

To,
The Board of Directors,
Excelsoft Technologies Limited
1-B, Hootagalli Industrial Area, Mysore – 570018
Karnataka, India

And

AnandRathi Investment Banking
11th Floor, Times Tower,
Kamala City, Senapati Bapat Marg,
Lower Parel, Mumbai 400013

Kind Attention: The Board of Directors & AnandRathi Investment Banking

Dear Sir,

Sub: Proposed initial public offering of the Equity Shares of face value of ₹ 10 each (the “Equity Shares”) of Excelsoft Technologies Limited aggregating up to ₹ 7,000.00 million comprising a fresh issue of such Equity Shares aggregating up to ₹ 2,100.00 million (“Fresh Issue”) and an offer for sale aggregating up to ₹ 4,900.00 million comprising sale of Equity Shares aggregating up to ₹ 3,400.00 million by Pedanta Technologies Private Limited and sale of Equity Shares aggregating up to ₹ 1,500.00 million by Dhananjaya Sudhanva (collectively, the “Promoter Selling Shareholders”, and such equity shares offered by the Selling Shareholders, the “Offered Shares”) (“Offer for Sale”, together with the Fresh Issue, the “Offer”).”

We, **Padmavathi & Vijayesh Associates LLP or (“PVA”)**, are an independent firm of Company Secretaries in Practice, holding valid certificate of peer review bearing number **6043/2024** issued by the peer review board of the **Institute of Company Secretaries in India, New Delhi** which is valid until **August 31, 2026**, and is annexed herewith as **Annexure A**, within the meaning of the provisions of the Companies Act, 2013 read with the Company Secretaries Act, 1980, each as amended, and any rules or regulations framed thereunder.

We have been requested by the Company vide its letter dated **November 4, 2024** to conduct the Secretarial Due Diligence of the Company from the date of incorporation till **February 21, 2025 (“Reporting Date”)**.

In connection with the same, we have examined and relied upon the following corporate and secretarial records maintained/filed by the Company from the incorporation of the Company, i.e., **June 12, 2000, till February 21, 2025:**

The details provided in the Report are as follows:

- a. Background & Snapshot of Entity
- b. Details of Promoters, Management & Human Resources
- c. Auditors of the Company
- d. Charter Documents (Memorandum of Association & Articles of Association of the Company)

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- e. Details of Holding & Subsidiary Companies
- f. Capital Structure & Share Allotment/Transfer Details along with copy of bank account statements of the Company reflecting inflow of cash pursuant to the allotments - **Annexure – I**
- g. Details of meetings and minutes of the Company - **Annexure – II**
- h. Returns and forms filed with the Ministry of Corporate Affairs (“MCA”) are stated in **Annexure – III** to this letter which were filed by the Company till the date of the Reporting period;
- i. Annual returns and audited financial statements of the Company from incorporation to 31.03.2024 as stated in **Annexure - IV**;
- j. Details of Borrowings and Deposits are listed in **Annexure – V**;
- k. Related party transactions;
- l. Details of Statutory registers maintained by the Company;
- m. Other necessary Compliances under the Companies Act, 2013

We acknowledge that the book-running lead manager and the legal counsels, appointed in relation to the proposed public offering, may rely on the information provided in this Report.

We further confirm that we are an independent entity with no direct or indirect interest in the Company except for the provision of professional services in the ordinary course of our profession.

The information contained in this Report is based on the documentation, records, and representations provided by the Company and its management, as well as publicly available information. While we have exercised reasonable care in verifying the accuracy and completeness of this information, we make no representations or warranties, express or implied, regarding its reliability or completeness. We shall not be liable for any decisions made or actions taken based on the contents of this Report.

This Report is issued solely for the purpose of the Offer. We hereby consent to and have no objection for use of information from this Report in any disclosure/offer documents (“**Offer Documents**”) to be issued by the Company in relation to the fundraising, which the Company intends to file with the Registrar of Companies, Karnataka, the Securities and Exchange Board of India (“**SEBI**”), BSE Limited and the National Stock Exchange of India Limited (collectively, the “**Stock Exchanges**”) and any other governmental or regulatory or statutory authority, as may be applicable.

We represent that our execution, delivery and performance of this consent have been duly authorized by all necessary actions (corporate or otherwise).

We agree to keep the information regarding the proposed public offering strictly confidential.

Yours faithfully,

for Padmavathi & Vijayesh Associates LLP

Company Secretaries in Practice

Name: Vijayesh Rajendran

Designation: Designated Partner

Membership number: F12248

C.P number: 27386

UDIN:F012248F003987934

Peer review No.: 6043/2024

CC: Legal Counsel to the Offer

ALMT Legal, 2, Lavelle Road, Bangalore 560 001

BACKGROUND & SNAPSHOT OF COMPANY

Excelsoft Technologies Limited (the “Company”) was incorporated on June 12, 2000 as a private limited company with its registered office situated in the State of **Karnataka** and the authorized and paid-up capital of the company was **Rs. 10,00,000/-** divided into **1,00,000** Equity Shares having face value of Rs. **10/-** each and **Rs. 4,000/-** divided into **400** Equity Shares having face value of Rs. **10/-** each respectively, with its main objects of business being

1. To establish, create, organize, conduct, acquire, maintain, run, support, aid, provide, and develop and to carry on the business of development and sale of computer software in general, and in the field of information technology, web based applications, E-Commerce and to buy, sell act as dealers, brokers, contractors, sub – contractors, agents, importers, and exporters of all kinds of computer software, to render consultancy in computer software in all conceivable areas.
2. To establish, create, organize, conduct, maintain, run, support, aid, provide, Internet facilities, Internet Solution and to act as Internet Solution Provider.
3. To establish, maintain, run, develop, improve, extend and aid in establishing, maintaining, improving and extension of centers, institutions, providing computer education and computer training both in hardware and software, internet based education and training, and in all its fields and branches, either formal or informal, either commercially or non – commercially on its own or by obtaining franchise from any institution companies, organizations, commercial concerns providing and imparting such education and computer training, education whether formal or otherwise.
4. To carry on the business as manufacturers of and dealers in computer hardware, its spares, components, accessories and tools, to carry on research and development activities in the field of computers.
5. To offer all types of Information Technology consulting services and Information Technology enabled services.
6. To purchase, acquire and takeover for cash or by exchange or otherwise, as a going concern the partnership firm M/s. Sudhanva Enterprises (Trade Name Excel-Soft) with all its assets and liabilities including goodwill, brand name, copyrights, patents, trademark, intellectual property, licenses, and or any other rights and liabilities of the said partnership firm and to carry on the business hither to carried on, develop or wind up or liquidate the business of the said partnership firm, and to enter into with the partners of the said firm, such agreements which may hence become necessary.¹

The Registered Office of the Company is located at **1-B, Hootagalli Industrial Area, Mysore-570018 Karnataka, India.**

¹ The Main Objects clause of the Memorandum of Association of the Company was amended to incorporate Clause 6, with effect from July 25, 2000.

Today, the Company is engaged in the business of vertical SaaS focused on the learning and assessment market.

As on “Reporting Date”, the Company has converted into Public Limited Company.

PROMOTERS, MANAGEMENT & HUMAN RESOURCES

Details of current Promoters as provided by the Company

Name of the Promoter	DOB/Incorporation Date	Educational Qualification	PAN details	Address
Dhananjaya Sudhanva	31-12-1962	BE, ME, MSc	AIHPS5677A	No.4 Sukanya, Near Netaji Circle, Dattagalli 3rd Stage Mysore Karnataka India 570023
Lajwanti Sudhanva	18-09-1968	BSc	ASGPS6179J	No. 4 Sukanya, Near Netaji Circle, Dattagalli 3rd Stage, Mysore-570023 Karnataka, India.
Shruthi Sudhanva	22-08-1990	B.E, MSc	DXOPS7568R	No. 4 Sukanya, 3rd Stage Dattagalli, Near Netaji Circle, PO: Kuvempunagar, Mysore-570023 Karnataka, India
Pedanta Technologies Private Limited	08-01-2013	NA	AAHCP3944J	1-B Hootagalli Industrial Area Mysore-570 018, Karnataka, India

Details of the current Board of Directors

Name	DIN	Category	Date of appointment	Address	D.O.B.	No of directorships/ shareholding in other companies and LLPs
Dhananjaya Sudhanva	00423641	Chairman & Managing Director, Executive director	12-06-2000	No.4 Sukanya, Near Netaji Circle, Dattagalli 3rd Stage, Mysore Karnataka India 570023	31-12-1962	No. of Companies: 11 No. of LLP's: 1

Lajwanti Sudhanva	02213738	Director, Non-Executive director	26-08-2008	No. 4 Sukanya, Near Netaji Circle, Dattagalli 3rd Stage, Mysore-570023, Karnataka, India	18-09-1968	No. of Companies: 01 No. of LLP's: 01
Colin Hughes	02642180	Director, Non-Executive director	29-09-2009	High Poplars Hinton Saxmundham United Kingdom	17-03-1958	No. of Companies: 06 No. of LLP's: NIL
Shruthi Sudhanva	06426159	Whole-time Director, Executive director	23-10-2023	# 4 Sukanya, 3rd Stage Dattagalli, Near Netaji Circle, PO: Kuvempunagar, Mysore-570023 Karnataka, India	22-08-1990	No. of Companies: 01 No. of LLP's: NIL
Arun Kumar Bangarpet Venkataramanappa	08297682	Non-Executive Independent Director	07-01-2025	#754, 17th main, Saraswathipuram, Mysore -570009	15-05-1971	No. of Companies: 0 No. of LLP's: 1
Palaniswamy Doreswamy	01251023	Non-Executive Independent Director	07-01-2025	Kasaba Hobli HQ Kote Tatuk, Savve, Savve, Mysuru, 571114 Karnataka	01-10-1973	No. of Companies: 1 No. of LLP's: 0
Desiraju Srilakshmi	02538343	Non-Executive Independent Director	07-01-2025	58-2 Retreat Emerald Enclave, 12th Cross Near Infosys Campus, Hebbal Industrial Area, Mysuru-570016 Karnataka	04-08-1970	No. of Companies: 1 No. of LLP's: 0
Shivkumar Pundaleek a Divate	10849971	Non-Executive Independent Director	07-01-2025	#744, 10 th Main, 3 rd Stage, C Block, Vijayanagar, Mysore-570017 Karnataka	05-06-1962	No. of Companies: 0 No. of LLP's: 0

Details of past directors of the Company

Name	DIN	Category	Date of appointment	Date of Resignation	Address	D.O.B
M. H. Dhananjaya	00423968	Director	12-06-2000	08-01-2024	No.3, 3rd Block, 7th Main, Jayalakshmpuram, Mysore Karnataka, India 570012	15-05-1934
Sukanya Dhananjaya	Not Applicable	Director	12-06-2000	06-01-2001	No.3, 3rd Block, 7th Main, Jayalakshmpuram, Mysore Karnataka, India 570012	12-10-1938
M. H. Dwarkanath	00382718	Director	30-11-2000	29-11-2005	7640, Primavera Way, Carlsbad California 920098236	15-05-1943
Vineet Sachdeva	02019940	Nominee director, Independent, Non-executive director	18-04-2008	22-08-2011	22 A/1, Jupiter Building 1 Anstey Road, Altamount Road, Mumbai, Maharashtra India 400026	17-06-1972
Rajesh Nanjappa Saligram	00022369	Nominee director	31-01-2001	27-03-2008	284, Ground Floor, 4th Main, Koramangala, 1st Block, Bangalore 560064	14-02-1971
Ashis Gurudeo Singh	02324259	Nominee director, Independent, Non-executive director	26-09-2008	30-05-2017	House 3, Tanjong Rhu Road, # 20-01, The Waterside, Singapore 436881	09-06-1968
Randhir Singh Kochhar	01540932	Nominee director, Professional, Non-executive director	22-08-2011	05-08-2013	H. No. 126, Sunder Nagar, First Floor Lodhi Road, Hazrat Nizamuddin Delhi 110003	10-06-1970
Kamal Khanna	03514042	Nominee director, Professional, Non-	05-08-2013	30-05-2017	501, Mayfair, 5th Floor, Kane Road, Bandra West, Mumbai	01-10-1980

		executive director			Maharashtra 400050	India	
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- The designation of Mr. Manchakondanahalli Hiriyanra Dhananjaya has been changed from Non-Executive to Executive Category and to Whole-Time Director of the Company by the members w.e.f July 28, 2014 and he was re-appointed as Whole-Time Director of the Company w.e.f June 03, 2019.
- Mr. Kamal Khanna was appointed as an Additional Director on August 05, 2013 and his designation was changed to Nominee, Non-Executive Director on September 30, 2013. Subsequently he has resigned from the Board on May 30, 2017.
- Mr. Randhir Singh Kochhar was appointed as an Additional Director on August 22, 2011 and his designation was changed to Director, Non-Executive on November 03, 2011. Subsequently he has resigned from the Board on August 05, 2013.
- Mr. Ashis Gurudeo Singh was appointed as Nominee Director on September 26, 2008 and his designation was changed to Nominee, Non-Executive on September 29, 2009. Subsequently he resigned from the Board on May 05, 2017.
- Mr. Vineet Sachdeva was appointed as nominee independent director on April 18, 2008 and his designation was changed to Nominee, Independent, Non-executive Director on September 26, 2008. Subsequently he resigned from the Board on August 22, 2011.
- Designation of Mr. Doreswamy Palaniswamy, Ms. Desiraju Srilakshmi, Mr. Arun Kumar Bangarpet Venkataramanappa, Mr. Shivkumar Pundaleeka Divate was changed to independent, non-executive directors in Extra-ordinary general meeting held on February 15, 2025.
- Based on the information provided and the Company's minutes, it appears that no directors are disqualified under Section 164 of the Companies Act, 2013.
- Based on the information provided and from perusing the Company's minutes of the meeting of the Board of Directors, it appears that the Company has taken note of declarations/interest of Directors in each financial year.

Committees:

The Company being a Public Limited Company post its conversion from a Private Limited Company to Public Limited Company with effect from **September 17, 2024** and having a turnover of more than Rs.100 Crores, has constituted the following mandatory and other committees:

Audit Committee w.e.f January 07, 2025

Sr. No.	Name of the Directors	Designation	Position in the Committee
1.	Palaniswamy Doreswamy	Independent Director	Chairman
2.	Shivkumar Pundaleeka Divate	Independent Director	Member
3.	Arun Kumar Bangarpet Venkataramanappa	Independent Director	Member
4.	Shruthi Sudhanva	Whole-time & Executive Director	Member

Nomination and Remuneration Committee w.e.f January 07, 2025			
Sr. No.	Name of the Directors	Designation	Position in the Committee
1.	Shivkumar Pundaleeka Divate	Independent Director	Chairman
2.	Colin Hughes	Non-Executive Director	Member
3.	Palaniswamy Doreswamy	Independent Director	Member

Stakeholders Relationship Committee w.e.f January 07, 2025			
Sr. No.	Name of the Directors	Designation	Position in the Committee
1.	Desiraju Srilakshmi	Independent Director	Chairperson
2.	Dhananjaya Sudhanva	Chairman & Managing Director	Member
3.	Colin Hughes	Non-Executive Director	Member

Risk Management Committee w.e.f January 07, 2025			
Sr. No.	Name of the Directors	Designation	Position in the Committee
1.	Dhananjaya Sudhanva	Chairman & Managing Director	Chairman
2.	Shivkumar Pundaleeka Divate	Independent Director	Member
3.	Colin Hughes	Non-Executive Director	Member

IPO Committee w.e.f January 07, 2025			
Sr. No.	Name of the Directors	Designation	Position in the Committee
1.	Dhananjaya Sudhanva	Chairman & Managing Director	Chairman
2.	Lajwanti Sudhanva	Non-Executive Director	Member
3.	Shruthi Sudhanva	Whole-time & Executive Director	Member

Corporate Social Responsibility Committee (re-constituted) w.e.f January 07, 2025			
Sr. No.	Name of the Directors	Designation	Position in the Committee
1.	Lajwanti Sudhanva	Non-Executive Director	Chairperson
2.	Shruthi Sudhanva	Executive Director	Member
3.	Desiraju Srilakshmi	Independent Director	Member

4.	Arun Kumar Bangarpet Venkataramanappa	Independent Director	Member
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Details of Key Managerial Personnel (KMP) and member of the Senior Management other than Directors (CS & CFO)

As per the provisions of Section 203 of the Companies Act, 2013, the Company is under the obligation to have certain Key Managerial Personnel (KMP).

CHIEF FINANCIAL OFFICER:

As per the provisions of the Act, being a public Company with more than **Rs. 10 Crores or more** paid-up capital, it is required to appoint CFO.

Mr. Subramaniam Ravi is the CFO of the Company appointed w.e.f. December 02, 2024.

COMPANY SECRETARY:

Below are the details of the Company Secretaries of the Company since incorporation:

Name	Designation	Date of Appointment	Date of Cessation
B N Vishwanath	Company Secretary	04-09-2001	20-06-2011
D Venkatesh	Company Secretary	20-06-2011	20-02-2019
D Venkatesh	Company Secretary	23-08-2024	Not Applicable

Details of Human Resources

As per the information provided by the Company, there are 1,109 employees under 5 Departments, including Directors & KMP as on 31-Dec-2024.

AUDITORS

Statutory Auditors

From the date of incorporation to till date of Reporting date, the Company has appointed **04 (Four)** Statutory auditors and details of which are as given below:

FINANCIAL YEAR	AUDITORS	APPOINTMENT/ REMOVAL DETAILS	REMARKS
2000-01	Madhavan & Co	First Auditor	NIL
2001-02	Madhavan & Co	27-09-2001	
2002-03	Madhavan & Co	30-09-2002	
2003-04	Madhavan & Co	30-09-2003	
2004-05	Madhavan & Co	30-09-2004	

2005-06	Madhavan & Co	30-09-2005	
2006-07	Madhavan & Co	27-07-2006	
2007-08	Madhavan & Co	27-09-2007	
2008-09	Madhavan & Co	26-09-2008	
2009-10	Madhavan & Co	29-09-2009	
2010-11	Madhavan & Co	21-09-2010	
2011-12	Madhavan & Co	03-11-2011	
2012-13	Madhavan & Co	08-11-2012	
2013-14	Madhavan & Co	30-09-2013	
2014-15	Madhavan & Co	28-07-2014	
2015-16	Madhavan & Co	19-09-2015	Re-appointment in AGM
2016-17	Madhavan & Co	04-11-2016	Re-appointment in AGM
2017-18	Madhavan & Co	26-09-2017	Re-appointment in AGM
2018-19	GURURAJ & CO	03-09-2018	Appointed due to casual vacancy in the office of auditor
2018-19	GURURAJ & CO	28-09-2018	Appointment in AGM
2019-20	B.N.C.& CO	07-11-2019	Re-appointment in AGM
2020-21	B.N.C.& CO	23-12-2020	Re-appointment in AGM
2021-22	B.N.C.& CO	26-11-2021	Re-appointment in AGM
2022-23	B.N.C.& CO	29-09-2022	Appointment in AGM
2022-23	B.N.C.& CO	09-02-2023	Re-appointment in AGM
2022-23	Ramaswamy Vijayanand	22-05-2023	Appointed due to casual vacancy in the office of auditor
2023-27	Ramaswamy Vijayanand	29-09-2023	Appointment in AGM

As per the provisions of Section 139 of the Companies Act, 2013, beginning from the financial year 2014-15, the Company had to appoint a Statutory Auditor for a period of 5(Five) years, but the Company has appointed the Statutory Auditor for every financial year at the end of each Annual General Meeting (AGM) up to 2022-23, barring an event of casual vacancy for the financial year 2022-23.

The Company had appointed Statutory Auditors in the casual vacancy created on account of the resignation of the existing Statutory Auditors during the financial year 2018-19. However, the Company had appointed the new Statutory Auditors to fill the casual vacancy with the approval of the Board of Directors at their Meeting held on September 03, 2018 and failed to obtain the approval of the Members at a General Meeting as required under the provisions of Section 139(8)(i) of the Companies Act, 2013.

Also note that, since the provisions of Section 139 are contravened, the Company shall be punishable with fine which shall not be less than twenty-five thousand rupees but which may extend to five lakh rupees and every officer of the Company who is in default shall be punishable with fine which shall not be less than ten thousand rupees but which may extend to one lakh rupees. [Sec. 147(1)].

The Company has confirmed to us that it has filed E-form GNL-1 vide SRN: N28830347, with the Ministry of Corporate Affairs to compound this offence.

Current Auditor's Attendance and Compliance: The current Statutory Auditor has not attended any of the Annual General Meetings of the Company, that he was eligible to attend as per the provisions of Sec 146 of the Companies Act, 2013. The Company has produced copies of correspondences wherein the Auditor had sought waiver of his personal presence at the Annual General Meetings, which the Board has granted, considering the close-knit shareholding of the Company.

Tax Auditor

Mr. Ramaswamy Vijayanand, Chartered Accountant with M. No. 202118 is the Tax auditor for the Company.

Secretarial Auditors

Applicability of Secretarial Audit:

As, the borrowings amounted to Rs. 110 Crores as of March 31, 2020 and as per Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, for the financial year 2020-21, the Company became subject to secretarial audit due to its loans or borrowings from banks or public financial institutions exceeding Rs. 100 crore.

Mr. Venkatesh Dayananda, Company Secretary in Practice having M. No: F9904, COP. No: 21993 was appointed to conduct Secretarial Audit under Section 204 of the Companies Act, 2013 for the Financial Years 2020-21, 2021-22, 2022-23.

Mr. Chennur Dwarakanath, Company Secretary in Practice with M. No: F7723, COP. No: 4847 was appointed to conduct Secretarial Audit under Section 204 of the Companies Act, 2013 for the Financial Year 2023-24.

Internal Auditors

Internal Auditors Requirement and Compliance:

As per Section 138 of the Companies Act 2013, private companies with a turnover exceeding Rs. 200 Crores or outstanding loans/borrowings from banks or public financial institutions exceeding Rs. 100 Crores in the preceding financial year are required to appoint an internal auditor.

For the financial year 2019-20, the outstanding borrowings from banks or public financial institutions exceeded Rs. 100 Crores, thereby necessitating the appointment of an internal auditor.

Appointment of Internal Auditor:

As per the information provided by the Company, M/s. Madhavan & Co, Chartered Accountants, with Firm registration number 01909S was appointed as the Internal Auditors of the Company for the Financial Year 2024-25.

Past Records of Internal Auditor Appointments:

It has been informed by the Company that it had vide. a resolution passed at the meeting of the Board of Directors held on September 30, 2019 had appointed Mr. Prashanth HM as the Internal Auditor, in addition to his responsibility as Head of Strategy of the Company for the period starting from October 1, 2019 up to March 31, 2023.

M/s. Guru & Keerthana, Chartered Accountants, with Firm registration number 025004S was internal auditors for the financial year 2023-24.

Cost Audit

Based on the confirmation given by the Company, we believe that the Company's category of business line does not fall under the scope of cost audit. Hence it does not apply to the Company.

CHARTER DOCUMENTS

MEMORANDUM OF ASSOCIATION "(MOA)"

Name:

The Company was initially incorporated as a private limited Company under the name Excelsoft Technologies Private Limited on **June 12, 2000**.

At an Extraordinary General Meeting (EGM) held on **July 22, 2024**, the Company took the approval of the members and passed the resolutions for conversion from a private to a public Company. This decision was made to facilitate raising capital and to increase the total number of members beyond two hundred.

