

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 (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	<input type="text" value="U72900KA2019PLC122003"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAFCE3993E"/>							
(ii) (a) Name of the company	<input type="text" value="EKENNIS SOFTWARE SERVICE L"/>							
(b) Registered office address	<input type="text" value="2nd Floor, Concord Anthuriums, Neeladri Road No. 49,50,51, Dodathogur Vill, Electronic City, Bangalore Bangalore Karnataka 560100"/>							
(c) *e-mail ID of the company	<input type="text" value="info@ekennis.com"/>							
(d) *Telephone number with STD code	<input type="text" value="08041145095"/>							
(e) Website	<input type="text" value="www.ekennis.com"/>							
(iii) Date of Incorporation	<input type="text" value="28/02/2019"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BOMBAY STOCK EXCHANGE (SME)	1

(b) CIN of the Registrar and Transfer Agent

U74899DL1995PTC071324

Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D-153A, FIRST FLOOR
OKHLA INDUSTRIAL AREA, PHASE-I

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 10/08/2022

(b) Due date of AGM 30/09/2022

(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	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	100

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

*No. of Companies for which information is to be given 0

Pre-fill All

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

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

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,500,000	1,400,000	1,400,000	1,400,000
Total amount of equity shares (in Rupees)	15,000,000	14,000,000	14,000,000	14,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares of Rs. 10/- each fully paid up				
Number of equity shares	1,500,000	1,400,000	1,400,000	1,400,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	15,000,000	14,000,000	14,000,000	14,000,000

(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	50,000	0	50000	500,000	500,000	

Increase during the year	0	1,400,000	1400000	14,000,000	14,000,000	24,800,000
i. Public Issues	0	400,000	400000	4,000,000	4,000,000	24,800,000
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	950,000	950000	9,500,000	9,500,000	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify	0	50,000	50000	500,000	500,000	
Physical shares dematerialized						
Decrease during the year	50,000	0	50000	500,000	500,000	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	50,000	0	50000	500,000	500,000	
Physical shares dematerialized						
At the end of the year	0	1,400,000	1400000	14,000,000	14,000,000	
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						
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

INE0KCM01010

(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	05/11/2021
Date of registration of transfer (Date Month Year)	30/10/2021
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.)	10

Ledger Folio of Transferor		1	
Transferor's Name	Sharma		Manisha
	Surname	middle name	first name
Ledger Folio of Transferee		2	
Transferee's Name	Sharma		Aatmik
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		30/10/2021	
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.)	10
Ledger Folio of Transferor		1	
Transferor's Name	Sharma		Manisha
	Surname	middle name	first name
Ledger Folio of Transferee		3	
Transferee's Name	Sharma	wardhan	Harsh
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		30/10/2021	
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.)	10

Ledger Folio of Transferor		1	
Transferor's Name	Sharma		Manisha
	Surname	middle name	first name
Ledger Folio of Transferee		4	
Transferee's Name	Sharma		Megha
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		30/10/2021	
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.)	10
Ledger Folio of Transferor		1	
Transferor's Name	Sharma		Manisha
	Surname	middle name	first name
Ledger Folio of Transferee		5	
Transferee's Name	Sharma		Pratima
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		30/10/2021	
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.)	10

Ledger Folio of Transferor		1	
Transferor's Name	Sharma		Manisha
	Surname	middle name	first name
Ledger Folio of Transferee		6	
Transferee's Name	Sharma		Ritik
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		30/10/2021	
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.)	10

Ledger Folio of Transferor		1	
Transferor's Name	Sharma		Manisha
	Surname	middle name	first name
Ledger Folio of Transferee		7	
Transferee's Name	Sharma		Vikas
	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		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

46,719,144

(ii) Net worth of the Company

43,717,498

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	1,000,000	71.43	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	1,000,000	71.43	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	334,400	23.89	0	
	(ii) Non-resident Indian (NRI)	12,800	0.91	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)	3,200	0.23	0	
10.	Others Resident Individual Indian	49,600	3.54	0	
	Total	400,000	28.57	0	0

