

# 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

L72300TN2006PLC058481

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCL1463G

(ii) (a) Name of the company

LATENT VIEW ANALYTICS LIMITE

(b) Registered office address

5th Floor, Neville Tower, Unit 6,7 and 8,  
Ramanujan IT City, Rajiv Gandhi Salai, Taramani  
Chennai  
Chennai  
Tamil Nadu  
600112

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

investorcare@latentview.com

(d) \*Telephone number with STD code

04443441700

(e) Website

www.latentview.com

(iii) Date of Incorporation

03/01/2006

(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	1,024
2	National Stock Exchange of India Ltd.	1

(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  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

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	J6	Computer programming, consultancy and related activities	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	LATENTVIEW ANALYTICS CORP +		Holding	100
2	LATENTVIEW ANALYTICS UK LI +		Subsidiary	100

3	LATENTVIEW ANALYTICS PTE L +		Subsidiary	100
4	LATENTVIEW ANALYTICS B.V.		Subsidiary	100
5	LATENTVIEW ANALYTICS GMBH +		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	300,000,000	200,421,998	200,421,998	200,421,998
Total amount of equity shares (in Rupees)	300,000,000	200,421,998	200,421,998	200,421,998

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	300,000,000	200,421,998	200,421,998	200,421,998
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	300,000,000	200,421,998	200,421,998	200,421,998

###### (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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	8,135,075	0	8135075	8,135,075	8,135,075	
<b>Increase during the year</b>	0	200,421,998	200421998	200,421,998	200,421,998	4,748,370,74
i. Public Issues	0	24,093,423	24093423	24,093,423	24,093,423	4,715,906,42
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	165,448,500	165448500	165,448,500	165,448,500	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	2,745,000	2745000	2,745,000	2,745,000	32,464,318.4
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	8,135,075	8135075	8,135,075	8,135,075	
Dematerialisation						
<b>Decrease during the year</b>	8,135,075	0	8135075	8,135,075	8,135,075	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	8,135,075	0	8135075	8,135,075	8,135,075	
Dematerialisation						
<b>At the end of the year</b>	0	200,421,998	200421998	200,421,998	200,421,998	
<b>Preference shares</b>						

<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE017C01011

(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	<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"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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"/>
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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"/>
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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
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

**(i) Turnover**

2,279,997,711

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

8,556,067,664

**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	134,706,923	67.21	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>	134,706,923	67.21	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	38,537,187	19.23	0	
	(ii) Non-resident Indian (NRI)	19,183,956	9.57	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	263	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	233,449	0.12	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	3,918,342	1.96	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	856,524	0.43	0	
10.	Others AIF, FPI, NBFC, Trust, Clearir +	2,985,354	1.49	0	
	<b>Total</b>	65,715,075	32.8	0	0

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

312,697

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

312,699

**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)	19	312,697
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>	2	0	2	0	67.21	0
<b>B. Non-Promoter</b>	0	0	0	4	0	0.01
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	4	0	0.01
<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
Total	2	0	2	4	67.21	0.01

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)
ADUGUDI VISWANATH 	01240055	Whole-time director	117,906,923	
PRAMADWATHI JANDI 	00732854	Whole-time director	16,800,000	
DIPALI HEMANT SHET 	07556685	Director		
RAGHAVENDRA RAGH 	00146230	Director	16,000	
MUKESH HARI BUTAN 	01452839	Director		
REED ALLEN CUNDIFF 	09241056	Director		
SUNDARA RAJAN SET 	AJWPS0832R	CFO	252,428	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VENKATESAN RAJAN +	AJFPB5624B	CFO	1,185	
PARTHASARATHY SR +	EEKPS6104H	Company Secretar		

