

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

L31909TG1993PLC141346

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACR8750R

(ii) (a) Name of the company

CYIENT DLM LIMITED

(b) Registered office address

PLOT NO. 5G, SURVEY NO. 99/1, GMR AEROSPACE & INDUSTRIAL PAR
K, GMR HYDERABAD AVIATION SEZ, RAJIV GANDHI INTERNATIONAL AI
Rangareddy
Rangareddy
Andhra Pradesh
500100

(c) *e-mail ID of the company

CO*****LM.C

(d) *Telephone number with STD code

08*****28

(e) Website

www.cyientdln.com

(iii) Date of Incorporation

30/06/1993

(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	NSE Limited	1,024
2	Bombay Stock Exchange Limited	1

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(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

28/06/2024

(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

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	C	Manufacturing	C9	Computer, electronic, Communication and scientific measuring & control equipment	100

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Cyient Limited	L72200TG1991PLC013134	Holding	66.66

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	85,000,000	79,306,124	79,306,124	79,306,124
Total amount of equity shares (in Rupees)	850,000,000	793,061,240	793,061,240	793,061,240

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	85,000,000	79,306,124	79,306,124	79,306,124
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	850,000,000	793,061,240	793,061,240	793,061,240

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	52,866,000	52866000	528,660,000	528,660,000	

Increase during the year	0	26,440,124	26440124	264,401,240	264,401,240	6,742,231,62
i. Public Issues	0	22,364,653	22364653	223,646,530	223,646,530	5,702,986,51
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	4,075,471	4075471	40,754,710	40,754,710	1,039,245,10
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						
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						
At the end of the year	0	79,306,124	79306124	793,061,240	793,061,240	
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

INE055S01018

(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/Debtures 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 - Debtures, 4 - Stock	
Number of Shares/ Debtures/ Units Transferred	<input type="text"/>	Amount per Share/ Debture/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

Particulars	Number of units	Nominal value per unit	Total value
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

11,918,710,000

(ii) Net worth of the Company

9,089,780,000

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)	52,865,892	66.66	0	
10.	Others	0	0	0	
	Total	52,865,892	66.66	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	5,517,363	6.96	0	
	(ii) Non-resident Indian (NRI)	90,673	0.11	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	5,585,156	7.04	0	
7.	Mutual funds	8,858,976	11.17	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,677,218	5.9	0	
10.	Others HUF, AIF, Trusts	1,710,846	2.16	0	
	Total	26,440,232	33.34	0	0

Total number of shareholders (other than promoters)

57,977

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

57,978

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

40

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMANSA HOLDINGS P	250 NORTH BRIDGE ROAD 12-03 R		SG	2,536,104	3.2
BNP PARIBAS FINANCI	1 RUE LAFFITTE PARIS		FR	979,358	1.23
PUBLIC SECTOR PENSI	1250 Rene-Levesque Boulevard W		CA	568,534	0.72
WILLIAM BLAIR EMERC	222 WEST ADAMS STREET CHICAG		US	243,833	0.31
WILLIAM BLAIR EMERC	12 GILL STREET SUITE 2600 WOBU		US	229,510	0.29
FLORIDA RETIREMENT	1801 HERMITAGE BLVD SUITE 100		US	164,452	0.21
EASTSPRING INVESTM	SUITE 450 4TH FLOOR BARKLY WH		MU	117,084	0.15
ABU DHABI INVESTME	211 CORNICHE STREET PO BOX 36		AE	104,970	0.13
NEW VERNON INDIA L	C/O Tri Pro Administrators Ltd Lev		MU	99,500	0.13
EMERGING MARKETS	400 HOWARD STREET SAN FRANCI		US	74,122	0.09
DRIEHAUS EMERGING	25 East Erie Street Chicago IL		US	68,919	0.09
ISHARES MSCI INDIA S	400 HOWARD STREET SAN FRANCI		US	57,016	0.07
EMERGING MARKETS	400 HOWARD STREET SAN FRANCI		US	36,709	0.05
MORGAN STANLEY AS	23 Church Street 16-01 Capital Sq		SG	35,424	0.04
STATE STREET GLOBAL	ONE LINCOLN STREET BOSTON M.		US	34,381	0.04
CITIGROUP GLOBAL M	5th Floor Ebene Esplanade 24 Ban		MU	30,449	0.04
WILLIAM BLAIR SICAV	CITIBANK N.A. CUSTODY SERVICES		IN	25,550	0.03

