

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)

U72200KA2006PTC038764

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	FINTELLIX INDIA PRIVATE LIMITED	FINTELLIX INDIA PRIVATE LIMITED
Registered office address	3rd Floor, UB Plaza, No. 1 & 2,, Vittal Mallya Road,, Mahatma Gandhi Road, Bangalore North, Bangalore, Karnataka, India, 560001	3rd Floor, UB Plaza, No. 1 & 2,, Vittal Mallya Road,, Bangalore North, Bangalore, Karnataka, India, 560001
Latitude details	12.970292	12.970292
Longitude details	77.600493	77.600493

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

RO_Photo_Fintellix.pdf

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

AA*****4P

(c) *e-mail ID of the company

*****manya.h@fintellix.com

(d) *Telephone number with STD code

08*****00

(e) Website	www.fintellix.com								
iv *Date of Incorporation (DD/MM/YYYY)	17/03/2006								
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Private company								
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares								
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/Guarantee and association company/Subsidiary of Foreign Company)</i>	Subsidiary of Foreign Company								
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No								
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes <input checked="" type="radio"/> No								
(b) Details of stock exchanges where shares are listed									
<table border="1"> <thead> <tr> <th>S. No.</th> <th>Stock Exchange Name</th> <th>Code</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code					
S. No.	Stock Exchange Name	Code							
viii Number of Registrar and Transfer Agent									
<table border="1"> <thead> <tr> <th>CIN of the Registrar and Transfer Agent</th> <th>Name of the Registrar and Transfer Agent</th> <th>Registered office address of the Registrar and Transfer Agents</th> <th>SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>		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				
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ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No								
(b) If yes, date of AGM (DD/MM/YYYY)	29/09/2025								
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025								
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> 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

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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

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		203673	LFG Services Mauritius Holdings Inc	Holding	99.99
2		2009/009628/07	Fintellix South Africa Proprietary Limited	Subsidiary	100.00

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	24000000	4992498	4992498	4992498
Total amount of equity shares (in rupees)	240000000.00	49924980.00	49924980.00	49924980.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	24000000	4992498	4992498	4992498
Nominal value per share (in rupees)	10.00000000	10.00000000	10.00000000	10.00000000
Total amount of equity shares (in rupees)	240000000.00	49924980.00	49924980.00	49924980.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
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	1522608	0.00000000	1522608	15226080	15226080	0
Increase during the year	3469890	0	3469890	34698900	34698900	154765170
i Public Issues	0	0	0	0.00	0.00	0.00
ii Rights issue	0	0	0	0.00	0.00	0.00
iii Bonus issue	0	0	0	0.00	0.00	0.00
iv Private Placement/ Preferential allotment	0	0	0	0.00	0.00	0.00
v ESOPs	0	0	0	0.00	0.00	0.00
vi Sweat equity shares allotted	0	0	0	0.00	0.00	0.00
vii Conversion of Preference share	3469890	0	3469890	34698900.00	34698900.00	154765170
viii Conversion of Debentures	0	0	0	0.00	0.00	0.00
ix GDRs/ADRs	0	0	0	0.00	0.00	0.00
x Others, specify			0			
Decrease during the year	0		0	0	0	0
i Buy-back of shares	0	0	0	0.00	0.00	0.00
ii Shares forfeited	0	0	0	0.00	0.00	0.00
iii Reduction of share capital	0	0	0	0.00	0.00	0.00
iv Others, specify			0			
At the end of the year	4992498	0	4992498	49924980	49924980	0
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	3469890.0000 0000	0.00000000	3469890	189464070.00 000000	189464070.00 000000	0
Increase during the year	0	0	0	0	0	0
i Issues of shares	0	0	0	0	0	0
ii Re-issue of forfeited shares	0	0	0	0	0	0
iii Others, specify [redacted]			0			
Decrease during the year	3469890	0	3469890	189464070	189464070	0
i Redemption of shares	0	0	0	0	0	0
ii Shares forfeited	0	0	0	0	0	0
iii Reduction of share capital	0	0	0	0	0	0
iv Others, specify Conversion into equity shares	3469890	0	3469890	189464070	189464070	0
At the end of the year	0	0	0	0	0	0

ISIN of the equity shares of the company

[redacted] INE1M8B01022

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

[redacted] 0

Class of shares		[redacted]
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	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	
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	0.00		0.00		0.00

