

FORM NO. MGT-7

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



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

U72200DL1999PLC171077

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACI5145D

(ii) (a) Name of the company

INFINITE COMPUTER SOLUTIONS

(b) Registered office address

155, SOMDUTT CHAMBERS II
9, BHIIKAJI CAMA PLACE
NEW DELHI
Delhi
110066

(c) *e-mail ID of the company

CS@INFINITE.COM

(d) *Telephone number with STD code

01146150845

(e) Website

www.infinite.com

(iii) Date of Incorporation

06/09/1999

(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

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSI IARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	INFINITE INFOCITY LIMITED	U72900DL2012PLC244587	Subsidiary	100
2	INFINITE INFOPARK LIMITED	U72900DL2011PLC228365	Subsidiary	100
3	INFINITE SKYTECH LIMITED	U72900DL2015PLC275644	Subsidiary	100
4	INFINITE TECHCITY LIMITED	U72300DL2015PLC275377	Subsidiary	100
5	INFINITE TECHDATA LIMITED	U72900DL2015PLC283002	Subsidiary	100
6	INFINITE TECH II IUB LIMITED	U72200DL2012PLC244623	Subsidiary	100
7	INFINITE TECHMIND LIMITED	U72300DL2015PLC280131	Subsidiary	100

8	INFINITE TECHSOFT LIMITED	U72900DL2015PLC275592	Subsidiary	100
9	INFINITE TECH VENTURES LIMIT	U72900DL2015PLC288069	Subsidiary	100
10	INFINITE TECHWORLD LIMITED	U72200DL2012PLC244672	Subsidiary	100
11	INFINITE THINKSOFT LIMITED	U72900DL2015PLC275033	Subsidiary	100
12	INFINITE INFOWORLD LIMITED	U72200DL2010PLC206248	Subsidiary	100
13	INDIA COMNET INTERNATIONAL	U72300TN1995PTC032943	Subsidiary	100
14	INFINITE INFOCOMPLEX PRIVA	U74140DL2010PTC204812	Subsidiary	100
15	Infinite Computer Solutions In		Subsidiary	100
16	Infinite Convergence Solutions		Subsidiary	100
17	Infinite Computer Solutions Lt		Subsidiary	100
18	Infinite Computer Solutions Pt		Subsidiary	100
19	Infinite Computer Solutions Sc		Subsidiary	100
20	Infinite Computer Solutions (S		Subsidiary	100
21	Infinite Computer Solutions Ca		Subsidiary	100
22	Infinite Technologies LLC		Holding	64.0%

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	50,000,000	33,355,514	33,355,514	33,355,514
Total amount of equity shares (in Rupees)	500,000,000	333,555,140	333,555,140	333,555,140

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	50,000,000	33,355,514	33,355,514	33,355,514
Nominal value per share (in rupees)	10	10	10	10

Total amount of equity shares (in rupees)	500,000,000	333,555,140	333,555,140	333,555,140
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(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	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
Equity shares				
At the beginning of the year	33,355,514	333,555,140	333,555,140	
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				
Decrease during the year	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				
At the end of the year	33,355,514	333,555,140	333,555,140	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	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				
Decrease during the year	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				
At the end of the year	0	0	0	

(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" value="27/09/2018"/>	
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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			54,198,143
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			54,198,143

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

4,853,247,020

(ii) Net worth of the Company

6,808,389,941

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	0	0	0	
	(ii) Non-resident Indian (NRI)	8,100	0.02	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)	32,337,402	96.95	0	
10.	Others	0	0	0	
	Total	32,345,502	96.97	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	738,914	2.22	0	
	(ii) Non-resident Indian (NRI)	170,244	0.51	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	42,286	0.13	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	57,133	0.17	0	
10.	Others Clearing Members, Employe	1,435	0	0	
	Total	1,010,012	3.03	0	0

Total number of shareholders (other than promoters) 10,398

Total number of shareholders (Promoters+Public/
Other than promoters) 10,405

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MORGAN STANLEY FR	CITIBANK N.A., BKC, MUMBAI			185	
CORNERSTONE ADVIS	HSBC SECURITIES LTD, NESCO IT P			15,900	
GOLDMAN SACHS (SII	STANDARD CHARTERED BANK, BK			1	
PUBLIC EMPLOYEES R	JP MORGAN, MALAD(W), MUMBAI			26,200	

