#### 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

Refer instruction kit for filing the form



Form language

I REGISTRATION A	ND OTHER	DETAILS
INCOMMENDIA	TIP OTTICE	DEIMILO

i \*Corporate Identity Number (CIN)

U74900KA2012FTC064201

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

○ 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	ALLSTATE INDIA PRIVATE LIMITED	ALLSTATE INDIA PRIVATE LIMITED
Registered office address	RMZ Ecoworld, 7th Floor, Building No 1, Devarabeesanahalli Village, Varthur Hobl,i,NA,Bangalore,Karnataka,India,560103	RMZ Ecoworld, 7th Floor, Building No 1, Devarabeesanahalli Village, Varthur Hobl,i,NA,Bangalore,Karnataka,India,560103
Latitude details	12.925732	12.925732
Longitude details	77.686504	77.686504

(a) *Pl	hotograph of the registere	ed office of the Company
sh	howing external building a	nd name prominently visible

PHOTOS.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*2B

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

\*\*\*\*\*@allstate.com

(d) \*Telephone number with STD code

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

/ *Date of Incorporat	ion (DD/MN	Л/YYYY)		01/	06/2012	
		ne financial year end date) pany/One Person Company)		Priv	ate company	
	(b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company)				pany limited by share	S
(Indian Non-Gove	ernment com	any (as on the financial year end c pany/Union Government Company/S mpany/Subsidiary of Foreign Compan	State Government Compa		sidiary of Foreign Com	pany
i *Whether company	vis having sl	nare capital (as on the financial ye	ear end date)	<b>⊚</b> Ye	s () No	
ii (a) Whether share:	s listed on re	ecognized Stock Exchange(s)		⊜Ye	s <b>©</b> No	
(b) Details of stock	k exchanges	where shares are listed				
S. No.	Stock Ex	cchange Name		Code		
			Registered office a	ddress of	SEBI registration nu	mber
ii Number of Registra CIN of the Registrar Transfer Agent		Name of the Registrar and Transfer Agent	Registered office ac the Registrar and T Agents		SEBI registration nu of Registrar and Tra Agent	
CIN of the Registrar Transfer Agent	and	Name of the Registrar and Transfer Agent	the Registrar and T		of Registrar and Tra Agent	
CIN of the Registrar Transfer Agent	and al General N	Name of the Registrar and Transfer Agent  Meeting (AGM) held	the Registrar and T	ransfer • Ye	of Registrar and Tra Agent	
CIN of the Registrar Transfer Agent	and al General N	Name of the Registrar and Transfer Agent  Meeting (AGM) held  M/YYYY)	the Registrar and T	ransfer    Ye	of Registrar and Tra Agent	
CIN of the Registrar Transfer Agent  ** (a) Whether Annu  (b) If yes, date of A	and al General N	Name of the Registrar and Transfer Agent  Meeting (AGM) held  M/YYYY)	the Registrar and T	ransfer    Ye	of Registrar and Tra Agent  No  No  9/2025	
CIN of the Registrar Transfer Agent  (* (a) Whether Annu  (b) If yes, date of AG  (c) Due date of AG  (d) Whether any e	and  al General N  AGM (DD/M)  M (DD/MM)  extension for	Name of the Registrar and Transfer Agent  Meeting (AGM) held  M/YYYY)	the Registrar and T Agents	Ye	of Registrar and Tra Agent  No  No  9/2025	
Transfer Agent  (* (a) Whether Annu  (b) If yes, date of A  (c) Due date of AG  (d) Whether any e  (e) If yes, provide to filed for exten	and  al General N  AGM (DD/M  M (DD/MM)  extension for the Service I	Name of the Registrar and Transfer Agent  Meeting (AGM) held  M/YYYY)  /YYYY)	the Registrar and T Agents  L-1 application form	Ye	of Registrar and Tra Agent  No  No  9/2025	

(g) :	Specify the reasons for r	ot holding the same							
	CIPAL BUSINESS ACTIVIT		Y				***************************************		
i *Nur	nber of business activiti	<u>2</u> S				1			
S. No.	Main Activity group code	Description of M Activity group	/lain	Business Act Code	ivity	Description Business		% of turnover	
1	J	Information communicat		63			ion service ivities	100	
PART	FICULARS OF HOLDING,	SUBSIDIARY AND ASS	SOCIATE	COMPANIES (	INCLUDII	NG JOINT VE	NTURES)		
i *No	CIN /FCRN	n information is to be	given	egistration	Name	of the	Holding/	y/Associate/Jo	% of
	. of Companies for whic	n information is to be	given Other re	egistration	Ţ	of the	Holding/	y/Associate/Jo re	% of share held
i *No	. of Companies for whic	n information is to be	given Other re	egistration	Name compa	of the	Holding/ Subsidiary int Ventur		share held
i *No  S. No.  1  V SHA  i SHA	. of Companies for whic	n information is to be	given Other re	egistration r	Name compa Allst Insurar	of the iny tate Non-nce Holding,	Holding/ Subsidiary int Ventur	re	share