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MINERVA EMERGING	4TH FLOOR 19 BANK STREET CYBE		MU	25,224	0.03
QUADRATURE CAPITA	Suite #7 Grand Pavilion Commerc		KY	21,223	0.03
ELARA GLOBAL FUND	4TH FLOOR 19 BANK STREET CYBE		MU	21,223	0.03
NORTHERN TRUST CO	50 S LaSalle Street Chicago Illinois		US	20,506	0.03
COLLEGE RETIREMENT	730 THIRD AVENUE NEW YORK NE		US	13,581	0.02
BVK PERSONALVORSC	STAMPFENBACHSTRASSE 63 8006		CH	9,375	0.01
CALIFORNIA STATE TE	HSBC SECURITIES SERVICES 11TH F		US	8,835	0.01
CRUX GLOBAL FUND	49 Avenue J.F. Kennedy Luxembol		LU	7,738	0.01

**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)	0	57,977
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	2	0	2	0	0
B. Non-Promoter	1	3	1	5	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	5	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	7	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 11

(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)
Rajendra Velagapudi	06507627	Managing Director	1,460	
Bodanapu Venkat Ram	00058215	Director	0	
Bodanapu Ganesh Ver	00605187	Director	0	
Jehangir Ardeshir	02344835	Director	0	
Vanitha Datla	00480422	Director	0	
Pillutla Madan Mohan	09280818	Director	0	
Muralidhar Yadama	00034952	Director	0	
Ajay Kumar	01975789	Director	100	
Shrinivas Kulkarni	ACZPK7998L	CFO	1,960	
Anthony Montalbano	ICFPM2430D	CEO	0	
S Krithika	AUJPK8766A	Company Secretar	952	

(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)
Muralidhar Yadama	00034952	Director	21/07/2023	Appointment
Ajay Kumar	01975789	Director	15/11/2023	Appointment
S Krithika	AUJPK8766A	Company Secretary	21/07/2023	Appointment
Parvati Ramachandr	AQSP5963B	Company Secretary	21/07/2023	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary General Meet	31/05/2023	7	4	57
Annual General Meeting	20/04/2023	7	5	71

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/04/2023	6	5	83.33
2	19/05/2023	6	6	100
3	06/06/2023	6	6	100
4	19/06/2023	6	6	100
5	01/07/2023	6	6	100
6	21/07/2023	7	6	85.71
7	16/10/2023	7	6	85.71
8	23/01/2024	8	7	87.5
9	23/02/2024	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

10

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	17/04/2023	3	3	100

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
2	Audit Committee	06/06/2023	3	3	100
3	Audit Committee	21/07/2023	3	3	100
4	udit Committee	16/10/2023	3	3	100
5	udit Committee	23/01/2023	4	4	100
6	Nomination an	17/04/2023	3	2	66.67
7	Nomination an	21/07/2023	3	2	66.67
8	Nomination an	23/01/2023	4	2	50
9	Stakeholders F	16/10/2023	3	3	100
10	CSR Committee	16/10/2023	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	28/06/2024
								(Y/N/NA)
1	Rajendra Vela	9	9	100	1	1	100	Yes
2	Bodanapu Ver	9	9	100	5	4	80	Yes
3	Bodanapu Gal	9	9	100	6	6	100	Yes
4	Jehangir Arde	9	9	100	5	5	100	Yes
5	Vanitha Datla	9	9	100	9	9	100	Yes
6	Pillutla Madan	9	6	66.67	4	2	50	Yes
7	Muralidhar Ya	4	3	75	2	2	100	No
8	Ajay Kumar	2	2	100	2	2	100	No

