

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 (Annual Return) Rules, 2013]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

(c) *Type of Annual filing

(d) SRN of MGT-7 filed earlier for the same financial years

iii.

| Particulars | As on filing date |
|---------------------------------------|---|
| Name of the company | HKRP INNOVATIONS LIMITED |
| Registered office address | 1314 Elite Magnum, Opposite Utsav Elegance, Bhuyangdev Cross Road Ghatlodia, Solah B C, Ahmadabad City, Ahmedabad, Gujarat, India, 380063 |
| Latitude details (as on filing date) | 23.05871 |
| Longitude details (as on filing date) | 72.535629 |

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

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

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

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

(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 guarantee/Unlimited company)

(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)

vi *Whether company is having share capital (as on the financial year end date)

vii (a) Whether shares listed on recognized Stock Exchange(s)

viii Number of Registrar and Transfer Agent

| CIN of the Registrar and Transfer Agent | Name of the Registrar and Transfer Agent |
|---|--|
| U67190MH1999PTC118368 | MUFG INTIME INDIA PRIVATE LIMITED |

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

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

(c) Due date of AGM (DD/MM/YYYY)

(d) Whether any extension for AGM granted

(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)

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

| S. No | Main Activity group code | Description of Main Activity g |
|-------|--------------------------|--------------------------------|
| 1 | J | Information and communication |
| 2 | C | Manufacturing |
| 3 | | #N/A |
| 4 | | #N/A |
| 5 | | #N/A |
| 6 | | #N/A |
| 7 | | #N/A |
| 8 | | #N/A |
| 9 | | #N/A |
| 10 | | #N/A |
| 11 | | #N/A |

| | | |
|----|--|------|
| 12 | | #N/A |
| 13 | | #N/A |
| 14 | | #N/A |
| 15 | | #N/A |

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

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

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

| Particulars | Authorized Capital | Issued capita |
|---|--------------------|---------------|
| Total number of equity shares | 25000000 | |
| Total amount of equity shares (in rupees) | 0.00 | |

Number of classes

| Class of shares | Authorized Capital | Issued capita |
|--|--------------------|---------------|
| Equity | | |
| Number of equity shares | 25000000 | |
| Nominal value per share (in rupees) | 10 | |
| Total amount of equity shares (in rupees) | 0.00 | |

(b) Preference share capital

Number of classes

(c) Unclassified share capital

| Particulars | Authorized Cap |
|-------------------------------------|----------------|
| Total amount of unclassified shares | |

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

| Particulars | Number of shares | |
|-------------------------------------|------------------|------------|
| | Physical | DEMAT |
| (i) Equity shares | | |
| At the beginning of the year | 0 | 14000000 |
| Increase during the year | 0.00 | 3860000.00 |
| i Public Issues | 0 | 0 |

| | | |
|--|-------------|--------------------|
| ii Rights issue | 0 | 0 |
| iii Bonus issue | 0 | 3500000 |
| iv Private Placement/ Preferential allotment | 0 | 360000 |
| v ESOPs | 0 | 0 |
| vi Sweat equity shares allotted | 0 | 0 |
| vii Conversion of Preference share | 0 | 0 |
| viii Conversion of Debentures | 0 | 0 |
| ix GDRs/ADRs | 0 | 0 |
| x Others, specify | | |
| | | |
| Decrease during the year | 0.00 | 0.00 |
| i Buy-back of shares | 0 | 0 |
| ii Shares forfeited | 0 | 0 |
| iii Reduction of share capital | 0 | 0 |
| iv Others, specify | | |
| | | |
| At the end of the year | 0.00 | 17860000.00 |
| (ii) Preference shares | | |
| At the beginning of the year | 0 | 0 |
| Increase during the year | 0.00 | 0.00 |
| i Issues of shares | 0 | 0 |
| ii Re-issue of forfeited shares | 0 | 0 |
| iii Others, specify | | |
| | | |
| Decrease during the year | 0.00 | 0.00 |
| i Redemption of shares | 0 | 0 |
| ii Shares forfeited | 0 | 0 |
| iii Reduction of share capital | 0 | 0 |
| iv Others, specify | | |
| | | |
| At the end of the year | 0.00 | 0.00 |

