

**Form No. MGT-7**

Form language

 English  Hindi**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

**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

L51227MH1990PLC054825

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       | SHRADHA AI TECHNOLOGIES LIMITED   | SHRADHA AI TECHNOLOGIES LIMITED   |
| Registered office address | 1st Floor, 345, Shradha House,,Kingsway Road,,Kasturchand Park,Nagpur,Nagpur,Maharashtra,India,440001 | 1st Floor, 345, Shradha House,,Kingsway Road,,Kasturchand Park,Nagpur,Nagpur,Maharashtra,India,440001 |
| Latitude details          | 21.15391  | 21.15391  |
| Longitude details         | 79.08509  | 79.08509  |

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Photograph of the registered office.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*4A

(c) \*e-mail ID of the company

\*\*\*\*\*haindustrieslimited1@gmail.com

(d) \*Telephone number with STD code

07\*\*\*\*\*81

(e) Website

https://shradhaaitechnologies.com/

iv \*Date of Incorporation (DD/MM/YYYY)

01/01/1990

v (a) \*Class of Company (as on the financial year end date)  
(Private company/Public Company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)  
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)  
(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

| S. No. | Stock Exchange Name         | Code                             |
|--------|-----------------------------|----------------------------------|
| 1      | Bombay Stock Exchange (BSE) | A1 - Bombay Stock Exchange (BSE) |
| 2      | Others                      | A1026 - Others                   |

viii Number of Registrar and Transfer Agent

1

| CIN of the Registrar and Transfer Agent | Name of the Registrar and Transfer Agent   | Registered office address of the Registrar and Transfer Agents                                     | SEBI registration number of Registrar and Transfer Agent |
|---|--|--|--|
| U74899DL1995PTC071324                   | SKYLINE FINANCIAL SERVICES PRIVATE LIMITED | D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-I, NA, NEW DELHI, New Delhi, Delhi, India, 110020 | INR000003241   |

ix \* (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

29/08/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*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      | 62                     | Computer programming, consultancy and related activities | 100                          |

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

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

1

| S. No. | CIN /FCRN             | Other registration number | Name of the company          | Holding/ Subsidiary/Associate/Jo int Venture | % of shares held |
|--------|-----------------------|---------------------------|------------------------------|--|------------------|
| 1      | U58201MH2024PTC435978 |                           | MOODSCOPE AI PRIVATE LIMITED | Subsidiary                                   | 51               |

## 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             | 61700000           | 60952420       | 60952420           | 60952420        |
| Total amount of equity shares (in rupees) | 123400000.00       | 121904840.00   | 121904840.00       | 121904840.00    |

Number of classes

1

| Class of shares                            | Authorised Capital | Issued capital | Subscribed Capital | Paid Up capital |
|--|--------------------|----------------|--------------------|-----------------|
| Equity Shares                              |                    |                |                    |                 |
| Number of equity shares                    | 61700000           | 60952420       | 60952420           | 60952420        |
| Nominal value per share (in rupees)        | 2                  | 2              | 2                  | 2               |
| Total amount of equity shares (in rupees ) | 123400000.00       | 121904840.00   | 121904840          | 121904840       |

**(b) Preference share capital**

| Particulars                                   | Authorised Capital | Issued capital | Subscribed capital | Paid Up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares             | 160000             | 0              | 0                  | 0               |
| Total amount of preference shares (in rupees) | 1600000.00         | 0.00           | 0.00               | 0.00            |

Number of classes

1

| Class of shares                                | Authorised Capital | Issued capital | Subscribed Capital | Paid Up capital |
|--|--------------------|----------------|--------------------|-----------------|
| Preference Share                               |                    |                |                    |                 |
| Number of preference shares                    | 160000             | 0              | 0                  | 0               |
| Nominal value per share (in rupees)            | 10                 | 10             | 10                 | 10              |
| Total amount of preference shares (in rupees ) | 1600000.00         | 0.00           | 0.00               | 0.00            |

**(c) Unclassified share capital**

| Particulars | Authorised Capital |
|-------------|--------------------|
|-------------|--------------------|

