

# FORM NO. MGT-7

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



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

- (i) \* Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv) 

Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company limited by shares	Indian Non-Government company
- (v) Whether company is having share capital  Yes  No
- (vi) \*Whether shares listed on recognized Stock Exchange(s)  Yes  No

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

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	J6	Computer programming, consultancy and related activities	100

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

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

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Blazeclan Technologies Pte. Ltd		Subsidiary	70
2	Blazeclan Europe SPRL		Subsidiary	68
3	Blazeclan Technologies INC		Subsidiary	100
4	Blazeclan Technologies Pty. Ltd		Subsidiary	60
5	Blazeclan Technologies SDN BHD		Subsidiary	100
6	PT Blazeclan Technologies Indonesia		Subsidiary	100
7	Blazeclan Technologies LLC		Subsidiary	100
8	Cloudlytics Technologies Pvt. Ltd	U72900PN2014PTC152678	Subsidiary	99.99
9	Blazeclan Technologies Corporation		Subsidiary	99.82
10	Blazeclan Americas INC		Subsidiary	100

11	Blazeclan Technologies Ltd		Subsidiary	60
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#### 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	100,000,000	90,290,718	90,290,718	90,290,718
Total amount of equity shares (in Rupees)	100,000,000	90,290,718	90,290,718	90,290,718

Number of classes

2

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES WITH VOTING RIGHTS</b>				
Number of equity shares	98,000,000	88,500,678	88,500,678	88,500,678
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	98,000,000	88,500,678	88,500,678	88,500,678
<b>EQUITY SHARES WITHOUT VOTING RIGHTS</b>				
Number of equity shares	2,000,000	1,790,040	1,790,040	1,790,040
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	2,000,000	1,790,040	1,790,040	1,790,040

###### (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	0	0	0

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**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	2,943,367	87,347,351	90290718	90,290,718	90,290,718	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
NA						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	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				0	0	
NA						
<b>At the end of the year</b>	2,943,367	87,347,351	90290718	90,290,718	90,290,718	
<b>Preference shares</b>						

<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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				0	0	
<input type="text" value="NA"/>						
<b>Decrease during the year</b>	0	0	0	0	0	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				0	0	
<input type="text" value="NA"/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

Class of shares		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="29/09/2023"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

**(i) Turnover**

1,981,137,168.56

**(ii) Net worth of the Company**

236,217,357.07

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	51,756,021	57.32	0	
	(ii) Non-resident Indian (NRI)	31,540,845	34.93	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	83,296,866	92.25	0	0

**Total number of shareholders (promoters)**

5

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage



1.	Individual/Hindu Undivided Family				
	(i) Indian	5,718,102	6.33	0	
	(ii) Non-resident Indian (NRI)	1,274,700	1.41	0	
	(iii) Foreign national (other than NRI)	1,050	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	6,993,852	7.74	0	0

**Total number of shareholders (other than promoters)**

46

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

51

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	5	5
Members (other than promoters)	67	46
Debenture holders	0	0

## VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### (A) \*Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	2	1	2	1	45.66	24.64
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>2</b>	<b>1</b>	<b>2</b>	<b>1</b>	<b>45.66</b>	<b>24.64</b>

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

4

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
GURMEET SINGH	03009229	Director	20,501,405	01/10/2024
VAROON DINESHBHA	03008920	Director	22,249,521	01/10/2024
VEERAJ THAPLOO	03008852	Director	20,724,548	01/10/2024
SAMIKSHA BAHETI	CNAPB1825K	Company Secretar	0	

### (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	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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-ordinary General Mee	28/08/2023	72	2	2.78
Extra-ordinary General Mee	17/02/2024	51	2	3.92
Annual General Meeting	29/09/2023	72	5	6.94

### B. BOARD MEETINGS

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/04/2023	3	2	66.67
2	14/07/2023	3	3	100
3	04/08/2023	3	3	100
4	18/09/2023	3	2	66.67
5	15/11/2023	3	2	66.67
6	28/12/2023	3	2	66.67
7	25/01/2024	3	2	66.67
8	08/03/2024	3	3	100
9	30/03/2024	3	3	100

