

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

U31909TG1993PLC141346

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACR8750R

(ii) (a) Name of the company

CYIENT DLM LIMITED

(b) Registered office address

3rd Floor, Plot No.11, Software Units Layout, Infocity NA
Madhapur
Hyderabad
Telangana
500081

(c) *e-mail ID of the company

Parvati.Ramachandra@cyient.c

(d) *Telephone number with STD code

08214000328

(e) Website

(iii) Date of Incorporation

30/06/1993

(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

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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	C	Manufacturing	C9	Computer, electronic, Communication and scientific measuring & control equipment	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Cyient Limited	L72200TG1991PLC013134	Holding	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	85,000,000	52,866,000	52,866,000	52,866,000
Total amount of equity shares (in Rupees)	850,000,000	528,660,000	528,660,000	528,660,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	85,000,000	52,866,000	52,866,000	52,866,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	850,000,000	528,660,000	528,660,000	528,660,000

(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			
Equity shares						
At the beginning of the year	0	1,367,000	1367000	13,670,000	13,670,000	
Increase during the year	0	51,499,000	51499000	514,990,000	514,990,000	
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	1,570,000	1570000	15,700,000	15,700,000	
iii. Bonus issue	0	49,929,000	49929000	499,290,000	499,290,000	
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 <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	52,866,000	52866000	528,660,000	528,660,000	
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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	28/07/2022		
Date of registration of transfer (Date Month Year)	25/11/2022		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	565
Ledger Folio of Transferor	IN30039415219974		
Transferor's Name		Limited	Cyient
	Surname	middle name	first name
Ledger Folio of Transferee	IN30509930022602		

Transferee's Name	<input type="text" value="Bodanapu"/>	<input type="text" value="Ganesh venkat"/>	<input type="text" value="Krishna"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="25/11/2022"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="565"/>
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Ledger Folio of Transferor	<input type="text" value="IN30039415219974"/>
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Transferor's Name	<input type="text"/>	<input type="text" value="Limited"/>	<input type="text" value="Cyient"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="IN30290241237377"/>
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Transferee's Name	<input type="text"/>	<input type="text" value="Aggarwal"/>	<input type="text" value="Ajay"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="25/11/2022"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="565"/>
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Ledger Folio of Transferor	<input type="text" value="IN30039415219974"/>
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Transferor's Name	<input type="text"/>	<input type="text" value="Limited"/>	<input type="text" value="Cyient"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="IN30018313536710"/>
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Transferee's Name	velagapudi		Rajendra
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	25/11/2022
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	565
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Ledger Folio of Transferor	IN30039415219974
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Transferor's Name		Limited	Cyient
	Surname	middle name	first name

Ledger Folio of Transferee	IN30021414956543
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Transferee's Name	Kulkarni	Appaji	Shrinivas
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	25/11/2022
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	565
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Ledger Folio of Transferor	IN30039415219974
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Transferor's Name		Limited	Cyient
	Surname	middle name	first name

Ledger Folio of Transferee	IN30096610933442
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Transferee's Name	<input type="text"/>	Nukala	Ravikumar
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

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
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

8,383,440,000

(ii) Net worth of the Company

1,978,720,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	108	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	52,865,892	100	0	
10.	Others	0	0	0	
	Total	52,866,000	100	0	0

Total number of shareholders (promoters)

7

(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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

7

**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	7
Members (other than promoters)	0	0
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	0	2	0	2	0	0
B. Non-Promoter	2	0	4	0	0	0
(i) Non-Independent	2	0	1	0	0	0
(ii) Independent	0	0	3	0	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	2	4	2	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)
Rajendra Velagapudi	06507627	Managing Director	18	
Bodanapu Venkat Rama	00058215	Director	0	
Bodanapu Ganesh Venl	00605187	Director	18	
Jehangir Ardeshir	02344835	Director	0	
Vanitha Datla	00480422	Director	0	
Pillutla Madan Mohan	09280818	Director	0	
Shrinivas Kulkarni	ACZPK7998L	CFO	18	
Anthony Montalbano	XXXXX1111X	CEO	0	
Parvati K R	AQSPP5963B	Company Secretar	0	