Total amount of unclassified shares

0

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

| Particulars  | Number of shares |             |             | Total Nominal Amount | Total Paid-up amount | Total premium |
|--|------------------|-------------|-------------|----------------------|----------------------|---------------|
|  | Physical         | DEMAT       | Total       |                      |                      |               |
| <b>(i) Equity shares</b>                                     |                  |             |             |                      |                      |               |
| <b>At the beginning of the year</b>                          | 385314           | 23995654    | 24380968.00 | 121904840            | 121904840            |               |
| <b>Increase during the year</b>                              | 767620.00        | 60184800.00 | 60952420.00 | 121904840.00         | 121904840.00         |               |
| i Public Issues  | 0                | 0           | 0.00        | 0                    | 0                    |               |
| ii Rights issue  | 0                | 0           | 0.00        | 0                    | 0                    |               |
| iii Bonus issue  | 0                | 0           | 0.00        | 0                    | 0                    |               |
| iv Private Placement/ Preferential allotment                 | 0                | 0           | 0.00        | 0                    | 0                    |               |
| v ESOPs  | 0                | 0           | 0.00        | 0                    | 0                    |               |
| 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  |                  |             |             |                      |                      |               |
| Subdivision of Equity Shares from Rs.5/- each to Rs.2/- Each | 767620           | 60184800    | 60952420.00 | 121904840            | 121904840            |               |
| <b>Decrease during the year</b>                              | 385314.00        | 23995654.00 | 24380968.00 | 121904840.00         | 121904840.00         |               |
| i Buy-back 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   |                  |             |             |                      |                      |               |
| Subdivision of Equity Shares from Rs.5/- each to Rs.2/- Each | 385314           | 23995654    | 24380968.00 | 121904840            | 121904840            |               |
| <b>At the end of the year</b>                                | 767620.00        | 60184800.00 | 60952420.00 | 121904840.00         | 121904840.00         |               |
| <b>(ii) Preference shares</b>                                |                  |             |             |                      |                      |               |

| Particulars                                 | Number of shares |      |      | Total Nominal Amount | Total Paid-up amount | Total premium |
|---|------------------|------|------|----------------------|----------------------|---------------|
|   |                  |      |      |                      |                      |               |
| <b>At the beginning of the year</b>         | 0                | 0    | 0.00 | 0                    | 0                    |               |
| <b>Increase during the year</b>             | 0.00             | 0.00 | 0.00 | 0.00                 | 0.00                 |               |
| 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<br><input type="text"/> |                  |      | 0.00 |                      |                      |               |
| <b>Decrease during the year</b>             | 0.00             | 0.00 | 0.00 | 0.00                 | 0.00                 |               |
| i Redemption of shares                      | 0                | 0    | 0.00 | 0                    | 0                    |               |
| ii Shares forfeited                         | 0                | 00   | 0.00 | 0                    | 0                    |               |
| iii Reduction of share capital              | 0                | 0    | 0.00 | 0                    | 0                    |               |
| iv Others, specify<br><input type="text"/>  |                  |      | 0.00 |                      |                      |               |
| <b>At the end of the year</b>               | 0.00             | 0.00 | 0.00 | 0.00                 | 0.00                 |               |

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

| Class of shares              |                      | <input type="text" value="Equity Shares"/> |
|------------------------------|----------------------|--|
| Before split / Consolidation | Number of shares     | 24380968                                   |
|                              | Face value per share | 5  |
| After split / consolidation  | Number of shares     | 60952420                                   |
|                              | Face value per share | 2  |

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

Number of transfers

3

**Attachments:**

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

**iv Debentures (Outstanding as at the end of financial year)**

**(a) Non-convertible debentures**

\*Number of classes

0

| Classes of non-convertible debentures | Number of units | Nominal value per unit | Total value (Outstanding at the end of the year) |
|---------------------------------------|-----------------|------------------------|--|
|                                       |                 |                        |  |
| <b>Total</b>                          |                 |                        |  |

| Classes of non-convertible 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 |
|---------------------------------------|---|--------------------------|--------------------------|---------------------------------------|
|                                       |   |                          |                          |                                       |
| <b>Total</b>                          |   |                          |                          |                                       |

**(b) Partly convertible debentures**

\*Number of classes

0

| Classes of partly convertible debentures | Number of units | Nominal value per unit | Total value (Outstanding at the end of the year) |
|--|-----------------|------------------------|--|
|  |                 |                        |  |
| <b>Total</b>                             |                 |                        |  |

| Classes of partly convertible 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 |
|--|---|--------------------------|--------------------------|---------------------------------------|
|  |   |                          |                          |                                       |
| <b>Total</b>                             |   |                          |                          |                                       |

**(c) Fully convertible debentures**

\*Number of classes

0

| Classes of fully convertible debentures | Number of units | Nominal value per unit | Total value (Outstanding at the end of the year) |
|---|-----------------|------------------------|--|
|   |                 |                        |  |
| <b>Total</b>                            |                 |                        |  |

| Classes of fully convertible 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 |
|---|---|--------------------------|--------------------------|---------------------------------------|
|   |   |                          |                          |                                       |
| <b>Total</b>                            |   |                          |                          |                                       |

**(d) Summary of Indebtedness**

| Particulars                   | 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    |   |                          |                          |                                       |
| Partly convertible debentures |   |                          |                          |                                       |
| Fully convertible debentures  |   |                          |                          |                                       |
| <b>Total</b>                  |   |                          |                          |                                       |

**v Securities (other than shares and debentures)**

| Type of Securities | Number of Securities | Nominal Value of each Unit | Total Nominal Value | Paid up Value of each Unit | Total Paid up Value |
|--------------------|----------------------|----------------------------|---------------------|----------------------------|---------------------|
|                    |                      |                            |                     |                            |                     |
| <b>Total</b>       | 0.00                 |                            | 0.00                |                            | 0.00                |

