Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

I REGISTRA		VNID		DETAILS
INEGISIN	411014	AIND	UIDEN	DETAILS

i *Corporate Identity Number (CIN)	U72900KA2000PLC0)27256
ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)	01/04/2024	
(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)	31/03/2025	
(c) *Type of Annual filing	Original	Revised
(d) SRN of MGT-7 filed earlier for the same financial years		

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	EXCELSOFT TECHNOLOGIES LIMITED	EXCELSOFT TECHNOLOGIES LIMITED
Registered office address	1-B, HOOTAGALLI INDUSTRIALAREA, MYSORE.,NA,MYSORE.,Karnataka,India,570018	1-B, HOOTAGALLI INDUSTRIALAREA, MYSORE.,NA,MYSORE.,Karnataka,India,570018
Latitude details	12.295810	12.295810
Longitude details	76.639381	76.639381

(a) *Photograph of the register showing external building	red office of the Company and name prominently visible	Excelsoft RO photo.jpg
(b) *Permanent Account Numb	per (PAN) of the company	AA*****9R
(c) *e-mail ID of the company		****tesh.d@excelsoftcorp.com
(d) *Telephone number with S	TD code	96*****23
(e) Website		www.eycelsoftcorn.com

www.excelsoftcorp.com

iv *Date of Incorporatio	Date of Incorporation (DD/MM/YYYY)				06/2000
		e financial year end date) any/One Person Company)		Publ	ic company
· · · - · ·		as on the financial year end date) Company limited by guarantee/Unlimit	ted company)	Com	pany limited by shares
(Indian Non-Gover	nment comp	ny (as on the financial year end da pany/Union Government Company/Sto npany/Subsidiary of Foreign Company	ate Government Compan		an Non-Government company
vi *Whether company i	s having sh	are capital (as on the financial yea	ar end date)	Yes	5 ONO
vii (a) Whether shares listed on recognized Stock Exchange(s)				○ Yes	s • No
(b) Details of stock 6	exchanges	where shares are listed			
S. No.	Stock Ex	change Name		Code	
viii Number of Registrar	and Trans	fer Agent		1	
CIN of the Registrar a Transfer Agent	nd	Name of the Registrar and Transfer Agent	Registered office add the Registrar and Tra Agents		SEBI registration number of Registrar and Transfer Agent
U67190MH1999PT0	C118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 24 Lal Bahadur Shastr Vikhroli (Wes),,Mumbai,Mun City,Maharashtra,Ind	i Marg, st, nbai	INR000004058
ix * (a) Whether Annual	General M	leeting (AGM) held		⊚ Yes	S O No
(b) If yes, date of AG	iM (DD/MI	M/YYYY)		05/0	7/2025
(c) Due date of AGM (DD/MM/YYYY)			30/09/2025		
(d) Whether any ext	tension for	AGM granted		○ Yes	s • No
(e) If yes, provide th filed for extensi		equest Number (SRN) of the GNL	-1 application form		
(f) Extended due dat	te of AGM	after grant of extension (DD/MM/	/ YYYY)		

(g) Specify the reasons for not holding the same						
	i *Number of business activities 2					
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	62	Computer programming, consultancy and related activities	44.17	

58

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

Information and

communication

i	i *No o	f Companies	for wh	ich infor	mation is	to be a	iver
	1 110.0	i Combanics	IOI WII		111a tioi1 13		51 V C I

5

55.83

Publishing activities

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U72900KA2013PTC067557		PEDANTA TECHNOLOGIES PRIVATE LIMITED	Holding	44.33
2			Excelsoft Technologies Pte Ltd	Subsidiary	100
3			Freedom to Learn Limited	Subsidiary	100
4			Excelsoft Subsidiary Technologies Inc.		100
5			Meteor Online Learning Limited	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	150000000.00	100084164.00	100084164.00	100084164.00
Total amount of equity shares (in rupees)	1500000000.00	1000841640.00	1000841640.00	1000841640.00

Number of classes	1

Class of shares Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	150000000	100084164	100084164	100084164
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1500000000	1000841640	1000841640	1000841640

