

Date:18/03/2026

To,
The Board of Directors,
Spectraa Technology Solutions Limited
17/7 Ali Asker Road, Cunningham Rd,
Bangalore G.P.O., Bangalore,
Bangalore North, Karnataka-560001

AND

Indcap Advisors Private Limited
Suite# 1201, 12th Floor, Aurora Waterfront,
GN 34/1, Sector V, Salt Lake City
Kolkata, West Bengal, 700091

Re : Proposed initial public offering of equity shares of face value of ₹ 10/- each (the "Equity Shares") of Spectraa Technology Solutions Limited (the "Company" and such offering, the "Offer")

Dear Sir/Ma'am,

I ANAND KHANDELIA, represented by its proprietor ANAND KHANDELIA, independent practicing Company Secretaries, holding a valid certificate of practice bearing peer review number 3985/2023, dated 07/08/2023, valid till 31/08/2028 and ICSI unique identification number I2003WB410200 issued by The Institute of Company Secretaries of India, within the meaning of the provisions of the Companies Act, 2013 and rules framed thereunder, as amended read with the Company Secretaries Act, 1980, as amended, and any rules or regulations framed thereunder, which is valid as on date of this report and details of which is attached herewith as **Annexure A**.

I understand that the Company proposes to undertake an initial public offering of its Equity Shares. In connection with the Offer, the Company is required to file a draft red herring prospectus, red herring prospectus, and prospectus (collectively, the "**Offer Documents**") with the the Emerge Platform of National Stock Exchange of India Limited (NSE EMERGE) or SME Platform of BSE (the "Stock Exchange") ("**Stock Exchange**"), Securities and Exchange Board of India ("**SEBI**"), Registrar of Companies, Bangalore, and other relevant regulatory/statutory authorities, as may be applicable, prepared in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 and the rules made thereunder, each as amended, ("**Companies Act**") and other applicable laws, on the basis of due diligence of its various corporate records. However, the Company is unable to trace certain corporate records for information that may be included in the Offer Documents.

I conducted online search with respect to the company law records, resolutions, registers, secretarial and other statutory records, regulatory forms, filings, deeds, returns and other documents ("**Corporate Records**") in relation to the disclosures in the Offer Documents of the Company filed with the RoC under the Companies Act, 2013 and rules made thereunder, since its incorporation on 20th January, 2009.

Based on our search and review, we are issuing a search report which covers specific corporate actions undertaken by the Company during the period starting from its incorporation till the date hereof.



For the purposes of issuing this report, I have carried out a search and inspection of the Corporate Records as provided by the Company officials in the following manner:

- (i) Online search/inspection of the Corporate Records maintained by the Company at the Company's registered office at 17/7 Ali Asker Road, Cunningham Rd, Bangalore G.P.O., Bangalore, Bangalore North, Karnataka-560001, India, and provided to us by its management;
- (ii) Online search of the electronic Corporate Records of the Company (CIN: U74999KA2009PLC048905) available in the digital records/database maintained on the Ministry of Corporate Affairs portal at www.mca.gov.in ("MCA Portal") as on the date of this report and vide challan number and UU1119139, O07249881 and O07268444 dated 11/08/2025 and 13/08/2025 respectively.
- (iii) Basis on our in-depth search and inspection of the Corporate Records basis the procedure mentioned above, we enclose the following:
 - (i) **Annexure B:** List of documents found at the Company Office or provided by the management/ representative of the Company.
 - (ii) **Annexure C:** Summarizing details of forms found during physical search/inspection at the RoC's office and other designated premises;
 - (iii) **Annexure D:** Details of forms downloaded from the MCA Portal pursuant to search undertaken on such portal;
 - (iv) **Annexure E:** List of documents not available with the RoC, accordingly alternate documents relied upon;
 - (v) **Annexure F:** List of challans in relation to our application to search for the records maintained by the RoC; and
 - (vi) **Annexure G:** List of the discrepancies in the filings with the RoC, accordingly corrective actions advised.

I confirm that, on inspection of the secretarial records, such as notice and minutes of the meetings of the Board and Shareholders, Statutory Registers i.e. Register of Member, Register of Directors & KMP, Register of Charges, and Share Transfer Forms as an **Annexure B**. Further, the regulatory forms filed by the Company on dates stated in our search report, annexed as an **Annexure D**. Please see attached as **Annexure F**, the challans in relation to our application to search for the records maintained by RoC.

Further, in absence of availability of certain Corporate Records as specified under **Annexure E**, we have relied upon the alternate documents as mentioned under the relevant annexures, which are deemed to be adequate for the purposes of placing reliance and making disclosures in the Offer Documents.

Further, I hereby agree that the Book Running Lead Manager to the Offer, the legal counsels to the Company, appointed in connection with the Offer, may rely on the contents of this report (including the annexure hereto) for the purposes of the Offer. I hereby consent for this report being included for the records to be maintained by the Book Running Lead Managers in connection with the Offer.

I hereby consent to inclusion of our name, and have no objection to, the disclosure of this report or use of information from this report in any disclosure in the Offer Documents. I further consent to, and have no objection to, the disclosure of this report or use of information from this report or extracts of this report or providing reference to this report in any document/certificate that may be issued by any third party appointed in relation to the proposed Offer of the Company, for the purposes of making disclosures in the Offer Documents to be issued by the Company. We also consent to the inclusion of this letter as a part of "Material Contracts and Documents for Inspection" in connection with the Offer, which will be available to the public for inspection from date of the filing of the red herring prospectus until the bid/ Offer closing date including through online means on the website of the Company.

I hereby confirm that the information in this report, based on the documents available with the Ministry of Corporate affairs, RoC office and the Company, we have conducted an independent search of the records of the Company and assumed that all information and/or documents given to us is/are authorized, genuine, accurate and exhaustive and have not made any attempts to authenticate any of the signatures affixed to any of them nor have we tried to verify if the photocopies provided to us were genuine. Our responsibility is to express our views on the available secretarial and statutory records according to the available information and explanation given to us by the Management of the Company are true, fair, complete, correct and accurate and there are no untrue statements or omissions which would render the contents of this report misleading in its form or context and will enable investors to make a well-informed decision.

I further confirm that we are independent practicing company secretaries ("PCS") appointed by the Company with no direct or indirect interest in the Company except for provision of professional services in the ordinary course of our profession.



Following are the particulars of the Company:

1.	CIN	:	U74999KA2009PLC048905
2.	Company Name	:	Spectraa Technology Solutions Limited
3.	Date of Incorporation	:	20/01/2009
4.	Present Registered Office	:	17/7 Ali Asker Road, Cunningham Rd, Bangalore G.P.O., Bangalore, Bangalore North, Karnataka-560001, India
5.	Authorised Capital (Rs.)	:	15,00,00,000
	Paid up Capital (Rs.)	:	10,09,16,460
6.	Details of reports	:	Online
7.	Company Status	:	Active

We hereby authorize you to deliver this letter to SEBI, the Stock Exchanges, the RoC or any other governmental or any other statutory/ governmental/ regulatory authority as may be required and for the purpose of any defense that the Book Running Lead Managers may wish to advance in any claim or proceeding in connection with the contents of the Offer Documents.

Our views are not binding on any authority or Court, and so no assurance is given that a position contrary to that expressed herein will not be asserted by any authority and ultimately sustained by an appellate authority or a Court of law. This report has been prepared for the benefit of the Management of the Company and from the perspective of engagement letter and does not address any other perspective.

We represent that our execution, delivery and performance of this report have been duly authorised by all necessary actions (corporate or otherwise).

We agree to keep the information regarding the Offer strictly confidential.

