

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

U72200MH2008PLC179850

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECP5895R

(ii) (a) Name of the company

PRIME FOCUS TECHNOLOGIES

(b) Registered office address

TRUE NORTH, PLOT NO. 63, ROAD NO. 13, OPP. HOTEL TUNGA PAR
ADISE, MIDC, ANDHERI (EAST), NA
MUMBAI
Maharashtra
400093

(c) *e-mail ID of the company

PA*****US.CC

(d) *Telephone number with STD code

02*****55

(e) Website

www.primefocustechnologies.

(iii) Date of Incorporation

08/03/2008

(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

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(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

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	J8	Other information & communication service activities	100

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	PRIME FOCUS LIMITED	L92100MH1997PLC108981	Holding	73.21
2	Prime Focus Technologies, Inc.		Subsidiary	100
3	Prime Focus Technologies UK I		Subsidiary	100
4	Prime Post (Europe) Limited		Subsidiary	100
5	DAX Cloud ULC		Subsidiary	100
6	APPTARIX MOBILITY SOLUTION	U72200MH2012PTC411212	Subsidiary	100
7	PRIME FOCUS TECHNOLOGIES		Subsidiary	100

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	5,000,000	2,187,583	2,187,583	2,187,583
Total amount of equity shares (in Rupees)	50,000,000	21,875,830	21,875,830	21,875,830

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	5,000,000	2,187,583	2,187,583	2,187,583
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	21,875,830	21,875,830	21,875,830

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	150,000,000	0	0	0
Total amount of preference shares (in rupees)	150,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARES				
Number of preference shares	150,000,000	0	0	0
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	150,000,000	0	0	0

(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	0	2,187,583	2187583	21,875,830	21,875,830	
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	0	2,187,583	2187583	21,875,830	21,875,830	
Preference shares						
At the beginning of the year	0	88,214	88214	88,214	88,214	
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>NA</div>				0	0	
Decrease during the year	0	88,214	88214	88,214	88,214	12,410,546

i. Redemption of shares	0	88,214	88214	88,214	88,214	12,410,546
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NA						
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			Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Transferor					
Transferor's Name					
	Surname		middle name		first name
Ledger Folio of Transferee					
Transferee's Name					
	Surname		middle name		first name

Date of registration of transfer (Date Month Year)						
Type of transfer		1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock				
Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)			
Ledger Folio of Transferor						
Transferor's Name						
	Surname		middle name		first name	
Ledger Folio of Transferee						
Transferee's Name						
	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

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	300,000	1000	300,000,000
Total			300,000,000

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	300,000,000	0	0	300,000,000

(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

2,638,984,553

(ii) Net worth of the Company

-191,552,413

VI. (a) *SHARE HOLDING PATTERN - Promoters

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

	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,601,466	73.21	0	
10.	Others	0	0	0	
	Total	1,601,466	73.21	0	0

Total number of shareholders (promoters)

1

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	494,868	22.62	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)	91,249	4.17	0	
10.	Others	0	0	0	
	Total	586,117	26.79	0	0

Total number of shareholders (other than promoters)

11

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

12

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	31	11
Debenture holders	1	1

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	1	5	1	5	10.13	2.73
(i) Non-Independent	1	3	1	3	10.13	2.73
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	5	1	5	10.13	2.73

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

6

(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)
NAMIT NARESH MALH	00004049	Director	0	
BHARAT SHASHIKUM	00203056	Director	0	
VIBHAV NIREN PARIK	00848207	Director	0	09/08/2024
DEVARAJAN SAMU	00878956	Director	0	
NISHANT AVINASH F/	02648177	Director	59,798	
RAMAKRISHNAN SAN	02696897	Whole-time directo	221,602	

(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	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2023	12	6	87.32

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	13/04/2023	6	4	66.67
2	29/05/2023	6	5	83.33
3	10/08/2023	6	4	66.67
4	02/11/2023	6	4	66.67
5	12/02/2024	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

8

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	13/04/2023	3	2	66.67
2	Audit Committee	29/05/2023	3	2	66.67
3	Audit Committee	10/08/2023	3	2	66.67
4	Audit Committee	02/11/2023	3	2	66.67
5	Audit Committee	12/02/2024	3	3	100
6	Nomination & Remuneration Committee	29/05/2023	3	2	66.67
7	Nomination & Remuneration Committee	10/08/2023	3	2	66.67
8	Corporate Social Responsibility Committee	29/05/2023	3	2	66.67

