

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

English Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L65999TG2011PLC074795

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	ZAGGLE PREPAID OCEAN SERVICES LIMITED	ZAGGLE PREPAID OCEAN SERVICES LIMITED
Registered office address	15th Floor, Western Block, Vamsiram - Suvarna Durga Tech Park,,Nanakramguda Village, Serilingampally Mandal, GHMC Serilingampally Circle,,Gachibowli,Seri Lingampally,K.V.Rangareddy,Telangana,India,50032	15th Floor, Western Block, Vamsiram - Suvarna Durga Tech Park, Nanakramguda Village, Serilingampally Mandal, GHMC Serilingampally Circle, Gachibowli,Seri Lingampally,K.V.Rangareddy,Telangana,India,50032
Latitude details	17.423	17.423
Longitude details	78.3461	78.3461

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photos_Zaggle.pdf

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

AA*****5E

(c) *e-mail ID of the company

*****nysecretary@zaggle.in

(d) *Telephone number with STD code	91*****49									
(e) Website	www.zaggle.in									
iv *Date of Incorporation (DD/MM/YYYY)	02/06/2011									
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares									
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	Non-government company									
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) Details of stock exchanges where shares are listed										
<table border="1"> <thead> <tr> <th>S. No.</th> <th>Stock Exchange Name</th> <th>Code</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td>2</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)	2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
S. No.	Stock Exchange Name	Code								
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
viii Number of Registrar and Transfer Agent	1									
<table border="1"> <thead> <tr> <th>CIN of the Registrar and Transfer Agent</th> <th>Name of the Registrar and Transfer Agent</th> <th>Registered office address of the Registrar and Transfer Agents</th> <th>SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>L72400MH2017PLC444072</td> <td>KFIN TECHNOLOGIES LIMITED</td> <td>301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Mumbai, Maharashtra, India, 400070</td> <td>INR000000221</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent							
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221							
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) If yes, date of AGM (DD/MM/YYYY)	18/09/2025									
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025									
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No									

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

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

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	N	Administrative and support service activities	82	Office administrative, office support and other business support activities	100

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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U72900DL2007PTC158677		SPAN ACROSS IT SOLUTIONS PRIVATE LIMITED	Subsidiary	98.32
2	U32204MH2010PTC199222		MOBILEWARE TECHNOLOGIES PRIVATE LIMITED	Associate	38.91

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	150000000	134205215	134205215	134205215
Total amount of equity shares (in rupees)	150000000.00	134205215.00	134205215.00	134205215.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	150000000	134205215	134205215	134205215
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	150000000.00	134205215.00	134205215.00	134205215.00

(b) Preference share capital

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

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)				
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(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	299880	122182613	122482493.00	122482493	122482493	
Increase during the year	0.00	11842572.00	11842572.00	11842572.00	11842572.00	5958730448.40
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	11369282	11369282.00	11369282	11369282	5937039060.40
v ESOPs	0	353440	353440.00	353440	353440	21691388.00
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						
Dematerialisation/Rematerialisation of shares	0	119850	119850.00	119850	119850	
Decrease during the year	119850.00	0.00	119850.00	119850.00	119850.00	
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify						
Dematerialisation/Rematerialisation of shares	119850	0	119850.00	119850	119850	
At the end of the year	180030.00	134025185.00	134205215.00	134205215.00	134205215.00	
(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	
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						
Not Applicable	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
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	0	0.00	0	0	
iv Others, specify						
Not Applicable	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE07K301024

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

0

Class of shares		
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

Number of transfers

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Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

Total			
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Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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				
Partly convertible debentures				
Fully convertible debentures				
Total				

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	0.00		0.00		0.00

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

i *Turnover

13026438545.57

ii * Net worth of the Company

12476128650.37

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	53830702	40.11	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)	5505724	4.10	0	0.00
10	Others	0	0.00	0	0.00
	Total	59336426.00	44.21	0.00	0.00

Total number of shareholders (promoters)

4

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	35152455	26.19	0	0.00
	(ii) Non-resident Indian (NRI)	1592711	1.19	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	4300	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	11214467	8.36	0	0.00
7	Mutual funds	10754539	8.01	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	8772406	6.54	0	0.00
10	Others	7377911	5.50	0	0.00
	Total	74868789.00	55.79	0.00	0.00

Total number of shareholders (other than promoters)

