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]



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) L99999MH1997PLC111637

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	AURIONPRO SOLUTIONS LIMITED	AURIONPRO SOLUTIONS LIMITED
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,India,400701	SYNERGIA IT PARK,PLOT NO-R-270,T.T.C.INDUTRIAL ESTATE,NEAR RABALE POLICE STATION,NAVI M,UMBAI,NA,NAVIMUMBAI,Thane,Maharashtra,India,400701
Latitude details	19.14	19.14
Longitude details	73.02	73.02

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

(b) *Permanent Account Number (PAN) of the company AA******7H

(c) *e-mail ID of the company *****.kelkar@aurionpro.com

(d) *Telephone number with STD code 22******70

(e) Website: www.aurionpro.com

iv *Date of Incorporation (DD/MM/YYYY): 31/10/1997

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
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

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
U99999MH1994PTC076534	BIGSHARE SERVICES PRIVATE LIMITED	Pinnacle Business Park, Office no S6-2 ,6th floor,, Mahakali Caves Road , Next to Ahura Centre, Andheri East,Mumbai,Mumbai,Maharashtra,India,400093	INR000001385

ix * (a) Whether Annual General Meeting (AGM) held: (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY): 29/09/2025

(c) Due date of AGM (DD/MM/YYYY): 30/09/2025

(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: 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	62	Computer programming, consultancy and related activities	54.33
2	J	Information and communication	63	Information service activities	45.67

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

i *No. of Companies for which information is to be given: 38

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U85300MH2022NPL377876		AURIONPRO FOUNDATION	Subsidiary	100
2	U72900MH2021PTC364601		AURIONPRO PAYMENT SOLUTIONS PRIVATE LIMITED	Subsidiary	100
3	000000000000199903424M		Aurionpro Solutions Pte Limited, Singapore	Subsidiary	100

4	U31903DL2011PTC218013		AURIONPRO TOSHI AUTOMATIC SYSTEMS PRIVATE LIMITED	Subsidiary	51
5	U72900MH2021PTC371685		AURIONPRO TRANSIT SOLUTIONS PRIVATE LIMITED	Subsidiary	86
6	U72200KL2010PTC025477		AURIONPRO TRANSIT TECHNOLOGIES PRIVATE LIMITED	Subsidiary	100
7	U72900MH2008PLC179836		AUROFIDEL OUTSOURCING LIMITED	Subsidiary	100
8	U72900MH2011PTC222917		INTELLVISIONS SOLUTIONS PRIVATE LIMITED	Subsidiary	100
9	000000000BYAZ20130411		PT Aurionpro Solutions, Indonesia	Subsidiary	80
10	000000000000003947844		Aurionpro Fintech Inc	Subsidiary	100
11	0000000000202133161 6K		Aurionpro Holdings Pte. Ltd, Singapore	Subsidiary	100
12	0000000000201805404R		Aurionpro Market Systems Pte Ltd	Subsidiary	100
13	0000000000202131373H		Aurionpro Payment Solutions Pte Limited	Subsidiary	100
14	00000000000000000000		Aurionpro Solutions (Africa) Ltd	Subsidiary	50
15	00000000000001956183		Aurionpro Solutions PLC (till 09/03/2025)	Subsidiary	100
16	00000000000658845508		Aurionpro Technology Solutions Pty Ltd	Subsidiary	100
17	0000000000201103373C		Aurionpro Transit Pte. Ltd	Subsidiary	100
18	0 0 0 0 0000000000000		Aurionpro Transit Technologies Solutions Ltd, Turkey	Subsidiary	100
19	00000000000108675625		Integro Technologies (Vietnam) Limited Liability Company	Subsidiary	100