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	30/09/2024
								(Y/N/NA)
1	NAMIT NARESH	5	1	20	0	0	0	No
2	BHARAT SHARMA	5	1	20	8	1	12.5	No
3	VIBHAV NIRESH	5	5	100	8	8	100	Not Applicable

4	DEVARAJAN	5	5	100	7	7	100	Yes
5	NISHANT AVI	5	5	100	0	0	0	Yes
6	RAMAKRISHN	5	5	100	1	1	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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	BHARAT SHASHIK	NDEPENDENT	0	0	0	20,000	20,000
2	NISHANT AVINASH	NON-EXECUTIV	0	0	0	100,000	100,000
3	DEVARAJAN SAMU	INDEPENDENT	0	0	0	100,000	100,000
4	VIBHAV NIREN PA	NON-EXECUTIV	0	0	0	100,000	100,000
	Total		0	0	0	320,000	320,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

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

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

☒ Yes ☐ No

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

Mannish L. Ghia

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

3531

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. ...

14

dated

12/02/2024

(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

0*6*6*9*

To be digitally signed by



- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

6*5*

Certificate of practice number

3*3*

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

List of shareholders PFT as on 31032024.p
PFT_MGT-8_2023-24.pdf
List of Debenturesholders PFT as on 3103
UDIN_MGT-7_2023-24.pdf
Annexure_Designated Person.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

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

We have examined the registers, records and books and papers of Prime Focus Technologies Limited (CIN: U72200MH2008PLC179850) having its registered office at True North, Plot No. 63, Road No. 13, Opp. Hotel Tunga Paradise, MIDC, Andheri (East) Mumbai - 400093 ('the Company') as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended on **31st March, 2024**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, 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 i.e. Public Limited Company, Limited by shares;
 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns are not required to be stated in the annual return; however the Company has filed the forms and returns with the Registrar of Companies within / beyond the prescribed time; there were no forms/returns etc. to be filed with Regional Director, Central Government, the Tribunal, Court or other authorities;
 4. calling/ convening/ holding meetings of Board of Directors or its committees, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed; further the Company was not required to pass any resolution through postal ballot.
 5. closure of Register of Members / Security holders, as the case may be;
 - 5.1 the Company was not required to close its Register of Members.
 6. advances/ loans to its directors and/or persons or firms or companies referred in Section 185 of the Act, wherever applicable;
- 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;
 - 8.1 the Company was not required to issue any security certificates as there was no issue/allotment or transfer / transmission, conversion of shares/securities; further there was no buy back of securities, redemption of debentures;
 - 8.2 the Company has redeemed 44,107 shares each of Series A – 0.01% Non-Convertible Non-Cumulative Redeemable Preference Shares (NCRPS) and Series B – 0.01% NCRPS both having face value of Re.1/- each at a total premium of Rs.1,24,10,546/- on 31st July 2023.
 - 8.3 the Board of Directors on 22nd August, 2023 extended the tenure of 3,00,000 0% Unsecured Compulsorily Convertible Debentures of face value of Rs.1000/- each from 31st August, 2023 to 31st August, 2024;
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;
 - 9.1 there were no transaction necessitating the Company to keep in abeyance the right to dividend, right shares and bonus shares pending registration of Transfer of Shares.
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;
 - 10.1 the Company has not declared any dividend, further the Company was not required to transfer 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, filing up of casual vacancies disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them was as per the provisions of the Act and Rules made there;
13. appointment/reappointment/filling up casual vacancies of auditors is as per the provisions of Section 139 of the Act;
 - 13.1 there was no instance of casual vacancies of the auditor as per Section 139 of the Act; however, M/s Deloitte Haskins & Sells Chartered Accountants LLP has been reappointed as Statutory Auditors for the term of 5 years from Financial Year 2022-2023 to Financial Year 2026-2027 at the 15th Annual General Meeting held on 30th September, 2022.



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;

14.1 the Company was not required to take any approval from Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.

