

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

U32301KA1986PLC007800

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACU2228H

(ii) (a) Name of the company

UNITED TELECOMS LIMITED

(b) Registered office address

18A/19.DODDANEKUNDI INDUL,AREA, MAHADEVAPURA POST,
WHITEFIELD,
BANGALORE
Karnataka
560048



(c) *e-mail ID of the company

companysecretary@utlindia.co

(d) *Telephone number with STD code

08028524050

(e) Website

www.utlindia.com

(iii) Date of Incorporation

07/03/1984

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(b) CIN of the Registrar and Transfer Agent

U67120KA1999PLC025860

Pre-fill

Name of the Registrar and Transfer Agent

BGSE FINANCIALS LIMITED

Registered office address of the Registrar and Transfer Agents

STOCK EXCHANGE TOWERS NO.51, I CROSS
JC ROAD

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

☒ Yes ☐ No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

(f) Specify the reasons for not holding the same

Pre-fill

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J5	Wired, wireless or satellite Telecommunication activities	34.74
2	C	Manufacturing	C9	Computer, electronic, Communication and scientific measuring & control equipment	65.26

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	TRIGYN TECHNOLOGIES LIMITED	L72200MH1986PLC039341	Associate	44.51
2	UNITED POWER AND STEEL AL	U64202KA2001PLC029121	Associate	36.37

3	ITASCA SOFTWARE DEVELOPM +	U72200KA2004PTC034118	Associate	9.58
4	UNITED ERP SOLUTIONS LIMIT +	U72200KA2002PLC031069	Associate	37.5
5	PRIYARAJ ELECTRONICS LIMIT +	U32109KA1985PLC006819	Associate	30.55
6	ANDHRA NETWORKS LIMITED	U72200TG2000PLC034734	Associate	48.7
7	GUJARAT ONLINE LIMITED	U72200GJ2000PLC039014	Associate	14.29
8	UTL TECHNOLOGIES LIMITED	U74140TG2001PLC036823	Subsidiary	98.83
9	UNITED TELECOMS E-SERVICES +	U74999KA2009PTC050557	Subsidiary	96.55
10	INDIA SOFTWARE LABS PRIVAT +	U35990KA2005PTC035752	Subsidiary	96.77
11	UNITED THERMAL POWER COP +	U40108KA2008PLC048608	Subsidiary	91.03
12	NEW ERA POWER CORPORATIO +	U40102KA2007PLC043517	Subsidiary	55.08
13	UNITED MICROELECTRONIC SC +	U32109KA2001PLC029547	Subsidiary	99.38
14	UNITED WIRELESS TECHNOLO +	U72100KA2002PLC030277	Subsidiary	93.13
15	UNITED SUSTAINABLE ENERGY +	U40100KA2005PTC036352	Subsidiary	73.75
16	UNITED SURYA ENERGY LIMITE +	U40102KA1995PLC017323	Subsidiary	99.79
17	NSP ELECTRONICS LIMITED	U31904KA1983PLC005621	Subsidiary	75.84
18	TELEWORLD UNITED PRIVATE I +	U32200KA2010PTC052344	Subsidiary	99.64

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	11,500,000	11,155,718	11,155,718	11,155,718
Total amount of equity shares (in Rupees)	115,000,000	111,557,180	111,557,180	111,557,180

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				

Number of equity shares	11,500,000	11,155,718	11,155,718	11,155,718
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	115,000,000	111,557,180	111,557,180	111,557,180

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	11,155,718	0	11155718	111,557,180	111,557,180	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
At the end of the year	11,155,718	0	11155718	111,557,180	111,557,180	

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 <div></div>						
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 <div></div>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

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

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<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 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

Ledger Folio of Transferor	<input type="text"/>
----------------------------	----------------------

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
-------------------	----------------------	----------------------	----------------------

	Surname	middle name	first name
--	---------	-------------	------------

Ledger Folio of Transferee	<input type="text"/>
----------------------------	----------------------

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
-------------------	----------------------	----------------------	----------------------

	Surname	middle name	first name
--	---------	-------------	------------

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

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

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

1,932,600,911

(ii) Net worth of the Company

9,803,502,474

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	9,537,917	85.5	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)	0	0	0	
10.	Others	0	0	0	
	Total	9,537,917	85.5	0	0

Total number of shareholders (promoters)

8

(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	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)	1,617,801	14.5	0	
10.	Others	0	0	0	

	Total	1,617,801	14.5	0	0
--	--------------	-----------	------	---	---

Total number of shareholders (other than promoters)

