

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

L72200MH1994PLC082110

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCS8459D

(ii) (a) Name of the company

SONATA SOFTWARE LIMITED

(a) Registered office address

208 T V INDL ESTATE, 2ND FLOOR, S. K. AHIRE MARG, WORLI N
A
MUMBAI- 400 030
Maharashtra
400030
India

(b) *e-mail ID of the company

IN*****RE.COM

(c) *Telephone number with STD code

08*****00

(d) Website

www.sonata-software.com

(iii) Date of Incorporation

18/10/1994

(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	BSE Limited	1
2	National Stock Exchange of India Ltd.	1,024

(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 Building, Tower B, Plot No- 31 & 32, Gachibowli,
Financial District, Nanakramguda, Serilingampally, Hyderabad

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM 31/07/2025

(b) Due date of AGM

(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	J6	Computer programming, consultancy and related activities	100

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

*No. of Companies for which information is to be given

22

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Sonata Information Technology Limited	U72300MH2000PLC127476	Subsidiary	100
2	Sonata Software Solutions Limited	U72900MH2020PLC338150	Subsidiary	100

3	Encore IT Services Solutions Private Limited	U72200TN2009PTC096017	Subsidiary	100
4	Quant Cloud Solutions Private Limited	U74900TG2015PTC099698	Subsidiary	100
5	Sonata Software North America Inc. (SSNA)		Subsidiary	100
6	Sonata Software GmbH		Subsidiary	100
7	Sonata Software (Qatar) LLC		Subsidiary	100
8	Sonata Europe Ltd., UK		Subsidiary	100
9	Sonata Australia Pty Ltd		Subsidiary	100
10	Sonata Software Japan KK (formerly known as Kabushiki Kaisha Gapbuster Japan)		Subsidiary	100
11	Sonata Software Canada Limited		Subsidiary	100
12	Gapbuster Inc.		Subsidiary	100
13	GAPbuster Worldwide Pty Ltd.		Subsidiary	100
14	Sonata Software (Shanghai) Co., Ltd.		Subsidiary	100
15	Sonata Software Worldwide Malaysia SDN. BHD.		Subsidiary	100
16	Sonata Software Intercontinental Limited		Subsidiary	100
17	Sonata Latin America S. DE R.L. DE C.V		Subsidiary	100
18	Quant Systems Inc.		Subsidiary	100
19	Quant Systems CRC Inc Sociedad de Responsabilidad Limitada		Subsidiary	100
20	Woodshed LLC		Subsidiary	100
21	Sonata Software Malaysia SDN. BHD.		Subsidiary	100
22	Sonata Software Solutions		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	500,000,000	280,424,816	280,424,816	280,424,816
Total amount of equity shares (in Rupees)	500,000,000	280,424,816	280,424,816	280,424,816

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	500,000,000	280,424,816	280,424,816	280,424,816
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	500,000,000	280,424,816	280,424,816	280,424,816

(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	652,345	279,772,471	280,424,816	280,424,816	280,424,816	

Increase during the year	0	91,128	0	0	0	
i. Pubic Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	0	0	0	0	
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	0	0	0	0	
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify Dematerialization		91,128	0			
Decrease during the year	91,128	0	0	0	0	
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify Dematerialization	91,128			0	0	
At the end of the year	561,217	279,863,599	280,424,816	280,424,816	280,424,816	
Preference shares	0	0	0	0	0	
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	
i. Issues of shares	0	0	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Others, specify	0	0	0	0	0	
Decrease during the year	0	0	0	0	0	
i. Redemption of shares	0	0	0	0	0	

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

ISIN of the equity shares of the company

INE269A01021

(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	06/08/2024
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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
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			

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

9,913,113,936

(ii) Net worth of the Company

8,033,005,613

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	75,166,532	26.80	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)	3,829,330	1.37	0	
10.	Others	0	0	0	
	Total	78,995,862	28.17	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	83,381,117	29.73	0	
	(ii) Non-resident Indian (NRI)	31,80,662	1.13	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	10,18,143	0.36	0	
4.	Banks	224	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	3,01,69,687	10.76	0	
7.	Mutual funds	7,09,72,174	25.31	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,969,326	1.77	0	
10.	Others AIF, NBFC, Other FI's, Directors & their relatives, IEPF, Clearing members etc.,	7,737,621	2.76	0	
	Total	201,428,954	71.83		

Total number of shareholders (other than promoters)

