Form No. MGT-7

Form language

(•) English ( ) Hindi

Annual Return (other than OPCs and Small Companies)

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

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L72900KA2000PLC027256

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(c) *Type of Annual filing: (•) Original ( ) Revised

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

iii

Particulars	**As on filing date**	**As on the financial year end date**
Name of the company	EXCELSOFT TECHNOLOGIES LIMITED	EXCELSOFT TECHNOLOGIES LIMITED
Registered office address	1-B, HOOTAGALLI INDUSTRIALAREA, MYSORE.,NA,MYSORE.,Karnataka,India,570018	1-B, HOOTAGALLI INDUSTRIALAREA, MYSORE.,NA,MYSORE.,Karnataka,India,570018
Latitude details	12.662943	12.662943
Longitude details	77.450157	77.450157

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

(b) *Permanent Account Number (PAN) of the company: AA******9R

(c) *e-mail ID of the company: *****IANCE.OFFICER@EXCELSOFTCORP.COM

(d) *Telephone number with STD code: 08*******00

(e) Website | www.excelsoftcorp.com

iv *Date of Incorporation (DD/MM/YYYY) | 12/06/2000

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

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

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) | (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s) | (●) Yes ( ) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held | ( ) Yes (●) No

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

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted | ( ) Yes (●) No

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

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

(g) Specify the reasons for not holding the same

As this form is prepared as a draft for the purpose of Annual report, AGM is scehduled on September 24, 2026

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	58	Publishing activities	60.71
2	J	Information and communication	62	Computer programming, consultancy and related activities	39.29

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

i *No. of Companies for which information is to be given: 4

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U74900KA2016PTC092478		ENHANZED EDUCATION PRIVATE LIMITED	Subsidiary	100
2		200305433Z	EXCELSOFT TECHNOLOGIES PTE LIMITED	Subsidiary	100
3		461278817	EXCELSOFT TECHNOLOGIES INC	Subsidiary	100
4		7093115	EXCELSOFT TECHNOLOGIES LIMITED	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	150000000.00	115084164.00	115084164.00	115084164.00
Total amount of equity shares (in rupees)	1500000000.00	1150841640.00	1150841640.00	1150841640.00

Number of classes: 1

Class of shares Equity shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	150000000	115084164	115084164	115084164
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1500000000.00	1150841640.00	1150841640	1150841640

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes: 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	2039	100082125	100084164.00	1000841640	1000841640	
Increase during the year	0.00	15000778.00	15000778.00	150007780.00	150007780.00	1650000000.00
i Public Issues	0	15000000	15000000.00	150000000	150000000	1650000000
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify Dematerialisation		778		7780	7780	
Decrease during the year	778.00	0.00	778.00	7780.00	7780.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialisation	778		778.00	7780	7780	
At the end of the year	1261.00	115082903.00	115084164.00	1150841640.00	1150841640.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company | INE606N01019

ii Details of stock split/consolidation during the year (for each class of shares) | 0

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

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

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)
(a) Non-convertible debentures

*Number of classes | 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes | 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover 2730957925

ii * Net worth of the Company 5715580207

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	51514927	44.76	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	16485710	14.32	0	0.00
10	Others	0	0.00	0	0.00
	Total	68000637.00	59.08	0.00	0

Total number of shareholders (promoters) | 4

B Public/Other than promoters

S. No	**Category**	**Equity**		**Preference**	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	31376581	27.26	0	0.00
	(ii) Non-resident Indian (NRI)	595325	0.52	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	170000	0.15	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	1579081	1.37	0	0.00
7	Mutual funds	825208	0.72	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	8870871	7.71	0	0.00
10	Others AIF	3666461	3.19	0	0.00
	Total	47083527.00	40.92	0.00	0

Total number of shareholders (other than promoters) 80388

Total number of shareholders (Promoters + Public/Other than promoters) 80392.00

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

Sl.No	**Category**	
1	Individual - Female	13252
2	Individual - Male	32478
3	Individual - Transgender	0
4	Other than individuals	34662
	Total	80392.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company | 12

