

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

L72200MH1995PLC091408

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCC4207H

(ii) (a) Name of the company

QUICK HEAL TECHNOLOGIES L

(b) Registered office address

Solitaire Business Hub, 7010 C & D, 7th Floor, Opposite NECO
Garden Society, Viman Nagar, Pune Viman nagar
Pune
Pune
Maharashtra
411014

(c) *e-mail ID of the company

CS*****CO.IN

(d) *Telephone number with STD code

02*****66

(e) Website

www.quickheal.co.in

(iii) Date of Incorporation

07/08/1995

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BOMBAY STOCK EXCHANGE	1
2	NATIONAL STOCK EXCHANGE	1,024

(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 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 06/09/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

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 2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Quick Heal Technologies Amer		Subsidiary	100
2	Seqrite Technologies DMCC		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	75,000,000	53,516,271	53,516,271	53,516,271
Total amount of equity shares (in Rupees)	750,000,000	535,162,710	535,162,710	535,162,710

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	75,000,000	53,516,271	53,516,271	53,516,271
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	750,000,000	535,162,710	535,162,710	535,162,710

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			

At the beginning of the year	0	53,073,851	53073851	530,738,510	530,738,510	
Increase during the year	0	442,420	442420	4,424,200	4,424,200	57,148,362
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	442,420	442420	4,424,200	4,424,200	57,148,362
vi. Sweat equity shares allotted	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	53,516,271	53516271	535,162,710	535,162,710	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0

i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE306L01010

(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		
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

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	0	0	0
Total			0

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

2,917,425,448.75

(ii) Net worth of the Company

4,342,535,495

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	38,786,353	72.48	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	

	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	38,786,353	72.48	0	0

Total number of shareholders (promoters)

5

(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	10,239,911	19.13	0	
	(ii) Non-resident Indian (NRI)	244,681	0.46	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	25	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	885,642	1.65	0	
7.	Mutual funds	252,061	0.47	0	
8.	Venture capital	849,862	1.59	0	
9.	Body corporate (not mentioned above)	1,780,663	3.33	0	
10.	Others Trusts/Body Corp-LLP/HUF,	477,073	0.89	0	
	Total	14,729,918	27.52	0	0

Total number of shareholders (other than promoters)

46,918

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

46,923

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

16

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
PERDU PETROCHEMIC	ORBIS FINANCIAL CORPORATION I			10,000	0.02
CC&L Q EMERGIN	HSBC SECURITIES SERVICES 11TH F			7,472	0.01
GENERAL PENSION AN	CITIBANK N.A. CUSTODY SERVICES			4,384	0
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			14,870	0.03
STATE OF INDIANA PU	DEUTSCHE BANK AG, DB HOUSE H			11,473	0.02
COX ENTERPRISES, INC	HSBC SECURITIES SERVICES 11TH F			14,068	0.03
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			4,550	0
QUADRATURE CAPITAL	JP Morgan Chase Bank N.A, India S			39,974	0.07
CC&L Q EMERGIN	CITIBANK N.A. CUSTODY SERVICES			9,263	0.02
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			10,474	0.02
THE STATE TEACHERS	CITIBANK N.A. CUSTODY SERVICES			104,561	0.2
1199 SEIU HEALTH CA	CITIBANK N.A. CUSTODY SERVICES			55,743	0.1
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES 11TH F			14,793	0.03
TEACHERS' RETI	2815 WEST WASHINGTON STREET			479,592	0.9
SOMERVILLE TRADING	JPMorgan Chase Bank, N.A. India S			23,617	0.04

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE NORTH CAROLINA	HSBC SECURITIES SERVICES 11TH F			80,808	0.16

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	5	5
Members (other than promoters)	65,114	46,918
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	0	2	0	58.26	0
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	1	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	5	2	5	58.26	0

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

10

(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)
Mr. Kailash Sahebrao K	00397191	Managing Director	15,588,818	
r. Sanjay Sahebrao Ka	00397277	Managing Director	15,588,818	
Mr. Amitabha Mukhopa	01806781	Director	0	
Ms. Apurva Pradeep Jc	06608172	Director	0	
Mr. Bhushan Gokhale	01493276	Director	0	
Mr. Shailesh Lakhani	03567739	Director	0	
Mr. Richard Dennis Sti	09324046	Director	0	
Mr. Vishal Salvi	ABXPS2322P	CEO	0	
Mr. Ankit Maheshwari	AJQPM6553M	CFO	0	
Mr. Sarang Hari Deshp	AHXP8855A	Company Secretar	0	