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

i *Turnover

802732658.24

ii * Net worth of the Company

787739497

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	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3	Insurance companies	0	0	0	0
4	Banks	0	0	0	0
5	Financial institutions	0	0	0	0
6	Foreign institutional investors	0	0	0	0
7	Mutual funds	0	0	0	0
8	Venture capital	0	0	0	0
9	Body corporate (not mentioned above)	4992498	100	0	0

10	Others	0	0	0	0
	Total	4992498.00	100.00	0.00	0.00

Total number of shareholders (promoters)

2

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	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3	Insurance companies	0	0	0	0
4	Banks	0	0	0	0
5	Financial institutions	0	0	0	0
6	Foreign institutional investors	0	0	0	0
7	Mutual funds	0	0	0	0
8	Venture capital	0	0	0	0
9	Body corporate (not mentioned above)	0	0	0	0

10	Others	0	0	0	0
	Total	0.00	0.00	0.00	0.00

Total number of shareholders (other than promoters) 0

Total number of shareholders (Promoters + Public/Other than promoters) 2

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

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

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

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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	2	2
Members (other than promoters)	0	0
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	0.00	0.00
B Non-Promoter	2.00	0.00	2.00	0.00	0.00	0.00
i Non-Independent	2	0	2	0	0.00	0.00
ii Independent	0	0	0	0	0.00	0.00
C Nominee Directors representing	0.00	0.00	0.00	0.00	0.00	0.00
i. Banks and FIs	0	0	0	0	0.00	0.00
ii Investing institutions	0	0	0	0	0.00	0.00
iii Government	0	0	0	0	0.00	0.00
iv Small share holders	0	0	0	0	0.00	0.00
v Others	0	0	0	0	0.00	0.00
Total	2.00	0.00	2.00	0.00	0.00	0.00

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

3

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)
SHAILENDRA CHIKKHEBAGILU MRUTHYUNJAYAPPA	██████████	Director	0.00000000	18/12/2025
SUBRAMANYA HESARAGHATTA SHYAMASUNDER	██████████	Director	0.00000000	18/10/2025
HARSHA SIDDALINGESHWARA MEDIGESHI	██████████	Company Secretary	0.00000000	31/05/2025

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

0

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)

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

5

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
Extra-ordinary General Meeting	24/04/2024	2	2	100
Annual General Meeting	15/11/2024	2	2	100
Extra-ordinary General Meeting	19/03/2025	2	2	100
Extra-ordinary General Meeting	27/03/2025	2	2	100
Extra-ordinary General Meeting	31/03/2025	2	2	100

B BOARD MEETINGS

*Number of meetings held

13

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	30/04/2024	2	2	100
2	06/05/2024	2	2	100
3	10/07/2024	2	2	100

4	26/08/2024	2	2	100
5	29/08/2024	2	2	100
6	19/09/2024	2	2	100
7	30/09/2024	2	2	100
8	27/11/2024	2	2	100
9	27/12/2024	2	2	100
10	23/01/2025	2	2	100
11	19/03/2025	2	2	100
12	26/03/2025	2	2	100
13	31/03/2025	2	2	100

C COMMITTEE MEETINGS

Number of meetings held

2

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	Corporate Social Responsibility Committee	30/04/2024	2	2	100.00
2	Corporate Social Responsibility Committee	30/09/2024	2	2	100.00

D ATTENDANCE OF DIRECTORS

S. N o	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	
1	SHAILENDRA	13	13	100.00	2	2	100.00	29/09/2025 (Y/N/NA)

	CHIKKHEBAGILU MRUTHYUNJAYAPPA						
2	SUBRAMANYA HESARAGHATTA SHYAMASUNDER	13	13	100.00	2	2	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		0.00	0.00	0.00	0.00	0.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	HARSHA SIDDALINGESHWAR A MEDIGESHI	Company Secretary	619260	0.00000000	0.00000000	0	619260.00
	Total		619260.00	0.00	0.00	0.00	619260.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SHAILENDRA CHIKKHEBAGILU MRUTHYUNJAYAPP A	Director	10064268	0.00000000	0.00000000	4998058	15062326.00
2	Subramanya Hesaraghatta Shyamasunder	Director	5183424	0.00000000	0.00000000	604654	5788078.00
	Total		15247692.00	0.00	0.00	5602712. 00	20850404.00

