

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]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

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

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

(c) *Type of Annual filing

(d) SRN of MGT-7 filed earlier for the same financial years

Particulars	As on filing date	As on the financial year end date
Name of the company	SAGARSOFT (INDIA) LIMITED	SAGARSOFT (INDIA) LIMITED
Registered office address	PLOT NO.111, ROAD NO.10 JUBILEE HILLS,NA, HYDERABAD,Hyderabad,Telangana,India,500033	PLOT NO.111, ROAD NO.10 JUBILEE HILLS,NA, HYDERABAD,Hyderabad,Telangana,India,500033
Latitude details (as on filing date)	17.432312069821585	17.432312069821585
Longitude details (as on filing date)	78.41978891664841	78.41978891664841

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

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

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

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

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

(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)

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

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

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2		#N/A
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor,	INR000000221

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

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

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

(d) Whether any extension for AGM granted

(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

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	62	Computer programming, consultancy and relate	100
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

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

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1		000	Elite Computer Consultants LP	Subsidiary	100
2		2011602418	IT CATS LLC, USA	Subsidiary	100
3		24008216	Saplica INC	Subsidiary	60
4		0000	Sarral Global INC	Subsidiary	51

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

I SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	10000000	6392238	6392238	6392238
Total amount of equity shares (in rupees)	100000000.00	63922380.00	63922380.00	63922380.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
1				
Number of equity shares	10000000.00	6392238.00	6392238.00	6392238.00
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100000000.00	63922380.00	63922380.00	63922380.00

(b) Preference share capital

Number of classes

0

(c) Unclassified share capital

Particulars	Authorized 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	208555	6183683	6392238.00	63922380.00	63922380.00	
Increase during the year	0.00	139855.00	139855.00	1398550.00	1398550.00	0.00
i Public issues	0		0.00			
ii Rights issue	0		0.00			
iii Bonus issue	0		0.00			
iv Private Placement/ Preferential allotment	0		0.00			
v ESOPs	0		0.00			
vi Sweat equity shares allotted	0		0.00			
vii Conversion of Preference share	0		0.00			
viii Conversion of Debentures	0		0.00			
ix GDRs/ADRs	0		0.00			
x Others, specify	0	139855	139855.00	1398550.00	1398550.00	
Demat						
Decrease during the year	139855.00	0.00	139855.00	1398550.00	1398550.00	0.00
i Buy-back of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify	139855		139855.00	1398550.00	1398550.00	
Demat						
At the end of the year	68700.00	6323538.00	6392238.00	63922380.00	63922380.00	
(ii) Preference shares						
At the beginning of the year			0.00			
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares			0.00			
ii Re-issue of forfeited shares			0.00			
iii Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE184B01012

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

0

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)

Yes

Number of transfers

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

(a) Non-convertible debentures

*Number of classes

0

(b) Partly convertible debentures

*Number of classes

0

(c) Fully convertible debentures

*Number of classes

0

v Securities (other than shares and debentures)

0

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	14	14
Members(Other than Promoters)	3805	3461
Debenture Holders	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	1	0	1	0	18.26
B Non-Promoter	2	7	2	7	0.19	9.89
i Non-Independent	2	2	2	2	0.19	9.89
ii Independent	0	5	0	5	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	2	8	2	8	0.19	28.15

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

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYY)
SREEKANTH REDDY SAMMIDI	00123889	Director	1168597	
MANUPATI JAGADEESH	01590689	Managing Director	11400	
JANARDHAN REDDY GOLI	10626421	Director	0	
SATISH CHANDER REDDY KALVA	02412539	Director	632238	
PRADEEP KUMAR REDDY KATIKIREDDY	02598624	Whole-time director	365	
PRADEEP KUMAR REDDY KATIKIREDDY	AIRPK6503B	CFO	365	
KEERTHI ANANTHA	09379678	Director	0	
KONDRELLA RODPESH	06967708	Director	0	
VENKAT RAMANA VENEPALLY	09587429	Director	0	
VENKATA RAMANANDA RAO KUCHIMANCHI	09170522	Director	0	
KANAKADHARA SRINIVASAN	01650788	Director	0	
MANASA SRI SAI TANGIRALA	AZEPT9901E	Company Secretary	0	

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

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
NEELIMA KAUSHIK	06508030	Director	11/11/2025	Cessation
KANAKADHARA SRINIVASAN	01650788	Director	13/01/2026	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

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual general Meeting	07/07/2025	3990	94	54

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	07/04/2025	10	10	100.00
2	14/05/2025	10	9	90.00
3	25/07/2025	10	10	100.00
4	30/10/2025	10	10	100.00
5	12/02/2026	10	10	100.00

C COMMITTEE MEETINGS

Number of meetings held

0

D ATTENDANCE OF DIRECTORS

	Board Meetings	Committee Meetings	Whether attended AGM/held on

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

***To be digitally signed by**

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

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

***To be digitally signed by**

DSC BOX

*Whether associate or fellow:

*Membership number

Certificate of practice number