Following the conversion, the name of the Company was changed from "**Excelsoft Technologies Private Limited**" bearing CIN U72900KA2000PTC027256 to "**Excelsoft Technologies Limited**" bearing CIN U72900KA2000PLC027256 with effect from **September 17, 2024** vide **Certificate of Incorporation Consequent upon conversion to public company dated September 17, 2024**. This change was carried out in accordance with the provisions of the Companies Act, 2013.

The relevant forms (MGT-14 & INC-27) for the conversion to a Public Company were filed with the Ministry of Corporate Affairs ("MCA"). Details with regard to e-forms are given in **Annexure-III**.

Registered Office:

As on Reporting Date, the Company maintains its registered office at 1-B, Hootagalli Industrial Area, Mysore-570018 Karnataka, India.

History of Registered Office: The Company has never changed its registered office address since incorporation.

Main Objects:

As per Memorandum of Association of the Company, the main objects are:

1. To establish, create, organize, conduct, acquire, maintain, run, support, aid, provide, and develop and to carry on the business of development and sale of computer software in general, and in the field of information technology, web based applications, E-Commerce and to buy, sell act as dealers, brokers, contractors, sub – contractors, agents, importers, and exporters of all kinds of computer software, to render consultancy in computer software in all conceivable areas.
2. To establish, create, organize, conduct, maintain, run, support, aid, provide, Internet facilities, Internet Solution and to act as Internet Solution Provider.
3. To establish, maintain, run, develop, improve, extend and aid in establishing, maintaining, improving and extension of centers, institutions, providing computer education and computer training both in hardware and software, internet based education and training, and in all its fields and branches, either formal or informal, either commercially or non – commercially on its own or by obtaining franchise from any institution companies, organizations, commercial concerns providing and imparting such education and computer training, education whether formal or otherwise.
4. To carry on the business as manufacturers of and dealers in computer hardware, its spares, components, accessories and tools, to carry on research and development activities in the field of computers.
5. To offer all types of Information Technology consulting services and Information Technology enabled services.
6. To purchase, acquire and takeover for cash or by exchange or otherwise, as a going concern the partnership firm **M/s. Sudhanva Enterprises** (Trade Name **Excel-Soft**) with all its assets and liabilities including goodwill, brand name, copyrights, patents, trademark, intellectual property, licenses, and or any other rights and liabilities of the said partnership firm and to carry on the business hither to carried on, develop or wind up or liquidate the business of the said partnership firm, and to enter into with the partners of the said firm, such agreements which may hence become necessary.

The following alterations were made to the Memorandum of Association of the Company since incorporation in accordance with the Companies Act:

Date	Type of Meeting	Type of Change
25-07-2000	Extra-Ordinary General Meeting	Alteration of Clause III to provide for takeover as going concern the existing partnership firm
20-11-2000	Extra-Ordinary General Meeting	Increase of Authorised capital from Rs. 10,00,000 to Rs. 3,00,00,000 (Additional Capital of 29,00,000 Share are divided into 16,50,000 Equity Shares and 12,50,000 OCCRPS)
21-09-2010	Annual General Meeting	Reclassification of un-issued preference share capital into Equity Shares & consequential amendment in clause V of MOA
22-07-2024	Extra-Ordinary General Meeting	Amendment to MoA consequent to conversion to public Company
31-10-2024	Extra-Ordinary General Meeting	Increase of Authorised capital from Rs. 3,00,00,000 to Rs. 150,00,00,000 (Additional Capital of 14,70,00,000 Equity Shares)

Liability: The Liability of the members of the Company is limited as per the MOA of the Company.

Authorised Capital:

As on the Reporting Date, the Company has only one class of shares i.e., Equity Shares.

At the time of incorporation, the Authorised capital of the Company was Rs. 10,00,000/- (Rupees Ten Lakhs Only) divided into 100000 Equity Shares with a nominal value of Rs 10/- (Rupees Ten only) each. The Company has altered/amended/re-classified its authorized Share Capital three times since its incorporation:

- On November 20, 2000, the authorized Capital was increased and split from Rs. 10,00,000 (Rupees Ten Lakhs only) divided into 1,00,000 Equity Shares of Rs 10/- (Rupees Ten only) each to Rs.3,00,00,000 (Rupees Three Crores only) divided into 17,50,000 Equity Shares of Rs 10/- (Rupees Ten only) each and 12,50,000 12% Optionally Convertible Cumulative Preference Shares of Rs. 10/- (Rupees Ten only) each.
- Subsequently, on September 21, 2010, the authorized share capital was reclassified from Rs.3,00,00,000 (Rupees Three Crores only) divided into 17,50,000 Equity Shares of Rs 10/- (Rupees Ten only) each and 12,50,000 12% Optionally Convertible Cumulative Preference Shares of Rs. 10/- (Rupees Ten only) each to Rs.3,00,00,000 (Rupees Three Crores only) divided into 30,00,000 Equity Shares of Rs 10/- (Rupees Ten only) each.
- Subsequently, on October 31, 2024, the authorized Capital was increased from Rs.3,00,00,000 (Rupees Three Crores only) divided into 30,00,000 Equity Shares of Rs 10/- (Rupees Ten only) each to Rs.150,00,00,000 (Rupees One Hundred and Fifty Crores only) divided into 15,00,00,000 Equity Shares of Rs 10/- (Rupees Ten only) each.

As informed by management, these alterations/amendments/re-classifications in authorized share capital were made to accommodate the Company's growth plans and to meet the evolving needs of its business operations.

Relevant forms related to the alterations/amendments/re-classifications in the authorized share capital of the Company as per the Companies Act have been filed with the ROC.

ARTICLES OF ASSOCIATION

The Company has altered its Articles of Association nine times since its incorporation, as under:

- On November 16, 2000, the Company had altered the Articles of Association by deleting the clause 37 – removal of requirement of qualification shares to be held by directors to be appointed.
- Subsequently on January 17, 2001, the Company had adopted the modified Articles of Association.
- On June 12, 2001, the Company had altered the Articles of Association by adding the clause 3.3.1(d)-Prohibit acceptance or limitation to accept deposit from person(s) other than its members, directors or their relatives.
- On July 27, 2006, the Company had adopted new set of Articles of Association to accommodate the clauses of the shareholders agreement.
- On April 18, 2008, the Company had adopted new set of Articles of Association.
- On September 26, 2008, the Company had adopted new set of Articles of Association.
- On September 21, 2010, the Company had made alteration in clause 4.1.1 of the Articles of Association by way of replacement/substitution consequent upon re-classification of unissued preference share capital into Equity Share Capital.
- On June 03, 2019, the Company had adopted Article of Association as per the new Companies Act, 2013.
- On July 22, 2024, Articles of Association was amended consequent to conversion to public Company and the Name Clause has changed from Excelsoft Technologies Private Limited to Excelsoft Technologies Limited.

Following are the holding & subsidiary companies as per the information provided by the management and the forms filed with ROC:

Sl no.	Name of the holding/ subsidiary	Holding/ Subsidiary	Date on which became holding / subsidiary
1.	Excelsoft Technologies Pte Ltd, Singapore	Wholly owned Subsidiary	June 12, 2003
2.	Excelsoft Technologies Limited (Formerly known as Meteor Online Learning Limited, UK	Wholly owned Subsidiary	December 02, 2009
3.	Freedom to Learn Limited, UK	Wholly owned Subsidiary	November 02, 2011
4.	Excelsoft Technologies Inc, USA	Wholly owned Subsidiary	August 29, 2012
5.	Pedanta Technologies Private Limited	Holding	July 10, 2017
6.	Enhanced Education Private Limited	Wholly owned Subsidiary	August 01, 2024

CAPITAL STRUCTURE AND SHARE ALLOTMENT/ TRANSFER DETAILS

The detailed information with respect to Capital Structure & Share Allotment/Transfer Details of the Company reflecting the inflow of cash/other than cash pursuant to the allotments are listed in **Annexure – I**.

DETAILS OF MEETINGS AND MINUTES OF THE COMPANY

We have verified the Board meetings, Committee meetings, Annual General Meetings and Extra Ordinary General Meetings minutes of the Company and give our detailed comments on them in **Annexure – II**.

ROC RETURNS AND FORMS

We have carried out the Inspection of the documents and Forms as available on the official website of the Ministry of Corporate Affairs i.e., www.mca.gov.in, and further we have also physically inspected the documents available in the record room of the Registrar of Companies, Karnataka. In connection with the same, we have provided the detailed information with regard to all the e-filings made by the Company in **Annexure – III**.

Further, the Company has delayed filing of financial statements and annual returns with the Ministry of Corporate Affairs and has filed the returns beyond the prescribed time limits for the financial years 2015-16, 2016-17, 2017-18, 2018-19, 2019-20, 2020-21, 2021-22 and 2023-24. It is to be noted that as per notification No. G.S.R. 583(E) dated June 13, 2017 from the Ministry of Corporate Affairs, any exceptions, modifications and adaptations to the private Companies provided in the notification No. G.S.R. 464 (E) dated June 05, 2015 shall not be applicable to the Companies which have committed a default in filing financial statements under Section 137 or annual return under Section 92 of the Companies Act, 2013 with the Registrar. Hence, all exceptions, modifications and adaptations to the private Companies provided in the notification No. G.S.R. 464 (E) dated June 05, 2015 were not applicable to the Company, and accordingly, default made by the Company in filing

of the E-forms with the Ministry of Corporate Affairs as per our understanding is provided in Annexure – IIIA.

Separate Annexure is provided for Annual Returns and Audited Financial Statements of the Company filed with the Ministry of Corporate Affairs from incorporation to 31.03.2024 in **Annexure – IV.**

DETAILS OF BORROWINGS

As per the documents available with Ministry of Corporate Affairs, we have reported about the charges created, modified and satisfied by the Company in **Annexure – V.**

Also, note that the E-Form – DPT-3 was filed by the Company within applicable timelines for the Financial Years 2023-24, 2022-23, 2021-22. Further, E-Form DPT-3 was filed by the Company beyond applicable timelines for the Financial Years 2020-21, 2019-20, 2018-19 and the one time return to be filed for the Financial Year as on March 31, 2019.

INFORMATION OF LOANS, ADVANCES & GUARANTEES

As per the information provided by the management and the latest audited Financial Statements, the Company has provided a guarantee to Pedanta Technologies Private Limited towards debentures issued by Pedanta Technologies Private Limited to Investec Bank Plc, Emerging India Credit Opportunities Fund I and Emerging India Credit Opportunities Fund II. The Company has provided loans and advances to the extent of Rs. 6.79 lakhs to other parties, and we understand from records available to us from the Company and inspected by us from the Financial Year 2014-15 till the current date that necessary compliance was made throughout the history of the Company, with respect to Loans, Advances and Guarantees.

RELATED PARTY TRANSACTIONS

The Company has transactions with related parties in terms of Section 188 of the Companies Act, 2013 and we have been informed that those transactions have been done at the Arm's length basis in the ordinary course of business.

However, starting from the financial year 2017-18 up to financial year 2021-22, there have been delays in filing of Annual Return and the Financial Statements within applicable due dates for each such financial years, due to which, the exemptions provided to the private Company vide the notification No. G.S.R. 464 (E) dated June 05, 2015 read with notification No. G.S.R. 583(E) dated June 13, 2017 issued by the Ministry of Corporate Affairs were not available to the Company.

Further, though strict adherence to the provisions of Section 184 of the Companies Act, 2013 has not been made, the transactions with Related Party/ies which required the approval at the meeting of the Board of Directors, in which the quorum had to be of disinterested directors, the Company had taken the approval of only one Director who was disinterested, as he had not raised any objections in this regard.

DETAILS OF STATUTORY REGISTERS MAINTAINED BY THE COMPANY

From our verification, we found that the following registers are maintained by the Company:

Sl. No.	Particulars	Maintained/Comments/ Remarks
1.	Register of share application and allotments	Yes
2.	Register of Members u/s 88 of Companies Act, 2013	Yes
3.	Register of Directors and KMPs u/s 170 of Companies Act, 2013	Yes
4.	Register of Contracts with related party with contracts and bodies etc in which Directors are interested u/s 188 & 189 of Companies Act, 2013	Yes
5.	Register of Transfers u/s 56 of Companies Act, 2013	Yes
6.	Fixed Asset Register	Yes
7.	Register of Charges u/s 85 of Companies Act, 2013	Yes
8.	Register of Deposits u/s 73, u/s 76 of Companies Act, 2013	Not applicable
9.	Register of Loans, Guarantee, Security and Acquisition made by the Company u/s 186 of Companies Act, 2013	Yes
10.	Register of Investments not held in Company's Name u/s 187 of Companies Act, 2013	Yes
11.	Register of SBO u/s 90 of Companies Act, 2013	Yes

DETAILS OF OTHER COMPLIANCES UNDER COMPANIES ACT, 2013

1. Corporate Social Responsibility compliances

As per the provisions of Section 135 of Companies Act, 2013 – The CSR became applicable to the Company w.e.f. the FY 2014-15 after having crossed the net Profits of Rs. 5 Crores. The net profits for the year stood at Rs. 27,15,01,479/-.

The Company framed the revised CSR policy on January 07, 2025 and re-constituted a dedicated committee with Ms. Lajwanti Sudhanva (Chairperson of the Committee), Ms. Shruthi Sudhanva, Ms. Desiraju Srilakshmi and Mr. Arun Kumar Bangarpet Venkataramanappa as its members.

Below table is having the details as per the CSR Report submitted under the Annual Reports.

Year	Average Net Profits	CSR expenditure amount	Spent Amount	Unspent Amount for the period	Amount transferred to Unspent Account
2014-15	35,15,85,250	70,31,705	0	70,31,705	0
2015-16	38,09,29,990	76,18,599	0	76,18,599	0
2016-17	38,18,15,594	76,36,312	46,45,000	29,91,312	0
2017-18	31,76,51,622	63,53,032	0	63,53,032	0
2018-19	9,75,53,125	19,51,062	49,42,375	NA	0
2019-20	-30,76,62,019	0	0	NA	0
2020-21	-15,72,58,048	0	1,00,95,406	0	0
2021-22	-1,91,45,952	0	4,08,80,000	0	0
2022-23	30,39,000	30,39,000	22,72,000	(7,67,000)	0
2023-24	24,23,01,262	48,46,025	30,00,000	18,46,025	0

Please note that the Company has not remitted unspent amount in the Financial Year 2020-21 (unspent considering the amounts remaining unspent of previous financial years cumulatively) to a Fund specified in Schedule VII, within a period of six months of the expiry of any financial year, where they have not spent amounts as required under Section 135 of the Companies Act, 2013 including its rules thereof.

The Company is in default in complying with the provisions of sub-Section (5) or sub-Section (6) of the Companies Act, 2013, which shall be liable to a penalty of twice the amount required to be transferred by the Company to the Fund specified in Schedule VII or the Unspent Corporate Social Responsibility Account, as the case may be, or one crore rupees, whichever is less, and every officer of the Company who is in default shall be liable to a penalty of one-tenth of the amount required to be transferred by the Company to such Fund specified in Schedule VII, or the Unspent Corporate Social Responsibility Account, as the case may be, or two lakh rupees, whichever is less.

The Company has confirmed to us that it has filed E-form GNL-1 vide SRN: N28836476, with the Ministry of Corporate Affairs to compound this offence.

2. Insurance Policy details

We have been provided the following copies of insurance policies taken by the Company on the various assets held by the Company as available below:

Sl. No	Insurance Company	Policy Type	Policy Description	Insured Amount (Rs.)
1.	Future General	Vehicle Insurance	Maruti Super Carry KA09AA4994	4,50,000
2.	HDFC ERGO General Insurance Company Limited	Commercial General Liability Plus Policy	Commercial General Liability Plus Policy	42,50,00,000

3.	HDFC ERGO General Insurance Company Limited	Cyber Security Insurance Policy	Cyber Security Insurance Policy No: 2999206295734200000	35,00,00,000
4.	Digit Life Insurance	Group Term Life Insurance	Group Term Life Insurance	1,08,70,00,000
5.	The Oriental Insurance Company Limited	Group Mediclaim Policy	Group Mediclaim Tailormade Policy Schedule	29,82,00,000
6.	National Insurance Company Limited	Vehicle Insurance	KA09MC3797 TATA SUMO	15,00,000
7.	National Insurance Company Limited	Vehicle Insurance	KA-09-HJ-3727 XL 100	13,432
9.	TATA AIG General Insurance Company Limited	Vehicle Insurance	KA 09 MJ 5202 TOYOTA/VELLFIRE	84,21,630
10.	Go Digit General Insurance Ltd.	Business Shied SME Policy	Digit Burglary Digit My Business Policy Laghu Udyam Suraksha Bharat Laghu Udyam Suraksha	20,46,54,039
11.	Go Digit General Insurance Ltd.	Standalone Own Damage (OD) - Two-Wheeler Policy	KA09JJ8925 TVS Excel Digit Two-Wheeler Standalone Own Damage Policy	29,500
12.	Go Digit General Insurance Ltd.	Third Party Vehicle Insurance	KA09JJ8923 Digit Two-Wheeler Standalone Own Damage Policy	0
13.	Go Digit General Insurance Ltd.	Third Party Vehicle Insurance	KA09ER1466 TVS Scooter Digit Two-Wheeler Package Policy	0
14.	ICICI Lombard General Insurance Company LTD	Group Personal Accident	Group Total Protect Policy	11,10,00,000
15.	National Insurance Company Limited	Professional Indemnity	Professional Indemnity - 2025-26	34,00,00,000
16.	HDFC ERGO General Insurance Company Limited	Vehicle Insurance	Toyota Kirloskar Innova HXCROSS-ZX HYBRID AMT 7	31,34,000
17.	HDFC ERGO General Insurance Company Limited	Cyber Security Insurance		35,00,00,000

- As informed by the Company, the name of the Company and/or any of its present Directors does not appear in the defaulters' list of Reserve Bank of India as available in <https://suit.cibil.com>.
- The Company has a website <https://www.excelsoftcorp.com> where necessary regulatory disclosures have been made as on date. We are however unable to comment on the past disclosures about Notices of Annual General Meetings, Annual Returns etc.

5. The Company has defaulted in filing of returns in E-Form 66 (i.e. Compliance Certificate under Companies Act, 1956) pursuant to Section 383A of the Companies Act, 1956 for all years which it was required to be filed since the closure of the first financial year till financial year 2013-14, E-form MGT-14's for the resolution passed at the Board Meeting dated July 28, 2014 with respect to conversion of advances to share capital in Excelsoft Technologies INC and to invest funds of the Company and all other forms as provided in **Annexure – IIIA**.
6. It has been observed from the Report of the Auditors that the Company has complied with the applicable Accounting Standards issued by the Institute of Chartered Accountants in India.
7. As informed to us by the Company, the Company has paid all its statutory dues to the concerned regulators and no dues are pending by the Company except as detailed in **Annexure – VI**.
9. We are not able to comment if any dividend is pending in the Company's bank account and further we are not able to comment if any dividend amount were to be remitted to the Investor Education and Protection Fund.

Assumption & Limitation of Scope & Review:

This Report is based on the information available as of **February 22, 2025** and covers only the areas specifically outlined in the scope of the secretarial due diligence. It does not constitute an exhaustive review of all corporate matters or potential issues that may exist. Our analysis is based solely on the documents provided by the Company and its management, including statutory registers, board meeting minutes, shareholder resolutions, filings with regulatory authorities, forms filed, and other relevant records. We have not performed an exhaustive review of all Company records pertaining to the non-secretarial records, and therefore, some information that may be pertinent to the due diligence process may not have been disclosed or provided.

While we have reviewed compliance with applicable statutory and regulatory requirements, our assessment is limited to the specific laws and regulations outlined in the engagement. We do not guarantee that all legal requirements have been satisfied, nor can we predict future compliance, particularly in light of changing laws and regulations. This Report does not encompass an assessment of the financial health, performance, or viability of the Company. Any references to financial information are incidental and do not constitute an audit or review of financial statements.

Any changes, developments, or transactions occurring after this date are outside the scope of this Report and may significantly affect the findings.

The analysis and conclusions presented herein are subject to the inherent limitations of the due diligence process, including the possibility of undisclosed non-compliance, regulatory issues, or changes in circumstances that may affect the findings. Ensuring the authenticity of documents and information furnished is the responsibility of the Board of Directors and the management of the Company. While we have exercised due diligence in our review, we cannot guarantee the absolute accuracy or completeness of the information beyond what has been provided and reviewed. This certification should not be construed as an audit or a guarantee of accuracy, and we recommend further verification if required.

The conclusions drawn in this Report are based on professional judgment and interpretation of the information available. Different professionals may arrive at different conclusions based on the same information, and this Report should not be construed as an absolute assessment.

By accepting this Report, the recipient acknowledges and agrees to these limitations of scope, understanding that they may impact the comprehensiveness and reliability of the findings and conclusions presented herein.