All capitalized terms used herein and not defined shall have the same meaning as assigned to them in the Offer Documents.

Yours faithfully,

ANAND KHANDELIA
Practicing Company Secretary
CP. NO.: 5841
M. NO.: 5803
UDIN : F005803G004085142
Peer Review No. 3985/2023
Place: Kolkata
Date: 18/03/2026



A handwritten signature in blue ink is written over a circular stamp. The stamp is purple and contains the text "Anand Khandelia" at the top, "KOLKATA" in the center, and "Company Secretary" at the bottom, flanked by two stars.

This Report is to be read with our letter of even date which is annexed as "Schedule-1" and forms an integral part of this report.

Enclosed: As above

To,
The Board of Directors,
Spectraa Technology Solutions Limited
17/7 Ali Asker Road, Cunningham Rd,
Bangalore G.P.O., Bangalore,
Bangalore North, Karnataka-560001

AND

Indcap Advisors Private Limited
Suite# 1201, 12th Floor, Aurora Waterfront,
GN 34/1, Sector V, Salt Lake City
Kolkata, West Bengal, 700091

Based our search and review, our responsibility is to express a view on the documents we found on MCA Portal and provided by the management of the Company.

Due to the inherent limitations of search and review including online availability of documents, there is an unavoidable risk that some misstatements or material non-compliances may not be detected, even though the search and review is properly planned and performed in accordance with the best practices.

Our report of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to search and review these secretarial records.
2. We have followed the process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Search Report. We believe that the process and practices, we followed provide a reasonable basis for our Search Report.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the company and for which we relied on the report of statutory auditor.
4. The Compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards are the responsibility of management. Our search and review were limited to availability document online on MCA portal and provided to us by the management.
5. The Search report is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.
6. The Search report is limited to the issues / facts set out in the introductory paragraphs, and does not address or purport to address, and should not be read as addressing, any issue in addition thereto, including all requirements which are required to be complied with by the addressee;
7. The Search report is based on the facts represented to us and we got during online inspection. We have not been informed of any facts other than those set out in this Search Report.
8. Our liability (including the liability, if any, of our Firm, associates or employees) shall be limited to the professional fees received by us for rendering this service;
9. This Search Report is issued for the specified purpose of the addressee. The contents or substance hereof shall not be used for other purposes.

Yours faithfully,

ANAND KHANDELIA
Practicing Company Secretary
CP. NO.: 5841
M. NO.: 5803
UDIN : F005803G004085142
Peer Review No. 3985/2023
Place: Kolkata
Date: 18/03/2026



ANNEXURE A

(Details of Peer Review Certificate)

Sr. No.	Name of PCS	Date of issue certificate	Certificate No.	Unique identification No.	Validity of Certificate
1	ANAND KHANDELIA	07/08/2023	3985/2023	I2003WB410200	31/08/2028



ANNEXURE B

(Particulars of documents available at the Company premises or provided by the management/representative of the Company)

Sr. No.	Particulars	Type of document	Date of document	Purpose
1.	Incorporation Documents	MOA & AOA	-	Incorporation of Company
2.	Original Certificate of incorporation	Certificate of Incorporation	20/01/2009	Certificate
3.	Revised Certificate of Incorporation after conversion into public Company	Certificate of incorporation	01/02/2021	Certificate
4.	Change in Memorandum of Association of the Company	Form 5	22/01/2011	Alteration of Capital Clause
		Form SH-7	17/01/2017	Alteration of Capital Clause
		Form SH-7	26/08/2019	Alteration of Capital Clause
		Form SH-7	01/06/2020	Alteration of Capital Clause
		Form INC-27	13/01/2021	Conversion of Private Company into Public Company
		Form SH-7	24/02/2023	Alteration of Capital Clause
		Form SH-7	23/01/2026	Alteration of Capital Clause
5.	Change in Articles of Association of the Company	Form MGT-14	23/01/2026	Alignment of MOA as per Companies Act, 2013
		Form MGT-14	26/03/2017	Adoption of New Set of Articles of Association
		Form INC-27	13/01/2021	Conversion of Private Company into Public Company
6.	Allotment of Securities and List of Allottees	Form MGT-14	23/01/2026	Adoption of New Set of Articles of Association
		Form 2	04/02/2011	Allotment of Equity Shares pursuant to Further Issue
		Form PAS-3	27/03/2017	Allotment of Equity Shares pursuant to Bonus Issue
		Form PAS-3	18/09/2019	Allotment of Equity Shares pursuant to Rights Issue
		Form PAS-3	21/03/2022	Allotment of Equity Shares pursuant to Rights Issue
		Form PAS-3	12/05/2022	Allotment of Equity Shares pursuant to Rights Issue
		Form PAS-3	24/03/2023	Allotment of Equity Shares pursuant to Rights Issue
7.	Creation/Modification/Satisfaction of Charges	Form PAS-3	24/02/2026	Allotment of Equity Shares pursuant to Bonus Issue
		Form 8	07/11/2012	Creation of Charge
		Form CHG-1	15/02/2017	Creation of Charge
		Form CHG-1	26/09/2017	Modification of Charge
		Form CHG-1	05/04/2018	Modification of Charge
		Form CHG-1	21/08/2019	Creation of Charge
		Form CHG-1	27/08/2019	Modification of Charge
		Form CHG-1	06/06/2020	Modification of Charge
		Form CHG-4	29/06/2020	Satisfaction of Charge
		Form CHG-1	21/08/2020	Modification of Charge
		Form CHG-1	23/11/2020	Creation of Charge
Form CHG-4	04/12/2020	Satisfaction of Charge		



		Form CHG-1	11/02/2021	Creation of Charge
		Form CHG-1	22/07/2021	Creation of Charge
		Form CHG-1	13/09/2022	Modification of Charge
		Form CHG-1	28/11/2022	Creation of Charge
		Form CHG-1	30/12/2022	Creation of Charge
		Form CHG-1	10/01/2023	Modification of Charge
		Form CHG-1	25/07/2023	Modification of Charge
		Form CHG-1	13/09/2023	Creation of Charge
		Form CHG-1	06/11/2023	Creation of Charge
		Form CHG-1	02/02/2024	Creation of Charge
		Form CHG-1	28/05/2024	Modification of Charge
		Form CHG-1	29/05/2024	Modification of Charge
		Form CHG-1	12/09/2024	Creation of Charge
		Form CHG-1	26/11/2024	Creation of Charge
		Form CHG-1	27/11/2024	Creation of Charge
		Form CHG-1	07/02/2025	Modification of Charge
		Form CHG-1	10/02/2025	Modification of Charge
		Form CHG-1	08/07/2025	Modification of Charge
		Form CHG-1	18/07/2025	Creation of Charge
		Form CHG-1	23/09/2025	Creation of Charge
		Form CHG-1	04/11/2025	Modification of Charge
		Form CHG-1	20/01/2026	Modification of Charge
8.	Annual Disclosures from the Directors of the Company	Form DIR-8 and Form MBP-1		Form MBP-1: Disclosure of Interest by Directors Form DIR-8: Notice of Disqualification by the Directors
9.	Notice, Agenda, Notes to Agenda of the Board Meetings	The Notice, Agenda, Notes to Agenda of the Board Meetings have been maintained by the Company as per SS-1 issued by ICSI for the period as per Clause 8.2 of the SS-1.		
10.	Notice, Agenda, Notes to Agenda of the Committee Meetings	The Notice, Agenda, Notes to Agenda of the Committee Meetings have been maintained by the Company as per SS-1 issued by ICSI.		
11.	Notice of the General Meetings	The Notice of the General Meetings have been maintained by the Company as per SS-2 issued by ICSI.		
12.	Minutes of the Board Meetings	Minutes Binder	The Minutes have been maintained by the Company and reviewed in a general and random manner to verify that they are properly signed in compliance with the provisions of the Companies Act, 2013 and/or Companies Act, 1956.	
13.	Minutes of the Committee Meetings	Minutes Binder	The Minutes have been maintained by the Company and reviewed in a general and random manner to verify that they are properly signed in compliance with the provisions of the Companies Act, 2013.	



