

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	<input type="text" value="L72200KA1990PLC084435"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAACI2831G"/>							
(ii) (a) Name of the company	<input type="text" value="AXISCADES TECHNOLOGIES"/>							
(b) Registered office address	<input type="text" value="Block C Second Floor Kirloskar Business Park NA
Bengaluru
Bangalore
Karnataka
560024"/>							
(c) *e-mail ID of the company	<input type="text" value="sonal.d@axiscades.in"/>							
(d) *Telephone number with STD code	<input type="text" value="08041939000"/>							
(e) Website	<input type="text" value="https://axiscades.com/"/>							
(iii) Date of Incorporation	<input type="text" value="24/08/1990"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>		Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Ltd.	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally 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

(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	M	Professional, Scientific and Technical	M4	Architecture, engineering activities, technical testing and analysis 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	JUPITER CAPITAL PRIVATE LIM +	U67120KA2004PTC033653	Holding	60.3
2	AXISCADES AEROSPACE & TEC +	U72900KA2001PTC028394	Subsidiary	100
3	CADES STUDEC TECHNOLOGIE +	U72900KA2006PTC049241	Subsidiary	76
4	AXISCADES AEROSPACE INFRA +	U85110KA2000PTC028009	Subsidiary	100
5	ENERTEC CONTROLS LIMITED	U31101KA1988PLC008860	Subsidiary	51.84
6	MISTRAL SOLUTIONS PRIVATE +	U72200KA1999PTC025232	Subsidiary	99.39
7	MISTRAL TECHNOLOGIES PRIV +	U72300DL2014PTC269016	Subsidiary	100
8	AERO ELECTRONICS PRIVATE L +	U72211KA2010PTC056180	Subsidiary	74
9	EXPLOSOFT TECH SOLUTIONS +	U74110MH2014PTC259722	Subsidiary	100
10	EPCOGEN PRIVATE LIMITED	U29308TG2020PTC146125	Subsidiary	99.99
11	AXISCADES Technology Canac +		Subsidiary	100
12	AXISCADES Inc.		Subsidiary	100
13	Axis Mechanical Engineering C +		Subsidiary	100
14	AXISCADES GmbH		Subsidiary	100
15	AXISCADES UK Ltd.		Subsidiary	100
16	Mistral Solutions Inc.		Subsidiary	100
17	add solutins GmbH		Subsidiary	94

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	204,000,000	41,999,304	41,948,204	41,948,204
Total amount of equity shares (in Rupees)	1,020,000,000	209,996,520	209,741,020	209,741,020

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	204,000,000	41,999,304	41,948,204	41,948,204
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	1,020,000,000	209,996,520	209,741,020	209,741,020

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	100,000	0	0	0
Total amount of preference shares (in rupees)	10,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	100,000	0	0	0
Nominal value per share (in rupees)	100	0	0	
Total amount of preference shares (in rupees)	10,000,000	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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	38,832	38,160,478	38199310	190,996,550	190,996,550	
Increase during the year	0	3,749,622	3749622	18,748,110	18,748,110	36,738,722.00
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	

v. ESOPs	0	425,632	425632	2,128,160	2,128,160	20,118,772.4
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	0	3,323,990	3323990	16,619,950	16,619,950	16,619,950
Dematerialisation and shares issued under QIP						
Decrease during the year	728	0	728	3,640	3,640	3,640
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	728	0	728	3,640	3,640	3,640
Dematerialisation						
At the end of the year	38,104	41,910,100	41948204	209,741,020	209,741,020	
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						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE555B01013

(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)

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

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

Ledger Folio of Transferee

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	21,000	50000	1,050,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			1,050,000,000

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	1,450,000,000	2,100,000,000	2,500,000,000	1,050,000,000
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

3,530,243,566.12

(ii) Net worth of the Company

3,659,765,320

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)	25,282,047	60.3	0	
10.	Others	0	0	0	
	Total	25,282,047	60.3	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	10,624,261	25.34	0	
	(ii) Non-resident Indian (NRI)	342,011	0.82	0	
	(iii) Foreign national (other than NRI)	4,028	0.01	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	769,587	1.84	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	1,969,835	4.7	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,890,442	4.51	0	
10.	Others Alternate Investment Fund: +	1,041,523	2.48	0	