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

i \*Turnover

147947000

ii \* Net worth of the Company

445129000

**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                              | 23766890         | 38.99      | 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                   | 0                | 0.00       | 0                | 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)    | 21740720         | 35.67      | 0                | 0.00       |

|    |                                |             |       |      |      |
|----|--------------------------------|-------------|-------|------|------|
| 10 | Others<br><input type="text"/> | 0           | 0.00  | 0    | 0.00 |
|    | <b>Total</b>                   | 45507610.00 | 74.66 | 0.00 | 0.00 |

Total number of shareholders (promoters)

**B Public/Other than promoters**

| S. No | Category                                | Equity           |            | Preference       |            |
|-------|---|------------------|------------|------------------|------------|
|       |   | Number of shares | Percentage | Number of shares | Percentage |
| 1     | Individual/Hindu Undivided Family       |                  |            |                  |            |
|       | (i) Indian                              | 10646053         | 17.47      | 0                | 0.00       |
|       | (ii) Non-resident Indian (NRI)          | 108911           | 0.18       | 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                   | 0                | 0.00       | 0                | 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)    | 4525354          | 7.42       | 0                | 0.00       |

|    |              |             |       |      |      |
|----|--------------|-------------|-------|------|------|
| 10 | Others       |             |       |      |      |
|    | HUF and Firm | 164492      | 0.27  | 0    | 0.00 |
|    | <b>Total</b> | 15444810.00 | 25.34 | 0.00 | 0.00 |

Total number of shareholders (other than promoters)

14269

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

14284.00

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

| Sl.No | Category                 |          |
|-------|--------------------------|----------|
| 1     | Individual - Female      | 2654     |
| 2     | Individual - Male        | 11592    |
| 3     | Individual - Transgender | 0        |
| 4     | Other than individuals   | 38       |
|       | <b>Total</b>             | 14284.00 |

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

0

| Name of the FII | 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                      | 13                           | 15                     |
| Members (other than promoters) | 3616                         | 14269                  |
| 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 |
| <b>A Promoter</b>                       | 1  | 0             | 1  | 1             | 28.16  | 1.50          |
| <b>B Non-Promoter</b>                   | 0  | 5             | 0  | 5             | 0.00   | 0.08          |
| i Non-Independent                       | 0  | 1             | 0  | 1             | 0  | 0.08          |
| ii Independent                          | 0  | 4             | 0  | 4             | 0  | 0             |
| <b>C Nominee Directors representing</b> | 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             |
| <b>Total</b>                            | 1  | 5             | 1  | 6             | 28.16  | 1.58          |

\*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 shares held | Date of cessation (after closure of financial year : If any) (DD/MM/YYYY) |
|--------------------------------|----------|-------------------|------------------------------|---|
| SUNIL RAISONI                  | 00162965 | Managing Director | 17167140                     |   |
| KALPESH LALITKUMAR BAFNA       | 07484027 | Director          | 0                            |   |
| ARCHANA PANKAJ BHOLE           | 06737829 | Director          | 50025                        |   |
| VINEET LADHANIA                | 08113413 | Director          | 0                            |   |
| CHANDA BIRENDRAKUMAR SINHABABU | 07857859 | Director          | 0                            |   |

|                           |            |                   |        |  |
|---------------------------|------------|-------------------|--------|--|
| SAHIL SUSHIL JHAM         | 10795555   | Director          | 0      |  |
| SIDDHARTH SHEKHAR RAISONI | 03274539   | Director          | 914275 |  |
| PRITAM AVINASH RAISONI    | ADKPR9324D | CFO               | 250100 |  |
| HARSHA RAMESH BANDHEKAR   | AMJPB3787E | Company Secretary | 0      |  |

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

8

| 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) |
|--------------------------------|----------|--|--|--|
| SIDDHARTH SHEKHAR RAISONI      | 03274539 | Additional Director                                      | 02/08/2024   | Appointment  |
| SAHIL SUSHIL JHAM              | 10795555 | Additional Director                                      | 23/10/2024   | Appointment  |
| CHANDA BIRENDRAKUMAR SINHABABU | 07857859 | Additional Director                                      | 23/10/2024   | Appointment  |
| SIDDHARTH SHEKHAR RAISONI      | 03274539 | Director   | 06/11/2024   | Change in designation  |
| AJAY KUMAR GANDHI              | 09516767 | Director   | 06/11/2024   | Cessation  |
| ANJANA TOLANI                  | 09794298 | Director   | 17/11/2024   | Cessation  |
| SAHIL SUSHIL JHAM              | 10795555 | Director   | 19/11/2024   | Change in designation  |
| CHANDA BIRENDRAKUMAR SINHABABU | 07857859 | Director   | 19/11/2024   | Change in designation  |

