

Mahadev Tirunagari
Company Secretary in Practice & Insolvency Professional

Sri Venkateswara Nilayam, Plot No-10, II Floor,
Krishnapuram, Road No-10, Banjara Hills, Hyderabad-500034
M: 98666 20104, O: 90142 90839, email: mahadev.pcs@gmail.com

SEARCH REPORT OF KARVY DATA MANAGEMENT SERVICES LIMITED
(CIN: U72300TG2008PLC058738, Company No. 058738)

I have carried out the Search of the documents filed with the Registrar of Companies (available on the website www.mca.gov.in) available for inspection on 03-10-2022 on Ministry of Company Affairs website at www.mca.gov.in (SRN of Inspection is X25292210) with respect to the particulars of Annual Filing Forms:

I hereby confirm the following changes occurred after the previous search reports dated 07 June 2022 05 February 2022 and 08 August 2022 are as under:

Sl. No	Date of Filing	Type of document and brief description
1.		There is no fillings with respect to the annual filings from previous report date

The master data downloaded from the MCA website is enclosed along with this Search Report.

Changes in the Directors and KMP as on 03.10.2022 after the previous report as per the latest Master Data available with the MCA website are as under:

SL.No	Name of the Director	DIN/PAN	Designation	Date of Appointment	Date of Resignation
Nil					

Comparison of Various Financial Statements for the Last 5 Years

(Amount In Rupees)

Financial Year	Authorized Share capital of the company	Paid Up share Capital of the Company	Turnover of the Company	Net worth of the Company
31/03/2021	Not Filed			

List of Shareholders of the company as on 31-03-2020

Sl.No	Details of Shareholders	Class of Shares	No. of Shares Held	% of total paid up capital
1.	There is no fillings with respect to the annual filings from previous report date			

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Sri Venkateswara Nilayam, Plot No-10, II Floor,
Krishnapuram, Road No-10, Banjara Hills, Hyderabad-500034
M: 98666 20104, O: 90142 90839, email: mahadev.pcs@gmail.com

The copy of the previous search report dated 07 June 2022 05 February 2022 and 08 August 2022 is enclosed as **Annexure**.

Mahadev Tirunagari
Company Secretary in Practice
M No: 6681 & CP No: 7350

Place: Hyderabad
Date: 03 October 2022

Company Master Data

CIN	U72300TG2008PLC058738
Company Name	KARVY DATA MANAGEMENT SERVICES LIMITED
ROC Code	RoC-Hyderabad
Registration Number	058738
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	400000000
Paid up Capital(Rs)	240000000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	21/04/2008
Registered Address	Karvy Gateway, Plot No. 38 & 39, Nanakramguda, Financial District, Gachibowli Hyderabad Rangareddi TG 500032 IN
Address other than R/o where all or any books of account and papers are maintained	Karvy Millennium, Nanakramguda, Gachibowli Financial district Hyderabad 500032 TG IN
Email Id	COMPSEC@KARVY.COM
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	31/12/2020
Date of Balance Sheet	31/03/2020
Company Status(for efilng)	Active

Charges

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	Pledge of shares	200000000	05/09/2017	-	CLOSED
	Motor Vehicle (Hypothecation)	4783768	27/12/2017	-	OPEN
	Book debts; Movable property (not being pledge)	633000000	18/12/2014	-	OPEN
		100000000	28/01/2011	14/12/2012	CLOSED
	56,307 equity shares held by Karvy Realty (India)	50000000	05/12/2019	-	OPEN
	Movable property (not being pledge)	12280879	30/11/2009	-	CLOSED
		90000000	16/05/2010	22/07/2013	CLOSED
	Book debts; Movable property (not being pledge); Maintenance Receivables from parties	750000000	20/12/2017	-	OPEN
	Book debts; Movable property (not being pledge); Corporate Guarantee of Karvy Stock Broking Ltd.	300000000	29/09/2017	-	CLOSED
	Motor Vehicle (Hypothecation)	13500000	20/08/2016	-	CLOSED
	Book debts; Movable property (not being pledge)	700000000	18/02/2017	-	OPEN
	Book debts; Floating charge; Movable property (not being pledge); Corporate Guarantee of KARVY STOCK BROKING LIMITED	250000000	24/06/2013	14/03/2017	OPEN

