

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)

U74999KA2018PTC117196

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	XTO10X TECHNOLOGIES PRIVATE LIMITED	XTO10X TECHNOLOGIES PRIVATE LIMITED
Registered office address	Ground and 1st Floor No 168,,19th Main Road Sector 4 HSR Layout,HSR Layout,Bangalore South,Bangalore,Karnataka,India,560102	Ground and 1st Floor No 168,,19th Main Road Sector 4 HSR Layout,HSR Layout,Bangalore South,Bangalore,Karnataka,India,560102
Latitude details	12.91662	12.91662
Longitude details	77.64465	77.64465

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

Xto10x Office photo.pdf

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

AA*****7R

(c) *e-mail ID of the company

*****ce@xto10x.com

(d) *Telephone number with STD code

90*****00

(e) Website

https://xto10x.com/

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

03/10/2018

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

(Private company/Public Company/One Person Company)

Private company

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

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

Company limited by shares

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

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

Indian Non-Government company

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

☒ Yes

☐ No

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

☐ Yes

☒ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent

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

☒ Yes

☐ No

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

26/09/2025

(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	M	Professional, Scientific and Technical activities	70	Activities of head offices; management consultancy activities	100

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		201901758E	XTO10X Technologies Pte Limited	Holding	99.99

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	7250000.00	6850000.00	6850000.00	6850000.00
Total amount of equity shares (in rupees)	72500000.00	68500000.00	68500000.00	68500000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	7250000	6850000	6850000	6850000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	72500000.00	68500000.00	68500000	68500000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	80000.00	80000.00	80000.00	80000.00
Total amount of preference shares (in rupees)	80000000.00	80000000.00	80000000.00	80000000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference SHares				
Number of preference shares	80000	80000	80000	80000
Nominal value per share (in rupees)	1000	1000	1000	1000
Total amount of preference shares (in rupees)	80000000.00	80000000.00	80000000	80000000

(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	6850000	0	6850000.00	68500000	68500000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
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	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 <div></div>						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0.00			
At the end of the year	6850000.00	0.00	6850000.00	68500000.00	68500000.00	
(ii) Preference shares						
At the beginning of the year	80000	0	80000.00	80000000	80000000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <div></div>			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0.00			
At the end of the year	80000.00	0.00	80000.00	80000000.00	80000000.00	

ISIN of the equity shares of the company

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

0

Class of shares		<div></div>
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

497906121

ii * Net worth of the Company

-610923569

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	1	0.00	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)	6849999	100.00	0	0.00

10	Others <div></div>	0	0.00	0	0.00
	Total	6850000.00	100	0.00	0

Total number of shareholders (promoters)

2

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	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	80000	100.00

10	Others <div></div>	0	0.00	0	0.00
	Total	0.00	0	80000.00	100

Total number of shareholders (other than promoters)

1

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

3.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	1
3	Individual - Transgender	0
4	Other than individuals	2
	Total	3.00

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

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

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

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

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	1	1
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	0	0
B Non-Promoter	1	0	1	0	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	0	0	0	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	0	2	0	0.00	0.00

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

3

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)
NEERAJ INDERMOHAN AGGARWAL	07681362	Director	0	
SAKIRAN KRISHNAMURTHY BELLUR	08246789	Director	0	
ABHISHEK KUMAR	ATXPK4240N	Company Secretary	0	

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

0

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)

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	30/09/2024	2	2	100

B BOARD MEETINGS

*Number of meetings held

7

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	10/06/2024	2	2	100
2	05/07/2024	2	2	100
3	29/07/2024	2	2	100
4	12/08/2024	2	2	100
5	30/09/2024	2	2	100
6	17/12/2024	2	2	100
7	31/01/2025	2	2	100

C COMMITTEE MEETINGS

Number of meetings held

0

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

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	
								26/09/2025 (Y/N/NA)
1	NEERAJ INDERMOHAN AGGARWAL	7	7	100	0	0	0	No
2	SAKIRAN KRISHNAMURTHY BELLUR	7	7	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

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

B *Number of CEO, CFO and Company secretary 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

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	NEERAJ INDERMOHAN AGGARWAL	Director	21562134	0	0	0	21562134.00
2	SAKIRAN KRISHNAMURTHY BELLUR	Director	21562134	0	0	0	21562134.00
	Total		43124268.00	0.00	0.00	0.00	43124268.00

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

3

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

XTO10x_List of Share Holder as on
31st March 2025.pdf
Xto10X_Form MGT-8 FY 24-
25_Signed (2).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

XTO10X TECHNOLOGIES
PRIVATE 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/ undclaimed 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

RAFEEL
LA
SHARIFF

Name

RAFEELLA SHARIFF

Date (DD/MM/YYYY)

27/11/2025

Place

Bengaluru

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

1*1*3

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

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

ATXPK4240N

*(b) Name of the Designated Person

ABHISHEK KUMAR

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 08 dated* (DD/MM/YYYY) 29/08/2025 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**

Recd
Interim
n Appointed
Digitally signed by
Interim Resolution
Professional
Date: 2025.12.31
15:14:29 +05'30'

***Designation**

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

Director

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

0*6*1*6*

***To be digitally signed by**

ABHISHEK
K KUMAR
Digitally signed by
ABHISHEK K KUMAR
Date: 2025.12.31
15:13:27 +05'30'

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

3*3*7

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)

AB9452165

eForm filing date (DD/MM/YYYY)

01/12/2025

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



incubex


incubex

2F	SMART CITY	5F	
1F	xto10X	4F	anakin
GF	xto10X	3F	



XT010X TECHNOLOGIES PVT LTD.