**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

3

| 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 |
|                 |                              |  |                            |                         |

|                                |            |      |    |       |
|--------------------------------|------------|------|----|-------|
| Annual General Meeting         | 19/07/2024 | 6399 | 46 | 77    |
| Extra Ordinary General Meeting | 06/11/2024 | 7287 | 34 | 68.98 |
| Extra Ordinary General Meeting | 19/11/2024 | 7605 | 41 | 74    |

## B BOARD MEETINGS

\*Number of meetings held

9

| 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    | 21/05/2024                   | 6   | 6                            | 100.00          |
| 2    | 30/05/2024                   | 6   | 6                            | 100.00          |
| 3    | 02/08/2024                   | 7   | 7                            | 100.00          |
| 4    | 14/10/2024                   | 7   | 7                            | 100.00          |
| 5    | 23/10/2024                   | 9   | 9                            | 100.00          |
| 6    | 22/11/2024                   | 7   | 7                            | 100.00          |
| 7    | 22/01/2025                   | 7   | 7                            | 100.00          |
| 8    | 03/03/2025                   | 7   | 7                            | 100.00          |
| 9    | 27/03/2025                   | 7   | 7                            | 100.00          |

## C COMMITTEE MEETINGS

Number of meetings held

15

| 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    | Audit Committee | 21/05/2024                   | 3   | 3                          | 100.00          |
| 2    | Audit Committee | 30/05/2024                   | 3   | 3                          | 100.00          |

|    |   |            |   |   |        |
|----|---|------------|---|---|--------|
| 3  | Audit Committee                           | 02/08/2024 | 3 | 3 | 100.00 |
| 4  | Audit Committee                           | 23/10/2024 | 3 | 3 | 100.00 |
| 5  | Audit Committee                           | 22/11/2024 | 3 | 3 | 100.00 |
| 6  | Audit Committee                           | 22/01/2025 | 3 | 3 | 100.00 |
| 7  | Audit Committee                           | 03/03/2025 | 3 | 3 | 100.00 |
| 8  | Audit Committee                           | 27/03/2025 | 3 | 3 | 100.00 |
| 9  | Nomination and remuneration committee     | 30/05/2024 | 3 | 3 | 100.00 |
| 10 | Nomination and remuneration committee     | 02/08/2024 | 3 | 3 | 100.00 |
| 11 | Nomination and remuneration committee     | 14/10/2024 | 3 | 3 | 100.00 |
| 12 | Nomination and remuneration committee     | 23/10/2024 | 3 | 3 | 100.00 |
| 13 | Stakeholders Relationship Committee       | 16/07/2024 | 3 | 3 | 100.00 |
| 14 | Corporate Social Responsibility Committee | 23/10/2024 | 3 | 3 | 100.00 |
| 15 | Management Committee                      | 20/09/2024 | 3 | 3 | 100.00 |

#### D ATTENDANCE OF DIRECTORS

| S. No | Name of the Director     | Board Meetings   |                             |                 | Committee Meetings                                       |                             |                 | Whether attended AGM held on<br><br>29/08/2025<br>(Y/N/NA) |
|-------|--------------------------|--|-----------------------------|-----------------|--|-----------------------------|-----------------|--|
|       |                          | 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 |  |
| 1     | SUNIL RAISONI            | 9  | 9                           | 100.00          | 2  | 2                           | 100.00          | Yes  |
| 2     | KALPESH LALITKUMAR BAFNA | 9  | 9                           | 100.00          | 14   | 14                          | 100.00          | Yes  |
| 3     | ARCHANA PANKAJ BHOLE     | 9  | 9                           | 100.00          | 1  | 1                           | 100.00          | Yes  |
| 4     | VINEET LADHANIA          | 9  | 9                           | 100.00          | 13   | 13                          | 100.00          | Yes  |
| 5     | CHANDA                   | 5  | 5                           | 100.00          | 0  | 0                           | 0.00            | Yes  |

|   |                              |   |   |        |   |   |        |     |
|---|------------------------------|---|---|--------|---|---|--------|-----|
|   | BIRENDRAKUMAR<br>SINHABABU   |   |   |        |   |   |        |     |
| 6 | SAHIL SUSHIL JHAM            | 5 | 5 | 100.00 | 4 | 4 | 100.00 | Yes |
| 7 | SIDDHARTH SHEKHAR<br>RAISONI | 7 | 7 | 100.00 | 0 | 0 | 0.00   | Yes |

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A \*Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

| S. No. | Name          | Designation       | Gross salary | Commission | Stock Option/<br>Sweat equity | Others | Total amount |
|--------|---------------|-------------------|--------------|------------|-------------------------------|--------|--------------|
| 1      | Sunil Raisoni | Managing director | 1800000      | 0          | 0                             | 0      | 1800000.00   |
|        | <b>Total</b>  |                   | 1800000.00   | 0.00       | 0.00                          | 0.00   | 1800000.00   |