Total number of shareholders (other than promoters)

161

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

168

**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	1	7
Members (other than promoters)	0	161
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	0	1	0	71.42	0
B. Non-Promoter	0	0	0	4	0	0
(i) Non-Independent	0	0	0	1	0	0
(ii) Independent	0	0	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	1	0	1	4	71.42	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)
Manisha Sharma	08377458	Managing Director	999,880	
Ruchita Joshi	09366575	Director	0	
Uma Chidambaram Kris	08824361	Director	0	
Urvashi Upadhyay	09366633	Director	0	
Shilpi Sharma	09370029	Director	0	
Sonali	FLCPS1480N	Company Secretar	0	
Tenneti Viswanadham	AERP1325G	CFO	0	14/05/2022

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

10

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)
Ruchita Joshi	09366575	Additional director	22/10/2021	Appointment (Additional Non Executive)
Urvashi Upadhyay	09366633	Additional director	22/10/2021	Appointment (Additional Independent)
Shilpi Sharma	09370029	Additional director	22/10/2021	Appointment (Additional Independent)
Mr. Tenneti Viswanadha	AERP1325G	CFO	06/12/2021	Appointment as CFO (KMP)
Ms. Sonali	FLCPS1480N	Company Secretary	06/12/2021	Appointment as CS (KMP)
Uma Chidambaram Krishna	08824361	Director	05/01/2022	Appointment (Independent Director)
Ms. Manisha Sharma	08377458	Director	05/11/2021	Change in Designation (From Director)
Ruchita Joshi	09366575	Director	05/11/2021	Appointed as Director (Regularisation)
Urvashi Upadhyay	09366633	Director	05/11/2021	Appointed as Director (Regularisation)
Shilpi Sharma	09370029	Director	05/11/2021	Appointed as Director (Regularisation)

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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
(EGM) Extra-Ordinary General Meeting	05/01/2022	7	7	100
(AGM) Annual General Meeting	05/11/2021	7	7	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	22/10/2021	1	1	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	30/10/2021	4	4	100
3	23/11/2021	4	4	100
4	06/12/2021	4	4	100
5	04/01/2022	4	4	100
6	07/01/2022	5	5	100
7	21/01/2022	5	5	100
8	22/01/2022	5	5	100
9	25/01/2022	5	5	100
10	08/02/2022	5	5	100
11	10/02/2022	5	5	100
12	14/02/2022	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

1

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	27/03/2022	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	
1	Manisha Sharma	14	14	100	1	1	100	Yes
2	Ruchita Joshi	13	13	100	0	0	0	Yes
3	Uma Chidambaram	9	9	100	1	1	100	Yes

4	Urvashi Upad	13	13	100	0	0	0	Yes
5	Shilpi Sharma	13	12	92.31	1	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Manisha Sharma	Managing Director	1,234,839	0	0	0	1,234,839
	Total		1,234,839	0	0	0	1,234,839

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	Tenneti Viswanadha	CFO	216,136	0	0	0	216,136
2	Sonali	CS	124,000	0	0	0	124,000
	Total		340,136	0	0	0	340,136

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ruchita Joshi	Director	203,500	0	0	0	203,500
	Total		203,500	0	0	0	203,500

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

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 

DIN of the director

To be digitally signed by



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

A List of SH_2022_Upload.pdf
B MGT-8_Signed_Upload.pdf
C Dates For BM_F.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

EKENNIS SOFTWARE SERVICE LIMITED**CIN: U72900KA2019PLC122003****Registered Office: 2nd Floor, Concord Anthuriums, Neeladri Road No. 49,50,51,
Dodathogur Vill, Electronic City, Bangalore-560100, Karnataka, India.****Phone No.:- 080 - 4114 5095****Email: info@ekennis.com Website: www.ekennis.com****List of Shareholder As On : 31/03/2022**