20	000000000105554056210		Integro Technologies Co. Ltd	Subsidiary	100
21	0000000000200005556C		Integro Technologies Pte. Ltd	Subsidiary	100
22	526623-U0000000000000		Integro Technologies SDN BHD	Subsidiary	100
23	0000000000CS201800674		Integrosys Corporation	Subsidiary	100
24	0000000000201813510E		Neo BNK Pte Ltd (till 27/09/2024)	Subsidiary	100
25	00000000000000000000NA		Real Patients Solutions Inc	Subsidiary	100
26	000000000000001035755		Aurionpro Transit SDN BHD, Malaysia	Subsidiary	100
27	000000000009260692651		SC Soft Americas LLC	Subsidiary	100
28	000000000000006845193		Aurionpro Transit INC	Subsidiary	100
29	0000000000838 620 508		Fenixys SAS	Subsidiary	100
30	000000000000001081024		Intellvisions Software LLC	Joint Venture	100
31	000000000007033741443		Aurionpro Middle East for Information Technology Company (Aurionpro MENA)	Joint Venture	100
32	U70100MH1980PTC022199		SKANAN HARDWARE PRIVATE LIMITED	Subsidiary	100
33	000000000000005687536		Arya X AI Research and Development Lab	Subsidiary	100
34	U72300MH2013PTC362043		LITHASA TECHNOLOGIES PRIVATE LIMITED	Subsidiary	68
35	000000000000013017169		Fenixys UK LTD	Subsidiary	100
36	000000000000838620508		Fenixys Consulting FR	Subsidiary	100
37	00000000000DMCC187709		Fenixys Middle East UAE	Subsidiary	100
38	00091440300MA5FUCUQXT		Shenzen SC Trading Co. Limited (Till 21/02/2025)	Subsidiary	51

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	66150000.00	55213530.00	55213530.00	55213530.00
Total amount of equity shares (in rupees)	661500000.00	552135300.00	552135300.00	552135300.00

Number of classes: 1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity pari passu shares				
Number of equity shares	66150000	55213530	55213530	55213530
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	661500000.00	552135300.00	552135300	552135300

(b) Preference share capital

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

Number of classes: 0

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

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	38849	25679251	25718100.00	257181000	257181000	
Increase during the year	0.00	29497461.00	29497461.00	294974610.00	294974610.00	3758443350.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	27606765	27606765.00	276067650	276067650	
iv Private Placement/ Preferential allotment	0	1888665	1888665.00	18886650	18886650	3758443350
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 converted physical shares into Demat	0	2031	2031.00	20310	20310	
Decrease during the year	2031.00	0.00	2031.00	20310.00	20310.00	0
i Buy-back of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify converted physical shares into Demat	2031	0	2031.00	20310	20310	
At the end of the year	36818.00	55176712.00	55213530.00	552135300.00	552135300.00	
(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
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			
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			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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	

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 7980403557

ii * Net worth of the Company 12626825214.21

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	3397098	6.15	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	8542602	15.47	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)	2903636	5.26	0	0.00
10	Others				
	Total	14843336.00	26.88	0.00	0

Total number of shareholders (promoters) 10

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	21172176	38.35	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	1048014	1.90	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	710500	1.29	0	0.00
6	Foreign institutional investors	8288336	15.01	0	0.00
7	Mutual funds	90091	0.16	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	5766021	10.44	0	0.00
10	Others Trust IEPF AIF other	3295056	5.97		
	Total	40370194.00	73.12	0.00	0

Total number of shareholders (other than promoters) 31822

Total number of shareholders (Promoters + Public/Other than promoters) 31832.00

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

Sl.No	Category	
1	Individual - Female	7528
2	Individual - Male	15136
3	Individual - Transgender	0
4	Other than individuals	9168
	Total	31832.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 119

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT C-54 AND C-55, BKC,'BANDRA - EAST, MUMBAI-400098	01/01/2001	United States	3343	0.00605
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT C-54 AND C-55, BKC,'BANDRA - EAST, MUMBAI-400098	01/01/2001	United States	16984	0.03076
EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT C-54 AND C-55, BKC,'BANDRA - EAST, MUMBAI-400098	01/01/2001	United States	44384	0.08039
UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT C-54 AND C-55, BKC,'BANDRA - EAST, MUMBAI-400098	01/01/2001	United States	7887	0.01428
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT C-54 AND C-55, BKC,'BANDRA - EAST, MUMBAI-400098	01/01/2001	United States	10496	0.01901
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT C-54 AND C-55, BKC,'BANDRA - EAST, MUMBAI-400098	01/01/2001	United States	3898	0.00706
UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT C-54 AND C-55, BKC,'BANDRA - EAST, MUMBAI-400098	01/01/2001	United States	780	0.00141
THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT C-54 AND C-55, BKC,'BANDRA - EAST, MUMBAI-400098	01/01/2001	United States	15467	0.02801
WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT C-54 AND C-55, BKC,'BANDRA - EAST, MUMBAI-400098	01/01/2001	United States	2844	0.00515

GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT C-54 AND C-55, BKC,'BANDRA - EAST, MUMBAI-400098	01/01/2001	Norway	320640	0.58073
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT C-54 AND C-55, BKC,'BANDRA - EAST, MUMBAI-400098	01/01/2001	Singapore	1360	0.00246
NEUBERGER BERMAN INVESTMENT FUNDS PLC/NEUBERGER BERMAN EMERGING MARKETS EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT C-54 AND C-55, BKC,'BANDRA - EAST, MUMBAI-400098	01/01/2001	Ireland	55982	0.10139
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUNDNON LENDING	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT C-54 AND C-55, BKC,'BANDRA - EAST, MUMBAI-400098	01/01/2001	United States	17034	0.03085
EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT C-54 AND C-55, BKC,'BANDRA - EAST, MUMBAI-400098	01/01/2001	United States	5307	0.00961
LAZARD ASSET MANAGEMENT LLC	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT C-54 AND C-55, BKC,'BANDRA - EAST, MUMBAI-400098	01/01/2001	United States	241	0.00044
ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT C-54 AND C-55, BKC,'BANDRA - EAST, MUMBAI-400098	01/01/2001	Ireland	4934	0.00894
ISHARES IV PUBLIC LIMITED COMPANY - ISHARES MSCI EM IMI SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT C-54 AND C-55, BKC,'BANDRA - EAST, MUMBAI-400098	01/01/2001	Ireland	6138	0.01112

STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT C-54 AND C-55, BKC,'BANDRA - EAST, MUMBAI-400098	01/01/2001	United States	941	0.0017
ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT C-54 AND C-55, BKC,'BANDRA - EAST, MUMBAI-400098	01/01/2001	United States	49450	0.08956
ISHARES MSCI EMERGING MARKETS SMALLCAP ETF	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT C-54 AND C-55, BKC,'BANDRA - EAST, MUMBAI-400098	01/01/2001	United States	5486	0.00994
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT C-54 AND C-55, BKC,'BANDRA - EAST, MUMBAI-400098	01/01/2001	United States	1096	0.00199
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT C-54 AND C-55, BKC,'BANDRA - EAST, MUMBAI-400098	01/01/2001	United States	8831	0.01599
INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT C-54 AND C-55, BKC,'BANDRA - EAST, MUMBAI-400098	01/01/2001	United States	250	0.00045
LAZARD/WILMINGTON COLLECTIVE TRUST	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT C-54 AND C-55, BKC,'BANDRA - EAST, MUMBAI-400098	01/01/2001	United States	1418	0.00257
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT C-54 AND C-55, BKC,'BANDRA - EAST, MUMBAI-400098	01/01/2001	Australia	2227	0.00403

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	10	10
Members (other than promoters)	13466	31822
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	15.47	5.83
B Non-Promoter	0	6	0	6	0.00	11.32
i Non-Independent	0	2	0	2	0	11.23
ii Independent	0	4	0	4	0	0.09
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	7	1	7	15.47	17.15

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
NINAD PRABHAKAR KELKAR	ANGPK2054D	Company Secretary	14500	
PARESH CHANDULAL ZAVERI	01240552	Managing Director	8542602	
FRANK PAUL OSUSKY III	06986838	Director	0	17/09/2025
AJAY DILKUSH SARUPRIA	00233245	Director	2336188	
AMIT RAMESH CHANDRA SHETH	00122623	Director	3218022	
SUDHA BHUSHAN	01749008	Director	4270	
ASHISH RAI	09683487	Director	3863930	
AJAY KUMAR CHOUDHARY	09498080	Director	0	
RAJEEV UBEROI	01731829	Director	420	
VIPUL RAMESH PARMAR	AHBPP2573K	CFO	14000	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 4

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)
SUDHA BHUSHAN	01749008	Director	27/09/2024	Appointment
MAHENDRA SINGH MEHTA	00376396	Director	29/09/2024	Cessation
AJAY KUMAR CHOUDHARY	09498080	Director	11/11/2024	Appointment
AJAY DILKUSH SARUPRIA	00233245	Director	27/09/2024	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 3