ANNEXURE I

CAPITAL STRUCTURE & SHARE ALLOTMENTS

Sr. no	Allotment Date (DOA)	Filing date (DOF)	Name of Shareholder	Folio No./Demat Account No.	Certificate No.	Distinctive Nos	Type of allotment Issue	Type of allotment Share	Allotment & Document details	RECORD NO./SR N	No. of shares allotted	Face value of shares	Premium per Share	Amount in INR after considering Premium, if any.	Type of Consideration	Date of Issue of Share certificate	Date of Meeting	Type of meetings	Total Paid up Shares as of today	Total Paid up Shares as of today as per MCA	Total Paid up Share Capital as on today as per MCA	Total Paid up Share Capital as on year ending 31st March
1	12-Jun-00	NA	M H Dhananjaya	01	01	000001-000100	Subscription	EQUITY	MOA	NA	100	10	-	1,000	Cash	14-Jun-00	14-Jun-00	BM	100.00	100.00	1,000.00	1,000
2	12-Jun-00	NA	D Sudhanva	02	02	000101-000200	Subscription	EQUITY	MOA	NA	100	10	-	1,000	Cash	14-Jun-00	14-Jun-00	BM	100.00	100.00	1,000.00	1,000
3	12-Jun-00	NA	Sukanya Dhananjaya	03	03	000201-000300	Subscription	EQUITY	MOA	NA	100	10	-	1,000	Cash	14-Jun-00	14-Jun-00	BM	100.00	100.00	1,000.00	1,000
4	12-Jun-00	NA	Lajwanti Sudhanva	04	04	000301-000400	Subscription	EQUITY	MOA	NA	100	10	-	1,000	Cash	14-Jun-00	14-Jun-00	BM	100.00	100.00	1,000.00	1,000
5	18-Dec-00	4-Jan-01	M H Dhananjaya	01	05	000401-80946	Allotment	EQUITY	Form 2	221241	311	10	-	3,110	Cash	19-Dec-00	18-Dec-00	BM	311.00	311.00	3,110.00	3,110
	18-Dec-00	4-Jan-01	M H Dhananjaya	01	05		Allotment	EQUITY	Form 2	221241	80,235	10	-	8,02,350	Other	19-Dec-00	18-Dec-00	BM	80,235.00	80,235.00	8,02,350.00	8,02,350
6	18-Dec-00	4-Jan-01	D Sudhanva	02	06	080947-555781	Allotment	EQUITY	Form 2	221241	10,000	10	-	1,00,000	Cash	19-Dec-00	18-Dec-00	BM	10,000.00	10,000.00	1,00,000.00	1,00,000
	18-Dec-00	4-Jan-01	D Sudhanva	02	06		Allotment	EQUITY	Form 2	221241	4,64,835	10	-	46,48,350	Other	19-Dec-00	18-Dec-00	BM	4,64,835.00	4,64,835.00	46,48,350.00	46,48,350
7	18-Dec-00	4-Jan-01	Sukanya Dhananjaya	03	07	555782-729729	Allotment	EQUITY	Form 2	221241	15,000	10	-	1,50,000	Cash	19-Dec-00	18-Dec-00	BM	15,000.00	15,000.00	1,50,000.00	1,50,000

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	18-Dec-00	4-Jan-01	Sukanya Dhananjaya	03	07		Allotment	EQUITY	Form 2	221241	1,58,948	10	-	15,89,480	Other	19-Dec-00	18-Dec-00	BM	1,58,948.00	1,58,948.00	15,89,480.00	15,89,480
8	18-Dec-00	4-Jan-01	Lajwanti Sudhanva	04	08	729730-1000000	Allotment	EQUITY	Form 2	221241	75,000	10	-	7,50,000	Cash	19-Dec-00	18-Dec-00	BM	75,000.00	75,000.00	7,50,000.00	7,50,000
	18-Dec-00	4-Jan-01	Lajwanti Sudhanva	04	08		Allotment	EQUITY	Form 2	221241	1,95,271	10	-	19,52,710	Other	19-Dec-00	18-Dec-00	BM	1,95,271.00	1,95,271.00	19,52,710.00	19,52,710
9	31-Jan-01	UNAVAILABLE	Unit Trust of India A/c India Technology Venture Unit Scheme	05	09	1000001-1500000	Allotment	EQUITY	Form 2	UNAVAILABLE	5,00,000	10	15	1,25,00,000	Cash	31-Jan-01	31-Jan-01	BM	5,00,000.00	5,00,000.00	50,00,000.00	50,00,000
2000-2001																			15,00,000.00			1,50,00,000
10	12-Jun-01	UNAVAILABLE	Unit Trust of India A/c India Technology Venture Unit Scheme	05	01	0000001-1250000	Allotment	12% OPTIONALLY CONVERTIBLE CUMULATIVE REDEEMABLE PREFERENCE SHARES	Form 2	UNAVAILABLE	12,50,000	10	-	1,25,00,000	Cash	Not Available	12-Jun-01	BM	12,50,000.00			1,25,00,000
2001-2002																			27,50,000.00			2,75,00,000
2002-2003																			27,50,000.00			2,75,00,000
2003-2004																			27,50,000.00			2,75,00,000
2004-2005																			27,50,000.00			2,75,00,000

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11	31-Mar-06	24-Jul-06	Unit Trust of India A/c India Technology Venture Unit Scheme	05	10	1500001-1551923	Allotment	EQUITY	Form 2	A02349108	51,923	10	231	1,25,00,000	Cash	31-Mar-06	31-Mar-06	BM	51,923.00	51,923.00	5,19,230.00	5,19,230
2005-2006																			28,01,923.00			2,80,19,230
12	28-Mar-07	19-Jul-07	H M Prashanth	06	11	1551924-1552923	Allotment	EQUITY	Form 2	A18440446	1,000	10	15	25,000	Cash	28-Mar-07	28-Mar-07	BM	1,000.00	1,000.00	10,000.00	10,000
13	28-Mar-07	19-Jul-07	Ajay R Kulkarni	07	12	1552924-1553923	Allotment	EQUITY	Form 2	A18440446	1,000	10	15	25,000	Cash	28-Mar-07	28-Mar-07	BM	1,000.00	1,000.00	10,000.00	10,000
14	28-Mar-07	19-Jul-07	S Shivakumar	08	13	1553924-1554923	Allotment	EQUITY	Form 2	A18440446	1,000	10	15	25,000	Cash	28-Mar-07	28-Mar-07	BM	1,000.00	1,000.00	10,000.00	10,000
2006-2007																			28,04,923.00			2,80,49,230
2007-2008																			28,04,923.00			2,80,49,230
2008-2009																			28,04,923.00			2,80,49,230
15	5-Nov-09	17-Nov-09	Nishith Prabhakar	11	18	1554924-1555829	Allotment	EQUITY	Form 2	A72849045	906	10	590	5,43,600	Cash	17-Nov-09	29-Sep-09	BM	906.00	906.00	9,060.00	9,060
16	5-Nov-09	17-Nov-09	Prashant Goela	12	19	155830-1556735	Allotment	EQUITY	Form 2	A72849045	906	10	590	5,43,600	Cash	17-Nov-09	29-Sep-09	BM	906.00	906.00	9,060.00	9,060
17	5-Nov-09	17-Nov-09	Romil Gupta	13	20	1556736-1557641	Allotment	EQUITY	Form 2	A72849045	906	10	590	5,43,600	Cash	17-Nov-09	29-Sep-09	BM	906.00	906.00	9,060.00	9,060
18	5-Nov-09	17-Nov-09	Dev Ramnane	14	21	1557642-1558547	Allotment	EQUITY	Form 2	A72849045	906	10	590	5,43,600	Cash	17-Nov-09	29-Sep-09	BM	906.00	906.00	9,060.00	9,060

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19	5-Nov-09	17-Nov-09	Karthik Ramakrishnan	15	22	1558548-1558931	Allotment	EQUITY	Form 2	A72849045	384	10	590	2,30,400	Cash	17-Nov-09	29-Sep-09	BM	384.00	384.00	3,840.00	3,840
20	5-Nov-09	17-Nov-09	Amit Kumar Srivastava	16	23	1558932-1559174	Allotment	EQUITY	Form 2	A72849045	243	10	590	1,45,800	Cash	17-Nov-09	29-Sep-09	BM	243.00	243.00	2,430.00	2,430
21	5-Nov-09	17-Nov-09	Rahul Shivkumar Gautam	17	24	1559175-1559417	Allotment	EQUITY	Form 2	A72849045	243	10	590	1,45,800	Cash	17-Nov-09	29-Sep-09	BM	243.00	243.00	2,430.00	2,430
22	5-Nov-09	17-Nov-09	Kiran Dhamane	18	25	1559418-1559660	Allotment	EQUITY	Form 2	A72849045	243	10	590	1,45,800	Cash	17-Nov-09	29-Sep-09	BM	243.00	243.00	2,430.00	2,430
23	4-Jan-10	UNAVAILABLE	Rohit Vaz	19	26	1559661-1560044	Allotment	EQUITY	Form 2	UNAVAILABLE	384	10	590	2,30,400	Cash	8-Jan-10	29-Sep-09	CM	384.00	384.00	3,840.00	3,840
2009-2010																			28,10,044.00			2,81,00,440
24	24-Dec-10	30-Dec-10	Nishith Prabhakar	11	27	1560045-1561638	Allotment	EQUITY	Form 2	B01893403	1,594	10	590	9,56,400	Cash	30-Dec-10	24-Dec-10	CR	1,594.00	1,594.00	15,940.00	15,940
25	24-Dec-10	30-Dec-10	Prashant Goela	12	28	1561639-1563232	Allotment	EQUITY	Form 2	B01893403	1,594	10	590	9,56,400	Cash	30-Dec-10	24-Dec-10	CR	1,594.00	1,594.00	15,940.00	15,940
26	24-Dec-10	30-Dec-10	Romil Gupta	13	29	1563233-1564826	Allotment	EQUITY	Form 2	B01893403	1,594	10	590	9,56,400	Cash	30-Dec-10	24-Dec-10	CR	1,594.00	1,594.00	15,940.00	15,940
27	24-Dec-10	30-Dec-10	Dev Ramnane	14	30	1564827-1566420	Allotment	EQUITY	Form 2	B01893403	1,594	10	590	9,56,400	Cash	30-Dec-10	24-Dec-10	CR	1,594.00	1,594.00	15,940.00	15,940
28	24-Dec-10	30-Dec-10	Karthik Ramakrishnan	15	31	1566421-1566804	Allotment	EQUITY	Form 2	B01893403	384	10	590	2,30,400	Cash	30-Dec-10	24-Dec-10	CR	384.00	384.00	3,840.00	3,840
29	24-Dec-10	30-Dec-10	Amit Kumar Srivastava	16	32	1566805-1566950	Allotment	EQUITY	Form 2	B01893403	146	10	590	87,600	Cash	30-Dec-10	24-Dec-10	CR	146.00	146.00	1,460.00	1,460

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30	24-Dec-10	30-Dec-10	Rahul Shivkumar Gautam	17	33	1566951-1567096	Allotment	EQUITY	Form 2	B01893403	146	10	590	87,600	Cash	30-Dec-10	24-Dec-10	CR	146.00	146.00	1,460.00	1,460
31	24-Dec-10	30-Dec-10	Kiran Dhamane	18	34	1567097-1567242	Allotment	EQUITY	Form 2	B01893403	146	10	590	87,600	Cash	30-Dec-10	24-Dec-10	CR	146.00	146.00	1,460.00	1,460
32	24-Dec-10	30-Dec-10	Mahesh Jambardi	20	35	1567243-1568742	Allotment	EQUITY	Form 2	B01893403	1,500	10	240	3,75,000	Cash	30-Dec-10	24-Dec-10	CR	1,500.00	1,500.00	15,000.00	15,000
2010-2011																			28,18,742.00			2,81,87,420
2011-2012																			28,18,742.00			2,81,87,420
33	7-May-12	5-Jun-12	Romil Gupta	13	38	1570815-1571850	Allotment	EQUITY	Form 2	S08758674	1,036	10	590	6,21,600	Cash	May 7, 2012	May 7, 2012	CM	1,036.00	1,036.00	10,360.00	10,360
34	7-May-12	5-Jun-12	Dev Ramnane	14	39	1571851-1572886	Allotment	EQUITY	Form 2	S08758674	1,036	10	590	6,21,600	Cash	May 7, 2012	May 7, 2012	CM	1,036.00	1,036.00	10,360.00	10,360
35	7-May-12	5-Jun-12	Amit Kumar Srivastava	16	40	1572887-1573129	Allotment	EQUITY	Form 2	S08758674	243	10	590	1,45,800	Cash	May 7, 2012	May 7, 2012	CM	243.00	243.00	2,430.00	2,430
36	7-May-12	5-Jun-12	Rahul Shivkumar Gautam	17	41	1573130-1573324	Allotment	EQUITY	Form 2	S08758674	195	10	590	1,17,000	Cash	May 7, 2012	May 7, 2012	CM	195.00	195.00	1,950.00	1,950
37	7-May-12	5-Jun-12	Kiran Dhamane	18	42	1573325-1573519	Allotment	EQUITY	Form 2	S08758674	195	10	590	1,17,000	Cash	May 7, 2012	May 7, 2012	CM	195.00	195.00	1,950.00	1,950
38	7-May-12	5-Jun-12	Mahesh Jambardi	20	43	1573520-1575769	Allotment	EQUITY	Form 2	S08758674	2,250	10	240	5,62,500	Cash	May 7, 2012	May 7, 2012	CM	2,250.00	2,250.00	22,500.00	22,500
39	7-May-12	5-Jun-12	H M Prashanth	06	44	1575770-1577269	Allotment	EQUITY	Form 2	S08758674	1,500	10	40	75,000	Cash	May 7, 2012	May 7, 2012	CM	1,500.00	1,500.00	15,000.00	15,000

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40	7-May-12	5-Jun-12	Ajay R Kulkarni	07	45	1577270-1578769	Allotment	EQUITY	Form 2	S08758674	1,500	10	40	75,000	Cash	May 7, 2012	May 7, 2012	CM	1,500.00	1,500.00	15,000.00	15,000
41	7-May-12	5-Jun-12	S Shivakumar	08	46	1578770-1579629	Allotment	EQUITY	Form 2	S08758674	860	10	40	43,000	Cash	May 7, 2012	May 7, 2012	CM	860.00	860.00	8,600.00	8,600
42	7-May-12	5-Jun-12	Karthik Ramakrishnan	15	47	1579630-1579738	Allotment	EQUITY	Form 2	S08758674	109	10	590	65,400	Cash	May 7, 2012	May 7, 2012	CM	109.00	109.00	1,090.00	1,090
43	7-May-12	5-Jun-12	Nishith Prabhakar	11	48	1568743-1569778	Allotment	EQUITY	Form 2	S08758674	1,036	10	590	6,21,600	Cash	May 7, 2012	May 7, 2012	CM	1,036.00	1,036.00	10,360.00	10,360
44	7-May-12	5-Jun-12	Prashant Goela	12	49	1569779-1570814	Allotment	EQUITY	Form 2	S08758674	1,036	10	590	6,21,600	Cash	May 7, 2012	May 7, 2012	CM	1,036.00	1,036.00	10,360.00	10,360
45	8-Nov-12	7-Dec-12	Romil Gupta	13	50	1579739-1580774	Allotment	EQUITY	Form 2	S16963902	1,036	10	590	6,21,600	Cash	November 8, 2012	November 8, 2012	BM	1,036.00	1,036.00	10,360.00	10,360
46	8-Nov-12	7-Dec-12	Dev Ramnane	14	51	1580775-1581810	Allotment	EQUITY	Form 2	S16963902	1,036	10	590	6,21,600	Cash	November 8, 2012	November 8, 2012	BM	1,036.00	1,036.00	10,360.00	10,360
47	8-Nov-12	7-Dec-12	Amit Kumar Srivastava	16	52	1581811-1582052	Allotment	EQUITY	Form 2	S16963902	242	10	590	1,45,200	Cash	November 8, 2012	November 8, 2012	BM	242.00	242.00	2,420.00	2,420
48	8-Nov-12	7-Dec-12	Rahul Shivkumar Gautam	17	53	1582053-1582246	Allotment	EQUITY	Form 2	S16963902	194	10	590	1,16,400	Cash	November 8, 2012	November 8, 2012	BM	194.00	194.00	1,940.00	1,940
49	8-Nov-12	7-Dec-12	Kiran Dhamane	18	54	1582247-1582440	Allotment	EQUITY	Form 2	S16963902	194	10	590	1,16,400	Cash	November 8, 2012	November 8, 2012	BM	194.00	194.00	1,940.00	1,940

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50	8-Nov-12	7-Dec-12	Mahesh Jambardi	20	NA	1584513-1585512	Allotment	EQUITY	Form 2	S16963902	1,000	10	240	2,50,000	Cash	NA	November 8, 2012	BM	1,000.00	1,000.00	10,000.00	10,000
51	8-Nov-12	7-Dec-12	Nishith Prabhakar	11	NA	1583477-1584512	Allotment	EQUITY	Form 2	S16963902	1,036	10	590	6,21,600	Cash	NA	November 8, 2012	BM	1,036.00	1,036.00	10,360.00	10,360
52	8-Nov-12	7-Dec-12	Prashant Goela	12	NA	1582441-1583476	Allotment	EQUITY	Form 2	S16963902	1,036	10	590	6,21,600	Cash	NA	November 8, 2012	BM	1,036.00	1,036.00	10,360.00	10,360
2012-2013																			28,35,512.00			2,83,55,120
53	28-Jun-13	18-Aug-13	Krishna Prakash HN	21	NA	1585513-1586012	Allotment	EQUITY	Form 2	S21869326	500	10	40	25,000	Cash	NA	28-Jun-13	BM	500.00	500.00	5,000.00	5,000
54	28-Jun-13	18-Aug-13	Tejaswi Vashe Keshava	22	NA	1586013-1586512	Allotment	EQUITY	Form 2	S21869326	500	10	40	25,000	Cash	NA	28-Jun-13	BM	500.00	500.00	5,000.00	5,000
55	28-Jun-13	18-Aug-13	Subbakrishna M V	23	NA	1586513-1586812	Allotment	EQUITY	Form 2	S21869326	300	10	40	15,000	Cash	NA	28-Jun-13	BM	300.00	300.00	3,000.00	3,000
56	28-Jun-13	18-Aug-13	Lokesha KR	24	NA	1586813-1586912	Allotment	EQUITY	Form 2	S21869326	100	10	40	5,000	Cash	NA	28-Jun-13	BM	100.00	100.00	1,000.00	1,000
57	28-Jun-13	18-Aug-13	Jagadisha RM	25	NA	1586913-1587012	Allotment	EQUITY	Form 2	S21869326	100	10	40	5,000	Cash	NA	28-Jun-13	BM	100.00	100.00	1,000.00	1,000
58	28-Jun-13	18-Aug-13	Srinivas Chudamani	26	NA	1587013-1587112	Allotment	EQUITY	Form 2	S21869326	100	10	40	5,000	Cash	NA	28-Jun-13	BM	100.00	100.00	1,000.00	1,000
2013-2014																			28,37,112.00			2,83,71,120
2014-2015																			28,37,112.00			2,83,71,120

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2015-2016																			28,37,112.00			2,83,71,120
59	29-Jul-16	7-Nov-16	Krishna Prakash H N	IN300441-10985094	NA	1587113-1587212	Allotment	EQUITY	Form PAS-3	G20187381	100	10	40	5,000	Cash	NA	29-Jul-16	BM	100.00	100.00	1,000.00	1,000
60	29-Jul-16	7-Nov-16	Tejaswi Vashe Keshava	IN301549-33178428	NA	1587213-1587712	Allotment	EQUITY	Form PAS-3	G20187381	500	10	40	25,000	Cash	NA	29-Jul-16	BM	500.00	500.00	5,000.00	5,000
61	29-Jul-16	7-Nov-16	Subbakrishna M V	IN301549-31834702	NA	1587713-1588012	Allotment	EQUITY	Form PAS-3	G20187381	300	10	40	15,000	Cash	NA	29-Jul-16	BM	300.00	300.00	3,000.00	3,000
62	29-Jul-16	7-Nov-16	Lokesha K R	IN301549-37954411	NA	1588013-1588212	Allotment	EQUITY	Form PAS-3	G20187381	200	10	40	10,000	Cash	NA	29-Jul-16	BM	200.00	200.00	2,000.00	2,000
63	29-Jul-16	7-Nov-16	Jagadisha R M	IN301549-37915690	NA	1588213-1588412	Allotment	EQUITY	Form PAS-3	G20187381	200	10	40	10,000	Cash	NA	29-Jul-16	BM	200.00	200.00	2,000.00	2,000
64	29-Jul-16	7-Nov-16	Srinivas Chudamani	IN301549-38270302	NA	1588413-1588882	Allotment	EQUITY	Form PAS-3	G20187381	470	10	40	23,500	Cash	NA	29-Jul-16	BM	470.00	470.00	4,700.00	4,700
65	29-Jul-16	7-Nov-16	Deepak Vashdev	IN301151-27825890	NA	1588883-1589382	Allotment	EQUITY	Form PAS-3	G20187381	500	10	40	25,000	Cash	NA	29-Jul-16	BM	500.00	500.00	5,000.00	5,000
66	29-Jul-16	7-Nov-16	R Vasu	IN301549-54501436	NA	1589383-1590292	Allotment	EQUITY	Form PAS-3	G20187381	910	10	40	45,500	Cash	NA	29-Jul-16	BM	910.00	910.00	9,100.00	9,100
67	29-Jul-16	7-Nov-16	Satish M K	13012400-03601685	NA	1590293-1590492	Allotment	EQUITY	Form PAS-3	G20187381	200	10	40	10,000	Cash	NA	29-Jul-16	BM	200.00	200.00	2,000.00	2,000
68	29-Jul-16	7-Nov-16	Ragini Babitha	IN301549-36713482	NA	1590493-1590592	Allotment	EQUITY	Form PAS-3	G20187381	100	10	40	5,000	Cash	NA	29-Jul-16	BM	100.00	100.00	1,000.00	1,000
69	29-Jul-16	7-Nov-16	Suvarna Seetharam	IN301549-50505571	NA	1590593-1590892	Allotment	EQUITY	Form PAS-3	G20187381	300	10	40	15,000	Cash	NA	29-Jul-16	BM	300.00	300.00	3,000.00	3,000
70	29-Jul-16	7-Nov-16	Mahesh Jambardi	IN301549-36324069	NA	1590893-1593642	Allotment	EQUITY	Form PAS-3	G20187381	2,750	10	240	6,87,500	Cash	NA	29-Jul-16	BM	2,750.00	2,750.00	27,500.00	27,500
2016-2017																			28,43,642.00			2,84,36,420

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2017-2018																			28,43,642.00			2,84,36,420
2018-2019																			28,43,642.00			2,84,36,420
2019-2020																			28,43,642.00			2,84,36,420
2020-2021																			28,43,642.00			2,84,36,420
2021-2022																			28,43,642.00			2,84,36,420
2021-2022																			28,43,642.00			2,84,36,420
2022-2023																			28,43,642.00			2,84,36,420
2023-2024																			28,43,642.00			2,84,36,420
71	27-Mar-24	11-May-24	Deepak Vashdev	IN301151-27825890	NA	1593643-1594142	Allotment	EQUITY	Form PAS-3	AA7885031	500	10	40	25,000	Cash	NA	27-Mar-24	BM	500.00	500.00	5,000.00	5,000
72	27-Mar-24	11-May-24	Jagadisha R M	IN301549-37915690	NA	1594143-1594372	Allotment	EQUITY	Form PAS-3	AA7885031	230	10	40	11,500	Cash	NA	27-Mar-24	BM	230.00	230.00	2,300.00	2,300
73	27-Mar-24	11-May-24	Krishna Prakash H N	IN300441-10985094	NA	1594373-1594772	Allotment	EQUITY	Form PAS-3	AA7885031	400	10	40	20,000	Cash	NA	27-Mar-24	BM	400.00	400.00	4,000.00	4,000
74	27-Mar-24	11-May-24	Lokesha K R	IN301549-37954411	NA	1594773-1595172	Allotment	EQUITY	Form PAS-3	AA7885031	400	10	40	20,000	Cash	NA	27-Mar-24	BM	400.00	400.00	4,000.00	4,000
75	27-Mar-24	11-May-24	Ragini Babitha	IN301549-36713482	NA	1595173-1595762	Allotment	EQUITY	Form PAS-3	AA7885031	590	10	40	29,500	Cash	NA	27-Mar-24	BM	590.00	590.00	5,900.00	5,900

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76	27-Mar-24	11-May-24	Suvarna Seetharam	IN301549-50505571	NA	1595763-1595962	Allotment	EQUITY	Form PAS-3	AA7885031	200	10	40	10,000	Cash	NA	27-Mar-24	BM	200.00	200.00	2,000.00	2,000
2024-2025																			28,45,962.00			2,84,59,620
77	25-Jun-24	27-Jul-24	Amarnath MS	12033202-52073071	NA	1595963-1596162	Allotment	EQUITY	Form PAS-3	AA9442984	200	10	40	10,000	Cash	NA	25-Jun-24	BM	200.00	200.00	2,000.00	2,000
78	25-Jun-24	27-Jul-24	Anish N Sulakhe	IN301151-26903245	NA	1596163-1596362	Allotment	EQUITY	Form PAS-3	AA9442984	200	10	40	10,000	Cash	NA	25-Jun-24	BM	200.00	200.00	2,000.00	2,000
79	25-Jun-24	27-Jul-24	Ankur Dayal	12081601-51207763	NA	1596363-1596562	Allotment	EQUITY	Form PAS-3	AA9442984	200	10	40	10,000	Cash	NA	25-Jun-24	BM	200.00	200.00	2,000.00	2,000
80	25-Jun-24	27-Jul-24	Balaji Kumar DL	13012400-02480923	NA	1596563-1596962	Allotment	EQUITY	Form PAS-3	AA9442984	400	10	40	20,000	Cash	NA	25-Jun-24	BM	400.00	400.00	4,000.00	4,000
81	25-Jun-24	27-Jul-24	Chella Ganesh R	12081600-05815431	NA	1596963-1597162	Allotment	EQUITY	Form PAS-3	AA9442984	200	10	40	10,000	Cash	NA	25-Jun-24	BM	200.00	200.00	2,000.00	2,000
82	25-Jun-24	27-Jul-24	Desayya Namala	13012400-02454008	NA	1597163-1597362	Allotment	EQUITY	Form PAS-3	AA9442984	200	10	40	10,000	Cash	NA	25-Jun-24	BM	200.00	200.00	2,000.00	2,000
83	25-Jun-24	27-Jul-24	Madhukumara M S	12081600-29210788	NA	1597363-1597562	Allotment	EQUITY	Form PAS-3	AA9442984	200	10	40	10,000	Cash	NA	25-Jun-24	BM	200.00	200.00	2,000.00	2,000
84	25-Jun-24	27-Jul-24	Mohamed Hussain	IN301436-94620017	NA	1597563-1597962	Allotment	EQUITY	Form PAS-3	AA9442984	400	10	40	20,000	Cash	NA	25-Jun-24	BM	400.00	400.00	4,000.00	4,000
85	25-Jun-24	27-Jul-24	Pradeep Kumar D	12081600-29797837	NA	1597963-1598162	Allotment	EQUITY	Form PAS-3	AA9442984	200	10	40	10,000	Cash	NA	25-Jun-24	BM	200.00	200.00	2,000.00	2,000
86	25-Jun-24	27-Jul-24	Rahul Shivkumar Gautam	IN301549-39738152	NA	1598163-1598462	Allotment	EQUITY	Form PAS-3	AA9442984	300	10	40	15,000	Cash	NA	25-Jun-24	BM	300.00	300.00	3,000.00	3,000

