

## MGT - 7 - PRAVARTAK

### I. REGISTRATION & OTHER DETAILS:

i Corporate Identity Number	U73100TN2020NPL135863
Financial year for which the annual return is	
ii (a) being filed (From date)	01-04-2024
Financial year for which the annual return is	
ii (b) being filed (To date)	31-03-2025
ii (c) Type of Annual filing	Original

iii	Particulars	As on filing date	As on the financial year end date
	Name of the Company	ITM PRAVARTAK TECHNOLOGIES FOUNDATION	ITM PRAVARTAK TECHNOLOGIES FOUNDATION
	Address	B5-01, B Block, 5th Floor, IIT Madras Research Park, Kanagam Road, Taramani, Chennai, TTTI Taramani, Chennai, Mambalam, Tamil Nadu, India, 600113	B5-01, B Block, 5th Floor, IIT Madras Research Park, Kanagam Road, Taramani, Chennai, TTTI Taramani, Chennai, Mambalam, Tamil Nadu, India, 600113
	Latitude details		
	Longitude details		

Photograph of the registered office of the a) Company showing external building and name prominently visible Permanent Account Number (PAN) of the b) company	AAFCI6672N
c) e-mail ID of the company	<a href="mailto:coordinator@pravartak.org.in">coordinator@pravartak.org.in</a>
d) Telephone number with STD code	'+914469000013
e) Website	<a href="https://www.pravartak.org.in/">https://www.pravartak.org.in/</a>
iv Date of Incorporation	17-06-2020
Class of Company (as on the financial year v (a) end date)	Private Company
Category of the Company (as on the (b) financial year end date)	Company limited by guarantee
Sub-category of the Company (as on the (c) financial year end date)	Indian Non-Government company
vi Whether company is having share capital (as on the financial year end date)	No
vii	
Whether shares listed on recognized Stock (a) Exchange(s)	No
ix	
(a) Whether Annual general meeting (AGM)	No
(b) If yes, Date of AGM	
(c) Due date of AGM	30-09-2025
(d) Whether any extension for AGM granted	No
(e) If yes, period of Extension	-
(g) Specify the reasons for not holding the same	The AGM will be held on or before 30th September, 2025

**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	M		72		100

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

No. of Companies for which information is to

i be given 0

**IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY****i SHARE CAPITAL****(a) Equity Share Capital**

No. of Classes 0

Particulars	Authorised Capital	Issued Capital	Subscribed Capital	Paid up Capital
Number of equity shares				
Nominal value per share (in rupees)				
Total amount of equity shares (in rupees )				

**(b) Preference Share Capital**

No. of Classes 0

**(c) Unclassified Share Capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

(c) Breakup of Paid-up Share Capital

Particulars	No. of Shares		Total Nominal Amount	Total Paid up Amount	Total Premium
	Physical	Demat			
<b>(i) Equity Shares</b>					
<b>At the beginning of the year</b>					
<b>Increase during the year</b>					
(i) Public issues					
<b>(ii) Right issues</b>					
<b>(iii) Bonus issues</b>					
(iv) Private Placement/ Preferential allotment					
(v) ESOPs					
(vi) Sweat equity shares allotted					
(vii) Conversion of Preference share					
(viii) Conversion of Debentures					
(ix) GDRs/ADRs					
(x) Others, specify					
<b>Decrease during the year</b>					
(i) Buy-back of shares					
(ii) Shares forfeited					
(iii) Reduction of share capital					
(iv) Others, specify					
<b>At the end of the year</b>					
<b>(ii) Preference shares</b>					
<b>At the beginning of the year</b>					
<b>Increase during the year</b>					
(i) Issues of shares					
(ii) Re-issue of forfeited shares					
(iii) Others, specify					
<b>Decrease during the year</b>					
(i) Redemption of shares					
(ii) Shares forfeited					
(iii) Reduction of share capital					
(iv) Others, specify					
<b>At the end of the year</b>					

