

**Form No. MGT-7**

Form language

 English  Hindi**Annual Return (other than OPCs and Small Companies)**

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

All fields marked in \* are mandatory

Refer instruction kit for filing the form

**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

U74140HR2015PTC055588

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	INDIFI TECHNOLOGIES PRIVATE LIMITED	INDIFI TECHNOLOGIES PRIVATE LIMITED
Registered office address	Plot-19, Ground Floor, Block C, Sewa Tower, Sector-18, Phase-4, Udyog Vihar, Gurugram, Haryana-122015, India, Palam Road, Palam Road, Gurgaon, Haryana, India, 122015	Plot-19, Ground Floor, Block C, Sewa Tower, Sector-18, Phase-4, Udyog Vihar, Gurugram, Haryana-122015, India, Palam Road, Palam Road, Gurgaon, Haryana, India, 122015
Latitude details	28.49291	28.49291
Longitude details	77.09128	77.09128

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

Photographs\_Indifi Technologies.pdf

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

AA\*\*\*\*\*5E

(c) \*e-mail ID of the company

\*\*\*\*\*tarial@indifi.com

(d) \*Telephone number with STD code

91\*\*\*\*\*70

(e) Website

https://www.indifi.com

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

27/05/2015

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)

13/08/2025

(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

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## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	63	Information service activities	100

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

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

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U65923HR1980PTC069400		INDIFI CAPITAL PRIVATE LIMITED	Subsidiary	100
2	U72900DL2022PTC405955		INTELLIFI TECHNOLOGIES PRIVATE LIMITED	Associate	29.03

## 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	26607420.00	13738200.00	13738200.00	13738200.00
Total amount of equity shares (in rupees)	266074200.00	137382000.00	137382000.00	137382000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	26607420	13738200	13738200	13738200
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	266074200.00	137382000.00	137382000	137382000

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	40148120.00	39605009.00	39605009.00	39605009.00
Total amount of preference shares (in rupees)	934178400.00	923315380.00	874878148.00	874878148.00

Number of classes

3

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares				
Number of preference shares	1640200	1640190	1640190	1640190
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees )	164020000.00	164019000.00	164019000	164019000

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Share				
Number of preference shares	35958592	35415491	35415491	35415491
Nominal value per share (in rupees)	20	20	20	20
Total amount of preference shares (in rupees )	719171840.00	708309820.00	708309820	708309820

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Promoter Partly Paid Shares				
Number of preference shares	2549328	2549328	2549328	2549328
Nominal value per share (in rupees)	20	20	20	20
Total amount of preference shares (in rupees )	50986560.00	50986560.00	2549328	2549328

**(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			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	1402600	12335600	13738200.00	137382000	137382000	
<b>Increase during the year</b>	0.00	346000.00	346000.00	3460000.00	3460000.00	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 Conversion into Demat	0	346000	346000.00	3460000	3460000	
<b>Decrease during the year</b>	346000.00	0.00	346000.00	3460000.00	3460000.00	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 Conversion into Demat	346000	0	346000.00	3460000	3460000	
<b>At the end of the year</b>	1056600.00	12681600.00	13738200.00	137382000.00	137382000.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	26590335	13014674	39605009.00	923315380	874878148	
<b>Increase during the year</b>	0.00	6294053.00	6294053.00	162848260.00	153165746.00	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 Conversion into Demat	0	6294053	6294053.00	162848260	153165746	
<b>Decrease during the year</b>	6294053.00	0.00	6294053.00	162848260.00	153165746.00	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						
<input type="text" value="Conversion into Demat"/>	6294053	0	6294053.00	162848260	153165746	
<b>At the end of the year</b>	20296282.00	19308727.00	39605009.00	923315380.00	874878148.00	

ISIN of the equity shares of the company

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

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

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

Nil

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

\*Number of classes

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

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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
<b>Total</b>	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
<b>Total</b>					

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

i \*Turnover

935722233

ii \* Net worth of the Company

4914293979

## 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	12325600	89.72	2549328	6.44
	(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 <input type="text"/>				
	<b>Total</b>	12325600.00	89.72	2549328.00	6.44

Total number of shareholders (promoters)

