

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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA 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

(f) Specify the reasons for not holding the same

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	C	Manufacturing	C9	Computer, electronic, Communication and scientific measuring & control equipment	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	Tejas Communication Pte Ltd. +		Subsidiary	100
2	Tejas Communications (Nigeria) +		Subsidiary	100
3	Saankhya Labs Private Limited	U72200KA2006PTC041339	Subsidiary	64.4
4	Saankhya Inc		Subsidiary	64.4
5	Saankhya Strategic Electronics +	U72900KA2020PTC136822	Subsidiary	64.4
6	Panatone Finvest Limited	U67120MH1992PLC066160	Holding	56.37

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	260,000,000	201,098,783	168,370,853	168,370,853
Total amount of equity shares (in Rupees)	2,600,000,000	2,010,987,830	1,683,708,530	1,683,708,530

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	260,000,000	201,098,783	168,370,853	168,370,853
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,600,000,000	2,010,987,830	1,683,708,530	1,683,708,530

(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			
Equity shares						
At the beginning of the year	217,139	114,332,769	114549908			
Increase during the year	0	53,820,945	53820945	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	52,325,582	52325582			
v. ESOPs	0	1,495,363	1495363			
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	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						
At the end of the year	217,139	168,153,714	168370853	0	0	
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

INE010J01012

(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"/>
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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

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"/>	
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
Partly convertible debentures	0		0
Fully convertible debentures	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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

8,690,803,247

(ii) Net worth of the Company

30,072,707,145

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)	94,905,686	56.37	0	
10.	Others	0	0	0	
	Total	94,905,686	56.37	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	29,000,050	17.22	0	
	(ii) Non-resident Indian (NRI)	1,596,187	0.95	0	
	(iii) Foreign national (other than NRI)	21,620	0.01	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	101	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	17,653,208	10.48	0	
7.	Mutual funds	6,318,764	3.75	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	7,508,977	4.46	0	
10.	Others	11,366,260	6.75	0	
	Total	73,465,167	43.62	0	0

Total number of shareholders (other than promoters)

145,871

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

145,872

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

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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)	103,524	145,871
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	2	4	2	4	2.02	0
(i) Non-Independent	2	1	2	0	2.02	0
(ii) Independent	0	3	0	4	0	0
C. Nominee Directors representing	0	2	0	2	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	2	0	2	0	0
Total	2	6	2	6	2.02	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)
GANAPATHY SUBRAM ✚	07006215	Nominee director		

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
CHANDRASHEKHAR E +	00059856	Director		
SANJAY NAYAK	01049871	Managing Director	3,058,813	
RAMAMURTHI BHASK +	01914155	Director appointed		
PRATHIVADIBHAYANK +	01915274	Director appointed		
ARNOB ROY	03176672	Whole-time directo		
AMUR SWAMINATHAN +	08616830	Nominee director	340,000	
ALICE GEEVARGHESE +	07394437	Additional director		
VENKATESH GADIYAF +	AASPG1210C	CFO		
Rangachari Ravikrishna +	AAIPR6210P	Company Secretar		

(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)
BALAKRISHNAN VENK +	02825465	Director	23/04/2022	Resignation
GURURAJ DESHPAND +	01979383	Director	28/06/2022	Resignation
LEELA KRISHNAMURT +	07433990	Director	16/02/2023	Retirement

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	26/07/2022			

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	22/04/2022	8	8	100
2	27/06/2022	7	7	100
3	25/07/2022	7	7	100
4	29/09/2022	8	7	87.5
5	21/10/2022	8	7	87.5
6	06/02/2023	8	8	100
7	29/03/2023	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

20

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	22/04/2022	3	3	100
2	Audit Committee	25/07/2022	3	3	100
3	Audit Committee	29/09/2022	3	3	100
4	Audit Committee	21/10/2022	3	2	66.67
5	Audit Committee	06/02/2023	3	3	100
6	Nomination and Remuneration	22/04/2022	4	3	75
7	Nomination and Remuneration	27/06/2022	3	3	100
8	Nomination and Remuneration	25/07/2022	3	3	100
9	Nomination and Remuneration	21/10/2022	3	3	100
10	Nomination and Remuneration	06/02/2023	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	
1	GANAPATHY	7	6	85.71	1	1	100	
2	CHANDRASH	7	7	100	15	15	100	
3	SANJAY NAY.	7	7	100	8	8	100	
4	RAMAMURTH	5	5	100	8	8	100	
5	PRATHIVADIE	5	4	80	10	10	100	
6	ARNOB ROY	7	7	100	8	8	100	
7	AMUR SWAM	7	7	100	5	5	100	
8	ALICE GEEVA	0	0	0	0	0	0	

