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] सत्यमेव जय

Form language

● English ○ Hindi

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)	U 7 0102TG2002PTC0	38 7 13
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	ASCEND TELECOM INFRASTRUCTURE PRIVATE LIMITED	ASCEND TELECOM INFRASTRUCTURE PRIVATE LIMITED
Registered office address	Unit No 10, New Municipal No- 9-1-87 & 119 / 1 / 4F / Unit No.10 , 4th Floor,,Eden Amsri Sqaure, St Jhons Road ,,Secunderabad,Secunderabad,Hyderabad,Telan gana,India,500003	Unit No 10, New Municipal No- 9-1-87 & 119 / 1 / 4F / Unit No.10 , 4th Floor, Eden Amsri Sqaure, St Jhons Road ,,Secunderabad,Secunderabad,Hyderabad,Telan gana,India,500003
Latitude details	17.43988	17.43988
Longitude details	78.50488	78.50488

	9.85 9.25 N T 12.33	E-10.29.F-39806 109-79	
Longitude details	7 8.50488	78.50488	
(a) *Photograph of the register showing external building	ed office of the Company and name prominently visible	Ascend Registered Office Photos.pdf	
(b) *Permanent Account Numb	per (PAN) of the company	ΔΔ*****1μ	

(c) *e-mail ID of the company

*****opalan.j@ascendtele.com

(a) Wahaita		TD code		08****45		
(e) Website				wwv	v.ascendtele.com	
/*Date of Incorporation	n (DD/MM	/YYYY)		28/0	3/2002	
(a) *Class of Company (as on the financial year end date) (Private company/Public Company/One Person Company)				Priva	ate company	
		as on the financial year end date) Company limited by guarantee/Unlimi	ted company)	Com	pany limited by shares	
(Indian Non-Govern	nment comp	ny (as on the financial year end da nany/Union Government Company/St npany/Subsidiary of Foreign Company	ate Government Compai		n Non-Government company	
ri *Whether compan y is	s having sh	are capital (as on the financial yea	ar end date)	€ Ye	S ONo	
ii (a) Whether shares l	isted on re	cognized Stock Exchange(s)		○Ye:	5 No	
(b) Details of stock e	exchanges	where shares are listed				
S. No.	Stock Ex	change Name		Code		
iii Number of Registrar						
iii Number of Registrar CIN of the Registrar a Transfer Agent		fer Agent Name of the Registrar and Transfer Agent	Registered office ad the Registrar and Tr Agents		SEBI registration number of Registrar and Transfer Agent	
CIN of the Registrar a		Name of the Registrar and	the Registrar and Tr		of Registrar and Transfer	
CIN of the Registrar a	nd	Name of the Registrar and Transfer Agent	the Registrar and Tr		of Registrar and Transfer Agent	
CIN of the Registrar a Transfer Agent	nd General M	Name of the Registrar and Transfer Agent	the Registrar and Tr	eansfer ⑥ Ye:	of Registrar and Transfer Agent	
CIN of the Registrar at Transfer Agent	nd General M M (DD/MM	Name of the Registrar and Transfer Agent Meeting (AGM) held	the Registrar and Tr	Yes	of Registrar and Transfer Agent	
CIN of the Registrar at Transfer Agent x * (a) Whether Annual (b) If yes, date of AG	General M M (DD/MM	Name of the Registrar and Transfer Agent Meeting (AGM) held M/YYYY)	the Registrar and Tr	Yes	of Registrar and Transfer Agent No 8/2025	
CIN of the Registrar at Transfer Agent x * (a) Whether Annual (b) If yes, date of AG (c) Due date of AGM (d) Whether any ext	General M M (DD/MM (DD/MM/ ension for	Name of the Registrar and Transfer Agent Meeting (AGM) held M/YYYY)	the Registrar and Tr Agents	© Yes 01/0	of Registrar and Transfer Agent No 8/2025	

reasons for not h	olding the same				
	reasons for not h	reasons for not holding the same			

i *Number of business activities

1				
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S.	Main Activity	Description of Main	Business Activity	Description of	% of turnover of the company
No.	group code	Activity group	Code	Business Activity	
1	N	Administrative and support service activities	82	Office administrative, office support and other business support activities	100

