

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

U72200PN2015PLC154459

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACZ8282C

(ii) (a) Name of the company

3C IT SOLUTIONS & TELECOMS

(b) Registered office address

FLAT NO.104 & 105, PAVITRA ENCLAVE, SOMWAR PETH, OPP.LADKAT PETROL PUMP, PUNE
Maharashtra 411011

(c) *e-mail ID of the company

CO*****NS.COM

(d) *Telephone number with STD code

02*****09

(e) Website

http://3citsolutions.com/

(iii) Date of Incorporation

24/03/2015

(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

(b) CIN of the Registrar and Transfer Agent

U74899DL1995PTC071324

Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D-153A, FIRST FLOOR
OKHLA INDUSTRIAL AREA, PHASE-I

(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

28/09/2024

(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

4

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	95.29
2	J	Information and communication	J5	Wired, wireless or satellite Telecommunication activities	1.21
3	J	Information and communication	J7	Data processing, hosting and related activities; web portal	2.95
4	J	Information and communication	J8	Other information & communication service activities	0.53

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

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

0

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	10,000,000	4,320,000	4,320,000	4,320,000
Total amount of equity shares (in Rupees)	50,000,000	21,600,000	21,600,000	21,600,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	10,000,000	4,320,000	4,320,000	4,320,000
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	50,000,000	21,600,000	21,600,000	21,600,000

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	360,000	0	360000	3,600,000	3,600,000	
Increase during the year	1,800,000	0	1800000	18,000,000	18,000,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	1,800,000	0	1800000	18,000,000	18,000,000	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
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 <div></div>						
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 <div></div>						
At the end of the year	2,160,000	0	2160000	21,600,000	21,600,000	0
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

INE0R7D01018

(ii) Details of stock split/consolidation during the year (for each class of shares)

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	2,160,000		
	Face value per share	10		
After split / Consolidation	Number of shares	4,320,000		
	Face value per share	5		

(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

25/09/2023

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

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
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

298,384,294

(ii) Net worth of the Company

42,219,278

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	3,110,396	72	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	3,110,396	72	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	4	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)	1,209,600	28	0	
10.	Others	0	0	0	
	Total	1,209,604	28	0	0

Total number of shareholders (other than promoters)

5

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

7

**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)	0	5
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	2	0	2	0	72	0
B. Non-Promoter	0	0	0	4	0	0
(i) Non-Independent	0	0	0	1	0	0
(ii) Independent	0	0	0	3	0	0
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	2	0	2	4	72	0

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

7

(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)
Ranjit Kulladhaja Maye	06929013	Managing Director	2,846,396	
Gangarani Devi Mayen	07093162	Director	264,000	
Sujeet Dinanath Naik	09295970	Director	1	
Pandurang Avinash De	08470829	Director	0	
Dhirendra SidhNath Tri	10276790	Director	0	
Shailendra Ramesh Ga	10109356	Director	0	
Laxmi Tiwari	BDJPT9321A	Company Secretar	0	

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

7

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)
Ranjit Kulladhaja Ma	06929013	Managing Director	16/08/2023	Change in designation
Gangarani Devi May	07093162	CFO	16/08/2023	Change in designation
Sujeet Dinanath Nail	09295970	Director	25/09/2023	Change in designation
Pandurang Avinash	08470829	Director	25/09/2023	Change in designation
Dhirendra SidhNath	10276790	Director	25/09/2023	Change in designation
Shailendra Ramesh	10109356	Director	25/09/2023	Change in designation
Laxmi Tiwari	BDJPT9321A	Company Secretary	16/08/2023	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

4

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	07/06/2023	3	2	72
Extra Ordinary General Meeting	07/07/2023	3	3	100
Extra Ordinary General Meeting	27/07/2023	3	3	100
Annual General Meeting	25/09/2023	7	6	72

B. BOARD MEETINGS

*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/05/2023	2	2	100
2	06/06/2023	2	2	100
3	08/06/2023	2	2	100
4	30/06/2023	2	2	100
5	17/07/2023	2	2	100
6	26/07/2023	2	2	100
7	28/07/2023	3	3	100
8	03/08/2023	3	2	66.67
9	07/08/2023	3	2	66.67
10	16/08/2023	6	5	83.33
11	04/10/2023	6	5	83.33
12	08/01/2024	6	3	50

C. COMMITTEE MEETINGS

Number of meetings held

4

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	Corporate Soc	04/10/2023	3	3	100
2	Audit Committe	10/02/2024	3	3	100
3	Audit Committe	21/02/2024	3	3	100
4	Nomination an	21/02/2024	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	28/09/2024
								(Y/N/NA)
1	Ranjit Kulladh	15	15	100	1	1	100	Yes
2	Gangarani De	15	15	100	0	0	0	Yes
3	Sujeet Dinana	9	7	77.78	1	1	100	Yes
4	Pandurang Av	6	3	50	4	4	100	Yes
5	Dhirendra Sidh	6	3	50	3	3	100	Yes
6	Shailendra Ra	6	3	50	3	3	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ranjit Kulladhaja M	Managing Direct	2,438,258	0	0	0	2,438,258
	Total		2,438,258	0	0	0	2,438,258

