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]

सत्यमेव जयते

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): U74999DL2018PTC331205

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	RESILIENT INNOVATIONS PRIVATE LIMITED	RESILIENT INNOVATIONS PRIVATE LIMITED
Registered office address	3rd Floor, Ramnath House, 18, Community Centre, Opp. Jet Airways, Yusuf Sarai,NA,New Delhi,South Delhi,Delhi,India,110049	3rd Floor, Ramnath House, 18, Community Centre, Opp. Jet Airways, Yusuf Sarai,NA,New Delhi,South Delhi,Delhi,India,110049
Latitude details	28.557897755905774	28.557897755905774
Longitude details	77.20822455740065	77.20822455740065

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

(b) *Permanent Account Number (PAN) of the company: AA******1G

(c) *e-mail ID of the company: *****_support@bharatpe.com

(d) *Telephone number with STD code: 01*******16

(e) Website | https://bharatpe.com/

iv *Date of Incorporation (DD/MM/YYYY) | 20/03/2018

v (a) *Class of Company (as on the financial year end date) | Private company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign 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) | 25/08/2025

(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

6

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U65929DL2019PTC350807		RESILIENT CAPITAL PRIVATE LIMITED	Subsidiary	100
2	U74130DL2006PTC390708		LOYALTY SOLUTIONS & RESEARCH PRIVATE LIMITED	Subsidiary	100
3	U72900DL2021PTC382516		RESILIENT PAYMENTS PRIVATE LIMITED	Subsidiary	100
4	U65990DL2021PLC385568		UNITY SMALL FINANCE BANK LIMITED	Associate	49
5	U72900DL2022PTC400766		RESILIENT DIGI SERVICES PRIVATE LIMITED	Subsidiary	100
6	U65100MH2018PTC304939		TRILLIONLOANS FINTECH PRIVATE LIMITED	Subsidiary	62.26

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	1000000.00	115066.00	115066.00	115066.00
Total amount of equity shares (in rupees)	1000000.00	115066.00	115066.00	115066.00

Number of classes: 1

Class of shares: Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	1000000	115066	115066	115066
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1000000	115066	115066	115066

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	151976.00	145403.00	145403.00	145403.00
Total amount of preference shares (in rupees)	36695943356.00	36695286056.00	36695286056.00	36695286056.00

Number of classes: 9

Class of shares: Seed and Seed II Compulsorily Convertible Cumulative Participating Preference Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital

Number of preference shares	10000	3427	3427	3427
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1000000	342700	342700	342700

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Seed IIA Compulsorily Convertible Cumulative Participating Preference Shares				
Number of preference shares	2406	2406	2406	2406
Nominal value per share (in rupees)	31516	31516	31516	31516
Total amount of preference shares (in rupees)	75827496.00	75827496	75827496	75827496

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series B Compulsorily Convertible Cumulative Participating Preference Shares				
Number of preference shares	2419	2419	2419	2419
Nominal value per share (in rupees)	161430	161430	161430	161430
Total amount of preference shares (in rupees)	390499170.00	390499170.00	390499170	390499170

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Bonus Compulsorily Convertible Cumulative Participating Preference Shares				
Number of preference shares	49487	49487	49487	49487
Nominal value per share (in rupees)	406000	406000	406000	406000

Total amount of preference shares (in rupees)	20091722000	20091722000	20091722000	20091722000

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series C Compulsorily Convertible Cumulative Participating Preference Shares				
Number of preference shares	6972	6972	6972	6972
Nominal value per share (in rupees)	502040	502040	502040	502040
Total amount of preference shares (in rupees)	3500222880	3500222880	3500222880	3500222880

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series C1 Compulsorily Convertible Cumulative Participating Preference Shares				
Number of preference shares	6917	6917	6917	6917
Nominal value per share (in rupees)	773340	773340	773340	773340
Total amount of preference shares (in rupees)	5349192780	5349192780	5349192780	5349192780

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series D Compulsorily Convertible Cumulative Participating Preference Shares				
Number of preference shares	4356	4356	4356	4356
Nominal value per share (in rupees)	1508500	1508500	1508500	1508500
Total amount of preference shares (in rupees)	6571026000	6571026000	6571026000	6571026000

Class of shares Series E Compulsorily Convertible Cumulative Participating Preference Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	63929	63929	63929	63929
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	6392900	6392900	6392900	6392900

Class of shares Series A Compulsorily Convertible Cumulative Participating Preference Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	5490	5490	5490	5490
Nominal value per share (in rupees)	129337	129337	129337	129337
Total amount of preference shares (in rupees)	710060130.00	710060130.00	710060130	710060130