(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

Particulars		Number of share	25	Total Nominal Amount	Total Paid-up amount	Total premium	
	Physical DEMAT Total		Total				
(i) Equity shares							
At the beginning of the year	8363	1587599	1595962.00	15959620	15959620		
Increase during the year	0.00	98494526.00	98494526.00	984945260.00	984945260.00	1790480.00	
i Public Issues	0	0	0.00	0	0		
ii Rights issue	0	0	0.00	0	0		
iii Bonus issue	0	98443440	98443440.00	984434400	984434400		
iv Private Placement/ Preferential allotment	0	0	0.00	0	0		
v ESOPs	0	44762	44762.00	447620	447620	1790480	
vi Sweat equity shares allotted	0	0	0.00	0	0		
vii Conversion of Preference share	0	0	0.00	0	0		
viii Conversion of Debentures	0	0	0.00	0	0		
ix GDRs/ADRs	0	0	0.00	0	0		
x Others, specify 6324 shares were converted in to demat	0	6324	6324.00	63240	63240	0	
Decrease during the year	6324.00	0.00	6324.00	63240.00	63240.00	0	
i Buy-back of shares	0	0	0.00	0	0		

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium	
ii Shares forfeited	0	0	0.00	0	0		
iii Reduction of share capital	0	0	0.00	0	0		
iv Others, specify							
6324 shares were transfered to demat to	6324	0	6324.00	63240	63240		
At the end of the year	2039.00	100082125.00	100084164.00	1000841640.0 0	1000841640.0 0		
(ii) Preference shares							
At the beginning of the year	0	0	0.00	0	0		
Increase during the year	0.00	0.00	0.00	0.00	0.00	0	
i Issues of shares	0	0	0.00	0 0			
ii Re-issue of forfeited shares	0	0	0.00	0	0		
iii Others, specify							
NA	0	0	0.00	0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0	
i Redemption of shares	0	0	0.00	0	0		
ii Shares forfeited	0	0	0.00	0	0		
iii Reduction of share capital	0	0	0.00	0	0		
iv Others, specify							
NA	0	0	0.00		0		
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company	INE606N01019		
ii Details of stock split/consolidation during the year (for each class of	of shares)	0	
Class of shares			

Before split / Consolidation	Number of shares					
	Face value per share					
After split / consolidation	Number of shares					
	Face value per share					
Details of shares/Debentures Transfers si since the incorporation of the company)	nce closure date of la	st financial	ear (or in the	e case of the	first ret	curn at any time
Number of transfers						
tachments:						
1. Details of shares/Debentures Tr	ansfers					
Debentures (Outstanding as at the end of a) Non-convertible debentures	of financial year)					
*Number of classes				0		
Classes of non-convertible debentures	Number of units Nominal va		(Out		I value standing at the of the year)	
Total						
Classes of non-convertible debentures	Outstanding as a the beginning of the year		ase during ear	Decrease during the	year	Outstanding as at the end of the year
Total						
Partly convertible debentures				l		l
raitly convertible dependances						
Trainly convertible dependies						

Classes of partly convertible debent	asses of partly convertible debentures				per unit		(Out	Total value (Outstanding at the end of the year)	
Total									
Classes of partly convertible debent	ures	Outstanding as the beginning o the year		ease dur year	ing	Decrease during the	year	Outstanding as at the end of the year	
Total									
Fully convertible debentures						l			
Number of classes						0			
Classes of fully convertible debentures		Number of units		Nominal value per unit		lue	Total value (Outstanding at the end of the year)		
Total									
Classes of fully convertible debentures		- 1		Increase during the year		g Decrease during the year		Outstanding as at the end of the year	
Total									
Summary of Indebtedness									
		anding as at ginning of the	Increase of the year	during		crease ing the year		utstanding as at e end of the year	
Non-convertible debentures		0.00	0.0	0		0.00		0.00	
Partly convertible debentures		0.00	0.0	_		0.00		0.00	

0.00

0.00

0.00

0.00

Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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					

	-				
1 1	١ ١	ur	ำทด	ove	r

2330266809

ii * Net worth of the Company

3662072344.83

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1	Individual/Hindu Undivided Family					
	(i) Indian	51057427	51.01	0	0.00	
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00	
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00	
2	Government					
	(i) Central Government	0	0.00	0	0.00	
	(ii) State Government	000	0.00	000	0.00	

	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	43152376	43.12	0	0.00
10	Others	0	0.00	0	0.00
	Total	94209803.00	94.13	0.00	0

Total number of shareholders (promoters)

4				

B Public/Other than promoters

S. No	Category	Equ	uity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1	Individual/Hindu Undivided Family					
	(i) Indian	457500	0.46	0	0.00	
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00	
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00	
2	Government					
	(i) Central Government	0	0.00	0	0.00	
	(ii) State Government	000	0.00	000	0.00	

	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others ESOP Shareholders	5416861	5.41	0	0.00
	Total	5874361.00	5.87	0.00	0

Total	number	of sharel	holders	other	than	promoter	ری-
lotai	Hallibei	OI SHALC	iolacis	(Other	tilali	promoter	J١

53

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

57.00

Breakup of total number of shareholders (Promoters + Other than promoters)

