

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			
(i) Equity shares						
At the beginning of the year	0	69740840	69740840.00	139481680	139481680	
Increase during the year	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 <input type="text" value="0"/>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="0"/>	0	0	0.00	0	0	
At the end of the year	0.00	69776480.00	69776480.00	139552960.00	139552960.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text" value="0"/>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="0"/>	0	0	0.00	0	0	
At the end of the year	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)
Total			

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

(b) Partly convertible debentures

*Number of classes

0

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

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

(c) Fully convertible debentures

*Number of classes

0

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

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

(d) Summary of Indebtedness

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

v Securities (other than shares and debentures)

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
Total	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
	Total	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
	Total	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
	Total	650.00

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

6

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
A Promoter	1	0	1	0	19.4	0
B Non-Promoter	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
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	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

12

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		CFO	20000	15/10/2025
MANOJ DHARMANI		CEO	0	
LALIT CHAWLA		Company Secretary	0	

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

4

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		CEO	02/04/2024	Appointment
LALIT CHAWLA		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. N o	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
								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
	Total		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
	Total		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
	Total		0.00	0.00	0.00	0.00	0.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

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

PHOTOGRAPH OF THE REGISTERED OFFICE OF DUDIGITAL GLOBAL LIMITED



SWIFT MEDIA INTERNATIONAL

C-4 Community Center, SDA Market, Near IIT Gate,
New Delhi-110016

Tel: 011 47512200
Email: info@tnhindia.com
GST NO: 07ABSF3469G1ZL
Registration Number: DELENG/2010/33723

REGISTERED OFFICE ADDRESS
C-4, SDA Community Centre, Hauz Khas, New Delhi, India, 110016

CONTACT NUMBER
91-11-40450533

EMAIL ID
cs@dudigitalglobal.com

Company
Name

Corporate Identity
Number

GST Number

Website

DUDIGITAL
GLOBAL
LIMITED

L74110DL2007PLC171939

07AACCD764IRI23

dudigitalglobal.com



RECRUITING AGENT REGISTRATION NUMBER
B-3164/DEL/COM/100/5/10890/2024

ISSUED UNDER SECTION 11 OF THE EMIGRATION ACT, 1983,
YEAR OF REGISTRATION: 2025

DUDIGITAL BD PRIVATE LIMITED	U63000DL2021PTC379967	07AAECF5290JIZE	www.bdvisa.com
DUDIGITAL WORLDWIDE PRIVATE LIMITED	U63030DL2022PTC402242	NA	NA
INTERMOBILITY VISA SOLUTION PRIVATE LTD.	U63030DL2019PTC358936	07AACCW5682PIZJ	intermobility visasolution.com
OSC GLOBAL PROCESSING PRIVATE LIMITED	U63030DL2016PTC305084	07AACCO3693GIZB	NA
MGRATEWORLD CONSULTANTS PRIVATE LIMITED	U74899DL1990PTC041745	07AAGCS290IK2ZC	NA
SWIFTRAVEL INTERNATIONAL PRIVATE LIMITED	U74899DL1994PTC057333	07AAFC50877B2ZH	NA

SR NO	TYPE OF SHAREHOLDER/ DEBENTURE HOLDER	NAME OF SHAREHOLDER/DEBENTURE HOLDER	TYPE OF SECURITIES	NUMBER OF SECURITIES HELD	NOMINAL VALUE PER SECURITY	TOTAL AMOUNT OF SECURITIES HELD IN INR
1	Individual	GEORGE LITTY ALEX	Equity	7,500	2	15,000
2	Individual	ACHINT CHINUBHAI PATEL	Equity	5,000	2	10,000
3	Individual	ASHISH KACHOLIA	Equity	62,72,500	2	1,25,45,000
4	Individual	JYOTI K MOHATA	Equity	7,500	2	15,000
5	Individual	PRATIBHA GENDALAL PATIL	Equity	3,500	2	7,000
6	Individual	GENDALAL DEORAM PATIL	Equity	5,000	2	10,000
7	Individual	LUCY GOSAR	Equity	50,000	2	1,00,000
8	Individual	SUMAN MOHUNTA	Equity	2,500	2	5,000
9	Individual	PRABHA DEVI DUGAR	Equity	5,000	2	10,000
10	Individual	KUNAL TUSHAR VORA	Equity	2,500	2	5,000
11	Individual	GOSALIYA JITESH N	Equity	2,500	2	5,000
12	Individual	ROHIT DUBEY	Equity	2,500	2	5,000
13	Individual	VEDIKA BISANI	Equity	2,500	2	5,000
14	Individual	MADHU BAID	Equity	5,000	2	10,000
15	Entity	TRIUMPH GLOBAL INDIA PRIVATE LIMITED	Equity	3,02,500	2	6,05,000
16	Individual	SANGEETA KHANDELWAL	Equity	2,500	2	5,000
17	Individual	MAHESH KUMAR AGRAWAL HUF	Equity	2,500	2	5,000
18	Individual	KRISHAN GOPAL KEJRIWAL HUF	Equity	7,500	2	15,000
19	Individual	ASHA CHANDAK	Equity	17,500	2	35,000
20	Individual	MANISH CHANDAK	Equity	42,500	2	85,000
21	Individual	CHETAN CHANDAK	Equity	1,32,500	2	2,65,000
22	Individual	ASHOKKUMAR CHANDAK	Equity	1,22,500	2	2,45,000

23	Individual	HRISHIKESH PINAKIN DAVE HUF	Equity	5,000	2	10,000
24	Individual	SURESH REKHCHANDJI RATHI	Equity	2,500	2	5,000
25	Individual	ABHANI SHREYAS SATISHBHAI HUF	Equity	2,500	2	5,000
26	Individual	TANK JAYSHREE VIPULKUMAR	Equity	5,000	2	10,000
27	Individual	JANAV MANOJ SHAH	Equity	12,500	2	25,000
28	Individual	SHRUTI DUBEY	Equity	5,000	2	10,000
29	Individual	SUNITA RAJESH GUPTA	Equity	25,000	2	50,000
30	Individual	RUDRI KASHYAP DAVE	Equity	5,000	2	10,000
31	Individual	MALINI VIJAY THAKER	Equity	2,500	2	5,000
32	Individual	DARSHNA BHARATBHAI PATEL	Equity	2,500	2	5,000
33	Individual	RAJESH SURANA	Equity	2,500	2	5,000
34	Individual	KALJEET SACHDEVA	Equity	5,000	2	10,000
35	Individual	SIDDHARTH TYAGI	Equity	5,000	2	10,000
36	Individual	ANKUR GUPTA	Equity	5,000	2	10,000
37	Individual	VIHA DEVESH SHAH	Equity	2,500	2	5,000
38	Individual	SHEETAL SHREYAS ABHANI	Equity	15,000	2	30,000
39	Individual	GEORGE AMBOOKEN	Equity	45,000	2	90,000
40	Individual	MAHESH RADHAKRISHNAN NAIR	Equity	2,500	2	5,000
41	Individual	RACHNA GARG	Equity	2,500	2	5,000
42	Individual	SAKSHI SANJEEV ARORA	Equity	5,000	2	10,000
43	Individual	SUBRAHMANYAM JALLIPALLI	Equity	5,000	2	10,000
44	Individual	BAL KISHAN DASS GOEL	Equity	5,000	2	10,000
45	Individual	SANJNA CHUGH	Equity	2,500	2	5,000
46	Individual	VIDHU MARWAH	Equity	2,500	2	5,000

47	Individual	ROHIT VIMAL SURANA	Equity	2,500	2	5,000
48	Individual	AMIT KUMAR DUGAR	Equity	5,000	2	10,000
49	Individual	ROY RAVINDRAN	Equity	5,000	2	10,000
50	Individual	SONALI SINHA	Equity	2,500	2	5,000
51	Individual	ROZMIN SHENIF BUDHAWANI	Equity	2,500	2	5,000
52	Individual	ANURAG TRIPATHI	Equity	2,500	2	5,000
53	Individual	SURENDRA SHAH	Equity	2,500	2	5,000
54	Individual	KRISHNA KUMAR BHATTER	Equity	5,000	2	10,000
55	Individual	VIPUL KUMAR JAIN	Equity	2,500	2	5,000
56	Individual	UDAY NARAYAN SINGH	Equity	2,500	2	5,000
57	Individual	PINKY PRAVEEN SALECHA	Equity	2,500	2	5,000
58	Individual	DHARMENDRA AGGARWAL	Equity	45,000	2	90,000
59	Individual	NEHA ARORA	Equity	2,500	2	5,000
60	Individual	JAYPRAKASH M SHAH	Equity	2,500	2	5,000
61	Individual	PUSHPA MANJARI NARENDRA MOHATTA	Equity	40,000	2	80,000
62	Individual	SANTOSH MADANLAL SOMANI	Equity	2,500	2	5,000
63	Individual	MAHENDRA JAYANTILAL SHAH	Equity	5,000	2	10,000
64	Individual	RAMILABEN NANALAL SHAH	Equity	2,500	2	5,000
65	Individual	NITIN KAMALKUMAR BUDHRANI	Equity	2,500	2	5,000
66	Individual	YERRAMSETTI VENKATA SATYAKANAKA RAJU	Equity	2,500	2	5,000
67	Individual	MEENA GUPTA	Equity	2,500	2	5,000
68	Individual	SATISH JINDAL	Equity	2,500	2	5,000
69	Individual	SATISH JINDAL AND SONS HUF	Equity	5,000	2	10,000
70	Individual	RAKESH RAWAT	Equity	5,000	2	10,000

