

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)

U52335TN2004PTC053200

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	APNA TECHNOLOGIES & SOLUTIONS PRIVATE LIMITED	APNA TECHNOLOGIES & SOLUTIONS PRIVATE LIMITED
Registered office address	Office Number HD- 103, WeWork Olympia Cyberspace No. 21/22,,Alandur Road, Arulayiammanpet, 2nd Street, Guindy,,Guindy Industrial Estate,Chennai City Corporation,Chennai,Tamil Nadu,India,600032	Office Number HD- 103, WeWork Olympia Cyberspace No. 21/22,,Alandur Road, Arulayiammanpet, 2nd Street, Guindy,,Guindy Industrial Estate,Chennai City Corporation,Chennai,Tamil Nadu,India,600032
Latitude details	13.00594	13.00594
Longitude details	80.12553	80.12553

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

Photograph of Registered office.pdf

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

AA*****4P

(c) *e-mail ID of the company

*****tilgroup.com

(d) *Telephone number with STD code

04*****74

(e) Website

https://apnatech.com

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

07/05/2004

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Private 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)

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

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

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

Yes

No

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

29/09/2025

(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	M	Professional, Scientific and Technical activities	74	Other professional, scientific and technical activities	100

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U60100TG1996PTC023894		PATIL RAIL INFRASTRUCTURE PRIVATE LIMITED	Holding	86.63

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	20000000	12387185	12387185	12387185
Total amount of equity shares (in rupees)	200000000.00	123871850.00	123871850.00	123871850.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	20000000	12387185	12387185	12387185
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	200000000.00	123871850.00	123871850.00	123871850.00

(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)				

(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	0	12387185	12387185.00	123871850	123871850	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
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	0	0.00	0	0	
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	
x Others, specify <input type="text"/>			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
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	
iv Others, specify <input type="text"/>			0.00			
At the end of the year	0.00	12387185.00	12387185.00	123871850.00	123871850.00	
(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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 <input type="text"/>			0.00			
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 <input type="text"/>			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		<input type="text"/>
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

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

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			

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

70157000

ii * Net worth of the Company

-54027000

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	1463946	11.82	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)	10731189	86.63	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
Total		12195135.00	98.45	0.00	0.00

Total number of shareholders (promoters)

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	192050	1.55	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)	0	0.00	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	Total	192050.00	1.55	0.00	0.00

Total number of shareholders (other than promoters)

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

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	4
3	Individual - Transgender	0
4	Other than individuals	1
	Total	5.00

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	3	3
Members (other than promoters)	2	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	1	1	1	1	4.54	7.28
B Non-Promoter	1	4	1	4	0.00	0.00
i Non-Independent	1	4	1	4	0	0
ii Independent	0	0	0	0	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	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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
AJAY RAJPUT	03125809	Director	0	
KAUSHIK GHOSH	08927494	Director	0	
BASAWARAJ NAGABUSAPPA SAJJAN	05209651	Director	0	
SENTHILRAJ CERI DESAPPAN	00712188	Director	526613	
BASKAR RAJ D CERI	00708372	Director	901333	

CHANDRA GUPTA VENKATA ARISSETTY	09745008	Director	0	
SHASHANK SRIVATHS RAVINDRA	07818406	Director	0	
AMAN PUROHIT	ENJPP7067J	Company Secretary	0	

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

1

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)
SHASHANK SRIVATHS RAVINDRA	07818406	Director	25/09/2024	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

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	5	5	100

B BOARD MEETINGS

*Number of meetings held

26

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	03/04/2024	7	7	100.00
2	10/04/2024	7	7	100.00
3	08/05/2024	7	7	100.00

