

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)

U74140MH2009PLC191409

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(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	COREINTEGRA CONSULTING SERVICES LIMITED	COREINTEGRA CONSULTING SERVICES LIMITED
Registered office address	1st Floor, 106, 107, 112, Swastik Chambers, Swastik Park,,SG Barve Marg, Chembur,,Mumbai,Mumbai,Mumbai,Maharashtra,India,400071	1st Floor, 106, 107, 112, Swastik Chambers, Swastik Park,,SG Barve Marg, Chembur,,Mumbai,Mumbai,Mumbai,Maharashtra,India,400071
Latitude details	19.054778	19.054778
Longitude details	72.888202	72.888202

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

RO Proof-Photographs.jpeg

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

AA*****6H

(c) *e-mail ID of the company

*****oreintegra.com

(d) *Telephone number with STD code

02*****00

(e) Website

www.coreintegra.com

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

02/04/2009

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

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
U67120MH1993PTC074079	PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED	9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA MARG LOWER PAREL (EAST), MUMBAI, Maharashtra, India, 400011	INR000001112

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

☐ Yes

☒ No

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

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

30/09/2026

(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

AGM to be convened soon within due date

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

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	78	Employment activities	95.44
2	M	Professional, Scientific and Technical activities	70	Activities of head offices; management consultancy activities	4.56

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U74900MH2016PTC274274		COREINTEGRA GLOBAL SERVICES PRIVATE LIMITED	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	25000000.00	7667805.00	7667805.00	7667805.00
Total amount of equity	250000000.00	76678050.00	76678050.00	76678050.00

shares (in rupees)				
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Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	25000000	7667805	7667805	7667805
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250000000	76678050	76678050	76678050

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
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	15305	15305.00	153050	153050	
Increase during the year	0.00	7652500.00	7652500.00	76525000.00	76525000.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	7652500	7652500.00	76525000	76525000	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify NA	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 NA	0	0	0.00	0	0	
At the end of the year	0.00	7667805.00	7667805.00	76678050.00	76678050.00	
(ii) Preference shares						

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

INE11ES01010

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)

0

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

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

i *Turnover

5144459075.52

ii * Net worth of the Company

267614493.40

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	4946874	64.51	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others 	0	0.00	0	0.00
	Total	4946874.00	64.51	0.00	0

Total number of shareholders (promoters)

3

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	534066	6.97	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)	2186865	28.52	0	0.00

10	Others 	0	0.00	0	0.00
	Total	2720931.00	35.49	0.00	0

Total number of shareholders (other than promoters)

4

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

7.00

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

Sl.No	Category	
1	Individual - Female	2
2	Individual - Male	4
3	Individual - Transgender	0
4	Other than individuals	1
	Total	7.00

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

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

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

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

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	4	4
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	0	3	0	3	0	64.51
B Non-Promoter	1	3	1	4	5.00	0.00
i Non-Independent	1	0	1	0	5	0
ii Independent	0	3	0	4	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	1	6	1	7	5.00	64.51

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

10

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)
MANAV RAVINDRANATH DHANDA	06627413	Director	0	
SANJEEV KUMAR CHAUHAN	10259791	Director	0	
RAJESHWAR TRIPATHI	06734734	Director	0	
AMITAVA GHOSH	09293317	Director	0	
PALLAV JAIN	ALBPJ2154Q	CFO	0	

VINAY VISHNU KADAM	AXIPK0680R	Company Secretary	0	
SRIRAM NATARAJAN	00013843	Director	3767520	
SANGEETHA SRIRAM	02103165	Director	219939	
GAURAV BALI	05323281	Director	959415	
MAHESH KRISHNAMOORTHY	03425373	Managing Director	383265	

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)
MANAV RAVINDRANATH DHANDA	06627413	Additional Director	01/08/2025	Change in designation
SANJEEV KUMAR CHAUHAN	10259791	Additional Director	01/08/2025	Change in designation
RAJESHWAR TRIPATHI	06734734	Additional Director	01/08/2025	Change in designation
AMITAVA GHOSH	09293317	Director	01/08/2025	Appointment

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

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

*Number of meetings held

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Meeting	15/05/2025	7	5	48
Annual General Meeting	01/08/2025	7	5	48

B BOARD MEETINGS

*Number of meetings held

6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/05/2025	7	6	85.71
2	28/07/2025	7	5	71.43
3	09/08/2025	8	4	50
4	05/09/2025	8	3	37.5
5	15/11/2025	8	6	75
6	19/12/2025	8	3	37.5

