

## 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]

All fields marked in \* are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

#### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L74110DL2007PLC171939

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	DUDIGITAL GLOBAL LIMITED	DUDIGITAL GLOBAL LIMITED
Registered office address	C-4 SDA COMMUNITY CENTRE HAUZ KHAS,NA,NEW DELHI,New Delhi,Delhi,India,110016	C-4 SDA COMMUNITY CENTRE HAUZ KHAS,NA,NEW DELHI,New Delhi,Delhi,India,110016
Latitude details	28.547008640599724	28.547008640599724
Longitude details	77.19676216275569	77.19676216275569

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

Photograph of the Registered Office.pdf

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

AA\*\*\*\*\*1R

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

\*\*\*\*\*digitalglobal.com

(d) \*Telephone number with STD code

01\*\*\*\*\*33

(e) Website

https://dudigitalglobal.com/

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

27/12/2007

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

(Private company/Public Company/One Person Company)

Public company

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

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

Company limited by shares

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

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

Indian Non-Government company

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

☒ Yes

☐ No

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

☒ Yes

☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

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

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

☒ Yes

☐ No

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

29/09/2025

(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	N	Administrative and support service activities	79	Travel agency, tour operator and other reservation 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

7

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		2205101.01	Duverify LLC FZ	Subsidiary	60
2		1289497	Virtuworld Tourism LL.C	Subsidiary	100
3		2113846.01	Dudigital Global LLC	Subsidiary	100
4	U63030DL2022PTC402242		DUDIGITAL WORLDWIDE PRIVATE LIMITED	Subsidiary	100
5	U63030DL2016PTC305084		OSC GLOBAL PROCESSING PRIVATE LIMITED	Subsidiary	95.36
6	U63030DL2019PTC358936		INTERMOBILITY VISA SOLUTION PRIVATE LIMITED	Subsidiary	100
7	U63000DL2021PTC379967		DUDIGITAL BD PRIVATE LIMITED	Subsidiary	98.42

**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	135000000.00	69776480.00	69776480.00	69776480.00
Total amount of equity shares (in rupees)	270000000.00	139552960.00	139552960.00	139552960.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY SHARES				
Number of equity shares	135000000	69776480	69776480	69776480
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees )	270000000.00	139552960.00	139552960	139552960

**(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
<div></div>				
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			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	0	69740840	69740840.00	139481680	139481680	
<b>Increase during the year</b>	0.00	35640.00	35640.00	71280.00	71280.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	35640	35640.00	71280	71280	
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify <div>0</div>	0	0	0.00	0	0	
<b>Decrease during the year</b>	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	0	0	
<b>At the end of the year</b>	0.00	69776480.00	69776480.00	139552960.00	139552960.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <div>0</div>	0	0	0.00	0	0	
<b>Decrease during the year</b>	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	0	0	
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INEOHPK01020

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

**Attachments:**

1. Details of shares/Debentures Transfers

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)
<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)
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
<b>Total</b>	0.00	0.00	0.00	0.00

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

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Convertible Warrants	19200000	2	38400000	0.5	9600000
<b>Total</b>	19200000		38400000		9600000

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

i \*Turnover

279886116

ii \* Net worth of the Company

617284925.78

**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	13535960	19.40	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 <div></div>	0	0.00	0	0.00
	<b>Total</b>	13535960.00	19.4	0.00	0

Total number of shareholders (promoters)

1

## B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	31677620	45.40	0	0.00
	(ii) Non-resident Indian (NRI)	12890900	18.47	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	7211500	10.34	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)	4014000	5.75	0	0.00
10	Others				
	HUF, Clearing Member	446500	0.64	0	0.00
	<b>Total</b>	56240520.00	80.6	0.00	0

Total number of shareholders (other than promoters)

649

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

650.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	619
3	Individual - Transgender	0
4	Other than individuals	31
	<b>Total</b>	650.00

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ZEAL GLOBAL OPPORTUNITIES FUND	C/O Tri Pro Administrators Ltd, Level 5, Maeva Tower, Bank Street, Cybercity, Ebene, Quatre Bornes, 72201 MAURITIUS	31/03/2025	India	30000	0.04
EBISU GLOBAL OPPORTUNITIES FUND LIMITED	C/o SpearFin Ltd, Level 7, Tower B, 1 Exchange Square, Ebene 72201, Mauritius	31/03/2025	Mauritius	50000	0.07
UNICO GLOBAL OPPORTUNITIES FUND LIMITED	C/o SpearFin Ltd, Level 7, Tower B, 1 Exchange Square, Ebene 72201, Mauritius	31/03/2025	Mauritius	3255000	4.66
FORBES EMF	SUITE 305 3RD FLOOR NG TOWER CYBERCITY EBENE QUATRE BORNES, Plaines Wilhems (MU-PW), 72201 MAURITIUS	31/03/2025	Mauritius	547500	0.78
INDIA OPPORTUNITIES GROWTH FUND LTD - PINEWOOD STRATEGY	6th Floor, Two Tribeca, Tribeca Central, Trianon, Ebene 72261, Mauritius	31/03/2025	Mauritius	241500	0.35
LEGENDS GLOBAL OPPORTUNITIES (SINGAPORE) PTE. LTD.	143 CECIL STREET, #25-03, GB BUILDING, SINGAPORE, 069542, Singapore	31/03/2025	Singapore	3087500	4.44

**VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**
**[Details of Promoters, Members (other than promoters), Debenture holders]**

