

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L74900DL2015PLC310656

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	SMARTWORKS COWORKING SPACES LIMITED	SMARTWORKS COWORKING SPACES LIMITED
Registered office address	UNIT NO. 305-310, PLOT NO 9, 10 & 11 VARDHMAN TRADE CENTRE NEHRU PLACE,NA,DELHI, South Delhi, Delhi, India, 110019	UNIT NO. 305-310, PLOT NO 9, 10 & 11 VARDHMAN TRADE CENTRE NEHRU PLACE,NA,DELHI, South Delhi, Delhi, India, 110019
Latitude details	28.54734	28.54734
Longitude details	77.25113	77.25113

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

Photograph of Registered
Office.pdf

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

AA*****8F

(c) *e-mail ID of the company

*****sworks.co.in

(d) *Telephone number with STD code

01*****00

(e) Website

https://www.smartworksoffice.co
m

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

17/12/2015

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

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

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

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

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

☒ Yes

☐ No

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

☐ Yes

☒ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

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
U74140MH1994PTC429689	CB MANAGEMENT SERVICES PRIVATE LIMITED	C-101, 1ST FLOOR, 247 PARK, L.B.S. MARG, VIKHROLI(WEST), Mumbai, Mumbai, Maharashtra, India, 400083	INR000004440

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

☒ Yes

☐ No

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

29/09/2025

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

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

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	N	Administrative and support service activities	82	Office administrative, office support and other business support activities	100

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

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

5

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U62099DL2019PTC347081		SMARTWORKS TECH SOLUTIONS PRIVATE LIMITED	Subsidiary	100
2	U74999DL2019PTC346564		SMARTWORKS OFFICE SERVICES PRIVATE LIMITED	Subsidiary	100
3	U74999UP2022PTC163307		SMARTWORKS STELLAR SERVICES PRIVATE LIMITED	Subsidiary	100
4		202410446R	SMARTWORKS SPACE PTE. LTD.	Subsidiary	100
5	U35105MH2023PTC399724		CLEAN MAX DOS PRIVATE LIMITED	Associate	24.82

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	120000000.00	103189592.00	103189592.00	103189592.00
Total amount of equity shares (in rupees)	1200000000.00	1031895920.00	1031895920.00	1031895920.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
CLASS 1				
Number of equity shares	120000000	103189592	103189592	103189592
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1200000000.00	1031895920.00	1031895920	1031895920

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	20000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	200000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
CLASS 1				

Number of preference shares	20000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	200000000.00	0.00	0	0

(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	6909629	72103014	79012643.00	790126430	790126430	
Increase during the year	111524.00	31086578.00	31198102.00	311981020.00	311981020.00	3082197914.50
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	111524	3605027	3716551.00	37165510	37165510	962586709
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	19610398	19610398.00	196103980	196103980	1907111205.5
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Conversion of Warrants and dematerialisation of Physical Shares	0	7871153	7871153.00	78711530	78711530	212500000
Decrease during the year	7021153.00	0.00	7021153.00	70211530.00	70211530.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 of Physical Shares	7021153	0	7021153.00	70211530	70211530	
At the end of the year	0.00	103189592.00	103189592.00	1031895920.00	1031895920.00	
(ii) Preference shares						
At the beginning of the year	19599691	0	19599691.00	195996910	195996910	
Increase during the year	10707.00	19610398.00	19621105.00	107070.00	107070.00	2773113.00
i Issues of shares	10707	0	10707.00	107070	107070	2773113
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify Dematerialisation of Physical Shares	0	19610398	19610398.00	0	0	
Decrease during the year	19610398.00	19610398.00	39220796.00	196103980.00	196103980.00	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 Conversion of CCPS into Equity Shares and dematerialisation of Physical Shares	19610398	19610398	39220796.00	196103980	196103980	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INEONAZ01010

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

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☐ Nil

Number of transfers

17

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

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non-Convertible Debentures	1250	1000000	1250000000.00
Total	1250.00	1000000.00	1250000000.00

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
Non-Convertible Debentures	937500000	0	312500000	625000000.00
Total	937500000.00	0.00	312500000.00	625000000.00

(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

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	937500000.00	0.00	312500000.00	625000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	937500000.00	0.00	312500000.00	625000000.00

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

1339872000

ii * Net worth of the Company

113357000

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	6448	0.01	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)	67227565	65.15	0	0.00
10	Others <div></div>	0	0.00	0	0.00
	Total	67234013.00	65.16	0.00	0

Total number of shareholders (promoters)

4

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	5249874	5.09	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	712732	0.69	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	2178256	2.11	0	0.00
9	Body corporate (not mentioned above)	27017717	26.18	0	0.00
10	Others	797000	0.77	0	0.00
	Trust				
	Total	35955579.00	34.84	0.00	0

Total number of shareholders (other than promoters)

83

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

87.00

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

Sl.No	Category	
1	Individual - Female	24
2	Individual - Male	39
3	Individual - Transgender	0
4	Other than individuals	24
	Total	87.00

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	6	6
Members (other than promoters)	25	83
Debenture holders	1	1