ISIN of the equity shares of the company

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

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first retu

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

(a) Non-convertible debentures

*Number of classes

| | | |
|----|---|----------|
| 1 | Individual/Hindu Undivided Family | |
| | (i) Indian | |
| | (ii) Non-resident Indian (NRI) | |
| | (iii) Foreign national (other than NRI) | |
| 2 | Government | |
| | (i) Central Government | |
| | (ii) State Government | |
| | (iii) Government companies | |
| 3 | Insurance companies | |
| 4 | Banks | |
| 5 | Financial institutions | |
| 6 | Foreign institutional investors | |
| 7 | Mutual funds | |
| 8 | Venture capital | |
| 9 | Body corporate(not mentioned above) | |
| 10 | Others | |
| | Total | 1 |

Total number of shareholders (promoters)

B Public/Other than promoters

| S.No | Category | Number |
|------|---|--------|
| | | |
| 1 | Individual/Hindu Undivided Family | |
| | (i) Indian | |
| | (ii) Non-resident Indian (NRI) | |
| | (iii) Foreign national (other than NRI) | |
| 2 | Government | |
| | (i) Central Government | |
| | (ii) State Government | |
| | (iii) Government companies | |
| 3 | Insurance companies | |
| 4 | Banks | |
| 5 | Financial institutions | |
| 6 | Foreign institutional investors | |
| 7 | Mutual funds | |
| 8 | Venture capital | |
| 9 | Body corporate(not mentioned above) | |
| 10 | Others | HUF |
| | Total | |

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)

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 |
|---|--|---------------|--|
| | Executive | Non-executive | |
| A Promoter | 0 | 12 | 12 |
| B Non-Promoter | 0 | 0 | 0 |
| i Non-Independent | 0 | 0 | 0 |
| ii Independent | 0 | 0 | 0 |
| C Nominee Directors representing | 0 | 0 | 0 |
| i. Banks and FIs | 0 | 0 | 0 |
| ii Investing institutions | 0 | 0 | 0 |
| iii Government | 0 | 0 | 0 |
| iv Small share holders | 0 | 0 | 0 |
| v Others | 0 | 0 | 0 |
| Total | 0 | 12 | 12 |

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

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

| Name | DIN/PAN | Designation |
|---------------------------|------------|-------------------|
| KURANG RAMCHANDRA PANCHAL | 00773528 | Director |
| JAYESH AMRATLAL GANDHI | 03456716 | Managing Director |
| VINESH BHOGILAL SONI | 03456939 | Director |
| PALLAV JAYESHKUMAR GANDHI | 03323373 | Director |
| KAXIL PRAFULBHAI PATEL | 07634816 | Director |
| UTSAV NEHAL PANCHAL | 08486317 | Director |
| PANKTI PARTH SHAH | 10089087 | Director |
| SUJIT GULATI | 00177274 | Director |
| AJAY MANSUKHLAL SHAH | 02514677 | Director |
| VINESH BHOGILAL SONI | 03456939 | CFO |
| GAURAV JAGAMOHAN DIXIT | CFXPD6642D | Company Secretary |

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

| Name | DIN/PAN | Designation at the be financi |
|---------------------------|----------|----------------------------------|
| KURANG RAMCHANDRA PANCHAL | 00773528 | Director |
| JAYESH AMRATLAL GANDHI | 03456716 | Director |
| VINESH BHOGILAL SONI | 03456939 | Director |
| PALLAV JAYESHKUMAR GANDHI | 03323373 | Director |
| KAXIL PRAFULBHAI PATEL | 07634816 | Director |
| PRAFUL BALDEVBHAI PATEL | 00137308 | Director |
| PAVAN MANDAVIYA | 07396239 | Director |
| KAILASH JAYESH GANDHI | 03345274 | Director |
| RAJENDRA BALDEVBHAI PATEL | 00137280 | Director |
| NEHAL RAMCHANDRA PANCHAL | 00111158 | Director |
| DAXESH RAMCHANDRA PANCHAL | 00111130 | Director |
| VISHAL HEMANTKUMAR PATEL | 00469390 | Director |
| PRAFUL BALDEVBHAI PATEL | 00137308 | Director |
| PAVAN MANDAVIYA | 07396239 | Director |
| KAILASH JAYESH GANDHI | 03345274 | Director |
| RAJENDRA BALDEVBHAI PATEL | 00137280 | Director |
| NEHAL RAMCHANDRA PANCHAL | 00111158 | Director |
| DAXESH RAMCHANDRA PANCHAL | 00111130 | Director |
| VISHAL HEMANTKUMAR PATEL | 00469390 | Director |
| KURANG RAMCHANDRA PANCHAL | 00773528 | Director |