### C. COMMITTEE MEETINGS

Number of meetings held

0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

**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	30/09/2024
								(Y/N/NA)
1	GURMEET SI	9	9	100	0	0	0	Yes
2	VAROON DIN	9	4	44.44	0	0	0	No
3	VEERAJ THAI	9	9	100	0	0	0	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

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
1							0
	Total						

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	Samiksha Vikas Bal	Company Secre	527,602	0	0	0	527,602
	Total		527,602	0	0	0	527,602

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	VEERAJ THAPLOC	DIRECTOR	4,112,784	0	0	0	4,112,784
2	GURMEET SINGH	DIRECTOR	4,112,788.32	0	0	0	4,112,788.32
	Total		8,225,572.32	0	0	0	8,225,572.32

**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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

**XIV. 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.

Name

NAVIN KOTHARI

Whether associate or fellow

Associate  Fellow

Certificate of practice number

3725

**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 all the 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 the 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 a 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.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ..  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director 

DIN of the director

**To be digitally signed by** 

- Company Secretary
- Company secretary in practice

Membership number  Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

**List of attachments**

List of Share holders\_2023-24\_V1.pdf  
 Clarification Note to MGT-7\_BTPL.pdf  
 Designated Person Declaration\_23-24.pdf  
 List of Share Transfers\_2023-24\_V1.pdf  
 MGT-8\_BTPL-23-24\_Final.pdf

**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**



**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]*

I have examined the registers, records and books and papers of M/s **BLAZECLAN TECHNOLOGIES PRIVATE LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2024.

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:

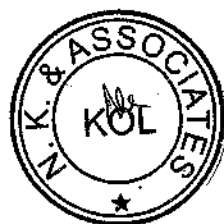
- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with provisions of the Act and Rules made thereunder in respect of:
  1. its status under the Act;
  2. maintenance of registers / records and 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 within the prescribed time, but there were no such case in which forms were required to be filed with Regional Director, Central Government, Tribunal, Court or other authorities;
  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 proper notices were given and the proceedings have been properly recorded in the Minutes Book maintained for the purpose and the same have been signed; however, there was no case where resolution was passed through circulation or by postal ballot;
  5. closure of Register of Members: **Not applicable;**
  6. advances / loans to its directors and / or persons or firms or companies referred in section 185 of the Act: **Not Applicable;**
  7. contracts / arrangements with related parties as specified in section 188 of the Act on an arm's length basis and in the ordinary course of business;





8. transfer of Equity Shares and issue of security certificates in all instances however there was no instance of issue or allotment or transmission or buy back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities.
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares: **Not Applicable;**
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; **Not Applicable;**
11. signing of audited financial statements as per the provisions of section 134 of the Act and Report of Directors as per sub-sections (3), ~~(4)~~ and (5) thereof;
12. constitution / disclosures of the Directors, Key Managerial Personnel (KMP) and the remuneration paid to them; but there were no instance of / appointment / re-appointment / retirement / filling up of casual vacancy;
13. there is no instance of the casual vacancies of the auditor and the auditor was appointed only for a period of one year in the Annual General Meeting held on 29<sup>th</sup> September, 2023 to carry out audit for the financial year ended on 31<sup>st</sup> March, 2024.
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: **Not Applicable;**
15. acceptance / renewal / repayment of deposits: **Not Applicable;**
16. borrowings from its members and banks / others and modification of charges in respect of loan from bank, however there was no instance of borrowing from directors, public financial institutions and creation / satisfaction of charge.
17. investments made but there were no instance of loans 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 Articles of Association of the Company;

Place: Kolkata  
Date: 22/11/2024



Signature : *Navin Kothari*  
Name of Company Secretary: Navin Kothari  
In practice  
C.P. No.: 3725  
UDIN: F005935F002512648  
Peer Review No. 1384/2021

List of Shareholders of Blazeclan Technologies Private Limited as on 31st March 2024

