

# 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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

Name of the Registrar and Transfer Agent

TSR CONSULTANTS PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(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	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

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	TATA CONSULTANCY SERVICES	L22210MH1995PLC084781	Holding	51

## 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	40,000,000	10,000,000	10,000,000	10,000,000
Total amount of equity shares (in Rupees)	400,000,000	100,000,000	100,000,000	100,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	40,000,000	10,000,000	10,000,000	10,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	400,000,000	100,000,000	100,000,000	100,000,000

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	5,100,002	4,899,998	10000000	100,000,000	100,000,000	
<b>Increase during the year</b>	0	0	0	0	0	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 <input type="text"/>						
<b>Decrease during the year</b>	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"/>						
<b>At the end of the year</b>	5,100,002	4,899,998	10000000	100,000,000	100,000,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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"/>						
<b>Decrease during the year</b>	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"/>						
<b>At the end of the year</b>	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		<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"/>
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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	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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
<b>Total</b>			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**

3,265,144,861

**(ii) Net worth of the Company**

3,026,119,903

**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	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	4,900,000	49	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)	5,100,000	51	0	
10.	Others	0	0	0	
	<b>Total</b>	10,000,000	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	



	<b>Total</b>	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	7	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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	4	0	5	0	0
(i) Banks & FIs	0	2	0	2	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	2	0	3	0	0
<b>Total</b>	0	4	0	5	0	0

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

8

**(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)
RAMAKRISHNAN VENI	03280619	Nominee director	0	
RAVINDRA PANDEY	07188637	Nominee director	0	30/06/2022
MIHIR NARAYAN PRAS	08321878	Nominee director	0	
UJJWAL KUMAR MATH	08463603	Director	0	
PRABHA THOMAS	09553045	Additional director	0	
DHANANJAYA ARVIND	ABBPT4426H	Manager	0	30/04/2022
ROHINTON ERACH PE	AAEPP0465A	CFO	0	
AARTI ANANT SALEKA	CXLPS5002A	Company Secretar	0	

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

9

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)
ANUP KUMAR MAHAP	08985605	Additional director	28/06/2021	CESSATION
DEVENDRA KUMAR	08828056	Additional director	08/06/2021	CESSATION
MIHIR NARAYAN PRAS	08321878	Nominee director	28/07/2021	CHANGE IN DESIGNATION
RAVINDRA PANDEY	07188637	Nominee director	28/07/2021	CHANGE IN DESIGNATION
MEETU TARUN KHOSI	CZQPK5960A	Company Secretar	04/11/2021	CESSATION
AARTI ANANT SALEKA	CXLPS5002A	Company Secretar	21/02/2022	APPOINTMENT
PRABHA THOMAS	09553045	Additional director	31/03/2022	APPOINTMENT
JAMBUNATHAN NARA	ACHPN9216G	Manager	31/05/2021	CESSATION
DHANANJAYA ARVIND	ABBPT4426H	Manager	01/06/2021	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

2

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	28/07/2021	7	5	71.43
Extra Ordinary General Meeting	29/03/2022	7	5	71.43

## B. BOARD MEETINGS

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/04/2021	4	4	100
2	28/07/2021	4	4	100
3	28/10/2021	4	3	75
4	15/01/2022	4	4	100
5	21/02/2022	4	4	100
6	21/03/2022	4	4	100
7	29/03/2022	4	3	75

## 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	Corporate Soc	15/01/2022	2	2	100

## D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 19/07/2022 (Y/N/NA)
		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	RAMAKRISHN	7	7	100	1	1	100	Yes

2	RAVINDRA P/	6	5	83.33	1	1	100	No
3	MIHIR NARAY	6	5	83.33	0	0	0	Yes
4	UJJWAL KUM	7	7	100	0	0	0	Yes
5	PRABHA THC	0	0	0	0	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	DHANANJAYA ARV	MANAGER	0	0	0	8,640,000	8,640,000
	Total		0	0	0	8,640,000	8,640,000

