

# 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]



सत्यमेव जयते

# 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

L72300TN1993PLC101852

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCP6266D

(ii) (a) Name of the company

SECUREKLOUD TECHNOLOGIE

(b) Registered office address

No.37 & 38, ASV Ramana Towers, 5th Floor,  
Venkat Narayana Road, T.Nagar  
Chennai  
Chennai  
Tamil Nadu  
600017

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

cs@securecloud.com

(d) \*Telephone number with STD code

04466028000

(e) Website

www.securecloud.com

(iii) Date of Incorporation

26/05/1993

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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1994PTC079160

Pre-fill

Name of the Registrar and Transfer Agent

ADROIT CORPORATE SERVICES P LTD

Registered office address of the Registrar and Transfer Agents

18-20, JAFERBHOY INDUSTRIAL ESTATE, MAKWANA ROAD  
MAROL NAKA, ANDHERI (E),

(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	SecureKloud Technologies Inc		Subsidiary	60.7
2	Healthcare Triangle Inc		Subsidiary	59.82

3	Devcool Inc		Subsidiary	100
4	SecureKloud Technologies Inc		Subsidiary	100
5	Nexage Technologies Inc		Subsidiary	100
6	Blockedge Technologies Inc		Subsidiary	100
7	Mentor Minds Solutions and Se		Subsidiary	100
8	Healthcare Triangle Private Lin	U72900TN2020PTC133821	Subsidiary	99.99
9	Serj Solutions Inc		Subsidiary	100

#### 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	60,000,000	33,410,605	33,410,605	33,410,605
Total amount of equity shares (in Rupees)	300,000,000	167,053,025	167,053,025	167,053,025

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	60,000,000	33,410,605	33,410,605	33,410,605
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	300,000,000	167,053,025	167,053,025	167,053,025

###### (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>	174	32,185,431	32185605	160,928,025	160,928,025	
<b>Increase during the year</b>	0	1,225,000	1225000	6,125,000	6,125,000	0
i. Public Issues	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	
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		1,225,000	1225000	6,125,000	6,125,000	
convertible warrants						
<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	
NIL						
<b>At the end of the year</b>	174	33,410,431	33410605	167,053,025	167,053,025	
<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	
NIL						
<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	
NIL						
<b>At the end of the year</b>	0	0	0	0	0	

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		(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 style="width: 95%;" type="text"/>
---------------------------------------------	------------------------------------------

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
----------------------------------------------------	------------------------------------------

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	------------------------------------------	------------------------------------------------------------

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
-------------------------------------------------	------------------------------------------	-------------------------------------------	------------------------------------------

Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
----------------------------	------------------------------------------

Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
----------------------------	------------------------------------------

Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
----------------------------------------------------	------------------------------------------

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	------------------------------------------	------------------------------------------------------------

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" 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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

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

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>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

**(i) Turnover**

593,071,000

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

1,070,407,000

**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	465,000	1.39	0	
	(ii) Non-resident Indian (NRI)	14,074,703	42.13	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)	0	0	0	
10.	Others NIL	0	0	0	
	<b>Total</b>	14,539,703	43.52	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	16,591,011	49.66	0	
	(ii) Non-resident Indian (NRI)	1,972,542	5.9	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)	291,960	0.87	0	
10.	Others FPI, Trust, Clearing Member	15,389	0.05	0	
	<b>Total</b>	18,870,902	56.48	0	0

**Total number of shareholders (other than promoters)**

27,715

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

27,717

**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)	27,925	27,715
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	0	0	42.13	0
<b>B. Non-Promoter</b>	1	4	2	5	0.06	0
(i) Non-Independent	1	1	2	1	0.06	0
(ii) Independent	0	3	0	4	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>	<b>2</b>	<b>4</b>	<b>2</b>	<b>5</b>	<b>42.19</b>	<b>0</b>

