

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

L72200KA2015PLC082873

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACX1880G

(ii) (a) Name of the company

XELPMOC DESIGN AND TECH

(b) Registered office address

#17, 4th Floor, Agies Building,
1st 'A' cross, 5th Block, Koramangala,
Bangalore
Bangalore
Karnataka
560034

(c) *e-mail ID of the company

vaishali.kondbhar@xelpmoc.in

(d) *Telephone number with STD code

08043708360

(e) Website

www.xelpmoc.in

(iii) Date of Incorporation

16/09/2015

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	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(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

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SIGNAL ANALYTICS PRIVATE LI +	U74994KA2019PTC128859	Subsidiary	100
2	XELPMOC DESIGN AND TECH U +		Subsidiary	100

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	25,000,000	14,478,413	14,478,413	14,478,413
Total amount of equity shares (in Rupees)	250,000,000	144,784,130	144,784,130	144,784,130

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	25,000,000	14,478,413	14,478,413	14,478,413
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	144,784,130	144,784,130	144,784,130

(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	193,351	13,511,947	13705298	137,052,980	137,052,980	
Increase during the year	0	794,095	794095	7,940,950	7,940,950	262,908,000
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	720,000	720000	7,200,000	7,200,000	262,800,000
v. ESOPs	0	53,115	53115	531,150	531,150	108,000
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		20,980	20980	209,800	209,800	
physical shares converted into demat						
Decrease during the year	20,980	0	20980	209,800	209,800	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	20,980		20980	209,800	209,800	
physical shares converted into demat						
At the end of the year	172,371	14,306,042	14478413	144,784,130	144,784,130	
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 type="text"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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

80,548,230

(ii) Net worth of the Company

602,450,755

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	7,339,090	50.69	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	7,339,090	50.69	0	0

Total number of shareholders (promoters)

3

(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	4,148,485	28.65	0	
	(ii) Non-resident Indian (NRI)	328,190	2.27	0	
	(iii) Foreign national (other than NRI)	172,371	1.19	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	1,560,361	10.78	0	
7.	Mutual funds	63,629	0.44	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	197,564	1.36	0	
10.	Others Clearing members 51051, C	668,723	4.62	0	
	Total	7,139,323	49.31	0	0

Total number of shareholders (other than promoters)

15,085

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

15,088

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE RAM FUND, LP	CITIBANK N.A. CUSTODY SERVICES		US	121,645	0.84
NEWPORT ASIA GROW	DEUTSCHE BANK AG, DB HOUSE, F		US	26,521	0.18
UNIVERSITY OF NOTRE	1251 N EDDY STREET SUITE 400 SC		US	412,600	2.85
MASSACHUSETTS INST	77 MASSACHUSETTS AVENUE CAM		US	43,926	0.3
TIFF GLOBAL EQUITY F	DEUTSCHE BANK AG, DB HOUSE, F		US	21,630	0.15
CATHOLIC ENDOWME	DEUTSCHE BANK AG, DB HOUSE, F		US	46,677	0.32
THE TIFF KEYSTONE FU	DEUTSCHE BANK AG, DB HOUSE, F		US	48,435	0.34
NEWPORT ASIA ADVIS	DEUTSCHE BANK AG, DB HOUSE, F		US	32,307	0.22
NEWPORT ASIA INSTIT	DEUTSCHE BANK AG, DB HOUSE, F		US	370,618	2.56
GP EMERGING MARKE	333 W WACKER - SUITE 700 CHICA		US	122,459	0.85
NEWPORT ASIA PARTN	DEUTSCHE BANK AG, DB HOUSE, F		US	290,554	2.01
QUADRATURE CAPITA	JPMORGAN CHASE BANK N.A., INC		KY	22,989	0.17

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	3	3
Members (other than promoters)	9,445	15,085
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	3	0	3	0	50.69	0
B. Non-Promoter	0	5	0	5	0	0.21
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	3	0	3	0	0.21
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	3	5	3	5	50.69	0.21

