### 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]

(d) SRN of MGT-7 filed earlier for the same financial years

All fields marked in \* are mandatory

Refer instruction kit for filing the form



Form language

I REGISTRATION	VIID	DETAILS

i *Corporate Identity Number (CIN)	U01200KA2014PTC073119		
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	<ul><li>Original</li></ul>	Revised	

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	RASHTRIYA E MARKET SERVICES PRIVATE LIMITED	RASHTRIYA E MARKET SERVICES PRIVATE LIMITED
Registered office address	No.16,Karnataka State Agricultural Marketing Board 2nd, Raj Bhavan Road,NA,Bangalore,Bangalore,Karnataka,India,5 60001	No.16,Karnataka State Agricultural Marketing Board 2nd, Raj Bhavan Road,NA,Bangalore,Bangalore,Karnataka,India,5 60001
Latitude details	12.981486	12.981486
Longitude details	77.597917	77.597917

Longitude details	77.597917	77.597917	
(a) *Photograph of the registered office of the Company showing external building and name prominently visible			Photograph of Office Building.pdf
(b) *Permanent Account Number (PAN) of the company		AA****7F	
(c) *e-mail ID of the company			*****.rajan@remsl.in
(d) *Telephone number with STD code			08*****56

(e) Website				www.remsl.in		
*Date of Incorporatio	Date of Incorporation (DD/MM/YYYY)				01/2014	
• •	-	e financial year end date) any/One Person Company)		Priva	ate company	
(b) *Category of the Company (as on the financial year end date)  (Company limited by shares/Company limited by guarantee/Unlimited company)				Com	pany limited by shares	
(Indian Non-Gover	nment comp	ny (as on the financial year end d nany/Union Government Company/S npany/Subsidiary of Foreign Compan	tate Government Compan		an Non-Government company	
*Whether company i	s having sh	are capital (as on the financial ye	ear end date)	Yes	s (No	
ii (a) Whether shares l	listed on re	cognized Stock Exchange(s)		○ Ye	s • No	
(b) Details of stock (	exchanges	where shares are listed				
S. No.	Stock Ex	change Name		Code		
J. 140.						
3. 140.						
	and Trans	fer Agent				
		fer Agent  Name of the Registrar and  Transfer Agent	Registered office add the Registrar and Tra Agents		SEBI registration number of Registrar and Transfer Agent	
ii Number of Registrar  CIN of the Registrar a  Transfer Agent	nd	Name of the Registrar and Transfer Agent	the Registrar and Tra		of Registrar and Transfer Agent	
ii Number of Registrar CIN of the Registrar a Transfer Agent	<b>nd</b> I General N	Name of the Registrar and Transfer Agent	the Registrar and Tra	ansfer	of Registrar and Transfer Agent	
ii Number of Registrar  CIN of the Registrar a  Transfer Agent  (* * (a) Whether Annual	nd I General M	Name of the Registrar and Transfer Agent  Meeting (AGM) held  M/YYYY)	the Registrar and Tra	● Ye	of Registrar and Transfer Agent  No	
ii Number of Registrar  CIN of the Registrar a  Transfer Agent  * (a) Whether Annual  (b) If yes, date of AG	nd  General M  GM (DD/MN	Name of the Registrar and Transfer Agent  Meeting (AGM) held  M/YYYY)	the Registrar and Tra	● Ye	of Registrar and Transfer Agent  S No  06/2025	
CIN of the Registrar a Transfer Agent  (a) Whether Annual (b) If yes, date of AG (c) Due date of AGN (d) Whether any ext	nd  I General M  I (DD/MM)  I (DD/MM)  tension for  e Service R	Name of the Registrar and Transfer Agent  Meeting (AGM) held  M/YYYY)	the Registrar and Tra Agents	© Yes 02/0	of Registrar and Transfer Agent  S No  06/2025	
CIN of the Registrar a Transfer Agent  (a) Whether Annual (b) If yes, date of AGN (c) Due date of AGN (d) Whether any ext (e) If yes, provide th filed for extensi	nd  I General M  I (DD/MM)  tension for e Service R on	Name of the Registrar and Transfer Agent  Meeting (AGM) held  M/YYYY)  AGM granted	the Registrar and Tra Agents  -1 application form	© Yes 02/0	of Registrar and Transfer Agent  S No  06/2025	