Sr.No.	Folio No./DPID-Clienti ID	Name of Shareholder	No.of Shares	%age	Class of Shares
1	1201060003164582	ANIL KUMAR AGRAWAL HUF	1600	0.11	Equity Shares
2	1201060003892665	ANKUR CHORDIA AND SONS HUF	1600	0.11	Equity Shares
3	1201090000623534	KETAN ARVINDBHAI PATEL	1600	0.11	Equity Shares
4	1201090000856908	NITIN HARIDAS MISURKAR	1600	0.11	Equity Shares
5	1201090003675138	USHA JAIN .	1600	0.11	Equity Shares
6	1201090006047320	RAM MURARI DWIVEDI .	3200	0.23	Equity Shares
7	1201090009881281	GAUTAM DALMIA .	3200	0.23	Equity Shares
8	1201120000113047	TEJAL KEYUR SHAH	1600	0.11	Equity Shares
9	1201130000430299	BHAVESH KUMAR JAIN	1600	0.11	Equity Shares
10	1201210100750908	CHANDNI KABRA	1600	0.11	Equity Shares
11	1201370000309345	RAJENDRA NEMINATH SHETE	4800	0.34	Equity Shares
12	1201910101869609	RAJ RANI	3200	0.23	Equity Shares
13	1201910104188155	HIMANSHU SAINI	3200	0.23	Equity Shares
14	1201910104199211	HEMANT GUPTA	1600	0.11	Equity Shares
15	1202550000078001	KIRTESH BABULAL SHAH	1600	0.11	Equity Shares
16	1202550000140156	RANCHHODBHAI PATEL	1600	0.11	Equity Shares
17	1202890001216222	TARITA TRADING PRIVATE LIMITED	1600	0.11	Equity Shares
18	1202890001671161	BHARTIDEVI MOHANLAL DUHLANI	1600	0.11	Equity Shares
19	1202970000266159	PRATHEEKA SURESH SHETTY	1600	0.11	Equity Shares
20	1203160000297451	DISHA JETHWANI	1600	0.11	Equity Shares

21	1203320019711190	SHAH AKASH KIRITKUMAR	1600	0.11	Equity Shares
22	1203410000398148	RAJ KUMAR JAIN	3200	0.23	Equity Shares
23	1203500001064429	VAIBHAV BHATNAGAR	1600	0.11	Equity Shares
24	1203600001853727	JAYSHRI S MEHTA	16000	1.14	Equity Shares
25	1203600007127950	RAMESH CHANDER MALIK	1600	0.11	Equity Shares
26	1203660000000066	MUKESH JAIN	4800	0.34	Equity Shares
27	1203660000000085	ASHA JAIN	6400	0.46	Equity Shares
28	1203690000184399	SUNITA MALLIDI	3200	0.23	Equity Shares
29	1203760000473277	SIVARAM PRASAD GRANDI	4800	0.34	Equity Shares
30	1204150001237682	JAYESHKUMAR CHANDULAL SHAH	1600	0.11	Equity Shares
31	1204150001681191	SWATI JAYESHKUMAR SHAH	1600	0.11	Equity Shares
32	1204440000225469	DIMPALBEN JAYESHKUMAR KADIYA	1600	0.11	Equity Shares
33	1204440000280229	GAURANGKUMAR ARVINDPRASAD PANCHAL	1600	0.11	Equity Shares
34	1204470004604709	THAKOR ANUPSINH	1600	0.11	Equity Shares
35	1204470006443053	YERRANAGULA RAMESH	1600	0.11	Equity Shares
36	1204470007572465	BOMMAKA HARINI	1600	0.11	Equity Shares
37	1204470008110908	SULEKHA G	3200	0.23	Equity Shares
38	1204470012483091	ANSHUL JAIN	1600	0.11	Equity Shares
39	1204470015539349	SHOBHANABEN MUKESHKUMAR PATEL	1600	0.11	Equity Shares
40	1204720000100419	SBICAP SECURITIES LTD	1600	0.11	Equity Shares
41	1204720001298649	MAYANK BHUSHAN SHARMA	1600	0.11	Equity Shares
42	1204720004052454	SUBHASH MANN	1600	0.11	Equity Shares
43	1204720012664391	BIPINBHAI H SUTARIYA	1600	0.11	Equity Shares
44	1204720017494369	SBICAP SECURITIES LTD	1600	0.11	Equity Shares
45	1206160000002881	ASHOK KUMAR SHARMA	1600	0.11	Equity Shares
46	1206740000042833	VINODBHAI MANJIBHAI CHAUHAN	14400	1.03	Equity Shares

