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) — U72300TN2016PTC104674

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	TRISTHA GLOBAL PRIVATE LIMITED	TRISTHA GLOBAL PRIVATE LIMITED
Registered office address	TAMARAI TECH PARK,NORTH BLOCK,WEST WING, 04TH FLOOR,NO.16-20A,(SP)DEVELOPED PLOT,JAWAHARLAL NEHRU SALAI,INDUSTRIAL ESTATE,GUINDY,Guindy Industrial Estate,Chennai City Corporation,Chennai,Tamil Nadu,India,600032	TAMARAI TECH PARK,NORTH BLOCK,WEST WING, 04TH FLOOR,NO.16-20A,(SP)DEVELOPED PLOT,JAWAHARLAL NEHRU SALAI,INDUSTRIAL ESTATE,GUINDY,Guindy Industrial Estate,Chennai City Corporation,Chennai,Tamil Nadu,India,600032
Latitude details	13	13
Longitude details	12.11	12.11

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — Photo Copy.pdf

(b) *Permanent Account Number (PAN) of the company — AA******5R

(c) *e-mail ID of the company — *****.shah@tristhaglobal.com

(d) *Telephone number with STD code | 04*******32

(e) Website | www.tristhaglobal.com

iv *Date of Incorporation (DD/MM/YYYY) | 11/03/2016

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

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

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

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ 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) | 30/09/2025

(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	J	Information and communication	62	Computer programming, consultancy and related 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/Joint Venture	% of shares held
1		201726877E	Tristha Global Private Limited	Subsidiary	100.00

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	4000000.00	3036929.00	3036929.00	3036929.00
Total amount of equity shares (in rupees)	40000000.00	30369290.00	30369290.00	30369290.00

Number of classes: 1

Class of shares EQUITY	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	4000000	3036929	3036929	3036929
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	40000000.00	30369290.00	30369290	30369290

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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	2819829	24860	2844689.00	28446890	28446890	
Increase during the year	51804.00	140436.00	192240.00	1922400.00	1922400.00	82487978.00
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	35711	0	35711.00	357110	357110	19641050
v ESOPs	16093	250	16343.00	163430	163430	4249180
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	140186	140186.00	1401860	1401860	58597748
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	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 NA	0	0	0.00	0	0	
At the end of the year	2871633.00	165296.00	3036929.00	30369290.00	30369290.00	
(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	0

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 NA	0	0	0.00	0	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 NA	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares) 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☐ Nil

Number of transfers 5

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

576357643

ii * Net worth of the Company

184578535

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	2459880	81.00	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	0	0.00	0	0.00
	Total	2459880.00	81	0.00	0

Total number of shareholders (promoters)

3

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	378183	12.45	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	58680	1.93	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)	140186	4.62	0	0.00

10	Others	0	0.00	0	0.00
	Total	577049.00	19	0.00	0

Total number of shareholders (other than promoters) 45

Total number of shareholders (Promoters + Public/Other than promoters) 48.00

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

Sl.No	Category	
1	Individual - Female	15
2	Individual - Male	32
3	Individual - Transgender	0
4	Other than individuals	1
	Total	48.00

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)	42	45
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	3	0	3	0	81	0
B Non-Promoter	0	0	0	0	0.00	0.00
i Non-Independent	0	0	0	0	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	3	0	3	0	81.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 3

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)
SRINIVASAN RAMAMOORTHY	07844417	Managing Director	1150870	
TARAL NAVNITLAL SHAH	07651530	Whole-time director	864450	
SHEETAL KAUSHAL SHAH	07847648	Whole-time director	444560	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year: 0

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)

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: 3

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
Extraordinary General Meeting	21/07/2024	45	10	46.65
Extraordinary General Meeting	26/08/2024	48	10	45.9
Annual General Meeting	30/09/2024	48	11	75.74

B BOARD MEETINGS

*Number of meetings held: 6

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	24/06/2024	3	2	66.67
2	19/07/2024	3	2	66.67
3	21/08/2024	3	2	66.67
4	20/09/2024	3	3	100
5	06/12/2024	3	2	66.67
6	10/01/2025	3	2	66.67