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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U 7 4900GA2011PTC0065 7 8		DEMELLO TELEPOWER PRIVATE LIMITED	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	1689000000.00	4550 7 983.00	4550 7 983.00	4550 7 983.00
Total amount of equity shares (in rupees)	1689000000.00	4550 7 9830.00	4550 7 9830.00	4550 7 9830.00

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	1689000000	4550 7 983	4550 7 983	4550 7 983
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	16890000000.00	4550 7 9830.00	4550 7 9830	4550 7 9830

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	1000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	10000000.00	0.00	0.00	0.00

Num	her	of c	lasses
INGIII	ושט	UIL	102262

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference				
Number of preference shares	1000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1000000.00	0.00	0	0

(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 Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	4550 7 983	4550 7 983.00	4550 7 9830	4550 7 9830	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
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	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Bu y -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	0	0	0.00		0	
At the end of the year	0.00	4550 7 983.00	4550 7 983.00	4550 7 9830.00	4550 7 9830.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars		Number of sha	ares Total Nominal Total Paid-up Amount amount			Total premium							
Increase during the year	0.00	0.00	0.00	0.00	0.00	0							
ilssues of shares	0	0	0.00	0	0								
ii Re-issue of forfeited shares	0	0	0.00	0	0								
iii Others, specify													
NA	0	0	0.00	0	0								
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0							
i Redemption of shares	0	0	0.00	0	0								
ii Shares forfeited	0	0	0.00	0	0								
iii Reduction of share capital	0	0	0.00	0	0								
iv Others, specify													
NA	0	0	0.00		0								
At the end of the year	0.00	0.00	0.00	0.00	0.00								
ISIN of the equity shares of the comp	any												
D. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.													
Details of stock split/consolidation du	ring the year (for	each class of sh	ares)	0									
Class of sh	ares												
Before split / Consolidation	Number of sl	hares											
	Face value po	er share											
After split / consolidation	Number of sl	hares											
	Face value po	er 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)													
		ate of last finan	cial year (or in th	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)									
		ate of last finan	cial year (or in th	e case of the first	return at any tin	ne							

nsfers					
financial year)					
			1		
Number of units		Nominal val	lue	(Outs	value tanding at the f the year)
133600		100	000	1	3360000000.00
133600.00 100000.00		00.00	1	3360000000.00	
Outstanding as at the beginning of the year	1		Decrease during the	year	Outstanding as at the end of the year
12358000000		0 6680000		000	11690000000.00
12358000000.00	0.00 66800		66800000	0.00	11690000000.00
			0		
Number of units		Nominal val	lue	(Outs	value tanding at the f the year)
Outstanding as at the beginning of the year	1		Decrease during the	e year	Outstanding as at the end of the year
	financial year) Number of units 133600 133600.00 Outstanding as at the beginning of the year 12358000000.00 Number of units Outstanding as at the beginning of units	financial year) Number of units 133600 133600.00 Outstanding as at the beginning of the year 12358000000 12358000000.00 Number of units Outstanding as at the beginning of the year	financial year) Number of units Nominal value	financial year) Number of units Nominal value per unit	financial year) Number of units

*Number of classes					0			
Classes of fully convertible debentures		Number of unit			per unit (C		otal value Outstanding at the end of the year)	
Total								
Classes of fully conv	vertible debentures	Outstanding as a the beginning of the year		ase during ear	Decrease during the y	/ear	Outstanding as at the end of the year	
Total								
Particulars		tstanding as at beginning of the ar	Increase of the year		ecrease uring the year		utstanding as at e end of the year	
	the yea	beginning of the	1	d		th		
Non-convertible deb	pentures the	e beginning of the ar	the year	d	uring the year	th	e end of the year	
Non-convertible deb	pentures ebentures	e beginning of the ar 12358000000.00	the year	0 0	668000000.00	th	11690000000.00	
Particulars Non-convertible deb Partly convertible de Fully convertible de	pentures ebentures	2 beginning of the ar 12358000000.00	0.0 0.0	0 0	668000000.00 0.00	th	11690000000.00 0.00	
Non-convertible deb Partly convertible de Fully convertible de	pentures ebentures bentures	e beginning of the ar 12358000000.00 0.00 0.00 12358000000.00	0.0 0.0	0 0	0.00 0.00	th	11690000000.00 0.00	
Non-convertible deb Partly convertible de Fully convertible de	pentures ebentures bentures	e beginning of the ar 12358000000.00 0.00 0.00 12358000000.00	0.0 0.0 0.0	0 0	0.00 0.00 668000000.00	th	11690000000.00 0.00	