14.	Minutes of the General Meetings	Minutes Binder	The Minutes have been maintained by the Company and reviewed in a general and random manner to verify that they are properly signed in compliance with the provisions of the Companies Act, 2013 and/or Companies Act, 1956.
15.	Statutory Registers	<p>Register of Members (Form MGT-1) or register and index of beneficial owners maintained by a depository</p> <p>Register of Directors & Key Managerial Personnel along with their shareholding</p> <p>Register of Charges (Form CHG-7)</p> <p>Register of Loans, Guarantees, Security and Acquisitions</p> <p>Register of Contracts or Arrangements in which Directors are interested (Form MBP-4)</p>	The Statutory Registers are maintained by the Company have been found to be complete as on the date of signing of this certificate, based on a random sample conducted during the inspection.
16.	Share Transfer Forms	Form SH-4/Form 7B	Form 7B pertaining to share transfer from Sailaja Arun Kumar to Kayalvizhi Chandrasekhar and from Dileep Krishnan Mukalel to Kayalvizhi Chandrasekhar were not traceable.
17.	Gift Deeds for Transfer of Shares	Gift Deeds	Gift Deeds for transfer of shares pursuant to gift for all such instances were not traceable.



ANNEXURE C

SEARCH REPORT

(Particulars of Documents available with the RoC) As on 18/03/2026.

DETAILS OF FORMS FILED PHYSICAL SEARCH				
Sr. No.	Date of Record	Document No.	Form No./Particulars of Form	Purpose
Not Applicable*				

*All the requisite-forms registered/filed were available either at the Company's office premises or the online Inspection conducted for tracing all the e-forms filed by the Company at the Ministry of Corporate Affairs (MCA).



ANNEXURE D

E-FILING INSPECTION

(Particulars of Documents registered with the RoC) As on March 17,2026

DETAILS OF OTHER FORMS FILED - E-FILING SEARCH						
Sr. No.	Form/Return/Document filed	Purpose/Details	Date of Event	Date of Filing of Form:	Challan No.	Time of Delay (if any)
1	Form 1	Application and declaration for incorporation of a company	Form for Incorporation	10-09-2009	Challan not available	Not Applicable
2	Form 18	Notice of situation of registered office	Form for Incorporation	10-09-2009	Challan not available	Not Applicable
3	Form 32	For Appointment of Dileep Krishnan Mukalel and Nalini Sailaja as a First Directors of the Company	Form for Incorporation	10-09-2009	Challan not available	Not Applicable
4	Form 32	For Appointment of Kayalvizhi Chandrasekaran as Additional Director of the Company	11-09-2009	Date of filing not available	Challan not available	Not Available
5	Form 23	Registration of resolution(s) and agreement(s)	22-01-2011	25-01-2011	B03830411	Not Applicable
6	Form 5	For increase in Authorised share capital	22-01-2011	25-01-2011	B03830965	Not Applicable
7	Form 23AC	Form for filing balance sheet and other documents with the Registrar (FY 2009-10)	15-07-2010	08-02-2011	Challan not available	178
8	Form 20B	Form for filing annual return by a company having a share capital with the Registrar (FY 2009-10)	15-07-2010	08-02-2011	Challan not available	148
9	Form 2	Return of Allotment	04-02-2011	11-02-2011	B05384854	Not Applicable
10	Form 23AC	Form for filing balance sheet and other documents with the Registrar (FY 2010-11)	23-09-2011	26-10-2011	Challan not available	3
11	Form 20B	Form for filing annual return by a company having a share capital with the Registrar (FY 2010-11)	23-09-2011	26-10-2011	Challan not available	Not Applicable
12	Form 66	Form for submission of compliance certificate with the Registrar	23-09-2011	Date of filing not available	Challan not available	Not Available
13	Form 32	For Appointment of Ashok Natrajan Babu as Director of the Company	22-10-2011	Date of filing not available	Challan not available	Not Available
14	Form 23	For Appointment of Mr. Ashok Natarajan Babu as Managing Director of the Company	02-11-2011	28-11-2011	B25849449	Not Applicable
15	Form 32	For Appointment of Ashok Natrajan Babu as Managing Director of	02-11-2011	Date of filing not	Challan not available	Not



		the Company		available		Available
16	Form 23AC	Form for filing balance sheet and other documents with the Registrar (FY 2011-12)	28-09-2012	19-11-2012	Challan not available	22
17	Form 20B	Form for filing annual return by a company having a share capital with the Registrar (FY 2011-12)	28-09-2012	19-11-2012	Challan not available	Not Applicable
18	Form 66	Form for submission of compliance certificate with the Registrar	28-09-2012	Date of filing not available	Challan not available	Not Available
19	Form 8	Particulars for creation of Charge with State Bank of India	07-11-2012	31-12-2012	B64998412	25
20	Form 32	Form filed for Cessation of Kayalvizhi Chandrasekaran and Ashok Natarajan Babu as Director	11-12-2012	Date of filing not available	Challan not available	Not Available
21	Form 23AC	Form for filing balance sheet and other documents with the Registrar (FY 2012-13)	30-09-2013	30-10-2013	Challan not available	Not Available
22	Form 20B	Form for filing annual return by a company having a share capital with the Registrar (FY 2012-13)	30-09-2013	30-11-2013	Challan not available	1
23	Form MGT-14	Filing of Resolutions for Disclosure of Interest	06-06-2014	09-08-2014	Challan not available	35
24	Form DIR-12	For appointment of Arun Kumar as additional director of the Company	06-06-2014	Date of filing not available	Challan not available	Not Available
25	Form MGT-14	Approval of Annual Accounts and Directors Report for the Year ended 31.03.2014	03-09-2014	Date of filing not available	Challan not available	Not Available
26	Form ADT-1	Appointment of M/s Mohan & Venkataraman as the auditor of the Company	30-09-2014	04-03-2015	S36455251	Not Available
27	Form 20B	Form for filing annual return by a company having a share capital with the Registrar (FY 2013-14)	30-09-2014	10-03-2015	Challan not available	101
28	Form 23AC	Form for filing balance sheet and other documents with the Registrar (FY 2013-14)	30-09-2014	12-03-2015	Challan not available	133
29	Form DIR-12	For Regularization of Arun Kumar as Director of the Company	30-09-2014	Date of filing not available	Challan not available	Not Available
30	Form DIR-12	For cessation of Dileep Krishnan Mukalel as Director of the Company	22-02-2016	25-02-2016	C79866596	Not Available
31	Form MGT-7	Annual Return (FY 2014-15)	30-09-2015	05-05-2016	G02612257	158
32	Form ADT-3	Notice of Resignation by the Auditor (Mohan & Venkataraman) due to Professional pre-occupation	30-08-2016	24-09-2016	Challan not available	Not Applicable
33	Form AOC-4	Form for filing financial statement and other documents with the Registrar (FY 2015-16)	30-09-2016	25-11-2016	G24650376	Not Applicable
34	Form MGT-7	Annual Return (FY 2015-16)	30-09-2016	25-11-2016	G24650871	Not Applicable
35	Form MGT-14	Filing of Resolution for Increase in share capital independently by company	17-01-2017	20-01-2017	G33487240	Not Applicable
36	Form SH-7	Notice to Registrar of any alteration of share capital (Increase in	17-01-2017	20-01-2017	G33492372	Not