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	14/06/2024	15643	35	29.73
Extra Ordinary General Meeting	22/01/2025	28298	35	29.26
Annual General Meeting	27/09/2024	24419	43	30.46

B BOARD MEETINGS

*Number of meetings held | 6

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	19/04/2024	8	8	100
2	14/05/2024	8	7	87.5
3	24/07/2024	8	8	100
4	21/10/2024	7	7	100
5	23/12/2024	8	8	100
6	27/01/2025	8	8	100

C COMMITTEE MEETINGS

Number of meetings held | 11

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	14/05/2024	3	3	100

2	Stakeholders Relationship Committee	14/05/2024	3	3	100
3	Audit Committee	24/07/2024	3	3	100
4	Nomination and remuneration committee	24/07/2024	3	3	100
5	Audit Committee	21/10/2024	3	3	100
6	Audit Committee	23/12/2024	3	3	100
7	Nomination and remuneration committee	21/10/2024	3	3	100
8	Risk Management Committee	21/10/2024	3	3	100
9	Audit Committee	27/01/2025	3	3	100
10	Corporate Social Responsibility Committee	27/01/2025	3	3	100
11	Risk Management Committee	27/01/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	29/09/2025 (Y/N/NA)
1	PARESH CHANDULAL ZAVERI	6	6	100	3	3	100	Yes
2	FRANK PAUL OSUSKY III	6	6	100	8	8	100	Yes
3	AJAY DILKUSH SARUPRIA	6	5	83	0	0	0	Yes
4	AMIT RAMESH CHANDRA SHETH	6	6	100	7	7	100	Yes
5	SUDHA BHUSHAN	6	6	100	2	2	100	Yes
6	ASHISH RAI	6	6	100	2	2	100	Yes
7	AJAY KUMAR CHOUDHARY	2	2	100	0	0	0	Yes
8	RAJEEV UBEROI	6	6	100	7	7	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 0

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

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VIPUL RAMESH PARMAR	CFO	6881187	0	0	0	6881187.00
2	NINAD PRABHAKAR KELKAR	Company Secretary	6316426	0	0	0	6316426.00
	Total		13197613.00	0.00	0.00	0.00	13197613.00

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MAHENDRA SINGH MEHTA	Director	0	0	0	300000	300000.00
2	AJAY KUMAR CHOUDHARY	Director	0	0	0	200000	200000.00
3	FRANK PAUL OSUSKY III	Director	0	0	0	596160	596160.00
4	SUDHA BHUSHAN	Director	0	0	0	600000	600000.00
5	RAJEEV UBEROI	Director	0	0	0	600000	600000.00
	Total		0.00	0.00	0.00	2296160.00	2296160.00

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: 31832

XIV Attachments

(a) List of share holders, debenture holders: List of Shareholder.csv

(b) Optional Attachment(s), if any:
Annexure A_list of FIIs.pdf
ASL_MGT-7_Clarification letter_Sd_.pdf
MGT 8_Sd.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 | AURIONPRO SOLUTIONS 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 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

MILIND VASANT NIRKHE
Digitally signed by MILIND VASANT NIRKHE
Date: 2026.01.23 11:58:38 +05'30'

Name: Milind Nirkhe

Date (DD/MM/YYYY): 12/01/2026

Place: Mumbai

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 2*1*

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

*(a) DIN/PAN/Membership number of Designated Person: 00122623

*(b) Name of the Designated Person: AMIT RAMESH CHANDRA SHETH

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 11 dated* (DD/MM/YYYY) 13/05/2025 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**

AMIT RAMESHCHANDRA SHETH
Digitally signed by AMIT RAMESHCHANDRA SHETH
Date: 2026.01.23 11:38:48 +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*2*2*

***To be digitally signed by**

Ninad Prabhakar Kelkar
Digitally signed by Ninad Prabhakar Kelkar
Date: 2026.01.23 11:38:08 +05'30'

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(●) Associate ( ) Fellow

Membership number: 1*8*4

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): AC1205349

eForm filing date (DD/MM/YYYY): 23/01/2026

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