GSTIN : 29AAACX2697R1Z9

**168, 19th Main rd, Sector 4, HSR Layout
Bengaluru - 560 102.**



ಎಕ್ಸ್‌ಟೆಂಸಿವ್ ಟೆಕ್ನಾಲಜೀಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್

GSTIN : 29AAACX2697R1Z9

CIN : U74999KA2018PTC117129

**168, 19ನೇ ಮೇನ್ ರೋಡ್, 4ನೇ ಸೆಕ್ಟರ್,
ಹೆಚ್‌ಎಸ್‌ಆರ್ ಲೇಔಟ್, ಬೆಂಗಳೂರು - 560102**

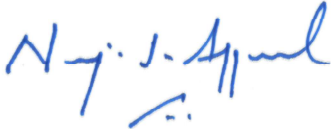


XTO10X TECHNOLOGIES PVT LTD

LIST OF SHAREHOLDERS AS ON 31ST MARCH 2025:

SI. No	Name of the Shareholders	Type of Shares	No of shares and face value	Percentage of Shareholding (total has been rounded off)
1.	XTO10X Technologies Pte Ltd, Singapore	Equity Shares	68,49,999 Equity shares of Rs.10 each	99.99%
2.	Binny Bansal	Equity Shares	1 Equity shares of Rs.10 each	0.01%
Total			68,50,000	100%

For and on behalf of
XTO10X TECHNOLOGIES PRIVATE LIMITED



Neeraj Indermohan Aggarwal
Director

DIN: 07681362

Address: K-101, Tower 6, Adarsh Palm
Retreat Apartments Devarabeesanahalli Bellandur
Bangalore South Karnataka India 560103.

Date: 26.09.2025

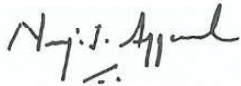
Place: Bangalore

XTO10X TECHNOLOGIES PVT LTD

LIST OF PREFERENCE SHAREHOLDERS AS ON MARCH 31,2025

Sl. No	Name of Shareholder	Type of Shares	Number of shares	Nominal Value per share (in Rs.)	% of Holding
1	Binarystar Holdings LLP	Optionally Convertible Redeemable Preference Shares	80,000	1000	100%
Total			80,000		100%

For XTO10X TECHNOLOGIES PRIVATE LIMITED



Neeraj Indermohan Aggarwal
Director

DIN: 07681362

Address: K-101, Tower 6, Adarsh Palm Retreat Apartments
Devarabeesanahalli Bellandur Bangalore-560103

Date: 26.09.2025

Place: Bangalore



Rafeeulla Shariff BBM, MBA, FCS
Practicing Company Secretary

No. 41, Patalamma Temple Street
Basavanagudi, Near South End Circle
Bangalore – 560 004, Karnataka, India
Mobile: +91 7259700201
E-Mail: csshariff2011@gmail.com

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I, Rafeeulla Shariff, Practicing Company Secretary have examined the registers, records, books and papers of **XT010X Technologies Private Limited** (the Company) **CIN: U74999KA2018PTC117196** 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. 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, hereby 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; Active. Private Company Limited by shares.
 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 or other applicable authorities within the prescribed time.

However, no forms were filed with the Regional Director, Central Government, Court, the Tribunal or other authorities during the year.



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Following are the Forms filed with the Ministry of Corporate Affairs by the Company during the Financial Year 2024-25.

Sl. no	E-Form	Purpose of the Form	Date of Filing	SRN	Filed with Additional/Normal Fees
1.	ADT-1	Form for Appointment of Auditor of the company	14.10.2024	SRN: N02946259	Filed with Normal Fees
2.	AOC-4 XBRL	Form for filing XBRL document in respect of financial statement and other documents with Registrar for the financial year 2023-24.	21.10.2024	SRN: N05040274	Filed with Normal Fees
3.	MGT-7	Form for filing a company's annual return with the Registrar of Companies (ROC).	21.11.2024	SRN: N18340356	Filed with Normal Fees
4.	AOC-4 CSR	To report on a company's Corporate Social Responsibility (CSR) activities, expenditures and outcomes	17.12.2024	SRN: N24540916	Filed with Normal Fees
5.	MSME	To report on Company's outstanding dues to MSME's	28.10.2024	SRN: AB1654036	Filed with Normal Fees

4. Calling / convening / holding meetings of Board of Directors or its committees if any, and the meetings of 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 passed have been properly recorded in the minute book/registers maintained for the purpose and the same have been signed.



