

Form No. MGT-7



Form language

English Hindi

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L72100KA1989PLC014226

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SASKEN TECHNOLOGIES LIMITED	SASKEN TECHNOLOGIES LIMITED
Registered office address	139/25 DOMLUR LAYOUTRING ROAD DOMLUR POST BANGALORE-560071,NA,BANGALORE,Karnataka,India,560071	139/25 DOMLUR LAYOUTRING ROAD DOMLUR POST BANGALORE-560071,NA,BANGALORE,Karnataka,India,560071
Latitude details	12.96223	12.96223
Longitude details	77.63831	77.63831

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

STL _ Regd Office - Photo.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****4R

(c) *e-mail ID of the company

*****@sasken.com

(d) *Telephone number with STD code

08*****00

(e) Website

www.sasken.com

iv *Date of Incorporation (DD/MM/YYYY)

13/02/1989

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

14/08/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	62	Computer programming, consultancy and related activities	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

6

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		4428635	Sasken Inc.	Subsidiary	100.00
2		0748162-8	Sasken Finland Oy	Subsidiary	100.00
3		SCT0511225D2	Sasken Communication Technologies Mexico S.A. de C.V.	Subsidiary	100.00
4	U62011KA2023FTC182886		SASKEN SILICON TECHNOLOGIES PRIVATE LIMITED	Subsidiary	100.00
5		1800-01-161505	Sasken Technologies Japan Co. Ltd	Subsidiary	100.00
6		202447758D	Sasken Design Solutions Pte. Ltd	Subsidiary	100.00

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	55000000.00	15121581.00	15121581.00	15121581.00
Total amount of equity shares (in rupees)	550000000.00	151215810.00	151215810.00	151215810.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	55000000	15121581	15121581	15121581
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	550000000.00	151215810.00	151215810	151215810

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	168448	14909493	15077941.00	150779410	150779410	
Increase during the year	0.00	82683.00	82683.00	826830.00	826830.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	43640	43640.00	436400	436400	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Dematerialization of shares	0	39043	39043.00	390430	390430	
Decrease during the year	39043.00	0.00	39043.00	390430.00	390430.00	0.00
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialization of shares	39043	0	39043.00	390430	390430	
At the end of the year	129405.00	14992176.00	15121581.00	151215810.00	151215810.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify Nil	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Nil	0	0	0.00		0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE231F01020

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

0

Class of shares		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

445842816.21

ii * Net worth of the Company

7894877549.48

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1515814	10.02	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	3666388	24.25	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	00	0.00
9	Body corporate (not mentioned above)	1330904	8.80	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	6513106.00	43.07	0.00	0

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	4397104	29.08	0	0.00
	(ii) Non-resident Indian (NRI)	595264	3.94	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	2790569	18.45	0	0.00
7	Mutual funds	182652	1.21	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	505686	3.34	0	0.00
10	Others	137200	0.91	0	0.00
	Trust, HUF and Clear				
	Total	8608475.00	56.93	0.00	0

Total number of shareholders (other than promoters)

24038

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

24074.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	3672
2	Individual - Male	7377
3	Individual - Transgender	12762
4	Other than individuals	263
	Total	24074.00

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOTHIC CORPORATION	280 SOUTH MANGUM STREET SUITE 210 DURHAM NORTH CAROLINA	01/01/2013	United States	976166	6.46

ATYANT CAPITAL INDIA FUND I	C/O IQ EQ FUND SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS MAURITIUS	01/01/2013	Mauritius	703789	4.65
VANDERBILT UNIVERSITY - ATYANT CAPITAL MANAGEMENT LIMITED	2100 WEST END AVENUE SUITE 1000 NASHVILLE TENNESSEE	01/01/2013	United States	460988	3.05
GOTHIC HSP CORPORATION	280 SOUTH MANGUM STREET SUITE 210 DURHAM NORTH CAROLINA	01/01/2013	United States	213217	1.41
THE DUKE ENDOWMENT	280 SOUTH MANGUM STREET SUITE 210 DURHAM NORTH CAROLINA	01/01/2013	United States	168044	1.11
EMPLOYEES' RETIREMENT PLAN OF DUKE UNIVERSITY	280 SOUTH MANGUM STREET SUITE 210 DURHAM NORTH CAROLINA	01/01/2013	United States	129642	0.86
ALCHEMY INDIA LONG TERM FUND	Unit No. 1120 B Signature Eleventh Floor Block 13B Zone I GIFT SEZ Gandhinagar Gujarat	01/01/2013	India	40000	0.26
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	01/01/2013	United States	18726	0.12
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	01/01/2013	United States	14843	0.10
STICHTING PENSIOENFONDSING	A.14.007 Gebouw Acanthus Bijlmerdreef 24 AMSTERDAM	01/01/2013	Netherlands	10643	0.07
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	C/O IQ EQ CORPORATE SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS	01/01/2013	Mauritius	8465	0.06
SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	01/01/2013	United States	7711	0.05

DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	01/01/2013	United States	7505	0.05
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	01/01/2013	United States	3582	0.02
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	01/01/2013	United States	3430	0.02
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	3 Dublin Landings North Wall Quay Dublin 1	01/01/2013	Ireland	2383	0.02
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	01/01/2013	United States	2274	0.02
INDIA OPPORTUNITIES GROWTH FUND LTD - PINWOOD STRATEGY	4TH FLOOR 19 BANK STREET CYBERCITY EBENE	01/01/2013	Mauritius	2250	0.01
DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	01/01/2013	United States	1872	0.01
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	01/01/2013	United Kingdom	1830	0.01
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland	01/01/2013	United States	1618	0.01

EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE	01/01/2013	United States	1565	0.01
QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Cayman	01/01/2013	Cayman Islands	1242	0.01
CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	01/01/2013	United States	988	0.01
EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND O F DIMENSIONAL FUNDS PLC	3 Dublin Landings NORTH WALL QUAY DUBLIN 1 IRELAND	01/01/2013	Ireland	967	0.01

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	36	36
Members (other than promoters)	26092	24038
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	10.29	1.90
B Non-Promoter	0	7	0	6	0.00	0.96
i Non-Independent	0	1	0	1	0	0.96
ii Independent	0	6	0	5	0	0

C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	8	1	7	10.29	2.86

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

10

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
RAJIV CHANDRAKANT MODY	00092037	Managing Director	1556570	
KHATRI MADHU	00480442	Director	0	29/07/2025
PRANABH DINESH MODY	00035505	Director	288534	
RAJA RAMANA MACHA	06904402	Director	0	
SOM MITTAL	00074842	Director	0	
SUNIL SACHAN	09849981	Director	0	
SUNIRMAL TALUKDAR	00920608	Director	0	
GANGADHARAN VENKATESH	00092085	Director	146260	
. PRIYARANJAN	AJXPP5748C	CFO	1000	
PAAWAN BHARGAVA	AUEPB4497L	Company Secretary	0	

B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
BHARAT VITHALBHAI PATEL	00060998	Director	18/07/2024	Cessation
ABHIJIT GANGADHAR KABRA	ACPPK6689N	CEO	03/06/2024	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	31/07/2024	25621	60	36.09

B BOARD MEETINGS

*Number of meetings held

7

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/05/2024	9	9	100
2	12/06/2024	9	9	100
3	31/07/2024	8	8	100
4	25/10/2024	8	8	100
5	09/11/2024	8	8	100
6	24/01/2025	8	8	100
7	25/03/2025	8	8	100

C COMMITTEE MEETINGS

Number of meetings held

15

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	06/05/2024	4	4	100
2	Audit Committee	30/07/2024	4	4	100
3	Audit Committee	24/10/2024	4	4	100
4	Audit Committee	09/11/2024	4	4	100
5	Audit Committee	23/01/2025	4	4	100
6	Audit Committee	25/03/2025	4	4	100
7	Risk Management Committee	15/04/2024	4	4	100
8	Risk Management Committee	11/09/2024	4	4	100
9	Risk Management Committee	07/01/2025	4	4	100
10	Nomination & Remuneration Committee	04/04/2024	4	4	100
11	Nomination & Remuneration Committee	26/07/2024	3	2	66.67
12	Nomination & Remuneration Committee	25/10/2024	3	3	100
13	Corporate Social Responsibility Committee	08/04/2024	3	3	100
14	Corporate Social Responsibility Committee	21/02/2025	3	3	100
15	Stakeholders Relationship Committee	01/08/2024	3	3	100

D ATTENDANCE OF DIRECTORS

S.No	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		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	14/08/2025 (Y/N/NA)
1	RAJIV CHANDRAKANT MODY	7	7	100	3	3	100	Yes
2	KHATRI MADHU	7	7	100	5	5	100	Yes
3	PRANABH DINESH MODY	7	7	100	14	13	92	Yes
4	RAJA RAMANA MACHA	7	7	100	3	3	100	Yes
5	SOM MITTAL	7	7	100	9	9	100	Yes
6	SUNIL SACHAN	7	7	100	6	6	100	Yes
7	SUNIRMAL TALUKDAR	7	7	100	9	9	100	Yes
8	GANGADHARAN VENKATESH	7	7	100	4	4	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *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	Rajiv C. Mody	Managing Director	20000000	0	0	0	20000000.00
	Total		20000000.00	0.00	0.00	0.00	20000000.00

B *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	Priyaranjan	CFO	13184923	0	0	314198	13499121.00
2	Paawan Bhargava	Company Secretary	2617476	0	0	553354	3170830.00
	Total		15802399.00	0.00	0.00	867552.00	16669951.00

C *Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Madhu Khatri	Director	0	302000	0	0	302000.00
2	Raja Ramana Macha	Director	0	338000	0	0	338000.00
3	Som Mittal	Director	0	516000	0	0	516000.00
4	Sunil Sachan	Director	0	475000	0	0	475000.00
5	Sunirmal Talukdar	Director	0	573000	0	0	573000.00
6	G. Venkatesh	Director	0	396000	0	0	396000.00
	Total		0.00	2600000.00	0.00	0.00	2600000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

24074

XIV Attachments

(a) List of share holders, debenture holders

SCT_MGT7 - 2025- Shareholder
data.xlsm

(b) Optional Attachment(s), if any

MGT-8 2025 STL.pdf
Letter to MCA.pdf
Details of FII.pdf
Sasken 37th AGM Notice 2025.pdf
Details of change in Directors KMP
during year.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

SASKEN TECHNOLOGIES
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Gopalakrishnaraj H H

Date (DD/MM/YYYY)

11/10/2025

Place

Bengaluru

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

4*5*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

* (a) DIN/PAN/Membership number of Designated Person

AUEPB4497L

* (b) Name of the Designated Person

PAAWAN BHARGAVA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* NA dated*

(DD/MM/YYYY) 21/07/2021 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*0*2*3*

***To be digitally signed by**

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

2*5*7

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

AB8160040

eForm filing date (DD/MM/YYYY)

11/10/2025

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