	Total	16,641,687	39.7	0	0
--	--------------	------------	------	---	---

Total number of shareholders (other than promoters)

19,143

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

19,144

**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)	15,256	19,143
Debenture holders	1	2

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	8	1	7	0	0
(i) Non-Independent	1	5	1	4	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	1	8	1	7	0	0

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)
ARUN KRISHNAMURTHI	09408190	Managing Director	0	
DESH RAJ DOGRA	00226775	Director	0	
DHIRAJ MATHUR	08478137	Director	0	
MARIAM MATHEW	08065365	Director	800	
ABIDALI ZAINUDDIN M	02478060	Director	4,000	
VENKATRAMAN VENI	05008694	Director	0	
SARGUNARAJTHOMAS	08983133	Director	0	
DAVID ABIKZIR	03160720	Director	0	
ARUN KRISHNAMURTHI	AAGPK8094C	CEO	0	
SHASHIDHAR SRIRAM	ABLPK2743C	CFO	10	
SONAL KISHORE DUISIA	ASFPD2403H	Company Secretary	50	

(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)
HAROLD DAVID WILSON	08764633	Director	28/06/2023	Retirement
SARGUNARAJTHOMAS	08983133	Additional director	30/06/2023	Appointment
SARGUNARAJTHOMAS	08983133	Director	28/09/2023	Change in designation
SHARADHI CHANDRAN	02809502	Director	28/09/2023	Retirement
DAVID BRADLEY	08380717	Director	28/09/2023	Cessation
ABIDALI ZAINUDDIN M	02478060	Additional director	04/10/2023	Appointment
ABIDALI ZAINUDDIN M	02478060	Director	18/12/2023	Change in designation

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	28/09/2023	18,339	65	37.34

B. BOARD MEETINGS

*Number of meetings held




11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/05/2023	9	9	100
2	25/05/2023	9	9	100
3	07/06/2023	9	8	88.89
4	15/06/2023	9	9	100
5	04/08/2023	9	9	100
6	30/08/2023	9	9	100
7	04/10/2023	7	6	85.71
8	12/10/2023	8	8	100
9	08/11/2023	8	8	100
10	14/02/2024	8	8	100
11	27/03/2024	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

17

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	Nomination & 	24/05/2023	3	3	100
2	Audit Committ 	25/05/2023	3	3	100
3	Nomination & 	31/07/2023	3	3	100

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
4	Risk Management	02/08/2023	4	3	75
5	Audit Committee	04/08/2023	3	3	100
6	Risk Management	31/08/2023	4	3	75
7	Nomination & Remuneration	04/10/2023	3	3	100
8	Audit Committee	04/10/2023	2	2	100
9	Nomination & Remuneration	08/11/2023	3	3	100
10	Audit Committee	08/11/2023	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	
1	ARUN KRISHNAN	11	11	100	0	0	0	
2	DESH RAJ D	11	11	100	13	13	100	
3	DHIRAJ MATHE	11	11	100	10	9	90	
4	MARIAM MATHE	11	11	100	11	11	100	
5	ABIDALI ZAIN	4	4	100	1	1	100	
6	VENKATRAM	11	10	90.91	10	9	90	
7	SARGUNARA	7	7	100	0	0	0	
8	DAVID ABIKZ	11	10	90.91	3	3	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ARUN KRISHNAMU	CEO & Managin	28,128,915	0	38,905,808	16,605,057	83,639,780
	Total		28,128,915	0	38,905,808	16,605,057	83,639,780

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	SHASHIDHAR SRII	CFO	14,467,368	0	29,179,362	5,238,825	48,885,555
2	SONAL KISHORE I	Company Secre	2,062,221	0	0	217,832	2,280,053
	Total		16,529,589	0	29,179,362	5,456,657	51,165,608

