

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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	National Stock Exchange 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, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(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	C	Manufacturing	C9	Computer, electronic, Communication and scientific measuring & control equipment	100

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

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

6

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Tejas Communication Pte Ltd. +		Subsidiary	100
2	Tejas Communications (Nigeria) +		Subsidiary	100

3	Saankhya Labs Private Limited	U72200KA2006PTC041339	Subsidiary	64.4
4	Saankhya Inc		Subsidiary	64.4
5	Saankhya Strategic Electronics	U72900KA2020PTC136822	Subsidiary	64.4
6	Panatone Finvest Limited	U67120MH1992PLC066160	Holding	55.6

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	260,000,000	203,435,990	170,708,060	170,708,060
Total amount of equity shares (in Rupees)	2,600,000,000	2,034,359,900	170,708,060	170,708,060

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	260,000,000	203,435,990	170,708,060	170,708,060
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,600,000,000	2,034,359,900	170,708,060	170,708,060

(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	217,139	168,153,714	168370853	1,683,708,5	1,683,708,5	
Increase during the year	0	2,337,207	2337207	23,372,070	23,372,070	80,880,730
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	2,337,207	2337207	23,372,070	23,372,070	80,880,730
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	217,139	170,490,921	170708060	1,707,080,6	1,707,080,6	
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	<input style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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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	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

23,704,638,807

(ii) Net worth of the Company

32,023,097,199

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	0	0	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)	94,905,686	55.6	0	
10.	Others	0	0	0	
	Total	94,905,686	55.6	0	0

Total number of shareholders (promoters)

1

(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	30,753,469	18.02	0	
	(ii) Non-resident Indian (NRI)	1,569,428	0.92	0	
	(iii) Foreign national (other than NRI)	21,620	0.01	0	
2.	Government				
	(i) Central Government	2,954	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,368	0	0	
4.	Banks	101	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	19,353,353	11.34	0	
7.	Mutual funds	7,283,821	4.27	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	7,196,028	4.22	0	
10.	Others	9,620,232	5.64	0	
	Total	75,802,374	44.42	0	0

Total number of shareholders (other than promoters)

172,997

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

172,998

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

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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	1	1
Members (other than promoters)	145,871	172,997
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	0	0	0	0	0	0
B. Non-Promoter	2	4	2	3	0.43	0
(i) Non-Independent	2	0	2	0	0.43	0
(ii) Independent	0	4	0	3	0	0
C. Nominee Directors representing	0	2	0	1	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	2	0	1	0	0
Total	2	6	2	4	0.43	0

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

8

(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)
GANAPATHY SUBRAMANIAM	07006215	Nominee director		

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAMAMURTHI BHASKAR	01914155	Director		
PRATHIVADIBHAYAN	01915274	Director		
ARNOB ROY	03176672	Whole-time director	740,512	
ANAND S ATHREYA	10118880	Managing Director		
ALICE GEEVARGHES	07394437	Director		
RANGACHARI RAVIKRISHNAN	AAIPR6210P	Company Secretary	30,461	
SUMIT DHINGRA	AHPPD7438K	CFO		

(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)
ANAND S ATHREYA	10118880	Managing Director	21/04/2023	Appointment
SANJAY NAYAK	01049871	Managing Director	21/06/2023	Retirement
CHANDRASHEKHA	00059856	Director	25/03/2024	Retirement
AMUR SWAMINATHAN	08616830	Director	19/03/2024	Resignation
VENKATESH GADINENI	AASPG1210C	CFO	30/11/2023	Resignation
SUMIT DHINGRA	AHPPD7438K	CFO	01/12/2023	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
AGM	20/06/2023	143,924	80	77.2
Court Held Meeting - Equity	09/02/2024	174,182	38	79.9
Court Held Meeting - Unsecured	09/02/2024	438	61	76

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
1	21/04/2023	9	9	100
2	21/07/2023	8	8	100
3	20/10/2023	8	8	100
4	19/01/2024	8	8	100
5	21/02/2024	8	6	75
6	19/03/2024	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

