

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]



सत्यमेव जयते

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

U74900MH2015PLC295795

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AANCA6500B

(ii) (a) Name of the company

ANLON TECHNOLOGY SOLUTIONS

(b) Registered office address

GALA NO. 12 & 13 SAHAKAR INDUSTRIAL ESTATE PLOT NO
164/166 VASAI ROAD,EAST Mumbai City
Maharashtra-401202

(c) *e-mail ID of the company

unni.krishnan@anlon.co.in

(d) *Telephone number with STD code

8095550088

(e) Website

www.anlon.co

(iii) Date of Incorporation

28/07/2015

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	National Stock Exchange of 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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

19/07/2023

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	57.74
2	G	Trade	G1	Wholesale Trading	42.26

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	6,000,000	5,605,000	5,605,000	5,605,000
Total amount of equity shares (in Rupees)	60,000,000	56,050,000	56,050,000	56,050,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	6,000,000	5,605,000	5,605,000	5,605,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	60,000,000	56,050,000	56,050,000	56,050,000

(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	10,000	0	10000	100,000	100,000	
Increase during the year	0	5,595,000	5595000	55,950,000	55,950,000	0
i. Public Issues	0	1,500,000	1500000	15,000,000	15,000,000	
ii. Rights issue	0	95,000	95000	950,000	950,000	
iii. Bonus issue	0	4,000,000	4000000	40,000,000	40,000,000	
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				0	0	
nil						
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				0	0	
nil						
At the end of the year	10,000	5,595,000	5605000	56,050,000	56,050,000	
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				0	0	
nil						
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				0	0	
	nil					
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE0LR101013

(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	30/09/2022
Date of registration of transfer (Date Month Year)	01/06/2022
Type of transfer	Equity Shares 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred	167	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	02
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Transferor's Name	UNNIKISHNAN		BEENA
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	Surname	middle name	first name
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Ledger Folio of Transferee	01
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Transferee's Name	P M	NAIR	UNNIKISHNAN
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	Surname	middle name	first name
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Date of registration of transfer (Date Month Year)	01/06/2022
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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	4,665	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	02
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Transferor's Name	UNNIKISHNAN		BEENA
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	Surname	middle name	first name
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Ledger Folio of Transferee	01
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Transferee's Name	PM	NAIR	UNNIKISHNAN
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	Surname	middle name	first name
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Date of registration of transfer (Date Month Year)	23/09/2022
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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	6,250	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	11
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Transferor's Name			Kingsman Wealth Managemen
	Surname	middle name	first name

Ledger Folio of Transferee	12
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Transferee's Name	Sanghi		Sarvesh
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	23/09/2022
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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	12,500	Amount per Share/ Debenture/Unit (in Rs.)	
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Ledger Folio of Transferor	11
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Transferor's Name			Kingsman Wealth Managemen
	Surname	middle name	first name

Ledger Folio of Transferee	13
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Transferee's Name	Agarwal	Kumar	Suresh
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	23/09/2022
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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	70,000	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	11		
Transferor's Name			Kingsman Wealth Managemen
	Surname	middle name	first name
Ledger Folio of Transferee	14		
Transferee's Name	Vakharia		Ketan
	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

Particulars	Number of units	Nominal value per unit	Total value
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

328,947,445

(ii) Net worth of the Company

252,717,352

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	3,875,665	69.15	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	3,875,665	69.15	0	0

Total number of shareholders (promoters)

2

(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	1,053,185	18.79	0	
	(ii) Non-resident Indian (NRI)	34,800	0.62	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	447,600	7.99	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	186,750	3.33	0	
10.	Others Clearing Members	7,000	0.12	0	
	Total	1,729,335	30.85	0	0

Total number of shareholders (other than promoters)

477

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

479

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

3

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ELARA INDIA OPPORT	C/O. ICICI BANK LTD., SMS 1ST FLC			112,800	2.01
NAV CAPITAL VCC - N/	ICICI BANK LTD SMS DEPT, 1ST FLC			332,400	5.93
MAVEN INDIA FUND	C/O TRI-PRO ADMINISTRATORS LT			2,400	0.05

**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	2	2
Members (other than promoters)	8	477
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	2	0	2	0	69.15	0
B. Non-Promoter	0	4	0	4	0	0

