

OASYS CYBERNETICS PRIVATE LIMITED
CIN: U40100TN2010PTC075782
Registered Office: NO: 3/4, Stringers Road, OAS Towers, Vepery,
Periamet, Chennai - 600003
Email Id: venkat_account@oasys.co **Phone No. :** 04425613300

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the 11th Annual General Meeting of the Company will be held at the registered office of the Company situated at NO: 3/4, Stringers Road, OAS Towers, Vepery, Periamet, Chennai - 600003 on Tuesday, 30th November 2021 at 10.00 A.M to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the financial statements of the company including the statement of Profit and Loss for the period ended **31st March 2021**, the Balance Sheet as on that date, the Auditor's Report and the Directors' Report thereon.

//By Order of the Board//

For OASYS CYBERNETICS PRIVATE LIMITED

Place: Chennai
Date: 16.08.2021




ILANGHOVAN RAMAJAYAM
MANAGING DIRECTOR
(DIN: 00369936)

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH A PROXY NEED NOT TO BE A MEMBER OF THE COMPANY. PROXY FORMS COMPLETE IN ALL RESPECTS MUST REACH THE REGISTERED OFFICE OF THE COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
2. *The Members are requested to notify immediately any change in their address to the Company.*
3. *For convenience of members a route map for venue of AGM is give below.*
4. *Registers of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Companies Act, 2013 and Register of Contracts or arrangements maintained under section 189 of the Companies Act, 2013 will be available for inspection at the Annual General Meeting of the Company.*

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ROUTE MAP AND LANDMARK INDICATING VENUE OF AGM



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DIRECTORS' REPORT

Dear Members,

The Board of Directors has pleasure in presenting the Annual Report together with the Audited Accounts for the period ended 31st March, 2021.

FINANCIAL SUMMARY AND STATE OF AFFAIRS

The financial performance of the Company for the financial year ended March 31, 2021 is summarized below:

(Amount in Rs.)

Particulars	Current Year 2020 - 2021	Previous Year 2019 - 2020
Total Income	2,165,690,684	2,145,593,822
Less: Expenditure	2,062,011,449	2,125,213,220
Profit/(Loss) before taxation	1,03,679,235	20,380,601
Less: Current tax	49,417,147	33,571,205
Deferred Tax	(16,202,991)	(28,028,751)
Profit/(Loss) after tax	70,465,079	1,48,38,147

FINANCIAL REVIEW:

During the year the company earned a Net profit of **Rs. 70,465,079/-** as against **Rs. 1,48,38,147/-** in the previous year. There is increase in the amount of profits earned when compared to the previous year. The Director's are confident of achieving better results in the forthcoming financial year.

OPERATIONAL REVIEW

The Directors are taking steps to improve the operational performance of the company in the forthcoming years.

MATERIAL CHANGES AND COMMITMENTS, IF ANY, AFFECTING THE FINANCIAL POSITION OF THE COMPANY WHICH HAS OCCURRED SINCE 31.03.2021 TILL THE DATE OF THIS REPORT



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There are no material Changes and commitments affecting the financial position of the Company which has occurred since 31.03.2021 till the date of this report except the worldwide spread of covid pandemic.

CHANGE IN THE NATURE OF BUSINESS, IF ANY

There was no change in the nature of the business during the year.

DIVIDEND

The Company has not declared any dividend during the financial year under review.

TRANSFER TO RESERVES

No amount has been transferred to any specific reserves during the financial year under review.

DEPOSITS

The Company has received unsecured loans which are deemed as Deposits under the provisions of the Companies Act, 2013. The Details are as below:

Particulars	Amount outstanding as on 31.03.2021	Amount outstanding as on 31.03.2020
Long term Borrowings – Loans from others	-	Rs. 5,00,90,000/-
Short term Borrowings – Loans from others	Rs. 91,59,953/-	Rs. 87,20,999/-

The details are available in the financial statements and in the form DPT 3 filed with ROC.

