

## Form No. MGT-7



Form language

English  Hindi

### 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

#### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L67120MH1993PLC074411

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	3I INFOTECH LIMITED	3I INFOTECH LIMITED
Registered office address	TOWER # 5, INTERNATIONAL INFOTECH PARK, VASHI STATION, COMPLEX,,NA,NAVI MUMBAI,Maharashtra,India,400703	TOWER # 5, INTERNATIONAL INFOTECH PARK, VASHI STATION, COMPLEX,,NA,NAVI MUMBAI,Maharashtra,India,400703
Latitude details	19.064183	19.064183
Longitude details	72.99906	72.99906

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

T5 (1).pdf

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

AA\*\*\*\*\*5Q

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

\*\*\*\*\*iance@3i-infotech.com

(d) \*Telephone number with STD code

02\*\*\*\*\*00

(e) Website

www.3i-infotech.com

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

11/10/1993

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

Public company

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

Company limited by shares

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

Indian Non-Government company

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

Yes  No

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

Yes  No

(b) Details of stock exchanges where shares are listed

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

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of 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)

10/09/2025

(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

30

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U74899MH1990PLC412657		3I INFOTECH DIGITAL BPS LIMITED	Subsidiary	100
2	U72900MH2007PLC176323		3I INFOTECH CONSULTANCY SERVICES LIMITED	Subsidiary	100
3	U72200TN2002PTC048799		PROFESSIONAL ACCESS SOFTWARE DEVELOPMENT PRIVATE LIMITED	Subsidiary	100
4	U62099MH2023PLC401316		NURE BHARAT NETWORK LIMITED	Subsidiary	100
5	U72900MH2022PTC395694		NURE CAMPUSLABS PRIVATE LIMITED	Subsidiary	100
6	U72900MH2022PTC394215		NURE EDGETECH PRIVATE LIMITED	Subsidiary	100

7	U72900MH2022PTC395002		NURE FUTURETECH PRIVATE LIMITED	Subsidiary	100
8	U62099MH2023PLC399503		NURE MEDIATECH LIMITED	Subsidiary	100
9	U72900MH2022PTC391946		VERSARES DIGITAL TECHNOLOGY SERVICES PRIVATE LIMITED	Subsidiary	100
10		22-3703452	3i Infotech Inc	Subsidiary	100
11		5307010	3i Infotech (UK) Limited	Subsidiary	100
12		200009499R	3i Infotech Asia Pacific Pte. Limited	Subsidiary	100
13		0108554806459	3i Infotech (Thailand) Limited	Subsidiary	100
14		04904193	3i Infotech (Western Europe) Holdings Limited	Subsidiary	100
15		4904186	3i Infotech (Western Europe) Group Limited	Subsidiary	100
16		03247040	Rhyme Systems Limited	Subsidiary	100
17		066995	3i Infotech Holdings Private Limited	Subsidiary	100
18		1010291105	3i Infotech Saudi Arabia LLC	Subsidiary	100
19		C138823	3i Infotech (Africa) Limited	Subsidiary	100
20		HE174046	3i Infotech (Cyprus) Limited (formerly known as Black-Barret Holdings Limited)	Subsidiary	100
21		16385	3i Infotech (Middle East) FZ LLC	Subsidiary	100
22		200201026164	3i Infotech SDN BHD	Subsidiary	100
23		2013/222618/07	3i Infotech (South Africa) (Pty) Limited	Subsidiary	100
24		807199	3i Infotech Software Solutions LLC	Subsidiary	100
25		BC1231548	3i Infotech (Canada) Inc.	Subsidiary	100
26		1593396	3i Infotech Nigeria Limited	Subsidiary	100

27		860245548	3i Infotech Netherlands B.V	Subsidiary	100
28		202201005786	NuRe Digital SDN BHD	Subsidiary	100
29		RC 887333	Process Central Limited	Joint Venture	47.5
30		202309815K	NuRe Infotech Solutions Pte. Limited	Subsidiary	100

#### 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	2200000000.00	169627242.00	169627242.00	169627242.00
Total amount of equity shares (in rupees)	22000000000.00	1696272420.00	1696272420.00	1696272420.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	2200000000	169627242	169627242	169627242
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	22000000000	1696272420	1696272420	1696272420