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

2

XIV Attachments

(a) List of share holders, debenture holders

Details_of_Shareholder_or_Debenture_holder.xls

(b) Optional Attachment(s), if any

07._List_of_Shareholders_as_on_March_31,_2025.pdf
UDIN_mail_MGT-7.pdf
Form_MGT-8_Fintellix_signed.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of FINTELLIX INDIA PRIVATE
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

KUNJITHAPADHAM
JAYACHANDRAN

Date (DD/MM/YYYY)

02/01/2026

Place

Bangalore

Whether associate or fellow:

Associate Fellow

Certificate of practice number

4*3*

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

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

[REDACTED]

***(b) Name of the Designated Person**

SUBRAMANYA HESARAGHATTA
SHYAMASUNDER

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* B-16/2025-26 dated*

(DD/MM/YYYY) 17/12/2025 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**

[REDACTED]

***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*3*1*4*

*To be digitally signed by

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

4*3*

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)

1-23641744645

eForm filing date (DD/MM/YYYY)

02/01/2026

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ಪ್ರೈವೆಟ್ ಲಿಮಿಟೆಡ್

ಎನ್ ಮದಡಿ, ಯುಜ್ ಪಾಬ್ಲಾ,
ನಂ. ೧ ಮತ್ತು ೨ ವಿಟ್ಟಲ್ ಮೆಲ್ಲ್ ರಸ್ಟ್,
ಬೆಂಗಳೂರು - ೫೬೦೦೦೧

Fintellix India Pvt Ltd.

3rd floor, UB Plaza,
No. 1 & 2 Vittal Mallya Road,
Bangalore - 560001
GST No.: 29AABC15154P1Z1
TIN No.: U72200KA2006PTC038764





FINTELLIX

A Group ICRA Company

Fintellix India Private Limited

Registered Office: 3rd Floor UB plaza,
No. 1 & 2, Vittal Mallya Road, Bengaluru
560 001, Karnataka, India.
Telephone: +91 80 4058 9400
E-mail ID: info@fintellix.com

LIST OF EQUITY SHAREHOLDERS AS ON MARCH 31, 2025

LF of Share	Holder's Name	Father/ Husband's Name	Type of Share/Debenture	No. of Shares	Amount per share (Rs.)	Address
45	LFG Services Mauritius Holdings Inc.	NA	Equity	49,92,497	10/-	4th Floor, Ebene Skies, Rue de L'Institut, Ebene, Mauritius.
44	G2 Acquisition Inc.	NA	Equity	01	10/-	Corporation Trust Center, 1209 Orange Street, Willmington, DE 19801, USA.
Total				49,92,498		

Form No. MGT-8

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of
Companies (Management and Administration) Rules, 2014]*

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **FINTELLIX INDIA PRIVATE LIMITED (CIN: U72200KA2006PTC038764)** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made hereunder for the financial year ended on March 31, 2025.

In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I 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 there for;
 - 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 the prescribed time, with exception of delay in filing in few cases;
 - 4. calling, convening and holding meetings of Board of Directors 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, have been properly recorded in the Minute Book, registers maintained for the purpose and the same have been signed;
 - 5. being a Private Limited Company was not required to close its Register of Members or Security holders;
 - 6. has not made any advances or loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;

7. the Company has entered into contracts and arrangements with related parties and the Board has considered that the contracts and/or arrangements with related parties entered into or modified during the Financial Year were at are at Arm's length basis in the ordinary course of Company's business and further the Company has obtained approvals from Board of Directors and Members for the contracts and arrangements which were not in the ordinary course of business;
8. During the financial year there was no transfer, transmission of shares or buy back of securities or redemption of preference shares or debentures or reduction of share capital and the details of issue, allotment and alteration of share capital and conversion of shares/securities during the financial year are provided in **Annexure - 1**.
9. there was no necessity for keeping in abeyance the rights to dividend, rights share and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. the Company has not declared dividend during the year under review and has complied with the provisions of the Act and there were no unpaid/ unclaimed dividend/ and no amounts were required to be transferred 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. The Board was duly constituted during the financial year and the directors have made necessary disclosures and the remuneration paid to them was as per the provisions of the Companies Act;
13. During the financial year M/s. Walker Chandiok & Co. LLP, Chartered Accountants, 7th Floor, Block III, White House, Kundan Bagh, Begumpet, Hyderabad, Telangana - 500 016, India, with ICAI Firm Registration Number 001076N/N500013, the Statutory Auditors of the company retired at the conclusion of 18th Annual General Meeting and the Board proposed and recommended appointment of M/s. Chandran & Raman, Chartered Accountants, having office at No. 28, 7th Main, 2nd Block, Jayanagar, Bangalore - 560011 with ICAI Firm Registration Number 000571S as Statutory Auditors of the Company in place of the retiring auditors. Accordingly M/s. Chandran & Raman, Chartered Accountants, Chartered Accountants, were appointed as the Statutory Auditors of the Company by the members in the 18th (Eighteenth) Annual General Meeting held on November 15, 2024 to hold office for a period of 05 (Five) years from the conclusion of 18th (Eighteenth)

