

# 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]



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

L72200TG1993PLC015737

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAGCS8423A

(ii) (a) Name of the company

SAVEN TECHNOLOGIES LIMITE

(b) Registered office address

NO.302,MY HOME SAROVAR PLAZA,5-9-22  
SECRETARIAT ROAD., HYDERABAD  
ANDHRA PRADESH  
Hyderabad  
Telangana  
500062

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

IN\*\*\*\*\*EN.IN

(d) \*Telephone number with STD code

04\*\*\*\*\*03

(e) Website

www.saven.in

(iii) Date of Incorporation

10/05/1993

| (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    |
|        |                     |      |

(b) CIN of the Registrar and Transfer Agent

U72200TG1987PLC007288

Pre-fill

Name of the Registrar and Transfer Agent

XL SOFTECH SYSTEMS LIMITED

Registered office address of the Registrar and Transfer Agents

3, SAGAR SOCEITY, RD NO.2, BANJARA HILLS,  
HYDERABAD-5

(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

Pre-fill All

| S.No | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|---------------------|------------|--|------------------|
| 1    |                     |            |  |                  |

## 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             | 160,000,000        | 10,878,748     | 10,878,748         | 10,878,748      |
| Total amount of equity shares (in Rupees) | 160,000,000        | 10,878,748     | 10,878,748         | 10,878,748      |

Number of classes

1

| Class of Shares                           | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| <b>EQUITY</b>                             |                    |                |                    |                 |
| Number of equity shares                   | 160,000,000        | 10,878,748     | 10,878,748         | 10,878,748      |
| Nominal value per share (in rupees)       | 1                  | 1              | 1                  | 1               |
| Total amount of equity shares (in rupees) | 160,000,000        | 10,878,748     | 10,878,748         | 10,878,748      |

**(b) Preference share capital**

| Particulars                                   | Authorised capital | Issued capital | Subscribed capital | Paid-up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares             | 0                  | 0              | 0                  | 0               |
| Total amount of preference shares (in rupees) | 0                  | 0              | 0                  | 0               |

Number of classes

0

| Class of shares                               | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
|   |                    |                |                    |                 |
| Number of preference shares                   |                    |                |                    |                 |
| Nominal value per share (in rupees)           |                    |                |                    |                 |
| Total amount of preference shares (in rupees) |                    |                |                    |                 |

**(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    |                      |                      |               |
| <b>Equity shares</b>                |                  |           |          |                      |                      |               |
| <b>At the beginning of the year</b> | 1,008,838        | 9,869,910 | 10878748 | 10,878,748           | 10,878,748           |               |

|   |           |           |          |            |            |   |
|---|-----------|-----------|----------|------------|------------|---|
| <b>Increase during the year</b>               | 0         | 0         | 0        | 0          | 0          | 0 |
| i. Public Issues                              | 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                            |           |           |          | 0          | 0          |   |
| Dematerialised                                |           |           |          |            |            |   |
| <b>Decrease during the year</b>               | 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                           |           |           |          | 0          | 0          |   |
| Dematerialised                                |           |           |          |            |            |   |
| <b>At the end of the year</b>                 | 1,008,838 | 9,869,910 | 10878748 | 10,878,748 | 10,878,748 |   |
| <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                          |           |           |          |            |            |   |
| 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             |   |   |   |   |   |   |
| <b>At the end of the year</b>   | 0 | 0 | 0 | 0 | 0 |   |

ISIN of the equity shares of the company

INE856B01023

(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        |  |  |  |
| 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 |  |                      |  | <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 |
|--------------|-----------------|------------------------|-------------|
| <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**

140,787,046

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

184,602,111

**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                              | 4,620,244        | 42.47      | 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<br>(not mentioned above) | 0         | 0     | 0 |   |
| 10. | Others                                  | 0         | 0     | 0 |   |
|     | <b>Total</b>                            | 4,620,244 | 42.47 | 0 | 0 |

**Total number of shareholders (promoters)**

3

**(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                              | 4,989,151        | 45.86      | 0                |            |
|        | (ii) Non-resident Indian (NRI)          | 197,147          | 1.81       | 0                |            |
|        | (iii) Foreign national (other than NRI) | 850,000          | 7.81       | 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<br>(not mentioned above) | 70,801    | 0.65  | 0 |   |
| 10. | Others Directors, KMP, IEPF, Clearir    | 151,405   | 1.39  | 0 |   |
|     | <b>Total</b>                            | 6,258,504 | 57.52 | 0 | 0 |

