

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]



Form language

☒ English☐ Hindi

All fields marked in * are mandatory
Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

- i. Corporate Identity Number (CIN):
- ii. (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)
- (b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)
- (c) *Type of Annual filing **Original OR Revised**
- (d) SRN of MGT-7 filed earlier for the same financial years
- iii.

Particulars	As on filing date	As on Financial Year end
Name of the company	Ajax Engineering Limited	Ajax Engineering Limited
Registered office address	253/1, 11th Main Road, 3rd Phase Peenya Industrial Area, Bangalore, Karnataka 560058	253/1, 11th Main Road, 3rd Phase Peenya Industrial Area, Bangalore, Karnataka 560058
Latitude details	13.023404	13.023404
Longitude details	77.525834	77.525834

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

- (b) *Permanent Account Number (PAN) of the company
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- iv *Date of Incorporation (DD/MM/YYYY)
- v (a) *Class of Company (as on the financial year end date)
(Private company/Public company/One Person Company)

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Vi *Whether company is having share capital (as on the financial year end date)

Yes OR No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes OR No

(b) Details of stock exchanges where shares are listed

Sl. No.	Stock Exchange Code	Code
1.	NSE	A1024 - National Stock Exchange (NSE)
2.	BSE	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of Registrar and Transfer Agent	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058

ix *(a) Whether Annual General Meeting (AGM) held

Yes OR No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

(d) Whether any extension for AGM granted

Yes OR 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

01

Sl. No.	Main activity group Code	Description of Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1.	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment, Transport equipment	100

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

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

0

Sl. No.	CIF/FCRN	Other registration number	Name of the Company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1.					

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	12,05,00,000	11,44,06,800	11,44,06,800	11,44,06,800
Total amount of equity shares (in rupee)	12,05,00,000	11,44,06,800	11,44,06,800	11,44,06,800

Number of classes

Class of shares	Authorised Capital	Issued Capital	Subscribed Capital	Paid Up Capital
Equity shares				
Number of equity shares	12,05,00,000	11,44,06,800	11,44,06,800	11,44,06,800
Nominal value per shares (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	12,05,00,000	11,44,06,800	11,44,06,800	11,44,06,800

(b) Preference share capital

Particulars	Authorised Capital	Issued Capital	Subscribed Capital	Paid Up Capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupee)	0	0	0	0

Number of classes

Class of shares	Authorised Capital	Issued Capital	Subscribed Capital	Paid Up Capital
Number of preference shares				
Nominal value per shares (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of Shares	Number of shares			Total Nominal Amount	Total Paid-Up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	11,44,06,800	11,44,06,800	11,44,06,800	11,44,06,800	0
Increase during the year						
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify (Dematerialization)	0	0	0	0	0	0
	0	0	0	0	0	0
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify (if any)	0	0	0	0	0	0
At the end of the year	0	11,44,06,800	11,44,06,800	11,44,06,800	11,44,06,800	0

Class of Shares	Number of shares			Total Nominal Amount	Total Paid-Up amount	Total premium
Preference Shares	Physical	DEMAT	Total			
At the beginning of the year	0	0	0	0	0	0
Increase during the year	0	0	0	0	0	0
i. Issue of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, (specify)	0	0	0	0	0	0
Decrease during the year	0	0	0	0	0	0

Redemption of shares	0	0	0	0	0	0
Share forfeited	0	0	0	0	0	0
Reduction of Share capital	0	0	0	0	0	0
Other (Conversion into Equity shares)	0	0	0	0	0	0
At the end of the year	0	0	0	0	0	0

ISIN of the equity shares of the company

INE274Y01021

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

0

Class of shares		(i)	(ii)	(iii)
Before split/ Consolidation	Number of shares			
	Face value per shares			
After Split/ Consolidation	Number of shares			
	Face value per shares			

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

Yes

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

0

(b) Partly convertible debentures

*Number of classes

0

(c) Fully convertible debentures

*Number of classes

0

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0
Total	0	0	0	0

v Securities (other than shares and debentures)

0

Type of securities	Number of securities	Nominal value of each unit	Total nominal value	Paid up of each unit	Total paid up value
Total					