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	18500000.00	9615749.00	9615749.00	9615749.00
Total amount of equity shares (in rupees)	185000000.00	96157490.00	96157490.00	96157490.00

1			

Class of shares  EQUITY SHARES	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	18500000	9615749	9615749	9615749
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	185000000.00	96157490.00	96157490	96157490

# (b) Preference share capital

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

	r
Number of classes	
	0
	1

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 share	s	Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	9615749	9615749.00	96157490	96157490	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
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	
x Others, specify	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	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			0			·
At the end of the year	0.00	9615749.00	9615749.00	96157490.00	96157490.00	
(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

Particulars		Number of share	es	Total Nominal Amount	Total Paid-up amount	Total premium
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		:	
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	О	0.00	0	0	
iv Others, specify			_			
			0	:		
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00
i Details of stock split/consolidation of the Class of		each class of sha	ares)	0		
Class of	snares					
Before split / Consolidation	Number of sh	nares				
	Face value pe	er share				
After split / consolidation	Number of sh	nares	-			
	Face value pe	er share				
ii Details of shares/Debentures Trans since the incorporation of the com		ate of last financ	cial year (or in the	e case of the first	return at any tin	ne
✓ Nil						
Number of transfers						
Attachments:						
	,					

1. Details of shares/Debentures Trar						
	nsfers 		*****			
Debentures (Outstanding as at the end of a) Non-convertible debentures	financial year)					
Number of classes				0		
Classes of non-convertible debentures	Number of unit	:S	Nominal va	lue	(Outs	value tanding at the f the year)
Total						
Classes of non-convertible debentures	Outstanding as a the beginning of the year		crease during e year	Decrease during the	year	Outstanding as at the end of the year
Total			novonanikossin nive			
Partly convertible debentures				0		
Partly convertible debentures  Number of classes	Number of unit	ts	Nominal va per unit		(Outs	value standing at the of the year)
Partly convertible debentures  Number of classes	Number of unit	ts	i i		(Outs	tanding at the
Partly convertible debentures  Number of classes  Classes of partly convertible debentures	Outstanding as the beginning of the year	at li	i i		(Outs	tanding at the

Number of classes							0		
Classes of fully conv	rertible debenture	es	Number of unit	S	Nomina per unit		ue	(Out	I value standing at the of the year)
Total									
Classes of fully conv	ertible debenture	es	Outstanding as a the beginning of the year	t Incre the y	ease durin /ear	g	Decrease during the y	ear .	Outstanding as at the end of the year
Total								******	
Particulars	t		nding as at ginning of the	Increase the year	during		rease ing the year		utstanding as at e end of the year
Non-convertible deb	pentures		0.00	0.0	00		0.00		0.00
Partly convertible de	ebentures		0.00	0.0	00		0.00		0.00
Fully convertible del	bentures		0.00	0.0	00	•	0.00		0.00
Total			0.00	0.0	00		0.00		0.00
Total ecurities (other tha	n shares and debe	enture		0.0	00		0.00		0.00

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

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1 * I urnover	18759412915	
ii * Net worth of the Company	3166284549	

#### VI SHARE HOLDING PATTERN

### **A Promoters**

S. No	Category	Equity		Pref	ference
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	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
-11/25-11	(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)	9615749	100.00	0	0.00

10	Others				
		0	0.00	0	0.00
	Total	9615749.00	100	0.00	0

Total number of shareholders (promoters)

2			

# B Public/Other than promoters

S. No	Category	Equity		Pre	ference
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	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)	0	0.00	0	0.00

