

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

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

L72200MH1986PLC039341

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACL2065K

(ii) (a) Name of the company

TRIGYN TECHNOLOGIES LIMITED

(b) Registered office address

27 SADFISEEPZ-SEZ
ANDHERI (E)
MUMBAI
Maharashtra
400096

(c) *e-mail ID of the company

ro@TRIGYN.com

(d) *Telephone number with STD code

02261400909

(e) Website

www.trigyn.com

(iii) Date of Incorporation

25/03/1986

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	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM

28/09/2020

(b) Due date of AGM

30/09/2020

(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

4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Trigyn Technologies (India) Pri	U74999MH1996PTC100198	Subsidiary	100
2	Leading Edge Infotech Limited	U72200MH1996PLC101095	Subsidiary	100

3	Trigyn Technologies Inc. USA		Subsidiary	100
4	Trigyn Technologies Schweiz C		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	35,000,000	30,785,736	30,785,736	30,785,736
Total amount of equity shares (in Rupees)	350,000,000	307,857,360	307,857,360	307,857,360

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	35,000,000	30,785,736	30,785,736	30,785,736
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	350,000,000	307,857,360	307,857,360	307,857,360

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,000,000	0	0	0
Total amount of preference shares (in rupees)	50,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	5,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	50,000,000	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	30,779,486	307,794,860	307,794,860	
Increase during the year	6,250	62,500	62,500	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	6,250	62,500	62,500	
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	30,785,736	307,857,360	307,857,360	
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	<input type="text"/>		
Date of registration of transfer (Date Month Year)	<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>

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	

Date of registration of transfer (Date Month Year)				<input type="text"/>		
Type of transfer	<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
	Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		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) *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			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			113,365,918
Deposit			0
Total			113,365,918

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**

762,400,876

(ii) Net worth of the Company

1,823,779,593

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	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)	14,159,020	45.99	0	
10.	Others	0	0	0	
	Total	14,159,020	45.99	0	0

Total number of shareholders (promoters)

1

(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	13,092,857	42.53	0	
	(ii) Non-resident Indian (NRI)	453,437	1.47	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	1,150	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	3,400	0.01	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,141,463	3.71	0	
10.	Others Trusts, Employees, Clearing	1,934,409	6.28	0	
	Total	16,626,716	54	0	0

Total number of shareholders (other than promoters)

16,103

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

16,104

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

11

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
PICTET COUNTRY FUN	DEUTSCHE BANK AG GROUND FLO		IN	1,200	
ALLIANCE CAPITAL M	C/O SULTANALLY S BUSINESS CEN		IN	400	
DYNAMIC INTERNATIC	DEUTSCHE BANK AG KODAK HOU		IN	400	
ASIAN TECHNOLOGY I	CITIBANK NA(CUSTODY SERVICES)		IN	300	
SOGELUX FUND ACCC	STANDARD CHARTERED BANK PHO		IN	200	
GE INVESTMENTS GRC	DEUTSCHE BANK AG, GROUND FLO		IN	200	
US WEST PENSION PL	THE HONGKONG AND SHANGHAI		IN	200	
FUND MANAGEMENT	DEUTSCHE BANK AG GROUND FLO		IN	200	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ADVANTAGE ADVISER	STATE BANK OF INDIA GLOBAL CU		IN	100	
KAVERY INVESTMENTS	P O BOX 2409 DUBAI UAE		IN	100	
FLEDGELING NOMINEE	CITI BANK N A (CUSTODY SERVICE		IN	100	

**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	1
Members (other than promoters)	16,293	16,103
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	2	1	0	0
B. Non-Promoter	1	7	0	7	0	0
(i) Non-Independent	1	0	0	1	0	0
(ii) Independent	0	7	0	6	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	8	2	8	0	0

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

13

(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)
Ramachandran Ganapa	00103623	Director	148,425	
Dilip Hanumara	08620342	Whole-time director	0	
P. Bhavana Rao	02326788	Whole-time director	0	
Raja Mohan Rao	00157346	Director	0	
Venkata Cherukuri Vara	00556469	Director	0	
Vivek Virendra Khare	02877606	Director	0	
Bhiva Rao Rajdhir Patil	03279483	Director	0	
Atiqur Rahman Ansari	00200187	Director	0	
Pradeep Kumar Panja	03614568	Director	0	
Kodumudi Sambamurth	02388109	Director	0	
Amin Bhojani	AHXPB2987M	CFO	0	
Mukesh Tank	ACTPT5373L	Company Secretary	0	
Dilip Hanumara	08620342	CEO	0	

