

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

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

#360 bearing PID No 101, 360 15th Cross Rd, Sector 4, HSR Layout HSR Layout
Bangalore South
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

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 (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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Capillary Technologies Interna		Holding	92.71
2	Capillary Pte. Ltd.		Subsidiary	100
3	Capillary Technologies LLC- ste		Subsidiary	100
4	Capillary Technologies DMCC (Subsidiary	100
5	Capillary Technologies (Malays		Subsidiary	100
6	PT Capillary Technologies Indc		Subsidiary	100
7	Capillary Technologies (Shang		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	75,000,000	52,891,897	52,891,897	52,891,897
Total amount of equity shares (in Rupees)	150,000,000	105,783,794	105,783,794	105,783,794

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	75,000,000	52,891,897	52,891,897	52,891,897
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	150,000,000	105,783,794	105,783,794	105,783,794

(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
	Physical	DEMAT	Total			
Equity shares						

At the beginning of the year	0	50,012,956	50012956	100,025,912	100,025,912	
Increase during the year	0	2,878,941	2878941	5,757,882	5,757,882	815,271,210
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	214,656	214656	429,312	429,312	0
iv. Private Placement/ Preferential allotment	0	2,664,285	2664285	5,328,570	5,328,570	815,271,210
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						
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	0
iv. Others, specify						
At the end of the year	0	52,891,897	52891897	105,783,794	105,783,794	
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						
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						
At the end of the year	0	0	0	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)

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	29/09/2022
Date of registration of transfer (Date Month Year)	15/03/2023
Type of transfer	Equity Shares 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred	7,995	Amount per Share/ Debenture/Unit (in Rs.)	2
Ledger Folio of Transferor	NA		
Transferor's Name	Didwania	Sunil	Anuradha
	Surname	middle name	first name
Ledger Folio of Transferee	NA		
Transferee's Name	Gupta		Ajay
	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	3,500	100000	350,000,000

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			350,000,000

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	350,000,000	0	350,000,000
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

1,501,290,000

(ii) Net worth of the Company

2,051,390,000

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)	49,040,412	92.72	0	
10.	Others	0	0	0	
	Total	49,040,412	92.72	0	0

Total number of shareholders (promoters)

1

(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	875,720	1.66	0	
	(ii) Non-resident Indian (NRI)	175,095	0.33	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)	2,768,188	5.23	0	
10.	Others LLP	32,482	0.06	0	
	Total	3,851,485	7.28	0	0

Total number of shareholders (other than promoters)

64

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

65

**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	1	1
Members (other than promoters)	60	64
Debenture holders	0	1

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	0	0	0	0	0	0
B. Non-Promoter	2	5	3	4	0.1	0.36
(i) Non-Independent	2	0	3	0	0.1	0
(ii) Independent	0	5	0	4	0	0.36
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	5	3	4	0.1	0.36

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	48,699	
ANEESH REDDY BODI	02214511	Managing Director	0	
SAMEER GARDE	02399137	Whole-time director	6,506	
NEELAM DHAWAN	00871445	Director	24,349	
FARID LALJI KAZANI	06914620	Director	61,037	
VENKAT RAMANA TAD	00149481	Director	101,109	
YAMINI PREETHI NAT	06533367	Director	4,879	
ANANT CHOUBEY	AGXPC0159R	CFO	48,699	
SAMEER GARDE	ACEPG8030C	CEO	6,506	
BHARGAVI REDDY GIF	AIQPG1204L	Company Secretar	0	

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

6

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)
ANEESH REDDY BODI	02214511	Managing Director	01/01/2023	Change in designation
ANEESH REDDY BODI	02214511	CEO	01/01/2023	Cessation
SAMEER GARDE	02399137	Whole-time director	01/01/2023	Change in designation
SAMEER GARDE	ACEPG8030C	CEO	01/01/2023	Appointment
MAHENDRA CHORDIA	AFSPK5542G	CFO	13/05/2022	Cessation
ANANT CHOUBEY	AGXPC0159R	CFO	02/09/2022	Appointment

