

# 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

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

L67120TG1994PLC016930

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCN2263J

(ii) (a) Name of the company

NETTLINX LIMITED

(b) Registered office address

5-9-22,FLAT NO.303,3rd FLOORMYHOME SAROVAR PLAZA,  
SECRETARIAT, SAIFABAD  
HYDERABAD  
Telangana  
500063

(c) \*e-mail ID of the company

secretarial@nettlinx.org

(d) \*Telephone number with STD code

04023232200

(e) Website

WWW.NETTLINX.COM

(iii) Date of Incorporation

25/01/1994

(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	Metropolitan Stock Exchange of India Limited	2

(b) CIN of the Registrar and Transfer Agent

U65993TG1986PTC006936

Pre-fill

Name of the Registrar and Transfer Agent

VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LTD.

Registered office address of the Registrar and Transfer Agents

12-10-167  
BHARAT NAGAR

(vii) \*Financial year From date 01/04/2016 (DD/MM/YYYY) To date 31/03/2017 (DD/MM/YYYY)

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

(a) If yes, date of AGM

27/09/2017

(b) Due date of AGM

30/09/2017

(c) Whether any extension for AGM granted

☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J8	Other information & communication service activities	100

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

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

4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NETTLINX REALTY PRIVATE LIM	U45102TG2006PTC051182	Subsidiary	100
2	NETTLINX AQUACULTURE PRIV	U72100TG2007PTC053502	Subsidiary	100

3	NETTLINX INC		Subsidiary	100
4	SALION SE(SUBSIDIARY OF NETTLINX INC)		Subsidiary	95

#### 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	30,000,000	11,463,312	11,463,312	11,463,312
Total amount of equity shares (in Rupees)	300,000,000	114,633,120	114,633,120	114,633,120

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	30,000,000	11,463,312	11,463,312	11,463,312
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	300,000,000	114,633,120	114,633,120	114,633,120

###### (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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	11,463,312	114,633,120	114,633,120	
<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <div></div>				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <div></div>				
<b>At the end of the year</b>	11,463,312	114,633,120	114,633,120	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0

iii. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	0	0	0	

(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	<div style="border: 1px solid black; height: 20px;"></div>
Date of registration of transfer (Date Month Year)	<div style="border: 1px solid black; height: 20px;"></div>
Type of transfer	<div style="border: 1px solid black; display: inline-block; width: 100px; height: 30px; vertical-align: middle;"></div> 1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<div style="border: 1px solid black; display: inline-block; width: 150px; height: 30px; vertical-align: middle;"></div> <div style="width: 10px;"></div> <div style="border: 1px solid black; display: inline-block; width: 150px; height: 30px; vertical-align: middle;"></div> <div style="width: 10px;"></div> 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

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) \*Indebtedness including 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	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			58,438,540
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			10,000,000
Deposit			0
<b>Total</b>			<b>68,438,540</b>

**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 SHARE V	1,795,127	105	188,488,335	26.25	47,122,084
<b>Total</b>	<b>1,795,127</b>		<b>188,488,335</b>		<b>47,122,084</b>

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

93,449,426

**(ii) Net worth of the Company**

250,965,128

**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	6,690,949	58.36837556	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	
	<b>Total</b>	6,690,949	58.37	0	0

**Total number of shareholders (promoters)**

7

**(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	3,706,434	32.33301161	0	
	(ii) Non-resident Indian (NRI)	22,195	0.19361769	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	800	0.00697879	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)	908,948	7.92919184	0	
10.	Others (clearing members)	133,986	1.16882451	0	
	<b>Total</b>	4,772,363	41.63	0	0

**Total number of shareholders (other than promoters)**

2,263

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

2,270

**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	9	7
Members (other than promoters)	2,219	2,263
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

<b>A. Promoter</b>	0	1	1	1	0	48.45
<b>B. Non-Promoter</b>	1	4	1	8	1	0.3765
(i) Non-Independent	1	1	1	2	1	0
(ii) Independent	0	3	0	6	0	0.3765
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	1	5	2	9	1	48.8265

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

13

**(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)
CHANDRA SEKHAR PO	00007536	Whole-time director	115,000	
ROHITH LOKA REDDY	06464331	Managing Director	0	
KOTHURI KAMESWAR	00271944	Director	0	
VIJAY KUMAR MAISTR	02060345	Director	30,000	
VENKATA HANUMANT	02682027	Director	0	
RADHIKA KUNDUR	07135444	Director	0	
JOY ABRAHAM	01993517	Additional director	0	
MANOHAR REDDY LO	00140229	Director	5,553,671	
SUBRAMANYESWARA	07587769	Director	0	
KAKARLA KIRANVENK	07592337	Director	13,365	
ERWIN LEOPOLD DIEC	07614028	Additional director	0	
SAI RAM GANDIKOTA	BGEPEG8736N	Company Secretar	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SANKU MAHAGANESH	BQSPS0229N	CFO	610	