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjay Nayak	Managing Director	26,600,045	0	496,459,915	0	523,059,960
2	Arnob Roy	Whole-time Director	18,815,093	0	0	6,311	18,821,404
	Total		45,415,138	0	496,459,915	6,311	541,881,364

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	Venkatesh Gadiyar	Chief Financial Officer	10,365,700	0	10,636,967	0	21,002,667
2	Rangachari Ravikrishna	Company Secretary	6,871,709	0	3,269,743	0	10,141,452
	Total		17,237,409	0	13,906,710	0	31,144,119

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
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Chandrashekar Bha +	Independent Dir +		1,500,000		700,000	2,200,000
2	Leela Krishnamurth +	Independent Dir +		1,450,000		700,000	2,150,000
3	P R Ramesh	Independent Dir +		925,000		400,000	1,325,000
4	Prof Bhaskar Rama +	Independent Dir +		925,000		500,000	1,425,000
5	GANAPATHY SUBH +	Nominee Directo +		0		120,000	120,000
6	AMUR SWAMINATI +	Nominee Directo +		0		140,000	140,000
	Total			4,800,000		2,560,000	7,360,000

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

Whether associate or fellow

Associate Fellow

Certificate of practice number

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

DIN of the director

To be digitally signed by

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

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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

Note:
This e-form MGT-7 (draft) along placed on the website of the Company in compliance of the Companies (Amendment) Act, 2017, effective August 28, 2020. The e-form MGT-7 shall be filed with Ministry of Corporate Affairs upon the completion of 23rd Annual General Meeting of the Company as required under Section 92, of Companies Act, 2013, and the Rules made thereunder and the copy of the same shall be available on the website of the Company.

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]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Tejas Networks Limited (CIN: L72900KA2000PLC026980)** (the “Company”) 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 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I 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 thereunder in respect of:
 1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. filing of forms and returns with the Registrar of Companies, ~~Regional Director, Central Government~~, the Tribunal, ~~Court or other authorities~~ within the prescribed time except for an instance where they have filed beyond due date, with additional fee and the same were approved by the Ministry of Corporate Affairs;
 4. calling/ convening/ holding meetings of Board of Directors or its committees, 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, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5. Closure of Register of Members / Security holders, as the case may be; – *The Company had closed its Register of Members and Transfers Register for the purpose of Annual General Meeting from July 19, 2022 to July 26, 2022 (both days inclusive).*
6. advances / loans to its directors and/or persons or firms or companies referred in Section 185 of the Act; - ***Not Applicable***
7. contracts / arrangements with related parties as specified in Section 188 of the Act, to the extent applicable, at arm's length basis;
8. ~~issue or 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 and issue of security certificates, where applicable;~~
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; – ***Not applicable.***
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;- ***Not applicable***
11. signing of audited financial statement, for the financial year ended 31st March 2023, is 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;
13. appointment / reappointment / filling up casual vacancies of auditors as per the provisions of Section 139 of the Act; – ***Not applicable.***
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, where applicable; - ***Not applicable.***
15. acceptance/ renewal/ repayment of deposits; – ***Not applicable.***
16. borrowings from ~~its directors, members, public financial institutions,~~ banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act, to the extent applicable;
18. alteration of the provisions of the Memorandum and / or Articles of Association of the Company. – ***Not Applicable***

Place: Bengaluru

Date:

C.Dwarakanath
Company Secretary in Practice
CP No: 4847; FCS: 7723
UDIN:
Peer Review Certificate No.: 647/2020

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

Tejas Networks Limited

My certificate in Form MGT-8 on the Annual Return (MGT-7) as on the financial year ended on March 31, 2023 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. My responsibility is to express an opinion on these secretarial records based on my audit.

2. I 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 Form MGT-7. I believe that the process and practices I followed provide a reasonable basis for my opinion.

3. The Compliance of the provisions of Companies Act 2013, rules, regulations, standards is the responsibility of management. Our examination was limited to verification of records on test basis.

Place: Bengaluru

Date:

C.Dwarakanath
Company Secretary in Practice
CP No: 4847; FCS: 7723
UDIN:
Peer Review Certificate No.: 647/2020

Tejas Networks Limited

Details in respect of shares held by or on behalf of the FIIs/ FPIs.

