

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

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

(d) \*Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital  Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)  Yes  No

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"  
No.1 CLUB HOUSE ROAD

(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	CARBORUNDUM UNIVERSAL L	L29224TN1954PLC000318	Holding	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	5,000,000	5,000,000	5,000,000	5,000,000
Total amount of equity shares (in Rupees)	50,000,000	50,000,000	50,000,000	50,000,000

Number of classes

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

**(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)	0			

**(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>	5	4,999,995	5000000	50,000,000	50,000,000	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	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				0	0	0
Dematerialisation of Shares						
<b>Decrease during the year</b>	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				0		
Dematerialisation of Shares						
<b>At the end of the year</b>	5	4,999,995	5000000	50,000,000	50,000,000	

### Preference shares

<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

(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"/>	
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"/>
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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

**(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
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**

572,981,576.5

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

125,548,294

**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	6	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)	4,999,994	100	0	
10.	Others	0	0	0	
	<b>Total</b>	5,000,000	100	0	0

**Total number of shareholders (promoters)**

7

**(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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	<b>Total</b>	0	0	0	0
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**Total number of shareholders (other than promoters)**

0

**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	7	7
Members (other than promoters)	0	0
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>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	0	0	0	0	0
<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
<b>Total</b>	0	3	0	3	0	0

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

3

**(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)
MEKA RAM GOPAL AI	01002591	Director	0	
SRIDHARAN RANGAF	01814413	Director	1	
REKHA SURENHIRA	06920489	Director	1	

**(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)
KANAKARAJ BETS\	BDZPB9033M	Company Secretary	07/07/2023	Cessation

**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
Annual General Meeting	23/06/2023	7	7	100

**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	19/04/2023	3	3	100
2	15/06/2023	3	3	100
3	13/07/2023	3	3	100
4	12/10/2023	3	3	100
5	10/01/2024	3	2	66.67

**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	
1	MEKA RAM G	5	4	80	0	0	0	Yes
2	SRIDHARAN I	5	5	100	0	0	0	Yes
3	REKHA SURE	5	5	100	0	0	0	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

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

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

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

Number of other directors whose remuneration details to be entered

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

R Sridharan

Whether associate or fellow

Associate  Fellow

Certificate of practice number

3239

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

### Declaration

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

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

#### To be digitally signed by

Director 

DIN of the director

To be digitally signed by 

- Company Secretary  
 Company secretary in practice

Membership number

Certificate of practice number

#### Attachments

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

#### List of attachments

List of Shareholders\_sd.pdf  
NET ACCESS MGT-7-2023-2024-sd.pdf  
Designated Person letter.pdf  
Form MGT-8-2024-sd.pdf  
Clarification letter\_sd.pdf

**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**

August 23,2024

**To**  
**Ministry of Corporate Affairs**

Dear Sirs/Madam,

We wish to draw attention to the technical error in the form while filling the details of the Break-up of paid-up share capital under point (d) of section IV of the form. The change in the capital during the year when entered goes blank on signing the form. Hence, please find below the required details and also kindly consider the same.

Also, Enclosing the PCS certificate pertaining to the reconciliation of Share certificate for the half year ended 31<sup>st</sup> March 2024.

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	6	4999994	5000000	50000000	50000000	
Increase during the year	0	1	1	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	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- Dematerialisation of Shares	0	1	1	0	0	0
<b>Decrease during the year</b>	1	0	1	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
x. Others, specify- Dematerialisation of Shares	1	0	1	0	0	0
At the end of the year	5	4999995	5000000	50000000	50000000	
<b>ISIN</b>					<b>INE0A5501016</b>	

Thanking you,

Yours faithfully,

For **Net Access India Limited**

**SURENDHI** SURENTHIRAN  
REKHA  
**RAN REKHA** 2024.08.23  
17:11:10 +05'30'

**Rekha Surendhiran**  
**Director**  
**DIN: 06920489**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2024**  
**[1<sup>st</sup> October, 2023 to 31<sup>st</sup> March, 2024]**  
**ISIN: INE0A5501016**

We have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant books and records, correspondence, and information maintained by **NET ACCESS INDIA LIMITED (CIN – U74999TN1997PLC039545)** having its Registered Office at Parry House, ` VI Floor, 43 Moore Street, Chennai - 600 001 (herein after referred to as "The Company") and its Registrars and Share Transfer Agents, **Cameo Corporate Services Limited** having its office at "Subramanian Building", No. 1, Club House Road, Chennai – 600 002 for issuing this certificate, in accordance with Notification pursuant to **Rule 9A of "Companies (Prospectus and allotment of securities) Third Amendment Rules 2018"** dated **10<sup>th</sup> September, 2018** issued by Ministry of corporate affairs.