Annual General Meeting till the conclusion of the 23rd (Twenty-Third) Annual General Meeting of the Company.

14. The Company was not required to take any approvals from the Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. There was no acceptance, renewal and/or repayment of deposits; during the year under review;
16. During the financial year, the Company had no borrowings from its Directors, Members, Public Financial Institutions, Banks, or any other parties; accordingly, no creation, modification, or satisfaction of charges was required in this respect;
17. During the financial year, the Company has not given any loans and/or made any investments or given guarantees or providing of securities to other bodies corporate or persons under the provisions of Section 186;
18. During the financial year there was no alteration of the provisions of the Articles of Association of the Company and the details of alteration of the provisions of Memorandum of Association as provided in **Annexure - 1**.

Place: Bangalore
Date: 02/01/2026

Digitally signed by
KUNJITHAPADHAM
AM
JAYACHANDRAN Date: 2026.01.02
18:34:43 +05'30'
Signature : JAYACHANDRAN
Name : K JAYACHANDRAN
C. P. No. : 4031
UDIN : A011309G003104751

ANNEXURE - 1 to Form MGT-8

DETAILS OF ISSUE, ALLOTMENT AND ALTERATION OF SHARE CAPITAL AND CONVERSION OF SHARES/SECURITIES DURING THE FINANCIAL YEAR ENDED 31ST MARCH, 2025.

During the financial year under review, the Company has undertaken the following changes in its Share Capital structure pursuant to approvals of the Board of Directors and Members, in compliance with the provisions of the Companies Act, 2013 and other applicable laws:

1. Increase in Authorised Share Capital:

The Company increased the Authorized Share Capital of the Company **FROM** existing INR 22,00,00,000/- (Indian Rupees Twenty-Two Crore Only) divided into 20,28,300 (Twenty Lakhs Twenty-Eight Thousand Three Hundred) Equity Shares of face value of INR 10/- (Indian Rupees Ten only) each, 13,300 (Thirteen Thousand Three Hundred) Series A Equity Shares of face value of INR 10/- (Indian Rupees Ten only) each, 17,50,400 (Seventeen Lakhs Fifty Thousand Four Hundred) Series A Compulsorily Convertible Cumulative Preference Shares ("Series A CCCPS") of face value of INR 10/- (Indian Rupees Ten only) each, 12,95,700 (Twelve Lakhs Ninety Five Thousand Seven Hundred) Series B Compulsorily Convertible Cumulative Preference Shares ("Series B CCCPS") of face value of INR 100/- (Indian Rupees One Hundred only) each, 1,25,100 (One Lakh Twenty Five Thousand One Hundred) Series B1 Compulsorily Convertible Cumulative Preference Shares ("Series B1 CCCPS") of face value of INR 100/- (Indian Rupees One Hundred only) each and 4,00,000 (Four lakh) Series B2 Compulsorily Convertible Cumulative Preference Shares ("Series B2 CCCPS") of face value of INR 100/- (Indian Rupees One Hundred only) each **TO** INR 24,00,00,000/- (Indian Rupees Twenty Four Crores Only) divided into 40,28,300 (Forty Lakh Twenty Eight Thousand Three Hundred) Equity Shares of INR 10/- (Indian Rupees Ten Only) each, 13,300 (Thirteen Thousand Three Hundred) Series A Equity Shares of face value of INR 10/- (Indian Rupees Ten only) each, 17,50,400 (Seventeen Lakhs Fifty Thousand Four Hundred) Series A Compulsorily Convertible Cumulative Preference Shares ("Series A CCCPS") of face value of INR 10/- (Indian Rupees Ten only) each, 12,95,700 (Twelve Lakhs Ninety Five Thousand Seven Hundred) Series B Compulsorily Convertible Cumulative Preference Shares ("Series B CCCPS") of face value of INR 100/- (Indian Rupees One Hundred only) each, 1,25,100 (One Lakh Twenty Five Thousand One Hundred) Series B1 Compulsorily Convertible Cumulative Preference Shares ("Series B1 CCCPS") of face value of INR 100/- (Indian

