

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)

L72400MH2017PLC444072

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	KFIN TECHNOLOGIES LIMITED	KFIN TECHNOLOGIES LIMITED
Registered office address	301, The Centrium, 3rd Floor, 57,,Lal Bahadur Shastri Road, Nav Pada, Kurla (West),Kurla,Mumbai,Mumbai,Maharashtra,India,400070	301, The Centrium, 3rd Floor, 57,,Lal Bahadur Shastri Road, Nav Pada, Kurla (West),Kurla,Mumbai,Mumbai,Maharashtra,India,400070
Latitude details	19.085631	19.085631
Longitude details	72.88829	72.88829

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

Photograph of Registered Office.pdf

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

AA*****3B

(c) *e-mail ID of the company

*****iance.corp@kfintech.com

(d) *Telephone number with STD code

02*****37

(e) Website

https://www.kfintech.com/

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

08/06/2017

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U99999MH1994PTC076534	BIGSHARE SERVICES PRIVATE LIMITED	Pinnacle Business Park, Office no S6-2 ,6th floor,, Mahakali Caves Road , Next to Ahura Centre, Andheri East,Mumbai,Mumbai,Maharashtra,India,400093	INR000001385

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

Yes

No

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

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

AGM will be held on or before due date

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	63	Information service 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		39984-1	KFin Technologies (Bahrain) WLL (Bahrain)	Subsidiary	100
2		201601007727	KFin Technologies (Malaysia) SDN BHD (Malaysia)	Subsidiary	100
3	U78300MH2020PTC429690		KFin Services Private Limited (India)	Subsidiary	100
4	U72900MH2020PTC433540		HEXAGRAM FINTECH PRIVATE LIMITED	Subsidiary	100
5	U67100GJ2022PLC133312		KFIN GLOBAL TECHNOLOGIES (IFSC) LIMITED	Subsidiary	100

6	U72300MH2011PTC430927		WEBILEAPPS (INDIA) PRIVATE LIMITED	Subsidiary	100
7	U72200MH2015PTC428854		WEBILEAPPS TECHNOLOGY SERVICES PRIVATE LIMITED	Subsidiary	100
8		201601034927	Hexagram FinTech SDN BHD (Malaysia)	Subsidiary	100
9		0105567231236	KFin Technologies (Thailand) Limited	Subsidiary	99
10	U62099MH2025PTC442505		MFC TECHNOLOGIES PRIVATE LIMITED	Joint Venture	50
11		201926741N	Ascent Fund Services (Singapore) Pte. Ltd.	Subsidiary	51
12		202005397E	Ascent Corporate Solutions Pte. Ltd.	Subsidiary	51
13		202041175R	Ascent Global Fintech Solutions Pte. Ltd.	Subsidiary	51
14		201901035399	Ascent GlobalOP Sdn. Bhd.	Subsidiary	51
15		6F1-71229572	Ascent Fund Services (Hong Kong) Ltd.	Subsidiary	51
16		91310115MA1K4K3	Ascent Fund Services (Shanghai) Co. Ltd.	Subsidiary	51
17		0100-01-215071	Ascent Fund Services (Japan) Ltd.	Subsidiary	51
18		596 170 751	Ascent Fund Services (Australia) Pty Ltd.	Subsidiary	51
19		22/72975837	Ascent Corporate Solutions (Hong Kong) Limited	Subsidiary	51
20		27965660	AscentFS (Mauritius) Ltd.	Subsidiary	51
21		28026367	AscentFS Management (Mauritius) Ltd.	Subsidiary	51
22		104083307900001	Ascent Fund Services Ltd.(Abu dhabi)	Subsidiary	51
23		37-2094613	Ascent Fund Services (USA) LLC	Subsidiary	51

24		14714960	Ascent Fund Services (UK) Limited	Subsidiary	51
25		7037346488	Ascent Management Consulting	Subsidiary	51
26		104916898000001	Ascent Fund Services (DIFC) Limited	Subsidiary	51
27		202526721Z	KFin Technologies (Singapore) Pte. Ltd.	Subsidiary	51
28	U74999KA2021FTC152768		ASCENT FUND SERVICES (INDIA) PRIVATE LIMITED	Subsidiary	51
29		ABB-3764	Ascent FS (India) LLP	Subsidiary	51

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	199980000.00	172524054.00	172524054.00	172524054.00
Total amount of equity shares (in rupees)	1999800000.00	1725240540.00	1725240540.00	1725240540.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
1				
Number of equity shares	199980000	172524054	172524054	172524054
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1999800000.00	1725240540.00	1725240540	1725240540

