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) — 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) — 31/03/2026

(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 — photo of regd. office.jpeg

(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) | Public 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) | 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
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 | 0

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) |

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(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

NA

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

26

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U74899MH1990PLC412657		3I INFOTECH DIGITAL BPS LIMITED	Subsidiary	100
2	U72900MH2007PLC176323		3I INFOTECH CONSULTANCY SERVICES LIMITED	Subsidiary	100
3	U62099MH2023PLC401316		NURE BHARAT NETWORK LIMITED	Subsidiary	100
4	U72900MH2022PTC395694		NURE CAMPUSLABS PRIVATE LIMITED	Subsidiary	100
5	U72900MH2022PTC394215		NURE EDGETECH PRIVATE LIMITED	Subsidiary	100
6	U72900MH2022PTC395002		NURE FUTURETECH PRIVATE LIMITED	Subsidiary	100
7	U62099MH2023PLC399503		NURE MEDIATECH LIMITED	Subsidiary	100

8	U72200TN2002PTC048799		PROFESSIONAL ACCESS SOFTWARE DEVELOPMENT PRIVATE 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		066995	3i Infotech Holdings Private Limited	Subsidiary	100
15		1010291105	3i Infotech Saudi Arabia LLC	Subsidiary	100
16		C138823	3i Infotech (Africa) Limited	Subsidiary	100
17		HE174046	3i Infotech (Cyprus) Limited (formerly known as Black-Barret Holdings Limited)	Subsidiary	100
18		16385	3i Infotech (Middle East) FZ LLC	Subsidiary	100
19		200201026164	3i Infotech SDN BHD	Subsidiary	100
20		2013/222618/07	3i Infotech (South Africa) (Pty) Limited	Subsidiary	100
21		807199	3i Infotech Software Solutions LLC	Subsidiary	100
22		BC1231548	3i Infotech (Canada) Inc.	Subsidiary	100
23		1593396	3i Infotech Nigeria Limited	Subsidiary	100
24		860245548	3i Infotech Netherlands B.V	Subsidiary	100
25		202201005786	NuRe Digital SDN BHD	Subsidiary	100
26		RC 887333	Process Central Limited	Joint Venture	47.5

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	207403767	207403767	207403767
Total amount of equity shares (in rupees)	22000000000.00	2074037670.00	2074037670.00	2074037670.00

Number of classes: 1

Class of shares: Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	2200000000	207403767	207403767	207403767
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	22000000000.00	2074037670.00	2074037670.00	2074037670.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	2750000000	0	0	0
Total amount of preference shares (in rupees)	9550000000.00	0.00	0.00	0.00

Number of classes: 3

Class of shares: Class A	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital

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	0.00	0.00

Class of shares Class B	**Authorised Capital**	**Issued capital**	**Subscribed Capital**	**Paid Up capital**
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	0.00	0.00

Class of shares Class C	**Authorised Capital**	**Issued capital**	**Subscribed Capital**	**Paid Up capital**
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)	1050000000.00	0.00	0.00	0.00

(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**

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	668924	168958318	169627242.00	1696272420	1696272420	
Increase during the year	0.00	37776525.00	37776525.00	377765250.00	377765250.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	37708165	37708165.00	377081650	377081650	0
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	68360	68360.00	683600	683600	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 NA	0	0	0.00	0	0	
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 NA	0	0	0.00	0	0	
At the end of the year	668924.00	206734843.00	207403767.00	2074037670.00	2074037670.00	
(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	
i Issues of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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	
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: INE748C01038

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

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 3246232572.00

ii * Net worth of the Company 2385324266.00

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	0	0.00	0	0.00
	Total	0.00	0.00	0.00	0.00

Total number of shareholders (promoters) | 0

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	147748209	71.24	0	0.00
	(ii) Non-resident Indian (NRI)	10385220	5.01	0	0.00
	(iii) Foreign national (other than NRI)	549126	0.26	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	650	0.00	0	0.00
3	Insurance companies	37000	0.02	0	0.00
4	Banks	10954229	5.28	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	635684	0.31	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)	10160075	4.90	0	0.00
10	Others Others	26933574	12.99	0	0.00
	Total	207403767.00	100.00	0.00	0.00

Total number of shareholders (other than promoters)	246432
Total number of shareholders (Promoters + Public/Other than promoters)	246432.00

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

Sl.No	Category	
1	Individual - Female	68237
2	Individual - Male	130968
3	Individual - Transgender	0
4	Other than individuals	47227
	Total	246432.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 1

