

# FORM NO. MGT-7

[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]



सत्यमेव जयते

## Annual Return

(other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

U52335TN2004PTC053200

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAECA7284P

(ii) (a) Name of the company

APNA TECHNOLOGIES & SOLU

(b) Registered office address

Office Number HD- 103, WeWork Olympia Cyberspace No. 21/22,  
Alandur Road, Arulayiammanpet, 2nd Street, Guindy, Guindy In  
Chennai City Corporation  
Chennai  
Tamil Nadu  
600032

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

CS\*\*\*\*\*UP.COM

(d) \*Telephone number with STD code

04\*\*\*\*\*74

(e) Website

https://apnatech.com

(iii) Date of Incorporation

07/05/2004

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No



(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*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	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	PATIL RAIL INFRASTRUCTURE F	U60100TG1996PTC023894	Holding	86.63
2	APNA PATIL RAIL DIAGNOSTIC	U51909TG2022PTC160360	Subsidiary	51

## 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	20,000,000	12,387,185	12,387,185	12,387,185
Total amount of equity shares (in Rupees)	200,000,000	123,871,850	123,871,850	123,871,850

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				



Number of equity shares	20,000,000	12,387,185	12,387,185	12,387,185
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	200,000,000	123,871,850	123,871,850	123,871,850

**(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 rupees)	0	0	0	0

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)				

**(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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	8,631,100	0	8631100	86,311,000	86,311,000	
<b>Increase during the year</b>	3,756,085	0	3756085	37,560,850	37,560,850	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	3,756,085	0	3756085	37,560,850	37,560,850	
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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	12,387,185	0	12387185	123,871,850	123,871,850	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption 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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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



Class of shares		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]

☐ Yes ☒ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☒ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		03/08/2023	
Date of registration of transfer (Date Month Year)		31/07/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	333,334	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	004		
Transferor's Name	NIGAM		PIYUSH
	Surname	middle name	first name
Ledger Folio of Transferee	016		



Transferee's Name	<input type="text"/>	<input type="text"/>	PATIL RAIL INFRASTRUCTURE P
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	31/07/2023
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	600,000	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	004
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Transferor's Name	NIGAM	<input type="text"/>	PIYUSH
	Surname	middle name	first name

Ledger Folio of Transferee	016
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Transferee's Name	<input type="text"/>	<input type="text"/>	PATIL RAIL INFRASTRUCTURE P
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
----------------------------	----------------------

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name			
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	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 Value of each Unit	Total Paid up Value
<b>Total</b>					

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

**(i) Turnover**

70,964,000

**(ii) Net worth of the Company**

-23,301,000

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage



1.	Individual/Hindu Undivided Family				
	(i) Indian	1,463,946	11.82	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	10,731,189	86.63	0	
10.	Others	0	0	0	
	<b>Total</b>	12,195,135	98.45	0	0

**Total number of shareholders (promoters)**

3

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	192,050	1.55	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				



	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	192,050	1.55	0	0

Total number of shareholders (other than promoters)

2

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

5

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	6	3
Members (other than promoters)	0	2
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	3	1	1	4.54	7.28



<b>B. Non-Promoter</b>	0	2	1	4	0	0
(i) Non-Independent	0	2	1	4	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	0	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	0	0	0	0	0
Total	2	5	2	5	4.54	7.28

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SENTHILRAJ CERI DE	00712188	Director	526,613	
BASKAR RAJ D CERI	00708372	Director	901,333	
BASAWARAJ NAGABI	05209651	Director	0	
AJAY RAJPUT	03125609	Director	0	
KAUSHIK GHOSH	08927494	Director	0	
CHANDRA GUPTA VE	09745008	Director	0	
SHASHANK SRIVATH	07818406	Additional director	0	
AMAN PUROHIT	ENJPP7067J	Company Secretar	0	

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

5



Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
PIYUSH NIGAM	00712229	Director	22/06/2023	Change in Designation from M
PIYUSH NIGAM	00712229	Director	22/06/2023	Cessation
CHANDRA GUPTA	09745008	Director	03/08/2023	Change in Designation from A
AMAN PUROHIT	ENJPP7067J	Company Secretary	12/12/2023	Appointment
SHASHANK SRIVA	07818406	Additional director	06/03/2024	Appointment

## 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

5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
1ST OF 2023-2024 EXTRA	20/11/2023	5	1	86.63
ADJOURNED 1ST OF 2023	28/11/2023	5	5	100
2ND OF 2023-2024 EXTRA	05/01/2024	5	5	100
3RD OF 2023-2024 EXTRA	15/03/2024	5	5	100
19TH ANNUAL GENERAL I	03/08/2023	5	5	100

