

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L72900TN2011PLC080183

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	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 office photos.pdf

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

AA*****5R

(c) *e-mail ID of the company

*****NY.SECRETARY@INTELLECT
DESIGN.COM

(d) *Telephone number with STD code

44*****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)

31/07/2026

(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

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

29

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U72200TN2002PLC048860		ADRENALIN ESYSTEMS LIMITED	Associate	42.34
2	U64202TN2001PTC046928		NMSWORKS SOFTWARE PRIVATE LIMITED	Associate	42.74
3		411043001297	INTELLECT DESIGN ARENA CO. LTD, VIETNAM	Subsidiary	100.00
4		20228	INTELLECT DESIGN ARENA FZ LLC, DUBAI	Subsidiary	100.00
5		CS201110259	INTELLECT DESIGN ARENA PHILLIPINES, INC	Subsidiary	100.00
6		C-98863	SONALI INTELLECT LIMITED, BANGLADESH	Subsidiary	51.00

7		199701040R	INTELLECT DESIGN ARENA PTE LTD, SINGAPORE	Subsidiary	100.00
8		3574904	INTELLECT DESIGN ARENA LIMITED, UNITED KINGDOM	Subsidiary	100.00
9		CHE-105.625.426	INTELLECT DESIGN ARENA SA, SWITZERLAND	Subsidiary	100.00
10		09.05.1.62.85075	INTELLECT DESIGN ARENA, PT INDONESIA	Subsidiary	100.00
11		76639860-k	INTELLECT DESIGN ARENA LIMITADA, CHILE	Subsidiary	100.00
12		55-0686906	INTELLECT DESIGN ARENA INC., US	Subsidiary	100.00
13	U30006TN1998PLC041456		INTELLECT COMMERCE LIMITED	Subsidiary	100.00
14	U72200TN1998PTC151554		INTELLECT APX PRIVATE LIMITED	Subsidiary	100.00
15		813365798RC0001	INTELLECT DESIGN ARENA INC., CANADA	Subsidiary	100.00
16		1152795W	INTELLECT DESIGN ARENA, SDN BHD, MALAYSIA	Subsidiary	100.00
17	U72900TN2015PLC102491		INTELLECT PAYMENTS LIMITED	Subsidiary	100.00
18	U72300TN2016PLC103532		INTELLECT AI TECHNOLOGIES LIMITED	Subsidiary	100.00
19		608978043	INTELLECT DESIGN ARENA PTY LIMITED, AUSTRALIA	Subsidiary	100.00
20		105555108078	INTELLECT DESIGN ARENA LIMITED, THAILAND	Subsidiary	100.00
21		PVT/2016/011057	INTELLECT DESIGN ARENA LIMITED, KENYA	Subsidiary	100.00
22		HRB120650	INTELLECT DESIGN ARENA GMBH, GERMANY	Subsidiary	100.00
23		47-1655714	INTELLECT POLARIS DESIGN LLC, USA	Subsidiary	100.00

24		C21176271	INTELLECT DESIGN ARENA (MAURITIUS) LTD, MAURITIUS	Subsidiary	100.00
25		01-09-420683	INTELLECT DESIGN ARENA HUNGARY LLC., HUNGARY	Subsidiary	100.00
26		1010873080	INTELLECT DESIGN ARENA ARABIA LIMITED, SAUDI ARABIA	Subsidiary	100.00
27		2024/251113/07	DESIGN INTELLECT SOUTH AFRICA	Subsidiary	100.00
28	U74990MH2010PTC201783		DIGIVATION DIGITAL SOLUTIONS PRIVATE LIMITED	Subsidiary	41.14
29		201613530D	DIGIVATION WORLD PTE LIMITED, SINGAPORE	Subsidiary	86.00

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	194800000.00	139677121.00	139677121.00	139677121.00
Total amount of equity shares (in rupees)	974000000.00	698385605.00	698385605.00	698385605.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY SHARES				
Number of equity shares	194800000	139677121	139677121	139677121
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in	974000000.00	698385605.00	698385605	698385605

rupees)				
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(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	121551	138730218	138851769.00	694258845	694258845	
Increase during the year	0.00	828067.00	828067.00	4140335.00	4140335.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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	0	825352	825352.00	4126760	4126760	
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 DEMATERIAISATON OF SHARES	0	2715	2715.00	13575	13575	
Decrease during the year	2715.00	0.00	2715.00	13575.00	13575.00	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 DEMATERIAISATON OF SHARES	2715	0	2715.00	13575	13575	
At the end of the year	118836.00	139558285.00	139677121.00	698385605.00	698385605.00	
(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			0			

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 			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

INE306R01017

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	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

16620288216

ii * Net worth of the Company

19649879198

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	6.92	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	22.81	0	0.00
10	Others 	0	0.00	0	0.00
	Total	41526429.00	29.73	0.00	0

Total number of shareholders (promoters)

3

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	41163056	29.47	0	0.00
	(ii) Non-resident Indian (NRI)	3823525	2.74	0	0.00
	(iii) Foreign national (other than NRI)	205999	0.15	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	305	0.00	0	0.00
5	Financial institutions	165037	0.12	0	0.00
6	Foreign institutional investors	35711406	25.57	0	0.00
7	Mutual funds	9220404	6.60	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2599305	1.86	0	0.00
10	Others	5261655	3.77	0	0.00
	OTHER CATEGORIES				
	Total	98150692.00	70.28	0.00	0

Total number of shareholders (other than promoters)

114660

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

114663.00

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

Sl.No	Category	
1	Individual - Female	20985
2	Individual - Male	43413
3	Individual - Transgender	1
4	Other than individuals	50264
	Total	114663.00