2

**B Public/Other than promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	915700	6.67	274633	0.69
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	3290	0.01
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)	30100	0.22	36708548	92.69
10	Others	466800	3.40	69210	0.17
	Trust				
	<b>Total</b>	1412600.00	10.29	37055681.00	93.56

Total number of shareholders (other than promoters)

20

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

22.00

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

Sl.No	Category	
1	Individual - Female	1
2	Individual - Male	8
3	Individual - Transgender	0
4	Other than individuals	13
	<b>Total</b>	22.00

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	2	2
Members (other than promoters)	20	20
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	0	1	1	17.18	4.03
<b>B Non-Promoter</b>	1	3	1	3	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	3	0	3	0	0
<b>C Nominee Directors representing</b>	0	5	0	5	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	5	0	5	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>	3	8	2	9	17.18	4.03

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

13

**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)
ALOK MITTAL	01290103	Managing Director	10000000	
SIDDHARTH MAHANOT	07182888	Director	2325600	
BADRI PILLAPAKKAM BAHUKUTUMBI	00272372	Nominee Director	0	
MAHENDRAN BALACHANDRAN	00121640	Nominee Director	0	
SANDEEP MARIAN FARIAS	00036043	Nominee Director	0	
TABASSUM ABDULLA INAMDAR	07637013	Director	0	
NIKHIL MOHTA	00932030	Nominee Director	0	
SANGRAM SINGH	07965826	Whole-time director	0	

GAURAV MALHOTRA	07640504	Nominee Director	0	
VIKRAMADITYA SINGH KHICHI	08317894	Director	0	
KESHAV LAHOTI	AIOPL2723K	Company Secretary	0	26/08/2025
PRIYANKA SETH WADHERA	ANIPS3863J	CFO	0	30/04/2025
VINAY BAIJAL .	07516339	Director	0	

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

6

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)
PALAMADAI SUNDARARAJAN JAYAKUMAR	01173236	Director	30/04/2024	Cessation
VIKRAMADITYA SINGH KHICHI	08317894	Director	06/08/2024	Appointment
SIDDHARTH MAHANOT	07182888	Director	01/10/2024	Change in designation
MANINDER SINGH JUNEJA	02680016	Director	13/08/2024	Cessation
VINAY BAIJAL .	07516339	Director	02/04/2024	Appointment
ALOK MITTAL	01290103	Managing Director	05/06/2024	Change in designation

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

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

\*Number of meetings held

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Meeting	26/09/2024	22	4	21.21
Annual General Meeting	29/08/2024	22	3	21.21

**B BOARD MEETINGS**

\*Number of meetings held

6

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	05/06/2024	11	9	81.82
2	06/08/2024	11	8	72.73
3	23/09/2024	11	10	90.91
4	21/11/2024	11	11	100
5	05/02/2025	11	11	100
6	28/03/2025	11	10	90.91

**C COMMITTEE MEETINGS**

Number of meetings held

9

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	Risk Management and Audit Committee	04/06/2024	5	3	60
2	Risk Management and Audit Committee	05/08/2024	5	3	60
3	Risk Management and Audit Committee	20/11/2024	7	7	100
4	Risk Management and Audit Committee	04/02/2025	7	7	100
5	Nomination and Remuneration Committee	29/04/2024	4	4	100
6	Nomination and Remuneration Committee	19/07/2024	4	3	75

7	Nomination and Remuneration Committee	28/10/2024	4	4	100
8	Environment, Social and Governance Committee	16/09/2024	6	4	66.67
9	Environment, Social and Governance Committee	11/03/2025	6	6	100

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  13/08/2025 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	VIKRAMADITYA SINGH KHICHI	4	4	100	0	0	0	No
2	Vinay Baijal	6	6	100	4	4	100	No
3	GAURAV MALHOTRA	6	6	100	2	1	50	No
4	ALOK MITTAL	6	6	100	4	4	100	Yes
5	SIDDHARTH MAHANOT	6	6	100	5	4	80	No
6	BADRI PILLAPAKKAM BAHUKUTUMBI	6	4	66	4	3	75	No
7	SANGRAM SINGH	6	6	100	3	3	100	Yes
8	MAHENDRAN BALACHANDRAN	6	4	66	1	1	100	No
9	SANDEEP MARIAN FARIAS	6	4	66	3	3	100	No
10	TABASSUM ABDULLA INAMDAR	6	6	100	7	6	85	No
11	NIKHIL MOHTA	6	6	100	5	5	100	No