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

| Type of meeting | Date of meeting (DD/MM/YYYY) | Total Number of Members to attend meeting |
|--------------------------------------|------------------------------|---|
| Extra Ordinary General Meeting (EOG) | 31/08/2024 | |
| Extra Ordinary General Meeting (EOG) | 07/02/2025 | |

B BOARD MEETINGS

*Number of meetings held

| S.No. | Date of meeting (DD/MM/YYYY) | Total Number of directors as on the date of meeting |
|-------|------------------------------|---|
| 1 | 16/08/2024 | 6 |
| 2 | 21/08/2024 | 6 |
| 3 | 16/10/2024 | 6 |
| 4 | 24/10/2024 | 6 |
| 5 | 22/11/2024 | 6 |
| 6 | 09/12/2024 | 6 |
| 7 | 08/01/2025 | 8 |
| 8 | 25/02/2025 | 8 |
| 9 | 28/03/2025 | 9 |

C COMMITTEE MEETINGS

Number of meetings held

| S.No. | Type of meeting | Date of meeting (DD/MM/YYYY) | Total Number of Members as on the date of meeting |
|-------|-------------------------------|------------------------------|---|
| 1 | AUDIT COMMITTEE | 28/03/2025 | |
| 2 | 2.NOMINATION AND REMUNERATION | 28/03/2025 | |

D ATTENDANCE OF DIRECTORS

| S.No. | Name of the Director | Board Meetings | |
|-------|---------------------------|--|-----------------------------|
| | | Number of Meetings which director was entitled to attend | Number of Meetings attended |
| 1 | KURANG RAMCHANDRA PANCHAL | 9 | |

| | | | |
|---|---------------------------|---|--|
| 2 | JAYESH AMRATLAL GANDHI | 9 | |
| 3 | VINESH BHOGILAL SONI | 9 | |
| 4 | PALLAV JAYESHKUMAR GANDHI | 9 | |
| 5 | KAXIL PRAFULBHAI PATEL | 9 | |
| 6 | UTSAV NEHAL PANCHAL | 9 | |
| 7 | PANKTI PARTH SHAH | 3 | |
| 8 | SUJIT GULATI | 3 | |
| 9 | AJAY MANSUKHLAL SHAH | 1 | |

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

| S. No. | Name | Designation | Gross salary |
|--------|-------------------------|-------------------|--------------|
| 1 | Mr. Jayesh Amratlal Gan | Managing director | 4999669 |
| 2 | | | |
| 3 | | | |
| 4 | | | |
| 5 | | | |
| 6 | | | |
| 7 | | | |
| 8 | | | |
| 9 | | | |
| 10 | | | |
| 11 | | | |
| 12 | | | |
| 13 | | | |
| 14 | | | |
| 15 | | | |
| | Total | | 4999669.00 |

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

| S. No. | Name | Designation | Gross salary |
|--------|--------------|-------------------|--------------|
| 1 | GAURAV DIXIT | Company Secretary | 354395 |
| 2 | | | |
| 3 | | | |
| 4 | | | |
| 5 | | | |

| | | | |
|----|-------|--|-----------|
| 6 | | | |
| 7 | | | |
| 8 | | | |
| 9 | | | |
| 10 | | | |
| 11 | | | |
| 12 | | | |
| 13 | | | |
| 14 | | | |
| 15 | | | |
| | Total | | 354395.00 |

