

# FORM NO. MGT-7

[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]



सत्यमेव जयते

## 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

U74900KA2012FTC064201

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAECN0122B

(ii) (a) Name of the company

ALLSTATE INDIA PRIVATE LIMITE

(b) Registered office address

RMZ Ecoworld, 7th Floor, Building No 1,  
Devarabeesanahalli Village, Varthur Hobli  
Bangalore  
Bangalore  
Karnataka  
560102

(c) \*e-mail ID of the company

RC\*\*\*\*\*TE.COM

(d) \*Telephone number with STD code

08\*\*\*\*\*00

(e) Website

www.allstateindia.com

(iii) Date of Incorporation

01/06/2012

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Subsidiary of Foreign 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 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 25/09/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J8	Other information & communication service activities	100

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Allstate Non- Insurance Holdin		Holding	99.99

## 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	18,500,000	9,615,749	9,615,749	9,615,749
Total amount of equity shares (in Rupees)	185,000,000	96,157,490	96,157,490	96,157,490

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	18,500,000	9,615,749	9,615,749	9,615,749

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	185,000,000	96,157,490	96,157,490	96,157,490

**(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
<b>Equity shares</b>	Physical	DEMAT	Total			
At the beginning of the year	9,615,749	0	9615749	96,157,490	96,157,490	
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	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	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 <div></div>						
<b>Decrease during the year</b>	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 <div></div>						
<b>At the end of the year</b>	9,615,749	0	9615749	96,157,490	96,157,490	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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 <div></div>						
<b>Decrease during the year</b>	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 <div></div>						
<b>At the end of the year</b>	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)

0

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 style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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
<b>Total</b>			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**

18,406,489,917

**(ii) Net worth of the Company**

5,580,428,381

**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	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)	9,615,749	100	0	
10.	Others	0	0	0	
	<b>Total</b>	9,615,749	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	



	<b>Total</b>	0	0	0	0
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**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)	0	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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	2	4	1	8	0	0
(i) Non-Independent	2	4	1	8	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	2	4	1	8	0	0

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

11

**(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)
SURENDER K GUPTA	05275626	Director	0	
TANAY CHAKRADHAR	06500728	Managing Director	0	
CHRISTOPHER ROWE	09095786	Director	0	
MARIO RIZZO	10385751	Additional director	0	
ZULFIKAR JEEVANJE	10372594	Additional director	0	
CHRISTOPHER ALAN	10343152	Additional director	0	
DONALD LARRY JON	10385701	Additional director	0	
JOSHUA CHARLES M	10342754	Additional director	0	
KATHERINE ELIZABE	10401146	Additional director	0	
HEMLATA NEVETIA	ABPPN6296F	CFO	0	
RANJANA J CHANDA	AFSPC8013J	Company Secretary	0	

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

10

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)
CHETAN KUMAR G	01541781	Managing Director	31/12/2023	Cessation
ERIC BRANDT	08806804	Director	21/08/2023	Cessation
COURTNEY VANL	08381177	Director	21/12/2023	Cessation
TANAY CHAKRADHAR	06500728	Managing Director	01/01/2024	Change in designation
MARIO RIZZO	10385751	Additional director	11/12/2023	Appointment
ZULFIKAR JEEVAN	10372594	Additional director	11/12/2023	Appointment
CHRISTOPHER AL	10343152	Additional director	11/12/2023	Appointment
DONALD LARRY JO	10385701	Additional director	11/12/2023	Appointment
JOSHUA CHARLES	10342754	Additional director	11/12/2023	Appointment
KATHERINE ELIZA	10401146	Additional director	11/12/2023	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28/09/2023	2	2	100

### B. BOARD MEETINGS

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/06/2023	6	5	83.33
2	06/09/2023	5	5	100
3	11/12/2023	5	5	100
4	26/03/2024	9	8	88.89

### C. COMMITTEE MEETINGS

Number of meetings held

2

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	Corporate Soc	26/06/2023	3	2	66.67
2	Corporate Soc	20/09/2023	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	25/09/2024
								(Y/N/NA)

1	SURENDER K	4	4	100	0	0	0	No
2	TANAY CHAK	4	4	100	1	1	100	Yes
3	CHRISTOPHE	4	4	100	2	1	50	No
4	MARIO RIZZO	1	1	100	0	0	0	No
5	ZULFIKAR JE	1	1	100	0	0	0	No
6	CHRISTOPHE	1	1	100	0	0	0	No
7	DONALD LAR	1	1	100	0	0	0	No
8	JOSHUA CHA	1	1	100	0	0	0	No
9	KATHERINE E	1	0	0	0	0	0	No

**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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Chetan Kumar Garg	Managing Director	68,265,664	0	5,538,950	1,213,490	75,018,104
2	Tanay Kediya	Managing Director	35,040,051	0	6,646,408	640,126	42,326,585
	Total		103,305,715	0	12,185,358	1,853,616	117,344,689

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	Hemlata Nevetia	Chief Finance Officer	21,877,400	0	2,831,793	316,797	25,025,990
2	Ranjana J Chanda	Company Secretary	3,661,864	0		450	3,662,314
	Total		25,539,264	0	2,831,793	317,247	28,688,304

