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]

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*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L74900KA2016PLC085743

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(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	METHODHUB SOFTWARE LIMITED	METHODHUB SOFTWARE LIMITED
Registered office address	Unit No.109, 1st Floor, Prestige Meridian-1 No.29, M.G.Road,NA,Bangalore,Bangalore,Karnataka,India,560001	Unit No.109, 1st Floor, Prestige Meridian-1 No.29, M.G.Road,NA,Bangalore,Bangalore,Karnataka,India,560001
Latitude details	12.91034	12.91034
Longitude details	77.63787	77.63787

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: REGISTERED OFFICE.pdf

(b) *Permanent Account Number (PAN) of the company: AA******1M

(c) *e-mail ID of the company: *****ce@method-hub.com

(d) *Telephone number with STD code: +91*******38

(e) Website | www.methodhub.in

iv *Date of Incorporation (DD/MM/YYYY) | 02/02/2016

v (a) *Class of Company (as on the financial year end date) | Public company

(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares

(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company

(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign 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)

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
U67100DL2010PTC208725	MAASHITLA SECURITIES PRIVATE LIMITED	451, Krishna Apra Business Square Netaji Subhash Place, Pitampura, New Delhi,North West,Delhi,India,110034	INR000004370

ix * (a) Whether Annual General Meeting (AGM) held ○ Yes ◉ No

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

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(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

NA

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	M	Professional, Scientific and Technical activities	74	Other professional, scientific and technical activities	100

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

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

7

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		2592735	Methodhub Consulting Inc	Subsidiary	100.00
2		P18000088984	SEW-Tech Inc.	Subsidiary	60.00
3		5322202	Leo Technology Ventures Inc.	Subsidiary	100.00
4		804229240	S &R Professionals LLC.	Subsidiary	80.00
5		0105556057876	Nemera technology Co, Ltd.	Subsidiary	51.00
6		760322685	Zortech Solutions Inc. (Canada)	Subsidiary	51.00
7		85-3723566	Zortech Solutions Inc. (USA)	Subsidiary	51.00

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	22000000.00	18853401.00	18853401.00	18853401.00
Total amount of equity shares (in rupees)	220000000.00	188534010.00	188534010.00	188534010.00

Number of classes: 1

Class of shares EQUITY SHARES	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	22000000	18853401	18853401	18853401
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	220000000	188534010	188534010	188534010

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes: 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital

Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	6761900	6761900.00	67619000	67619000	
Increase during the year	0.00	12091501.00	12091501.00	120915010.00	120915010.00	1058148536.00
i Public Issues	0	4510200	4510200.00	45102000	45102000	829876800
ii Rights issue	0	396494	396494.00	3964940	3964940	44407328
iii Bonus issue	0	5071423	5071423.00	50714230	50714230	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	2113384	2113384.00	21133840	21133840	183864408
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	18853401.00	18853401.00	188534010.00	188534010.00	
(ii) Preference shares						
At the beginning of the year	0	200000	200000.00	2000000	2000000	
Increase during the year	0.00	5000.00	5000.00	50000.00	50000.00	4950000.00
i Issues of shares	0	5000	5000.00	50000	50000	4950000
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	205000.00	205000.00	2050000.00	2050000.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Converted into Equity Shares during the year	0	205000	205000.00	2050000	2050000	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE0QZR01017

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares	

Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

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

Attachments:

1. Details of shares/Debentures Transfers

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)
Total			

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
Total				

(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)
Total			

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
Total				

(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)
Total			

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
Total				

(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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00

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

v Securities (other than shares and debentures) 0

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

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

i *Turnover 625685041.31

ii * Net worth of the Company 1253539000

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	4986907	26.45	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)	0	0.00	0	0.00
10	Others				
	Total	4986907.00	26.45	0.00	0