AUDITORS

M/s. RAVI & RAGHU, Chartered Accountants, (FRN: 005060S) were appointed as Statutory Auditor of the company in the Annual General Meeting held on in the year 2019 for a period of five financials year as per provisions of Companies Act, 2013 to hold office up to the

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Annual General Meeting to be held in 2024. The Auditors have confirmed their eligibility to continue as auditors of the company.

DETAILS OF DIRECTORS OR KEY MANAGERIAL PERSONNEL WHO WERE APPOINTED OR HAVE RESIGNED DURING THE YEAR

Mr. Subhransu Sekhar Sahoo was appointed as Company Secretary of the Company w.e.f. 24.12.2020.

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186

The details of investments made and loans, guarantees, securities given, if any, are available in the financial statements enclosed.

NAMES OF COMPANIES WHICH HAVE BECOME OR CEASED TO BE ITS SUBSIDIARIES, JOINT VENTURES OR ASSOCIATE COMPANIES DURING THE FINANCIAL YEAR

The Company does not have any associate or joint ventures companies under the provisions of Companies Act, 2013 and has not acquired or sold any new subsidiary company during the year. Following are the existing subsidiary companies which have remained to be subsidiaries:

S.No	Name Of The Company	Value at cost	Percentage
1.	Oasys One stop Solution Private Limited	90,000	90%
2.	Troondx Technologies Private Limited	70,000	70%
3.	Oasys HIE Private Limited	70,000	70%
4.	Yesteam Solution Private Limited	20,81,700	51%

HIGHLIGHTS OF PERFORMANCE OF SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES COMPANIES AND THEIR CONTRIBUTION TO THE OVERALL PERFORMANCE OF THE COMPANY

Performance of the Subsidiary Companies during the year in **Form AOC-1** is annexed to this report as **Annexure - A**

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NET WORTH OF THE COMPANY

(Amount in Rs.)

	As on 31.03.2021	As on 31.03.2020
Net-worth of the company	2,288,652,584/-	2,218,187,505/-

BOARD MEETINGS AND GENERAL MEETINGS HELD DURING THE FINANCIAL YEAR

Date of Board Meeting	Directors Present
24.04.2020	All the Directors were present
28.07.2020	All the Directors were present
22.10.2020	All the Directors were present
04.12.2020	All the Directors were present
24.12.2020	All the Directors were present
07.01.2021	All the Directors were present
21.01.2021	All the Directors were present
29.01.2021	All the Directors were present
24.02.2021	All the Directors were present
08.03.2021	All the Directors were present

EXTRACT OF ANNUAL RETURN

1. Extract of the Annual Return

The Annual Return of the Company is uploaded on the website and the weblink for the same is <https://www.oasys.co/ir.html>

SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE

During the financial year under review there has been no significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operation in future.

COMPLIANCE WITH SECRETARIAL STANDARDS

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The Company has complied with applicable secretarial standards, namely SS1 and SS 2 issued by the Institute of Companies of Secretaries of India during the financial year.

PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

The Company has entered into Related Party Transactions during the year under review under the provisions of Section 188 of the Companies Act, 2013. Details of Related Party Transactions in **Form AOC-2** are annexed to this report as **Annexure - B** and forms part of this report.

ADEQUACY OF INTERNAL FINANCIAL CONTROLS

The Company has adequate system of internal control commensurate with its size and nature of business. These systems provide a reasonable assurance in respect of providing financial and operational information, safeguarding of assets of the Company, adhering to the management policies besides ensuring compliance.

RISK MANAGEMENT

The board meets regularly to discuss on the business risks to which company is exposed and the measures and means to contain it and hence no separate risk management policy has been framed.

CORPORATE SOCIAL RESPONSIBILITY

In accordance with the provisions of Section 135 of the Companies Act, 2013 (the Act), the Board of Directors of the Company has constituted the Corporate Social Responsibility Committee (CSR Committee) comprising of the following Directors as its members as on 31.03.2021:-

1. Ilanghovan Ramajayam - Chairman
2. Ezhil Valavan Subramanian- Member

No meeting of the CSR committee was held during the year.