4	15/05/2024	7	7	100.00
5	22/05/2024	7	7	100.00
6	30/06/2024	7	7	100.00
7	10/07/2024	7	7	100.00
8	18/07/2024	7	7	100.00
9	31/07/2024	7	7	100.00
10	21/08/2024	7	7	100.00
11	04/09/2024	7	7	100.00
12	16/10/2024	7	7	100.00
13	05/11/2024	7	7	100.00
14	06/11/2024	7	7	100.00
15	27/11/2024	7	7	100.00
16	04/12/2024	7	7	100.00
17	11/12/2024	7	7	100.00
18	18/12/2024	7	7	100.00
19	01/01/2025	7	7	100.00
20	08/01/2025	7	7	100.00
21	09/01/2025	7	7	100.00
22	22/01/2025	7	7	100.00
23	05/02/2025	7	7	100.00
24	12/02/2025	7	7	100.00
25	26/02/2025	7	7	100.00
26	07/03/2025	7	6	85.71

C COMMITTEE MEETINGS

Number of meetings held

0

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

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 29/09/2025 (Y/N/NA)
		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	
1	AJAY RAJPUT	26	26	100.00	0	0	0.00	Yes
2	KAUSHIK GHOSH	26	26	100.00	0	0	0.00	Yes
3	BASAWARAJ NAGABUSAPPA SAJJAN	26	25	96.15	0	0	0.00	Yes
4	SENTHILRAJ CERI DESAPPAN	26	26	100.00	0	0	0.00	Yes
5	BASKAR RAJ D CERI	26	26	100.00	0	0	0.00	Yes
6	CHANDRA GUPTA VENKATA ARISSETTY	26	26	100.00	0	0	0.00	Yes
7	SHASHANK SRIVATHS RAVINDRA	26	26	100.00	0	0	0.00	Yes

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
	Total						

B *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
	Total						

C *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 DESAPPAN	Director	5730000	0	0	0	5730000.00
	Total		5730000.00	0.00	0.00	0.00	5730000.00

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

5

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder.xlsm

(b) Optional Attachment(s), if any

Board Resolution_To authorize
designated person_12122023.pdf
Form MGT-8_Apna Tech.pdf
List of Shareholder as
on_31.03.2025.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

APNA TECHNOLOGIES &
SOLUTIONS PRIVATE
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

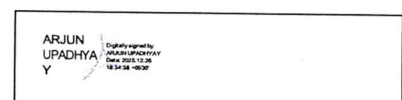
In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

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

ARJUN UPADHYA

Date (DD/MM/YYYY)

25/12/2025

Place

HYDERABAD

Whether associate or fellow:

Associate Fellow

Certificate of practice number

2*7*1

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

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

59345

* (b) Name of the Designated Person

AMAN PUROHIT

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

Digitally signed by
Anshu
Verma
Chandra Gupta
Date: 2025.12.25
18:36:56 +05'30'

*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*7*5*0*

*To be digitally signed by

Digitally signed by
AMAN
PUROHIT
Date: 2025.12.25
18:36:59 +05'30'

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

5*3*5

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)

AC0461602

eForm filing date (DD/MM/YYYY)

25/12/2025

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



Smarter Track Solutions – Safer Mobility



A PATIL GROUP COMPANY

APNA TECHNOLOGIES & SOLUTIONS PRIVATE LIMITED

CIN: U52335TN2004PTC053200

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

ISO 9001:2015 Company

Ph No.: 044-22500274

APNA TECHNOLOGIES & SOLUTIONS PRIVATE LIMITED

LIST OF SHAREHOLDERS AS ON 31.03.2025

Sl. No	Name of Shareholders	Type of share	Number of Equity Shares of Rs. 10/- each	Nominal Value of Shares	Percentage of Total Number of Shares
1	M/s. Patil Rail Infrastructure Private Limited Private Limited Occupation: Business Category: Indian Body Corporate Promoter shareholder CIN: U60100TG1996PTC023894 DP ID- IN301330 Client ID- 40491967	Equity	1,07,31,189	10,73,11,890	86.63
2	Mr. Baskar Raj D Ceri Occupation: Business Category: Indian Promoter Shareholder PAN: AHLPB2850M DP ID-IN300360 Client ID- 60004055	Equity	9,01,333	90,13,330	7.28
3	Mr. Senthilraj Ceri Desappan Occupation: Business Category: Indian Promoter shareholder PAN: BHRPS4471G DP ID-IN303028 Client ID- 13107019	Equity	5,62,613	56,26,130	4.54

