



EXTRACT OF ANNUAL RETURN

MGT- 9

as on the financial year ended on 31/03/2020

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies Management and Administration) Rules, 2014]

I. Registration and other Details

- (i) CIN : **L72300TN1998PLC041033**
- (ii) Registration Date : **24/08/1998**
- (iii) Name of the company : **Allsec Technologies Limited**
- (iv) Category /subcategory of the company : **Company Limited By Shares**
- (v) Address of the Registered office and contact details: **46C Velachery Main Road,
Velachery, Chennai - 600042**
- (vi) Whether listed Company : **Yes**
- (vii) Name address and contact details of Registrar and Transfer Agent, if any:
**KFin Technologies Private
Limited, Karvy House no
46,8-2- 609/K, Avenue ,
4,Street No.1 Banjara Hills ,
Hyderabad -500 034 ,
Telengana.**

II. Principal Business Activities of the Company.

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:

| S.No | Name and description of main products / services | NIC code of the product service | % to total turnover of the company |
|-------------|---|--|---|
| 1 | Call Centre Services | 82200 | 54% |
| 2 | Payroll Processing | 78300 | 46% |



III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES :

| S.no | Name and address of the Company | CIN/GLN | Holding /Subsidiary/Associate | % of shares Held | Applicable section |
|------|--------------------------------------|-----------------|-------------------------------|------------------|--------------------|
| 1 | Allsectech Inc., USA | Foreign Company | Wholly owned subsidiary | 100 | 2(87) |
| 2 | Allsectech Manila Inc. | Foreign Company | Wholly owned subsidiary | 100 | 2(87) |
| 3 | Retreat Capital Management Inc., USA | Foreign Company | Wholly owned subsidiary | 100 | 2(87) |

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

| Category of shareholders | No of shares held at the beginning of the year | | | | No. of shares held at the end of the year | | | | % of change during the year | |
|---|--|----------|---------|----------------|---|----------|----------|----------------|-----------------------------|--|
| | Demat | Physical | Total | % TOTAL SHARES | Demat | Physical | Total | % Total Shares | | |
| (A) Promoter & Promoter Group | | | | | | | | | | |
| (1) Indian | | | | | | | | | | |
| a) Individual/HUF | 6149071 | - | 6149071 | 40.35 | 761916 | 0 | 761916 | 5.00 | -35.35 | |
| b) Central government | - | - | - | - | - | - | - | - | - | |
| c) State govt (s) | - | - | - | - | - | - | - | - | - | |
| d) Bodies corporate | - | - | - | - | 11182912 | 0 | 11182912 | 73.39 | 73.39 | |
| e) Banks/FI | - | - | - | - | - | - | - | - | - | |
| f) Others | - | - | - | - | - | - | - | - | - | |
| Sub total A(1) : | 6149071 | - | 6149071 | 40.35 | 11944828 | 0 | 11944828 | 78.39 | 38.03 | |
| (2) Foreign | | | | | | | | | | |
| a) NRIs Individuals | - | - | - | - | - | - | - | - | - | |
| b) other Individuals | - | - | - | - | - | - | - | - | - | |
| c) Bodies Corp | - | - | - | - | - | - | - | - | - | |
| d) Banks /FI | - | - | - | - | - | - | - | - | - | |
| e) Any other | - | - | - | - | - | - | - | - | - | |
| Sub total A(2) Total shareholding of promoter A = A1+ A2 | 6149071 | - | 6149071 | 40.35 | 11944828 | 0 | 11944828 | 78.39 | 38.03 | |
| B) Public | | | | | | | | | | |