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

1

| S. No. | Name                 | Designation       | Gross salary | Commission | Stock Option/<br>Sweat equity | Others | Total amount |
|--------|----------------------|-------------------|--------------|------------|-------------------------------|--------|--------------|
| 1      | Ms. Harsha Bandhekar | Company Secretary | 525000       | 0          | 0                             | 0      | 525000.00    |
|        | <b>Total</b>         |                   | 525000.00    | 0.00       | 0.00                          | 0.00   | 525000.00    |

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

8

| S. No. | Name                                | Designation | Gross salary | Commission | Stock Option/<br>Sweat equity | Others | Total amount |
|--------|-------------------------------------|-------------|--------------|------------|-------------------------------|--------|--------------|
| 1      | Mrs.Archana Bole                    | Director    | 0            | 0          | 0                             | 90000  | 90000.00     |
| 2      | Mrs. Chanda Birendrakumar Sinhababu | Director    | 0            | 0          | 0                             | 40000  | 40000.00     |
| 3      | Mr. Kalpesh Bafna                   | Director    | 0            | 0          | 0                             | 90000  | 90000.00     |
| 4      | Mr. Sahil Jham                      | Director    | 0            | 0          | 0                             | 40000  | 40000.00     |
| 5      | Mr. Siddharth Raisoni               | Director    | 0            | 0          | 0                             | 60000  | 60000.00     |
| 6      | Mr. Vineet Ladhania                 | Director    | 0            | 0          | 0                             | 90000  | 90000.00     |

|   |                       |          |      |      |      |           |           |
|---|-----------------------|----------|------|------|------|-----------|-----------|
| 7 | Ms. Anjana Tolani     | Director | 0    | 0    | 0    | 50000     | 50000.00  |
| 8 | Mr. Ajay Kumar Gandhi | Director | 0    | 0    | 0    | 50000     | 50000.00  |
|   | <b>Total</b>          |          | 0.00 | 0.00 | 0.00 | 510000.00 | 510000.00 |

#### 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  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 (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 |
|--|--|----------------------------|--|--------------------------------|---|
|  |  |                            |  |                                |   |

B \*DETAILS OF COMPOUNDING OF OFFENCES

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) |
|--|--|----------------------------|---|------------------------|-----------------------------------|
|  |  |                            |   |                        |                                   |

#### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

14284

#### XIV Attachments

(a) List of share holders, debenture holders

Details\_of\_Shareholder\_or\_Debenture\_holder.xlsm

(b) Optional Attachment(s), if any

SAITL\_MGT-8\_24-25\_compressed.pdf  
Designated  
Person\_compressed.pdf

#### 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

SHRADHA AI  
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 sub-sections (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

CS RIDDHITA AGRAWAL

Date (DD/MM/YYYY)

15/11/2025

Place

Mumbai

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

1\*9\*7

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\*(a) DIN/PAN/Membership number of Designated Person

54849

\*(b) Name of the Designated Person

HARSHA RAMESH BANDHEKAR

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\*

08

dated\*

(DD/MM/YYYY)

30/04/2025

to sign this form and declare that all the requirements of 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.

**\*To be digitally signed by**

**\*Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

**\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

**\*To be digitally signed by**

Company Secretary       Company secretary in practice

**\*Whether associate or fellow:**

Associate       Fellow

Membership number

Certificate of practice number

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

***For office use only:***

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

**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**



**Form No. MGT - 8**

[Pursuant to Section 92(2) of the Companies Act, 2013 and  
Rule 11(2) of Companies (Management and Administration) Rules, 2014]

**Certificate by a Company Secretary in Practice**

I have examined the registers, records and books and papers of M/s. **Shradha AI Technologies Limited (Formerly known as Shradha Industries Limited)** bearing Corporate Identification Number (CIN) L51227MH1990PLC054825 having its Registered Office at 1<sup>st</sup> floor, 345, Shradha House, Kingsway Road, Nagpur - 440001, Maharashtra, India ("the Company") as required to be maintained under the Companies Act, 2013 (the Act) read with the Rules made there under for the Financial Year 2024-2025 ended on 31<sup>st</sup> March 2025 (1<sup>st</sup> April 2024 to 31<sup>st</sup> March 2025). In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that :-

- A. The Annual Return states the facts as at the close of the aforesaid Financial Year 2024-2025 correctly and adequately.
- B. During the aforesaid financial year 2024-2025 under review, the Company has complied with provisions of the Companies Act, 2013 read with the Rules made there under in respect of the following/s subject to the reporting made hereunder.

1. Status of the Company under the Act:-

The Company is a Listed Public Limited Company having Share Capital (Category - Public Limited Company, Limited by Shares and Sub-Category - Indian Non-Government Company).

2. Maintenance of registers, records and making entries therein within the time prescribed thereof:-

The Company has kept and maintained all books, registers, records as per the provisions of the Companies Act, 2013 read with the Rules made there under and all the requisite entries therein have been duly made and recorded.