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	1000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	200000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference				
Number of preference shares	1000	0	0	0
Nominal value per share (in rupees)	200	200	200	200
Total amount of preference shares (in rupees)	200000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	2	172083341	172083343.00	1720833430	1720833430	
Increase during the year	0.00	440711.00	440711.00	4407110.00	4407110.00	125320812.91
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	440711	440711.00	4407110	4407110	125320812.91
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <input type="text"/>						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
At the end of the year	2.00	172524052.00	172524054.00	1725240540.00	1725240540.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

Class of shares		<input type="text"/>
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

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

Total			

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

(b) Partly convertible debentures

*Number of classes

0

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

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

(c) Fully convertible debentures

*Number of classes

0

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

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

i *Turnover

11588094791

ii * Net worth of the Company

16455145267

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	37826100	21.93	0	0.00
10	Others <input type="text"/>				
	Total	37826100.00	21.93	0.00	0

Total number of shareholders (promoters)

1

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	23430612	13.58	0	0.00
	(ii) Non-resident Indian (NRI)	842712	0.49	0	0.00
	(iii) Foreign national (other than NRI)	4970	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	2187281	1.27	0	0.00
4	Banks	13274100	7.69	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	45300562	26.26	0	0.00
7	Mutual funds	22621361	13.11	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	21408271	12.41	0	0.00
10	Others	5628085	3.26	0	0.00
	Others				
	Total	134697954.00	78.07	0.00	0

Total number of shareholders (other than promoters)

245763

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

245764.00

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	245764
	Total	245764.00

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
The Northern Trust Company As Trustee Of The Illinois Municipal Retirement Fund + Others	Citibank N.A. Custody Services'fifc- 9th Floor, G Block'plot C-54 And C-55, Bkc'bandra - East, Mumbai400098india	01/01/2000	United States	45300562	26.26

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	1	1
Members (other than promoters)	227755	245763
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	0	0	0	0	0

B Non-Promoter	1	5	1	6	0.01	0.11
i Non-Independent	1	1	1	2	0.01	0.11
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	4	0	3	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	4	0	3	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	1	9	1	9	0.01	0.11

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

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SRINIVAS PEDDADA	08755240	Director	1517	
CHENGALATH JAYARAM	00012214	Director	0	
RAJAPPA RADHA	08530439	Director	0	
ALOK CHANDRA MISRA	01542028	Director	0	
SHANTANU RASTOGI	06732021	Nominee Director	0	
KAUSHIK MAZUMDAR	00397815	Director	0	
VISHWANATHAN MAVILA NAIR	02284165	Director	199422	
VENKATA SATYA NAGA SREEKANTH NADELLA	08659728	Managing Director	735	
VENKATA SATYA NAGA SREEKANTH NADELLA	ACHPN8698J	CEO	735	

VIVEK NARAYAN MATHUR	ACCPM8300M	CFO	44495	
ALPANA .	AWLPK8013A	Company Secretary	10	
DEVANG CHANDRAKANT GHEEWALLA	07480378	Nominee Director	0	
SHANKAR IYER	02134073	Director	0	

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

7

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)
DEVANG CHANDRAKANT GHEEWALLA	07480378	Additional Director	27/10/2025	Appointment
CHETAN NANJI SAVLA	10213435	Nominee Director	27/10/2025	Cessation
ALOK CHANDRA MISRA	01542028	Director	27/10/2025	Change in designation
DEVANG CHANDRAKANT GHEEWALLA	07480378	Nominee Director	18/12/2025	Appointment
PRASHANT SARAN	08747512	Director	25/05/2025	Cessation
SHANKAR IYER	02134073	Additional Director	28/04/2025	Appointment
SHANKAR IYER	02134073	Director	07/06/2025	Change in designation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28/08/2025	269281	86	8.06

B BOARD MEETINGS

*Number of meetings held

10

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	06/04/2025	10	9	90
2	28/04/2025	10	10	100
3	24/06/2025	10	10	100
4	25/06/2025	10	10	100
5	24/07/2025	10	10	100
6	14/10/2025	10	9	90
7	27/10/2025	10	9	90
8	02/02/2026	10	9	90
9	13/03/2026	10	10	100
10	23/03/2026	10	9	90