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 share(s) held	Date of cessation (after closure of financial year : If any)
Venkateshwaran Balasu	06616155	Director	350	
Thyagarajan Ramachan	00942326	Whole-time director	20,000	
Srinivas Mahankali	01884823	Whole-time director	500	
Mayakesavan Vijaykum	01896931	Director	0	
Biju Chandran	06540000	Director	0	
Veeravalli Varadhan Sa	00879266	Director	0	
Babita Singaram	07482106	Director	0	29/05/2023

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Roshini Selvakumar	HEZPS8341C	Company Secretar	0	

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

12

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)
Lakshmanan Kannappa	07141427	Director	29/04/2022	Cessation
Thyagarajan Ramachan	00942326	Whole-time directo	29/04/2022	Appointment
Sri Vignesh Ganesh	GOAPS3552D	Company Secretar	30/06/2022	Cessation
Roshini Selvakumar	HEZPS8341C	Company Secretar	01/07/2022	Appointment
Suresh Venkatachari	00365522	Director	04/08/2022	Cessation
Mayakesavan Vijaykum	01896931	Director	08/08/2022	Appointment
Srinivasan Ravi Chandr	02831039	Whole-time directo	16/09/2022	Cessation
Punniamurthy Dinesh R	03622140	Director	16/09/2022	Cessation
Veeravalli Varadhan Sa	00879266	Director	16/09/2022	Appointment
Venkateshwaran Balasu	06616155	Director	16/09/2022	Appointment
Srinivas Mahankali	01884823	Whole-time directo	16/09/2022	Appointment
Suresh Venkatachari	00365522	CEO	19/01/2023	Cessation

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/07/2022	29,315	48	43.98

**B. BOARD MEETINGS**

\*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2022	6	5	83.33
2	30/06/2022	6	5	83.33
3	08/08/2022	6	4	66.67
4	08/08/2022	6	4	66.67
5	16/09/2022	9	8	88.89
6	10/11/2022	7	6	85.71
7	21/11/2022	7	5	71.43
8	12/01/2023	7	6	85.71
9	20/01/2023	7	5	71.43
10	31/01/2023	7	5	71.43
11	13/03/2023	7	7	100
12	25/03/2023	7	5	71.43

### C. COMMITTEE MEETINGS

Number of meetings held

14

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	Audit Committee	29/04/2022	3	2	66.67
2	Audit Committee	30/06/2022	3	3	100
3	Audit Committee	08/08/2022	3	2	66.67
4	Audit Committee	16/09/2022	3	3	100
5	Audit Committee	10/11/2022	3	3	100
6	Audit Committee	21/11/2022	3	2	66.67
7	Audit Committee	31/01/2023	3	3	100
8	Audit Committee	28/03/2023	3	3	100
9	Nomination and	28/04/2022	3	3	100

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
10	Nomination an	30/06/2022	3	3	100

**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	26/09/2023
								(Y/N/NA)
1	Venkateshwar	9	7	77.78	5	4	80	Yes
2	Thyagarajan F	13	13	100	1	1	100	Yes
3	Srinivas Maha	9	8	88.89	0	0	0	Yes
4	Mayakesavan	10	9	90	0	0	0	Yes
5	Biju Chandran	13	12	92.31	14	13	92.86	Yes
6	Veeravalli Var	9	8	88.89	5	5	100	Yes
7	Babita Singara	13	5	38.46	10	8	80	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	S. Ravichandran	Whole time Dire	4,334,615	0	0	180,000	4,514,615
2	Thyagarajan Rama	Whole time Dire	7,655,334	0	0	3,244,166	10,899,500
3	Srinivas Mahankali	Whole time Dire	3,333,331	0	0	192,500	3,525,831
	Total		15,323,280	0	0	3,616,666	18,939,946

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	G SriVignesh	Company Secre	250,889	0	0	0	250,889

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Roshini Selvakumar	Company Secre	766,873				766,873
	Total		1,017,762	0	0	0	1,017,762

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Biju Chandran	Independent Dir	0	0	0	147,500	147,500
2	Mayakesavan Vijay	Independent Dir	0	0	0	45,000	45,000
3	Venkateshwaran Ba	Independent Dir	0	0	0	50,000	50,000
4	Veeravalli Varadhar	Independent Dir	0	0	0	60,000	60,000
5	Babita Singaram	Independent Dir	0	0	0	50,000	50,000
6	Punnamurthy Dines	Independent Dir	0	0	0	37,500	37,500
	Total		0	0	0	390,000	390,000

