

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]



Form language

☒ English ☐ Hindi

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U72100PN2010PTC136385

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	BLAZECLAN TECHNOLOGIES PRIVATE LIMITED	BLAZECLAN TECHNOLOGIES PRIVATE LIMITED
Registered office address	UNIT NO. 310, 3RD FLOOR,,KONCORD TOWERS, BUND GARDEN,,Pune,Pune City,Pune,Maharashtra,India,411001	UNIT NO. 310, 3RD FLOOR,,KONCORD TOWERS, BUND GARDEN,,Pune,Pune City,Pune,Maharashtra,India,411001
Latitude details	18.5407	18.5407
Longitude details	73.8832	73.8832

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

Registered Office.pdf

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

AA*****3E

(c) *e-mail ID of the company

*****iance@blazeclan.com

(d) *Telephone number with STD code

03*****00

(e) Website

https://blazeclan.com/india/

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

25/05/2010

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

(Private company/Public Company/One Person Company)

Private 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

viii Number of Registrar and Transfer Agent

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

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

☒ Yes

☐ No

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

17/07/2025

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

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

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

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

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	62	Computer programming, consultancy and related activities	100

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

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

11

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U65991WB1996PLC077341		ITC INFOTECH INDIA LIMITED	Holding	100
2	U72900PN2014PTC152678		CLOUDLYTICS TECHNOLOGIES PRIVATE LIMITED	Subsidiary	100
3		201332946H	Blazeclan Technologies Pte. Ltd	Subsidiary	100
4		201801009351	Blazeclan Technologies SDN BHD	Subsidiary	100
5		619 364 359	Blazeclan Technologies Pty. Ltd.	Subsidiary	100
6		9429047239982	Blazeclan Technologies Limited	Subsidiary	100
7		0627.727.481	Blazeclan Europe SRL	Subsidiary	100

8		002512972	Blazeclan Technologies Inc.	Subsidiary	100
9		5706757	Blazeclan Technologies LLC	Subsidiary	100
10		6895757	Blazeclan Americas Inc.	Subsidiary	100
11		2022110075163-03	Blazeclan Technologies Corporation	Subsidiary	100

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	120000000.00	110250718.00	110250718.00	110250718.00
Total amount of equity shares (in rupees)	120000000.00	110250718.00	110250718.00	110250718.00

Number of classes

2

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
With Voting Rights				
Number of equity shares	118000000	108460678	108460678	108460678
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	118000000.00	108460678.00	108460678	108460678

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Without Voting Rights				

Number of equity shares	2000000	1790040	1790040	1790040
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	2000000.00	1790040.00	1790040	1790040

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
<input type="text"/>				
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(i) Equity shares						
At the beginning of the year	2943367	87347351	90290718.00	90290718	90290718	
Increase during the year	19960000.00	0.00	19960000.00	19960000.00	19960000.00	780036800.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	19960000	0	19960000.00	19960000	19960000	780036800
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
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 <div>0</div>	0	0	0.00	0	0	
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 <div>0</div>	0	0	0.00			
At the end of the year	22903367.00	87347351.00	110250718.00	110250718.00	110250718.00	
(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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Others, specify <div>0</div>	0	0	0.00	0	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	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>0</div>	0	0	0.00			
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)

0

Class of shares		<div></div>
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

66

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

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

(a) Non-convertible debentures

*Number of classes

0

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

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

(b) Partly convertible debentures

*Number of classes

0

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

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

(c) Fully convertible debentures

*Number of classes

0

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

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

(d) Summary of Indebtedness

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

v Securities (other than shares and debentures)

0

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

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

i *Turnover

1200226489

ii * Net worth of the Company

780169241

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)	110250718	100.00	0	0.00
10	Others <div></div>	0	0.00	0	0.00
	Total	110250718.00	100	0.00	0

Total number of shareholders (promoters)

7

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	0.00	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)	0	0.00	0	0.00
10	Others	0	0.00	0	0.00
	<input type="text"/>				
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters)

0

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

7.00

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	7
	Total	7.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	5	7
Members (other than promoters)	46	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	2	1	0	0	0	0
B Non-Promoter	0	0	0	3	0.00	0.00
i Non-Independent	0	0	0	3	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	1	0	3	0.00	0.00

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

5

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)
HETAL PRAKASH DESAI	10644392	Director	0	
DEEPIKA KRISHNA	CGZPD1934K	Company Secretary	0	
GIRISH SHARMA	CCFPS4547F	CFO	0	
NAVNEET PRAKASH KHANDELWAL	05273477	Director	0	14/06/2025
MAYUR DOGRA	09110374	Director	0	18/07/2025

