

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)

U74999GJ2020PLC115984

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	DEV ACCELERATOR LIMITED	DEV ACCELERATOR LIMITED
Registered office address	C-01, The First Commercial Complex, B/S Keshavbaug Party Plot, Vastrapur,NA,Ahmedabad,Ahmedabad,Gujarat,India,380015	C-01, The First Commercial Complex, B/S Keshavbaug Party Plot, Vastrapur,NA,Ahmedabad,Ahmedabad,Gujarat,India,380015
Latitude details	23.03038	23.03038
Longitude details	72.52993	72.52993

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

photos.pdf

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

AA*****2C

(c) *e-mail ID of the company

*****@devx.work

(d) *Telephone number with STD code

91*****97

(e) Website

https://www.devx.work/investor-relations

iv *Date of Incorporation (DD/MM/YYYY)

29/08/2020

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(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)

Indian Non-Government company

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

☒ Yes

☐ No

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

☐ Yes

☒ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

1

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), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

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

☒ Yes

☐ No

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

29/07/2025

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

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ 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

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	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

7

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U58201GJ2023PTC145043		SAASJOY SOLUTIONS PRIVATE LIMITED	Subsidiary	100
2	U40106GJ2016PTC092471		JANAK URJA PRIVATE LIMITED	Associate	43.69
3		AAR-1928	NEDDLE AND THREAD DESIGNS LLP	Subsidiary	99
4	U70200GJ2024PTC149245		SCALEAX ADVISORY PRIVATE LIMITED	Associate	50
5		AAW-8228	FINCLAVE ACCEL LLP	Associate	33.33
6		AAY-9403	SWADESH VENTURE FUND LLP	Associate	50

7		AAT-1612	FRACTOPROP LLP	Associate	50
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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	131750000.00	66687515.00	66687515.00	66687515.00
Total amount of equity shares (in rupees)	263500000.00	133375030.00	133375030.00	133375030.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	131750000	66687515	66687515	66687515
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	263500000.00	133375030.00	133375030	133375030

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	3650000.00	3577519.00	3577519.00	3577519.00
Total amount of preference shares (in rupees)	36500000.00	35775190.00	35775190.00	35775190.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Compulsorily Redeemable Preference Shares				
Number of preference shares	3650000	3577519	3577519	3577519
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	36500000.00	35775190.00	35775190	35775190

(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	68200	0	68200.00	136400	136400	
Increase during the year	0.00	66687515.00	66687515.00	133375030.00	133375030.00	242991405.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	66613500	66613500.00	133227000	133227000	0
iv Private Placement/ Preferential allotment	0	5815	5815.00	11630	11630	242991405
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify <div>Demat of Shares</div>	0	68200	68200.00	136400	136400	
Decrease during the year	68200.00	0.00	68200.00	136400.00	136400.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>Demate of Shares</div>	68200		68200.00	136400	136400	
At the end of the year	0.00	66687515.00	66687515.00	133375030.00	133375030.00	
(ii) Preference shares						
At the beginning of the year	0	3577519	3577519.00	35775190	35775190	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
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 <div></div>			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0			
At the end of the year	0.00	3577519.00	3577519.00	35775190.00	35775190.00	3577519

ISIN of the equity shares of the company

INE0VOV01021

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

1

Class of shares		Equity Share
Before split / Consolidation	Number of shares	13337503
	Face value per share	10
After split / consolidation	Number of shares	66687515
	Face value per share	2

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

46

Attachments:

1. Details of shares/Debentures Transfers

MGT-7 Transfer Details.xlsm

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

(a) Non-convertible debentures

*Number of classes

3

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
13% Non-convertible debentures	2570	43965.27	112990743.90
14% Non-convertible debentures	850	91666.68	77916678.00
18% Non-convertible debentures	300	1000000	300000000.00
Total	3720.00	1135631.95	490907421.90

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
13% Non-convertible debentures	207882387	0	94891643.1	112990743.90

14% Non-convertible debentures	0	85000000	7083322	77916678.00
18% Non-convertible debentures	0	300000000	0	300000000.00
Total	207882387.00	385000000.00	101974965.10	490907421.90

(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			

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	207882387.00	385000000.00	101974965.10	490907421.90
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	207882387.00	385000000.00	101974965.10	490907421.90