108792

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

108796.00

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

Sl.No	Category	
1	Individual - Female	26447
2	Individual - Male	55470
3	Individual - Transgender	0
4	Other than individuals	26879
	Total	108796.00

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

52

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACM GLOBAL FUND VCC	#23-01 12 Marina View Asia Square Tower 2 SINGAPORE	31/03/2025		3250000	2.42
SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS	31/03/2025		1280060	0.95

VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	31/03/2025	United States	739757	0.55
MATTHEWS INDIA FUND	FOUR EMBARCADERO CENTER SUITE 550 SAN FRANCISCO CA	31/03/2025	United States	684153	0.51
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	31/03/2025	United States	579531	0.43
QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym	31/03/2025		526017	0.39
ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK INDIA OPPOR TUNITIES FUND	2nd FLOOR BLOCK E IVEAGH COURT HARCOURT ROAD DUBLIN 2	31/03/2025		465610	0.35
ASTORNE CAPITAL VCC - ARVEN	#19-96, THE CENTRAL 8 EU TONG SEN STREET SINGAPORE	31/03/2025	India	400000	0.30
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	31/03/2025		379735	0.28
SUSQUEHANNA PACIFIC PTY LTD	TOWER ONE, INTERNATIONAL, TOWERS LEVEL 48, 100 BARANGAROO AVENUE BARANGAROO NSW 2000 AUSTRALIA	31/03/2025	India	286697	0.21
ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	31/03/2025	United Arab Emirates	278076	0.21
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2025	United States	239381	0.18

ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	31/03/2025	Ireland	236284	0.18
MILLINGTONIA CAPITAL INDIA OPPORTUNITY FUND	Unit No 404-A 4th Floor Building ?Pragya? Building No. 15A Road 1C Zone 01 Gift SEZ/IFSC GIFT Cit	31/03/2025		206299	0.15
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	31/03/2025	United States	174901	0.13
THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31/03/2025	India	168993	0.13
STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA	31/03/2025	United States	157122	0.12
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23 Church Street 16-01 Capital Square Singapore	31/03/2025		152301	0.11
ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2025		138388	0.10
ASHOKA INDIA EQUITY INVESTMENT TRUST PLC	1st Floor Senator House Queen Victoria Street London	31/03/2025		132100	0.10
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2025	United States	84443	0.06
INDIA ACORN FUND LTD	4th Floor 19 Bank Street Cybercity Ebene	31/03/2025	Mauritius	62000	0.05
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	31/03/2025		60797	0.05
BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris	31/03/2025		56348	0.04

NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	31/03/2025	United States	46499	0.03
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VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	2	4
Members (other than promoters)	46565	108792
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	0	2	0	40.11	0
B Non-Promoter	0	4	0	5	0.00	0.93
i Non-Independent	0	1	0	1	0	0
ii Independent	0	3	0	4	0	0.93
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0

Total	2	4	2	5	40.11	0.93
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*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

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)
RAJ P NARAYANAM	00410032	Whole-time director	46155323	
AVINASH RAMESH GODKHINDI	05250791	Managing Director	7675379	
ARAVAMUDAN KRISHNA KUMAR	00871792	Director	0	
ABHAY DESHPANDE RAOSAHEB	00427314	Director	1239837	
PRERNA TANDON	09652432	Director	10000	
VIRAT SUNIL DIWANJI	07021146	Director	0	29/09/2025
ARUN VIJAYKUMAR GUPTA	05131228	Director	0	
HARI PRIYA	AYMPP5225G	Company Secretary	9650	
VENKATA ADITYA KUMAR GRANDHI	BGCPG2893L	CFO	11100	

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

3

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)
VIRAT SUNIL DIWANJI	07021146	Additional Director	04/10/2024	Appointment
VIRAT SUNIL DIWANJI	07021146	Director	02/12/2024	Change in designation
ARUN VIJAYKUMAR GUPTA	05131228	Director	04/10/2024	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 held

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	73556	56	54.44

B BOARD MEETINGS

*Number of meetings held

10

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/05/2024	6	5	83.33
2	23/05/2024	6	6	100.00
3	28/06/2024	6	6	100.00
4	30/07/2024	6	6	100.00
5	25/09/2024	6	6	100.00
6	04/10/2024	6	6	100.00
7	30/10/2024	7	7	100.00
8	13/11/2024	7	7	100.00
9	07/02/2025	7	6	85.71
10	27/03/2025	7	6	85.71