#### 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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sangram Singh	Whole-time director	23669780	0	0	0	23669780.00
2	Alok Mittal	Managing Director	5924033	0	0	0	5924033.00
	<b>Total</b>		29593813.00	0.00	0.00	0.00	29593813.00

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	Priyanka Seth Wadhera	CFO	12671457	0	0	0	12671457.00
2	Keshav Lahoti	Company Secretary	2584505	0	0	0	2584505.00
	<b>Total</b>		15255962.00	0.00	0.00	0.00	15255962.00

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	<b>Total</b>		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

22

**XIV Attachments**

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder\_Indifi Tech  
Final.xlsm

(b) Optional Attachment(s), if any

MGT-8 Indifi technologies 2025  
(1).pdf  
Clarification Letter MGT-7 FY  
2025.pdf  
List of Shareholders March 31  
2025 Indifi Tech Fully Diluted.pdf  
List of Shareholders March 31  
2025 Indifi Tech.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 

INDIFI TECHNOLOGIES PRIVATE LIMITED
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 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
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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

NITIN  
GUPTA Digitally signed by  
NITIN GUPTA  
Date: 2025.10.11  
10:51:08 +05'30'

Name

NITIN GUPTA

Date (DD/MM/YYYY)

10/10/2025

Place

NOIDA

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

1\*0\*7

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

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

APJPG7510D

\*(b) Name of the Designated Person

SAKSHI GOEL SINGLA

**Declaration**

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

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

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

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

\*To be digitally signed by

Sangra  
m Singh Digitally signed by  
Sangram Singh  
Date: 2025.10.10  
19:25:06 +05'30'

\*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\*9\*5\*2\*

**\*To be digitally signed by**

SAKSHI  
GOEL  
SINGLA

Digitally signed by  
SAKSHI GOEL  
SINGLA  
Date: 2025.10.10  
19:50:31 +05'30'

Company Secretary       Company secretary in practice

**\*Whether associate or fellow:**

Associate       Fellow

Membership number

1\*4\*5

Certificate of practice number

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**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)

AB7959727

eForm filing date (DD/MM/YYYY)

10/10/2025

**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**


# indifi

Indifi Technologies Private Limited  
Registered Office: Phase-4, Maruti Udyog, Sector-18, Gurugram, Haryana-122015  
GSTIN: 06AAACG1232N  
CIN: U72900HR2015PTC000089

Indifi Capital Private Limited  
Registered Office: Phase-4, Maruti Udyog, Sector-18, Gurugram, Haryana-122015  
GSTIN: 06AAACG1232N  
CIN: U72900HR2015PTC000089



GPS Map Camera

Gurugram, Haryana, India 

19, Phase-4, Maruti Udyog, Sector 18, Ground Floor, Gurugram, Haryana 122015, India

Lat 28.491997° Long 77.078045°

16/09/2025 11:38 AM GMT +05:30



**Indifi Technologies Private Limited**

**Regd. Office :**  
Block - C, Ground Floor, Sewa Tower  
Phase 4, Plot 19, Udyog Vihar, Sector 18  
Gurugram - 122015

**इंडिफी टेक्नोलॉजीज प्राइवेट लिमिटेड**

**पंजीकृत कार्यालय :**  
ब्लॉक - सी, भूतल, सेवा टॉवर,  
फेस 4, प्लॉट नं. 19, उद्योग विहार, सेक्टर 18  
गुरुग्राम - 122015

GSTIN : 06AANCA4785E1ZH  
CIN : U74140HR2015PTC055588

**Indifi Capital Private Limited**

(Formerly Known as Riviera Investors Private Limited)

**Regd. Office :**  
Block - C, Ground Floor, Sewa Tower  
Phase 4, Plot 19, Udyog Vihar, Sector 18  
Gurugram - 122015

**इंडिफी केपिटल प्राइवेट लिमिटेड**

(पूर्व नाम रिविआर इन्वेस्टर्स प्राइवेट लिमिटेड)