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

| S. No. | Name | Designation | Gross salary |
|--------|---------------------------|-------------|--------------|
| 1 | Mr. Kurang Ramchandra | Director | 7000000 |
| 2 | Mr. Pallav Jayeshkumar | Director | 5000669 |
| 3 | Mr. Vinesh Bhogilal Soni | Director | 4999662 |
| 4 | Mr. Kaxil Prafulbhai Pate | Director | 2100000 |
| 5 | Mr. Utsav Panchal (DIN: | Director | 1500000 |
| 6 | Mr. Sujit Gulati | Director | 0 |
| 7 | Mrs. Pankti Parth Shah | Director | 0 |
| 8 | | | |
| 9 | | | |
| 10 | | | |
| 11 | | | |
| 12 | | | |
| 13 | | | |
| 14 | | | |
| 15 | | | |
| | Total | | 20600331.00 |

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 Cor

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

Number Of Penalties/Punishment imposed on company/directors/officers

| Name of the company/ directors/ officers | Name of the court/ concerned Authority | Date of Order (DD/M |
|--|--|---------------------|
| | | |
| | | |

To be digitally signed by

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

Certificate of practice number

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

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

(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*
 to sign this form and declare that all the requirements of Company Act, 2013 and 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 I have not 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))

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

***To be digitally signed by**

*Whether associate or fellow:

*Membership number

Certificate of practice number

nies (Management and Administration) Rules, 2014]

| |
|--|
| U35100GJ2024PLC153604 |
| 20/07/2024 |
| 31/03/2025 |
| Original  |
| |

| As on the financial year end date |
|--|
| HKRP INNOVATIONS LIMITED |
| 1314 Elite Magnum, Opposite Utsav Elegance, Bhuyangdev Cross Road Ghatlodia, Sola H B C, Ahmadabad City, Ahmedabad, Gujarat, India, 380063 |
| 23.05871 |
| 72.535629 |

| |
|---|
| AAHCH4590E |
| *****hkrpinnovations.com |
| 0799904806841 |
| https://hkrpinnovations.com |
| 20/07/2024 |
| Public company |

| | | | |
|--|--|------|--|
| | | #N/A | |

0

| | Subscribed capital | Paid Up capital |
|----------|--------------------|-----------------|
| 17860000 | 17860000 | 17860000 |
| 0.00 | 178600000.00 | 178600000.00 |

1

| | Subscribed Capital | Paid Up capital |
|----------|--------------------|-----------------|
| 17860000 | 17860000 | 17860000 |
| 10 | 10 | 10 |
| 0.00 | 178600000 | 178600000 |

0

| |
|-------------|
| ital |
| 0 |

| Total | Total Nominal Amount | Total Paid-up amount | T |
|-------------|----------------------|----------------------|---|
| 14000000.00 | 140000000 | 140000000 | |
| 3860000.00 | 38600000.00 | 38600000.00 | |
| 0.00 | | | |

| | | | |
|-------------|--------------|--------------|--|
| 0.00 | | | |
| 3500000.00 | 35000000 | 35000000 | |
| 360000.00 | 3600000 | 3600000 | |
| 0.00 | 0 | 0 | |
| 0.00 | 0 | 0 | |
| 0.00 | 0 | 0 | |
| 0.00 | 0 | 0 | |
| 0.00 | 0 | 0 | |
| 0.00 | | | |
| 0.00 | 0.00 | 0.00 | |
| 0.00 | 0 | 0 | |
| 0.00 | 0 | 0 | |
| 0.00 | 0 | 0 | |
| 0.00 | | | |
| 17860000.00 | 178600000.00 | 178600000.00 | |
| | | | |
| 0.00 | 0 | 0 | |
| 0.00 | 0.00 | 0.00 | |
| 0.00 | 0 | 0 | |
| 0.00 | 0 | 0 | |
| 0.00 | | | |
| 0.00 | 0.00 | 0.00 | |
| 0.00 | 0 | 0 | |
| 0.00 | 0 | 0 | |
| 0.00 | | | |
| 0.00 | 0.00 | 0.00 | |

INE1BNG01016

0

irn at any time since the incorporation of the company)

