

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : H87122487

Service Request Date : 05/09/2019

Payment made into : ICICI Bank

Received From :

Name : MASTEK LIMITED

Address : 106, SDF - IV, Andheri (East), Mumbai - 400096

SEEPZ

Mumbai, Maharashtra

IN - 400096

Entity on whose behalf money is paid

CIN: L74140GJ1982PLC005215

Name : MASTEK LIMITED

Address : 804/805 PRESIDENT HOUSEOPP C N VIDYALAYA

NR AMBAWADI CIRCLE

AHMEDABAD, Gujarat

India - 380006

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2019	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - ICICI Bank

Received Payment Rupees: Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

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

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

L74140GJ1982PLC005215

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACM9908Q

(ii) (a) Name of the company

MASTEK LIMITED

(b) Registered office address

804/805 PRESIDENT HOUSEOPP C N VIDYALAYA
NR AMBAWADI CIRCLE
AHMEDABAD
Gujarat
380006

(c) *e-mail ID of the company

dinesh.kalani@mastek.com

(d) *Telephone number with STD code

02267224200

(e) Website

www.mastek.com

(iii) Date of Incorporation

14/05/1982

(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- A- 1	1
2	National Stock Exchnage of India Limited- A- 1024	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KARVY FINTECH PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Karvy Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda,Serilingampally

(vii) *Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

23/07/2019

(b) Due date of AGM

30/09/2019

(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

6

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Trans American Information Sy	U51505DL1999PTC098689	Subsidiary	100
2	Mastek (UK) Limited		Subsidiary	100

3	IndigoBlue Consulting Limited		Subsidiary	100
4	TAISTech LLC, USA		Subsidiary	100
5	rans American Information Sys		Subsidiary	100
6	Mastek Inc.		Subsidiary	100

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

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	40,000,000	23,972,803	23,972,803	23,972,803
Total amount of equity shares (in Rupees)	200,000,000	119,864,015	119,864,015	119,864,015

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	40,000,000	23,972,803	23,972,803	23,972,803
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	200,000,000	119,864,015	119,864,015	119,864,015

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,000,000	0	0	0
Total amount of preference shares (in rupees)	200,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference shares+				
Number of preference shares	2,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	200,000,000	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
Equity shares				
At the beginning of the year	23,692,056	118,460,280	118,460,280	
Increase during the year	280,747	1,403,735	1,403,735	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	280,747	1,403,735	1,403,735	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	23,972,803	119,864,015	119,864,015	
Preference shares				
At the beginning of the year	0	0	0	

Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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

19/07/2018

Date of registration of transfer (Date Month Year)				15/06/2018	
Type of transfer		Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred		800	Amount per Share/ Debenture/Unit (in Rs.)		5
Ledger Folio of Transferor		B000004			
Transferor's Name		B		KALPANA	
	Surname		middle name	first name	
Ledger Folio of Transferee		MAS0100325			
Transferee's Name		B		JAYALAKSHMI	
	Surname		middle name	first name	

Date of registration of transfer (Date Month Year)				08/10/2018	
Type of transfer		Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred		2	Amount per Share/ Debenture/Unit (in Rs.)		5
Ledger Folio of Transferor		M000823			
Transferor's Name		SRINATH		MUKUND	
	Surname		middle name	first name	
Ledger Folio of Transferee		MAS0100364			
Transferee's Name		B		CHANDRA SHEKAR	
	Surname		middle name	first name	

Date of registration of transfer (Date Month Year)				15/03/2019	
Type of transfer		Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred		400	Amount per Share/ Debenture/Unit (in Rs.)		5
Ledger Folio of Transferor			V000095		
Transferor's Name		DESHMUKH		VILAS	
	Surname		middle name	first name	
Ledger Folio of Transferee			MAS0100508		
Transferee's Name		DESHMUKH	GAJANAN	CHINTAMANI	
	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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			17,012,804
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			17,012,804

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**

1,894,400,000

(ii) Net worth of the Company

2,599,400,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6,961,032	29.04	0	
	(ii) Non-resident Indian (NRI)	2,992,628	12.48	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 Ram Family Trust I acting in capa	1,000,000	4.17	0	
	Total	10,953,660	45.69	0	0

Total number of shareholders (promoters)

15

(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	7,023,724	29.3	0	
	(ii) Non-resident Indian (NRI)	386,509	1.61	0	
	(iii) Foreign national (other than NRI)	42,538	0.18	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	109,561	0.46	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	1,955,780	8.16	0	
7.	Mutual funds	2,136,274	8.91	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,309,439	5.46	0	
10.	Others Investor Education and Pro	55,318	0.23	0	
	Total	13,019,143	54.31	0	0

Total number of shareholders (other than promoters)

20,114

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

20,129

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

46

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LSV EMERGING MARK	2711 CENTERVILLE RD SUITE 400 \			235,700	0.98
GLOBEFLEX EMERGIN	4365 EXECUTIVE DRIVE SUITE 720			220,320	0.92
ACADIAN EMERGING I	260 FRANKLIN STREET BOSTON MA			203,062	0.85
GOVERNMENT OF THE	1100-10830 JASPER AVENUE EDMO			186,900	0.78
DIMENSIONAL EMERG	6300 BEE CAVE ROAD BLDG 1 AUS			100,251	0.42
BUMA-UNIVERSAL-FO	THEODOR-HEUSS-ALLEE 70 FRANF			89,686	0.37
MV SCIF MAURITIUS	ROGER HOUSE 5 PRESIDENT KENN			77,655	0.32
MISSOURI LOCAL GOV	701 WEST MAINSTREET PO1665 JE			73,179	0.3