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

16

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)
VAROON DINESHBHAI RAJANI	03008920	Director	01/10/2024	Cessation
VEERAJ THAPLOO	03008852	Director	01/10/2024	Cessation
SIDDHI MANTHAN RUPARELIA	10759732	Additional Director	30/08/2024	Appointment
GURMEET SINGH .	03009229	Director	01/10/2024	Cessation
SIDDHI MANTHAN RUPARELIA	10759732	Director	05/09/2024	Change in designation
SIDDHI MANTHAN RUPARELIA	10759732	Director	01/10/2024	Cessation
NAVNEET PRAKASH KHANDELWAL	05273477	Additional Director	01/10/2024	Appointment
MAYUR DOGRA	09110374	Additional Director	01/10/2024	Appointment
HETAL PRAKASH DESAI	10644392	Additional Director	01/10/2024	Appointment
NAVNEET PRAKASH KHANDELWAL	05273477	Director	01/10/2024	Change in designation
MAYUR DOGRA	09110374	Director	01/10/2024	Change in designation
HETAL PRAKASH DESAI	10644392	Director	01/10/2024	Change in designation
SAMIKSHA VIKAS BAHETI	CNAPB1825K	Company Secretary	15/03/2025	Cessation
DEEPIKA KRISHNA	CGZPD1934K	Manager	15/03/2025	Appointment
DEEPIKA KRISHNA	CGZPD1934K	Company Secretary	15/03/2025	Appointment
GIRISH SHARMA	CCFPS4547F	CFO	15/03/2025	Appointment

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

6

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance
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			Number of members attended	% of total shareholding
Extra-ordinary General Meeting	29/05/2024	51	5	24.56
Extra-ordinary General Meeting	02/09/2024	51	2	45.66
Extra-ordinary General Meeting	05/09/2024	51	2	45.66
Annual General Meeting	30/09/2024	51	2	45.66
Extra-ordinary General Meeting	01/10/2024	7	5	100
Extra-ordinary General Meeting	13/03/2025	7	5	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	03/05/2024	3	2	66.67
2	22/05/2024	3	2	66.67
3	27/08/2024	3	2	66.67
4	30/08/2024	3	2	66.67
5	10/09/2024	4	2	50
6	27/09/2024	4	2	50
7	30/09/2024	4	4	100
8	01/10/2024	4	3	75
9	01/10/2024	3	2	66.67
10	08/10/2024	3	2	66.67
11	30/10/2024	3	3	100
12	29/01/2025	3	3	100

13	13/03/2025	3	2	66.67
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C COMMITTEE MEETINGS

Number of meetings held

0

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

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 attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
								17/07/2025 (Y/N/NA)
1	NAVNEET PRAKASH KHANDELWAL	5	5	100	0	0	0	Not applicable
2	MAYUR DOGRA	5	3	60	0	0	0	No
3	HETAL PRAKASH DESAI	5	4	80	0	0	0	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager
whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Deepika Krishna	Manager	66696	0	0	0	66696.00
	Total		66696.00	0.00	0.00	0.00	66696.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Girish Sharma	CFO	203360	0	0	0	203360.00
2	Deepika Krishna	Company Secretary	66696	0	0	0	66696.00
	Total		270056.00	0.00	0.00	0.00	270056.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	NAVNEET PRAKASH KHANDLWAL	Director	0	0	0	0	0.00
2	MAYUR DOGRA	Director	0	0	0	0	0.00
3	HETAL PRAKASH DESAI	Director	0	0	0	0	0.00
	Total		0.00	0.00	0.00	0.00	0.00

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

7

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

MGT-8 BLAZECLAN
TECHNOLOGIES.pdf
Clarificatory Note_BTPL.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

BLAZECLAN
TECHNOLOGIES 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

SHREYANSH PRATAP JAIN

Date (DD/MM/YYYY)

11/09/2025

Place

New Delhi

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

9*1*

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

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

CGZPD1934K

*(b) Name of the Designated Person

DEEPIKA KRISHNA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 15(l) dated*

(DD/MM/YYYY)

17/07/2025

to sign this form and declare that all the requirements of Companies Act, 2013

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

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

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

***To be digitally signed by**

***Designation**

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

Director

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

1*6*4*9*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

6*1*7

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)

AB6715241

eForm filing date (DD/MM/YYYY)