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

i. *Turnover

21,16,72,00,000

ii. * Net worth of the Company

11,57,13,70,000

VI SHARE HOLDING PATTERN

A Promoters

Sl. No.	Category	Equity		Preference	
		No. of shares	%	No. of shares	%
1	Individual / HUF	1,15,49,260	10.09	0	0
	Indian	1,15,49,260	10.09	0	0
	NRI	0	0	0	0
	Foreign National	0	0	0	0
2	Government				
	Central Government	0	0	0	0
	State Government	0	0	0	0
	Government Company	0	0	0	0
3	Insurance Company	0	0	0	0
4	Bank	0	0	0	0
5	Financial Institution	0	0	0	0
6	Foreign Institutional Investors	0	0	0	0
7	Mutual Funds	0	0	0	0
8	Venture Funds	0	0	0	0
9	Body Corporate (not mentioned above)	0	0	0	0
10	Other (Specify)	7,49,72,076	65.53	0	0
	Total	8,65,21,336	75.62	0	0

Total number of shareholders (promoters)

12

B Public/Other than promoters

Sl. No.	Category	Equity		Preference	
		No. of shares	%	No. of shares	%
1	Individual / HUF				
	Indian	1,06,05,745	9.27	0	0
	NRI	81,972	0.07	0	0
	Foreign National	0	0	0	0
2	Government				
	Central Government	0	0	0	0
	State Government	0	0	0	0
	Government Company	0	0	0	0
3	Insurance Company	0	0	0	0
4	Bank	0	0	0	0
5	Financial Institutions	187142	0.16	0	0
6	Foreign Institutional. Investors	68,05,245	5.95	0	0
7	Mutual Funds	7091412	6.20	0	0
8	Venture Funds	1783182	1.56	0	0
9	Body Corporate (not mentioned above)	270200	0.24	0	0
10	Other (Specify) Clearing Member, HUF, LLPs and Trust	10,60,566	0.93	0	0
	Total	2,78,85,464	24.38	0	0

Total number of shareholders (other than promoters)

1,52,048

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

1,52,060

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

Sl. No.	Category	No. of shareholder
1	Individual - Female	
2	Individual - Male	
3	Individual - Transgender	
4	Other than individual	
	Total	

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

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Name of FII	Address	Date of incorporation	Country of incorporation	Number of shares held	% of shares held
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CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			121776	0.11
DENDANA INVESTMENTS (MAURITIUS) LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			24343	0.02
DESTINATIONS INTERNATIONAL EQUITY FUND, A SERIES OF BRINKER CAPITAL DESTINATIONS TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			238372	0.21
INDIA ACORN FUND LTD	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			182640	0.16
MORGAN STANLEY ASIA (SINGAPORE) PTE.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			856857	0.75
BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			16172	0.01
TOCU EUROPE III S.A R.L.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			195299	0.17
PUBLIC SECTOR PENSION INVESTMENT BOARD - IIFL ASSET MANAGEMENT LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			347576	0.30
LC PHAROS MULTI STRATEGY FUND VCC-LC PHAROS MULTI STRATEGY FUND SF1	HDFC BANK LIMITED CUSTODY OPERATIONS EMPIRE PLAZA 1 4TH FLOOR LBS MARG CHANDAN NAGAR VIKHROLI WEST MUMBAI 400083			82680	0.07
ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK INDIA OPPORTUNITIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E.			1223001	1.07

	HIGHWAY GOREGAON (EAST), MUMBAI 400063				
AMUNDI FUNDS NEW SILK ROAD	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063			376175	0.33
ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK INDIA ESG FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063			27027	0.02
ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK EMERGING MARKETS EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063			163548	0.14
ASHOKA WHITEOAK EMERGING MARKETS TRUST PLC	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON (EAST), MUMBAI 400063			31982	0.03
CUSTODY BANK OF JAPAN, LTD. RE: RB AMUNDI INDIA SMALL CAP EQUITY MOTHER FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063			445165	0.39
FUNDPARTNER SOLUTIONS (SUISSE) SA - MIGROS-PENSIONS KASSE FONDS - AKTIEN WELT	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			87189	0.08
AL MEHWAR COMMERCIAL INVESTMENTS L.L.C. - (WANDA)	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			317975	0.28
AL MEHWAR COMMERCIAL INVESTMENTS L.L.C. - (WHITING)	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			42235	0.04
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC - WHITE OAK CAPITAL PARTNERS PTE LTD.	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E			43640	0.04