Date: 21st November 2024

Name of Shareholder	Folio Number	Physical Shareholding	Demat Shareholding	Equity Shares With Voting Rights	Equity Shares Without Voting Rights	Total shareholding as on 31st March 2024	DP-ID Client ID Account Number
Veeraj Thaploo	2	63150	2,06,61,398	2,03,50,937	3,73,611	2,07,24,548	1208160131994717
Gurmeet Singh	1	15183	2,04,86,222	2,01,17,252	3,84,153	2,05,01,405	1208160013482482 and 1203600000136908
Varoon Rajani	3	0	2,22,49,521	2,18,75,868	3,73,653	2,22,49,521	1206490000042590
Priyanka Rajani	21	0	92,91,324	92,91,324	0	92,91,324	1206490000043142
Naman Popat	22	0	1,05,30,068	1,05,30,068	0	1,05,30,068	1203230000631751
Deepak Kagliwal	10	0	19,98,738	19,98,738	0	19,98,738	1208160001682005
Hardik Shah	9	1,65,690	0	38,010	1,27,680	1,65,690	NA
Kaushik Mohanraj	7	1,65,690	0	38,010	1,27,680	1,65,690	NA
Pratik Randive	8	38,010	0	38,010	0	38,010	NA
Shohel Khatri	6	33,306	0	33,306	0	33,306	NA
Vivek Yadav	5	28,497	0	28,497	0	28,497	NA
AnujSingh Kanyal	11	21,000	0	0	21,000	21,000	NA
Rahul Katba	13	5,250	0	0	5,250	5,250	NA
Prasad Shitole	14	10,500	0	0	10,500	10,500	NA
Caandice John Vaz	15	21,000	0	0	21,000	21,000	NA
Stany Simon	17	21,000	0	0	21,000	21,000	NA
Devang Pandya	18	5,250	0	0	5,250	5,250	NA
Vilas Deshmukh	20	17,850	0	0	17,850	17,850	NA
Mahesh Deodhar	23	0	3,01,413	0	3,01,413	3,01,413	NA
Sanjay Bhat	25	0	6,33,945	6,33,945	0	6,33,945	NA
Gopinath Latpate	26	6,37,350	0	6,37,350	0	6,37,350	NA
Shashwat Kumar	27	6,37,350	0	6,37,350	0	6,37,350	NA
Asif Nusrat	33	2,100	0	2,100	0	2,100	NA
Bimal Laljibhai Panchasar	34	2,100	0	2,100	0	2,100	NA
Abhijeet Rajendra Chinch	35	420	0	420	0	420	NA
Pramod Saki	37	420	0	420	0	420	NA
Rahul Shantaram Patil	38	420	0	420	0	420	NA
Anup Tilak	40	420	0	420	0	420	NA
Gaurav Roop Wadhvani	42	420	0	420	0	420	NA
Mayank Sharma	43	210	0	210	0	210	NA
Abhradip Ray	48	2,100	0	2,100	0	2,100	NA
Anupama Bhat	49	6,82,699	0	6,82,699	0	6,82,699	NA
Prashant Madagunki	52	1,050	0	1,050	0	1,050	NA
Susmita Wagish Kaushik	53	1,050	0	1,050	0	1,050	NA
Sunil Dattu Mehettar	54	420	0	420	0	420	NA
Srinivasan G Iyer	55	420	0	420	0	420	NA
Heena Homyar Tangree	58	210	0	210	0	210	NA
Aishwarya Dattatraya Rana	59	210	0	210	0	210	NA
Matthew Lee	61	1,050	0	1,050	0	1,050	NA
Rahul Shrawan Gonnade	63	210	0	210	0	210	NA
Kishor Namdeo Vitekar	66	210	0	210	0	210	NA
Srikrishna Swaminathan	67	420	0	420	0	420	NA
Baxish Singh Mission	68	42,000	0	42,000	0	42,000	NA
Praveen Kumar Gupta	69	420	0	420	0	420	NA
Ajit Bajirao Sandbhor	72	420	0	420	0	420	NA
Arvind Manilal Ruparelia	75	42	0	42	0	42	NA
Vijay Kumar Thaploo	76	3,17,850	0	3,17,850	0	3,17,850	NA
Govind Sitaram Latpate	NA	0	1,01,611	1,01,611	0	1,01,611	1203600009541562
Maneesha Agrawal	NA	0	1,01,611	1,01,611	0	1,01,611	1208160030884351
Palminster Singh	NA	0	4,95,750	4,95,750	0	4,95,750	1208160103904747
Jasmine Kaur	NA	0	4,95,750	4,95,750	0	4,95,750	1208160135536517
<b>Total</b>		<b>29,43,367</b>	<b>8,73,47,351</b>	<b>8,85,00,678</b>	<b>17,90,040</b>	<b>9,02,90,718</b>	

