

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of 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

L67120MH1993PLC074411

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACI5205Q

(ii) (a) Name of the company

3I INFOTECH LIMITED

(b) Registered office address

TOWER # 5, INTERNATIONAL INFOTECH PARK, VASHI STATION, COM
PLEX, NA
NAVI MUMBAI
Maharashtra
400703

(c) * e-mail ID of the company

CO*****CH.COM

(d) * Telephone number with STD code

02*****00

(e) Website

www.3i-infotech.com

(iii) Date of Incorporation

11/10/1993

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

(v) Whether company is having share capital

☒ Yes

☐ No

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

☒ Yes

☐ No

3	PROFESSIONAL ACCESS SOFTV	U72200TN2002PTC048799	Subsidiary	100
4	NuRe Edge Tech Inc.		Subsidiary	100
5	NURE CAMPUSLABS PRIVATE L	U72900MH2022PTC395694	Subsidiary	100
6	NURE EDGETECH PRIVATE LIM	U72900MH2022PTC394215	Subsidiary	100
7	NURE FUTURETECH PRIVATE LI	U72900MH2022PTC395002	Subsidiary	100
8	NURE MEDIATECH LIMITED	U62099MH2023PLC399503	Subsidiary	100
9	VERSARES DIGITAL TECHNOLO	U72900MH2022PTC391946	Subsidiary	100
10	3i Infotech Inc		Subsidiary	100
11	3i Infotech (UK) Limited		Subsidiary	100
12	3i Infotech Asia Pacific Pte. Lim		Subsidiary	100
13	3i Infotech (Thailand) Limited		Subsidiary	100
14	3i Infotech (Western Europe) P		Subsidiary	100
15	3i Infotech (Western Europe) G		Subsidiary	100
16	Rhyme Systems Limited		Subsidiary	100
17	3i Infotech Holdings Private Li		Subsidiary	100
18	3i Infotech Saudi Arabia LLC		Subsidiary	100
19	3i Infotech (Africa) Limited		Subsidiary	100
20	3i Infotech (Cyprus) Limited (fc		Subsidiary	100
21	3i Infotech (Middle East) FZ LL		Subsidiary	100
22	3i Infotech SDN BHD		Subsidiary	100
23	3i Infotech (South Africa) (Pty)		Subsidiary	100
24	3i Infotech Software Solutions		Subsidiary	100
25	3i Infotech (Canada) Inc.		Subsidiary	100
26	3i Infotech Nigeria Limited		Subsidiary	100
27	3i Infotech Netherlands B.V		Subsidiary	100

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
CLASS B				
Number of preference shares	1,500,000,000	0	0	0
Nominal value per share (in rupees)	5	5	5	5
Total amount of preference shares (in rupees)	7,500,000,000	0	0	0
CLASS C				
Number of preference shares	1,050,000,000	0	0	0
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	1,050,000,000	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	Physical	DEMAT	Total			
At the beginning of the year	660,687	167,805,355	168466042	1,684,660,4	1,684,660,	
Increase during the year	0	764,813	764813	7,648,000	7,648,000	0
i. Public Issues	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	764,800	764800	7,648,000	7,648,000	0
vi. Sweat equity shares allotted	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	0	13	13	0	0	0
Dematerialised during the year						

(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			

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

(i) Turnover

3,573,299,397

(ii) Net worth of the Company

-197,344,875

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	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (promoters)