12/09/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



SHREYANSH JAIN & ASSOCIATES

COMPANY SECRETARIES

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 as amended up to date]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **M/s BLAZECLAN TECHNOLOGIES PRIVATE LIMITED (the Company) (CIN: U72100PN2010PTC136385)** having registered office at **UNIT NO. 310, 3RD FLOOR, KONCORD TOWERS, BUND GARDEN, PUNE, MAHARASHTRA- 411001, INDIA**, as required to be maintained under the Companies Act, 2013 (**the Act**) and the rules made there under 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 and making entries therein within the time prescribed therefore.
 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 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 Minutes Book / registers maintained for the purpose and the same have been signed; however, there was no case where resolution was passed by postal ballot.
 5. closure of Register of Members / Security holders, as the case may be; **Not Applicable during the period under review.**
 6. advances / loans to its directors and/or persons or firms or companies referred in section 185 of the Act; **Not Applicable during the period under review.**

SHREYANSH PRATAP
JAIN

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7. contracts / arrangements with related parties made at arm length prices as specified in section 188 of the Act; **All contracts or arrangements entered into by the Company on arm's length basis and were in the ordinary course of business.**
8. that during the year:
- i) the Company issued 1,99,60,000 Equity Shares of Re. 1/- each for cash at a premium of Rs. 39.08 per share by way of rights issue on October 12, 2024;
 - ii) there is no incidence of buy-back of securities / redemption of preference shares;
 - iii) the Company has not converted any shares or securities;
 - iv) there was no case of transmission of shares or issuance of duplicate share certificate.
 - v) during the financial year, the Company has increased its authorized share capital from Rs. 10,00,00,000/- (Rupees Ten Crores Only) divided into 9,80,00,000 (Nine Crores and Eighty Lakhs) Equity Shares with voting rights and 20,00,000 (Twenty Lakhs) Equity Shares without voting rights of Re. 1/- (Rupee One) each to Rs. 12,00,00,000/- (Rupees Twelve Crores Only) divided into 11,80,00,000 (Eleven Crores and Eighty Lakhs) Equity Shares with voting rights and 20,00,000 (Twenty Lakhs) Equity Shares without voting rights of Re. 1/- (Rupee One) each on May 29, 2024 by passing the ordinary resolution at the Extraordinary General Meeting of the shareholders.
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; **Not Applicable during the period under review.**
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 during the period under review.**
11. the Company has complied with the provisions of 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 Company has complied with the provisions of constitution / appointment / re-appointments / retirement / filling up casual vacancies / disclosures of Directors, Key Managerial Personnel and the remuneration paid to them: **The Board of the Company is duly constituted and the appointments / retirements have been made in compliance of the Act and there was no case of filling of casual vacancies. The necessary disclosures were made by the Directors and Key Managerial Personnel and the remuneration paid to Directors & Key Managerial Personnel was in accordance with the Act.**

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13. appointment / reappointment / filling up casual vacancies of auditors as per the provisions of section 139 of the Act; **The Company had appointed Statutory Auditors from the conclusion of the 14th Annual General Meeting (AGM) held on 30th September, 2024 for a period of five years, in accordance with the provisions of the Companies Act, 2013.**
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; **The Company has filed application before the Hon'ble National Company Law Tribunal, Mumbai Bench, for sanction of the Scheme of Amalgamation of the Company and Cloudlytics Technologies Private Limited with ITC Infotech India Limited, in accordance with the provisions of Sections 230 to 232 of the Companies Act, 2013. The said application is presently pending for approval before the Hon'ble Tribunal.**
15. ~~acceptance / renewal /~~ repayment of deposits; **Wherever Applicable during the period under review.**
16. borrowings from its directors, members, public financial institutions, banks and others and creation ~~/ modification~~ / satisfaction of charges in that respect; **Wherever Applicable during the period under review.**
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; **Wherever Applicable during the period under review.**
18. alteration of the provisions of the Memorandum and / or Articles of Association of the Company;
 - a) alteration of Clause V of the Memorandum of Association for increase in its authorised share capital from Rs. 10,00,00,000/- (Rupees Ten Crores Only) divided into 9,80,00,000 (Nine Crores and Eighty Lakhs) Equity Shares with voting rights and 20,00,000 (Twenty Lakhs) Equity Shares without voting rights of Re. 1/- (Rupee One) each to Rs. 12,00,00,000/- (Rupees Twelve Crores Only) divided into 11,80,00,000 (Eleven Crores and Eighty Lakhs) Equity Shares with voting rights and 20,00,000 (Twenty Lakhs) Equity Shares without voting rights of Re. 1/- (Rupee One) each on May 29, 2024 by passing the ordinary resolution at the Extraordinary General Meeting of the shareholders of the Company;
 - b) alteration of Clause 43 of Articles of Association of the Company on September 2, 2024 by passing the special resolution at the Extra-Ordinary General Meeting of the shareholders of the Company.