C COMMITTEE MEETINGS

Number of meetings held

27

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	28/04/2025	4	4	100
2	Audit Committee Meeting	24/06/2025	4	4	100
3	Audit Committee Meeting	24/07/2025	4	4	100
4	Audit Committee Meeting	14/10/2025	4	3	75

5	Audit Committee Meeting	27/10/2025	4	3	75
6	Audit Committee Meeting	02/02/2026	4	4	100
7	Audit Committee Meeting	13/02/2026	4	4	100
8	Nomination and Remuneration Committee Meeting	25/04/2025	3	2	66.67
9	Nomination and Remuneration Committee Meeting	24/06/2025	4	4	100
10	Nomination and Remuneration Committee Meeting	09/09/2025	4	4	100
11	Nomination and Remuneration Committee Meeting	27/10/2025	4	4	100
12	Nomination and Remuneration Committee Meeting	30/12/2025	4	4	100
13	Nomination and Remuneration Committee Meeting	22/01/2026	4	3	75
14	CSR Committee Meeting	09/06/2025	3	3	100
15	CSR Committee Meeting	13/10/2025	3	3	100
16	CSR Committee Meeting	28/01/2026	3	3	100
17	Risk Management Committee Meeting	10/06/2025	4	4	100
18	Risk Management Committee Meeting	06/10/2025	4	3	75
19	Risk Management Committee Meeting	27/01/2026	4	3	75
20	Risk Management Committee Meeting	16/02/2026	4	3	75
21	Stakeholder's Relationship Committee Meeting	04/09/2025	3	3	100
22	Stakeholder's Relationship Committee Meeting	23/01/2026	3	3	100
23	IT Strategy Committee Meeting	11/06/2025	5	5	100
24	IT Strategy Committee Meeting	09/09/2025	5	5	100

25	IT Strategy Committee Meeting	28/01/2026	5	5	100
26	Business Development and Strategy Committee Meeting	12/06/2025	6	6	100
27	Business Development and Strategy Committee Meeting	29/01/2026	6	6	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on <input type="text"/> (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	SRINIVAS PEDDADA	10	10	100	5	5	100	
2	CHENGALATH JAYARAM	10	10	100	20	16	80	
3	RAJAPPA RADHA	10	9	90	13	12	92	
4	ALOK CHANDRA MISRA	10	10	100	14	14	100	
5	SHANTANU RASTOGI	10	8	80	8	6	75	
6	KAUSHIK MAZUMDAR	10	10	100	20	20	100	
7	VISHWANATHAN MAVILA NAIR	10	10	100	0	0	0	
8	VENKATA SATYA NAGA SREEKANTH NADELLA	10	10	100	11	11	100	
9	DEVANG CHANDRAKANT GHEEWALLA	3	1	33	1	1	100	
10	SHANKAR IYER	8	8	100	10	10	100	

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	Venkata Satya Naga Sreekanth Nadella	Managing Director	55765646	0	0	5454355. 08	61220001.08
	Total		55765646.00	0.00	0.00	5454355. 08	61220001.08

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	Vivek Narayan Mathur	CFO	20292302	0	34436076	1461812	56190190.00
2	Alpana Kundu	Company Secretary	4174027	0	395016	22397	4591440.00
	Total		24466329.00	0.00	34831092.00	1484209. 00	60781630.00

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

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Vishwanathan Mavila Nair	Director	0	15000000	14286226	0	29286226.00
2	Chengalath Jayaram	Director	0	2550000	0	300000	2850000.00
3	Radha Rajappa	Director	0	2383870	0	300000	2683870.00
4	Kaushik Mazumdar	Director	0	2550000	0	375000	2925000.00
5	Shankar Iyer	Director	0	4164041	0	200000	4364041.00
6	Alok Chandra Misra	Director	0	1098596	0	375000	1473596.00
7	Prashant Saran	Director	0	339041	0	0	339041.00
	Total		0.00	28085548.00	14286226.00	1550000. 00	43921774.00

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

245764

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

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

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

I/We certify that:

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

I/ We have examined the registers, records and books and papers of KFIN TECHNOLOGIES LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Devaki Vasudeva Rao

Date (DD/MM/YYYY)

15/06/2026

Place

Hyderabad

Whether associate or fellow:

Associate Fellow

Certificate of practice number

1*1*3

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

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

AWLPK8013A

*(b) Name of the Designated Person

ALPANA .

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*

(DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

*To be digitally signed by

*Designation

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

Director

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

0*6*9*2*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

1*1*1

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC3989086

eForm filing date (DD/MM/YYYY)

25/06/2026

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