For Blazeclan Technologies Private Limited

Sd/-  
Samiksha Baheti  
Company Secretary  
A67078

## Blazeclan Technologies Private Limited

Regd Office: Godrej Eternia C, A-Wing, 8th Floor, Old Pune-Mumbai Rd,  
Wakadewadi, Shivajinagar Pune, Maharashtra 411005

CIN: U72100PN2010PTC136385

Date: 21<sup>st</sup> November 2024

**NOTES TO FORM MGT-7:**

**1) Point IV (i) (d). Share Capital, Debentures and Other Securities of the Company- ISIN of the equity shares of the company**

We would like to provide clarification regarding the International Securities Identification Number (ISIN) associated with Blazeclan Technologies Private Limited. As of May 19, 2022, the following ISINs have been activated for the company:

ISIN	Name of Issuer	RTA Name
INE0LWK01010	BLAZECLAN TECHNOLOGIES PRIVATE LIMITED (Voting Rights)	KFIN TECHNOLOGIES PRIVATE LIMITED
INE0LWK01028	BLAZECLAN TECHNOLOGIES PRIVATE LIMITED (Non- Voting Rights)	

Please note that the shares are held in dematerialized (demat) form. While there is an option to mention the ISIN in Form MGT-7, it is currently non-editable. Therefore, I am providing this clarification note for your records.

**2) Point III - Particulars of Holding, Subsidiary and Associate Companies (including Joint Ventures)**

PT Blazeclan Technologies (Indonesia) was a wholly owned subsidiary of Blazeclan Technologies Private Limited ceased to exist during the financial year 2023-2024.

Thank you for your attention to this matter.

Sd/-

**Samiksha Baheti**  
**Company Secretary**  
**A67078**

Date: 21st November 2024

### **Details of 'Designated Person' for reporting Beneficial Interest in shares of the Company**

The Ministry of Corporate Affairs (MCA), through Rule 9(4) of the Companies (Management and Administration) Rules, 2014, has mandated all companies to designate any one of the following for furnishing information to the MCA or any other authorised officer with respect to beneficial interest in shares held by persons other than shareholders of the Company:

- i. Company Secretary (CS) or;
- ii. a Key Managerial Personnel (KMP) other than the CS, or;
- iii. every Director if the company does not have a CS or any other KMP.

Pursuant to Rule 9(7) of the Companies (Management and Administration) Rules, 2014, companies are also required to inform the details of the Designated Person, as stated above, in 'Form MGT-7 (Annual Return)'. However, the option to inform the details of such Designated Person is currently not available in the Form.

In the context of the above, we write to advise that the Company has nominated its Company Secretary as the Designated Person for the purpose of furnishing information to the MCA with respect to beneficial interest in shares held by the persons other than the shareholders of the Company, under the provisions of the Companies Act, 2013, in pursuance of the aforesaid requirement.

