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]

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*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): U72900KA2008PLC045316

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	MANIPAL PAYMENT AND IDENTITY SOLUTIONS LIMITED	MANIPAL PAYMENT AND IDENTITY SOLUTIONS LIMITED
Registered office address	UDAYAVANI BUILDING, PRESS CORNER,,NA,MANIPAL,Udupi,Karnataka,India,576104	UDAYAVANI BUILDING, PRESS CORNER,,NA,MANIPAL,Udupi,Karnataka,India,576104
Latitude details	13.348917	13.348917
Longitude details	74.789238	74.789238

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: IMG-20251029-WA0006.jpg

(b) *Permanent Account Number (PAN) of the company: AA******8E

(c) *e-mail ID of the company: *****tri.hm@manipalgroup.info

(d) *Telephone number with STD code: 91********00

(e) Website | www.mpimanipal.com

iv *Date of Incorporation (DD/MM/YYYY) | 19/02/2008

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

(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares

(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company

(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign 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 | 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
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY) | 17/09/2025

(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	C	Manufacturing	18	Printing and reproduction of recorded media	83.15
2	N	Administrative and support service activities	82	Office administrative, office support and other business support activities	16.85

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

i *No. of Companies for which information is to be given: 2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U22219KA2000PLC026222		Manipal Technologies Limited	Holding	79.98
2		8009348	Manipal Payment & Identity Solutions Nigeria Limited	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	250000000.00	206805000.00	206805000.00	206805000.00
Total amount of equity shares (in rupees)	500000000.00	413610000.00	413610000.00	413610000.00

Number of classes: 1

Class of shares: Ordinary	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	250000000	206805000	206805000	206805000
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	500000000.00	413610000.00	413610000.00	413610000.00

(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

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	41351000	165454000	206805000.00	413610000	413610000	
Increase during the year	0.00	41351000.00	41351000.00	82702000.00	82702000.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Dematerialisation	0	41351000	41351000.00	82702000	82702000	
Decrease during the year	41351000.00	0.00	41351000.00	82702000.00	82702000.00	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 Dematerialisation	41351000	0	41351000.00	82702000	82702000	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	0.00	206805000.00	206805000.00	413610000.00	413610000.00	
(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: INE241U01028

ii Details of stock split/consolidation during the year (for each class of shares): 1

Class of shares		Equity Shares- Ordinary
Before split / Consolidation	Number of shares	41361000
	Face value per share	10
After split / consolidation	Number of shares	206805000
	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

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes: 2

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non-Convertible Debentures	2500	1000000	2500000000.00
Optionally Convertible Debentures	2000	1000000	2000000000.00
Total	4500.00	2000000.00	4500000000.00

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
16.5% Non- Convertible Debentures	133636358	0	133636358	0.00
18% Non-Convertible Debentures	2500000000	0	0	2500000000.00
Total	2633636358.00	0.00	133636358.00	2500000000.00

(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 | 1

Classes of fully convertible debentures	**Number of units**	**Nominal value per unit**	**Total value (Outstanding at the end of the year)**
15% Optionally Convertible Debentures	2000	1000000	2000000000.00
Total	2000.00	1000000.00	2000000000.00

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**
15% Optionally Convertible Debentures	2000000000	0	0	2000000000.00
Total	2000000000.00	0.00	0.00	2000000000.00

(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	2633636358.00	0.00	133636358.00	2500000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	2000000000.00	0.00	0.00	2000000000.00
Total	4633636358.00	0.00	133636358.00	4500000000.00

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: 10991970000

ii * Net worth of the Company: 6131610000

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)	171522243	82.94	0	0.00
10	Others	0	0.00	0	0.00
	Total	171522243.00	82.94	0.00	0

Total number of shareholders (promoters) 2

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	15437262	7.46	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)	7949805	3.84	0	0.00
10	Others Funds	11895690	5.75	0	0.00
	Total	35282757.00	17.05	0.00	0

Total number of shareholders (other than promoters): 83

Total number of shareholders (Promoters + Public/Other than promoters): 85.00

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

Sl.No	**Category**	
1	Individual - Female	18
2	Individual - Male	44
3	Individual - Transgender	0
4	Other than individuals	23
	Total	85.00

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	7	7
Members (other than promoters)	5	83
Debenture holders	3	2

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	1	0	0
B Non-Promoter	0	4	0	5	0.00	0.00
i Non-Independent	0	2	0	2	0	0
ii Independent	0	2	0	3	0	0
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	0	4	0	6	0.00	0.00

*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 shares held**	**Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)**

ABHAY ANANT GUPTE	00389288	Director	5	
BAIKADI NARAHARI	00776676	Additional Director	0	
PADMAJA SHAILEN RUPAREL	01383513	Director	0	
RAMCHANDRA KASARGOD KAMATH	01715073	Director	0	
ROHAN AJILA	01549005	Director	0	
TONSE GAUTHAM PAI	00120314	Director	0	
RAMANATH PAI	ASDPP0578M	CFO	0	
KINI KUKKUNDOOR GIRISH	AJYPG2691N	CEO	5	
MANJUNATHA DATTATRI HARDUR	ABJPH9741B	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 20