Motor Vehicle (Hypothecation)	6750000	27/04/2017	-	OPEN
Motor Vehicle (Hypothecation)	9500000	15/04/2017	-	OPEN
Book debts; Floating charge; Movable property (not being pledge); Corporate Guarantee of Karvy Stock Broking Ltd.	200000000	04/12/2017	-	OPEN
Pledgeofshares held in Karvy Forde Search Pvt.Ltd.	150000000	28/11/2018	-	OPEN
Pledge of shares held in Karvy Digikonnnect Ltd.	222100000	01/06/2019	-	OPEN
1,91,443 equity shares held by Karvy Realty (India	170000000	11/10/2019	-	OPEN
Pledge of shares-Karvy Renewable Energy Projects L	121500000	13/11/2019	-	OPEN
Personal Guarantee	1000000000	20/12/2019	-	OPEN
Book debts; Floating charge; Movable property (not being pledge); Entire chargeable assets of the company	560000000	15/12/2016	06/07/2020	OPEN
Book debts; Movable property (not being pledge); Corporate Guarantee of Karvy Stock Broking Ltd.	271300000	11/05/2017	31/07/2020	OPEN
Book debts; Movable property (not being pledge); Pledge of 172415 Equity Shares held by KRIL in Co	360948400	28/01/2016	29/09/2020	OPEN
Book debts; Movable property (not being pledge)	273700000	21/06/2014	31/03/2021	OPEN

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00033386	DIVAKAR ATLURI	10/03/2015	-	
00079232	COMANDUR PARTHASARATHY	20/07/2009	-	
00800219	MAHESH VIJAYAGOPAL	21/04/2008	-	
07178932	VIJAY KUMAR TARIMELA	08/05/2015	-	

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PARTICULARS OF KMP'S AS ON 03 OCTOBER 2022

KARVY DATA MANAGEMENT SERVICES LIMITED

CIN: U72300TG2008PLC058738

I have carried out the inspection of the documents filed with the Registrar of Companies (available on the website **www.mca.gov.in**) on 03 October 2022 (SRN of Inspection is X25292210)

As per the inspection carried out by me and as per the provisions of Section 203 of the Companies Act, 2013 and the rules made thereunder and pursuant to other applicable provisions for the time being in force, I hereby confirm that the following persons are the Key Managerial Personnel as on 03 October 2022:

Sl. No	Name of KMP	DIN/PAN	Designation
1	Mahesh Vijayagopal	00800219	Managing Director

Mahadev Tirunagari

Company Secretary in Practice

M No: 6681 & CP No: 7350

Place: Hyderabad

Date: 03 October 2022

Mahadev Tirunagari
Company Secretary in Practice & Insolvency Professional

Sri Venkateswara Nilayam, Plot No-10, II Floor,
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SEARCH REPORT OF KARVY DATA MANAGEMENT SERVICES LIMITED
(CIN: U72300TG2008PLC058738, Company No. 058738)

I have carried out the Search of the documents filed with the Registrar of Companies (available on the website www.mca.gov.in) available for inspection on 08-08-2022 on Ministry of Company Affairs website at www.mca.gov.in (SRN of Inspection is X21886213) with respect to the particulars of Annual Filing Forms:

I hereby confirm the following changes occurred after the previous search report dated 05 February 2022 are as under:

Sl. No	Date of Filing	Type of document and brief description
1.		There is no fillings with respect to the annual filings from previous report date

The master data downloaded from the MCA website is enclosed along with this Search Report.

Changes in the Directors and KMP as on 08.08.2022 after the previous report as per the latest Master Data available with the MCA website are as under:

SL.No	Name of the Director	DIN/PAN	Designation	Date of Appointment	Date of Resignation
Nil					

Comparison of Various Financial Statements for the Last 5 Years

(Amount In Rupees)

Financial Year	Authorized Share capital of the company	Paid Up share Capital of the Company	Turnover of the Company	Net worth of the Company
31/03/2021	Not Filed			

List of Shareholders of the company as on 31-03-2020

Sl.No	Details of Shareholders	Class of Shares	No. of Shares Held	% of total paid up capital
1.	There is no fillings with respect to the annual filings from previous report date			

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The copy of the previous search report dated 07 June 2022 and 05 February 2022 is enclosed as
Annexure.

