

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- Ground-1 Floor, West Wing, JST - Silicon Towers, Kondapur,
Serilingampally Mandal, NA
Hyderabad
Telangana
500084
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Private Company | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	P	Education	P4	Educational support services	100

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MILES CAREERGRAPH DMCC		Subsidiary	100
2	MASTERCAMPUS PRIVATE LIM	U22300MH2019PTC334776	Subsidiary	55
3	FUTURENSE TECHNOLOGIES PI	U74999KA2020PTC134465	Subsidiary	56
4	MILES PLATFORM PRIVATE LIM	U67100MH2022PTC383961	Associate	50
5	MILES TALENT HUB INC		Subsidiary	100
6	MILES MEDSKILLS PRIVATE LIM	U85303KA2023PTC182351	Subsidiary	55
7	MILESSOBA PRIVATE LIMITED	U73100KA2023PTC174623	Associate	50

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	350,000,000	240,000,000	240,000,000	240,000,000
Total amount of equity shares (in Rupees)	350,000,000	240,000,000	240,000,000	240,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	350,000,000	240,000,000	240,000,000	240,000,000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	350,000,000	240,000,000	240,000,000	240,000,000

(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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	240,000,000	0	240,000,000	240,000,000	240,000,000	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
Nil						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
Nil						
At the end of the year	240,000,000	0	240000000	240,000,000	240,000,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
Nil						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
Nil						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

Class of shares		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text" value="04/11/2023"/>
Type of transfer	<input type="text" value="Equity Shares"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="24,360,000"/> Amount per Share/ Debenture/Unit (in Rs.) <input type="text" value="1"/>

Ledger Folio of Transferor		04	
Transferor's Name	GUPTA		RAGHAV
	Surname	middle name	first name
Ledger Folio of Transferee		03	
Transferee's Name	GUPTA		VIKAS
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		04/11/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	12,120,000	Amount per Share/ Debenture/Unit (in Rs.)	1

Ledger Folio of Transferor		05	
Transferor's Name	GUPTA		SHALINI
	Surname	middle name	first name
Ledger Folio of Transferee		03	
Transferee's Name	GUPTA		VIKAS
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		04/11/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	60,840,000	Amount per Share/ Debenture/Unit (in Rs.)	1

Ledger Folio of Transferor		03	
Transferor's Name	GUPTA		VIKAS
	Surname	middle name	first name
Ledger Folio of Transferee		01	
Transferee's Name	JAIN		VARUN
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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

1,530,570,000

(ii) Net worth of the Company

164,040,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	240,000,000	100	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	240,000,000	100	0	0

Total number of shareholders (promoters)

2

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

2

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	3	0
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	0	2	0	100	0
B. Non-Promoter	1	1	1	0	0	0
(i) Non-Independent	1	1	1	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & 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	3	1	3	0	100	0

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

5

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VARUN JAIN	00963549	CEO	163,200,000	
MEENAKSHI JAIN	03596789	Director	76,800,000	
HARSH JAIN	03319672	Director	0	
ADITI PANDEY	DBKPP9857C	Company Secretar	0	12/11/2024
VARUN JAIN	00963549	Director	163,200,000	

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

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
RAGHAV GUPTA	08811727	Additional director	01/04/2023	APPOINTMENT
ADITI PANDEY	DBKPP9857C	Company Secretary	01/04/2023	APPOINTMENT
RAGHAV GUPTA	08811727	Additional director	13/12/2023	CESSATION
VIKAS GUPTA	00005529	Managing Director	13/12/2023	CESSATION
VARUN JAIN	00963549	CEO	03/07/2023	APPOINTMENT

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

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

Number of meetings held

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	31/12/2023	2	2	100
EXTRAORDINARY GENER	15/05/2023	5	5	100
EXTRAORDINARY GENER	28/06/2023	5	5	100
EXTRAORDINARY GENER	21/03/2024	2	2	100