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

9,660

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

9,663

**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                         | 3                            | 3                      |
| Members<br>(other than promoters) | 6,659                        | 9,660                  |
| 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>                   | 1  | 4             | 1  | 5             | 0  | 0             |
| (i) Non-Independent                      | 1  | 2             | 1  | 2             | 0  | 0             |
| (ii) Independent                         | 0  | 2             | 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      | 1 | 4 | 1 | 5 | 0 | 0 |

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) |
|-------------------|------------|---------------------|--------------------------------|--|
| SAMPATH SRINIVASA | 00063633   | Director            | 400                            |  |
| RAJAGOPAL RAVI    | 06755889   | Director            | 0                              |  |
| RANGANATHAN RENI  | 07131192   | Director            | 0                              |  |
| RAJARAM MOSUR RA  | 00110183   | Director            | 70                             |  |
| SRIDHAR CHELIKANI | 00526137   | Director            | 0                              |  |
| MURTY GUDIPATI    | 01459606   | Whole-time director | 1,085                          |  |
| MURTY GUDIPATI    | AKYPG1529Q | CEO                 | 0                              |  |
| MOHAN RAO SURANI  | AIRPS7964C | CFO                 | 570                            |  |
| JAYANTHI PREM KUM | CAWPP0614H | Company Secretar    | 0                              |  |

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

2

| 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) |
|-----------------|----------|--|---|--|
| SAMPATH SRINIVA | 00063633 | Director   | 01/04/2023  | Change in Designation as Nor                                     |
| RAJARAM MOSUR   | 00110183 | Director   | 05/02/2024  | Appointed as Non-Executive I                                     |

**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 | 22/09/2023      | 7,424  | 56                         | 42.51                   |

**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      | 23/05/2023      | 5  | 5                            | 100             |
| 2      | 29/06/2023      | 5  | 4                            | 80              |
| 3      | 10/08/2023      | 5  | 5                            | 100             |
| 4      | 22/09/2023      | 5  | 4                            | 80              |
| 5      | 09/11/2023      | 5  | 5                            | 100             |
| 6      | 05/02/2024      | 6  | 6                            | 100             |
| 7      | 21/03/2024      | 6  | 6                            | 100             |

**C. COMMITTEE MEETINGS**

Number of meetings held

14

| 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                       | 23/05/2023      | 3   | 3                          | 100             |
| 2      | Audit Committee                       | 29/06/2023      | 3   | 3                          | 100             |
| 3      | Audit Committee                       | 10/08/2023      | 3   | 3                          | 100             |
| 4      | Audit Committee                       | 09/11/2023      | 3   | 3                          | 100             |
| 5      | Audit Committee                       | 03/02/2024      | 3   | 3                          | 100             |
| 6      | Stakeholders Forum                    | 23/05/2023      | 3   | 3                          | 100             |
| 7      | Stakeholders Forum                    | 10/08/2023      | 3   | 3                          | 100             |
| 8      | Stakeholders Forum                    | 09/11/2023      | 3   | 3                          | 100             |
| 9      | Stakeholders Forum                    | 03/02/2024      | 3   | 3                          | 100             |
| 10     | Nomination and Remuneration Committee | 23/05/2023      | 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 | 27/09/2024                   |
|        |                      |  |                             |                 |  |                             |                 | (Y/N/NA)                     |
| 1      | SAMPATH SRI          | 7  | 7                           | 100             | 13   | 13                          | 100             | Yes                          |
| 2      | RAJAGOPAL            | 7  | 7                           | 100             | 14   | 14                          | 100             | Yes                          |
| 3      | RANGANATH            | 7  | 6                           | 85.71           | 10   | 10                          | 100             | Yes                          |
| 4      | RAJARAM MO           | 2  | 2                           | 100             | 0  | 0                           | 0               | Yes                          |
| 5      | SRIDHAR CH           | 7  | 6                           | 85.71           | 0  | 0                           | 0               | Yes                          |
| 6      | MURTY GUDI           | 7  | 7                           | 100             | 4  | 4                           | 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

1

| S. No. | Name          | Designation      | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others    | Total Amount |
|--------|---------------|------------------|--------------|------------|-------------------------------|-----------|--------------|
| 1      | MURTY VENKATA | Executive Direct | 7,530,000    | 0          | 0                             | 2,250,000 | 9,780,000    |
|        | Total         |                  | 7,530,000    | 0          | 0                             | 2,250,000 | 9,780,000    |