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	559	649
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>	1	0	1	0	19.4	0
<b>B Non-Promoter</b>	2	6	2	6	16.87	17.37
i Non-Independent	2	3	2	3	16.87	17.37
ii Independent	0	3	0	3	0	0
<b>C Nominee Directors representing</b>	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
<b>Total</b>	3	6	3	6	36.27	17.37

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

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
NEHA GOYAL	02897331	Director	0	
RAJINDER RAI	00024523	Managing Director	13535960	
MADHURIMA RAI	00239410	Whole-time director	11768000	
KRISHNA KUMAR	07497883	Whole-time director	3980	
SHIVAZ RAI	00203736	Director	12118400	
YASHOVARDHAN AZAD	08987680	Director	0	
PINAK RANJAN CHAKRAVARTY	09636427	Director	0	
GAURAV KUMAR	07437260	Director	0	
AJAY JAIN KUMAR	00097213	Director	0	
RAJESH ROHILLA	AEYPR2942E	CFO	20000	15/10/2025
MANOJ DHARMANI	ACJPD5520B	CEO	0	
LALIT CHAWLA	AFAPC1484P	Company Secretary	0	

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

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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)
NEHA GOYAL	02897331	Director	28/08/2024	Appointment
. SHALU	08038596	Director	28/08/2024	Cessation
MANOJ DHARMANI	ACJPD5520B	CEO	02/04/2024	Appointment
LALIT CHAWLA	AFAPC1484P	Company Secretary	02/04/2024	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

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
Annual General Meeting	26/09/2024	659	17	55.99
Postal Ballot	06/03/2025	684	20	56.39

## B BOARD MEETINGS

\*Number of meetings held

5

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	02/04/2024	9	8	88.89
2	21/05/2024	9	7	77.78
3	28/08/2024	9	9	100
4	13/11/2024	9	8	88.89
5	31/01/2025	9	7	77.78

## C COMMITTEE MEETINGS

Number of meetings held

23

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	21/05/2024	3	2	66.67
2	Audit Committee Meeting	21/08/2024	3	3	100

3	Audit Committee Meeting	13/11/2024	3	3	100
4	Audit Committee Meeting	19/03/2025	3	2	66.67
5	Nomination & Remuneration Committee Meeting	18/04/2024	3	2	66.67
6	Nomination & Remuneration Committee Meeting	21/08/2024	3	2	66.67
7	Nomination & Remuneration Committee Meeting	14/10/2024	3	2	66.67
8	Nomination & Remuneration Committee Meeting	12/11/2024	3	3	100
9	Nomination & Remuneration Committee Meeting	31/01/2025	3	3	100
10	Stakeholder Relationship Committee Meeting	28/08/2024	3	3	100
11	Stakeholder Relationship Committee Meeting	12/11/2024	3	3	100
12	Finance and Investment Committee Meeting	02/04/2024	4	4	100
13	Finance and Investment Committee Meeting	27/05/2024	4	4	100
14	Finance and Investment Committee Meeting	12/06/2024	4	4	100
15	Finance and Investment Committee Meeting	22/08/2024	4	4	100
16	Finance and Investment Committee Meeting	19/09/2024	4	4	100
17	Finance and Investment Committee Meeting	03/10/2024	4	4	100
18	Finance and Investment Committee Meeting	26/11/2024	4	3	75
19	Finance and Investment Committee Meeting	12/12/2024	4	3	75
20	Finance and Investment Committee Meeting	30/12/2024	4	3	75
21	Finance and Investment Committee Meeting	03/02/2025	4	3	75
22	Finance and Investment Committee Meeting	19/03/2025	4	3	75
23	Finance and Investment Committee Meeting	20/03/2025	4	3	75



**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	
								29/09/2025 (Y/N/NA)
1	NEHA GOYAL	3	3	100	5	5	100	Yes
2	RAJINDER RAI	5	4	80	16	9	56	Yes
3	MADHURIMA RAI	5	4	80	14	14	100	Yes
4	KRISHNA KUMAR	5	5	100	12	12	100	Yes
5	SHIVAZ RAI	5	4	80	7	3	42	Yes
6	YASHOVARDHAN AZAD	5	3	60	0	0	0	No
7	GAURAV KUMAR	5	5	100	23	23	100	Yes
8	AJAY JAIN KUMAR	5	5	100	0	0	0	Yes
9	PINAK RANJAN CHAKRAVARTY	5	5	100	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	Krishna Kumar	Whole-time director	618396				618396.00
	<b>Total</b>		618396.00	0.00	0.00	0.00	618396.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MANOJ DHARMANI	CEO	8481840	0	0	0	8481840.00
2	RAJESH ROHILLA	CFO	2670200	0	0	0	2670200.00
3	LALIT CHAWLA	Company Secretary	1536000	0	0	0	1536000.00
	<b>Total</b>		12688040.00	0.00	0.00	0.00	12688040.00

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

650

### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

Clarification Letter\_Signed.pdf  
MGT-8.pdf  
List of Foreign Institutional  
Investors.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

DUDIGITAL GLOBAL  
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

RYENA GUPTA

Date (DD/MM/YYYY)

04/12/2025

Place

Kolkata

Whether associate or fellow:



Associate



Fellow

Certificate of practice number

1\*0\*1

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

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

07497883

\*(b) Name of the Designated Person

KRISHNA KUMAR

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 11 dated\* (DD/MM/YYYY) 21/04/2025 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\*2\*9\*1\*

**\*To be digitally signed by**☒ Company Secretary ☐ Company secretary in practice**\*Whether associate or fellow:**☐ Associate ☒ Fellow

Membership number

7\*2\*

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)

AB9557155

eForm filing date (DD/MM/YYYY)

05/12/2025

**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**