Rupees One Hundred only) each and 4,00,000 (Four lakh) Series B2 Compulsorily Convertible Cumulative Preference Shares ("Series B2 CCCPS") of face value of INR 100/- (Indian Rupees One Hundred only) each by creation of additional 20,00,000 (Twenty Lakhs) Equity Shares of INR 10/- (Indian Rupees Ten Only) each and has obtained necessary approvals from the Board of Directors and members on March 19, 2025 and Complied with all the applicable provisions of the Act.

Consequently, Clause V (Capital Clause) of the **Memorandum of Association** of the Company was altered in accordance with the Act.

2. Reclassification of Authorized Share Capital:

Further the Company reclassified the Authorized Share Capital of the Company **FROM** INR 24,00,00,000/- (Indian Rupees Twenty Four Crores Only) divided into 40,28,300 (Forty Lakh Twenty Eight Thousand Three Hundred) Equity Shares of INR 10/- (Indian Rupees Ten Only) each, 13,300 (Thirteen Thousand Three Hundred) Series A Equity Shares of face value of INR 10/- (Indian Rupees Ten only) each, 17,50,400 (Seventeen Lakhs Fifty Thousand Four Hundred) Series A Compulsorily Convertible Cumulative Preference Shares ("Series A CCCPS") of face value of INR 10/- (Indian Rupees Ten only) each, 12,95,700 (Twelve Lakhs Ninety Five Thousand Seven Hundred) Series B Compulsorily Convertible Cumulative Preference Shares ("Series B CCCPS") of face value of INR 100/- (Indian Rupees One Hundred only) each, 1,25,100 (One Lakh Twenty Five Thousand One Hundred) Series B1 Compulsorily Convertible Cumulative Preference Shares ("Series B1 CCCPS") of face value of INR 100/- (Indian Rupees One Hundred only) each and 4,00,000 (Four lakh) Series B2 Compulsorily Convertible Cumulative Preference Shares ("Series B2 CCCPS") of face value of INR 100/- (Indian Rupees One Hundred only) each TO INR 24,00,00,000/- (Indian Rupees Twenty Four Crores Only) divided into 50,40,293 (Fifty Lakh Forty Thousand Two Hundred and Ninety-Three) Equity Shares of INR 10/- (Indian Rupees Ten Only) each, 13,300 (Thirteen Thousand Three Hundred) Series A Equity Shares of face value of INR 10/- (Indian Rupees Ten only) each, 17,50,277 (Seventeen Lakh Fifty Thousand Two Hundred and Seventy-Seven) Series A Compulsorily Convertible Cumulative Preference Shares ("Series A CCCPS") of face value of INR 10/- (Indian Rupees Ten only) each, 12,95,681 (Twelve Lakh Ninety Five Thousand Six Hundred and Eighty-One) Series B Compulsorily Convertible Cumulative Preference Shares ("Series B CCCPS") of face value of INR 100/- (Indian Rupees One Hundred only) each, 1,25,047 (One Lakh Twenty Five Thousand and Forty Seven) Series B1 Compulsorily Convertible Cumulative Preference Shares ("Series B1 CCCPS") of face value of INR 100/- (Indian Rupees One Hundred only) each and 2,98,885 (Two Lakh

Ninety Eight Thousand Eight Hundred and Eighty Five) Series B2 Compulsorily Convertible Cumulative Preference Shares ("Series B2 CCCPS") of face value of INR 100/- (Indian Rupees One Hundred only) each and by cancelling the unissued 123 (One Hundred and Seventy Three) Series A Compulsorily Convertible Cumulative Preference Shares ("Series A CCCPS") of face value of INR 10/- (Indian Rupees Ten only) each, 19 (Nineteen) Series B Compulsorily Convertible Cumulative Preference Shares ("Series B CCCPS") of face value of INR 100/- (Indian Rupees One Hundred only) each, 53 (Fifty Three) Series B1 Compulsorily Convertible Cumulative Preference Shares ("Series B1 CCCPS") of face value of INR 100/- (Indian Rupees One Hundred only) each and 1,01,115 (One Lakh One Thousand One Hundred and Fifteen) Series B2 Compulsorily Convertible Cumulative Preference Shares ("Series B2 CCCPS") of face value of INR 100/- (Indian Rupees One Hundred only) each and by creating 10,11,993 (Ten Lakhs Eleven Thousand Nine Hundred and Ninety Three) Equity Shares of INR 10/- (Indian Rupees Ten Only) each and has obtained necessary approvals from the Board of Directors and members on March 19, 2025 and Complied with all the applicable provisions of the Act.

