

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)

L74899DL1995PLC065551

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	C.E. INFO SYSTEMS LIMITED	C.E. INFO SYSTEMS LIMITED
Registered office address	FIRST,SECOND & THIRD FLOOR,PLOT NO.237 OKHLA INDUSTRIAL ESTATE,PHASE-III, NEW,DELHI,NA,NEW DELHI,South Delhi,Delhi,India,110020	FIRST,SECOND & THIRD FLOOR,PLOT NO.237 OKHLA INDUSTRIAL ESTATE,PHASE-III, NEW,DELHI,NA,NEW DELHI,South Delhi,Delhi,India,110020
Latitude details	28.550958	28.550958
Longitude details	77.269034	77.269034

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

Registered office.pdf

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

AA*****5B

(c) *e-mail ID of the company

*****pmyindia.com

(d) *Telephone number with STD code

01*****00

(e) Website

www.mapmyindia.com

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

17/02/1995

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

1

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
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

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

Yes

No

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

25/07/2025

(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

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	7.77
2	J	Information and communication	62	Computer programming, consultancy and related activities	92.23

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

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

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U72200KA2008PTC046593		MAPPLS DT PRIVATE LIMITED	Subsidiary	100
2		6833246	C.E. INFO SYSTEMS INTERNATIONAL INC.	Subsidiary	100
3	U74999DL2017PTC310839		GTROPY SYSTEMS PRIVATE LIMITED	Subsidiary	75.98
4	U74999DL2018PTC339585		KOGO TECH LABS PRIVATE LIMITED	Associate	40.17
5		AHU0193846AH0111	PT Terra Link Technologies	Joint Venture	40

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	75000000.00	54420075.00	54420075.00	54420075.00
Total amount of equity shares (in rupees)	150000000.00	108840150.00	108840150.00	108840150.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY SHARE				
Number of equity shares	75000000	54420075	54420075	54420075
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	150000000.00	108840150.00	108840150	108840150

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	4776843.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	1470821840.00	0.00	0.00	0.00

Number of classes

5

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"> SERIES E PREFERENCE SHARES </div>				
Number of preference shares	180000	0	0	0
Nominal value per share (in rupees)	1000	1000	1000	1000
Total amount of preference shares (in rupees)	180000000.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"> SERIES C PREFERENCE SHARES </div>				
Number of preference shares	1218007	0	0	0
Nominal value per share (in rupees)	290	290	290	290
Total amount of preference shares (in rupees)	353222030.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"> SERIES B PREFERENCE SHARES </div>				
Number of preference shares	1000000	0	0	0
Nominal value per share (in rupees)	114	114	114	114
Total amount of preference shares (in rupees)	114000000.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
SERIES A PREFERENCE SHARES				
Number of preference shares	1229630	0	0	0
Nominal value per share (in rupees)	81	81	81	81
Total amount of preference shares (in rupees)	99600030.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
SERIES D PREFERENCE SHARES				
Number of preference shares	1149206	0	0	0
Nominal value per share (in rupees)	630	630	630	630
Total amount of preference shares (in rupees)	723999780.00	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			
(i) Equity shares						
At the beginning of the year	0	54071986	54071986.00	108143972	108143972	
Increase during the year	0.00	348089.00	348089.00	696178.00	696178.00	3533103.35
i Public Issues	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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	348089	348089.00	696178	696178	3533103.35
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"/>						
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 <input type="text"/>			0			
At the end of the year	0.00	54420075.00	54420075.00	108840150.00	108840150.00	
(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
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			
Decrease 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 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			
At the end of the year	0.00	0.00	0.00	0.00	0.00	0

ISIN of the equity shares of the company

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

Class of shares		<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

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

3838700000

ii * Net worth of the Company

7901100000

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	28107754	51.65	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"/>				
	Total	28107754.00	51.65	0.00	0

Total number of shareholders (promoters)

6

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	6233229	11.45	0	0.00
	(ii) Non-resident Indian (NRI)	219286	0.40	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	10	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	44188	0.08	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	1064647	1.96	0	0.00
6	Foreign institutional investors	2414011	4.44	0	0.00
7	Mutual funds	3738559	6.87	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	10687288	19.64	0	0.00
10	Others				
	Foreign Co.Trust,CM	1911103	3.51	0	0.00
	Total	26312321.00	48.35	0.00	0

Total number of shareholders (other than promoters)

159147

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

159153.00

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

Sl.No	Category	
1	Individual - Female	38160
2	Individual - Male	117120
3	Individual - Transgender	1
4	Other than individuals	3872
	Total	159153.00

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
ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	23/09/2022	India	2414011	4.44

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	6	6
Members (other than promoters)	155669	159147
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	1	2	2	51.11	0.53
B Non-Promoter	0	4	0	5	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	4	0	5	0	0
C Nominee Directors representing	0	1	0	1	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	1	0	1	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	6	2	8	51.11	0.53

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

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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)
VIJAY AJMERA	03142576	Director	0	09/04/2025
SAURABH SURENDRA SOMANI	BHCPS6976D	Company Secretary	225	
RAKESH KUMAR VERMA	01542842	Managing Director	22663080	
ANUJ KUMAR JAIN	AGRPJ2753L	CFO	12718	
RAKHI PRASAD	07621845	Director	3133	
ROHAN VERMA	01797489	Whole-time director	284786	

RAJAGOPALAN SUNDAR	00008764	Director	0	
SHAMBHU SINGH	01219193	Director	0	
TINA TRIKHA	02778940	Director	0	
RASHMI VERMA	00680868	Whole-time director	5153589	
ANIL MAHAJAN	00003398	Director	0	
KARTHEEPAN MADASAMY	03562906	Director	0	06/05/2025