172,796

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

172,801

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

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SLN O	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
1	BELGRAVE INVESTMENT FUND	SUITE 208 2ND FLOOR NG TOWER EBENE CYBERCITY			4359616	1.55
2	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA			2687023	0.96
3	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA			2527271	0.90
4	GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107			1854999	0.66
5	SECTOR INVESTMENT FUNDS PLC - SECTOR GLOBAL EMERGI NG MARKETS FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			1840595	0.66
6	ISHARES CORE MSCI EMERGING MARKETS ETF	400 HOWARD STREET SAN FRANCISCO CA 94105			1747764	0.62
7	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT AL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA			1396139	0.50

8	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	6300 Bee Cave Road Building One Austin Texas 78746 USA			1017552	0.36
9	SECTOR CAPITAL FUNDS PUBLIC LIMITED COMPANY - SECTOR EMERGING MARKETS EQUITIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			806030	0.29
10	ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI			791785	0.28
11	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON- LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105			701112	0.25
12	VANGUARD FTSE ALL- WORLD EX-US SMALL- CAP INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA			651089	0.23
13	AMBIT INDIA ASCENSION FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			561327	0.20
14	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I NVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA			507526	0.18
15	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LLC	260 FRANKLIN STREET BOSTON MASSACHUSETTS			466213	0.17
16	ISHARES CORE MSCI EM MICRO CAPS ETF	JP MORGAN HOUSE 100 WALL STREET NEW YORK NY 10038			453055	0.16
17	ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK INDIA OPPORTUNITIES FUND	2nd FLOOR BLOCK E IVEAGH COURT HARCOURT ROAD DUBLIN 2			446514	0.16
18	STATE STREET GLOBAL SMALL CAP EQUITY EX- U.S. INDEX NON- LENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA			437747	0.16
19	THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA,			416397	0.15

		SANTACRUZ - EAST, MUMBAI				
20	ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105			382775	0.14
21	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	1209 The Corporation Trust Company Orange Street Wilmington Delaware			362002	0.13
22	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105			296685	0.11
23	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	400 Q STREET LPE ROOM 4800 SACRAMENTO CA			260364	0.09
24	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS			246124	0.09
25	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI			244910	0.09
26	SOMERVILLE TRADING ENTERPRISES, LLC	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI			242725	0.09
27	BERNSTEIN FUND, INC. - INTERNATIONAL SMALL CAP POR TFOLIO	351 WEST CAMDEN STREET BALTIMORE MARYLAND			222408	0.08
28	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	245 PARK AVENUE 35TH FLOOR NEW YORK NY 10167			203697	0.07
29	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT AL INTERNATIONAL STOCK MARKET INDEX TRUST	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA			201069	0.07
30	ASHOKA INDIA EQUITY INVESTMENT TRUST PLC	1st Floor Senator House Queen Victoria Street London			147764	0.05
31	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK			137304	0.05
32	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C AP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois			129560	0.05

33	TATA INDIAN SHARIA EQUITY FUND	4th Floor 19 Bank Street Cybercity Ebene			115867	0.04
34	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA			108866	0.04
35	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym			107993	0.04
36	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM ENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware			107674	0.04
37	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIM ENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware			105544	0.04
38	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN			99422	0.04
39	RAMS INVESTMENT UNIT TRUST - NIPPON INDIA SMALL AN D MID-CAP EQUITIES PORTFOLIO FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			97500	0.03
40	SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS			91306	0.03
41	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23 Church Street 16- 01 Capital Square Singapore			90417	0.03
42	INDIA ACORN FUND LTD	4th Floor 19 Bank Street Cybercity Ebene			88199	0.03
43	ELLERSTON INDIA FUND	LEVEL 11 179 ELIZABETH STREET SYDNEY NSW			87700	0.03
44	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNA TIONAL INDEX FUND	245 Summer Street Boston Massachusetts			85031	0.03
45	TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUN D	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			83113	0.03

46	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			75805	0.03
47	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE			74871	0.03
48	GLOBAL MACRO CAPITAL OPPORTUNITIES PORTFOLIO	2 INTERNATIONAL PLACE BOSTON MA			74137	0.03
49	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 34	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			67197	0.02
50	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE LINCOLN STREET BOSTON MA			64920	0.02
51	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA			64794	0.02
52	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA			64634	0.02
53	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	1111 BROADWAY SUITE 2100 OAKLAND CA			63191	0.02
54	OMERS ADMINISTRATION CORPORATION - OAC CUSTODY ACCOUNT (SCV6)	ONE UNIVERSITY AVENUE SUITE 400 TORONTO ONTARIO			61607	0.02
55	PUBLIC EQUITIES EMERGING MARKETS 1	UETLIBERGSTRASSE 231 ZURICH			61011	0.02
56	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	885 Second Avenue 30th Floor New York NY			58750	0.02

