

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[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]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L72900KA2000PLC026980

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	TEJAS NETWORKS LIMITED	TEJAS NETWORKS LIMITED
Registered office address	J P Software Park, Plot No 25, Sy. No 13, 14,17,18 Konnapana Agrahara Village, Begur Hobli,NA,Bangalore,Karnataka,India,560100	J P Software Park, Plot No 25, Sy. No 13, 14,17,18 Konnapana Agrahara Village, Begur Hobli,NA,Bangalore,Karnataka,India,560100
Latitude details	12.844343	12.844343
Longitude details	77.66594	77.66594

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photograph of Registered office.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****0M

(c) *e-mail ID of the company

*****rate@tejasnetworks.com

(d) *Telephone number with STD code

08*****00

(e) Website	<div style="border: 1px solid black; padding: 2px;">www.tejasnetworks.com</div>									
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">24/04/2000</div>									
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>									
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>									
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) Details of stock exchanges where shares are listed										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)	2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
S. No.	Stock Exchange Name	Code								
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px;">1</div>									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U67190MH1999PTC118368</td> <td style="text-align: center;">MUFG INTIME INDIA PRIVATE LIMITED</td> <td>C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,,Mumbai,Mumbai City,Maharashtra,India,400083</td> <td></td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,,Mumbai,Mumbai City,Maharashtra,India,400083		
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent							
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,,Mumbai,Mumbai City,Maharashtra,India,400083								
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">27/06/2025</div>									
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>									
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No									

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	26	Manufacture of computer, electronic and optical products	100

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

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

4

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		200103930Z	Tejas Communication Pte Ltd.	Subsidiary	100
2		RC1285921	Tejas Communications (Nigeria) Limited	Subsidiary	100
3		45-4847705	Saankhya Labs Inc.	Subsidiary	100
4	U67120MH1992PLC066160		PANATONE FINVEST LIMITED	Holding	53.83

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	307685000.00	209050370.00	176322440.00	176322440.00
Total amount of equity shares (in rupees)	3076850000.00	2090503700.00	1763224400.00	1763224400.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	307685000	209050370	176322440	176322440
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3076850000.00	2090503700.00	1763224400	1763224400

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	217139	170490921	170708060.00	1707080600	1707080600	
Increase during the year	0.00	5662220.00	5662220.00	56622200.00	56622200.00	26194080.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	1743296	1743296.00	17432960	17432960	26194080
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <div>Scheme of Amalgamation and Conversion of physical shares into demat</div>	0	3918924	3918924.00	39189240	39189240	
Decrease during the year	47840.00	0.00	47840.00	478400.00	478400.00	0
i Buy-back of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Conversion of physical shares into demat	47840	0	47840.00	478400	478400	
At the end of the year	169299.00	176153141.00	176322440.00	1763224400.00	1763224400.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00		0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

INE010J01012

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares

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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00

Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

89157368248

ii * Net worth of the Company

35728662251

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00

	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	94905686	53.83	0	0.00
10	Others <div></div>	0	0.00	0	0.00
	Total	94905686.00	53.83	0.00	0

Total number of shareholders (promoters)

1

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	41925443	23.78	0	0.00
	(ii) Non-resident Indian (NRI)	1840935	1.04	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	11630	0.01	0	0.00
	(ii) State Government	0	0.00	0	0.00

	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	21254	0.01	0	0.00
4	Banks	101	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	12484240	7.08	0	0.00
7	Mutual funds	7578388	4.30	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	6741942	3.82	0	0.00
10	Others	10812821	6.13	0	0.00
	Alternate Investment				
	Total	81416754.00	46.17	0.00	0

Total number of shareholders (other than promoters)

302353

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

302354.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	64382
2	Individual - Male	145061
3	Individual - Transgender	0
4	Other than individuals	92911
	Total	302354.00

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

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Foreign institutional Investor	Refer Clarification letter	31/03/2025	India	12484240	7.08

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**[Details of 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)	172997	302353
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	2	3	2	3	0.21	0.00
i Non-Independent	2	0	2	0	0.21	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	1	0	1	0.00	0.00
i. Banks and 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	1	0	1	0	0
Total	2	4	2	4	0.21	0.00