71	Individual	MAKWANA SATISH JAYANTILAL	Equity	25,000	2	50,000
72	Individual	ASIF MOHAMED FAYAZUDDIN PADIYAR	Equity	2,500	2	5,000
73	Individual	V S P MUTHALAGU	Equity	2,500	2	5,000
74	Individual	AYUSH PANDE	Equity	2,500	2	5,000
75	Individual	HEMENT KUMAR ARORA	Equity	2,500	2	5,000
76	Individual	SUNIL PHILIP WAIRAGAR	Equity	2,500	2	5,000
77	Individual	ABHAY KUMAR BHANDARI	Equity	2,500	2	5,000
78	Individual	DHARMENDRA VIDYARTHEE	Equity	50,500	2	1,01,000
79	Individual	B RAVINDRAN	Equity	2,500	2	5,000
80	Individual	VIDUSHI JHUNJHUNWALA	Equity	27,500	2	55,000
81	Individual	NINA JHUNJHUNWALA	Equity	2,500	2	5,000
82	Individual	MANJU DEVI SHRIMAL	Equity	2,500	2	5,000
83	Individual	HANSA SHAH	Equity	63,80,000	2	1,27,60,000
84	Individual	DEEPAK AWASTHI	Equity	2,500	2	5,000
85	Entity	MINI BUILDERS PRIVATE LIMITED	Equity	20,000	2	40,000
86	Entity	MINI BUILDERS PRIVATE LIMITED	Equity	47,500	2	95,000
87	Entity	CHEENI ESTATES LLP	Equity	7,500	2	15,000
88	Entity	ZEAL GLOBAL OPPORTUNITIES FUND	Equity	30,000	2	60,000
89	Entity	EBISU GLOBAL OPPORTUNITIES FUND LIMITED	Equity	50,000	2	1,00,000
90	Entity	UNICO GLOBAL OPPORTUNITIES FUND LIMITED	Equity	32,55,000	2	65,10,000
91	Entity	FORBES EMF	Equity	5,47,500	2	10,95,000
92	Individual	RAJNEESH RAMESHCHANDRA MURKEY	Equity	2,500	2	5,000
93	Individual	TIANA MARDIA	Equity	7,500	2	15,000
94	Individual	KRISHNA KUMAR	Equity	3,960	2	7,920

95	Individual	SOURITRA GANGULY	Equity	2,500	2	5,000
96	Individual	YATIN BABULAL MUNOT	Equity	2,500	2	5,000
97	Individual	PANKAJ PAREEK	Equity	10,000	2	20,000
98	Individual	RADHESHYAM BIRHMANAND MITTAL	Equity	2,500	2	5,000
99	Individual	PIYUSH PATODIA HUF	Equity	5,000	2	10,000
100	Entity	INDIA OPPORTUNITIES GROWTH FUND LTD - PINEWOOD STRATEGY	Equity	2,41,500	2	4,83,000
101	Individual	NITIN NATWARLAL SHAH	Equity	2,500	2	5,000
102	Individual	VIJAY MALHOTRA	Equity	5,000	2	10,000
103	Individual	SHEFALI RAHUL PHANSALKAR	Equity	5,000	2	10,000
104	Individual	SURESH P VARAIYA	Equity	5,000	2	10,000
105	Individual	VANITA MARDIA	Equity	2,500	2	5,000
106	Individual	ASHISH JAGDISHBHAI JOSHI	Equity	2,500	2	5,000
107	Individual	MANISH MAHESHWARI	Equity	20,000	2	40,000
108	Individual	SANJAY KUKREJA	Equity	2,500	2	5,000
109	Individual	SATENDRA KUMAR MULTANI	Equity	2,500	2	5,000
110	Individual	RUPAM MAHTO	Equity	2,500	2	5,000
111	Individual	SUHASINI MAHESHWARI	Equity	32,500	2	65,000
112	Individual	ARVIND KUMAR	Equity	2,500	2	5,000
113	Individual	ALTAMASH ASLAM NADKAR	Equity	2,500	2	5,000
114	Individual	SUGANDH AGGARWAL	Equity	2,500	2	5,000
115	Individual	MANAN VIJAYVERGIA	Equity	2,500	2	5,000
116	Individual	T V S KOTESWARA RAO	Equity	5,000	2	10,000
117	Individual	SHALINI LAMBAH	Equity	5,000	2	10,000
118	Individual	LAKSH SAI CHUGH	Equity	2,500	2	5,000

119	Individual	RAJESH VIRENDRA SINGH	Equity	2,500	2	5,000
120	Individual	JASMINE SHAH	Equity	7,500	2	15,000
121	Individual	NITISH GUPTA	Equity	7,500	2	15,000
122	Individual	RADHIKA TULSYAN	Equity	2,500	2	5,000
123	Individual	SHIVANI MODI	Equity	2,000	2	4,000
124	Individual	SRISHTI JINDAL	Equity	3,37,000	2	6,74,000
125	Individual	SHASHI AGARWAL	Equity	25,000	2	50,000
126	Individual	DHARMESH LAVJIBHAI VAGHANI	Equity	2,500	2	5,000
127	Individual	KRISH GUPTA	Equity	2,500	2	5,000
128	Individual	RAKESH KUMAR AGGARWAL	Equity	12,500	2	25,000
129	Individual	NIKUNJ BIPIN THAKKAR	Equity	2,500	2	5,000
130	Individual	KULDEEP SINGH	Equity	2,500	2	5,000
131	Individual	ANJU GUPTA	Equity	2,500	2	5,000
132	Individual	VIJAY GUPTA	Equity	2,500	2	5,000
133	Individual	NITESH AGRAWAL	Equity	5,000	2	10,000
134	Individual	SULOCHANA M	Equity	25,000	2	50,000
135	Individual	BHAGWAT SAROOP	Equity	2,500	2	5,000
136	Individual	ATLURU SAMRAJYAM	Equity	2,500	2	5,000
137	Individual	HARDEEP KAUR	Equity	2,500	2	5,000
138	Individual	AMITA CHAUHAN	Equity	2,500	2	5,000
139	Individual	ARUN MADAN	Equity	2,500	2	5,000
140	Individual	NISHA MADAN	Equity	2,500	2	5,000
141	Individual	SHREYAS S ABHANI	Equity	5,000	2	10,000
142	Individual	NIDHI HITENDRA HARIA	Equity	2,500	2	5,000

143	Individual	SHAGUN JAIN	Equity	2,500	2	5,000
144	Individual	RANI DEVI JAIN	Equity	2,500	2	5,000
145	Individual	LAKSHAY PATWAL	Equity	2,500	2	5,000
146	Individual	INDULATA AGRAWAL	Equity	10,000	2	20,000
147	Individual	USHA MITTAL	Equity	2,500	2	5,000
148	Individual	MUKUL BANSAL	Equity	2,500	2	5,000
149	Individual	CHITRA MITTAL	Equity	2,500	2	5,000
150	Individual	ARVINDBHAI SANKALCHAND PATEL	Equity	2,500	2	5,000
151	Individual	DIPAL DILIPKUMAR THAKKER	Equity	3,000	2	6,000
152	Individual	SAMRAT JAIN	Equity	500	2	1,000
153	Individual	RAMANIKLAL RATILAL RUPARELIA	Equity	2,500	2	5,000
154	Individual	MANJULA RAMANIKLAL RUPARELIA	Equity	2,500	2	5,000
155	Individual	PUNAM CHAND	Equity	5,000	2	10,000
156	Individual	GAVIRANGAIAH RAMACHANDRA	Equity	2,500	2	5,000
157	Individual	RAMESHCHANDRA K KURUP	Equity	2,500	2	5,000
158	Individual	SUBHADRA CHOUDHARY	Equity	2,500	2	5,000
159	Individual	NEHETE ANKUSH BHOJRAJ	Equity	5,000	2	10,000
160	Individual	P N SRIKANTHA	Equity	5,000	2	10,000
161	Individual	PADARU NARAYANA SRIKANTHA	Equity	5,000	2	10,000
162	Individual	NITIN KUMAR JAIN	Equity	2,500	2	5,000
163	Individual	RAJESHBHAI VASHRAMBHAI BABARIYA	Equity	2,500	2	5,000
164	Entity	SHRI GAUTAM GHANDHAR ADVISORS LLP	Equity	22,500	2	45,000
165	Entity	PATHPIONEER ADVISORS LLP	Equity	2,500	2	5,000
166	Individual	VISHAKHA AJAY SANGHVI	Equity	52,000	2	1,04,000