Date: September 11, 2025
Place: New Delhi

For SHREYANSH JAIN & ASSOCIATES
Company Secretaries
Peer Review No. 3639/2023
Firm Registration No. S2010DE142800
SHREYANSH PRATAP JAIN
JAIN
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Date: 2025.09.11 18:24:05 +05'30'
(SHREYANSH PRATAP JAIN)
COMPANY SECRETARY IN PRACTICE
M. No.: F8621; C.P. No.: 9515
UDIN: F008621G001231031



SHREYANSH JAIN & ASSOCIATES COMPANY SECRETARIES

This Certificate of even date is to be read along with this letter:-

Maintenance of secretarial records is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on such examination.

We have followed the audit practice and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the secretarial records, we believe that the process and practices, we followed provide a reasonable basis of our opinion.

We have not verified the correctness and appropriateness of the financial records and books of accounts of the Company.

Wherever required, we have obtained the management representation about the compliance of laws, rules and regulations and happening of events etc.

The Compliance of the provisions of the corporate and other applicable laws rules and regulations, standards is the responsibility of the Management; our examination was limited to the verification of the procedures on test basis.

The form MGT-8 is neither an assurance as to the future viability of the Company nor the efficacy or effectiveness with which the management has conducted the affairs of the Company.

Date: September 11, 2025
Place: New Delhi

For SHREYANSH JAIN & ASSOCIATES
Company Secretaries
Peer Review No. 3639/2023
Firm Registration No. S2010DE142800

SHREYANSH Digitally signed by
PRATAP JAIN SHREYANSH PRATAP JAIN
Date: 2025.09.11 18:24:24
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(SHREYANSH PRATAP JAIN)
COMPANY SECRETARY IN PRACTICE
M. No.: F8621; C.P. No.: 9515
UDIN: F008621G001231031

Clarificatory Notes to MGT-7

In connection with the filing of Form MGT-7 for Blazeclan Technologies Private Limited, we wish to clarify that:

1. Point VI (a) – Shareholding Pattern - Promoters and Point VII – Number of Promoters, Members and Debenture Holders

As detailed in the 'List of Members' provided as an attachment to this Form, all equity shares of the Company are held by ITC Infotech India Limited (ITC Infotech), the Holding Company, and 6 individuals hold one share each jointly with ITC Infotech. Therefore, while the total number of shareholders (promoters) is mentioned as 7 in the Form (which includes the joint shareholders), the Company has only one Promoter i.e. ITC Infotech India Limited.

2. Point VIII (B) (i)- Details of directors and Key managerial personnel as on the closure of financial year

Ms. Deepika Krishna holds dual designations as both the Manager and Company Secretary of the Company. However, the form allows entry of only one designation against the same PAN/DIN.

Accordingly, Ms. Krishna's PAN has been entered in the Form against the designation of Company Secretary. We clarify that Ms. Deepika Krishna is also the Manager of the Company, as appointed by the Board and the revised table is as under -

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year: If any) (DD/MM/YYYY)
NAVNEET PRAKASH KHANDELWAL	05273477	Director	Nil	14/06/2025
MAYUR DOGRA	09110374	Director	Nil	18/07/2025
HETAL PRAKASH DESAI	10644392	Director	Nil	-
DEEPIKA KRISHNA	CGZPD1934K	Company Secretary	Nil	-

Blazeclan Technologies Private Limited

A wholly owned subsidiary of ITC Infotech India Limited

Regd Office: Unit No. 310, 3rd Floor, Konkord Towers,
Bund Garden, Pune, Maharashtra, India – 411001

CIN: U72100PN2010PTC136385



Websites: www.blazeclan.com
www.itcinfotech.com

Contact: +91 7757921572

Email: contact.us@itcinfotech.com

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year: If any) (DD/MM/YYYY)
DEEPIKA KRISHNA	CGZPD1934K	Manager	Nil	-
GIRISH SHARMA	CCFPS4547F	CFO	Nil	-

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

The Company's ownership in Blazeclan Technologies Corporation (BTC) also includes shareholding by two Directors of BTC, who hold one share each in BTC.

Date: 9th September, 2025

Place: Bengaluru

Sd/-
Deepika Krishna
Manager & Company Secretary
Membership No.: 65177

Blazeclan Technologies Private Limited

A wholly owned subsidiary of ITC Infotech India Limited

Regd Office: Unit No. 310, 3rd Floor, Konkord Towers,
Bund Garden, Pune, Maharashtra, India – 411001

CIN: U72100PN2010PTC136385