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

8

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)
ROHITH LOKA REDDY	06464331	Additional director	11/08/2016	APPOINTMENT
ROHITH LOKA REDDY	06464331	Managing Director	11/08/2016	CHANGE IN DESIGNATION
SUBRAMANYESWARA	07587769	Additional director	11/08/2016	APPOINTMENT
KAKARLA KIRANVENK	07592337	Additional director	11/08/2016	APPOINTMENT
SUBRAMANYESWARA	07587769	Director	28/09/2016	CHANGE IN DESIGNATION
KAKARLA KIRANVENK	07592337	Director	28/09/2016	CHANGE IN DESIGNATION
JOY ABRAHAM	01993517	Additional director	29/09/2016	APPOINTMENT
ERWIN LEOPOLD DIEC	07614028	Additional director	29/09/2016	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

3

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	18/04/2016	2,229	72	78.6
ANNUAL GENERAL MEETING	28/09/2016	2,232	43	75.97
EXTRA-ORDINARY GENERAL MEETING	28/10/2016	2,287	102	70.78

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2016	6	5	83.33333333
2	11/08/2016	9	9	100
3	29/09/2016	11	8	72.72727273
4	09/11/2016	11	7	63.63636364
5	21/12/2016	11	6	54.54545455
6	14/02/2017	11	7	63.63636364

### C. COMMITTEE MEETINGS

Number of meetings held

13

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 COMM	30/05/2016	3	3	100
2	AUDIT COMM	11/08/2016	3	3	100
3	AUDIT COMM	09/11/2016	3	3	100
4	AUDIT COMM	14/02/2017	3	3	100
5	NOMINATION	11/08/2016	3	3	100
6	NOMINATION	09/11/2016	3	3	100
7	STAKEHODEF	21/09/2016	2	2	100
8	STAKEHODEF	21/10/2016	2	2	100
9	STAKEHODEF	19/11/2016	2	2	100
10	STAKEHODEF	09/12/2016	2	2	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	27/09/2017
								(Y/N/NA)
1	CHANDRA SE	6	6	100	6	6	100	Yes
2	ROHITH LOKA	5	5	100	0	0	0	Yes
3	KOTHURI KAM	6	6	100	13	13	100	Yes
4	VIJAY KUMAR	6	5	83.33333333	6	6	100	No
5	VENKATA HAR	6	4	66.66666667	6	6	100	No
6	RADHIKA KUM	6	2	33.33333333	0	0	0	No
7	JOY ABRAHAM	4	1	25	0	0	0	No
8	MANOHAR RED	6	6	100	0	0	0	Yes
9	SUBRAMANYAM	5	2	40	0	0	0	No
10	KAKARLA KIRAN	5	2	40	0	0	0	No
11	ERWIN LEOPOLD	4	1	25	0	0	0	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	CHANDRA SEKHAI	WHOLE TIME D	3,600,000	0	0	0	3,600,000
	Total		3,600,000	0	0	0	3,600,000

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	SANKU MAHAGAN	CFO	660,000	0	0	0	660,000
2	SAI RAM GANDIKC	CS	360,000	0	0	0	360,000
	Total		1,020,000	0	0	0	1,020,000

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KOTHURI KAMESV	INDEPENDENT	0	0	0	27,500	27,500
2	VIJAY KUMAR MAI	INDEPENDENT	0	0	0	22,500	22,500
3	VENKATA HANUM	INDEPENDENT	0	0	0	17,500	17,500
4	SUBRAMANYESW	INDEPENDENT	0	0	0	10,000	10,000
5	KAKARLA KIRANVI	INDEPENDENT	0	0	0	10,000	10,000
6	ERWIN LEOPOLD I	INDEPENDENT	0	0	0	5,000	5,000
7	RADHIKA KUNDUR	WOMEN DIREC	0	0	0	10,000	10,000
8	JOY ABRAHAM	DIRECTOR	0	0	0	5,000	5,000
	Total		0	0	0	107,500	107,500

#### 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

VEERANJANEYULU CHIRUMAMILLA

Whether associate or fellow

☐

Associate

☒

Fellow

Certificate of practice number

6392

#### 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. ..

09

dated

11/08/2017

(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

CHANDRA  
SEKHAR  
POGULA

DIN of the director

00007536

#### To be digitally signed by

SAIRAM  
GANDIKOTA

☒ Company Secretary

☐ Company secretary in practice

Membership number

41606

Certificate of practice number

## Attachments

## List of 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**

MGT-8 NETTLINX.pdf  
SHT\_20170331 FINAL.pdf  
SHAREHOLDERS LIST.pdf

**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**

Auto-approved By

DS MINISTRY  
OF  
CORPORATE  
AFFAIRS 24