(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	115066	0	115066.00	115066	115066	
Increase during the year	0.00	62116.00	62116.00	62116.00	62116.00	0
i Public Issues	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	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 Dematerialisation of shares	0	62116	62116.00	62116	62116	
Decrease during the year	62116.00	0.00	62116.00	62116.00	62116.00	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 Dematerialisation of shares	62116	0	62116.00	62116	62116	
At the end of the year	52950.00	62116.00	115066.00	115066.00	115066.00	
(ii) Preference shares						
At the beginning of the year	145403	0	145403.00	36695286056	36695286056	
Increase during the year	0.00	36786.00	36786.00	5090671406.00	5090671406.00	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 Dematerialisation of shares	0	36786	36786.00	5090671406	5090671406	
Decrease during the year	36786.00	0.00	36786.00	5090671406.00	5090671406.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 Dematerialisation of shares	36786	0	36786.00	5090671406	5090671406	
At the end of the year	108617.00	36786.00	145403.00	36695286056.00	36695286056.00	

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		
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 14

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 15

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Series C1	1875	100000	187500000.00
Series C2	833.33	100000	83333000.00
Series C3	1041.67	100000	104167000.00
Series D1	2500	50000	125000000.00
Series D2	3000	85714.29	257142870.00
Series D3	2500	100000	250000000.00
Series E1	444.44	1000000	444440000.00
Series E2	250	1000000	250000000.00
Series E3	250	1000000	250000000.00
Series F1	3111.11	100000	311111000.00
Series G1	8000	100000	800000000.00
Series H1	12500	100000	1250000000.00
Series H2	2500	100000	250000000.00
Series I1	2500	100000	250000000.00
Series I2	5000	100000	500000000.00
Total	46305.55	4135714.29	5312693870.00

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
Series C1	7500	0	5625	1875.00
Series C2	2500	0	1666.67	833.33
Series C3	2500	0	1458.33	1041.67
Series D1	0	2500	0	2500.00
Series D2	0	3000	0	3000.00

Series D3	0	2500	0	2500.00
Series E1	0	500	55.56	444.44
Series E2	0	250	0	250.00
Series E3	0	250	0	250.00
Series F1	0	3500	388.89	3111.11
Series G1	0	8000	0	8000.00
Series H1	0	12500	0	12500.00
Series H2	0	2500	0	2500.00
Series I1	0	2500	0	2500.00
Series I2	0	5000	0	5000.00
Total	12500.00	43000.00	9194.45	46305.55

(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	12500.00	43000.00	9194.45	46305.55
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	12500.00	43000.00	9194.45	46305.55

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 10842102821.33

ii * Net worth of the Company 20204359547.61

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)	0	0.00	0	0.00
10	Others	0	0.00	0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (promoters): 0

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	30473	26.48	141	0.10
	(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)	22549	19.60	144800	99.59
10	Others Trust	62044	53.92	462	0.32
	Total	115066.00	100	145403.00	100

Total number of shareholders (other than promoters)	37
Total number of shareholders (Promoters + Public/Other than promoters)	37.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	4
3	Individual - Transgender	0
4	Other than individuals	33
	Total	37.00

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	0	0
Members (other than promoters)	32	37
Debenture holders	1	23

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	2	6	3	5	10.83	0.00
i Non-Independent	2	4	3	3	10.83	0
ii Independent	0	2	0	2	0	0
C Nominee Directors representing	0	1	0	1	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	1	0	1	0	0
Total	2	7	3	6	10.83	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 11

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)**
KAUSHIK DUTTA	03328890	Director	0	
BIBHU PRASAD KANUNGO	07820090	Director	0	
RAJNISH KUMAR	05328267	Director	0	
NALIN NEGI	05223910	Whole-time director	0	
SHASHVAT MANSUKHBHAI NAKRANI	08090417	Whole-time director	28200	
HARSHJIT SINGH SETHI	08239898	Nominee Director	0	19/11/2025
JOHN BERNARD WEINSTEIN	09490014	Director	0	
SUMEET SINGH	05323737	Whole-time director	0	10/06/2025

COLIN BRYANT HALE	10411559	Director	0	10/04/2025
NALIN NEGI	AABPN9611K	CEO	0	
AANCHAL AGGARWAL	BLDPA9590G	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 5

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)
NALIN NEGI	AABPN9611K	CFO	15/04/2024	Cessation
NALIN NEGI	05223910	Additional Director	15/04/2024	Appointment
NALIN NEGI	05223910	CEO	15/04/2024	Appointment
NALIN NEGI	05223910	Whole-time director	15/04/2024	Change in designation
MEYER MALKA	08277445	Director	17/05/2024	Cessation

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

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

*Number of meetings held 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	14/10/2024	36	23	91.55

B BOARD MEETINGS

*Number of meetings held 8

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	15/04/2024	9	6	66.67
2	26/04/2024	10	6	60
3	16/05/2024	10	7	70
4	04/09/2024	9	6	66.67
5	27/09/2024	9	8	88.89
6	29/09/2024	9	8	88.89
7	16/12/2024	9	7	77.78
8	26/02/2025	9	7	77.78