47	120695000009105	ALOYSIUS SALVADORE DSOUZA	1600	0.11	Equity Shares
48	120695000009139	JACINTHA ALOYSIUS DSOUZA	1600	0.11	Equity Shares
49	1207010000044292	HARESHKUMAR UTTAMCHAND MADHANI	1600	0.11	Equity Shares
50	1207020000055092	ARUNA AMRUTBHAI PATEL	3200	0.23	Equity Shares
51	1207480000024155	BIPINCHANDRA JAYANTILAL PATEL HUF	1600	0.11	Equity Shares
52	1207480000031327	PRAGNESH MANIKANTBHAI JOSHI HUF	1600	0.11	Equity Shares
53	1207480000044807	SWATI PRAGNESH JOSHI	1600	0.11	Equity Shares
54	1207490000012155	MANISHA ART JEWELLERS P LTD	1600	0.11	Equity Shares
55	1207490000016510	VIKAS SHARMA	20	0.00	Equity Shares
56	1207490000016525	MANISHA SHARMA	999880	71.42	Equity Shares
57	1207490000016660	AATMIK SHARMA	20	0.00	Equity Shares
58	1207490000016675	PRATIMA SHARMA	20	0.00	Equity Shares
59	1207490000016768	HARSH WARDHAN SHARMA	20	0.00	Equity Shares
60	1207490000016772	RITIK SHARMA	20	0.00	Equity Shares
61	1207490000017212	MEGHA .	20	0.00	Equity Shares
62	1207490000017231	RIYAA NIRAV SHAH	1600	0.11	Equity Shares
63	1207490000017358	RUSHABH JAYESHBHAI SHAH	1600	0.11	Equity Shares
64	1207670000071191	MAYURI SHRIPAL VORA	9600	0.69	Equity Shares
65	1207850000045854	VIPULBHAI R BALAR	1600	0.11	Equity Shares
66	1207980000023952	ADWEALTH STOCK BROKING PRIVATE LIMITED	324	0.02	Equity Shares
67	1207980000024289	RAJENDRA JHANWAR HUF .	1276	0.09	Equity Shares
68	1208160000795305	HARINI VINOD	4800	0.34	Equity Shares
69	1208160001056091	SAURABH DIPAKKUMAR MODI	3200	0.23	Equity Shares
70	1208160004657080	ADITYA KUMAR JAIN	1600	0.11	Equity Shares
71	1208160005597745	ANILRAY SHAMBHURAY BHUMIHAR	1600	0.11	Equity Shares

