

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	<input type="text" value="L72200TG1993PLC015939"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAACZ0677K"/>							
(ii) (a) Name of the company	<input type="text" value="ZEN TECHNOLOGIES LIMITED"/>							
(b) Registered office address	<input type="text" value="B-42 INDUSTRIAL ESTATE NA
SANATHNAGAR
Telangana
500018
India"/>							
(c) *e-mail ID of the company	<input type="text" value="cosec@zentechnologies.com"/>							
(d) *Telephone number with STD code	<input type="text" value="04023813281"/>							
(e) Website	<input type="text" value="www.zentechnologies.com"/>							
(iii) Date of Incorporation	<input type="text" value="29/06/1993"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>		Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	BSE LIMITED	1
	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(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	C	Manufacturing	C9	Computer, electronic, Communication and scientific measuring & control equipment	77.76
2	N	Support service to Organizations	N7	Other support services to organizations	22.24

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	Zen Technologies USA Inc		Subsidiary	100

2	UNISTRING TECH SOLUTIONS P +	U72200TG2007PTC052628	Subsidiary	51
3	ZEN MEDICAL TECHNOLOGIES +	U33119TG2020PTC142116	Subsidiary	100
4	ZEN DEFENCE TECHNOLOGIES +		Subsidiary	99

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	200,000,000	79,510,000	79,510,000	79,510,000
Total amount of equity shares (in Rupees)	200,000,000	79,510,000	79,510,000	79,510,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	200,000,000	79,510,000	79,510,000	79,510,000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	200,000,000	79,510,000	79,510,000	79,510,000

(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			
Equity shares						
At the beginning of the year	147,300	79,362,700	79510000	79,510,000	79,510,000	
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						
At the end of the year	147,300	79,362,700	79510000	79,510,000	79,510,000	
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						
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

(ii) Details of stock split/consolidation during the year (for each class of shares)

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	29/09/2022
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Date of registration of transfer (Date Month Year)	20/08/2022
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	3,000	Amount per Share/ Debenture/Unit (in Rs.)	1
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Ledger Folio of Transferor	0001131
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Transferor's Name	KANAMARLAPUDI	GUPTA	SREENIVASULU
	Surname	middle name	first name

Ledger Folio of Transferee	ZEN0004353
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Transferee's Name	KANAMARLAPUDI	RAO	SUDHAKARA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	20/10/2022
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	16,000	Amount per Share/ Debenture/Unit (in Rs.)	1
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Ledger Folio of Transferor		0004178	
Transferor's Name	DAMACHERLA	RAO	SATYANARAYANA
	Surname	middle name	first name
Ledger Folio of Transferee		ZEN0004354	
Transferee's Name	DAMACHARLA		ANITHA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
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	4,064,627	1	4,064,627

Particulars	Number of units	Nominal value per unit	Total value
Total			4,064,627

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)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Convertible Equity Sha	469,633	1	469,633	1	469,633
Total	469,633		469,633		469,633

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

(i) Turnover

1,614,357,973

(ii) Net worth of the Company

3,191,923,102

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	47,815,850	60.14	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	47,815,850	60.14	0	0

Total number of shareholders (promoters)

12

(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	24,417,300	30.71	0	
	(ii) Non-resident Indian (NRI)	1,242,123	1.56	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	35	0	0	
5.	Financial institutions	116,300	0.15	0	
6.	Foreign institutional investors	1,026,081	1.29	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,335,547	4.2	0	
10.	Others Trusts, AIF, Clearing Membe +	1,556,764	1.96	0	
	Total	31,694,150	39.87	0	0

Total number of shareholders (other than promoters)

108,408

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

108,420

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
QUADRATURE CAPITAL +	Suite #7 Grand Pavilion Commer +			788,283	0.99
THE TIFF KEYSTONE FUND +	170 N RADNOR CHESTER ROAD SU +		US	89,257	0.11
CIS GLOBAL EQUITY FUND +	The Corporation Trust Company 1 +			86,800	0.11
TIFF GLOBAL EQUITY FUND +	170 N RADNOR CHESTER ROAD S +			57,700	0.07
AMERICAN CENTURY FUND +	4500 MAIN STREET KANSAS CITY M +			3,428	0
ASPIRE EMERGING FUND +	C/O AURISSE INTERNATIONAL LTD +		MU	500	0
AMERICAN CENTURY FUND +	4500 MAIN STREET KANSAS CITY M +			88	0
MERLIN RODRIGUES	FLAT 161 AS PE CTS 1 THROWLEY +			25	