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	5	7
Members (other than promoters)	22,821	10,398
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	0	1	0	1	0	0.02
B. Non-Promoter	1	4	2	3	0.3	0
(i) Non-Independent	1	1	2	0	0.3	0
(ii) Independent	0	3	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	1	5	2	4	0.3	0.02

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

8

(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)
SANJAY GOVIL	01141389	Director	8,100	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
UPINDER ZUTSHI	01734121	Managing Director	100,000	
SANJEEV GULATI	00031711	Whole-time director	0	
ASHOK KUMAR GARG	03504609	Director	0	
SADHANA DIKSHIT	00204687	Director	0	
RAVINDRA RAMARAO	01687662	Director	0	
SAURABH MADAN	AMKPM2474N	Company Secretary	0	
SANJEEV GULATI	AAAPG7075K	CFO	0	

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

5

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)
NARENDRA KUMAR A	02103551	Director	31/12/2018	Cessation due to death
SANJEEV GULATI	00031711	Additional director	14/02/2019	Appointment
SANJEEV GULATI	00031711	Whole-time director	14/02/2019	Appointment
SAURABH MADAN	AMKPM2474N	Company Secretary	11/09/2018	Appointment
RAJESH KUMAR MOD	ADFPM8525L	Company Secretary	31/05/2018	Cessation due to Resignation

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	27/09/2018	21,218	10,785	75.19

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2018	6	5	83.33
2	02/07/2018	6	5	83.33
3	14/08/2018	6	5	83.33
4	11/09/2018	6	3	50
5	27/09/2018	6	6	100
6	14/11/2018	6	4	66.67
7	14/02/2019	6	3	50

C. COMMITTEE MEETINGS

Number of meetings held

15

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	30/05/2018	4	4	100
2	Audit Committee	14/08/2018	4	4	100
3	Audit Committee	14/11/2018	4	4	100
4	Audit Committee	14/02/2019	3	3	100
5	CSR Committee	30/05/2018	3	3	100
6	CSR Committee	14/02/2019	3	3	100
7	Stakeholders Forum	30/05/2018	3	3	100
8	Stakeholders Forum	14/08/2018	3	3	100
9	Stakeholders Forum	14/11/2018	3	3	100
10	Stakeholders Forum	14/02/2019	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2019 (Y/N/NA)
		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	SANJAY GOV	7	1	14.29	0	0
2	UPINDER ZU	7	4	57.14	0	0	0	Yes
3	SANJEEV GU	1	1	100	0	0	0	Yes
4	ASHOK KUM/	7	7	100	12	12	100	Yes
5	SADHANA DII	7	7	100	10	10	100	Yes
6	RAVINDRA R.	7	6	85.71	15	14	93.33	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	UPINDER ZUTSHI	MANAGING DIR	48,494,600				48,494,600
2	SANJEEV GULATI	WHOLE TIME D	1,002,914				1,002,914
	Total		49,497,514		0		49,497,514

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	SANJEEV GULATI	CHIEF FINANCE	8,789,117				8,789,117
2	RAJESH KUMAR M	COMPANY SEC	987,843				987,843
3	SAURABH MADAN	COMPANY SEC	969,204				969,204
	Total		10,746,164	0			10,746,164

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NARENDRA KUMA	DIRECTOR	0	0	0	340,000	340,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	RAVINDRA RAMAF	DIRECTOR	0	0	0	420,000	420,000
3	ASHOK KUMAR GA	DIRECTOR	0	0	0	400,000	400,000
4	SADHANA DIKSHIT	DIRECTOR	0	0	0	360,000	360,000
	Total		0	0	0	1,520,000	1,520,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

PRAMOD S M

Whether associate or fellow

Associate Fellow

Certificate of practice number

13784

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. ... 21 dated 31/05/2019

(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

SANJEEV Digitally signed by
SANJEEV GULATI
DN: cn=SANJEEV GULATI
GULATI

DIN of the director

00031711

To be digitally signed by

SAURAB Digitally signed by
SAURAB H MAGAN
DN: cn=SAURAB H MAGAN
H MAGAN

Company Secretary

Company secretary in practice

Membership number 22920

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

Shareholders List_31032019 - MGT_7.pdf
ROCTransfer_310319.pdf
MGT-8 Certificate-2018-19.pdf
Information for Clause IX C.pdf

Remove attachment

Modify

Check Form

Proceeding

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

