

# 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)

L72900TN2011PLC080183

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	INTELLECT DESIGN ARENA LIMITED	INTELLECT DESIGN ARENA LIMITED
Registered office address	No.244 ANNA SALAI,NA,CHENNAI,Tamil Nadu,India,600006	No.244 ANNA SALAI,NA,CHENNAI,Tamil Nadu,India,600006
Latitude details	13.05895	13.05895
Longitude details	80.25697	80.25697

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

Intellect Design - Photo of Registered Office.pdf

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

AA\*\*\*\*\*5R

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

\*\*\*\*\*ny.secretary@intellectdesign.com

(d) \*Telephone number with STD code

04\*\*\*\*\*00

(e) Website

www.intellectdesign.com

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

18/04/2011

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	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

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
U67120TN1998PLC041613	CAMEO CORPORATE SERVICES LIMITED	SUBRAMANIANBUILDINGNo.1 CLUBHOUSE ROAD, CHENNAI, Tamil Nadu, India, 600002	INR000003753

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)

25/09/2025

(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

28

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		199701040R	INTELLECT DESIGN ARENA PTE LTD, SINGAPORE	Subsidiary	100
2		3574904	INTELLECT DESIGN ARENA LIMITED, UNITED KINGDOM	Subsidiary	100
3		CHE-105.625.426	INTELLECT DESIGN ARENA SA, SWITZERLAND	Subsidiary	100
4		09.05.1.62.85075	INTELLECT DESIGN ARENA, PT INDONESIA	Subsidiary	100
5		76639860-k	INTELLECT DESIGN ARENA LIMITADA, CHILE	Subsidiary	100
6		55-0686906	INTELLECT DESIGN ARENA INC., US	Subsidiary	100

7	U30006TN1998PLC041456		INTELLECT COMMERCE LIMITED	Subsidiary	100
8		411043001297	INTELLECT DESIGN ARENA CO. LTD, VIETNAM	Subsidiary	100
9		20228	INTELLECT DESIGN ARENA FZ LLC, DUBAI	Subsidiary	100
10		CS201110259	INTELLECT DESIGN ARENA PHILLIPINES, INC	Subsidiary	100
11		C-98863	SONALI INTELLECT LIMITED, BANGLADESH	Subsidiary	51
12	U72200TN1998PTC151554		INTELLECT APX PRIVATE LIMITED	Subsidiary	100
13		813365798RC0001	INTELLECT DESIGN ARENA INC., CANADA	Subsidiary	100
14		1152795W	INTELLECT DESIGN ARENA, SDN BHD, MALAYSIA	Subsidiary	100
15	U72900TN2015PLC102491		INTELLECT PAYMENTS LIMITED	Subsidiary	100
16	U72300TN2016PLC103532		INTELLECT AI TECHNOLOGIES LIMITED	Subsidiary	100
17		608978043	INTELLECT DESIGN ARENA PTY LIMITED, AUSTRALIA	Subsidiary	100
18		105555108078	INTELLECT DESIGN ARENA LIMITED, THAILAND	Subsidiary	100
19		PVT/2016/011057	INTELLECT DESIGN ARENA LIMITED, KENYA	Subsidiary	100
20		HRB120650	INTELLECT DESIGN ARENA GMBH, GERMANY	Subsidiary	100
21		47-1655714	INTELLECT POLARIS DESIGN LLC, USA	Subsidiary	100
22		C21176271	INTELLECT DESIGN ARENA (MAURITIUS) LTD, MAURITIUS	Subsidiary	100
23		01-09-420683	INTELLECT DESIGN ARENA HUNGARY LLC., HUNGARY	Subsidiary	100

24		1010873080	INTELLECT DESIGN ARENA ARABIA LIMITED, SAUDI ARABIA	Subsidiary	100
25		2024/251113/07	DESIGN INTELLECT SOUTH AFRICA	Subsidiary	100
26	U74990MH2010PTC201783		DIGATION DIGITAL SOLUTIONS PRIVATE LIMITED	Subsidiary	25.89
27	U72200TN2002PLC048860		ADRENALIN ESYSTEMS LIMITED	Associate	44.54
28	U64202TN2001PTC046928		NMSWORKS SOFTWARE PRIVATE LIMITED	Associate	42.74