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

8

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)
Bodanapu Venkat Rama	00058215	Director	27/12/2022	Appointed as Non independent and r
Jehangir Ardeshir	02344835	Director	13/12/2022	Appointed as Independent Director
Vanitha Datla	00480422	Director	13/12/2022	Appointed as Independent Director
Pillutla Madan Mohan	09280818	Director	27/12/2022	Appointed as Independent Director
Shrinivas Kulkarni	ACZPK7998L	CFO	27/12/2022	Appointed as Chief Financial Officer
Anthony Montalban	ICFPM2430D	CEO	27/12/2022	Appointed as Chief Executive Officer
Suchitra Royroth Chaka	08585023	Director	10/10/2022	Cessation
Ajay Aggarwal	02565242	Director	13/12/2022	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

5

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	28/07/2022	2	2	100
Extra Ordinary general mee	09/09/2022	2	2	100
Extra Ordinary general mee	25/11/2022	2	2	100
Extra ordinary general meet	14/12/2022	2	2	100
Extra ordinary general meet	06/01/2023	2	2	100

B. BOARD MEETINGS

*Number of meetings held

14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/04/2022	4	4	100
2	20/07/2022	4	4	100
3	01/08/2022	4	4	100
4	08/09/2022	4	4	100
5	09/09/2022	4	4	100
6	10/10/2022	4	3	75
7	31/10/2022	3	3	100
8	24/11/2022	3	3	100
9	25/11/2022	3	3	100
10	13/12/2022	4	4	100
11	27/12/2022	6	5	83.33
12	05/01/2023	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

15

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	20/04/2022	3	3	100
2	Audit Committee	20/07/2022	3	3	100
3	Audit Committee	01/08/2022	3	3	100
4	Audit Committee	08/09/2022	3	3	100
5	Audit Committee	09/09/2022	3	3	100
6	Audit Committee	10/10/2022	3	3	100
7	Audit Committee	27/12/2022	3	3	100
8	Audit Committee	05/01/2023	3	3	100
9	Audit Committee	09/01/2023	3	3	100
10	Audit Committee	30/03/2023	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	20/04/2023
								(Y/N/NA)
1	Rajendra Vela	14	14	100	9	9	100	Yes
2	Bodanapu Ver	14	14	100	14	14	100	Yes
3	Bodanapu Ga	4	4	100	1	1	100	No
4	Jehangir Arde	5	5	100	4	4	100	No
5	Vanitha Datla	5	5	100	6	6	100	No
6	Pillutla Madan	4	2	50	1	0	0	No

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	Rajendra Velagapu	Managing Director	8,231,364	0	0	0	8,231,364
	Total		8,231,364	0	0	0	8,231,364

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
1	Anthony Montalban	Chief executive	22,470,000	0	0	13,670,000	36,140,000
2	Shrinivas Kulkarni	Chief Financial Officer	2,150,000	0	0	1,830,000	3,980,000
3	Parvati K R	Company Secretary	1,570,000	0	0	100,000	1,670,000
	Total		26,190,000	0	0	15,600,000	41,790,000

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	Bodanapu Ganesh	Non executive director	0	0	0	0	0
2	Bodanapu Venkat Reddy	Non executive director	0	0	0	0	0
3	Jehangir Ardeshir	Independent director	0	0	0	0	0
4	vanitha Datla	Independent director	0	0	0	0	0
5	Pillutla Madan Mohan	Independent director	0	0	0	0	0
	Total		0	0	0	0	0

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

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(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

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

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

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

VELAGAPU Digitally signed by
VELAGAPU01
DI
RAJENDRA
Date: 2023.05.19
11:52:03 +05'30'

DIN of the director

To be digitally signed by

KANTHANAHAL Digitally signed by
LI KANTHANAHALLI
RAMACHANDR PARVATI
A PARVATI Date: 2023.05.19
11:51:32 +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

Attach
Attach
Attach
Attach

List of attachments

LOS.pdf List of Board meeting.pdf List of Committee meeting.pdf MGT 8.pdf
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Remove attachment

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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