### B. BOARD MEETINGS

\*Number of meetings held

22

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/04/2023	7	7	100
2	09/05/2023	7	7	100
3	07/06/2023	7	7	100
4	22/06/2023	7	7	100



S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	01/07/2023	6	6	100
6	05/07/2023	6	6	100
7	13/07/2023	6	6	100
8	26/07/2023	6	6	100
9	31/07/2023	6	6	100
10	03/08/2023	6	6	100
11	16/08/2023	6	6	100
12	23/08/2023	6	6	100

#### C. COMMITTEE MEETINGS

Number of meetings held

0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

#### 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	25/09/2024
								(Y/N/NA)
1	SENTHILRAJ	22	22	100	0	0	0	Yes
2	BASKAR RAJ	22	20	90.91	0	0	0	Yes
3	BASAWARAJ	22	21	95.45	0	0	0	Yes
4	AJAY RAJPU	22	22	100	0	0	0	Yes
5	KAUSHIK GH	22	21	95.45	0	0	0	Yes
6	CHANDRA GU	22	22	100	0	0	0	Yes



7	SHASHANK S	0	0	0	0	0	0	Yes
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**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

☐ Nil

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SENTHILRAJ CERI	00712188	4,464,000	0	0	0	4,464,000
	Total		4,464,000	0	0	0	4,464,000

**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 ☒ 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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

☒ Yes ☐ No

**XIV. 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.

Name

ARJUN UPADHYAY

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

24701

**I/We certify that:**

- The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
- 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 the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- Where the annual return discloses the fact that the number of members, (except in case of a 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.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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:

- 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.
- All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

Digitally signed by  
BASAWARAJ  
NAGABUSAP  
PA SAJJAN  
Date: 2024.11.24  
14:30:54 +05'30'

DIN of the director

0\*2\*9\*5\*

**To be digitally signed by**

Digitally signed by  
AMAN  
PUROHIT  
Date: 2024.11.24  
14:30:54 +05'30'



- ☒ Company Secretary  
☐ Company secretary in practice

Membership number

Certificate of practice number

#### Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach
Attach
Attach
Attach

#### List of attachments

List of Shareholders as on 31032024.pdf  
Form MGT-8.pdf  
List of Board Meeting Dates for FY 2023-24  
Board Resolution\_To authorize designated

[Remove attachment](#)

[Modify](#)

[Check Form](#)

[Prescrutiny](#)

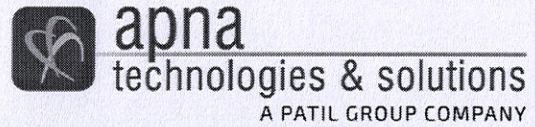
[Submit](#)

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





Smarter Track Solutions – Safer Mobility



APNA TECHNOLOGIES & SOLUTIONS PRIVATE LIMITED

CIN: U52335TN2004PTC053200

Registered Office: Office Number HD-103, WeWork Olympia Cyberspace, No. 21/22, Alandur Road, Arulayiammanpet, 2<sup>nd</sup> Street, Guindy, Chennai – 600 032, India.

ISO 9001:2015 Company

Ph No.: 044-22500274

## **APNA TECHNOLOGIES & SOLUTIONS PRIVATE LIMITED**

### **List of Shareholders as on 31<sup>st</sup> March, 2024**

Equity Shares of Rs. 10 each				
S. No.	Name of the Shareholder	No. of Equity Shares Held	Value of Equity Shares (Rs.)	% of Equity Shareholding
1	M/s. Patil Rail Infrastructure Private Limited	1,07,31,189	10,73,11,890	86.63
2	Mr. Baskar Raj D Ceri	9,01,333	90,13,330	7.28
3	Mr. Senthilraj Ceri Desappan	5,62,613	56,26,130	4.54
4	Mr. Harish Prabhashchandra Agrawal	1,28,800	12,88,000	1.04
5	Mr. Ramu Kennedy	63,250	6,32,500	0.51
<b>Total Equity Shares</b>		<b>1,23,87,185</b>	<b>12,38,71,850</b>	<b>100.00</b>

***||Certified True Copy||***

### **For Apna Technologies & Solutions Private Limited**

**Arisetty Venkata Chandra Gupta**

Digitally signed by Arisetty Venkata Chandra Gupta  
Date: 2024.11.23 14:11:38 +05'30'

**Name:** Chandra Gupta Venkata Arisetty

**Designation:** Director

**DIN:** 09745008

HOSUR  
No 42/A4, SIPCOT Industrial Complex Phase 1,  
Mookandapalli Post  
Hosur 635 126  
Ph.No.:04344-469356

HYDERABAD  
The Safe Legend, 6-3-1239/B/111,  
4th Floor, Renuka Enclave,  
Raj Bhavan Road, Somajiguda,  
Hyderabad 500 082  
Ph.No.:040-3955 6700