SI.No	Category	
1	Individual - Female	6
2	Individual - Male	50
3	Individual - Transgender	0
4	Other than individuals	1
	Total	57.00

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

Name of the	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS [Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	3	4
Members (other than promoters)	26	53
Debenture holders	0	57

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	1	1	2	1	39.27	11.75
B Non-Promoter	0	1	0	5	0.00	0.00
i Non-Independent	0	1	0	1	0	0
ii Independent	0	0	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	2	2	6	39.27	11.75

^{*}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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
DHANANJAYA SUDHANVA	00423641	Managing Director	38843702	
. LAJWANTI SUDHANVA	02213738	Director	11756225	
COLIN HUGHES	02642180	Director	0	
SUDHANVA SHRUTHI	06426159	Whole-time director	457500	
SHIVKUMAR PUNDALEEKA DIVATE	10849971	Director	0	
DORESWAMY PALANISWAMY	01251023	Director	0	
DESIRAJU SRILAKSHMI	02538343	Director	0	
ARUN KUMAR BANGARPET VENKATARAMANAPP A	08297682	Director	0	
VENKATESH DAYANANDA	ABWPV9892L	Company Secretary	183000	
SUBRAMANIAM RAVI	ADSPR1535N	CFO	244000	

B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)	
SUDHANVA SHRUTHI	06426159	Whole-time director	01/11/2024	Appointment	
SHIVKUMAR PUNDALEEKA DIVATE	10849971	Director	07/01/2025	Appointment	
DORESWAMY PALANISWAMY	01251023	Director	07/01/2025	Appointment	
DESIRAJU SRILAKSHMI	02538343	Director	07/01/2025	Appointment	
ARUN KUMAR BANGARPET VENKATARAMANAPP A	08297682	Director	07/01/2025	Appointment	
VENKATESH DAYANANDA	ABWPV9892L	Company Secretary	23/08/2024	Appointment	
SUBRAMANIAM RAVI	ADSPR1535N	CFO	02/12/2024	Appointment	

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS / REQUISITIONED / NCLT/COURT CONVENED MEETINGS

*	Num	ber	of	meetir	ngs	hel	C

4

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary General Meeting	06/05/2024	29	4	96.78
Extraordinary General Meeting	22/07/2024	57	4	96.78
Extraordinary General Meeting	31/10/2024	57	7	95.15
Extraordinary General Meeting	12/02/2025	57	5	50.94

B BOARD MEETINGS

12			

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance		
			Number of directors attended	% of attendance	
1	06/05/2024	4	3	75	
2	29/05/2024	4	3	75	
3	04/06/2024	4	3	75	
4	25/06/2024	4	3	75	
5	29/07/2024	4	3	75	
6	20/09/2024	4	4	100	
7	30/10/2024	4	4	100	
8	02/12/2024	4	3	75	

9	07/01/2025	4	4	100
10	05/02/2025	8	6	75
11	12/02/2025	8	7	87.5
12	28/02/2025	8	7	87.5

C COMMITTEE MEETINGS

Number of meetings h	ld
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S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Committee Meeting (Audit Committee)	05/02/2025	4	4	100
2	Committee Meeting (Corporate Social Responsibility Committee)	30/08/2024	2	2	100

D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings			Commit	ttee Meeting	Whether attended AGM held on	
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	05/07/2025 (Y/N/NA)
1	DHANANJAYA SUDHANVA	12	12	100	1	1	100	Yes
2	0. LAJWANTI SUDHANVA	12	9	75	1	1	100	Yes
3	COLIN HUGHES	12	7	58	0	0	0	No
4	SUDHANVA SHRUTHI	12	12	100	1	1	100	Yes
5	SHIVKUMAR PUNDALEEKA DIVATE	3	3	100	1	1	100	No
6	DORESWAMY PALANISWAMY	3	2	66	1	1	100	No

8 ARUN KUMAR BANGARPET VENKATARAMANAPPA 3 3 100 0 0 No	7	DESIRAJU SRILAKSHMI	3	2	66	0	0	0	No
	8		3	3	100	0	0	0	No

X REMUNERATION OF DIREC	TORS AND KEY	Y MANAGERIAL	PERSONNEL
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Nil

A *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	Dhananjaya Sudhanva	Managing Director	24000000	0	38843702	0	62843702.00
2	Sudhanva Shruthi	Whole-time director	2908000	0	457500	0	3365500.00
	Total		26908000.00	0.00	39301202.00	0.00	66209202.00

