

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

L72300TN1990PLC019459

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACE0785D

(ii) (a) Name of the company

ELNET TECHNOLOGIES LIMITED

(b) Registered office address

ELNET TECHNOLOGIES LTD.
TS 140,BLOCK 2 & 9, CPT ROAD, TARAMANI,
CHENNAI
Tamil Nadu
600113

(c) *e-mail ID of the company

EL*****@IL.COM

(d) *Telephone number with STD code

04*****37

(e) Website

www.elnettechnologies.com

(iii) Date of Incorporation

01/08/1990

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"
No.1 CLUB HOUSE ROAD

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

25/09/2024

(b) Due date of AGM

30/09/2024

(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	L	Real Estate	L1	Real estate activities with own or leased property	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	5,000,000	4,000,007	4,000,007	4,000,007
Total amount of equity shares (in Rupees)	50,000,000	40,000,070	40,000,070	40,000,070

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share Capital @ Rs. 10/- Per Share				
Number of equity shares	5,000,000	4,000,007	4,000,007	4,000,007
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	40,000,070	40,000,070	40,000,070

(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)	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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	114,046	3,885,961	4000007	40,000,070	40,000,070	

Increase during the year	0	12,412	12412	124,120	124,120	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	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	0
x. Others, specify Dematerialization	0	12,412	12412	124,120	124,120	
Decrease during the year	12,412	0	12412	124,120	124,120	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 Dematerialization	12,412	0	12412	124,120	124,120	
At the end of the year	101,634	3,898,373	4000007	40,000,070	40,000,070	
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

INE033C01019

(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	09/09/2023
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	

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	

(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

Particulars	Number of units	Nominal value per unit	Total value
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

261,497,009

(ii) Net worth of the Company

1,393,608,545

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	369,483	9.24	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	1,040,006	26	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)	704,372	17.61	0	
10.	Others NA	0	0	0	
	Total	2,113,861	52.85	0	0

Total number of shareholders (promoters)

5

(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	1,706,977	42.67	0	
	(ii) Non-resident Indian (NRI)	28,582	0.71	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)	33,284	0.83	0	
10.	Others IEPF & Clearing Members	117,303	2.93	0	
	Total	1,886,146	47.14	0	0

Total number of shareholders (other than promoters)

5,584

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

5,589

**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	5	5
Members (other than promoters)	5,052	5,584
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	0	0	0	0	0
B. Non-Promoter	1	11	1	11	0.01	0
(i) Non-Independent	1	5	1	5	0.01	0
(ii) Independent	0	6	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	1	11	1	11	0.01	0

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

14

(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)
UNNAMALAI THIAGAF	00203154	Managing Director	500	
CHAKKOLATH RAMA	00050893	Director	0	
RAVI JANAKIRAMAN	00042953	Director	0	
KIRUBANANDHAN	08952166	Director	0	
SRIVATHSA DESIKAN	08205725	Director	0	
GANGADARAN CHEL	01036398	Director	0	22/04/2024
GANAPATHI RAMACH	00103623	Director	0	29/07/2024
KARTHIK SESHADRI	00203319	Director	0	29/07/2024
GOVINDASAMY SENF	01458026	Director	0	29/07/2024
KADHER MOHIDEEN	02959356	Director	0	29/07/2024
RITESH SHIVKUMAR	CZEPM6319R	Company Secretar	0	
DURAISAMY INDUMA	ACFPI5289Q	CFO	0	
ANEESH SEKHAR SO	07887010	Director	0	24/05/2024
AMMOOR PERIYAN R	03642690	Director	0	

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

5

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)
ARULMARIANATHAN	06637866	Additional director	29/05/2023	CESSATION
ANEESH SEKHAR S	07887010	Additional director	29/05/2023	APPOINTMENT
ANEESH SEKHAR S	07887010	Director	09/09/2023	CHANGE IN DESIGNATION
UNNAMALAI THIAGAN	00203154	Managing Director	30/09/2023	RE-APPOINTMENT
AMMOOR PERIYAN	03642690	Director	02/03/2024	RE-APPOINTMENT

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
1	09/09/2023	5,177	39	52.92

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	29/05/2023	12	11	91.67
2	14/08/2023	12	10	83.33
3	08/11/2023	12	10	83.33
4	07/02/2024	12	11	91.67