C COMMITTEE MEETINGS

Number of meetings held

12

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	15/05/2025	3	3	100
2	Audit Committee Meeting	28/07/2025	3	3	100
3	Audit Committee Meeting	05/09/2025	3	3	100
4	Audit Committee Meeting	19/12/2025	3	3	100
5	Finance Committee Meeting	07/07/2025	3	3	100
6	Finance Committee Meeting	18/09/2025	3	3	100
7	IPO Committee Meeting	01/09/2025	3	3	100
8	IPO Committee Meeting	07/11/2025	3	3	100
9	IPO Committee Meeting	24/02/2026	3	2	66.67
10	Nomination and Remuneration Committee Meeting	28/07/2025	3	3	100

11	Nomination and Remuneration Committee Meeting	27/03/2026	3	2	66.67
12	Stakeholders Relationship Committee Meeting	27/03/2026	3	2	66.67

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	
								 (Y/N/NA)
1	SRIRAM NATARAJAN	6	1	16	0	0	0	
2	SANGEETHA SRIRAM	6	3	50	0	0	0	
3	GAURAV BALI	6	3	50	8	6	75	
4	MAHESH KRISHNAMOORTHY	6	5	83	10	10	100	
5	SANJEEV KUMAR CHAUHAN	6	6	100	7	7	100	
6	MANAV RAVINDRANATH DHANDA	6	4	66	7	6	85	
7	RAJESHWAR TRIPATHI	6	3	50	2	2	100	
8	AMITAVA GHOSH	4	2	50	0	0	0	

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	Mahesh Krishnamoorthy	Managing Director	9964008	0	0	0	9964008.00
	Total		9964008.00	0.00	0.00	0.00	9964008.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Pallav Jain	CFO	2264014	0	0	0	2264014.00
2	Vinay Vishnu Kadam	Company Secretary	2340600	0	0	0	2340600.00
	Total		4604614.00	0.00	0.00	0.00	4604614.00

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Manav Ravindranath Dhanda	Director	0	0	0	135000	135000.00
2	Sanjeev Kumar Chauhan	Director	0	0	0	195000	195000.00
3	Rajeshwar Tripathi	Director	0	0	0	75000	75000.00
4	Amitava Ghosh	Director	0	0	0	30000	30000.00
	Total		0.00	0.00	0.00	435000.00	435000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

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

☒ Nil

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

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

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

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

7

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

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

COREINTEGRA
CONSULTING SERVICES
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) 31/03/2026

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

Suman Sureka

Date (DD/MM/YYYY)

03/08/2026

Place

Mumbai

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

4*9*

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

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

AXIPK0680R

*(b) Name of the Designated Person

VINAY VISHNU KADAM

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 25 dated* (DD/MM/YYYY) 28/07/2025 to sign this form and declare that all the requirements of Companies Act, 2013

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

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

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

***To be digitally signed by**

***Designation**

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

Director

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

0*4*5*7*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

2*0*3

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)

eForm filing date (DD/MM/YYYY)

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

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

To,

Coreintegra Consulting Services Limited

(Formerly known as Coreintegra Consulting Services Private Limited)

CIN: U74140MH2009PLC191409

1st Floor, 106, 107, 112, Swastik Chambers,

Swastik Park, SG Barve Marg,

Chembur, Mumbai, Maharashtra, 400071.

I have examined the registers, records and books and papers of **Coreintegra Consulting Services Limited (“the Company”)** (CIN: U74140MH2009PLC191409) 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, 2026**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act;
2. Maintenance of registers / records & 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 with additional fees wherever applicable;
4. Calling/ convening/ holding meetings of Board of Directors or its Committees, 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, have been properly recorded in the Minute Book/ Registers maintained for the purpose and the same have been signed;
5. The Company was not required to close its Register of members during the financial year under review;
6. Loans, advances and guarantee made to persons referred to in Section 185 of the Act during the financial year. The Company has, however, not given any loan to its director or firm referred to under Section 185 of the Companies Act, 2013.

7. The Company has entered into contract(s)/arrangement(s) with its Related Party and the provisions of Section 188 of the Act has been duly complied with.
8. During the financial year under review, there was no transfer, transmission, buy-back of securities, redemption of preference shares or debentures, alteration or reduction of share capital, or conversion of shares/securities.

However, the Company allotted 76,52,500 equity shares as fully paid-up bonus shares on 9th August, 2025 to the existing shareholders whose names appeared in the Register of Members as on the record date, i.e., 28th July, 2025, in the ratio of 500:1.

Further, the Members of the Company, at the Annual General Meeting held on 1st August, 2025, approved the undertaking of an Initial Public Offering (IPO) comprising a fresh issue of up to 35,00,000 equity shares, subject to the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable laws.

