

Form No. MGT-7

Form language

 English Hindi**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]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U72900KA2018PLC109343

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	BILLIONBRAINS GARAGE VENTURES LIMITED	BILLIONBRAINS GARAGE VENTURES PRIVATE LIMITED
Registered office address	Vaishnavi Tech Park, South Tower, 3rd Floor,,Survey No.16/1 and 17/2, Ambalipura Village, Varthur Hobli,,Bellandur,Bangalore South,Bangalore,Karnataka,India,560103	Vaishnavi Tech Park, South Tower, 3rd Floor,,Survey No.16/1 and 17/2, Ambalipura Village, Varthur Hobli,,Bellandur,Bangalore South,Bangalore,Karnataka,India,560103
Latitude details	77.67097	77.67097
Longitude details	12.9184	12.9184

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

BGV-ROPhotos-2025.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****9P

(c) *e-mail ID of the company

*****secretarial@groww.in

(d) *Telephone number with STD code

08*****00

(e) Website

iv *Date of Incorporation (DD/MM/YYYY)

09/01/2018

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Private 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

viii Number of Registrar and Transfer Agent

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

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

02/09/2025

(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

1

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	63	Information service activities	100

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

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

11

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U65100KA2016PTC092879		GROWW INVEST TECH PRIVATE LIMITED	Subsidiary	100
2	U67190KA2020PTC132576		NEOBILLION FINTECH PRIVATE LIMITED	Subsidiary	100
3	U67190KA2020PTC135295		BILLIONBLOCKS FINSERV PRIVATE LIMITED	Subsidiary	100
4	U74110KA2020PTC134558		GROWW SERV PRIVATE LIMITED	Subsidiary	100
5	U67100KA2021PTC149048		GROWW PAY SERVICES PRIVATE LIMITED	Subsidiary	100
6	U62099KA2016PTC098116		GROWW WEALTH TECH PRIVATE LIMITED	Subsidiary	100
7	U66030KA2022PTC169355		GROWW INSURANCE BROKING PRIVATE LIMITED	Subsidiary	100

8	U65990KA2021PTC143517		GROWW CREDITSERV TECHNOLOGY PRIVATE LIMITED	Subsidiary	100
9	U65991KA2008PLC180894		GROWW ASSET MANAGEMENT LIMITED	Subsidiary	100
10	U65991KA2008PLC183561		GROWW TRUSTEE LIMITED	Subsidiary	100
11	U62099TN2023PTC159100		SAAFE FINTECH SOLUTIONS PRIVATE LIMITED	Associate	34.66

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	9575000000.00	1828152750.00	1828152750.00	1828152750.00
Total amount of equity shares (in rupees)	19150000000.00	3656305500.00	3656305500.00	3656305500.00

Number of classes

2

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Class A Equity Shares				
Number of equity shares	125000	66000	66000	66000
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	250000.00	132000.00	132000	132000

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	9574875000	1828086750	1828086750	1828086750
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	19149750000.00	3656173500.00	3656173500	3656173500

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	85000000.00	44189983.00	44189983.00	44189983.00
Total amount of preference shares (in rupees)	850000000.00	441899830.00	441899830.00	441899830.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares				
Number of preference shares	85000000	44189983	44189983	44189983
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	850000000.00	441899830.00	441899830	441899830

(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	3888890	16844140	20733030.00	207330300	207330300	
Increase during the year	147503860.00	1659915860.00	1807419720.00	18074197200.00	18074197200.00	3551281500.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	54635100	54635100.00	546351000	546351000	3551281500
iii Bonus issue	54444460	235817960	290262420.00	2902624200	2902624200	
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 Sub-Division	93059400	1369462800	1462522200.00	14625222000	14625222000	
Decrease during the year	0.00	0.00	0.00	14625222000.00	14625222000.00	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 Sub-Division	0	0	0.00	14625222000	14625222000	
At the end of the year	151392750.00	1676760000.00	1828152750.00	3656305500.00	3656305500.00	
(ii) Preference shares						
At the beginning of the year	44189983	0	44189983.00	441899830	441899830	
Increase during the year	0.00	29591868.00	29591868.00	295918680.00	295918680.00	0