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

0

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anthony Montalban	CEO	74,496,510	0	0	13,778,886	88,275,396
2	Shrinivas Kulkarni	CFO	17,776,593	0	0	0	17,776,593
3	S Krithika	Company Secre	1,161,579	0	0	0	1,161,579
4	Parvati K R	Company Secre	535,600	0	0	0	535,600
	Total		93,970,282	0	0	13,778,886	107,749,168

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Jehangir Ardeshir	Independent Dir	0	1,200,000	0	0	1,200,000
2	Vanitha Datla	Independent Dir	0	1,200,000	0	0	1,200,000
3	Pillutla Madan Moha	Independent Dir	0	1,200,000	0	0	1,200,000
4	Muralidhar Yadama	Independent Dir	0	900,000	0	0	900,000
5	Ajay Kumar	Independent Dir	0	500,000	0	0	500,000
	Total		0	5,000,000	0	0	5,000,000

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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:

- 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.
- 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

Digitally signed by
Ganesh Venkat Krishna Bodanapu
Date: 2024.08.26
14:53:54 +05'30'

DIN of the director

0*6*5*8*

To be digitally signed by

Digitally signed by
Kritika S
Date: 2024.08.26
18:47:50 +05'30'

Company Secretary

Company secretary in practice

Membership number

3*0*1

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

MGT-8_0001.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



MANISH KUMAR SINGHANIA
B. Com., LLB., A.C.S., IP and RV
Company Secretary in Practice

Flat No. 402, 4th Floor, Mahadev Residency
Hill Top Colony, Erramanzil,
Hyderabad – 500 082 (India)
M. No. +91 994 948 9086
Email: manishcs31@gmail.com

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 CYIENT DLM LIMITED (CIN NO. L31909TG1993PLC141346) (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 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 (MGT-7) states the facts as at the close of the aforesaid financial year correctly and adequately, subject to the following representations;
1. I have not verified the correctness, appropriateness and accuracy of financial records and the Books of Accounts of the Company. For the financial data in this Annual return, I have relied on the relevant audited Financial Statements of the Company and adopted by the members in the 31st Annual General Meeting.
 2. In respect of Serial No. XII of the MGT - 7 pertaining to 'Penalty and Punishment - Details thereof', I have relied on the records of the company and representations of the company and officer.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of.
1. The Company is a Public Limited Company and the status of the company was 'ACTIVE compliant'. Further, The Company has been listed during the financial year on both the Stock exchanges BSE and NSE on 10th July 2023
 2. The Company has Maintained the registers/records & making entries therein within the time prescribed thereof.
 3. The Company has Filed forms and returns as stated in the Annual Return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities-is within the prescribed time/ beyond time with additional fees.
 4. The Company has Called/ convened/ held meetings of Board of Directors including 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.





MANISH KUMAR SINGHANIA
B. Com., LLB., A.C.S., IP and RV
Company Secretary in Practice

Flat No. 402, 4th Floor, Mahadev Residency
Hill Top Colony, Erramanzil,
Hyderabad – 500 082 (India)
M. No. +91 994 948 9086
Email: manishcs31@gmail.com

5. During the financial under review the company has not closed the Register of Members.
6. The Company has not Advances/loans to its directors and/or persons companies referred in section 185 of the Act, during the Financial Year.
7. During the financial year under review Contracts/arrangements with related parties are in Compliance with Section 188 of Companies Act, 2013.
8. The Company has allotted Equity Shares during the financial year under review, However there were no instances relating to Transfer/ transmission or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities.

