

ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON  
31<sup>st</sup> March, 2022

*[Pursuant to section 92(3) of the Companies Act, 2013]*

**I. REGISTRATION AND OTHER DETAILS:**

<b>i.</b>	CIN	<b>U72900MH2016GOI282855</b>
<b>ii.</b>	Registration Date	24/06/2016
<b>iii.</b>	Name of the Company	National E-Governance Services Limited
<b>iv.</b>	Category / Sub-Category of the Company	Company Limited by shares
<b>v.</b>	Address of the Registered office and contact details	Reg. Off: Gresham Assurance House, 4 <sup>th</sup> Floor, Sir P M Road, Fort, Mumbai-400 001. Admin. Off: Fifth Floor, The Estate, 121, Dickenson Road, Bengaluru-560 042
<b>vi.</b>	Whether listed company	No
<b>vii.</b>	Name, Address and Contact details of Registrar and Transfer Agent, if any	Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Maharashtra-400083

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10% or more of the total turnover of the company shall be stated:

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Other Information Service Activities	J639	100%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held	Applicable Section
1.	NESL Asset Data Limited Reg. Off: Gresham Assurance House, 4th Floor, Sir P M Road, Fort, Mumbai 400 001.	U72400MH2017GOI1299499	Subsidiary	100%	2(87)
2.	NESL E-	U72200MH2017GOI302982	Subsidiary	100%	2(87)





(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
c) Others (Specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(2)	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B)=(B)(1) + (B)(2)	2,70,75,000	0	2,70,75,000	36.1	2,70,75,000	0	2,70,75,000	36.1	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	<b>7,50,00,000</b>	<b>0</b>	<b>7,50,00,000</b>	<b>100</b>	<b>7,50,00,000</b>	<b>0</b>	<b>7,50,00,000</b>	<b>100</b>	<b>0</b>

**ii. Shareholding of Promoters**

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1.	Life Insurance Corporation of India	45,00,000	6.00	0.00	45,00,000	6.00	0.00	0.00
2.	State Bank of India	75,00,000	10.00	0.00	75,00,000	10.00	0.00	0.00
3.	Canara Bank	75,00,000	10.00	0.00	75,00,000	10.00	0.00	0.00
4.	Bank of Baroda	1,05,00,000	14.00	0.00	1,05,00,000	14.00	0.00	0.00

5.	New India Assurance Co. Ltd.	37,50,000	5.00	0.00	37,50,000	5.00	0.00	0.00
6.	Union Bank of India	37,50,000	5.00	0.00	37,50,000	5.00	0.00	0.00
7.	Central Depository Services Ltd.	30,00,000	4.00	0.00	30,00,000	4.00	0.00	0.00
8.	ICICI Bank Ltd.	74,25,000	9.90	0.00	74,25,000	9.90	0.00	0.00
	<b>Total</b>	<b>4,79,25,000</b>	<b>63.90</b>	<b>0.00</b>	<b>4,79,25,000</b>	<b>63.90</b>	<b>0.00</b>	<b>0.00</b>

**iii. Change in Promoters' Shareholding (please specify, if there is no change)**

Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
<b>At the beginning of the year</b>	<b>NO CHANGE</b>			
<b>Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)</b>				
<b>At the End of the year</b>				

**V. INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	0	0	0	0
<b>i) Principal Amount</b>				
<b>ii) Interest due but not paid</b>				
<b>iii) Interest accrued but not</b>				
Total (i+ii+iii)	0	0	0	0
Change in Indebtedness during the financial year	0	0	0	0
- Addition				
- Reduction				
Net Change	0	0	0	0
Indebtedness at the end of the financial year	0	0	0	0
<b>i) Principal Amount</b>				
<b>ii) Interest due but not paid</b>				
<b>iii) Interest accrued but not due</b>				
Total (i+ii+iii)	0	0	0	0

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**A. Remuneration to Managing Director, Whole-time Directors and/or Manager**

Sl. No.	Particulars of Remuneration	S. Ramann, Managing Director & CEO (Till 18/04/2021)	Debajyoti Ray Chaudhuri Managing Director & CEO (from 18/08/2021)	Total Amount (in INR)
1.	Gross salary  (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961  (b) Value of perquisites u/s 17(2) Income-tax Act, 1961	3,42,000	43,80,000	47,22,000

	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961			
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit - others, specify	-	-	-
5.	Others, please specify	-	-	-
6.	Total (A)	<b>3,42,000</b>	<b>43,80,000</b>	<b>47,22,000</b>
	Ceiling as per the Act	<b>1,55,33,506</b>		

**B. Remuneration to other directors:**

Sl. No.	Particulars of Remuneration	Name of the Director			Total Amount
<b>1.</b>	Independent Directors	<b>Dr. Nivedita Haran</b>	<b>R. Gandhi</b>	<b>Prof. S. Sadagopan</b>	
	· Fee for attending board and committee meetings	4,00,000	5,00,000	3,50,000	12,50,000
	· Commission	-	-	-	-
	· Others, please specify	-	-	-	-
<b>2.</b>	Total (1)	4,00,000	5,00,000	3,50,000	12,50,000
<b>3.</b>	Other Non-Executive Directors	<b>Natarajan Sundar</b>	<b>Parkash Chand</b>	<b>Anindya Banerjee</b>	
	· Fee for attending board committee meetings	4,00,000	1,50,000	3,00,000	8,50,000
	· Commission	-	-	-	-
	· Others, please specify	-	-	-	-
<b>4.</b>	Total (2)	4,00,000	1,50,000	3,00,000	8,50,000
<b>5.</b>	Total (B)= (1+2)				21,00,000
<b>6.</b>	Total Managerial Remuneration				<b>21,00,000</b>
<b>7.</b>	Overall Ceiling as per the Act	NA			

**C. Remuneration to Key Managerial Personnel Other Than MD /Manager /WTD**

Sl. no.	Particulars of Remuneration	Key Managerial Person		
		Shri. Mruthunjaya Murthy, Company Secretary	Shri. Vinod Shenoy M., Chief Financial Officer	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961  (b) Value of perquisites u/s 17(2) Income-tax Act, 1961  (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	49,68,000	49,14,000	
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-
5.	Others, please specify	-	-	-
6.	Total	<u>49,68,000</u>	<u>49,14,000</u>	<u>98,82,000</u>

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

Type	Section of the companies Act	Brief description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD /NCLT/Court]	Appeal made. If any (give details)
<b>A. Company</b>					
Penalty			NIL		
Punishment					
Compounding					
<b>B. Directors</b>					
Penalty			NIL		
Punishment					

Compounding	
<b>C. Other Officers In Default</b>	
Penalty	NIL
Punishment	
Compounding	