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
PUBLIC EMPLOYEES RI	277 EAST TOWN STREET COLUMBU			63,600	0.26
AJO EMERGING MARK	PO BOX 309 UGLAND HOUSE GRA			61,866	0.26
SAMSUNG INDIA SMA	26GUKJEGEUMYUNG-RO 8-GIL YE			60,000	0.25
THE DFA INVESTMENT	6300 BEE CAVE ROAD BLDG 1 AUS			56,155	0.23
THE BOARD OF REGEN	401 CONGRESS AVENUE SUITE 280			44,819	0.19
STICHTING SHELL PEN	BOGAARDPLEIN 41 RIJSWIJK ZH, N			43,000	0.18
MORGAN STANLEY FR	61 RUE DE MONCEAU PARIS, FRAN			42,453	0.18
WORLD INVESTMENT	42 RUE DE LA VALLEE LUXEMBOU			41,850	0.17
BNS ASIA LIMITED	ONE RAFFLES QUAY NORTH TOWE			40,100	0.17
EMERGING MARKETS C	6300 BEE CAVE ROAD BLDG 1 AUS			39,326	0.16
AXA ROSENBERG EQU	HSBC SECURITIES SERVICES, NESCO			36,547	0.15
PENSION RESERVES IN	84 STATE STREET SUITE 250 BOSTO			33,089	0.14
SHELL PENSIONS TRU	SHELL CENTRE LONDON			31,700	0.13
TIFF INVESTMENT PRO	DEUTSCHE BANK AG, DB HOUSE, F			20,403	0.08
ACADIAN EMERGING I	260 FRANKLIN STREET BOSTON MA			18,761	0.08
CITY OF NEW YORK GF	ONE CENTRE STREET NEW YORK N			17,509	0.07
ALLIANZ GLOBAL INVI	BOCKENHEIMER LANDSTRASSE 42			16,300	0.07

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	15	15
Members (other than promoters)	19,067	20,114
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	1	1	1	1	6.63	12.93
B. Non-Promoter	0	4	0	4	0	0.31
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0.31
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	1	5	1	5	6.63	13.24

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

8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
UDHAKAR VENKATRA	00101473	Managing Director	1,588,680	
ASHANK DATTA DESA	00017767	Director	3,099,552	
SRINIVASAN SANDILY	00037542	Director	26,000	
ATUL KANAGAT	06452489	Director	19,600	
PRITI JAY RAO	03352049	Director	29,600	
KEITH SELWYN BOGDAN	07658511	Director	0	
ABHISHEK ASHOK SINGH	AQZPS1440F	CFO	42,179	
DINESH GOPIKISHAN	AADPK1181D	Company Secretary	200	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

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	19/07/2018	20,436	72	20.34

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/04/2018	6	6	100
2	18/07/2018	6	6	100
3	25/10/2018	6	6	100
4	17/01/2019	6	5	83.33
5	27/03/2019	6	4	66.67

C. COMMITTEE MEETINGS

Number of meetings held

20

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	18/04/2018	5	5	100
2	Audit Committee	18/07/2018	5	5	100
3	Audit Committee	25/10/2018	5	5	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
4	Audit Committee	17/01/2019	5	5	100
5	Audit Committee	27/03/2019	5	3	60
6	Nomination and Remuneration Committee	17/04/2018	3	3	100
7	Nomination and Remuneration Committee	17/07/2018	3	3	100
8	Nomination and Remuneration Committee	24/10/2018	3	3	100
9	Nomination and Remuneration Committee	16/01/2019	3	3	100
10	Nomination and Remuneration Committee	27/03/2019	3	2	66.67

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	23/07/2019
								(Y/N/NA)
1	UDHAKAR VE	5	4	80	10	9	90	Yes
2	ASHANK DAT	5	5	100	20	20	100	Yes
3	SRINIVASAN	5	5	100	15	15	100	Yes
4	ATUL KANAG	5	4	80	15	12	80	Yes
5	PRITI JAY RA	5	5	100	10	10	100	Yes
6	KEITH SELW	5	4	80	9	8	88.89	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/ Sweat equity	Others	Total Amount
1	Sudhakar Ram	Vice Chairman &	7,036,800	0	0	2,384,016	9,420,816
	Total		7,036,800	0	0	2,384,016	9,420,816

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Abhishek Ashok Sir	Group Chief Fin	11,235,091	0	6,493,350	7,493,518	25,221,959
2	Dinesh Kalani	Company Secre	2,980,035	0	82,500	542,228	3,604,763
	Total		14,215,126	0	6,575,850	8,035,746	28,826,722

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Srinivasan Sandilya	Non-Executive C	0	1,250,000	0	1,950,000	3,200,000
2	Ashank Datta Desai	Non-Executive D	0		0	2,291,085	2,291,085
3	Priti Jay Rao	Non-Executive a	0	1,050,000	0	1,450,000	2,500,000
4	Atul Kanagat	Non-Executive a	0	0	0	1,400,000	1,400,000
5	Keith Selwyn Bogg	Non-Executive a	0	330,000	0	1,200,000	1,530,000
	Total		0	2,630,000	0	8,291,085	10,921,085

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

Prashant S. Mehta

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

17341

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. ...

6

dated

16/04/2019

(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

SUDHAKAR
VENKATRA
MAN RAM
Digitally signed by
SUDHAKAR
VENKATRAMAN RAM
Date: 2019.09.05
14:57:27 +05'30'

DIN of the director

00101473

To be digitally signed by

Dinesh
Kumar
Kalani
Digitally signed by
Dinesh Kumar Kalani
Date: 2019.09.05
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☒ Company Secretary

☐ Company secretary in practice

Membership number

3343

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

Mastek-MGT-8 2019.pdf
FII Details - Mastek.pdf
List of Committee Meetings.pdf
List of Shareholders as on 31_03_2019 - M

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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