Allotment of shares:

1. The Company has allotted 40,75,471 Equity shares of Rs.265/- each which includes a premium of Rs. 255/- on preferential basis by way of private placement to Amansa Investments Ltd on 06/06/2023 and
2. The Company has allotted 2,19,22,421 Equity shares of Rs.265/- each which includes premium of Rs.255/- and allotted 4,42,232 Equity shares of Rs.250/- each which includes premium of Rs.240/- under IPO on 05/07/2023.
9. The Company has not Keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares during the Financial Year.
10. The Company has not declared any dividend and there is no amount pending for 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. The Company has signed of audited financial statement 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. The company has duly complied with the provisions relating to Constitution of Directors of the Company. Following were instances of appointment/ re-appointments and ~~filling of casual vacancies~~ of Directors during the Financial Year under review, During the year there was resignation of Directors. Details are as under.

Appointment during the year

- Mr. Yadama Muralidhar (DIN:00034952) Additional Director (Independent Director) w.e.f 21/07/2023 and his appointment was ratified by shareholders through postal ballot held on 9th September , 2023.





MANISH KUMAR SINGHANIA
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Company Secretary in Practice

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- Mr. Ajay Kumar (DIN: 01975789) Additional Director (Independent Director) w.e.f 15/11/2023 and his appointment was ratified by shareholders through postal ballot held on February 9th 2024

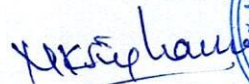
Appointment of KMP

- Appointment of S.Krithika as Company Secretary as Compliance Officer 21/07/2023

Resignations during the year

- Ms. Parvati K R resigned as Company Secretary w.e.f 21/07/2023
13. The Company has appointed the Statutory Auditor for the period of Five Years at the AGM as per the provisions of section 139 of the Act.
 14. There were no approvals required to be taken from the Central Government, Court or such other authorities under the various provisions of the Act, during the financial year under review.
 15. The Company has not accepted any deposits within the meaning of Section 73 of the Companies Act, 2013 and the Companies (Acceptance of Deposits) Rules, 2014 and there were no instances of renewal/ repayment of deposits.
 16. Borrowings from its directors, members, public financial institutions, banks and others are within the Limits prescribed under section 180 of the Companies Act, 2013 and necessary forms has been filed for creation/ modification/ satisfaction of charges as prescribed under the Act.
 17. During the financial year under review, the amount of loans and investments or guarantees given to other bodies corporate or persons falling under the provisions of section 186 of the Act are within the Limits prescribed and in compliance of the Section 186 and other applicable section of Companies Act, 2013.
 18. During the period under review there were no alternations in the Memorandum and Articles of Association of the Company as below.

Date: 23.08.2024
Place: Hyderabad


Manish Kumar Singhania
Practicing Company Secretary
CP. No. 8068
UDIN: A022056F001033319



CYIENT DLM LIMITED

List of Top 1000 Shareholders as on 30/03/2024 (FPC)

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF	REGN. NO WITH SEBI	HOLDING	% TO EQT
1	IN300054	10077091	AMANSA HOLDINGS PRIVATE LIMITED	250 NORTH BRIDGE ROAD 12-03 RAFFLES CITY TOWER	SINGAPORE	INSGFP147817	2536104	3.20
2	IN301799	10088827	BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS	FRANCE	INFRFP006620	979358	1.23
3	IN300054	10113463	PUBLIC SECTOR PENSION INVESTMENT BOARD - IIFL ASSET MANAGEMENT LIMITED	1250 Rene-Levesque Boulevard West Suite 1400 Montreal Quebec	CANADA	INCAFP027921	568534	0.72
4	IN300142	20774472	WILLIAM BLAIR EMERGING MARKETS SMALL CAP GROWTH FUND	222 WEST ADAMS STREET CHICAGO ILLINOIS	UNITED STATES OF AMERICA	INUSFP206216	243833	0.31
5	IN300142	20774456	WILLIAM BLAIR EMERGING MARKETS SMALL CAP GROWTH COLLECTIVE INVESTMENT FUND	12 GILL STREET SUITE 2600 WOBURN MA	UNITED STATES OF AMERICA	INUSFP166716	229510	0.29

