

# 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

U72200KA2012PLC063060

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAECK7007Q

(ii) (a) Name of the company

CAPILLARY TECHNOLOGIES INI

(b) Registered office address

#36/5, 2nd Floor, Somasandra Palya, adjacent 27th  
Main Road, Sector 2, HSR Layout,  
Bengaluru  
Bangalore  
Karnataka  
560102

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

secretarial@capillarytech.com

(d) \*Telephone number with STD code

08041609498

(e) Website

www.capillarytech.com

(iii) Date of Incorporation

15/03/2012

(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

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(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 29/09/2022

(b) Due date of AGM 30/09/2022

(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 8

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Capillary Technologies Interna		Holding	98.06
2	Capillary Pte. Ltd.		Subsidiary	100
3	Capillary Technologies LLC-ste		Subsidiary	100
4	Pursuade Holdings Inc.-SDS		Subsidiary	100
5	Capillary Technologies (Shang		Subsidiary	100
6	Capillary Technologies DMCC (		Subsidiary	100
7	Capillary Technologies (Malays		Subsidiary	100

8	PT Capillary Technologies Indc		Subsidiary	100
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#### 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	75,000,000	50,012,956	50,012,956	50,012,956
Total amount of equity shares (in Rupees)	150,000,000	100,025,912	100,025,912	100,025,912

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	75,000,000	50,012,956	50,012,956	50,012,956
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	150,000,000	100,025,912	100,025,912	100,025,912

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	100,000	0	0	0
Total amount of preference shares (in rupees)	1,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	100,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,000,000	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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	2,333,379	0	2333379	23,333,790	23,333,790	
<b>Increase during the year</b>	0	40,246,354	40246354	99,946,172	99,946,172	884,914,690
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	58,836	58836	588,360	588,360	519,521,880
iii. Bonus issue	0	37,814,671	37814671	75,629,342	75,629,342	0
iv. Private Placement/ Preferential allotment	0	30,344	30344	303,440	303,440	233,715,128
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	17,098	17098	170,980	170,980	131,677,682
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	2,325,405	2325405	23,254,050	23,254,050	
Conversion						
<b>Decrease during the year</b>	2,325,405	2,325,405	4650810	23,254,050	23,254,050	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	2,325,405	2,325,405	4650810	23,254,050	23,254,050	
Conversion into Demat						
<b>At the end of the year</b>	7,974	37,920,949	37928923	100,025,912	100,025,912	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	14,915	14915	149,150	149,150	131,699,450
i. Issues of shares	0	14,915	14915	149,150	149,150	131,699,450
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	149,150	149,150	131,699,450
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				149,150	149,150	131,699,450
Conversion into Equity shares						
<b>At the end of the year</b>	0	14,915	14915	0	0	

ISIN of the equity shares of the company

INE0ILV01024

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

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	10,002,591		
	Face value per share	10		
After split / Consolidation	Number of shares	50,012,956		
	Face value per share	2		

**(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)				20/08/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)		10	
Ledger Folio of Transferor		5			
Transferor's Name	VIJAYVERGIYA		ABHIJEET		
	Surname		middle name	first name	
Ledger Folio of Transferee		2			
Transferee's Name	BOLLAM		SRIDHAR		
	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
<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
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
<b>Total</b>					

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

(i) Turnover

1,633,326,703

(ii) Net worth of the Company

1,502,250,000

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	20	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)	49,040,387	98.06	0	
10.	Others	0	0	0	
	<b>Total</b>	49,040,407	98.06	0	0

**Total number of shareholders (promoters)**

2

**(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	735,386	1.47	0	
	(ii) Non-resident Indian (NRI)	125,439	0.25	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)	85,115	0.17	0	
10.	Others          LLP	26,609	0.05	0	
	<b>Total</b>	972,549	1.94	0	0

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

60

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

62

**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	2
Members (other than promoters)	0	60
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>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	3	0	2	5	0.08	0.43
(i) Non-Independent	3	0	2	0	0.08	0
(ii) Independent	0	0	0	5	0	0.43
<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	3	0	2	5	0.08	0.43

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

10

**(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)
ANANT CHOUBEY	06536413	Whole-time director	39,893	
ANEESH REDDY BODI	02214511	Whole-time director	0	
ANEESH REDDY BODI	AKZPB3481D	CEO	0	
NEELAM DHAWAN	00871445	Director	19,946	
FARID LALJI KAZANI	06914620	Director	86,407	
SAMEER GARDE	02399137	Director	5,330	
VENKAT RAMANA TADI	00149481	Director	97,826	
BHARGAVI REDDY GIP	AIQPG1204L	Company Secretary	0	
MAHENDRA CHORDIA	AFSPK5542G	CFO	13,304	13/05/2022
YAMINI PREETHI NAT	06533367	Director	3,997	