Mahadev Tirunagari
Digitally signed by
Mahadev Tirunagari
Date: 2022.08.08
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Mahadev Tirunagari
Company Secretary in Practice
M No: 6681 & CP No: 7350

Place: Hyderabad
Date: 08 August 2022

Company Master Data

CIN	U72300TG2008PLC058738
Company Name	KARVY DATA MANAGEMENT SERVICES LIMITED
ROC Code	RoC-Hyderabad
Registration Number	058738
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	400000000
Paid up Capital(Rs)	240000000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	21/04/2008
Registered Address	Karvy Gateway, Plot No. 38 & 39, Nanakramguda, Financial District, Gachibowli Hyderabad Rangareddi TG 500032 IN
Address other than R/o where all or any books of account and papers are maintained	Karvy Millennium, Nanakramguda, Gachibowli Financial district Hyderabad 500032 TG IN
Email Id	COMPSEC@KARVY.COM
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	31/12/2020
Date of Balance Sheet	31/03/2020
Company Status(for efilng)	Active

Charges

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	Pledge of shares	200000000	05/09/2017	-	CLOSED
	Motor Vehicle (Hypothecation)	4783768	27/12/2017	-	OPEN
	Book debts; Movable property (not being pledge)	633000000	18/12/2014	-	OPEN
		100000000	28/01/2011	14/12/2012	CLOSED
	56,307 equity shares held by Karvy Realty (India)	50000000	05/12/2019	-	OPEN
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		90000000	16/05/2010	22/07/2013	CLOSED
	Book debts; Movable property (not being pledge); Maintenance Receivables from parties	750000000	20/12/2017	-	OPEN
	Book debts; Movable property (not being pledge); Corporate Guarantee of Karvy Stock Broking Ltd.	300000000	29/09/2017	-	CLOSED
	Motor Vehicle (Hypothecation)	13500000	20/08/2016	-	CLOSED
	Book debts; Movable property (not being pledge)	700000000	18/02/2017	-	OPEN
	Book debts; Floating charge; Movable property (not being pledge); Corporate Guarantee of KARVY STOCK BROKING LIMITED	250000000	24/06/2013	14/03/2017	OPEN

Motor Vehicle (Hypothecation)	6750000	27/04/2017	-	OPEN
Motor Vehicle (Hypothecation)	9500000	15/04/2017	-	OPEN
Book debts; Floating charge; Movable property (not being pledge); Corporate Guarantee of Karvy Stock Broking Ltd.	200000000	04/12/2017	-	OPEN
Pledgeofshares held in Karvy Forde Search Pvt.Ltd.	150000000	28/11/2018	-	OPEN
Pledge of shares held in Karvy Digikonnnect Ltd.	222100000	01/06/2019	-	OPEN
1,91,443 equity shares held by Karvy Realty (India	170000000	11/10/2019	-	OPEN
Pledge of shares-Karvy Renewable Energy Projects L	121500000	13/11/2019	-	OPEN
Personal Guarantee	1000000000	20/12/2019	-	OPEN
Book debts; Floating charge; Movable property (not being pledge); Entire chargeable assets of the company	560000000	15/12/2016	06/07/2020	OPEN
Book debts; Movable property (not being pledge); Corporate Guarantee of Karvy Stock Broking Ltd.	271300000	11/05/2017	31/07/2020	OPEN
Book debts; Movable property (not being pledge); Pledge of 172415 Equity Shares held by KRIL in Co	360948400	28/01/2016	29/09/2020	OPEN
Book debts; Movable property (not being pledge)	273700000	21/06/2014	31/03/2021	OPEN