167	Individual	ANSHU GUPTA	Equity	5,000	2	10,000
168	Individual	SAVITRI AMARNATH MISHRA	Equity	1,000	2	2,000
169	Individual	GIRI RAJ SHARMA	Equity	2,000	2	4,000
170	Individual	SUMIT KUMAR SAMANTA	Equity	2,500	2	5,000
171	Individual	SIDDARAMU K S	Equity	2,500	2	5,000
172	Individual	CHERISHA MITTAL	Equity	7,500	2	15,000
173	Individual	PRAMOD KUMAR MISHRA	Equity	15,000	2	30,000
174	Individual	RAJESH RUSTOGI	Equity	2,500	2	5,000
175	Individual	AMARNATH HUF	Equity	500	2	1,000
176	Individual	SANDEEP KUMAR	Equity	5,500	2	11,000
177	Individual	SHRUTI MOHANKUMAR MENON	Equity	2,500	2	5,000
178	Individual	ASHOK VAISHNAV HUF	Equity	7,500	2	15,000
179	Individual	MANOJ KUMAR DUBEY	Equity	2,500	2	5,000
180	Individual	SURESH KUMAR BAID HUF	Equity	48,000	2	96,000
181	Individual	MANISH KUMAR GOYAL HUF	Equity	5,000	2	10,000
182	Individual	DAMODAR PRASAD BIDAWATKA	Equity	500	2	1,000
183	Individual	PRAMOD KUMAR SULTANIA	Equity	5,000	2	10,000
184	Individual	PRAMOD KUMAR SULTANIA & SONS	Equity	7,500	2	15,000
185	Individual	YASH SULTANIA	Equity	2,500	2	5,000
186	Individual	MANJU JAIN	Equity	5,000	2	10,000
187	Individual	RAJESH SRIVASTAVA	Equity	2,500	2	5,000
188	Individual	TAPAS KANTI RAY	Equity	2,500	2	5,000
189	Individual	SUBRATA CHAKRABORTY	Equity	2,500	2	5,000
190	Individual	RAKESH KUMAR	Equity	2,500	2	5,000

191	Individual	AKSHAY BABULAL JAIN	Equity	2,500	2	5,000
192	Individual	KRUTIKA MAHESHWARI	Equity	2,500	2	5,000
193	Individual	SHALINI GUPTA	Equity	5,000	2	10,000
194	Individual	RAHUL MEHRA	Equity	1,000	2	2,000
195	Individual	NIDHI MUNJAL	Equity	1,00,000	2	2,00,000
196	Individual	YOGESH SINGH	Equity	2,500	2	5,000
197	Individual	RAMA SEHUL SHAH	Equity	2,500	2	5,000
198	Individual	PHANI KISHORE TALLURI	Equity	1,05,000	2	2,10,000
199	Individual	DEEPTI CHAUDHARY	Equity	2,500	2	5,000
200	Individual	BALAJI VISWANATHAN SWAMINATHAN	Equity	58,000	2	1,16,000
201	Individual	DIPTI GUPTA	Equity	2,500	2	5,000
202	Individual	TANVI GUPTA	Equity	2,500	2	5,000
203	Individual	DEEPAK RALLI	Equity	2,500	2	5,000
204	Individual	RIBHAV BHATTER	Equity	2,500	2	5,000
205	Individual	SANDHYA BHATTER	Equity	2,500	2	5,000
206	Individual	SANTOSH SINGLA	Equity	2,500	2	5,000
207	Individual	NARASINHA MADHAV KULKARNI	Equity	2,500	2	5,000
208	Individual	KALJEET SACHDEVA	Equity	8,000	2	16,000
209	Individual	HARISH BATRA	Equity	2,500	2	5,000
210	Individual	DINESH JAIN	Equity	45,000	2	90,000
211	Individual	NIMESH VINODKUMAR BIJLANI	Equity	2,500	2	5,000
212	Individual	AMIT KUMAR DUGAR	Equity	2,500	2	5,000
213	Entity	IND SWIFTLABORATORIES LIMITED	Equity	25,05,000	2	50,10,000
214	Individual	SUNIL KUMAR SINGH	Equity	500	2	1,000

215	Individual	DANDAPATI SANTOSH KUMAR DORA	Equity	2,500	2	5,000
216	Individual	PIYUSH JAIN	Equity	40,000	2	80,000
217	Individual	RHYTHM BHATTER	Equity	2,500	2	5,000
218	Individual	DIVIJA BHATTER	Equity	2,500	2	5,000
219	Individual	ASHUTOSH RAGHUVANSHI	Equity	5,000	2	10,000
220	Individual	KARISHMA BUDHIRAJA	Equity	10,000	2	20,000
221	Individual	SRINIVASA RAO KANAKAMEDALA	Equity	80,000	2	1,60,000
222	Individual	KAMLESH N SHAH	Equity	2,50,000	2	5,00,000
223	Individual	NEEPA K SHAH	Equity	2,50,000	2	5,00,000
224	Individual	JHANVI KAMLESH SHAH	Equity	3,00,000	2	6,00,000
225	Individual	YASHOVARDHAN KAMLESH SHAH	Equity	1,00,000	2	2,00,000
226	Entity	EVOKE MANAGEMENT SERVICES LLP	Equity	3,00,000	2	6,00,000
227	Individual	ANIRUDH BIRLA	Equity	2,500	2	5,000
228	Individual	MADHU BIRLA	Equity	2,500	2	5,000
229	Individual	GOVIND PRASAD BIRLA	Equity	2,500	2	5,000
230	Entity	FUTUREPATH ADVISORS LLP	Equity	75,000	2	1,50,000
231	Individual	PRANAV JONEJA	Equity	32,500	2	65,000
232	Individual	SHUBHRA BIRLA	Equity	2,500	2	5,000
233	Individual	MANOJ KUMAR KEMMU	Equity	10,000	2	20,000
234	Individual	CHANDRAMANI RATHI	Equity	10,000	2	20,000
235	Entity	LEGENDS GLOBAL OPPORTUNITIES (SINGAPORE) PTE. LTD.	Equity	30,87,500	2	61,75,000
236	Individual	HEMANT KULKARNI	Equity	10,000	2	20,000
237	Individual	SANJAY NAYYAR	Equity	2,500	2	5,000
238	Entity	NATH EXPORT PROCESSING LIMITED	Equity	5,000	2	10,000

239	Individual	ANJALA NATH	Equity	15,000	2	30,000
240	Individual	ASHISH NATH	Equity	7,500	2	15,000
241	Individual	ARPIT MODI	Equity	500	2	1,000
242	Entity	ASHOK INVESTORS TRUST LIMITED .	Equity	5,000	2	10,000
243	Individual	EDAVANA HARIDASAN SWATHY	Equity	2,500	2	5,000
244	Individual	AMAN BARDIA	Equity	2,500	2	5,000
245	Individual	GURMINDER PAL SINGH ARNEJA	Equity	5,000	2	10,000
246	Individual	ARJUN SAIGAL	Equity	58,000	2	1,16,000
247	Entity	NIRANKAR ADVISOR LLP	Equity	57,500	2	1,15,000
248	Entity	AKANKSHA ADVISOR LLP	Equity	50,000	2	1,00,000
249	Entity	FUTUREPATH ADVISORS LLP	Equity	1,20,000	2	2,40,000
250	Individual	NEEPA K SHAH	Equity	1,50,000	2	3,00,000
251	Entity	EVOKE MANAGEMENT SERVICES LLP	Equity	45,000	2	90,000
252	Entity	DRISHTI SHARES & INVESTMENTS PRIVATE LIMITED	Equity	12,500	2	25,000
253	Individual	NIKUNJ AGARWAL	Equity	2,500	2	5,000
254	Individual	RAJ KRISHAN GUPTA	Equity	2,500	2	5,000
255	Individual	CHANDRADITYA RAJ	Equity	2,500	2	5,000
256	Individual	JAINENDRA KUMAR	Equity	5,000	2	10,000
257	Individual	MANOJIT HALDAR	Equity	2,500	2	5,000
258	Individual	ANJU SUNIL KAUDANYA	Equity	5,000	2	10,000
259	Individual	LOKESH SOHANLAL LODHA	Equity	2,500	2	5,000
260	Individual	SANDEEP	Equity	2,500	2	5,000
261	Individual	KASTURI CHAUDHARY	Equity	10,000	2	20,000
262	Individual	SAURABH MEHNDIRATTA	Equity	2,500	2	5,000