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

9

(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)
SANDIPAN CHATTOPA	00794717	Managing Director	4,079,102	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SRINIVAS KOORA	07227584	Whole-time director	2,418,698	
JAISON JOSE	07719333	Whole-time director	841,290	
TUSHAR RAMESHCHANDRAN	08164751	Director	22,243	
PREMAL VINOD MEHTA	00090389	Director	7,500	
KARISHMA BHALLA	08729754	Director	0	
SOUMYADRI SHEKHAR	02795223	Director	0	23/05/2022
PRANJAL SHARMA	06788125	Director	0	
VAISHALI LAXMAN KONDRE	DDZPK3658B	Company Secretary	0	

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

3

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)
SANDIPAN CHATTOPADHYAY	00794717	Managing Director	02/07/2021	Re-appointment
SRINIVAS KOORA	07227584	Whole-time director	02/07/2021	Re-appointment
JAISON JOSE	07719333	Whole-time director	02/07/2021	Re-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

2

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	11/08/2021	14,215	42	58.53
Annual General Meeting	30/09/2021	14,764	44	55.11

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/05/2021	8	8	100
2	15/07/2021	8	8	100
3	14/08/2021	8	8	100
4	12/11/2021	8	7	87.5
5	12/02/2022	8	6	75

C. COMMITTEE MEETINGS

Number of meetings held

16

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	21/05/2021	4	4	100
2	Audit Committee	14/08/2021	4	4	100
3	Audit Committee	12/11/2021	4	3	75
4	Audit Committee	12/02/2022	4	3	75
5	Nomination and Remuneration	21/05/2021	3	3	100
6	Nomination and Remuneration	14/08/2021	3	3	100
7	Nomination and Remuneration	12/11/2021	3	3	100
8	Nomination and Remuneration	12/02/2022	3	2	66.67
9	Stakeholders Forum	12/02/2022	3	3	100
10	Management Committee	13/05/2021	3	2	66.67

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	SANDIPAN CHAKRABORTY	5	5	100	7	6	85.71	

2	SRINIVAS KO	5	5	100	12	12	100	
3	JAISON JOSE	5	5	100	8	4	50	
4	TUSHAR RAM	5	5	100	9	9	100	
5	PREMAL VIN	5	5	100	8	8	100	
6	KARISHMA BI	5	3	60	4	2	50	
7	SOUMYADRI	5	4	80	4	3	75	
8	PRANJAL SH	5	5	100	0	0	0	

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sandipan Chattopad	Managing Director	1,821,600	0	0	0	1,821,600
2	Srinivas Koora	Wholetime Director	1,821,600	0	0	0	1,821,600
3	Jaison Jose	Wholetime Director	1,821,600	0	0	0	1,821,600
	Total		5,464,800	0	0	0	5,464,800

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vaishali Kondbhar	Company Secretary	727,200	0	0	0	727,200
	Total		727,200	0	0	0	727,200

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Tushar Trivedi	Independent Director	0	0	0	105,000	105,000
2	Premal Mehta	Independent Director	0	0	0	97,500	97,500
3	Karishma Bhalla	Independent Director	0	0	0	37,500	37,500
4	Soumyadri Bose	Non-Executive director	0	480,000	0	0	480,000
5	Pranjal Sharma	Non-Executive director	0	480,000	0	0	480,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	960,000	0	240,000	1,200,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Manish Rajnarayan Gupta

Whether associate or fellow

Associate Fellow

Certificate of practice number

16067

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 Attachement(s), if any

-
-
-
-

List of attachments

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

NOTES TO FORM MGT-7 (ANNUAL RETURN)

1. In point no.VI(b) shareholding pattern – public/other than promoters on page no.9 of Form MGT-7, we have shown the shareholding of Foreign Portfolio Investors i.e. 15,60,361 shares under the category of Foreign Institutional Investors and reason for the same areas under:

- As per the SEBI shareholding pattern format and RTA's record there are 2(two) separate category i.e. Foreign Portfolio Investors and Foreign Institutional Investors, accordingly while filling the shareholding pattern for the quarter ended March 31, 2022 with the Stock Exchange we have shown the 15,60,361 shares under the category of Foreign Portfolio Investors as per the data received from RTA.
- In Form MGT-7 there is no separate category for Foreign Portfolio Investors and there is only one category of Foreign Institutional Investors, however section 92 states that Form MGT-7 must include the details of shares held by or on behalf of the Foreign Institutional Investors and also Form MGT-7 asked under VI(C) the details of Individual Foreign Institutional Investors separately. Further in Form MGT-7 if we show 15,60,361 shares under other category with note of Foreign Portfolio Investors and mentioned "zero" shares in Foreign Institutional Investors category, then Form MGT-7 will not allowed to enter the details of Individual Foreign Institutional Investors separately, hence in order to comply with the provision of section 92 i.e. details of shares held by or on behalf of the Foreign Institutional Investors and requirement of Form MGT-7 i.e. details of Individual Foreign Institutional Investors separately, we have shown the shareholding of Foreign Portfolio Investors i.e. 15,60,361 shares under the category of Foreign Institutional Investors.

2. ***The Company has issued and allotted 12,000 Equity Shares of face values of Rs.10/- each on March 23, 2022 to one of the eligible employees under ESOP Scheme 2019 of the Company, however credit confirmation of said shares from Depository and corporate action pertaining to listing and trading of said shares was pending as on March 31, 2022 therefore the same was not reflecting in shareholding pattern for the year ended March 31, 2022 filed with stock exchange, as the said shares were allotted and also considered in paid-up share capital of the Company in the financial statement for the year ended March 31, 2022 same has considered under sub category Indian under the main category 1 Individual/Hindu Undivided Family in point no.VI(b) shareholding pattern – public/other than promoters on page no.8 of Form MGT-7.***

3. In point no.VI(b) shareholding pattern – public/other than promoters on page no.8 of Form MGT-7, we have clubbed the shareholding of Non Resident Indians and Non Resident Indians Non Repatriable under the category of Non-resident Indian (NRI), the details of the same areas under:

Sr. No.	Category	No. of shares as on 31-03-2022
1.	Non Resident Indians	2,32,546
2.	Non Resident Indians Non Repatriable	95,644

XELPMOC DESIGN AND TECH LIMITED

Regd & Corp Address: #17, 4th Floor, Agies Building, 1st A Cross, 5th Block, Koramangala, Bengaluru – 560034

Phone number: 080 4370 8360 | Website: www.xelpmoc.in | Email: vaishali.kondbhar@xelpmoc.in

CIN NO: L72200KA2015PLC082873 | GST NO: 29AAACX1880G1Z5

3. Point no. IX Meetings of members/Class of members/Board/Committees of the Board of Directors:

C. Committee Meetings:

Number of meetings held: 16

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	21.05.2021	4	4	100
2	Audit Committee	14.08.2021	4	4	100
3	Audit Committee	12.11.2021	4	3	75
4	Audit Committee	12.02.2022	4	3	75
5	Nomination and Remuneration Committee	21.05.2021	3	3	100
6	Nomination and Remuneration Committee	14.08.2021	3	3	100
7	Nomination and Remuneration Committee	12.11.2021	3	3	100
8	Nomination and Remuneration Committee	12.02.2022	3	2	66.67
9	Stakeholders Relationship Committee	12.02.2022	3	3	100
10	Management Committee	13.05.2021	3	2	66.67
11	Management Committee	21.07.2021	3	3	100
12	Management Committee	13.08.2021	3	3	100
13	Management Committee	24.08.2021	3	2	66.67
14	Management Committee	27.09.2021	3	2	66.67
15	Management Committee	12.11.2021	3	2	66.67
16	Management Committee	24.02.2022	3	2	66.67