### Form No. MGT-7

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

All fields marked in \* are mandatory

#### I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)	L72300TN1993PLC101852
ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)	01/04/2024
(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)	31/03/2025
(c) *Type of Annual filing	Original
(d) SRN of MGT-7 filed earlier for the same financial years	

····		
Particulars	As on filing date	As on the financial year end date
Name of the company	SECUREKLOUD TECHNOLOGIES LIMITED	SECUREKLOUD TECHNOLOGIES LIMITED
Registered office address	Bascon Futura, SV, 5th Floor,,10/1, Venkatanarayana Road,,Thygarayanagar,Chennai,Chennai,Tamil Nadu,India,600017	Bascon Futura, SV, 5th Floor,,10/1, Venkatanarayana Road,,Thygarayanagar,Chennai,Chennai,Tamil Nadu,India,600017
Latitude details (as on filing date)	13.029036	13.029036
Longitude details (as on filing date)	80.231123	80.231123

Latitude details (as on filing date)	13.029036	13.029036	
Longitude details (as on filing date)	80.231123	80.231123	
(b) *Permanent Account Number (PAN) of the comp	any		AABCP6266D
(c) *e-mail ID of the company			*****curekloud.com
(d) *Telephone number with STD code			04466028000
(e) Website			www.securekloud.com
iv *Date of Incorporation (DD/MM/YYYY)			26/05/1993
v (a) *Class of Company (as on the financial year (Private company/Public company/One Person	•		Public company
(b) *Category of the Company (as on the financ (Company limited by shares/Company limited by			Company limited by shares
(c) *Sub-category of the Company (as on the fin (Indian Non-Government company/Union Gove Guarantee and association company/Subsidiary	ernment Company/State Government Company/		Non-government company
vi *Whether company is having share capital (as on the	e financial year end date)		Yes ▼
vii (a) Whether shares listed on recognized Stock Exch	ange(s)		Yes ▼

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)
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent

(b) Details of stock exchanges where shares are listed

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
U67190MH1994PTC079160	Adroit Corporate Services Private Limited	18-20, JAFERBHOY INDUSTRIAL ESTATE, MAKWAI	INR000002227
ix *(a) Whether Annual General Meeting (AGM) held			Yes ▼
(b) If yes, date of AGM (DD/MM/YYYY)			05/09/2025
(c) Due date of AGM (DD/MM/YYYY)			30/09/2025
(d) Whether any extension for ACM granted			No.

### II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

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

i \*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	J	Information and communication	62	Computer programming, consultancy and related	100
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1			SecureKloud Technologies Inc (USA)	Subsidiary	60.71
2			Healthcare Triangle Inc	Subsidiary	32.75
3			Devcool Inc	Subsidiary	32.75
4			SecureKloud Technologies Inc (Canada)	Subsidiary	60.71
5			Nexage Technologies Inc	Subsidiary	60.71
6			Blockedge Technologies Inc	Subsidiary	100
7			Mentor Minds Solutions and Services Inc	Subsidiary	100
8	U72900TN2020PTC133821		Healthcare Triangle Private Limited	Subsidiary	99.99

## IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

# i SHARE CAPITAL (a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	60000000	33410605	33410605	33410605
Total amount of equity shares (in	300000000.00	167053025.00	167053025.00	167053025.00
rupees)				

## Number of classes

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY	Authorized Capital	issueu capitai	Subscribed Capital	raiu op capitai
Number of equity shares	60000000	33410605	33410605	33410605
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees )	300000000.00	167053025.00	167053025.00	167053025.00

## (b) Preference share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

## Number of classes

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
NIL	Authorised Capital	issued capital	Subscribed Capital	raid op capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares	0.00	0.00	0.00	0.00

## (c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Particulars	Physical	DEMAT	Total	Total Nominal Amount	Total Pald-up amount	rotal premium
(i) Equity shares						
At the beginning of the year	362	33410605	33410967.00	167053025	167053025	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Public Issues			0.00			
ii Rights issue			0.00			
iii Bonus issue			0.00			
iv Private Placement/ Preferential allotment			0.00			
v ESOPs			0.00			
vi Sweat equity shares allotted			0.00			
vii Conversion of Preference share			0.00			
viii Conversion of Debentures			0.00			
ix GDRs/ADRs			0.00			
x Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Buy-back of shares	0.00	0.00	0.00	0.00	5.55	0.00
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			
At the end of the year	362.00	33410605.00	33410967.00	167053025.00	167053025.00	0.00
(ii) Preference shares						
At the beginning of the year			0.00			
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares			0.00			
ii Re-issue of forfeited shares			0.00			
iii Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

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

	No	•
v Debentures (Outstanding as at the end of financial year)		
(a) Non-convertible debentures		
*Number of classes		0
(b) Partly convertible debentures		
*Number of classes		0
(c) Fully convertible debentures		
*Number of classes		0
v Securities (other than shares and debentures)		