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

**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

statutory auditors mentioned proper books of account have been kept except for not keeping daily backup maintained in electronic mode in a server physically located in India through out the year (Note 36 of financial statements) and in respect of accounting software used for maintaining

**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

PHANIRAJ H.S, PARTNER PSRA AND ASSOCIATES

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

9559

**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

TANAY  
CHAKRADHAR  
AR KEDIYAL  
Digitally signed by  
TANAY CHAKRADHAR  
AR KEDIYAL  
Date: 2024.11.19  
16:14:22 +05'30'

DIN of the director

0\*5\*0\*2\*

**To be digitally signed by**

RANJANA  
J CHANDA  
Digitally signed by  
RANJANA J  
CHANDA  
Date: 2024.11.19  
18:15:07 +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

Attach
Attach
Attach
Attach

**List of attachments**

List of shareholders.pdf  
ALL STATE MGT 8 -2024.pdf  
Intimation\_Designated Person.pdf

**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

**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**

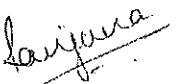




**List of Shareholders of Allstate India Private Limited (formerly known as Allstate Solutions Private Limited) as on March 31, 2024**

No.	Name of the Shareholder	No. of Equity shares held (INR 10/- each)
1	Allstate Non-Insurance Holdings, Inc. 3100, Sanders Road, Suite 201, Northbrook, Illinois 60062 United States	9,615,744
2	Allstate International Holdings, Inc. 3100, Sanders Road, Suite 201, Northbrook, Illinois 60062 United States	5

CERTIFIED TRUE COPY  
For Allstate India Private Limited

  
Ranjana Chanda  
Membership No. A23240



**Allstate India Private Limited**

CIN: U74900KA2012FTC064201

Regd office: RMZ Ecoworld, 7<sup>th</sup> Floor, Bldg No. 1, Devarabeesanahalli, Varthur Hobli, Bangalore - 560103, India  
Tel: +91-80-40873300 | Website: [www.allstateindia.com](http://www.allstateindia.com) | email: [allstateindia@allstate.com](mailto:allstateindia@allstate.com)  
(Formerly, Allstate Solutions Private Limited)



Ref: 17/2024-25

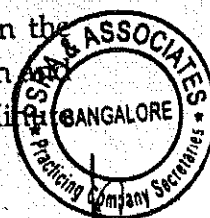
**Form No. MGT-8**

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

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

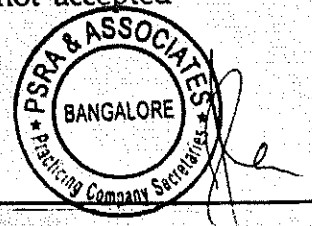
We have examined the secretarial records and secretarial books and papers of M/s. Allstate India Private Limited (the Company) having CIN: U74900KA2012FTC064201 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31.03.2024. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- a. the Annual Returns states the facts as at the close of the aforesaid financial year correctly and adequately.
- b. during the aforesaid financial year the Company has generally complied with provisions of the Act & Rules made except as mentioned in the audit report (regarding back up of books of accounts) for financial year ended 31.03.2024, there under in respect of:
  1. Its status under the Act.
  2. Maintenance of records & making entries therein within the time prescribed therefor.
  3. Filing of forms and returns during the financial year with the Registrar of Companies. There was no requirement of filing of forms and returns with Regional Director, Central Government, the Tribunal, Court of other authorities.
  4. Calling, convening and holding meetings of Board of Directors 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 and resolutions have been properly recorded in the Minutes.



Book and registers maintained for the purpose and the same have been signed.

5. The Company has not closed the Register of Members during the period under review; however, the Company has fixed 22.05.2023 as record date for declaration of interim dividend.
6. The Company has not provided any advances, loans to its directors and or persons or firms or companies referred in Section 185 of the Act.
7. The Company has entered into contract and arrangements with related parties as specified in section 188 of the Act as mentioned in the Financial Statements for financial year ended 31.03.2024.
8. The Company has not made any allotment in the said financial year.
9. There were no instances of 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. The Company has declared interim dividend and there was no requirement of transfer of unpaid, unclaimed dividend and other amounts as applicable to the Investor Education and Protection Fund.
11. The Company has complied with signing of audited financial statement as per the provisions of section 134 of the Act and report of directors for the financial year ended 31.03.2023 is as per sub- section (3), (4) and (5).
12. The Company has made appointment and noted resignation of the Directors during the financial year 2023-24.
13. The Company has appointed Auditors as per the provisions of Sections 139 of the Act and there was no casual vacancy of auditors during the year.
14. There were no transactions/instances in the Company requiring obtainment of any Approvals from the Central Government, Tribunal Regional Director, Registrar, Court or Such other authorities under the various provisions of the Act.
15. The Company being a private company the Company has not accepted public deposits.





# PSRA & ASSOCIATES

Practising Company Secretaries

16. The Company has not borrowed loans from its directors, members, financial institutions, banks and others and created / modified / satisfied any charges during the financial year
17. The Company has not made any transactions under the provisions of Section 186 of the Act during the year.
18. There were no alterations to the Memorandum of Association and Articles of Association were carried out.

Place: Bangalore

Date: 15.11.2024

UDIN: A025547F002183551

For PSRA & Associates



  
Phaniraj H S

Partner

CP No: 9559