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
AMANSA HOLDINGS PRIVATE LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2000	India	35711406	25.57

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)	112149	114660
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	1	0	1	0	5.41	0
B Non-Promoter	1	4	1	5	0.17	0.00
i Non-Independent	1	1	1	1	0.17	0
ii Independent	0	3	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	2	4	2	5	5.58	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)
ARUN JAIN	00580919	Managing Director	7556321	
ANIL KUMAR VERMA	01957168	Whole-time director	246883	
ANDREW RALPH ENGLAND	08211307	Director	0	31/07/2026
AMBRISH PANDEY JAIN	07068438	Director	9408	
ABHAY ANANT GUPTA	00389288	Director	0	
VIJAYA SAMPATH	00641110	Director	1400	

SHIVAKUMAR DEGA	00364444	Director	0	
. VASUDHA SUBRAMANIAM	ADDPV2427L	CFO	250	
SATHYANARAYAN BHARADWAJ PRAKASH	ATPPP9010K	Company Secretary	25	

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

4

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)
SHIVAKUMAR DEGA	00364444	Additional Director	30/01/2026	Appointment
SHIVAKUMAR DEGA	00364444	Director	12/03/2026	Change in designation
SATHYANARAYAN BHARADWAJ PRAKASH	ATPPP9010K	Company Secretary	01/08/2025	Appointment
VUDALI VENKATA NARESH	ABRPN0717F	Company Secretary	31/07/2025	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	25/07/2025	106760	41	56.05

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
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			Number of directors attended	% of attendance
1	09/04/2025	6	6	100
2	09/05/2025	6	6	100
3	19/05/2025	6	3	50
4	25/07/2025	6	6	100
5	31/10/2025	6	5	83.33
6	30/01/2026	7	6	85.71
7	16/03/2026	7	7	100

C COMMITTEE MEETINGS

Number of meetings held

15

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	10/04/2025	4	4	100
2	Audit Committee Meeting	08/05/2025	4	4	100
3	Audit Committee Meeting	19/05/2025	4	3	75
4	Audit Committee Meeting	24/07/2025	4	3	75
5	Audit Committee Meeting	30/10/2025	4	4	100
6	Audit Committee Meeting	29/01/2026	4	4	100
7	Nomination Remuneration and Compensation Committee Meeting	09/04/2025	4	4	100
8	Nomination Remuneration and Compensation Committee Meeting	08/05/2025	4	4	100

9	Nomination Remuneration and Compensation Committee Meeting	24/07/2025	4	4	100
10	Nomination Remuneration and Compensation Committee Meeting	31/10/2025	4	4	100
11	Nomination Remuneration and Compensation Committee Meeting	30/01/2026	4	4	100
12	Stakeholders Relationship Committee Meeting	08/05/2025	3	3	100
13	Risk Management Committee Meeting	07/08/2025	3	3	100
14	Risk Management Committee Meeting	03/03/2026	3	3	100
15	Corporate Social Responsibility Committee Meeting	14/07/2025	3	3	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	
								31/07/2026 (Y/N/NA)
1	ANDREW RALPH ENGLAND	7	4	57	2	2	100	Yes
2	AMBRISH PANDEY JAIN	7	7	100	14	14	100	Yes
3	ABHAY ANANT GUPTA	7	7	100	13	13	100	Yes
4	VIJAYA SAMPATH	7	7	100	11	11	100	Yes
5	SHIVAKUMAR DEGA	2	2	100	0	0	0	Yes
6	ARUN JAIN	7	6	85	8	8	100	Yes
7	ANIL KUMAR VERMA	7	6	85	8	6	75	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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Anil Kumar Verma	Whole-time director	10790000	0	1280000	0	12070000.00
	Total		10790000.00	0.00	1280000.00	0.00	12070000.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VUDALI VENKATA NARESH	Company Secretary	3465232	0	5679306	105006	9249544.00
2	VASUDHA SUBRAMANIAM	CFO	10822837	0	0	730824	11553661.00
3	SATHYANARAYAN BHARADWAJ PRAKASH	Company Secretary	2518896	0	0	14400	2533296.00
	Total		16806965.00	0.00	5679306.00	850230.00	23336501.00

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	Vijaya Sampath	Director	0	1500000	0	1250000	2750000.00
2	Andrew Ralph England	Director	0	0	0	500000	500000.00
3	Abhay Anant Gupte	Director	0	1500000	0	1350000	2850000.00
4	Ambrish Pandey Jain	Director	0	1500000	0	1400000	2900000.00
5	Shivakumar Dega	Director	0	0	0	200000	200000.00
	Total		0.00	4500000.00	0.00	4700000.00	9200000.00

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

114663

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

MGT-8_Signed.pdf
ClarificationLetter_Signed.pdf
Share Transmission.pdf
List of Foreign Institutional
Investors.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) **31/03/2026**

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

B Ravi

Name

B RAVI

Date (DD/MM/YYYY)

15/09/2026

Place

CHENNAI

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

3*1*

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* 97-8 dated*

(DD/MM/YYYY)

31/10/2025

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**

ARUN
JAIN
Digitally signed by
ARUN JAIN
Date: 2026.09.15
15:09:14 +05'30'

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*5*0*1*

***To be digitally signed by**

PRAKASH
BHARAD
WAJ
Digitally signed by
PRAKASH
BHARADWAJ
Date: 2026.09.15
15:08:16 +05'30'

☒ 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)

AC5829880

eForm filing date (DD/MM/YYYY)

15/09/2026

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