###### (b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	2750000000.00	0.00	0.00	0.00
Total amount of preference	9550000000.00	0.00	0.00	0.00

shares (in rupees)				
--------------------	--	--	--	--

Number of classes

3

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Class C				
Number of preference shares	1050000000	0	0	0
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees )	1050000000	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Class B				
Number of preference shares	1500000000	0	0	0
Nominal value per share (in rupees)	5	5	5	5
Total amount of preference shares (in rupees )	7500000000.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Class A				
Number of preference shares	200000000	0	0	0
Nominal value per share (in rupees)	5	5	5	5
Total amount of preference shares (in rupees )	1000000000.00	0.00	0	0

**(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			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	660674	168570168	169230842.00	1692308420	1692308420	
<b>Increase during the year</b>	8250.00	388150.00	396400.00	3964000.00	3964000.00	0
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	8250	388150	396400.00	3964000	3964000	
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 NA	0	0	0.00	0	0	
<b>Decrease during the year</b>	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	
<b>At the end of the year</b>	668924.00	168958318.00	169627242.00	1696272420.00	1696272420.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text" value="NA"/>	0	0	0.00	0	0	
<b>Decrease during the year</b>	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 <input type="text" value="NA"/>	0	0	0.00	0	0	
<b>At the end of the year</b>	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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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

<b>Total</b>				
--------------	--	--	--	--

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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
<b>Total</b>	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
<b>Total</b>					

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

i \*Turnover

3646155645.39

ii \* Net worth of the Company

476385728

**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	0	0.00	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 <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	0.00	0	0.00	0

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	119378245	70.38	0	0.00
	(ii) Non-resident Indian (NRI)	7326099	4.32	0	0.00
	(iii) Foreign national (other than NRI)	549126	0.32	0	0.00
2	Government				
	(i) Central Government	650	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	37000	0.02	0	0.00
4	Banks	11103706	6.55	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	784560	0.46	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)	6601945	3.89	0	0.00
10	Others <input type="text" value="3978"/>	23845911	14.06		
	<b>Total</b>	169627242.00	100	0.00	0

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	47493
2	Individual - Male	132857
3	Individual - Transgender	0
4	Other than individuals	80632
	<b>Total</b>	260982.00

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
Foreign Institutional investors	India	08/10/2021	India	784560	0.46

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	0	0
Members (other than promoters)	278227	260982
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
<b>A Promoter</b>	0	0	0	0	0	0
<b>B Non-Promoter</b>	1	5	0	6	0.00	0.00
i Non-Independent	1	2	0	2	0	0
ii Independent	0	3	0	4	0	0
<b>C Nominee Directors representing</b>	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
<b>Total</b>	1	5	0	6	0.00	0.00

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

9

### 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)
UTTAM PRAKASH AGARWAL	00272983	Director	0	
AVTAR SINGH MONGA	00418477	Director	0	
ARUNA SHARMA	06515361	Director	0	
UMESH MEHTA	09244647	Director	0	

MADAN BHALCHANDRA GOSAVI	10303662	Director	0	
AMBARISH DASGUPTA	00160744	Additional Director	0	
RAJ KUMAR AHUJA		CEO	0	
VAIBHAV SOMANI		CFO	0	12/11/2025
VARIKA RASTOGI		Company Secretary	99000	

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

12

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)
AMBARISH DASGUPTA	00160744	Additional Director	21/03/2025	Appointment
ZOHRA CHATTERJI	01382511	Director	23/03/2025	Cessation
ARUNA SHARMA	06515361	Director	21/03/2025	Change in designation
RAJ KUMAR AHUJA		CEO	14/08/2024	Appointment
THOMPSON PRASHANTH GNANAM	07865431	Managing Director	31/05/2024	Cessation
THOMPSON PRASHANTH GNANAM		CEO	31/05/2024	Cessation
MADAN BHALCHANDRA GOSAVI	10303662	Additional Director	12/05/2024	Appointment
MADAN BHALCHANDRA GOSAVI	10303662	Director	15/06/2024	Change in designation
UMESH MEHTA	09244647	Additional Director	21/03/2024	Appointment
UMESH MEHTA	09244647	Director	15/06/2024	Change in designation
SANJAY JANARDHAN RAWA		CFO	31/10/2024	Cessation
VAIBHAV SOMANI		CFO	29/01/2025	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