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
		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	30/09/2025 (Y/N/NA)
1	SRINIVASAN RAMAMOORTHY	6	1	16	0	0	0	Yes
2	TARAL NAVNITLAL SHAH	6	6	100	0	0	0	Yes
3	SHEETAL KAUSHAL SHAH	6	6	100	0	0	0	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: 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SRINIVASAN RAMAMOORTHY	Managing Director	8314860	0	0	0	8314860.00
2	TARAL NAVNITLAL SHAH	Whole-time director	5862960	0	0	0	5862960.00
3	SHEETAL KAUSHAL SHAH	Whole-time director	3229584	0	0	0	3229584.00
	Total		17407404.00	0.00	0.00	0.00	17407404.00

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		0.00	0.00	0.00	0.00	0.00

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

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: 48

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any: List of Shareholders as on 31.03.2025.pdf
Form 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 TRISTHA GLOBAL 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

PALAMADAI KRISHNAN SUNDARESAN
Digitally signed by PALAMADAI KRISHNAN SUNDARESAN
Date: 2025.12.12 17:12:16 +05'30'

Name: Palamadai Krishnan Sundaresan

Date (DD/MM/YYYY): 04/12/2025

Place: Chennai

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number: 1*4*3

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

*(a) DIN/PAN/Membership number of Designated Person: 07651530

*(b) Name of the Designated Person: TARAL NAVNITLAL SHAH

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 07 dated* (DD/MM/YYYY) 25/08/2025 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

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

***To be digitally signed by**

SRINIVASAN RAMAMOORTHY
Digitally signed by SRINIVASAN RAMAMOORTHY
Date: 2025.12.12 16:52:58 +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*8*4*1*

***To be digitally signed by**

PALAMADAI KRISHNAN SUNDARESAN
Digitally signed by PALAMADAI KRISHNAN SUNDARESAN
Date: 2025.12.12 17:12:52 +05'30'

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number:

Certificate of practice number: 1*4*3

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)	AB9791458
eForm filing date (DD/MM/YYYY)	12/12/2025

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

TRISTHA

List of Shareholders as on 31/03/2025

Sl. No	Name of shareholder/ debenture holder	Number of securities held
1	Vidhya Srinivasan	9890
2	Taral Navnitlal Shah	864450
3	Srinivasan Ramamoorthy	1150870
4	Sheetal Kaushal Shah	444560
5	Siva Kumar D - CTO	130000
6	Rajalakshmi R	30
7	Kannammai Annamalai	29910
8	Chelaram Chunchlani	10
9	Srinivasan P R	12064
10	Arun Kannappan P L	9100
11	Ansuman Sharma	14560
12	Princy Eapen John	27453
13	B. S. Raamji	18622
14	Sabith Salim	5566
15	Valliammai A	5556
16	Suganya Sivakumar	11112
17	Kailash C Chanchlani	3334
18	Pragnesh Vasudeo Desai	5260
19	Gandhimathi Somasundaram	8010
20	Subiksha Shekhar	10
21	Balasubramanian Rajaram	10
22	Rekha Surana	10
23	Nikhil Kumudchandra Shah	4445
24	Neha Nikhil Shah	4445
25	Meenakshi Sundaram Thyagarajan	10
26	Gunasekar	6112
27	Srijit Sasidharadas	3334
28	Umashankar Chandrasekharan	4723
29	Rachana Malaykumar Sheth	751
30	Majid Hamad Rahmah Abdulla Alshamsi	58680
31	Bhagirath Dhirajlal Sheth	10
32	R Sridhar	1112
33	Kaushal Suresh Shah	22223
34	Vimal Gangadaran	1667
35	Sasikumar Moorthy	2223
36	Vanessa Elizabeth Maben	750
37	Palani E	100
38	Kishore Srinivas	10

TRISTHA GLOBAL PRIVATE LIMITED

TRISTHA

39	Prabhavathy Sathyanarayanan	10
40	Srivijayan T	10
41	Lakshmi S Raman	10
42	Srinivasan A V S	10
43	Vibhu Natarajan	8927
44	Geetharani Ambalavanan	13392
45	Harishwar Ambalavanan	6696
46	Adeshwar Muruganathan A	6696
47	Jyoti Singh and Anandkumar Singh (Joint Holders)	10
48	Integrated Insurance Broking Services Private Limited	140186
		3036929

