

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

L74140PN1986PLC041033

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACK7508A

(ii) (a) Name of the company

ACCELYA SOLUTIONS INDIA LI

(b) Registered office address

ACCELYA ENCLAVE, 685/2B & 2C, 1ST FLOOR,
SHARADA ARCADE, SATARA ROAD,
PUNE
Pune
Maharashtra
411037

(c) *e-mail ID of the company

ninad.umranikar@accelya.com

(d) *Telephone number with STD code

02066083777

(e) Website

www.accelya.com

(iii) Date of Incorporation

25/09/1986

(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	National Stock Exchange of India Ltd	1,024
2	BSE Ltd	1

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/07/2020 (DD/MM/YYYY) To date 30/06/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

27/10/2021

(b) Due date of AGM

31/12/2021

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

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

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Accelya Holding World S L		Holding	74.66
2	Accelya Solutions Americas Inc		Subsidiary	100

3	Accelya Solutions UK Limited		Subsidiary	100
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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	20,200,000	14,926,261	14,926,261	14,926,261
Total amount of equity shares (in Rupees)	202,000,000	149,262,610	149,262,610	149,262,610

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	20,200,000	14,926,261	14,926,261	14,926,261
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	202,000,000	149,262,610	149,262,610	149,262,610

(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	90,345	14,835,916	14926261	149,262,610	149,262,610	
Increase during the year	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 <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	90,345	14,835,916	14926261	149,262,610	149,262,610	
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

(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

28/10/2020

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**

2,697,731,640

(ii) Net worth of the Company

2,294,988,631

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	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)	11,143,295	74.66	0	
10.	Others	0	0	0	
	Total	11,143,295	74.66	0	0

Total number of shareholders (promoters)

1

(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	2,109,228	14.13	0	
	(ii) Non-resident Indian (NRI)	115,240	0.77	0	
	(iii) Foreign national (other than NRI)	9,057	0.06	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	800	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	76,058	0.51	0	
7.	Mutual funds	36,282	0.24	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,268,271	8.5	0	
10.	Others CLEARING MEMBERS,IEPF,N	168,030	1.13	0	
	Total	3,782,966	25.35	0	0

Total number of shareholders (other than promoters)

20,293

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

20,294

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

8

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS (C)	DEUTSCHEBANK AGDP.O.BOXNO1		GB	2,070	0.01
GOLDMAN SACHS (SIN)	STANDARDCHARTEREDBANK3RDF		SG	35,876	0.25
THE EMERGING MARK	Plot C54andC55BKCBandra East M		US	3,300	0.02
EMERGINGMARKETSC	Citibank N.A. Custody ServicesBan		US	3,197	0.02
MORGAN STANLEY AS	Citibank N.A. Custody ServicesBan		SG	20,000	0.14
QUADRATURE CAPITAL	JPMORGANCHASEBANKNAPARAD		KY	15	0
NEXPACT LIMITED	6TH FLOORTOWERMAURITIUS1NE		MU	100	0
SILVER STALLION LIMI	IQ EQFUNDSERVICES(MAURITIUS)I		MU	11,500	0.07

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	1	1
Members (other than promoters)	19,287	20,679
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	0	0	0	0	0
B. Non-Promoter	1	5	1	6	0	0
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	0	3	0	4	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	1	6	0	0

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

9

(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)
Neela Bhattacharjee	01912483	Managing Director	2,089	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
John Johnston	07258586	Director	0	
Sekhar Natarajan	01031445	Director	0	06/07/2021
Nani Javeri	02731854	Director	0	
Sangeeta Singh	06920906	Director	0	
Jose Maria Hurtado Car	08621867	Director	0	
Amol Nandakumar Gupta	09160562	Additional director	0	
Uttamkumar Bhati	AIOPB9924G	CFO	2	
Ninad Umranikar	AAHPU6992N	Company Secretar	1	

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

4

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)
Amol Nandakumar Gupta	09160562	Additional director	20/05/2021	Appointment as Additional Director
Uttamkumar Bhati	AIOPB9924G	CFO	15/02/2021	Appointment
Gurudas Shenoy	AHAPS1586L	CFO	15/02/2021	Resignation
NEELA BHATTACHERJEE	01912483	Managing Director	30/06/2021	Retirement

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	28/10/2020	18,111	42	74.86

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	20/08/2020	6	6	100
2	27/10/2020	6	6	100
3	29/01/2021	6	6	100
4	15/04/2021	6	6	100
5	30/04/2021	6	6	100
6	20/05/2021	6	5	83.33
7	22/06/2021	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