C COMMITTEE MEETINGS

Number of meetings held

22

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	Audit Committee Meeting	23/04/2024	3	3	100.00
2	Audit Committee Meeting	08/05/2024	3	3	100.00
3	Audit Committee Meeting	23/05/2024	3	3	100.00
4	Audit Committee Meeting	30/07/2024	3	3	100.00
5	Audit Committee Meeting	25/09/2024	3	3	100.00
6	Audit Committee Meeting	30/10/2024	3	3	100.00
7	Audit Committee Meeting	13/11/2024	3	3	100.00
8	Audit Committee Meeting	07/02/2025	3	3	100.00
9	Nomination and Remuneration Committee Meeting	30/04/2024	3	3	100.00
10	Nomination and Remuneration Committee Meeting	29/07/2024	3	3	100.00
11	Nomination and Remuneration Committee Meeting	04/10/2024	3	3	100.00
12	Nomination and Remuneration Committee Meeting	30/10/2024	3	3	100.00
13	Nomination and Remuneration Committee Meeting	04/02/2025	3	3	100.00
14	Stakeholders Relationship Committee Meeting	22/05/2024	3	3	100.00
15	Corporate Social Responsibility Committee Meeting	23/05/2024	3	3	100.00
16	Corporate Social Responsibility Committee Meeting	07/02/2025	3	3	100.00
17	Risk Management Committee Meeting	30/07/2024	3	3	100.00

18	Risk Management Committee Meeting	07/02/2025	3	3	100.00
19	Executive Committee Meeting	19/01/2025	3	3	100.00
20	Special Purpose Committee Meeting	18/12/2024	3	3	100.00
21	Special Purpose Committee Meeting	23/12/2024	3	3	100.00
22	Special Purpose Committee Meeting	23/12/2024	3	3	100.00

D ATTENDANCE OF DIRECTORS

S. N o	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	18/09/2025 (Y/N/NA)
1	RAJ P NARAYANAM	10	10	100.00	16	16	100.00	Yes
2	AVINASH RAMESH GODKHINDI	10	10	100.00	9	9	100.00	Yes
3	ARAVAMUDAN KRISHNA KUMAR	10	10	100.00	13	13	100.00	Yes
4	ABHAY DESHPANDE RAOSAHEB	10	10	100.00	21	21	100.00	Yes
5	PRERNA TANDON	10	9	90.00	1	1	100.00	Yes
6	VIRAT SUNIL DIWANJI	4	4	100.00	0	0	0.00	Yes
7	ARUN VIJAYKUMAR GUPTA	10	8	80.00	6	6	100.00	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *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	Raj P Narayananam	Whole-time director	10200000	0	0	0	10200000.00
2	Avinash Ramesh Godkhindi	Managing director	7746474	0	0	0	7746474.00
	Total		17946474.00	0.00	0.00	0.00	17946474.00

B *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	Hari Priya	Company Secretary	5029715	0	1726858	0	6756573.00
2	Venkata Aditya Kumar Grandhi	CFO	8887575	0	2861756	0	11749331.00
	Total		13917290.00	0.00	4588614.00	0.00	18505904.00

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Arun Vijaykumar Gupta	Director	0	0	0	960000	960000.00
2	Aravamudan Krishna Kumar	Director	0	0	0	1430000	1430000.00
3	Prerna Tandon	Director	0	0	0	810000	810000.00
4	Virat Sunil Diwanji	Director	0	0	0	300000	300000.00
	Total		0.00	0.00	0.00	3500000.00	3500000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

Yes

No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

Nil

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

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

108796

XIV Attachments

(a) List of share holders, debenture holders

List of Shareholders.xlsxm

(b) Optional Attachment(s), if any

MGT-8.pdf
CTC Resolution for designated person.pdf
Annexures_.pdf

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 ZAGGLE PREPAID OCEAN SERVICES 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 sub - sections (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

S Sarweswara Reddy

Date (DD/MM/YYYY)

28/01/2026

Place

Hyderabad

Whether associate or fellow:

Associate Fellow

Certificate of practice number

7*7*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

00410032

*(b) Name of the Designated Person

RAJ P NARAYANAM

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 66 dated*

(DD/MM/YYYY) 12/05/2025 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*4*0*3*

*To be digitally signed by

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

2*2*2

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

AC1725166

eForm filing date (DD/MM/YYYY)