72	1208160006471797	DHEERAJ MUDDHU SHETTY	1600	0.11	Equity Shares
73	1208160008731871	DINESH CHANDER	1600	0.11	Equity Shares
74	1208160011331946	MAYANK BANSAL	1600	0.11	Equity Shares
75	1208160014538901	VIJAY SHIVLAL MEHTA	1600	0.11	Equity Shares
76	1208160017791812	SHILPI SHARMA	4800	0.34	Equity Shares
77	1208160024878028	PRIYANKA KRISHNA RAWAS	3200	0.23	Equity Shares
78	1208160025155191	ROSHANLAL CHETANKUMAR JAIN	6400	0.46	Equity Shares
79	1208160025539994	VARSHA JASWANT MORI	1600	0.11	Equity Shares
80	1208160039419124	KULBHUSHAN PARASHAR	3200	0.23	Equity Shares
81	1208160042039342	KETAN KIRTIKUMAR VAKHARIA	1600	0.11	Equity Shares
82	1208160050350314	ANKISH SHARMA	1600	0.11	Equity Shares
83	1208160053142046	SUMANTH KIRAN MENTHEY	1600	0.11	Equity Shares
84	1208160055984087	CHINNARAMUDU BAPANAPALLE	3200	0.23	Equity Shares
85	1208160056054697	RUDRA PRATAP SINGH KAURAV	1600	0.11	Equity Shares
86	1208160058051283	RAJARAM NISHAD	3200	0.23	Equity Shares
87	1208160061061748	DHAVALKUMAR BABUBHAI PARMAR	1600	0.11	Equity Shares
88	1208160061752051	ERA SOOD	1600	0.11	Equity Shares
89	1208160066951644	KHYUM SAMEENA BEGUM	1600	0.11	Equity Shares
90	1208160067725860	NILESH CHHOTALAL VORA	3200	0.23	Equity Shares
91	1208160073751011	MANSI JAIN	1600	0.11	Equity Shares
92	1208160077365337	DURGADAS GAJANAN KULKARNI	1600	0.11	Equity Shares
93	1208160077464431	NARENDRA SINGH KOURAV	3200	0.23	Equity Shares
94	1208160078771451	HARDIK SURESHBHAI PRAJAPATI	1600	0.11	Equity Shares
95	1208160087821309	PRATHIKSHA THONSE UDUPA	1600	0.11	Equity Shares
96	1208180030402261	PAVANA GURUPRASAD	1600	0.11	Equity Shares
97	1208180080420179	HARSHITA PANDEY	1600	0.11	Equity Shares
98	1208180088409129	GIRISH BHAGWANDAS LALWANI	1600	0.11	Equity Shares

99	1208250000122335	SARANGI SULTHAN	1600	0.11	Equity Shares
100	1208250015869879	SANTOSH RANI	3200	0.23	Equity Shares
101	1208250029774973	NIROOBEN DILIPKUMAR AKBARI	1600	0.11	Equity Shares
102	1208860001446036	MEHUL BHARATBHAI SHAH HUF .	17600	1.26	Equity Shares
103	1301240005252569	HIMANSHU CHAWLA	1600	0.11	Equity Shares
104	1304140007271761	KINCHIT SUNILKUMAR MEHTA	1600	0.11	Equity Shares
105	1304140007305331	SUNILKUMAR C MEHTA	1600	0.11	Equity Shares
106	1304140008212531	MALKABEN MEHTA	4800	0.34	Equity Shares
107	1304140008212702	SUNILKUMAR CHANDRAKANT MEHTA HUF .	1600	0.11	Equity Shares
108	IN30009511415372	Indra Kumar Bagri	1600	0.11	Equity Shares
109	IN30021410766426	KALIDAS KULKARNI	1600	0.11	Equity Shares
110	IN30021411934040	KEVIN DEVENDRA SHAH	1600	0.11	Equity Shares
111	IN30021413848510	STELLA RAJAN	1600	0.11	Equity Shares
112	IN30021419425191	ANKITA AGRAWAL	1600	0.11	Equity Shares
113	IN30021421395981	NEETA GIRISH NAGDA	1600	0.11	Equity Shares
114	IN30021438648637	HARSHALI KAYASTH	1600	0.11	Equity Shares
115	IN30021438844671	DILIP VISHWANATH MOKASHI	1600	0.11	Equity Shares
116	IN30045014583821	BHAVIN BHARAT SHAH	1600	0.11	Equity Shares
117	IN30046810013555	BAL KISHAN DASS GOEL	1600	0.11	Equity Shares
118	IN30046810108528	SANGITA PODDAR	1600	0.11	Equity Shares
119	IN30047641791214	SUBRAMANIAN SHANKARANARAYANAN IYER	1600	0.11	Equity Shares
120	IN30051320496653	MEHTA JALPA K	8000	0.57	Equity Shares
121	IN30051323492218	KINCHIT SUNILKUMAR MEHTA HUF	17600	1.26	Equity Shares