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	Gangarani Devi Ma	Director and CF	1,486,698	0	0	0	1,486,698
2	Laxmi Tiwari	Company Secre	458,094	0	0	0	458,094
	Total		1,944,792	0	0	0	1,944,792

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

Kanj & Co. LLP, Company Secretaries

Whether associate or fellow

☐ Associate

☒ Fellow

Certificate of practice number

2809

I/We certify that:
(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

09

dated

16/08/2023

(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

MAYENGBAM
RANJIT
KULLADHAJA

Digitally signed by
MAYENGBAM RANJIT
KULLADHAJA
Date: 2024.11.26
15:35:58 +05'30'

DIN of the director

0*9*9*1*

To be digitally signed by

Laxmi
Tiwari

Digitally signed by
Laxmi Tiwari
Date: 2024.11.26
15:35:21 +05'30'

☒ Company Secretary
☐ Company secretary in practice

Membership number

6*0*4

Certificate of practice number

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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

Attach**Attach****Attach****Attach****List of attachments**

List of Shareholder_31032024.pdf
3CIT_MGT-8_2024_signed.pdf
Share Transfer during 23-24.pdf
Board Meeting 2024.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



3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED
(Formerly known as 3C IT SOLUTIONS & TELECOMS (INDIA) PRIVATE LIMITED)

List of Shareholder as on March 31, 2024

Details of Equity Shares 43,20,000 @ Rs. 5

Sr. No.	Name of the Shareholder	No. of Shares	% of Shareholding
1.	Ranjit Kulladhaja Mayengbam	28,46,396	65.89%
2.	Gangarani Devi Mayengbam	2,64,000	6.11%
3.	Gold Circle Venture Partners LLP	12,09,600	28%
4.	Sujeet Naik	1	0
5.	Anil Bhat	1	0
6.	Govind Sahu	1	0
7.	Pakashana Thounajam	1	0
	Total	43,20,000	100

//Certified True Copy//

For 3C IT Solutions & Telecoms (India) Limited

(Formerly known as 3C IT SOLUTIONS & TELECOMS (INDIA) PRIVATE LIMITED)

MAYENGBAM
RANJIT KULLADHAJA
Digitally signed by MAYENGBAM
RANJIT KULLADHAJA
Date: 2024.11.26 14:17:47 +05'30'

RANJIT KULLADHAJA MAYENGBAM

Designation: Managing Director

DIN: 06929013

Add : Flat no. 302, Tiara-A, Palace Orchard Society,
Undri, Pune, Maharashtra - 411060

Date: 26/11/2024

Place: Pune

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

We have examined the registers, records and books and papers of **3C IT Solutions & Telecoms (India) Limited (Formerly known as 3C IT Solutions & Telecoms (India) Private Limited)** (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 our opinion and to the best of our information and according to the examination carried out by us and explanations furnished to us by the Company, its officers and agents, we 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 there under in respect of:
 - 1. Its status under the Act as a private Limited Company pursuant to Section 2(68) from 1st April 2023 to 14th August 2023 and as a as a Public Limited Company under section 2 (71) from 15th August 2023 to 31st March 2024 of the Act;
 - 2. Maintenance of registers/records & making entries therein within the time prescribed thereof;
 - 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director within the prescribed time, except filing of certain forms with delay. There were no instances requiring the Company to file forms with the, Central Government, the Tribunal, Court or other authorities;
 - 4. calling/ convening/ holding meetings of Board of Directors or its committees 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, However, the Company was not required to pass any resolution by circulation or by postal ballot;
 - 5. That the company was not required to close its register of members and does not have any security holders other than equity shareholders;
 - 6. That the Company has not given any advances / loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;

7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. issue and allotment of securities, alteration of share capital, issue of security certificates and transfer of securities. There were no instances of transmission or buy back of securities/redemption of preference shares or debentures/reduction of share capital and conversion of shares/ securities;
9. that the Company was not required to keep in abeyance any rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. there were no instances of declaration of dividend or 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;
11. provisions of section 134 of the Act about signing of audited financial statement 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 and remuneration of the Directors and Key Managerial Personnel
13. there were no instances of appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from Registrar or such other authorities. However, the Company was not required to take any approvals from Central Government, Tribunals and Regional Director;
15. the company has not accepted/ renewed/ repaid any deposits;
16. In respect of borrowings from public financial institutions, banks, directors, members and others and creation/ modification/ satisfaction of charges in that respect, to the extent applicable;
17. there were no instances of giving of loans or making any investments or giving guarantees providing for the securities of other bodies corporate or persons falling under the provisions of section 186 of the Act;

18. alteration of the provisions of its Memorandum and/ or Articles of Association.