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SAINT CAPITAL FUND	CO TRI-PRO ADMINISTRATORS LTD LEVEL 5, MAEVA TOWER, BANK STREET CYBERCITY, EBENE MAURITIUS	29/05/2019	Mauritius	19546	0.017
AIDOS INDIA FUND LTD	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI	25/02/2015	India	7738	0.0067
MAYBANK SECURITIES PTE LTD - ODI	HDFC BANK LIMITED CUSTODY OPERATIONS EMPIRE PLAZA 1 4TH FLOOR LBS MARG CHANDAN NAGAR VIKHROLI WEST MUMBAI	15/09/1972	India	275000	0.239
SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	01/01/1990	India	102648	0.0892
BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	24/09/2018	India	9347	0.0081
CRAFT EMERGING MARKET FUND PCC- ELITE CAPITAL FUND	ORBIS FINANCIAL CORPORATION LTD 4 A OCUS TECHNOPOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON	24/09/2018	India	1825	0.0016
MERU INVESTMENT FUND PCC-CELL 1	ORBIS FINANCIAL CORPORATION LTD 4A OCUS TECHNOPOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON	11/05/2023	India	3176	0.0028
GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	06/06/2012	India	3417	0.003

MINT FOCUSED GROWTH FUND PCC- CELL 1	ORBIS FINANCIAL CORPORATION LTD 4 A, OCUS TECHNOPOLIS SECTOR 54, GOLF CLUB ROAD GURGAON	16/05/2024	India	100000	0.0869
GKFF VENTURES	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	11/05/2005	India	833250	0.724
NOVA GLOBAL OPPORTUNITIES FUND PCC - TOUCHSTONE	ORBIS FINANCIAL CORPORATION LTD 4 A OCUS TECHNOPOLIS, GOLF CLUB ROAD, SECTOR-54, GURGAON	28/01/2023	India	125000	0.1086
RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	12/11/2019	India	98134	0.0853

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	**At the beginning of the year**	**At the end of the year**
Promoters	4	4
Members (other than promoters)	53	80388
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	**Number of directors at the beginning of the year**		**Number of directors at the end of the year**		**Percentage of shares held by directors as at the end of year**	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	1	2	1	34.15	10.22
B Non-Promoter	0	5	0	5	0.00	0.00
i Non-Independent	0	1	0	1	0	0

ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	6	2	6	34.15	10.22

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 10

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

Name	**DIN/PAN**	**Designation**	**Number of equity shares held**	**Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)**
SHIVKUMAR PUNDALEEKA DIVATE	10849971	Director	0	
JAYAKUMAR KARUPPUSAMY	03615535	Additional Director	0	
ARUN KUMAR BANGARPET VENKATARAMANAPPA	08297682	Director	0	
SUBRAMANIAM RAVI	ADSPR1535N	CFO	244000	31/08/2026
SALIGRAMA MOHAN KUMAR ADITHYA JAIN	BOWPA2388N	Company Secretary	0	
SUDHANVA SHRUTHI	06426159	Whole-time director	457500	
DHANANJAYA SUDHANVA	00423641	Managing Director	38843702	
. LAJWANTI SUDHANVA	02213738	Director	11756225	
COLIN HUGHES	02642180	Director	0	
DESIRAJU SRILAKSHMI	02538343	Director	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year: 4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
JAYAKUMAR KARUPPUSAMY	03615535	Additional Director	10/03/2026	Appointment
DORESWAMY PALANISWAMY	01251023	Director	18/03/2026	Cessation
VENKATESH DAYANANDA	ABWPV9892L	Company Secretary	27/02/2026	Cessation
SALIGRAMA MOHAN KUMAR ADITHYA JAIN	BOWPA2388N	Company Secretary	02/03/2026	Appointment

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IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held: 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
25th ANNUAL GENERAL MEETING	05/07/2025	57	11	96.77

B BOARD MEETINGS

*Number of meetings held: 10

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2025	8	8	100
2	11/06/2025	8	8	100
3	11/08/2025	8	8	100
4	26/10/2025	8	8	100

5	11/11/2025	8	8	100
6	22/11/2025	8	8	100
7	12/12/2025	8	7	87.5
8	06/02/2026	8	7	87.5
9	10/03/2026	8	7	87.5
10	27/03/2026	8	8	100

C COMMITTEE MEETINGS

Number of meetings held: 23

S.No	**Type of meeting**	**Date of meeting (DD/MM/YYYY)**	**Total Number of Members as on the date of meeting**	**Attendance**	
				Number of members attended	**% of attendance**
1	AUDIT COMMITTEE	11/06/2025	4	4	100
2	AUDIT COMMITTEE	11/08/2025	4	4	100
3	AUDIT COMMITTEE	26/10/2025	4	4	100
4	AUDIT COMMITTEE	12/12/2025	4	3	75
5	AUDIT COMMITTEE	06/02/2026	4	4	100
6	CORPOARTE SOCIAL RESPONSIBILTY COMMITTEE	11/06/2025	4	4	100
7	CORPOARTE SOCIAL RESPONSIBILTY COMMITTEE	11/12/2025	4	3	75
8	INDEPENDENT IPO COMMITTEE	12/11/2025	3	3	100
9	INITIAL PUBLIC OFFER COMMITTEE	18/11/2025	3	3	100
10	INITIAL PUBLIC OFFER COMMITTEE	24/11/2025	3	3	100
11	NOMINATION AND REMUNERATION COMMITTEE	30/04/2025	3	3	100
12	NOMINATION AND REMUNERATION COMMITTEE	11/08/2025	3	3	100