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

6

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)
Mr. Kailash Sahebra	AGFPK4175P	CEO	03/07/2023	Cessation
Mr. Vishal Salvi	ABXPS2322P	CEO	03/07/2023	Appointment
Mr. Navin Sharma	AVWPS8627A	CFO	18/04/2023	Cessation
Mr. Ankit Maheshwa	AJQPM6553M	CFO	26/04/2023	Appointment
Mr. A. Srinivasa Rac	ADZPA0253B	Company Secretary	17/07/2023	Cessation
Mr. Sarang Hari Des	AHXP8855A	Company Secretary	26/10/2023	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

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	11/08/2023	63,893	57	73.95

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/04/2023	7	6	85.71
2	03/07/2023	7	7	100
3	20/07/2023	7	7	100
4	26/10/2023	7	6	85.71
5	24/01/2024	7	7	100
6	20/03/2024	7	5	71.43

C. COMMITTEE MEETINGS

Number of meetings held

13

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	Corporate Soc	14/04/2023	3	3	100
2	Risk Manager	14/04/2023	3	3	100
3	Audit Committe	17/04/2023	4	4	100
4	Nomination & I	17/04/2023	3	3	100
5	Nomination & I	03/07/2023	3	3	100
6	Audit Committe	20/07/2023	4	4	100
7	Risk Manager	20/07/2023	3	3	100
8	Audit Committe	26/10/2023	4	4	100
9	Nomination & I	26/10/2023	3	3	100
10	Risk Manager	26/10/2023	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	06/09/2024
								(Y/N/NA)
1	Mr. Kailash Sa	6	6	100	9	9	100	Yes
2	r. Sanjay Sahe	6	5	83.33	9	9	100	Yes
3	Mr. Amitabha	6	6	100	8	8	100	Yes
4	Ms. Apurva Pr	6	6	100	13	13	100	Yes
5	Mr. Bhushan C	6	6	100	5	5	100	Yes
6	Mr. Shailesh L	6	3	50	0	0	0	Yes
7	Mr. Richard De	6	6	100	0	0	0	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Kailash Katkar	Managing Direct	13,550,004	0	0	0	13,550,004
2	Mr. Sanjay Katkar	Managing Direct	13,099,968	0	0	0	13,099,968
	Total		26,649,972	0	0	0	26,649,972

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Vishal Salvi	CEO	10,223,123	0	2,750,000	0	12,973,123
2	Mr. Navin Sharma	CFO	562,041	0	0	0	562,041
3	Mr. Ankit Maheshw	CFO	8,522,148	0	16,000,000	0	24,522,148
4	Mr. A. Srinivasa Ra	CS	2,570,266	0	0	0	2,570,266
5	Mr. Sarang Hari De	CS	1,397,265	0	0	0	1,397,265

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		23,274,843	0	18,750,000	0	42,024,843

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	Mr. Amitabha Mukh	Independent Dir	0	800,000	0	480,000	1,280,000
2	Ms. Apurva Joshi	Independent Dir	0	800,000	0	630,000	1,430,000
3	Mr. Bhushan Gokha	Independent Dir	0	800,000	0	390,000	1,190,000
4	Mr. Richard Stienno	Independent Dir	0	800,000	0	240,000	1,040,000
	Total		0	3,200,000	0	1,740,000	4,940,000

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

CS Jayavant B. Bhawe

Whether associate or fellow

☐

Associate

☒

Fellow

Certificate of practice number

3068

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. ...

19

dated

26/10/2023

(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

KAILASH
SAHEBRAO
KATKAR
Digitally signed by
KAILASH
SAHEBRAO KATKAR
Date: 2024.10.24
11:13:21 +05'30'

DIN of the director

0*3*7*9*

To be digitally signed by

SARANG
HARI
DESHPANDE
Digitally signed by
SARANG HARI
DESHPANDE
Date: 2024.10.24
11:14:29 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

1*6*3

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**

QHTL_MGT-8_2023-24_certified.pdf
Designated Person MGT-7.pdf
Details of Committee Meetings.pdf
Details of Shares Transfer.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