

**INFORMATION MEMORANDUM****1. DETAIL WRITE UP**

Datasoft Application Software (India) Limited (Datasoft/ the company), is a Listed company in Bombay Stock Exchange that was incorporated on 02<sup>nd</sup> Day of June 1992 under provisions of the Companies Act, 1956.

The Registered office of Company is currently situated at Plot No. OZ-13, SIPCOT Hi-Tech SEZ, Oragadam, Sriperumbudur Taluk, Kancheepuram District of Tamil Nadu, India, 602105.

Currently, the company is managed by Nandam Family (Mr. Eswara Rao Nandam and Mrs. Uma Nandam) who acquired the shares of DataSoft through a Share Purchase Agreement and followed by open offer in the year 2022.

The Company was not doing business when it was acquired and the new promoters acquired the Company with an intention to carryout the following business of software related activities in future:

- a. Unified Payment Interface Services.
- b. IOT enabled Radio Frequency device software
- c. Establishing and Managing Cloud and Data Centres
- d. Data receiving, Analysing, Data transmission, Data distribution and related activities.

In order to carry out the aforesaid business, the Company has leased a premises and has informed Exchange on 07<sup>th</sup> -Dec-2023 that the Board has proposed to shift its registered office to No – 42, Commercial Complex, Hiranandani Parks, Senthamangalam Village, Chengalpattu District, Tamil Nadu – 603 204 w.e.f. 1st January 2024. Further new promoters will invest in the Company to develop its business operations in line with the vision of envisaged acquisition.

**2. COMPANY PROFILE**

<b>Name of the Company</b>	Datasoft Application Software (India) Limited
<b>Corporate Identification Number (CIN)</b>	L31100TN1992PLC156105
<b>Registered Address</b>	Plot No. OZ-13, Sipcot Hi-Tech SEZ, Oragadam, Sriperumbudur Kancheepuram, Tamil Nadu – 602 105.
<b>Telephone</b>	+ 91 93429 61663
<b>Email ID</b>	<a href="mailto:cos@software13.in">cos@software13.in</a>
<b>Website</b>	<a href="http://www.dasil.in">www.dasil.in</a>
<b>Name of Regional Stock Exchange and other Stock exchanges where listed</b>	BSE Limited

<b>Name of the Compliance officer</b>	Ms. Uma Nandam
<b>Telephone</b> <b>Email Id</b>	+ 91 93429 61663 <a href="mailto:cos@software13.in">cos@software13.in</a>
<b>Email ID of Investor Grievances</b>	<a href="mailto:cos@software13.in">cos@software13.in</a>

**3. CAPITAL STRUCTURE OF THE COMPANY**

<b>Share Capital</b>	
<b>Authorized Share Capital of the Company</b>	Rs. 15,00,00,000 divided into 1,50,00,000 equity shares of Rs.10/- each.
<b>Issue and Subscribed Capital of the Company</b>	Rs. 1,13,18,400 divided into 11,31,840 equity shares of Rs.10/- each, Fully Paid up Share Capital.
<b>Paid-up Share Capital of the Company</b>	Rs. 1,13,18,400 divided into 11,31,840 equity shares of Rs.10/- each, Fully Paid up Share Capital.
<b>Listed Capital</b>	Rs. 1,13,18,400 divided into 1,13,18,400 equity shares of Rs.10/- each.

**4. COMPANY MANAGEMENT**

<b>History and Present business of the Company</b>	Datasoft Application Software (India) Limited is a Public Company incorporated on 2 <sup>nd</sup> June, 1992. It is classified as Indian Non-Government Company and is registered at Registrar of Companies, ROC- Chennai. It is involved in Software Products
<b>Subsidiary (ies) of the Company</b>	N.A.