57	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA			57465	0.02
58	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F UNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K			57382	0.02
59	WISDOMTREE GLOBAL EX-U.S. QUALITY DIVIDEND GROWTH FUND	245 PARK AVENUE 35TH NEW YORK CITY N Y 10167 UNITED STATES			50479	0.02
60	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2			49431	0.02
61	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware			47643	0.02
62	PUB EQUITIES EMERGING MARKETS 2	UETLIBERGSTRASSE 231 ZURICH			45780	0.02
63	ELLERSTON ASIA GROWTH FUND (HEDGE FUND)	LEVEL 11 179 ELIZABETH STREET SYDNEY NSW			45000	0.02
64	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105			43120	0.02
65	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1			42940	0.02
66	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CA P COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			42810	0.02
67	PROBUS INVESTMENT FUND UCITS - INDIA EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			42000	0.01
68	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA			41950	0.01
69	GLOBAL ALL CAP ALPHA TILTS FUND	BlackRock 400 Howard Street San Francisco California			39356	0.01

70	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED - ODI	5th Floor Ebene Esplanade 24 Bank Street Cybercity Ebene			35870	0.01
72	VIRGINIA RETIREMENT SYSTEM	1200 EAST MAIN STREET RICHMOND VIRGINIA			34452	0.01
73	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	ONE LINCOLN STREET BOSTON MA			34016	0,01
74	VANGUARD ESG INTERNATIONAL STOCK ETF	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA			33962	0.01
75	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland			30932	0.01
76	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			26833	0.01
77	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI			26654	0.01
78	CITADEL SECURITIES SINGAPORE PTE. LIMITED	#22-01 and #22-02 Asia Square Tower 2 12 Marina View Singapore Singapore			25983	0.01
79	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA			25242	0.01
80	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	70 Sir John Rogerson's Qu Dublin 2 Dublin			22554	0.01
81	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	70 SIR JOHN ROGERSON'S QUAY DUBLIN 2			22156	0.01
82	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN			21023	0.01
83	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105			20979	0.01

84	RED BAY LTD	C/O CODAN (MAURITIUS) LIMITED LEVEL 3 TOWER I NEXTERACOM TOWERS CYBERCITY EBENE			19551	0.01
85	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1			18443	0.01
86	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA			18235	0.01
87	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			17947	0.01
88	STICHTING SHELL PENSIOENFONDS	BOGAARDPLEIN 41 RIJSWIJK ZH			16873	0.01
89	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DI MENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	Level 43 1 Macquarie Place Sydney New South Wales			16577	0.01
90	AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREE T GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQ8	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			15824	0.01
91	PEOPLE'S BANK OF CHINA	NO 32 CHENGFANG STREET XICHENG DISTRICT BEIJING			15751	0.01
92	BVK PERSONALVORSORGE DES KANTONS ZURICH	STAMPFENBACHSTRA SSE 63 8006 ZURICH			15511	0.01
93	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA			14764	0.01
94	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS P LC	25/28 NORTH WALL QUAY DUBLIN			14460	0.01
95	HSBC ETFS PLC - HSBC MSCI EMERGING MARKETS SMALL C AP ESG UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			13621	0.00

96	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIE N - UND IMMOBILIENWERTSCHRI FTEN	ROUTE DES ACACIAS 60 CAROUGE			13116	0.00
97	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPA RTAN TOTAL INTERNATIONAL INDEX POOL	100 SUMMER STREET 12th FLOOR BOSTON MA			12925	0.00
98	HSBC ETFS PLC - HSBC S&P INDIA TECH UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			11480	0.00
99	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			11413	0.00
100	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANA GED BY DIMENSIONAL FUND ADVISORS LP	Department of Revenue Treasury Division PO Box 110 Juneau AK			11117	0.00
101	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah			10126	0.00
102	SBM INDIA OPPORTUNITIES FUND	4TH FLOOR RAFFLES TOWER 19 CYBER CITY EBENE			10125	0.00
103	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF HSBC INDIA SMALL CAP EQUITY FUND (QII)	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			10000	000
104	TIZIANA GMBH	C/O DPV CAPITAL HILDEGARDSTR 6 MUNICH			9433	0.00
105	DENDANA INVESTMENTS (MAURITIUS) LIMITED	3rd FLOOR STANDARD CHARTERED TOWER 19 CYBERCITY EBENE			8934	0.00
106	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME RGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI			8056	0.00