#### 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

15

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
SecureKloud Tech	Registrar of Comp:	09/02/2023	Section 117 of the C	3,28,300	None
Suresh Venkatach	Registrar of Comp:	09/02/2023	Section 117 of the C	1,20,000	None
R S Ramani	Registrar of Comp:	09/02/2023	Section 117 of the C	1,20,000	None
Ashwin J	Registrar of Comp:	09/02/2023	Section 117 of the C	60,000	None
Jayashree Jagana	Registrar of Comp:	09/02/2023	Section 117 of the C	60,000	None
SecureKloud Tech	Registrar of Comp:	09/02/2023	Section 196 of the C	2,10,000	None

Suresh Venkatach	Registrar of Comp:	09/02/2023	Section 196 of the C	60,000	None
R S Ramani	Registrar of Comp:	09/02/2023	Section 196 of the C	60,000	None
Diya Venkatesan	Registrar of Comp:	09/02/2023	Section 196 of the C	60,000	None
SecureKloud Tech	Registrar of Comp:	09/02/2023	Section 149 of the C	50,000	None
Suresh Venkatach	Registrar of Comp:	09/02/2023	Section 149 of the C	50,000	None
R S Ramani	Registrar of Comp:	09/02/2023	Section 149 of the C	50,000	None
Padmini Ravichan	Registrar of Comp:	09/02/2023	Section 149 of the C	50,000	None
Gurumurthy Jaya	Registrar of Comp:	09/02/2023	Section 149 of the C	50,000	None
Suresh Venkatach	Securities and Exc	29/07/2022	Reg 29(2) of SEBI (\$	2,00,000	None

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

15

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)
SecureKloud Tech	Regional Director (	19/01/2023	Section 134 (1) of th	Signing of Board's	110,000
Suresh Venkatach	Regional Director (	19/01/2023	Section 134 (1) of th	Signing of Board's	110,000
R S Ramani	Regional Director (	19/01/2023	Section 134 (1) of th	Signing of Board's	110,000
Jayashree Jaganna	Regional Director (	19/01/2023	Section 134 (1) of th	Signing of Board's	110,000
Ashwin J	Regional Director (	19/01/2023	Section 134 (1) of th	Signing of Board's	110,000
SecureKloud Tech	Regional Director (	19/01/2023	Section 134 (3) of th	Dividend	55,000
Suresh Venkatach	Regional Director (	19/01/2023	Section 134 (3) of th	Dividend	55,000
R S Ramani	Regional Director (	19/01/2023	Section 134 (3) of th	Dividend	55,000
Jayashree Jaganna	Regional Director (	19/01/2023	Section 134 (3) of th	Dividend	55,000
Suresh Venkatach	Regional Director (	19/01/2023	Section 129 (1) of th	Non-disclosure of t	55,000
Swasti Sovan Bho	Regional Director (	19/01/2023	Section 129 (1) of th	Non-disclosure of t	55,000
Suresh Venkatach	Regional Director (	19/01/2023	Section 129 (1) of th	IND AS 115	55,000
Swasti Sovan Bho	Regional Director (	19/01/2023	Section 129 (1) of th	IND AS 115	55,000
Suresh Venkatach	Regional Director (	19/01/2023	Section 129 (1) of th	IND AS 109	55,000
Swasti Sovan Bho	Regional Director (	19/01/2023	Section 129 (1) of th	IND AS 109	55,000

**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.

**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 

DIN of the director

**To be digitally signed by** 

- 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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

Shh_SECUREKLOUD TECHNOLOGIES L MGT-8 Securekloud 2022-23_compressed Meetings_compressed.pdf Penalties_compressed_compressed.pdf Sht_SECUREKLOUD TECHNOLOGIES L
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------

<b>Remove attachment</b>
--------------------------

---

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**