MEDCHAL  
Door No. 3-18/9, Sy. No. 179/C  
& 180/B, Yellampet Village,  
Medchal, Medchal Malkajigiri,  
Telangana, 501 401

NEW DELHI  
414, 4<sup>th</sup> Floor,  
Ansal Chamber-II,  
6, Bhikaji Cama Place,  
New Delhi, 110 066

info@apnatech.com | www.apnatech.com





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

I have examined the registers, records, books and papers of **APNA TECHNOLOGIES & SOLUTIONS PRIVATE LIMITED** (the Company) (CIN: U52335TN2004PTC053200) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31/03/2024. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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 and Rules made there under in respect of:
1. its status under the Act;
  2. maintenance of registers/records and making entries therein within the time prescribed thereof;
  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;

*During the period under review there was delay in filing following:*

- Form DIR- 12 (Filing of change in designation of Mr. Piyus Nigam from Managing Director to Director of the Company w.e.f. 22.06.2023) vide SRN. AA3711856 dated 26/07/2023.
  - Form DIR- 12 (Filing of Resignation of Mr. Piyus Nigam as Director of the Company w.e.f. 22.06.2023) vide SRN. AA4003829 dated 08/08/2023.
  - Form BEN-2 (Filing of Return to the Registrar in respect of declaration Significant Beneficial Owner under Section 90 of the Act) vide SRN. F77355477 dated 02.11.2023.
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 resolution passed by postal ballot~~, if any, have been properly recorded in the Minutes Books/registers maintained for the purpose and the same have been signed;
5. closure of Register of Members / Security holders; - **Not Applicable**

ARJUN  
UPADHYAY

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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; - **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-appointment/ 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 were done during the year; - **Not Applicable**
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; **Not Applicable**
18. alteration of the provisions of the Memorandum or Articles of Association of the Company;

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Arjun Upadhyay & Associates  
Company Secretaries

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*Note: During the year under review, the company has received the notice from Ministry of Corporate Affairs vide CFI: C/RC401/1282/2023/BEN 2/ADJ/SEC90(4)/2021 Dated 16.06.2023 with respect to delay in filing of Form BEN-2 vide SRN. T30048284 dated 08.07.2021, the company is yet to revert to the said notice.*

For M/s. Arjun Upadhyay & Associates.,

**ARJUN**

**UPADHYAY**

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ARJUN UPADHYAY  
Date: 2024.11.22  
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Arjun Upadhyay

Practicing Company Secretary

FCS Membership No.: 12896

Certificate of Practice No.: 24701

Peer Review Certificate No. 2861/2022

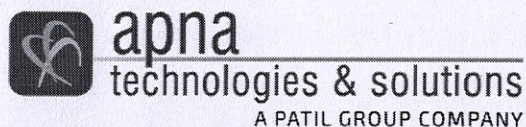
UDIN: F012896F002573421

Hyderabad, 22<sup>nd</sup> November, 2024.





Smarter Track Solutions – Safer Mobility



APNA TECHNOLOGIES & SOLUTIONS PRIVATE LIMITED

CIN: U52335TN2004PTC053200

Registered Office: Office Number HD-103, WeWork Olympia Cyberspace, No. 21/22, Alandur Road, Arulayiammanpet, 2<sup>nd</sup> Street, Guindy, Chennai – 600 032, India.

ISO 9001:2015 Company

Ph No.: 044-22500274

## **APNA TECHNOLOGIES & SOLUTIONS PRIVATE LIMITED**

### **List of Board Meeting Dates for Financial Year 2023-24**

The Board met 22 (Twenty-Two) times during the financial year on the following dates:

Sl. No.	Date of Board Meeting	Total number of directors associated as on the date of meeting	Attendance	
			Number of Directors attended	% of Attendance
1	05.04.2023	7	7	100
2	09.05.2023	7	7	100
3	07.06.2023	7	7	100
4	22.06.2023	7	7	100
5	01.07.2023	6	6	100
6	05.07.2023	6	6	100
7	13.07.2023	6	6	100
8	26.07.2023	6	6	100
9	31.07.2023	6	6	100
10	03.08.2023	6	6	100
11	16.08.2023	6	6	100
12	23.08.2023	6	6	100
13	04.10.2023	6	6	100
14	17.10.2023	6	6	100
15	26.10.2023	6	4	67
16	15.11.2023	6	6	100
17	22.11.2023	6	6	100
18	06.12.2023	6	6	100
19	12.12.2023	6	6	100
20	24.01.2024	6	6	100
21	21.02.2024	6	6	100
22	06.03.2024	6	4	67

The intervening gap between any two Board Meetings is within the period prescribed by the Companies Act, 2013.