C. COMMITTEE MEETINGS

Number of meetings held

22

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

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	29/05/2023	6	5	83.33
2	Audit Committee	14/08/2023	6	5	83.33
3	Audit Committee	08/11/2023	6	5	83.33
4	Audit Committee	07/02/2024	6	5	83.33
5	Stakeholders Forum	29/05/2023	3	3	100
6	Stakeholders Forum	14/08/2023	3	2	66.67
7	Stakeholders Forum	08/11/2023	3	3	100
8	Stakeholders Forum	07/02/2024	3	3	100
9	Nomination and Remuneration Committee	29/05/2023	3	3	100
10	Nomination and Remuneration Committee	14/08/2023	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	25/09/2024
								(Y/N/NA)
1	UNNAMALAI	4	4	100	0	0	0	Yes
2	CHAKKOLATHI	4	4	100	21	21	100	Yes
3	RAVI JANAKI	4	4	100	11	4	36.36	Yes
4	KIRUBANAND	4	4	100	0	0	0	Not Applicable
5	SRIVATHSA	4	4	100	5	5	100	Yes
6	GANGADARA	4	4	100	4	4	100	Not Applicable
7	GANAPATHI	4	3	75	11	8	72.73	Not Applicable
8	KARTHIK SES	4	4	100	22	22	100	Not Applicable
9	GOVINDASAM	4	4	100	0	0	0	Not Applicable
10	KADHER MOH	4	1	25	4	1	25	Not Applicable
11	ANEESH SEK	4	3	75	0	0	0	Not Applicable

12	AMMOOR PE	4	4	100	0	0	0	Yes
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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	UNNAMALAI THIAGARAJAN	Managing Director	1,400,000	0	0	0	1,400,000
	Total		1,400,000	0	0	0	1,400,000

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	D Indumathi	Chief Financial Officer	838,383	0	0	0	838,383
2	Ritesh Shivkumar M	Company Secretary	955,281	0	0	0	955,281
	Total		1,793,664	0	0	0	1,793,664

Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Aneesh Sekhar Son	Director	0	0	0	21,000	21,000
2	Chakkolath Ramachandran	Director	0	0	0	175,000	175,000
3	Ravi Janakiraman	Director	0	0	0	56,000	56,000
4	Srivathsa Desikan	Director	0	0	0	63,000	63,000
5	Kirubanandan	Director	0	0	0	28,000	28,000
6	Ganapathi Ramachandran	Independent Director	0	0	0	84,000	84,000
7	Karthik Seshadri Hariharan	Independent Director	0	0	0	189,000	189,000
8	Govindasamy Sennarathnam	Independent Director	0	0	0	35,000	35,000
9	Kadher Mohideen Khan	Independent Director	0	0	0	14,000	14,000
10	Gangadaran Chellappan	Independent Director	0	0	0	63,000	63,000
11	Ammoor Periyar Rajan	Independent Director	0	0	0	35,000	35,000
	Total		0	0	0	763,000	763,000

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

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

C PRABHAKAR

Whether associate or fellow

Associate Fellow

Certificate of practice number

11033

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

Digitally signed by
Unnamalai
Thiagarajan
Date: 2024.11.23
20:20:29 +05'30'

DIN of the director

0*2*3*5*

To be digitally signed by

Digitally signed by
RITESH
SHIVKUMA
R MISHRA
Date: 2024.11.23
20:20:45 +05'30'

Company Secretary

Company secretary in practice

Membership number

6*0*5

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

List of attachments

Attach

Attach

Attach

Attach

List of Shareholders_Elnet.pdf
ELTEleData_Prt.pdf
ELTshrprt.pdf
ELTshst.pdf
Committee Meeting List for FY_2023_24.p
Elnet_MGT-8_23-24_Signed.pdf
Intimation of Designated Person .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 5
Digitally signed by DS MINISTRY OF
CORPORATE AFFAIRS 5
DN: cn=MINISTRY OF CORPORATE
AFFAIRS, ou=REGISTRAR OF
COMPANIES, postalCode=600006,
serial=14001, o=DS MINISTRY OF
CORPORATE AFFAIRS 5
Reason: I signed to the accuracy and integrity
of this document
Date: 2024.11.23 08:39:49 +05'30'