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00033386	DIVAKAR ATLURI	10/03/2015	-	
00079232	COMANDUR PARTHASARATHY	20/07/2009	-	
00800219	MAHESH VIJAYAGOPAL	21/04/2008	-	
07178932	VIJAY KUMAR TARIMELA	08/05/2015	-	

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PARTICULARS OF KMP'S AS ON 08 AUGUST 2022

KARVY DATA MANAGEMENT SERVICES LIMITED
CIN: U72300TG2008PLC058738

I have carried out the inspection of the documents filed with the Registrar of Companies (available on the website www.mca.gov.in) on 08 August 2022 (SRN of Inspection is X21886213)

As per the inspection carried out by me and as per the provisions of Section 203 of the Companies Act, 2013 and the rules made thereunder and pursuant to other applicable provisions for the time being in force, I hereby confirm that the following persons are the Key Managerial Personnel as on 08 August 2022:

Sl. No	Name of KMP	DIN/PAN	Designation
1	Mahesh Vijayagopal	00800219	Managing Director

**Mahadev
Tirunagari**

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Mahadev Tirunagari
Date: 2022.08.08
18:49:13 +05'30'

Mahadev Tirunagari
Company Secretary in Practice
M No: 6681 & CP No: 7350

Place: Hyderabad
Date: 08 August 2022

Company Master Data

CIN	U72300TG2008PLC058738
Company Name	KARVY DATA MANAGEMENT SERVICES LIMITED
ROC Code	RoC-Hyderabad
Registration Number	058738
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	400000000
Paid up Capital(Rs)	240000000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	21/04/2008
Registered Address	Karvy Gateway, Plot No. 38 & 39, Nanakramguda, Financial District, Gachibowli Hyderabad Rangareddi TG 500032 IN
Address other than R/o where all or any books of account and papers are maintained	Karvy Millennium, Nanakramguda, Gachibowli Financial district Hyderabad 500032 TG IN
Email Id	COMPSEC@KARVY.COM
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	31/12/2020
Date of Balance Sheet	31/03/2020
Company Status(for efilng)	Active
Status under CIRP(if applicable)	Under Corporate Insolvency Resolution Process

Charges

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	Pledge of shares	200000000	05/09/2017	-	CLOSED
	Motor Vehicle (Hypothecation)	4783768	27/12/2017	-	OPEN
	Book debts; Movable property (not being pledge)	633000000	18/12/2014	-	OPEN
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	Motor Vehicle (Hypothecation)	13500000	20/08/2016	-	CLOSED
	Book debts; Movable property (not being pledge)	700000000	18/02/2017	-	OPEN
	Book debts; Floating charge; Movable property (not being pledge); Corporate Guarantee of KARVY STOCK BROKING LIMITED	250000000	24/06/2013	14/03/2017	OPEN
	Motor Vehicle (Hypothecation)	6750000	27/04/2017	-	OPEN
	Motor Vehicle (Hypothecation)	9500000	15/04/2017	-	OPEN
	Book debts; Floating charge; Movable property (not being pledge); Corporate Guarantee of Karvy Stock Broking Ltd.	200000000	04/12/2017	-	OPEN
	Pledgeofshares held in Karvy Forde Search Pvt.Ltd.	150000000	28/11/2018	-	OPEN

Pledge of shares held in Karvy Digikonnnect Ltd.	222100000	01/06/2019	-	OPEN
1,91,443 equity shares held by Karvy Realty (India	170000000	11/10/2019	-	OPEN
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Book debts; Floating charge; Movable property (not being pledge); Entire chargeable assets of the company	560000000	15/12/2016	06/07/2020	OPEN
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Book debts; Movable property (not being pledge); Pledge of 172415 Equity Shares held by KRIL in Co	360948400	28/01/2016	29/09/2020	OPEN
Book debts; Movable property (not being pledge)	273700000	21/06/2014	31/03/2021	OPEN

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00033386	DIVAKAR ATLURI	10/03/2015	-	
00079232	COMANDUR PARTHASARATHY	20/07/2009	-	
00800219	MAHESH VIJAYAGOPAL	21/04/2008	-	
07178932	VIJAY KUMAR TARIMELA	08/05/2015	-	