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

16

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)
ANANT CHOUBEY	06536413	Whole-time director	24/11/2021	Change in designation
ANEESH REDDY BODI	02214511	Whole-time director	24/11/2021	Change in designation
ANEESH REDDY BODI	AKZPB3481D	CEO	20/11/2021	Appointment
NEELAM DHAWAN	00871445	Additional director	10/12/2021	Appointment
NEELAM DHAWAN	00871445	Director	10/12/2021	Change in designation
FARID LALJI KAZANI	06914620	Additional director	10/12/2021	Appointment
FARID LALJI KAZANI	06914620	Director	10/12/2021	Change in designation
SAMEER GARDE	02399137	Additional director	10/12/2021	Appointment
SAMEER GARDE	02399137	Director	10/12/2021	Change in designation
VENKAT RAMANA TADI	00149481	Additional director	10/12/2021	Appointment
VENKAT RAMANA TADI	00149481	Director	10/12/2021	Change in designation
YAMINI PREETHI NAT	06533367	Additional director	10/12/2021	Appointment
YAMINI PREETHI NAT	06533367	Director	10/12/2021	Change in designation
BHARGAVI REDDY GILL	AIQPG1204L	Company Secretary	14/07/2021	Appointment
MAHENDRA CHORDIA	AFSPK5542G	CFO	31/08/2021	Appointment
BOLLAM SRIDHAR	05219739	Director	10/12/2021	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

14

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	19/08/2021	2	2	100
EXTRA ORDINARY GENERAL MEETING	25/08/2021	2	2	100
EXTRA ORDINARY GENERAL MEETING	29/09/2021	2	2	100
EXTRA ORDINARY GENERAL MEETING	04/10/2021	2	2	100
EXTRA ORDINARY GENERAL MEETING	06/10/2021	2	2	100
EXTRA ORDINARY GENERAL MEETING	14/10/2021	7	7	100
EXTRA ORDINARY GENERAL MEETING	29/10/2021	7	7	100
EXTRA ORDINARY GENERAL MEETING	09/11/2021	7	7	100
EXTRA ORDINARY GENERAL MEETING	17/11/2021	44	10	99.08
EXTRA ORDINARY GENERAL MEETING	24/11/2021	63	10	98.22
EXTRA ORDINARY GENERAL MEETING	30/11/2021	63	10	98.22
EXTRA ORDINARY GENERAL MEETING	10/12/2021	63	9	98.22

## B. BOARD MEETINGS

\*Number of meetings held

19

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/04/2021	3	3	100
2	14/07/2021	3	3	100
3	30/07/2021	3	3	100
4	25/08/2021	3	3	100
5	31/08/2021	3	3	100
6	04/10/2021	3	3	100
7	05/10/2021	3	3	100
8	14/10/2021	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
9	28/10/2021	3	3	100
10	29/10/2021	3	3	100
11	09/11/2021	3	3	100
12	16/11/2021	3	3	100

### C. COMMITTEE MEETINGS

Number of meetings held

6

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 COMM	23/12/2021	4	4	100
2	AUDIT COMM	30/03/2022	4	4	100
3	NOMINATION	10/03/2022	3	2	66.67
4	STAKEHOLDER	10/03/2022	3	3	100
5	CORPORATE	30/03/2022	3	3	100
6	RISK MANAGE	30/03/2022	4	4	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	29/09/2022
								(Y/N/NA)
1	ANANT CHOL	19	19	100	4	4	100	Yes
2	ANEESH RED	19	19	100	1	1	100	Yes
3	NEELAM DHA	4	4	100	4	4	100	Yes
4	FARID LALJI H	4	4	100	4	4	100	Yes
5	SAMEER GAF	4	4	100	3	3	100	Yes
6	VENKAT RAM	4	4	100	3	3	100	Yes

7	YAMINI PREE	4	4	100	2	1	50	Yes
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**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	ANANT CHOUBEY	Whole-Time Dir	6,736,509	0	68,458,639	0	75,195,148
2	ANEESH REDDY B	Whole-Time Dir	12,737,396	0	112,211,310	0	124,948,706
	Total		19,473,905	0	180,669,949	0	200,143,854

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	BHARGAVI REDDY	COMPANY SEC	2,883,803	0	814,780	0	3,698,583
2	MAHENDRA CHOR	CFO	5,147,357	0	18,877,405	0	24,024,762
	Total		8,031,160	0	19,692,185	0	27,723,345

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 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
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(B) DETAILS OF COMPOUNDING OF OFFENCES ☐ Nil

1

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)
CAPILLARY TECH	RESERVE BANK (	02/03/2022	Para 9(1)(B) of Sche	Delay in submissio	979,560

**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

Seetharama Jayaraman

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

6857

**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. ...

06

dated

14/07/2021

(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:

- 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.
- 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

ANEESH  
REDDY  
BODDU

DIN of the director

02214511

To be digitally signed by



- ☒ Company Secretary  
☐ Company secretary in practice

Membership number

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

General Meeting Dates.pdf  
Board Meeting Dates.pdf  
Shareholding Pattern as on 31st March 2022.pdf  
Computation of Breakup Capital.pdf  
MGT 8 Capillary 2022 R.pdf  
UDIN MGT 7 Capillary 2022.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