107	MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND	32 Molesworth Street Dublin 2 Ireland			7715	0.00
108	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P.	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			6569	0.00
109	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	4TH FLOOR THE WALBROOK BUILDING 25 WALBROOK LONDON			6436	0.00
110	GOLDMAN SACHS INVESTMENTS (MAURITIUS) LTD	LEVEL 3 ALEXANDER HOUSE 35 CYBERCITY EBENE			6427	0.00
111	WISDOMTREE ISSUER ICAV - WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	FITZWILTON HOUSE WILTON PLACE DUBLIN 2			6351	0.00
112	ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK INDIA ESG FUND	2ND FLOOR BLOCK E IVEAGH COURT HARCOURT ROAD DUBLIN DUBLIN			4902	0.00
113	LEGAL & GENERAL UCITS ETF PLC -L&G GERD KOMMER MULTIFACTOR EQUITY UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			4716	0.00
114	BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS			4481	0.00
115	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	50 S LASALLE STREET CHICAGO IL			4080	0.00
116	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI ACWI IMI UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2			4058	0.00
117	DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND	Suite 2110 745 Thurlow Street Vancouver British Columbia			3753	0.00
118	MARSHALL WACE INVESTMENT STRATEGIES - TOPS FUND	32 Molesworth Street Dublin 2 Ireland			3619	0.00
119	MISSOURI EDUCATION PENSION TRUST MANAGED BY ACADIAN ASSET MANAGEMENT	3210 WEST TRUMAN BOULEVARD JEFFERSON CITY MISSOURI			3401	0.00

	LLC					
120	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVE STABLE MARKET INDEX FUND-NON LENDING	50 South LaSalle Street Chicago Illinois			3201	0.00
121	BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND	225 LIBERTY STREET New York NY			3175	0.00
122	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	One Coleman Street London			2894	0.00
123	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	1 RAFFLES LINKS 07 01			2852	0.00
124	INTERNATIONAL MONETARY FUND	700 19TH STREET NW WASHINGTON DC			2803	0.00
125	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	BOCKENHEIMER LANDSTRASSE 42-44 HESSE FRANKFURT/ MAIN			2778	0.00
126	BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris			2499	0.00
127	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP U CITS ETF	70 Sir John Rogerson's Quay Dublin 2 Dublin			2438	0.00
128	WISDOMTREE EMERGING MARKETS EX-CHINA FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			2188	0.00
129	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			1870	0.00
130	BNYM MELLON CF SL ACWI EX-U.S IMI FUND	240 GREENWICH STREET NEW YORK NY			1832	0.00
131	WORLD SUSTAINABILITY EQUITY FUND OF DIMENSIONAL FU NDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1788	0.00
132	WASHINGTON STATE INVESTMENT BOARD MANAGED BY STATE STREET GLOBAL	2100 EVERGREEN PARK DRIVE SW OLYMPIA WASHINGTON			1534	0.00

	ADVISORS GUARANTEED EDUCATION TUITION- GET					
133	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	LEVEL 26 101 COLLINS STREET MELBOURNE VIC			1494	0.00
134	TRANS EXT GLOBAL EMRG MKTS	1000 RED RIVER STREET AUSTIN TEXAS			1464	0.00
135	CI WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF	161 BAY STREET 27TH FL TORONTO ONTARIO			1171	0.00
136	GOLDMAN SACHS (SINGAPORE) PTE	1 RAFFLES LINKS 07 01			1099	0.00
137	AMERICAN CENTURY ICAV - AVANTIS EMERGING MARKETS E QUITY UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1016	0.00
138	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			964	0.00
139	TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 4 0	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			603	0.00
140	LAZARD ASSET MANAGEMENT LLC	30 ROCKEFELLER PLAZA NEW YORK NY			464	0.00
141	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK ETS EX-CHINA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			379	0.00
142	SPDR S&P EMERGING MARKETS EX-CHINA ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			337	0.00
	TOTAL:				30169687	10.76

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)	144,967	172,796
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	0	1	0	1	0	7.85
B. Non-Promoter	2	4	2	4	1.14	0
(i) Non-Independent	2	1	2	1	1.14	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	2	5	2	5	1.14	7.85

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

9

(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)
Srikar Palem Reddy	00001401	Whole-Time Director	3,177,098	

Shyam Bhupatirai Ghia	00005264	Director	13,332	
Sanjay Khatau Asher	00008221	Director	0	
Viren Rajan Raheja	00037592	Director	22,000,000	
Samir Dhir	03021413	Managing Director & CEO	0	
Mona Ninad Desai	03065966	Director	0	
Surin Shailesh Kapadia	00770828	Director	0	
Jagannathan Narasimhan Chakravarthi		CFO	44	
Mangal Krishnarao Kulkarni		Company Secretary	0	