**Address :** Flat No 502, Mangium-2, Adiraj Gardens, Sector-5, Kharghar, Navi Mumbai-410 210  
**Contact:** +91-9096962064 | **Email id:** csriddhita17@gmail.com

3. Filing of Forms and Returns are not stated in the Annual Return. However, the Company has filed the Forms and Returns with the Registrar of Companies, Regional Director, Central Government, Company Law Board, Tribunal, Court or other Authorities within the prescribed time.

The Company has duly filed the forms and returns with the Registrar of Companies, Regional Director, Central Government, Company Law Board, Tribunal, Court or other Authorities as required under the Companies Act, 2013 read with the Rules made there under within the prescribed time/beyond the prescribed time with additional fees.

4. Calling / Convening / Holding Meetings of Board of Directors or its Committees 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 resolutions passed by Postal Ballot have been properly recorded in the Minutes Book or Registers maintained for the purpose and the same have been duly signed :-

During the financial year 2024-2025 under review:-

- (a) The Board of Directors duly met Nine (09) times on (1) 21<sup>st</sup> May 2024, (2) 30<sup>th</sup> May 2024, (3) 02<sup>nd</sup> August 2024, (4) 14<sup>th</sup> October 2024, (5) 23<sup>rd</sup> October 2024 (6) 22<sup>nd</sup> November 2024 (7) 22<sup>nd</sup> January 2025 (8) 03<sup>rd</sup> March 2025 and (9) 27<sup>th</sup> March 2025 and the maximum gap between the Two (2) Meetings was well within the maximum period mentioned under Section 173 of the Companies Act, 2013 and Regulation 17 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 in respect of which meetings, proper notices were given and the proceedings were properly recorded and signed in the minutes book maintained for the purpose.
- (b) The Company was required to constitute the Committees pursuant to the provisions of the Companies Act, 2013 read with relevant Rules made thereof. Accordingly, the Company has constituted the Committees of the Board of Directors of the Company viz.,
- (i) Audit Committee,
  - (ii) Nomination and Remuneration Committee and
  - (iii) Stakeholders Relationship Committee.
  - (iv) Corporate Social Responsibility Committee
  - (v) Management Committee of Board Of Directors
- (c) During the financial year 2024-2025 under review, the details of Committee and its Meeting/s are as follows :-
- (i) **Audit Committee:** - The Audit Committee duly met Eight (08) times on (1) 21<sup>st</sup> May, 2024, (2) 30<sup>th</sup> May 2024 (3) 02<sup>nd</sup> August, 2024 (4) 23<sup>rd</sup> October, 2024 (5) 22<sup>nd</sup> November, 2024 (6) 22<sup>nd</sup> January, 2025 (7) 03<sup>rd</sup> March, 2025 and (8) 27<sup>th</sup> March, 2025 in respect of which meetings, proper notices were given and the proceedings passed were properly recorded and signed in the minutes book maintained for the purpose.





- (ii) **Nomination and Remuneration Committee:** - During the financial year under review, Four (04) meetings of the Nomination & Remuneration Committee were held on (1) 30<sup>th</sup> May, 2024 (2) 02<sup>nd</sup> August, 2024 and (3) 14<sup>th</sup> October 2024 and (4) 23<sup>rd</sup> October, 2024.
- (iii) **Stakeholders Relationship Committee:** - The meeting of the Stakeholders Relationship Committee duly held on 16<sup>th</sup> July 2024 in respect of which meetings, proper notices were given and the proceedings passed were properly recorded and signed in the Minutes Book maintained for the purpose.
- (iv) **Corporate Social Responsibility (CSR) Committee:** - During the financial year under review, the meeting of Corporate Social Responsibility (CSR) Committee duly held on 23<sup>rd</sup> October, 2024 in respect of which meetings, proper notices were given and the proceedings passed were properly recorded and signed in the Minutes Book maintained for the purpose.
- (v) **Management Committee of Board of Directors:-** During the financial year under review, the meeting of Management Committee duly held on 20<sup>th</sup> September, 2024 in respect of which meetings, proper notices were given and the proceedings passed were properly recorded and signed in the Minutes Book maintained for the purpose.
- (d) The Thirty - Fifth (35<sup>th</sup>) Annual General Meeting for the financial year ended on 31<sup>st</sup> March 2024 was held on 19<sup>th</sup> day of July, 2024 after giving due notice to the Members of the Company and the resolutions passed thereat were duly recorded in Minutes Book maintained for the purpose.
- (e) During the financial year 2024-2025 under review, the two (02) Extra-ordinary General Meeting were held on 06<sup>th</sup> November, 2024 and 19<sup>th</sup> November, 2024 after giving due notice to the Members of the Company and the resolutions passed thereat were duly recorded in Minutes Book maintained for the purpose.
5. Closure of Register of Members / Security holders, as the case may be :-
- i) During the financial year 2024-2025 under review, the Company had closed its Register of Members Two times - i.e. (i) Saturday 06<sup>th</sup> July, 2024 to Friday, 19<sup>th</sup> July, 2024 for the purpose of for the Thirty-Fifth (35<sup>th</sup>) AGM held on Friday, the 19<sup>th</sup> day of July, 2024 and (ii) Monday, 11<sup>th</sup> November 2024 to Tuesday 19<sup>th</sup> November 2024 for the purpose of Second (2<sup>nd</sup>) Extra Ordinary General Meeting held on held on Tuesday, 19<sup>th</sup> November, 2024 (both days inclusive). Moreover, there is no debenture holder or other security holder of the Company.
6. Advances / Loans to its Directors and/or Persons or Firms or Companies referred in Section 185 of the Act :-
- i) During the financial year 2024-2025 under review, the Company has not given any Advances or Loans to its Directors, Persons, Firms or Companies referred in Section 185 of the Act.