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

2

| S. No. | Name            | Designation       | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total Amount |
|--------|-----------------|-------------------|--------------|------------|-------------------------------|--------|--------------|
| 1      | MOHAN RAO SUR   | Chief Financial C | 1,820,000    | 0          | 0                             | 0      | 1,820,000    |
| 2      | JAYANTHI PREM K | Company Secre     | 850,080      | 0          | 0                             | 0      | 850,080      |
|        | Total           |                   | 2,670,080    | 0          | 0                             | 0      | 2,670,080    |

Number of other directors whose remuneration details to be entered

1

| S. No. | Name            | Designation     | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total Amount |
|--------|-----------------|-----------------|--------------|------------|-------------------------------|--------|--------------|
| 1      | SAMPATH SRINIVA | Non-Executive N | 600,000      | 0          | 0                             | 0      | 600,000      |
|        | Total           |                 | 600,000      | 0          | 0                             | 0      | 600,000      |

**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

MANISH KUMAR SINGHANIA

Whether associate or fellow

Associate  Fellow

Certificate of practice number

8068

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

## Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

### To be digitally signed by

Director

MURTY  
GUDIPATI  
Digitally signed by  
MURTY GUDIPATI  
Date: 2024.11.14  
18:55:49 +05'30'

DIN of the director

0\*4\*9\*0\*

### To be digitally signed by

JAYANTHI  
PREMKUMAR  
AR  
Digitally signed by  
JAYANTHI  
PREMKUMAR  
Date: 2024.11.14  
18:54:47 +05'30'

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 Attachment(s), if any

### List of attachments

Attach

Attach

Attach

Attach

List of Shareholders\_2024.pdf  
Extract of resolution.pdf  
MGT-8.pdf  
Meeting Details.pdf  
Breakup of Share Capital.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**

# SAVEN TECHNOLOGIES LIMITED

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



### (i) \*SHARE CAPITAL

#### 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                                 |                  |                  |                    |                      |                      |               |
| <b>At the beginning of the year</b>           | <b>10,08,838</b> | <b>98,69,910</b> | <b>1,08,78,748</b> | <b>1,08,78,748</b>   | <b>1,08,78,748</b>   | <b>0</b>      |
| <b>Increase during the year</b>               |                  |                  |                    |                      |                      |               |
| 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/Prefereential 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. GDSs/ ADRs                                | 0                | 0                | 0                  | 0                    | 0                    | 0             |
| x. Others, specify                            |                  |                  |                    |                      |                      | 0             |
| <b>Dematerialised</b>                         | 0                | 814              | 814                | 0                    | 0                    | 0             |
| <b>Decrease during the year</b>               |                  |                  |                    |                      |                      | 0             |
| i. Buy-back of shares                         | 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                           |                  |                  |                    |                      |                      |               |
| <b>Dematerialised</b>                         | 814              | 0                | 814                | 0                    | 0                    | 0             |
| <b>At the end of the year</b>                 | <b>10,08,024</b> | <b>98,70,724</b> | <b>1,08,78,748</b> | <b>1,08,78,748</b>   | <b>1,08,78,748</b>   | <b>0</b>      |

#### NOTE

The details of dematerialisation of shares in the above table of Form MGT-7, that is from physical to demat, for 814 shares during the Financial year 2023-2024 is not appearing in the form after saving and doing Prescrutiny of the form. Hence the details are presented as an attachment.

For Saven Technologies Limited

Murty Gudipati  
Managing Director and CEO  
DIN: 01459606

Jayanthi.P  
Company Secretary



**Registered Office** : # 302, My Home Sarovar Plaza, 5-9-22, Secretariat Road, Hyderabad - 500 063. Telangana, INDIA.

Tel : +91-40-23233358, 23237303 / 4, Fax : +91-40-23237306, e-mail : info@saven.in ● Web:http://www.saven.in

CIN: L72200TG1993PLC015737

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

**A. MEMBERS/CLASS/REQUISITION/NCLT/COURT CONVENED MEETINGS**


**Number of Meetings-**During the financial year 2023-2024 Postal Ballot was also conducted and details are given below

|  |               |
|--|---------------|
| Type of Meeting  | Postal Ballot |
| Date   | 15.03.2024    |
| Total No. of Shareholders as on Record date 09.02.2024 | 10086         |
| No. of members exercised Voting                        | 107           |
| % of shareholding of members Exercising votes          | 42.56         |