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87	25-Jun-24	27-Jul-24	Sridhar Joies	12081601-19406652	NA	1598463-1598862	Allotment	EQUITY	Form PAS-3	AA9442984	400	10	40	20,000	Cash	NA	25-Jun-24	BM	400.00	400.00	4,000.00	4,000
88	25-Jun-24	27-Jul-24	Suraj H C	12081600-60370874	NA	1598863-1599062	Allotment	EQUITY	Form PAS-3	AA9442984	200	10	40	10,000	Cash	NA	25-Jun-24	BM	200.00	200.00	2,000.00	2,000
89	25-Jun-24	27-Jul-24	Thejaswini B	IN301436-94924305	NA	1599063-1599262	Allotment	EQUITY	Form PAS-3	AA9442984	200	10	40	10,000	Cash	NA	25-Jun-24	BM	200.00	200.00	2,000.00	2,000
90	25-Jun-24	27-Jul-24	Yashwanth Dak Jain	12064200-01660391	NA	1599263-1599462	Allotment	EQUITY	Form PAS-3	AA9442984	200	10	40	10,000	Cash	NA	25-Jun-24	BM	200.00	200.00	2,000.00	2,000
91	25-Jun-24	29-Jul-24	Ajay Ramesh Kulkarni	IN300476-42648496	NA	1599463-1604462	Allotment	EQUITY	Form PAS-3	AA9491338	5,000	10	40	2,50,000	Cash	NA	25-Jun-24	BM	5,000.00	5,000.00	50,000.00	50,000
92	25-Jun-24	29-Jul-24	Amarnath MS	12033202-52073071	NA	1604463-1605012	Allotment	EQUITY	Form PAS-3	AA9491338	550	10	40	27,500	Cash	NA	25-Jun-24	BM	550.00	550.00	5,500.00	5,500
93	25-Jun-24	29-Jul-24	Anil R	IN300513-18221564	NA	1605013-1605762	Allotment	EQUITY	Form PAS-3	AA9491338	750	10	40	37,500	Cash	NA	25-Jun-24	BM	750.00	750.00	7,500.00	7,500
94	25-Jun-24	29-Jul-24	Ankur Dayal	12081601-51207763	NA	1605763-1606312	Allotment	EQUITY	Form PAS-3	AA9491338	550	10	40	27,500	Cash	NA	25-Jun-24	BM	550.00	550.00	5,500.00	5,500
95	25-Jun-24	29-Jul-24	Balaji Kumar DL	13012400-02480923	NA	1606313-1606662	Allotment	EQUITY	Form PAS-3	AA9491338	350	10	40	17,500	Cash	NA	25-Jun-24	BM	350.00	350.00	3,500.00	3,500
96	25-Jun-24	29-Jul-24	Bineesh K Thomas	IN301436-94939152	NA	1606663-1606862	Allotment	EQUITY	Form PAS-3	AA9491338	200	10	40	10,000	Cash	NA	25-Jun-24	BM	200.00	200.00	2,000.00	2,000
97	25-Jun-24	29-Jul-24	Chandrasekar R	IN301477-12033500	NA	1606863-1607362	Allotment	EQUITY	Form PAS-3	AA9491338	500	10	40	25,000	Cash	NA	25-Jun-24	BM	500.00	500.00	5,000.00	5,000
98	25-Jun-24	29-Jul-24	Deepak Vashdev	IN301151-27825890	NA	1607363-1607512	Allotment	EQUITY	Form PAS-3	AA9491338	150	10	40	7,500	Cash	NA	25-Jun-24	BM	150.00	150.00	1,500.00	1,500

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99	25-Jun-24	29-Jul-24	Jagadisha R M	IN301549-37915690	NA	1607513-1607732	Allotment	EQUITY	Form PAS-3	AA9491338	220	10	40	11,000	Cash	NA	25-Jun-24	BM	220.00	220.00	2,200.00	2,200
100	25-Jun-24	29-Jul-24	Jitendra Kumar Singh	12081600-05812312	NA	1607733-1607932	Allotment	EQUITY	Form PAS-3	AA9491338	200	10	40	10,000	Cash	NA	25-Jun-24	BM	200.00	200.00	2,000.00	2,000
101	25-Jun-24	29-Jul-24	Kannan Sundararajan	IN301436-94721473	NA	1607933-1609432	Allotment	EQUITY	Form PAS-3	AA9491338	1,500	10	40	75,000	Cash	NA	25-Jun-24	BM	1,500.00	1,500.00	15,000.00	15,000
102	25-Jun-24	29-Jul-24	Kiran Kumar EDU	13012400-01061637	NA	1609433-1610182	Allotment	EQUITY	Form PAS-3	AA9491338	750	10	40	37,500	Cash	NA	25-Jun-24	BM	750.00	750.00	7,500.00	7,500
103	25-Jun-24	29-Jul-24	Krishna Prakash HN	IN300441-10985094	NA	1610183-1610332	Allotment	EQUITY	Form PAS-3	AA9491338	150	10	40	7,500	Cash	NA	25-Jun-24	BM	150.00	150.00	1,500.00	1,500
104	25-Jun-24	29-Jul-24	Loksha KR	IN301549-37954411	NA	1610333-1610782	Allotment	EQUITY	Form PAS-3	AA9491338	450	10	40	22,500	Cash	NA	25-Jun-24	BM	450.00	450.00	4,500.00	4,500
105	25-Jun-24	29-Jul-24	Madhukumar MS	12081600-29210788	NA	1610783-1611332	Allotment	EQUITY	Form PAS-3	AA9491338	550	10	40	27,500	Cash	NA	25-Jun-24	BM	550.00	550.00	5,500.00	5,500
106	25-Jun-24	29-Jul-24	Manjula Mukund	12081601-54298472	NA	1611333-1612332	Allotment	EQUITY	Form PAS-3	AA9491338	1,000	10	40	50,000	Cash	NA	25-Jun-24	BM	1,000.00	1,000.00	10,000.00	10,000
107	25-Jun-24	29-Jul-24	Mahesh Jambardi	IN301549-36324069	NA	1612333-1614832	Allotment	EQUITY	Form PAS-3	AA9491338	2,500	10	40	1,25,000	Cash	NA	25-Jun-24	BM	2,500.00	2,500.00	25,000.00	25,000
108	25-Jun-24	29-Jul-24	Mohamed Hussain	IN301436-94620017	NA	1614833-1615582	Allotment	EQUITY	Form PAS-3	AA9491338	750	10	40	37,500	Cash	NA	25-Jun-24	BM	750.00	750.00	7,500.00	7,500
109	25-Jun-24	29-Jul-24	Pradeep Kumar D	12081600-29797837	NA	1615583-1616132	Allotment	EQUITY	Form PAS-3	AA9491338	550	10	40	27,500	Cash	NA	25-Jun-24	BM	550.00	550.00	5,500.00	5,500
110	25-Jun-24	29-Jul-24	Pradeep N	12081600-59377371	NA	1616133-1616332	Allotment	EQUITY	Form PAS-3	AA9491338	200	10	40	10,000	Cash	NA	25-Jun-24	BM	200.00	200.00	2,000.00	2,000

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111	25-Jun-24	29-Jul-24	Prashanth HM	IN304295-52235105	NA	1616333-1621332	Allotment	EQUITY	Form PAS-3	AA9491338	5,000	10	40	2,50,000	Cash	NA	25-Jun-24	BM	5,000.00	5,000.00	50,000.00	50,000
112	25-Jun-24	29-Jul-24	Ragini Babitha	IN301549-36713482	NA	1621333-1621792	Allotment	EQUITY	Form PAS-3	AA9491338	460	10	40	23,000	Cash	NA	25-Jun-24	BM	460.00	460.00	4,600.00	4,600
113	25-Jun-24	29-Jul-24	Rahul Shivkumar Gautam	IN301549-39738152	NA	1621793-1621864	Allotment	EQUITY	Form PAS-3	AA9491338	72	10	40	3,600	Cash	NA	25-Jun-24	BM	72.00	72.00	720.00	720
114	25-Jun-24	29-Jul-24	Ramaiah K	12048800-00631956	NA	1621865--1622864	Allotment	EQUITY	Form PAS-3	AA9491338	1,000	10	40	50,000	Cash	NA	25-Jun-24	BM	1,000.00	1,000.00	10,000.00	10,000
115	25-Jun-24	29-Jul-24	Ravi Kumar S M	13012400-01510907	NA	1622865-1623864	Allotment	EQUITY	Form PAS-3	AA9491338	1,000	10	40	50,000	Cash	NA	25-Jun-24	BM	1,000.00	1,000.00	10,000.00	10,000
116	25-Jun-24	29-Jul-24	Ravi S	IN303028-50861637	NA	1623865-1627864	Allotment	EQUITY	Form PAS-3	AA9491338	4,000	10	40	2,00,000	Cash	NA	25-Jun-24	BM	4,000.00	4,000.00	40,000.00	40,000
117	25-Jun-24	29-Jul-24	Sajish K V	12081601-55716675	NA	1627865-1628614	Allotment	EQUITY	Form PAS-3	AA9491338	750	10	40	37,500	Cash	NA	25-Jun-24	BM	750.00	750.00	7,500.00	7,500
118	25-Jun-24	29-Jul-24	S Shivakumar	IN301549-55578652	NA	1628615-1632754	Allotment	EQUITY	Form PAS-3	AA9491338	4,140	10	40	2,07,000	Cash	NA	25-Jun-24	BM	4,140.00	4,140.00	41,400.00	41,400
119	25-Jun-24	29-Jul-24	Sridhar Joies	12081601-19406652	NA	1632755-1633504	Allotment	EQUITY	Form PAS-3	AA9491338	750	10	40	37,500	Cash	NA	25-Jun-24	BM	750.00	750.00	7,500.00	7,500
120	25-Jun-24	29-Jul-24	Srinivas Chudamani	IN301549-38270302	NA	1633505-1634084	Allotment	EQUITY	Form PAS-3	AA9491338	580	10	40	29,000	Cash	NA	25-Jun-24	BM	580.00	580.00	5,800.00	5,800
121	25-Jun-24	29-Jul-24	Subramanya S S	IN304295-52202399	NA	1634085-1635084	Allotment	EQUITY	Form PAS-3	AA9491338	1,000	10	40	50,000	Cash	NA	25-Jun-24	BM	1,000.00	1,000.00	10,000.00	10,000
122	25-Jun-24	29-Jul-24	Sumukha R Kashyapa	12081601-59888186	NA	1635085-1635584	Allotment	EQUITY	Form PAS-3	AA9491338	500	10	40	25,000	Cash	NA	25-Jun-24	BM	500.00	500.00	5,000.00	5,000

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123	25-Jun-24	29-Jul-24	Suvarna Seetharam	IN301549-50505571	NA	1635585-1636234	Allotment	EQUITY	Form PAS-3	AA9491338	650	10	40	32,500	Cash	NA	25-Jun-24	BM	650.00	650.00	6,500.00	6,500
124	25-Jun-24	29-Jul-24	Tejaswi Vashe Keshava	IN301549-33178428	NA	1636235-1636384	Allotment	EQUITY	Form PAS-3	AA9491338	150	10	40	7,500	Cash	NA	25-Jun-24	BM	150.00	150.00	1,500.00	1,500
125	25-Jun-24	29-Jul-24	Thejaswini B	IN301436-94924305	NA	1636385-1636934	Allotment	EQUITY	Form PAS-3	AA9491338	550	10	40	27,500	Cash	NA	25-Jun-24	BM	550.00	550.00	5,500.00	5,500
126	25-Jun-24	29-Jul-24	R Vasu	IN301549-54501436	NA	1636935-1637174	Allotment	EQUITY	Form PAS-3	AA9491338	240	10	40	12,000	Cash	NA	25-Jun-24	BM	240.00	240.00	2,400.00	2,400
127	25-Jun-24	29-Jul-24	Venkatesh Dayananda	IN300513-18347698	NA	1637175-1640174	Allotment	EQUITY	Form PAS-3	AA9491338	3,000	10	40	1,50,000	Cash	NA	25-Jun-24	BM	3,000.00	3,000.00	30,000.00	30,000
128	25-Jun-24	29-Jul-24	Yashwanth Dak Jain	12064200-01660391	NA	1640175-1640724	Allotment	EQUITY	Form PAS-3	AA9491338	550	10	40	27,500	Cash	NA	25-Jun-24	BM	550.00	550.00	5,500.00	5,500
129	2-Dec-24	24-Dec-24	Dhananjaya Sudhanva	IN301549-60323026	NA	1640725-39847644	Allotment	EQUITY	Form PAS-3	AB2216494	3,82,06,920	10	-	38,20,69,200	Other	NA	2-Dec-24	BM	3,82,06,920.00	3,82,06,920.00	38,20,69,200.00	38,20,69,200
130	2-Dec-24	24-Dec-24	Lajwanti Sudhanva	IN301151-25423063	NA	39847645-51411144	Allotment	EQUITY	Form PAS-3	AB2216494	1,15,63,500	10		11,56,35,000	Other	NA	2-Dec-24	BM	1,15,63,500.00	1,15,63,500.00	11,56,35,000.00	11,56,35,000
131	2-Dec-24	24-Dec-24	Shruthi Sudhanva	IN301436-94544278	NA	51411145-51861144	Allotment	EQUITY	Form PAS-3	AB2216494	4,50,000	10		45,00,000	Other	NA	2-Dec-24	BM	4,50,000.00	4,50,000.00	45,00,000.00	45,00,000
132	2-Dec-24	24-Dec-24	Adarsh Sudhindrat heertha Mysore	12081600-77380370	NA	51861145-52311144	Allotment	EQUITY	Form PAS-3	AB2216494	4,50,000	10		45,00,000	Other	NA	2-Dec-24	BM	4,50,000.00	4,50,000.00	45,00,000.00	45,00,000
133	2-Dec-24	24-Dec-24	Pedanta Technologies Pvt Ltd	13012400-04016419	NA	52311145-94756104	Allotment	EQUITY	Form PAS-3	AB2216494	4,24,44,960	10		42,44,49,600	Other	NA	2-Dec-24	BM	4,24,44,960.00	4,24,44,960.00	42,44,49,600.00	42,44,49,600

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134	2-Dec-24	24-Dec-24	Ajay Ramesh Kulkarni	IN300476-42648496	NA	94756105-95206104	Allotment	EQUITY	Form PAS-3	AB2216494	4,50,000	10		45,00,000	Other	NA	2-Dec-24	BM	4,50,000.00	4,50,000.00	45,00,000.00	45,00,000
135	2-Dec-24	24-Dec-24	Amit Kumar Srivastava	12081600-00688206	NA	95206105-95251104	Allotment	EQUITY	Form PAS-3	AB2216494	52,440	10		5,24,400	Other	NA	2-Dec-24	BM	52,440.00	52,440.00	5,24,400.00	5,24,400
136	2-Dec-24	24-Dec-24	Anil Ramamurthy	IN300513-18221564	NA	95251105-95303544	Allotment	EQUITY	Form PAS-3	AB2216494	45,000	10		4,50,000	Other	NA	2-Dec-24	BM	45,000.00	45,000.00	4,50,000.00	4,50,000
137	2-Dec-24	24-Dec-24	Anish Narayan Sulakhe	IN301151-26903245	NA	95303545-95348544	Allotment	EQUITY	Form PAS-3	AB2216494	12,000	10		1,20,000	Other	NA	2-Dec-24	BM	12,000.00	12,000.00	1,20,000.00	1,20,000
138	2-Dec-24	24-Dec-24	Ankur Dayal	12081601-51207763	NA	95348545-95360544	Allotment	EQUITY	Form PAS-3	AB2216494	45,000	10		4,50,000	Other	NA	2-Dec-24	BM	45,000.00	45,000.00	4,50,000.00	4,50,000
139	2-Dec-24	24-Dec-24	Basavaraju Thejaswini	IN301436-94924305	NA	95360545-95405544	Allotment	EQUITY	Form PAS-3	AB2216494	45,000	10		4,50,000	Other	NA	2-Dec-24	BM	45,000.00	45,000.00	4,50,000.00	4,50,000
140	2-Dec-24	24-Dec-24	D Venkatesh	IN300513-18347698	NA	95405545-95450544	Allotment	EQUITY	Form PAS-3	AB2216494	1,80,000	10		18,00,000	Other	NA	2-Dec-24	BM	1,80,000.00	1,80,000.00	18,00,000.00	18,00,000
141	2-Dec-24	24-Dec-24	Deepak Vashdev	IN301151-27825890	NA	95450545-95462544	Allotment	EQUITY	Form PAS-3	AB2216494	69,000	10		6,90,000	Other	NA	2-Dec-24	BM	69,000.00	69,000.00	6,90,000.00	6,90,000
142	2-Dec-24	24-Dec-24	Dev Ramnane	IN301549-37360592	NA	95462545-95492544	Allotment	EQUITY	Form PAS-3	AB2216494	2,74,320	10		27,43,200	Other	NA	2-Dec-24	BM	2,74,320.00	2,74,320.00	27,43,200.00	27,43,200
143	2-Dec-24	24-Dec-24	Edu Kiran Kumar	13012400-01061637	NA	95492545-95504544	Allotment	EQUITY	Form PAS-3	AB2216494	45,000	10		4,50,000	Other	NA	2-Dec-24	BM	45,000.00	45,000.00	4,50,000.00	4,50,000
144	2-Dec-24	24-Dec-24	Jagadisha R M	IN301549-37915690	NA	95504545-95573544	Allotment	EQUITY	Form PAS-3	AB2216494	45,000	10		4,50,000	Other	NA	2-Dec-24	BM	45,000.00	45,000.00	4,50,000.00	4,50,000
145	2-Dec-24	24-Dec-24	Jambardi Maheshkumar	IN301549-36324069	NA	95573545-95585544	Allotment	EQUITY	Form PAS-3	AB2216494	6,00,000	10		60,00,000	Other	NA	2-Dec-24	BM	6,00,000.00	6,00,000.00	60,00,000.00	60,00,000

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146	2-Dec-24	24-Dec-24	Jitendra Kumar Singh	12081600-05812312	NA	95585545-95859864	Allotment	EQUITY	Form PAS-3	AB2216494	12,000	10		1,20,000	Other	NA	2-Dec-24	BM	12,000.00	12,000.00	1,20,000.00	1,20,000
147	2-Dec-24	24-Dec-24	Karthik Ramakrishnan	Physical-Folio No : 15	NA	100008505-100061124	Allotment	EQUITY	Form PAS-3	AB2216494	52,620	10		5,26,200	Other	NA	2-Dec-24	BM	52,620.00	52,620.00	5,26,200.00	5,26,200
148	2-Dec-24	24-Dec-24	Karuppannan Ramaiah	12048800-00631956	NA	95859865-95904864	Allotment	EQUITY	Form PAS-3	AB2216494	60,000	10		6,00,000	Other	NA	2-Dec-24	BM	60,000.00	60,000.00	6,00,000.00	6,00,000
149	2-Dec-24	24-Dec-24	Kiran Dhamane	Physical-Folio No : 18	NA	95904865-95916864	Allotment	EQUITY	Form PAS-3	AB2216494	46,680	10		4,66,800	Other	NA	2-Dec-24	BM	46,680.00	46,680.00	4,66,800.00	4,66,800
150	2-Dec-24	24-Dec-24	Krishna Prakash HN	IN300441-10985094	NA	95916865-96006864	Allotment	EQUITY	Form PAS-3	AB2216494	69,000	10		6,90,000	Other	NA	2-Dec-24	BM	69,000.00	69,000.00	6,90,000.00	6,90,000
151	2-Dec-24	24-Dec-24	Kulangara Thomas Bineesh	IN301436-94939152	NA	96006865-96051864	Allotment	EQUITY	Form PAS-3	AB2216494	12,000	10		1,20,000	Other	NA	2-Dec-24	BM	12,000.00	12,000.00	1,20,000.00	1,20,000
152	2-Dec-24	24-Dec-24	Lakshmana Balaji Kumar Dasari	13012400-02480923	NA	96051865-96098544	Allotment	EQUITY	Form PAS-3	AB2216494	45,000	10		4,50,000	Other	NA	2-Dec-24	BM	45,000.00	45,000.00	4,50,000.00	4,50,000
153	2-Dec-24	24-Dec-24	Lokesha KR	IN301549-37954411	NA	96098545-96167544	Allotment	EQUITY	Form PAS-3	AB2216494	69,000	10		6,90,000	Other	NA	2-Dec-24	BM	69,000.00	69,000.00	6,90,000.00	6,90,000
154	2-Dec-24	24-Dec-24	Malothkar Shank Rao Amarnath	12033202-52073071	NA	96167545-96236544	Allotment	EQUITY	Form PAS-3	AB2216494	45,000	10		4,50,000	Other	NA	2-Dec-24	BM	45,000.00	45,000.00	4,50,000.00	4,50,000
155	2-Dec-24	24-Dec-24	Mohamed Hussain	IN301436-94620017	NA	96236545-96281544	Allotment	EQUITY	Form PAS-3	AB2216494	69,000	10		6,90,000	Other	NA	2-Dec-24	BM	69,000.00	69,000.00	6,90,000.00	6,90,000
156	2-Dec-24	24-Dec-24	Nagabushana Pradeep	12081600-59377371	NA	96281545-96341544	Allotment	EQUITY	Form PAS-3	AB2216494	12,000	10		1,20,000	Other	NA	2-Dec-24	BM	12,000.00	12,000.00	1,20,000.00	1,20,000

