

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

L74140KA2000PLC118395

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCT5458K

(ii) (a) Name of the company

TEAMLEASE SERVICES LIMITED

(b) Registered office address

315 Work Avenue Campus, Ascent Bldg., Koramangala
Ind. Layout, Jyoti Nivas College Road, Koramangala
Bangalore
Bangalore
Karnataka
560095

(c) *e-mail ID of the company

corporateaffairs@teamlease.cc

(d) *Telephone number with STD code

08068243000

(e) Website

<https://group.teamlease.com/>

(iii) Date of Incorporation

02/02/2000

(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	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024
2	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi Telangana 500032

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 15/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	N	Support service to Organizations	N2	Placement agencies and HR management services	100

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

*No. of Companies for which information is to be given 7

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	TEAMLEASE EDUCATION FOUN	U80903KA2011NPL130127	Subsidiary	100
2	TEAMLEASE DIGITAL PRIVATE I	U74999MH2016PTC283227	Subsidiary	100

3	TEAMLEASE HRTECH PRIVATE I	U72200KA2005PTC113117	Subsidiary	100
4	KEYSTONE BUSINESS SOLUTIO	U72200MH2009PTC304689	Subsidiary	100
5	I.M.S.I STAFFING PRIVATE LIMIT	U74999MH2018PTC385319	Subsidiary	100
6	TEAMLEASE EDTECH LIMITED	U80301MH2010PLC211390	Subsidiary	77.67
7	TEAMLEASE REGTECH PRIVATE	U74999PN2018PTC179553	Subsidiary	61.5

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	23,300,000	17,096,769	17,096,769	17,096,769
Total amount of equity shares (in Rupees)	233,000,000	170,967,690	170,967,690	170,967,690

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	23,300,000	17,096,769	17,096,769	17,096,769
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	233,000,000	170,967,690	170,967,690	170,967,690

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	170,000	0	0	0
Total amount of preference shares (in rupees)	17,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
12% Cumulative Convertible Redeemable Preference				
Number of preference shares	170,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	17,000,000	0	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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	901	17,095,868	17096769	170,967,690	170,967,690	
Increase during the year	0	0	0	0	0	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	0	0	0	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						
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						
At the end of the year	901	17,095,868	17096769	170,967,690	170,967,690	
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	
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption 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						
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)

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"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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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"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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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"/>
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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"/>
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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"/>
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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	<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

68,761,759,000

(ii) Net worth of the Company

7,774,765,000

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	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)	5,387,615	31.51	0	
10.	Others	0	0	0	
	Total	5,387,615	31.51	0	0

Total number of shareholders (promoters)

4

(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	1,002,475	5.86	0	
	(ii) Non-resident Indian (NRI)	63,103	0.37	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	671,086	3.93	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	6,236,558	36.48	0	
7.	Mutual funds	3,557,240	20.81	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	148,283	0.87	0	
10.	Others AIFs, QIBs clearing member	30,409	0.18	0	
	Total	11,709,154	68.5	0	0

Total number of shareholders (other than promoters)

59,092

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

59,096

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
INDUS INDIA FUND (M	c/o CIM Fund Services 33 Edith Ca		MU	589,734	3.45
T. ROWE PRICE INTERN	100 EAST PRATT STREET BALTIMO		US	542,633	3.17
FIDELITY FUNDS - IND	2a Rue Albert Borschette Luxemb		LU	395,181	2.31
GOLDMAN SACHS FUI	49 AVENUE J F KENNEDY LUXEMB		LU	379,381	2.22

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOLDMAN SACHS TRU	200 WEST STREET NEW YORK NY		US	359,310	2.1
J P MORGAN FUNDS	6 ROUTE DE TREVES SENNINGERBE		LU	298,404	1.75
GOLDMAN SACHS FUI	49 AVENUE JF KENNEDY LUXEMBO		LU	295,793	1.73
EMERGING MARKETS C	11100 SANTA MONICA BOULEVAR		US	283,062	1.66
EMERGING MARKETS I	6455 IRVINE CENTER DRIVE IRVINE		US	277,684	1.62
KOTAK FUNDS - INDIA	16 BOULEVARD D'AVRANCHES L 1		LU	267,337	1.56
JPMORGAN INDIAN IN	60 VICTORIA EMBANKMENT		GB	190,254	1.11
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL		US	138,036	0.81
JPMORGAN INDIA FUN	HSBC Centre Eighteen Cybercity E		MU	132,112	0.77
STICHTING DEPOSITAI	OUDE LINDESTRAAT 70		NL	130,517	0.76
GOLDMAN SACHS CO	CITIBANK N.A. CUSTODY SERVICES		IN	126,957	0.74
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL		US	121,639	0.71
ISHARES CORE MSCI E	400 HOWARD STREET SAN FRANCI		US	121,289	0.71
CALIFORNIA STATE TE	100 WATERFRONT PLACE WEST SA		US	104,136	0.61
CAPITAL GROUP EMEF	6455 IRVINE CENTER DRIVE IRVINE		US	91,353	0.53
M&G FUNDS (1) GSAM	10 Fenchurch Avenue London Lon		GB	90,531	0.53
JPMORGAN INDIA SM	HSBC CENTRE EIGHTEEN CYBERCI		MU	85,800	0.5
THE CHANCELLOR, MA	THE OLD SCHOOLS TRINITY LANE		GB	77,769	0.45
T. ROWE PRICE INTERN	100 EAST PRATT STREET BALTIMOI		US	75,934	0.44
CAPITAL GROUP EMEF	6C ROUTE DE TREVES SENNINGERE		LU	61,776	0.36
JPMORGAN ASIAN SM	17 F TOWER 2 AND 3 1 SHAM MON		HK	61,108	0.36