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

(c) Fully convertible debentures

i *Turnover	24 7 25000000
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ii * Net worth of the Company

243990**7**9830

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Pre	ference
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	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)	35882949	7 8.85	0	0.00

10	Others	0	0.00	0	0.00
2	Total	35882949.00	7 8.85	0.00	0

Total number of shareholders (promoters)

2

B Public/Other than promoters

S. No	Category	Equ	uity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1	Individual/Hindu Undivided Family					
	(i) Indian	0	0.00	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)	9625034	21.15	0	0.00	

1	0 Others			0	0.	.00		0		0.00	
	Total		962	25034.00	21	15	(0.00		0	
То	tal number of s	hareholders (othe	r than pro	moters)				1			
То	tal number of s	hareholders (Pron	noters + Po	ublic/Other th	nan promote	ers)		3.00			
Bre	akup of total nu	umber of sharehol	ders (Pror	moters + Othe	er than prom	oters)					
S	l.No	Category									
	1	Individual - Fer	nale				0				
	2	Individual - Male					0				
	3	Individual - Transgender		r	0						
3	4	Other than indi	viduals		3						
		Total				3.	00				
De	tails of Foreign	institutional inve	stors' (Fils	s) holding sha	res of the c	ompany					
	lame of the	Address		Date of Inco	orporation	Country		Number of shares he		% of shares held	
		DMOTERS, MEMB rs, Members (oth				lders]					
D	Details		At t	the beginning	of the year	А	At the end of the year				
Р	romoters				2		2				
N	Nembers (other	than promoters)			1		1				
D	ebenture holde	ers			1			1			
_											_

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

B Non-Promoter i Non-Independent ii Independent C Nominee Directors representing		Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non- executive	Executive	Non- executive	Executive	Non- executive	
A Promoter	0	0	0	0	0	0	
B Non-Promoter	0	2	0	2	0.00	0.00	
i Non-Independent	0	0	0	0	0	0	
ii Independent	0	2	0	2	0	0	
C Nominee Directors representing	0	2	0	2	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	2	0	2	0	0	
Total	0	4	0	4	0.00	0.00	

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

5			
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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)
MILIND MUKUND JOSHI	026855 7 6	Nominee Director	0	
SHARAD MALHOTRA	02192 77 0	Nominee Director	0	
SYED MOHAMMED AUN SAFAWI	02993292	Director	0	
JAYARAMAN RAJAGOPALAN	ADAPJ3 7 55C	Company Secretary	0	
ANJALI GUPTA	00 7 81921	Director	0	

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

2

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)
ANJALI GUPTA	00 7 81921	Additional Director	25/04/2024	Change in designation
SYED MOHAMMED AUN SAFAWI	02993292	Additional Director	25/04/2024	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	

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	25/04/2024	3	3	100
Annual General Meeting	28/06/2024	3	3	100
Extra Ordinary General Meeting	26/09/2024	3	3	100
Extra Ordinary General Meeting	25/02/2025	3	3	100

B BOARD MEETINGS

*Numl	ber o	f me	etings	he	d
-------	-------	------	--------	----	---

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Atte	endance
			Number of directors attended	% of attendance
1	29/05/2024	4	4	100
2	09/08/2024	4	4	100

3	25/09/2024	4	4	100
4	08/11/2024	4	4	100
5	14/02/2025	4	4	100

C COMMITTEE MEETINGS

Number of meetings	helo	j
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S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	29/05/2024	3	3	100
2	Audit Committee Meeting	09/08/2024	3	3	100
3	Audit Committee Meeting	0 7 /11/2024	3	3	100
4	Audit Committee Meeting	14/02/2025	3	3	100
5	Nomination and Remuneration Committee Meeting	14/02/2025	3	2	66.6 7
6	Stakeholders Relationship Committee	14/02/2025	3	2	66.67
7	Risk Management Committee Meeting	08/11/2024	3	2	66.67
8	Corporate Social Responsibility Committee Meeting	29/05/2024	2	2	100
9	Corporate Social Responsibility Committee Meeting	08/11/2024	3	3	100
10	Independent Directors Meeting	14/02/2025	2	2	100