#### 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	194800000.00	138851769.00	138851769.00	138851769.00
Total amount of equity shares (in rupees)	974000000.00	694258845.00	694258845.00	694258845.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY SHARES				
Number of equity shares	194800000	138851769	138851769	138851769
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees )	974000000.00	694258845.00	694258845	694258845

###### (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
<input type="text"/>				
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			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	127595	136696478	136824073.00	684120365	684120365	
<b>Increase during the year</b>	0.00	2033740.00	2033740.00	10168700.00	10168700.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
v ESOPs	0	2027696	2027696.00	10138480	10138480	
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 DEMATERIALIZATON OF SHARES	0	6044	6044.00	30220	30220	
<b>Decrease during the year</b>	6044.00	0.00	6044.00	30220.00	30220.00	
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 DEMATERIALIZATON OF SHARES	6044		6044.00	30220	30220	
<b>At the end of the year</b>	121551.00	138730218.00	138851769.00	694258845.00	694258845.00	
<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	
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 NIL	0	0	0.00	0	0	
<b>Decrease during the year</b>	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="NIL"/>	0	0	0.00		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

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

<b>Total</b>			
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<b>Classes of non-convertible debentures</b>	<b>Outstanding as at the beginning of the year</b>	<b>Increase during the year</b>	<b>Decrease during the year</b>	<b>Outstanding as at the end of the year</b>
<b>Total</b>				

**(b) Partly convertible debentures**

\*Number of classes

0

<b>Classes of partly convertible debentures</b>	<b>Number of units</b>	<b>Nominal value per unit</b>	<b>Total value (Outstanding at the end of the year)</b>
<b>Total</b>			

<b>Classes of partly convertible debentures</b>	<b>Outstanding as at the beginning of the year</b>	<b>Increase during the year</b>	<b>Decrease during the year</b>	<b>Outstanding as at the end of the year</b>
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

<b>Classes of fully convertible debentures</b>	<b>Number of units</b>	<b>Nominal value per unit</b>	<b>Total value (Outstanding at the end of the year)</b>
<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

15687213852

ii \* Net worth of the Company

19372937308

**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	9665429	6.96	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)	31861000	22.95	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	41526429.00	29.91	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	39966228	28.78	0	0.00
	(ii) Non-resident Indian (NRI)	4763591	3.43	0	0.00
	(iii) Foreign national (other than NRI)	141875	0.10	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	2102	0.00	0	0.00
5	Financial institutions	32501	0.02	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	10745117	7.74	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2435238	1.75	0	0.00
10	Others				
	OTHER CATEGORIES	39238688	28.26	0	0.00
	<b>Total</b>	97325340.00	70.08	0.00	0

Total number of shareholders (other than promoters)

115239

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

115242.00

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

Sl.No	Category	
1	Individual - Female	36947
2	Individual - Male	77790
3	Individual - Transgender	0
4	Other than individuals	505
	<b>Total</b>	115242.00

**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)	106209	115239
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>	1	0	1	0	5.44	0
<b>B Non-Promoter</b>	1	5	1	4	0.17	0.00
i Non-Independent	1	1	1	1	0.17	0

ii Independent	0	4	0	3	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>	2	5	2	4	5.61	0.00

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

8

**B (i) Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ARUN JAIN	00580919	Managing Director	7556321	
ANIL KUMAR VERMA	01957168	Whole-time director	237433	
ANDREW RALPH ENGLAND	08211307	Director	0	
AMBRISH PANDEY JAIN	07068438	Director	9408	
ABHAY ANANT GUPTA	00389288	Director	0	
VIJAYA SAMPATH	00641110	Director	1400	
. VASUDHA SUBRAMANIAM	ADDPV2427L	CFO	2250	
VUDALI VENKATA NARESH	ABRPN0717F	Company Secretary	23000	31/07/2025

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

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
ARUN SHEKHAR ARAN	00015335	Director	26/06/2024	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