In our opinion and based on such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification and based on such verification as considered necessary we hereby certify the report for the Half year ended **31<sup>st</sup> March, 2024 [1<sup>st</sup> October, 2023 to 31<sup>st</sup> March, 2024]** as detailed below: -

1.	For Half year ended	<b>31<sup>st</sup> March, 2024 (1<sup>st</sup> October, 2023 to 31<sup>st</sup> March, 2024)</b>	
2.	ISIN	INE0A5501016	
3.	Type of security ( <i>Equity/Preference</i> )	Equity	
4.	Face Value	Rs.10/-	
5.	Name of the Company	<b>NET ACCESS INDIA LIMITED</b>	
6.	Registered Office Address	Parry House, ` VI Floor, 43 Moore Street, Chennai - 600 001	
7.	Correspondence Address	Parry House, ` VI Floor, 43 Moore Street, Chennai - 600 001	
8.	Telephone & Fax Nos.	Tel: 044 40425806	
9.	Email address	accounts@ho.netaccess-india.com	
10.	Names of the Stock Exchanges where the Company's Securities are listed	Not Applicable	
		No. of Shares	% of Total Issued Capital
11.	Issued Capital	<b>50,00,000</b>	<b>100.00</b>
12.	Held in dematerialised form in CDSL	0	0.00
13.	Held in dematerialised form in NSDL	49,99,995	99.9999
14.	Physical	5	0.0001
15.	Total No. of Shares (11+12+13)	<b>50,00,000</b>	<b>100.00</b>
16.	Reasons for difference between (10&14)	NIL	

17. Certifying the details of changes in share capital during the half year under consideration as per Table below:

Particulars	No. of Shares	Whether intimated to CDSL	Whether intimated to NSDL
Rights	NIL	NIL	NIL
Bonus	NIL	NIL	NIL
Private Placement	NIL	NIL	NIL
Amalgamation Conversion	NIL	NIL	NIL
Buy Back	NIL	NIL	NIL
Capital Reduction	NIL	NIL	NIL
Forfeiture	NIL	NIL	NIL
ESOPs	NIL	NIL	NIL





18. Details of Shares held by:

Particulars	Demat	Physical	Total
Promoters	49,99,995	5	50,00,000
Directors	-	-	-
KMPs	-	-	-

19.	Register of Members is updated (Yes/No)	Yes.
	If not, updated up to which date	Not Applicable.
20.	Reference of previous half year with regards to excess dematerialized shares, if any	Not Applicable.
21.	Has the Company resolved the matter mentioned in point no.19 above in the current half year? If not, reason why?	Not Applicable.
22.	Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:	
	Total No. of Demat Requests	No. of Requests
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
23.	Name, Telephone & Fax No. Of the Compliance Officer/ Company Secretary of the Company (if Applicable)	
24.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	CS R. Sridharan, R. Sridharan & Associates, Company Secretaries, Thiruvaramangam Apartments, Flat No. 3, 1st Floor, New No.44, Old No.25, Unnamalai Ammal Street, T. Nagar, Chennai 600 017. Tel: 044-4216 6988, Email Id: Sridharan.r@aryes.in, Website: www.aryes.in C.P. No. – 3239; FCS No. - 4775
25.	Appointment of Common Agency for Share Registry Work	Yes, Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai 600 002. Tel: 044 - 2846 0390 Fax: 044 2846 0129
26.	Any other detail that the Auditor may like to provide (e.g. BIFR Company, Company changed its name, etc.).	NIL

FOR R.SRIDHARAN & ASSOCIATES  
COMPANY SECRETARIES



CS R. SRIDHARAN

FCS.NO.4775

C.P No.3239

PR NO.657/2020

UIN: S2003TN063400

UDIN: F004775F000134817

PLACE: CHENNAI

DATE : 16<sup>TH</sup> APRIL, 2024

**NET ACCESS INDIA LIMITED**

'Parry House', 6th Floor, 43, Moore Street, Chennai - 600 001. India.

Tel. : +91-44 - 40425757

Email : contact@netaccess-india.com Website : www.netaccess-india.com

CIN : U74999TN1997PLC039545

August 19,2024

**To**

**Ministry of Corporate Affairs**

Dear Sirs/Madam,

We wish to draw attention to the MCA vide notification dated October 27, 2023 had amended Rule 9 of Companies (Management and Administration) Rules, 2014 and mandated that every Company shall designate a person who shall be responsible for furnishing and extending co-operation for providing information to the Registrar or any other authorized officer with respect to beneficial interest in shares of the company. Accordingly, the Board at its meeting held on 15<sup>th</sup> April 2024 appointed the designated person with respect to beneficial interest in shares of the company and who shall be mentioned in annual return is as follows:

<b>Name of the Designated Person</b>	<b>Reason for Appointment</b>
Mrs. Rekha Surendhiran, Director	Designated Person under Rule 9(4) of Companies (Management and Administration) Rules, 2014 who shall be responsible for furnishing and extending co-operation for providing information to the Registrar or any other authorized officer with respect to beneficial interest in Shares of the company.

