

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]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L72200MH1987PLC045205

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACD4471B

(ii) (a) Name of the company

DATAMATICS GLOBAL SERVICE

(b) Registered office address

Knowledge Centre, Plot No. 58, Street No. 17,
MIDC, Andheri East
Mumbai
Bandra Suburban
Maharashtra
400002

(c) * e-mail ID of the company

DIVYA.KUMAT@DATAMATICS

(d) * Telephone number with STD code

02261020000

(e) Website

www.datamatics.com

(iii) Date of Incorporation

03/11/1987

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

(v) Whether company is having share capital

☒ Yes

☐ No

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

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U74140MH1982PLC028446

Pre-fill

Name of the Registrar and Transfer Agent

DATAMATICS BUSINESS SOLUTIONS LIMITED

Registered office address of the Registrar and Transfer Agents

PLOT NO. B - 5, PART B CROSS LANE, MIDC, MAROL,
ANDHERI EAST

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

AGM will be held on July 29, 2022

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	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

19

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	DELTA INFOSOLUTIONS PRIVATE LIMITED	U72300MH1992PTC064911	Holding	54.45
2	LUMINA DATAMATICS LIMITED	U22220MH2007PLC322853	Subsidiary	100
3	DATAMATICS STAFFING SERVICES PRIVATE LIMITED	U74140MH2003PLC140165	Subsidiary	100
4	LDR ERETAIL LIMITED	U74120MH2015PLC322053	Subsidiary	100
5	DATAMATICS ROBOTICS SOFTWARE PRIVATE LIMITED	U74999MH2018FLC307700	Subsidiary	90
6	DATAMATICS FOUNDATION	U85300MH2021NPL371963	Subsidiary	100
7	DATAMATICS INFORMATION SERVICES PRIVATE LIMITED	U72900MH2000PLC123469	Subsidiary	98.81
8	Datamatics Infotech Limited (USA)		Subsidiary	100
9	Datamatics Global Services PTY LTD		Subsidiary	100
10	Datamatics Global Technologies Inc		Subsidiary	100
11	Datamatics Global Services FZ-LLC		Subsidiary	100
12	Datamatics Robotics Software Inc		Subsidiary	90
13	Lumina Datamatics, Inc.		Subsidiary	100
14	Lumina Datamatics GmbH		Subsidiary	100
15	RJ Globus, Inc		Subsidiary	100
16	Datamatics Global Services Co. Ltd		Subsidiary	100
17	Datamatics Global Services BV		Subsidiary	100
18	Datamatics Global Technologies Inc		Subsidiary	100
19	Datamatics Global Services, Inc		Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	105,200,000	58,949,337	58,949,337	58,949,337
Total amount of equity shares (in Rupees)	526,000,000	294,746,685	294,746,685	294,746,685

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	105,200,000	58,949,337	58,949,337	58,949,337
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	526,000,000	294,746,685	294,746,685	294,746,685

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	45,550,000	0	0	0
Total amount of preference shares (in rupees)	455,500,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	45,550,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	455,500,000	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	76,807	58,872,530	58949337	294,746,685	294,746,685	

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 <div></div>						
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	
iv. Others, specify <div></div>				0	0	
At the end of the year	76,807	58,872,530	58949337	294,746,685	294,746,685	
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 <div></div>				0	0	
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		
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 type="text"/>
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		

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

5,875,100,000

(ii) Net worth of the Company

6,720,370,000

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	11,699,104	19.85	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)	32,098,742	54.45	0	
10.	Others	0	0	0	
	Total	43,797,846	74.3	0	0

Total number of shareholders (promoters)

13

(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	12,409,613	21.05	0	
	(ii) Non-resident Indian (NRI)	508,433	0.86	0	
	(iii) Foreign national (other than NRI)	35,990	0.06	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	991,531	1.68	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,088,675	1.85	0	
10.	Others Clearing Member and IEPF	117,249	0.2	0	
	Total	15,151,491	25.7	0	0

Total number of shareholders (other than promoters)

40,567

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

40,580

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

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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	12	13
Members (other than promoters)	27,006	40,567
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	2	2	2	7.19	8.11
B. Non-Promoter	0	4	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	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	2	6	2	5	7.19	8.11

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

9

(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)
Dr. Lalit S. Kanodia	00008050	Whole-time director	4,237,265	
Mr. Rahul L. Kanodia	00075801	Whole-time director	209	
Mr. Sameer L. Kanodia	00008232	Director	1,472,858	
Mrs. Asha L. Kanodia	00008061	Director	3,305,258	28/04/2022
Mr. Dilip D. Dandekar	00846901	Director	0	
Mr. Vinay M. Aggarwal	00030483	Director	0	
Mrs. Mona Bhide	05203026	Director	0	
Ms. Divya Kumat	ABFPA4445F	Company Secretary	200	
Mr. Sandeep Mantri	AHZPM5803H	CFO	0	