21

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	21/04/2023	3	3	100
2	Audit Committee	21/07/2023	3	3	100
3	Audit Committee	20/10/2023	5	5	100
4	Audit Committee	19/01/2024	5	5	100
5	Nomination and Remuneration	21/04/2023	3	3	100
6	Nomination and Remuneration	21/07/2023	3	3	100
7	Nomination and Remuneration	20/10/2023	3	3	100
8	Nomination and Remuneration	19/01/2024	3	3	100
9	Nomination and Remuneration	21/02/2024	3	2	66.67
10	Risk Management	21/07/2023	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	
1	GANAPATHY	6	6	100	3	3	100	
2	RAMAMURTH	6	6	100	20	20	100	
3	PRATHIVADIE	6	6	100	19	19	100	
4	ARNOB ROY	6	5	83.33	8	8	100	
5	ANAND S ATH	6	6	100	0	0	0	
6	ALICE GEEVA	6	6	100	17	17	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANAND S ATHREY	Managing Director	33,294,966	0	0	55,060	33,350,026
2	ARNOB ROY	Whole-time Director	25,465,415	0	741,214,432	367,732	767,047,579
	Total		58,760,381	0	741,214,432	422,792	800,397,605

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	SUMIT DHINGRA	Chief Financial Officer	4,738,695	0	0	0	4,738,695
2	N R RAVIKRISHNA	Chief Financial Officer	7,787,118	0	2,686,424	0	10,473,542
	Total		12,525,813	0	2,686,424	0	15,212,237

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Chandrashekar Bha	Independent Director	0	3,804,348	0	600,000	4,404,348
2	PRATHIVADIBHAY	Independent Director	0	4,565,217	0	700,000	5,265,217

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	RAMAMURTHI BH	Independent Dir	0	3,804,348	0	700,000	4,504,348
4	GANAPATHY SUB	Nominee Directo	0	0	0	120,000	120,000
5	AMUR SWAMINATI	Nominee Directo	0	0	0	120,000	120,000
6	Alice G Vaidyan	Independent Dir	0	2,717,391	0	700,000	3,417,391
	Total		0	14,891,304	0	2,940,000	17,831,304

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

0

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

Whether associate or fellow

Associate Fellow

Certificate of practice number

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

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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

Committee Meetings Continued.pdf
Draft MGT-8.pdf
FII Details.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

Note:
This e-form MGT-7 (draft) along placed on the website of the Company in compliance of the Companies (Amendment) Act, 2017, effective August 28, 2020. The e-form MGT-7 shall be filed with Ministry of Corporate Affairs upon the completion of 24th Annual General Meeting of the Company as required under Section 92, of Companies Act, 2013, and the Rules made thereunder and the copy of the same shall be available on the website of the Company.

IX. MEETINGS OF MEMBERS/ CLASS OF MEMBERS/ BOARD/ COMMITTEES OF THE BOARD OF DIRECTORS

C. COMMITTEE MEETINGS

Number of Committee Meetings held – 21 (Continued)

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
11	Risk Management Committee	20/10/2023	3	3	100
12	Risk Management Committee	19/01/2024	3	3	100
13	Corporate Social Responsibility Committee	21/04/2023	3	3	100
14	Corporate Social Responsibility Committee	21/07/2023	3	3	100
15	Corporate Social Responsibility Committee	20/10/2023	3	3	100
16	Corporate Social Responsibility Committee	19/01/2024	3	3	100
17	Stakeholders Relationship Committee	21/04/2023	3	3	100
18	Stakeholders Relationship Committee	21/07/2023	3	3	100
19	Stakeholders Relationship Committee	20/10/2023	3	3	100