Thanking you,

Yours faithfully,

For **Net Access India Limited**

**Sridharan Rangarajan**

**Director**

**DIN: 01814413**

**MGT-8**

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

**CERTIFICATE**

We have examined the registers, records, books and papers of **NET ACCESS INDIA LIMITED** (hereinafter referred as “the Company”) bearing CIN: U74999TN1997PLC039545 having its Registered office at Parry House, VI Floor, 43 Moore Street, Chennai - 600001 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended 31<sup>st</sup> March, 2024.

In our opinion and to the best of our information and according to the examinations 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 as Unlisted Public Company under the Act;
2. maintenance of registers/records & making entries therein within the time prescribed therefore;
3. a) filing of forms and returns with the Registrar of Companies within the prescribed time;  
b) forms and returns filed with the Regional Director, Central Government, the Tribunal, Court or other authorities (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
4. a) calling/ 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 Minutes Book maintained for the purpose and the same have been signed;  
b) circular resolutions/ resolutions passed by postal ballot (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
5. closure of Register of Members / other security holders (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

6. advances/ loans to its directors and/or persons or firms or companies referred in Section 185 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
7. contracts/arrangements with related parties as specified in the provisions as specified in Section 188 of the Act;
8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
9. keeping in abeyance the, rights to dividend, rights shares and bonus shares pending registration of transfer of shares (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
10. a) declaration / payment of dividend;  
b) transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
11. signing of audited financial statements as per the provisions of Section 134 of the Act and Report of Directors is as per sub - sections (3), (4) and (5) thereof;
12. a) constitution/ re-appointment/ retirement and disclosures of the Directors and Key Managerial Personnel;  
b) appointment/ filling up of casual vacancies of the Directors and disclosures of the Key Managerial Personnel and the remuneration paid to them (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
13. a) re-appointment of auditors as per the provisions of Section 139 of the Act;  
b) appointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
15. acceptance, renewal and repayment of deposits (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect wherever applicable (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

17. loans and investments or guarantees given or providing securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

18. alteration of the provisions of the Memorandum and Articles of Association of the Company (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

**For R.SRIDHARAN & ASSOCIATES  
COMPANY SECRETARIES**

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by R SRIDHARAN  
Date: 2024.08.22  
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**CS R.SRIDHARAN  
CP No.: 3239  
FCS No.: 4775  
PR.NO. 657/2020  
UIN: S2003TN063400  
UDIN:F004775F001022231**

**PLACE : CHENNAI  
DATE : 22.08.2024**

**LIST OF SHAREHOLDERS OF NET ACCESS INDIA LIMITED AS ON  
31<sup>ST</sup> MARCH 2024**

Sl. No	Shareholder's Name	Type of Share	Number of Shares	Amount per Share
1	Rekha Surendhiran (Nominee of Carborundum Universal Limited)	Equity	1	10
2	N Ananthaseshan (Nominee of Carborundum Universal Limited)	Equity	1	10
3	P Padmanabhan (Nominee of Carborundum Universal Limited)	Equity	1	10
4	R Narayanan (Nominee of Carborundum Universal Limited)	Equity	1	10
5	A Narayanan (Nominee of Carborundum Universal Limited)	Equity	1	10
6	Carborundum Universal Ltd.	Equity	4,999,994	10
7	Sridharan R (Nominee of Carborundum Universal Limited)	Equity	1	10

*All nominees hold shares on behalf of Carborundum Universal Limited and hence categorized as promoter Shareholders.*

**For Net Access India Limited**




**Rekha Surendhiran  
Director  
DIN: 06920489**

**MGT-7 CERTIFICATE**

We have verified MGT-7 of Net Access India Limited bearing CIN: U74999TN1997PLC039545 having its registered office at Parry House, VI Floor, 43, Moore Street, Chennai- 600001, for the financial year ended 31<sup>st</sup> March, 2024 in respect of 27<sup>th</sup> Annual General Meeting held on 24<sup>th</sup> June, 2024.

Further as per ICSI Unique Document Identification Number (UDIN) Guidelines, 2019 issued by the Institute of Company Secretaries of India as amended, UDIN is required to be generated for Certification of Annual Return in Form MGT-7 under Section 92(1) of the Companies Act, 2013 and Rule 11(1) of the Companies (Management and Administration) Rules, 2014. In accordance with the same, the UDIN has been generated for the certification of this form vide UDIN: F004775F001022275 on 22<sup>nd</sup> August, 2024.

**For R.SRIDHARAN & ASSOCIATES  
COMPANY SECRETARIES**

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by R SRIDHARAN  
Date: 2024.08.22  
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**PLACE : CHENNAI  
DATE : 22.08.2024**

**CS R.SRIDHARAN  
CP No.: 3239  
FCS No.: 4775  
PR No. 657/2020  
UIN: S2003TN063400  
UDIN: F004775F001022275**