During the year under review, your Company was required to spend an amount of Rs 7,95,093 towards CSR. Your Company endeavours to work in partnership with the people

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who live near our offices to make a beneficial, sustainable contribution to their lives and to their communities, particularly in terms of their education, health and environment & skill development, and we encourage our employees to get involved in social initiatives where possible. However, the company could not spend the amount as it was still finalizing the project which would be beneficial to the community in the most meaningful way.

A report on CSR as required under the provisions of the Act is annexed to this report as **Annexure - C** and forms part of this report.

DISCLOSURES AS PER THE SEXUAL HARASSMENT OF WOMEN AT WORK PLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

The Company has in place an Anti Sexual Harassment Policy in line with the requirements of The Sexual Harassment of Women at the Workplace (Prevention, Prohibition & Redressal) Act, 2013. Internal Complaints Committee (ICC) has been set up to redress complaints received regarding sexual harassment. All employees (permanent, contractual, temporary, trainees) are covered under this policy.

The Company has not received any complaint on sexual harassment during the financial year ended 31.03.2021.

DETAILS IN RESPECT OF FRAUDS REPORTED BY AUDITORS:

For the financial year under review, the Auditor has not reported about any fraud by the company or any fraud on the company by its officers or employees.

EXPLANATIONS OR COMMENTS BY THE BOARD ON EVERY QUALIFICATION, RESERVATION OR ADVERSE REMARK OR DISCLAIMER MADE BY THE AUDITOR IN HIS REPORT

The Auditors have not made any qualification, reservation or adverse remark or disclaimer in their Report with respect to financial statements for the financial year under review.

DISCLOSURE ON MAINTENANCE OF COST RECORDS

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The Company is not required to maintain any cost records as specified by the Central Government under sub-section (1) of section 148 of the Companies Act, 2013.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO

Conservation of energy-

The Company had taken steps to conserve energy in its office use, consequent to which energy consumption has been minimized.

Technology absorption- NIL

Foreign Exchange Earning & Outgo-

Earnings - Nil

Outgo - Imports - Rs. 26,41,99,354/-

Expenditure - NIL

DIRECTORS' RESPONSIBILITY STATEMENT

- a) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- b) the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
- c) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- d) the directors had prepared the annual accounts on a going concern basis; and
- e) the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

ACKNOWLEDGEMENT

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Your directors acknowledge with gratitude and express their appreciation for the assistance and co-operation received from the collaborator, advocates, company secretary, equity investors and members and wish to thank them for their co-operation, patience and dedication.

/For and On behalf of the Board/

For OASYS CYBERNETICS PRIVATE LIMITED


Ilanghovan Ramajayam
Managing Director
(DIN: 00369936)


Ezhilvalavan Subramanian
Director
(DIN: 03509241)



Date: 16.08.2021

Place: Chennai

ANNUAL REPORT ON CSR ACTIVITIES

1. Brief outline on CSR Policy of the Company.

The Company recognises that its business activities have wide impact on the societies in which it operates, and therefore an effective practice is required giving due consideration to the interests of its customers, employees, suppliers, business partners, local communities and other Organisations.

Based on the recommendations of CSR Committee, your Board of Directors has approved a CSR Policy –

To contribute 2% of the average net profits of your Company for the preceding three years (currently in vogue under the provisions of the Companies Act 2013) -

A. To the institutions/organizations/trust(s) who are engaged in –

1. In providing assistance/financial support/relief to the people who are affected by hunger, poverty, ill-health, disablement;
2. promoting education including special education, employment enhancing vocation skills among children, women, elderly persons;
3. setting up homes and hostels for women and orphans, old age homes, day care centres for senior citizens;
4. taking measures for reducing inequalities faced by socially and economically backward groups; and

B. For such other activities as enshrined in Schedule VII to the Companies Act 2013, as modified/amended from time to time.

