person

KRISHNAMURTHY  
VENKATESWARAN

#### Declaration

I am authorised by the Board of Directors of the Company vide resolution number\*

18

dated\*

(DD/MM/YYYY)

02/01/2025

to sign this form and declare that all the requirements of 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.

**\*To be digitally signed by**

**\*Designation**

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

Director

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

1\*8\*6\*8\*

**\*To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

**\*Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

5\*2\*5

Certificate of practice number

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

***For office use only:***

eForm Service request number (SRN)

AC0777921

eForm filing date (DD/MM/YYYY)

30/12/2025

**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**