(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	3	0	3	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	2	4	2	4	69.15	0

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

7

(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)
UNNIKRISHNAN NAIR	01825309	Managing Director	1,938,033	
BEENA UNNIKRISHNA	07222504	Whole-time director	1,937,632	
SHINY GEORGE	07438518	Director	0	
VEENA PRAVEEN	08398847	Director	0	
ASHOKKUMAR HEBROO	00803441	Director	0	
PHILLIP CRAIG MORRIS	09568952	Director	0	
BEENA UNNIKRISHNA	AAZPU4526G	CFO	0	

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

6

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)
UNNIKRISHNAN NAIR	01825309	Additional director	16/04/2022	Change in designation
SHINY GEORGE	07438518	Additional director	16/04/2022	Change in designation
ASHOKKUMAR HEBRO	00803441	Additional director	16/04/2022	Change in designation
PHILLIP CRAIG MORRIS	09568952	Additional director	16/04/2022	Change in designation
JYOTI GAUR	CIUPG5212Q	Company Secretary	24/01/2023	Cessation
BEENA UNNIKRISHNA	AAZPU4526G	CFO	14/06/2022	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

7

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Meeting	16/04/2022	10	2	96.65
Extra-Ordinary General Meeting	25/04/2022	10	2	96.65
Extra-Ordinary General Meeting	11/05/2022	10	2	96.65
Extra-Ordinary General Meeting	30/05/2022	10	2	96.65
Extra-Ordinary General Meeting	16/06/2022	10	2	96.65
Extra-Ordinary General Meeting	26/07/2022	10	2	96.65
Annual General Meeting	30/09/2022	13	5	94.56

B. BOARD MEETINGS

*Number of meetings held

32

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/04/2022	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	18/04/2022	6	2	33.33
3	23/04/2022	6	2	33.33
4	25/04/2022	6	2	33.33
5	04/05/2022	6	2	33.33
6	21/05/2022	6	2	33.33
7	01/06/2022	6	5	83.33
8	14/06/2022	6	6	100
9	28/06/2022	6	2	33.33
10	11/07/2022	6	5	83.33
11	15/07/2022	6	5	83.33
12	25/07/2022	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

10

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	11/07/2022	3	3	100
2	Audit Committee	05/08/2022	3	3	100
3	Audit Committee	05/12/2022	3	3	100
4	Audit Committee	10/12/2022	3	3	100
5	Audit Committee	23/02/2023	3	3	100
6	Nomination and Remuneration	25/07/2022	3	2	66.67
7	Nomination and Remuneration	05/08/2022	3	2	66.67
8	Nomination and Remuneration	30/03/2023	3	2	66.67
9	Stakeholder Relationship	14/06/2022	3	3	100
10	Stakeholder Relationship	10/01/2023	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	19/07/2023
								(Y/N/NA)
1	UNNIKRISHN	32	32	100	5	5	100	Yes
2	BEENA UNNI	32	32	100	2	2	100	Yes
3	SHINY GEOR	32	14	43.75	8	8	100	No
4	VEENA PRAV	32	3	9.38	5	2	40	No
5	ASHOKKUMA	32	13	40.63	5	5	100	No
6	PHILLIP CRAI	32	14	43.75	5	5	100	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Unnikrishnan Nair P	Managing Direct	5,741,000	0	0	0	5,741,000
2	Beena Unnikrishnar	Whole-time Dire	1,548,000	0	0	0	1,548,000
	Total		7,289,000	0	0	0	7,289,000

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	Beena Unnikrishnar	Chief Financial C	150,000	0	0	0	150,000
2	Jyoti Gaur	Company Secre	225,000	0	0	0	225,000
	Total		375,000	0	0	0	375,000

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Veena Praveen	Director	0	0	0	28,000	28,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	0	0	28,000	28,000

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

PREM PYARA TIWARI

Whether associate or fellow

Associate Fellow

Certificate of practice number

18513

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 Digitally signed by Unnikrishna Nair P M Date: 2023.09.16 19:31:19 +05'30'

DIN of the director

To be digitally signed by Digitally signed by Meghana Manchalath Purushotham Date: 2023.09.16 19:31:55 +05'30'

- 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

SHH.pdf
Meeting details.pdf
MGT-8 Anlon 2023.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