6	IN301524	30058907	FLORIDA RETIREMENT SYSTEM-WILLIAM BLAIR & COMPANY, L.L.C. (EMSC)	1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FLORIDA	UNITED STATES OF AMERICA	INUSFP207115	164452	0.21
7	IN300167	10027902	EASTSPRING INVESTMENTS INDIA INFRASTRUCTURE EQUITY OPEN LIMITED	SUITE 450 4TH FLOOR BARKLY WHARF EAST LE CAUDAN WATERFRONT PORT LOUIS MAURITIUS	MAURITIUS	INMUF019617	117084	0.15
8	IN303438	10006004	ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	UNITED ARAB EMIRATES	INUEFP010817	104970	0.13
9	IN300054	10023902	NEW VERNON INDIA LIMITED	C/O Tri Pro Administrators Ltd Level 5 Maeva Tower Bank Street Cybercity Ebene	MAURITIUS	INMUF313016	99500	0.13
10	IN303438	10016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON- LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172617	74122	0.09

11	IN300054	10076023	DRIEHAUS EMERGING MARKETS SMALL CAP GROWTH FUND, A SERIES OF DRIEHAUS MUTUAL FUNDS	25 East Erie Street Chicago IL	UNITED STATES OF AMERICA	INUSFP110317	68919	0.09
12	IN300054	10109248	ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP036219	57016	0.07
13	IN303438	10017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP176217	36709	0.05
14	IN300054	10077067	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23 Church Street 16-01 Capital Square Singapore	SINGAPORE	INSGFP232216	35424	0.04
15	IN300142	20772391	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON- LENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP023316	34381	0.04

21	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C AP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	INUSFP095215	20506	0.03
22	IN300167	10049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	UNITED STATES OF AMERICA	INUSFP083617	13581	0.02
23	IN303438	10014327	BVK PERSONALVORSORG E DES KANTONS ZURICH	STAMPFENBACHST RASSE 63 8006 ZURICH	SWITZERLAN D	INCHFP113016	9375	0.01
24	IN300142	10798395	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORT HERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INUSFP064323	8835	0.01
25	IN300142	10785237	CRUX GLOBAL FUND - CRUX ASIA EX- JAPAN FUND	49 Avenue J.F. Kennedy Luxembourg Luxembourg	LUXEMBURG	INLUF027322	7738	0.01

26	IN300054	10016882	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	885 Second Avenue 30th Floor New York NY	UNITED STATES OF AMERICA	INUSFP167315	7062	0.01
27	IN300142	20773929	WILLIAM BLAIR EMERGING INDIA COLLECTIVE INVESTMENT FUND	12 GILL STREET SUITE 2600 WOBURN MA	UNITED STATES OF AMERICA	INUSFP166416	6433	0.01
28	IN300054	10128119	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP011824	6196	0.01
29	IN300142	20772422	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP022816	5846	0.01
30	IN300054	10125851	INTEGRATED CORE STRATEGIES (ASIA) PTE. LTD.	80 RAFFLES PLACE UOB PLAZA 2 14-20	SINGAPORE	INSGFP121916	5517	0.01

31	IN300142	10779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	UNITED STATES OF AMERICA	INUSFP130016	4203	0.01
32	IN303307	10002552	DOVETAIL INDIA FUND - CLASS 13	4TH FLOOR 19 BANK STREET CYBERCITY EBENE	MAURITIUS	INMUF000121	3050	0.00
33	IN300167	10121383	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	IRELAND	INIRFP026114	2910	0.00
34	IN300054	10105132	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP257116	2867	0.00
35	IN303438	10016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172517	2750	0.00
36	IN303786	10007557	SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS	FRANCE	INFRFP100119	1982	0.00
37	IN301524	30051010	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	1 RAFFLES LINKS 07 01	SINGAPORE	INSGFP097519	1864	0.00

38	IN300142	20772061	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP069815	647	0.00
39	IN303438	10000062	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUN T	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUF001717	199	0.00
40	IN300054	10109545	BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris	FRANCE	INFRFP097319	10	0.00
			TOTAL:				5585156	7.04