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	635684	0.31

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)	260982	246432
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	0	0	0	0	0	0
B Non-Promoter	0	6	0	6	0.00	0.00
i Non-Independent	0	2	0	2	0	0
ii Independent	0	4	0	4	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	0	6	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	
MADAN BHALCHANDRA GOSAVI	10303662	Director	0	
UMESH MEHTA	09244647	Director	0	
AMBARISH DASGUPTA	00160744	Director	0	
RAJ KUMAR AHUJA	AAEPA6335N	CEO	25000	
KALPESH ASHOKBHAI SHAH	AMEPS0372H	CFO	0	

VARIKA RASTOGI	AFRPR3745R	Company Secretary	99000	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 6

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)**
VAIBHAV SOMANI	BTJPS0167B	CFO	12/11/2025	Cessation
KALPESH ASHOKBHAI SHAH	AMEPS0372H	CFO	13/11/2025	Appointment
AMBARISH DASGUPTA	00160744	Additional Director	21/03/2025	Appointment
AMBARISH DASGUPTA	00160744	Director	31/05/2025	Change in designation
ARUNA SHARMA	06515361	Director	21/03/2025	Change in designation
ARUNA SHARMA	06515361	Director	31/05/2025	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	10/09/2025	253989	80	0.03

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	14/05/2025	6	6	100.00
2	31/07/2025	6	5	83.33
3	13/08/2025	6	6	100.00
4	17/09/2025	6	6	100.00
5	12/11/2025	6	5	83.33
6	13/02/2026	6	6	100.00

C COMMITTEE MEETINGS

Number of meetings held | 14

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	14/05/2025	4	4	100.00
2	Audit Committee Meeting	31/07/2025	4	4	100.00
3	Audit Committee Meeting	12/11/2025	4	3	75.00
4	Audit Committee Meeting	13/02/2026	4	4	100.00
5	Nomination & Remuneration Committee Meeting	30/04/2025	3	3	100.00
6	Nomination & Remuneration Committee Meeting	18/07/2025	3	3	100.00
7	Nomination & Remuneration Committee Meeting	11/11/2025	3	3	100.00
8	Nomination & Remuneration Committee Meeting	12/02/2026	3	3	100.00
9	Stakeholder Relationship Committee Meeting	14/05/2025	3	3	100.00
10	Stakeholder Relationship Committee Meeting	11/11/2025	3	3	100.00

11	Risk Management Committee Meeting	30/04/2025	3	3	100.00
12	Risk Management Committee Meeting	18/07/2025	3	3	100.00
13	Risk Management Committee Meeting	11/11/2025	3	3	100.00
14	Risk Management Committee Meeting	15/01/2026	3	3	100.00

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	(Y/N/NA)
1	UTTAM PRAKASH AGARWAL	6	6	100.00	14	14	100.00	Yes
2	AVTAR SINGH MONGA	6	4	66.67	8	7	87.50	Yes
3	ARUNA SHARMA	6	6	100.00	4	4	100.00	Yes
4	MADAN BHALCHANDRA GOSAVI	6	6	100.00	6	6	100.00	Yes
5	UMESH MEHTA	6	6	100.00	8	8	100.00	Yes
6	AMBARISH DASGUPTA	6	6	100.00	6	6	100.00	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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Raj Ahuja	CEO	24011365	0	125900	503200	24640465.00
2	Kalpesh Shah	CFO	2451004	0	0	8280	2459284.00
3	Vaibhav Somani	CFO	2482340	0	0	13262	2495602.00
4	Varika Rastogi	Company Secretary	5465376	0	0	233484	5698860.00
	Total		34410085.00	0.00	125900.00	758226.00	35294211.00

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						

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

1

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	GST Department	29/12/2025	ASSESSMENT ORDER AND GST DRC-07 - Section 73 - GST Act, 2017	Penalty on the amounts of tax short paid/not paid / ITC wrongly availed under Section 73 of the CGST Act, 2017/Uttar Pradesh GST Act, 2017 read with Section 20 of the IGST, 2017 and the provisions of Section 122 (2)(a) of CGST, 2017/Uttar Pradesh CGST , 2017 read with Section 20 of IGST, 2017. - INR 4,64,483	Appeal Submitted - GST APL-01;Date of Appeal - 27/03/2026.

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: 246432

XIV Attachments

(a) List of share holders, debenture holders

02. Details of Shareholder or Debenture holder_81000_160000.xlsm
02. Details of Shareholder or Debenture holder_160001_246432.xlsm
02. Details of Shareholder or Debenture holder_1_80000.xlsm

(b) Optional Attachment(s), if any

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) 31/03/2026

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	Prakash Shenoy
Date (DD/MM/YYYY)	04/08/2026
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__

*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**

◉ 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)	AC5156316
eForm filing date (DD/MM/YYYY)	05/08/2026

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