	HIGHWAY GOREGAON EAST MUMBAI 400063				
RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001			524	0.00
INDIA MAX INVESTMENT FUND LIMITED	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013			10534	0.01
KINGSMAN WEALTH FUND PCC-AURISSE SPECIAL OPPORTUNITIES FUND	ICICI BANK LTD 1 ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013			6627	0.01
CARMIGNAC PORTFOLIO	BNP PARIBAS, CUSTODY OPERATIONS 5TH FLOOR, FRENCH BANK BUILDING 62,HOMJI STREET,FORT MUMBAI 400001			365654	0.32
BNP PARIBAS FINANCIAL MARKETS	BNP PARIBAS, CUSTODY OPERATIONS BNP PARIBAS HOUSE, 6TH FLOOR 1 NORTH AVENUE,MAKER MAXITY BKC,BANDRA EAST,MUMBAI 400051			45164	0.04
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051			17175	0.02
ASHOKA INDIA EQUITY INVESTMENT TRUST PLC	KOTAK MAHINDRA BANK LTD A WING, 5TH FLOOR, INTELLION SQUARE INFINITY IT PARK GEN AK VAIDYA MARG, MALAD E, MUMBAI 400097			438833	0.38
ASTORNE CAPITAL VCC - ARVEN	#19-96, THE CENTRAL 8 EU TONG SEN STREET SINGAPORE 059818			27500	0.02
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY,GOREGAON E. 400063			8646	0.01
TEMPLETON GLOBAL INVESTMENT TRUST - TEMPLETON EMERGING	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 9TH FLOOR,			35742	0.03

MARKETS SMALL CAP FUND	TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY,GOREGAON E. 400063				
ABU DHABI INVESTMENT AUTHORITY - WAY	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY,GOREGAON E. 400063			339027	0.30
FRANKLIN TEMPLETON INVESTMENT FUNDS - TEMPLETON EMERGING MARKETS SMALLER COMPANIES FUND	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY,GOREGAON E. 400063			136818	0.12
FRANKLIN TEMPLETON INVESTMENT FUNDS - TEMPLETON ASIAN SMALLER COMPANIES FUND	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY,GOREGAON E. 400063			464347	0.41
CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY,GOREGAON E. 400063			77228	0.07
SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054			7774	0.01

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
Promoter	9	12
Member (other than promoter)	1	1,52,048
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	5.12	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	2	0	4	0	0
C. Nominee Directors representing	0	1	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	1	0	0	0	0
Total	3	3	3	4	5.12	0

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

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B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	No. of the equity shares held	Date of cessation (after closure of financial year: If any) (DD/MM/YYYY)
Krishnaswamy Vijay	00642715	Whole Time Director & Chairman	5145098	-
Jacob Jiten John	03636873	Whole Time Director	711864	-
Shubhabrata Saha	03036747	Managing Director & CEO	-	-
Raghavan Sadagopan	00002647	Director	-	-
Jayashree Satagopan	06922300	Director	-	-
Rajan Wadhera	00416429	Director	-	-
Doddaballapur Prasanna Achutarao	00253371	Director	-	-
Tuhin Basu	AMPPB7196K	CFO	-	-
Shruti Vishwanath Shetty	FLIPS5001K	Company Secretary	-	-

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

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ Change in designation/	Nature of change (Appointment/ Change in
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			Cessation (DD/MM/YYYY)	designation/ Cessation
Tuhin Basu	AMPPB7196K	CFO	22 April 2024	Appointment as CFO
Jayashree Satagopan	06922300	Additional Independent Director	09 August 2024	Appointment
Jayashree Satagopan	06922300	Independent Director	24 September 2024	Regularised
Raghavan Sadagopan	00002647	Additional Independent Director	09 August 2024 Appointment	Appointment
Raghavan Sadagopan	00002647	Independent Director	24 September 2024	Regularised
Krishnaswamy Vijay	00642715	Whole Time Director & Chairman	24 September 2024	Change in designation
Jacob Jiten John	03636873	Whole Time Director	24 September 2024	Change in designation
Parin Nalin Mehta	08528090	Director	09 March 2025	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

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Type of meeting	Date of meeting	Total number of members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Meeting	09-08-2024	9	4	21.6
Annual General Meeting	24-09-2024	9	3	15.12
Extra-Ordinary General Meeting	18-01-2025	9	5	50.59

B BOARD MEETINGS

*Number of meetings held

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Sl. 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.	09/05/2024	06	05	83.33
2.	19/07/2024	06	06	100
3.	06/08/2024	06	06	100
4.	09/08/2024	06	06	100
5.	24/09/2024	07	07	100
6.	30/09/2024	08	07	87.5
7.	22/01/2025	08	08	100
8.	04/02/2025	08	06	75

9.	04/02/2025	08	06	75
10.	07/02/2025	08	07	87.5
11.	12/02/2025	08	08	100
12.	13/02/2025	08	08	100
13.	13/02/2025	08	08	100
14.	09/03/2025	08	08	100