0

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity	Preference
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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BNP PARIBAS FINANCE	BNP PARIBAS HOUSE, 6TH FLOOR	08/10/2021		1,589	0
COPTHALL MAURITIUS	9TH FLOOR, TOWER A BLOCK 9, N	08/10/2021		111,974	0.07
AMERICAN CENTURY I	HAZARIMAL SOMANI MARG, P.O.B	13/05/2022		335	0
EMERGING MARKETS C	FIFC- 9TH FLOOR, G BLOCK PLOT C	10/06/2022		190,257	0.11
SPDR PORTFOLIO EME	BLDG 3 NESCO IT PARK NESCO CO	15/07/2022		513,406	0.3
THE EMERGING MARK	FIFC- 9TH FLOOR, G BLOCK PLOT C	15/09/2022		111,462	0.07
JOHN HANCOCK FUNI	FIFC- 9TH FLOOR, G BLOCK PLOT C	15/09/2022		19,757	0.01
EMERGING MARKETS I	FIFC- 9TH FLOOR, G BLOCK PLOT C	23/09/2022		86,375	0.05
WORLD EX U.S. CORE I	FIFC- 9TH FLOOR, G BLOCK PLOT C	23/09/2022		16,458	0.01
DIMENSIONAL FUNDS	HAZARIMAL SOMANI MARG, P.O.B	23/09/2022		17,355	0.01
LOS ANGELES CITY EM	FIFC- 9TH FLOOR, G BLOCK PLOT C	30/09/2022		17,541	0.01
DIMENSIONAL EMERG	FIFC- 9TH FLOOR, G BLOCK PLOT C	04/11/2022		4,890	0
EMERGING MARKETS I	FIFC- 9TH FLOOR, G BLOCK PLOT C	11/11/2022		54,738	0.03
EMERGING MARKETS I	FIFC- 9TH FLOOR, G BLOCK PLOT C	10/02/2023		23,725	0.01
EMERGING MARKETS I	HAZARIMAL SOMANI MARG,P.O.B	20/10/2023		45,090	0.03
COEUS GLOBAL OPPO	1 NORTH AVENUE, MAKER MAXITY	15/12/2023		100,000	0.06
DFA AUSTRALIA LIMIT	FIFC- 9TH FLOOR, G BLOCK PLOT C	22/12/2023		19,658	0.01
EMERGING MARKETS I	HAZARIMAL SOMANI MARG,P.O.B	05/01/2024		72,431	0.04
DFA AUSTRALIA LIMIT	FIFC- 9TH FLOOR, G BLOCKPLOT C	12/01/2024		16,158	0.01
EMERGING MARKETS C	HAZARIMAL SOMANI MARG,P.O.B	16/02/2024		69,169	0.04
AMERICAN CENTURY I	11TH FLOOR, BLDG 3, NESCO - IT F	08/03/2024		3,325	0
DIMENSIONAL EMERG	FIFC- 9TH FLOOR, G BLOCK PLOT C	15/03/2024		5,475	0

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Avtar Singh Monga	00418477	Director	0	
Dr. Aruna Sharma	06515361	Director	0	
Mr. Umesh Mehta	09244647	Additional director	0	
Ms. Zohra Chatterjee	01382511	Director	0	
Mr. Thompson Gnanan	07865431	Managing Director	0	31/05/2024
Mr. Thompson Gnanan	07865431	CEO	156,000	31/05/2024
Mr. Sanjay Rawa		CFO	49,500	
Mrs. Varika Rastogi		Company Secretary	49,500	

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

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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)
Mr. Ashok Shah	01194846	Director	10/12/2023	Cessation
Mr. Sriram Venkatar	03631606	Director	26/01/2023	Cessation
Mr. Umesh Mehta	09244647	Additional director	22/03/2024	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
Annual General Meeting	25/09/2023	298,728	73	3.34

B. BOARD MEETINGS

*Number of meetings held

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S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2024 (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	CA Uttam Pral	9	9	100	12	12	100	Yes
2	Mr. Avtar Sing	9	9	100	14	14	100	Yes
3	Dr. Aruna Sha	9	9	100	8	7	87.5	Yes
4	Mr. Umesh Me	0	0	0	0	0	0	Yes
5	Ms. Zohra Cha	9	8	88.89	16	13	81.25	Yes
6	Mr. Thompson	9	9	100	6	5	83.33	Not Applicable

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	THOMPSON GNAN	MANAGING DIF	25,000,000	0	3,495,250	963,818	29,459,068
	Total		25,000,000	0	3,495,250	963,818	29,459,068

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	SANJAY RAWA	CHIEFFINANCI	9,210,724	0	1,710,225	0	10,920,949
2	VARIKA RASTOGI	COMPANY SEC	4,750,618	0	1,553,310	0	6,303,928
	Total		13,961,342	0	3,263,535	0	17,224,877

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Ashok Shah	Chairman	0	0	0	1,120,000	1,120,000
2	Dr. Aruna Sharma	Director	0	0	0	1,700,000	1,700,000
3	Mr. Avtar Singh Mo	Director	0	0	0	3,200,000	3,200,000

Certificate of practice number

22619

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. ..

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dated

14/08/2024

(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

AVTAR
SINGH
MONGA

DIN of the director

0*4*8*7*

To be digitally signed by

Varika
Rastogi

☒ Company Secretary

☐ Company secretary in practice

Membership number

7*6*

Certificate of practice number