

# 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

L72200MH1987PLC045205

Pre-fill

Global Location Number (GLN) of the company

[Redacted]

\* Permanent Account Number (PAN) of the company

[Redacted]

(ii) (a) Name of the company

DATAMATICS GLOBAL SERVICE

(b) Registered office address

Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri  
East NA  
Mumbai  
Bandra Suburban  
Maharashtra  
400052

(c) \*e-mail ID of the company

DI\*\*\*\*\*@\*\*\*\*\*CS.COM

(d) \*Telephone number with STD code

02\*\*\*\*\*00

(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. A 16 & 17, PART B CROSS LANE , MIDC, MAROL, ANDHERI EAST

(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

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

25

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	LUMINA DATAMATICS LIMITED	U22220MH2007PLC322853	Subsidiary	100
2	LUMINAD.AI LIMITED	U74120MH2015PLC322053	Subsidiary	100

3	DATAMATICS PROFESSIONAL S	U74140MH2003PLC140165	Subsidiary	100
4	DATAMATICS ROBOTICS SOFTWARE	U74999MH2018FLC307700	Subsidiary	90
5	DATAMATICS FOUNDATION	U85300MH2021NPL371963	Subsidiary	100
6	DATAMATICS INFORMATION SYSTEMS	U72900MH2000PLC123469	Subsidiary	100
7	DATAMATICS CLOUD SOLUTIONS	U72900MH2022PTC395343	Subsidiary	100
8	DIACRITECH TECHNOLOGIES PVT LTD	U72200MH2003PTC425990	Subsidiary	100
9	Datamatics Global Services, Inc.		Subsidiary	100
10	Datamatics Robotics Software		Subsidiary	90
11	Datamatics Infotech Limited		Subsidiary	100
12	Datamatics Global Services Pty		Subsidiary	100
13	Datamatics Global Technologies		Subsidiary	100
14	Datamatics Global Technologies		Subsidiary	100
15	Datamatics Global Services FZ-LLC		Subsidiary	100
16	Datamatics Technologies FZ-LLC		Subsidiary	100
17	Datamatics Global Services Co		Subsidiary	100
18	Datamatics Global Services BV		Subsidiary	100
19	Lumina Datamatics Inc.		Subsidiary	100
20	Lumina Datamatics GmbH		Subsidiary	100
21	Lumina Datamatics UK Limited		Subsidiary	100
22	Lumina Datamatics Corp		Subsidiary	100
23	Sunrise Setting Limited		Subsidiary	70
24	Diacritech Inc.		Subsidiary	100
25	RJ Globus, 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	105,320,000	59,004,030	59,004,030	59,004,030
Total amount of equity shares (in Rupees)	526,600,000	295,020,150	295,020,150	295,020,150

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	105,320,000	59,004,030	59,004,030	59,004,030
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	526,600,000	295,020,150	295,020,150	295,020,150

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	45,615,000	0	0	0
Total amount of preference shares (in rupees)	456,150,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	45,615,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	456,150,000	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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	66,882	58,882,455	58949337	294,746,685	294,746,685	

<b>Increase during the year</b>	0	59,800	59800	273,465	273,465	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	54,693	54693	273,465	273,465	
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	5,107	5107	0	0	
Increase in demat(physical shares converted to de						
<b>Decrease during the year</b>	5,107	0	5107	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	5,107	0	5107	0	0	
Decrease in physical shares(physical shares conver						
<b>At the end of the year</b>	61,775	58,942,255	59004030	295,020,150	295,020,150	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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	NA			0	0	
<b>Decrease during the year</b>	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	
NA				0	0	
<b>At the end of the year</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

ISIN of the equity shares of the company

INE365B01017

**(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	
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Date of registration of transfer (Date Month Year)	
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Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name
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			
	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
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