HOSUR
No 350/1, New ASTC HUDCO,
Matham Road
Hosur 635 109
Ph.No.:04344-469356

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

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

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



Smarter Track Solutions – Safer Mobility

4	Mr. Harish Prabhashchandra Agrawal Occupation: Business Category: Indian Individual PAN: AAPPA2819L DP ID-IN303028 Client ID- 55698995	Equity	1,28,800	12,88,000	1.04
5	Mr. Ramu Kennedy Occupation: Business Category: Indian Individual PAN: AADPR7280C DP ID-IN302902 Client ID- 43157965	Equity	63,250	6,32,500	0.51
	Total	Equity	1,23,87,185	12,38,71,850	100.00

For and on behalf of the Board of Directors
APNA TECHNOLOGIES & SOLUTIONS PRIVATE LIMITED

Digitally signed by
Arisetty Venkata Chandra Gupta
Date: 2025.12.24
17:24:00 +05'30'

CHANDRA GUPTA VENKATA ARISSETTY
DIRECTOR
DIN: 09745008

HOSUR
No 350/1, New ASTC HUDCO,
Matham Road
Hosur 635 109
Ph.No.:04344-469356

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

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

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



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 31/03/2025. 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 Form DPT-3 for the year ended 31.03.2024 (Particulars of transactions by a company not considered as deposit as per rule 2(1)(c) of the Companies (Acceptance of Deposit) Rules, 2014) vide SRN. AB1194502 dated 28.09.2024.
 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**
 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; - **Not Applicable**

ARJUN

UPADHYAY

Digitally signed by
ARJUN UPADHYAY
Date: 2025.12.25
15:26:33 +05'30'



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; **Not Applicable**

For M/s. Arjun Upadhyay & Associates.,

ARJUN

UPADHYAY

Digitally signed by
ARJUN UPADHYAY
Date: 2025.12.25
15:26:59 +05'30'

Arjun Upadhyay
Practicing Company Secretary
FCS Membership No.: 12896
Certificate of Practice No.: 24701
Peer Review Certificate No. 6303/2024

UDIN: F012896G002782014

Hyderabad, 25th December, 2025.



Smarter Track Solutions – Safer Mobility



A PATIL GROUP COMPANY

APNA TECHNOLOGIES & SOLUTIONS PRIVATE LIMITED

CIN: U52335TN2004PTC053200

Registered Office: Office Number HD-103, WeWork Olympia Cyberspace, No. 21/22, Alandur Road, Arulayammanpet, 2nd 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 27th 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**

Digitally signed by BASAWARAJ
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
& 190/B, Yellampet Village,
Medchal, Medchal Malkajgiri,
Telangana, 501 401

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

info@apnatech.com | www.apnatech.com





apna
technologies & solutions
A PATIL GROUP COMPANY

அப்னா டெக்னாலஜிஸ் & சொலியூசன்ஸ் பிரைவேட் லிமிடெட்

அலுவலக எண் எச்.டி-103, விஐஓக் ஒலிம்பியா கைப்பர்ஸ்பேஸ்
எண்.21/22, ஆலந்தூர் ரோடு, அருளையியாம்பம்பேட்டை,
2வது தெரு, கிண்டி, சென்னை - 600 032, இந்தியா.

Apna Technologies & Solutions Private Limited

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

info@apnatech.com | www.apnatech.com | GSTIN : 33AAECA7284P1Z6
CIN : U52335TN2004PTC053200
TEL NO : 044-22500274



apna
technologies & solutions
A PATIL GROUP COMPANY

அப்னா டெக்னாலஜிஸ் & சொலியூசன்ஸ் பிரைவேட் லிமிடெட்

அலுவலக எண் எச்.டி-103, விஓஓக் ஒலிம்பியா சைபர்ஸ்பேஸ்
எண்.21/22, அலந்தூர் ரோடு, அருளையம்மான்பேட்டை,
2வது தெரு, கிண்டி, சென்னை - 600 032, இந்தியா.

Apna Technologies & Solutions Private Limited

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

Info@apnatech.com | www.apnatech.com | GSTIN : 33AAECA7284P1Z6

CIN : U52335TN2004PTC053200

TEL NO : 044-22500274

