

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

U85110PN1993PLC145950

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCM4573E

(ii) (a) Name of the company

CAPGEMINI TECHNOLOGY SER

(b) Registered office address

Plot No.14,Rajiv Gandhi Infotech Park,Hinjewadi
Phase-III, MIDC-SEZ, Village Man, Taluka Mulshi
Pune
Pune
Maharashtra
411057

(c) *e-mail ID of the company

cgcompanysecretary.in@capg

(d) *Telephone number with STD code

02267557000

(e) Website

(iii) Date of Incorporation

27/12/1993

(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

(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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 29/09/2021

(b) Due date of AGM 30/09/2021

(c) Whether any extension for AGM granted ☒ Yes ☐ No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension T33155300

Pre-fill

(e) Extended due date of AGM after grant of extension 31/12/2021

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 8

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Capgemini America, Inc.		Holding	43.1
2	Capgemini SE		Holding	35.09
3	Capgemini North America, Inc.		Holding	21.58
4	Solcen Technologies Private Li	U72200MH2016PTC361353	Subsidiary	100
5	Aricent Technologies (Holding	U72100DL2006PLC149728	Subsidiary	98.25
6	Annik Inc.		Subsidiary	100

7	Annik UK Limited		Subsidiary	100
8	Liquidhub Pte. Ltd.		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	306,100,000	59,139,500	59,139,500	59,139,500
Total amount of equity shares (in Rupees)	2,611,000,000	591,395,000	591,395,000	591,395,000

Number of classes

2

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 10 each				
Number of equity shares	256,100,000	59,139,500	59,139,500	59,139,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,561,000,000	591,395,000	591,395,000	591,395,000
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Re. 1 each				
Number of equity shares	50,000,000	0	0	0
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	50,000,000	0	0	0

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	24,800,000	0	0	0
Total amount of preference shares (in rupees)	248,000,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Compulsorily Convertible Preference Shares				
Number of preference shares	10,800,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	108,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
5% 10 years Redeemable non Cumulative Preference				
Number of preference shares	14,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	140,000,000	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	152	59,139,348	59139500	591,395,000	591,395,000	
Increase during the year	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						

Decrease during the year	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 <div></div>						
At the end of the year	152	59,139,348	59139500	591,395,000	591,395,000	

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 <div></div>						
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 <div></div>						
At the end of the year	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"/>			
Type of transfer		<input type="text"/>		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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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					

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

149,707,141,050

(ii) Net worth of the Company

142,834,519,755

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)	59,002,361	99.77	0	
10.	Others	0	0	0	
	Total	59,002,361	99.77	0	0

Total number of shareholders (promoters)

3

(b) *SHARE HOLDING PATTERN - Public/Other than 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	125,073	0.21	0	
	(ii) Non-resident Indian (NRI)	2,190	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	11	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)	6,666	0.01	0	
10.	Others IEPF, NRI non repatriation a	3,199	0.01	0	
	Total	137,139	0.23	0	0

Total number of shareholders (other than promoters)

12,641

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

12,644

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	3	3
Members (other than promoters)	12,892	12,641
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	3	5	3	5	0	0
(i) Non-Independent	3	3	3	3	0	0
(ii) Independent	0	2	0	2	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	3	5	3	5	0	0

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

10

(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)
Srinivasa Rao Kandula	07412426	Whole-time director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Ashwin Yardi	07799277	Whole-time director	0	
Aruna Jayanthi	00817860	Whole-time director	0	
Ramaswamy Rajaraman	00038146	Director	0	
Kalpana Rao	07093566	Director	0	
Hubert Giraud	00817709	Director	0	
Paul Hermelin	07887276	Director	0	
Aiman Ezzat	08973737	Additional director	0	
Sujit Sircar	ABVPS3124K	CFO	0	
Armin Billimoria	AADPB5862E	Company Secretary	0	

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

2

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)
Thierry Delaporte	08107242	Director	05/05/2020	Cessation
Aiman Ezzat	08973737	Additional director	19/01/2021	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	25/09/2020	12,850	32	99.77

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

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/05/2020	8	7	87.5
2	26/06/2020	7	6	85.71
3	27/07/2020	7	6	85.71
4	29/09/2020	7	7	100
5	09/10/2020	7	7	100
6	19/01/2021	7	7	100
7	19/03/2021	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

14

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	05/05/2020	3	3	100
2	Audit Committee	15/06/2020	3	3	100
3	Audit Committee	27/07/2020	3	3	100
4	Audit Committee	12/11/2020	3	3	100
5	Audit Committee	19/01/2021	3	3	100
6	Audit Committee	29/01/2021	3	3	100
7	Corporate Social Responsibility	13/05/2020	6	6	100
8	Corporate Social Responsibility	03/11/2020	6	6	100
9	Corporate Social Responsibility	23/02/2021	6	6	100
10	Stakeholders Forum	21/12/2020	3	3	100