No

0

| | | | |
|------------|-------|------|------|
| | | | |
| 6582630 | 36.86 | 0 | 0.00 |
| 0 | 0.00 | 0 | 0.00 |
| 0 | 0.00 | 0 | 0.00 |
| | | | |
| 0 | 0.00 | 0 | 0.00 |
| 0 | 0.00 | 0 | 0.00 |
| 0 | 0.00 | 0 | 0.00 |
| 0 | 0.00 | 0 | 0.00 |
| 0 | 0.00 | 0 | 0.00 |
| 0 | 0.00 | 0 | 0.00 |
| 0 | 0.00 | 0 | 0.00 |
| 0 | 0.00 | 0 | 0.00 |
| 0 | 0.00 | 0 | 0.00 |
| 0 | 0.00 | 0 | 0.00 |
| 0 | 0.00 | 0 | 0.00 |
| 9100000 | 50.95 | 0 | 0.00 |
| 0 | 0.00 | 0 | 0.00 |
| 5682630.00 | 87.81 | 0.00 | 0.00 |

11

| Equity | | Preference | |
|------------|------------|------------------|------------|
| of shares | Percentage | Number of shares | Percentage |
| | | | |
| 1939386 | 10.86 | 0 | 0.00 |
| 0 | 0.00 | 0 | 0.00 |
| 0 | 0.00 | 0 | 0.00 |
| | | | |
| 0 | 0.00 | 0 | 0.00 |
| 0 | 0.00 | 0 | 0.00 |
| 0 | 0.00 | 0 | 0.00 |
| 0 | 0.00 | 0 | 0.00 |
| 0 | 0.00 | 0 | 0.00 |
| 0 | 0.00 | 0 | 0.00 |
| 0 | 0.00 | 0 | 0.00 |
| 0 | 0.00 | 0 | 0.00 |
| 0 | 0.00 | 0 | 0.00 |
| 0 | 0.00 | 0 | 0.00 |
| 0 | 0.00 | 0 | 0.00 |
| 0 | 0.00 | 0 | 0.00 |
| 105000 | 0.59 | 0 | 0.00 |
| 132984 | 0.74 | 0 | 0.00 |
| 2177370.00 | 12.19 | 0.00 | 0.00 |

14

25.00

| 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 |
| 6 | 0 | 21.31 | 0 |
| 0 | 3 | 0.00 | 0.00 |
| 0 | 0 | 0 | 0 |
| 0 | 3 | 0 | 0 |
| 0 | 0 | 0.00 | 0.00 |
| 0 | 0 | 0 | 0 |
| 0 | 0 | 0 | 0 |
| 00 | 0 | 0 | 0 |
| 00 | 0 | 0 | 0 |
| 0 | 0 | 0 | 0 |
| 6 | 3 | 21.31 | 0.00 |

| | Number of equity shares held | Date of cessation (after closure of financial year : If any) (DD/MM/YYYY) |
|--|------------------------------|---|
| | 1225000 | |
| | 0 | |
| | 852542 | |
| | 1027526 | |
| | 700000 | |
| | 0 | |
| | 0 | |
| | 0 | |
| | 0 | |
| | 852542 | |
| | 0 | |

2

| Members entitled to attend | Attendance | |
|----------------------------|----------------------------|-------------------------|
| | Number of members attended | % of total shareholding |
| 12 | 12 | 100 |
| 25 | 07 | 54.49 |

9

| Attendance | |
|------------------------------|-----------------|
| Number of directors attended | % of attendance |
| 6 | 100.00 |
| 6 | 100.00 |
| 6 | 100.00 |
| 6 | 100.00 |
| 6 | 100.00 |
| 6 | 100.00 |
| 6 | 75.00 |
| 5 | 62.50 |
| 8 | 88.89 |

2

| Number of directors on the meeting | Attendance | |
|------------------------------------|----------------------------|-----------------|
| | Number of members attended | % of attendance |
| 4 | 3 | 75.00 |
| 4 | 3 | 75.00 |

| Shareholder Meetings | | Committee Meetings | | |
|-----------------------------|-----------------|--|-----------------------------|-----------------|
| Number of Meetings attended | % of attendance | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance |
| 9 | 100.00 | 1 | 1 | 100.00 |

| | | | | |
|---|--------|---|---|--------|
| 9 | 100.00 | 1 | 1 | 100.00 |
| 9 | 100.00 | 0 | 0 | 0.00 |
| 9 | 100.00 | 0 | 0 | 0.00 |
| 9 | 100.00 | 0 | 0 | 0.00 |
| 8 | 88.89 | 0 | 0 | 0.00 |
| 1 | 33.33 | 2 | 2 | 100.00 |
| 1 | 33.33 | 2 | 2 | 100.00 |
| 0 | 0.00 | 2 | 0 | 0.00 |