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	4	4
Members (other than promoters)	19,870	59,092
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	2	0	0	0
B. Non-Promoter	0	7	1	7	0.64	0.06
(i) Non-Independent	0	0	1	0	0.64	0
(ii) Independent	0	7	0	7	0	0.06
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	2	7	3	7	0.64	0.06

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

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(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)
ASHOK KUMAR NEDU	00151814	Managing Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MANISH SABHARWAL	00969601	Whole-time director	0	
ZARIR BATLIWALA	01028343	Director	0	
VISWANATHAN RAGH	00254091	Director	0	
SUBRAMANIAM SOMA	01494407	Director	57	
NARAYAN RAMACHAN	01873080	Director	10,000	
MEKIN MAHESHWARI	03621431	Director	0	
LATIKA PRAKASH PRA	07118801	Director	0	
RITUPARNA CHAKRAE	07332241	Whole-time director	109,186	
MEENAKSHI NEVATIA	08235844	Director	0	
RAMANI DATHI	AOFPD7161N	CFO	3,787	
ALAKA CHANDA	ASDPC7965R	Company Secretar	1	

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

3

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)
RITUPARNA CHAKRAE	07332241	Additional director	18/05/2022	Appointment as an Additional Director
RITUPARNA CHAKRAE	07332241	Whole-time director	16/09/2022	Regularized as Whole Time Director
MANISH SABHARWAL	00969601	Whole-time director	01/04/2022	Re-appointment as the Whole Time Director

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	16/09/2022	20,198	40	32.65

B. BOARD MEETINGS

*Number of meetings held

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S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/05/2022	9	8	88.89
2	27/07/2022	10	10	100
3	21/09/2022	10	9	90
4	09/11/2022	10	10	100
5	25/01/2023	10	10	100
6	03/02/2023	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

15

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	18/05/2022	3	3	100
2	Audit Committee	27/07/2022	3	3	100
3	Audit Committee	09/11/2022	3	3	100
4	Audit Committee	25/01/2023	3	3	100
5	Nomination & I	17/05/2022	4	4	100
6	Nomination & I	08/07/2022	4	4	100
7	Nomination & I	21/09/2022	4	4	100
8	Nomination & I	14/10/2022	4	4	100
9	Nomination & I	22/02/2023	4	4	100
10	Stakeholders F	18/05/2022	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	15/09/2023
								(Y/N/NA)
1	ASHOK KUMAR	6	6	100	4	4	100	Yes
2	MANISH SABI	6	4	66.67	1	0	0	No
3	ZARIR BATLIM	6	6	100	10	10	100	Yes
4	VISWANATHA	6	6	100	10	10	100	Yes
5	SUBRAMANIA	6	6	100	8	8	100	Yes
6	NARAYAN RA	6	6	100	6	6	100	Yes
7	MEKIN MAHE	6	5	83.33	10	10	100	No
8	LATIKA PRAK	6	6	100	10	10	100	Yes
9	RITUPARNA C	5	5	100	3	3	100	Yes
10	MEENAKSHI I	6	6	100	9	9	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANISH MAHENDR	WHOLE TIME D	6,500,004	0	0	6,461,000	12,961,004
2	ASHOK KUMAR NE	MANAGING DIR	8,091,996	0	0	8,449,000	16,540,996
3	RITUPARNA CHAK	WHOLE TIME D	9,154,440	0	0	6,087,216	15,241,656
	Total		23,746,440	0	0	20,997,216	44,743,656

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	RAMANI DATHI	CFO	12,012,185	0	2,614,746	5,467,000	20,093,931
2	ALAKA CHANDA	CS	4,680,846	0	326,843	352,909	5,360,598
	Total		16,693,031	0	2,941,589	5,819,909	25,454,529

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	LATIKA PRADHAN	INDEPENDENT	0	0	0	1,400,000	1,400,000
2	NARAYAN RAMAC	INDEPENDENT	0	0	0	1,000,000	1,000,000
3	VISWANATHAN RA	INDEPENDENT	0	0	0	1,400,000	1,400,000
4	SUBRAMANIAM SC	INDEPENDENT	0	0	0	1,240,000	1,240,000
5	ZARIR BATLIWALA	INDEPENDENT	0	0	0	1,320,000	1,320,000
6	MEKIN MAHESHW	INDEPENDENT	0	0	0	1,220,000	1,220,000
7	MEENAKSHI NEVA	INDEPENDENT	0	0	0	1,240,000	1,240,000
	Total		0	0	0	8,820,000	8,820,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Mukesh Kumar Siroya

Whether associate or fellow

Associate Fellow

Certificate of practice number

4157

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

Nedurumalli
Ashok
Kumar
Digitally signed by
Nedurumalli Ashok
Kumar
Date: 2023.10.30
14:23:40 +05'30'

DIN of the director

00151814

To be digitally signed by

Alaka
Chanda
Digitally signed by
Alaka Chanda
Date: 2023.10.30
14:24:44 +05'30'

Company Secretary

Company secretary in practice

Membership number

10911

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

Commitee Meetings.pdf
MGT-8_TLSL.pdf
FII_FPC.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