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	29/09/2021
								(Y/N/NA)
1	Srinivasa Rao	7	7	100	10	10	100	Yes
2	Ashwin Yardi	7	7	100	3	3	100	Yes
3	Aruna Jayanthi	7	7	100	3	3	100	Yes
4	Ramaswamy P	7	7	100	14	14	100	Yes
5	Kalpana Rao	7	7	100	14	14	100	Yes
6	Hubert Giraud	7	4	57.14	6	4	66.67	No
7	Paul Hermelin	7	7	100	0	0	0	No
8	Aiman Ezzat	1	1	100	0	0	0	No

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	Srinivasa Rao Kand	Whole-time Dire	67,465,964	0	0	793,692	68,259,656
2	Ashwin Yardi	Whole-time Dire	54,901,865	0	0	818,430	55,720,295
3	Aruna Jayanthi	Whole-time Dire	63,986,408	0	0	1,277,186	65,263,594
	Total		186,354,237	0	0	2,889,308	189,243,545

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	Sujit Sircar	CFO	69,919,024	0	0	1,142,987	71,062,011
2	Armin Billimoria	Company Secre	4,500,000	0	0	0	4,500,000
	Total		74,419,024	0	0	1,142,987	75,562,011

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kalpana Rao	Independent Dir	0	0	0	550,000	550,000
2	Ramaswamy Rajara	Independent Dir	0	0	0	550,000	550,000
	Total		0	0	0	1,100,000	1,100,000

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

DILIP BHARADIYA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

6740

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

Ashwin
Ashok Yardi

Digitally signed by
Ashwin Ashok Yardi
Date: 2021.11.03
12:47:02 +0530'

DIN of the director

To be digitally signed by

Armin
Behram
Billimoria

Digitally signed by
Armin Behram
Billimoria
Date: 2021.11.03
12:47:58 +0530'

- ☒ 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

List of attachments

Declaration for share transfer.pdf
Clarification letter.pdf
Particulars of Committee Meetings held in
Approval letter for extension of AGM.pdf
Form MGT 8.pdf

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



Capgemini Technology Services India Limited

Capgemini Knowledge Park SEZ, IT3/IT4
Airoli Knowledge Park, Thane - Belapur Road
Airoli, Navi Mumbai - 400 708, Maharashtra, India
Tel.: +91 22 7144 4283 | Fax: +91 22 7141 2121
www.capgemini.com/in-en

DECLARATION

We would like to inform you that, all the share transfers have taken place in electronic form during Financial Year 2020-21 and the record of the same is available with Depositories.

For Capgemini Technology Services India Limited

Armin Billimoria
Company Secretary



Capgemini Technology Services India Limited

Capgemini Knowledge Park SEZ, IT3/IT4
Airoli Knowledge Park, Thane - Belapur Road
Airoli, Navi Mumbai - 400 708, Maharashtra, India
Tel.: +91 22 7144 4283 | Fax: +91 22 7141 2121
www.capgemini.com/in-en

To,
Ministry of Corporate Affairs
Office of the Registrar of Companies
Pune

Subject – Clarification letter in connection with same salary payment to Mr. Ashwin Yardi, Wholetime Director and Chief Executive Officer of Capgemini Technology Services India Limited

Dear Sir,

We would like to inform you that, Mr. Ashwin Yardi is a Wholetime Director and Chief Executive Officer of Capgemini Technology Services India Limited. Salary of Mr. Ashwin Yardi for the Financial Year 2020-21 is same for both the roles i.e. Wholetime Director and Chief Executive Officer. Hence, we are mentioning salary details only in Wholetime Director column and not in Key Managerial Personnel (KMP) column in Form MGT-7 to avoid duplication of same salary details.

Request you to take note of the same.

For Capgemini Technology Services India Limited

Armin Billimoria
Company Secretary

Capgemini Technology Services India Limited

Regd. Off.: No.14, Rajiv Gandhi Infotech Park, Hinjawadi Phase III
MIDC - SEZ, Village Man, Taluka Mulshi, Pune - 411057, Maharashtra, India
Corporate Identity Number: U85110PN1993PLC145950
Tel.: +91 20 6699 1000 | Fax: + 91 20 6699 5050



Capgemini Technology Services India Limited
Capgemini Knowledge Park SEZ, IT3/IT4
Airoli Knowledge Park, Thane - Belapur Road
Airoli, Navi Mumbai - 400 708, Maharashtra, India
Tel.: +91 22 7144 4283 | Fax: +91 22 7141 2121
www.capgemini.com/in-en

Particulars of committee meetings held in FY 2020-21					
Sr. No.	Type of meeting	Date of meeting	Total no. of members as on date of meeting	No. of members attended	% of attendance
1	Audit Committee	05/05/2020	3	3	100
2	Audit Committee	15/06/2020	3	3	100
3	Audit Committee	27/07/2020	3	3	100
4	Audit Committee	12/11/2020	3	3	100
5	Audit Committee	19/01/2021	3	3	100
6	Audit Committee	29/01/2021	3	3	100
7	Corporate Social Responsibility Committee	13/05/2020	6	6	100
8	Corporate Social Responsibility Committee	03/11/2020	6	6	100
9	Corporate Social Responsibility Committee	23/02/2021	6	6	100
10	Stakeholders Relationship Committee	21/12/2020	3	3	100
11	Independent Directors Meeting	24/07/2020	2	2	100
12	Nomination & Remuneration Committee	05/05/2020	3	3	100
13	Nomination & Remuneration Committee	24/07/2020	3	2	66.67
14	Nomination & Remuneration Committee	19/01/2021	3	2	66.67

