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: L72200PN2008PLC131274 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AACCV6614L

(ii) (a) Name of the company: VINSYS IT SERVICES INDIA LIMI

(b) Registered office address

S. No. 28/11- 12, Shivaji Niketan, C.T.S. No. 458A, Tejas Ho
using Society Near Mantri Park Behind Kothrud Bus Stand, Kot
Pune City
Pune
Maharashtra

(c) *e-mail ID of the company: AC***********YS.COM

(d) *Telephone number with STD code: 20******07

(e) Website: www.vinsys.com

(iii) Date of Incorporation: 11/01/2008

(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	National Stock Exchange of India Limited SME Board	1,024

(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, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ◉ Yes ○ No

(a) If yes, date of AGM 18/09/2024

(b) Due date of AGM 30/09/2024

(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	Vikvins Consultants Private Lin	U74140PN2003PTC018283	Subsidiary	22.68
2	Vinsys International Limited, U		Subsidiary	100

3	Vinsys Corporation, USA		Subsidiary	100
4	Vinsys Information Technology		Subsidiary	100
5	Vinsys Information Technology		Subsidiary	100
6	Vinsys Information Technology		Subsidiary	100
7	Vinsys Arabia Information Tech		Subsidiary	100
8	Vinsys IT Services LLC Qatar		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	15,000,000	14,677,927	14,677,927	14,677,927
Total amount of equity shares (in Rupees)	150,000,000	146,779,270	146,779,270	146,779,270

Number of classes: 1

Class of Shares Equity shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	15,000,000	14,677,927	14,677,927	14,677,927
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	146,779,270	146,779,270	146,779,270

(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)	0	0		

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,000,000	9,000,000	10000000	100,000,00(	100,000,0(	
Increase during the year	0	5,677,927	5677927	46,779,270	46,779,27(	550,427,532
i. Pubic Issues	0	3,894,000	3894000	38,940,000	38,940,00(	459,492,00(
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	783,927	783927	7,839,270	7,839,270	90,935,532
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 Transferred from physical to demat		1,000,000	1000000			
Decrease during the year	1,000,000	0	1000000	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 transferred from physical to demat	1,000,000		1000000			
At the end of the year	0	14,677,927	14677927	146,779,27(	146,779,27	
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: INE0OSJ01014

(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	25/07/2023

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

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
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover: 459,895,225

(ii) Net worth of the Company: 739,873,972.54

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	8,530,000	58.11	0	
	(ii) Non-resident Indian (NRI)	1,470,000	10.02	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)	0	0	0	
10.	Others	0	0	0	
	Total	10,000,000	68.13	0	0

Total number of shareholders (promoters): 4

(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	2,331,161	15.88	0	
	(ii) Non-resident Indian (NRI)	91,778	0.63	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	103,000	0.7	0	
6.	Foreign institutional investors	767,500	5.23	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	749,342	5.11	0	
10.	Others Alternate Investment Fund:	635,146	4.33	0	
	Total	4,677,927	31.88	0	0

Total number of shareholders (other than promoters) 1,240

Total number of shareholders (Promoters+Public/ Other than promoters) 1,244

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company 4

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CRAFT EMERGING MA	ORBIS FINANCIAL CORPORATION I			8,000	0.05
SOCIETE GENERALE - (	SBI-SG GLOBAL SECURITIES SERVI(			16,500	0.11
ZINNIA GLOBAL FUND	BNP PARIBAS HOUSE 1 NORTH AV			430,000	2.93
MINERVA VENTURES F	BNP PARIBAS HOUSE 1 NORTH AV			313,000	2.14

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	4
Members (other than promoters)	0	1,240
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. **Promoter**	2	0	2	0	58.11	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	3	2	3	58.11	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 7

(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)
Vikranat Shivajirao Pat	00325383	Managing Director	3,430,000	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Vinaya Vikrant Patil	00325458	Whole-time directo	5,100,000	
Ravindra Kisanrao Kan	10083340	Director	0	
Pradeep Maruti Nannaj	10083992	Director	0	
Kaarthik Subramani Kri	10084012	Director	0	17/10/2024
Gayatree Neeraj Karan	DWQPK1499Q	Company Secretar	0	
Saneeka Nikhil Dhama	ALVPD4969R	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 9

