

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

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

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U65999KA2022PLC156307

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	VRIDHI FINSERV HOME FINANCE LIMITED	VRIDHI FINSERV HOME FINANCE LIMITED
Registered office address	No. 38, 1st Floor, GKR Sapthagiri Vaishtadhama, 12th Cross, Off CBI Road, Ganganagar, R T Nagar, Bangalore North, Bangalore, Karnataka, India, 560032	No. 38, 1st Floor, GKR Sapthagiri Vaishtadhama, 12th Cross, Off CBI Road, Ganganagar, R T Nagar, Bangalore North, Bangalore, Karnataka, India, 560032
Latitude details	13.027	13.027
Longitude details	77.586	77.586

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

Vridhi_Registered office.pdf

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

AA*****4G

(c) *e-mail ID of the company

*****@VRIDHIHOMEFINANCE.COM

(d) *Telephone number with STD code

83*****01

(e) Website

https://www.vridhihomefinance.com/

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

05/01/2022

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)

Indian 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

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
U74900TN2015PTC101466	INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED	2nd Floor Kences Towers ,1 Ramakrishna Street North Usman Road T Nagar, Chennai,Chennai,Tamil Nadu,India,600017	INR000000544

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

☒ Yes

☐ No

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

10/07/2026

(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

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	K	Financial and insurance activities	66	Other financial activities	93.95

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

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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

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	79000000.00	78915263.00	78915263.00	78915263.00
Total amount of equity shares (in rupees)	790000000.00	789152630.00	789152630.00	745056335.32

Number of classes

4

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	67010095	66925358	66925358	66925358
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	670100950.00	669253580.00	669253580	669253580

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Partly paid up equity shares				
Number of equity shares	10000000	10000000	10000000	10000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100000000.00	100000000.00	100000000	70000000

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Partly paid up equity share - II				
Number of equity shares	776548	776548	776548	776548
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	7765480.00	7765480.00	7765480	5171809.68

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Partly paid up equity share - III				
Number of equity shares	1213357	1213357	1213357	1213357
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	12133570.00	12133570.00	12133570	630945.64

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	33700000.00	32424178.00	32424178.00	32424178.00
Total amount of preference shares (in rupees)	1705000000.00	1670781280.00	1670781280.00	1670781280.00

Number of classes

2

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference shares				
Number of preference shares	15200000	14961550	14961550	14961550
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1520000000.00	1496155000.00	1496155000	1496155000

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

Number of preference shares	18500000	17462628	17462628	17462628
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	185000000.00	174626280.00	174626280	174626280

(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	78915263	78915263.00	707470430.48	707470430.48	
Increase during the year	0.00	0.00	0.00	37585904.84	37585904.84	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	35000000	35000000	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	2585904.84	2585904.84	
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 						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 			0.00			
At the end of the year	0.00	78915263.00	78915263.00	745056335.32	745056335.32	
(ii) Preference shares						
At the beginning of the year	0	32424178	32424178.00	1670781280	1670781280	
Increase during the year	0.00	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 			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
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 			0.00			
At the end of the year	0.00	32424178.00	32424178.00	1670781280.00	1670781280.00	

ISIN of the equity shares of the company

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

1027834845

ii * Net worth of the Company

5339001192.32

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	62164458	78.77	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	62164458.00	78.77	0.00	0

Total number of shareholders (promoters)

8

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	6063447	7.68	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	10687358	13.54	32424178	100.00
	ForeignBody Corporate				
	Total	16750805.00	21.22	32424178.00	100

Total number of shareholders (other than promoters)

19

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

27.00

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

Sl.No	Category	
1	Individual - Female	10
2	Individual - Male	15
3	Individual - Transgender	0
4	Other than individuals	2
	Total	27.00

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	8	8
Members (other than promoters)	19	19
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	2	1	2	1	40.43	4.62
B Non-Promoter	0	2	0	2	0.00	1.13
i Non-Independent	0	0	0	0	0	0
ii Independent	0	2	0	2	0	1.13
C Nominee Directors representing	0	0	0	1	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	1	0	0
Total	2	3	2	4	40.43	5.75

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

8

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)
SUNKU RAMNARESH	09133395	Managing Director	34526406	
SUNKU SRIDEVI RAM	09133396	Director	5504998	
SANDEEP ARORA	10054127	Whole-time director	13636105	
TEKKAR YASHWANTH PRABHU	02113527	Director	0	
MURIKANCHERYMALA PIL MURALIDHARAN NAIR	10171558	Director	1349000	
SUNIL SHANTILAL MEHTA	AHYPM6745M	CFO	5996939	
MRIDUL ARORA	03579584	Additional Director	0	
SURBHI RAJGADIA	DQHPR2989R	Company Secretary	0	

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

3

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)
MRIDUL ARORA	03579584	Additional Director	09/03/2026	Appointment
RISHUL BHASIN	DFGPB4061A	Company Secretary	09/03/2026	Cessation
SURBHI RAJGADIA	DQHPR2989R	Company Secretary	10/03/2026	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

1

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	01/09/2025	27	9	54.7
------------------------	------------	----	---	------