Particulars	Number of shares			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 Dematerialised	0	29591868	29591868.00	295918680	295918680	
Decrease during the year	29591868.00	0.00	29591868.00	295918680.00	295918680.00	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 Dematerialised	29591868	0	29591868.00	295918680	295918680	
At the end of the year	14598115.00	29591868.00	44189983.00	441899830.00	441899830.00	

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		Equity Shares
Before split / Consolidation	Number of shares	365617350
	Face value per share	10
After split / consolidation	Number of shares	1828086750
	Face value per share	2

Class of shares		Class A Equity Shares
Before split / Consolidation	Number of shares	13200
	Face value per share	10
After split / consolidation	Number of shares	66000

	Face value per share	2
--	----------------------	---

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

5

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

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

27425110083

ii * Net worth of the Company

38135121245

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	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 <input type="text"/>				
	Total	0.00	0	0.00	0

Total number of shareholders (promoters)

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	1480802475	81.00	272342	0.62
	(ii) Non-resident Indian (NRI)	5418900	0.30	24083	0.05
	(iii) Foreign national (other than NRI)	0	0.00	222200	0.50
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)	341931375	18.70	43671358	98.83
10	Others <input type="text"/>				
	Total	1828152750.00	100	44189983.00	100

Total number of shareholders (other than promoters)

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

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

Sl.No	Category	
1	Individual - Female	2
2	Individual - Male	18
3	Individual - Transgender	0
4	Other than individuals	32
	Total	52.00

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

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

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	0	0
Members (other than promoters)	51	52
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	0	0	0	0	0	0
B Non-Promoter	4	0	4	5	27.93	0.13
i Non-Independent	4	0	4	1	27.93	0
ii Independent	0	0	0	4	0	0.13
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	4	0	4	5	27.93	0.13

*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)

LALIT KESHRE	02483558	Director	496791320	
HARSH JAIN	05321547	Director	362345995	
ISHAN BANSAL	06538822	Director	240271885	
NEERAJ SINGH	07701992	Director	336804725	
ASHISH AGRAWAL	03295209	Director	0	
GAURANG BALKRISHNA SHAH	00016660	Director	0	
NEETU KASHIRAMKA	01741624	Director	0	
ANKIT NAGORI	06672135	Director	6473925	
NEERU CHAUDHRY	10122336	Director	0	
ROSHAN BHANUPRAKASH DAVE	ATMPD1701G	Company Secretary	0	

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

10

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)
ANKIT NAGORI	06672135	Additional Director	20/02/2025	Appointment
ANKIT NAGORI	06672135	Director	04/03/2025	Change in designation
GAURANG BALKRISHNA SHAH	00016660	Additional Director	07/06/2024	Appointment
GAURANG BALKRISHNA SHAH	00016660	Director	05/07/2024	Change in designation
NEETU KASHIRAMKA	01741624	Additional Director	29/01/2025	Appointment
NEETU KASHIRAMKA	01741624	Director	21/02/2025	Change in designation
NEERU CHAUDHRY	10122336	Additional Director	20/02/2025	Appointment
NEERU CHAUDHRY	10122336	Director	04/03/2025	Change in designation
ASHISH AGRAWAL	03295209	Additional Director	09/05/2024	Appointment
ASHISH AGRAWAL	03295209	Director	05/07/2024	Change in designation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