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	ROHINTON ERACH	CHIEF FINANCI	0	0	0	2,275,653	2,275,653
2	MEETU TARUN KH	COMPANY SEC	457,781	0	0	0	457,781
3	AARTI A SALEKAR	COMPANY SEC	96,164	0	0	0	96,164
	Total		553,945	0	0	2,275,653	2,829,598

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

**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

Sarvari Shah

Whether associate or fellow

Associate  Fellow

Certificate of practice number

11717

**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. ...

XX

dated

25/04/2022

(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

MIHIR  
NARAYAN  
PRASAD  
MISHRA  
Digitally signed by  
MIHIR NARAYAN  
PRASAD MISHRA  
Date: 2022.09.08  
11:25:23 +05'30'

DIN of the director

08321878

To be digitally signed by

AARTI  
ANANT  
SALEKAR  
Digitally signed by  
AARTI ANANT  
SALEKAR  
Date: 2022.08.30  
18:55:39 +05'30'

Company Secretary

Company secretary in practice

Membership number

37175

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

Details of Shareholders as on 31032022.pdf  
Clarification Letter.pdf  
MGT-8 31 03 2022-C-Edge-final.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



**Details of shareholding as on March 31, 2022**

<b>Name of the shareholder</b>	<b>Folio Number/ DP ID-Client ID</b>	<b>Number of equity shares held</b>
Tata Consultancy Services Limited	1	50,99,997
Tata Consultancy Services Limited jointly with Ajoyendra Mukherjee	15	1
Tata Consultancy Services Limited jointly with Rajendra Moholkar	16	1
Tata Consultancy Services Limited jointly with Prakash Dinesh Mehta	12	1
State Bank of India	16063100-00000066	48,99,998
State Bank of India jointly with Mrutyunjay Mahapatra	17	1
State Bank of India jointly with Dhananjaya Tambe	18	1

C-Edge Technologies Limited ISIN is INE236S01014

**For C-Edge Technologies Limited**

Aarti A. Salekar

Company Secretary

Membership No. A37175

**C-Edge Technologies Ltd.**

2<sup>nd</sup> Floor, Nitco Biz park, Road No. 16U, Wagle Industrial Estate, Thane (West) - 400 604  
Tel: 91 22 69023471 / 69023611 e-mail corporate.office@cedge.in, website www.cedge.in  
Registered Office: Palm Centre, Banyan Park, Suren Road, Andheri (E) Mumbai 400 093 India  
**CIN NO U72900MH2006PLC159038**

**FORM NO. MGT-8**

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

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of **C-EDGE TECHNOLOGIES LIMITED** ("the company") CIN No. **U72900MH2006PLC159038** having its Registered Office at Palm Centre, Banyan Park, Suren Road, Andheri East, Mumbai 400093 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31<sup>st</sup> March, 2022**. In our opinion and to the extent provided by the Company, its officers, agents and authorised representatives during the conduct of audit, the explanations and clarifications given to us and the representations made by the Management and considering the relaxations granted by the Ministry of Corporate Affairs warranted due to the spread of the COVID-19 pandemic, we certify that:

- A.** the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately;
- B.** during the aforesaid financial year the company has generally complied with provisions of the Act & Rules made thereunder in respect of :
1. its status under the Act.;
  2. maintenance of registers/records & making entries therein within the time prescribed therefor;
  3. filing of forms and returns as stated in the annual return, with the Registrar of Companies and other authorities except Form MGT-14 filed on 21.04.2022 for Board Meeting held on 28.07.2021;
  4. calling/convening/holding meetings of Board of Directors or its committee, 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, notices were given and the proceedings including the circular resolutions, have been generally recorded in the Minute Book / registers maintained for the purpose;
- No resolutions were passed through postal ballot during the year.
5. closure of Register of Members/Security holders; as applicable
  6. no advances/loans have been made to its directors and/or persons or firms or companies referred in section 185 of the Act.;