**||Certified True Copy||**

### **For Apna Technologies & Solutions Private Limited**

**Arisetty Venkata  
Chandra Gupta**

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Venkata Chandra Gupta  
Date: 2024.11.23 14:12:12 +05'30'

**Name:** Chandra Gupta Venkata Arisetty

**Designation:** Director

**DIN:** 09745008

**HOSUR**  
No 42/A4, SIPCOT Industrial  
Complex Phase 1,  
Mookandapalli Post  
Hosur 635 126  
Ph.No.:04344-469356

**HYDERABAD**  
The Safe Legend, 6-3-1239/B/111,  
4th Floor, Renuka Enclave,  
Raj Bhavan Road, Somajiguda,  
Hyderabad 500 082  
Ph.No.:040-3955 6700

**MEDCHAL**  
Door No. 3-18/9, Sy. No. 179/C  
& 180/B, Yellampet Village,  
Medchal, Medchal Malkajgiri,  
Telangana, 501 401

**NEW DELHI**  
414, 4<sup>th</sup> Floor,  
Ansal Chamber-II,  
6, Bhikaji Cama Place,  
New Delhi, 110 066

info@apnatech.com | www.apnatech.com





Smarter Track Solutions – Safer Mobility



APNA TECHNOLOGIES & SOLUTIONS PRIVATE LIMITED

CIN: U52335TN2004PTC053200

Registered Office: Office Number HD-103, WeWork Olympia Cyberspace, No. 21/22, Alandur Road, Arulayiammanpet, 2<sup>nd</sup> Street, Guindy, Chennai – 600 032, India.

ISO 9001:2015 Company

Ph No.: 044-22500274

**EXTRACT OF THE MINUTES OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S. APNA TECHNOLOGIES & SOLUTIONS PRIVATE LIMITED HELD ON TUESDAY, THE 12TH DAY OF DECEMBER, 2023, COMMENCED AT 11:00 AM (IST) AND CONCLUDED AT 11:30 AM (IST), AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT E-10, GUINDY INDUSTRIAL ESTATE, GUINDY, CHENNAI, TAMIL NADU – 600032, INDIA:**

**TO AUTHORIZE MR. AMAN PUROHIT, COMPANY SECRETARY, AS ‘DESIGNATED PERSON’ UNDER RULE 9 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014:**

The Board was informed that the Ministry of Corporate Affairs had amended Rule 9 of the Companies (Management and Administration) Rules, 2014 vide their Notification dated 27<sup>th</sup> October, 2023. The Board was further informed that as per the amendment, the Company was required to designate a person who shall be responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the company.

Accordingly, it was proposed to appoint and authorize Mr. Aman Purohit, Company Secretary, as the ‘Designated Person’ for the said purpose.

The Board, after discussions, passed the following resolution, unanimously:

**“RESOLVED THAT** pursuant to provisions of Section 89 and other applicable provisions, if any of the Companies Act, 2013, read with the Rule 9 of the Companies (Management and Administration) Rules, 2014, and such other Rules as may be applicable, including any statutory modifications or re-enactment thereof for time being in force, the consent of the Board be and is hereby accorded to appoint and authorize **Mr. Aman Purohit, Company Secretary**, as the ‘Designated Person’ responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the Company, if applicable, from time to time.

**RESOLVED FURTHER THAT** the Directors and the Company Secretary of the Company be and are hereby severally authorised to do all the acts, deeds and things as may be required to give effect to this resolution.”

*||Certified True Copy||*

**For Apna Technologies & Solutions Private Limited**

**BASAWARAJ  
NAGABUSAPPA  
SAJJAN**

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NAGABUSAPPA SAJJAN  
Date: 2024.11.19 16:37:43  
+05'30'

**Name:** Basawaraj Nagabusappa Sajjan  
**Designation:** Director  
**DIN:** 05209651

**HOSUR**  
No 42/A4, SIPCOT Industrial  
Complex Phase 1,  
Mookandapalli Post  
Hosur 635 126  
Ph No: 04344-469356

**HYDERABAD**  
The Safe Legend, 6-3-1239/B/111,  
4th Floor, Renuka Enclave,  
Raj Bhavan Road, Somajiguda,  
Hyderabad 500 082  
Ph No: 040-3955 6700

**MEDCHAL**  
Door No. 3-18/9, Sy. No. 179/C  
& 180/B, Yellampet Village,  
Medchal, Medchal Malkajgiri,  
Telangana, 501 401

**NEW DELHI**  
414, 4<sup>th</sup> Floor,  
Ansal Chamber-II,  
6, Bhikaji Cama Place,  
New Delhi, 110 066

info@apnatech.com | www.apnatech.com