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	2	0	2	0	0	0
B Non-Promoter	0	0	0	4	0.00	0.00
i Non-Independent	0	0	0	1	0	0
ii Independent	0	0	0	3	0	0
C Nominee Directors representing	0	0	0	1	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	1	0	0
Total	2	0	2	5	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)
NEETISH SARDA	07262894	Managing Director	3277	
HARSH BINANI	07717396	Whole-time director	0	
ATUL GAUTAM	10641036	Director	0	
VIRUSANGULAM KUMARASAMY SUBBURAJ	02402775	Director	0	
RAJEEV RISHI	03557148	Director	0	
PUSHPA MISHRA	07898390	Director	0	
KIAM KHEONG HO	08661195	Nominee Director	0	
PUNAM DARGAR	AVQPD9040G	Company Secretary	0	
SAHIL JAIN	ALWPJ5278L	CFO	0	

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

11

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)
ATUL GAUTAM	10641036	Additional Director	21/06/2024	Appointment
RAMYA HARIHARAN	06928511	Director	28/06/2024	Appointment
ATUL GAUTAM	10641036	Director	28/06/2024	Change in designation
VIRUSANGULAM KUMARASAMY SUBBURAJ	02402775	Additional Director	16/07/2024	Appointment

RAJEEV RISHI	03557148	Additional Director	16/07/2024	Appointment
KIAM KHEONG HO	08661195	Nominee Director	16/07/2024	Appointment
RAMYA HARIHARAN	06928511	Director	18/07/2024	Cessation
SAHIL JAIN	ALWPJ5278L	CFO	19/07/2024	Appointment
PUSHPA MISHRA	07898390	Director	03/08/2024	Appointment
VIRUSANGULAM KUMARASAMY SUBBURAJ	02402775	Director	03/08/2024	Change in designation
RAJEEV RISHI	03557148	Director	03/08/2024	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

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
Annual General Meeting	03/08/2024	72	9	90.1
Extra Ordinary General Meeting	19/04/2024	29	5	92.23
Extra Ordinary General Meeting	27/05/2024	29	5	92.23
Extra Ordinary General Meeting	28/06/2024	72	5	88.89

B BOARD MEETINGS

*Number of meetings held

10

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	10/04/2024	2	2	100
2	16/05/2024	2	2	100
3	21/06/2024	2	2	100
4	19/07/2024	6	6	100
5	31/07/2024	6	6	100
6	11/08/2024	7	7	100
7	30/08/2024	7	7	100
8	28/10/2024	7	7	100
9	05/01/2025	7	6	85.71
10	23/01/2025	7	7	100

C COMMITTEE MEETINGS

Number of meetings held

10

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	31/07/2024	3	3	100
2	Audit Committee	11/08/2024	3	3	100
3	Audit Committee	04/12/2024	3	3	100
4	Audit Committee	05/01/2025	3	3	100
5	Nomination and Remuneration (NR) Committee	31/07/2024	3	3	100
6	Corporate Social Responsibility (CSR) Committee	31/07/2024	3	3	100
7	Corporate Social Responsibility (CSR) Committee	21/03/2025	3	3	100
8	Initial Public Offer (IPO) Committee	06/08/2024	4	4	100

9	Initial Public Offer (IPO) Committee	13/08/2024	4	4	100
10	Independent Directors Committee	31/03/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	
1	NEETISH SARDA	10	10	100	4	4	100	Yes
2	HARSH BINANI	10	10	100	4	4	100	Yes
3	ATUL GAUTAM	7	7	100	7	7	100	Yes
4	VIRUSANGULAM KUMARASAMY SUBBURAJ	7	6	85	8	8	100	Yes
5	RAJEEV RISHI	7	7	100	6	6	100	Yes
6	PUSHPA MISHRA	5	5	100	1	1	100	No
7	KIAM KHEONG HO	7	7	100	2	2	100	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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	NEETISH SARDA	Managing Director	18083010	0	0	0	18083010.00
2	HARSH BINANI	Whole-time director	18083010	0	0	0	18083010.00
	Total		36166020.00	0.00	0.00	0.00	36166020.00

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	Sahil Jain	CFO	5211846	0	0	0	5211846.00
2	Punam Dargar	Company Secretary	2218152	0	0	0	2218152.00
	Total		7429998.00	0.00	0.00	0.00	7429998.00

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ATUL GAUTAM	Director	0	0	0	2312800	2312800.00
2	VIRUSANGULAM KUMARASAMY SUBBURAJ	Director	0	0	0	500000	500000.00
3	RAJEEV RISHI	Director	0	0	0	500000	500000.00
4	PUSHPA MISHRA	Director	0	0	0	275000	275000.00
	Total		0.00	0.00	0.00	3587800.00	3587800.00

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

88

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

Letter to ROC_Promoter.pdf
Form MGT-8_24-25.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

SMARTWORKS
COWORKING SPACES
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

Preeti Pahwa

Date (DD/MM/YYYY)

26/12/2025

Place

Gurugram

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

8*6*

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

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

07262894

*(b) Name of the Designated Person

NEETISH SARDA

Declaration

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

4

 dated*
(DD/MM/YYYY)

01/10/2019

 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*2*2*9*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

5*9*7

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)

AC0419244

eForm filing date (DD/MM/YYYY)

05/01/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company