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DESH RAJ DOGRA	Independent Dir	2,400,000	500,000			2,900,000
2	DHIRAJ MATHUR	Independent Dir	2,200,000	500,000			2,700,000
3	MARIAM MATHEW	Independent Dir	1,750,000	500,000			2,250,000
4	ABIDALI NEEMUCHI	Chairman & Nor	700,000	250,000			950,000
5	DAVID BRADLEY	Chairman & Nor	730,000	250,000			980,000
6	DAVID WALKER	Non-Executive I	330,000	0			330,000
7	DAVID ABIKZIR	Non-Executive I	1,330,000	500,000			1,830,000
8	VENKATRAMAN VI	Non-Executive I	1,530,000	500,000			2,030,000
9	S. CHRISTOPHER	Non-Executive I	700,000	375,000			1,075,000
	Total		11,670,000	3,375,000	0		15,045,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

SURENDER SINGH CHAUHAN

Whether associate or fellow

Associate Fellow

Certificate of practice number

15640

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

09408190

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

40415

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

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

Notes to eform MGT-7 for the year ended March 31, 2024

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL - (a) Equity share capital

The Company issued 24,470 equity shares under the ESOP Scheme to eligible employees on March 29, 2024. These shares were credited to depositories in April and will be included in the Shareholding Pattern for Q1 FY25. Therefore, there is difference in the total number of shares as mentioned in the eform and the Shareholding Pattern Report for the quarter ended March 31, 2024.

VI. A Total number of shareholders (promoters) & VII. NUMBER OF PROMOTERS, MEMBERS, DEBENTUREHOLDERS

The Company has following promoters:

S. No.	Name	% Shareholding
1.	Jupiter Capital Private Limited, Promoter	60.3%
2.	Indian Aero Ventures Private Limited, Promoter Group	0%

Indian Aero Ventures Private Limited is Promoter Group Company holds nil shares. Considering the same, the Shareholding Pattern Report filed with the Exchange for the quarter ended March 31, 2024 counts number of Promoter as One, accordingly, the Company has disclosed "1" under the above clauses of the eform.

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors:- Percentage of shares held by directors at the end of year:

- (i) **Non-Independent:** Mr. Abidali Neemuchwala, Non-Executive Director and Chairman of the Company, holds 4,000 equity shares as on March 31, 2024 constituting 0.010% of the total equity shares of the Company.
- (ii) **Independent:** Mrs. Mariam Mathew, Independent Director of the Company, holds 800 equity shares, constituting 0.002% of the total equity shares of the Company.

AXISCADES Technologies Limited

(Formerly AXISCADES Engineering Technologies Limited)

CIN No.: L72200KA1990PLC084435

Reg. Office: Block C, Second Floor, Kirloskar Business Park, Bengaluru - 560024, Karnataka, INDIA
Ph: +91 80 4193 9000 | Fax: +91 80 4193 9099 | Email: info@axiscades.com | www.axiscades.com

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**C. COMMITTEE MEETINGS:**

During the FY 2023-24, seventeen meetings of the Statutory Committees were held. The form is restricted to 10 entries only; therefore, the continuation of the required details is provided below:

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
11	Nomination & Remuneration Committee	18/12/2023	3	3	100
12	Stakeholders Relationship Committee	13/02/2024	3	3	100
13	Nomination & Remuneration Committee	13/02/2024	3	3	100
14	Audit Committee	13/02/2024	3	3	100
15	Risk Management Committee	22/02/2024	4	4	100
16	Risk Management Committee	20/03/2024	4	4	100
17	Audit Committee	22/03/2024	3	3	100

AXISCADES Technologies Limited

(Formerly AXISCADES Engineering Technologies Limited)

CIN No.: L72200KA1990PLC084435

Reg. Office: Block C, Second Floor, Kirloskar Business Park, Bengaluru - 560024, Karnataka, INDIA
Ph: +91 80 4193 9000 | Fax: +91 80 4193 9099 | Email: info@axiscades.com | www.axiscades.com