D ATTENDANCE OF DIRECTORS

S. N	Name of the	Board Meetings	Committee Meetings	Whether attended AGM
•	Director			held on

		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	01/08/2025 (Y/N/NA)
1	MILIND MUKUND JOSHI	5	5	100	8	8	100	No
2	SHARAD MALHOTRA	5	5	100	5	3	60	No
3	SYED MOHAMMED AUN SAFAWI	5	4	80	7	6	85	No
4	ANJALI GUPTA	5	5	100	8	8	100	No

\perp	INII				

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

|--|

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
2							
	Total		0.00	0.00	0.00	0.00	0.00

В	3 *Number of	CEO, CFO	and Compa	any secr	etary who	se remuner	ation
	details to b	e entered					

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sushil Kumar Chaturvedi	CEO	4453 77 35	0	0	0	4453 77 35.00
	Total		4453 77 35.00	0.00	0.00	0.00	4453 77 35.00

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

0

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

Х	I MATTERS RELATED	TO CERTIFICATION C	OF COMPLIANCES AN	D DISCLOSURES		
Α		any has made compli Companies Act, 2013		s in respect of applicable	Yes	○No
В	If No, give reasons/o	observations				
X	(II PENALTY AND PU	NISHMENT – DETAILS	THEREOF			
Α	*DETAILS OF PENALT DIRECTORS/OFFICE	TIES / PUNISHMENT II ERS	MPOSED ON COMPA	NY/ 📝 Nil		
	Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
В	*DETAILS OF COMPO	DUNDING OF OFFENC	ES	▼ Nil		
В	*DETAILS OF COMPO	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)
В	Name of the company/ directors/	Name of the court/ concerned	Date of Order	Name of the Act and section under which		compounding (in
	Name of the company/ directors/ officers	Name of the court/ concerned	Date of Order (DD/MM/YYYY)	Name of the Act and section under which		compounding (in
×	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		compounding (in
×	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	compounding (in
×	Name of the company/ directors/ officers (III Details of Sharehol Number of sharehol	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which	offence 4 Details of Sh	compounding (in rupees)

Ascend_Certification from PCS in Form 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

ASCEND TELECOM INFRASTRUCTURE PRIVATE LIMITED

as required to be

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

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

In my/our opinion and to the best of my information and according to the examinations carried out by me/us and explanations furnished to me/us by the company, its officers and agents, I/we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

- B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central
- Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute
- Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act:
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per subsections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director 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 a of charges in that respect, wherever applicable; 17 loans and investments or guarantees given or providing of securities to other bodies comprovisions of section 186 of the Act; 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Co	nd creation/ modification/ satisfaction porate or persons falling under the
To be digitally signed by	Vinod Suparty super by Heat Course Kumar 1-care at 1-care at 1
Name	CS Vinod Kumar
Date (DD/MM/YYYY)	09/09/2025
Place	Bangalore
Whether associate or fellow:	
♠ Associate ♠ Fellow	
Certificate of practice number	2*5*0
XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rule	es, 2014
*(a) DIN/PAN/Membership number of Designated Person	2459
*(b) Name of the Designated Person	JAYARAMAN RAJAGOPALAN
Declaration	
I am authorised by the Board of Directors of the Company vide resolution number* 42	dated*
(DD/MM/YYYY) 29/05/2025 to sign this form and declare that all the r	requirements of Companies Act, 2013
and the rules made thereunder in respect of the subject matter of this form and matters in with. I further declare that: 1 Whatever is stated in this form and in the attachments thereto is true, correct and complisubject matter of this form has been suppressed or concealed and is as per the original record 2 All the required attachments have been completely and legibly attached to this form.	ete and no information material to the
*To be digitally signed by	SAMAD Deplety square by good 50 A MOMIN BASE

*Designation	
(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))	Director
(Director/Liquidator/ Interim Resolution Projessional (IRP)/Resolution Projessional (IRP)/	
*DIN of the Director; or PAN of the Interim Resolution	
Professional (IRP) or Resolution Professional (RP) or Liquidator	0*5*1*3*
Professional (IRP) or Resolution Professional (RP) or Liquidator	
*To be digitally signed by	RALIACIOPIAL Clapita fy saig medi by MALIACIOPIAL NA AN
To be digitally signed by	AN ANAMANA TIPE STREET OF THE
Company Secretary Company secretary in practice	
Company Secretary Company secretary in practice	
*Whether associate or fellow:	
🖒 Associate 🌘 Fellow	
Membership number	2*5*
Certificate of practice number	
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