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)
Vikrant Shivajirao Pa	00325383	Director	14/05/2023	Change in designation
Vinaya Vikrant Patil	00325458	Director	14/05/2023	Change in designation
Ravindra Kisanrao K	10083340	Additional director	15/05/2023	Change in designation
Pradeep Maruti Nan	10083992	Additional director	15/05/2023	Change in designation
Kaarthik Subramani	10084012	Additional director	15/05/2023	Change in designation
Gayatree Neeraj Kar	DWQPK1499Q	Company Secretary	05/05/2023	Appointment
Saneeka Nikhil Dhar	ALVPD4969R	CFO	19/09/2023	Appointment
Nilesh Prakash Desl	AOGPD9119M	CFO	14/05/2023	Appointment
Nilesh Prakash Desl	AOGPD9119M	CFO	18/09/2023	Cessation

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

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

Number of meetings held 3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Mee	10/05/2023	28	5	92.84
Extra Ordinary General Mee	15/05/2023	28	5	92.84
Annual General Meeting	25/07/2023	30	5	79.21

B. BOARD MEETINGS

*Number of meetings held 16

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/04/2023	5	4	80
2	05/05/2023	5	4	80
3	06/05/2023	5	4	80
4	14/05/2023	5	4	80
5	17/05/2023	5	4	80
6	27/05/2023	5	4	80
7	29/05/2023	5	4	80
8	27/06/2023	5	4	80
9	19/07/2023	5	4	80
10	31/07/2023	5	4	80
11	09/08/2023	5	5	100
12	18/09/2023	5	4	80

C. COMMITTEE MEETINGS

Number of meetings held 7

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 Committ	18/09/2023	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
2	Audit Committ	10/11/2023	3	3	100
3	Nomination an	27/05/2023	3	3	100
4	Nomination an	18/09/2023	3	3	100
5	Nomination an	19/03/2024	3	3	100
6	Stakeholders F	10/11/2023	3	3	100
7	Stakeholders F	19/03/2024	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	18/09/2024 (Y/N/NA)
1	Vikranat Shiva	16	16	100	5	5	100	Yes
2	Vinaya Vikrant	16	16	100	2	2	100	Yes
3	Ravindra Kisa	16	16	100	7	7	100	Yes
4	Pradeep Maru	16	16	100	7	7	100	Yes
5	Kaarthik Subra	16	1	6.25	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vikrant Shivajirao P	Chairman and M	3,646,774	0	0	0	3,646,774
2	Vinaya Vikrant Patil	Whole Time Dire	2,604,839	0	0	0	2,604,839
	Total		6,251,613	0	0	0	6,251,613

Number of CEO, CFO and Company secretary whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Gayatree Neeraj Ka	Company Secre	1,294,157	0	0	0	1,294,157
2	Saneeka Nikhil Dha	Chief Financial (	838,713.9	0	0	0	838,713.9
3	Nilesh Deshpande	Chief Financial (	270,121	0	0	0	270,121
	Total		2,402,991.9	0	0	0	2,402,991.9

Number of other directors whose remuneration details to be entered 2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ravindra Kisanrao I	Independent Dir	0	0	0	100,000	100,000
2	Pradeep Maruti Nar	Independent Dir	0	0	0	100,000	100,000
	Total		0	0	0	200,000	200,000

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: Anjali Sangtani

Whether associate or fellow: (●) Associate ( ) Fellow

Certificate of practice number: 23630

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. .. 8 dated 17/05/2023 (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:

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

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

To be digitally signed by

Director: VIKRANT SHIVAJIRAO PATIL — Digitally signed by VIKRANT SHIVAJIRAO PATIL Date: 2024.11.15 12:56:49 +05'30'

DIN of the director: 0*3*5*8*

To be digitally signed by: GAYATREE NEERAJ KARANDIKAR — Digitally signed by GAYATREE NEERAJ KARANDIKAR Date: 2024.11.15 12:57:36 +05'30'

(●) Company Secretary

( ) Company secretary in practice

Membership number: 3*8*7

Certificate of practice number:

Attachments

List of 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 shareholers.pdf
Board Meeting details.pdf
Details of shares transferred by way of gift.
MGT-8.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