(g)	Specify the reasons for	not holding the same							
PRIN	CIPAL BUSINESS ACTIV	ITIES OF THE COMPAN	Y						
*Nui	mber of business activit	ties				1			
	Bartin Australia	Description of M	• - 1	Business As	L	B	<b>-</b>	0/ - 5 1	<b>. t</b>
S. No.	Main Activity group code	Description of N Activity group	lain	Business Ac Code	tivity	Descripti Business		% of turnover the company	
1	А	Agriculture, for fishing	restry,	Crop and anima production, hunt and related serv activities		on, hunting ted service	100		
PART	TICULARS OF HOLDING	, SUBSIDIARY AND ASS	OCIATE	COMPANIES	(INCLUDIN	G JOINT VE	NTURES)		
i *No	. of Companies for whic	ch information is to be	given			1			
S. No.	CIN /FCRN		Other r numbe	egistration r	Name of compan		Holding/ Subsidiary int Ventur	/Associate/Jo e	% of shares
1	U93090MH2006PLC1	65172				MARKETS 11TED	Ass	sociate	50
i SHA	RE CAPITAL, DEBENTUI RE CAPITAL Equity share capital	RES AND OTHER SECUR	ITIES OI	F THE COMPA	NY				

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	10000000.00	10000000.00	10000000.00	10000000.00
Total amount of equity shares (in rupees)	10000000.00	100000000.00	100000000.00	100000000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Share of Rs.10/- each				
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	100000000

## (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	I	Number of shar	es	Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	10000000	0	10000000.00	100000000	100000000	
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  NA	0	0	0.00	0	0	
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	
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	10000000.00	0.00	10000000.00	100000000.00	100000000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars		Number of shar	es	Total Nominal Amount	Total Paid-up amount	Total premium
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						
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	
ii Details of stock split/consolidation dur	ing the year (for	each class of sha	ares)	0		
Class of sha						
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 Transfer since the incorporation of the compar		ate of last financ	cial year (or in the	e case of the first	return at any tin	ne
✓ Nil						
Number of transfers						
Attachments:						

Debentures (Outstanding as at the end of fa a) Non-convertible debentures	inancial year)					
*Number of classes				0		
Classes of non-convertible debentures	Number of units		Nominal va	ilue	(Outs	l value standing at the of the year)
Total						
Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increa	ase during ear	Decrease during th		Outstanding as at the end of the year
Total						
) Partly convertible debentures						
Number of classes				0		
*Number of classes				0		
*Number of classes  Classes of partly convertible debentures	Number of units		Nominal va per unit		(Outs	l value standing at the of the year)
	Number of units		l		(Outs	standing at the
	Outstanding as at the beginning of the year		l		(Outs	standing at the

Number of classes							0		
Classes of fully convertible debentures			Number of unit	Number of units			lue	(Out	I value standing at the of the year)
Total									
Classes of fully cor	nvertible debentu	res	Outstanding as a the beginning of the year		ease durir vear	ng	Decrease during the	year	Outstanding as at the end of the year
Total									
Summary of Indek	otedness								
			anding as at eginning of the	Increase the year	during	_	crease ring the year		utstanding as at ne end of the year
Particulars		the be				_			
Particulars  Non-convertible de	ebentures	the be	eginning of the	the year	00	_	ring the year		e end of the year
Particulars  Non-convertible de	ebentures debentures	the be	0.00	the year	00	_	0.00		e end of the year
Particulars  Non-convertible de	ebentures debentures	the be	0.00	0.0 0.0	00	_	0.00 0.00		0.00 0.00
Particulars  Non-convertible de  Partly convertible de  Fully convertible d	ebentures debentures ebentures	the be	0.00 0.00 0.00 0.00	0.0 0.0	00	_	0.00 0.00 0.00		0.00 0.00 0.00
	ebentures debentures ebentures	the be	0.00 0.00 0.00 0.00	0.0 0.0 0.0	00 00 00 00 Nominal	_	0.00 0.00 0.00 0.00	th	0.00 0.00 0.00

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

(c) Fully convertible debentures

71079876	

ii \* Net worth of the Company

509687245

### VI SHARE HOLDING PATTERN

### **A Promoters**

S. No	Category	Ec	quity	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	5000000	50.00	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)	5000000	50.00	0	0.00