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	29/09/2022	64	25	98.8
Extra-Ordinary General Meeting	23/11/2022	64	7	98.1
Extra-Ordinary General Meeting	24/03/2023	64	8	98.2

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/06/2022	7	6	85.71
2	02/09/2022	7	7	100
3	26/09/2022	7	7	100
4	10/10/2022	7	7	100
5	18/11/2022	7	6	85.71
6	19/12/2022	7	7	100
7	20/02/2023	7	6	85.71
8	28/02/2023	7	5	71.43
9	11/03/2023	7	5	71.43
10	21/03/2023	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

11

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	01/09/2022	4	4	100
2	Audit Committee	10/10/2022	4	4	100
3	Audit Committee	18/11/2022	4	4	100
4	Audit Committee	28/02/2023	4	4	100
5	Audit Committee	21/03/2023	4	4	100
6	Corporate Social Responsibility	01/09/2022	3	3	100
7	Nomination and Remuneration	01/09/2022	3	3	100
8	Nomination and Remuneration	26/09/2022	3	3	100
9	Risk Management	19/12/2022	4	4	100
10	Risk Management	20/02/2023	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	
1	ANANT CHOL	10	10	100	8	8	100	Yes
2	ANEESH RED	10	9	90	1	1	100	Yes
3	SAMEER GAF	10	8	80	2	2	100	Yes
4	NEELAM DHA	10	10	100	10	10	100	Yes
5	FARID LALJI H	10	10	100	8	8	100	Yes
6	VENKAT RAM	10	10	100	7	7	100	Yes
7	YAMINI PREE	10	6	60	3	3	100	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANANT CHOUBEY	Whole-Time Director	8,460,400	0	64,272,511	0	72,732,911
2	ANEESH REDDY B	Managing Director	8,338,749	0	231,868,292	0	240,207,041
3	SAMEER GARDE	Whole-Time Director	1,066,800	0	9,504,271	0	10,571,071
	Total		17,865,949	0	305,645,074	0	323,511,023

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHARGAVI REDDY	COMPANY SECRETARY	4,044,396	0	931,838	0	4,976,234
	Total		4,044,396	0	931,838	0	4,976,234

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

(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

Whether associate or fellow Associate Fellow

Certificate of practice number

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:

- 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 

DIN of the director

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

-
-
-
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List of attachments

- List of shareholders and debentureholder a
- Meeting Details.pdf
- MGT-8_Signed.pdf**

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

List of members as on 31st March 2023

Sr.no	Names	No of shares	Fv	Inr	%
1.	Capillary Technologies International Pte.Ltd. (Formerly knowns as Solus Investments Pte. Ltd)	49040412	2	98080824	92.718
2.	Piyush Goel	24	2	48	0.000
3.	Piyush Kumar	24	2	48	0.000
4.	Subhro Chakraborty	24	2	48	0.000
5.	Shandilya Adipudi	24	2	48	0.000
6.	Aditya Boddu	23974	2	47948	0.045
7.	Katanguri Sudhakar Reddy	10384	2	20768	0.020
8.	Sripathi Venkata Ramana Reddy	32457	2	64914	0.061
9.	Sripathi Damodar Reddy	9759	2	19518	0.018
10.	Mohan Reddy	48699	2	97398	0.092
11.	Baradi Adarsh Reddy	14639	2	29278	0.028
12.	Pavani Reddy	11361	2	22722	0.021
13.	Sudheer Reddy Nalamada	9759	2	19518	0.018
14.	Anant Choubey	48699	2	97398	0.092
15.	Alok Choubey	8132	2	16264	0.015
16.	Satish Kumar Choubey	15953	2	31906	0.030
17.	Raghu Viswanathan	15590	2	31180	0.029
18.	Naween Kumar	9759	2	19518	0.018
19.	Lalit Sharma	21121	2	42242	0.040
20.	Rohan Anil Mahadar	9784	2	19568	0.018
21.	Gaurav Singh Bhadoria	9759	2	19518	0.018
22.	Rajat Kothari	25976	2	51952	0.049
23.	Arun Radhakrishnan Naikar	13013	2	26026	0.025
24.	Siddhant Jain	9759	2	19518	0.018
25.	Ishant Jindal	9759	2	19518	0.018
26.	Sridhar Bollam	9759	2	19518	0.018
27.	Mahendra Chordia	16240	2	32480	0.031
28.	Sunil M Jain	16240	2	32480	0.031
29.	Bill Jansen	9734	2	19468	0.018
30.	Vijay Rayapati	13013	2	26026	0.025
31.	Kiran Darisi	9759	2	19518	0.018
32.	Shivanarayana Rayapati	9759	2	19518	0.018
33.	Yamini Preethi Natti	4879	2	9758	0.009