28/01/2026

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



Zaggle

జాగ్లె ప్రీపెయిడ్ ఐపిఎస్ సర్వీసెస్ లిమిటెడ్
ZAGGLE PREPAID OCEAN SERVICES LIMITED

(Formerly known as Zaggle Prepaid Ocean Services Private Limited)

Regd. Office: 15th Floor, Western Block, Vamsiram - Suvarna Durga Tech Park, Nanakramguda Village, Serilingampally Mandal, GHMC Serilingampally Circle, Ranga Reddy District, 500032, Telangana, India.
CIN: L65999TG2011PLC074795 | GST: 36AACZ4965E1Z4



VSD TECH PARK





Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Zaggle Prepaid Ocean Services Limited** as required to be maintained under the Companies Act, 2013 and the rules made thereunder for the financial year ended on 31st March, 2025. In our opinion and to the best of our information and according to the examinations carried out by us and explanation furnished to us by the Company, its officers and agents, 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 thereunder in respect of:
 1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. Filing the 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 meeting of Board of Directors or its committees, if any, and meeting of the members of the Company on due dates as stated in the Annual return in respect of which meeting, 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, **Not applicable**
7. Contracts/ arrangements with related parties as specified in Section 188 of the Act, wherever applicable;
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;

During the year under review, the Board of Directors at their meetings held on July 30, 2024 and October 30, 2024 have allotted 1,24,306 and 2,29,134 equity shares of Rs/-1 each respectively, upon exercise of stock options by eligible employees under Zaggle ESOP 2022.

During the year under review, the Company made QIP of 1,13,69,282 equity shares of face value Rs/-1 each of the Company, at a price of Rs/- 523.20 per Equity Share (including share premium of Rs/- 522.20/- per Equity Share), at a discount of Rs/- 27.53/- (i.e. 5%) on the Floor Price of Rs/- 550.73 against receipt of full payment of application monies in the escrow account opened for the Issue, aggregating to Rs/- 5948.41 million.

9. Keeping in abeyance the right to dividend, rights shares and bonus shares pending registration of transfer of shares in compliances with the provisions of the Acts; **Not Applicable**
10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act; **Not Applicable**
11. Signing of audited financial statement as per the provisions of Section 134 of the Act and report of Directors is as per Sub - Sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, key managerial Personnel and the remuneration paid to them;



During the year under review, the following appointments/re-appointments and cessations took place:

Sl. No	Name	Nature of appointment	Designation	Date
1	Virat Sunil Diwanji	Appointment	Additional Director	04-10-2024
2	Virat Sunil Diwanji	Change in designation	Non – Executive Director	02-12-2024
3	Arun Vijaykumar Gupta	Change in designation	Independent Director	04-10-2024
4	Avinash Ramesh Godkhindi	Re-appointment	Managing Director and Chief Executive Officer	07-05-2024

13. Appointment/ re-appointments/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act; **Not Applicable**
14. Approval required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provision of the Act; **Not Applicable**
15. Acceptance/ renewal/ repayment of deposit; **Not Applicable**
16. Borrowing from its Directors, members, public financial Institution, bank and others and creation/modification/ satisfaction of charges in that respect, **wherever applicable**.
17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of the Section 186 of the Act, **wherever applicable**.





18. Alteration of the provisions of the Memorandum and Articles of Association of the Company; **Not Applicable**

Place: Hyderabad
Date: 26.12.2025

For S.S Reddy & Associates
Practicing Company Secretaries



S. Sarweswara Reddy
Proprietor
M. No.: F12619, C.P.No.:7478
UDIN: F012619G002822954
PR: 1450/2021



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF ZAGGLE PREPAID OCEAN SERVICES LIMITED HELD ON WEDNESDAY, 7TH DAY OF NOVEMBER, 2023 AT 05:00 PM SITUATED AT AT 301, III FLOOR, CSR ESTATE, PLOT NO.8, SECTOR I, HUDA TECHNO ENCLAVE, MADHAPUR MAIN ROAD, HYDERABAD, RANGAREDDI TELANGANA 500081 INDIA

To authorize Director/ Key Managerial Personnel/ Company Secretary of the Company as an Authorized person for the purpose of furnishing information with reference to Beneficial Interest in the shares of the Company.

"RESOLVED THAT pursuant to provisions of Companies (Management and Administration) Rules, 2014 the consent of the Board of Directors of the Company be and is hereby accorded to authorized the following persons as designated person for furnishing, and extending co-operation for providing, information with respect to beneficial interest in shares of the Company."