10	Others	0	0.00	0	0.00
	Total	10000000.00	100	0.00	0

Total number of shareholders (promoters)

2			

# **B Public/Other than promoters**

S. No	Category	Equ	iity	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)	0	0.00	0	0.00

10	Others		0	)	0.	.00		0		0.00
	Total		0.0	00	(	0	С	0.00		0
「otal nu	umber of sh	areholders (othe	r than promo	oters)				0		
otal nu	umber of sh	nareholders (Pror	noters + Publi	ic/Other tha	an promote	ers)		2.00		
reakup	of total nu	mber of shareho	lders (Promot	ters + Other	than prom	noters)				
SI.No		Category								
1		Individual - Fe	male			C	)			
2		Individual - Ma	ıle			C	)			
3 Individual - Transge		Individual - Tra	ınsgender			C	)			
	4 Other than individuals			2				-		
4		Other than ind	ividuals			2	2			
4		Other than ind	ividuals 			2.0				
				olding shar	es of the co	2.0				
	of Foreign i	Total	estors' (Fils) ho	olding shar rate of Incor		2.0	of	Number o		% of shares neld
Details o	of Foreign i	Total institutional inve	estors' (Fils) ho			2.0 ompany Country	of			
Name FII	of Foreign i	Total institutional inve	estors' (FIIs) he	rate of Incor	poration ERS	2.0 ompany Country Incorpor	of			
Name FII	of Foreign i of the BER OF PRO	Total institutional inve	estors' (FIIs) he	rate of Incor	rporation  ERS penture hol	2.0 ompany  Country Incorpor	of	shares he		
Name FII NUMB etails of	of Foreign i of the  BER OF PRO of Promoter	Total institutional inve	estors' (FIIs) he	TURE HOLDE	ERS penture hol	2.0 ompany  Country Incorpor	of ration	shares he	ld r	
Name FII  NUMB etails of Details	of Foreign i of the  BER OF PRO of Promoter s	Total institutional inve	estors' (FIIs) he	TURE HOLDE	ERS penture hol	2.0 ompany  Country Incorpor	of ration	shares he	ld r	

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A Composition of Board of Directors

Category	Number of di beginning of t				Percentage of significant directors as at year	
	Executive	Non- executive	Executive	Non- executive	Executive	Non- executive
A Promoter	0	0	0	0	0	0
B Non-Promoter	1	0	1	0	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	6	0	6	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	6	0	6	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	6	1	6	0.00	0.00

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

## 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)
RAMALINGAM RAMASESHAN	00200373	Nominee Director	0	
PONNAIAH MANIVANNAN	03348567	Nominee Director	0	
PRAVEEN RUDRAIAH HIREMATH	10617171	Nominee Director	0	
SHIVANAND BHEEMAPPA KAPASHI	06569236	Nominee Director	0	
MANOJ RAJAN	06770734	Managing Director	0	

SHAILESH SHARAD KUMAR CHITRE	10289263	Nominee Director	0	28/05/2025
RACHANA PUNDIKY VENKATARAMANABH AT	AYCPR4169B	Company Secretary	0	
SHALINI RAJNEESH	05174456	Nominee Director	0	

B (ii)	*Particulars o	f change in	director(s) an	d Key manageria	l personnel	during the year
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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)
SHALINI RAJNEESH	05174456	Nominee Director	13/08/2024	Appointment
RAJNEESH GOEL	02019133	Nominee Director	13/08/2024	Cessation
SHIVANAND BHEEMAPPA KAPASHI	06569236	Nominee Director	13/08/2024	Appointment
GANGADHARA SWAMY GANGAPATHIHALLY MUDDAPPA	06782021	Nominee Director	13/08/2024	Cessation
PRAVEEN RUDRAIAH HIREMATH	10617171	Nominee Director	27/08/2024	Appointment
ARUN BALAKRISHNAN	00130241	Nominee Director	27/08/2024	Cessation
PONNAIAH MANIVANNAN	03348567	Nominee Director	28/03/2025	Appointment
NARAYAN MANJUNATHA PRASAD	02281307	Nominee Director	28/03/2025	Cessation