C COMMITTEE MEETINGS

Number of meetings held

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Sl. No.	Types of meeting	Date of meeting (DD/MM/YYYY)	Total number of directors as on the date of meeting	Attendance	
				Number of directors attended	% of attendance
1.	Audit Committee Meeting	30-09-2024	3	3	100
2.	Audit Committee Meeting	22-01-2025	3	3	100
3.	Audit Committee Meeting	04-02-2025	3	3	100
4.	Audit Committee Meeting	09-03-2025	3	3	100
5.	Nomination And Remuneration Committee Meeting	04-06-2024	4	4	100
6.	Nomination And Remuneration Committee Meeting	28-06-2024	4	4	100
7.	Nomination And Remuneration Committee Meeting	20-09-2024	4	4	100
8.	Nomination And Remuneration Committee Meeting	12-11-2024	3	3	100
9.	Nomination And Remuneration Committee Meeting	18-01-2025	3	3	100
10.	Corporate Social Responsibility Committee Meeting	27-06-2024	3	2	66.66

D ATTENDANCE OF DIRECTORS

Sl. No.	Name of the director	Board meetings	Committee Meetings	Whether attended
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		No. of meeting which director was entitled to attend	No. of meetings attended	% of attendance	No. of meeting which director was entitled to attend	No. of meetings attended	% of attendance	AGM held on (Y/N/NA)
1.	Krishnaswamy Vijay	14	13	92.86	8	8	100	Y
2.	Jacob Jiten John	14	14	100	1	1	100	Y
3.	Shubhabrata Saha	14	14	100	0	0	0	N
4.	Raghavan Sadagopan	9	7	77.78	0	0	0	N
5.	Jayashree Satagopan	10	9	90	4	4	100	N
6.	Rajan Wadhera	14	14	100	5	5	100	N
7.	Doddaballapur Prasanna Achutarao	14	13	92.86	10	9	90	Y
8.	Parin Nalin Mehta	14	12	85.71	5	5	100	Y

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

3

Sl. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat Equity	Others	Total
1	Krishnaswamy Vijay	Whole Time Director & Chairman	5,40,00,012	-	-	-	5,40,00,012
2	Jacob Jiten John	Whole Time Director	80,00,000	-	-	-	80,00,000
3	Shubhabrata Saha	Managing Director & CEO	7,00,01,006	-	-	-	7,00,01,006
	Total		13,20,01,018	-	-	-	13,20,01,018

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

2

Sl. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat Equity	Others	Total
1	Tuhin Basu	CFO	1,20,29,361	-	-	-	1,20,29,361
2	Shruti Vishwanath Shetty	Company Secretary	27,02,683	-	-	-	27,02,683
	Total		1,47,32,044	-	-	-	1,47,32,044

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

4

Sl. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat Equity	Others	Total
1	Raghavan Sadagopan	Independent Director	0	36,50,000	0	24,00,000	60,50,000
2	Jayashree Satagopan	Independent Director	0	12,50,000	0	12,00,000	24,50,000
3	Rajan Wadhwa	Independent Director	0	29,50,000	0	22,00,000	51,50,000
4	Doddaballapur Prasanna Achutarao	Independent Director	0	12,50,000	0	8,50,000	21,00,000
	Total		0	91,00,000	0	66,50,000	1,57,50,000

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 **Y OR ~~N~~**

B. If No, give reasons/observations

XII PENALTY AND PUNISHMENT — DETAILS THEREOF

A *DETAILS OF PENAL/ PTUNIISEHMSMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS – **NIL**

Name of the company/ directors/ officers	Name of the court or Concerned authority	Date of order (DD/MM/YYYY)	Name of the Act and Section under which penalised or 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 or 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

1,52,056

Number of shareholder/ debenture holder

XIV Attachments

- (a) List of shareholders, debenture holders
 - (b) Optional Attachment(s), if any
-

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupee rupees or more, details of company secretary in whole time practice certifying the annual or more or turnover of Fifty Crore 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 Swiggy Limited as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31/03/2025

In 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

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

Certificate of practice number

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

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

FLIPS5001K

*(b) Name of the Designated Person

Shruti Vishwanath Shetty

Declaration

I am authorised by the Board of Directors of the Company vide resolution number 18__ dated 27/05/2025 (DD/MM/YYYY) 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))

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

***To be digitally signed by**

Company Secretary OR Company Secretary in practice

*Whether associate or fellow:

Associate OR Fellow

Membership number

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)

eForm filing date (DD/MM/YYYY)

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