**पंजीकृत कार्यालय :**  
ब्लॉक - सी, भूतल, सेवा टॉवर,  
फेस 4, प्लॉट नं. 19, उद्योग विहार, सेक्टर 18  
गुरुग्राम - 122015

GSTIN : 06AABCR3187M2ZO  
CIN : U65923HR1980PTC069400



GPS Map Camera



Google

**Gurugram, Haryana, India**

19, Phase-4, Maruti Udyog, Sector 18, Ground Floor, Gurugram, Haryana 122015, India

Lat 28.491997° Long 77.078045°

15/09/2025 04:49 PM GMT +05:30



**SEWA TOWERS**

**HOME CREDIT**

**VERTIV**

**CERAGEM**

**Industrial Bank**

**indifi**

**APL LOGISTICS**  
APL IFC


**Payments Bank**


**OMRON**

**SREI**

**TRAVE UNRAVE**

**Dedha India**  
HR Solutions Pvt. Ltd.

 **GPS Map Camera**

**Gurugram, Haryana, India** 

19, Phase Iv, Udyog Vihar, Sector 18, Gurugram, Haryana 122015, India

Lat 28.492376° Long 77.078746°  
12/09/2025 04:21 PM GMT +05:30



# NITIN GUPTA

*Company Secretary in Whole-Time Practice*

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## FORM NO. MGT-8

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

### **CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **INDIFI 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 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: the Company was a Private Limited Company as per its Articles of Association during the period under review.
2. maintenance of registers/records & making entries therein within the time prescribed therefor: Complied
3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time: Complied
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: Complied
5. closure of Register of Members / Security holders, as the case may be: NA
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act: None
7. contracts/arrangements with related parties as specified in section 188 of the Act: As per notes to the Balance Sheet
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: None
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: None



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**Address: A-177, Ground Floor, A Block, Sector-15, Noida, Uttar Pradesh-201301**

**Mobile: +91 783 883 6544, Email: csuptanitin@gmail.com**

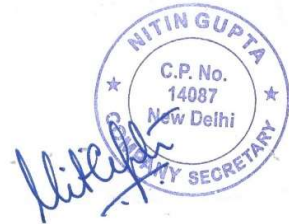
# NITIN GUPTA

## Company Secretary in Whole-Time Practice

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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: None
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: Duly Complied
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them: Complied
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act: Complied
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: None
15. acceptance/ renewal/ repayment of deposits: None
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable: None
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 : As per notes to the Balance Sheet
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company: None

Place: New Delhi  
Date: 02-09-2025  
UDIN: F012404G001140234



**NITIN GUPTA**  
Company Secretary in practice  
Mem. No.: F12404 C.P. No.: 14087  
Peer review certificate no.: 2293/2022

October 10, 2025

To,  
The Registrar of Companies  
NCT of Delhi & Haryana,  
4<sup>th</sup> Floor, IFCI Tower,  
61, Nehru Place, New Delhi-110019

Dear Sir,

**Sub: Clarification w.r.t. to submission of Form MGT-7 (Annual Return) of Indifi Technologies Private Limited (“Company”) for the FY 2024-25.**

We would like to inform you that while submitting the value of promoter partly paid shares in Preference share capital, the form does not take the actual paid-up value of shares i.e. INR 1/-. Hence, we have mentioned the paid-up in the form as INR 20/-. Therefore, the Subscribed and Paid-Up Capital would stand as INR 2549328/- (2549328 shares of Face Value INR 20/- each and Paid-Up value as INR 1/-).

Further, we would like to clarify that the designation of Mr. Alok Mittal was changed from “*Managing Director*” to “*Chairman cum Managing Director*” w.e.f June 05, 2024.

Additionally, with reference to **Point II – Principal Business Activities**, we wish to confirm that **50% of the turnover** is derived from the **main business activity**, and the remaining **50%** pertains to **Business Support Services**.

You are requested to kindly take the above clarifications on record.

Thanking you.

