

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

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

compliance@utlindia.com

(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

Pre-fill

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

(f) Specify the reasons for not holding the same

## 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	100
2	C	Manufacturing	C2	Textile, leather and other apparel products	0

## 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	PRIYARAJA 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	NEW ERA POWER CORPORATIO +	U40102KA2007PLC043517	Subsidiary	55.08
10	UNITED WIRELESS TECHNOLOG +	U72100KA2002PLC030277	Subsidiary	93.13
11	UNITED SUSTAINABLE ENERGY +	U40100KA2005PTC036352	Subsidiary	73.75
12	UNITED SURYA ENERGY LIMITE +	U40102KA1995PLC017323	Subsidiary	99.79
13	NSP ELECTRONICS LIMITED	U31904KA1983PLC005621	Subsidiary	75.84

#### 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
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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	11,155,718	0	11155718	111,557,180	111,557,180	
<b>Increase during the year</b>	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>						
<b>Decrease during the year</b>	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>						
<b>At the end of the year</b>	11,155,718	0	11,155,718	11,155,718	11,155,718	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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>						
<b>Decrease during the year</b>	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>						
<b>At the end of the year</b>	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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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
<b>Total</b>			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**

1,030,818,264.46

**(ii) Net worth of the Company**

9,894,502,043.4

**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)	1,617,801	14.5	0	
10.	Others	0	0	0	
	<b>Total</b>	11,155,718	100	0	0

**Total number of shareholders (promoters)**

10

**(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)	0	0	0	
10.	Others	0	0	0	

	<b>Total</b>	0	0	0	0
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**Total number of shareholders (other than promoters)**

0

**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	10	10
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	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
<b>A. Promoter</b>	1	3	1	1	4.59	2.93
<b>B. Non-Promoter</b>	1	5	1	3	0	0
(i) Non-Independent	1	1	1	2	0	0
(ii) Independent	0	4	0	1	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	2	8	2	4	4.59	2.93

**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 share(s) held	Date of cessation (after closure of financial year : If any)
DR. PADMAVATHI POTLURI	00155153	Managing Director	512,323	
DR. POTLURI RAJMOHAN	00157346	Director	326,873	
VIJAY JAIN	05244195	Director		
REKHA RAJAGOPAL	09012617	Director		
CHERUKURI VENKATARAMAN	00556469	Additional director		
KRANTIPRIYA CHAKRABORTY	02263590	Whole-time director		31/07/2023
NAGESH MUNIRATHNAM	ADXPR3731P	CFO		
PAYAL KUMARI	BBYPK9468E	Company Secretary		

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

7

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)
CHERUKURI VENKATARAMAN	00556469	Additional director	07/03/2023	Appointment
CHALASANI SANDHYA	03207351	Director	30/12/2022	Cessation
Bhavana Potluri Rao	02326788	Director	05/02/2023	Cessation
ANIL KUMAR VELLANKANN	08069457	Director	07/03/2023	Cessation
Venkateswarlu Mungala	02511158	Director	07/03/2023	Cessation
Komali Cherukuri	00556559	Director	09/03/2023	Cessation
PAYAL KUMARI	BBYPK9468E	Company Secretary	20/07/2022	Appointment

**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
38TH AGM	23/12/2022	10	9	21.62
ADJOURNED 38TH AGM	30/12/2022	10	9	69.03
EGM	12/08/2022	10	7	54.93
ADJOURNED EGM	19/08/2022	10	8	44.18

## 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	30/04/2022	10	8	80
2	20/07/2022	10	8	80
3	17/11/2022	10	5	50
4	01/12/2022	10	8	80
5	09/03/2023	6	5	83.33

## C. COMMITTEE MEETINGS

Number of meetings held

6

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	30/04/2022	4	4	100
2	Audit Committee	20/07/2022	4	4	100
3	Audit Committee	17/11/2022	4	4	100
4	Audit Committee	01/12/2022	4	4	100
5	Nomination and Remuneration Committee	20/07/2022	4	3	75
6	CSR Committee	20/07/2022	5	3	60

## 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	DR. PADMAV.	5	4	80	2	1	50	
2	DR. POTLURI	5	5	100	6	6	100	
3	VIJAY JAIN	5	3	60	0	0	0	
4	REKHA RAJA	5	2	40	0	0	0	
5	CHERUKURI	1	1	100	0	0	0	
6	KRANTIPRIYA	5	4	80	1	1	100	

**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	POTLURI PADMAV	Managing Director	3,600,000	0	0	0	3,600,000
2	KRANTIPRIYA CHA	Whole-time director	1,800,000	0	0	0	1,800,000
	Total		5,400,000	0	0	0	5,400,000

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	1,975,000	0	0	0	1,975,000
2	PAYAL KUMARI	Company Secretary	542,000	0	0	0	542,000
	Total		2,517,000	0	0	0	2,517,000

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	REKHA PRADEEP	Director	0	0	0	60,000	60,000
2	VIJAY JAIN	Director	0	0	0	20,000	20,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	ANIL KUMAR VELL	Director	0	0	0	150,000	150,000
4	Venkateswarlu Mun	Director	0	0	0	140,000	140,000
5	Komali Cherukuri	Director	0	0	0	130,000	130,000
	Total		0	0	0	500,000	500,000

#### 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

Register of Member not properly maintained  
Several e-forms were filled after the respective due date

#### 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

Bimlendu Kumar

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

8725

**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

00155153

**To be digitally signed by**

☒ Company Secretary

☐ Company secretary in practice

Membership number

68084

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****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**



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	%age of attendance	Number of Meetings which Director was entitled to attend	Number of Meetings attended	%age of attendance	30-12-2022
								(Y/N/NA)
1	Dr. Padmavathi Potluri	5	4	80%	2	1	50%	Y
2	Dr. Rajmohan Rao	5	5	100%	6	6	100%	Y
3	Vijay Jain	5	3	60%	0	0	0%	N
4	Rekha Rajagopal	5	2	40%	0	0	0%	N
5	Cherukuri Venkata Varaprasad	1	1	100%	0	0	0%	NA
6	Krantipriya Chakravarty Mitra	5	4	80%	1	1	100%	N