B BOARD MEETINGS

*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/05/2025	5	5	100
2	07/08/2025	5	5	100
3	20/11/2025	5	5	100
4	09/03/2026	5	5	100

C COMMITTEE MEETINGS

Number of meetings held

32

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	05/05/2025	3	3	100
2	Audit Committee	07/08/2025	3	3	100
3	Audit Committee	20/11/2025	3	3	100
4	Audit Committee	09/03/2026	3	3	100
5	Nomination and Remuneration Committee	05/05/2025	3	2	66.67
6	Nomination and Remuneration Committee	28/06/2025	3	3	100
7	Nomination and Remuneration Committee	20/11/2025	3	3	100

8	Nomination and Remuneration Committee	09/03/2026	3	3	100
9	Asset Liability Management Committee Meeting	05/05/2025	4	4	100
10	Asset Liability Management Committee Meeting	23/05/2025	4	4	100
11	Asset Liability Management Committee Meeting	21/06/2025	4	3	75
12	Asset Liability Management Committee Meeting	07/08/2025	4	4	100
13	Asset Liability Management Committee Meeting	16/09/2025	4	4	100
14	Asset Liability Management Committee Meeting	29/09/2025	4	3	75
15	Asset Liability Management Committee Meeting	28/10/2025	4	4	100
16	Asset Liability Management Committee Meeting	20/11/2025	4	3	75
17	Asset Liability Management Committee Meeting	29/11/2025	4	4	100
18	Asset Liability Management Committee Meeting	15/12/2025	4	4	100
19	Asset Liability Management Committee Meeting	26/12/2025	4	4	100
20	Asset Liability Management Committee Meeting	23/01/2026	4	3	75
21	Asset Liability Management Committee Meeting	18/02/2026	4	4	100
22	Asset Liability Management Committee Meeting	06/03/2026	4	4	100
23	Asset Liability Management Committee Meeting	16/03/2026	4	4	100

24	Asset Liability Management Committee Meeting	23/03/2026	4	3	75
25	Asset Liability Management Committee Meeting	27/03/2026	4	3	75
26	IT Strategy Committee Meeting	05/05/2025	3	3	100
27	IT Strategy Committee Meeting	07/08/2025	3	3	100
28	IT Strategy Committee Meeting	20/11/2025	3	2	66.67
29	IT Strategy Committee Meeting	24/02/2026	3	3	100
30	Risk Management Committee Meeting	05/05/2025	4	4	100
31	Risk Management Committee Meeting	07/08/2025	4	4	100
32	Risk Management Committee Meeting	06/03/2026	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								10/07/2026 (Y/N/NA)
1	SUNKU RAMNARESH	4	4	100	24	24	100	Yes
2	SUNKU SRIDEVI RAM	4	4	100	4	3	75	Yes
3	SANDEEP ARORA	4	4	100	7	6	85	Yes
4	TEKKAR YASHWANTH PRABHU	4	4	100	12	12	100	No
5	MURIKANCHERYMALAPIL MURALIDHARAN NAIR	4	4	100	32	32	100	No
6	MRIDUL ARORA	0	0	0	0	0	0	No

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SUNKU RAMNARESH	Managing Director	4714120	0	0	0	4714120.00
2	SANDEEP ARORA	Whole-time director	9106593	0	0	0	9106593.00
	Total		13820713.00	0.00	0.00	0.00	13820713.00

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	SUNIL SHANTILAL MEHTA	CFO	14706593	0	0	0	14706593.00
2	SURBHI RAJGADIA	Company Secretary	209497	0	0	0	209497.00
	Total		14916090.00	0.00	0.00	0.00	14916090.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	TEKKAR YASHWANTHPRAB HU	Director	0	0	0	500000	500000.00
2	MURIKANCHERYM ALAPILMURALIDHA RAN NAIR	Director	0	0	0	500000	500000.00
	Total		0.00	0.00	0.00	1000000.00	1000000.00

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

27

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder (20).xlsm

(b) Optional Attachment(s), if any

Clarificatory Note_MGT-7.pdf
CTC_BR_Authorisation to CS
Section 90.pdf
27.8.26_MGT 8.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 VRIDHI FINSERV HOME FINANCE 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) 31/03/2026

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

Kalaivani
Shanmuga
m
Digitally signed by
Kalaivani
Shanmuga
Date: 2026.09.02
16:29:18 +05'30'

Name

KALAIVANI S

Date (DD/MM/YYYY)

02/09/2026

Place

Bangalore

Whether associate or fellow:

☒ Associate ☐ Fellow

Certificate of practice number

2*1*8

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

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

63270

*(b) Name of the Designated Person

SURBHI RAJGADIA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 08 dated*

(DD/MM/YYYY) 19/08/2023 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

SUNKU
SRIDEVI
RAM
Digitally signed by
SUNKU SRIDEVI
RAM
Date: 2026.09.02
16:33:38 +05'30'

*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*3*9*

***To be digitally signed by**

SURBHI
RAJGADIA
Digitally signed by
SURBHI RAJGADIA
Date: 2025.09.02
18:25:01 +05'30'

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

6*2*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)

AC5790825

eForm filing date (DD/MM/YYYY)

02/09/2026

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