| | | | | | | | | | |
|---|----------|----|----------|--------|----------|----|----------|--------|--------|
| Shareholding | | | | | | | | | |
| 1. Institutions | | | | | | | | | |
| a) Mutual Funds | - | - | - | - | - | - | - | - | - |
| b) Banks/FI | - | - | - | - | - | - | - | - | - |
| c) Central Govt | - | - | - | - | - | - | - | - | - |
| d) State Govt(s) | - | - | - | - | - | - | - | - | - |
| e) Venture Capital funds | - | - | - | - | - | - | - | - | - |
| f) Insurance companies | - | - | - | - | - | - | - | - | - |
| g) FIIs | - | - | - | - | - | - | - | - | - |
| h) Foreign venture capital | 4702858 | 0 | 4702858 | 30.86 | - | - | - | - | -30.86 |
| i) Funds others specify (QFI) | - | - | - | - | - | - | - | - | - |
| Sub total (B) (1) | 4702858 | 0 | 4702858 | 30.86 | - | - | - | - | -30.86 |
| 2)Non Institutions | - | - | - | - | - | - | - | - | - |
| a) Bodies Corp. | 934691 | 0 | 934691 | 6.13 | 871605 | 0 | 871605 | 5.72 | -0.41 |
| b) Individuals | - | - | - | - | - | - | - | - | - |
| i) individual shareholders holding nominal share capital upto Rs. 1 Lakhs | 1287224 | 94 | 1287318 | 8.45 | 898588 | 94 | 898682 | 5.90 | -2.55 |
| ii) Individual shareholders holding nominal share capital in excess of Rs. 1lakhs | 1926763 | 0 | 1926763 | 12.64 | 1359242 | 0 | 1359242 | 8.92 | -3.72 |
| c) Others (specify)(NRI (trust)&(CM) | - | - | - | - | - | - | - | - | - |
| CLEARING MEMBERS | 31091 | 0 | 31091 | 0.20 | 9077 | 0 | 9077 | 0.06 | -0.14 |
| NBFC | 87 | 0 | 87 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 |
| NON RESIDENT INDIANS | 64995 | 0 | 64995 | 0.43 | 55043 | 0 | 55043 | 0.36 | -0.07 |
| NRI NON-REPATRIATION | 141452 | 0 | 141452 | 0.93 | 99849 | 0 | 99849 | 0.66 | -0.27 |
| Subtotal (B) (2) | 4386303 | 94 | 4386397 | 28.79 | 3293404 | 94 | 3293498 | 21.61 | -7.17 |
| Total Public shareholding (B)=(B1+B2) | 9089161 | 94 | 9089255 | 59.65 | 3293404 | 94 | 3293498 | 21.61 | -38.03 |
| C.Shares held by Custodian for GDRs & ADRs | - | - | - | - | - | - | - | - | - |
| Grand Total (A+B+C) | 15238232 | 94 | 15238326 | 100.00 | 15238232 | 94 | 15238326 | 100.00 | 100 |



ii) Shareholding of Promoters

| Sl No | Shareholder's Name | Shareholding at the beginning of the year | | | Shareholding at the end of the year | | | % change in share holding |
|-------|-------------------------------------|---|----------------------------------|--|-------------------------------------|----------------------------------|---|---------------------------|
| | | No of Shares | % of total shares of the company | % of shares pledged encumbered to total shares | No of Shares | % of total shares of the company | % of shares pledged /encumbered to total shares | |
| 1 | 'CONNEQT BUSINESS SOLUTIONS LIMITED | 0 | 0 | 0 | 11182912 | 73.39 | 0 | 73.39 |
| 2 | A. SARAVANAN | 3112119 | 20.42 | 0 | 380958 | 2.50 | 0 | -17.92 |
| 3 | R. JAGADISH | 3036952 | 19.93 | 0 | 380958 | 2.50 | 0 | -17.43 |
| | Total | 6149071 | 40.35 | 0 | 11944828 | 78.39 | 0 | 38.03 |

iii) Change in Promoter's Shareholding (please specify, if there is no change)

| Sl.No | Shareholder's Name | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|-------|------------------------------------|---|----------------------------------|---|----------------------------------|
| | | No of shares | % of total shares of the company | No of shares | % of total shares of the company |
| 1. | A. Saravanan | | | | |
| | At the beginning of the year | 3112119 | 20.42% | 3112119 | 20.42% |
| | 07/06/2019 | -2731161 | | 380958 | 2.50% |
| | At the end of the year | | | 380958 | 2.50% |
| 2. | R. Jagadish | | | | |
| | At the beginning of the year | 3036952 | 19.93% | 3036952 | 19.93% |
| | 07/06/2019 | -2655994 | | 380958 | 2.50% |
| | At the end of the year | | | 380958 | 2.50% |
| 3. | Conneqt Business Solutions Limited | | | | |
| | At the beginning of the year | - | - | - | - |
| | 31/05/2019 | 3961940 | | 3961940 | 26.00% |
| | 07/06/2019 | 5387155 | | 9349095 | 61.35% |
| | 12/07/2019 | 1833817 | | 11182912 | 73.39% |
| | At the end of the year | | | 11182912 | 73.39% |