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

3

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)
Ramachandran Ganapa	00103623	Whole-time director	01/10/2019	Change in designation from Executive Director
Subramaniam Mohan N	01510020	Director	03/12/2019	Cessation as Director
Dilip Hanumara	08620342	Additional director	01/12/2019	Appointed as Executive Director and

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
Shareholders Meeting	24/09/2019	16,579	83	46.49

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/05/2019	10	10	100
2	12/08/2019	10	7	70
3	13/11/2019	10	9	90
4	13/02/2020	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

11

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	10/05/2019	9	9	100
2	Audit Committee	12/08/2019	9	6	66.67
3	Audit Committee	13/11/2019	9	8	88.89
4	Audit Committee	13/02/2020	7	7	100
5	Stakeholders Forum	10/05/2019	6	6	100
6	Stakeholders Forum	12/08/2019	6	3	50
7	Stakeholders Forum	13/11/2019	6	5	83.33
8	Stakeholders Forum	13/02/2020	6	6	100
9	Nomination/ Remuneration	10/05/2019	5	5	100
10	Nomination/ Remuneration	13/11/2019	5	3	60

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	28/09/2020
								(Y/N/NA)
1	Ramachandra	4	4	100	7	7	100	Yes
2	Dilip Hanumar	1	1	100	1	1	100	Not Applicable
3	P. Bhavana Ra	4	3	75	8	6	75	No
4	Raja Mohan R	4	4	100	6	6	100	No
5	Venkata Chert	4	4	100	4	4	100	No
6	Vivek Virendra	4	4	100	10	10	100	Yes
7	Bhiva Rao Raj	4	2	50	10	5	50	No
8	Atiqur Rahman	4	3	75	10	8	80	Yes
9	Pradeep Kuma	4	4	100	4	4	100	No
10	Kodumudi Sar	4	4	100	4	4	100	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ramachandran Gar	Whole Time Dire	5,083,335	0		300,000	0
2	P. Bhavana Rao	Whole Time Dire	0	0	0	0	0
3	Dilip Hanumara	Whole Time Dire	0	0	0	0	0
	Total		5,083,335	0	0	300,000	0

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	Amin Bhojani	CFO	3,967,930	0	417,500	228,843	0
2	Mukesh Tank	CS	2,477,545	0	0	21,600	0
3	Dilip Hanumara	CEO	0	0	0	0	0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		6,445,475	0	417,500	250,443	0

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Venkata Cherukuri V	Independent Dir	0	0	0	140,000	0
2	Vivek Virendra Khar	Independent Dir	0	0	0	320,000	0
3	Bhiva Rao Rajdhir F	Independent Dir	0	0	0	100,000	0
4	Atiqur Rahman Ans	Independent Dir	0	0	0	280,000	0
5	Kodumudi Sambam	Independent Dir	0	0	0	220,000	0
6	Pradeep Kumar Par	Independent Dir	0	0	0	220,000	0
7	Mohan Narayanan	Independent Dir	0	0	0	180,000	0
	Total		0	0	0	1,460,000	1,460,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

2

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
Trigyn Technologie	BSE Limited	11/06/2019	Regulation 29(2 &3)	Fine of Rs. 10,000	
Trigyn Technologie	National Stock Exc	11/06/2019	Regulation 29(2 &3)	Fine of Rs. 10,000	

(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

Anmol Kumar Jha

Whether associate or fellow

Associate Fellow

Certificate of practice number

6150

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:

- 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.
- 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

RAO BHAVANA POTLURI
Digitally signed by RAO BHAVANA POTLURI
Date: 2020.11.26 16:52:07 +05:30

DIN of the director

02326788

To be digitally signed by

Mukesh Narayan Tank
Digitally signed by Mukesh Narayan Tank
Date: 2020.11.26 16:52:07 +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

LIST OF SHAREHOLDER AS ON 310320;
MGT-8_TTL_2020.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

Auto-approved By **DS Ministry of Corporate Affairs 23**

Digitally signed by DS Ministry of Corporate Affairs
DN: cn=, postalCode=400002, o=Administrative, ou=Ministry of Corporate Affairs, st=Maharashtra
Email=, serialNumber=2.5.4.3.1.100
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