25

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	20/08/2020	3	3	100
2	Audit Committee	27/10/2020	3	3	100
3	Audit Committee	29/01/2021	3	3	100
4	Audit Committee	30/04/2021	3	3	100
5	Audit Committee	22/06/2021	3	3	100
6	Stakeholders Forum	20/08/2020	3	3	100
7	Stakeholders Forum	27/10/2020	3	3	100
8	Stakeholders Forum	29/01/2021	3	3	100
9	Stakeholders Forum	30/04/2021	3	3	100
10	Risk Management	27/10/2020	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	27/10/2021
								(Y/N/NA)
1	Neela Bhattach	7	7	100	4	4	100	Not Applicable
2	John Johnston	7	7	100	7	7	100	Yes
3	Sekhar Nataraj	7	6	85.71	21	20	95.24	Not Applicable
4	Nani Javeri	7	7	100	21	21	100	Yes
5	Sangeeta Singh	7	7	100	21	21	100	Yes
6	Jose Maria Hu	7	7	100	0	0	0	Yes
7	Amol Nandak	1	1	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Neela Bhattacharjee	Managing Director	39,970,948	0	0	0	39,970,948
	Total		39,970,948	0	0	0	39,970,948

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	Gurudas Shenoy	Chief Financial Officer	5,708,254	0	0	55,800	5,764,054
2	Ninad Umranikar	Company Secretary	3,846,664	0	0	0	3,846,664
3	Uttamkumar Bhat	Chief Financial Officer	2,656,072	0	0	0	2,656,072
	Total		12,210,990	0	0	55,800	12,266,790

Number of other directors whose remuneration details to be entered

6

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Jose Maria Hurtado	Director	0	0	0	0	0
3	Sekhar Natarajan	Director	0	100,000	0	690,000	790,000
4	Nani Javeri	Director	0	100,000	0	870,000	970,000
5	Sangeeta Singh	Director	0	100,000	0	870,000	970,000
6	Amol Gupte	Director	0	100,000	0	30,000	130,000
	Total		0	400,000	0	2,460,000	2,860,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Mr. Nilesh A. Pradhan

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

3659

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

ANANTHARAJAH
YANATHAN
SHRIMANIKAND
AN

DIN of the director

09192936

To be digitally signed by

NINAD
GAJANAN
UMRANIKAR

☒ Company Secretary

☐ Company secretary in practice

Membership number

14201

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 Attachement(s), if any

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

Committee Meetings Details_Annual Return
Share Transfer or transmission details.pdf
Shareholding Pattern Declaration.pdf
Accelya MGT-8 2021.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

NILESH A. PRADHAN & CO., LLP

Company Secretaries

FORM NO MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of ACCELYA SOLUTIONS INDIA LIMITED (Formerly known as ACCELYA KALE SOLUTIONS LIMITED) (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 30th June, 2020. 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 states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the Company has generally complied with provisions of the Act & Rules made there under in respect of:

1. its status under the Act;
2. maintenance of registers/records & making entries therein within the time prescribed therefor;
3. The Company has filed the applicable forms and returns with the Registrar of Companies within time. The Company was not required to file any forms and returns with the Central Government, National Company Law Tribunal, Regional Director during the financial year under consideration.
4. The Company has complied with the provisions of 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. Circular resolutions passed by the Company were properly recorded in the Minutes books. The Minutes Book was maintained and signed.
5. The Company has closed its Register of Members for the period 14th October, 2019 to 24th October, 2019 during the financial year under consideration.

LLP Identity No. AAN-6938

B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai - 400078.
☎ 91 - 22 49248475/40152204/91 - 9833785809, Email: info@napco.in



6. The Company has not provided any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act.

7. The Company has complied with the necessary provisions with respect to contracts/arrangements with related parties as specified in Section 188 of the Act during the financial year under consideration.

8. The Company has complied with the provisions of transfer/transmission of securities during the financial year under consideration. There was no issue/ buy-back of the securities during the financial year under consideration. There was no redemption of preference shares /debentures during the financial year under consideration. There was no alteration/reduction of share during the financial year under consideration.

9. As explained to me and based on the information provided to me, the provisions regarding keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares were not applicable to the Company.

10. The Company has declared interim and final Dividend during the financial year under consideration. The dividend was deposited in separate bank account within a period of five days from the declaration and paid within a period of 30 days of declaration. The Company has complied with the provisions related to transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund during the financial year under consideration.

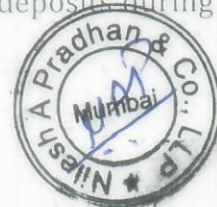
11. The signing of audited financial statement as per the provisions of Section 134 of the Act. The provisions of sub - sections (3), (4) and (5) of Section 134 of the Act were followed for drafting the Board's Report.