		share capital independently by company)			E01726025	Applicable
37	Form AOC-4	Form for filing financial statement and other documents with the Registrar (FY 2014-15)	30-09-2015	24-02-2017	G36565935	483
38	Form CHG-1	Application for registration of creation of Charge with Karnataka State Financial Corporation	15-02-2017	07-03-2017	G37541950	Not Applicable
39	Form MGT-14	Filing of Resolution for (Adoption of New set of Articles of Association)	26-03-2017	24-04-2017	G41817875	Not Applicable
40	Form MGT-14	Filing of Resolution for Bonus Issue	27-03-2017	24-04-2017	G41817255	Not Applicable
41	Form PAS-3	Return of Allotment (Bonus Issue)	27-03-2017	24-04-2017	G41823212	Not Applicable
42	Form CHG-1	For modification of Charge with Karnataka State Financial Corporation	26-09-2017	16-11-2017	G61964748	22
43	Form MGT-7	Annual Return (FY 2016-17)	30-09-2017	27-12-2017	G71665319	28
44	Form AOC-4	Form for filing financial statement and other documents with the Registrar (FY 2016-17)	30-09-2017	01-02-2018	G75433714	94
45	Form CHG-1	For modification of Charge with State Bank of India	05-04-2018	13-12-2018	H32885980	223
46	Form MGT-7	Annual Return (FY 2017-18)	29-09-2018	22-12-2018	H35020767	Not Applicable
47	Form AOC-4	Form for filing financial statement and other documents with the Registrar (FY 2017-18)	29-09-2018	25-12-2018	H35717032	Not Applicable
48	Form 22A	ACTIVE Form	Not Applicable	22-04-2019	H53705653	Not Applicable
49	Form MSME I	Form for furnishing initial return with the registrar in respect of outstanding payments to Micro or Small Enterprises (Initial Return)		26-06-2019	H68881150	Not Applicable
50	Form DPT-3	Onetime Return for disclosure of details of outstanding money or loan received by a company but not considered as deposits in terms of rule 2(1)(c) of the Companies (Acceptance of Deposits) Rules, 2014	31-03-2019	01-07-2019	H75624114	2
51	Form DPT-3	Form for Particulars of transactions by a company not considered as deposit as per rule 2 (1) (c) of the Companies (Acceptance of Deposit) Rules, 2014	31-03-2019	01-07-2019	H75592428	1
52	Form MGT-14	Filing of Resolution for Increase in share capital independently by company	26-08-2019	12-09-2019	H88978184	Not Applicable
53	Form SH-7	Notice to Registrar of any alteration of share capital (Increase in share capital independently by company)	26-08-2019	16-09-2019	H89933956 E07794803	Not Applicable
54	Form CHG-1	Form for registration of creation of Charge with The Federal Bank Ltd	21-08-2019	19-09-2019	H91375261	Not Applicable



55	Form MGT-14	Filing of Resolution for Rights Issue	18-09-2019	20-09-2019	H91960922	Not Applicable
56	Form CHG-1	Form for registration of creation of Charge with The Federal Bank Ltd	27-08-2019	21-09-2019	H92069111	Not Applicable
57	Form PAS-3	Return of Allotment (Rights Issue)	18-09-2019	21-09-2019	H92342039	Not Applicable
58	Form ADT-1	Notice to the Registrar by company for appointment of auditor (Saket Bardia)	30-09-2019	14-10-2019	R03944584	Not Applicable
59	Form AOC-4	Form for filing financial statement and other documents with the Registrar (2018-19)	30-09-2019	27-11-2019	R17174210	Not Applicable
60	Form MGT-7	Annual Return (2018-19)	30-09-2019	27-11-2019	R17189499	Not Applicable
61	Form MSME I	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises (April to September 2019)	30-09-2019	11-12-2019	R23298771	Not Applicable
62	Form MSME I	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises (October 2019 to March 2020)	31-03-2020	05-06-2020	R40724775	Not Applicable
63	Form MSME I	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises (October 2019 to March 2020)	31-03-2020	05-06-2020	R40725111	Not Applicable
64	Form MGT-14	Filing of Resolution for Increase in share capital independently by company	01-06-2020	16-07-2020	R46024584	16
65	Form SH-7	Notice to Registrar of any alteration of share capital (Increase in share capital independently by company)	01-06-2020	16-07-2020	R46038758 E09557141	16
66	Form CHG-1	Form for modification of charge with The Federal Bank Ltd	06-06-2020	28-07-2020	R47662176	23
67	Form CHG-4	Form for satisfaction of Charge with the State Bank of India	29-06-2020	23-09-2020	R58252776	57
68	Form CHG-1	Form for modification of charge with The Federal Bank Ltd	21-08-2020	02-11-2020	R69689362	44
69	Form DIR-12	Form for Appointment of Indranil Mukherjee as Additional Director of the Company	21-10-2020	05-11-2020	R70099205	Not Applicable
70	Form CHG-4	Particulars for satisfaction of charge with Karnataka State Financial Corporation	04-12-2020	14-12-2020	R74834250	Not Applicable
71	Form DIR-12	Form for Appointment of Venkatraman Murali as Additional Director of the Company	18-12-2020	23-12-2020	R76832294	Not Applicable
72	Form CHG-1	Form for creation of charge with The Federal Bank Ltd	23-11-2020	29-12-2020	R79050225	7
73	Form DPT-3	Form for Particulars of transactions by a company not considered as deposit as per rule 2 (1) (c) of the Companies (Acceptance of Deposit) Rules, 2014	31-03-2020	01-01-2021	Challan not available	Not Available
74	Form MGT-14	Filing of Resolutions for Alteration in memorandum for change in	10-12-2020	07-01-2021	R83217786	Not



		name and others				Applicable
75	Form MGT-14	Filing of Resolutions for Alteration in memorandum for change in name and others	13-01-2021	16-01-2021	R85658417	Not Applicable
76	Form INC-27	Conversion of private company into public company	13-01-2021	22-01-2021	R87444188	Not Applicable
77	Form AOC-4	Form for filing financial statement and other documents with the Registrar (2019-20)	30-12-2020	25-01-2021	R88760145	Not Applicable
78	Form MGT-7	Annual Return (2019-20)	30-12-2020	28-01-2021	R90452434	Not Applicable
79	Form DIR-12	For Appointment of Indranil Mukherjee as Director of the Company	30-12-2020	03-02-2021	R94758885	6
80	Form CHG-1	Form for creation of charge with The Federal Bank Ltd	11-02-2021	03-03-2021	T07201155	Not Applicable
81	Form MSME I	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises (October 2020 to March 2021)	31-03-2021	30-04-2021	T17249103	Not Applicable
82	Form MSME I	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises (October 2020 to March 2021)	31-03-2021	30-04-2021	T17247115	Not Applicable
83	Form MSME I	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises (October 2020 to March 2021)	31-03-2021	30-04-2021	T17247123	Not Applicable
84	Form MSME I	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises (October 2020 to March 2021)	31-03-2021	30-04-2021	T17249194	Not Applicable
85	Form PAS-6	Reconciliation of Share Capital Audit Report (Half-yearly) for the period from 01/02/2021 to 31/03/2021	31-03-2021	29-05-2021	T20695136	Not Applicable
86	Form DIR-12	For cessation of Indranil Mukherjee as Director of the Company	31-05-2021	08-06-2021	T21809819	Not Applicable
87	Form CFSS-2020	Application for issue of immunity certificate under the Companies Fresh Start Scheme (CFSS), 2020	Not Applicable	24-06-2021	T25326075	Not Applicable
88	Form DIR-12	Form For Appointment of Raman Pattabi as the Additional Director of the Company	04-08-2021	06-08-2021	T34415943	Not Applicable
89	Form CHG-1	Form for creation of charge with The Federal Bank Ltd	22-07-2021	13-08-2021	T35473248	Not Applicable
90	Form DPT-3	Form for Particulars of transactions by a company not considered as deposit as per rule 2 (1) (c) of the Companies (Acceptance of Deposit) Rules, 2014	31-03-2021	21-08-2021	Challan not available	Not Available
91	Form MGT-14	Filing of Board Resolution for Appointment of Mr. Arun Kumar as	04-08-2021	01-09-2021	T39949201	Not