Total number of shareholders (promoters) 2

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	6726505	35.68	0	0.00
	(ii) Non-resident Indian (NRI)	2099727	11.14	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	30000	0.16	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)	3767062	19.98	0	0.00
10	Others AIF and FPI	1243200	6.59	0	0.00
	Total	13866494.00	73.55	0.00	0

Total number of shareholders (other than promoters): 1644

Total number of shareholders (Promoters + Public/Other than promoters): 1646.00

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

Sl.No	**Category**	
1	Individual - Female	384
2	Individual - Male	650
3	Individual - Transgender	0
4	Other than individuals	612
	Total	1646.00

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

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	2	2
Members (other than promoters)	90	1644
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	1	0	1	0	15.99	0
B Non-Promoter	0	4	0	4	0.00	1.04
i Non-Independent	0	2	0	1	0	1.04
ii Independent	0	2	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	4	1	4	15.99	1.04

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 7

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)
RAVI SHARMA	BCHPS5604N	CFO	17500	
PERINKULAM MANI MOHANRAJ	02129959	Additional Director	0	
PRASANNA DHANDAPANI	02187044	Director	196875	
MUTHUKRISHNAN SHANMUGA THEVAR	AUBPS7440M	Company Secretary	44625	
AHOBILAM NAGASUNDARAM	02953101	Director	3013907	
JAYARAMAKRISHNAN KANNAN	06551104	Director	26250	
LATHIKA SIDDHARTH PAI	00420102	Additional Director	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 7

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SATINDER MOHAN MOHINDRA	02767144	Director	22/08/2025	Cessation
LATHIKA SIDDHARTH PAI	00420102	Additional Director	22/08/2025	Appointment
PERINKULAM MANI MOHANRAJ	02129959	Additional Director	30/08/2025	Appointment
MINI SUDHIR KUMAR	10898677	Director	18/08/2025	Change in designation
MINI SUDHIR KUMAR	10898677	Director	22/08/2025	Cessation
JAYARAMAKRISHNAN KANNAN	06551104	Director	18/08/2025	Change in designation
AHOBILAM NAGASUNDARAM	AEFPN7995G	CEO	18/08/2025	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 4

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Meeting	02/06/2025	94	18	1.73
Extra-Ordinary General Meeting	08/07/2025	94	18	1.51
Extra-Ordinary General Meeting	08/08/2025	94	32	48.72
Annual General Meeting	18/08/2025	94	33	48.35

B BOARD MEETINGS

*Number of meetings held

28

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	01/05/2025	5	5	100
2	06/05/2025	5	5	100
3	30/05/2025	5	5	100
4	09/06/2025	5	2	40
5	27/06/2025	5	5	100
6	05/07/2025	5	5	100
7	08/07/2025	5	5	100
8	16/07/2025	5	5	100
9	21/07/2025	5	2	40
10	25/07/2025	5	5	100
11	08/08/2025	5	2	40
12	21/08/2025	5	5	100

13	22/08/2025	5	5	100
14	30/08/2025	4	4	100
15	06/09/2025	5	5	100
16	12/09/2025	5	5	100
17	06/11/2025	5	5	100
18	11/11/2025	5	5	100
19	18/11/2025	5	5	100
20	20/11/2025	5	5	100
21	27/11/2025	5	5	100
22	04/12/2025	5	5	100
23	10/12/2025	5	5	100
24	10/12/2025	5	5	100
25	20/01/2026	5	4	80
26	06/02/2026	5	5	100
27	20/03/2026	5	4	80
28	30/03/2026	5	5	100

C COMMITTEE MEETINGS

Number of meetings held | 14

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 MEETING	01/05/2025	3	3	100
2	AUDIT COMMITTEE MEETING	27/06/2025	3	3	100
3	AUDIT COMMITTEE MEETING	08/07/2025	3	3	100