10 Others		0	0.	.00		0	0.00
Total		0.00		0	(	0.00	0
Fotal number of s	shareholders (othe	er than promoters)				0	
Fotal number of s	shareholders (Pror	moters + Public/Othe	er than promote	ers)		2.00	
reakup of total n	cumber of shareho	olders (Promoters + C	Other than prom	noters)			
1	Individual - Fe	male					
and water and a second	Individual - Ma			0			
2				0			
3	Individual - Tra			0	)		
4	Other than inc	lividuals		2	!		
	Total						
	Total			2.0	0		
Details of Foreign		estors' (FIIs) holding	shares of the c		0		
Details of Foreign Name of the FII		·	shares of the c		of	Number of shares he	
Name of the FII	Address  COMOTERS, MEM	·	Incorporation	ompany Country Incorpor	of	1	
Name of the FII	Address  COMOTERS, MEM	Date of  BERS, DEBENTURE H  ner than promoters)	Incorporation	Country Incorpor	of ration	1	
Name of the FII I NUMBER OF PR etails of Promot	Address  COMOTERS, MEM	Date of  BERS, DEBENTURE H  ner than promoters)	Incorporation OLDERS , Debenture ho	Country Incorpor	of ration	shares he	
Name of the FII  I NUMBER OF PRetails of Promote  Details  Promoters	Address  COMOTERS, MEM	Date of BERS, DEBENTURE Her than promoters)  At the begins	OLDERS , Debenture ho	Country Incorpor	of ration	shares he	ld held

# A Composition of Board of Directors

Category	Number of d beginning of	irectors at the 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	0	0	0	0	0	0	
B Non-Promoter	1	9	1	7	0.00	0.00	
i Non-Independent	1	9	1	7	0	0	
ii Independent	0	0	0	o	0	0	
C Nominee Directors representing	0	0	0	0	0.00	0.00	
i. Banks and Fls	0	0	0	o	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							
Total	1	9	1	7	0.00	0.00	

<sup>\*</sup>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)
ZULFIKAR JEEVANJEE	10372594	Director	0	
TANAY CHAKRADHAR KEDIYAL	06500728	Managing Director	0	
CHRISTOPHER ROWE KIAH	09095786	Director	0	
MARIO RIZZO	10385751	Director	0	
CHRISTOPHER ALAN JOHNSON	10343152	Director	0	

JOSHUA CHARLES MILBERG	10342754	Director	0	
MICHAEL ROSS FIATO	11001839	Additional Director	0	
HEMLATA NEVETIA	ABPPN6296F	CFO	0	
RANJANA J CHANDA	AFSPC8013J	Company Secretary	0	
DEBORAH BETH KOPLOVITZ	10592163	Director	0	

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

12	
1 1 2	

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)
JOSHUA CHARLES MILBERG	10342754	Director	25/09/2024	Change in designation
KATHERINE ELIZABETH PROTEXTOR	10401146	Director	25/09/2024	Change in designation
SURENDER K GUPTA	05275626	Director	22/01/2025	Cessation
KATHERINE ELIZABETH PROTEXTOR	10401146	Director	22/01/2025	Cessation
DONALD LARRY JONES	10385701	Director	22/01/2025	Cessation
MICHAEL ROSS FIATO	11001839	Additional Director	26/03/2025	Appointment
DEBORAH BETH KOPLOVITZ	10592163	Additional Director	17/05/2024	Appointment
DEBORAH BETH KOPLOVITZ	10592163	Director	25/09/2024	Change in designation
MARIO RIZZO	10385751	Director	25/09/2024	Change in designation
ZULFIKAR JEEVANJEE	10372594	Director	25/09/2024	Change in designation
CHRISTOPHER ALAN JOHNSON	10343152	Director	25/09/2024	Change in designation
DONALD LARRY JONES	10385701	Director	25/09/2024	Change in designation

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 h	eld		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
ANNUAL GENERAL MEETING	25/09/2024	2	2	100
BOARD MEETINGS				
*Number of meetings h	eld		4	

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Att	endance
			Number of directors attended	% of attendance
1	24/06/2024	10	9	90
2	27/08/2024	10	10	100
3	11/12/2024	10	10	100
4	26/03/2025	7	5	71.43

# C COMMITTEE MEETINGS

Numbe	r of	meetings	held
NUMBER	O1	HICCUIES	HUILU

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	(i) Committee meetings	11/06/2024	3	3	100
2	(i) Committee meetings	10/12/2024	3	3	100
3	(i) Committee meetings	24/03/2025	3	3	100

## D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Воа	ard Meeting	S	Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	(Y/N/NA)
1	JOSHUA CHARLES MILBERG	4	3	75	0	0	0	No
2	DEBORAH BETH KOPLOVITZ	4	4	100	0	0	0	No
3	MICHAEL ROSS FIATO	0	0	0	0	0	0	No
4	CHRISTOPHER ALAN JOHNSON	04	04	100	3	1	33	No
5	TANAY CHAKRADHAR KEDIYAL	4	4	100	3	3	100	No
6	CHRISTOPHER ROWE KIAH	4	3	75	3	3	100	Yes
7	MARIO RIZZO	4	4	100	. 0	0	0	No
8	ZULFIKAR JEEVANJEE	4	3	75	0	0	0	No