**C. COMMITTEE MEETINGS**

**No. of Meetings Held-14**

| 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 Meeting                       | 23.05.2023      | 3   | 3                          | 100             |
| 2      | Audit Committee Meeting                       | 29.06.2023      | 3   | 3                          | 100             |
| 3      | Audit Committee Meeting                       | 10.08.2023      | 3   | 3                          | 100             |
| 4      | Audit Committee Meeting                       | 09.11.2023      | 3   | 3                          | 100             |
| 5      | Audit Committee Meeting                       | 03.02.2024      | 3   | 3                          | 100             |
| 6      | Stakeholders Relationship Committee Meeting   | 23.05.2023      | 3   | 3                          | 100             |
| 7      | Stakeholders Relationship Committee Meeting   | 10.08.2023      | 3   | 3                          | 100             |
| 8      | Stakeholders Relationship Committee Meeting   | 09.11.2023      | 3   | 3                          | 100             |
| 9      | Stakeholders Relationship Committee Meeting   | 03.02.2024      | 3   | 3                          | 100             |
| 10     | Nomination and Remuneration Committee Meeting | 23.05.2023      | 3   | 3                          | 100             |
| 11     | Nomination and Remuneration                   | 09.11.2023      | 3   | 3                          | 100             |

*Jayanthi*  
*M. S. S. S.*  




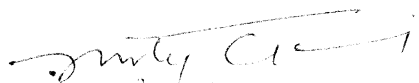
|    |   |            |   |   |     |
|----|---|------------|---|---|-----|
|    | Committee Meeting                             |            |   |   |     |
| 12 | Nomination and Remuneration Committee Meeting | 03.02.2024 | 3 | 3 | 100 |
| 13 | Nomination and Remuneration Committee Meeting | 21.03.2024 | 3 | 3 | 100 |
| 14 | Independent Directors Meeting                 | 03.02.2024 | 2 | 2 | 100 |

### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

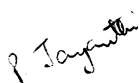
Number of other directors whose remuneration details to be entered

Mr. Sampath Srinivasa Rangaswamy, Non-Executive Non Independent Director and Chairman  
 Remuneration paid during the Financial Year is Rs.6,00,000  
 Total Sitting Fee paid during the Financial Year is Rs. 2,05,000

For Saven Technologies Limited



Murty Gudipati  
 Managing Director and CEO  
 DIN: 01459606



Jayanthi.P  
 Company Secretary





MANISH KUMAR SINGHANIA  
B. Com., LLB., A.C.S., IP and RV  
Company Secretary in Practice

Flat No. 402, 4<sup>th</sup> Floor, Mahadev Residency  
Hill Top Colony, Erramanzil,  
Hyderabad – 500 082 (India)  
M. No. +91 994 948 9086  
Email: manishcs31@gmail.com

### 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

I have examined the registers, records and books and papers of **Saven Technologies 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 **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 officer and agents, I certify that:

A. The Annual Return (MGT-7) states the facts as at the close of the aforesaid financial year correctly and adequately, subject to the following representations:

1. I have not verified the correctness, appropriateness and accuracy of financial records and the books of accounts of the Company. For the financial data in this annual return, I have relied on the relevant audited financial statements of the Company and adopted by the members in the 31<sup>st</sup> Annual General Meeting.
2. In respect of Serial No. XII of the MGT - 7 pertaining to ‘Penalty and Punishment – details thereof’, I have relied on the records of the Company and representations of the Company and officer.

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:

The Company is a Listed Public Limited Company and the status of the Company is ‘Active’.

2. Maintenance of registers, records and 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 within the prescribed time/ beyond time with additional fees. During the financial year under review there were no filings required to be made with Regional Director/Tribunal or Court.
4. Calling/holding meetings of Board of Directors including 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 have been properly recorded in the minute book/registers maintained for the purpose and the same have been signed.