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	30/09/2024	267070	45	0.29

**B BOARD MEETINGS**

\*Number of meetings held

9

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	01/04/2024	6	5	83.33
2	11/05/2024	6	5	83.33
3	29/05/2024	7	6	85.71
4	13/06/2024	6	6	100
5	01/07/2024	6	6	100
6	14/08/2024	6	6	100
7	30/10/2024	6	6	100
8	29/01/2025	6	6	100
9	20/03/2025	6	6	100

**C COMMITTEE MEETINGS**

Number of meetings held

18

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	28/05/2024	4	4	100
2	Audit Committee Meeting	14/08/2024	5	5	100
3	Audit Committee Meeting	30/10/2024	5	5	100
4	Audit Committee Meeting	29/01/2025	5	5	100
5	Audit Committee Meeting	20/03/2025	5	5	100
6	Nomination and Remuneration Committee Meeting	11/05/2024	3	3	100
7	Nomination and Remuneration Committee Meeting	29/05/2024	4	4	100
8	Nomination and Remuneration Committee Meeting	13/06/2024	3	3	100
9	Nomination and Remuneration Committee Meeting	14/08/2024	3	3	100
10	Nomination and Remuneration Committee Meeting	30/10/2024	3	3	100
11	Nomination and Remuneration Committee Meeting	29/01/2025	3	3	100
12	Nomination and Remuneration Committee Meeting	20/03/2025	3	3	100
13	Risk Management Committee Meeting	01/08/2024	5	4	80
14	Risk Management Committee Meeting	07/10/2024	5	5	100
15	Risk Management Committee Meeting	21/01/2025	5	5	100
16	Stakeholders Relationship Committee Meeting	29/05/2024	3	2	66.67

17	Stakeholders Relationship Committee Meeting	14/08/2024	3	3	100
18	Stakeholders Relationship Committee Meeting	29/01/2025	3	3	100

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  10/09/2025 (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	UTTAM PRAKASH AGARWAL	9	9	100	18	18	100	Yes
2	AVTAR SINGH MONGA	9	9	100	15	15	100	Yes
3	ARUNA SHARMA	9	9	100	8	7	87	Yes
4	UMESH MEHTA	9	8	88	9	9	100	Yes
5	MADAN BHALCHANDRA GOSAVI	7	7	100	6	6	100	Yes
6	AMBARISH DASGUPTA	0	0	0	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

0

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

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SANJAY RAWA	CFO	3901573	0	1161765	12600	5075938.00
2	VARIKA RASTOGI	Company Secretary	4792410	0	1100385	233484	6126279.00
3	VAIBHAV SOMANI	CFO	710219	0	0	3774	713993.00
4	RAJ AHUJA	CEO	11772207	0	0	517067	12289274.00
	<b>Total</b>		21176409.00	0.00	2262150.00	766925.00	24205484.00

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
	<b>Total</b>		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

2

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
3i infotech limited	BSE Limited	28/06/2024	Regulation 33 SEBI(LODR) 2015	171100	Filed for fee waiver
3i infotech limited	National Stock Exchange of India Limited	28/06/2024	Regulation 33 SEBI(LODR) 2015	147500	Filed for fee waiver

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

260982

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder\_1\_100000.xlsm  
Details of Shareholder or  
Debenture  
holder\_100001\_200000.xlsm  
Details of Shareholder or  
Debenture  
holder\_200001\_260982.xlsm

(b) Optional Attachment(s), if any

MGT-8\_3i infotech final.pdf  
final explanation letter signed.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

3I INFOTECH 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)

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

Digitally signed by  
PRAKASH SHENOY  
DN: cn=PRAKASH SHENOY,  
Date: 2025.12.26 12:29:13 +05'30'

Name

Prakash Shenoy

Date (DD/MM/YYYY)

26/12/2025

Place

Navi Mumbai

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

2\*6\*9

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

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

AFRPR3745R

\*(b) Name of the Designated Person

VARIKA RASTOGI

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 17 dated\* (DD/MM/YYYY) 14/08/2024 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**

UTTAM  
PRAKASH  
AGARWAL

Digitally signed by  
UTTAM PRAKASH  
AGARWAL  
Date: 2024.08.14  
11:17:42Z

**\*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\*2\*2\*8\*

**\*To be digitally signed by**

Varika  
Rastogi

Digitally signed by  
Varika Rastogi  
Date: 2024.08.14  
11:17:42Z

Company Secretary  Company secretary in practice

**\*Whether associate or fellow:**

Associate  Fellow

Membership number

7\*6\*

Certificate of practice number

---

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

***For office use only:***

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**