7. Contracts / Arrangements with related parties as specified in Section 188 of the Act :-

During the financial year 2024-2025 under review, the Company had entered into contract/arrangement/transaction with related parties which were on arms' length basis. Moreover, the Company has not entered into any transactions / contracts / arrangements by or with any of the Directors, Key Managerial Personnel (KMP) of the Company and/or their relatives except Payment of Managerial Remuneration to the Executive (Managing) Director/s of the Company and sitting fees to the directors of the Company and advance of Loans and Investment in Subsidiary of the Company.

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 as reported in this return:-

- i. During the financial year 2024-2025 , the Company in the Extra Ordinary General Meeting held on 19<sup>th</sup> November 2024 had approved the subdivision of Equity Share capital of the Company from face value of Rs. 5/- (Rupees Five only) each fully paid- up into such number of equity shares having face value of Rs.2/- (Rupees Two only) each. Accordingly, 2,46,80,000 Equity Shares of Rs. 5/- each was sub-divided into 6,09,52,420 Equity Shares of Rs. 2/- each and consequent amendments to Clause V of the Memorandum of Association of the Company i.e. Authorized Share Capital of the Company from existing is Rs. 12,50,00,000/- (Rupees Twelve Crores Fifty Lacs only) divided into 2,46,80,000 Equity Shares of Rs. 5/- each (Rupees Five only) each and 1,60,000 (One Lakh Sixty Thousand) Preference Shares of Rs. 10/- (Rupees Ten only) each to Rs. 12,50,00,000/- (Rupees Twelve Crores Fifty Lacs only) divided into 6,17,00,000 Equity Shares of Rs. 2/- each and 1,60,000 (One Lakh Sixty Thousand) Preference Shares of Rs. 10/- (Rupees Ten only) each.
- ii. During the financial year 2024-2025, the Company has executed the Corporate Action to give effect to the Transfer of Promoter Locked in Equity Shares , the details of which are as follows:

| No. | Name of the Promoter Group (Transferor)  | DPID of Transferor | Name of the Promoter Group (Transferee)                | DPID of Transferee | No. of Equity Shares proposed to transfer | Date of Transfer |
|-----|--|--------------------|--|--------------------|---|------------------|
| 1   | SGR Infratech Private Limited (Formerly known as SGR Infratech Limited) - Transferor | IN300513-10455087  | Vibrant Infotech (Nagpur) Private Limited - Transferee | 12013700-00489676  | 1928640                                   | 26-Sep-2024      |





|   |                                  |                   |   |                   |        |             |
|---|----------------------------------|-------------------|---|-------------------|--------|-------------|
| 2 | Riaan Diagnostic Private Limited | IN300888-14183676 | Mr. Siddharth Raisonni (Director, Category-Promoter, Non-Executive) | 12077800-00123194 | 490000 | 31-Dec-2024 |
| 3 | Riaan Diagnostic Private Limited | IN300888-14183676 | Mr. Siddharth Raisonni (Director, Category-Promoter, Non-Executive) | 12077800-00123194 | 424275 | 26-Mar-2025 |

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 :-

During the financial year 2024-2025 under review, there were no transaction/s necessitating the Company to keep in abeyance the right to dividend, right shares and bonus shares pending registration of Transfer of Shares.

10. Declaration / payment of dividend; transfer of unpaid/ unclaimed dividend:-

During the financial year 2024-2025 under review,

- (a) the Company has declared a Final Dividend @ 15% i.e. Rs.0.75 paisa/- (Seventy- five Paisa Only) per Equity Share of Rs. 5/- each fully paid-up for the financial year 2024-2025 ended 31<sup>st</sup> March 2024 which shall be paid to the members, whose names appeared on the Register of Members of the Company on Friday, 05<sup>th</sup> July 2024.

The Company pursuant to Sections 123 and 125 of Companies Act, 2013; was not required to transfer any amount to the Investor Education and Protection Fund (IEPF) as there was no amount unclaimed and unpaid for a period of seven (7) years from the date they became due for payment liable or due to be transferred to Investor Education and Protection Fund during the financial year 2024-2025 ended on 31<sup>st</sup> March 2025.