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

4

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)
Pradip P. Shah	00066242	Director	10/08/2024	Cessation
Radhika Rajan	00499485	Director	12/08/2024	Cessation
Mona Ninad Desai	03065966	Independent Director	07/05/2024	Appointment
Surin Shailesh Kapadia	00770828	Independent Director	07/05/2024	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

0

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/05/2024	9	8	88.89
2	31/07/2024	9	9	100
3	06/11/2024	7	7	100
4	06/02/2025	7	7	100
5	25/03/2025	7	6	85.71

C. COMMITTEE MEETINGS

19

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	Audit Committee Meeting	07/05/2024	4	3	75
2	Audit Committee Meeting	31/07/2024	6	6	100
3	Audit Committee Meeting	06/11/2024	4	4	100
4	Audit Committee Meeting	06/02/2025	4	4	100
5	Audit Committee Meeting	25/03/2025	4	4	100
6	Nomination & Remuneration Committee Meeting	07/05/2024	3	3	100
7	Nomination & Remuneration Committee Meeting	31/07/2024	4	4	100
8	Nomination & Remuneration Committee Meeting	06/11/2024	3	3	100
9	Nomination & Remuneration Committee Meeting	06/02/2025	3	3	100
10	Stakeholders' Relationship Committee Meeting	07/05/2024	4	3	75
11	Stakeholders' Relationship Committee Meeting	31/07/2024	5	5	100

12	Stakeholders' Relationship Committee Meeting	06/11/2024	4	4	100
13	Stakeholders' Relationship Committee Meeting	06/02/2025	4	4	100
14	Corporate Social Responsibility Committee Meeting	07/05/2024	4	3	75
15	Corporate Social Responsibility Committee Meeting	31/07/2024	5	5	100
16	Corporate Social Responsibility Committee Meeting	06/11/2024	4	4	100
17	Corporate Social Responsibility Committee Meeting	06/02/2025	4	4	100
18	Risk Management Committee Meeting	31/07/2024	5	5	100
19	Risk Management Committee Meeting	06/02/2025	4	4	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	06/08/2024
								(Y/N/NA)
1	Srikar Palem Reddy	5	5	100	10	10	100	Y
2	Shyam Bhupatirai Ghia	5	5	100	13	13	100	Y
3	Sanjay Khatau Asher	5	5	100	9	9	100	Y
4	Viren Rajan Raheja	5	5	100	6	6	100	Y
5	Samir Dhir	5	4	80	10	10	100	Y
6	Mona Ninad Desai	5	5	100	10	10	100	Y
7	Surin Shailesh Kapadia	5	5	100	9	9	100	Y

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	Samir Dhir	Managing Director & CEO	126,836,107	16,275,112	0	0	143,111,219
2	Srikar Palem Reddy	Executive Vice Chairman & Whole time Director	31,709,204	0	0	0	31,709,204
	Total		158,545,311	16,275,112			174,820,423

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	Jagannathan Narasimhan Chakravarthi	CFO	14,758,999	0	0	0	14,758,999
2	Mangal Krishnarao Kulkarni	Company Secretary	7,808,484	0	0	0	7,808,484

	Total		22,567,483				22,567,483
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Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjay Khatau Asher	Director	280,000	4,000,000	0	0	4,280,000
2	Viren Rajan Raheja	Director	220,000	4,000,000	0	0	4,220,000
3	Pradip P. Shah	Director	140,000	1,391,781	0	0	1,531,781
4	Radhika Rajan	Director	80,000	1,391,781	0	0	1,471,781
5	Shyam Bhupatirai Ghia	Director	360,000	4,000,000	0	0	4,360,000
6	Mona Ninad Desai	Director	280,000	2,608,219	0	0	2,888,219
7	Surin Shailesh Kapadia	Director	260,000	2,608,219	0	0	2,868,219
	Total		16,20,000	2,00,00,000			21,620,000

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

DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

(B)

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

Nagendra D Rao

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

7731

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. .. 51 dated 07/05/2024

(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

Samir
Dhir

Digitally signed by Samir Dhir
Date: 2024.09.17
11:55:11 +05'30'

DIN of the director

0*0*1*1*

To be digitally signed by

Mangal
Krishnarao
Kulkarni

Digitally signed by Mangal Krishnarao Kulkarni
Date: 2024.09.17
12:23:11 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

1*8*1

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**

MGT-8_SSL 2025.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