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157	2-Dec-24	24-Dec-24	Namala Desayya	13012400-02454008	NA	96341545-96941544	Allotment	EQUITY	Form PAS-3	AB2216494	12,000	10		1,20,000	Other	NA	2-Dec-24	BM	12,000.00	12,000.00	1,20,000.00	1,20,000
158	2-Dec-24	24-Dec-24	Nishith Prabhakar Agrawal	12081600-18311993	NA	96941545-97010544	Allotment	EQUITY	Form PAS-3	AB2216494	2,74,320	10		27,43,200	Other	NA	2-Dec-24	BM	2,74,320.00	2,74,320.00	27,43,200.00	27,43,200
159	2-Dec-24	24-Dec-24	Pradeep Kumar Devasya	12081600-29797837	NA	97010545-97284864	Allotment	EQUITY	Form PAS-3	AB2216494	45,000	10		4,50,000	Other	NA	2-Dec-24	BM	45,000.00	45,000.00	4,50,000.00	4,50,000
160	2-Dec-24	24-Dec-24	Prashant Goela	IN301549-31411676	NA	97284865-97329864	Allotment	EQUITY	Form PAS-3	AB2216494	2,74,320	10		27,43,200	Other	NA	2-Dec-24	BM	2,74,320.00	2,74,320.00	27,43,200.00	27,43,200
161	2-Dec-24	24-Dec-24	Prashanth H M	IN304295-52235105	NA	97329865-97341864	Allotment	EQUITY	Form PAS-3	AB2216494	4,50,000	10		45,00,000	Other	NA	2-Dec-24	BM	4,50,000.00	4,50,000.00	45,00,000.00	45,00,000
162	2-Dec-24	24-Dec-24	R Vasu	IN301549-54501436	NA	97341865-97791864	Allotment	EQUITY	Form PAS-3	AB2216494	69,000	10		6,90,000	Other	NA	2-Dec-24	BM	69,000.00	69,000.00	6,90,000.00	6,90,000
163	2-Dec-24	24-Dec-24	Ragini Babitha	IN301549-36713482	NA	97791865-98066184	Allotment	EQUITY	Form PAS-3	AB2216494	69,000	10		6,90,000	Other	NA	2-Dec-24	BM	69,000.00	69,000.00	6,90,000.00	6,90,000
164	2-Dec-24	24-Dec-24	Rahul Shivkumar Gauttam	IN301549-39738152	NA	98066185-98135184	Allotment	EQUITY	Form PAS-3	AB2216494	69,000	10		6,90,000	Other	NA	2-Dec-24	BM	69,000.00	69,000.00	6,90,000.00	6,90,000
165	2-Dec-24	24-Dec-24	Ramadoss Chellaganes	12081600-05815431	NA	98135185-98204184	Allotment	EQUITY	Form PAS-3	AB2216494	12,000	10		1,20,000	Other	NA	2-Dec-24	BM	12,000.00	12,000.00	1,20,000.00	1,20,000
166	2-Dec-24	24-Dec-24	Ramarao Manjula	12081601-54298472	NA	98204185-98264184	Allotment	EQUITY	Form PAS-3	AB2216494	60,000	10		6,00,000	Other	NA	2-Dec-24	BM	60,000.00	60,000.00	6,00,000.00	6,00,000
167	2-Dec-24	24-Dec-24	Ranga Chandrasekar	12033500-03407259	NA	98264185-98324184	Allotment	EQUITY	Form PAS-3	AB2216494	30,000	10		3,00,000	Other	NA	2-Dec-24	BM	30,000.00	30,000.00	3,00,000.00	3,00,000
168	2-Dec-24	24-Dec-24	Ravi S	IN303028-50861637	NA	98324185-98564184	Allotment	EQUITY	Form PAS-3	AB2216494	2,40,000	10		24,00,000	Other	NA	2-Dec-24	BM	2,40,000.00	2,40,000.00	24,00,000.00	24,00,000

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169	2-Dec-24	24-Dec-24	Ravi Sumukhaka shyapa	12081601-59888186	NA	98564185-98838504	Allotment	EQUITY	Form PAS-3	AB2216494	30,000	10		3,00,000	Other	NA	2-Dec-24	BM	30,000.00	30,000.00	3,00,000.00	3,00,000
170	2-Dec-24	24-Dec-24	Rohit Vaz	Physical-Folio No : 19	NA	100061125-100084164	Allotment	EQUITY	Form PAS-3	AB2216494	23,040	10		2,30,400	Other	NA	2-Dec-24	BM	23,040.00	23,040.00	2,30,400.00	2,30,400
171	2-Dec-24	24-Dec-24	Romil Gupta	IN302902-47128328	NA	98838505-98883504	Allotment	EQUITY	Form PAS-3	AB2216494	2,74,320	10		27,43,200	Other	NA	2-Dec-24	BM	2,74,320.00	2,74,320.00	27,43,200.00	27,43,200
172	2-Dec-24	24-Dec-24	S M Ravi Kumar	13012400-01510907	NA	98883505-98895504	Allotment	EQUITY	Form PAS-3	AB2216494	60,000	10		6,00,000	Other	NA	2-Dec-24	BM	60,000.00	60,000.00	6,00,000.00	6,00,000
173	2-Dec-24	24-Dec-24	Sajish Kolangara Veetil	12081601-55716675	NA	98895505-99255504	Allotment	EQUITY	Form PAS-3	AB2216494	45,000	10		4,50,000	Other	NA	2-Dec-24	BM	45,000.00	45,000.00	4,50,000.00	4,50,000
174	2-Dec-24	24-Dec-24	Satish M K	IN302148-11157428	NA	99255505-99324504	Allotment	EQUITY	Form PAS-3	AB2216494	12,000	10		1,20,000	Other	NA	2-Dec-24	BM	12,000.00	12,000.00	1,20,000.00	1,20,000
175	2-Dec-24	24-Dec-24	Siddegowda Matakere Madhukumara	12081600-29210788	NA	99324505-99393504	Allotment	EQUITY	Form PAS-3	AB2216494	45,000	10		4,50,000	Other	NA	2-Dec-24	BM	45,000.00	45,000.00	4,50,000.00	4,50,000
176	2-Dec-24	24-Dec-24	Sridhar Joies	12081601-19406652	NA	99393505-99453504	Allotment	EQUITY	Form PAS-3	AB2216494	69,000	10		6,90,000	Other	NA	2-Dec-24	BM	69,000.00	69,000.00	6,90,000.00	6,90,000
177	2-Dec-24	24-Dec-24	Srikantaiah Shivakumar	IN301549-55578652	NA	99453505-99489504	Allotment	EQUITY	Form PAS-3	AB2216494	3,60,000	10		36,00,000	Other	NA	2-Dec-24	BM	3,60,000.00	3,60,000.00	36,00,000.00	36,00,000
178	2-Dec-24	24-Dec-24	Srinivas Chudamani	IN301549-38270302	NA	99489505-99519504	Allotment	EQUITY	Form PAS-3	AB2216494	69,000	10		6,90,000	Other	NA	2-Dec-24	BM	69,000.00	69,000.00	6,90,000.00	6,90,000
179	2-Dec-24	24-Dec-24	Subba Krishna M V	IN301549-31834702	NA	99519505-99531504	Allotment	EQUITY	Form PAS-3	AB2216494	36,000	10		3,60,000	Other	NA	2-Dec-24	BM	36,000.00	36,000.00	3,60,000.00	3,60,000

ANNEXURE I

CAPITAL STRUCTURE & SHARE ALLOTMENTS

180	2-Dec-24	24-Dec-24	Subramanya S.S	IN304295-52202399	NA	99531505-99600504	Allotment	EQUITY	Form PAS-3	AB2216494	60,000	10		6,00,000	Other	NA	2-Dec-24	BM	60,000.00	60,000.00	6,00,000.00	6,00,000
181	2-Dec-24	24-Dec-24	Sundararajan Kannan	IN301436-94721473	NA	99600505-99669504	Allotment	EQUITY	Form PAS-3	AB2216494	90,000	10		9,00,000	Other	NA	2-Dec-24	BM	90,000.00	90,000.00	9,00,000.00	9,00,000
182	2-Dec-24	24-Dec-24	Suraj Chandrasekhar Haralenne	12081600-60370874	NA	99669505-99714504	Allotment	EQUITY	Form PAS-3	AB2216494	12,000	10		1,20,000	Other	NA	2-Dec-24	BM	12,000.00	12,000.00	1,20,000.00	1,20,000
183	2-Dec-24	24-Dec-24	Suvarna Seetharam	IN301549-50505571	NA	99714505-99783504	Allotment	EQUITY	Form PAS-3	AB2216494	69,000	10		6,90,000	Other	NA	2-Dec-24	BM	69,000.00	69,000.00	6,90,000.00	6,90,000
184	2-Dec-24	24-Dec-24	Tejaswi Vashe Keshava	IN301549-33178428	NA	99783505-99963504	Allotment	EQUITY	Form PAS-3	AB2216494	69,000	10		6,90,000	Other	NA	2-Dec-24	BM	69,000.00	69,000.00	6,90,000.00	6,90,000
185	2-Dec-24	24-Dec-24	Yashwanth Dak Jain	12064200-01660391	NA	99963505-100008504	Allotment	EQUITY	Form PAS-3	AB2216494	45,000	10		4,50,000	Other	NA	2-Dec-24	BM	45,000.00	45,000.00	4,50,000.00	4,50,000
																			10,13,34,164.00	10,00,84,164.00	1,00,08,41,640.00	1,01,33,41,640
TOTAL AS ON FEBRUARY 22, 2025																			10,13,34,164.00	10,00,84,164.00	1,00,08,41,640.00	1,01,33,41,640

**ANNEXURE 1(A)
PROMOTERS BUILD UP**

Sl. No.	Name of the Promoter	Date of Allotment/Acquisition/Transfer	Number of Equity shares allotted/transferred	Face value per Equity Share (₹)	Issue Price/ Consideration per Equity Share (₹)	Nature of Consideration	Nature of Allotment/Transfer	Cumulative number of equity shares	% pre-Issue capital
1	Dhananjaya Sudhanva	June 12, 2000	100.00	10.00	10.00	Cash	Subscriber to MOA	100.00	0.00
		December 18, 2000	10,000.00	10.00	10.00	Cash	Allotment	10,100.00	0.01
		December 18, 2000	4,64,835.00	10.00	10.00	Other than Cash	Allotment	4,74,935.00	0.44
		December 17, 2009	100.00	10.00	11,377.83	Cash	Transfer	4,74,835.00	0.00
		May 18, 2011	48,200.00	10.00	10.00	NA	Transmission	5,23,035.00	0.05
		February 1, 2024	1,28,747.00	10.00	10.00	NA	Transmission	6,51,782.00	0.13
		April 4, 2024	7,500.00	10.00	10.00	NA	Transfer	6,44,282.00	0.01
		April 4, 2024	7,500.00	10.00	10.00	NA	Transfer	6,36,782.00	

**ANNEXURE 1(A)
PROMOTERS BUILD UP**

		December 2, 2024	3,82,06,920.00	10.00	10.00	Other than Cash	Bonus	3,88,43,702.00	38.17
		Total							38.81
2	Lajwanti Sudhanva	June 12, 2000	100.00	10.00	10.00	Cash	Subscriber to MOA	100.00	0.00
		December 18, 2000	75,000.00	10.00	2,411.68	Cash	Allotment	75,100.00	0.05
		December 18, 2000	1,95,271.00	10.00	10.00	Other than Cash	Allotment	2,70,371.00	0.15
		August 26, 2008	77,646.00	10.00	2,411.68	Cash	Transfer	1,92,725.00	0.05
		December 2, 2024	1,15,63,500.00	10.00	10.00	Other than Cash	Bonus	1,17,56,225.00	11.50
		Total							11.75
3	Pedanta Technologies Private Limited	July 10, 2017	1,55,493.00	10.00	2,647.06	Cash	Transfer	1,55,493.00	0.55
		July 10, 2017	5,51,923.00	10.00	3,022.88	Cash	Transfer	7,07,416.00	0.16
		December 2, 2024	4,24,44,960.00	10.00	10.00	Cash	Transfer	4,31,52,376.00	42.41
		Total							43.12
4	Sudhanva Shruthi	April 4, 2024	7,500.00	10.00	NA	Cash	Transfer	7,500.00	0.01

**ANNEXURE 1(A)
PROMOTERS BUILD UP**

		December 2, 2024	4,50,000.00	10.00	NA	Other than Cash	Bonus	4,57,500.00	0.45
Total									0.46

ANNEXURE 1(B)**List of Shareholders**

SL NO.	DP ID/BO ID-FOLIO NO	HOLDERNAME	SHARES HELD	PERCENTAGE (%)
1.	IN300476-42648496	AJAY RAMESH KULKARNI	457500	0.46
2.	1208160000688206	AMIT KUMAR SRIVASTAVA	53314	0.05
3.	IN300513-18221564	ANIL RAMAMURTHYxw	45750	0.05
4.	IN301151-26903245	ANISH NARAYAN SULAKHE	12200	0.01
5.	1208160151207763	ANKUR DAYAL	45750	0.05
6.	IN301436-94924305	BASAVARAJU THEJASWINI	45750	0.05
7.	IN300513-18347698	D VENKATESH	183000	0.18
8.	IN301151-27825890	DEEPAK VASHDEV	70150	0.07
9.	IN301549-37360592	DEV RAMNANE	278892	0.28
10.	1203230001554328	DHANANJAYA SUDHANVA	38843702	38.81
11.	1301240001061637	EDU KIRAN KUMAR	45750	0.05
12.	IN301549-37915690	JAGADISHA R M	45750	0.05
13.	IN301549-36324069	JAMBARDI MAHESHKUMAR	610000	0.61
14.	1208160005812312	JITENDRA KUMAR SINGH	12200	0.01
15.	00000015	KARTHIK RAMAKRISHNAN	53497	0.05
16.	1204880000631956	KARUPPANNAN RAMAIAH	61000	0.06
17.	00000018	KIRAN DHAMANE	47458	0.05
18.	IN300441-10985094	KRISHNA PRAKASH H N	70150	0.07
19.	IN301436-94939152	KULANGARA THOMAS BINEESH	12200	0.01
20.	1203230001554482	LAJWANTHI SUDHANVA	11756225	11.75
21.	1301240002480923	LAKSHMANA BALAJI KUMAR DASARI	45750	0.05
22.	IN301549-37954411	LOKESHA K R	70150	0.07
23.	1203320252073071	MALOTHKAR SHANK RAO AMARNATH	45750	0.05
24.	IN301436-94620017	MOHAMED HUSSAIN	70150	0.07
25.	1208160077380370	MYSORE SUDHINDRATHEERTHA ADARSH	457500	0.46
26.	1208160059377371	NAGABUSHANA PRADEEP	12200	0.01
27.	1301240002454008	NAMALA DESAYYA	12200	0.01
28.	1208160018311993	NISHITH PRABHAKAR AGRAWAL	278892	0.28
29.	1301240004016419	PEDANTA TECHNOLOGIES PRIVATE LIMITED	43152376	43.12
30.	1208160029797837	PRADEEP KUMAR DEVASYA	45750	0.05
31.	IN301549-31411676	PRASHANT GOELA	278892	0.28
32.	IN304295-52235105	PRASHANTH H M	457500	0.46
33.	IN301549-54501436	R VASU	70150	0.07
34.	IN301549-36713482	RAGINI BABITHA	70150	0.07
35.	IN301549-39738152	RAHUL SHIVKUMAR GAUTTAM	70150	0.07
36.	1208160005815431	RAMADOSS CHELLAGANESH	12200	0.01
37.	1208160154298472	RAMARAO MANJULA	61000	0.06
38.	1203350003407259	RANGA CHANDRASHEKAR	30500	0.03
39.	IN303028-50861637	RAVI S	244000	0.24
40.	1208160159888186	RAVI SUMUKHAKASHYAPA	30500	0.03
41.	00000019	ROHIT VAZ	23424	0.02
42.	IN302902-47128328	ROMIL GUPTA	278892	0.28
43.	1301240001510907	S M RAVI KUMAR	61000	0.06
44.	1208160155716675	SAJISH KOLANGARA VEETIL	45750	0.05
45.	IN302148-11157428	SATISH M K	12200	0.01
46.	IN301436-94544278	SHRUTHI SUDHANVA	457500	0.46
47.	1208160029210788	SIDDEGOWDA MATAKERE MADHUKUMARA	45750	0.05
48.	1208160119406652	SRIDHAR JOIES	70150	0.07
49.	IN301549-55578652	SRIKANTIAH SHIVAKUMAR	366000	0.37
50.	IN301549-38270302	SRINIVAS CHUDAMANI	70150	0.07
51.	IN301549-31834702	SUBBA KRISHNA M V	36600	0.04
52.	IN304295-52202399	SUBRAMANYA S. S	61000	0.06

ANNEXURE 1(B)

53.	IN301436-94721473	SUNDARARAJAN KANNAN	91500	0.09
54.	1208160060370874	SURAJ CHANDRASEKHAR HARALENNE	12200	0.01
55.	IN301549-50505571	SUVARNA SEETHARAM	70150	0.07
56.	IN301549-33178428	TEJASWI VASHE KESHAVA	70150	0.07
57.	1206420001660391	YASHWANTH DAK JAIN	45750	0.05
		TOTAL	100084164	100

ANNEXURE 1(C)

FLOW OF PAID-UP CAPITAL THROUGH BANK ACCOUNTS						
Sl. No.	Date of allotment	List of allottees	Date of receipt of money	Total amount received as per Bank Statement	Total amount as per allotment	Comments
1	12-06-2000	M H Dhananjaya	September 26, 2000		1,000	Amount of 4,000 received by Cash
		D Sudhanva			1,000	
		Sukanya Dhananjaya			1,000	
		Lajwanti Sudhanva			1,000	
2	18-12-2000	M H Dhananjaya			3,110	Bank statement not available only Ledger Statement Available
		M H Dhananjaya			8,02,350	NA
		D Sudhanva			1,00,000	Bank statement not available only Ledger Statement Available
		D Sudhanva			46,48,350	NA
		Sukanya Dhananjaya			1,50,000	Bank statement not available only Ledger Statement Av Available

ANNEXURE 1(C)

		Sukanya Dhananjaya			15,89,480	NA
		Lajwanti Sudhanva			7,50,000	Bank statement not available only Ledger Statement Available
		Lajwanti Sudhanva			19,52,710	NA
3	31-01-2001	Unit Trust of India A/c India Technology Venture Unit Scheme	January 31, 2001	1,25,00,000	1,25,00,000	
	2000-2001	Total			2,25,00,000	
4	12-06-2001	Unit Trust of India A/c India Technology Venture Unit Scheme	May 31, 2001		1,25,00,000	
	2001-2002	Total			1,25,00,000	
5	31-03-2006	Unit Trust of India A/c India Technology Venture Unit Scheme	Not applicable	Not applicable	1,25,00,000	Bank Statement is Not Applicable as this is Conversion of OCPS
	2005-2006	Total			1,25,00,000	
6	28-03-2007	H M Prashanth	March 28, 2007	25,000	25,000	
		Ajay R Kulkarni	March 28, 2007	25,000	25,000	

ANNEXURE 1(C)

		S Shivakumar	March 28, 2007	25,000	25,000	
	2006-2007	Total			75,000	
7	29-09-2009	Nishith Prabhakar	August 24, 2009	5,43,600	5,43,600	
		Prashant Goela	August 24, 2009	5,43,600	5,43,600	
		Romil Gupta	August 24, 2009	5,43,600	5,43,600	
		Dev Ramnane	August 26, 2009	5,43,600	5,43,600	
		Karthik Ramakrishnan	August 28, 2009	2,30,400	2,30,400	
		Amit Kumar Srivastava	August 27, 2009	1,45,800	1,45,800	
		Rahul Shivkumar Gautam	August 24, 2009	1,45,800	1,45,800	
		Kiran Dhamane	September 2, 2009	1,45,800	1,45,800	
8	04-01-2010	Rohit Vaz	November 4, 2009	2,30,400	2,30,400	
	2009-2010	Total			30,72,600	
9	24-12-2010	Nishith Prabhakar	November 2, 2010	9,56,400	9,56,400	

ANNEXURE 1(C)

		Prashant Goela	November 2, 2010	9,56,400	9,56,400	
		Romil Gupta	November 2, 2010	9,56,400	9,56,400	
		Dev Ramnane	November 13, 2010	9,56,400	9,56,400	
		Karthik Ramakrishnan	NA	NA	2,30,400	
		Amit Kumar Srivastava	November 2, 2010	87,600	87,600	
		Rahul Shivkumar Gautam	November 2, 2010	87,600	87,600	
		Kiran Dhamane	November 18, 2010	87,600	87,600	
		Mahesh Jambardi	December 22, 2010	3,75,000	3,75,000	
	2010-2011	Total			46,93,800	
10	07-05-2012	Romil Gupta	November 28, 2011	6,21,600	6,21,600	
		Dev Ramnane	November 29, 2011	6,21,600	6,21,600	
		Amit Kumar Srivastava	November 30, 2011	1,45,800	1,45,800	
		Rahul Shivkumar Gautam	November 29, 2011	1,17,000	1,17,000	

ANNEXURE 1(C)

		Kiran Dhamane	November 29, 2011	1,17,000	1,17,000	
		Mahesh Jambardi	February 9, 2012	5,62,500	5,62,500	
		H M Prashanth	January 24, 2011	75,000	75,000	
		Ajay R Kulkarni	January 25, 2011	75,000	75,000	
		S Shivakumar	January 4, 2013	43,000	43,000	
		Karthik Ramakrishnan	NA	NA	65,400	
		Nishith Prabhakar	November 29, 2011	6,21,600	6,21,600	
		Prashant Goela	November 30, 2011	6,21,600	6,21,600	
11	08-11-2012	Romil Gupta	November 29, 2012	6,21,600	6,21,600	
		Dev Ramnane	November 3, 2012	6,21,600	6,21,600	
		Amit Kumar Srivastava	November 5, 2012	1,45,200	1,45,200	
		Rahul Shivkumar Gautam	November 5, 2012	1,16,400	1,16,400	
		Kiran Dhamane	October 18, 2012	1,16,400	1,16,400	

ANNEXURE 1(C)

		Mahesh Jambardi	November 2, 2012	2,50,000	2,50,000	
		Nishith Prabhakar	November 3, 2012	6,21,600	6,21,600	
		Prashant Goela	November 3, 2012	6,21,600	6,21,600	
	2012-2013	Total			68,01,500	
12	28-06-2013	Krishna Prakash H N	June 28, 2013	25,000	25,000	
		Tejaswi Vashe Keshava	June 28, 2013	25,000	25,000	
		Subbakrishna M V	June 28, 2013	15,000	15,000	
		Lokesha K R	June 28, 2013	5,000	5,000	
		Jagadisha R M	June 28, 2013	5,000	5,000	
		Srinivas Chudamani	June 28, 2013	5,000	5,000	
	2013-2014	Total			80,000	
13	29-07-2016	Krishna Prakash H N	July 28, 2016	5,000	5,000	
		Tejaswi Vashe Keshava	July 28, 2016	25,000	25,000	

ANNEXURE 1(C)

	Subbakrishna M V	July 28, 2016	15,000	15,000	
	Loksha K R	July 28, 2016	10,000	10,000	
	Jagadisha R M	July 28, 2016	10,000	10,000	
	Srinivas Chudamani	July 28, 2016	23,500	23,500	
	Deepak Vashdev	July 28, 2016	25,000	25,000	
	R Vasu	July 28, 2016	45,500	45,500	
	Satish M K	July 28, 2016	10,000	10,000	
	Ragini Babitha	July 28, 2016	5,000	5,000	
	Suvarna Seetharam	July 28, 2016	15,000	15,000	Received in two tranches of 5,000 and 10,000
	Mahesh Jambardi	July 26, 2016	50,000	50,000	Received in 3 tranches of 50000, 50000 and 5,87,500
	Mahesh Jambardi	July 27, 2016	50,000	50,000	
	Mahesh Jambardi	July 28, 2016	5,87,500	5,87,500	
2016-2017	Total			7,88,000	

