

FORM NO. MGT-7

[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]



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

U72200PN2012FTC142660

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAHCM9563G

(ii) (a) Name of the company

M3BI INDIA PRIVATE LIMITED

(b) Registered office address

UNIT # C-307, Teerth Technospace, S. No. 103,
Off Mumbai Bangalore Highway Baner
PUNE
Pune
Maharashtra
411045

(c) *e-mail ID of the company

companysecretarial@zensar.cc

(d) *Telephone number with STD code

09890762636

(e) Website

<https://m3bi.com/>

(iii) Date of Incorporation

26/03/2012

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J6	Computer programming, consultancy and related activities	100

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ZENSAR TECHNOLOGIES LIMIT	L72200PN1963PLC012621	Holding	99.96

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	50,000	14,351	14,351	14,351
Total amount of equity shares (in Rupees)	500,000	143,510	143,510	143,510

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	50,000	14,351	14,351	14,351

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000	143,510	143,510	143,510

(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)	0	0		

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	14,351	0	14351	143,510	143,510	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
NIL						
Decrease during the year	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						
At the end of the year	14,351	0	14351	143,510	143,510	
Preference shares						
At the beginning of the year	0	0	0	0	0	
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	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	0	0	0	0	

ISIN of the equity shares of the company

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

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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

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
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

736,064,431

(ii) Net worth of the Company

67,918,576

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	14,345	99.96	0	
10.	Others	0	0	0	
	Total	14,345	99.96	0	0

Total number of shareholders (promoters)

1

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6	0.04	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	6	0.04	0	0
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Total number of shareholders (other than promoters) 6

**Total number of shareholders (Promoters+Public/
Other than promoters)** 7

**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	1
Members (other than promoters)	0	6
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	2	0	0	0	0	0
B. Non-Promoter	1	0	0	4	0	0
(i) Non-Independent	1	0	0	4	0	0
(ii) Independent	0	0	0	0	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	3	0	0	4	0	0

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

4

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PRAMEELA NAGAMAL	07892295	Director	0	
VIJAY KUMAR ANUMO	08986023	Director	0	
AJAY SINGH BHUTOR	09013862	Director	0	
KAUSHIK CHATTERJE	09496994	Director	0	

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

11

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)
VIJAY KUMAR ANUMO	08986023	Additional director	30/11/2021	Regularization of additional director
AJAY SINGH BHUTOR	09013862	Additional director	08/07/2021	Appointment of additional director
PRAMEELA NAGAMAL	07892295	Additional director	08/07/2021	Appointment of additional director
Navneet Prakash Khar	05273477	Additional director	27/09/2021	Appointment of additional director
Mr. Suresh Potluri	05180999	Director	09/07/2021	Resignation
Sreenivasa Rao Potluri	03128841	Director	09/07/2021	Resignation
Mr. Kaushik Chatterjee	09496994	Additional director	10/02/2022	Appointment of Additional director
AJAY SINGH BHUTOR	09013862	Director	09/07/2021	Regularization of additional director
PRAMEELA NAGAMAL	07892295	Director	09/07/2021	Regularization of additional director
Navneet Prakash Khar	05273477	Director	30/11/2021	Regularization of additional director
Navneet Prakash Khar	05273477	Director	04/02/2022	Resignation

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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	30/11/2021	7	5	99.99
EGM	09/07/2021	7	5	99.99

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/05/2021	3	3	100
2	08/07/2021	3	3	100
3	27/09/2021	3	2	66.67
4	11/11/2021	3	2	66.67
5	10/02/2022	3	2	66.67
6	23/03/2022	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 22/07/2022 (Y/N/NA)	
		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	PRAMEELA N	4	4	100	0	0	0	Yes	
2	VIJAY KUMAR	6	6	100	0	0	0	Yes	

3	AJAY SINGH	4	1	25	0	0	0	No
4	KAUSHIK CHA	1	1	100	0	0	0	Yes

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vijay Kumar Anumo	Director	29,460,471	0	0	0	29,460,471
	Total		29,460,471	0	0	0	29,460,471

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

0

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

Number of other directors whose remuneration details to be entered

0

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable Yes No provisions of the Companies Act, 2013 during the year

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

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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

Manali Saklecha

Whether associate or fellow

Associate Fellow

Certificate of practice number

25985

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

5

dated

08/05/2022

(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 compiled 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

Vijay Kumar
Anumolu
Digitally signed by
Vijay Kumar Anumolu
Date: 2022-09-16
16:37:17 +05'30'

DIN of the director

08986023

To be digitally signed by

MANALI SAKLECHA
SAKLECHA
Digitally signed by
MANALI SAKLECHA
Date: 2022-09-16
17:32:19 +05'30'

Company Secretary

Company secretary in practice

Membership number

58147

Certificate of practice number

25985

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

List of Shareholders.pdf
List of share transfers.pdf
M3BI_MGT-8 signed.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

SHAREHOLDERS DETAILS AS ON MARCH 31, 2022

S.no.	Name of the equity shareholders	No. of shares
1	Zensar Technologies Limited	14,345
2	Mr. Ankush Akar (as a nominee of Zensar Technologies Limited)	1
3	Ms. Prameela Nagamalathi Kalive (as a nominee of Zensar Technologies Limited)	1
4	Mr. Rajiv Mundhra (as a nominee of Zensar Technologies Limited)	1
5	Mr. Arjun Nitin Warty (as a nominee of Zensar Technologies Limited)	1
6	Mr. Pratikshit Vijay Misra (as a nominee of Zensar Technologies Limited)	1
7	Mr. Kaushik Chatterjee (as a nominee of Zensar Technologies Limited)	1
	TOTAL	14,351