Sr. No	Name Of FII/FPI	No. of Share	% of share holding
1	DELA DEPOSITARY & ASSET MANAGEMENT B.V. AS RESPONSIBLE ENTITY TO DELA EQUITY FUND 5	4688	0.0028
2	DFA INTERNATIONAL CORE EQUITY FUND	7808	0.0046
3	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	5535	0.0033
4	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	15240	0.0091
5	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	1472	0.0009
6	INTERNATIONAL MONETARY FUND	19782	0.0117
7	ISHARES CORE MSCI EMERGING MARKETS ETF	634546	0.3769
8	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM	20451	0.0121
9	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	14081	0.0084
10	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	118966	0.0707
11	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - ACADIAN ASSET MANAGEMENT LLC - EM SMALL CAP	99	0.0001
12	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	16163	0.0096

13	ABU DHABI INVESTMENT AUTHORITY - MONSOON	132322	0.0786
14	EAST BRIDGE CAPITAL MASTER FUND I LTD	4793508	2.847
15	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	134576	0.0799
16	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	13442	0.008
17	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES EMERGENTS	7804	0.0046
18	RAMS INVESTMENT UNIT TRUST - INDIA EQUITIES PORTFOLIO FUND II	325622	0.1934
19	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	10409	0.0062
20	BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND	2595	0.0015
21	CONSILIUM EXTENDED OPPORTUNITIES FUND L.P.	652307	0.3874
22	ISHARES CORE MSCI EM IMI UCITS ETF	98056	0.0582
23	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	5506	0.0033
24	KUWAIT INVESTMENT AUTHORITY FUND F238	1550384	0.9208
25	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	6102	0.0036

26	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	892259	0.5299
27	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	8477	0.005
28	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	53850	0.032
29	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	132	0.0001
30	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	223289	0.1326
31	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	2202	0.0013
32	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	8019	0.0048
33	RAMS EQUITIES PORTFOLIO FUND-INDIA EQUITIES PORTFOLIO FUND	73647	0.0437
34	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	21096	0.0125
35	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	424197	0.2519
36	EAST BRIDGE CAPITAL MASTER FUND LIMITED	1736336	1.0313
37	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	25086	0.0149

38	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	2752	0.0016
39	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	29250	0.0174
40	ISHARES MSCI INDIA SMALL-CAP ETF	70778	0.042
41	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	1526	0.0009
42	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	2370	0.0014
43	PREMIER INVESTMENT FUND LIMITED	267257	0.1587
44	SPDR S&P EMERGING MARKETS SMALL CAP ETF	39853	0.0237
45	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	10288	0.0061
46	ALASKA PERMANENT FUND	3802	0.0023
47	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	1973	0.0012
48	BOFA SECURITIES EUROPE SA - ODI	9111	0.0054
49	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	19	0
50	DOVETAIL INDIA FUND CLASS 6 SHARES	420000	0.2494

51	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	5675	0.0034
52	INDIA OPPORTUNITIES GROWTH FUND LTD - PINWOOD STRATEGY	200000	0.1188
53	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	3586	0.0021
54	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	6983	0.0041
55	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	241	0.0001
56	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	5595	0.0033
57	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	62	0
58	BVK PERSONALVORSORGE DES KANTONS ZURICH	32436	0.0193
59	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	1875	0.0011
60	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	1504	0.0009
61	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	16006	0.0095
62	ISHARES MSCI EM SMALL CAP UCITS ETF	16999	0.0101
63	SPDR PORTFOLIO EMERGING MARKETS ETF	242607	0.1441

64	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	25407	0.0151
65	VANGUARD ESG INTERNATIONAL STOCK ETF	9976	0.0059
66	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	893052	0.5304
67	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	8361	0.005
68	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	51618	0.0307
69	VANGUARD TOTAL WORLD STOCK INDEX FUND	32448	0.0193
70	BNP PARIBAS ARBITRAGE - ODI	4643	0.0028
71	BOFA SECURITIES EUROPE SA	280	0.0002
72	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	15982	0.0095
73	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	11331	0.0067
74	GOVERNMENT PENSION FUND GLOBAL	2839787	1.6866
75	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	57277	0.034
76	PUB EQUITIES EMERGING MARKETS 1	5448	0.0032
77	VANGUARD FTSE ALL-WORLD EX-US SMALL- CAP INDEXFUND	244996	0.1455