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14	27-03-2024	Deepak Vashdev	March 15, 2024	25,000	25,000	
		Jagadisha R M	March 15, 2024	11,500	11,500	
		Krishna Prakash H N	March 15, 2024	20,000	20,000	
		Lokesha K R	March 16, 2024	20,000	20,000	
		Ragini Babitha	March 15, 2024	29,500	29,500	
		Suvarna Seetharam	March 15, 2024	10,000	10,000	
2023-2024		Total			1,16,000	
15	25-06-2024	Amarnath MS	April 30, 2024	10,000	10,000	
		Anish N Sulakhe	May 8, 2024	10,000	10,000	
		Ankur Dayal	April 30, 2024	10,000	10,000	
		Balaji Kumar DL	April 30, 2024	20,000	20,000	
		Chella Ganesh R	April 30, 2024	10,000	10,000	
		Desayya Namala	April 30, 2024	10,000	10,000	

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Madhukumara M S	April 30, 2024	10,000	10,000	
Mohamed Hussain	April 30, 2024	20,000	20,000	
Pradeep Kumar D	April 30, 2024	10,000	10,000	
Rahul Shivkumar Gautam	April 30, 2024	15,000	15,000	
Sridhar Joies	April 30, 2024	20,000	20,000	
Suraj H C	April 30, 2024	10,000	10,000	
Thejaswini B	May 8, 2024	10,000	10,000	
Yashwanth Dak Jain	April 30, 2024	10,000	10,000	
Ajay R Kulkarni	April 30, 2024	2,50,000	2,50,000	
Amarnath MS	April 30, 2024	27,500	27,500	
Anil R	April 30, 2024	37,500	37,500	
Ankur Dayal	April 30, 2024	27,500	27,500	
Balaji Kumar DL	April 30, 2024	17,500	17,500	

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Bineesh K Thomas	April 30, 2024	10,000	10,000	
Chandrashekar R	May 2, 2024	25,000	25,000	
Deepak Vashdev	April 30, 2024	7,500	7,500	
Jagadisha R M	April 30, 2024	11,000	11,000	
Jitendra Kumar Singh	April 30, 2024	10,000	10,000	
Kannan Sundararajan	May 3, 2024	25,000		
	13/05/2024	50,000	75,000	
Kiran Kumar EDU	April 30, 2024	37,500	37,500	
Krishna Prakash H N	April 30, 2024	7,500	7,500	
Lokesha K R	May 3, 2024	22,500	22,500	
Madhukumara M S	April 30, 2024	27,500	27,500	
Manjula Mukund	April 30, 2024	50,000	50,000	
Mahesh Jambardi	April 30, 2024	1,25,000	1,25,000	

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Mohamed Hussain	April 30, 2024	37,500	37,500	
Pradeep Kumar D	April 30, 2024	27,500	27,500	
Pradeep N	April 30, 2024	10,000	10,000	
Prashanth HM	May 9, 2024	2,50,000	2,50,000	
Ragini Babitha	April 30, 2024	23,000	23,000	
Rahul Shivkumar Gautam	April 30, 2024	3,600	3,600	
Ramaiah K	April 30, 2024	50,000	50,000	
Ravi Kumar S M	April 30, 2024	50,000	50,000	
Ravi S	April 30, 2024	2,00,000	2,00,000	
Sajish K V	April 27, 2024	37,500	37,500	
S Shivakumar	April 29, 2024	2,07,000	2,07,000	
Sridhar Joies	April 30, 2024	37,500	37,500	
Srinivas Chudamani	April 30, 2024	29,000	29,000	

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	Subramanya S S	April 29, 2024	50,000	50,000	
	Sumukha R Kashyapa	May 8, 2024	25,000	25,000	
	Suvarna Seetharam	May 8, 2024	32,500	32,500	
	Tejaswi Vashe Keshava	April 30, 2024	7,500	7,500	
	Thejaswini B	May 8, 2024	27,500	27,500	
	R Vasu	April 30, 2024	12,000	12,000	
	Venkatesh Dayananda	April 30, 2024	75,000		
		May 14, 2024	75,000	1,50,000	
	Yashwanth Dak Jain	April 30, 2024	27,500	27,500	
2024-2025	Total			2,57,000	

ANNEXURE 1(D)

DETAILS OF THE SHARE TRANSFER AND TRANSMISSION

Transfer Sr. no	Transfer/Transmission Date (TD)	Date Of Approval (DOA)	Name of Transferor	Folio No./Demat Account No.	Certificate No.	Distinctive Nos	Type of allotment Share	Name of Transferee	Folio No./Demat Account No.	Certificate No.	Distinctive Nos	No. of Equity Shares transferred	Face value of shares	Consideration	Type of Consideration	Date of Meeting	Type of Meeting	Recorded in Form 20B/Form MGT-7	Rec No./SR N of Form 20 B/MGT-7
T-1	May 19, 2008	May 19, 2008	Unit Trust of India A/c India Technology Venture Unit Scheme	05	09	10000 01-15000 00	EQUITY	DE Shaw Composite Investments (Mauritius) Ltd PCC with respect to DE Shaw Composite Investments Excelsoft (Mauritius) Ltd	09	09	10000 01-15000 00	500000	10.00	1,24,23,31,935.00	Cash	May 19, 2008	Board Meeting	Yes	P29485240
T-1	May 19, 2008	May 19, 2008	Unit Trust of India A/c India Technology	05	10	15000 01-15519 23	EQUITY	DE Shaw Composite Investments (Mauritius) Ltd	09	10	15000 01-15519 23	51923	10.00			May 19, 2008	Board Meeting	Yes	P29485240

ANNEXURE 1(D)

			Venture Unit Scheme					us) Ltd PCC with respect to DE Shaw Composite Investments Excelsoft (Mauritius) Ltd											
T-2	August 26, 2008	August 26, 2008	Sukanya Dhananjaya	03	15	652083-0729729	EQUITY	Arohi Emerging Asia Master Fund	10	15	652083-0729729	77647	10.00	18,72,60,037.43	Cash	August 26, 2008	Board Meeting	Yes	P29485240
T-3	August 26, 2008	August 26, 2008	Lajwanti Sudhanva	04	16	0729730-0807375	EQUITY	Arohi Emerging Asia Master Fund	10	16	0729730-0807375	77646	10.00	18,72,57,625.75	Cash	August 26, 2008	Board Meeting	Yes	P29485240
T-4	December 17, 2009	December 17, 2009	M H Dhananjaya	01	01	0001-0100	EQUITY	Arohi Emerging Asia Master Fund	10	01	0001-0100	100	10.00	11,37,782.50	Cash	December 17, 2009	Board Meeting	Yes	P53952230
T-5	December 17, 2009	December 17, 2009	D Sudhanva	02	02	0101-0200	EQUITY	Arohi Emerging Asia Master Fund	10	02	0101-0200	100	10.00	11,37,782.50	Cash	December 17, 2009	Board Meeting	Yes	P53952230

ANNEXURE 1(D)

T-6	July 10, 2017	July 10, 2017	DE Shaw Composite Investments (Mauritius) Ltd PCC with respect to DE Shaw Composite Investments Excelsoft (Mauritius) Ltd	09	09 & 10	10000 01-15000 0015000 01-15519 23	EQUITY	Pedanta Technologies Private Limited	130124 00-040164 19	02	10000 01-15000 0015000 01-15519 23	551923	10.0 0	1,66,83,96, 998.24	Cash	July 10, 2017	Board Meeting	Yes	R71499 818
T-7	July 10, 2017	July 10, 2017	Arohi Emerging Asia Master Fund	10	15, 16, 1, 2	65208 3-07297 29 07297 30-08073 75 0001-0100 0101-0200	EQUITY	Pedanta Technologies Private Limited	130124 00-040164 19	02	65208 3-07297 29 07297 30-08073 75 0001-0100 0101-0200	155493	10.0 0	41,15,99,30 0.58	Cash	July 10, 2017	Board Meeting	Yes	R71499 818

ANNEXURE 1(D)

TRANSMISSION-1	May 18, 2011	May 18, 2011	Sukanya Dhananjaya	03	03	0201-0300	EQUITY	M H Dhananjaya	01	03	0201-0300	100	10.00	NA	NA	May 18, 2011	Board Meeting	Yes	P82028069
TRANSMISSION-2	May 18, 2011	May 18, 2011	Sukanya Dhananjaya	03	36	555782-603882	EQUITY	M H Dhananjaya	01	36	555782-603882	48101	10.00	NA	NA	May 18, 2011	Board Meeting	Yes	P82028069
TRANSMISSION-3	May 18, 2011	May 18, 2011	Sukanya Dhananjaya	03	37	603883-652082	EQUITY	D Sudhanva	02	37	603883-652082	48200	10.00	NA	NA	May 18, 2011	Board Meeting	Yes	P82028069
TRANSMISSION-4	February 1, 2024	February 1, 2024	M H Dhananjaya	01	03	0201-0300	EQUITY	D Sudhanva	02	03	0201-0300	100	10.00	NA	NA	February 1, 2024	Board Meeting	Yes	N25131467
TRANSMISSION-5	February 1, 2024	February 1, 2024	M H Dhananjaya	01	36	555782-603882	EQUITY	D Sudhanva	02	36	555782-603882	48101	10.00	NA	NA	February 1, 2024	Board Meeting	Yes	N25131467
TRANSMISSION-6	February 1, 2024	February 1, 2024	M H Dhananjaya	01	37	000401-80946	EQUITY	D Sudhanva	02	37	000401-80946	80546	10.00	NA	NA	February 1, 2024	Board Meeting	Yes	N25131467

ANNEXURE 1(D)

GIFT	April 4, 2024	March 27, 2024	D Sudhanva	01	NA	NA	EQUITY	Adarsh MS	120816 00-773803 70	NA	NA	7500	10	NA	NA	March 27, 2024	Board Meeting	NA	Not Yet Filed
GIFT	April 4, 2024	March 27, 2024	D Sudhanva	01	NA	NA	EQUITY	Shruthi Sudhanva	IN3014 36-945442 78	NA	NA	7500	10	NA	NA	March 27, 2024	Board Meeting	NA	Not Yet Filed

ANNEXURE II

No. of Meetings	BM SL NO.	Financial Years	Quarters	Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutives (in no. of days)
1	1	2000-01	01 Apr to 30th Jun	NA	14-Jun-00	2 days from date of incorporation
2	2		01 July to 30 Sep	14-Jun-00	08-Jul-00	23days
3	3			08-Jul-00	15-Jul-00	6days
4	4			15-Jul-00	31-Jul-00	15days
5	5			31-Jul-00	11-Sep-00	10days
6	6			01 Oct to 31 Dec	11-Sep-00	30-Nov-00
7	7		30-Nov-00		18-Dec-00	17days
8	8		01 Jan to 31 Mar	18-Dec-00	06-Jan-01	18days
9	9			06-Jan-01	12-Jan-01	5days
10	10			12-Jan-01	31-Jan-01	18days
11	11			31-Jan-01	01-Mar-01	28days

ANNEXURE II

1	12	2001-02	01 Apr to 30th Jun	01-Mar-01	23-May-01	82days
2	13			23-May-01	12-Jun-01	19days
3	14			12-Jun-01	04-Sep-01	83days
4	15		01 July to 30 Sep	04-Sep-01	05-Nov-01	61days
5	16		01 Oct to 31 Dec	05-Nov-01	23-Jan-02	78days
6	17		01 Jan to 31 Mar	23-Jan-02	20-Mar-02	55days
1	18	2002-03	01 Apr to 30th Jun	20-Mar-02	31-May-02	71days
2	19		01 July to 30 Sep	31-May-02	26-Aug-02	25days
3	20			26-Aug-02	02-Sep-02	6days
4	21		01 Oct to 31 Dec	02-Sep-02	03-Oct-02	30days
5	22			03-Oct-02	11-Dec-02	68days
6	23			01 Jan to 31 Mar	11-Dec-02	04-Mar-03
1	24	2003-04	01 Apr to 30th Jun	04-Mar-03	24-Apr-03	50days

ANNEXURE II

2	25		01 July to 30 Sep	24-Apr-03	18-Jul-03	84days
3	26			18-Jul-03	28-Aug-03	40days
4	27		01 Oct to 31 Dec	28-Aug-03	01-Dec-03	94days
5	28		01 Jan to 31 Mar	01-Dec-03	24-Jan-04	53days
6	29			24-Jan-04	12-Mar-04	47days
1	30		2004-05	01 Apr to 30th Jun	12-Mar-04	29-Jun-04
2	31	29-Jun-04			06-Sep-04	68days
3	32	01 Oct to 31 Dec		06-Sep-04	01-Dec-04	85days
4	33	01 Jan to 31 Mar		01-Dec-04	12-Feb-05	72days
1	34	2005-06	01 Apr to 30th Jun	12-Feb-05	04-Jun-05	111days
2	35			04-Jun-05	02-Sep-05	89days
3	36		01 Oct to 31 Dec	02-Sep-05	16-Dec-05	104days
4	37		01 Jan to 31 Mar	16-Dec-05	11-Feb-06	56days

ANNEXURE II

5	38			11-Feb-06	18-Mar-06	34days
6	39			18-Mar-06	31-Mar-06	12days
1	40	2006-07	01 Apr to 30th Jun	31-Mar-06	15-Jun-06	75days
2	41			15-Jun-06	21-Aug-06	66days
3	42		01 Oct to 31 Dec	21-Aug-06	16-Nov-06	86days
4	43			16-Nov-06	05-Dec-06	18days
5	44			01 Jan to 31 Mar	05-Dec-06	28-Mar-07
1	45	2007-08	01 Apr to 30th Jun	28-Mar-07	23-May-07	55days
2	46			23-May-07	29-Aug-07	97days
3	47		01 Oct to 31 Dec	29-Aug-07	07-Dec-07	99days
4	48		01 Jan to 31 Mar	07-Dec-07	31-Mar-08	114days
1	49	2008-09	01 Apr to 30th Jun	31-Mar-08	18-Apr-08	17days
2	50			18-Apr-08	19-May-08	30days

ANNEXURE II

3	51		01 July to 30 Sep	19-May-08	26-Aug-08	98days
4	52			26-Aug-08	26-Sep-08	30days
5	53		01 Oct to 31 Dec	26-Sep-08	27-Dec-08	91days
6	54		01 Jan to 31 Mar	27-Dec-08	24-Feb-09	58days
1	55	2009-10	01 Apr to 30th Jun	24-Feb-09	23-Apr-09	57days
2	56		01 July to 30 Sep	23-Apr-09	17-Sep-09	146days
3	57			17-Sep-09	29-Sep-09	11days
4	58		01 Oct to 31 Dec	29-Sep-09	17-Dec-09	78days
5	59		01 Jan to 31 Mar	17-Dec-09	31-Mar-10	103 days
1	60	2010-11	01 Apr to 30th Jun	31-Mar-10	28-Jun-10	88 days
2	61		01 July to 30 Sep	28-Jun-10	21-Sep-10	84 days
3	62		01 Oct to 31 Dec	21-Sep-10	28-Dec-10	97days
4	63		01 Jan to 31 Mar	28-Dec-10	09-Mar-11	70days

ANNEXURE II

1	64	2011-12	01 Apr to 30th Jun	09-Mar-11	16-May-11	67days
2	65		01 July to 30 Sep	16-May-11	26-Sep-11	132days
3	66		01 Oct to 31 Dec	26-Sep-11	03-Nov-11	37days
4	67		01 Jan to 31 Mar	03-Nov-11	17-Jan-12	74days
1	68	2012-13	01 Apr to 30th Jun	17-Jan-12	02-Apr-12	75days
2	69			02-Apr-12	15-Jun-12	73days
3	70		01 July to 30 Sep	15-Jun-12	11-Sep-12	87days
4	71		01 Oct to 31 Dec	11-Sep-12	08-Nov-12	57days
5	72		01 Jan to 31 Mar	08-Nov-12	28-Jan-13	80 days
1	73	2013-14	01 Apr to 30th Jun	28-Jan-13	15-Apr-13	76days
2	74			15-Apr-13	28-Jun-13	73days
3	75		01 July to 30 Sep	28-Jun-13	05-Aug-13	37days
4	76			05-Aug-13	30-Sep-13	55days

ANNEXURE II

5	77		01 Oct to 31 Dec	30-Sep-13	19-Dec-13	18days
6	78		01 Jan to 31 Mar	19-Dec-13	03-Mar-14	73days
1	79	2014-15	01 Apr to 30th Jun	03-Mar-14	19-Jun-14	107days
2	80		01 July to 30 Sep	19-Jun-14	28-Jul-14	38days
3	81		01 Oct to 31 Dec	28-Jul-14	28-Oct-14	91days
4	82		01 Jan to 31 Mar	28-Oct-14	25-Feb-15	119days
1	83	2015-16	01 Apr to 30th Jun	25-Feb-15	07-Apr-15	40days
2	84		01 July to 30 Sep	07-Apr-15	20-Jul-15	103days
3	85			20-Jul-15	19-Sep-15	60days
4	86		01 Oct to 31 Dec	19-Sep-15	04-Dec-15	75days
5	87		01 Jan to 31 Mar	04-Dec-15	01-Mar-16	87days
1	88	2016-17	01 Apr to 30th Jun	01-03-2016	09-Jun-16	99days
2	89		01 July to 30 Sep	09-Jun-16	29-Jul-16	49days

ANNEXURE II

3	90		01 Oct to 31 Dec	29-Jul-16	04-Nov-16	97days	
4	91		01 Jan to 31 Mar	04-Nov-16	27-Feb-17	114days	
1	92	2017-18	01 Apr to 30th Jun	27-Feb-17	30-May-17	91days	
2	93			30-May-17	05-Jun-17	5days	
3	94			05-Jun-17	08-Jun-17	3days	
4	95			08-Jun-17	22-Jun-17	13days	
5	96			22-Jun-17	28-Jun-17	5days	
6	97		01 July to 30 Sep	28-Jun-17	10-Jul-17	11days	
7	98			10-Jul-17	14-Jul-17	3days	
8	99			14-Jul-17	26-Sep-17	73days	
9	100			01 Oct to 31 Dec	26-Sep-17	27-Dec-17	91days
10	101			01 Jan to 31 Mar	27-Dec-17	02-Mar-18	64days
1	102	2018-19	01 Apr to 30th Jun	02-Mar-18	07-May-18	65dyas	

ANNEXURE II

2	103		01 July to 30 Sep	07-May-18	13-Jul-18	66days
3	104			13-Jul-18	03-Sep-18	51days
4	105		01 Oct to 31 Dec	03-Sep-18	07-Nov-18	64days
5	106			07-Nov-18	15-Nov-18	7days
6	107		01 Jan to 31 Mar	15-Nov-18	17-Jan-19	62days
1	108		2019-20	01 Apr to 30th Jun	17-Jan-19	15-Apr-19
2	109	01 July to 30 Sep		15-Apr-19	15-Jul-19	90days
3	110			15-Jul-19	30-Sep-19	76days
4	111	01 Oct to 31 Dec		30-Sep-19	07-Nov-19	37days
5	112			07-Nov-19	20-Dec-19	42days
6	113	01 Jan to 31 Mar		20-Dec-19	26-Mar-20	96days
1	114	2020-21	01 Apr to 30th Jun	26-Mar-20	29-Apr-20	33days
2	115		01 July to 30 Sep	29-Apr-20	25-Jul-20	86days

ANNEXURE II

3	116		01 Oct to 31 Dec	25-Jul-20	29-Oct-20	95days	
4	117			29-Oct-20	23-Dec-20	53days	
5	118			23-Dec-20	28-Dec-20	4days	
6	119		01 Jan to 31 Mar	28-Dec-20	15-Feb-21	48days	
1	120		2021-22	01 Apr to 30th Jun	15-Feb-21	05-Apr-21	48days
2	121				05-Apr-21	28-Jun-21	83days
3	122	01 July to 30 Sep		28-Jun-21	15-Jul-21	16days	
4	123			15-Jul-21	26-Jul-21	10days	
5	124			26-Jul-21	02-Aug-21	6days	
6	125			02-Aug-21	11-Aug-21	8days	
7	126			11-Aug-21	16-Sep-21	35days	
8	127	01 Oct to 31 Dec		16-Sep-21	03-Nov-21	47days	
9	128			03-Nov-21	24-Nov-21	20days	

ANNEXURE II

10	129		01 Jan to 31 Mar	24-Nov-21	11-Mar-22	106days
1	130	2022-23	01 Apr to 30th Jun	11-Mar-22	05-May-22	54days
2	131		01 July to 30 Sep	05-May-22	04-Aug-22	90days
3	132			04-Aug-22	05-Sep-22	31days
4	133		01 Oct to 31 Dec	05-Sep-22	11-Oct-22	35days
5	134			11-Oct-22	17-Oct-22	5days
6	135			17-Oct-22	23-Nov-22	36days
7	136		01 Jan to 31 Mar	23-Nov-22	02-Jan-23	39days
8	137			02-Jan-23	16-Jan-23	13days
9	138			16-Jan-23	21-Jan-23	4days
10	139			21-Jan-23	24-Mar-23	61days
11	140			24-Mar-23	28-Mar-23	3days
1	141	2023-24	01 Apr to 30th Jun	28-Mar-23	01-Apr-23	3days

ANNEXURE II

2	142			01-Apr-23	18-Apr-23	16days
3	143			18-Apr-23	20-Apr-23	1day
4	144			20-Apr-23	19-May-23	28days
5	145			19-May-23	12-Jun-23	23days
6	146		01 July to 30 Sep	12-Jun-23	14-Aug-23	62days
7	147			14-Aug-23	02-Sep-23	18days
8	148			02-Sep-23	04-Sep-23	1day
9	149		01 Oct to 31 Dec	04-Sep-23	23-Oct-23	48days
10	150			23-Oct-23	29-Nov-23	36days
11	151		01 Jan to 31 Mar	29-Nov-23	01-Feb-24	63days
12	152			01-Feb-24	25-Mar-24	52days
13	153			25-Mar-24	27-Mar-24	1day
1	154	2024-25	01 Apr to 30th Jun	27-Mar-24	06-May-24	39days

ANNEXURE II

2	155			06-May-24	29-May-24	22days
3	156			29-May-24	04-Jun-24	5days
4	157			04-Jun-24	25-Jun-24	20days
5	158		01 July to 30 Sep	25-Jun-24	29-Jul-24	33days
6	159			29-Jul-24	20-Sep-24	21days
7	160		01 Oct to 31 Dec	20-Sep-24	30-Oct-24	39days
8	161			30-Oct-24	02-Dec-24	32days
9	162		01 Jan to 31 Mar	02-Dec-24	07-Jan-25	36days
10	163			07-Jan-25	05-Feb-25	29days
11	164			05-Feb-25	12-Feb-25	5days

ANNEXURE III

RETURNS AND FORMS FILED WITH THE MINISTRY OF CORPORATE AFFAIRS

Sr. no.	Form /Document	Particulars	Type of meeting	Date of meeting/ Event	Date of filing	SRN & Challan copies	Fee Paid (Rs.)	Comments
1.	GNL-1	Form for filing an application with Registrar of Companies - Application for adjudication under Section 454 of the Companies Act, 2013 for the offence committed by the Company under clause (b) of sub-section (1) of the Section 62 of the Companies Act, 2013 read with clause (a) of sub-rule (6) of the Rule 12 of the Companies (Share Capital and Debenture) Rules, 2014.	BM	NA	21-02-2025	N28829778	20,000	
2.	GNL-1	Form for filing an application with Registrar of Companies - Application for Compounding under Section 441 of the Companies Act, 2013 for the offence committed by the Company under Section 139 of the Companies Act, 2013 and Rules made there-under.	BM	NA	21-02-2025	N28830347	600	
3.	GNL-1	Form for filing an application with Registrar of Companies - Application for adjudication under Section 454 of the Companies Act, 2013 for the offence committed by the Company under sub-section (1) and (5) of the Section 135 of the Companies Act, 2013 and Rules made there-under.	BM	NA	21-02-2025	N28836476	20,000	
4.	BEN-2	Return to the Registrar in respect of declaration under Section 90	NA	03-03-2019	31-01-2025	AB2551078	7,800	Delayed Filing