263	Individual	PARVATI DEVI	Equity	2,500	2	5,000
264	Individual	SHIVKUMAR SHANTILAL KOTHARI	Equity	5,000	2	10,000
265	Individual	ASHWIN HIRACHAND DOSHI	Equity	5,000	2	10,000
266	Individual	VIKAS GUPTA	Equity	7,500	2	15,000
267	Individual	KRISHAN BHAGWAN BHARDWAJ	Equity	10,000	2	20,000
268	Individual	RAJESH DIXIT	Equity	5,000	2	10,000
269	Individual	Amitkumar C Bubna	Equity	2,500	2	5,000
270	Individual	ADITYA SANGHI	Equity	5,000	2	10,000
271	Individual	SATISH KUMAR AGARWAL	Equity	5,000	2	10,000
272	Individual	RAJESH RAMNIKLAL	Equity	2,500	2	5,000
273	Individual	AMISHABAHEN BHAVESHKUMAR LAD	Equity	2,500	2	5,000
274	Individual	SANDEEP JINDAL	Equity	2,500	2	5,000
275	Individual	ARVIND JINDAL	Equity	2,500	2	5,000
276	Individual	RAJEEV JANGIR	Equity	2,500	2	5,000
277	Individual	NILU . PUROHIT	Equity	2,000	2	4,000
278	Individual	MITESH SOMANI	Equity	1,000	2	2,000
279	Individual	MANISH SOMANI	Equity	9,000	2	18,000
280	Individual	MAHENDRAKUMAR CHHAGANBHAI PARMAR	Equity	2,500	2	5,000
281	Individual	SANWAR MAL AGARWAL	Equity	2,500	2	5,000
282	Individual	G SAVITHIRI .	Equity	2,500	2	5,000
283	Individual	JITENDRA JUGRAJ PUGALIA .	Equity	2,500	2	5,000
284	Individual	SURESH PASARI	Equity	5,000	2	10,000
285	Individual	NEHAL SAMIR SHETH .	Equity	2,500	2	5,000
286	Individual	JYOTI SURESH PASARI .	Equity	5,000	2	10,000

287	Individual	ARUN GARG .	Equity	2,500	2	5,000
288	Individual	ANIL KUMAR ARORA .	Equity	20,000	2	40,000
289	Individual	ARUN GHAI .	Equity	2,500	2	5,000
290	Individual	ANJANDEEP SINGH .	Equity	2,500	2	5,000
291	Individual	RAJEEV SEHGAL .	Equity	2,500	2	5,000
292	Individual	RANJANA GUPTA .	Equity	2,500	2	5,000
293	Individual	SHASHANK GUPTA HUF .	Equity	2,500	2	5,000
294	Individual	SUMIT KUMAR KANSAL (HUF) .	Equity	2,500	2	5,000
295	Individual	GHANSHYAMLAL RAMCHANDRA PASARI	Equity	2,500	2	5,000
296	Individual	SURYANSH .	Equity	500	2	1,000
297	Individual	SAMEER UBEROI	Equity	2,500	2	5,000
298	Individual	SHRIRAM MAGNIRAM HURKET	Equity	2,500	2	5,000
299	Individual	MANISHA SRIRAM HURKET	Equity	2,500	2	5,000
300	Individual	PATEL TEJAS BHARATBHAI	Equity	2,500	2	5,000
301	Individual	VIRAJ DEWAN	Equity	15,000	2	30,000
302	Individual	RADHA GUPTA	Equity	2,500	2	5,000
303	Individual	AWADHESH KUMAR GUPTA	Equity	2,500	2	5,000
304	Individual	ROHIT HUNTARAM SARAN	Equity	2,500	2	5,000
305	Individual	NAYANKUMAR MAHADEVPRASAD ADHYARU	Equity	5,000	2	10,000
306	Individual	SAHIL GROVER	Equity	2,500	2	5,000
307	Individual	BHAWNA NATH	Equity	2,500	2	5,000
308	Individual	ADITYA NATH HUF .	Equity	7,500	2	15,000
309	Individual	SUSHMA DAMANI	Equity	2,500	2	5,000
310	Individual	AMAR GOYAL	Equity	2,500	2	5,000

311	Individual	VIJAY LAXMI	Equity	2,500	2	5,000
312	Individual	AMAR GOYAL HUF .	Equity	2,500	2	5,000
313	Individual	MEHUL PANKAJ SHETH	Equity	2,500	2	5,000
314	Individual	SUNITHA SANJAY BANG	Equity	5,500	2	11,000
315	Individual	ASHWIN PURUSHOTTAM PATEL	Equity	2,500	2	5,000
316	Individual	SWATI GUPTA	Equity	7,500	2	15,000
317	Entity	HEM FINLEASE PRIVATE LIMITED	Equity	7,500	2	15,000
318	Individual	SAMIKSHA VINOD GOYAL	Equity	2,500	2	5,000
319	Individual	RAJINDER RAI	Equity	1,35,35,960	2	2,70,71,920
320	Individual	MANDIRA RAI	Equity	3,79,500	2	7,59,000
321	Individual	ANURADHA MALHOTRA	Equity	5,000	2	10,000
322	Individual	MADHURIMA RAI	Equity	1,17,68,000	2	2,35,36,000
323	Individual	SHIVAZ RAI	Equity	1,21,18,400	2	2,42,36,800
324	Individual	PRIYANKA MODI	Equity	4,15,000	2	8,30,000
325	Individual	SAHIL KAPOOR	Equity	2,500	2	5,000
326	Individual	ANKUR MODI	Equity	7,92,500	2	15,85,000
327	Individual	VIJAY BANSAL	Equity	10,000	2	20,000
328	Individual	SANGEETA KHIMESARA	Equity	5,000	2	10,000
329	Individual	KRISHNA KUMAR	Equity	20	2	40
330	Individual	BHARAT SIDDHESWAR RAI	Equity	5,64,000	2	11,28,000
331	Entity	GENERAL COMMERCE LIMITED	Equity	7,500	2	15,000
332	Individual	MAMTA .	Equity	2,500	2	5,000
333	Individual	SONAM .	Equity	2,500	2	5,000
334	Individual	HEMA CHHABRA	Equity	2,500	2	5,000
335	Individual	RAMESHCHANDRA KRISHNA KURUP	Equity	2,500	2	5,000

336	Individual	SWATI NILESH MALPANI	Equity	2,500	2	5,000
337	Individual	RAJESH HARIKESAN PILLAI	Equity	2,500	2	5,000
338	Entity	HARKI PROPERTIES & INVESTMENTS PVT LTD	Equity	3,62,500	2	7,25,000
339	Individual	ANIL GURMUKH BHAGWANI .	Equity	90,000	2	1,80,000
340	Individual	RAMANLAL KESHAVALAL DARJI	Equity	37,500	2	75,000
341	Individual	KUMAR ANILKUMAR PAREKH	Equity	7,500	2	15,000
342	Individual	DARSHANA KUMAR PAREKH	Equity	2,500	2	5,000
343	Individual	LALIT CHAMPALAL JAIN	Equity	2,500	2	5,000
344	Individual	KOMAL SACHIN DEDHIA	Equity	2,500	2	5,000
345	Individual	KANTILAL TALAKSHI SHAH	Equity	5,000	2	10,000
346	Individual	SAMTA BHUPENDRA KOTHARI	Equity	2,500	2	5,000
347	Individual	AMIT KOCHAR	Equity	2,500	2	5,000
348	Individual	VIDHI NIKUNJ SHAH	Equity	500	2	1,000
349	Entity	CNB FINWIZ PRIVATE LIMITED	Equity	1,73,000	2	3,46,000
350	Individual	NAMAN BAGRI	Equity	2,500	2	5,000
351	Individual	CHAND RATTAN BAGRI	Equity	2,500	2	5,000
352	Individual	NAMAN BAGRI HUF	Equity	2,500	2	5,000
353	Entity	CNB COMMODITIES PRIVATE	Equity	2,500	2	5,000
354	Entity	FERROMET MARKETING COMPANY PRIVATE LIMITED	Equity	2,500	2	5,000
355	Individual	NAMAN BAGRI	Equity	2,500	2	5,000
356	Individual	KHUSHBOO BAGRI	Equity	2,500	2	5,000
357	Individual	VIMALA DEVI DAMANI	Equity	2,500	2	5,000
358	Individual	AMBRISH DAMANI	Equity	2,500	2	5,000
359	Individual	VISHAKA PANDIA	Equity	2,500	2	5,000