20	Stakeholders Relationship Committee	19/01/2024	3	3	100
21	Independent Directors' Meeting	19/03/2024	4	4	100

For Tejas Networks Limited

**Sd/-
N R Ravikrishnan
General Counsel, Chief Compliance Officer
& Company Secretary**

Form No. MGT-8

**[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of
Companies (Management and Administration) Rules, 2014]**

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Tejas Networks Limited (CIN: L72900KA2000PLC026980)** (the “Company”) as required to be maintained under the Companies Act, 2013 (the “Act”) and the rules made thereunder for the financial year ended on 31st March 2024. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made thereunder in respect of:
 1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. filing of forms and returns with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court or other authorities~~ within the prescribed time *except for few instance where they have filed beyond due date, with additional fee and the same were approved by the Ministry of Corporate Affairs;*
 4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. Closure of Register of Members;

6. advances / loans to its directors and/or persons or firms or companies referred in Section 185 of the Act; - **Not Applicable**
7. contracts / arrangements with related parties as specified in Section 188 of the Act, to the extent applicable, at arm's length basis;
8. ~~issue or allotment or transfer or transmission or buy-back of securities/ redemption of preference shares or debentures / alteration or reduction of share capital /conversion of shares/ securities and issue of security certificates, where applicable;~~
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; – **Not applicable.**
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;- **Not applicable.**
11. signing of audited financial statement, for the financial year ended 31st March 2024, is as per the provisions of Section 134 of the Act, and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ ~~filling up casual vacancies/~~ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment / reappointment / filling up casual vacancies of auditors as per the provisions of Section 139 of the Act; – **Not applicable.**
14. approvals required to be taken from the ~~Central Government, Tribunal, Regional Director, Registrar, Court~~ or such other authorities under the various provisions of the Act, where applicable;
15. acceptance/ renewal/ repayment of deposits; – **Not applicable.**
16. borrowings from ~~its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction~~ of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act, to the extent applicable;

18. alteration of the provisions of the Memorandum and / or Articles of Association of the Company; – ***Not applicable.***

Place: Bengaluru

Date: _____

C.Dwarakanath

Company Secretary in Practice

CP No: 4847; FCS: 7723

UDIN: _____

Peer Review Certificate No.: 647/2020

DRAFT

Tejas Networks Limited

Details in respect of shares held by or on behalf of the FIIs/ FPIs.

Sr. No	Name Of FII/FPI	No. of Share	% of share holding
1	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	127497	0.0747
2	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	35977	0.0211
3	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	68496	0.0401
4	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	5535	0.0032
5	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	183195	0.1073
6	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	2955	0.0017
7	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	6491	0.0038
8	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	170840	0.1001
9	ISHARES MSCI EM SMALL CAP UCITS ETF	24094	0.0141
10	KIM INDIA LEADING CONGLOMERATES INVESTMENT TRUST(EQUITY)	1150	0.0007
11	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	15495	0.0091
12	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	162187	0.095

13	ALASKA PERMANENT FUND	9141	0.0054
14	BNP PARIBAS FINANCIAL MARKETS - ODI	1160	0.0007
15	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	129644	0.0759
16	CONSILIUM EXTENDED OPPORTUNITIES FUND L.P.	535358	0.3136
17	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	2519	0.0015
18	EAST BRIDGE CAPITAL MASTER FUND LIMITED	1315733	0.7708
19	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	13906	0.0081
20	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	8364	0.0049
21	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	19391	0.0114
22	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	2752	0.0016
23	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	1526	0.0009
24	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	2370	0.0014

25	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	18329	0.0107
26	DOVETAIL INDIA FUND CLASS 5 SHARES	5000	0.0029
27	DOVETAIL INDIA FUND CLASS 6 SHARES	425000	0.249
28	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON- LENDABLE FUND	223289	0.1308
29	HSBC ETFS PLC - HSBC MSCI EMERGING MARKETS SMALL CAP ESG UCITS ETF	5150	0.003
30	INTERNATIONAL MONETARY FUND	1086	0.0006
31	PUB EQUITIES EMERGING MARKETS 1	5448	0.0032
32	SPDR PORTFOLIO EMERGING MARKETS ETF	272894	0.1599
33	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	356	0.0002
34	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	1003112	0.5876
35	ASHMORE SICAV INDIA EQUITY FUND	10730	0.0063
36	BVK PERSONALVORSORGE DES KANTONS ZURICH	32436	0.019