**(i) Turnover**

7,353,520,042.83

**(ii) Net worth of the Company**

8,298,944,419

**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	7,104,334	12.04	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)	32,098,742	54.4	0	
10.	Others	0	0	0	
	<b>Total</b>	<b>39,203,076</b>	<b>66.44</b>	<b>0</b>	<b>0</b>

**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	11,496,242	19.48	0	
	(ii) Non-resident Indian (NRI)	416,694	0.71	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	1,374,811	2.33	0	
7.	Mutual funds	29,288	0.05	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,823,862	9.87	0	
10.	Others IEPF, AIF and NBFC	660,057	1.12	0	
	<b>Total</b>	19,800,954	33.56	0	0

**Total number of shareholders (other than promoters)**

51,511

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

51,520

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

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	10	9
Members (other than promoters)	39,355	51,511
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
<b>A. Promoter</b>	2	1	2	1	2.78	3.47
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	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	4	2	4	2.78	3.47

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

8

**(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	1,639,765	
Mr. Rahul L. Kanodia	00075801	Whole-time director	209	
Mr. Sameer L. Kanodia	00008232	Director	2,044,875	
Mr. Dilip D. Dandekar	00846901	Director	0	
Mr. Vinay M. Aggarwal	00030483	Director	0	
Mrs. Mona Bhide	05203026	Director	0	
Ms. Divya Kumat	██████████	Company Secretar	90	
Mr. Sandeep Mantri	██████████	CFO	3,690	

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

0

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)

**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

3

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	29/09/2023	44,522	54	62.73
NCLT Convened meeting of	08/08/2023	44,883	40	63.59
NCLT Convened meeting of	19/12/2023	67	13	65.03

#### 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	28/04/2023	6	5	83.33
2	10/08/2023	6	6	100
3	02/11/2023	6	6	100
4	09/02/2024	6	6	100
5	21/03/2024	6	6	100

#### C. COMMITTEE MEETINGS

Number of meetings held

13

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	28/04/2023	3	3	100
2	Audit Committee	10/08/2023	3	3	100
3	Audit Committee	02/11/2023	3	3	100
4	Audit Committee	09/02/2024	3	3	100
5	Nomination & LR	28/04/2023	4	3	75
6	Nomination & LR	10/08/2023	4	4	100
7	Corporate Social	28/04/2023	3	2	66.67
8	Stakeholders F	28/04/2023	3	3	100
9	Stakeholders F	10/08/2023	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	Stakeholders	02/11/2023	3	3	100	

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 01/08/2024 (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	
		5	5	100	2	2	100	Yes
2	Mr. Rahul L. Kanodia	5	5	100	11	11	100	Yes
3	Mr. Sameer L. Kanodia	5	5	100	5	5	100	Yes
4	Mr. Dilip D. Dabholkar	5	5	100	6	6	100	Yes
5	Mr. Vinay M. Apte	5	5	100	12	12	100	Yes
6	Mrs. Mona Bhambhani	5	4	80	3	1	33.33	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dr. Lalit S. Kanodia	Chairman & Whole-time Director	17,043,060	23,066,000	0	0	40,109,060
2	Mr. Rahul L. Kanodia	Vice Chairman & Whole-time Director	50,183,000	28,832,000	0	0	79,015,000
	Total		67,226,060	51,898,000	0	0	119,124,060

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	Mr. Sandeep Mantri	CFO	12,176,304	0	1,632,929	0	13,809,233
2	Ms. Divya Kumati	EVP, Chief Legal Officer	12,384,888	0	1,632,929	0	14,017,817
	Total		24,561,192	0	3,265,858	0	27,827,050

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
1	Mrs Mona Shide	Independent Dir	0	951,000	0	210,000	1,161,000
2	Mr. Dilip Dandekar	Independent Dir	0	951,000	0	330,000	1,281,000
3	Mr. Vinay Agarwal	Independent Dir	0	951,000	0	330,000	1,281,000
	Total		0	2,853,000	0	870,000	3,723,000