Х	REMUNERATION OF	<b>DIRECTORS AN</b>	D KEY MANAGERIAL	PERSONNEL

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

1	1	
	1	

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Tanay Kediyal	Managing Director	51281644	0	12480617	965970	64728231.00
	Total		51281644.00	0.00	12480617.00	965970.00	64728231.00

В	*Number of	CEO, CFO and Company secretary whose remuneration
	details to b	entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Hemlata Nevetia	CEO	24050081	0	3691143	495535	28236759.00

	Ranjana J Chanda	Company Secretary		0	0	33650	4096479.00
	Total		28112910.00	0.00	3691143.00	529185.00	32333238.00
lumbe	r of other directors w	hose remuner	ation details to be	entered	0		
i. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00
No, giv	ve reasons/observatio	ns					
PENAL	TY AND PUNISHMENT	Γ – DETAILS TH	IEREOF				
DETAILS	TY AND PUNISHMENT S OF PENALTIES / PUN ORS/OFFICERS			IY/	Nil		
DETAILS	S OF PENALTIES / PUN FORS/OFFICERS  of the Name of court / ors/ Authori	of the concerned (		Name of the A section under penalised / pu	act and Details	y/	Details of appeal (if any) including present status
DETAILS DIRECT Name of compar directo officers	S OF PENALTIES / PUN FORS/OFFICERS  of the Name of court / ors/ Authori	of the concerned (	OSED ON COMPAN Date of Order DD/MM/YYYY)	Name of the A	oct and Details which penalt inished punish	y/	(if any) including

(III Details of Shareholder / Debenture holder	
Number of shareholder/ debenture holder	2
IV 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

ALLSTATE INDIA PRIVATE 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) | 31/03/2025

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 subsections (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 .	PHANIRAJ H S
Date (DD/MM/YYYY)	11/08/2025
Place	BANGALORE
Whether associate or fellow:	
Associate C Fellow	
Certificate of practice number	9*5*
XVI Declaration under Rule 9(4) of the Companies (Management and Administration	n) Rules, 2014
*(a) DIN/PAN/Membership number of Designated Person	06500728
*(b) Name of the Designated Person	TANAY CHAKRADHAR KEDIYAL
Declaration	
I am authorised by the Board of Directors of the Company vide resolution number*	04 dated*

(DD/MM/YYYY)	08/08/2025	to sign this form and declare that all the re	equirements of Companies Act, 2013
with. I further decla	are that:	subject matter of this form and matters inc chments thereto is true, correct and comple	•
subject matter of th	nis form has been suppressed	or concealed and is as per the original reco	
2 All the required a	ttachments have been comple	etely and legibly attached to this form.	
*To be digitally sign	ed by		
*Designation			
(Director /Liquidator/ Int	erim Resolution Professional (IRP)/Re	solution Professional (RP))	Director
	; or PAN of the Interim Resolu Resolution Professional (RP) o		0*5*0*2*
Froressional (IIIF) of	Resolution Professional (NI)	or Eigendator	
*To be digitally sign	ed by		
C Company Secret	ary <b>©</b> Company sec	retary in practice	
*Whether associate	or fellow:		
Associate	C Fellow		
Membership numbe	r		
Certificate of practic	e number		9*5*
	rawn to provisions of Section ate and punishment for false	448 and 449 of the Companies Act, 2013 vevidence respectively.	which provide for punishment for false
For office use only:			
	4-7-1		
eForm Service reque	st number (SRN)		AB5984448
	- / / / / /		
eForm filing date (DI	J/IVIIVI/YYYY)		18/08/2025
	n taken on file maintained by tness given by the company	the Registrar of Companies through electi	ronic mode and on the basis of
	, : :::::,		

#### 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 31.03.2025. 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 31.03.2025, 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 Minute 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 17.05.2024 and 18.11.2024 as record date for declaration of 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 parities as specified in section 188 of the Act as mentioned in the Financial Statements for financial year ended 31.03.2025.
- 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 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 31.03.2024 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 2024-25.
- 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.
- 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 Memoran	dum of Association and Articles of
Association were carried out.	
Place: Bangalore	For PSRA & Associates
Date:2025	
UDIN:	
	Phaniraj H S
	Partner

CP No: 9559