Consequently, Clause V (Capital Clause) of the **Memorandum of Association** of the Company was altered in accordance with the Act.

3. Variation of conversion terms of Series A, Series B, Series B1 and Series B2 Compulsorily Convertible Cumulative Preference Shares (CCCPs):

During the Financial Year the Company has obtained necessary approvals from Board of Directors and Shareholders of the Company to vary the terms of conversion in respect of 17,50,277 (Seventeen Lakh Fifty Thousand Two Hundred and Seventy-Seven) Series A Compulsorily Convertible Cumulative Preference Shares ("Series A CCCPS") of face value of INR 10/- (Indian Rupees Ten only) each, 12,95,681 (Twelve Lakh Ninety Five Thousand Six Hundred and Eighty-One) Series B Compulsorily Convertible Cumulative Preference Shares ("Series B CCCPS") of face value of INR 100/- (Indian Rupees One Hundred only) each, 1,25,047 (One Lakh Twenty Five Thousand and Forty-Seven) Series B1 Compulsorily Convertible Cumulative Preference Shares ("Series B1 CCCPS") of face value of INR 100/- (Indian Rupees One Hundred only) each and 2,98,885 (Two Lakh Ninety Eight Thousand Eight Hundred and Eighty-Five) Series B2 Compulsorily Convertible Cumulative Preference Shares ("Series B2 CCCPS") of face value of INR 100/- (Indian Rupees One Hundred only) each in the Board meeting held on March 26, 2025 and Extra-Ordinary General Meeting held on March 27, 2025 and Complied with all the applicable provisions of the Act.

4. Conversion of CCCPS into Equity Shares and allotment of Equity Shares:

During the Financial Year the Company has converted all the Compulsorily Convertible Cumulative Preference Shares of the Company in to fully paid-up Equity Shares at the ratio of 1:1 by allotting 34,69,890 (Thirty-Four Lakh Sixty-Nine Thousand Eight Hundred and Ninety) Equity Shares of face value of INR 10/- (Indian Rupees Ten Only) each, by converting 17,50,277 (Seventeen Lakh Fifty Thousand Two Hundred and Seventy-Seven) Series A Compulsorily Convertible Cumulative Preference Shares ("Series A CCCPS") of Face value INR 10/- (Indian Rupees Ten only) each, 12,95,681 (Twelve Lakh Ninety Five Thousand Six Hundred and Eighty One) Series B Compulsorily Convertible Cumulative Preference Shares ("Series B CCCPS") of Face value INR 100/- (Indian Rupees Hundred only) each, 1,25,047(One Lakh Twenty-Five Thousand Forty - Seven) Series B1 Compulsorily Convertible Cumulative Preference Shares ("Series B1 CCCPS") of Face value 100/-(Indian Rupees Hundred only) each and 2,98,885 (Two Lakh Ninety Eight Thousand Eight Hundred and Eighty Five) Series B2 Compulsorily Convertible Cumulative Preference Shares ("Series B2 CCCPS") of Face value INR 100/-(Indian Rupees Hundred only) each and has obtained necessary approvals from the Board of Directors on March 26, 2025 and from the members in the Extra-Ordinary General Meeting held on March 27, 2025 and Complied with all the applicable provisions of the Act.

5. Variation of rights of Series A Equity Shares and Re-classification as Equity shares:

Further during the Financial Year, the Company has varied rights attached to 13,226 (Thirteen Thousand Two Hundred and Twenty-Six) Series A Equity Shares by reducing the voting rights of such shares to 'one vote per share' and to make them rank pari passu in all respects, including dividend, voting rights, and other entitlements, with the other existing Equity Shares of the Company and has obtained necessary approvals from the Board of Directors on March 26, 2025 and from the members in the Extra-Ordinary General Meeting held on March 27, 2025 and Complied with all the applicable provisions of the Act.

