

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- NO. 1 SARDAR PATEL ROAD
GUINDY
CHENNAI
Chennai
Tamil Nadu
600022
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

2nd Floor Kences Towers ,1 Ramakrishna Street
North Usman Road T Nagar

(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	Ashok Leyland Limited	L31401TN1948PLC000105	Holding	98.91
2	Hinduja Tech Inc, USA		Subsidiary	100
3	Hinduja Tech GmbH, Germany		Subsidiary	100
4	Hinduja Tech (Shanghai) Co. Lt		Subsidiary	100
5	Hinduja Tech Canada Inc, Cana		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	220,000,000	155,651,250	155,651,250	155,651,250
Total amount of equity shares (in Rupees)	2,200,000,000	1,556,512,500	1,556,512,500	1,556,512,500

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	220,000,000	155,651,250	155,651,250	155,651,250
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,200,000,000	1,556,512,500	1,556,512,500	1,556,512,500

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	24,000,000	23,900,000	23,900,000	23,900,000
Total amount of preference shares (in rupees)	240,000,000	239,000,000	239,000,000	239,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
1% Non-Cumulative Non-Convertible Redeemable F				
Number of preference shares	24,000,000	23,900,000	23,900,000	23,900,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	240,000,000	239,000,000	239,000,000	239,000,000

(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			
Equity shares						
At the beginning of the year	10,000	153,940,000	153950000	1,539,500,0	1,539,500,0	

Increase during the year	0	1,701,250	1701250	17,012,500	17,012,500	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	1,701,250	1701250	17,012,500	17,012,500	0
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	0	0	0	0	
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify				0	0	
NA						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify				0	0	
Nil						
At the end of the year	10,000	155,641,250	155651250	1,556,512,500	1,556,512,500	
Preference shares						
At the beginning of the year	0	23,900,000	23900000	239,000,000	239,000,000	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Others, specify				0	0	
Nil						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
Nil						
At the end of the year	0	23,900,000	23900000	239,000,000	239,000,000	

ISIN of the equity shares of the company

INE157O01011

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor				<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

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

1,738,780,721

(ii) Net worth of the Company

945,902,928

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	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0

3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	153,940,000	98.9	23,900,000	100
10.	Others Jointholding	10,000	0.01	0	0
	Total	153,950,000	98.91	23,900,000	100

Total number of shareholders (promoters)

9

(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	1,701,250	1.09	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0

8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	1,701,250	1.09	0	0

Total number of shareholders (other than promoters)

14

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

23

**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	9	9
Members (other than promoters)	0	14
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	3	0	3	0	0
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	0	7	0	7	0	0

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

(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)
DHEERAJ GOPICHAN	00133410	Director	0	
GOPAL MAHADEVAN	01746102	Director	0	
VENKATESH NATARA	07471917	Director	0	26/07/2022
SRIDHARAN KESAVAN	00051976	Additional director	0	
MOHAN RANGAN	01116821	Director	0	
BHUMIKA BATRA	03502004	Director	0	
ADITYA SAPRU	00501437	Director	0	
KUMAR PRABHAS	AAMPP4667N	CEO	1,000,000	
SUNDARAM GANAPAT	AALPG6567D	CFO	100,000	
ABHISHEK	AMFPA2603N	Company Secretar	0	

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

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)
SRIDHARAN KESAVAN	00051976	Director	02/11/2021	Cessation
SRIDHARAN KESAVAN	00051976	Additional director	02/11/2021	Appointment

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

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	12/07/2021	8	5	100
EXTRA ORDINARY GENERAL MEETING	04/03/2022	11	7	99.3

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/05/2021	7	5	71.43
2	05/07/2021	7	6	85.71
3	18/08/2021	7	5	71.43
4	02/11/2021	6	6	100
5	15/02/2022	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

9

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	NOMINATION	23/04/2021	3	3	100
2	NOMINATION	21/05/2021	3	3	100
3	NOMINATION	16/08/2021	3	3	100
4	NOMINATION	02/11/2021	3	3	100
5	NOMINATION	14/02/2022	3	3	100
6	AUDIT COMMITTEE	21/05/2021	4	3	75
7	AUDIT COMMITTEE	16/08/2021	4	4	100
8	AUDIT COMMITTEE	01/11/2021	4	4	100
9	AUDIT COMMITTEE	14/02/2022	4	4	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	26/07/2022
								(Y/N/NA)
1	DHEERAJ GC	5	5	100	5	5	100	Yes
2	GOPAL MAHA	5	4	80	4	3	75	Yes
3	VENKATESH	5	4	80	0	0	0	No
4	SRIDHARAN I	4	1	25	0	0	0	No
5	MOHAN RAN	5	5	100	9	9	100	No
6	BHUMIKA BA	5	5	100	9	9	100	No
7	ADITYA SAPF	5	5	100	4	4	100	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KUMAR PRABHAS	CEO	54,376,752	0	5,056,000	0	59,432,752
2	SUNDARAM GANA	CFO	11,560,387	0	537,000	0	12,097,387
3	ABHISHEK	Company Secre	1,802,303	0	0	0	1,802,303
	Total		67,739,442	0	5,593,000	0	73,332,442

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
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MOHAN RANGAN	INDEPENDENT	0	0	0	550,000	550,000
2	BHUMIKA BATRA	INDEPENDENT	0	0	0	280,000	280,000
3	ADITYA SAPRU	INDEPENDENT	0	0	0	180,000	180,000
	Total		0	0	0	1,010,000	1,010,000