TIRUNAGAR
 I MAHADEV

Digitally signed by
 TIRUNAGARI
 MAHADEV
 Date: 2022.06.09
 14:39:31 +05'30'

Mahadev Tirunagari
Company Secretary in Practice & Insolvency Professional

Sri Venkateswara Nilayam, Plot No-10, II Floor,
Krishnapuram, Road No-10, Banjara Hills, Hyderabad-500034
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SEARCH REPORT OF KARVY DATA MANAGEMENT SERVICES LIMITED
(CIN: U72300TG2008PLC058738, Company No. 058738)

I have carried out the Search of the documents filed with the Registrar of Companies (available on the website www.mca.gov.in) available for inspection on 07-06-2022 on Ministry of Company Affairs website at www.mca.gov.in (SRN of Inspection is X15886369) with respect to the particulars of Annual Filing Forms:

I hereby confirm the following changes occurred after the previous search report dated 05 February 2022 are as under:

Sl. No	Date of Filing	Type of document and brief description
1.		There is no fillings with respect to the annual filings from previous report date

The master data downloaded from the MCA website is enclosed along with this Search Report.

Changes in the Directors and KMP as on 07.06.2022 after the previous report as per the latest Master Data available with the MCA website are as under:

SL.No	Name of the Director	DIN/PAN	Designation	Date of Appointment	Date of Resignation
1	Rajat Parthasarathy	01060455	Whole-time Director	11/11/2008	15/09/2021
2	Pandaiah Kakkireni	AFAPK2968Q	CFO(KMP)	10/03/2015	31/03/2022

Comparison of Various Financial Statements for the Last 5 Years

(Amount In Rupees)

Financial Year	Authorized Share capital of the company	Paid Up share Capital of the Company	Turnover of the Company	Net worth of the Company
31/03/2021	Not Filed			

List of Shareholders of the company as on 31-03-2020

Sl.No	Details of Shareholders	Class of Shares	No. of Shares Held	% of total paid up capital
1.	There is no fillings with respect to the annual filings from previous report date			

Mahadev Tirunagari
Company Secretary in Practice & Insolvency Professional

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M: 98666 20104, O: 90142 90839, email: mahadev.pcs@gmail.com

The copy of the previous search report dated 05 February 2022 is enclosed as **Annexure**.

TIRUNAGAR
I MAHADEV

Digitally signed by
TIRUNAGARI MAHADEV
Date: 2022.06.09
14:40:02 +05'30'

Mahadev Tirunagari
Company Secretary in Practice
M No: 6681 & CP No: 7350

Place: Hyderabad
Date: 07 June 2022

Company Master Data

CIN	U72300TG2008PLC058738
Company Name	KARVY DATA MANAGEMENT SERVICES LIMITED
ROC Code	RoC-Hyderabad
Registration Number	058738
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	400000000
Paid up Capital(Rs)	240000000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	21/04/2008
Registered Address	Karvy Gateway, Plot No. 38 & 39, Nanakramguda, Financial District, Gachibowli Hyderabad Rangareddi TG 500032 IN
Address other than R/o where all or any books of account and papers are maintained	Karvy Millennium, Nanakramguda, Gachibowli Financial district Hyderabad 500032 TG IN
Email Id	COMPSEC@KARVY.COM
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	31/12/2020
Date of Balance Sheet	31/03/2020
Company Status(for efilling)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Pledge of shares	200000000	05/09/2017	-	CLOSED
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DIN/PAN	Name	Begin date	End date	Surrendered DIN
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00800219	MAHESH VIJAYAGOPAL	21/04/2008	-	
01060455	RAJAT PARTHASARATHY	11/11/2008	-	
AFAPK2968Q	PANDAI AH KAKKIRENI	10/03/2015	-	
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Mahadev Tirunagari

Company Secretary in Practice & Insolvency Professional

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**SEARCH REPORT OF KARVY DATA MANAGEMENT SERVICES LIMITED
(CIN: U72300TG2008PLC058738, Company No. 058738)**