Sl No.	Name of the Authorized Person	Designation
1	Raj P Narayananam	Executive Chairman
2	Avinash Ramesh Godkhindi	Managing Director and Chief Executive Officer
3	Hari Priya	Company Secretary and Compliance Officer

//CERTIFIED TRUE COPY//
For Zaggle Prepaid Ocean Services Limited



The circular seal contains the text "ZAGGLE PREPAID OCEAN SERVICES LIMITED" around the perimeter and "HYDERABAD" in the center.

Hari Priya
Company secretary and Compliance Officer
M. No. A22232

Date: 18.04.2025

Place: Hyderabad

ZAGGLE PREPAID OCEAN SERVICES LIMITED

LIST OF ANNEXURES ATTACHED TO MGT – 7 FOR THE FINANCIAL YEAR 2024-25

Sr. No.	Particulars	Annexure No.
1	Field IV(i)(d) - Break up of paid-up share capital – Increase during the year v. ESOPs	Annexure I
2	Field VI – Shareholding pattern	Annexure II
3	Field VI – C. Details of foreign institutional investors' (FIIs) holding shares of the Company	Annexure III
4	Field X-C. Number of other directors whose remuneration details to be entered	Annexure IV
5	Field XVI-Declaration under Rule 9(4) of the companies (Management and Administration) Rules, 2014	Annexure V

//CERTIFIED TO BE TRUE//

For Zaggle Prepaid Ocean Services Limited

Hari Priya
Digitally signed by
Hari Priya
Date: 2026.01.28
17:54:22 +05'30'

Hari Priya

Company Secretary and Compliance Officer

M. No.: A22232

Place: Hyderabad

Date: 28/01/2026

Annexure I

Field IV(i)(d) - Break up of paid-up share capital – Increase during the year

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	Demat	Total			
ESOPs	-	124306*	124306	124306	124306	5304346
	-	229134**	229134	229134	229134	16387042
Total		353440	353440	353440	353440	21691388

*Details of 124306 shares allotted pursuant to ESOPs

Date of issue	No of ESOP issued	Face Value Per Share	Premium Per Share	Total Nominal Amount	Total Premium Amount
30-07-2024	124306				
	91764	1	0	91764	0
	32542	1	163	32542	5304346

**Details of 229134 shares allotted pursuant to ESOPs

30-10-2024	229134				
	128600	1	0	128600	0
	100534	1	163	100534	16387042

Annexure II

1. Field VI – Shareholding Pattern

B Public/Other than promoters – 108792

10. Others

The category of shareholders clubbed under category others is as follows:

S. No.	Category	Equity		Preference	
10	Others	Number of shares	percentage	Number of shares	percentage
A	AIF	4729578	3.52	0	0
B	NBFC	2322159	1.73	0	0
C	TRUST	215880	0.16	0	0
D	Clearing members	134	0.00	0	0
E	FDI	110160	0.08	0	0
Total		7377911	5.50	0	0

2. The total number of shareholders as per register of members of Zaggie Prepaid Ocean Services Limited is 106659 as on March 31, 2025.

The data for Field VI – Share Holding Pattern - Break up of total number of shareholders (Promoters + Others than promoters) as provided by Registrar and Transfer Agent (RTA) is 108796.

The details mentioned in this fields are as per details received from RTA and for those shareholders the gender details not provided by RTA, has been entered in cell Other than individuals.

The Company is required to input same data for below fields:

- a. Field VI – Share Holding Pattern - Total number of shareholders (Promoters+ Public/other than promoters)
- b. The data for Field VI – Share Holding Pattern - Break up of total number of shareholders (Promoters + Others than promoters)
- c. Field XIII - Shareholders/Debenture holder details - Number of shareholders /debenture holder

The Company has provided same figures in fields under point 2a, 2b and 2c of e-form MGT-7, otherwise the form is showing validation error.

The reason for difference is on account of some of the shareholders are holding shares in more than one folio/DEMAT accounts. The said shareholders are counted as one for the purpose of register of members.