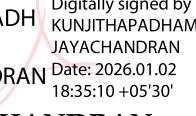
6. Reclassification of Authorized Share capital:

The Company reclassified the Authorized Share Capital of the Company **FROM** INR 24,00,00,000/- (Indian Rupees Twenty Four Crores Only) divided into 50,40,293 (Fifty Lakh Forty Thousand Two Hundred and Ninety-Three) Equity Shares of INR 10/- (Indian Rupees Ten Only) each, 13,300 (Thirteen

Thousand Three Hundred) Series A Equity Shares of face value of INR 10/- (Indian Rupees Ten only) each, 17,50,277 (Seventeen Lakh Fifty Thousand Two Hundred and Seventy-Seven) Series A Compulsorily Convertible Cumulative Preference Shares ("Series A CCCPS") of face value of INR 10/- (Indian Rupees Ten only) each, 12,95,681 (Twelve Lakh Ninety Five Thousand Six Hundred and Eighty-One) Series B Compulsorily Convertible Cumulative Preference Shares ("Series B CCCPS") of face value of INR 100/- (Indian Rupees One Hundred only) each, 1,25,047 (One Lakh Twenty Five Thousand and Forty Seven) Series B1 Compulsorily Convertible Cumulative Preference Shares ("Series B1 CCCPS") of face value of INR 100/- (Indian Rupees One Hundred only) each and 2,98,885 (Two Lakh Ninety Eight Thousand Eight Hundred and Eighty Five) Series B2 Compulsorily Convertible Cumulative Preference Shares ("Series B2 CCCPS") of face value of INR 100/- (Indian Rupees One Hundred only) each TO INR 24,00,00,000/- (Indian Rupees Twenty Four Crores Only) divided into 2,40,00,000 (Two Crores Forty Lakh) Equity Shares of INR 10/- (Indian Rupees Ten Only) each by cancelling the unissued 13,300 (Thirteen Thousand Three Hundred) Series A Equity Shares of face value of INR 10/- (Indian Rupees Ten only) each, 17,50,277 (Seventeen Lakh Fifty Thousand Two Hundred and Seventy-Seven) Series A Compulsorily Convertible Cumulative Preference Shares ("Series A CCCPS") of face value of INR 10/- (Indian Rupees Ten only) each, 12,95,681 (Twelve Lakh Ninety Five Thousand Six Hundred and Eighty-One) Series B Compulsorily Convertible Cumulative Preference Shares ("Series B CCCPS") of face value of INR 100/- (Indian Rupees One Hundred only) each, 1,25,047 (One Lakh Twenty Five Thousand and Forty Seven) Series B1 Compulsorily Convertible Cumulative Preference Shares ("Series B1 CCCPS") of face value of INR 100/- (Indian Rupees One Hundred only) each and 2,98,885 (Two Lakh Ninety Eight Thousand Eight Hundred and Eighty Five) Series B2 Compulsorily Convertible Cumulative Preference Shares ("Series B2 CCCPS") of face value of INR 100/- (Indian Rupees One Hundred only) each and by creating 1,89,59,707 (One Crore Eighty Nine Lakh Fifty Nine Thousand Seven Hundred and Seven) Equity Shares of INR 10/- (Indian Rupees Ten Only) each by passing an Ordinary Resolution at the Extraordinary General Meeting held on 31st March 2025.

Consequently, Clause V (Capital Clause) of the **Memorandum of Association** of the Company was altered in accordance with the Act.

Place: Bangalore
Date: 02/01/2026

Signature : 
Name : K JAYACHANDRAN
C. P. No. : 4031
UDIN : A011309G003104751

Digitally signed by
KUNJITHAPADH KUNJITHAPADHAM
AM JAYACHANDRAN Date: 2026.01.02
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UDIN generation

From: donotreply7@icsi.edu
To: jayck_1960@yahoo.com
Date: Friday, 2 January 2026 at 06:18 pm GMT+5:30

UDIN GENERATED SUCCESSFULLY

Membership Number	A11309
UDIN Number	A011309G003104828
Name of the Company	FINTELLIX INDIA PRIVATE LIMITED
CIN Number	U72200KA2006PTC038764
Financial Year	2025-26
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	02/01/2026