

# 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

U74999MH2011PTC225609

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAQCS8547R

(ii) (a) Name of the company

SECURENS SYSTEMS PRIVATE L

(b) Registered office address

Unit No. 301,302,303,304,305 and 306,  
B Wing, Plot No.X-4/1 and X-4/2,Technocity, Mahape  
NAVI MUMBAI  
Thane  
Maharashtra  
400701

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

atul.matkar@securens.in

(d) \*Telephone number with STD code

02261799400

(e) Website

www.securens.in

(iii) Date of Incorporation

30/12/2011

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

## 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	N	Support service to Organizations	N4	Security and investigation 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				

## 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	1,277,070	1,206,149	1,206,149	1,206,149
Total amount of equity shares (in Rupees)	12,770,700	12,061,490	12,061,490	12,061,490

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARE CAPITAL</b>				
Number of equity shares	1,277,070	1,206,149	1,206,149	1,206,149
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	12,770,700	12,061,490	12,061,490	12,061,490

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,332,293	1,330,647	1,330,647	1,330,647
Total amount of preference shares (in rupees)	133,229,300	133,064,700	131,645,832	131,645,832

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>PREFERENCE SHARE CAPITAL</b>				
Number of preference shares	1,332,293	1,330,647	1,330,647	1,330,647
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	133,229,300	133,064,700	131,645,832	131,645,832

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	72,567

**(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>				
At the beginning of the year	1,206,149	12,061,490	12,061,490	
Increase during the year	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>	1,206,149	12,061,490	12,061,490	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	1,330,647	133,064,700	131,645,832	
<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				
<div></div>				
<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				
<div></div>				
<b>At the end of the year</b>	1,330,647	133,064,700	131,645,832	

(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 style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" 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) \*Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	200	1000000	112,000,000
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			633,734,664
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			<b>745,734,664</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	190,000,000	0	78,000,000	112,000,000
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
<b>Total</b>					

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

(i) Turnover

967,167,000

(ii) Net worth of the Company

449,663,228.19

VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,177,382	97.61	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	<b>Total</b>	1,177,382	97.61	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	28,666	2.38	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0



2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	1	0	14,332	1.08
9.	Body corporate (not mentioned above)	100	0.01	1,316,315	98.92
10.	Others	0	0		0
	<b>Total</b>	28,767	2.39	1,330,647	100

Total number of shareholders (other than promoters)

3

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

5

**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)	3	3
Debenture holders	1	1

**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>	1	1	1	1	42.22	4.19
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	1	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	1	0	1	0	0
<b>Total</b>	1	2	1	2	42.22	4.19

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

5

(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)
SUNIL RAMANNA UDU	02554652	Managing Director	1,071,111	
SRINIVAS POPURI	05114579	Director	106,271	
NIKHIL KHATTAU	00017880	Director	0	
MANOJ NAIR	AFCPN7866A	CEO	0	
ATUL MATKAR	ALGPM4744E	Company Secretar	0	

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

1

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)
SAMEER PALSHETKAI	BADPP4813J	Company Secretar	17/06/2014	27/09/2017

## 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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	15/06/2017	5	4	80

## B. BOARD MEETINGS

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/04/2017	3	3	100
2	17/05/2017	3	3	100
3	02/06/2017	3	3	100
4	14/06/2017	3	3	100
5	27/06/2017	3	3	100
6	31/07/2017	3	3	100
7	27/09/2017	3	3	100
8	15/11/2017	3	3	100
9	19/02/2018	3	3	100

## C. COMMITTEE MEETINGS

Number of meetings held

0

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					

## 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	31/10/2018
								(Y/N/NA)
1	SUNIL RAMAI	9	9	100	0	0	0	Yes
2	SRINIVAS PO	9	9	100	0	0	0	Yes
3	NIKHIL KHAT	9	9	100	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUNIL RAMANNA	MANAGING DIR	17,236,381	0	0	0	17,236,381
2	SRINIVAS POPURI	DIRECTOR	0	0	0	1,485,000	1,485,000
	Total		17,236,381	0	0	1,485,000	18,721,381

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANOJ NAIR	CEO	9,274,689	0	10,000	0	9,284,689
2	ATUL MATKAR	COMPANY SEC	1,070,539	0	0	0	1,070,539
3	SAMEER PALSHE	COMPANY SEC	705,132				705,132
	Total		11,050,360	0	10,000	0	11,060,360

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

**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

Sudhanwa Kalamkar

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

7692

**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.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ... **5A** dated **30/10/2018** (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

SUNIL  
RAMANNA  
UDUPA

DIN of the director

02554652

**To be digitally signed by**

SUDHANW  
A. S.  
KALAMKAR

☐ Company Secretary

☒ Company secretary in practice

Membership number

18795

Certificate of practice number

7692

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

**List of attachments**

Attach

Attach

Attach

Attach

Shareholders and Debentureholders SIPL  
Approval letter for extension of AGM SIPL.p  
MGT-8 GL 17-18.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**







सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 24-09-2018

IN THE MATTER OF M/S SECURENS SYSTEMS PRIVATE LIMITED CIN U74999MH2011PTC225609

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2018 and the Annual general meeting of the company is due to be held on 30-09-2018 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H15260839 on 24-09-2018 requesting for an extension of time for the purpose of holding AGM on the following grounds

As per application

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 00 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

Khomane Uday Sudam

Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

**SECURENS SYSTEMS PRIVATE LIMITED**

Unit No. 301,302,303,304,305 and 306,, B Wing, Plot No.X-4/1 and  
X-4/2,Technocity, Mahape, NAVI MUMBAI, Thane, Maharashtra, India,  
400701



**Note:** This letter is to be generated only when the application is approved by RoC office

Form No. MGT-8

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

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I, Sudhanwa S. Kalamkar, Company Secretary in whole time practice, holding Certificate of Practice No: 7692, state that, I have examined the registers, records and books and papers of **SECURENS SYSTEMS PRIVATE LIMITED (CIN: U74999MH2011PTC225609)** ("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 **March 31, 2018** ("the Financial Year"). 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 in e-form MGT-7 states correctly and adequately, the facts as at the close of the financial year;
- B) during the financial year the Company has complied with provisions of the Companies Act 2013 & the Rules made thereunder in respect of:
- (i) its status under the Act;
  - (ii) maintenance of registers, records & making entries therein within the time prescribed therefor;
  - (iii) filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within, beyond the prescribed time;
  - (iv) convening/ holding meetings of Board of Directors, 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, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  - (v) advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
  - (vi) contracts, arrangements with related parties as specified in section 188 of the Act;
  - (vii) signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;



Office: B-1/12 Vijay Wadi Niwas CHS Ltd, Lokmanya Tilak Road, Mulund East, Mumbai 400 081  
Contact: 022-25633027/3047 email: askus@kalamkarassociates.net



- (viii) constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- (ix) borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

Date: 30<sup>th</sup> October 2018.  
Place: Mumbai



A handwritten signature in black ink, appearing to read "Sudhanwa S. Kalamkar".

**Sudhanwa S. Kalamkar**  
Company Secretary in whole time practice  
ACS: 18795 CoP: 7692

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).

### LIST OF SHAREHOLDERS FOR MGT-7 AS ON 31.03.2018

Name	Folio No	Address	Registration Number	Number of Shares Held	Class Of Shares
Sunil Ramanna Udupa	01	Plot No-5, Flat No-501, Josvic, Ghatla Greenfields, Chembur. Mumbai 400071	NA	10,71,111	Equity Shares
Srinivas Subrahmanyam Popuri	02	E 508 Jacaranda Block 5th Floor Brigade Millennium Puttenahalli Village J P Nagar 7th Phase Bangalore 560078	NA	1,06,271	Equity Shares
Mayfield FVCI, Ltd.	03	IFS Court, Twenty Eight Cybercity, Ebene, Mauritius	Foreign Company	100	Equity Shares
Mayfield FVCI, Ltd.	PS004	IFS Court, Twenty Eight Cybercity, Ebene, Mauritius	Foreign Company	13,16,315	Preference Shares
Rishabh Harsh Mariwala	04	1 <sup>st</sup> Floor, Seven on Hill Apartments, Auxilium Convent Lane, Near Rajendra Kumar Chowk, Pali Hill, Bandra (W) Mumbai - 400050	NA	28,666	Equity Shares
Trifecta Venture Debt Fund - I	05	IL & FS Financial Centre, Plot C-22, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400051	IN/AIF2/15-16/0140	1	Equity Shares
Trifecta Venture Debt Fund - I	01	IL & FS Financial Centre, Plot C-22, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400051	IN/AIF2/15-16/0140	14,332	Preference Shares (Partly Paid)

For Securens Systems Private Limited

*Amatkar*  
 Company Secretary



Member of



Certified with

ISO/IEC 27001:2013

Securens Systems Pvt. Ltd.

3<sup>rd</sup> floor, B-wing, Greenscape Technocity, Plot No. X-4/1 & X-4/2, Mahape, Navi Mumbai - 400 701.  
 ☎ +91 22 6179 9400 • www.securens.in CIN-U74999MH2011PTC225609

# LIST OF DEBENTUREHOLDERS FOR MGT-7 AS ON 31.03.2018

Name	Folio No	Address	Registration Number	Number of Debentures	Total amount outstanding as on 31.03.2018
Trifecta Venture Debt Fund – I	01	IL & FS Financial Centre, Plot C-22, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400051	IN/AIF2/15-16/0140	200	11,20,00,000

For Securens Systems Private Limited

*Anatka*  
 Company Secretary