Capillary Technologies India Limited
 (Formerly Known as Capillary Technologies India Private Limited)
 CIN- U72200KA2012PLC063060
 Regd. Office - 360, bearing PID No:101, 360, 15th Cross Rd, Sector 4,
 HSR Layout, Bengaluru, Karnataka 560102

1800 419 4450
 Email: secretarial@capillarytech.com
 Website: www.capillarytech.com

34.	Naresh Bhat Ullal Chavadi	16240	2	32480	0.031
35.	Chalyile Subhod Mayembeth	9759	2	19518	0.018
36.	Keval Prabhu	9759	2	19518	0.018
37.	Manjunath Nanjaiah	9759	2	19518	0.018
38.	Spring Innovation Technology Private Limited	24349	2	48698	0.046
39.	Harmeet Padhy	9759	2	19518	0.018
40.	InfoSoft Global Private Limited	64915	2	129830	0.123
41.	Indus Net Technologies Private Limited	14639	2	29278	0.028
42.	Shanmugam Nagarajan	12012	2	24024	0.023
43.	Ajay Gupta	9759	2	19518	0.018
44.	Nagesh Satyanarayan Basavanhalli	11361	2	22722	0.021
45.	Gopalkrishna shanmugham	29229	2	58458	0.055
46.	Munjaluri Nagabhushana Rao and Janaki M Rao	9759	2	19518	0.018
47.	Anjali Bansal	36010	2	72020	0.068
48.	Satyanarayana Chaitanya Peddi	9759	2	19518	0.018
49.	Jayant Prasad Paleti	12987	2	25974	0.025
50.	Chennamaneni Venkat Pavan Rohit	9759	2	19518	0.018
51.	Sunil M Agarwal	9759	2	19518	0.018
52.	Sumedha Gopalkrishna	9759	2	19518	0.018
53.	Ambarish Raghuvanshi	32482	2	64964	0.061
54.	Sameer Garde	6506	2	13012	0.012
55.	Neelam Dhawan	24349	2	48698	0.046
56.	Venkat Tadanki	131628	2	263256	0.249
57.	Farid Lalji Kazani	61037	2	122074	0.115
58.	Saikiran Krishnamurthy	9759	2	19518	0.018
59.	Sanjiv Rangrass	16240	2	32480	0.031
60.	Vikas Saluguti	56807	2	113614	0.107
61.	Vivasan Associates LLP	32482	2	64964	0.061
62.	Harminder Sahni	24349	2	48698	0.046
63.	Srikrishna Vadrevu	12207	2	24414	0.023
64.	Ravi Shankar Jandhyala	12207	2	24414	0.023
65.	Avataar Holdings	2664285	2	5328570	5.037
		52891897	2	105783794	100.000

*25 shares of Capillary Technologies International Pte.Ltd. (Formerly known as Solus Investments Pte. Ltd) is held as beneficial owner by Sridhar Bollam.