9. There were no instances of keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. No dividend was declared during the financial year. There is no unpaid dividend. Hence, the question of transferring unpaid/ unclaimed dividend/ other amounts to the Investor Education and Protection Fund does not arise;
11. Signing of audited financial statements as per the provisions of Section 134 of the Act and report of Directors is as per sub-sections (3), (4) and (5) thereof has been complied with;
12. As per the data made available and explanation given to us, during the year under review, the Company has Complied with the provisions with respect to Constitution/ Appointment/ re-appointment/ Retirement/ Disclosures of Directors, Key Managerial Personnel and remuneration paid to them during the year under review.

The following changes took place during the year under review:

- Mr. Amitava Ghosh (DIN: 09293317) was appointed as an Independent Director (Non-Executive Category) of the Company with effect from 1st August, 2025.
- Mr. Rajeshwar Tripathi (DIN: 06734734) was appointed as Additional Director (Non-Executive Independent Director) of the Company with effect from 27th March, 2025 and was regularised as an Independent Director of the Company at the Annual General Meeting held on 1st August, 2025.
- Mr. Sanjeev Kumar Chauhan (DIN: 10259791) was appointed as an Additional Director (Non-Executive Independent Director) of the Company with effect from 27th March, 2025 and was regularised as an Independent Director of the Company at the Annual General Meeting held on 1st August, 2025.
- Mr. Manav Ravindranath Dhanda (DIN: 06627413) was appointed as an Additional Director (Non-Executive Independent Director) of the Company with effect from 27th March, 2025, and

was subsequently regularised as an Independent Director of the Company at the Annual General Meeting held on 1st August, 2025.

13. Appointment/ reappointment of auditors as per the provisions of Section 139 of the Act. There was no casual vacancy of auditors during the financial year;
14. During the year under review, there were no instances of obtaining approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has neither accepted nor renewed any deposit falling within the ambit of Section 73 of the Companies Act, 2013 and the Companies (Acceptance of Deposit) Rules, 2014;
16. The Company has borrowed funds from banks and has also availed unsecured loans from its Directors during the year under review. The Company has duly created and registered the charge in respect of the borrowings in accordance with the provisions of the Companies Act, 2013. There were no instances of modification or satisfaction of charges during the financial year. Further, the Company has not availed any loans from members or public financial institutions during the year under review.
17. During the year, the Company has given loan and provided guarantee to the body corporate pursuant to section 186 of the Companies Act, 2013. Further there were no investment done by the Company during the year under review.
18. During the financial year, the Company altered its Memorandum of Association and Articles of Association pursuant to the approval of the members at the General Meeting held on May 15, 2025.

For Suman Sureka and Associates
Company Secretaries

Sd/-
Suman Sureka
Proprietor
C.P. No. 4892
M.No : F6842

Date:
Place: Mumbai
UDIN:
Peer Review Certificate No. 2104/2022

Sr. No.	Type of shareholder/ debenture holder	Category of shareholder	Details of shareholder/ debenture holder	Name of shareholder/ debenture holder	Type of security held	Class of security held	Folio Number / Reference Number	DP ID-Client Id- Account Number	Nationality/ Country of incorporation	Gender	Type of Identifier	Identification No.	Occupation	Number of security held	Nominal value per security	Total amount of securities held (in INR)
1	Individual	Promoter	Not applicable	Sriram Natarajan	Equity	Equity	1	IN304158-10179119-50100121946042	India	Male	Income Tax PAN	ABZPN3553H	Business	3767520	10	37675200.00
2	Individual	Promoter	Not applicable	Sangeetha Sriram	Equity	Equity	2	IN304158-10005112-50100197169080	India	Female	Income Tax PAN	BHUPS4925E	Business	219939	10	2199390.00
3	Individual	Other than promoter	Not applicable	Sandesh Chitnis	Equity	Equity	5	IN303028-13445264-100001519111	India	Male	Income Tax PAN	AAEPC7066N	Business	150300	10	1503000.00
4	Individual	Promoter	Not applicable	Gaurav Bali	Equity	Equity	9	IN304295-88745296-924010006276847	India	Male	Income Tax PAN	ALYPB6813H	Business	959415	10	9594150.00
5	Individual	Other than promoter	Not applicable	Maresh Krishnamoorthy	Equity	Equity	7	IN303028-82640670-026801526851	India	Male	Income Tax PAN	AMWPK6192R	Business	383265	10	3832650.00
6	Entity	Other than promoter	Body corporate (not mentioned above)	Eureka Outsourcing Solutions Pvt Ltd.	Equity	Equity	8	IN303028-76998717-003505022052	India	Not applicable	CIN	U74140MH2002PTC136070	Business	2186865	10	21868650.00
7	Individual	Other than promoter	Not applicable	Sowmya Sriram Bali	Equity	Equity	10	IN304158-10006621-50100197608969	India	Female	Income Tax PAN	BMPPS6257P	Business	501	10	5010.00