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

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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)
SHAMBHU SINGH	01219193	Director	27/07/2024	Change in designation
TINA TRIKHA	02778940	Director	27/07/2024	Change in designation
RAJAGOPALAN SUNDAR	00008764	Additional Director	13/05/2024	Appointment
KARTHEEPAN MADASAMY	03562906	Director	30/07/2024	Change in designation
RASHMI VERMA	00680868	Whole-time director	09/08/2024	Change in designation
SONIKA CHANDRA	09193853	Director	09/08/2024	Cessation
ROHAN VERMA	AGIPV6497L	CEO	31/03/2025	Cessation
RASHMI VERMA	00680868	Additional Director	13/05/2024	Appointment
VIJAY AJMERA	03142576	Additional Director	09/08/2024	Appointment
RASHMI VERMA	00680868	Whole-time director	13/05/2024	Change in designation
RAJAGOPALAN SUNDAR	00008764	Director	09/08/2024	Change in designation
RASHMI VERMA	00680868	Director	09/08/2024	Change in designation
VIJAY AJMERA	03142576	Director	09/08/2024	Change in designation
ANIL MAHAJAN	00003398	Director	27/07/2024	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	09/08/2024	156853	139	71.01

B BOARD MEETINGS

*Number of meetings held

8

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	13/05/2024	10	9	90
2	21/06/2024	10	9	90
3	09/08/2024	10	9	90
4	08/11/2024	10	9	90
5	29/11/2024	10	10	100
6	09/12/2024	10	10	100
7	28/01/2025	10	9	90
8	28/03/2025	10	8	80

C COMMITTEE MEETINGS

Number of meetings held

17

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	10/05/2024	3	3	100
2	Audit Committee	21/06/2024	3	3	100
3	Audit Committee	09/08/2024	3	3	100
4	Audit Committee	07/11/2024	3	3	100
5	Audit Committee	27/11/2024	3	3	100
6	Audit Committee	27/01/2025	3	3	100
7	Audit Committee	28/03/2025	3	3	100
8	Nomination & Remuneration Committee	10/05/2024	3	2	66.67
9	Nomination & Remuneration Committee	21/06/2024	3	3	100
10	Nomination & Remuneration Committee	09/08/2024	3	3	100
11	Stakeholder Relationship Committee	27/03/2025	3	3	100
12	Corporate Social Responsibility Committee	21/06/2024	4	2	50
13	Risk Management Committee	21/06/2024	3	2	66.67
14	Risk Management Committee	10/01/2025	3	2	66.67
15	Committee of Directors	15/05/2024	2	2	100
16	Committee of Directors	02/07/2024	2	2	100
17	Committee of Directors	04/03/2025	2	2	100

D ATTENDANCE OF DIRECTORS

S.No	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on

		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	25/07/2025 (Y/N/NA)
1	RAKESH KUMAR VERMA	8	8	100	12	11	91	Yes
2	RAKHI PRASAD	8	8	100	4	4	100	Yes
3	ROHAN VERMA	8	7	87	5	5	100	Yes
4	RAJAGOPALAN SUNDAR	8	8	100	1	1	100	Yes
5	SHAMBHU SINGH	8	8	100	9	9	100	Yes
6	TINA TRIKHA	8	8	100	4	3	75	Yes
7	KARTHEEPAN MADASAMY	6	5	83	0	0	0	Not applicable
8	VIJAY AJMERA	8	8	100	0	0	0	Yes
9	RASHMI VERMA	8	8	100	10	10	100	Yes
10	ANIL MAHAJAN	8	4	50	2	0	0	Not applicable

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	RAKESH KUMAR VERMA	Managing Director	15000000	0	0	0	15000000.00
2	RASHMI VERMA	Whole-time director	15000000	0	0	0	15000000.00
3	ROHAN VERMA	Whole-time director	15000000	0	0		15000000.00
	Total		45000000.00	0.00	0.00	0.00	45000000.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ANUJ KUMAR JAIN	CFO	5900000	0	0	0	5900000.00
2	SAURABH SURENDRA SOMANI	Company Secretary	1700000	0	0	0	1700000.00
	Total		7600000.00	0.00	0.00	0.00	7600000.00

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

8

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAKHI PRASAD	Director	0			500000	500000.00
2	SONIKA CHANDRA	Nominee Director	0			150000	150000.00
3	SHAMBHU SINGH	Director	0	900000		600000	1500000.00
4	KARTHEEPAN MADASAMY	Director	0	225000		150000	375000.00
5	VIJAY AJMERA	Nominee Director	0			300000	300000.00
6	TINA TRIKHA	Director	0	713000		475000	1188000.00
7	ANIL MAHAJAN	Director	0	975000		650000	1625000.00
8	RAJAGOPALAN SUNDAR	Director	0	563000		375000	938000.00
	Total		0.00	3376000.00	0.00	3200000.00	6576000.00

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

159153

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder_Final.xlsm

(b) Optional Attachment(s), if any

Clarification Letter_MGT-7.pdf
FII List_31032025.pdf
MGT-8_MMI.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

C.E. INFO SYSTEMS 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

SANTOSH KUMAR PRADHAN

Date (DD/MM/YYYY)

20/09/2025

Place

GHAZIABAD

Whether associate or fellow:

Associate Fellow

Certificate of practice number

7*4*

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

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

30051

*(b) Name of the Designated Person

SAURABH SURENDRA SOMANI

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

*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*6*0*6*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

3*0*1

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)

AB7146798

eForm filing date (DD/MM/YYYY)

22/09/2025

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