For **TRISTHA GLOBAL PRIVATE LIMITED**

SRINIVASAN RAMAMOORTHY
MANAGING DIRECTOR
DIN: 07844417
Address: No.4B, Srinivasa Apartments
155, Velachery Main Road, Velachery,
Chennai - 600042

TRISTHA GLOBAL PRIVATE LIMITED

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Tristha Global Private Limited ("the Company")** as required to be maintained under the Companies Act, 2013 (**"the Act"**) and the rules made thereunder for the financial year ended on **31st March 2025**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act i.e., Private Limited Company, Limited by Shares.
2. The maintenance of registers/records & making entries therein within the time prescribed therefor.
3. The filing of Forms and returns could not be stated in the Annual Return, as there is no provision in the Annual Return to state the same. However, the Company has filed the required forms and returns with the Registrar of Companies and wherever applicable with Regional Director, Central Government, the Tribunal, Court and other authorities within the prescribed timelines. In cases of delay, the filings were made along with the applicable additional fee.
4. Calling, convening and holding meetings of Board of Directors and the meetings of the members of the Company were conducted on due dates as stated in the Annual Return. In respect of these 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 Books maintained for the purpose and the same have been signed. The Company does not have any Board Committees constituted during the year under review.
5. The Company was not required to close the Register of Members or Register of Security holders during the year under review.
6. The Company has not given any loan to its directors or persons or firms referred in Section 185 of the Act. It is noted that the Company has granted an advance to M/s. Tristha Global Ptd Ltd, Singapore, an entity over which the Directors exercise significant influence/control over the Company and the said advance is in compliance with the provisions of the Act;
7. The contracts and arrangements with related parties were in the ordinary course of business and on the arm's length basis as specified in Section 188 of the Act.
8. During the financial year, the Company issued and allotted shares through preferential allotment and under the Employee Stock Option Plan (ESOP) scheme. Share transfers were duly completed and recorded. The Company also issued Optionally Convertible Debentures (OCDs), which were later converted into equity shares. All transactions were carried out in compliance with the Companies Act, 2013, and relevant entries were made in the statutory registers. There was no buy-back of securities, preference shares, or debentures during the year. The share capital of the Company was altered due to the above allotments and OCD conversions; however, there was no reduction of share capital.

HVS & ASSOCIATES Chennai 600 018 Company Secretaries

9. There were no transaction necessitating the Company to keep 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. During the year under review the Company has not declared any dividend. Hence, the Company does not require to transfer any unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act.

11. The 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. During the financial year, there were no instances of constitution, appointment, re-appointment, retirement, or filling of casual vacancies of Directors and Key Managerial Personnel. The necessary disclosures have been obtained from the Directors, and the remuneration paid to them, wherever applicable, is in accordance with the provisions of the Act and the rules made thereunder.

13. There was no appointment, reappointment, filling up casual vacancies of auditors.

14. The 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 wherever applicable were obtained.

15. The Company has not accepted any deposits from the public during the year under review. Hence, the renewal or repayment of deposits does not arise.

16. During the year under review, the Company has borrowed from its directors, members, and has an outstanding secured loan from the Bank. The creation and modification of charges in respect of bank borrowings have been duly filed with the Registrar of Companies. The Company has not borrowed from the public financial institutions, or others.

17. The Company has not given any loans or guarantees or provided securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act. The Company has in accordance with the provisions of the Act, made an investment in Wholly Owned Subsidiary in the previous years.

18. The Company has not altered its Memorandum and Articles of Association of the Company during the year under review.

Place: Chennai
Date: 04/12/2025

For HVS & Associates
Company Secretaries
Firm Unique Code: P2016TN048300
Peer Review No: 5993/2024

HVS & ASSOCIATES Chennai 600 018 Company Secretaries

Palamadai Krishnan Sundaresan
Partner
M No: F9009 & CoP: 14483
UDIN: F009009G002200981