FORM NO. MGT-7

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



Annual Return

(other than OPCs and Small Companies)

Form language ◉ English ◯ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company: L99999MH1997PLC111637 **Pre-fill**

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AAACV7297H

(ii) (a) Name of the company: AURIONPRO SOLUTIONS LIMIT

(b) Registered office address

SYNERGIA IT PARK,PLOT NO-R-270,T.T.C.INDUTRIAL ESTATE,NEAR
RABALE POLICE STATION,NAVI M UMBAI NA
NAVIMUMBAI
Thane
Maharashtra
400701

(c) *e-mail ID of the company: NI**********RO.COM

(d) *Telephone number with STD code: 02*******70

(e) Website: www.aurionpro.com

(iii) Date of Incorporation: 31/10/1997

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital ◉ Yes ◯ No

(vi) *Whether shares listed on recognized Stock Exchange(s) ◉ Yes ◯ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent U99999MH1994PTC076534 **Pre-fill**

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali Caves Road , Next to Ahura Centre, Andheri East Mumbai

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ◉ Yes ○ No

(a) If yes, date of AGM 27/09/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted ○ Yes ◉ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J6	Computer programming, consultancy and related activities	57.93
2	J	Information and communication	J8	Other information & communication service activities	42.07

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

*No. of Companies for which information is to be given 31 **Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Aurionpro Foundation	U85300MH2022NPL377876	Subsidiary	100

2	Aurionpro Payment Solutions I	U72900MH2021PTC364601	Subsidiary	100
3	Aurionpro Solutions Pte Limite		Subsidiary	100
4	Aurionpro Toshi Automatic Sys		Subsidiary	51
5	Aurionpro Transit Solutions Pri	U72900MH2021PTC371685	Subsidiary	86
6	Aurionpro Transit Technologie	U72200KL2010PTC025477	Subsidiary	100
7	Aurofidel Outsourcing Limited	U72900MH2008PLC179836	Subsidiary	100
8	Intellvisions Solutions Private L	U72900MH2011PTC222917	Subsidiary	100
9	PT Aurionpro Solutions, Indone		Subsidiary	80
10	Aurionpro Fintech Inc		Subsidiary	100
11	Aurionpro Holdings Pte. Ltd, Si		Subsidiary	100
12	Aurionpro Market Systems Pte		Subsidiary	100
13	Aurionpro Payment Solutions I		Subsidiary	100
14	Aurionpro Solutions (Africa) Lt		Subsidiary	50
15	Aurionpro Solutions PLC		Subsidiary	100
16	Aurionpro Technology Solutio		Subsidiary	100
17	Aurionpro Transit Pte. Ltd		Subsidiary	100
18	Aurionpro Transit Technologie		Subsidiary	100
19	Integro Technologies (Vietnam		Subsidiary	100
20	Integro Technologies Co. Ltd		Subsidiary	100
21	Integro Technologies Pte. Ltd		Subsidiary	100
22	Integro Technologies SDN BHD		Subsidiary	100
23	Integrosys Corporation		Subsidiary	100
24	Neo BNK Pte Ltd		Subsidiary	100
25	Real Patients Solutions Inc		Subsidiary	100
26	SC Soft SDN BHD, Malaysia		Subsidiary	100

27	SC Soft Americas LLC		Subsidiary	100
28	SC Soft Inc, Canada		Subsidiary	100
29	Shenzhen SC Trading Co. Limit		Subsidiary	51
30	Intellvisions Software LLC		Joint Venture	49
31	Aurionpro Middle East for Info		Joint Venture	30

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	66,150,000	25,718,100	25,718,100	25,718,100
Total amount of equity shares (in Rupees)	661,500,000	257,181,000	257,181,000	257,181,000

Number of classes 1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	66,150,000	25,718,100	25,718,100	25,718,100
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	661,500,000	257,181,000	257,181,000	257,181,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	39,581	22,760,584	22800165	228,001,650	228,001,65	
Increase during the year	0	2,918,667	2918667	29,179,350	29,179,350	229,762,571
i. Pubic Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	1,917,935	1917935	19,179,350	19,179,350	229,762,571
v. ESOPs	0	1,000,000	1000000	10,000,000	10,000,000	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify Converted physical shares into demat		732	732	0	0	0
Decrease during the year	732	0	732	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify Converted physical shares into Demat	732	0	732	0	0	
At the end of the year	38,849	25,679,251	25718100	257,181,000	257,181,00	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company INE132H01018

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

Class of shares		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media] ◯ Yes ◯ No ◯ Not Applicable

Separate sheet attached for details of transfers ◯ Yes ◯ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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 5,824,948,478.01

(ii) Net worth of the Company 8,286,343,275.36

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,700,249	6.61	0	
	(ii) Non-resident Indian (NRI)	4,271,301	16.61	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,451,818	5.65	0	
10.	Others	0	0	0	
	Total	7,423,368	28.87	0	0

Total number of shareholders (promoters) 10

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	10,996,195	42.76	0	
	(ii) Non-resident Indian (NRI)	526,389	2.05	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	183,407	0.71	0	
6.	Foreign institutional investors	2,142,953	8.33	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,828,061	11	0	
10.	Others Trust, HUF, IEPF, Clearing M	1,617,727	6.29	0	
	Total	18,294,732	71.14	0	0