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Following are the details of the Board meeting and General meeting held by the Company during the financial year commencing from 1st April 2024 to 31st March 2025:

Board Meeting held during the financial year 2024-25:

Sl. No.	Quarter	Date of Board Meetings
1.	I	10.06.2024
2.	II	05.07.2024
3.	II	29.07.2024
4.	II	12.08.2024
5.	II	30.09.2024
6.	III	17.12.2024
7.	IV	31.01.2025

General Meetings of the company held during the financial year 2024-25:

Sl. No.	Particulars
1.	Annual General Meeting for the Financial Year 2023-24 was held on 30.09.2024

5. Closure of Register of Members/Security holders, as the case may be;

The Company was not required to close its Register of Members.

6. Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;

During the period under review, the Company has not given advances to its Directors referred in Section 185 of the Act.

7. Contracts/arrangements with related parties as specified in section 188 of the Act;

During the year, the Company had not entered into any contract or arrangement or transaction with related parties under Section 188 of the Companies Act, 2013 which is not at arm's length basis.



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However, there are certain transactions with related parties on an arm's length basis and in the ordinary course of business, during the financial year 2024-25 as mentioned below. The disclosure of transactions with related party for the year, as per Accounting Standard - 18 "Related Party Disclosures".

Sl. No	Name of the Related Party	Nature of Relationship	Nature of contracts/ arrangements/ transaction	Amount of the transaction (in INR)
1.	XT010X Technologies Pte. Ltd, Singapore	Holding Company	Income from consultancy services	2,79,44,235
			Share based payment	7,72,54,496
2.	Saikiran Krishnamurthy Bellur	Key managerial person	Salaries and allowances	2,15,62,134
3.	Neeraj Indermohan Aggarwal	Key managerial person	Salaries and allowances	2,15,62,134

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;

During the period under review, there were no 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;

There were no transaction necessitating the Company to keep 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.



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10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;

The Company has not declared any dividend during the year. However, the Company was not required to transfer any 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;

The Company has complied with regard to signing of audited financial statement as per the provisions of Section 134 of the Companies Act, 2013 and report of directors is as per sub-sections (3), (4) and (5).

12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.

During the year there is no change in the constitution of the Board of the Company. The Directors of the Company have disclosed their interest from time to time in form DIR-8 and MBP-1 respectively.

Following are the details of the remuneration paid to the Directors of the Company during the year.

Sl. No.	Name	Designation	Gross Salary (in INR)
1	Neeraj Indermohan Aggarwal	Director	2,15,62,134
2	Saikiran Krishnamurthy Bellur	Director	2,15,62,134
TOTAL			4,31,24,268



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Following is the constitution of the Board as on 31st March 2025.

Sl. No.	Name of the Director	DIN	Designation
1	Neeraj Indermohan Aggarwal	07681362	Director
2	Saikiran Krishnamurthy Bellur	08246789	Director

Following is the constitution of the KMP as on 31st March 2025.

Sl. No.	Name of the Director	Designation	Date of Appointment/Change
1	Abhishek Kumar	Whole Time Company Secretary	15.12.2023

13. The appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act.

There is no such instance of the casual vacancies of the auditor during the year under review.

M/s. Vasanth and Co (FRN no. 008204S) has been appointed as the Statutory Auditors of the Company at a Annual General Meeting held on 30th September 2024 to hold office for the period of five years from 2024-25 till the conclusion of the Annual General Meeting to be held for the financial year 2028-29.

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;

During the year, the Company was not required to obtain any approval from the Central Government, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.



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15. Acceptance/renewal/repayment of deposits;

The Company has not accepted, renewed and repaid any deposits during the year.

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;

The Company has not borrowed any amount from its directors, members, public financial institutions, banks and others neither have made creation/ modification/ satisfaction of charges during the year under review.

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;

During the year the Company has not granted any Loans/investments or guarantees or provided any of securities to other bodies corporate or persons falling under the provisions of section 186 of the Companies Act, 2013. Hence this section is not applicable to this Company.

18. Alteration of the provisions of the Memorandum and Articles of Association of the Company;

During the year under review, the Company has not altered provisions of the Memorandum and Articles of Association of the Company.

RAFEEULLA SHARIFF
A SHARIFF
Digitally signed by
RAFEEULLA SHARIFF
Date: 2025.11.27
20:33:24 +05'30'

Rafeeulla Shariff

Practicing Company Secretary

Peer Review Certificate No: 3190/2023

ICSI Unique Code: I2012KR942900

C.P. No.: 11103

FCS M. No.: F9367

UDIN: F009367G002072582

Date: 27th November 2025

Place: Bangalore