11. Signing of Audited Financial Statements and Report of Directors as per the provisions of the Act:-

During the financial year 2024-2025 under review, the Board of Directors of the Company has approved and signed the Audited Financial Statements (Standalone) and the Report of the Board of Directors of the Company at its Meeting held on 30<sup>th</sup> May 2024 and the Company has duly complied with the provisions of the Companies Act, 2013.





12. Constitution / appointment / re-appointments / retirement / filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them:-

During the financial year 2024-2025 under review, the Company has duly complied with the provisions of the Act read with the Rules made there under in respect of the following appointment/s or re-appointments:-

- a. Mr. Siddharth Raisoni (DIN: 03274539), was appointed as an Additional Director (Category – Promoter & Non- Executive) by the Board of Directors of the Company at their Board meeting held on 02nd August 2024. Further, Mr. Siddharth Raisoni (DIN: 03274539) was appointed as a Director (Category – Promoter & Non- Executive) on the Board of the Company liable to retire by rotation, by the members of the Company at the Extra Ordinary General Meeting held on 06th November 2024.
- b. Mr. Sahil Jham (DIN: 10795555) was appointed as an Additional Director (Category - Non-Executive & Independent) on the Board of the Company, at the Meeting of Board of Directors held on 23<sup>rd</sup> October 2024;
- c. Ms. Chanda Birendrakumar Sinhababu (DIN: 07857859) was appointed as an Additional Director (Category - Non-Executive & Independent) on the Board of the Company, at the Meeting of Board of Directors held on 23<sup>rd</sup> October 2024;
- d. Mr. Ajay Kumar Gandhi (DIN: 09516767) ceased to be an Independent Director of the Company on completion of his second fixed term of his tenure of re-appointment, with effect from 06th November, 2024.
- e. Ms. Anjana Tolani (DIN: 09794298) ceased to be an Independent Director of the Company on completion of her fixed term of her tenure of appointment, with effect from 17<sup>th</sup> November, 2024.
- f. Mr. Sahil Jham (DIN: 10795555) was appointed as an Independent Director, not liable to retire by rotation at the Extra Ordinary General Meeting of the members of the Company held on 19th November 2024 or a fixed first term of Three (03) consecutive years, i.e. from 23<sup>rd</sup> October, 2024 up to 22<sup>nd</sup> October, 2027.
- g. Ms. Chanda Birendrakumar Sinhababu (DIN: 07857859) was appointed as an Independent Director, not liable to retire by rotation at the Extra Ordinary General Meeting of the members of the Company held on 19th November 2024 or a fixed first term of Three (03) consecutive years, i.e. from 23<sup>rd</sup> October, 2024 up to 22<sup>nd</sup> October, 2027.





Except the above, there was no other change in the composition of the Board of Directors or Key Managerial Personnel of the Company. The Company has duly complied with the provisions of the Act read with the relevant Rules made there under in respect of Disclosure of Director/s, Remuneration to Director/s of the Company.

13. Appointment / re-appointment / filling up casual vacancies of auditors as per the provisions of Section 139 of the Act:-

During the financial year 2024-2025 under review, there was no instance of appointment / re-appointment / 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, Regional Director, Tribunal, Company Law Board, Registrar of Companies, Court or such other Authorities under the various provisions of the Act:-

During the financial year 2024-2025 under review, there is no such instance or transactions where the Company is required to obtain any approves from the Central Government, Regional Director, Tribunal, Company Law Board, Registrar of Companies, court or such other Authorities under the various provisions of the Act.

15. Acceptance / renewal / repayment of deposits:-

During the financial year 2024-2025 under review:-

- i) The Company has neither invited nor accepted any public deposits within the meaning of Section 73 and 74 of the Companies Act, 2013 read with the Companies (Acceptance of Deposits) Rules, 2014 (as amended).
- ii) There was no such instance/s wherein the Company is required to renew or repay the deposits.

16. Borrowings from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable:-

During the financial year 2024-2025 under review, the Company has not borrowed any amount from its directors, members, public financial institutions, banks and others.

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:-

During the financial year 2024-2025 under review, the Company has complied with the provisions of Section 186 of the Act, to the extent applicable in respect of 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:-

During the financial year 2024-2025:

- i. The Capital Clause of Memorandum of Association of the Company was changed subsequent to subdivision of the Equity Share capital of the Company as follows:

"The Authorised Share Capital of the Company Rs. 12,50,00,000/- (Rupees Twelve Crores Fifty Lacs only) divided into 6,17,00,000 Equity Shares of Rs. 2/- each and 1,60,000 (One Lakh Sixty Thousand) Preference Shares of Rs. 10/- (Rupees Ten only) each"



Signature:

Name of the Company: CS Riddhita Agrawal  
Membership No. FCS - 10054 C. P. No. 12917  
Peer Review Certificate No:1838/2022  
UDIN: F010054G001657898

Place: Mumbai

Date: 27/10/2025