#### 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

(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. .. 40 dated 08/05/2024

(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

LALIT  
SURAJMAL  
KANODIA  
Digitally signed by  
LALIT SURAJMAL  
KANODIA  
Date: 2024.09.20  
14:42:54 +05'30'

DIN of the director

0\*0\*8\*5\*

**To be digitally signed by**

DIVYA  
KUMAT  
Digitally signed by  
DIVYA KUMAT  
Date: 2024.09.20  
14:44:08 +05'30'

Company Secretary

Company secretary in practice

Membership number

4\*1\*

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**

List of shareholders\_2024.pdf  
Committee Details.pdf  
List of Share Transfer 31032024.pdf  
MGT-8 - 2023-24.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**

## IX. MEETING OF MEMBERS/ CLASS OF MEMBERS/BOARD/COMMITTEE OF THE BOARD OF DIRECTORS

### C. Committee Meetings

Number of Meetings held: 13

Sr. No.	Types of Meeting	Date of Meeting	Total Number of Members as on the date of Meeting	Attendance	
				Number of Members attended	% of attendance
1.	Audit Committee	28/04/2023	3	3	100
2.	Audit Committee	10/08/2023	3	3	100
3.	Audit Committee	02/11/2023	3	3	100
4.	Audit Committee	09/02/2024	3	3	100
5.	Nomination & Remuneration Committee	28/04/2023	4	3	100
6.	Nomination & Remuneration Committee	10/08/2023	4	4	100
7.	Corporate Social Responsibility Committee	28/04/2023	3	2	100
8.	Stakeholder Relationship Committee	28/04/2023	3	3	100
9.	Stakeholder Relationship Committee	10/08/2023	3	3	100
10.	Stakeholder Relationship Committee	02/11/2023	3	3	100
11.	Stakeholder Relationship Committee	09/02/2024	3	3	100
12.	Risk Management Committee	21/04/2023	3	3	100
13.	Risk Management Committee	16/10/2023	3	3	100

### For Datamatics Global Services Limited

DIVYA  
KUMAT

Digital signature by  
DIVYA KUMAT  
Date: 2024.09.18  
11:04:04 +05'30'

Divya Kumat  
EVP, Chief Legal Officer and Company Secretary  
(FCS: 4611)

# DATAMATICS

## LIST OF TRANSFER AS ON 31<sup>st</sup> MARCH 2024

Sr. No.	Date of Transfer	DP ID/Client ID of Transferor	Name of Transferor	DP ID/Client ID of Transferee	Name of Transferee
1	04.01.2024	0000787	Pratima Vivek Hatode	0002078	Yash Vivek Hatode

For Datamatics Global Services Limited

DIVYA   
Digitally signed  
by DIVYA KUMAT  
Date: 2024.09.18  
11:03:41 +05'30'

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Divya Kumat  
EVP, Chief Legal Officer and Company Secretary

**TUSHAR SHRIDHARANI**  
B. Com., LL.B., F.C.S.

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**Form No. MGT-8**

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of the Companies (Management and Administration) Rules, 2014]

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**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records, books and papers of Datamatics Global Services Limited (“**the Company**”) as required to be maintained under the Companies Act, 2013 (“**the Act**”) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2024.

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, to the extent applicable, has complied with provisions of the Act and Rules made there under in respect of:
  1. its status under the Act;
  2. maintenance of registers/records & making entries therein within the time prescribed therefor;
  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;
  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 and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  5. closure of Register of Members / Security holders, as the case may be;
  6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
  7. contracts/arrangements with related parties as specified in section 188 of the Act;

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;
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;
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;
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. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the 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;
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;
15. acceptance/ renewal/ repayment of deposits;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
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;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.

Name of Company Secretary in practice: Tushar Shridharani  
C.P. No. 2190  
**UDIN - F002690F001262542**

Place: Mumbai

Date: 20<sup>th</sup> September, 2024