(iv) Shareholding Pattern of top ten Shareholders (other than Directors, promoters and holders of GDRs & ADRs)

| Sl. No | For Each of the Top 10 Shareholders | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|--------|---|---|----------------------------------|---|----------------------------------|
| | | No. of shares | % of total shares of the company | No. of shares | % of total shares of the company |
| 1. | FIRST CARLYLE VENTURES MAURITIUS | | | | |
| | At the beginning of the year | 4702858 | 30.86 | 4702858 | 30.86 |
| | 31/05/2019 | -3961940 | | 740918 | 4.86 |
| | 05/07/2019 | -690193 | | 50725 | 0.33 |
| | 12/07/2019 | -50725 | | 0 | 0.00 |
| | At the End of the year | | | 0 | 0 |
| 2. | B SUMANTH KUMAR REDDY | | | | |
| | At the beginning of the year | 513300 | 3.37 | 513300 | 3.37 |
| | 12/07/2019 | -51000 | | 462300 | 3.03 |
| | 30/08/2019 | 1000 | | 463300 | 3.04 |
| | 06/09/2019 | 1441 | | 464741 | 3.05 |
| | 20/09/2019 | -2200 | | 462541 | 3.04 |
| | 27/03/2020 | -241 | | 462300 | 3.03 |
| | At the End of the year | | | 462300 | 3.03 |
| 3. | C MACKERTICH PRIVATE LIMITED | | | | |
| | At the beginning of the year | 357000 | 2.34 | 357000 | 2.34 |
| | 05/04/2019 | 17528 | | 374528 | 2.46 |
| | 12/04/2019 | 357000 | | 731528 | 4.80 |
| | 12/04/2019 | -357000 | | 374528 | 2.46 |
| | 19/04/2019 | -372000 | | 2528 | 0.02 |
| | 26/04/2019 | 5000 | | 7528 | 0.05 |
| | 03/05/2019 | 1445 | | 8973 | 0.06 |
| | 28/06/2019 | 372000 | | 380973 | 2.50 |
| | 28/06/2019 | -8500 | | 372473 | 2.44 |
| | 05/07/2019 | -372473 | | 0 | 0.00 |
| | 12/07/2019 | 122000 | | 122000 | 0.80 |
| | 02/08/2019 | 973 | | 122973 | 0.81 |
| | 09/08/2019 | 1037 | | 124010 | 0.81 |
| | 16/08/2019 | 100 | | 124110 | 0.81 |
| | 23/08/2019 | 171 | | 124281 | 0.82 |
| | 30/08/2019 | 7680 | | 131961 | 0.87 |
| | 06/09/2019 | 168 | | 132129 | 0.87 |
| | 13/09/2019 | 844 | | 132973 | 0.87 |
| | 20/09/2019 | 13109 | | 146082 | 0.96 |
| | 27/09/2019 | 129500 | | 275582 | 1.81 |
| | 27/09/2019 | -12616 | | 262966 | 1.73 |
| | 30/09/2019 | 170000 | | 432966 | 2.84 |