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
GANAPATHY SUBRAMANIAM NATARAJAN	07006215	Nominee Director	0	
RAMAMURTHI BHASKAR	01914155	Director	0	
PRATHIVADIBHAYANK ARA RAJAGOPALAN RAMESH	01915274	Director	0	
ALICE GEEVARGHESE VAIDYAN	07394437	Director	0	
ARNOB ROY .	03176672	Whole-time director	295898	
RANGACHARI RAVIKRISHNAN	AAIPR6210P	Company Secretary	35356	31/05/2025
ANAND ATHREYA SUBRAMANIAM	10118880	Managing Director	76175	20/06/2025
SUMIT DHINGRA	AHPPD7438K	CFO	0	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ 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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28/06/2024	183432	83	57.06

B BOARD MEETINGS

*Number of meetings held

6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/04/2024	6	6	100
2	19/07/2024	6	5	83.33
3	23/09/2024	6	6	100
4	18/10/2024	6	6	100
5	23/01/2025	6	6	100
6	17/03/2025	6	5	83.33

C COMMITTEE MEETINGS

Number of meetings held

22

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	22/04/2024	3	3	100
2	Audit Committee	19/07/2024	3	3	100
3	Audit Committee	18/10/2024	3	3	100
4	Audit Committee	23/01/2025	3	3	100
5	Nomination and Remuneration Committee	22/04/2024	3	3	100
6	Nomination and Remuneration Committee	19/07/2024	3	3	100
7	Nomination and Remuneration Committee	18/10/2024	3	3	100
8	Nomination and Remuneration Committee	23/01/2025	3	3	100

9	Stakeholders Relationship Committee	22/04/2024	3	3	100
10	Stakeholders Relationship Committee	19/07/2024	3	3	100
11	Stakeholders Relationship Committee	18/10/2024	3	3	100
12	Stakeholders Relationship Committee	23/01/2025	3	3	100
13	Risk Management Committee	22/04/2024	3	3	100
14	Risk Management Committee	19/07/2024	3	3	100
15	Risk Management Committee	18/10/2024	3	3	100
16	Risk Management Committee	23/01/2025	3	3	100
17	Corporate Social Responsibility Committee	22/04/2024	3	3	100
18	Corporate Social Responsibility Committee	19/07/2024	3	3	100
19	Corporate Social Responsibility Committee	18/10/2024	3	3	100
20	Corporate Social Responsibility Committee	23/01/2025	3	3	100
21	Independent Directors Meeting	23/01/2025	3	3	100
22	Independent Directors Meeting	17/03/2025	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	
								27/06/2025 (Y/N/NA)
1	GANAPATHY SUBRAMANIAM NATARAJAN	6	4	66	4	4	100	Yes

2	RAMAMURTHI BHASKAR	6	6	100	20	20	100	Yes
3	PRATHIVADIBHAYANKARA RAJAGOPALAN RAMESH	6	6	100	12	12	100	Yes
4	ALICE GEEVARGHESE VAIDYAN	6	6	100	16	16	100	Yes
5	ARNOB ROY .	6	6	100	8	8	100	Yes
6	ANAND ATHREYA SUBRAMANIAM	6	6	100	0	0	0	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *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	ANAND ATHREYA SUBRAMANIAM	Managing Director	102874096	0	60753268	0	163627364.00
2	ARNOB ROY	Whole-time director	25560268	0	39257105		64817373.00
	Total		128434364.00	0.00	100010373.00	0.00	228444737.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SUMIT DHINGRA	CFO	14455145	0	18960	0	14474105.00
2	N R RAVIKRISHNAN	Company Secretary	7876630	0	5141499	0	13018129.00
	Total		22331775.00	0.00	5160459.00	0.00	27492234.00

C *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	RAMAMURTHI BHASKAR	Director	0	6731000	0	600000	7331000.00

2	PRATHIVADIBHAYA NKARA RAJAGOPALAN RAMESH	Director	0	5654000	0	600000	6254000.00
3	ALICE GEEVARGHESE VAIDYAN	Director	0	5115000	0	600000	5715000.00
4	GANAPATHY SUBRAMANIAM NATARAJAN	Nominee Director	0	0	0	80000	80000.00
	Total		0.00	17500000.00	0.00	1880000. 00	19380000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

302354

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder_2L-3L.xlsm
Details of Shareholder or
Debenture holder 1L - 2L.xlsm
Details of Shareholder or
Debenture holder upto 1L.xlsm
Details of Shareholder or
Debenture holder_morethan
3L.xlsm

(b) Optional Attachment(s), if any

Form MGT-8_Sd.pdf
details of FII.xlsx
MGT-7_Clarification lettersd.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of **TEJAS NETWORKS LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) **31/03/2025**

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;

- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties 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;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; 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 signing 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 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 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;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

CHENNUR
DWARAKA
NATH

Name

Chennur Dwarakanath

Date (DD/MM/YYYY)

25/08/2025

Place

Bangalore

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

4*4*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

17134

*(b) Name of the Designated Person

ANANTHA MURTHY NARAYANA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 33 dated* (DD/MM/YYYY) 25/04/2025 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

ARNO
B ROY

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*1*6*7*

***To be digitally signed by**

ANANTHA
MURTHY
NARAYANA

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

1*1*4

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB6093200

eForm filing date (DD/MM/YYYY)

25/08/2025

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

Tejas Networks Ltd.