12. The Board of Directors was duly constituted. There was appointment and resignation of Directors during the period. The Company has complied with the provisions of the appointment of Key Managerial Personnel during the financial year under consideration. The Company has received disclosures from all the Directors. The Company has complied with the relevant provisions of the Companies Act, 2013 with respect to remuneration to Directors.

13. The appointment of auditors was undertaken as per the provisions of Section 139 of the Act.

14. The Company was not required to file any application with the Central Government, Regional Director, Registrar, or such other authorities under the provisions of the Act.

15. The Company has not accepted/ renewed/ repaid any deposits during the financial year under consideration.



Nilesh A. Pradhan & Co., LLP
Company Secretaries

16. The Company was not required to comply with the provisions with respect to borrowings from its directors, members, public financial institutions, banks and others as there was no fresh borrowing during the financial year under consideration. The Company has complied with the provisions of modification of charge with respect to internal changes in the form and scope of the credit facilities, however there is no change in total credit facilities granted by the bank to Company.

17. The Company has not made any loans and investments or given guarantees or provided securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.

18. There was no alteration of the provisions of the Memorandum of Association and Articles of Association during the financial year under consideration.

For Nilesh A. Pradhan & Co. LLP
Company Secretary



Partner

CP No: 3659

FCS No.: 5445

UDIN: F005445B001514172

Date: 16th December, 2020

Place: Mumbai

ACCELYA SOLUTIONS INDIA LIMITED
Regd.Office:ACCELYA ENCLAVE, 685/2B & 2C,
1ST FLOOR SHARDA ARCADE, SATARA ROAD
CIN NO:L74140PN1986PLC041033

Date of closure of previous financial year
:30/06/2020

Sno	Date of Registration of Transfer of Shares	Type of Security	No of Shares	Nominal value (each in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1	23/12/2019	1	50	10	KLE003000	NAMRATA MULCHAND	KLE043736	MUKLCHAND RAMCHAND
2	13/01/2020	1	250	10	KLE000589	MANOHAR GANPAT	KLE043737	SHALINI MANOHAR NADKARNI
3	29/01/2020	1	57	10	KLE041176	VEENA TIWARI	KLE043738	SATISH CHOUBEY
4	23/03/2020	1	250	10	KLE000665	RAMAKANT GULGULE	KLE043739	RAVINDRA RAMAKANT GULGULE

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

C. Committee Meetings (Continued)

Sr. No.	Type of Meeting	Date of Meeting	Total no of members as on the date of meeting	Attendance	
				Number of members attended	% of Attendance
1	Audit Committee	28/08/2019	4	4	100%
2	Audit Committee	23/10/2019	3	3	100%
3	Audit Committee	29/01/2020	3	3	100%
4	Audit Committee	14/05/2020	3	3	100%
5	Audit Committee	29/06/2020	3	3	100%
6	Stakeholders Relationship Committee	28/08/2019	4	4	100%
7	Stakeholders Relationship Committee	23/10/2020	3	3	100%
8	Stakeholders Relationship Committee	29/01/2020	3	3	100%
9	Stakeholders Relationship Committee	14/05/2020	3	3	100%
10	Nomination and Remuneration Committee	28/08/2019	5	5	100%
11	Nomination and Remuneration Committee	23/10/2019	4	3	75%
12	Nomination and Remuneration Committee	17/04/2020	4	4	100%
13	Nomination and Remuneration Committee	29/06/2020	4	4	100%
14	Corporate Social Responsibility Committee	28/08/2019	3	3	100%
15	Corporate Social Responsibility Committee	23/10/2019	3	2	75%

Accelya Solutions India Limited CIN: L74140PN1986PLC041033

Regd. Office: Accelya Enclave, 685/2B & 2C, 1st Floor, Satara Road, Pune 411 037 (India)

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www.accelya.com

Sr. No.	Type of Meeting	Date of Meeting	Total no of members as on the date of meeting	Attendance	
				Number of members attended	% of Attendance
16	Corporate Social Responsibility Committee	29/01/2020	3	3	100%
17	Risk Management Committee	23/10/2019	3	3	100%
18	Share Transfer Committee	01/07/2019	4	3	75%
19	Share Transfer Committee	07/08/2019	4	3	75%
20	Share Transfer Committee	11/10/2019	4	3	75%
21	Share Transfer Committee	09/12/2019	4	3	75%
22	Share Transfer Committee	13/01/2020	4	3	75%
23	Share Transfer Committee	07/02/2020	4	3	75%
24	Share Transfer Committee	03/03/2020	4	3	75%
25	Share Transfer Committee	23/03/2020	4	3	75%

For Accelya Solutions India Limited



Ninad Umranikar
Company Secretary
Membership No : ACS14201
Date 15th December, 2020
Place Pune

Accelya Solutions India Limited CIN: L74140PN1986PLC041033
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