For KANJ & Co. LLP
Company Secretaries

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UDIN: F005977F002727993

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Peer Review Number: PR 1331/2021

Date: 26th November 2024

Place: Pune

In addition to the above, please note as follows:

1. The Company had conducted two Extra Ordinary General Meetings on 7th June 2023 and 7th July 2023, for increase and sub-division of authorized share capital, respectively. However, the notice convening both the Extra Ordinary General Meetings, did not contain disclosures as per Section 60 of the Companies Act, 2013. Further, the Explanatory Statement dispatched along with both notices, do not contain statement that *"....such documents are available for inspection and such documents shall be so made available for inspection in physical or in electronic form during specified business hours at the Registered Office of the company and copies thereof shall also be made available for inspection in physical or electronic form at the Head Office as well as Corporate Office of the company, if any, if such office is situated elsewhere, and also at the Meeting."* as per Secretarial Standard 2 issued by the Institute of Company Secretaries of India.

2. The Company conducted an Extra Ordinary General Meeting on 27th July 2023, for conversion of the Company from Private Limited to Public Limited and adoption of new set of Memorandum and Articles of Association. However, the Explanatory Statement dispatched along with the notice convening the said Extra Ordinary General Meeting, did not contain statement that *"....such documents are available for inspection and such documents shall be so made available for inspection in physical or in electronic form during specified business hours at the Registered Office of the company and copies thereof shall also be made available for inspection in physical or electronic form at the Head Office as well as Corporate Office of the company, if any, if such office is situated elsewhere, and also at the Meeting."* as per Secretarial Standard 2 issued by the Institute of Company Secretaries of India.

For KANJ & Co. LLP
Company Secretaries

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3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED
(Formerly known as 3C IT SOLUTIONS & TELECOMS (INDIA) PRIVATE LIMITED)

1. Share Transfer Detail

1.	Date of registration of transfer	09/05/2023
2.	Type of transfer	Equity Shares
3.	Number of Shares	50,800
4.	Amount per Share	115
5.	Ledger Folio of Transferor	01
6.	Transferor's Name	Ranjit Kulladhaja Mayengbam
7.	Ledger Folio of Transferee	03
8.	Transferee's Name	Gold Circle Venture Partners LLP

2. Share Transfer Detail

1.	Date of registration of transfer	09/05/2023
2.	Type of transfer	Equity Shares
3.	Number of Shares	50,000
4.	Amount per Share	115
5.	Ledger Folio of Transferor	02
6.	Transferor's Name	Gangarani Devi Mayengbam
7.	Ledger Folio of Transferee	03
8.	Transferee's Name	Gold Circle Venture Partners LLP

3. Share Transfer Detail

1.	Date of registration of transfer	17/07/2023
2.	Type of transfer	Equity Shares
3.	Number of Shares	1
4.	Amount per Share	115
5.	Ledger Folio of Transferor	01
6.	Transferor's Name	Ranjit Kulladhaja Mayengbam
7.	Ledger Folio of Transferee	04
8.	Transferee's Name	Sujeet Naik

4. Share Transfer Detail

1.	Date of registration of transfer	17/07/2023
2.	Type of transfer	Equity Shares
3.	Number of Shares	1
4.	Amount per Share	115
5.	Ledger Folio of Transferor	01
6.	Transferor's Name	Ranjit Kulladhaja Mayengbam
7.	Ledger Folio of Transferee	05
8.	Transferee's Name	Anil Bhat



3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED
(Formerly known as 3C IT SOLUTIONS & TELECOMS (INDIA) PRIVATE LIMITED)

5. Share Transfer Detail

1.	Date of registration of transfer	17/07/2023
2.	Type of transfer	Equity Shares
3.	Number of Shares	1
4.	Amount per Share	115
5.	Ledger Folio of Transferor	01
6.	Transferor's Name	Ranjit Kulladhaja Mayengbam
7.	Ledger Folio of Transferee	06
8.	Transferee's Name	Govind Sahu

6. Share Transfer Detail

1.	Date of registration of transfer	17/07/2023
2.	Type of transfer	Equity Shares
3.	Number of Shares	1
4.	Amount per Share	115
5.	Ledger Folio of Transferor	01
6.	Transferor's Name	Ranjit Kulladhaja Mayengbam
7.	Ledger Folio of Transferee	07
8.	Transferee's Name	Pakashana Thounaojam



3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED
(Formerly known as 3C IT SOLUTIONS & TELECOMS (INDIA) PRIVATE LIMITED)

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

B. BOARD MEETINGS

Sr. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
13.	10/02/2024	6	3	50
14.	21/02/2024	6	6	100
15.	11/03/2024	6	3	50