**For Indifi Technologies Private Limited**

  
Sakshi Goel Singla  
Company Secretary



**SHAREHOLDING PATTERN AS ON MARCH 31, 2025 ON A FULLY DILUTED BASIS**

Sr. No.	Name of the Shareholders	Total on Fully Diluted Basis	% shareholding
1	Alok Mittal	12,259,722	17.18%
2	Siddharth Mahanot	2,878,206	4.03%
3	Sundeep Sahi	589,700	0.83%
4	Advisor Option Trust	466,800	0.65%
5	Accel India IV (Mauritius) Ltd.	7,308,937	10.24%
6	Elevar M-III	5,485,978	7.69%
7	ON Mauritius	5,825,557	8.17%
8	ON Mauritius II	884,613	1.24%
9	British International Investment Plc.	10,959,882	15.36%
10	Flourish Ventures Fund LLC	2,079,270	2.91%
11	Trustees, Mirdu Hari Dalmia Parivar Trust	659,200	0.92%
12	Pramod Bhasin	466,700	0.65%
13	Parul A Mittal	416,425	0.58%
14	Rajan Anandan	21,900	0.03%
15	Gagan Hasteer	32,900	0.05%
16	Arun Kumar Tadanki	21,900	0.03%
17	Vistra ITCL (India) Limited, Trustee to Tracxn Labs	32,900	0.05%
18	ESOP Pool	3,066,162	4.30%
19	Rana Vikram Anand	326,000	0.46%
20	Sage Private Limited	3,269,966	4.58%
21	CX Alternative Investment Fund	428,868	0.60%

22	OP Finnfund Global Impact Fund I LP	4,467,133	6.26%
23	India Advantage Fund S5 I	9,399,015	13.17%
	<b>Total</b>	<b>71,347,734</b>	<b>100%</b>

**For Indifi Technologies Private Limited**


**Sangram Singh**  
Digitally signed  
by Sangram  
Singh  
Date: 2025.10.10  
18:49:53 +05'30'

**Sangram Singh**  
**Wholtime Director & CEO**  
**DIN: 07965826**

**LIST OF EQUITY SHAREHOLDERS AS ON MARCH 31, 2025**

S.NO.	Name	Address	Father's / Husband Name	Face value Per Share	No. of Shares held
1.	Mr. Alok Mittal	C-902, Par View SPA, Near DPS Primary Wing, Sector 47 Gurgaon 122001 HR	Mr. Satish Chander Mittal	10	1,00,00,000
2.	Mr. Siddharth Mahanot	2403, Latitude M3M Golf Estate, Golf Course Extension Road, Sector 65, Badshahpur, Gurgaon-122101, Haryana, India	Mr. Baldev Singh Mahanot	10	23,25,600
3.	Mr. Sundeep Sahi	House No 131, Sector 44-A, Chandigarh - 160047	Mr. Subhash Sahi	10	5,89,700
4.	M/s Indifi Advisor Trust	C-902, Par View SPA, Near DPS Primary Wing, Sector 47 Gurgaon 122001 HR	NA	10	4,66,800
5.	M/s Accel India IV (Mauritius) Ltd.	5 <sup>th</sup> Floor, Ebene Esplanade, 24 Bank Street, Cybercity, Ebene, Mauritius	NA	10	10,000
6.	M/s Elevar M-III	Apex House, Bank Street, TwentyEight Cybercity, Ebene, 72201, Republic of Mauritius	NA	10	10,000
7.	M/s On Mauritius	Sanne House, Bank Street, Twenty-Eight Cybercity, Ebene 72201, Mauritius	NA	10	10,000
8.	Mr. Rana Vikram Anand	A-18 Green Park (main), New Delhi - 110016	Late K K Anand	10	3,26,000
9.	British International Investment plc (Earlier known as CDC Group plc)	123 Victoria Street, London SW1E6DE	NA	10	100
<b>Total No. of Equity Shares</b>					<b>1,37,38,200</b>

**For Indifi Technologies Private Limited**


  
 Digitally signed by Sangram Singh  
 Date: 2025.10.10 18:37:55 +05'30'  
**Sangram Singh**  
**Wholtime Director & CEO**  
**DIN: 07965826**