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	26/06/2024	108866	66	34.84

**B BOARD MEETINGS**

\*Number of meetings held

7

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	11/04/2024	7	7	100
2	09/05/2024	7	7	100
3	26/07/2024	6	6	100
4	04/10/2024	6	4	66.67
5	25/10/2024	6	6	100
6	06/12/2024	6	6	100
7	23/01/2025	6	6	100

**C COMMITTEE MEETINGS**

Number of meetings held

16

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance
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				Number of members attended	% of attendance
1	Nomination Remuneration and Compensation Committee Meeting	08/05/2024	5	5	100
2	Nomination Remuneration and Compensation Committee Meeting	25/07/2024	4	4	100
3	Nomination Remuneration and Compensation Committee Meeting	24/01/2025	4	4	100
4	Nomination Remuneration and Compensation Committee Meeting	19/03/2025	4	4	100
5	Audit Committee Meeting	08/05/2024	5	5	100
6	Audit Committee Meeting	25/07/2024	4	4	100
7	Audit Committee Meeting	04/10/2024	4	4	100
8	Audit Committee Meeting	24/10/2024	4	4	100
9	Audit Committee Meeting	06/12/2024	4	4	100
10	Audit Committee Meeting	23/01/2025	4	4	100
11	Risk Management Committee Meeting	13/06/2024	5	5	100
12	Risk Management Committee Meeting	06/01/2025	5	5	100
13	Risk Management Committee Meeting	11/02/2025	5	5	100
14	Corporate Social Responsibility Committee Meeting	19/07/2024	3	3	100
15	Stakeholders Relationship Committee Meeting	25/07/2024	3	2	66.67
16	Independent Directors Meeting	07/03/2025	3	3	100

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  25/07/2025 (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	ARUN JAIN	7	6	85	8	8	100	Yes
2	ANIL KUMAR VERMA	7	7	100	8	8	100	Yes
3	ANDREW RALPH ENGLAND	7	6	85	3	3	100	Yes
4	AMBRISH PANDEY JAIN	7	7	100	13	12	92	Yes
5	ABHAY ANANT GUPTA	7	7	100	12	12	100	Yes
6	VIJAYA SAMPATH	7	7	100	10	10	100	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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	ARUN JAIN	Managing Director	0	0	0	0	0.00
2	ANIL KUMAR VERMA	Whole-time director	11050182	0	104450	0	11154632.00
	<b>Total</b>		11050182.00	0.00	104450.00	0.00	11154632.00

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	VASUDHA SUBRAMANIAM	CFO	12044489	0	0	0	12044489.00
2	VUDALI VENKATA NARESH	Company Secretary	12203462	0	0	0	12203462.00
	<b>Total</b>		24247951.00	0.00	0.00	0.00	24247951.00

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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ANDREW RALPH ENGLAND	Director	0	0	185071	750000	935071.00
2	VIJAYA SAMPATH	Director	0	1250000	0	1200000	2450000.00
3	ABHAY ANANT GUPTA	Director	0	1250000	0	1300000	2550000.00
4	AMBRISH PANDEY JAIN	Director	0	1250000	0	1300000	2550000.00
5	ARUN SHEKHAR ARAN	Director	0	1250000	0	350000	1600000.00
	<b>Total</b>		0.00	5000000.00	185071.00	4900000.00	10085071.00

**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

115242

### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder1.xlsm

(b) Optional Attachment(s), if any

Intellect Design - Form MGT 8  
(2024-25) (UDIN).pdf  
Intellect Design - Clarification  
Letter on Form MGT 7 (2024-  
25).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

INTELLECT DESIGN ARENA  
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

VASUMATHY VASUDEVAN

Date (DD/MM/YYYY)

04/10/2025

Place

CHENNAI

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

9\*5\*

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

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

37214

\* (b) Name of the Designated Person

SATHYANARAYAN BHARADWAJ  
PRAKASH

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 94-14 dated\* (DD/MM/YYYY) 09/05/2025 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**

**\*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\*5\*0\*1\*

**\*To be digitally signed by**

Company Secretary       Company secretary in practice

**\*Whether associate or fellow:**

Associate       Fellow

Membership number

3\*2\*4

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)

AB7709661

eForm filing date (DD/MM/YYYY)

04/10/2025

**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**