37	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	24706	0.0145
38	HSBC ETFS PLC - HSBC S&P INDIA TECH UCITS ETF	4653	0.0027
39	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	23400	0.0137
40	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	6102	0.0036
41	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	14890	0.0087
42	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - ACADIAN ASSET MANAGEMENT LLC - EM SMALL CAP	99	0.0001
43	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	10409	0.0061
44	TIAA-CREF QUANT INTERNATIONAL SMALL-CAP EQUITY FUND	70644	0.0414
45	VANGUARD ESG INTERNATIONAL STOCK ETF	11057	0.0065
46	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	483787	0.2834
47	ABU DHABI INVESTMENT AUTHORITY - MONSOON	265899	0.1558
48	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	8477	0.005

49	ASK INVESTMENT FUNDS ICAV - ASK INDIAN ENTREPRENEUR FUND	261865	0.1534
50	CITRINE FUND LIMITED	30000	0.0176
51	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	6828	0.004
52	DFA INTERNATIONAL VECTOR EQUITY FUND	4993	0.0029
53	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	123403	0.0723
54	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	2202	0.0013
55	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	7831	0.0046
56	RAMS INVESTMENT UNIT TRUST - INDIA EQUITIES PORTFOLIO FUND II	349887	0.205
57	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	16757	0.0098
58	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	53113	0.0311
59	PREMIER INVESTMENT FUND LIMITED	250307	0.1466

60	SPDR S&P EMERGING MARKETS SMALL CAP ETF	58824	0.0345
61	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	7247	0.0042
62	VANGUARD TOTAL WORLD STOCK INDEX FUND	38575	0.0226
63	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	8361	0.0049
64	BOFA SECURITIES EUROPE SA - ODI	80	0
65	COPHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	19	0
66	DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND	1276	0.0007
67	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	3717	0.0022
68	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	13442	0.0079
69	INDIA OPPORTUNITIES GROWTH FUND LTD - PINEWOOD STRATEGY	379306	0.2222
70	KUWAIT INVESTMENT AUTHORITY FUND F238	1392726	0.8159
71	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	3586	0.0021
72	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	517	0.0003

73	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	6983	0.0041
74	UPS GROUP TRUST	7536	0.0044
75	UTAH STATE RETIREMENT SYSTEMS	2258	0.0013
76	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	924803	0.5417
77	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	229956	0.1347
78	BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND	5111	0.003
79	DFA INTERNATIONAL CORE EQUITY FUND	7808	0.0046
80	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	35986	0.0211
81	ISHARES MSCI INDIA SMALL-CAP ETF	144595	0.0847
82	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	8019	0.0047
83	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	11601	0.0068
84	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	25407	0.0149

85	UBS PRINCIPAL CAPITAL ASIA LTD	447	0.0003
86	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	22773	0.0133
87	VANECK DIGITAL INDIA ETF	8600	0.005
88	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	62	0
89	EAST BRIDGE CAPITAL MASTER FUND I LTD	4691918	2.7485
90	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	13259	0.0078
91	FUNDPARTNER SOLUTIONS (SUISSE) SATURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN	4410	0.0026
92	GOVERNMENT PENSION FUND GLOBAL	2992153	1.7528
93	ISHARES CORE MSCI EM IMI UCITS ETF	186963	0.1095
94	ISHARES CORE MSCI EMERGING MARKETS ETF	925213	0.542
95	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	28809	0.0169
96	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	2273	0.0013
97	RAMS EQUITIES PORTFOLIO FUND-INDIA EQUITIES PORTFOLIO FUND	57000	0.0334

98	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	161197	0.0944
99	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	59173	0.0347
100	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	1449	0.0008