122	IN30051323589560	SHAREKHAN LIMITED	1600	0.11	Equity Shares
123	IN30051384344483	POOJA PRAKASH AGRAWAL	1600	0.11	Equity Shares
124	IN30051386528256	ARJUN ANUP GOENKA	1600	0.11	Equity Shares
125	IN30115121857920	PANKAJKUMAR NARANBHAI PATEL	1600	0.11	Equity Shares
126	IN30115124591235	JAYASHREE RAO BALA	3200	0.23	Equity Shares
127	IN30115126705431	JATIN SACHDEV	1600	0.11	Equity Shares
128	IN30115127169131	SATHYESH BOLLAJE BHAT	3200	0.23	Equity Shares
129	IN30133019365585	MAHADEB BHUTNATH MALLIK	1600	0.11	Equity Shares
130	IN30133020713097	PAWAN KUMAR	1600	0.11	Equity Shares
131	IN30146910084141	SAPAN YOGENDRABHAI CHOKSI	1600	0.11	Equity Shares
132	IN30148520000018	RAM BALLABH KATTA	1600	0.11	Equity Shares
133	IN30148520114339	SHOBHIT JHALANI	1600	0.11	Equity Shares
134	IN30148540007850	PASHABHAI MAGANBHAI PATEL	1600	0.11	Equity Shares
135	IN30154931277074	PUNIT PRAKASH SHAH	1600	0.11	Equity Shares
136	IN30154932079629	VENUMADHAV THOTA	1600	0.11	Equity Shares
137	IN30154955814238	SHARAD GANDOTRA	3200	0.23	Equity Shares
138	IN30154957288050	VARSHARANI BHARAD	1600	0.11	Equity Shares
139	IN30154958827688	VINAY MAHESHWARI	1600	0.11	Equity Shares
140	IN30154958875280	NILESH BHALCHANDRA MITHBAOKAR	1600	0.11	Equity Shares
141	IN30154959833304	JYOTI KOTWANI	4800	0.34	Equity Shares
142	IN30154959867537	MADHU MAHESHWARI	3200	0.23	Equity Shares
143	IN30154961016943	SHABANA NAKHOODA	4800	0.34	Equity Shares
144	IN30154962662773	GALE NOEMIA VAZ	1600	0.11	Equity Shares
145	IN30154963965305	VARSHABEN RAJENDRABHAI RAIYANI	1600	0.11	Equity Shares
146	IN30154964232012	MONAL BHAVIN DAVE	1600	0.11	Equity Shares
147	IN30164510493907	CHIRANJ PRAFULKUMAR SANGHVI	1600	0.11	Equity Shares
148	IN30167010136274	ALOK GARG	1600	0.11	Equity Shares

