

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
		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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 MAHADEV
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 Date: 2022.06.09
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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 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

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 05 February 2022 is enclosed as **Annexure**.

TIRUNAGAR Digitally signed by
TIRUNAGARI MAHADEV
I MAHADEV Date: 2022.06.09
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Mahadev Tirunagari
Company Secretary in Practice
M No: 6681 & CP No: 7350

Place: Hyderabad
Date: 07 June 2022