| | | | | | |
|----|---|---------|------|--------|------|
| | 11/10/2019 | 500 | | 433466 | 2.84 |
| | 18/10/2019 | 2906 | | 436372 | 2.86 |
| | 25/10/2019 | -4672 | | 431700 | 2.83 |
| | 01/11/2019 | 74 | | 431774 | 2.83 |
| | 08/11/2019 | -74 | | 431700 | 2.83 |
| | 15/11/2019 | 195 | | 431895 | 2.83 |
| | 15/11/2019 | -100000 | | 331895 | 2.18 |
| | 22/11/2019 | -190 | | 331705 | 2.18 |
| | 06/12/2019 | 100000 | | 431705 | 2.83 |
| | 07/02/2020 | -5 | | 431700 | 2.83 |
| | 13/03/2020 | 1 | | 431701 | 2.83 |
| | At the End of the year | | | 431701 | 2.83 |
| 4. | SNEHAL BHUPENDRA SHAH | | | | |
| | At the beginning of the year | 220000 | 1.44 | 220000 | 1.44 |
| | 12/04/2019 | -5000 | | 215000 | 1.41 |
| | 26/04/2019 | -1298 | | 213702 | 1.40 |
| | 12/07/2019 | -200000 | | 13702 | 0.09 |
| | 19/07/2019 | 13734 | | 27436 | 0.18 |
| | 26/07/2019 | 18378 | | 45814 | 0.30 |
| | 02/08/2019 | 3866 | | 49680 | 0.33 |
| | 09/08/2019 | 2497 | | 52177 | 0.34 |
| | 16/08/2019 | 1457 | | 53634 | 0.35 |
| | 23/08/2019 | 1456 | | 55090 | 0.36 |
| | 30/08/2019 | 2803 | | 57893 | 0.38 |
| | 13/09/2019 | 5 | | 57898 | 0.38 |
| | 07/02/2020 | 3515 | | 61413 | 0.40 |
| | At the End of the year | | | 61413 | 0.40 |
| 5. | RAMA DEVI PAIDI | | | | |
| | At the beginning of the year | 142968 | 0.94 | 142968 | 0.94 |
| | 12/04/2019 | 1032 | | 144000 | 0.94 |
| | 19/04/2019 | 1500 | | 145500 | 0.95 |
| | 26/04/2019 | 500 | | 146000 | 0.96 |
| | 24/05/2019 | 1600 | | 147600 | 0.97 |
| | 14/06/2019 | -2000 | | 145600 | 0.96 |
| | 12/07/2019 | -29000 | | 116600 | 0.77 |
| | 16/08/2019 | 2000 | | 118600 | 0.78 |
| | 23/08/2019 | 3573 | | 122173 | 0.80 |
| | 30/08/2019 | 3986 | | 126159 | 0.83 |
| | 06/09/2019 | 300 | | 126459 | 0.83 |
| | 13/09/2019 | 1224 | | 127683 | 0.84 |
| | 20/09/2019 | 15316 | | 142999 | 0.94 |
| | 27/09/2019 | 4000 | | 146999 | 0.96 |
| | 13/03/2020 | 500 | | 147499 | 0.97 |
| | 27/03/2020 | 1000 | | 148499 | 0.97 |
| | At the End of the year | | | 148499 | 0.97 |
| 6. | SSD SECURITIES PRIVATE LIMITED | | | | |
| | At the beginning of the year | 0 | 0 | 0 | 0 |
| | 12/07/2018 | 111500 | | 111500 | 0.73 |
| | At the End of the year | | | 111500 | 0.73 |