2. Composition of CSR Committee:

Sl. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Mr. Ilanghovan Ramajayam	Chairman	-	-
2.	Mr. Ezhil Valavan Subramanian	Member	-	-

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company.

www.oasys.co



4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of Rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable (attach the report): Not Applicable

5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any - NIL

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be setoff for the financial year, if any (in Rs)
1	-	-	-
2	-	-	-
3	-	-	-
	TOTAL		

6. Average net profit of the company as per section 135(5).

Financial year	Profit Before tax
2019-2020	2,03,80,602
2018-2019	1,06,52,693
2017-2018	8,82,30,617
Total	11,92,63,912
Average	3,97,54,638

7. (a) Two percent of average net profit of the company as per section 135(5): Rs.7,95,093/-

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years. NA

(c) Amount required to be set off for the financial year, if any: Nil

(d) Total CSR obligation for the financial year (7a+7b-7c): Rs.7,95,093/-

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year (in Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per section 135(6)		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5)		
Nil	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
		-	-	Will be transferred in due course as required by the Act	

b) Details of CSR amount spent against ongoing projects for the financial year: Nil

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
Sl. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local area (Yes/No)	Location of the project		Project duration	Amount allocated for the project (in Rs.)	Amount spent in the current financial Year (in Rs.)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	District						Name	CSR registration number
1												
2												
3												
	TOTAL											

(c) Details of CSR amount spent against other than ongoing projects for the financial year: Nil

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sl. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local area (Yes/No)	Location of the project		Amount spent For the project (in Rs.).	Mode of implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	
				State	District			Name	CSR registration number
1									
2									
3									
	TOTAL								

(d) Amount spent in Administrative Overheads - Nil

(e) Amount spent on Impact Assessment, if applicable - Not Applicable

(f) Total amount spent for the Financial Year(8b+8c+8d+8e) - Nil

(g) Excess amount for set off, if any- Nil

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	Rs.7,95,093/-
(ii)	Total amount spent for the Financial Year	Nil
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Nil
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	Nil

9. (a) Details of Unspent CSR amount for the preceding three financial years: Not Applicable as the revised CSR provisions came into force from current FY 2020-21 only.

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Amount spent in the reporting Financial Year (in Rs.).	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.			Amount remaining to be spent in succeeding financial years. (in Rs.)
				Name of the Fund	Amount (in Rs).	Date of Transfer	
1							
2							
3							
	Total						

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): Nil

(1) Sl. No.	(2) Project ID.	(3) Name of the Project.	(4) Financial Year in which the project was commenced	(5) Project duration	(6) Total amount allocated for the project (in Rs.).	(7) Amount spent on the project in the reporting Financial Year (in Rs).	(8) Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	(9) Status of the project - Completed /Ongoing.
1								
2								
3								
	Total							

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year(asset-wise details).
NA

(a) Date of creation or acquisition of the capital asset(s). NA

(b) Amount of CSR spent for creation or acquisition of capital asset. NA

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. NA

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset). NA

11. Specify the reason(s) if the company has failed to spend two per cent of the average net profit as per section 135(5)

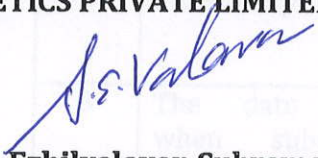
The Company believes in creating a positive impact over society to the extent feasible and is strongly committed towards CSR. There was a delay in identifying suitable and eligible CSR activities, which was further aggravated owing to the prevailing Covid-19 pandemic, consequent to which the Company was not able to spend the entire qualifying amount on CSR activities during the financial year.

/For and On behalf of the Board/

For OASYS CYBERNETICS PRIVATE LIMITED




Ilanghovan Ramajayam
Managing Director
(DIN: 00369936)


Ezhilvalavan Subramanian
Director
(DIN: 03509241)

Date: 16.08.2021

Place: Chennai

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Annexure A**FORM AOC-1**

(Pursuant to first proviso to sub-section (3) of section 129 read with rule 5 of Companies (Accounts) Rules, 2014)

Statement containing salient features of the financial statement of subsidiaries/associate companies/joint ventures**PART "A": SUBSIDIARIES**

(Information in respect of each subsidiary to be presented with amounts in Rs.)