13	NOMINATION AND REMUNERATION COMMITTEE	26/10/2025	3	3	100
14	NOMINATION AND REMUNERATION COMMITTEE	21/01/2026	3	2	66.67
15	NOMINATION AND REMUNERATION COMMITTEE	06/02/2026	3	3	100
16	NOMINATION AND REMUNERATION COMMITTEE	10/03/2026	3	3	100
17	NOMINATION AND REMUNERATION COMMITTEE	27/03/2026	3	3	100
18	RISK MANAGEMENT COMMITTEE	30/04/2025	3	3	100
19	RISK MANAGEMENT COMMITTEE	24/07/2025	3	3	100
20	RISK MANAGEMENT COMMITTEE	21/01/2026	3	3	100
21	STAKE HOLDER RELATIONSHIP COMMITTEE	21/01/2026	3	3	100
22	INDEPENDENT DIRECTOR COMMITTEE	20/03/2026	4	4	100
23	AUDIT COMMITTEE	27/03/2026	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	**Name of the Director**	**Board Meetings**			**Committee Meetings**			**Whether attended AGM held on**
		Number of Meetings which director was entitled to attend	**Number of Meetings attended**	**% of attendance**	**Number of Meetings which director was entitled to attend**	**Number of Meetings attended**	**% of attendance**	(Y/N/NA)
1	SHIVKUMAR PUNDALEEKA DIVATE	10	10	100	17	17	100	
2	JAYAKUMAR KARUPPUSAMY	1	1	100	3	3	100	
3	ARUN KUMAR BANGARPET VENKATARAMANAPPA	10	9	90	12	10	83	
4	DHANANJAYA SUDHANVA	10	10	100	4	4	100	

5	SUDHANVA SHRUTHI	10	10	100	10	10	100	
6	0. LAJWANTI SUDHANVA	10	10	100	2	2	100	
7	COLIN HUGHES	10	9	90	11	11	100	
8	DESIRAJU SRILAKSHMI	10	9	90	5	5	100	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	DHANANJAYA SUDHANVA	Managing Director	24000000				24000000.00
2	SUDHANVA SHRUTHI	Whole-time director	3600000				3600000.00
	Total		27600000.00	0.00	0.00	0.00	27600000.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VENKATESH DAYANANDA	Company Secretary	6050000				6050000.00
2	SUBRAMANIAM RAVI	CFO	13720000				13720000.00
3	SALIGRAMA MOHAN KUMAR ADITHYA JAIN	Company Secretary	5070000				5070000.00
	Total		24840000.00	0.00	0.00	0.00	24840000.00

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

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	COLIN HUGHES	Director	0	0	0	5326584	5326584.00
2	DORESWAMY PALANISWAMY	Director	0	0	0	775000	775000.00

3	ARUN KUMAR BANGARPET VENKATARAMANAPPA	Director	0	0	0	675000	675000.00
4	JAYAKUMAR KARUPPUSAMY	Additional Director	0	0	0	100000	100000.00
5	DESIRAJU SRILAKSHMI	Director	0	0	0	550000	550000.00
6	LAJWANTI SUDHANVA	Director	0	0	0	550000	550000.00
7	SHIVKUMAR PUNDALEEKA DIVATE	Director	0	0	0	875000	875000.00
	Total		0.00	0.00	0.00	8851584.00	8851584.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ○ Yes ◉ No

B If No, give reasons/observations

As given in the Annexure

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

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

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder	80392

XIV Attachments

(a) List of share holders, debenture holders	Details of Shareholder or Debenture holder.xlsm
(b) Optional Attachment(s), if any	

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of EXCELSOFT TECHNOLOGIES LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name: Vijayesh R

Date (DD/MM/YYYY):

Place: Bangalore

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 2*3*6

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

*(a) DIN/PAN/Membership number of Designated Person: 49042

*(b) Name of the Designated Person: SALIGRAMA MOHAN KUMAR ADITHYA JAIN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 22G dated*

(DD/MM/YYYY) 06/02/2026 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

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

Director

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

0*4*3*4*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number 4*0*2

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN) AC5381628

eForm filing date (DD/MM/YYYY) 26/08/2026

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