**MANISH KUMAR SINGHANIA**  
B. Com., LLB., A.C.S., IP and RV  
Company Secretary in Practice

Flat No. 402, 4<sup>th</sup> Floor, Mahadev Residency  
Hill Top Colony, Erramanzil,  
Hyderabad – 500 082 (India)  
M. No. +91 994 948 9086  
Email: manishcs31@gmail.com

5. During the financial year under review the Company has closed register of members and share transfer books from 15.09.2023 to 22.09.2023 (both the days inclusive) for the AGM held on 22.09.2023 and complied with the provisions of the Act.
6. During the financial year under review there were no advances/loans given to its Directors and/or persons or firms or companies referred in section 185 of the Act.
7. During the financial year under review there were contracts/arrangements entered with related parties as specified in section 188 of the Act and as per the records and explanation submitted by the Company, all the contracts are at arm's length and the Company has complied with the applicable provision of the Companies Act, 2013.
8. The Company has not allotted any securities during the financial year and there were no instances relating to buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities.
9. The Company has declared one interim dividend during the financial year on 05.02.2024 and has not issued bonus shares and there is no keeping in abeyance the rights to dividend, rights shares/ bonus shares pending registration of transfer of shares, did not arise during the financial year under review.
10. During the financial year 2023-2024, the Company was not required to transfer the unpaid/ unclaimed dividend, which were unclaimed for a period of more than 7 years to Investor Education and Protection Fund (IEPF) as required under provision of Section 125 of the Act. (Section 205 C of Companies Act, 1956) and also there was no requirement to transfer of shares to IEPF as required under Section 124(6).
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. During the financial year the Company has duly complied with the provisions relating to Constitution of Directors and KMPs of the Company. During the year under review Mr. Sampath Srinivasa Rangaswamy, designation was changed to Non-executive Director w.e.f 01.04.2023 and Mr. Rajaram Mosur Ranganathan was appointed as Independent Director w.e.f 05.02.2024.
13. The Company has appointed the Statutory Auditor for the period of five years at the Annual General Meeting held in the calendar year 2022 as per the provisions of section 139 of the Act.
14. During the financial year there were no approvals required to be taken from the Central Government, Registrar, Court or such other authorities under the various provisions of the Act, during the financial year under review.





**MANISH KUMAR SINGHANIA**  
B. Com., LL.B., A.C.S., IP and RV  
Company Secretary in Practice

Flat No. 402, 4<sup>th</sup> Floor, Mahadev Residency  
Hill Top Colony, Erramanzil,  
Hyderabad – 500 082 (India)  
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15. During the financial year the Company has not accepted any deposits within the meaning of Section 73 of the Companies Act, 2013 and the Companies (Acceptance of Deposits) Rules, 2014 and there were no instances of renewal/ repayment of deposits.
16. During the financial year there were no instances of borrowings from Directors, public financial institutions, banks and accordingly there were no instances of creation/ modification/ satisfaction of charges in that respect during the financial year under review.
17. During the financial year under review, there were no instance of loans and however the amount of investments given made are falling under the provisions of section 186 of the Act and are within the limits prescribed and in compliance of the Section 186 and other applicable section of Companies Act, 2013.
18. During the financial year the Company has not altered the provisions of the Memorandum and Articles of Association of the Company.

Place: Hyderabad  
Date: 12.11.2024

  
**Manish Kumar Singhania**  
Practicing Company Secretary  
C.P. No. 8068  
UDIN: A022056F002083907



# SAVEN TECHNOLOGIES LIMITED



EXTRACT OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF  
SAVEN TECHNOLOGIES LIMITED HELD ON THURSDAY, THE 09<sup>TH</sup> DAY OF NOVEMBER,  
2023 BY WAY OF VIDEO CONFERENCING

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**CONSIDERED AND DESIGNATED A PERSON RESPONSIBLE FOR FURNISHING AND  
EXTENDING CO-OPERATION FOR PROVIDING INFORMATION TO REGISTRAR OR ANY  
AUTHORIZED OFFICER WITH RESPECT TO BENEFICIAL INTEREST IN SHARES OF THE  
COMPANY**

“**RESOLVED THAT** Ms. Jayanthi.P, Company Secretary of the company, be and hereby is designated person according to the provisions of Section 90 of Companies Act, 2013 read with rules who shall be responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorized officer with respect to beneficial interest in shares of the company.”

“**RESOLVED FURTHER THAT** in the event of any change in existing designated person, board shall designate new person and file resolution for the changes in Form GNL-2 with Registrar of Companies.”

“**FURTHER RESOLVED THAT** Mr. Murty Gudipati, Executive Director and CEO is be and hereby authorized to sign, submit and file necessary forms with Registrar of Company.”

// CERTIFIED TRUE COPY//  
For Saven Technologies Limited

  
(Murty Gudipati)  
Managing Director and CEO  
DIN: 01459606