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)**
TONSE GAUTHAM PAI	00120314	Additional Director	13/05/2024	Appointment
ABHAY ANANT GUPTE	00389288	Additional Director	13/05/2024	Appointment
RAMCHANDRA KASARGOD KAMATH	01715073	Additional Director	13/05/2024	Appointment
PADMAJA SHAILEN RUPAREL	01383513	Additional Director	13/05/2024	Appointment
ROHAN AJILA	01549005	Additional Director	14/07/2024	Appointment
BAIKADI NARAHARI	00776676	Additional Director	12/11/2024	Appointment
PRABHAKARA DAYANANDA KAMATH	00935434	Additional Director	13/05/2024	Appointment
TONSE GAUTHAM PAI	00120314	Director	13/05/2024	Change in designation
ABHAY ANANT GUPTE	00389288	Director	13/05/2024	Change in designation
RAMCHANDRA KASARGOD KAMATH	01715073	Director	13/05/2024	Change in designation
PADMAJA SHAILEN RUPAREL	01383513	Director	13/05/2024	Change in designation

PRABHAKARA DAYANANDA KAMATH	00935434	Director	13/05/2024	Change in designation
ROHAN AJILA	01549005	Director	14/07/2024	Change in designation
KATAPADI GOVINDRAYA SUBRAYA KAMATH	05259687	Director	14/05/2024	Cessation
ROOPASHREE ROOPASHREE	08966571	Director	14/05/2024	Cessation
SUJIR PRABHAKAR	02577488	Director	14/05/2024	Cessation
ANAND KUDIGRAMA	07220100	Director	09/07/2024	Cessation
PRABHAKARA DAYANANDA KAMATH	00935434	Director	12/11/2024	Cessation
BINOD KUMAR MANDAL	APYPM1603E	Company Secretary	13/05/2024	Cessation
MANJUNATHA DATTATRI HARDUR	ABJPH9741B	Company Secretary	13/05/2024	Appointment

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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: 4

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	15/05/2024	7	7	100
Extra Ordinary General Meeting	22/07/2024	68	7	84.58
Annual General Meeting	20/09/2024	67	7	84.63
Extra Ordinary General Meeting	28/03/2025	85	5	79.98

B BOARD MEETINGS

*Number of meetings held: 5

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	13/05/2024	4	2	50
2	04/09/2024	6	5	83.33
3	12/11/2024	6	5	83.33
4	10/02/2025	6	6	100
5	19/03/2025	6	6	100

C COMMITTEE MEETINGS

Number of meetings held | 9

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 Meeting	04/09/2024	3	2	66.67
2	Nomination and Remuneration Committee Meeting	04/09/2024	3	2	66.67
3	Corporate Social Responsibility Committee Meeting	04/09/2024	3	2	66.67
4	Audit Committee Meeting	12/11/2024	3	3	100
5	Nomination and Remuneration Committee Meeting	12/11/2024	3	2	66.67
6	Audit Committee Meeting	12/12/2024	3	3	100
7	Corporate Social Responsibility Committee Meeting	06/02/2025	3	3	100
8	Audit Committee Meeting	06/02/2025	3	3	100
9	Nomination and Remuneration Committee Meeting	10/02/2025	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	17/09/2025 (Y/N/NA)
1	ABHAY ANANT GUPTE	4	4	100	4	4	100	Yes
2	BAIKADI NARAHARI	2	2	100	0	0	0	Yes
3	PADMAJA SHAILEN RUPAREL	4	3	75	9	6	66	No
4	RAMCHANDRA KASARGOD KAMATH	4	4	100	9	9	100	No
5	ROHAN AJILA	4	4	100	3	3	100	No
6	TONSE GAUTHAM PAI	4	4	100	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: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAMANATH PAI	CFO	7782566				7782566.00
2	KINI KUKKUNDOOR GIRISH	CEO	15875773				15875773.00
	Total		23658339.00	0.00	0.00	0.00	23658339.00

C *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
	Total		0.00	0.00	0.00	0.00	0.00

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	87

XIV Attachments

(a) List of share holders, debenture holders	Details of Shareholder or Debenture holder.xlsm
(b) Optional Attachment(s), if any	List of Shareholders and Debentures.pdf MGT -8 .pdf Clarificartion letter.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 MANIPAL PAYMENT AND IDENTITY 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

Name: Sonali Suresh Mallya

Date (DD/MM/YYYY): 23/10/2025

Place: Udupi

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number: 1*9*3

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

*(a) DIN/PAN/Membership number of Designated Person: 7799

*(b) Name of the Designated Person: MANJUNATHA DATTATRI HARDUR

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 2.7 dated*

(DD/MM/YYYY) 13/08/2025 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**

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*7*6*7*

***To be digitally signed by**

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number

Certificate of practice number

1*9*3

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) AB8659532

eForm filing date (DD/MM/YYYY) 30/10/2025

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