360	Entity	AUM FINANCIAL SERVICES LIMITED	Equity	2,500	2	5,000
361	Individual	SHYAMSUNDAR AMBRISH HUF .	Equity	2,500	2	5,000
362	Entity	UCB DEVELOPERS LLP	Equity	2,500	2	5,000
363	Individual	CHAND RATTAN BAGRI .	Equity	58,000	2	1,16,000
364	Individual	DEEPA VIRESH KABRA	Equity	2,500	2	5,000
365	Individual	JAYASAGAR GUNDU	Equity	2,500	2	5,000
366	Entity	LNS STOCK HOLDINGS PVT LTD	Equity	7,500	2	15,000
367	Individual	ABHISHEK GUPTA	Equity	5,000	2	10,000
368	Individual	VAISHALI MILAN DESAI	Equity	5,000	2	10,000
369	Individual	REENU PRAKASH DUGAR .	Equity	2,500	2	5,000
370	Entity	ELAN VENTURES PRIVATE LIMITED	Equity	7,500	2	15,000
371	Entity	RAJ RATAN COMMODITIES PRIVATE LIMITED	Equity	2,500	2	5,000
372	Individual	SONALI PRAVIN PATIL	Equity	20,000	2	40,000
373	Individual	Suman Modi	Equity	2,500	2	5,000
374	Individual	SHAJI ALBERT SAJI S	Equity	40,000	2	80,000
375	Individual	SANDHYA PAUL	Equity	5,000	2	10,000
376	Individual	AADITYA LAMBA	Equity	2,500	2	5,000
377	Individual	SHWETA GOENKA	Equity	5,000	2	10,000
378	Individual	MANISH KANTILAL NISAR	Equity	5,000	2	10,000
379	Individual	SAROJ BAID	Equity	1,12,000	2	2,24,000
380	Individual	SHRUTI JHUNJHUNWALA	Equity	2,500	2	5,000
381	Entity	PROFITPLUS STOCKTRADE PRIVATE LIMITED	Equity	2,500	2	5,000
382	Individual	MANJU LATA MAHESHWARI	Equity	50,000	2	1,00,000
383	Individual	RAKESH OMPRAKASH PAREEK	Equity	5,000	2	10,000

384	Individual	NAWALKISHOR AGARWAL (HUF) .	Equity	2,500	2	5,000
385	Individual	ASHOK DEVAKINANDAN BANSAL	Equity	2,500	2	5,000
386	Individual	SALONI N AGARWAL	Equity	2,500	2	5,000
387	Individual	DINESHKUMAR DWARKAPRASAD BANSAL	Equity	25,000	2	50,000
388	Individual	MEGHA SANJAY BANSAL	Equity	2,500	2	5,000
389	Individual	YASHVARDHAN BANSAL	Equity	5,000	2	10,000
390	Individual	MANJULA JAYANTILAL JAIN	Equity	15,000	2	30,000
391	Individual	YATRI MRUGESH PATEL	Equity	500	2	1,000
392	Individual	MANOJ MOHANLAL GUPTA HUF .	Equity	2,500	2	5,000
393	Individual	BABITA JAIN	Equity	2,500	2	5,000
394	Individual	ATMAN NITIN MEHTA	Equity	2,500	2	5,000
395	Individual	URVI ATMAN MEHTA	Equity	2,500	2	5,000
396	Individual	PARVATHI VARDHANI MADDULA	Equity	3,500	2	7,000
397	Individual	DINESH GUPTA	Equity	10,000	2	20,000
398	Individual	SANJAY KANTILAL SHAH	Equity	2,500	2	5,000
399	Individual	MUKESH JAIN	Equity	2,500	2	5,000
400	Individual	NARENDRA KUMAR AGARWAL	Equity	2,500	2	5,000
401	Individual	PAWAN KUMAR AGGARWAL	Equity	2,500	2	5,000
402	Individual	DHARMENDRA KUMAR GUJRATI	Equity	5,000	2	10,000
403	Individual	KUNAL BANSAL HUF	Equity	2,500	2	5,000
404	Individual	MOHIT MANCHANDA	Equity	59,240	2	1,18,480
405	Individual	PARAG MADHUSUDAN DESHPANDE	Equity	2,500	2	5,000
406	Individual	VIKRAM TANDON	Equity	2,500	2	5,000
407	Individual	ANKIT RAJNIKANT PARIKH	Equity	5,000	2	10,000

408	Individual	SAIYAM ARVINDBHAI MEHTA (HUF)	Equity	2,500	2	5,000
409	Individual	YATIN BABULAL MUNOT	Equity	2,500	2	5,000
410	Individual	SANDEEP GARG	Equity	2,500	2	5,000
411	Individual	SUMAN GARG	Equity	2,500	2	5,000
412	Individual	RAMESHCHANDRA KRISHNAVASUDEV KURUP	Equity	2,500	2	5,000
413	Individual	MUKESH MUKATI	Equity	500	2	1,000
414	Individual	ROOPCHAND MANIKCHAND DUGAR	Equity	2,500	2	5,000
415	Entity	RAJ RATAN COMMODITIES PRIVATE LIMITED	Equity	12,500	2	25,000
416	Individual	LALITA BAINWALA	Equity	1,500	2	3,000
417	Individual	NUTAN GUPTA	Equity	2,500	2	5,000
418	Individual	KAHHER GAZI	Equity	2,500	2	5,000
419	Individual	R K SHROFF .	Equity	15,500	2	31,000
420	Individual	PROMILA SHROFF	Equity	2,500	2	5,000
421	Individual	RAVINDER KUMAR SHROFF	Equity	2,500	2	5,000
422	Individual	VIPIN KUMAR	Equity	2,500	2	5,000
423	Individual	MANISHA HITESH DALAL	Equity	2,500	2	5,000
424	Individual	PANKAJ .	Equity	2,500	2	5,000
425	Individual	VIJAY SHARMA	Equity	2,500	2	5,000
426	Individual	TANIMA SUR	Equity	6,460	2	12,920
427	Individual	AASHUTOSH TAYAL	Equity	2,500	2	5,000
428	Individual	YATIN NAVINCHANDRA SHAH	Equity	2,500	2	5,000
429	Individual	VIJITA AGRAWAL	Equity	5,000	2	10,000
430	Individual	RAJNI .	Equity	2,500	2	5,000
431	Individual	AVI GUPTA	Equity	2,500	2	5,000

432	Individual	BIPIN KUMAR PATHAK	Equity	7,500	2	15,000
433	Individual	VINOD KUMAR GUPTA	Equity	28,000	2	56,000
434	Individual	CHANDRA PRAKASH VASHISTHA	Equity	2,500	2	5,000
435	Individual	VICHITER SINGH	Equity	2,500	2	5,000
436	Individual	A MOHAN	Equity	2,500	2	5,000
437	Individual	SAURABH NAUTIYAL .	Equity	15,000	2	30,000
438	Individual	DHARMENDRA KUMAR GUPTA	Equity	1,500	2	3,000
439	Individual	RENU BANSAL	Equity	2,500	2	5,000
440	Individual	HARSHVARDHAN ASHOK BANSAL	Equity	2,500	2	5,000
441	Individual	SHASHISHEKHAR KUMAR SINGH	Equity	2,500	2	5,000
442	Individual	UTTAM SARAF	Equity	5,000	2	10,000
443	Entity	F3 ADVISORS PRIVATE LIMITED	Equity	500	2	1,000
444	Individual	MADHU GANERIWAL	Equity	2,500	2	5,000
445	Individual	HARSHECH CHHABILDAS JASVANI HUF .	Equity	2,500	2	5,000
446	Individual	BHARGAV CHANDRAKANT PATEL	Equity	2,500	2	5,000
447	Individual	KHUSHBU PIYUSH JAIN	Equity	2,500	2	5,000
448	Individual	RAJESHKUMAR SANKALCHAND PATEL	Equity	31,500	2	63,000
449	Individual	BELA CHINTAN SHAH	Equity	2,500	2	5,000
450	Individual	ANJU LADDHA	Equity	2,500	2	5,000
451	Individual	CHINTAN JAYENDRA SHAH	Equity	2,500	2	5,000
452	Individual	AMIT KUMAR	Equity	5,500	2	11,000
453	Individual	SURBHI ANAND	Equity	2,500	2	5,000
454	Individual	DEEPAK AWASTHY	Equity	2,500	2	5,000
455	Individual	SWETA DHARMESHKUMAR PATEL	Equity	15,000	2	30,000