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each	Total Paid up Value
		Unit		Unit	
Total	0.00		0.00		0.00

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

i *Turnover	

## ii \* Net worth of the Company

## VI SHARE HOLDING PATTERN

#### A Promoters

S.No	Category	Equ	iity	Preference		
3.140	category		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivi	ded Family				
	(i) Indian		465000	1.39		0.00
	(ii) Non-resident Indian	NRI)	14074703	42.13		0.00
	(iii) Foreign national (oth	er than NRI)		0.00		0.00
2	Government					
	(i) Central Government			0.00		0.00
	(ii) State Government			0.00		0.00
	(iii) Government companies			0.00		0.00
3	Insurance companies			0.00		0.00
4	Banks			0.00		0.00
5	Financial institutions			0.00		0.00
6	Foreign institutional inv	estors		0.00		0.00
7	Mutual funds			0.00		0.00
8	Venture capital			0.00		0.00
9	Body corporate(not mentioned above)			0.00		0.00
10	Others			0.00		0.00
		Total	14539703.00	43.52	0.00	0.00

Total number of shareholders (promoters)

## B Public/Other than promoters

S.No		Category	Equ	uity	Preference	
3.140		Category		Percentage	Number of shares	Percentage
1	Individual/Hind	u Undivided Family				
	(i) Indian		15180687	45.44		0.00
	(ii) Non-residen	t Indian (NRI)	2104824	6.30		0.00
	(iii) Foreign nati	onal (other than NRI)		0.00		0.00
2	Government					
	(i) Central Gove	(i) Central Government		0.00		0.00
	(ii) State Government			0.00		0.00
	(iii) Governmen	(iii) Government companies		0.00		0.00
3	Insurance comp	anies		0.00		0.00
4	Banks			0.00		0.00
5	Financial institu	tions		0.00		0.00
6	Foreign institut	onal investors	6459	0.02		0.00
7	Mutual funds	Mutual funds		0.00		0.00
8	Venture capital	Venture capital		0.00		0.00
9	Body corporate	Body corporate(not mentioned above)		0.73		0.00
10	Others	IEPF HUF and others	1335651	4.00		0.00
		Total	18870902.00	56.49	0.00	0.00

Total number of shareholders (other than promoters)

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

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

SI. No	Category	
1	Individual - Female	
2	Individual - Male	
3	Individual - Transgender	
4	Other than individuals	

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Т	Fotal	0.00

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

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held

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

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members(Other than Promoters)	24966	25000
Debenture Holders	0	0

### VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1		1		42.13	
B Non-Promoter	1	5	1	4	0.00	0.00
i Non-Independent	1	1	0	1		
ii Independent	0	4	1	3		
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs						
ii Investing institutions						
iii Government						
iv Small share holders						
v Others						
Total	2	5	2	4	42.13	0.00

<sup>\*</sup>Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

### 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/YYY)
SURESH VENKATACHARI	00365522	Director	14074703	
SELVAM RAJASEKARAN	10886688	Whole-time director	0	
MAYAKESAVAN VIJAYKUMAR	01896931	Director	0	
VEERAVALLI VARADHAN SAMPATHKUMAR	00879266	Director	0	
PANCHI SAMUTHIRAKANI	09205373	Director	0	
TALLURI JAYANTHI	09272993	Director	0	
SOUNDARARAJAN RAMACHANDRAN	AAFPR6478Q	CFO	0	
VASUDEVAN JAYASHREE	ATTPJ6935B	Company Secretary	0	

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

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)
SELVAM RAJASEKARAN	10886688	Whole-time director	02/01/2025	Appointment
SRINIVAS MAHANKALI	01884823	Whole-time director	02/01/2025	Cessation
TALLURI JAYANTHI	09272993	Director	02/01/2025	Appointment
BIJU CHANDRAN	06540000	Director	02/01/2025	Cessation
VASUDEVAN JAYASHREE	ATTPJ6935B	Company Secretary	13/05/2024	Appointment
ROSHINI SELVAKUMAR	HEZPS8341C	Company Secretary	09/05/2024	Cessation

## 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

		Total Number of Members entitled	Atten	dance
Type of meeting	Date of meeting (DD/MM/YYYY)	to attend meeting	Number of members attended	% of total shareholding

Annual General Meeting	30/09/2024	27000	45	1.5

#### B BOARD MEETINGS

\*Number of meetings held

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on		Attendance
3.140.	Date of fileeting (DD/WW/71111)	the date of meeting	Number of directors attended	% of attendance
1	13/05/2024	6	5	83.33
2	30/05/2024	6	5	83.33
3	19/07/2024	6	5	83.33
4	14/08/2024	6	6	100.00
5	26/09/2024	6	6	100.00
6	14/11/2024	6	6	100.00
7	02/01/2025	6	4	66.67
8	14/02/2025	8	5	62.50
9	28/03/2025	8	6	75.00