		Chairman and Managing Director of the Company				Applicable
92	Form MGT-14	Filing of Special Resolution for Appointment of Mr. Arun Kumar as Chairman and Managing Director of the Company	13-08-2021	01-09-2021	T39959606	Not Applicable
93	Form MR-1	Return of appointment of managerial personnel	13-08-2021	01-09-2021	T40044638	Not Applicable
94	Form PAS-6	Reconciliation of Share Capital Audit Report (Half-yearly) for the period from 01/04/2021 to 30/09/2021	30-09-2021	22-10-2021	T55396808	Not Applicable
95	Form MSME I	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises (April 2021 to September 2021)	30-09-2021	24-10-2021	T55672760	Not Applicable
96	Form MSME I	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises (April 2021 to September 2021)	30-09-2021	24-10-2021	T55673321	Not Applicable
97	Form MGT-14	Approval of Appointment of Venkatraman Murali as Director and Appointment of Raman Pattabi as Director	30-11-2021	23-02-2022	T82868639	56
98	Form DIR-12	Form for Regularisation of Venkatraman Murali Raman Pattabi as Directors	30-11-2021	24-02-2022	T83014639	57
99	Form AOC-4	Form for filing financial statement and other documents with the Registrar (2020-21)	30-11-2021	24-02-2022	T82962291	Not Applicable
100	Form MGT-7	Annual Return (2020-21)	30-11-2021	24-02-2022	T82964909	Not Applicable
101	Form MGT-14	Filing of Resolution for Rights Issue	28-02-2022	21-03-2022	Challan not available	Not Available
102	Form PAS-3	Return of Allotment (Rights Issue)	21-03-2022	22-03-2022	T89656789	Not Applicable
103	Form PAS-3	Return of Allotment (Rights Issue)	21-03-2022	29-03-2022	T91749432	Not Applicable
104	Form MSME I	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises (October 2021 to March 2022)	31-03-2022	27-04-2022	T97814826	Not Applicable
105	Form PAS-6	Reconciliation of Share Capital Audit Report (Half-yearly) for the period from 01/10/2021 to 31/03/2022	31-03-2022	27-04-2022	Challan not available	Not Applicable
106	Form MGT-14	Filing of Resolution for Rights Issue	22-04-2022	25-05-2022	Challan not available	Not Available
107	Form MGT-14	Filing of Resolution for Rights Issue	24-04-2022	25-05-2022	F02719797	Not Available
108	Form PAS-3	Return of Allotment (Rights Issue)	12-05-2022	27-05-2022	F03110277	Not Applicable
109	Form PAS-3	Return of Allotment (Rights Issue)	12-05-2022	21-06-2022	Challan not available	Not



110	Form PAS-3	Return of Allotment (Rights Issue)	12-05-2022	23-06-2022	F08397416	Applicable 13
111	Form DPT-3	Form for Particulars of transactions by a company not considered as deposit as per rule 2 (1) (c) of the Companies (Acceptance of Deposit) Rules, 2014	31-03-2022	11-07-2022	Challan not available	11
112	Form CHG-1	Form for modification of charge with The Federal Bank Ltd	13-09-2022	11-10-2022	AA0759515	Not Applicable
113	Form PAS-6	Reconciliation of Share Capital Audit Report (Half-yearly) for the period from 01/04/2022 to 31/09/2022	30-09-2022	28-10-2022	Challan not available	Not Applicable
114	Form MGT-14	Resolution for Increase of Overall Remuneration of Directors	22-03-2022	30-11-2022	Challan not available	Not Available
115	Form CHG-1	Form for creation of charge with The Federal Bank Ltd	28-11-2022	07-12-2022	AA1139957	Not Applicable
116	Form AOC-4	Form for filing financial statement and other documents with the Registrar (2021-22)	30-09-2022	20-12-2022	F53882098	51
117	Form No. AOC-4 CFS	Form for filing consolidated financial statements and other documents with the Registrar (2021-22)	30-09-2022	22-12-2022	F54249784	53
118	Form MGT-7	Annual Return (2021-22)	30-09-2022	23-12-2022	F54382015	24
119	Form CHG-1	Form for creation of charge with The Federal Bank Ltd	30-12-2022	16-01-2023	AA1207418	Not Applicable
120	Form CHG-1	Form for modification of charge with The Federal Bank Ltd	10-01-2023	06-02-2023	AA1290536	Not Applicable
121	Form DIR-12	Form filed for Cessation of Raman Pattabi	14-02-2023	16-02-2023	AA1393920	Not Applicable
122	Form MGT-14	Filing of Resolution for Increase in share capital independently by company	24-02-2023	02-03-2023	AA1488747	Not Applicable
123	Form SH-7	Notice to Registrar of any alteration of share capital (Increase in share capital independently by company)	24-02-2023	10-03-2023	AA1566510 E00015207	Not Applicable
124	Form PAS-3	Return of Allotment (Rights Issue)	24-03-2023	24-03-2023	AA1698310	Not Applicable
125	Form PAS-6	Reconciliation of Share Capital Audit Report (Half-yearly) for the period from 01/10/2022 to 31/03/2023	31-03-2023	29-06-2023	AA3180020	31
126	Form DPT-3	Return of deposits (Particulars of transactions by a company not considered as deposit as per rule 2 (1) (c) of the Companies (Acceptance of Deposit) Rules, 2014)	31-03-2023	31-07-2023	AA3872434	31
127	Form CHG-1	Form for modification of charge with The Federal Bank Ltd	25-07-2023	21-08-2023	AA4092246	Not Applicable
128	Form CHG-1	Form for creation of charge with The Federal Bank Ltd	13-09-2023	11-10-2023	AA5841749	Not Applicable