456	Individual	NIKHIL MANEK DEDHIA	Equity	7,500	2	15,000
457	Entity	MULTIPLIER SHARE & STOCK ADVISORS PVT LTD	Equity	15,500	2	31,000
458	Entity	SETU SECURITIES PRIVATE LIMITED	Equity	500	2	1,000
459	Individual	JAYANTIBHAI REVABHAI PATEL	Equity	25,000	2	50,000
460	Individual	ERISKUMAR GOVINDBHAI PATEL	Equity	5,000	2	10,000
461	Individual	ANITABEN ERISKUMAR PATEL	Equity	5,000	2	10,000
462	Individual	GHANSHYAM RADHAKISHAN AGARWAL	Equity	5,000	2	10,000
463	Individual	RACHANA ATUL MEHTA	Equity	15,000	2	30,000
464	Individual	VENKATESHAM N KODURI	Equity	2,500	2	5,000
465	Individual	RAHUL RAHUL BANSAL	Equity	500	2	1,000
466	Individual	KANISHKA JAIN	Equity	2,500	2	5,000
467	Individual	SHIVAM ARORA	Equity	2,500	2	5,000
468	Individual	RATIKA MALHOTRA	Equity	5,000	2	10,000
469	Individual	SAKET KUMAR	Equity	2,500	2	5,000
470	Individual	BANAMALI RANA	Equity	2,500	2	5,000
471	Individual	VIKAS KUMAR DWIVEDI	Equity	2,500	2	5,000
472	Individual	JAYASHRI .	Equity	22,500	2	45,000
473	Individual	UTHAYAKUMAR .	Equity	2,500	2	5,000
474	Individual	PREETHI GULLECHA	Equity	2,500	2	5,000
475	Individual	NEERAJ KUMAR	Equity	5,000	2	10,000
476	Individual	PADAM GUPTA	Equity	2,500	2	5,000
477	Individual	NARAYAN SUNIL	Equity	7,500	2	15,000
478	Individual	GLADIS MENEZES	Equity	1,500	2	3,000
479	Individual	NAVALKISHORE JAVAR	Equity	2,500	2	5,000

480	Individual	GOPALAKRISHNAN RAMESH	Equity	5,000	2	10,000
481	Individual	KUSHALBABU SURESH KSHIRASAGAR	Equity	5,000	2	10,000
482	Individual	SANGEETA NEERAJ GUPTA	Equity	2,500	2	5,000
483	Individual	VENEET JAIN	Equity	2,500	2	5,000
484	Individual	RUCHI BAJAJ	Equity	2,500	2	5,000
485	Individual	MOHINI DINKAR JAWALE	Equity	2,500	2	5,000
486	Individual	SOUMYA BANERJEE	Equity	2,500	2	5,000
487	Individual	ASHWANI KUMAR	Equity	2,500	2	5,000
488	Individual	NITIN PANDURANG MANE	Equity	500	2	1,000
489	Individual	JYOTSANA SATISHCHANDRA ABHANI	Equity	2,500	2	5,000
490	Individual	MEHULKUMAR VIJAYBHAI KHARADI	Equity	2,500	2	5,000
491	Individual	MADHAVI KETAN SHARMA	Equity	5,000	2	10,000
492	Individual	SATISH MOHANLAL ABHANI HUF	Equity	2,500	2	5,000
493	Individual	SATEESHCHANDRA BHIKKAPPA BHAT	Equity	18,000	2	36,000
494	Individual	RANJAK MOHAN SHETTY	Equity	2,500	2	5,000
495	Individual	BHARAT SINGH	Equity	40,000	2	80,000
496	Individual	KALLIMELEDODDI SIDDEGOWDA SIDDARAMU	Equity	7,500	2	15,000
497	Individual	JAYACHANDRAN SALIL	Equity	2,500	2	5,000
498	Individual	AMIT PURI	Equity	3,000	2	6,000
499	Individual	SANDESH BALKRISHNA MANE	Equity	67,500	2	1,35,000
500	Individual	ISHAN PRAMODKUMAR MISHRA	Equity	12,500	2	25,000
501	Individual	KADRAKA INDU KUMARI	Equity	2,500	2	5,000
502	Individual	POONAM DUBEY	Equity	2,500	2	5,000
503	Individual	PADAM PANI SHARMA SANTOSH SHARMA	Equity	15,000	2	30,000

504	Individual	PRANSHU GUPTA	Equity	2,500	2	5,000
505	Individual	MANJULA SARAF .	Equity	15,000	2	30,000
506	Individual	NIKITA BEN KHARADI	Equity	2,500	2	5,000
507	Individual	PRADEEP KUMAR KHUNTIA	Equity	40,000	2	80,000
508	Individual	TEJAL SUDHIR GADEWAR	Equity	500	2	1,000
509	Individual	ATISH APPAJI MANE	Equity	2,500	2	5,000
510	Individual	JAIDEV PUNJABI DIYA	Equity	500	2	1,000
511	Individual	MANAS PAUL	Equity	10,000	2	20,000
512	Individual	CHIRAG SINGH LODHI	Equity	2,500	2	5,000
513	Individual	GAJJALA REDDY VIVEKANANDA	Equity	5,000	2	10,000
514	Individual	SYED JAVED SHAKIEL	Equity	2,500	2	5,000
515	Individual	RAJENDRA PRASAD	Equity	40,000	2	80,000
516	Individual	SUNIL KUMAR	Equity	46,820	2	93,640
517	Individual	CHANDER PRAKASH	Equity	2,500	2	5,000
518	Individual	PIYUSH PATODIA	Equity	2,500	2	5,000
519	Individual	JITENDRA OMPRAKASH BHATIA	Equity	45,000	2	90,000
520	Individual	YOGESHBHAI DIPUBHAI PARMAR	Equity	2,500	2	5,000
521	Individual	VIKAS SEHGAL	Equity	2,500	2	5,000
522	Individual	MOHAN GUNDU SHETTY	Equity	2,500	2	5,000
523	Individual	RANJANA PRADEEP PATWARI	Equity	2,500	2	5,000
524	Individual	MOHAMMED ASIF KHAN	Equity	40,000	2	80,000
525	Individual	BHARGAVKUMAR SATISHBHAI PARMAR	Equity	2,500	2	5,000
526	Individual	PRATIKSHA MOHAN SHETTY	Equity	2,500	2	5,000
527	Individual	DIKSHA GUPTA	Equity	2,500	2	5,000

528	Individual	CHEREKANDY JIBI	Equity	1,000	2	2,000
529	Individual	ANJANI BALA TIRKEY	Equity	40,000	2	80,000
530	Individual	SHAIKH ARIF EQBAL	Equity	2,500	2	5,000
531	Individual	KOMAL KHANDELWAL	Equity	7,500	2	15,000
532	Individual	KANISHKA JAIN HUF	Equity	2,500	2	5,000
533	Individual	UPENDRA DEVAPPA PRABHU	Equity	5,000	2	10,000
534	Individual	SUSHILA JAIN	Equity	2,500	2	5,000
535	Individual	AANCHAL SINGH	Equity	2,500	2	5,000
536	Individual	RAHUL GUPTA	Equity	2,500	2	5,000
537	Individual	VAIBHAV CHAUDHARY	Equity	500	2	1,000
538	Individual	ABHISHEK JAIN	Equity	2,500	2	5,000
539	Individual	RAMASUBRAMANIAN STUTHIRAJA	Equity	2,500	2	5,000
540	Individual	AMOL RAMBHAU TELBHATE	Equity	2,500	2	5,000
541	Individual	VIJAY CHANDULAL KHARADI	Equity	2,500	2	5,000
542	Individual	JIGNESHBHAI JAMANADAS MAKAVANA	Equity	7,500	2	15,000
543	Individual	SUJIT RANA	Equity	5,500	2	11,000
544	Individual	MOHAN KUMAR GOWNI	Equity	25,000	2	50,000
545	Individual	KUSUM KUMUD SHAH	Equity	5,000	2	10,000
546	Individual	BHAVNA SONI	Equity	2,500	2	5,000
547	Individual	AJAY KUMAR GOYAL	Equity	5,000	2	10,000
548	Individual	NISHANT PITTI	Equity	1,05,000	2	2,10,000
549	Individual	PANKAJ THAKRAL	Equity	1,500	2	3,000
550	Individual	SAURABH .	Equity	2,500	2	5,000
551	Individual	RAVI KUMAR TIBREWAL	Equity	2,500	2	5,000