7. there were no contracts/arrangements with related parties as specified in section 188 of the Act except the transactions in the ordinary course of business and which were at arms length basis;
8. there was no issue of shares, 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 during the year;
9. there were no transactions necessitating the company to keep in abeyance the rights to dividend pending registration of transfer of shares;
10. declaration/payment of dividend;  
  
the Company was not required to transfer 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; as applicable  
  
the company was incorporated pursuant to the shareholders agreement dated November 14, 2005 between Tata Consultancy Services Limited (TCS) and State Bank of India (SBI), and pursuant to the said shareholder agreement has availed an exemption to the sub-rule 1 of Rule 4 of the Companies (Appointment and Qualifications of Directors) Rules, 2014.
13. appointment/re-appointment of auditors as per the provisions of section 139 of the Act; as applicable
14. No approvals were 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. the Company has not accepted any Fixed Deposits during the year;
16. there were no borrowings from members, Directors, banks/ public financial institutions and others and no creation/modification/satisfaction of charges during the year;
17. there were no loans or investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act during the year;

18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company during the year.

Place: Mumbai  
Date : 16.08.2022

**For Parikh & Associates**

Signature:

Name of Company Secretary: Sarvari Shah

Partner

FCS: 9697 C.P.No. :11717

UDIN : F009697D000798958

PR No.: 1129/2021

*This Report is to be read with our letter of even date which is annexed as Annexure A to Form MGT-8 and Forms an integral part of this report.*

'Annexure A to Form MGT-8'

To,  
**C-EDGE TECHNOLOGIES LIMITED**

Our Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). We believe that the process and practices, we followed provide a reasonable basis for our opinion.
3. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of records on test basis.

Place: Mumbai  
Date : 16.08.2022

**For Parikh & Associates**

Signature:

Name of Company Secretary: Sarvari Shah  
Partner

FCS: 9697 C.P.No. :11717

UDIN : F009697D000798958

PR No.: 1129/2021



A TCS - SBI Enterprise

The Registrar of Companies,  
Everest Building, 100 Marine Drive,  
Mumbai 400002

Dear Sir,

This is to certify that service charges are paid to Tata Consultancy Services Limited for the year 2021-22 is as follows:

Name of the Key Managerial Personnel	Amount (₹lakh)
Mr. Rohinton Peer, Chief Financial Officer	22.76

**For C-Edge Technologies Limited**

Aarti A Salekar  
Company Secretary  
Membership No. A37175

**C-Edge Technologies Ltd.**

2nd floor, Nitco Biz Park, Road No 16U,

Wagle Industrial Estate, Thane (West) – 400 604

Tel: 9122 69023471 / 69023611 • e-mail : corporate.office@cedge.in • website : www.cedge.in

Registered Office Palm Centre, Banyan Park, Suren Road, Andheri East, Mumbai 400 093, India

CIN NO: U72900MH2006PLC159038



## CLARIFICATION LETTER

The company was incorporated pursuant the shareholders agreement dated November 14, 2005 between Tata Consultancy Services Limited (TCS) and State Bank of India (SBI)., and pursuant to the said shareholder agreement has availed the exemption to the sub-rule 1 of Rule 4 of the Companies (Appointment and Qualifications of Directors) Rules, 2014.

**For C-Edge Technologies Limited**

A handwritten signature in blue ink, appearing to read "Aarti A Salekar", is written over a horizontal line.

Aarti A Salekar  
Company Secretary  
Membership No. A37175

### **C-Edge Technologies Ltd.**

2<sup>nd</sup> Floor, Nitco Biz park, Road No. 16U, Wagle Industrial Estate, Thane (West) - 400 604  
Tel: 91 22 69023471 / 69023611 e-mail corporate.office@cedge.in, website www.cedge.in  
Registered Office: Palm Centre, Banyan Park, Suren Road, Andheri (E) Mumbai 400 093 India  
**CIN NO U72900MH2006PLC159038**