S.No.	Particulars				
1	Sl. No.	1	2	3	4
2	Name of the subsidiary	Oasys HIE Private Limited	Oasys One Stop Solution Private Limited	Troondx Technologies Private Limited	Yesteam Solution Private Limited
3	The date since when subsidiary was acquired	09.08.2019	10.04.2019	02.04.2019	16.06.2008
4	Reporting period for the subsidiary concerned, if different from the holding company's reporting period	2020-2021	2020-2021	2020-2021	2020-2021
5	Reporting currency and Exchange rate as on the last date of the relevant Financial year in the case of foreign subsidiaries.	NA	NA	NA	NA
6	Share capital	100,000	100,000	100,000	40,81,000
7	Reserves & surplus	(13,030)	(1,05,291)	(82,81,617)	1,20,38,679
8	Total assets	148185	34,24,561	19,00,88,204	26,28,162
9	Total Liabilities	0	34,41,552	3,08,19,085	1,15,69,966
10	Investments	0	0	0	0
11	Turnover	0		395,907	6,52,94,277
12	Profit before taxation		(108,865)	(103,05,354)	71,08,401
13	Provision for taxation		0	0	0
14	Profit after taxation		(108865)	(103,05,354)	47,98,618
15	Proposed Dividend	-	-	-	-



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16	% of shareholding	70	90	70	51
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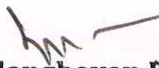
1. Name of subsidiaries which are yet to commence operations- Nil
2. Name of subsidiaries which have been liquidated or sold during the year.-Nil

PART "B": ASSOCIATES AND JOINT VENTURES


Statement pursuant to Section 129(3) of the Companies Act, 2013 related to Associate Companies and Joint Ventures: Nil

	Name of Associates/ Joint Ventures	Name 1	Name 2	Name 3
1	Latest audited Balance Sheet Date			
2	Date on which the Associate or Joint Venture was associated or acquired			
3	Shares of Associate /Joint Ventures held by the company on the year end No.			
	Amount of Investment in Associates /Joint Venture			
	Extend of Holding %			
4	Description of how there is significant influence			
5	Reason why the associate /joint venture is not consolidated			
6	Net-worth attributable to Shareholding as per latest audited Balance Sheet			
7	Profit / Loss for the year			
	i. Considered in Consolidation			
	i. Not Considered in Consolidation			

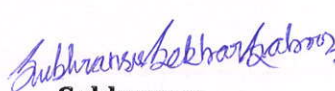
1. Name of associates or joint ventures which are yet to commence operations: Nil
2. Name of associates or joint ventures which have been liquidated or sold during the year: Nil

FOR OASYS CYBERNETICS PRIVATE LIMITED
Ilanghovan Ramajayam
Managing Director

(DIN: 00369936)


Ezhilvalavan
Subramanian
Director

(DIN: 03509241)


Subhransu
Sekhar Sahoo
Company Secretary
PAN - BFYPS9259HPLACE: CHENNAI
DATE: 16.08.2021

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ANNEXURE - B**Form No. AOC-2**

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 for the year ended 31st March 2018 including certain arms length transactions under third proviso thereto

1. Details of contracts or arrangements or transactions not at arm's length basis: Nil

Name(s) of the related party and nature of relationship	
Nature of contracts/ arrangements/ transactions	
Duration of the contracts/ arrangements / transactions	
Salient terms of the contracts or arrangements or transactions including the value, if any	
Name(s) of the related party and nature of relationship	

2. Details of material contracts or arrangement or transactions at arm's length basis:

Name(s) of the related party and nature of relationship	Mr. KR Ilanghovan (Managing Director)	Mr. Subramanian Ezhil Valavan (Director)	M/s. Yesteam Solutions Private Limited (Subsidiary Company)	M/s. Oasys Marketing Agencies (Concern in which Director is interested)
Nature of contracts / arrangements / transactions	Rent Paid	Director's Remuneration	Purchases	Purchases
Duration of the contracts /arrangements / transactions	FY 2020-2021	FY 2020-2021	FY 2020-2021	FY 2020-2021
Salient terms of the contracts or arrangements or transactions including the value, if any:	Rs. 36,00,000/-	Rs.24,00,000/-	Rs. 91,45,000/-	Rs.41,75,835/-
Date(s) of approval by the Board, if any:	20.04.2020	20.04.2020	20.04.2020	20.04.2020
Amount paid as advances, if any:	Nil	Nil	Nil	Nil



