

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

U80902MH2012PTC258559

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECD4879M

(ii) (a) Name of the company

UPGRAD EDUCATION PRIVATE

(b) Registered office address

3rd Floor CTS-796-A, Fleet Building, Vlg. MA Opp. Marol Fire
Station, Sir M.V. Road, Marol, Andheri (East) Marol Naka
Mumbai
Mumbai
Maharashtra
400050

(c) *e-mail ID of the company

CS*****AD.COM

(d) *Telephone number with STD code

22*****00

(e) Website

www.upgrad.com

(iii) Date of Incorporation

11/12/2012

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	P	Education	P4	Educational support services	100

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Upgrad Edtech UK Limited, Un		Subsidiary	100
2	Upgrad Tech PTE Limited		Subsidiary	100
3	Upgrad Inc. USA		Subsidiary	100
4	Zeolearn LLC		Subsidiary	100
5	Knowledgehut Solutions Pty Lt		Subsidiary	100
6	Knowledge Hut INC		Subsidiary	100
7	Upgrad Canada Inc		Subsidiary	100
8	Knowledgehut Solutions Pte L		Subsidiary	100
9	Transcube Consulting GMBH		Subsidiary	100

10	Transcube Consulting DMCC		Subsidiary	100
11	Upgrad Institute Pte Ltd		Subsidiary	72.47
12	Upgrad Foundation	U80904MH2022NPL380971	Subsidiary	100
13	Upgrad Learnings Private Limt	U80301MH2011PTC405156	Subsidiary	100
14	Future Technology Skills Foun	U80301MH2021NPL354978	Subsidiary	99.98
15	GSP Education Services Private	U80902MH2019FTC424952	Subsidiary	100
16	Centum Workskills India Limite	U93000MH2010PLC402279	Subsidiary	100
17	Centum Learning Nigeria Limit		Subsidiary	100
18	PT. Upgrad Teknologi (Indones		Subsidiary	100
19	Upgrad Tech LLC, Vietnam		Subsidiary	100
20	Global Study Partner Holdings		Subsidiary	99.94
21	Greycampus Edutech Private L	U80901TG2008PTC058705	Associate	21.28
22	Global Study Partners Pty Ltd		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	2,460,400,000	10,922,914	10,922,914	10,922,914
Total amount of equity shares (in Rupees)	2,460,400,000	10,922,914	10,922,914	10,922,914

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	2,460,400,000	10,922,914	10,922,914	10,922,914
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	2,460,400,000	10,922,914	10,922,914	10,922,914

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	144,093,000	75,330,428	75,330,428	75,330,428
Total amount of preference shares (in rupees)	14,165,287,992	2,789,714,440.7	2,789,714,440.712	2,789,714,440.7

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Class A Preference shares				
Number of preference shares	142,530,000	75,080,285	75,080,285	75,080,285
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,425,300,000	750,802,850	750,802,850	750,802,850
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Class B reference shares				
Number of preference shares	1,563,000	250,143	250,143	250,143
Nominal value per share (in rupees)	8,150.984	8,150.984	8,150.984	8,150.984
Total amount of preference shares (in rupees)	12,739,987,992	2,038,911,590.7	2,038,911,590.7	2,038,911,590.7

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	415,341	10,507,573	10922914	10,922,914	10,922,914	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	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	0	0	0	0	
v. ESOPs	0	0	0	0	0	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	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
<input type="text" value="NA"/>						
Decrease during the year	0	0	0	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				0	0	
<input type="text" value="NA"/>						
At the end of the year	415,341	10,507,573	10922914	10,922,914	10,922,914	

Preference shares

At the beginning of the year	515,394	74,760,122	75275516	2,342,127,6	2,342,127,6	
Increase during the year	54,912	0	54912	447,586,833	447,586,833	0
i. Issues of shares	54,912	0	54912	447,586,833	447,586,833	
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Others, specify				0	0	
<input type="text" value="NA"/>						
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	
iv. Others, specify				0	0	
<input type="text" value="NA"/>						
At the end of the year	570,306	74,760,122	75330428	2,789,714,4	2,789,714,4	

ISIN of the equity shares of the company

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

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		30/11/2023	
Date of registration of transfer (Date Month Year)		12/06/2023	
Type of transfer	Preference Sha	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	29,939	Amount per Share/ Debenture/Unit (in Rs.)	8,150
Ledger Folio of Transferor		SE-01	
Transferor's Name	Limited	Private	Bharti RM Holdings
	Surname	middle name	first name
Ledger Folio of Transferee		SE-12	

Transferee's Name	Consultants Limited	and	Mehrauli Realty
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	12/06/2023
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Type of transfer	Preference Sha	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	29,939	Amount per Share/ Debenture/Unit (in Rs.)	8,150
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Ledger Folio of Transferor	SE-02
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Transferor's Name	Limited	Private	Bharti RBM Holdings
	Surname	middle name	first name

Ledger Folio of Transferee	SE-12
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Transferee's Name	Consultants Limited	and	Mehrauli Realty
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	12/06/2023
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Type of transfer	Preference Sha	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	11,976	Amount per Share/ Debenture/Unit (in Rs.)	8,150
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Ledger Folio of Transferor	SE-03
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Transferor's Name	Private Limited	Trustees	Bharti Satya
	Surname	middle name	first name

Ledger Folio of Transferee	SE-12
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Transferee's Name	Consultants Limited	and	Mehrauli Realty
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	12/06/2023
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Type of transfer	Preference Sha	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	47,903	Amount per Share/ Debenture/Unit (in Rs.)	8,150
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Ledger Folio of Transferor	SE-05
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Transferor's Name	Pasricha	Bharti	Eiesha
	Surname	middle name	first name