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

i *Turnover

1272610000

ii * Net worth of the Company

545659000

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	18596640	27.89	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)	14605210	21.90	3577519	100.00
10	Others <div></div>	0	0.00	0	0.00
	Total	33201850.00	49.79	3577519.00	100

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	13252365	19.87	0	0.00
	(ii) Non-resident Indian (NRI)	545105	0.82	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	20000	0.03	0	0.00
9	Body corporate (not mentioned above)	19668195	29.49	0	0.00
10	Others <div></div>				
	Total	33485665.00	50.21	0.00	0

Total number of shareholders (other than promoters)

70

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

74.00

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

Sl.No	Category	
1	Individual - Female	14
2	Individual - Male	41
3	Individual - Transgender	0
4	Other than individuals	19
	Total	74.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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	4	8
Members (other than promoters)	13	70
Debenture holders	143	204

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	4	0	3	1	27.9	0
B Non-Promoter	0	0	0	6	0.00	0.00
i Non-Independent	0	0	0	1	0	0
ii Independent	0	0	0	5	0	0
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						
Total	4	0	3	7	27.90	0.00

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

13

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)
YASH HIMANSHU SHAH	06698067	Director	0	
PARIN JITENDRABHAI SHAH	CSPPS7622M	CFO	0	
PATHIK SHAILESH PATWARI	02428297	Director	0	
UMESH SATISHKUMAR UTTAMCHANDANI	07496423	Managing Director	6198880	
PRAVEEN KUMAR	09617351	Director	0	
ANAND ANILBHAI PATEL	00002277	Director	0	
JAIMINBHAI JAGDISHBHAI SHAH	00021880	Nominee Director	0	
PARTHIV PANKAJBHAI PANCHAL	CGSPP8770Q	CFO	0	
RUSHIT SHARDULKUMAR SHAH	07496984	Whole-time director	6198880	
ANISH ALERK PATEL	00034602	Director	0	
PARTH NAIMESHBHAI SHAH	07496443	Whole-time director	6198880	
GOPI TRIVEDI	05004124	Director	0	
ANJAN PARESHKUMAR TRIVEDI	AWYPT1342A	Company Secretary	0	

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

13

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)
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ANISH ALERK PATEL	00034602	Director	03/09/2024	Appointment
UMESH SATISHKUMAR UTTAMCHANDANI	07496423	Managing Director	19/09/2024	Change in designation
PRAVEEN KUMAR	09617351	Director	03/09/2024	Appointment
PARTH NAIMESHBHAI SHAH	07496443	Whole-time director	19/09/2024	Change in designation
ANJAN PARESHKUMAR TRIVEDI	AWYPT1342A	Company Secretary	09/08/2024	Appointment
ANAND ANILBHAI PATEL	00002277	Director	03/09/2024	Appointment
PARTHIV PANKAJBHAI PANCHAL	CGSPP8770Q	CFO	07/08/2024	Appointment
PATHIK SHAILESH PATWARI	02428297	Director	03/09/2024	Appointment
GOPI TRIVEDI	05004124	Director	19/09/2024	Appointment
YASH HIMANSHU SHAH	06698067	Director	09/05/2024	Appointment
JAIMINBHAI JAGDISHBHAI SHAH	00021880	Nominee Director	24/09/2024	Change in designation
PARIN JITENDRABHAI SHAH	CSPPS7622M	CFO	07/08/2024	Appointment
RUSHIT SHARDULKUMAR SHAH	07496984	Whole-time director	19/09/2024	Change in designation

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

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

*Number of meetings held

9

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
EGM	09/05/2024	17	04	43.38
EGM	28/05/2024	21	04	60.99

EGM	01/07/2024	25	04	41.78
EGM	12/07/2024	32	05	69.16
EGM	13/08/2024	32	05	69.16
EGM	03/09/2024	40	05	66.95
EGM	19/09/2024	45	05	38.31
AGM	25/09/2024	45	05	65.55
EGM	20/03/2025	74	05	60.06

B BOARD MEETINGS

*Number of meetings held

31

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	17/04/2024	4	4	100
2	22/04/2024	4	4	100
3	26/04/2024	4	4	100
4	30/04/2024	4	4	100
5	08/05/2024	4	4	100
6	13/05/2024	5	5	100
7	20/05/2024	5	5	100
8	22/05/2024	5	5	100
9	27/05/2024	5	4	80
10	28/05/2024	5	5	100
11	30/05/2024	5	5	100
12	10/06/2024	5	2	40