B *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	Ravi S	CFO	31530000	0	244000	0	31774000.00
2	Venkatesh Dayananda	Company Secretary	45820000	0	183000	0	46003000.00
	Total		77350000.00	0.00	427000.00	0.00	77777000.00

C *Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

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

es/

	No
L /	110

	NISHMENT – DETAILS				
*DETAILS OF PENAL DIRECTORS/OFFIC	TIES / PUNISHMENT II ERS	MPOSED ON COMPA	NY/ ✓ Nil		
Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
*DETAILS OF COMP	OUNDING OF OFFENC	ES	✓ Nil		
Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)
	older / Debenture ho lder/ debenture holde			57	
(IV Attachments					
(a) List of share hold	ders, debenture holde	Details of Shareholder or Debenture holder.xlsm			
(h) Ontional Attach	ment(s), if any				

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

EXCELSOFT
TECHNOLOGIES LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central

Government, the Tribunal, Court or other authorities within/beyond the prescribed time;

4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5 closure of Register of Members / Security holders, as the case may be.

- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 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;
- 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
- 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;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per subsections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 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;
- 15 acceptance/ renewal/ repayment of deposits;
- 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;
To be digitally signed by	
Name	Chennur Dwarakanath
Date (DD/MM/YYYY)	04/09/2025
Place	Bangalore
Whether associate or fellow:	
○ Associate	
Certificate of practice number	4*4*
XVI Declaration under Rule 9(4) of the Companies (Management and Administration	n) Rules, 2014
*(a) DIN/PAN/Membership number of Designated Person	ABWPV9892L
*(b) Name of the Designated Person	VENKATESH DAYANANDA
Declaration	
I am authorised by the Board of Directors of the Company vide resolution number*	26 dated*
(DD/MM/YYYY) 11/06/2025 to sign this form and declare that al	ll the requirements of Companies Act, 2013
and the rules made thereunder in respect of the subject matter of this form and matter with. I further declare that: 1 Whatever is stated in this form and in the attachments thereto is true, correct and consubject matter of this form has been suppressed or concealed and is as per the original All the required attachments have been completely and legibly attached to this form	complete and no information material to the all records maintained by the company.
*To be digitally signed by	
*Designation (Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	0*4*3*4*

*To be digitally signed by	
Company Secretary © Company secretary in practice	
*Whether associate or fellow:	
C Associate	
Membership number	
Certificate of practice number	4*4*
Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 w statement / certificate and punishment for false evidence respectively.	which provide for punishment for false
For office use only:	
eForm Service request number (SRN)	AB6500703
eForm filing date (DD/MM/YYYY)	04/09/2025
This eForm has been taken on file maintained by the Registrar of Companies through electr statement of correctness given by the company	onic mode and on the basis of