For Capgemini Technology Services India Limited

Armin Billimoria
Company Secretary



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

PCNTDA Green Building, BLOCK A, 1st & 2nd Floor Near Akurdi Railway Station, Akurdi, Pune, Maharashtra, India, 411044

DATED : 01-09-2021

IN THE MATTER OF M/S CAPGEMINI TECHNOLOGY SERVICES INDIA LIM I CIN
U85110PN1993PLC145950
AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2021 and the Annual general meeting of the company is due to be held on 30-09-2021 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN T33155300 on 29-07-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

Granted for 03 months based on the submissions of the Company.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

MANGESH RAMDAS JADHAV

Registrar of Companies

RoC - Pune

Mailing Address as per record available in Registrar of Companies office:

CAPGEMINI TECHNOLOGY SERVICES INDIA LIM I

Plot No.14,Rajiv Gandhi Infotech Park,Hinjewadi, Phase-III, MIDC-SEZ,
Village Man, Taluka Mulshi, Pune, Pune, Maharashtra, India, 411057



Note: This letter is to be generated only when the application is approved by RoC office

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]*

To,
The Board of Directors,
CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED
Pune

We have examined the registers, records and books and papers of **CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED** (the Company) bearing Corporate Identity Number (CIN) - U85110PN1993PLC145950 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 2021**. In our opinion and to the best of the information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, 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 complied with provisions of the Act & Rules made there under in respect of:
 1. the Company is a Public Limited Company under subsection 71 of Section 2 of the Companies Act, 2013;
 2. the Company has kept and maintained all registers as per the provisions of the Act and the rules made thereunder and all entries therein have been duly recorded within prescribed time limit;
 3. the Company has duly filed the forms and returns as stated in Annual Return, with the Registrar of the Companies/ Central Government/ Regional Directors within the time as prescribed under the Act and the rules made thereunder;
 4. the Company has held meetings of Board of Directors and its committees 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, if any, have been properly recorded in the Minutes Book/Registers maintained for the purpose and the same have been signed;
 5. the Register of Members of the Company has been closed from 19th September, 2020 to 25th September, 2020 during the year under reference;

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6. the Company has not undertaken any transactions during the year in respect of loans, guarantees and securities covered under Section 185 of the Act;
7. the Company has entered into contracts/arrangements with related parties as specified in section 188 of the Act and complied with the provisions of the Act;
8. there has been no allotment/transfer/buy-back of securities during the year under reference. The Company has not issued any preference share capital or debentures and therefore question of redemptions of the same do not arise during the financial year under reference;
9. there were no instances necessitating the company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares;
10. the Company has not declared any dividend during the year. The shares and the amounts due and outstanding to be credited to Investor Education and Protection Fund (IEPF) were transferred to IEPF and the company has complied with the provisions of the Act;
11. the Company has duly signed 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. The Board of Directors of the company is duly constituted and the appointment/re-appointment of director/ additional director/ alternate director/director to fill casual vacancy/Disclosures of Directors, Key Managerial Personnel were made in accordance with the provisions of the Companies Act, 2013 during financial year under reference.
13. the appointment/ re-appointment of Auditors is duly made as per the provisions of section 139 of the Act;
14. The instances where the Company had obtained /applied approvals from the Regulatory Authorities / Central Government/ Regional Director during the financial year are as follows:
 - a. Hon'ble National Company Law Tribunal (NCLT) has approved a Scheme of Amalgamation between the Company and its wholly owned subsidiary, IGATE Infrastructure Management Services Limited ("IIMSL"), vide its order dated June 8, 2021 by virtue of which IIMSL has merged with the Company.
 - b. Hon'ble National Company Law Tribunal (NCLT) has approved a Scheme of Amalgamation between the Company and its wholly owned subsidiaries, Liquidhub Analytics Private Limited ("LHA") and LiquidHub India Private Limited ("LHI"), vide its order dated June 24, 2021 by virtue of which LHA and LHI has merged with the Company


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15. the Company has neither invited nor accepted any deposits within the purview of sections 76 of the Act read with the Companies (Acceptance of Deposit) Rules, 2014;
16. the Company has complied with the provisions of Section 180(1)(c) of the Act pertaining to borrowings from its directors, members, public financial institutions, banks and others and with respect to creation/ modification/ satisfaction of charges, wherever applicable;
17. the Company has complied with the provisions of the Act in respect of loans advanced to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. the Company has not altered the memorandum and articles of association of the Company during the period under review.

For DILIP BHARADIYA & ASSOCIATES



DILIP BHARADIYA
F.C.S.7956 C.P.6740

UDIN: F007956C001361275

Place: Mumbai

Date : 3rd November, 2021