**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	12	12
Members (other than promoters)	114,693	108,408
Debenture holders	9	9

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	4	0	4	0	47.56	0
B. Non-Promoter	0	4	0	4	0	0.01
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0.01
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	4	4	4	4	47.56	0.01

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

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(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)
ASHOK ATLURI	00056050	Managing Director	21,311,220	
RAVI KUMAR MIDATH/ 	00089921	Whole-time director	750,000	
KISHORE DUTT ATLURI 	09691242	Managing Director	15,756,220	
SHILPA CHOUDARI	06646539	Whole-time director	0	
RAVINDRA KUMAR TY 	01509031	Director	2,260	
AMREEK SINGH SAND 	08064880	Director	0	
SIRISHA CHINTAPALL 	08407008	Director	0	
AJAY KUMAR SINGH	08532830	Director	0	
AFZAL HARUNBHAI M 	AGYPM0729Q	CFO	0	

(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)
HANSRAJ SINGH RAJF	FEFPS8541C	Company Secretar	14/12/2022	Cessation
AFZAL HARUNBHAI M	AGYPM0729Q	CFO	01/08/2022	Appointment
KISHORE DUTT ATLUF	09691242	Managing Director	01/08/2022	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	29/09/2022	117,277	62	62.35

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/05/2022	7	6	85.71
2	30/07/2022	7	7	100
3	06/09/2022	8	8	100
4	12/11/2022	8	8	100
5	28/01/2023	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

15

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	07/05/2022	4	4	100

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
2	Audit Committee	30/07/2022	4	4	100
3	Audit Committee	12/11/2022	4	4	100
4	Audit Committee	28/01/2023	4	4	100
5	Nomination and Remuneration Committee	07/05/2022	3	3	100
6	Nomination and Remuneration Committee	30/07/2022	3	3	100
7	Nomination and Remuneration Committee	21/02/2023	3	3	100
8	Stakeholders Forum	28/01/2023	3	3	100
9	Corporate Social Responsibility Committee	30/07/2022	3	3	100
10	Risk Management Committee	28/07/2022	4	3	75

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	ASHOK ATLU	5	5	100	12	12	100	
2	RAVI KUMAR	5	5	100	7	7	100	
3	KISHORE DU	3	3	100	4	4	100	
4	SHILPA CHOU	5	5	100	4	4	100	
5	RAVINDRA K	5	5	100	8	8	100	
6	AMREEK SIN	5	5	100	14	14	100	
7	SIRISHA CHIN	5	4	80	1	1	100	
8	AJAY KUMAR	5	5	100	9	9	100	

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ashok Atluri	Managing Director	6,122,482	11,536,309	0	0	17,658,791
2	Ravi Kumar Midathala	Whole-Time Director	6,978,558	0	0	0	6,978,558
3	Shilpa Choudari	Whole-Time Director	2,438,796	0	0	0	2,438,796
4	Kishore Dutt Atluri	Joint Managing Director	4,977,723	16,143,580	0	0	21,121,303
	Total		20,517,559	27,679,889	0	0	48,197,448

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	AFZAL HARUNBHAI	CFO	6,652,264	0	0	0	6,652,264
2	HANSRAJ SINGH	Company Secretary	1,124,708	0	0	0	1,124,708
	Total		7,776,972	0	0	0	7,776,972

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMREEK SINGH	Independent Director	0	0	0	450,000	450,000
2	RAVINDRA KUMAR	Independent Director	0	0	0	450,000	450,000
3	SIRISHA CHINTAPATI	Independent Director	0	0	0	300,000	300,000
	Total		0	0	0	1,200,000	1,200,000

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

N Vanitha

Whether associate or fellow

Associate Fellow

Certificate of practice number

10573

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. ... 03 dated 06/05/2023

(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:

- 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.
- 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 Attachement(s), if any

List of attachments

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