129	Form PAS-6	Reconciliation of Share Capital Audit Report (Half-yearly) for the period from 01/04/2023 to 30/09/2023	30-09-2023	07-11-2023	AA6044382	Not Applicable
130	Form CHG-1	Form for creation of charge with The Federal Bank Ltd	06-11-2023	18-11-2023	AA6084630	Not Applicable
131	Form CHG-1	Form for creation of charge with The Federal Bank Ltd	02-02-2024	21-02-2024	AA6890925	Not Applicable
132	Form MGT-7	Annual Return (2022-23)	30-09-2023	21-02-2024	F92495746	84
133	Form AOC-4 XBRL	Form for filing XBRL document in respect of financial statement and other documents with the Registrar (2022-23)	30-09-2023	22-02-2024	AA6890925	116
134	Form CHG-1	Form for modification of charge with The Federal Bank Ltd	28-05-2024	26-06-2024	AA8501765	Not Applicable
135	Form CHG-1	Form for modification of charge with The Federal Bank Ltd	29-05-2024	26-06-2024	AA8502513	Not Applicable
136	Form DPT-3	Return of deposits (Particulars of transactions by a company not considered as deposit as per rule 2 (1) (c) of the Companies (Acceptance of Deposit) Rules, 2014)	31-03-2024	01-07-2024	AA9041379	1
137	Form CHG-1	Form for creation of charge with The Federal Bank Ltd	12-09-2024	08-10-2024	AB1456592	Not Applicable
138	Form AOC-4 XBRL	Form for filing XBRL document in respect of financial statement and other documents with the Registrar (2023-24)	30-09-2024	30-11-2024	N22432538	32
139	Form MGT-7	Annual Return (2023-24)	30-09-2024	30-11-2024	N22431092	1
140	Form CHG-1	Form for creation of charge with The Federal Bank Ltd	27-11-2024	09-12-2024	AB2094787	Not Applicable
141	Form CHG-1	Form for creation of charge with The Federal Bank Ltd	27-11-2024	09-12-2024	AB2094787	Not Applicable
142	Form CHG-1	Form for creation of charge with Siemens Financial Services Private Limited	26-11-2024	23-12-2024	AB2090064	Not Applicable
143	Form CHG-1	Form for modification of charge with The Federal Bank Ltd	10-02-2025	05-03-2025	AB2831880	Not Applicable
144	Form DPT-3	Return of deposits (Particulars of transactions by a company not considered as deposit as per rule 2 (1) (c) of the Companies (Acceptance of Deposit) Rules, 2014)	31-03-2025	30-06-2025	AB5059162	Not Applicable
145	Form ADT-3	Notice of resignation by the auditor (Saket Bardia)	11-07-2025	01-08-2025	AB5780475	Not Applicable
146	Form ADT-1	Notice to the Registrar by company for appointment of auditor (Praful Bhojak)	12-07-2025	08-08-2025	AB5917493	13
147	Form CHG-1	Form for creation of charge with The Federal Bank Ltd	18-07-2025	12-08-2025	AB5890778	Not Applicable
148	Form DIR-12	Form for Appointment of Mona Poddar as Company Secretary and	01-09-2025	06-10-2025	AB7922359	6



		Compliance Officer				
149	Form ADT-1	Notice to the Registrar by company for appointment of auditor (Prafull Bhojak)	30-09-2025	25-10-2025	AB84957071	11
150	Form MGT-14	Filing of Resolutions and agreements to the Registrar (Appointment of CS)	01-09-2025	06-11-2025	AB8760372	37
151	Form DIR-12	Particulars of appointment of directors and the key managerial personnel and the changes among them (Appointment of Independent Directors)	08-10-2025	08-11-2025	AB8867981	2
152	Form DIR-12	Particulars of appointment of directors and the key managerial personnel and the changes among them (Appointment of Independent Directors)	04-10-2025	13-11-2025	AB8929735	11
153	Form CHG-1	Form for creation of charge with The Federal Bank Ltd	23-09-2025	18-11-2025	AB8812919	27
154	Form DIR-12	Particulars of appointment of directors and the key managerial personnel and the changes among them (Appointment of CFO & change in Designation of Director)	15-10-2025	21-11-2025	AB9115955	8
155	Form PAS-6	Reconciliation of Share Capital Audit Report (Half-yearly) for the period from 01/10/2023 to 31/03/2024	31-03-2024	28-11-2025	AB9415578	548
156	Form PAS-6	Reconciliation of Share Capital Audit Report (Half-yearly) for the period from 01/04/2024 to 30/09/2024	30-09-2024	28-11-2025	AB9415596	365
157	Form PAS-6	Reconciliation of Share Capital Audit Report (Half-yearly) for the period from 01/10/2024 to 31/03/2025	31-03-2025	28-11-2025	AB9415609	183
158	Form PAS-6	Reconciliation of Share Capital Audit Report (Half-yearly) for the period from 01/04/2025 to 30/09/2025	30-09-2025	28-11-2025	AB9415626	Not Applicable
159	Form MGT-14	Filing of Resolutions and agreements to the Registrar (Appointment of CFO)	15-10-2025	29-11-2025	AB92120091	16
160	Form MGT-14	Filing of Resolutions and agreements to the Registrar (Approval of standalone & consolidated financial statements and Board's report for the Financial Year ended 31.03.2025)	05-09-2025	01-12-2025	AB9482905	58
161	Form GNL-1	Application for Compounding of offence of DPT-3 filed for FY 2018-19	24-11-2025	01-12-2025	AB9481396	Not Applicable
162	Form GNL-1	Application for Compounding of offence of DPT-3 filed for FY 2019-20	24-11-2025	01-12-2025	AB9481480	Not Applicable
163	Form GNL-1	Application for Compounding of offence of DPT-3 filed for FY 2020-21	24-11-2025	01-12-2025	AB9481560	Not Applicable
164	Form GNL-1	Application for Compounding of offence of DPT-3 filed for FY 2021-22	24-11-2025	01-12-2025	AB9481628	Not Applicable
165	Form GNL-1	Application under Section 441 of the Companies Act, 2013 for composition of offence committed under Section 149(4) of Companies Act, 2013 along with affidavits	24-11-2025	01-12-2025	AB9451849	Not Applicable



166	Form CHG-1	Form for modification of charge with The Federal Bank Ltd	04-11-2025	02-12-2025	AB9139036	Not Applicable
167	Form INC-22	Notice of situation or change of situation of registered office	30-09-2025	26-01-2026	AC1197980	89
168	Form MGT-14	Filing of Resolutions and agreements to the Registrar (Moneys to be borrowed Sec 180(1)(c), Creating mortgage, To Make Investments)	03-11-2025	26-01-2026	AC1458064	55
169	Form MGT-14	Filing of Resolutions and agreements to the Registrar (Moneys to be borrowed Sec 180(1)(c), Creating mortgage, To Make Investments)	03-11-2025	26-01-2026	AC1458448	55
170	Form AOC-4 XBRL	Form for filing XBRL document in respect of financial statement and other documents with the Registrar (2024-25)	30-09-2025	31-01-2026	AC1992562	Not Applicable
171	Form MGT-7	Annual Return (2024-25)	30-09-2025	31-01-2026	AC1810389	Not Applicable
172	Form CHG-1	Form for modification of charge with The Federal Bank Ltd	20-01-2026	11-02-2026	AC1803337	Not Applicable
173	Form DIR-12	Particulars of appointment of directors and the key managerial personnel and the changes among them (Change in designation of WTD)	01-11-2025	12-02-2026	AC2193039	74
174	Form MGT-14	Filing of Resolutions and agreements to the Registrar (Change in designation of WTD)	01-11-2025	12-02-2026	AC2244425	74
175	Form MGT-14	Filing of Resolutions and agreements to the Registrar (Change in designation of WTD)	01-11-2025	12-02-2026	AC2193047	74
176	Form MGT-14	Filing of Resolutions and agreements to the Registrar (Alteration of Articles)	23-01-2026	13-02-2026	AC2262062	Not Applicable
177	Form MGT-14	Filing of Resolutions and agreements to the Registrar (Alteration in Memorandum of Association)	23-01-2026	14-02-2026	AC2293626	Not Applicable
178	Form ADT-1	Notice to the Registrar by company for appointment of auditor due to casual vacancy (Saket Bardia)	31-08-2016	19-02-2026	AC2366576	3445
179	Form ADT-1	Notice to the Registrar by company for appointment of auditor (Saket Bardia)	30-09-2016	19-02-2026	AC2374391	3415
180	Form SH-7	Notice to Registrar of any alteration of share capital (Increase in share capital independently by company)	23-01-2026	20-02-2026	AC2294538 EE0439501	Not Applicable
181	Form MGT-14	Filing of Resolutions and agreements to the Registrar (Powers of Board Sec 179 (3) to issue Bonus shares)	23-02-2026	25-02-2026	AC2440952	Not Applicable
182	Form MGT-14	Filing of Resolutions and agreements to the Registrar (Allotment of Securities to issue Bonus shares)	24-02-2026	25-02-2026	AC2428894	Not Applicable
183	Form PAS-3	Return of Allotment	24-02-2026	26-02-2026	AC2464562	Not Applicable
184	Form INC-28	Notice of Order of the Court or Tribunal or any other competent	14-02-2026	26-02-2026	AC2461290	Not