| | | | | | |
|-----|---|---------|------|--------|------|
| 7. | N S RAGHURAM | | | | |
| | At the beginning of the year | 102693 | 0.67 | 102693 | 0.67 |
| | 03/05/2019 | 12125 | | 114818 | 0.75 |
| | 07/06/2019 | 582 | | 115400 | 0.76 |
| | 14/06/2019 | 500 | | 115900 | 0.76 |
| | 21/06/2019 | 300 | | 116200 | 0.76 |
| | 28/06/2019 | 4200 | | 120400 | 0.79 |
| | 28/06/2019 | -115000 | | 5400 | 0.04 |
| | 05/07/2019 | 500 | | 5900 | 0.04 |
| | 12/07/2019 | -900 | | 5000 | 0.03 |
| | 19/07/2019 | 400 | | 5400 | 0.04 |
| | 30/08/2019 | 1000 | | 6400 | 0.04 |
| | 30/08/2019 | -1000 | | 5400 | 0.04 |
| | 20/09/2019 | 36000 | | 41400 | 0.27 |
| | 27/09/2019 | -37000 | | 4400 | 0.03 |
| | 30/09/2019 | 1000 | | 5400 | 0.04 |
| | 11/10/2019 | 500 | | 5900 | 0.04 |
| | 25/10/2019 | -1000 | | 4900 | 0.03 |
| | 06/12/2019 | 117000 | | 121900 | 0.80 |
| | 27/12/2019 | -1000 | | 120900 | 0.79 |
| | 03/01/2020 | -200 | | 120700 | 0.79 |
| | 07/02/2020 | -2795 | | 117905 | 0.77 |
| | 28/02/2020 | -1400 | | 116505 | 0.76 |
| | 13/03/2020 | 400 | | 116905 | 0.77 |
| | At the End of the year | | | 116905 | 0.77 |
| 8. | BARCLAYS WEALTH TRUSTEES (INDIA) PRIVATE LIMITED | | | | |
| | At the beginning of the year | 87493 | 0.57 | 87493 | 0.57 |
| | 21/06/2019 | -2493 | | 85000 | 0.56 |
| | 26/07/2019 | -1797 | | 83203 | 0.55 |
| | 02/08/2019 | -3203 | | 80000 | 0.52 |
| | 09/08/2019 | -30000 | | 50000 | 0.33 |
| | 30/08/2019 | -10000 | | 40000 | 0.26 |
| | 27/12/2019 | -40000 | | 0 | 0.00 |
| | At the End of the year | | | 0 | 0.00 |
| 9. | NAYANI HARITHA | | | | |
| | At the beginning of the year | 82000 | 0.57 | 94396 | 0.62 |
| | 31/01/2020 | -46750 | | 35250 | 0.23 |
| | At the End of the year | | | 35250 | 0.23 |
| 10. | DR BALA BALACHANDRAN | | | | |
| | At the beginning of the year | 70000 | 0.46 | 70000 | 0.46 |
| | | Nil | | | |
| | At the End of the year | | | 70000 | 0.46 |

v) Shareholding of directors and key Managerial personnel:

| SI .No | | Shareholding at the beginning of the year | Cumulative Shareholding during the year |
|--------|--|---|---|
|--------|--|---|---|



| | For Each of the Directors and KMP | No. of shares | % of total shares of the company | No. of shares | % of total shares of the company |
|-----------|-----------------------------------|---------------|----------------------------------|---------------|----------------------------------|
| 1. | A SARAVANAN | | | | |
| | At the beginning of the year | 3112119 | 20.42% | 3112119 | 20.42% |
| | 07/06/2019 | -2731161 | | 380958 | 2.50% |
| | At the End of the year | | | 380958 | 2.50% |
| 2. | R JAGADISH | | | | |
| | At the beginning of the year | 3036952 | 19.93% | 3036952 | 19.93% |
| | 07/06/2019 | -2655994 | | 380958 | 2.50% |
| | At the End of the year | | | 380958 | 2.50% |
| 3. | P.RAGHUNATH | | | | |
| | At the beginning of the year | Nil | | | |
| | | Nil | | | |
| | At the End of the year | Nil | | Nil | |
| 4. | GAGAN PREET SINGH | | | | |
| | At the beginning of the year | Nil | | | |
| | | Nil | | | |
| | At the End of the year | Nil | | Nil | |

V. INDEBTNESS

Indebtness of the Company including interest outstanding /accrued but not due for payment.

| Particulars | Secured Loans excluding deposits | Unsecured Loans | Deposits | Total Indebtness |
|---|----------------------------------|-----------------|----------|------------------|
| Indebtness at the beginning of the financial year | | | | |
| i) Principal Amount | 83 | - | - | 83 |
| ii) Interest due but not paid | - | - | - | - |
| iii) Interest accrued but not due | (9) | - | - | (9) |
| Total (i+ii+iii) | 74 | - | - | 74 |
| Change in Indebtness during the financial year | | | | |
| • Addition | 0 | - | - | 0 |
| • Reduction | (34) | - | - | (34) |
| Net Change | (34) | - | - | (34) |

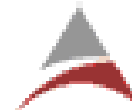


| | | | | |
|---|-----------|----------|----------|-----------|
| Indebtness at the end of the financial year | | | | |
| • Principal Amount | 43 | - | - | 43 |
| • Interest due not paid | - | - | - | - |
| • Interest accrued but not due | (3) | - | - | (3) |
| Total (i + ii + iii) | 40 | - | - | 40 |