Total number of shareholders (other than promoters) 13,466

Total number of shareholders (Promoters+Public/ Other than promoters) 13,476

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company 58

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			2,245	0
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			8,056	0.03
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES			11,473	0.04
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			5,248	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NATIONAL RAILROAD	CITIBANK N.A. CUSTODY SERVICES			4,578	0.01
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			390	0
THE STATE TEACHERS	CITIBANK N.A. CUSTODY SERVICES			13,579	0.05
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			1,422	0
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			2,798	0.01
MARSHALL WACE INV	CITIBANK N.A. CUSTODY SERVICES			4,959	0.02
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			1,730	0
FIDELITY RUTLAND SC	CITIBANK N.A. CUSTODY SERVICES			5,213	0.02
MONETARY AUTHORI	CITIBANK N.A. CUSTODY SERVICES			4,568	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			3,606	0.01
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			760	0
DIMENSIONAL WORLD	CITIBANK N.A. CUSTODY SERVICES			866	0
EMERGING MARKETS E	CITIBANK N.A. CUSTODY SERVICES			1,589	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			930	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			1,622	0
WORLD ALLOCATION	CITIBANK N.A. CUSTODY SERVICES			639	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			640	0
CC&L Q EMERGING MA	DEUTSCHE BANK AG, DB HOUSE			1,040	0
MALABAR INDIA FUND	HSBC SECURITIES SERVICES			10,000,079	4.03
MALABAR SELECT FUN	HSBC SECURITIES SERVICES			25,000	0.1
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES			655	0

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	10	10
Members (other than promoters)	13,099	13,466
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	1	1	1	0	0
B. Non-Promoter	0	6	0	6	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & 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	7	1	7	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

	Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
	PARESH CHANDULAL	01240552	Managing Director	4,271,301	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
FRANK PAUL OSUSK	06986838	Director	0	
AJAY DILKUSH SARU	00233245	Director	1,168,094	
AMIT RAMESH CHANI	00122623	Director	1,609,011	
SUDHA BHUSHAN	01749008	Director	3,380	
ASHISH RAI	09683487	Director	1,831,965	
MAHENDRA SINGH M	00376396	Director	106,838	
RAJEEV UBEROI	01731829	Director	1,000	
NINAD PRABHAKAR K	ANGPK2054D	Company Secretar	1,000	
VIPUL RAMESH PARM	AHBPP2573K	CFO	12,495	

(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	Nature of change (Appointment/ Change in designation/ Cessation)
ASHISH RAI	09683487	CEO	25/10/2023	Appointment
PARESH CHANDUL	01240552	Managing Director	29/09/2023	Re-appointment
AMIT RAMESH CHA	00122623	Director	29/09/2023	Re-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 5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Mee	15/07/2023	11,757	38	32
Annual General Meeting	29/09/2023	11,901	48	25.46
Extra Ordinary General Mee	04/11/2023	11,878	32	29.23
Extra Ordinary General Mee	07/02/2024	13,122	38	28.35
Extra Ordinary General Mee	07/03/2024	13,944	38	34.1

B. BOARD MEETINGS

*Number of meetings held 9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2023	8	8	100
2	20/06/2023	8	7	87.5
3	25/07/2023	8	8	100
4	06/09/2023	8	7	87.5
5	11/10/2023	8	8	100
6	25/10/2023	8	8	100
7	10/01/2024	8	8	100
8	05/02/2024	8	8	100
9	12/02/2024	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held 9

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committe	16/05/2023	3	3	100
2	Audit Committe	25/07/2023	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
3	Audit Committe	06/09/2023	3	3	100
4	Audit Committe	25/10/2023	3	3	100
5	Audit Committe	05/02/2024	3	3	100
6	CSR	05/02/2024	3	3	100
7	NRC	15/05/2023	3	3	100
8	NRC	25/10/2023	3	3	100
9	SRC	16/05/2023	3	2	66.67

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 27/09/2024 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	PARESH CHA	9	9	100	0	0	0	Yes
2	FRANK PAUL	9	9	100	8	8	100	Yes
3	AJAY DILKUS	9	8	88.89	0	0	0	No
4	AMIT RAMES	9	8	88.89	7	6	85.71	Yes
5	SUDHA BHUS	9	9	100	3	3	100	No
6	ASHISH RAI	9	9	100	0	0	0	Yes
7	MAHENDRA S	9	9	100	9	9	100	Yes
8	RAJEEV UBE	9	9	100	0	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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
1							0
	Total						

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	Mr. Vipul parmar	CFO	6,254,289	0	0	0	6,254,289
2	Mr. Ninad Kelkar	Company Secre	5,703,710	0	0	0	5,703,710
	Total		11,957,999	0	0	0	11,957,999

Number of other directors whose remuneration details to be entered 4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Mahendra Meht	Independent Dir	0	0	0	900,000	900,000
2	Mr. Rajeev Uberoi	ndependent Dire	0	0	0	900,000	900,000
3	Mr. Frank Osusky	ndependent Dire	0	0	0	894,240	894,240
4	Ms. Sudha Bhushar	ndependent Dire	0	0	0	900,000	900,000
	Total		0	0	0	3,594,240	3,594,240

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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

◉ Yes ◯ No

XIV. 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.

Name: Mr. Milind Nirkhe

Whether associate or fellow: ◯ Associate ◉ Fellow

Certificate of practice number: 2312

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 all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. 11 dated 30/05/2024 (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director: AMIT RAMESH CHANDRA SHETH — Digitally signed by AMIT RAMESH CHANDRA SHETH Date: 2024.11.26 19:54:31 +05'30'

DIN of the director: 0*1*2*2*

To be digitally signed by

Ninad Prabhakar Kelkar

◉ Company Secretary

◯ Company secretary in practice

Membership number 1*8*4

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach | **Attach** | **Attach** | **Attach**

List of attachments

List of shareholders_31032024.pdf
Details of FII.pdf
Letter of Disclosure_.pdf
Form MGT-8.pdf

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