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

1

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)
Mr. Radhakrishna K. Sa	00015095	Director	02/03/2022	Cessation

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2021	41,337	61	75

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2021	8	8	100
2	13/08/2021	8	8	100
3	30/09/2021	8	7	87.5
4	27/10/2021	8	7	87.5
5	20/01/2022	8	8	100
6	02/02/2022	8	7	87.5
7	04/03/2022	8	6	75

C. COMMITTEE MEETINGS

Number of meetings held

16

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	26/05/2021	4	4	100
2	Audit Committee	13/08/2021	4	4	100
3	Audit Committee	27/10/2021	4	3	75
4	Audit Committee	20/01/2022	4	4	100
5	Audit Committee	04/03/2022	4	3	75
6	Nomination & Remuneration Committee	26/05/2021	3	3	100
7	Nomination & Remuneration Committee	30/09/2021	3	3	100
8	Nomination & Remuneration Committee	20/01/2022	3	3	100
9	Nomination & Remuneration Committee	02/02/2022	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
10	Corporate Soc	26/05/2021	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	
								(Y/N/NA)
1	Dr. Lalit S. Kanodia	7	7	100	4	4	100	
2	Mr. Rahul L. Kanodia	7	7	100	12	12	100	
3	Mr. Sameer L. Kanodia	7	7	100	1	1	100	
4	Mrs. Asha L. Kanodia	7	6	85.71	0	0	0	
5	Mr. Dilip D. Kanodia	7	6	85.71	4	4	100	
6	Mr. Vinay M. Kanodia	7	7	100	15	15	100	
7	Mrs. Mona Bh. Kanodia	7	6	85.71	0	0	0	

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dr. Lalit S. Kanodia	Chairman & Wh	9,900,000	11,940,000	0	3,080,000	24,920,000
2	Mr. Rahul L. Kanodia	Vice Chairman &	12,600,000	11,940,000	0	1,700,000	26,240,000
	Total		22,500,000	23,880,000	0	4,780,000	51,160,000

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	Ms. Divya Kumari	EVP, Chief Legal	7,930,646	0	0	1,570,788	9,501,434
2	Mr. Sandeep Mantri	CFO	6,938,850	0	0	1,431,960	8,370,810

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		14,869,496	0	0	3,002,748	17,872,244

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Radhakrishna K.	Independent Dir	0	500,000	0	210,000	710,000
2	Mr. Dilip D. Dandekar	Independent Dir	0	600,000	0	250,000	850,000
3	Mr. Vinay M. Aggarwal	Independent Dir	0	650,000	0	300,000	950,000
4	Mrs. Mona Bhide	Independent Dir	0	600,000	0	210,000	810,000
5	Mrs. Asha L. Kanodkar	Non- Executive Dir	0	600,000	0	210,000	810,000
	Total		0	2,950,000	0	1,180,000	4,130,000

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

Mr. Tushar Shridharani

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

2190

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. ...

31

dated

14/05/2020

(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

00008050

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

4611

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 Attachement(s), if any

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

IX. MEETING OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

C. COMMITTEE MEETINGS

NUMBER OF MEETINGS HELD: 16

Sr. No.	Type of Meeting	Date of Meeting	Total number of Members as on date of Meeting	Attendance	
				Number of Members attended	% of attendance
1	Audit Committee	26/05/2021	4	4	100
2	Audit Committee	13/08/2021	4	4	100
3	Audit Committee	27/10/2021	4	3	75
4	Audit Committee	20/01/2022	4	4	100
5	Audit Committee	04/03/2022	4	3	75
6	Nomination & Remuneration Committee	26/05/2021	3	3	100
7	Nomination & Remuneration Committee	30/09/2021	3	3	100
8	Nomination & Remuneration Committee	20/01/2022	3	3	100
9	Nomination & Remuneration Committee	02/02/2022	3	3	100
10	Corporate Social Responsibility Committee	26/05/2021	3	3	100
11	Stakeholder Relationship Committee	26/05/2021	3	3	100
12	Stakeholder Relationship Committee	13/08/2021	3	3	100
13	Stakeholder Relationship Committee	27/10/2021	3	2	66.67
14	Stakeholder Relationship Committee	20/01/2022	3	3	100
15	Risk Management Committee	13/08/2021	3	3	100
16	Risk Management Committee	20/01/2022	3	3	100