Form No. MGT-7

सत्यमेव जयते

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): U72200TN1995PLC050809

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	SIFY TECHNOLOGIES LIMITED	SIFY TECHNOLOGIES LIMITED
Registered office address	TIDEL PARK, 2ND FLOOR,NO.4, CANAL BANK ROAD, TARAMANI,,NA,CHENNAI-113.,Tamil Nadu,India,600113	TIDEL PARK, 2ND FLOOR,NO.4, CANAL BANK ROAD, TARAMANI,,NA,CHENNAI-113.,Tamil Nadu,India,600113
Latitude details	12.98969	12.98969
Longitude details	80.24857	80.24857

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: Regd. Office Photo_STL.pdf

(b) *Permanent Account Number (PAN) of the company: AA******2R

(c) *e-mail ID of the company: *****secretarial@sifycorp.com

(d) *Telephone number with STD code: 04*******70

(e) Website | https://www.sifytechnologies.com

iv *Date of Incorporation (DD/MM/YYYY) | 12/12/1995

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
U65993TN1994PTC027878	GNSA INFOTECH PRIVATE LIMITED	4th and 5th Floors, F-Block, Nelson Chambers, No.115, Nelson Manickam Road, Aminjikarai, Chennai 600029,Egmore Nungambakkam,Chennai,Tamil Nadu,India,600030	INR200003967

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

(b) If yes, date of AGM (DD/MM/YYYY) | 14/08/2025

(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: 6

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U65990TN2011PTC161126		RAMANAND CORE INVESTMENT COMPANY PRIVATE LIMITED	Holding	68.06
2	U74999TN2017PLC119607		SIFY INFINIT SPACES LIMITED	Subsidiary	100
3	U72900TN2020PLC136420		SIFY DIGITAL SERVICES LIMITED	Subsidiary	100
4	U74999TN2017PLC115498		SIFY DATA AND MANAGED SERVICES LIMITED	Subsidiary	100
5	U70100DL2005PTC131993		SKVR SOFTWARE SOLUTION PRIVATE LIMITED	Subsidiary	51
6		200922843Z	SIFY TECHNOLOGIES (SINGAPORE) PTE. 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	750000000.00	434102399.00	434102399.00	434102399.00
Total amount of equity shares (in rupees)	7500000000.00	4341023990.00	4341023990.00	4341023990.00

Number of classes: 1

Class of shares Equity shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	750000000	434102399	434102399	434102399
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	7500000000.00	4341023990.00	4341023990	4341023990

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	250000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	2500000000.00	0.00	0.00	0.00

Number of classes: 1

Class of shares Preference Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital

Number of preference shares	250000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2500000000.00	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	112124	183220336	183332460.00	1833324600	1833324600	
Increase during the year	0.00	250881856.00	250881856.00	2508818560.00	2508818560.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	249998963	249998963.00	2499989630	2499989630	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	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 Shares issued on exercise of ASOP 2014	0	882893	882893.00	8828930	8828930	
Decrease during the year	111917.00	0.00	111917.00	1119170.00	1119170.00	0
i Buy-back of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Subsequent demat of shares during the year	111917	0	111917.00	1119170	1119170	
At the end of the year	207.00	434102192.00	434102399.00	4341023990.00	4341023990.00	
(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 NIL	0	0	0.00	0	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 NIL	0	0	0.00		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: INE152G01018

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: 1

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 12303297745

ii * Net worth of the Company 14741599893

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)	364126602	83.88	0	0.00
10	Others	0	0.00	0	0.00
	Total	364126602.00	83.88	0.00	0

Total number of shareholders (promoters): 5

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	285	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)	69975136	16.12	0	0.00
10	Others IEPF	376	0.00	0	0.00
	Total	69975797.00	16.12	0.00	0

Total number of shareholders (other than promoters): 18

Total number of shareholders (Promoters + Public/Other than promoters): 23.00

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

Sl.No	**Category**	
1	Individual - Female	0
2	Individual - Male	16
3	Individual - Transgender	0
4	Other than individuals	7
	Total	23.00

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	4	5
Members (other than promoters)	15	18
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	1	1	1	0	0
B Non-Promoter	1	4	1	4	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	4	0	4	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	2	5	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)
ANANTA KOTI RAJU VEGESNA	00529027	Managing Director	0	
BALA SARASWATHI VEGESNA	07237117	Director	0	
ARUN SETH	00204434	Director	0	
AJAY KUMAR	01975789	Director	0	15/05/2025
THOMAS MICHAEL BRADICICH	10672895	Additional Director	0	
PADMAJA CHUNDURU	08058663	Additional Director	0	
MUTHU RAJU PARAVASA RAJU VIJAY KUMAR	05170323	Whole-time director	0	
VEERARAGHAVAN RAMANUJAN	AIJPR6833P	CFO	2	
. JMEENAKSHI	AFFPJ6471C	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 8