15. acceptance/ renewal/ repayment of deposits;

15.1 the Company has not accepted/renewed deposits; further there were no outstanding deposits required to be repaid.

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;

18.1 the Company has not altered the provisions of the memorandum and articles of association of the Company.

For Manish Ghia & Associates
Company Secretaries
(Unique ID: P2006MH007100)



Mannish L. Ghia

Place: Mumbai
Date: 21st November, 2024
UDIN: F006252F002456282

CS Mannish L. Ghia
Partner
M. No. FCS 6252, C.P. No. 3531
PR 822/2020



HYDERABAD
CHENNAI
MUMBAI
BANGALORE
KOLKATTA
NOIDA
LOS ANGELES
NEWYORK
LONDON
LEEDS
SINGAPORE
TORONTO

EQUITY SHAREHOLDING PATTERN OF PRIME FOCUS TECHNOLOGIES LIMITED AS ON MARCH 31,
2024

Sr No.	Folio No./ Client Id- DPID	Name of Shareholders	Number of shares	Percentage of holding
1.	IN303270-10783436	Prime Focus Limited	16,01,466	73.21
2.	IN304158-10245012	Far and Wide Production and Distribution Private Limited	75,244	3.44
3.	IN302814-11791548	Ramakrishnan Banusuja Sankaranarayanan	221,602	10.13
4.	IN301549-55471433	Anshul Doshi	55,275	2.53
5.	IN300214-30855064	Nishant Avinash Fadia	59,798	2.73
6.	IN300214-11406149	Rohan Suresh Desai	50,250	2.30
7.	IN301549-39086992	Ganesh Sankaran	70,350	3.22
8.	IN301549-17595310	Atul Saxena	15,075	0.69
9.	IN303270-10812715	Sanjeeva Nayak Sooda	10,050	0.46
10	IN302814-12380064	Chandar Muthukrishnan	10,050	0.46
11	12033200 14133741	Arjun Sanjeev Bhatia	2,418	0.11
12	12024300 00084228	Prime Focus Motion Pictures Limited	16,005	0.72
Total Issued and Paid Up Capital			21,87,583	100

For Prime Focus Technologies Limited

Ramakrishnan Sankaranarayanan

Whole -Time Director

DIN: 02696897

Add: Villa No. 219, Phase-1, Palm Meadows,
Ramagondana Halli Whitefield, Main Road,
Bangalore-- 560066, Karnataka.

Date: May 29, 2024



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List of Compulsory Convertible Debenture Holders of Prime Focus Technologies Limited as on 31.03.2024

Client ID- DPID	Name of Holder	No of Debentures
IN304158 10245012	Far and Wide Production and Distribution Private Limited	3,00,000

For Prime Focus Technologies Limited

Ramakrishnan Sankaranarayanan

Whole -Time Director

DIN: 02696897

Add: Villa No. 219, Phase-1, Palm Meadows,
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ANNEXURE TO THE ANNUAL RETURN OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24

Details of the Designated Person as per rule 9(4) of the Companies (Management and Administration) Rules, 2014

Mr. Ramakrishnan Sankaranarayanan, DIN: 02696897, Whole Time Director of the Company has been authorised as a Designated Person under rule 9(4) of the Companies (Management and Administration) Rules, 2014, for furnishing and extending cooperation for providing information to the Registrar of Companies or any other authorised officer with respect to beneficial interest in the shares of the Company.

For **PRIME FOCUS TECHNOLOGIES LIMITED**

Ramakrishnan Sankaranarayanan
Whole Time Director
DIN: 02696897

Address: Villa No. 219, Phase – 1,
Palm Meadows, Ramagondana Halli,
Whitefield, Main Road,
Bengaluru - 560066

Place: Mumbai

Date: October 5, 2024



For Any Query : UDIN@icsi.edu

To change / update the email and mobile number, please [Click Here](#)

Document details

UDIN Created Date:	21-11-2024
Unique Document Identification Number(UDIN):	F006252F002457681
Members Details:	MANISH LALITCHANDRA6252
Name of the Company:	PRIME FOCUS TECHNOLOGIES LIMITED
Type of Certificate/Report:	Certificate
Document Type:	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of Signing of Document:	21-11-2024
Document Description:	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Status:	Active