552	Individual	KODEY KRISHNAMANOOGNA	Equity	2,500	2	5,000
553	Individual	AURANGZEB BAIG	Equity	2,500	2	5,000
554	Individual	URMILA .	Equity	2,500	2	5,000
555	Individual	BANESINH KARANSINH PARMAR	Equity	2,500	2	5,000
556	Individual	SURAJ KUMAR	Equity	5,000	2	10,000
557	Individual	AMIT AGARWALLA	Equity	2,500	2	5,000
558	Individual	PRADEEP KUMAR CHHILLAR	Equity	2,500	2	5,000
559	Individual	MOHIT AGNIHOTRI	Equity	2,500	2	5,000
560	Individual	DHARMENDRA AGGARWAL HUF	Equity	2,500	2	5,000
561	Individual	MANISH MISHRA	Equity	2,500	2	5,000
562	Individual	ABHISHEK .	Equity	1,980	2	3,960
563	Individual	JEENISHA DHIREN NAGDA	Equity	2,500	2	5,000
564	Individual	ANKUR GOEL	Equity	2,500	2	5,000
565	Individual	SADHNA SRIVASTAVA	Equity	2,500	2	5,000
566	Individual	ABHISHEK PATODIA	Equity	2,500	2	5,000
567	Individual	MONIKA .	Equity	2,500	2	5,000
568	Individual	SHARDUL MEHTA	Equity	2,500	2	5,000
569	Individual	CHANDRA SHEKARA NAIRY	Equity	2,500	2	5,000
570	Individual	DAYARAM PRAJAPATI	Equity	2,500	2	5,000
571	Individual	RAM SINGH	Equity	2,500	2	5,000
572	Individual	MAHENDRA PRATAP MAKHARIA	Equity	2,500	2	5,000
573	Individual	VIDUSHI JHUNJHUNWALA	Equity	15,000	2	30,000
574	Individual	DURGESH NANDINI LAHOTI	Equity	50,000	2	1,00,000
575	Individual	AMITA HIMATLAL BHANSALI	Equity	2,500	2	5,000

576	Individual	NISARG AJAYKUMAR PATEL HUF	Equity	2,500	2	5,000
577	Individual	SUBHAS CHANDRA GUPTA	Equity	2,500	2	5,000
578	Individual	RASHMI GOEL	Equity	5,000	2	10,000
579	Individual	MANOJ KUMAR AGARWAL	Equity	17,500	2	35,000
580	Individual	SUGATA PAL	Equity	2,500	2	5,000
581	Individual	DEEPESH TEKWANI	Equity	6,000	2	12,000
582	Individual	ATISH KUMAR	Equity	40,000	2	80,000
583	Individual	USHA MANYAM	Equity	2,500	2	5,000
584	Individual	ANSH SANJOG KOTHARI	Equity	2,500	2	5,000
585	Individual	MUKESH SHARMA	Equity	50,000	2	1,00,000
586	Individual	MAHUL KHATRI	Equity	2,500	2	5,000
587	Individual	RAMESH CHANDRA SONI	Equity	2,500	2	5,000
588	Individual	HASMUKH SHAH	Equity	2,500	2	5,000
589	Individual	MEGHA KAPOOR	Equity	2,500	2	5,000
590	Individual	MUKESH GUPTA	Equity	2,500	2	5,000
591	Individual	ANITA LAKRA	Equity	5,000	2	10,000
592	Individual	Rahul Kumar Tibrewal	Equity	5,000	2	10,000
593	Individual	Parul Jhunjunwala	Equity	2,500	2	5,000
594	Individual	AMBIKA M	Equity	2,500	2	5,000
595	Individual	ABHISHEK SRIVASTAV	Equity	2,500	2	5,000
596	Individual	MULAKALA RAGHAVENDRA KISHORE CHOWDARY	Equity	7,500	2	15,000
597	Individual	PANKAJ KUMAR	Equity	40,000	2	80,000
598	Individual	MAYANK VERMA	Equity	14,640	2	29,280
599	Individual	BRAHMANANDA REDDY SANKATI	Equity	2,500	2	5,000

600	Individual	RENU JAIN	Equity	2,500	2	5,000
601	Individual	NAKUL .	Equity	2,500	2	5,000
602	Individual	RAHUL SAINI	Equity	2,500	2	5,000
603	Individual	MAYANK SUNIL GARG	Equity	2,500	2	5,000
604	Individual	RAJ KUMARI AGARWAL	Equity	48,000	2	96,000
605	Individual	NISHA .	Equity	2,500	2	5,000
606	Individual	ANJANDEEP SINGH	Equity	2,500	2	5,000
607	Individual	MANJU .	Equity	500	2	1,000
608	Individual	UMARBIN MAHAMADBIN PAHESAN	Equity	2,500	2	5,000
609	Individual	KANHAIYA VERMA	Equity	2,500	2	5,000
610	Individual	PRABHAT DEWAN	Equity	2,500	2	5,000
611	Individual	CHANDNI SACHDEVA	Equity	5,000	2	10,000
612	Individual	HITESH ANAND SANIL	Equity	5,000	2	10,000
613	Individual	VINAY KUMAR GUPTA	Equity	3,000	2	6,000
614	Individual	MARIAPPAN SARAVANAN	Equity	2,500	2	5,000
615	Individual	KAMLESH JAYANTILAL JAIN	Equity	2,500	2	5,000
616	Individual	MARIMUTHU SENTHILKUMAR	Equity	7,500	2	15,000
617	Individual	NAVIN SAPRA	Equity	5,000	2	10,000
618	Individual	RAJANI PATWAL	Equity	2,500	2	5,000
619	Individual	JEEVAN SINGH	Equity	2,500	2	5,000
620	Individual	BALJEETKAUR BHAMRAH	Equity	24,000	2	48,000
621	Individual	UMESH KUMAR GUPTA	Equity	2,500	2	5,000
622	Individual	DAYA NAND	Equity	2,500	2	5,000
623	Individual	ASHOK KUMAR AGARWAL	Equity	2,500	2	5,000

624	Individual	ISHITA GUPTA	Equity	2,500	2	5,000
625	Individual	DIVYA SAPRA	Equity	5,000	2	10,000
626	Individual	JAIDEEP SINGH	Equity	2,500	2	5,000
627	Individual	SONU SHAH	Equity	2,500	2	5,000
628	Individual	DURGESH KUMAR MISHRA	Equity	2,500	2	5,000
629	Individual	KANCHAN NARENDRA ZAMBRE	Equity	2,500	2	5,000
630	Individual	SANGITA DEY	Equity	2,500	2	5,000
631	Individual	MOHAMMED SARFARAZ ANWAR	Equity	2,500	2	5,000
632	Individual	MITHU MAJUMDER	Equity	2,500	2	5,000
633	Individual	SAQLAIN MUSTAK	Equity	2,500	2	5,000
634	Individual	AKANKSHA SAHU	Equity	2,500	2	5,000
635	Individual	RAVINDRA NAMADEV BHOSALE	Equity	2,500	2	5,000
636	Individual	ABHINAV SUJEET MISHRA	Equity	2,500	2	5,000
637	Individual	TUSHAR GARG .	Equity	5,000	2	10,000
638	Individual	RAJESH ROHILLA	Equity	20,000	2	40,000
639	Individual	VINOD CHAND RAI	Equity	2,500	2	5,000
640	Individual	SUNIL KUMAR PANDEY	Equity	2,500	2	5,000
641	Individual	RAMESH BEHL	Equity	2,500	2	5,000
642	Entity	IND SWIFT LABORATORIES	Equity	7,500	2	15,000
643	Individual	PROMILA PANKAJ	Equity	2,500	2	5,000
644	Individual	BUDH SINGH	Equity	2,500	2	5,000
645	Individual	NAROTTAM AGARWAL	Equity	2,500	2	5,000
646	Individual	BHUDEV TYAGI	Equity	2,500	2	5,000
647	Individual	KARAN MAHESH JARIWALA	Equity	2,500	2	5,000