B. BOARD MEETINGS

*Number of meetings held

27

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2023	4	4	100
2	01/04/2023	5	5	100
3	10/04/2023	5	5	100
4	17/04/2023	5	5	100
5	15/05/2023	5	5	100
6	31/05/2023	5	5	100
7	19/06/2023	5	5	100
8	03/07/2023	5	5	100
9	10/07/2023	5	5	100
10	29/07/2023	5	4	80
11	29/08/2023	5	4	80
12	07/09/2023	5	4	80

C. COMMITTEE MEETINGS

Number of meetings held

0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

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	31/12/2024
								(Y/N/NA)
1	MEENAKSHI	27	27	100	0	0	0	Yes
2	HARSH JAIN	27	27	100	0	0	0	No
3	VARUN JAIN	27	27	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	VIKAS GUPTA	MANAGING DIR	7,690,000	0	0	0	7,690,000
	Total		7,690,000	0	0	0	7,690,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	VARUN JAIN	CEO	15,000,000	0	0	0	15,000,000
2	ADITI PANDEY	COMPANY SEC	900,000	0	0	0	900,000
	Total		15,900,000	0	0	0	15,900,000

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	MEENAKSHI JAIN	DIRECTOR	9,000,000	0	0	0	9,000,000
2	HARSH JAIN	DIRECTOR	1,500,000	0	0	0	1,500,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	RAGHAV JAIN	ADDITIONAL DI	4,510,000	0	0	0	4,510,000
	Total		15,010,000	0	0	0	15,010,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

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

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. 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.

Name

KUSUM LATA

Whether associate or fellow

Associate Fellow

Certificate of practice number

17948

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 all the 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 the 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 a 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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Meenakshi Jain
Digitally signed by Meenakshi Jain
Date: 2025.02.28 19:09:21 +05'30'

DIN of the director

To be digitally signed by

DELLA SANTHOSH T
Digitally signed by DELLA SANTHOSH T
Date: 2025.02.28 19:10:02 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

-
-
-
-

List of attachments

- Resolution_designate us 89.pdf
- bm list -miles.pdf
- AGM extention 23-24 approval letter.pdf
- Form MGT-8 Miles.pdf
- list of SH miles 23-24 .pdf

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

MILES EDUCATION PRIVATE LIMITED

AUTHORISED CAPITAL **INR 35,00,00,000/-**
PAID UP CAPITAL **INR 24,00,00,000/-**

LIST OF DIRECTORS & SHAREHOLDING PATTERN AS ON 31.03.2024

Name of Directors & shareholders	Designation	No. of Shares	Percentage
Varun Jain	Director	163200000	68%
Meenakshi Jain	Director	76800000	32%

For Miles Education Private Limited



Varun Jain

Director

Din: 00963549

Date: 31.12.2024

Place: Bengaluru



Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **MILES EDUCATION PRIVATE LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March 2024. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

A. the Annual Return (MGT-7) 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 i.e. Private Limited Company, Limited by shares;
2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
3. Filing of forms and returns are not stated in the Annual Return, however the company has filed following forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities.

Sr. No.	Form No.	Particulars	Date of filing	Remarks (Whether filed within prescribed time)
1.	PAS-3	Allotment of 3,00,000 Equity Shares under Right Issue	05/04/2023	Yes
2.	PAS-3	Allotment of 23,94,00,000 Equity Shares under Bonus Issue	14/04/2023	Filed with additional fees
3.	DIR-12	Appointment of Mr. Raghav Gupta as Additional Director of the Company and Appointment of Ms. Aditi Pandey as Company Secretary of the Company	22/04/2023	Yes
4.	ADT-3	Resignation by the Auditor of M/s. Walker Chandiook & Co LLP	12/05/2023	Yes