ISIN of the Equity Shares

NA

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

0

Column1	Column2	Column3
<b>Class of Shares</b>		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / Consolidation	Number of shares	
	Face value per share	

Details of shares/Debentures Transfers since closure date of last  
 iii financial year (or in the case of the first return at any time since the  
 incorporation of the company)

0

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

(a) Non-convertible debentures

NA

Number of classes (\*If yes, fill the below table)

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

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
<b>Total</b>				

(b) Partly convertible debentures

NA

Classes of Partly convertible debentures	Number of units	Nominal value per unit	Total Value (Outstanding at the end of the year)
<b>Total</b>			

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
<b>Total</b>				

**(c) Fully convertible debentures**

NA

Classes of Fully convertible debentures	Number of units	Nominal value per unit	Total Value (Outstanding at the end of the year)
<b>Total</b>			

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
<b>Total</b>				

**(d) Summary of indebtedness**

NA

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	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**v Securities (other than shares and debentures)**

NA

Type of Securities	Number of Securities	Nominal Value of each unit	Total Nominal Value	Paid up Value of each unit	Total Paid up Value

**V. TURNOVER AND NET WORTH OF THE COMPANY (AS DEFINED IN THE COMPANIES ACT, 2013)**

i Turnover	13,513.29 Rs. Lakhs
ii Net Worth of the Company	8,764.54 Rs. Lakhs

## VI.SHARE HOLDING PATTERN

### A. PROMOTERS

S.No	Category	Equity		Preference	
		No. of Shares	%	No. of Shares	%
1	Individual/Hindu Undivided Family				
	(i) Indian	0		0	
	(ii) Non-resident Indian (NRI)	0		0	
	(iii) Foreign national (other than NRI)	0		0	
2	Government			0	
	(i) Central Government	0		0	
	(ii) State Government	0		0	
	(iii) Government companies	0		0	
3	Insurance companies	0		0	
4	Banks	0		0	
5	Financial institutions	0		0	
6	Foreign institutional investors	0		0	
7	Mutual funds	0		0	
8	Venture capital	0		0	
9	Body corporate (not mentioned above)	0		0	
10	Others	0		0	
	<b>Total</b>	<b>0</b>		<b>0</b>	

### B. PUBLIC / OTHER THAN PROMOTERS

S.No	Category	Equity		Preference	
		No. of Shares	%	No. of Shares	%
1	Individual/Hindu Undivided Family				
	(i) Indian	0		0	
	(ii) Non-resident Indian (NRI)	0		0	
	(iii) Foreign national (other than NRI)	0		0	
2	Government			0	
	(i) Central Government	0		0	
	(ii) State Government	0		0	
	(iii) Government companies	0		0	
3	Insurance companies	0		0	
4	Banks	0		0	
5	Financial institutions	0		0	
6	Foreign institutional investors	0		0	
7	Mutual funds	0		0	
8	Venture capital	0		0	
9	Body corporate (not mentioned above)	0		0	
10	Others	0		0	
	<b>Total</b>	<b>0</b>		<b>0</b>	

Total number of shareholders (other than promoters)

2

Break up of Total number of shareholders (Promoters+ Other than promoters)	
Category	
Individual - Female	0
Individual - Male	0
Individual - Transgender	0
Other than individuals	0
<b>Total</b>	<b>0</b>

**VII. NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**

[Details, Promoters, Members (other than

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (Other than promoters)	0	0
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL****A. COMPOSITION OF BOARD OF DIRECTORS**

Category	No. of directors at the beginning of the year		No. of directors at the end of the year		Percentage of shares held by directors as at the	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	10	0	9	0	0
<b>B. Non-Promoter</b>						
i Non-Independent	0	0	0	0	0	0
ii Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>						
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	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>10</b>	<b>0</b>	<b>9</b>	<b>0</b>	<b>0</b>