		authority				
185	Form INC-28	Notice of Order of the Court or Tribunal or any other competent authority	14-02-2026	26-02-2026	AC2461405	Applicable
186	Form INC-28	Notice of Order of the Court or Tribunal or any other competent authority	14-02-2026	26-02-2026	AC2461558	Not Applicable
187	Form INC-28	Notice of Order of the Court or Tribunal or any other competent authority	14-02-2026	26-02-2026	AC2461623	Not Applicable
188	Form MGT-14	Filing of Resolutions and agreements to the registrar (Powers of Board Sec 179 (3) for IPO)	25-02-2026	27-02-2026	AC2476616	Not Applicable
189	Form MGT-14	Filing of Resolutions and agreements to the Registrar (Sec 23, 28, 62 (1) (c) for IPO)	25-02-2026	27-02-2026	AC2476653	Not Applicable
190	Form MSME I	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises (March 2022 to September 2022)	30-09-2022	02-03-2026	AC2505957	Not Applicable
191	Form MSME I	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises (October 2022 to March 2023)	31-03-2023	02-03-2026	AC2505970	Not Applicable
192	Form MSME I	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises (April 2023 to September 2023)	30-09-2023	02-03-2026	AC2505981	Not Applicable
193	Form MSME I	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises (October 2023 to March 2024)	31-03-2024	02-03-2026	AC2509210	Not Applicable
194	Form MSME I	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises (April 2024 to September 2024)	30-09-2024	02-03-2026	AC2506013	Not Applicable
195	Form MSME I	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises (October 2024 to March 2025)	31-03-2025	02-03-2026	AC2506025	Not Applicable
196	Form MSME I	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises (April 2025 to September 2025)	30-09-2025	02-03-2026	AC2506029	Not Applicable
197	Form MR-1	Return of appointment of managerial personnel (VENKATRAMAN MURALI)	30-10-2025	07-03-2026	AC2351105	128
198	Form MGT-14	Filing of Resolutions and agreements to the registrar (Board Resolution for Approval for Issue of Equity Shares of the Company on Right basis and to approve the Offer Letter for the same	13-03-2023	16-03-2026	AC2615590	1099



The Challans for the some e-forms are not available at the time of public inspection and the challans are not downloadable from the Ministry of Corporate Affairs (MCA) website. Therefore, Challan Nos. as are mentioned in the report are the ones available with the Company. Few Challan No.s are taken from the e-Forms downloaded from the MCA Website. Such Challans are not available with the Company, hence the date of filing is not available. Form few e-forms, the date of filing is mentioned as per the MCA website.



ANNEXURE E

LIST OF DOCUMENTS NOT AVAILABLE WITH THE ROC, ACCORDINGLY ALTERNATE DOCUMENTS RELIED UPON

Sr. No.	Form / Return/ document filed	Purpose/Details	Remarks
1.	NA	NA	NA



ANNEXURE F

LIST OF CHALLANS IN RELATION TO OUR APPLICATION TO SEARCH FOR THE RECORDS MAINTAINED BY THE ROC

Sr. No.	SRN No.	Types of Documents	Date
1.	UU1119139	View Public documents on MCAV3Portal	11/08/2025
2.	O07249881	View Public documents on MCAV2 Portal	13/08/2025
3.	O07268444	View Public documents on MCAV2 Portal	13/08/2025



ANNEXURE G

**LIST OF DISCREPENCIES IN THE FILINGS WITH ROC AND CORRECTIVE ACTIONS ADVISED AS ON
18/03/2026**

Sr. No.	Form / Return / document filed	Discrepancies in Filing	Corrective Actions Advised
1.	Form 23AC for F.Y. 2009-10	<p>In Schedule I of the Balance Sheet as at March 31, 2010, the authorised, issued, subscribed and fully paid-up share capital was inadvertently reflected as 1,000 equity shares of ₹100 each. However, as on March 31, 2010, the actual share capital of the Company comprised 10,000 equity shares of ₹10 each. However, it was corrected in the Balance Sheet as on March 31, 2011.</p> <p>Under Part IV of Balance Sheet, an amount of ₹1,00,000 was disclosed under "Private Placement" in the section "Capital Raised During the Year". However, this capital was the initial subscription amount from the Promoters when they subscribed to the Memorandum of Association.</p> <p>Nominal value of Equity shares is mentioned incorrectly as ₹100 instead of ₹10, for the calculation of Earnings Per Share. However, it was corrected in the Balance Sheet as on March 31, 2011.</p> <p>Inadvertently, an incorrect version of the Notice of AGM was attached in the form where the Explanatory Statement mentioned the appointment of Dr. Dominic Deller instead of Kayalvizhi Chandrasekaran.</p>	Disclosure of the discrepancies to the concerned RoC by filing Form GNL-1.
2.	Form 20B for F.Y. 2009-10	The number of shareholders was inadvertently mentioned incorrectly in the form 20B and its attachment. As on end of FY 2009-10, there were 2 shareholders and whereas the form mentions 3 shareholders which was the status as on the date of filing. viz. February 08, 2011. The correct status of shareholders has been mentioned in the Form 20B filed for FY 2010-11.	



3.	Form 23AC for F.Y. 2010-11	<p>The Balance Sheet and Board's Report were signed by two Directors; however, three Directors were inadvertently mentioned in the Form as signatories.</p> <p>Further, in the section "Share Capital raised during the year", 900,000 equity shares that were allotted on rights issue basis were incorrectly reported under "Other - (f)" instead of "Rights Issue - (c)".</p> <p>The attachment of Notes on Accounts was missed in the form inadvertently.</p>
4.	Form 20B for F.Y. 2010-11	The correct date of transfer is mentioned in the Board Resolutions, Minutes of the Board Meetings, Register of Members.
5.	Form AOC-4 for F.Y. 2014-15	<p>Name of the Auditor of the Company was inadvertently mentioned incorrectly in the form, however, the Audit Report and Financial Statements were signed by M/s Mohan & Venketaraman, the Auditor of the Company.</p> <p>Inadvertently, an incorrect version of the notice of AGM (which was not in prescribed format) was attached.</p>
6.	Form MGT-7 for F.Y. 2014-15	Inadvertently, an incorrect list of shareholders was attached with the Form.
7.	Form AOC-4 for F.Y. 2015-16	<p>Audit Report was inadvertently omitted in the attachments of the Form AOC-4, however the complete Financial Statements were attached in the form.</p> <p>Inadvertently, certain pages of the Director's Report and Financial statements that were attached in the form were unsigned by one Director, Sailaja Arun Kumar (formerly known as Nalini Sailaja).</p>
8.	Form MGT-7 for F.Y. 2015-16	The particulars relating to changes in Directors and Key Managerial Personnel during the year were inadvertently not disclosed, and the number of other directors whose remuneration details were required to be entered was not reported. However, the same were duly disclosed in the Financial Statements for the same year (F.Y. 2015-16).
9.	Form AOC-4 for F.Y. 2016-17	The amount of bonus issue was incorrectly reported as ₹60 lakhs in Form AOC-4 instead of ₹6 lakhs. It was reported correctly in the form MGT - 7 for the same year (F.Y. 2016-