5.	ADT-1	Appointment of Auditor of M/s. S S Kothari Mehta & Co. to fill Casual Vacancy FY-2022-2023	16/05/2023	Yes
6.	GNL-1	Extension of AGM for 3 months	30/06/2023	Yes
7.	DPT-3	Return of exempted Deposits	31/07/2023	Yes
8.	MGT-14	To Adopt a new set of Articles of Association	08/08/2023	Yes
9.	CRA-2	Cost Auditor Appointment (2023-2024)	09/08/2023	Yes
10.	DIR-12	Change in Designation of Ms. Meenakshi Jain from Non-executive Director to an Executive Director and Chief Operation of the Company and To Appoint Mr. Varun Jain as CEO of the Company	14/08/2023	Filed with additional fees
11.	AOC-5	Notice of address at which books of account are to be maintained	15/12/2023	Yes
12.	DIR-12	The Resignation of Mr. Vikas Gupta from the Directorship and Chairmanship of the Company and The Resignation of Mr. Raghav Gupta from the Directorship of the Company	05/01/2024	Yes
13.	ADT-1	Appointment of M/s S S Kothari Mehta & Company, as the Statutory Auditors of the Company- 5 Years Appointment	09/01/2024	Yes
14.	CRA-4	Filing Cost Audit Report	22/01/2024	Yes

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 generally given and the proceedings including the circular resolutions if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed and further the Company was not required to pass any resolution by postal ballot;

5. closure of register of members/Security holders, as the case may be. **Not applicable**

6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; **the Company has given loans to its related Companies in compliance of the provisions of section 185 of the Act, however no loans and advances were given to its directors and/or persons or firms.**

7. contracts/arrangements with related parties as specified in Section 188 of the Act; **contracts/arrangements with related parties were in the ordinary course of business and on the Arm's length basis as specified in the provisions of the Section 188 of the Act;**



8. Issue, allotment, transfer, transmission, 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: **The Company has recorded the transfers made during the year and complied with the relevant provisions of the Act in relation to transfer of shares and issued share certificates in all instances. However, during the year there was no issue, allotment, buy back of securities, and there was no preference shares or debentures in the Company, and there was no alteration or reduction of share capital or conversion of shares/securities.**

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: **There were no transaction necessitating the Company to keep in abeyance the rights to dividend, right shares, and bonus shares pending registration of transfer of shares.**

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: **Not applicable as the Company has not declared any dividend, however the Company was not required to 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/reappointments/retirement/filling up casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. **Appointment and change in designation were done as per the provisions of the Act and applicable rules. There was no retirement and filling up of the casual vacancy.**

13. Appointment 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; **During the year under review, the company has obtained the approval of register for extension of period of Annual General Meeting. There is no such instance/ transaction where the approval required to be taken from the Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act;**

15. Acceptance/ renewal/ repayment of deposits; **The company have not accepted any deposits during the year under review.**

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable; **The Company has borrowed unsecured loan from its related parties. The Company has modified the terms of borrowings from Bank and filed the modification charge with registrar of companies.**




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; **The company is in compliance of applicable provisions in respect of loans and investments to other bodies corporate 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: **The company is in compliance of applicable provisions in respect of alteration of the provisions of the Articles of Association of the Company. The Company has not altered any provisions of the memorandum of association of the Company during the year under review.**

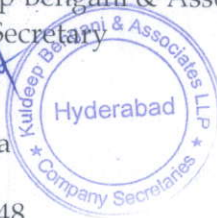
19. During the financial year under review, the Company has met its Corporate Social Responsibility (CSR) obligation and there are no unspent amounts towards CSR obligation.

For Kuldeep Bengani & Associates LLP,
Company Secretary


Kusum Lata
Partner

CP No. 17948

UDIN: A024282F004021913




Date: 28/02/2025

Place: Secunderabad

Our above certificate of even date is subject to following:

1. Maintenance of secretarial record is the responsibility of the management of the Company.
2. We have followed the secretarial practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records for issuance of above certificate. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company. We have relied on the relevant audited Financial Statements of the Company for the year ended 31st March, 2024.
4. Wherever required, we have obtained the Management representation about the compliance of laws, rules and regulation and happening of events etc.
5. Certificate in from MGT 8 is neither an assurance as to future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

For Kuldeep Bengani & Associates LLP,
Company Secretary


Kusum Lata
Partner

CP No. 17948

UDIN: A024282F004021913



Date: 28/02/2025

Place: Secunderabad