Annexure III

VI Shareholding Pattern

C Details of foreign institutional investors' (FIIs) holding shares of the Company

The data of FIIs has being provided by the RTA. The complete list of FIIs and FPIs of the Company as on March 31, 2025, other than those already provided in the excel utility are as follows:

Name of the FII	Address	Date of Incorporation* (DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held
SPARX ASIA ALTERNATIVE INDIA FOCUS ALL CAP	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	-	INDIA	43287	0.03
VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	-	UNITED STATES OF AMERICA	42975	0.03
TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUN D	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	-	INDIA	35461	0.03
AJOVISTA EMERGING MARKETS SMALL-CAP FUND, LTD.	c/o Maples Corporate Services Limited PO Box 309 Ugland House Grand Cayman	-	CAYMAN ISLANDS	34437	0.03
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORT HERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	-	INDIA	26517	0.02
SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	-	UNITED STATES OF AMERICA	25785	0.02

Name of the FII	Address	Date of Incorporation* (DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held
TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 34	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	-	INDIA	24119	0.02
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	-	UNITED STATES OF AMERICA	23550	0.02
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE LINCOLN STREET BOSTON MA	-	UNITED STATES OF AMERICA	20679	0.02
UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	885 Second Avenue 30th Floor New York NY	-	UNITED STATES OF AMERICA	18085	0.01
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	-	UNITED STATES OF AMERICA	14898	0.01
LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	INDIA	14285	0.01

Name of the FII	Address	Date of Incorporation* (DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	-	IRELAND	13498	0.01
SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	ONE LINCOLN STREET BOSTON MA	-	UNITED STATES OF AMERICA	13336	0.01
THE ASIO FUND VCC-HATHI CAPITAL INDIA GROWTH FUND I	BLOCK 8 1827 BUILDING VIVEA BUSINESS PARK MOKA	-	INDIA	13000	0.01
VIRGINIA RETIREMENT SYSTEM	1200 EAST MAIN STREET RICHMOND VIRGINIA	-	UNITED STATES OF AMERICA	11708	0.01
ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	-	IRELAND	10240	0.01
MANULIFE ASIA PACIFIC MID & SMALL CAP FUND	6F NO 89 SUNGREN ROAD TAIPEI 11073 TAIWAN ROC	-	TAIWAN	10000	0.01
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	-	UNITED STATES OF AMERICA	9490	0.01
DENDANA INVESTMENTS (MAURITIUS) LIMITED	3rd FLOOR STANDARD CHARTERED TOWER 19 CYBERCITY EBENE	-	MAURITIUS	9250	0.01
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	-	UNITED STATES OF AMERICA	5365	0.00
SPARTAN GROUP TRUST FOR EMPLOYEE	100 SUMMER STREET 12th FLOOR BOSTON MA	-		3810	0.00

Name of the FII	Address	Date of Incorporation* (DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held
BENEFIT PLANS SPA RTAN TOTAL INTERNATIONAL INDEX POOL					
BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS	-		2115	0.00
CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED - ODI	5th Floor Ebene Esplanade 24 Bank Street Cybercity Ebene	-		2013	0.00
TRANS EXT GLOBAL EMRG MKTS	1000 RED RIVER STREET AUSTIN TEXAS	-	UNITED STATES OF AMERICA	523	0.00
CITADEL SECURITIES SINGAPORE PTE. LIMITED	#22-01 and #22-02 Asia Square Tower 2 12 Marina View Singapore Singapore	-		363	0.00
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS	-	MAURITIUS	186	0.00
Total				11214467	8.36

* The details w.r.t. 'Date of Incorporation' and 'Country of Incorporation' for certain FII's and FPI's have not been provided by RTA. We have provided dummy date as March 31, 2025 for 'Date of Incorporation' in the e-form MGT-7 since e-form MGT-7 is showing validation error in absence of date.

Annexure IV

Field X- C. Number of other directors whose remuneration details to be entered:

Serial No. 4: Mr. Virat Sunil Diwanji, Non-Executive Director, has been also paid consultancy fees of INR 40,00,000/- pursuant to the consultancy agreement dated November 01, 2024, executed between him and the Company on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors. This consultancy fees paid is in addition to the sitting fees paid to him for attending the Board Meetings.

Annexure-V**Field XVI-Declaration under Rule 9(4) of the companies (Management and Administration) Rules, 2014**

The Company authorized person for the purpose of furnishing information with reference to Beneficial Interest in the shares of the Company:

Sl. No.	Name of the Authorised Person	Designation
1	Raj P Narayananam	Executive Chairman
2	Avinash Ramesh Godkhindi	Managing Director and Chief Executive
3	Haripriya	Company Secretary and Compliance Officer

Copy of Board Resolution is attached.