2

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

10

**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	8	8
Members (other than promoters)	2	2
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	2	5	1	3	4.59	22.2
B. Non-Promoter	0	3	0	5	0	0
(i) Non-Independent	0	0	0	2	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	8	1	8	4.59	22.2

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)
POTLURI RAJMOHAN +	00157346	Director	326,873	
PADMAVATHI POTLUF +	00155153	Managing Director	512,323	
BHAVANA POTLURI R/ +	02326788	Director	1,199,524	
CHALASANI SANDHYA +	03207351	Director	950,000	
KOMALI CHERUKURI +	00556559	Director	0	
VENKATESWARLU ML +	02511158	Director	0	
ANIL KUMAR VELLANK +	08069457	Director	0	
KRANTIPRIYA CHAKR. +	02263590	Director	0	
REKHA PRADEEP RAJ +	09012617	Director	0	
Nagesh Munirathnam R +	ADXPR3731P	CFO	0	
Dipika Todi	ACLPH5847B	Company Secretar	0	

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

11

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)
Chalasani Venkateswar +	00155107	Director	06/05/2020	Cessation
Chalasani Padmavathi +	00552699	Director	06/05/2020	Cessation
Krantipriya Chakravarty +	02263590	Additional director	28/12/2020	Appointment
Rekha Rajagopal	09012617	Additional director	28/12/2020	Appointment
Krantipriya Chakravarty +	02263590	Additional director	31/12/2020	Cessation
Rekha Rajagopal	09012617	Additional director	31/12/2020	Cessation
Padmavathi Potluri	00155153	Whole-time director	01/01/2021	Change in designation
Chalasani Sandhya Rao +	03207351	Whole-time director	31/01/2021	Change in designation
Krantipriya Chakravarty +	02263590	Director	17/02/2021	Appointment
Rekha Rajagopal	09012617	Director	17/02/2021	Appointment
Bharath Krishna Rao	01716528	Director	05/03/2021	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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
35TH AGM	24/04/2020	10	5	32.73
ADJOURNED 35TH AGM	06/05/2020	10	5	32.73
36TH AGM	10/02/2021	10	5	29.38
ADJOURNED 36TH AGM	17/02/2021	10	8	60.51

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/06/2020	8	7	87.5
2	26/08/2020	8	7	87.5
3	07/10/2020	8	8	100
4	28/12/2020	8	7	87.5
5	18/03/2021	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

7

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	06/06/2020	3	3	100
2	Audit Committee	07/10/2020	3	3	100
3	Audit Committee	28/12/2020	3	3	100
4	Audit Committee	28/12/2020	3	3	100
5	Nomination and Remuneration	12/08/2020	4	4	100
6	Nomination and Remuneration	17/12/2020	4	4	100
7	Nomination and Remuneration	18/03/2021	4	4	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	
								(Y/N/NA)
1	POTLURI RAJESH	5	5	100	3	3	100	
2	PADMAVATHI	5	5	100	7	7	100	
3	BHAVANA POKKALA	5	4	80	0	0	0	
4	CHALASANI SURESH	5	5	100	0	0	0	

5	KOMALI CHEI	5	5	100	7	7	100	
6	VENKATESW	5	5	100	4	4	100	
7	ANIL KUMAR	5	3	60	3	3	100	
8	KRANTIPRIYA	2	1	50	0	0	0	
9	REKHA PRAD	2	1	50	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PADMAVATHI POT	MANAGING DIR	3,150,000	0	0	0	3,150,000
2	CHALASANI SAND	WHOLETIME D	1,250,000	0	0	0	1,250,000
	Total		4,400,000	0	0	0	4,400,000

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	Nagesh Munirathna	CFO	1,800,000	0	0	0	1,800,000
2	Dipika Todi	Company Secre	825,000	0	0	0	825,000
	Total		2,625,000	0	0	0	2,625,000

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	KOMALI CHERUKU	Non Executive Dir	0	0	0	170,000	170,000
2	VENKATESWARLU	Non Executive Dir	0	0	0	140,000	140,000
3	ANIL KUMAR VELL	Non Executive Dir	0	0	0	90,000	90,000
4	KRANTIPRIYA CHA	Non Executive Dir	0	0	0	20,000	20,000
5	REKHA PRADEEP	Non Executive Dir	0	0	0	20,000	20,000
	Total		0	0	0	440,000	440,000

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

1. Certain eforms have been filed belatedly
2. The Company is yet to file Form PAS 6
3. The Internal Audit report is yet to be placed before the Board

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

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

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

☒ Yes ☐ No

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

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

Name

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:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

Shareholders list.pdf
ROC Karnataka AGM extension notification

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