ANNEXURE III

RETURNS AND FORMS FILED WITH THE MINISTRY OF CORPORATE AFFAIRS

5.	DIR-12	Particulars of appointment of directors and the key managerial personnel and the changes among them - Appointment of Independent Directors	BM	07-01-2025	24-01-2025	AB2481103	600	
6.	MGT-14	Filing of Resolutions and agreements to the Registrar - Appointment of CFO	BM	02-12-2024	18-01-2025	AB2456027	1,800	Delayed Filing
7.	MGT-14	Filing of Resolutions and agreements to the Registrar - Allotment of Bonus shares	BM	02-12-2024	01-01-2025	AB2299440	600	
8.	MGT-14	Filing of Resolutions and agreements to the Registrar - Issue of Bonus shares	BM	30-10-2024	01-01-2025	AB2303735	3,000	Delayed Filing
9.	DIR-12	Particulars of appointment of directors and the key managerial personnel and the changes among them - Appointment of CFO	BM	02-12-2024	24-12-2024	AB2222654	600	
10.	PAS-3	Return of Allotment - Allotment of Bonus shares	BM	02-12-2024	24-12-2024	AB2216494	600	
11.	MGT-14	Filing of Resolutions and agreements to the Registrar - Approval for the Issue of Bonus shares	EGM	31-10-2024	08-12-2024	AB2105887	1,800	Delayed Filing
12.	MGT-14	Filing of Resolutions and agreements to the Registrar - Pay Managerial remuneration to chairman	EGM	31-10-2024	07-12-2024	AB2100479	1,800	Delayed Filing
13.	MR-1	Return of Appointment of Managerial Personnel - Sudhanva Shruthi	BM	30-10-2024	06-12-2024	AB2090965	600	

ANNEXURE III

RETURNS AND FORMS FILED WITH THE MINISTRY OF CORPORATE AFFAIRS

14.	DIR-12	Particulars of appointment of directors and the key managerial personnel and the changes among them - Change in designation of Ms. Sudhanva Shruthi	BM	01-11-2024	02-12-2024	AB2024988	600	
15.	PAS-6	Reconciliation of Share Capital Audit Report (Half-yearly) - 01/04/2024 to 30/09/2024	NA	NA	29-11-2024	AB1998068	600	
16.	CHG-4	Satisfaction of Charge of Rs. 120,00,00,000		21-10-2024	29-11-2024	AB1979560	1,800	Delayed Filing
17.	MGT-14	Filing of Resolutions and agreements to the Registrar - Appointment of MD, WTD or Manager	EGM	31-10-2024	25-11-2024	AB1942452	600	
18.	MGT-14	Filing of Resolutions and agreements to the Registrar - To fix remuneration payable to directors including managing director	EGM	31-10-2024	22-11-2024	AB1937141	600	
19.	SH-7	Notice to Registrar of any alteration of share - Increase in authorised capital	EGM	31-10-2024	13-11-2024	AB1812788	1,10,25,000	
20.	MGT-14	Filing of Resolutions and agreements to the Registrar - Alteration in authorized share capital	EGM	31-10-2024	11-11-2024	AB1810677	600	
21.	DIR-12	Particulars of appointment of directors and the key managerial personnel and the changes among them - Appointment of Mr. Venkatesh D as Company Secretary	BM	29-07-2024	05-09-2024	AB0138212	600	
22.	INC-27	Form filed for conversion of Private Company into Public Company	EGM	22-07-2024	23-08-2024	AA9933852	1,800	Delayed Filing

ANNEXURE III

RETURNS AND FORMS FILED WITH THE MINISTRY OF CORPORATE AFFAIRS

23.	MGT-14	Filing of Resolutions and agreements to the Registrar - To convert private company into public company	EGM	22-07-2024	30-07-2024	AA9485798	600	
24.	PAS-3	Return of Allotment - Allotment of 41262 Equity Shares	BM	25-06-2024	29-07-2024	AA9491338	1,800	Delayed Filing
25.	PAS-3	Return of Allotment - Allotment of 3500 Equity Shares	BM	25-06-2024	27-07-2024	AA9442984	600	
26.	CHG-1	Modification of Charge		02-07-2024	12-07-2024	AA9222964	600	
27.	DPT-3	Return of deposit for the year 2023-24	NA	30-06-2024	30-06-2024	AA9076446	600	
28.	DIR-12	Particulars of appointment of directors and the key managerial personnel and the changes among them - Re-appointment of Mr. Dhananjaya Sudhanva	AGM	29-09-2023	25-06-2024	AA8771792	600	
29.	MGT-14	Filing of Resolutions and agreements to the Registrar - To provide guarantee and or provide security	EGM	06-05-2024	25-05-2024	AA8129964	600	
30.	MGT-14	Filing of Resolutions and agreements to the Registrar - To provide guarantee and or provide security	EGM	06-05-2024	24-05-2024	AA7974230	600	
31.	PAS-3	Return of Allotment - Allotment of 2320 Equity Shares	BM	27-03-2024	11-05-2024	AA7885031	1,800	Delayed Filing
32.	DIR-12	Particulars of appointment of directors and the key managerial personnel and the changes among them - Change in designation of Ms. Sudhanva Shruthi		07-03-2024	01-04-2024	AA7227916	600	

ANNEXURE III

RETURNS AND FORMS FILED WITH THE MINISTRY OF CORPORATE AFFAIRS

33.	INC-28	Notice of Order of the Court or Tribunal or any other competent authority	NA	13-12-2023	19-02-2024	AA6875251	600	
34.	DIR-12	Particulars of appointment of directors and the key managerial personnel and the changes among them - Intimation on Demise of Mr. MH Dhananjaya	BM	08-01-2024	12-02-2024	AA6825204	1,800	Delayed Filing
35.	INC-22A	ACTIVE (Active Company Tagging Identities and Verification)	NA	NA	05-02-2024	F91708206	10,000	Delayed Filing
36.	CHG-4	Satisfaction of Charge of Rs. 1,680,000,000		04-12-2023	12-12-2023	AA6324282	600	
37.	DIR-12	Particulars of appointment of directors and the key managerial personnel and the changes among them - Appointment of Ms. Sudhanva Shruthi	BM	23-10-2023	11-12-2023	AA6353901	1,800	Delayed Filing
38.	DPT-3	Return of deposit for the year 2022-23	NA	30-06-2023	31-07-2023	AA3887345	600	
39.	GNL-1	Filing an application with Registrar of Companies - Application for Compounding of offence for non-holding of Annual General Meeting within due date	BM	20-04-2023	02-06-2023	F61682985	600	
40.	CHG-1	Creation of Charge for Rs. 125,00,00,000		19-05-2023	31-05-2023	AA2688760	600	
41.	ADT-1	Intimation of appointment of auditor Ramaswamy Vijayanand in casual vacancy for the FY 2022-23	EGM	22-05-2023	24-05-2023	F61515854	600	
42.	ADT-1	Intimation of appointment of auditor B.N.C & Co. for the FY 2022-23	AGM	09-02-2023	14-04-2023	F60490844	3,000	Delayed Filing

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RETURNS AND FORMS FILED WITH THE MINISTRY OF CORPORATE AFFAIRS

43.	ADT-1	Intimation of appointment of auditor B.N.C & Co. for the FY 2022-23	AGM	29-09-2022	15-10-2022	F30389506	1,200	Delayed Filing
44.	DPT-3	Return of deposit for the year 2021-22	NA	30-06-2022	30-06-2022	F12752127	600	
45.	ADT-1	Intimation of appointment of auditor B.N.C & Co. for the FY 2021-22	AGM	26-11-2021	23-04-2022	T97137426	6,600	Delayed Filing
46.	ADT-1	Intimation of appointment of auditor B.N.C & Co. for the FY 2020-21	AGM	23-12-2020	12-04-2022	T95039020	7,800	Delayed Filing
47.	DPT-3	Return of deposit for the year 2020-21	NA	30-06-2021	09-04-2022	T94672169	7,800	Delayed Filing
48.	MGT-14	Filing of Resolutions and agreements to the Registrar - Appoint Venkatesh Dayananda Practising Company Secretary as Secretarial Auditors	BM	16-09-2021	09-04-2022	T94704434	6,600	Delayed Filing
49.	CHG-4	Satisfaction of Charge of Rs. 1,060,000,000		04-08-2021	02-09-2021	T40246696	600	
50.	CHG-1	Modification of Charge - Amount increased from Rs. 630,000,000 – Rs. 1,680,000,000		28-06-2021	31-08-2021	T39539770	4,200	Delayed Filing
51.	CFSS-2020	Application for issue of immunity certificate under the Companies Fresh Start Scheme (CFSS), 2020	NA	NA	23-06-2021	T24822983	-	
52.	DPT-3	Return of deposit for the year 2019-20	NA	30-06-2020	07-04-2021	T12168035	7,800	Delayed Filing
53.	DPT-3	Return of deposit for the year 2018-19	NA	30-06-2019	31-03-2021	T10867117	7,800	Delayed Filing

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RETURNS AND FORMS FILED WITH THE MINISTRY OF CORPORATE AFFAIRS

54.	DPT-3	Onetime return	NA	NA	31-03-2021	T10865335	7,800	Delayed Filing
55.	DIR-12	Particulars of appointment of directors and the key managerial personnel and the changes among them - Change in designation of Dhananjaya Sudhanva & MH Dhananjaya	EGM	03-06-2019	30-09-2020	R64449978	600	
56.	ADT-1	Intimation of appointment of auditor B.N.C & Co. for the FY 2019-20	AGM	07-11-2019	27-09-2020	R61845285	600	
57.	CHG-1	Creation of Charge for Rs. 1,060,000,000		03-10-2019	30-11-2019	R20775854	4,200	Delayed Filing
58.	GNL-1	Filing an application with Registrar of Companies - Application for seeking extension for holding of Annual General Meeting	BM	25-09-2019	27-09-2019	H96118823	600	
59.	MGT-14	Filing of Resolutions and agreements to the Registrar - Re-appointment of MD, Re-appointment of WTD, Revision of remuneration of MD	EGM	03-06-2019	02-07-2019	H76002062	600	
60.	MGT-14	Filing of Resolutions and agreements to the Registrar - Adoption of article of association	EGM	03-06-2019	02-07-2019	H76005289	600	
61.	ADT-1	Intimation of appointment of auditor Gururaj & Co. for the FY 2018-19	AGM	28-09-2018	07-05-2019	H58567900	7,800	Delayed Filing
62.	ADT-1	Intimation of appointment of auditor Gururaj & Co. in casual vacancy for the FY 2018-19	BM	03-09-2018	06-05-2019	H58463100	7,800	Delayed Filing

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RETURNS AND FORMS FILED WITH THE MINISTRY OF CORPORATE AFFAIRS

63.	ADT-3	Resignation of Madhavan & Co as Statutory auditor	NA	03-09-2018	25-04-2019	H56497357	7,800	Delayed Filing
64.	ADT-1	Intimation of appointment of auditor Madhavan and Co. for the FY 2017-18	AGM	26-09-2017	22-04-2019	H54030465	7,800	Delayed Filing
65.	DIR-12	Particulars of appointment of directors and the key managerial personnel and the changes among them - Resignation of Venkatesh Dayananda as CS		20-02-2019	13-04-2019	H51127397	1,800	Delayed Filing
66.	Reply To Call For Information On CSR	Reply To Call for Information On CSR	NA	NA	22-03-2019	H47957584	-	
67.	CHG-1	Modification of Charge - Amount increased from Rs. 530,000,000 – Rs. 630,000,000			13-11-2017	G61356705	1,800	Delayed Filing
68.	CHG-1	Modification of Charge - Amount increased from Rs. 530,000,000 – Rs. 630,000,000	NA	05-07-2017	27-09-2017	G60361334	6,600	Delayed Filing
69.	CHG-1	Creation of Charge for Rs. 1,200,000,000		28-06-2017	12-09-2017	G52685906	3,000	Delayed Filing
70.	CHG-1	Creation of Charge for Rs. 530,000,000		06-06-2017	02-08-2017	G49558000	1,800	Delayed Filing
71.	DIR-12	Particulars of appointment of directors and the key managerial personnel and the changes among them - Resignation of Ashis Singh & Kamal Khanna		30-05-2017	11-07-2017	G48011787	1,800	Delayed Filing

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RETURNS AND FORMS FILED WITH THE MINISTRY OF CORPORATE AFFAIRS

72.	ADT-1	Intimation of appointment of auditor Madhavan and Co. for the FY 2016-17	AGM	04-11-2016	01-03-2017	G36985208	6,600	Delayed Filing
73.	PAS-3	Return of allotment - Allotment of 3780 & 2750 Equity Shares	BM	29-07-2016	07-11-2016	G20187381	4,200	Delayed Filing
74.	GNL-1	Filing an application with Registrar of Companies - Application for seeking extension for holding of Annual General Meeting	BM	26-09-2016	26-09-2016	G12454948	600	
75.	ADT-1	Intimation of appointment of auditor Madhavan and Co. for the FY 2015-16		19-09-2015	22-01-2016	S45054871	6,600	Delayed Filing
76.	MGT-14	Filing of Resolutions and agreements to the Registrar Companies - To take note of Disclosure of Interest & Declaration	BM	07-04-2015	22-05-2015	C53691515	1,800	Delayed Filing
77.	DIR-12	Particulars of appointment of directors and the key managerial personnel and the changes among them - Change in designation of Mr. Sudhanva Dhananjaya & MH Dhananjaya	AGM	28-07-2014	13-04-2015	C49746068	7,800	Delayed Filing
78.	MR-1	Return of Appointment of Managerial Personnel - Prof M H Dhananjaya		19-06-2014	24-03-2015	C47374012	7,800	Delayed Filing
79.	MR-1	Return of Appointment of Managerial Personnel - D SUDHANVA		19-06-2014	24-03-2015	C47373675	7,800	Delayed Filing
80.	ADT-1	Intimation of appointment of auditor Madhavan and Co. for the FY 2014-15	AGM	28-07-2014	18-11-2014	S33611047	6,600	Delayed Filing

ANNEXURE III

RETURNS AND FORMS FILED WITH THE MINISTRY OF CORPORATE AFFAIRS

81.	MGT-14	Filing of Resolutions and agreements to the Registrar of Companies - Approval of financial statement	BM	19-06-2014	14-11-2014	C32832305	6,600	Delayed Filing
82.	MGT-14	Filing of Resolutions and agreements to the Registrar Companies - Continuity of office for Shri Prof. M.H. Dhananjaya aged 81 years as Chairman	AGM	28-07-2014	14-11-2014	C32838930	4,200	Delayed Filing
83.	MGT-14	Filing of Resolutions and agreements to the Registrar Companies - To take note of disclosure of interest	BM	19-06-2014	18-07-2014	C11275286	600	
84.	DIR-12	Particulars of appointment of directors and the key managerial personnel and the changes among them - Change in designation of Mr. Colin Hughes	BM	19-06-2014	18-07-2014	C11276078	600	
85.	Form 32	Particulars of appointment of Managing Director, directors, manager and secretary and the changes among them - Change in designation of Mr. Kamal Khanna	AGM	30-09-2013	14-01-2014	B93712503	3,500	Delayed Filing
86.	Form 23	Registration of resolution(s) and agreement(s) - Alteration in AoA	AGM	21-09-2010	29-11-2013	B90354580	5,000	Delayed Filing
87.	Form 23B	Intimation of appointment of auditor Madhavan and Co. for the FY 2013-14	AGM	30-09-2013	16-11-2013	S27776426	500	
88.	Form 21	Notice of the court or the company law board order or any other competent authority	NA	11-10-2013	30-10-2013	B88132451	500	

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RETURNS AND FORMS FILED WITH THE MINISTRY OF CORPORATE AFFAIRS

89.	Form 32	Particulars of appointment of Managing Director, directors, manager and secretary and the changes among them - Appointment of Mr. Kamal Khanna & Resignation of Mr. Randhir Singh	BM	05-08-2013	18-08-2013	B81991929	500	
90.	Form 2	Return of Allotment filed for 1600 equity shares	BM	28-06-2013	18-08-2013	S21869326	1,500	Delayed Filing
91.	Form 23B	Intimation of appointment of auditor Madhavan and Co. for the FY 2012-13	AGM	08-11-2012	02-08-2013	S21705587	5,000	Delayed Filing
92.	Form 21	Notice of the court or the company law board order or any other competent authority	NA	05-03-2013	26-04-2013	B73656258	500	
93.	Form 2	Return of Allotment filed for 4774 equity shares	BM	08-11-2012	07-12-2012	S16963902	500	
94.	Form 61	Form for filing an application with Registrar of Companies - For extension of AGM	BM	11-09-2012	14-09-2012	B57584294	500	
95.	Form 21	Notice of the court or the company law board order or any other competent authority - Order of CLB for condonation of delay in filing of Form 17		22-06-2012	12-07-2012	B43059955	500	
96.	Form 2	Return of Allotment filed for 4886 equity shares	BM	07-05-2012	05-06-2012	S08758674	500	
97.	Form 61	Filing an application with Registrar of Companies - Application for condone the delay in filing of form 17			28-05-2012	B40014235	-	
98.	Form 21	Notice of the court or the company law board order or any other competent authority	NA	11-04-2012	21-05-2012	B39562210	500	

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RETURNS AND FORMS FILED WITH THE MINISTRY OF CORPORATE AFFAIRS

99.	Form 17	Satisfaction of Charge - Rs. 56,00,000		14-12-2005	25-04-2012	B37677333	500	
100.	Form 32	Particulars of appointment of Managing Director, directors, manager and secretary and the changes among them - Change in designation of Mr. Randhir Singh		03-11-2011	01-12-2011	B26112839	500	
101.	Form 23B	Intimation of appointment of auditor Madhavan and Co. for the FY 2011-12	AGM		01-12-2011	S07246408		
102.	Form 32	Particulars of appointment of secretary - BN Vishwanath	BM	20-06-2011	29-11-2011	B25918293	5,000	Delayed Filing
103.	Form 32	Particulars of appointment of Managing Director, directors, manager and secretary and the changes among them - Resignation of Vineet Sachdeva & Appointment of Randhir Singh		22-08-2011	27-09-2011	B21441399	1,500	Delayed Filing
104.	Form 21	Notice of the court or the company law board order or any other competent authority	NA	26-08-2011	27-09-2011	B21458757	500	
105.	Form 61	Form for filing an application with Registrar of Companies - For extension of AGM	BM	26-09-2011	27-09-2011	B21391800	-	
106.	Form 2	Return of Allotment filed for 7198 equity shares	BM	24-12-2010	30-12-2010	B01893403	500	
107.	Form 32	Particulars of appointment of Managing Director, directors, manager and secretary and the changes among them - Change in designation of Mr. Colin Hughes		21-09-2010	29-09-2010	A95018073	500	

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RETURNS AND FORMS FILED WITH THE MINISTRY OF CORPORATE AFFAIRS

108.	Form 2	Return of Allotment filed for 384 equity shares	BM	04-01-2010				No challan found
109.	Form 2	Return of Allotment filed for 4737 equity shares	BM	05-11-2009	17-11-2009	A72849045	500	
110.	Form 32	Particulars of appointment of Managing Director, directors, manager and secretary and the changes among them - Change in designation of Mr. Ashis Kumar & Appointment of Colin Hughes	AGM	29-09-2009	16-10-2009	A71014989	500	
111.	Form 23B	Intimation of appointment of auditor Madhavan and Co. for the FY 2008-09	AGM	26-09-2008				No challan found
112.	Form 23	Registration of resolution(s) and agreement(s) - Amendment in AoA	AGM	26-09-2008	20-02-2008	A32212797	3,500	Delayed Filing
113.	Form 32	Particulars of appointment of Managing Director, directors, manager and secretary and the changes among them - Change in designation of Ms. Lajwanti Sudhanva & Vineet Sachdeva	AGM	26-09-2008	25-10-2008	A48230155	500	
114.	Form 32	Particulars of appointment of Managing Director, directors, manager and secretary and the changes among them - Appointment of Ms. Lajwanti Sudhanva	BM	26-08-2008	23-10-2008	A47998240	1,000	Delayed Filing
115.	Form 32	Particulars of appointment of Managing Director, directors, manager and secretary and the changes among them - Appointment of Mr. Ashis Kumar	BM	26-09-2008	14-10-2008	A46876769	500	

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RETURNS AND FORMS FILED WITH THE MINISTRY OF CORPORATE AFFAIRS

116.	Form 32	Particulars of appointment of Managing Director, directors, manager and secretary and the changes among them - Appointment of Mr. Vineet Sachdeva	BM	18-04-2008	26-05-2008	A38378436	1,000	Delayed Filing
117.	Form 23	Registration of resolution(s) and agreement(s) - Amendment in AoA	EGM	18-04-2008	29-11-2013	B90354580	5,000	Delayed Filing
118.	Form 32	Particulars of appointment of Managing Director, directors, manager and secretary and the changes among them - Resignation of Mr. Rajesh	BM	27-03-2008				No challan found
119.	Form 23	Registration of resolution(s) and agreement(s) - Revision in remuneration of Mr. Sudhanva D	BM	23-05-2007				No challan found
120.	Form 2	Return of Allotment - Allotment of 3000 Equity Shares	BM	28-03-2007	19-07-2007	A18440446	1,500	Delayed Filing
121.	Form 23	Registration of resolution(s) and agreement(s) - Amendment in AoA	AGM	27-07-2006	04-08-2006	A02727758	500	
122.	Form 2	Return of Allotment filed for conversion of OCCRPS to Equity	BM	31-03-2006	24-07-2006	A02349108	1,500	Delayed Filing
123.	Form 5	Reclassification of un-issued Preference Share Capital into Equity Share Capital - Conversion of OCCRPS to Equity	BM	31-03-2006	24-07-2006	A02349173	500	
124.	Form 23	Registration of resolution(s) and agreement(s) - Increase in Remuneration of Mr. D. Sudhanva, Managing Director	BM	11-02-2006	24-07-2006	A02349066	2,500	Delayed Filing

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RETURNS AND FORMS FILED WITH THE MINISTRY OF CORPORATE AFFAIRS

125.	Form 32	Particulars of appointment of Managing Director, directors, manager and secretary and the changes among them - Cessation of Mr. Dwarakhnath	BM	16-12-2005					No challan found
126.	Form 8	Creation of Charge - Rs. 56,00,000		12-04-2004	13-04-2004	375653	500		
127.	Form 32	Particulars of appointment of Managing Director, directors, manager and secretary and the changes among them - Appointment of Mr. Vishwanath	BM	01-09-2001	28-09-2001	248101	500		
128.	Form 2	Return of allotment - Allotment of 1250000 OCPS to UTI		12-06-2001					No challan found
129.	Form 23	Registration of resolution(s) and agreement(s) - Amendment in AoA	EGM	12-06-2001					No challan found
130.	Form 32	Particulars of appointment of Managing Director, directors, manager and secretary and the changes among them - Appointment of Mr. Rajesh	BM	31-01-2001	12-02-2001	225586	500		
131.	Form 32	Particulars of appointment of Managing Director, directors, manager and secretary and the changes among them - Resignation of Sukhanya and Lajwanti	BM	06-01-2001	16-01-2001	222483	500		
132.	Form 2	Return of allotment - Allotment of 500000 Equity Shares to UTI	BM	31-01-2001					No challan found
133.	Form 23	Registration of resolution(s) and agreement(s) - Amendment in AoA	EGM	17-01-2001					No challan found