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

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

SRINIDHI SRIDHARAN

Whether associate or fellow

Associate Fellow

Certificate of practice number

17990

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

01746102

To be digitally signed by



Company Secretary

Company secretary in practice

Membership number

21523

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

Attach**Attach****Attach****Attach****List of attachments**

HTL - Shareholding Pattern -March 31 202
Hinduja tech - MGT - 8 signed - 2022.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

SHAREHOLDING PATTERN – HINDUJA TECH LIMITED AS ON MARCH 31, 2022

Authorized Share Capital:

Type of Shares	No of Shares	Face Value
Equity Share Capital	22,00,00,000	Rs 10 each
*Preference Share Capital	2,40,00,000	Rs 10 each
Total	24,40,00,000	Rs 10 each
*1% Non-Cumulative and Non-Convertible Redeemable Preference Shares		

Issued, Subscribed and Paid up Capital:

S.No.	Name of the Shareholder	No. of Equity shares Held	Percentage Stake	No. of Preference Shares Held	Percentage Stake
1	Ashok Leyland Limited	15,39,40,000	98.900587%	2,39,00,000	100%
2	Ashok Leyland Limited & R Seshasayee	4,995	0.003209%	-	-
3	Ashok Leyland Limited & Gopal Mahadevan	5,000	0.003212%	-	-
4	K Ram Kumar & Ashok Leyland Limited	1	0.000001%	-	-
5	S Venkataraman & Ashok Leyland Limited	1	0.000001%	-	-
6	P K Ranganathan & Ashok Leyland Limited	1	0.000001%	-	-
7	N Ramanathan & Ashok Leyland Limited	1	0.000001%	-	-
8	S Raja & Ashok Leyland Limited	1	0.000001%	-	-
9	Kumar Prabhas	10,00,000	0.642462%	-	-
10	S Ganapathyraman	1,00,000	0.064246%	-	-
11	Faiz Ahmad	2,00,000	0.128492%	-	-
12	Vijay Bhawsar	50,000	0.032123%	-	-
13	Jaya Rao	22,250	0.014295%	-	-
14	Sreyas Vidyasagar	30,000	0.019274%	-	-
15	Dinesh Hariharan	15,000	0.009637%	-	-
16	Vijayakumar Balasubramanian	50,000	0.032123%	-	-
17	Suresh Venkatachalam	24,500	0.015740%	-	-

S.No.	Name of the Shareholder	No. of Equity shares Held	Percentage Stake	No. of Preference Shares Held	Percentage Stake
18	Sumitha Ganesan	24,500	0.015740%	-	-
19	Kishor Anandrao Thakre	75,000	0.048185%	-	-
20	Arpit Mundra	90,000	0.057822%	-	-
21	Anju Palani	10,000	0.006425%	-	-
22	Samuel Christopher Doss	10,000	0.006425%	-	-
	Total	15,56,51,250	100.000000%	2,39,00,000	100%



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

We have examined the registers, records and books and papers of **Hinduja Tech Limited** (the Company) bearing CIN:U72400TN2009PLC072067, having its Registered office at No. 1 Sardar Patel Road, Guindy, Chennai - 600 032 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended 31st March, 2022.

In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, 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 as Unlisted Public Company under the Act;
2. maintenance of registers/records & making entries therein within the time prescribed therefor;
3. a) filing of forms and returns with the Registrar of Companies within the prescribed time except one form filed beyond due date with additional fees;
b) filing of forms and returns with the Regional Director, Central Government, the Tribunal, Court or other authorities (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
4. a) calling/ convening/ holding meetings of Board of Directors and its committees 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 Circular Resolutions have been properly recorded in the Minute Book maintained for the purpose and the same have been signed;
b) resolution passed by Postal Ballot (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

HINDUJA TECH LIMITED

for the financial year ended 31.03.2022



U72400TN2009PLC072067

5. closure of Register of Members and other security holders (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
6. advances/ loans to its directors and/or persons or firms or companies referred in Section 185 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
7. contracts/arrangements with related parties as specified in the provisions of Section 188 of the Act;
8. a) issue or allotment of shares;
b) 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 (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
9. keeping in abeyance the rights shares, rights to dividend and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
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 (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
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. a) constitution/appointment/ re-appointment/ retirement / disclosures of the Directors and Key Managerial Personnel the remuneration paid to them;
b) filling up casual vacancies(NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
13. appointment/re-appointment/filling up casual vacancies of auditors as per the provisions of Section 139 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
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(NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
15. acceptance/ renewal / repayment of deposits (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

HINDUJA TECH LIMITED

for the financial year ended 31.03.2022



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16. a) borrowings from bank and creation and satisfaction of charges in that respect wherever applicable;
b) borrowings from its directors, members, public financial institutions and others and modification of charge wherever applicable (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
17. a) investments in other bodies corporate or persons falling under the provisions of Section 186 of the Act ;
b) loans and guarantees to other bodies corporate or persons falling under the provisions of Section 186 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
18. alteration of the provisions of the Memorandum and Articles of Association of the Company;

**For SRINIDHI SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**



CS SRINIDHI SRIDHARAN

CP No. 17990

ACS No. 47244

PR.NO.655/2020

UIN : S2017TN472300

UDIN: A047244D000926375

**PLACE : CHENNAI
DATE : 06TH SEPTEMBER, 2022**