Regd. Office: Plot No. 25, 5th Floor
J.P. Software Park, Electronic City Phase I
Hosur Road, Bengaluru 560 100, India
Tel : +91- 80- 4179 4600/700/800
Fax: +91- 80- 2852 0201



August 25, 2025.

The Registrar of Companies.

**'E' Wing, 2nd Floor, Kendriya Sadana,
Kormangala, Bangalore-560034, Karnataka.**

Dear Sir / Madam,

Sub: Clarification to Annual Return for FY 2024-25.

In connection with e-form MGT-7 (Annual Return) for FY 2024-25, being filed by **Tejas Networks Limited** CIN: L72900KA2000PLC026980 ("the Company"), hereby gives the clarification as below:

- i. **POINT VI (C) OF ANNUAL RETURN** - Details of Foreign institutional investors' (FIIs) holding shares of the Company

As on March 31, 2025, the Company had a total of 96 FIIs. While we have endeavoured to provide comprehensive information, certain specific details such as the Date of Incorporation and Country of Incorporation of the FIIs are not available in the Beneficiary Position (BENPOS) report provided by the Registrar and Share Transfer Agent (RTA) or the Depositories.

In view of this, and to ensure transparency and completeness, we have attached the available details of all FIIs as an attachment to this form.

We request you to take the above on record.

Yours Faithfully

For Tejas Networks Limited

ANANTHA MURTHY
NARAYANA

Digitally signed by ANANTHA
MURTHY NARAYANA
Date: 2025.08.25 18:17:41
+05'30'

**Anantha Murthy Narayana
Company Secretary & Compliance Officer
ICSI Membership No: A-17134**

Tejas Networks Limited
Details in respect of shares held by or on behalf of the FIIs/ FPIs.