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

12

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)
DIPALI HEMANT SHET +	07556685	Additional director	15/06/2021	Appointment
DIPALI HEMANT SHET +	07556685	Director	18/06/2021	Change in Designation
MUKESH HARI BUTAN +	01452839	Director	22/07/2021	Appointment
RAGHAVENDRA RAGH +	00146230	Director	22/07/2021	Appointment
REED ALLEN CUNDIFF +	09241056	Director	22/07/2021	Appointment
ADUGUDI VISWANATH +	01240055	Whole-time directo	05/08/2021	Appointment
PRAMADWATHI JANDI +	00732854	Whole-time directo	05/08/2021	Appointment
SUNDARA RAJAN SET +	AJWPS0832R	CEO	21/07/2021	Appointment
VENKATESAN RAJAN +	AJFPB5624B	CFO	21/07/2021	Appointment
KESAVAN VR	AWVPR1228E	Company Secretar	21/07/2021	Appointment
KESAVAN VR	AWVPR1228E	Company Secretar	10/02/2022	Resignation
PARTHASARATHY SR +	EEKPS6104H	Company Secretar	11/02/2022	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	18/06/2021	22	14	98.92
Extra Ordinary General Meeting	22/07/2021	34	8	87.84
Extra Ordinary General Meeting	30/07/2021	38	8	87.55
Extra Ordinary General Meeting	03/08/2021	44	8	87.25
Annual General Meeting	05/08/2021	44	8	87.25
Extra Ordinary General Meeting	12/08/2021	44	8	87.24
Extra Ordinary General Meeting	31/08/2021	44	8	87.24

## B. BOARD MEETINGS

\*Number of meetings held

16

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/05/2021	2	2	100
2	09/05/2021	2	2	100
3	24/05/2021	2	2	100
4	15/06/2021	2	2	100
5	08/07/2021	3	2	66.67
6	09/07/2021	3	2	66.67
7	20/07/2021	3	2	66.67
8	21/07/2021	3	2	66.67
9	27/07/2021	6	6	100
10	03/08/2021	6	5	83.33
11	05/08/2021	6	6	100
12	12/08/2021	6	5	83.33

## C. COMMITTEE MEETINGS

Number of meetings held

14

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	05/08/2021	3	3	100
2	Audit Committee	18/10/2021	3	3	100
3	Audit Committee	08/02/2022	3	3	100
4	Nomination & I	05/08/2021	4	4	100
5	Nomination & I	07/02/2022	4	4	100
6	Stakeholder R	07/02/2022	3	3	100
7	Corporate Soc	31/01/2022	3	3	100
8	Banking & Aut	10/12/2021	4	4	100
9	IPO Committee	14/08/2021	3	2	66.67
10	IPO Committee	01/11/2021	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	ADUGUDI VIS	16	16	100	11	11	100	
2	PRAMADWAT	16	16	100	12	12	100	
3	DIPALI HEMA	12	8	66.67	4	4	100	
4	RAGHAVEND	8	7	87.5	6	6	100	
5	MUKESH HAF	8	7	87.5	10	9	90	
6	REED ALLEN	8	7	87.5	4	4	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	ADUGUDI VISWANATHAN	WHOLE TIME D	20,250,000	0	0	0	20,250,000
2	PRAMADWATHI JAYARAMAN	WHOLE TIME D	20,250,000	0	0	0	20,250,000
	Total		40,500,000	0	0	0	40,500,000

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUNDARA RAJAN	CEO	20,250,000		1,000,000		21,250,000
2	VENKATESAN RAJAN	CFO	4,595,853		50,000		4,645,853
3	KESAVAN VR	Company Secre	1,251,727				1,251,727
4	PARTHASARATHY	Company Secre	260,686				260,686
	Total		26,358,266		1,050,000	0	27,408,266

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DIPALI HEMANT SHIRUR	Independent Dir				1,000,000	1,000,000
2	MUKESH HARI BUDHIA	Independent Dir				1,150,000	1,150,000
3	RAGHAVENDRA RAO	Independent Dir				1,000,000	1,000,000
4	REED ALLEN CUNNINGHAM	Independent Dir				900,000	900,000
	Total		0	0	0	4,050,000	4,050,000

#### 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

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:

- 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.
- 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**

**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

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**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**