I have carried out the Search of the documents filed with the Registrar of Companies (available on the website www.mca.gov.in) available for inspection on 05-02-2022 on Ministry of Company Affairs website at www.mca.gov.in (SRN of Inspection is X06795280) with respect to the particulars of Annual Filing Forms:

Sl. No	Date of Filing	Type of document and brief description
1.	30/11/2009	Form 23AC & ACA - Balance Sheet as on 31.03.2009
2.	04/06/2010	Form 23AC & ACA - Balance Sheet as on 31.03.2010
3.	06/12/2011	Form 23AC & ACA XBRL - Balance Sheet as on 31.03.2011
4.	15/12/2012	Form 23AC & ACA XBRL - Balance Sheet as on 31.03.2012
5.	26/07/2013	Form 23AC & ACA XBRL - Balance Sheet as on 31.03.2013
6.	16/06/2014	Form 23AC & ACA XBRL - Balance Sheet as on 31.03.2014
7.	27/11/2015	Form AOC-4 XBRL – Balance Sheet as on 31.03.2015
8.	25/10/2016	Form AOC-4 XBRL – Balance Sheet as on 31.03.2016
9.	11/08/2017	Form AOC-4 XBRL – Balance Sheet as on 31.03.2017
10.	09/07/2018	Form AOC-4 XBRL – Balance Sheet as on 31.03.2018
11.	28/09/2019	Form AOC-4 XBRL – Balance Sheet as on 31.03.2019
12.	05/02/2021	Form AOC-4 XBRL – Balance Sheet as on 31.03.2020
13.	04/06/2010	Form 66 – Compliance certificate of Financial Year 31-03-2010
14.	02/12/2015	Form MGT-8 Compliance certificate of Financial Year 31-03-2015
15.	23/10/2016	Form MGT-8 Compliance certificate of Financial Year 31-03-2016
16.	11/09/2017	Form MGT-8 Compliance certificate of Financial Year 31-03-2017
17.	28/07/2018	Form MGT-8 Compliance certificate of Financial Year 31-03-2018
18.	17/10/2019	Form MGT-8 Compliance certificate of Financial Year 31-03-2019
19.	12/03/2021	Form MGT-8 Compliance certificate of Financial Year 31-03-2020
20.	03/12/2009	Form 20B - Annual Return for the AGM held on 30/09/2009
21.	04/06/2010	Form 20B - Annual Return for the AGM held on 12/05/2010
22.	05/07/2011	Form 20B - Annual Return for the AGM held on 10/05/2011
23.	21/06/2012	Form 20B - Annual Return for the AGM held on 09/05/2012
24.	02/08/2013	Form 20B - Annual Return for the AGM held on 12/06/2013
25.	05/07/2014	Form 20B - Annual Return for the AGM held on 07/05/2014
26.	02/12/2015	Form MGT-7- Annual Return for the AGM held on 08/05/2015
27.	23/10/2016	Form MGT-7- Annual Return for the AGM held on 23/07/2016
28.	11/09/2017	Form MGT-7- Annual Return for the AGM held on 15/07/2017
29.	28/07/2018	Form MGT-7- Annual Return for the AGM held on 12/06/2018
30.	17/10/2019	Form MGT-7- Annual Return for the AGM held on 31/08/2019
31.	23/03/2021	Form MGT-7- Annual Return for the AGM held on 31/12/2020

As on date of the search the company has not filed the Financial Statements for the year ending 31 March 2021 with the Registrar of Companies.

The master data downloaded from the MCA website is enclosed along with this Search Report.



Mahadev Tirunagari
Company Secretary in Practice & Insolvency Professional

Sri Venkateswara Nilayam, Plot No-10, II Floor,
Krishnapuram, Road No-10, Banjara Hills, Hyderabad-500034
M: 98666 20104, O: 90142 90839, email: mahadev.pcs@gmail.com

List of Directors as on 05.02.2022 as per the latest Master Data available with the MCA website