Sr. No	Name Of FII/FPI	Folio No / DP Id	Address	No. of Shares	% of share holding
1	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED - ODI	IN30005410109221	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	10797	0.0061
2	COEUS GLOBAL OPPORTUNITIES FUND	IN30134820510902	ICICI BANK LTD 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI	40700	0.0231
3	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	IN30343810000062	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	43719	0.0248
4	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	IN30005410115497	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	4952	0.0028
5	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	IN30005410123673	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	3717	0.0021
6	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	IN30005410013410	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	163849	0.0929
7	ISHARES CORE MSCI EMERGING MARKETS ETF	IN30005410109289	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	748444	0.4245
8	NEXUS GLOBAL OPPORTUNITIES FUND	IN30378610007887	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEXE BUILDING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI	1000	0.0006
9	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	IN30014210779541	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	14913	0.0085
10	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	IN30014220772406	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	6102	0.0035
11	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF	IN30014210777921	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	1429	0.0008
12	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	IN30014210772917	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	8221	0.0047
13	ANTARA INDIA EVERGREEN FUND LTD	IN30134820152402	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA	1000	0.0006
14	BOFA SECURITIES EUROPE SA - ODI	IN30005410109545	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	140	0.0001
15	HSBC ETFs PLC - HSBC S&P INDIA TECH UCITS ETF	IN30014210800842	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	5037	0.0029
16	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	IN30005410123938	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	10731	0.0061
17	MULTITUDE GROWTH FUNDS LIMITED	IN30362210031679	ORBIS FINANCIAL SERVICES LTD 4A, OCUS TECHNOLPOLIS SECTOR 54, GOLF CLUB ROAD GURGAON	25000	0.0142
18	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	IN30005410080515	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	54056	0.0307
19	VANGUARD ESG INTERNATIONAL STOCK ETF	IN30343810018375	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	12805	0.0073
20	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	IN30016710169081	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	62	0
21	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	IN30005410114291	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	150585	0.0854
22	KIM INDIA LEADING CONGLOMERATES INVESTMENT TRUST(EQUITY)	IN30014210797747	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	10238	0.0058
23	KUWAIT INVESTMENT AUTHORITY FUND F238	IN30005410108376	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	1332726	0.7558
24	PREMIER INVESTMENT FUND LIMITED	IN30317320000220	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai	200000	0.1134
25	THRIFT SAVINGS PLAN	IN30343810028497	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	175221	0.0994
26	VIKASA INDIA EIF I FUND- SHARE CLASS P	IN30362210081967	ORBIS FINANCIAL CORPORATION LTD 4A OCUS TECHNOLPOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON	18000	0.0102
27	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	IN30343810017116	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	115132	0.0653
28	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN	IN30014220771085	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	4410	0.0025
29	ISHARES CORE MSCI EM IMI UCITS ETF	IN30016710179862	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	213094	0.1209
30	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	IN30005410106088	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	41155	0.0233
31	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	IN30005410120479	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	8019	0.0045
32	RAMS INVESTMENT UNIT TRUST - NIPPON INDIA SMALL AND MID-CAP EQUITIES PORTFOLIO FUND	IN30152430063328	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	46500	0.0264
33	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	IN30016710128284	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	19541	0.0111
34	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	IN30014220772422	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	16777	0.0095
35	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 34	IN30014210797396	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	28160	0.016
36	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	IN30005410016882	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	24675	0.014
37	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	IN30343810018480	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	82748	0.0469
38	ALBULA INVESTMENT FUND LTD	IN30016710055229	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	40000	0.0227
39	ASHMORE SICAV INDIA EQUITY FUND	IN30014210796711	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	10730	0.0061
40	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	IN30014210798395	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	32057	0.0182
41	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	IN30343810016679	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	8083	0.0046
42	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	IN30005410090210	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	35193	0.02
43	GSA QMS MASTER FUND LIMITED	IN30152430063289	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	13124	0.0074
44	HSBC ETFs PLC - HSBC MSCI EMERGING MARKETS SMALL CAP ESG UCITS ETF	IN30014210790241	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	2029	0.0012
45	INTERNATIONAL MONETARY FUND	IN30005410112315	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	1086	0.0006
46	RAMS INVESTMENT UNIT TRUST - INDIA EQUITIES PORTFOLIO FUND II	IN30152430052527	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	468531	0.2657
47	BVK PERSONALVORSORGE DES KANTONS ZURICH	IN30343810014327	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	23370	0.0133
48	CITRINE FUND LIMITED	IN30016710126598	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	24000	0.0136
49	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	IN30016710049693	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	64555	0.0366
50	INDIA MAX INVESTMENT FUND LIMITED	IN30134820075337	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA	300	0.0002
51	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	IN30343810006451	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	1470	0.0008
52	ISHARES MSCI INDIA SMALL-CAP ETF	IN30005410109248	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	160080	0.0908
53	NUVAMA INDIA OPPORTUNITIES FUND - CLASS C	IN30371911054037	33 EDITH CAVELL STREET PORT LOUIS	5705	0.0032
54	PUB EQUITIES EMERGING MARKETS 1	IN30343810015452	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	5448	0.0031
55	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	IN30016710121383	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	18188	0.0103