Name of the Promoter/Director	PAN/CIN	Designation	Address	Background
N Eswara Rao	AERPR3003B	Promoter	Flat 2b, Pushkar Aikya Apartments, Ak 6 7 Shanthi Colony, Sundaram Medical Foundation, Anna Nagar, Chennai, Tamil Nadu – 600 040.	30 years of Experience in Manufacturing sectors including Automobiles, Electronics, Food Processing, Software Development and Establishing Large Infrastructure Projects like Airports, Sea Ports, Mega Cities Hospitality Services and Financing Sectors.
Uma Nandam	AFZPN3897G	Promoter	Flat No.201, Wilton 2, Hiranandani Parks, Thiruvani Nagar, Oragadam, Vadakkupattu, Kancheepuram, Tamil Nadu – 603 204.	Ms. Uma Nandam having Experience of more than 20 years in the field of Accounts, Finance, Administration and International Taxation.
Uma Nandam	02220048	Executive Director	Flat No.201, Wilton 2, Hiranandani Parks, Thiruvani Nagar, Oragadam, Vadakkupattu, Kancheepuram, Tamil Nadu – 603 204.	Ms. Uma Nandam having Experience of more than 20 years in the field of Accounts, Finance, Administration and International Taxation.
Karuppannan Tamilselvan	09542029	Non-Executive Director	4/1-5, East Street, Masakkali Palayam Uppilipalayam Post, Coimbatore South, Coimbatore, Tamil Nadu – 641 015.	K. Tamilselvan, S/o. S. Karuppannan is a dynamic Engineering professional, who has completed Master degree in Electrical Engineering and Master's degree in Business Administration and qualified Chartered Engineer (I). He was having rich knowledge and experience in the Electrical field, Industrial Engineering & Operations, and Productions. He was working in various reputed Automobile industries, Telecom and Engineering SEZ, and Facility Operations.

Achal Kapoor	09150394	Independent Director	House No. 126, New Gandhi Nagar, Ghaziabad, Uttar Pradesh - 201 001.	Mr. Achal Kapoor, a young and dynamic professional with highly efficient management skills. He is a Qualified Associate member of the Institute of Company Secretaries of India (ICSI), a Post Graduate Diploma in Business Management in Finance from Symbiosis Centre for Distance Learning, a Law Graduate from Bhagwati College of Law, CCS University (Meerut).
Preeti Garg	09662113	Independent Director	3rd-F-27, Nehru Nagar, Ghaziabad, Uttar Pradesh - 201 001.	Ms. Preeti Garg, a young and dynamic professional. She is a Qualified Associate member of the Institute of Company Secretaries of India (ICSI), a Post Graduate in Business Economics from Mewar Institute of Management, CCS University (Meerut).
Pratibha Dhanuka	AIXPB8241 M	Company Secretary	607/1, G.T.Road, Battala, Srirampur, Hooghly, West Bengal - 712 201	Pratibha Dhanuka has completed Company Secretary from Institute of Company Secretaries of India.
Uma Nandam	AFZPN389 7G	CFO	Flat No 201, Wilton 2, Hiranandani Parks, Thiruveni Nagar, Oragadam, Vadakkupattu, Kancheepuram, Tamil Nadu - 603 204.	Ms. Uma Nandam having Experience of more than 20 years in the field of Accounts, Finance, Administration and International Taxation.

Name of Board of Directors	PAN	DIN
Uma Nandam	AFZPN3897G	02220048
Karuppannan Tamilselvan	ACUPT5252B	09542029
Achal Kapoor	BEZPK5181A	09150394
Preeti Garg	CQSPP2363K	09662113

**5. SHARE HOLDING PATTERN**

Sr. No.	Particulars	Holding (%)
1	Promoter & Promoter Group	30.16
2	Public	69.84
Total		100

**6. LITIGATION**

Sr. No.	Particulars	Litigation filed by	Current status	Amount involved (Rs. In Crores)
Nil				

**7. FINANCIAL PERFORMANCE**

(Rs. In Thousand)

	Audited	Audited	Audited	Audited	Audited
	March 19	March 20	March 21	March 22	March 23
Revenue	600	600	600	0	0
Other income	560	587	549	199	6
Total income	1160	1187	1149	199	6
Expenditure	1092	4058	1890	(1705)	(5218)
Profit(Loss) before Tax	68	(2871)	(741)	(1507)	(5212)
Provisions For Tax	0.00	0.00	0.00	0.00	0.00
Profit/ (Loss) After Tax	68	(2871)	(741)	(1507)	(5212)



**DECLARATION**

We hereby declare that all relevant provisions of the Companies Act, 1956, Companies Act, 2013 and the guidelines/ regulations issued by the Government of India or the guidelines regulations issued by the Securities and Exchange Board of India, established under section 3 of the Securities and Exchange Board of India Act, 1992 as the case may be have been complied with and no statement made in the Information Memorandum is contrary to the provisions of the Companies Act, 1956 Companies Act, 2013, the Securities and Exchange Board of India Act, 1992 or rules made or guidelines or regulations issued there under, as the case may be. We further certify that all statements in the Information Memorandum are true and correct.

Thanking you,

For, Datasoft Application Software (India) Limited

*P. Dhanuka*

**Pratibha Dhanuka**  
Company Secretary