SL.No	Name of the Director	DIN/PAN	Designation	Date of Appointment
1	DIVAKAR ATLURI	00033386	Director	10/03/2015
2	COMANDUR PARTHASARATHY	00079232	Director	20/07/2009
3	MAHESH VIJAYA GOPAL	00800219	Managing Director	21/04/2008
4	RAJAT PARTHASARATHY	01060455	Whole-time Director	11/11/2008
5	PANDIAH KAKKIRENI	AFAPK2968Q	CFO(KMP)	10/03/2015
6	VIJAY KUMAR TARIMELA	07178932	Director	08/05/2015

Comparison of Various Financial Statements for the Last 5 Years

(Amount In Rupees)

Financial Year	Authorized Share capital of the company	Paid Up share Capital of the Company	Turnover of the Company	Net worth of the Company
31/03/2016	20,00,00,000	1,64,00,000	285,07,08,643	135,09,87,516
31/03/2017	20,00,00,000	20,00,00,000	403,11,78,400	176,28,62,864
31/03/2018	30,00,00,000	23,00,00,000	705,32,34,988	232,10,81,425
31/03/2019	30,00,00,000	24,00,00,000	753,26,26,496	274,46,03,057
31/03/2020	40,00,00,000	24,00,00,000	382,53,49,734	262,95,87,162

The Following are the List of Shareholders of the company as on 31-03-2020

Sl.No	Details of Shareholders	Class of Shares	No. of Shares Held	% of total paid up capital
1.	Karvy Stock Broking Limited Regd Office: Karvy Millennium, Plot no.31/P, Nanakramguda Financial District Gachibowli, Hyderabad – 500032, Telangana, India.	Equity Shares	14,99,994	6.25 %



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2.	J. Ramaswamy representing Karvy Stock Broking Limited S/o. S.Janardhan 1559 Brunswig Lane Emeryville, California 94608 US.	Equity Shares	1	0
3.	V. Mahesh Representing Karvy Stock Broking Limited S/o. B.S. Vijayagopal 8-2- 402/A/1/1/201 Jyothi Vista Banjara Hills Road No.5, Hyderabad- 500034, Telangana India.	Equity Shares	1	0
4.	Rajat Parthasarathy Representing Karvy Stock Broking Limited S/o. C.parthasarathy 301 Aditya Akshay Pride Bharani, Layout 8- 2-293/BH/63, Road No 78, Film Nagar, Jubilee Hills, Shaikpet, Hyderabad- 500033, Talanagana, India.	Equity Shares	1	0

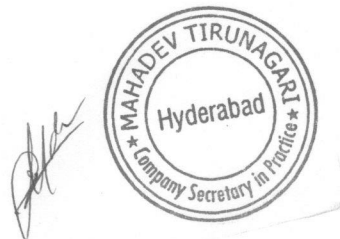


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5.	Adhiraj Parthasarathy Representing Karvy Stock Broking Limited S/o. C. parthasarathy Flat No 13-A, Armed Forced Welfare Housing Organization (AWHO) Rajesh Vihar, Kurpankha, Nainital-263002.	Equity Shares	1	0
6.	C.Parthasarathy Representing Karvy Stock Broking Limited S/o. Late Dr.C. Ramakrishna Rajapet, Rajagopalan, H.no 8-2-293/82/A/648, Road No.34, Jubilee Hills, Hyderabad- 500033.	Equity Shares	1	0
7.	V. Ganesh Representing Karvy Stock Broking Limited S/o. V.venkateswaran villa No.3, Ramky pearl, Hmt Sathavahana Colony opp Sathvahana School Hyderabad-500072			



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8.	Karvy Realty (India) Limited Regd. Office: 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad- 500034	Equity Shares	1,56,00,000	65 %
9.	ICIC Bank LTD C/o. ICICI Bank, SMS Empire House, 1 st Floor, 414, Senapati Bapat, Marg, Lower Parel, Mumbai-411014	Equity Shares	45,00,000	18.75 %
10.	Bajaj Finance Limited 4 th Floor, Sr No- 208/1-B, Behind Weikfield IT Park, Vimannagar, Pune-411014.	Equity Shares	24,00,000	10 %
	TOTAL		2,40,00,000	100 %


Mahadev Tirunagari
Company Secretary in Practice
M No: 6681 & CP No: 7350



Place: Hyderabad
Date: 10 February 2022