Capillary Technologies India Limited

(Formerly Known as Capillary Technologies India Private Limited)

CIN- U72200KA2012PLC063060

Regd. Office - 360, bearing PID No:101, 360, 15th Cross Rd, Sector 4, HSR Layout, Bengaluru, Karnataka 560102

1800 419 4450

Email: secretarial@capillarytech.com

Website: www.capillarytech.com

For Capillary Technologies India Limited



GIREDDY BHARGAVI REDDY

Company Secretary, M.No.17091

Date: October 11, 2023

Place: Bengaluru

Registered Office: 360, bearing PID No:101, 360, 15th Cross Rd, Sector 4, HSR Layout, Bengaluru, Karnataka 560102.



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List of Debenture holder as on 31st March 2023

Sr. No	Name	No of Non-convertible Debentures	Face Value	Amount (INR)
01.	InnoVen Capital India Fund acting through its trustee, Vistra ITCL (India) Limited.	3500	100,000	35,00,00,000/-

For Capillary Technologies India Limited



GIREDDY BHARGAVI REDDY

Company Secretary, M.No.17091

Date: October 11, 2023

Place: Bengaluru

Registered Office: 360, bearing PID No:101, 360, 15th Cross Rd, Sector 4, HSR Layout, Bengaluru, Karnataka 560102.



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FORM NO. MGT.8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Capillary Technologies India Limited** (“the Company”) having CIN: U72200KA2012PLC063060, as required to be maintained under the Companies Act, 2013 (“the Act”) and the rules made thereunder for the financial year ended as on 31st March 2023. In our opinion and to the best of our information and according to the examinations carried out by me and explanations furnished to us by the Company, its officers, and agents, we, 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 has complied with provisions of the Act & 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 therefore;
 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 as the case may be within the prescribed time.
 4. calling/ convening/ holding meetings of Board of Directors and its committees, 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 and circular resolutions, have been properly recorded in the Minutes Book/registers



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BMP & Co. LLP

maintained for the purpose and the same have been signed:- Adequate Notice was given to all Directors / shareholders to schedule the Board / General meetings and the agenda and detailed notes on agenda were sent in advance as per the prescribed timeframe as required under the Companies Act, 2013. In case of Board / General meetings convened at a shorter notice, necessary consents were obtained from Directors/ Shareholders;

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:- Not applicable as the Company has not advanced any loan/ given any guarantee/ provided any security to any of its Directors during the period under review;
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:- During the year under review, the Company has allotted 26,64,285 (Twenty Six Lakh Sixty Four Thousand Two Hundred and Eighty Five) Equity Shares each bearing a face value of Rs. 2/- (Rupees Two only) at a premium of Rs. 306/- per share by way of private placement and 2,14,656 (Two Lakh Fourteen Thousand Six Hundred and Fifty Six) Equity Shares each bearing face value of Rs. 2/- (Rupees Two Only), by way of bonus issue;
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:- Not applicable, as there is no dividend declared during the period, as such transferring the amounts to a separate account are not relevant;

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:- The Board of Directors of the Company is duly constituted. During the financial year under review, the constitution/ appointment/ re-appointment/ retirement of Directors was made in compliance with the provisions of the Act;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act:- During the financial year under review, M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration no. 001076N/N500013), were appointed as the Statutory Auditors of the Company at the AGM held on September 29, 2022;
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:- Not applicable as the Company has not accepted any deposit during the period under review;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable:- During the financial year under review, the borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges was made in compliance with the provisions of the Act;



17. loans and investments or guarantee 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: During the year under review, the Company has not altered its Memorandum and/ or Articles of Association of the Company.

For **BMP & Co, LLP**

Company Secretaries


Pramod S M



Place: Bangalore

Date: 20-11-2023

FCS No:7834 CP. No:13784

UDIN: F007834E002024695