OASYS CYBERNETICS PRIVATE LIMITED

CIN: U40100TN2010PTC075782

Registered Office: NO: 3/4, Stringers Road, OAS Towers, Vepery,
Periamet, Chennai - 600003**Email Id:** venkat_account@oasys.co, **Phone No. :** 04425613300

Name(s) of the related party and nature of relationship	M/S.Troondx Trchnologies Pvt Ltd (Subsidiary Company)	M/s. Oasys Onestop Solutions Pvt. Ltd (Subsidiary Company)	M/s.Oasys Hie Pvt Ltd (Subsidiary Company)
Nature of contracts / arrangements / transactions	Advance for supply /Services	Advance for supply /Services	Advance for supply /Services
Duration of the contracts /arrangements / transactions	2020-2021	2020-2021	2020-2021
Salient terms of the contracts or arrangements or transactions including the value, if any:	Rs.1,25,94,333/-	Rs.77,01,200/-	Rs.6,200/-
Date(s) of approval by the Board, if any:	20.04.2020	20.04.2020	20.04.2020
Amount paid as advances, if any:	Rs.1,25,94,333/-	Rs.77,01,200/-	Rs.6,200/-

Justification for entering into the contract / arrangement: All transactions are in the ordinary course of business at arm's length basis to realise benefits of group synergies.

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For OASYS CYBERNETICS PRIVATE LIMITED



hm
Ilanghovan Ramajayam
Managing Director
(DIN: 00369936)

S. S. Valavan
Ezhilvalavan Subramanian
Director
(DIN: 03509241)

Date: 16.08.2021**Place:** Chennai

OASYS CYBERNETICS PRIVATE LIMITED

CIN: U40100TN2010PTC075782

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Website : www.oasys.co

LIST OF SHAREHOLDERS AS ON 31.03.2021

S.No.	Shareholder's Name & Address	Type of Shares	No. of Shares Held	Per share value	Nominal Value
1	Mr. Ilanghovan Krishnaswamy Ramajayam No. 40/1, ABM Avenue, Boat Club Road, R A Puram, Chennai-600 028	Equity	2,13,36,658	10	21,33,66,580
2	Mrs. Rajalakshmi Ilanghovan No. 40/1, ABM Avenue, Boat Club Road, R A Puram, Chennai-600 028	Equity	78,78,122	10	7,87,81,220
3	Mr. K Ramajayam No 3, Alli Salai, Annamalai Nagar, Trichy	Equity	14,93,324	10	1,49,33,240
4	Mr. K Ramajayam, Karta K Ramajayam (HUF) No 3, Alli Salai, Annamalai Nagar, Trichy	Equity	21,33,054	10	2,13,30,540
5	Mr. Ilanghovan Ramajayam, Karta Ilanghovan Ramajayam (HUF) No. 40/1, ABM Avenue, Boat Club Road, R A Puram, Chennai-600 028	Equity	86,62,822	10	8,66,28,220
6	Ms. Varunya Ilanghovan No. 40/1, ABM Avenue, Boat Club Road, R A Puram, Chennai-600028	Equity	54,17,888	10	5,41,78,880
7	Mr. Lokesh Ilanghovan No. 40/1, ABM Avenue, Boat Club Road, R A Puram, Chennai-600 028	Equity	40,19,260	10	4,01,92,600
Total			50,94,11,28	-	50,94,11,280

//Certified True Copy//
For OASYS CYBERNETICS PRIVATE LIMITED
ILANGHOVAN RAMAJAYAM
MANAGING DIRECTOR
(DIN: 00369936)