648	Individual	MANESH RAHAR	Equity	2,500	2	5,000
649	Individual	SWATI HARSHAD PATRAWALA	Equity	1,500	2	3,000
650	Entity	KUMAR GAURAV GUPTA-PROP	Equity	72,000	2	1,44,000
				6,97,76,480		13,95,52,960

SR NO	FOLIO_DPCL	NAME	ADDRESS AVAILABLE IN PUBLIC DOMAIN	ADD1	ADD2	ADD3	CITY	PINCODE	COUNTRY NAME	CATEGORY	HOLDING
1	IN30134820112114	ZEAL GLOBAL OPPORTUNITIES FUND	C/O Tri Pro Administrators Ltd, Level 5, Maeva Tower, Bank Street, Cybercity, Ebene, Quatre Bornes, 72201 MAURITIUS	ICICI BANK LTD	SMS DEPT 1ST FLOOR EMPIRE COMPLEX	414 S B MARG LOWER PAREL	MUMBAI MAHARASHTRA	400013	INDIA	FOREIGN PORTFOLIO INVESTOR (CORPORATE)-CATEGORY I - NON-RESIDENT INDIANS (REPATRIABLE)	30,000
2	IN30134820550135	EBISU GLOBAL OPPORTUNITIES FUND LIMITED	C/o SpearFin Ltd, Level 7, Tower B, 1 Exchange Square, Ebene 72201, Mauritius	ICICI BANK LTD	EMPIRE COMPLEX 1ST FLOOR	414 S B MARG LOWER PAREL WEST	MUMBAI MAHARASHTRA	400013		FOREIGN PORTFOLIO INVESTOR (CORPORATE)-CATEGORY I - NON-RESIDENT INDIANS (REPATRIABLE)	50,000
3	IN30134820575845	UNICO GLOBAL OPPORTUNITIES FUND LIMITED	C/o SpearFin Ltd, Level 7, Tower B, 1 Exchange Square, Ebene 72201, Mauritius	ICICI BANK LTD	1ST FLOOR EMPIRE COMPLEX	414 S B MARG LOWER PAREL	MUMBAI MAHARASHTRA	400013		FOREIGN PORTFOLIO INVESTOR (CORPORATE)-CATEGORY I - NON-RESIDENT INDIANS (REPATRIABLE)	32,55,000
4	IN30134820578331	FORBES EMF	SUITE 305 3RD FLOOR NG TOWER CYBERCITY EBENE QUATRE BORNES, Plaines Wilhems (MU-PW), 72201 MAURITIUS	ICICI BANK LTD	1ST FLOOR EMPIRE COMPLEX	414 S B MARG LOWER PAREL	MUMBAI MAHARASHTRA	400013		FOREIGN PORTFOLIO INVESTOR (CORPORATE)-CATEGORY I - NON-RESIDENT INDIANS (REPATRIABLE)	5,47,500
5	IN30152430029831	INDIA OPPORTUNITIES GROWTH FUND LTD - PINEWOOD STRATEGY	6th Floor, Two Tribeca, Tribeca Central, Trianon, Ebene 72261, Mauritius	STANDARD CHARTERED BANK	Securities Services, 3rd Floor	23-25 MAHATMA GANDHI ROAD	FORT, MUMBAI	400001	INDIA	FOREIGN PORTFOLIO INVESTOR (CORPORATE)-CATEGORY I - NON-RESIDENT INDIANS (REPATRIABLE)	2,41,500
6	IN30362210083518	LEGENDS GLOBAL OPPORTUNITIES (SINGAPORE) PTE. LTD.	143 CECIL STREET, #25-03, GB BUILDING, SINGAPORE, 069542, Singapore	ORBIS FINANCIAL CORPORATION LTD	4A OCUS TECHNOPLIS,	GOLF CLUB ROAD, SECTOR-54	GURGAON	122002		FOREIGN PORTFOLIO INVESTOR (CORPORATE)-CATEGORY I - NON-RESIDENT INDIANS (REPATRIABLE)	30,87,500



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

We have examined the registers, records and, books and papers of M/s **DUDIGITAL GLOBAL LIMITED** ("**the Company**") having CIN L74110DL2007PLC171939 as required to be maintained under the Companies Act, 2013 ("**the Act**") and the rules made thereunder for the financial year ended on 31st March 2025 ("**financial year**" or "**the year**").

In our opinion and to the best of our information and according to the examinations carried out by us and the explanation furnished to us by the company, its officers and agents, 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 thereunder 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 buyback 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 guarantee 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.

For RYENA GUPTA & ASSOCIATES

RYENA
GUPTA
A

Digitally signed
by RYENA
GUPTA
Date:
2025.12.04
16:34:45
+05'30'

RYENA GUPTA
COMPANY SECRETARY IN PRACTICE
Membership No. 11363
COP: 16031
Peer review certificate No.- : 6113/2024
UDIN: F011363G002209966

Date: 04.12.2025
Place: KOLKATA

To,
The Registrar of Companies,
NCT of Delhi and Haryana

Date: 05th December, 2025

Annexure to e-Form MGT-7 for the FY 2024-25 of Dudigital Global Limited (“Company”)

This is reference to the MGT 7 being filed for the financial year ended March 31, 2025. The said Form in compliance with the provision of the Act is being submitted taking into consideration and reservations and limitations as stated below.

1. Point VI (A) SHAREHOLDING PATTERN – Promoters

The Promoter of the Company is Mr. Rajinder Rai. And, the following persons forms part of the Promoter Group:

Sno	Name	No of Shares Held	% of Shares held
1	Mr. Shivaz Rai	12118400	17.37
2	Mrs. Mandira Rai	759000	0.54
3	Mrs. Madhurima Rai	23536000	16.86
4	Mr. Bharat Siddheshwar Rai	1128000	0.81
5	Ms. Shristi Jindal	674000	0.49

The e-Form MGT-7 does not bifurcates between “Promoters” and “Promoter Group”. Therefore, only Mr. Rajinder Rai has been considered as Promoter of the Company.

2. VI. (b) SHAREHOLDING PATTERN- Breakup of total number of shareholders (Promoters + Other than promoter)

Section VI of the E-form mandates disclosures of the shareholding pattern based on gender classification- Male, Female, Transgender, and Other than Individuals. However, the complete bifurcated data is not captured by the systems of the depositories, namely National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”), for shareholders holding shares in dematerialised form. Due to this limitation, the Company has reported its 619 shareholders under the category “**Individual - Male**” and remaining 31 shareholders under the category “**Other than Individuals**” in e-Form MGT-7, in compliance with the prescribed format.

3. VI. (C) SHAREHOLDING PATTERN- Details of Foreign Institution Investors (FIIs) holding shares of the Company

The information relating to the Date and Country of Incorporation was not available in the Depository managed with the Registrar and Share Transfer Agent (RTA) of the Company. Accordingly, to facilitate submission of the e-form, the mandatory field for “Country of Incorporation” and have been populated with details as available in the public domain. The date of Incorporation has been kept to be 31.03.2025 for all FII entities.

DUDIGITAL GLOBAL LIMITED

CIN: L74110DL2007PLC171939

Registered Address: C-4, SDA Community Centre, Hauz Khas, New Delhi - 110016

Contact No: 011-40450533, Website: www.dudigitalglobal.com, E-mail: cs@dudigitalglobal.com

4. X. REMUNERATION OF DIRECTOR AND KEY MANAGERIAL PERSONNEL

Since the Form or the Instruction Manual for E Form MGT 7 does not prescribe the details for ESOP in the Gross remuneration to the Key Managerial Personal, the Company has thus recognised the Share Allotted through ESOP (being the Actual Amount of Consideration for the services under employment) is being considered for gross remuneration.

Further it is informed that to clarify that, Stock Options were granted to the Directors and KMP during the FY 2024-25, however, due to the vesting period of 1 year, no Options were exercised during the reporting year, therefore, the zero ("0") figures have been reported under the column "**Sweat Equity / Equity shares**".

Thanking you,

For Dudigital Global Limited

**Lalit
Chawla** Digitally signed
by Lalit Chawla
Date:
2025.12.05
16:53:55 +05'30'

Lalit Chawla
Company Secretary
Mem. No. F-7825

DUDIGITAL GLOBAL LIMITED

CIN: L74110DL2007PLC171939

Registered Address: C-4, SDA Community Centre, Hauz Khas, New Delhi - 110016

Contact No: 011-40450533, Website: www.dudigitalglobal.com, E-mail: cs@dudigitalglobal.com