4	AUDIT COMMITTEE MEETING	21/07/2025	3	3	100
5	AUDIT COMMITTEE MEETING	25/07/2025	3	3	100
6	AUDIT COMMITTEE MEETING	06/09/2025	3	3	100
7	AUDIT COMMITTEE MEETING	20/11/2025	3	3	100
8	AUDIT COMMITTEE MEETING	17/03/2026	3	3	100
9	NOMINATION & REMUNERATION COMMITTEE MEETING	01/05/2025	3	3	100
10	NOMINATION & REMUNERATION COMMITTEE MEETING	08/07/2025	3	3	100
11	NOMINATION & REMUNERATION COMMITTEE MEETING	22/08/2025	3	3	100
12	NOMINATION & REMUNERATION COMMITTEE MEETING	30/08/2025	3	3	100
13	NOMINATION & REMUNERATION COMMITTEE MEETING	20/03/2026	3	3	100
14	STAKEHOLDER RELATIONSHIP COMMITTEE MEETING	01/05/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	(Y/N/NA)
1	PRASANNA DHANDAPANI	28	28	100	11	11	100	
2	AHOBILAM NAGASUNDARAM	28	24	85	0	0	0	
3	JAYARAMAKRISHNAN KANNAN	28	28	100	14	14	100	
4	LATHIKA SIDDHARTH PAI	15	15	100	2	2	100	
5	PERINKULAM MANI	14	13	92	5	5	100	

	MOHANRAJ							

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: 0

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

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAVI SHARMA	CFO	1701624	0	0	0	1701624.00
2	MUTHUKRISHNAN SHANMUGA THEVAR	Company Secretary	2916536	0	0	0	2916536.00
	Total		4618160.00	0.00	0.00	0.00	4618160.00

C *Number of other directors whose remuneration details to be entered: 5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	AHOBILAM NAGASUNDARAM	Director	1500000	0	0	0	1500000.00
2	JAYARAMAKRISHNAN KANNAN	Director	0	0	0	80000	80000.00
3	LATHIKA SIDDHARTH PAI	Additional Director	0	0	0	60000	60000.00
4	Perinkulam Mani Mohanraj	Additional Director	0	0	0	60000	60000.00
5	Prasanna Dhandapani	Director	0	0	0	80000	80000.00
	Total		1500000.00	0.00	0.00	280000.00	1780000.00

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

3

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)
M/s. METHOHUB SOFTWARE LIMITED	REGIONAL DIRECTOR SOUTH EAST REGION, HYDERABAD	05/08/2025	Section 96(1)Companies Act, 2013	Delay in holding AGM of the Company for Financial Year ending on 31/02/2022	50000
Mr. Prasanna Dandapani	REGIONAL DIRECTOR SOUTH EAST REGION, HYDERABAD	05/08/2025	Section 96(1)Companies Act, 2013	Delay in holding AGM of the Company for Financial Year ending on 31/02/2022	25000
Mr. Satinder Mohan Mohindra	REGIONAL DIRECTOR SOUTH EAST REGION, HYDERABAD	05/08/2025	Section 96(1)Companies Act, 2013	Delay in holding AGM of the Company for Financial Year ending on 31/02/2022	25000

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder | 1646

XIV Attachments

(a) List of share holders, debenture holders | Details_of_Shareholder_or_Debenture_holder.xlsm

(b) Optional Attachment(s), if any |

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of CS Pramod S. 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) 31/03/2026

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: Pramod S

Date (DD/MM/YYYY): 04/09/2026

Place: Bengaluru

Whether associate or fellow:

◉ Associate ○ Fellow

Certificate of practice number: 1*3*5

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

*(a) DIN/PAN/Membership number of Designated Person: 02187044

*(b) Name of the Designated Person: PRASANNA DHANDAPANI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 18 dated* (DD/MM/YYYY) 26/05/2026 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))

Director

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

0*1*7*4*

***To be digitally signed by**

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(●) Associate ( ) Fellow

Membership number

6*5*0

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)

AC5484900

eForm filing date (DD/MM/YYYY)

04/09/2026

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