**Indifi Technologies Private Limited**

REGISTERED OFFICE: Plot-19, Ground Floor, Block C, Sewa Tower, Sector-18, Phase-4, Udyog Vihar, Gurugram, Haryana-122015, India

info@indifi.com www.indifi.com CIN: U74140HR2015PTC055588

**LIST OF PREFERENCE SHAREHOLDERS AS ON MARCH 31, 2025**

<b>S.NO.</b>	<b>Name</b>	<b>Address</b>	<b>Father's / Husband Name</b>	<b>Face value Per Share</b>	<b>No. of Shares held</b>
1.	M/s Accel India IV (Mauritius) Ltd.	5 <sup>th</sup> Floor, Ebene Esplanade, 24 Bank Street, Cybercity, Ebene, Mauritius	NA	100	5,16,290
				20	21,48,093
2.	M/s Elevar M-III	Apex House, Bank Street, TwentyEight Cybercity, Ebene, 72201, Republic of Mauritius	NA	100	5,16,290
				20	3,19,106
3.	M/s On Mauritius	Sanne House, Bank Street, Twenty -Eight Cybercity, Ebene 72201, Mauritius	NA	100	4,62,090
				20	12,05,980
4.	Dalmia Family Office Trust (earlier known as Mridu Hari Dalmia Parivar Trust)	11th Floor, Narain Manzil,23-Barakhamba Road, New Delhi -110001	NA	100	65,920
5.	Mr. Pramod Bhasin	F35 Radhe Mohan Drive Gadaipur, New Delhi 110030	Mr. Satya Dev Bhasin	100	46,670
6.	Ms. Parul A Mittal	C-902, Par View SPA, Near DPS Primary Wing, Sector 47 Gurgaon 122001 HR	Mr. Alok Mittal	100	21,970
				20	201,613
7.	Mr. Rajan Anandan	1/20 Shantiniketan, New Delhi - 110021	Mr. Kumar Anandan	100	2,190
8.	Mr. Gagan Hasteer	549 Harrington Ave, Los Altos, CA 94024, United States of America	Mr. Hasteer	100	3,290
9.	Mr. Arun Kumar Tadanki	1502, Tower A3, World Spa East, Sector 30 Gurgaon 122001	Late Tadanki Sri Rama Rao	100	2,190
10.	Vistra ITCL (India) Limited, Trustee to Tracxn Labs	No. L-248, 2nd Floor, 17th Cross, Sector 6, HSR Layout, Bengaluru, Karnataka, 560102	NA	100	3,290
11.	British International Investment plc (Earlier known as CDC Group plc)	123 Victoria Street, London SW1E6DE	NA	20	1,10,00,511
12.	Flourish Ventures Fund LLC (Earlier known as Fair Finance Fund LLC)	1991 Broadway St., Suite 200, Redwood City, CA 94063 USA.	NA	20	20,90,593
13.	Sage Private Limited	22, Saint Georges Street, Port Louis, Mauritius	NA	20	32,69,966

14.	CX Alternative Investment Fund	Atelier Level -1, Suite No 3, Worldmark 2, Aerocity, New Delhi - 110037	NA	20	4,28,868
15.	OP Finnfund Global Impact Fund I LP	OP Finnfund Global Impact I GP Oy, Gebhardinaukio 1, 00013 OP, Finland	NA	20	44,67,133
16.	Mr. Alok Mittal	C-902, Park View SPA, Near DPS Primary Wing, Sector 47, Gurgaon-122001	Shri. Satish Chander Mittal	20	20,39,722
17.	Mr. Siddharth Mahanot	2403, Latitude M3M Golf Estate, Golf Course Extension Road, Sector 65, Badshahpur, Gurgaon-122101, Haryana, India	Shri. Baldev Singh Mahanot	20	5,09,606
18.	ON Mauritius II	Apex House, Bank Street, Twenty - Eight Cybercity, Ebene 72201, Mauritius	NA	20	8,84,613
19.	India Advantage Fund S5	Ground Floor, ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai – 400025	NA	20	93,99,015
<b>Total No. of Preference Shares</b>					<b>3,96,05,009</b>

**For Indifi Technologies Private Limited**

Sangram Singh  
 Digitally signed by Sangram Singh  
 Date: 2025.10.10 18:38:22 +05'30'

**Sangram Singh**  
**Wholtime Director & CEO**  
**DIN: 07965826**