Yes

ntered

| Commission | Stock Option/ Sweat equity | Others | Total amount |
|------------|----------------------------|--------|--------------|
| 0 | 0 | 0 | 4999669.00 |
| | | | 0.00 |
| | | | 0.00 |
| | | | 0.00 |
| | | | 0.00 |
| | | | 0.00 |
| | | | 0.00 |
| | | | 0.00 |
| | | | 0.00 |
| | | | 0.00 |
| | | | 0.00 |
| | | | 0.00 |
| | | | 0.00 |
| | | | 0.00 |
| 0.00 | 0.00 | 0.00 | 4999669.00 |

| Commission | Stock Option/ Sweat equity | Others | Total amount |
|------------|----------------------------|--------|--------------|
| 0 | 0 | 0 | 354395.00 |
| | | | 0.00 |
| | | | 0.00 |
| | | | 0.00 |
| | | | 0.00 |

| | | | |
|------|------|------|-----------|
| | | | 0.00 |
| | | | 0.00 |
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| | | | 0.00 |
| | | | 0.00 |
| | | | 0.00 |
| | | | 0.00 |
| | | | 0.00 |
| | | | 0.00 |
| | | | 0.00 |
| | | | 0.00 |
| | | | 0.00 |
| 0.00 | 0.00 | 0.00 | 354395.00 |

| Commission | Stock Option/ Sweat equity | Others | Total amount |
|------------|----------------------------|-----------|--------------|
| 0 | 0 | 0 | 7000000.00 |
| 0 | 0 | 0 | 5000669.00 |
| 0 | 0 | 0 | 4999662.00 |
| 0 | 0 | 0 | 2100000.00 |
| 0 | 0 | 100000 | 1600000.00 |
| 0 | 0 | 25000 | 25000.00 |
| 0 | 0 | 25000 | 25000.00 |
| | | | 0.00 |
| | | | 0.00 |
| | | | 0.00 |
| | | | 0.00 |
| | | | 0.00 |
| | | | 0.00 |
| | | | 0.00 |
| | | | 0.00 |
| | | | 0.00 |
| 0.00 | 0.00 | 150000.00 | 20750331.00 |

Companies Act, 2013 during the year

| M/YYYY) | Name of the Act and section under which penalised / punished | Details of penalty/ punishment | Details of appeal (if any present statu |
|---------|--|--------------------------------|---|
| | | | |
| | | | |

d correctly and adequately.
plied with applicable provisions of the Act during the
ich the last return was submitted or in the case of a first
e for any securities of the company.
erson company), of the company exceeds
ection (68) of section 2 of the Act are not to be included in

| | |
|-----------------|--|
| /ATIONS LIMITED | as required to be maintained under the |
| AM/YYYY) | 31/03/2025 |

by me/ us and explanations furnished to me/ us by the

quately.
nade there under in respect of:

onal Director, Central Government, the Tribunal , Court or

etings of the members of the company on due dates as
edings including the circular resolutions and resolutions
ned for the purpose and the same have been signed;

the Act;

ce shares or debentures/ alteration or reduction of share

of transfer of shares in compliance with the provisions of

pplicable to the Investor Education and Protection Fund in

rt of directors is as per sub - sections (3), (4) and (5) thereof;
es of the Directors, Key Managerial Personnel and the

ction 139 of the Act;
strar, Court or such other authorities under the various

ation/ modification/ satisfaction of charges in that

or persons falling under the provisions of section 186 of the

Y;

DSC BOX

Prashant Prajapati

Ahmedabad

Associate

12531

CFXPD6642D

24 dated* (DD/MM/YYYY)

panies Act, 2013 and the rules made there under in respect of the
re that:

no information material to the subject matter of this form

DSC BOX

Director

03456716

DSC BOX

Company Secretary

Associate

53624

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|----------------------|
| total premium |
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| |
| 50400000.00 |
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| Whether attended AGMheld on |
|-----------------------------|
| 30/12/2025 |
| Yes |

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| Yes |
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| r) including s |
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