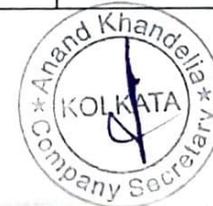
		17). Inadvertently, an incorrect version of the Financial Statements was attached, wherein the signing dates of the Auditor and Directors were missing, Note No. 10 relating to Property was not included, and details of foreign currency income and expenditure were omitted.	
10.	Form MGT-7 for F.Y. 2016-17	Inadvertently, details of the Extraordinary General Meetings held on January 17, 2017, March 26, 2017, and March 27, 2017 were omitted from Form MGT-7. However, Form MGT-14 was duly filed for the said meetings.	
11.	Form No. MGT-14 for Increase in Authorised Capital (17/01/2017)	Inadvertently, an incorrect version of the Notice of the Extraordinary General Meeting was attached which was incomplete. In the EGM Resolution, the Special Resolution was inadvertently stated as an Ordinary Resolution in the Explanatory Statement. However, the correct version of the documents were available with the Company.	
12.	Form No. AOC-4 for FY 2017-18	Inadvertently an incorrect version of the Notice of the Extraordinary General Meeting was attached which was incomplete. However, the correct version of the Notice was available with the Company.	
13.	Form MGT-9 for F.Y. 2017-18	Inadvertently the Company has attached the wrong file of Form MGT-9 in FY 2017-18. The correct MGT-9 was available with the Company.	
14.	Form MGT-7 for F.Y. 2018-19	The code for Principal business activities was inadvertently incorrectly selected in the MGT-7 form. The correct business activity was later selected in the next year's (FY 2019-20) filings.	
15.	Form AOC-4 for F.Y. 2018-19	Inadvertently, an incorrect version of the Notice of AGM was attached in the Form AOC-4.	
16.	Form AOC-4 for F.Y. 2019-20	The applicability of CARO was inadvertently incorrectly reported as "Not Applicable" whereas CARO was applicable and it was disclosed in the Audit Report.	



17.	Form MGT-7 for F.Y. 2019-20	The number of shares held by one Director was inadvertently incorrectly reported in the Form as compared to the attached list of shareholders, and the details relating to Directors' remuneration were omitted whereas such remuneration were disclosed in the Financial Statements.	
18.	Form AOC-4 for F.Y. 2020-21	The applicability of CARO was incorrectly reported as "Not Applicable" whereas CARO was applicable and it was disclosed in the Audit Report. Inadvertently, the incorrect version of Directors' Report was attached in the Form AOC-4, wherein the details of the previous year's expenditure and Foreign Exchange and Outgo was incorrect and transfer to reserve was missing. However, the correct version of the Directors' Report was available with the Company.	
19.	Form MGT-7 for F.Y. 2020-21	Inadvertently, the particulars relating to change in Directors and Key Managerial Personnel during the year were not fully disclosed, including the appointment of Indranil Mukherjee (DIN No. 08923406) as an Additional Director w.e.f.21/10/2020. The DIR-12 for the appointment was duly filed. Further, the designation of AL Arun Kumar was incorrectly stated as Managing Director under Point B (VIII), though he was appointed as Managing Director on 13/08/2021, i.e. in next financial year. Inadvertently the company failed to mention the date of Extraordinary General meeting held on 10/12/2020. However, the form MGT -14 was duly filed for the said meeting.	
20.	Form MGT-7 for F.Y. 2022-23	Under the section "Break-up of Paid-up Share Capital", the number of shares held at the beginning of the year was inadvertently reflected under the Physical form instead of the Demat form. However, it was mentioned correctly in Form MGT-7 for F.Y. 2024 - 25. The company inadvertently mentioned the date of Extraordinary General Meeting held on 22/03/2022 instead of 24/02/2023. However, the MGT -14 forms were duly filed for the said meetings.	
21.	Form MGT-7 for F.Y. 2023-24	Under section "Break-up of Paid-up Share Capital", the number of shares held at the beginning of the year was inadvertently reflected under the Physical form instead of the	



		Demat form. However, it was mentioned correctly in Form MGT-7 for F.Y. 2024 -25.	
22.	Form ADT-I filed to fill the Casual Vacancy of the Auditor	Inadvertently Special Resolution dated July 12,2025 was omitted in the attachment of the form.	
23.	Form MGT-7 for F.Y. 2015-16 Form MGT-7 for F.Y. 2016-17 Form MGT-7 for F.Y. 2020-21	Inadvertently the dates of transfer of shares were incorrectly mentioned in the forms. The correct date of transfer is mentioned in the Board Resolutions, Minutes of the Board Meetings, Register of Members.	
24.	Form MGT-7 for F.Y. 2016-17 Form MGT-7 for F.Y. 2017-18 Form MGT-7 for F.Y. 2018-19.	The total shareholding of Directors was erroneously mentioned as 100% instead of 90% due to incorrectly including the shares of Praveen Kumar Appukuttan Nair Leela, who was a Promoter not a Director in the Company. This was corrected in the MGT-7 FY 2019-20 onwards.	
25.	Form SH-7 filed on August 26, 2019 Form SH-7 filed on June 01, 2020 Form SH-7 filed on February 24, 2023	The issued share capital of the Company was inadvertently stated incorrectly in the Form due to a clerical error. In the MOA attached with the form SH-7 dated February 24, 2023 inadvertently erroneously mentioned the name of the company as Private Limited.	
26.	Form 66	In the compliance certificate which was attached with the form there was a clerical error wherein the number of Board meetings were inadvertently erroneously mentioned.	
27.	Form MGT-7 (FY 2014-15) Form MGT-7 (FY 2017-18) Form AOC-4 (FY 2018-19) Form MGT-7 (FY2020-21)	In these forms certain clerical errors were identified including secured and unsecured loan, previous year AGM date, details of Directors &KMP and Remuneration of Director & KMP.	
28.	Miscellaneous e-Forms	There were clerical errors in Form 20B, Form MGT-14, Form PAS-3, PAS-6 and Form SH-7.	
29.	Others	The Company has not appointed Independent Directors as per Section 149(4) the Companies Act, 2013 read along with Rule 4 and Rule 5 of the Companies (Appointment and Qualification of Directors) Rules, 2014 upon crossing the Turnover of the Company exceeding ₹100 crores during the financial year 2022-23.	To file the Compounding Application under Section 441 of the Companies Act, 2013 with the appropriate authority
30.	DPT-3 filed for FY 2018-19	The Company has delayed in filing Form DPT-3 for the Financial Year 2018-19.	To file the Compounding Application under Section 441 of the Companies Act, 2013 with the appropriate authority



31.	DPT-3 filed for FY 2019-20	The Company has delayed in filing Form DPT-3 for the Financial Year 2019-20.	To file the Compounding Application under Section 441 of the Companies Act, 2013 with the appropriate authority
32.	DPT-3 filed for FY 2020-21	The Company has delayed in filing Form DPT-3 for the Financial Year 2020-21.	To file the Compounding Application under Section 441 of the Companies Act, 2013 with the appropriate authority
33.	DPT-3 filed for FY 2021-22	The Company has delayed in filing Form DPT-3 for the Financial Year 2021-22.	To file the Compounding Application under Section 441 of the Companies Act, 2013 with the appropriate authority