56	TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 40	IN30014210797458	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	245	0.0001
57	UNICO GLOBAL OPPORTUNITIES FUND LIMITED	IN30134820575845	ICICI BANK LTD 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA	11000	0.0062
58	VANECK DIGITAL INDIA ETF	IN30016710175027	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT	9732	0.0055
59	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	IN30016710159933	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	8477	0.0048
60	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	IN30005410118856	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	63429	0.036
61	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	IN30152410090603	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	2859	0.0016
62	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	IN30005410077067	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	7750	0.0044
63	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	IN30005410038629	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	3586	0.002
64	PROTEA UCITS II - PRANA INDIA EQUITY	IN30014210808099	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	7980	0.0045
65	SANSO LONGCHAMP ASSET MANAGEMENT - INDIA GROWTH FUND	IN30378610012992	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	8000	0.0045
66	SPDR PORTFOLIO EMERGING MARKETS ETF	IN30014220772123	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	304146	0.1725
67	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - ACADIAN ASSET MANAGEMENT LLC - EM SMALL CAP	IN30016710175947	2815 WEST WASHINGTON STREET SPRINGFIELD, IL 62702 UNITED STATES	99	0.0001
68	TRANS EXT GLOBAL EMRG MKTS	IN30014220774000	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	596	0.0003
69	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	IN30014210789795	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	433	0.0002
70	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	IN30343810003257	JP Morgan Chase Bank N.A. INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	1069854	0.6068
71	ABU DHABI INVESTMENT AUTHORITY - MONSOON	IN30343810006004	JP Morgan Chase Bank N.A. INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	334075	0.1895
72	BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND	IN30016710112575	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	1383	0.0008
73	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	IN30014220774585	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	93087	0.0528
74	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	IN30343810016687	JP Morgan Chase Bank N.A. INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	276730	0.1569
75	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	IN30343810011537	JP Morgan Chase Bank N.A. INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	1873	0.0011
76	GOVERNMENT PENSION FUND GLOBAL	IN30005410076881	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	3431071	1.9459
77	INDIA OPPORTUNITIES GROWTH FUND LTD - PINWOOD STRATEGY	IN30152430029831	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	122000	0.0692
78	ISHARES MSCI EM SMALL CAP UCITS ETF	IN30005410105132	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	17574	0.01
79	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	IN30005410109264	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	21285	0.0121
80	SOCIETE GENERALE - ODI	IN30378610007557	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	365	0.0002
81	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	IN30014220772061	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	3300	0.0019
82	SPDR S&P EMERGING MARKETS EX-CHINA ETF	IN30014210808138	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	181	0.0001
83	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	IN30343810016654	JP Morgan Chase Bank N.A. INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	942266	0.5344
84	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	IN30343810020249	JP Morgan Chase Bank N.A. INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	554395	0.3144
85	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	IN30152430060543	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	243253	0.138
86	VANGUARD TOTAL WORLD STOCK INDEX FUND	IN30016710047358	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	44480	0.0252
87	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 3	IN30014220774421	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	34644	0.0196
88	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	IN30016710146165	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	23087	0.0131
89	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	IN30016710150969	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	8744	0.005
90	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND ,	IN30014220772391	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI, 400063	182659	0.1036
91	TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUND ,	IN30014210806606	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI, 400063	35362	0.0201
92	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND ,	IN30014220772439	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI, 400063	25407	0.0144
93	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND ,	IN30005410128119	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	17184	0.0097
94	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL ,	IN30005410110233	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	6340	0.0036
95	CITADEL SECURITIES SINGAPORE PTE. LIMITED ,	IN30343810023233	JP Morgan Chase Bank N.A. India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway Goregaon E. 400063	4950	0.0028
96	RED BAY LTD ,	IN30016710075156	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	2755	0.0016



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 **Tejas Networks Limited (CIN: L72900KA2000PLC026980)** (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 2025. 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 complied with provisions of the Act & Rules made thereunder in respect of:
 1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. filing of forms and returns with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court or other authorities~~ within the prescribed time *except for few instances due to technical glitch, where forms were filed beyond due date, with additional fee and the same were approved by the Ministry of Corporate Affairs;*
 4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 including the circular resolutions and resolutions passed by postal ballot, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. Closure of Register of Members;
 6. advances / loans to its directors and/or persons or firms or companies referred in Section 185 of the Act; - ***Not Applicable***
 7. contracts / arrangements with related parties as specified in Section 188 of the Act, to the extent applicable, at arm's length basis;
 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,~~ where applicable;

(A Peer Reviewed Unit)

9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; – ***Not applicable.***
10. declaration/ payment of dividend; 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.***
11. signing of audited financial statement, for the financial year ended 31st March 2024, is 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. constitution/ appointment/ re-appointments/ retirement/ ~~filling up casual vacancies~~/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment / reappointment / filling up casual vacancies of auditors as per the provisions of Section 139 of the Act; – ***Not applicable.***
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, where applicable;
15. acceptance/ renewal/ repayment of deposits; – ***Not applicable.***
16. borrowings from ~~its directors, members, public financial institutions~~, banks and others and ~~creation/ modification/ satisfaction~~ of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act, to the extent applicable;
18. alteration of the provisions of the Memorandum and / or Articles of Association of the Company; – ***Not applicable.***

Place: Bengaluru
Date: August 25, 2025

CHENNUR
DWARAKANATH
ATH

Digitally signed by CHENNUR DWARAKANATH
DN: c=IN, postalCode=560062, st=KARNATAKA,
street=BANGALORE, s=BANGALORE, ou=Personal
serialNumber=46341755636a2b9f3643182a95c4
2bccc06de8136a4d57f82a79baa221,
ipAddress=1a54a705641475388b739104892391,
2.5.4.20=5210f026418c013af75d717bc7744ea018d2
0790241392318ea17460221e11
email=DWARAKANATH.C@GMAIL.COM,
cn=CHENNUR DWARAKANATH
Date: 2025.08.25 18:34:40 +05'30'

C. Dwarakanath

Company Secretary in Practice

CP No: 4847; FCS: 7723

UDIN: F007723G001073293

Peer Review Certificate No.: 6436/2025