March Marc	Sr. No.	Type of shareholder/	Category of shareholder	Details of shareholder/	Name of shareholder/ debenture holder	Type of security held	Class of security held	Folio Number / Reference Number	DP ID-Client Id-Account	Nationality/ Country	of Gender	Type of Identifier	Identification No.	Occupation	Number of security held	Nominal value per security	Total amount of securities held
March Printer March Ma									Number								
Process	-							-									
Part																	
Page																	
1	4	Entity	Promoter			Equity	A	NA NA	13012400-04016419	India	Not applicable	CIN	U72900KA2013PTC067557	Business	4,31,52,376	10	431523760.00
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December December																	
Description																	
	20	Individual	Other than promoter	Not applicable	R VASU	Equity	A	NA		India	Male	Income Tax PAN	ADBPV1788L	Service		10	701500.00
Personal Communication Respective March September March	21	Individual	Other than promoter	Not applicable	RAGINI BABITHA	Equity	A	NA	IN301549-36713482	India	Female	Income Tax PAN	AIWPR2503B	Service	70150	10	701500.00
Misseland Other Empression Oth	22	Individual	Other than promoter	Not applicable	RAHUL SHIVKUMAR GAUTTAM	Equity	A			India	Male	Income Tax PAN		Service	70150	10	
Indicated Conference Conf	23	Individual	Other than promoter	Not applicable	RAVI S	Equity	A	NA		India	Male	Income Tax PAN	ADSPR1535N	Service	244000	10	2440000.00
Parker Company Compa	24	Individual	Other than promoter	Not applicable	ROMIL GUPTA	Equity	A	13	IN302902-47128328	India	Male	Income Tax PAN	ARNPG7456N	Service	278892	10	2788920.00
	25	Individual	Other than promoter	Not applicable	SATISH M K	Equity	A	NA NA	IN302148-11157428	India	Male	Income Tax PAN	ALPPK2351N	Service	12200	10	122000.00
	26	Individual	Other than promoter	Not applicable	SRIKANTAIAH SHIVAKUMAR	Equity	A	8	IN301549-55578652	India	Male	Income Tax PAN	AKTPS3983R	Service	366000	10	3660000.00
	27	Individual	Other than promoter	Not applicable	SRINIVAS CHUDAMANI	Equity	A	26	IN301549-38270302	India	Male	Income Tax PAN	AFDPC7024E	Service	70150	10	701500.00
Michelland Content Baryonnester Michelland Content Baryonn	28	Individual	Other than promoter	Not applicable	SUBBA KRISHNA M V	Equity	A	23	IN301549-31834702	India	Male	Income Tax PAN	AVIPS5145D	Service	36600	10	366000.00
	29	Individual	Other than promoter	Not applicable	SUBRAMANYA S.S	Equity	A	NA NA	IN304295-52202399	India	Male	Income Tax PAN	AXJPS7775C	Service	61000	10	610000.00
	30	Individual	Other than promoter	Not applicable	SUNDARARAJAN KANNAN	Equity	A	NA	IN301436-94721473	India	Male	Income Tax PAN	AHMPK3491N	Service	91500	10	915000.00
	31	Individual	Other than promoter	Not applicable	SUVARNA SEETHARAM	Equity	A	NA	IN301549-50505571	India	Female	Income Tax PAN	AVUPS5902L	Service	70150	10	701500.00
Individual Other than promoter Most applicable Austral MANA MANATANA Equity A 16 238140-00000000000000000000000000000000000		Individual	Other than promoter	Not applicable	TEJASWI VASHE KESHAVA		A	22	IN301549-33178428	India	Male	Income Tax PAN	AIBPK8051E	Service		10	701500.00
Modelated Other than promoter Not applicable Service Ser		Individual	Other than promoter	Not applicable		Equity	A		12081600-00688206	India	Male	Income Tax PAN		Service			
		Individual	Other than promoter	Not applicable			A	NA NA	12081601-51207763	India	Male	Income Tax PAN	AMYPD9914E	Service			457500.00
Individual		Individual	Other than promoter		EDU KIRAN KUMAR		A	NA NA	13012400-01061637		Male				45750	10	
					IITENDRA KLIMAR SINGH				120816000-5812312								
									12048800-00631956								
Individual Other than promoter Not applicable MAJOTHKAR SHANK RAD AAASPANTH Equity A NA 1201100-07730177 India Male Income Tax PNI ANFORS5108 Service 45750 10 457500.00		Individual					Δ	NA NA	13012400-02480923				AFWPD19/1D				457500.00
Description Control									12022202-52072071								
Individual Other than promoter Not applicable Not applicable AGABUSHANA PRADEEP Equity A NA 1201609-0977271 India Male Income Tax PAN ABPP238AN Service 12200 10 122000.00																	
A	_																
Individual Other than promoter Not applicable Not INTHE PRABHAKAR AGRAWAL Equity A NA 12011400-12011179 Singapore Male Income Tax PAN BBQP9802X Service 278892 10 2788920.00																	
Additional Other than promoter Not applicable PADEEP KUMARI DEVASYA Equity A NA 12811606-2997/987 India Male Income Tax PAN ALPD-048508 Service 45750 10 457500.00						. ,											
Individual Other than promoter Not applicable RAMADOSS CHELAGAMESH Equity A NA 12011400-96815431 India Male Income Tax PAN A7PC38478 Service 12200 10 122000.00																	
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Individual Other than promoter Not applicable Sulfs KLOWAMAR VETIL Equity A NA 12081409-25714075 India Male Income Tax PAN ADPPV5570H Service 45750 10 457500.00																	
April															45750		
Mode	51	Individual	Other than promoter	Not applicable		Equity	A	NA NA	12081600-29210788	India	Male	Income Tax PAN	AOFPM8098B	Service	45750	10	457500.00
22	E2	Individual	Other than promot	Not applicable		Equity	Δ.	NA NA	12081601-19406652	India	Malo	Incomo Tay DAN	DI ADCENESO	Conico	20120	10	701500.00
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56 Individual Other than promoter Not applicable KIRAN DHAMANE Equity A 18 12010900-40288336 India Male Income Tax PAN AIDPD5591P Service 47458 10 474580.00																	
5/ Including Under than promoter Not applicative MLHI VAZ Equity A 19 NA Singapore Male Passport K2015704K Service 23424 10 234240.00 Including the control of the control					RIIOGIA DI IMPRIME												
	57	Individual	Otner than promoter	Not applicable	KUHII VAZ	Equity	A	19	NA NA	Singapore	Male	Passport	K2015704K	Service	23424	10	234240.00
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