C COMMITTEE MEETINGS

Number of meetings held: 26

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	Operations, Allotment and Investment Committee Meeting	09/04/2024	3	3	100
2	Operations, Allotment and Investment Committee Meeting	13/06/2024	3	3	100
3	Operations, Allotment and Investment Committee Meeting	29/07/2024	3	3	100
4	Operations, Allotment and Investment Committee Meeting	29/07/2024	3	3	100
5	Operations, Allotment and Investment Committee Meeting	26/08/2024	3	3	100
6	Operations, Allotment and Investment Committee Meeting	10/09/2024	3	3	100
7	Operations, Allotment and Investment Committee Meeting	17/09/2024	4	4	100

8	Operations, Allotment and Investment Committee Meeting	26/09/2024	4	4	100
9	Operations, Allotment and Investment Committee Meeting	30/09/2024	4	4	100
10	Operations, Allotment and Investment Committee Meeting	30/09/2024	4	4	100
11	Operations, Allotment and Investment Committee Meeting	26/10/2024	4	3	75
12	Operations, Allotment and Investment Committee Meeting	21/11/2024	4	3	75
13	Operations, Allotment and Investment Committee Meeting	06/12/2024	4	3	75
14	Operations, Allotment and Investment Committee Meeting	18/12/2024	4	4	100
15	Operations, Allotment and Investment Committee Meeting	30/12/2024	4	3	75
16	Operations, Allotment and Investment Committee Meeting	14/01/2025	4	4	100
17	Operations, Allotment and Investment Committee Meeting	19/02/2025	4	2	50
18	Operations, Allotment and Investment Committee Meeting	07/03/2025	4	4	100
19	Operations, Allotment and Investment Committee Meeting	24/03/2025	4	2	50
20	Operations, Allotment and Investment Committee Meeting	28/03/2025	4	2	50
21	Audit Committee meeting	19/06/2024	3	3	100
22	Audit Committee meeting	27/09/2024	3	3	100
23	Audit Committee meeting	16/12/2024	3	3	100
24	Audit Committee meeting	25/03/2025	3	3	100

25	Talent and Compensation Committee Meeting	22/11/2024	4	4	100
26	Talent and Compensation Committee Meeting	26/02/2025	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	25/08/2025 (Y/N/NA)
1	NALIN NEGI	8	8	100	26	24	92	Yes
2	SHASHVAT MANSUKHBHAI NAKRANI	7	7	100	14	14	100	Yes
3	HARSHJIT SINGH SETHI	8	7	87	20	14	70	No
4	JOHN BERNARD WEINSTEIN	8	5	62	2	2	100	No
5	SUMEET SINGH	8	3	37	2	2	100	Not applicable
6	COLIN BRYANT HALE	8	8	100	20	18	90	Not applicable
7	KAUSHIK DUTTA	8	0	0	0	0	0	Yes
8	BIBHU PRASAD KANUNGO	8	8	100	4	4	100	No
9	RAJNISH KUMAR	8	8	100	6	6	100	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: 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	NALIN NEGI	Whole-time director	22898748	0	0	0	22898748.00

2	SHASHVAT MANSUKHBHAI NAKRANI	Whole-time director	13315748	0	0	0	13315748.00
3	SUMEET SINGH	Whole-time director	18107522	0	0	0	18107522.00
	Total		54322018.00	0.00	0.00	0.00	54322018.00

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	NALIN NEGI	CEO	22898748	0	0	0	22898748.00
2	AANCHAL AGGARWAL	Company Secretary	3128713	0	0	0	3128713.00
	Total		26027461.00	0.00	0.00	0.00	26027461.00

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	RAJNISH KUMAR	Director	0	0	0	24998668	24998668.00
2	KAUSHIK DUTTA	Director	0	0	0	6083337	6083337.00
3	BIBHU PRASAD KANUNGO	Director	0	0	0	6283337	6283337.00
	Total		0.00	0.00	0.00	37365342.00	37365342.00

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

1

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
Nalin Negi	Labour Court, Ahmedabad	08/03/2025	22(a) of the Minimum Wages Act	A fine of Rs. 16,000 was imposed on accused, i.e. Resilient Innovations Private Limited and Mr. Nalin Negi to be paid jointly for non-compliance under Section 22(a) of Minimum Wages Act	Fine paid and no appeal preferred

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

60

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

List of shareholders and debentureholders 31.03.2025.pdf
Clarification Letter.pdf
Photograph_External Building.pdf
MCA-circular-20251017.pdf
MGT 8 _RIPL Final.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 RESILIENT INNOVATIONS 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	Vishal Lochan Aggarwal
Date (DD/MM/YYYY)	23/12/2025
Place	New Delhi

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	7*2*

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

*(a) DIN/PAN/Membership number of Designated Person	BLDPA9590G
*(b) Name of the Designated Person	AANCHAL AGGARWAL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 11 dated* (DD/MM/YYYY) 06/08/2025 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	0*0*0*1*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number	3*8*4
Certificate of practice number	

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

For office use only:

eForm Service request number (SRN)	AC0342418
eForm filing date (DD/MM/YYYY)	24/12/2025

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