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RETURNS AND FORMS FILED WITH THE MINISTRY OF CORPORATE AFFAIRS

134.	Form 2	Return of allotment - Allotment of 999600 Equity Shares	BM	18-12-2000	04-01-2001	221241	500	
135.	Form 32	Particulars of appointment of Managing Director, directors, manager and secretary and the changes among them - Appointment of Mr. Dwarakhnath	BM	30-11-2000	18-12-2000			No challan found
136.	Form 5	Change in share capital - Increase of authorised capital	EGM	20-11-2000				No challan found
137.	Form 23	Registration of resolution(s) and agreement(s) - Alteration in authorised capital	EGM	20-11-2000		218434	500	
138.	Form 23	Registration of resolution(s) and agreement(s) - Amendment in AoA	EGM	16-11-2000	11-12-2000	217232	300	
139.	Form 23	Registration of resolution(s) and agreement(s) - Amendment in MoA	EGM	25-07-2000	16-08-2000	191039	300	
140.	Form 1	Declaration of compliance with the requirements of Companies Act, 1956 on application for registration of a Company.			25-05-2000	182272	300	
141.	Form 32	Particulars of appointment of directors and manager and changes among them			25-05-2000	182272	300	
142.	Form 18	Notice of situation/change in situation of registered office			25-05-2000	182272	300	

ANNEXURE IIIA

DEFAULT IN FILING OF FOLLOWING E-FORMS WITH THE MINISTRY OF CORPORATE AFFAIRS

Sr. no.	Form /Document	Particulars	Type of meeting	Date of meeting/ Event
1.	MGT-14	Filing of Resolutions and agreements to the Registrar Companies - Approval of financial statement	BM	19-09-2015
2.	MGT-14	Filing of Resolutions and agreements to the Registrar Companies - Approval of financial statement	BM	04-11-2016
3.	MGT-14	Filing of Resolutions and agreements to the Registrar Companies - To borrow money	BM	05-06-2017
4.	MGT-14	Filing of Resolutions and agreements to the Registrar Companies - To invest in shares of Freezone Limited Liability Company	BM	22-06-2017
5.	MGT-14	Filing of Resolutions and agreements to the Registrar Companies - Approval of financial statement	BM	20-09-2017
6.	MGT-14	Filing of Resolutions and agreements to the Registrar Companies - Approval of financial statement	BM	03-09-2018
7.	MGT-14	Filing of Resolutions and agreements to the Registrar Companies - To borrow money	BM	30-09-2019
8.	MGT-14	Filing of Resolutions and agreements to the Registrar Companies - Approval of financial statement	BM	07-11-2019
9.	MGT-14	Filing of Resolutions and agreements to the Registrar Companies - Conversion of export proceed to share capital of Excelsoft Technologies Pte Ltd	BM	26-03-2020
10.	MGT-14	Filing of Resolutions and agreements to the Registrar Companies - Approval of financial statement	BM	23-12-2020
11.	MGT-14	Filing of Resolutions and agreements to the Registrar Companies - Avail credit facility from HDFC	BM	28-06-2021
12.	MGT-14	Filing of Resolutions and agreements to the Registrar Companies - To make investment in Examic Edtech	BM	11-08-2021
13.	MGT-14	Filing of Resolutions and agreements to the Registrar Companies - Appointment of internal auditors FY 2020-21, 2021-22, 2022-23 and 2023-24	BM	NA
14.	MGT-14	Filing of Resolutions and agreements to the Registrar Companies - Approval of financial statement	BM	03-11-2021
15.	MGT-14	Filing of Resolutions and agreements to the Registrar Companies - Appointment of Secretarial auditors FY 2021-22	BM	NA
16.	MGT-14	Filing of Resolutions and agreements to the Registrar Companies - To make investment in Mutual funds	BM	11-10-2022

ANNEXURE IIIA

17.	MGT-14	Filing of Resolutions and agreements to the Registrar Companies - Approval of financial statement	BM	16-01-2023
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ANNEXURE IV

LIST OF ANNUAL RETURNS AND AUDITED FINANCIAL STATEMENTS FILED WITH THE MINISTRY OF CORPORATE AFFAIRS						
Years	Form / Document	Event date	Date of filing	SRN & Challan copies	Amount (Rs.)	Comments
2000-01	23AC & 23ACA	27-09-2001	Not available	Not available		Details of the filing not available
	20B					
2001-02	23AC & 23ACA	30-09-2002	Not available	Not available		Details of the filing not available
	20B					
2002-03	23AC & 23ACA	26-09-2003	Not available	Not available		Details of the filing not available
	20B					
2003-04	23AC & 23ACA	30-09-2004	Not available	Not available		
	20B		16-11-2004			
2004-05	23AC & 23ACA	26-09-2005	Not available	Not available		Details of the filing not available
	20B					
2005-06	23AC & 23ACA	27-07-2006	Not available	Not available		Details of the filing not available

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	20B					
2006-07	23AC & 23ACA	24-09-2007	05-01-2008	P15976202	1,500	Delayed Filing
	20B		27-02-2008	P17476128	2,500	Delayed Filing
2007-08	23AC & 23ACA	26-09-2008	09-01-2009	P29328507	1,500	Delayed Filing
	20B		15-01-2009	P29485240	1,500	Delayed Filing
2008-09	23AC & 23ACA	29-09-2009	16-10-2009	P36345098	500	
	20B			P36321339	500	
2009-10	23AC & 23ACA	21-09-2010	08-10-2010	P53949640	500	
	20B			P53952230	500	
2010-11	23AC & 23ACA	03-11-2011	02-12-2011	P82027723	500	
	20B			P82028069	500	

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2011-12	23AC & 23ACA	08-11-2012	14-08-2013	Q10112696	5,000	Delayed Filing
	20B		07-01-2013	Q05563705	500	
2012-13	23AC & 23ACA	30-09-2013	17-02-2014	Q29037249	5,000	Delayed Filing
	20B		14-01-2014	Q28153104	2,500	Delayed Filing
2013-14	23AC & 23ACA	28-07-2014	17-11-2014	Q46515623	4,200	Delayed Filing
	20B		15-11-2014	Q46268322	3,000	Delayed Filing
2014-15	AOC-4	19-09-2015	06-02-2016	Q76963842	6,600	Delayed Filing
	20B		28-04-2016	G02048908	6,600	Delayed Filing
2015-16	AOC-4	04-11-2016	30-03-2017	G39556329	6,600	Delayed Filing
	MGT-7		03-04-2017	G39954482	4,200	Delayed Filing

ANNEXURE IV

2016-17	AOC-4	26-09-2017	03-04-2019	H49508310	35,500	Delayed Filing
	MGT-7		09-04-2019	H50420124	36,100	Delayed Filing
2017-18	AOC-4	28-09-2018	19-05-2021	T19484856	93,700	Delayed Filing
	MGT-7		19-11-2020	R71499818	600	
2018-19	AOC-4	07-11-2019	11-04-2021	T13229018	49,800	Delayed Filing
	MGT-7		08-09-2021	T41463704	61,700	Delayed Filing
2019-20	AOC-4	23-12-2020	11-01-2022	T71477632	36,100	Delayed Filing
	MGT-7		26-11-2021	T60514395	28,400	Delayed Filing
2020-21	AOC-4	26-11-2021	27-06-2022	F09974122	19,000	Delayed Filing
	MGT-7		31-03-2022	T93172948	600	
2021-22	AOC-4	09-02-2023	14-04-2023	F60482437	4,100	Delayed Filing

ANNEXURE IV

	MGT-7		31-03-2023	F60159316	12,800	Delayed Filing
2022-23	AOC-4	29-09-2023	28-10-2023	F73706913	600	
	MGT-7		27-11-2023	F84463207	600	
2023-24	AOC-4	16-09-2024	18-12-2024	N24690950	7,000	Delayed Filing
	MGT-7		24-12-2024	N25131467	4,500	Delayed Filing

ANNEXURE V

DETAILS OF BORROWINGS

Date of the instrument creating the charge	Description of the instrument creating the charge	Date of filing (DOF)	Date of Registration (DOR)	Charge ID	Amount Secured by the charge and ROI, Repayment terms	Short particular of the property charged	In whose favour charges created	Date and brief description of instrument of Modification	Brief particular of nature of modification and details thereof	Charges satisfied, if any	Remarks, if any
19-05-2023	Sanction Letter	31-05-2023 SRN: AA268876 0	31-05-2023	100723253	Rs. 125,00,00,000 ROI: 9% Repayment: 66 Months	Hypothecation of entire current assets and movable fixed assets of the company both present and future.	Axis Bank Limited Trishul- 3rd floor, Opposite Samartheshwar Temple, Near Law Garden, Ellisbridge 380006	DOM: 02-07- 2024 SRN: AA9222964	110% FD linked marked to Axis Bank Limited on proportionate basis Amount Rs. 36,00,00,000	NA	NA

ANNEXURE V

03-10-2019	(i) Master Facility Agreement; and (ii) Agreement relating to Deposit of Title Deeds.	30-11-2019 SRN: R20775854	30-11-2019	100304002	Rs. 1,060,000,000.00 ROI: The HDFC Corp-PLR as on the date is 10.25% per annum and the applicable rate of Interest on the Facility shall be 13.00% per annum. Repayment: 120 Months	1. Mortgage on all the piece and parcel of industrial property bearing Plot No.1-B, Hootagalli Industrial Area, situated in Survey No.85 of Hootagalli Village, Kasaba Hobli, Mysore Taluk, Mysore District, measuring 4027 square meters along with existing construction of 1332.50 square meters of built up area and construction thereon present and future. 2. Mortgage on all that piece and parcel of the industrial property bearing Plot No.1-C- Part-II and III, Hootagalli Industrial Area, situated in Survey No.85 of	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED RAMON HOUSE 169BACKBAY RECLAMATION H T PAREKH MARG MUMBAI - 400020	NA	NA	Date of Filing of Charge Satisfaction : 04-08-2021 SRN: T40246696 Date of filing: 02-09-2021	In Creation of charge form, all the documents are dated 30-09-2019. However, date of instrument creating the charge is considered as 03-10-2019 in form
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ANNEXURE V

					<p>Hootagalli Village, Kasaba Hobli, Mysore Taluk, Mysore District, land measuring 10440 sq. Mtrs. along with existing construction of 6741square meters of built up area and construction thereon present and future.</p> <p>3. Mortgage on all that piece and parcel of the industrial property bearing Plot No.40-P-1, Mysore Illrd Phase (Koorgally) Industrial Area, situated in Survey No. 101 of Koorgally Village, Ilawala Hobli, Mysore Taluk, Mysore District, land measuring 20235 square meters along with existing construction built up area of 12,426 square meters and</p>				
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ANNEXURE V

						<p>construction thereon present and future.</p> <p>4. All that piece and parcel of the property bearing Sy.No.245/1, Janjhar No.497/ A and 497/ AA, situated at Yelwala Village, Yelwala Hobli, Mysore Taluk - land measuring 0.52 Acres and construction thereon present and future.</p> <p>5. Exclusive mortgage on all that piece and parcel of the property Site No.1102, situated at Jayanagar T Koppal, 1st Stage, C and D Block, Chamaraja Mohalla, Mysore - land admeasuring 4000 sq. ft. and comprising of 6250 sq. ft. of Built up area and construction thereon present</p>				
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ANNEXURE V

						<p>and future. 6. Exclusive mortgage on all that piece and parcel of the flat No.101, Khatha No.3096 D - 20/3 FF 101, comprising of 5230 sq. ft. of Super Built Up Area in the project "Encon Yajnalaya" along with 1989 sq. ft. of undivided share of land constructed on the property bearing No.3096, New No.20, CITB Site No.82, 6th Main Road, Jayalakshmipuram, Devarajamohalla, Mysore - 570012.</p> <p>7. Exclusive mortgage on all that piece and parcel of the property bearing Site No.4, 'Sukanya', situated near Netaji Circle, Dattagalli 3rd</p>				
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ANNEXURE V

						<p>Stage, Mysore - 570022 (formerly part of Sy.No.8 of Ayyajayyana Hundi Village, Kasaba Hobli, Mysore Taluk) - land admeasuring 22012 sq. ft and comprising of 13,201 sq. ft. of Built Up Area and construction thereon present and future.</p> <p>8. Hypothecation of fee / all other receivables of ETPL and Excel Education & E - Learning Trust and all insurance proceeds both present and future.</p> <p>9. Personal Guarantee of Mr. D. Sudhanva.</p> <p>10. Pledge of shares of 97% of Excelsoft Technologies Private Limited.</p> <p>11. Pledge of 100% shares of Pedanta Technologies Private Limited.</p>				
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ANNEXURE V

28-06-2017	(i) Master Facility Agreement; and (ii) Agreement relating to Deposit of Title Deeds.	12-09-2017 SRN: G52685906	12-09-2017	100121078	Rs. 120,00,00,000 ROI: 13.00% Repayment: Maximum 84 months	1. Mortgage on all that piece and parcel of the Immovable Property held by the COMPANY bearing Plot No. 40-P-1 in Survey No. 101 in Mysore III Phase (Koorgally) Industrial Area, within the limits of Koorgally Village, llawala Hobli, Mysore Taluk, Mysore District, land admeasuring 5 Acres along with built up area of 12,426 square meters and construction thereon. 2. Mortgage on all the piece and parcel of Immovable Property bearing Plot No. 1-B, Hootagali Industrial Area, situated in Survey No. 85 of Hootagalli Village, Kasaba Hobli,	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED RAMON HOUSE 169BACKBAY RECLAMATION H T PAREKH MARG, MUMBAI - 400020	NA	NA	Date of Filing of Charge Satisfaction : 21-10-2024 SRN: AB1979560 Date of Filing: 29-11-2024	
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ANNEXURE V

						<p>Mysore Taluk, Mysore District, land admeasuring 4027 square meters along with built up area of 1332.50 squares meters and construction thereon and 3. Mortgage (ii) Plot No. 1-C-Part- II and III in Hootagalli Industrial Area, Mysore situated in Survey No. 85 of Hootagalli Village, Kasaba Hobli, Mysore Taluk, Mysore District, land admeasuring 10440 square meters along with built up area of 6741 square meters and construction thereon. 3.Undertaking to create first and exclusive mortgage on the leasehold rights of the property admeasuring 5.00 acres situated</p>				
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ANNEXURE V

						adjacent to Plot No.40-P-1, Mysore III Phase Industrial Area, situated in Survey No.101 of Koorgally Village, Ilawala Hobli, Mysore Taluk, Mysore District.					
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ANNEXURE V

06-06-2017	Deed of Hypothecation	02-08-2017 SRN: G49558000	02-08-2017	100113381	Rs. 530,000,000 ROI: 1) Cash Credit - 9.25% p.a 2) WCDL - 9% p.a 3) PCFC - L+350 bps 4) Term Loan - 10% p.a 5) FCTL Loan - L+450 bps Repayment: CC:On Demand,WCDL:Max 6 Months	Hypothecation of Stock-in-Trade, Bood-debts & Receivables, and Movable Assets (more specifically described in Schedule II to Deed of Hypothecation) situated or lying at No. 1-B, Hootagalli Industrial Area, Mysore - 570018	HDFC BANK LIMITED HDFC BANK HOUSEENAPATI BAPAT MARG LOWER PAREL, MUMBAI - 400013	DOM: 05-07-2017 Supplementary Agreement relating Deposit of Title Deeds dated 5th July 2017 to the Principal Agreement relating to Deposit of Title Deeds Date of filing: 07-11-2017 SRN: G60361334	Amount Secured by Charge remains same at Rs.53,00,00,000/-. Cash Credit/WCDL/Pre-post Shipment Finance of Rs. 30,00,00,000/- and Term Loan/FCTL of Rs. 23,00,00,000/- is further secured by of Mortgage of: (i) All that piece and parcel of the Immovable Property held by the COMPANY bearing Plot No. 40-P-1 in Survey No. 101 in Mysore III Phase (Koorgally) Industrial Area, within the limits of Koorgally Village, llawala Hobli, Mysore Taluk, Mysore District, land admeasuring 5 Acres along with built up area of 12,426 square meters and construction thereon on a PARI-	DOS: 04-12-2023 Date of filing: 12-12-2023 SRN: AA6324282	NA
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ANNEXURE V

										<p>PASSU basis. And (ii) All the piece and parcel of Immovable Property held by the PEDANTA TECHNOLOGIES PRIVATE LIMITED bearing Plot No. 1-B, Hootagali Industrial Area, situated in Survey No. 85 of Hootagalli Village, Kasaba Hobli, Mysore Taluk, Mysore District, land admeasuring 4027 square meters along with built up area of 1332.50 squares meters and construction thereon on a PARI- PASSU basis. Other Terms and Conditions shall continue.</p>
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ANNEXURE V

								DOM: 29-09-2017 Date of Filing: 13-11-2017 SRN: G61356705	The Charge shall now stand increased from of Rs.5300 Lakhs to Rs.6300 Lakhs against the security of Stock in trade of the Company.	Modification form not found in the folder. Only certificate and challan available
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ANNEXURE V

												<p>By this modification, overall charge amount enhanced from Rs.63.00 Crore to Rs.168.00 Crore and secured by</p> <p>Exclusive charge by way of hypothecation on all the stock in trade both present and future consisting of raw material, finished good, goods in process of manufacturing and other goods, movable assets or merchandise whatsoever now.</p> <p>Exclusive charge by way of hypothecation on all the book debts, amount outstanding, monies receivables, claims and bills which are now due and owing or which may at any time hereafter</p>
							DOM: 28-06-2021					
							Description of instrument: Supplemental deed of Hypothecation					
							Date of filing: 31-08-2021					
							SRN: T39539770					

ANNEXURE V

									<p>during the continuance of this security become due.</p> <p>Exclusive charge by way of hypothecation on all the plant & Machinery both present and future consisting of plant & machinery, being movable properties.</p> <p>Exclusive charge on the whole of the security provider's movable properties including its movable plant & machinery, machinery spares, tools and accessories and other movables both present and future.</p> <p>Exclusive charge on the sum of Rs.75,000,000/- deposited by the security provider with the Bank at its Branch</p>	
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ANNEXURE V

									(More clearly specified in the Schedule II of DOH attached herewith).		
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ANNEXURE V

15-03-2004	Composite Hypothecation Agreement	12-04-2004	12-04-2004	80063575	Rs. 56,00,000	Current Assets, Receivables, Plants, Machineries, Stocks, Vehicles etc	Syndicate Bank KR Circle Branch Mysore - 570001	NA	NA	DOS: 14-12-2005 Date of filing: 25-04-2012 SRN: B37677333	1. Condonation of delay was approved by CLB for satisfaction 2. Charge creation is in physical form
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ANNEXURE VI

DETAILS OF PENDING STATUTORY DUES

Particulars	Six months period ended September 30, 2024			Fiscal 2024			Fiscal 2023			Fiscal 2022		
	Number of employees	Paid (Rs. in Millions)	Unpaid (Rs. in Millions)	Number of employees	Paid (Rs. in Millions)	Unpaid (Rs. in Millions)	Number of employees	Paid (Rs. in Millions)	Unpaid (Rs. in Millions)	Number of employees	Paid (Rs. in Millions)	Unpaid (Rs. in Millions)
Provident Fund	Range 1092-1132	34.70	Nil	Range 1021-1076	57.41	Nil	Range 997-1043	48.40	Nil	Range 768-930	37.17	Nil
ESIC	Range 1092-1132	0.81	Nil	Range 1021-1076	1.74	Nil	Range 997-1043	2.82	Nil	Range 768-930	1.80	Nil
Tax Deducted at Source on salaries	NA	66.69	Nil	NA	124.91	Nil	NA	113.95	Nil	NA	94.05	Nil
Tax Deducted at Source on other than salaries	NA	10.82	Nil	NA	12.67	Nil	NA	11.95	Nil	NA	8.15	Nil
Tax collected at source	NA	Nil	Nil	NA	Nil	Nil	NA	Nil	Nil	NA	Nil	Nil
GST	NA	3.25	Nil	NA	16.60	Nil	NA	18.11	Nil	NA	2.58	Nil
Profession Tax	Range 1092-1132	0.88	Nil	Range 1021-1076	1.51	Nil	Range 997-1043	2.05	Nil	Range 768-930	1.52	Nil
Labour welfare fund	NA	NA	NA	844.00	0.05	-	918.00	0.05	-	699.00	0.04	-
Any other dues	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Further, set out below details the number of days in delay in payment towards statutory dues including, Provident Fund, ESIC, Tax Deducted at Source on salaries, Tax Deducted at Source on other than salaries, Tax collected at source, GST, Profession Tax, Labour Welfare Fund by the Company on standalone basis as set out below:

Particulars	As on September 30, 2024				Fiscal 2024				Fiscal 2023				Fiscal 2022			
	Days				Days				Days				Days			
	0-30	31-60	61-90	91-180	0-30	31-60	61-90	91-180	0-30	31-60	61-90	91-180	0-30	31-60	61-90	91-180
Provident Fund	-	-	-	-	1	-	-	-	-	-	-	-	2	-	-	-

Employee State Insurance Corporation	-	-	-	-	1	-	-	-	-	-	-	-	-	4	2	-	-
Professional Tax	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TDS & TCS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
GST	-	-	-	-	-	-	-	-	-	-	-	-	-	2	-	-	-

The details of the reasons for delay in statutory dues payable by the Company:

1. Reasons for Delay in Payment of Employee Provident Fund:

Month	Due Date	Payment Date	Reason for delay
March, 2024	April 15, 2024	April 16, 2024	Technical issue with department portal for making payment
May, 2021	June 15, 2021	June 30, 2021	
June, 2021	July 15, 2021	July 16, 2021	

2. Reasons for Delay in Payment of Employee State Insurance Corporation:

Month	Due Date	Payment Date	Reason for delay
March, 2024	April 15, 2024	April 16, 2024	Technical issue with department portal for making payment
April, 2021	May 15, 2021	June 16, 2021	
May, 2021	June 15, 2021	June 16, 2021	
June, 2021	July 15, 2021	August 19, 2021	
July, 2021	August 15, 2021	August 19, 2021	
October, 2021	November 15, 2021	November 23, 2021	
November, 2021	December 15, 2021	December 16, 2021	

3. Reasons for Delay in Payment of GST - 36AAACE7999R1ZI

a. GSTR-3B

IGST

Month	Due Date	Filing Date	Late Fees	Reason for delay
May, 2021	June 20, 2021	July 10, 2021	-	Administrative issue

CGST

Month	Due Date	Filing Date	Late Fees	Reason for delay
May, 2021	June 20, 2021	July 10, 2021	-	Administrative issue

SGST

Month	Due Date	Filing Date	Late Fees	Reason for delay
May, 2021	June 20, 2021	July 10, 2021	-	Administrative issue

4. Reasons for Delay in Payment of GST - 09AAACE7999R1ZF

a. GSTR-1

IGST

Month	Due Date	Filing Date	Late Fees	Reason for delay
March, 2022	April 11, 2022	April 12, 2022	-	Administrative issue

CGST

Month	Due Date	Filing Date	Late Fees	Reason for delay
March, 2022	April 11, 2022	April 12, 2022	-	Administrative issue

SGST

Month	Due Date	Filing Date	Late Fees	Reason for delay
March, 2022	April 11, 2022	April 12, 2022	-	Administrative issue