### 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	12/06/2024	2	2	100
Iviceting				

### **B BOARD MEETINGS**

*Number	of	meetings	hel	ld

4
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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	14/05/2024	7	7	100
2	09/09/2024	7	5	71.43
3	04/01/2025	7	6	85.71
4	28/03/2025	7	6	85.71

### **C COMMITTEE MEETINGS**

Numb	er of	meeting	s he	lН
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2	
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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	Business Committee Meeting	12/06/2024	3	3	100
2	Business Committee Meeting	27/11/2024	3	3	100

### **D ATTENDANCE OF DIRECTORS**

S. N o	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 attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	02/06/2025 (Y/N/NA)

1	MANOJ RAJAN	4	4	100	2	2	100	Yes
2	RAMALINGAM RAMASESHAN	4	4	100	2	2	100	Yes
3	PONNAIAH MANIVANNAN	0	0	0	0	0	0	No
4	SHALINI RAJNEESH	4	4	100	0	0	0	No
5	SHIVANAND BHEEMAPPA KAPASHI	3	3	100	1	1	100	No
6	PRAVEEN RUDRAIAH HIREMATH	3	2	66	0	0	0	No
7	SHAILESH SHARAD KUMAR CHITRE	4	4	100	0	0	0	No

V DERMINIEDATION	OF DIRECTORS AND	VEV NANNACEDIAL	DEDCONNEL
A REIVIUNERATIUN	OF DIRECTORS AND	RET IVIAIVAGERIAL	PERSUNINEL

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		ľ	V	ı	Į

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

1	1				
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S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MANOJ RAJAN	Managing Director	0	0	0	327960	327960.00
	Total		0.00	0.00	0.00	327960.00	327960.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RACHANA PUNDIKY VENKATARAMANA BHAT	l Company	600000	0	0	0	600000.00
	Total		600000.00	0.00	0.00	0.00	600000.00

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

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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

XI MATTERS RELATED	TO CERTIFICATION C	OF COMPLIANCES AN	ID DISCLOSURES				
A *Whether the company has made compliances and disclosures in respect of applicable Pyes No provisions of the Companies Act, 2013 during the year							
B If No, give reasons/o	observations						
XII PENALTY AND PUI	NISHMENT – DETAILS	THEREOF					
A *DETAILS OF PENAL DIRECTORS/OFFICE		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		
B *DETAILS OF COMPO	DUNDING OF OFFENC	ES	✓ 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 Shareho	older / Debenture ho	lder					
Number of shareholder/ debenture holder				2			
XIV Attachments							
(a) List of share hold	lers, debenture holde	Details of Shareholder or Debenture holder.xlsm					

#### 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

RASHTRIYA E MARKET SERVICES 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, Registrar, Court or such other authorities under the various provisions of the Act;

16 borrowings from of charges in that r	espect, wherever applicable;	lic financial institutions, banks and ot	hers and creation/ modification/ satisfaction es corporate or persons falling under the					
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 signe	ed by							
Name		Shylendrakumar T R						
Date (DD/MM/YYYY	")	25/07/2025						
Place		Bangalore						
Whether associate	or fellow:							
<ul><li>Associate</li></ul>	C Fellow							
Certificate of practic	ce number	2*5*						
XVI Declaration un	der Rule 9(4) of the Compan	ies (Management and Administration	n) Rules, 2014					
*(a) DIN/PAN/Mem	bership number of Designate	06770734						
*(b) Name of the D	esignated Person	MANOJ RAJAN						
Declaration								
I am authorised by	the Board of Directors of the	Company vide resolution number*	02 dated*					
(DD/MM/YYYY)	03/05/2025	to sign this form and declare that a	II the requirements of Companies Act, 2013					
with. I further decl 1 Whatever is state subject matter of t	are that: ed in this form and in the atta his form has been suppressed	chments thereto is true, correct and o	ters incidental thereto have been complied complete and no information material to the hal records maintained by the company.					
*To be digitally sign	ned 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*7*0*3*					
*To be digitally signed by						
Company Secretary     Company secretary in practice						
*Whether associate or fellow:						
<ul><li>Associate</li><li>Fellow</li></ul>						
Membership number	3*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)	AB5701825					
eForm filing date (DD/MM/YYYY)	29/07/2025					
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						