9

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	05/07/2024	51	11	64.36
Extra Ordinary General Meeting	09/08/2024	52	14	66.37
Annual General Meeting	27/09/2024	52	14	33.47
Extra Ordinary General Meeting	22/11/2024	52	51	100
Extra Ordinary General Meeting	21/02/2025	52	18	77.73
Extra Ordinary General Meeting	04/03/2025	52	17	81.19
Equity Shareholders Meeting pursuant to Scheme of Arrangement	24/01/2025	27	4	98.34
Class A Equity Shareholders Meeting pursuant to Scheme of Arrangement	24/01/2025	4	4	100
Compulsory Convertible Preference Shareholders Meeting pursuant to Scheme of Arrangement	24/01/2025	43	2	98.48

B BOARD MEETINGS

*Number of meetings held

7

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	09/05/2024	4	4	100
2	28/06/2024	6	5	83.33
3	31/07/2024	6	6	100
4	27/08/2024	6	6	100
5	29/10/2024	6	5	83.33
6	29/01/2025	6	6	100
7	20/02/2025	7	6	85.71

C COMMITTEE MEETINGS

Number of meetings held

0

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

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	
								02/09/2025 (Y/N/NA)
1	LALIT KESHRE	7	7	100	0	0	0	Yes
2	HARSH JAIN	7	6	85	0	0	0	Yes
3	ISHAN BANSAL	7	7	100	0	0	0	Yes
4	NEERAJ SINGH	7	6	85	0	0	0	Yes
5	ASHISH AGRAWAL	6	6	100	0	0	0	No

6	GAURANG BALKRISHNA SHAH	6	6	100	0	0	0	No
7	NEETU KASHIRAMKA	1	0	0	0	0	0	No
8	ANKIT NAGORI	0	0	0	0	0	0	No
9	NEERU CHAUDHRY	0	0	0	0	0	0	No

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ROSHAN DAVE	Company Secretary	4237616	0	0	0	4237616.00
	Total		4237616.00	0.00	0.00	0.00	4237616.00

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	LALIT KESHRE	Director	1886578400	0	0	0	1886578400.00
2	HARSH JAIN	Director	1496478400	0	0	0	1496478400.00
3	ISHAN BANSAL	Director	1369678400	0	0	0	1369678400.00
4	NEERAJ SINGH	Director	1513178400	0	0	0	1513178400.00
5	GAURANG BALKRISHNA SHAH	Director	0	0	0	3300000	3300000.00

	Total		6265913600. 00	0.00	0.00	3300000. 00	6269213600.00
--	--------------	--	-------------------	------	------	----------------	---------------

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

52

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder_Equity.xlsm
Details of Shareholder or
Debenture holder_CCPS.xlsm
Details of Shareholder or
Debenture holder_Class A.xlsm

(b) Optional Attachment(s), if any

BGV-MGT-8-2025.pdf
BGV-ListofShareholders-2025.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

BILLIONBRAINS GARAGE
VENTURES 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;

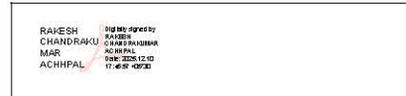
15 acceptance/ renewal/ repayment of deposits;

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



Name

Rakesh C. Achhpal

Date (DD/MM/YYYY)

10/12/2025

Place

Mumbai

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

2*4*8

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

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

ATMPD1701G

*(b) Name of the Designated Person

ROSHAN BHANUPRAKASH DAVE

Declaration

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

Harsh Jain
Digitally signed by Harsh Jain
DN: cn=Harsh Jain, o=, ou=, email=harsh.jain@...
10.10.2025.12.11 10:16:02 +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*3*1*4*

***To be digitally signed by**

ROSHAN BHANUPRA KASH DAVE
Digitally signed by ROSHAN BHANUPRA KASH DAVE
DN: cn=ROSHAN BHANUPRA KASH DAVE, o=, ou=, email=roshan.bhanupra.kash.dave@...
10.10.2025.12.11 10:16:02 +05'30'

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

2*4*2

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)

AB9400752

eForm filing date (DD/MM/YYYY)

10/12/2025

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