For and on behalf of the Board of Directors



Director
 Name: Vijay Kumar Anumolu
 DIN: 08986023

Place: Pune

Date: September 15, 2022



Form MGT-8

Persuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **M/S M3BI India Private Limited** ("the Company") (CIN: U72200PN2012FTC142660) having its registered office at Unit # C-307, Teerth Technospace, S. No. 103, Off Mumbai Bangalore Highway, Baner, Pune-411045, Maharashtra, India as required to be maintained under the Companies Act, 2013 (the "Act") and the rules made thereunder for the financial year ended on 31st March, 2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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:

S. No.	Particulars	Remarks
1	Its status under the Act	Complied as Private Limited Company; Company Limited by Shares.
2	Maintenance of registers/records & making entries there in within the time prescribed there for,	As confirmed and verified, the Company is maintaining the registers/records and the entries in the registers were made within the prescribed time.
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;	The Forms and Returns were filed with the Registrar of Companies are within/beyond the prescribed time with additional fee.
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	The meetings of Board of Directors were held on the due dates as mentioned in the Annual Return in respect of which meetings proper notices were given and the proceedings were properly recorded and signed the Minutes Book maintained

	and the proceedings including the circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;	for the purpose. The Meetings of the Members of the Company were duly held on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minutes.
5	Closure of Register of Members/ Security holders, as the case may be.	Book/registers maintained for the purpose and the same have been signed.
6	Advances/ loans to its directors and/ or persons or firms or companies referred In section 185 of the Act;	As confirmed that, the Company made advances to other parties on due course of business but not given any loans/advances as per section 185 of the Act.
7	Contracts/ arrangements with related parties as specified in section 188 of the Act;	As per the information provided by the Company/ its officers, there were related party transactions during the year.
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;	During the year under review, the shares of the company has been transferred to M/S Zensar Technologies Limited and its nominees.
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	There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
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;	The Company has not declared/paid any dividend for the Financial Year ending 31 st March, 2022. The Company was not required to transfer any amount to the Investor Education and Protection Fund as there is no unpaid/unclaimed dividend, matured deposits, matured debentures and the interest accrued thereon, 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;	The Company has complied with the provisions of the Section 134 of the Act.
12	Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the	Due compliance is made in respect of constitution of the Board of Directors.

	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;	The Company has complied with the provisions of Section 139 of the Act, with respect to appointment/reappointment of Statutory Auditors of the Company.
14	Approvals required to be taken from the Coral Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act	The Company was not required to obtain any approvals from the Central Government, Company Law Board, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15	Acceptance/ renewal/repayment of deposits;	Not Applicable and company has not accepted any deposits.
16	Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;	NIL
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;	There are no other loans, guarantees or investments in excess of the limits prescribed u/s 186 of the Act.
18	Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;	During the year under review, the Company has altered its Memorandum and Articles of Association of the Company and due compliance with the provisions of the Companies Act, 2013.

For Manali Saklecha
Company Secretary

MANALI
SAKLECHA
A

Digital signature
by MANALI
SAKLECHA
Date: 2022.09.13
15:14:18 +05'30'

Date: 13/09/2022
Place: Hyderabad

Manali Saklecha
M. No: 58147 CP No.: 25985
UDIN: A058147D000964063

DETAILS OF SHARES TRANSFERS SINCE CLOSURE DATE OF LAST FINANCIAL YEAR

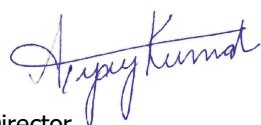
S. No.	Date of Registration of Transfer	Type of Transfer	Number of Shares/debentures Transferred	Amount per Share/Debenture	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1	08/07/2021	Equity	14,345	12,425	1	M3BI LLC	4	Zensar Technologies Limited
2	08/07/2021	Equity	1	12,425	1	M3BI LLC	5	Prameela Nagamalathi Kalive (as a nominee shareholder of Zensar Technologies Limited)
3	08/07/2021	Equity	1	12,425	1	M3BI LLC	6	Rajiv Mundhra (as a nominee shareholder of Zensar Technologies Limited)
4	08/07/2021	Equity	1	12,425	1	M3BI LLC	7	Arjun Nitin Warty (as a nominee shareholder of Zensar Technologies Limited)
5	08/07/2021	Equity	1	12,425	1	M3BI LLC	8	Pratikshit Vijay Misra (as a nominee shareholder of Zensar Technologies Limited)
6	08/07/2021	Equity	1	12,425	1	M3BI LLC	9	Anjan Palit (as a nominee shareholder of Zensar Technologies Limited)
7	08/07/2021	Equity	1	12,425	3	Mr. Suresh Potluri	10	Ankush Akar (as a nominee shareholder of Zensar Technologies Limited)

8	10/02/2022	Equity	1	10	9	Anjan Palit (as a nominee shareholder of Zensar Technologies Limited)	11	Mr. Kaushik Chatterjee (as a nominee shareholder of Zensar Technologies Limited)
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For and on behalf of the Board of Directors

Place: Pune

Date: September 15, 2022



Director
Name: Vijay Kumar Anumolu
DIN: 08986023