13	19/06/2024	5	4	80
14	29/06/2024	5	4	80
15	05/07/2024	5	4	80
16	11/07/2024	5	5	100
17	22/07/2024	5	5	100
18	12/08/2024	5	5	100
19	23/08/2024	5	5	100
20	03/09/2024	5	5	100
21	10/09/2024	9	9	100
22	19/09/2024	9	5	55.56
23	20/09/2024	10	8	80
24	24/09/2024	10	9	90
25	28/09/2024	10	10	100
26	30/09/2024	10	10	100
27	29/10/2024	10	10	100
28	22/11/2024	10	7	70
29	22/02/2025	10	8	80
30	20/03/2025	10	10	100
31	30/03/2025	10	10	100

C COMMITTEE MEETINGS

Number of meetings held

13

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	19/09/2024	3	2	66.67
2	Audit Committee	24/09/2024	4	4	100
3	Audit Committee	28/09/2024	4	4	100
4	Audit Committee	20/03/2025	4	4	100
5	Nomination & Remuneration Committee	19/09/2024	3	2	66.67
6	Nomination & Remuneration Committee	24/09/2024	3	2	66.67
7	Executive Committee	23/10/2024	3	3	100
8	Executive Committee	05/11/2024	3	2	66.67
9	Executive Committee	13/11/2024	3	2	66.67
10	Executive Committee	31/12/2024	3	3	100
11	Executive Committee	03/01/2025	3	3	100
12	Executive Committee	28/01/2025	3	3	100
13	Executive Committee	03/03/2025	3	2	66.67

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								29/07/2025 (Y/N/NA)
1	JAIMINBHAI JAGDISHBHAI SHAH	31	26	83	0	0	0	Yes
2	YASH HIMANSHU SHAH	26	26	100	2	2	100	Yes
3	UMESH SATISHKUMARUTTAMCHANDANI	31	27	87	11	9	81	Yes
4	RUSHIT SHARDULKUMAR SHAH	31	29	93	7	7	100	Yes
5	PARTH NAIMESHBHAI SHAH	31	29	93	7	5	71	Yes
6	GOPI TRIVEDI	9	9	100	3	3	100	Yes

7	ANAND ANILBHAI PATEL	11	11	100	4	4	100	Yes
8	ANISH ALERK PATEL	11	6	54	2	0	0	No
9	PATHIK SHAILESH PATWARI	11	11	100	2	2	100	Yes
10	PRAVEEN KUMAR	11	10	90	4	4	100	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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	UMESH SATISHKUMARUTT AMCHANDANI	Managing Director	3000000	0	0	0	3000000.00
2	PARTH NAIMESHBHAI SHAH	Whole-time director	3000000	0	0	0	3000000.00
3	RUSHIT SHARDULKUMAR SHAH	Whole-time director	3000000	0	0	0	3000000.00
	Total		9000000.00	0.00	0.00	0.00	9000000.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ANJAN PARESHKUMAR TRIVEDI	Company Secretary	800000	0	0		800000.00
2	PARIN JITENDRABHAI SHAH	CFO	1395000	0	0		1395000.00
3	PARTHIV PANKAJBHAI PANCHAL	CFO	1133000	0	0		1133000.00
	Total		3328000.00	0.00	0.00	0.00	3328000.00

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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ANAND ANILBHAI PATEL	Director	0	0	0	48000	48000.00
2	GOPI TRIVEDI	Director	0	0	0	39000	39000.00
3	ANISH ALERK PATEL	Director	0	0	0	24000	24000.00
4	PATHIK SHAILESH PATWARI	Director	0	0	0	46000	46000.00
5	PRAVEEN KUMAR	Director	0	0	0	44000	44000.00
	Total		0.00	0.00	0.00	201000.00	201000.00

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

278

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

list of shareholder +
debentureholder cum transfer.pdf
Attendance sheet of Committee
Meeting.pdf
Attendance sheet of Board
Meeting.pdf
List of Directors.pdf
MGT 8.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

DEV ACCELERATOR
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

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

☐ Associate ☒ 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

*(b) Name of the Designated Person

Declaration

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

Director

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

0*4*6*2*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

5*1*1

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)

AB6582420

eForm filing date (DD/MM/YYYY)

10/09/2025

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