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole time Directors and /or Manager:

| Sl.No | Particulars of Remuneration | Name of MD/WTD/Manager | Total Amount |
|--|---|-----------------------------|------------------|
| | | R. Jagadish, Director & CEO | |
| 1 | Gross Salary | | |
| | a) Salary as per provisions contained in section 17(1) of the Income-tax Act,1961 | 20,49,740 | 20,49,740 |
| | b) Value of perquisites u/s17(2) Income-tax Act,1961 | - | - |
| | c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961 | - | - |
| 2 | Stock option | - | - |
| 3 | Sweat equity | - | - |
| 4 | Commission - as % of profit - others, specify | 64,94,827 | 64,94,827 |
| 5 | Others, please specify | - | - |
| | Total (A) | 85,44,567 | 85,44,567 |
| Ceiling as per the Act: 5% of the net profits of the company calculated as per Section 198 & Schedule V of the Companies Act 2013. | | | |



B .Remuneration to other Directors:

| S. No | Particulars of Remuneration | Name of Directors | | | | | | | Total Amount |
|---|---|----------------------|--------------------------|-----------------------|------------------------|-----------------|-------------------|----------------------|-----------------|
| | | Mr. Sanjay Anandaram | Mr. Milind Chalisgaonkar | Ms. R. Lakshmi Sarada | Mr. T. Anantha Narayan | Mr. C.Jayaram | Mr.D. Padmanabhan | Ms. Lalitha Sankaran | |
| | 1. Independent Directors • Fee for attending board /committee meetings • Commission • Others, please specify | 2,80,000 | 2,80,000 | 2,60,000 | 1,00,000 | 1,00,000 | 1,40,000 | 60,000 | 6,60,000 |
| Total (1) | | 2,80,000 | 2,80,000 | 2,60,000 | 1,00,000 | 1,00,000 | 1,40,000 | 60,000 | 6,60,000 |
| | 2. Other Non-Executives Directors • Fee for attending board / committee meetings • Commission • Others, please specify | - | - | - | - | - | - | - | - |
| Total (2) | | 2,80,000 | 2,80,000 | 2,60,000 | 1,00,000 | 1,00,000 | 1,40,000 | 60,000 | 6,60,000 |
| Total Managerial Remuneration = (1)+(2) | | 2,80,000 | 2,80,000 | 2,60,000 | 1,00,000 | 1,00,000 | 1,40,000 | 60,000 | 6,60,000 |
| Overall Ceiling as per the Act: 1 % of the net profits of the Company calculated as per Section 198 of the Companies Act 2013 | | | | | | | | | |



C. Remuneration to other Directors key managerial personnel other than MD/MANAGER/WTD

| S.No | Particulars of Remuneration | Key Managerial Personnel | | | |
|------------------|---|--------------------------|------------------|------------------|--------------------|
| | | CS | CFO | CEO | Total |
| 1 (a) | Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 25,48,911 | 52,51,692 | 59,27,452 | 1,57,77,796 |
| (b) | Value of perquisites u/s 17(2) Income-tax Act, 1961 | 21,600 | 4,62,039 | - | 4,83,639 |
| (c) | Profits in lieu of salary under section 17(3) Income-tax Act, 1961 | - | - | - | - |
| 2 | Stock Option | - | - | - | - |
| 3 | Sweat Equity | - | - | - | - |
| 4 | Commission - as % of profit - others, specify... | - | - | - | - |
| 5 | Others, please specify | - | - | - | - |
| Total (A) | | 25,70,511 | 57,13,731 | 59,27,452 | 1,62,61,435 |



VII. VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES

| Type | Section of the Companies Act | Brief Description | Details of Penalty / Punishment/ Compounding fees imposed | Authority [RD / NCLT/ COURT] | Appeal made, if any (give Details) |
|-------------------------------------|------------------------------|-------------------|---|------------------------------|------------------------------------|
| Penalty | | | | | |
| Punishment | | | - | | |
| Compounding | | | | | |
| C. OTHER OFFICERS IN DEFAULT | | | | | |
| Penalty | | | | | |
| Punishment | | | - | | |
| Compounding | | | | | |

For and on behalf of the Board of Directors

Chennai
18th May 2020

Sd/-
Ajit Isaac
Director

Sd/-
Suraj Moraje
Director