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)
HANUMAN CHOWDARY TRIPURANENI	00107006	Director	04/07/2024	Cessation
BALA MOULI CHODAVARAPU	00042949	Director	04/07/2024	Cessation
CHANDRASEKARAN EBENEZER SRINIVASAN AZARIAH	06583815	Director	04/07/2024	Cessation
AJAY KUMAR	01975789	Director	03/07/2024	Appointment
THOMAS MICHAEL BRADICICH	10672895	Additional Director	05/07/2024	Appointment
PADMAJA CHUNDURU	08058663	Additional Director	12/10/2024	Appointment
MUTHU RAJU PARAVASA RAJU VIJAY KUMAR	AADPV2016N	CFO	22/10/2024	Cessation
VEERARAGHAVAN RAMANUJAN	AIJPR6833P	CFO	22/10/2024	Appointment

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: 2

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	02/05/2024	19	6	76.11
ANNUAL GENERAL MEETING	03/07/2024	21	5	71.54

B BOARD MEETINGS

*Number of meetings held: 8

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	22/04/2024	7	7	100
2	10/05/2024	7	7	100
3	28/06/2024	7	7	100
4	19/07/2024	6	6	100
5	13/09/2024	6	6	100
6	22/10/2024	7	7	100
7	17/01/2025	7	7	100
8	15/03/2025	7	7	100

C COMMITTEE MEETINGS

Number of meetings held: 15

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	22/04/2024	3	3	100
2	Audit Committee Meeting	30/04/2024	3	3	100
3	Audit Committee Meeting	18/07/2024	3	3	100
4	Audit Committee Meeting	21/10/2024	3	3	100
5	Audit Committee Meeting	13/01/2025	3	3	100
6	Audit Committee Meeting	16/01/2025	3	3	100
7	Compensation / Nomination and Remuneration Committee Meeting	22/04/2024	3	3	100
8	Compensation / Nomination and Remuneration Committee Meeting	28/06/2024	3	3	100
9	Compensation / Nomination and Remuneration Committee Meeting	18/07/2024	3	3	100
10	Compensation / Nomination and Remuneration Committee Meeting	21/10/2024	3	3	100
11	Compensation / Nomination and Remuneration Committee Meeting	16/01/2025	3	3	100
12	Corporate Social Responsibility Committee Meeting	22/04/2024	3	3	100
13	Corporate Social Responsibility Committee Meeting	18/07/2024	3	3	100
14	Technology & Sustainability Committee Meeting	21/10/2024	3	3	100
15	Technology & Sustainability Committee Meeting	16/01/2025	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	14/08/2025 (Y/N/NA)
1	ANANTA KOTI RAJU VEGESNA	8	8	100	4	4	100	No
2	BALA SARASWATHI VEGESNA	8	8	100	2	2	100	No
3	ARUN SETH	8	8	100	11	11	100	No
4	AJAY KUMAR	5	5	100	7	7	100	No
5	THOMAS MICHAEL BRADICICH	5	5	100	7	7	100	Not applicable
6	PADMAJA CHUNDURU	3	3	100	3	3	100	Yes
7	MUTHU RAJU PARAVASA RAJU VIJAY KUMAR	8	8	100	0	0	0	Yes

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: 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MUTHU RAJU PARAVASA RAJU VIJAY KUMAR	Whole-time director	19779417	0	0	0	19779417.00
	Total		19779417.00	0.00	0.00	0.00	19779417.00

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	VEERARAGHAVAN RAMANUJAN	CFO	7594752	0	0	0	7594752.00
2	JMEENAKSHI	Company Secretary	2562633	0	0	0	2562633.00
	Total		10157385.00	0.00	0.00	0.00	10157385.00

C *Number of other directors whose remuneration details to be entered: 7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	HANUMAN CHOWDARY TRIPURANENI	Director	0	0	0	190000	190000.00
2	BALA MOULI CHODAVARAPU	Director	0	0	0	230000	230000.00
3	CHANDRASEKARAN EBENEZER SRINIVASAN AZARIAH	Director	0	0	0	230000	230000.00
4	ARUN SETH	Director	0	0	0	1365000	1365000.00
5	AJAY KUMAR	Director	0	0	0	1025000	1025000.00
6	THOMAS MICHAEL BRADICICH	Additional Director	0	0	0	1025000	1025000.00
7	PADMAJA CHUNDURU	Additional Director	0	0	0	525000	525000.00
	Total		0.00	0.00	0.00	4590000.00	4590000.00

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: 23

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any: STL Form MGT-8 - 2024-25.pdf
Clarification Letter_Form MGT-7_STL_FY 2024-25.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 SIFY TECHNOLOGIES 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

V RAMASUBRAMANIAN Digitally signed by V RAMASUBRAMANIAN Date: 2025.10.12 16:28:44 +05'30'

Name	V RAMASUBRAMANIAN
Date (DD/MM/YYYY)	29/09/2025
Place	CHENNAI

Whether associate or fellow:

(●) Associate ( ) Fellow

Certificate of practice number	1*3*5

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

*(a) DIN/PAN/Membership number of Designated Person	17070
*(b) Name of the Designated Person	. JMEENAKSHI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* Item No 20 dated* (DD/MM/YYYY) 20/10/2023 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**

Vijay Kumar M P Digitally signed by Vijay Kumar M P

*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*1*0*2*

***To be digitally signed by** | JMEEN AKSHI Digitally signed by JMEENAKSHI

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number	1*0*0
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)	AB7923417
eForm filing date (DD/MM/YYYY)	12/10/2025

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