### C COMMITTEE MEETINGS

Number of meetings held

		Date of meeting	Total Number of	Atten	dance
S.No.	Type of meeting	(DD/MM/YYYY)	Members as on the date of meeting	Number of members attended	% of attendance
	1 Audit Committee Meeting	13/05/2024	3	2	66.67
	2 Audit Committee Meeting	30/05/2024	3	2	66.67
	3 Audit Committee Meeting	19/07/2024	3	3	100.00
	4 Audit Committee Meeting	14/08/2024	3	3	100.00
	5 Audit Committee Meeting	14/11/2024	3	3	100.00
	6 Audit Committee Meeting	02/01/2025	3	2	66.67
	7 Audit Committee Meeting	14/02/2025	3	2	66.67
	8 Audit Committee Meeting	28/03/2025	3	3	100.00
	9 Nomination and Renumeration Com	13/05/2024	3	2	66.67
	10 Nomination and Renumeration Com	30/05/2024	3	2	66.67
	11 Nomination and Renumeration Com	02/01/2025	3	2	66.67
	12 Nomination and Renumeration Com	28/03/2025	3	2	66.67
	13 Stakeholder & Relationship Committ	28/03/2025	3	3	100.00

## D ATTENDANCE OF DIRECTORS

			Board Meetings			Committee Meetings		
S.No.	Name of the Director	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	05/09/2025
1	SURESH VENKATACHARI	9	9	100.00	0	0	0.00	Yes
2	SELVAM RAJASEKARAN	2	2	100.00	0	0	0.00	Yes
3	MAYAKESAVAN VIJAYKUMAR	9	9	100.00	0	0	0.00	Yes
	VEERAVALLI VARADHAN SAMPATHKUMAR	9	8	88.89	13	12	92.31	Yes
	PANCHI SAMUTHIRAKANI	9	8	88.89	13	11	84.62	Yes
6	TALLURI JAYANTHI	2	2	100.00	5	5	100.00	Yes

## X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Yes		•

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Srinivas Mahankali	Whole-time director	2814573	200000	0	175500	3190073.00
2	Mr. Venkateswaran Krisl	Whole-time director	1946499	0	0	5400	1951899.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		4761072.00	200000.00	0.00	180900.00	5141972.00

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Ramachandran Sour	CFO	4572095	0	0	0	4572095.00
2	Ms. Jayashree Vasudeva	Company Secretary	1316125	0	0	0	1316125.00
3	Ms. Roshini Selvakumar	Company Secretary	419327	0	0	0	419327.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		6307547.00	0.00	0.00	0.00	6307547.00

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Biju Chandran	Director	0	0	0	67500	67500.00
2	Mr. Vijaykumar Mayake:	Director	0	0	0	45000	45000.00
3	Mr.V.V Sampath Kumar	Director	0	0	0	90000	90000.00
4	Mrs. Panchi Samuthiraka	Director	0	0	0	87500	87500.00
5	Mrs. Javanthi Talluri	Director	0	0	0	32500	32500.00

6						0.00
7						0.00
8						0.00
9						0.00
10						0.00
11						0.00
12						0.00
13						0.00
14						0.00
15						0.00
	Total	0.00	0.00	0.00	322500.00	322500.00

#### XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

Number Of Penalties/Punishment imposed on company/directors/officers

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year	Yes	•
XII PENALTY AND PUNISHMENT – DETAILS THEREOF		
A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS		•

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
Sucurekloud Technologies Limited	Stock Exchange NSE	28/06/2025	The Stock exchanges had	5000	
Sucurekloud Technologies Limited	Stock Exchange BSE	28/06/2025	The Stock exchanges had	5000	

B *DETAILS OF COMPOUNDING OF OFFENCES	No	•
Number of compared in a faffences		$\neg$

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 Shareholder / Debenture holder details

Number of shareholder/ debenture holder
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.

(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.

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

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:

- 2 maintenance of registers/records & making entries therein within the timeprescribed 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
- 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 Manageria 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 authoritive 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 respect, wherever applicable; 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provis Act; 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;	es under the various charges in that		
To be digitally signed by	DSC BOX		
Name			
Date (DD/MM/YYYY)			
Place			
Whether associate or fellow:	▼		
Certificate of practice number			
XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014			
(a) DIN/PAN/Membership number of Designated Person			
(b) Name of the Designated Person			
Declaration			
l am authorised by the Board of Directors of the Company vide resolution number*  14/11/2024 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made subject matter of this form and matters incidental thereto have been complied with. I further declare that:	02 dated* (DD/MM/YYYY) e there under in respect of the		
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subj has been suppressed or concealed and is as per the original records maintained by the company.	ect matter of this form		
2 All the required attachments have been completely and legibly attached to this form.			
*To be digitally signed by	DSC BOX		
*Designation (Director/Liquidator/Interim Resolution Professional (IRP)/Resolution Professional (RP))	•		
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator			
*To be digitally signed by	DSC BOX		
	▼		
*Whether associate or fellow:	•		
*Membership number			

Certificate of practice number