No. of directors and KMP as on the financial year end date

**B. (i) DETAILS OF DIRECTORS & KMP AS ON THE CLOSURE OF FINANCIAL YEAR**

Name	DIN/PAN	Designation	No. of Equity shares held	Date of Cessation (after closure of financial year: if any)
VEZHINATHAN KAMAKOTI	03537382	Director	0	0
MANU SANTHANAM	03547102	Director	0	0
BHASKAR RAMAMURTHI	01914155	Director	0	0
RAVINDRA GETTU	03141620	Director	0	0
BHASKAR BHAT	00148778	Director	0	0
GANGADHARAN VENKATESH	00092085	Director	0	0
KUMAR NELLICHERRY SIVARAJAN	02121244	Director	0	0
RAVINDER KOILPILLAI	08955460	Director	0	0
MURTHY HARADANAHALLI	08962750	Director	0	0

**B. (ii) PARTICULARS OF CHANGE IN DIRECTORS / KMP DURING THE FINANCIAL YEAR**

Name	DIN/PAN	Designation at the beginning/during the FY	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
DEVENDRA JALIHAI	07946167	Director	01-07-2024	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 (AGM / EGM) 1  
Refer Annexure

**B. BOARD MEETINGS**

Number of meetings held (BM) 3  
Refer Annexure

**C. COMMITTEE MEETINGS**

Number of meetings held (BM) -  
Refer Annexure

**D. ATTENDANCE OF DIRECTORS**

S.No	Name of the Director	Board Meeting			Committee Meeting			Whether attended AGM held on XXXX
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	VEEZHINATHAN KAMAKOTI	3	3					
2	MANU SANTHANAM	3	2					
3	BHASKAR RAMAMURTHI	3	3					
4	RAVINDRA GETTU	3	3					
5	DEVENDRA JALIHAI	1	1					
6	BHASKAR BHAT	3	3					
7	GANGADHARAN VENKATESH	3	2					
8	KUMAR NELLICHERRY SIVARAJAN	3	3					
9	RAVINDER KOILPILLAI	3	1					
10	MURTHY HARADANAHALLI	3	3					

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

A \*Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered Nil

S. No	Name	Designation	Gross Salary	Commission	Stock option/Sweat Equity	Others	Total Amount

B \*Number of CEO, CFO and Company secretary whose remuneration details to be entered 1

S. No	Name	Designation	Gross Salary	Commission	Stock option/Sweat Equity	Others	Total Amount
1	Dr. M.J.Shankar Raman	Chief Executive Officer	Rs.57,70,184	0	0	0	Rs.57,70,184

C \*Number of other directors whose remuneration details to be entered

S. No	Name	Designation	Gross Salary	Commission	Stock option/Sweat Equity	Others	Total Amount

**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

**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	Date of order

B \*DETAILS OF COMPOUNDING OF OFFENCES

Name of the Company / directors / officers	Name of the court/ concerned	Date of order

**XIII DETAILS OF SHAREHOLDERS/ DEBENTURE HOLDERS**

No. of Shareholders / Members 2

**XIV ATTACHMENTS** Refer Annexure

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

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

S.No	Name of the Company	CIN/FCRN	Holding/Subsidiary/Associate/Joint Venture	% shares held
1		NIL		
2				
3				
4				

**PARTICULARS OF BOARD MEETINGS**

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of	Attendance	
			Number of directors attended	% of attendance
1	10/06/2024	10	9	90.00
2	23/09/2024	9	7	77.78
3	14/03/2024	9	8	88.89

**PARTICULARS OF MEMBERS MEETINGS**

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Number of members attended	% of total shareholding
AGM	24/09/2024	2	2	100

**LIST OF MEMBERS**

SL.NO	NAME	ADDRESS
1	Bhaskar Ramamurthi	B-2-3, II Cross Street, I.I.T Madras Campus, Chennai - 600036
2	Ravindra Gettu	No.12/15, Moores Road, Nungambakkam, Chennai - 600006