149	IN30199111455445	BHARAT PADMAKAR RAUT	1600	0.11	Equity Shares
150	IN30226914337169	HEMANGI MADHUKAR KHOT	3200	0.23	Equity Shares
151	IN30232411315170	EPARI SUNDEEP	1600	0.11	Equity Shares
152	IN30246110868815	DINESHCHANDRA CHIMANLAL AMIN	1600	0.11	Equity Shares
153	IN30267930900570	CHITRA BHARGAVA	1600	0.11	Equity Shares
154	IN30281412661851	Sadanand Sudhakar Hayatnagarkar	1600	0.11	Equity Shares
155	IN30290240655405	PONGAR GURUPRASAD	1600	0.11	Equity Shares
156	IN30290245128083	ARUMUGAM SOMA SUNDARAM	1600	0.11	Equity Shares
157	IN30302852279179	MILIND PRABHAKAR ABHYANKAR	1600	0.11	Equity Shares
158	IN30302855947802	POLANA VASANTH KRISHNA	1600	0.11	Equity Shares
159	IN30302857727659	KANAKLATA GOENKA	1600	0.11	Equity Shares
160	IN30302859924725	AJAY KUMAR PATWARI	1600	0.11	Equity Shares
161	IN30302865751678	ASHOK KUMAR	1600	0.11	Equity Shares
162	IN30302873681293	KAMAL P CHURI	1600	0.11	Equity Shares
163	IN30302873882493	BHARAT MANGALCHAND MASTER	1600	0.11	Equity Shares
164	IN30311612736209	NIRVI KETAN VAKHARIA	1600	0.11	Equity Shares
165	IN30360610000382	SHIPRA BHARGAVA	1600	0.11	Equity Shares
166	IN30360610023612	VIRAJ BHARGAVA	1600	0.11	Equity Shares
167	IN30415810035657	PATHIK SHRIKANT SHAH	1600	0.11	Equity Shares
168	IN30415810052248	YOGIN SHRIKANT SHAH	1600	0.11	Equity Shares
169	IN30426221234807	SANGITABA BHAGIRATHSINH PARMAR	1600	0.11	Equity Shares
		Grand Total:	1400000	100.00	

MANISHA SHARMA Digitally signed by
MANISHA SHARMA
Date: 2022.10.07
10:38:23 +05'30'



TO WHOMSOEVER IT CONCERNS

This is to Certify that the Company named **Ekennis Software Service Limited** (ISIN: INE0KCM01010 ; Scrip Code : 543475) , is having One(1) Shareholder Named "**SBICAP SECURITIES LTD**" falling under the Category of Public - Clearing Member is holding shares with Two DP ID but same Pan No., so the Company has Considered it as Single Shareholder,

The Details of the Shareholder is :-

DP ID	Name	PAN	No. of Equity Shares Held	% Shareholding	Category
1204720000100419	SBICAP SECURITIES LTD	AAJCS3407M	1600	0.11	Public-Clearing Member
1204720017494369	SBICAP SECURITIES LTD	AAJCS3407M	1600	0.11	Public-Clearing Member

For Ekennis Software Service Limited

Ekennis Software Service Limited

Manisha

DIRECTOR

Manisha Sharma

Managing Director

DIN: 08377458



Form No. MGT-8

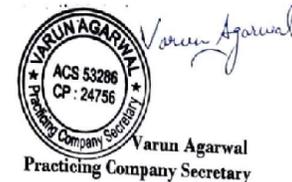
[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **M/s. EKENNIS SOFTWARE SERVICE LIMITED** ('the Company') as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended on 31st March, 2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I 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 therefore;
 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 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.
 6. Advances/ loans to its directors and/ or persons or firms or companies referred in section 185 of the Act; - **Not applicable**.
 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- **Not Applicable**

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/ re-appointment/ 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; - **Not Applicable**
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.



Place: Kolkata
Date: 06.10.2022

Signature :
Name of Company
Secretary in practice : **Varun Agarwal**
C.P. No. : **24756**
UDIN : **A053286D001142308**

BOARD MEETINGS

Number of meetings held – 14

S. No.	Date of Meeting	Total Number of Members entitled to attend Meeting	Attendance	
			Number of Members Attended	% of Total Shareholding
13.	02.03.2022	5	5	100
14.	27.03.2022	5	4	80

For Ekennis Software Service Limited

EKENNIS SOFTWARE SERVICE LIMITED

Manisha

Manisha Sharma

DIRECTOR



Managing Director

DIN: 08377458