Ledger Folio of Transferee	SE-12
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Transferee's Name	Consultants Limited	and	Mehrauli Realty
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	12/06/2023
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Type of transfer	Preference Sha	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	2,830	Amount per Share/ Debenture/Unit (in Rs.)	8,150
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Ledger Folio of Transferor	SE-06
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Transferor's Name	Limited	Enterprises	Bharti
	Surname	middle name	first name

Ledger Folio of Transferee	SE-12
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Transferee's Name	<input type="text" value="Consultants Limited"/>	and <input type="text"/>	<input type="text" value="Mehrauli Realty"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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

10,179,546,366

(ii) Net worth of the Company

-881,769,889

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	9,248,360	84.67	339,145	0.45
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	9,248,360	84.67	339,145	0.45

Total number of shareholders (promoters)

3

(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	95,843	0.88	53,382	0.07
	(ii) Non-resident Indian (NRI)	16,505	0.15	0	0
	(iii) Foreign national (other than NRI)	0	0	1,349	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	421,222	3.86	676,073	0.9
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	779,577	7.14	73,723,735	97.87
10.	Others Trusts, Alternative Investme	361,407	3.31	536,744	0.71

	Total	1,674,554	15.34	74,991,283	99.55
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Total number of shareholders (other than promoters)

56

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

59

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

2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
International Finance	2121, Pennsylvania Avenue, N.W. \		US	411,485	
IFC Emerging Asia Fur	2121, Pennsylvania Avenue, N.W. \		US	685,810	

**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	3	3
Members (other than promoters)	37	56
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	1.72	4.63
B. Non-Promoter	0	4	0	5	0	0
(i) Non-Independent	0	4	0	5	0	0
(ii) Independent	0	0	0	0	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	5	1	6	1.72	4.63

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

9

(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)
Rohinton Soli Screwvala	00003423	Director	3,648,898	
Vishesh Shrivastav	02159016	Director	0	
Inderbir Singh Dhingra	03145392	Director	0	
Mayank Kumar	05002534	Managing Director	1,481,172	
Arnoud Cyriel Leo Eugène	09408470	Director	0	
Daniel Lee Rosensweig	10049059	Director	0	26/09/2024
Chander Prakash Gurnani	00018234	Additional director	0	
Khushboo Sandeep Sharma	GCEPS8246G	Company Secretary	0	
Venkatesh Lakshminarayana	AANPT8474C	CFO	0	

(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)
Venkatesh Lakshminarayana	AANPT8474C	CFO	01/03/2024	Appointment
Chander Prakash Gurnani	00018234	Additional director	02/01/2024	Appointment
Daniel Lee Rosensweig	10049059	Director	01/11/2023	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

5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM of Preference Shareholders	29/06/2023	18	5	67.98
EGM of Equity Shareholders	29/06/2023	27	7	93.39
Extra-ordinary general meeting	01/11/2023	37	16	99.05
Annual General Meeting	30/11/2023	55	34	99.04
Extra-ordinary general meeting	20/02/2024	55	38	99.14

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/04/2023	6	2	33.33
2	29/05/2023	6	6	100
3	30/06/2023	6	2	33.33
4	21/08/2023	6	6	100
5	25/10/2023	6	2	33.33
6	31/10/2023	6	6	100
7	06/11/2023	6	4	66.67
8	27/11/2023	6	5	83.33
9	08/01/2024	7	2	28.57
10	26/02/2024	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

31

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	Management Committee	02/05/2023	2	2	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
2	Management	09/08/2023	2	2	100
3	Management	03/10/2023	2	2	100
4	Management	03/09/2023	2	2	100
5	Management	29/11/2023	2	2	100
6	Management	22/12/2023	2	2	100
7	Management	03/01/2024	2	2	100
8	Management	25/01/2024	2	2	100
9	Management	16/02/2024	2	2	100
10	Management	20/03/2024	2	2	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	23/12/2024
								(Y/N/NA)
1	Rohinton Soli	10	10	100	31	31	100	Yes
2	Vishesh Shrivastava	10	6	60	5	5	100	No
3	Inderbir Singh	10	6	60	5	5	100	No
4	Mayank Kumar	10	10	100	31	31	100	Yes
5	Arnoud Cyriel	10	5	50	0	0	0	Not Applicable
6	Daniel Lee Ro	10	4	40	0	0	0	No
7	Chander Prakash	2	1	50	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mayank Kumar	Managing direct	15,434,023	0	0	0	15,434,023
	Total		15,434,023	0	0	0	15,434,023

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	Khushboo Sandeep	Company Secre	2,997,987	0	0	0	2,997,987
2	Venkatesh Lakshmi	CFO	1,568,608	0	0	0	1,568,608
	Total		4,566,595	0	0	0	4,566,595

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
1							0
	Total						

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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.
 (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 the 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 a 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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(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 complied with. I further declare that:

- 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.
- 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 Digitally signed by MAYANK KUMAR Date: 2025.02.20 11:32:08 +05'30'

DIN of the director

To be digitally signed by Digitally signed by KESHAV MADHUSUDAN DALIYA AN DALIYA Date: 2025.02.20 15:42:43 +05'30'

Company Secretary

Company secretary in practice

Membership number

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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

MGT-8.pdf
List of Meetings.pdf
General Clarification Letter.pdf
Clarification wrt Designated Person.pdf
Approval letter for extention of AGM.pdf
List of Equity Shareholders_31032024.pdf
List of Preference Shareholders_31032024

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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