**Sd/-**  
**Samiksha Baheti**  
**Company Secretary**  
**A67078**

Date: 21st November 2024

**Details of shares Transfers during the financial year 2023-2024 in Blazeclan Technologies Private Limited**

Date of registration of transfer in Board Meeting	Type of transfer	Number of shares transferred	Amount per Share (Rs.) (FV)	Ledger folio of transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name	Consideration Involved, if any
28-12-2023	Equity-Physical Transfer	21	1	28	Rakesh Kacker	1	Gurmeet Singh	903
28-12-2023	Equity-Physical Transfer	21	1	29	Kunal Walia	1	Gurmeet Singh	903
28-12-2023	Equity-Physical Transfer	21	1	24	Krishna Kumar	1	Gurmeet Singh	903
28-12-2023	Equity-Physical Transfer	210	1	30	Dipak Vitthal Dendage	1	Gurmeet Singh	9030
28-12-2023	Equity-Physical Transfer	210	1	65	Pritam Mohan Gupta	2	Veeraj Thaploo	9030
28-12-2023	Equity-Physical Transfer	420	1	36	Ameet Vishwas Phadnis	1	Gurmeet Singh	18060
28-12-2023	Equity-Physical Transfer	1050	1	39	Vaibhav Shevade	1	Gurmeet Singh	45150
28-12-2023	Equity-Physical Transfer	420	1	41	Kalyani Rahul Kulkarni	1	Gurmeet Singh	18060
28-12-2023	Equity-Physical Transfer	210	1	44	Mihir Madan Pagnis	1	Gurmeet Singh	9030
28-12-2023	Equity-Physical Transfer	210	1	45	Rajan Bharatkumar Gandhi	1	Gurmeet Singh	9030
28-12-2023	Equity-Physical Transfer	210	1	46	Anshul Jaiswal	1	Gurmeet Singh	9030
28-12-2023	Equity-Physical Transfer	210	1	56	Nilesh Radhakisan Chaudhari	1	Gurmeet Singh	9030
28-12-2023	Equity-Physical Transfer	210	1	71	Shagufta Khan	1	Gurmeet Singh	9030
28-12-2023	Equity-Physical Transfer	210	1	73	Dipika Chopra	1	Gurmeet Singh	9030
28-12-2023	Equity-Physical Transfer	210	1	74	Ashwini Anand Nimbalkar	1	Gurmeet Singh	9030
28-12-2023	Equity-Physical Transfer	210	1	70	Prashant Abarao Ghatge	2	Veeraj Thaploo	9030
28-12-2023	Equity-Physical Transfer	1050	1	50	Sumit Kumar Roy	2	Veeraj Thaploo	45150
28-12-2023	Equity-Physical Transfer	1050	1	51	Yogesh Babanrao Hukame	2	Veeraj Thaploo	45150
28-12-2023	Equity-Physical Transfer	420	1	62	Shivkumar Mallesappa	2	Veeraj Thaploo	18060
28-12-2023	Equity-Physical Transfer	210	1	64	Subhasish Baruah	2	Veeraj Thaploo	9030
25-01-2024	Equity-Physical Transfer	420	1	31	Sarthak Jauhari	1	Gurmeet Singh	Nil
25-01-2024	Equity-Physical Transfer	5250	1	12	Sugandh Khanna	1	Gurmeet Singh	Nil
25-01-2024	Equity-Physical Transfer	210	1	32	Ankur Nagar	1	Gurmeet Singh	Nil
25-01-2024	Equity-Physical Transfer	5250	1	16	Krupal Solanki	1	Gurmeet Singh	Nil
25-01-2024	Equity-Physical Transfer	210	1	60	Kinjal Gorakh	1	Gurmeet Singh	Nil
25-01-2024	Equity-Physical Transfer	210	1	57	Anuja Prakash Jain	1	Gurmeet Singh	Nil
25-01-2024	Equity-Physical Transfer	6,81,649	1	2	Veeraj Thaploo	49	Anupama Bhat	Nil
25-01-2024	Equity-Physical Transfer	3,17,850	1	2	Veeraj Thaploo	76	Vijay Kumar Thaploo	Nil
25-01-2024	Equity-Demat Transfer	4,95,750	1	1	Gurmeet Singh	NA	Palminder Singh	Nil
25-01-2024	Equity-Demat Transfer	4,95,750	1	1	Gurmeet Singh	NA	Jasmine Kaur	Nil
25-01-2024	Equity-Demat Transfer	1,41,585	1	25	Sanjay Bhat	2	Veeraj Thaploo	Nil
25-01-2024	Equity-Demat Transfer	7,71,778	1	1	Gurmeet Singh	22	Naman Popat	Nil
25-01-2024	Equity-Demat Transfer	4,66,945	1	2	Veeraj Thaploo	22	Naman Popat	Nil
25-01-2024	Equity-Demat Transfer	1,01,611	1	2	Veeraj Thaploo	NA	Govind Sitaram Latpate	Nil
25-01-2024	Equity-Demat Transfer	1,01,611	1	2	Veeraj Thaploo	NA	Maneesha Agrawal	Nil

For Blazeclan Technologies Private Limited

Sd/-  
Samiksha Baheti  
Company Secretary  
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**Blazeclan Technologies Private Limited**

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CIN: U72100PN2010PTC136385