

Form No. MGT-7



Form language

English Hindi

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

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U74999UP2016PLC122944

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	ADDVERB TECHNOLOGIES LIMITED	ADDVERB TECHNOLOGIES LIMITED
Registered office address	Plot No. 5, Sector-156 Phase-II, Noida,NA,Gautam Buddha Nagar,Gautam Buddha Nagar,Uttar Pradesh,India,201310	Plot No. 5, Sector-156 Phase-II, Noida,NA,Gautam Buddha Nagar,Gautam Buddha Nagar,Uttar Pradesh,India,201310
Latitude details	28.45868	28.45868
Longitude details	77.44935	77.44935

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

AT_RO_Photograph - compressed.pdf

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

AA*****6F

(c) *e-mail ID of the company

*****iance@addverb.com

(d) *Telephone number with STD code

01*****59

(e) Website

https://addverb.com/

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

24/06/2016

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
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

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	C	Manufacturing	28	Manufacture of machinery and equipment n.e.c.	100

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

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

5

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U51909MH2006PLC166166		RELIANCE RETAIL VENTURES LIMITED	Holding	58.21
2		202001790C	ADDVERB TECHNOLOGIES PTE LTD.	Subsidiary	100
3		648217323	ADDVERB TECHNOLOGIES PTY LTD.	Subsidiary	100
4		82068364	ADDVERB TECHNOLOGIES B.V.	Subsidiary	100
5		6373652	ADDVERB TECHNOLOGIES USA INC.	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	1000000.00	535045.00	535045.00	535045.00
Total amount of equity shares (in rupees)	10000000.00	5350450.00	5350450.00	5350450.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	1000000	535045	535045	535045
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10000000.00	5350450.00	5350450	5350450

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	1090000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	19000000.00	0.00	0.00	0.00

Number of classes

2

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares of Rs. 10/- each				

Number of preference shares	1000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	10000000.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares of Rs. 100/- each				
Number of preference shares	90000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	9000000.00	0.00	0	0

(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	535045	535045.00	5350450	5350450	
Increase during the year	0.00	0.00	0.00	0.00	0.00	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	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 <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	535045.00	535045.00	5350450.00	5350450.00	
(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	

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

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

Class of shares		<input type="text"/>
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

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				
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(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

3864677069

ii * Net worth of the Company

3561745319

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	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)	311458	58.21	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	311458.00	58.21	0.00	0

Total number of shareholders (promoters)

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	74640	13.95	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)	116947	21.86	0	0.00
10	Others				
	Alternate Inv. Fund	32000	5.98	0	0.00
	Total	223587.00	41.79	0.00	0

Total number of shareholders (other than promoters)

7

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

8.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	5
3	Individual - Transgender	0
4	Other than individuals	3
	Total	8.00

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	1	1
Members (other than promoters)	7	7
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	0	0	0	0	0
B Non-Promoter	1	8	1	8	4.28	0.00
i Non-Independent	1	6	1	6	4.28	0

ii Independent	0	2	0	2	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	8	1	8	4.28	0.00

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

11

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)
SANGEET KUMAR	07551490	Whole-time director	22906	
JALAJ ASHWIN DANI	00019080	Director	0	
ASHOK KUMAR GOYAL	00007920	Director	0	
ANISH KESHAVLAL SHAH	07205243	Director	0	
ASHWIN AHAMENDRA KHASGIWALA	00006481	Director	0	
KIRAN MATHEW THOMAS	02242745	Director	0	
HETAL JIGNESH RATHOD	00010711	Director	0	
DHIRENDRA HARILAL SHAH	00004616	Director	0	
CHANDRAKANT SHRIPAD GOKHALE	00012666	Director	0	
ASHU KANSAL	██████████	CFO	0	
DIVYA WADHAWAN	██████████	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

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	25/09/2024	8	7	97.43
Extra-ordinary General Meeting	30/01/2025	8	7	97.43

B BOARD MEETINGS

*Number of meetings held

4

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	17/04/2024	9	8	88.89
2	16/07/2024	9	8	88.89
3	09/10/2024	9	7	77.78
4	14/01/2025	9	9	100

C COMMITTEE MEETINGS

Number of meetings held

8

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	17/04/2024	3	3	100
2	Audit Committee Meeting	16/07/2024	3	3	100
3	Audit Committee Meeting	09/10/2024	3	3	100
4	Audit Committee Meeting	14/01/2025	3	3	100
5	Audit Committee Meeting	18/03/2025	3	3	100
6	Nomination & Remuneration Committee Meeting	17/04/2024	3	3	100
7	Corporate Social Responsibility Committee Meeting	17/04/2024	5	5	100
8	Corporate Social Responsibility Committee Meeting	16/07/2024	5	5	100

D ATTENDANCE OF DIRECTORS

S.No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 26/09/2025 (Y/N/NA)
		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	
1	SANGEET KUMAR	4	4	100	2	2	100	Yes
2	JALAJ ASHWIN DANI	4	4	100	0	0	0	Yes
3	ASHOK KUMAR GOYAL	4	4	100	7	7	100	No
4	ANISH KESHAVLAL SHAH	4	2	50	0	0	0	No
5	ASHWIN AHAMENDRA KHASGIWALA	4	4	100	3	3	100	No
6	KIRAN MATHEW THOMAS	4	2	50	0	0	0	No

7	HETAL JIGNESH RATHOD	4	4	100	0	0	0	No
8	DHIRENDRA HARILAL SHAH	4	4	100	8	8	100	Yes
9	CHANDRAKANT SHRIPAD GOKHALE	4	4	100	8	8	100	No

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	SANGEET KUMAR	Whole-time director	13650480	0	0	549153	14199633.00
	Total		13650480.00	0.00	0.00	549153.00	14199633.00

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	ASHU KANSAL	CFO	8533713	0	0	283680	8817393.00
2	DIVYA WADHAWAN	Company Secretary	4334318	0	0	101061	4435379.00
	Total		12868031.00	0.00	0.00	384741.00	13252772.00

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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	JALAJ ASHWIN DANI	Director	0	0	0	100000	100000.00
2	ASHOK KUMAR GOYAL	Director	0	0	0	275000	275000.00
3	HETAL JIGNESH RATHOD	Director	0	0	0	100000	100000.00
4	DHIRENDRA HARILAL SHAH	Director	0	0	0	325000	325000.00
5	CHANDRAKANT SHRIPAD GOKHALE	Director	0	0	0	325000	325000.00

	Total		0.00	0.00	0.00	1125000. 00	1125000.00
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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

8

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

ADDVERB
TECHNOLOGIES_Signed_MGT-
8.pdf
Signed_Optional Attachment.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

ADDVERB TECHNOLOGIES
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

SUJEET KUMAR
Digitally signed by
SUJEET KUMAR
Date: 2025.11.17
16:43:09 +05'30'

Name

Sujeet Kumar

Date (DD/MM/YYYY)

17/11/2025

Place

New Delhi

Whether associate or fellow:

Associate Fellow

Certificate of practice number

2*6*4

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

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

AKVPA4873E

* (b) Name of the Designated Person

DIVYA WADHAWAN

Declaration

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

Sangeet Kumar
Digitally signed by
Sangeet Kumar
Date: 2025.11.17
16:27:17 +0530'

***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*5*1*9*

***To be digitally signed by**

Divya Wadhawan
Digitally signed by
Divya Wadhawan
Date: 2025.11.17
16:28:53 +0530'

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

2*9*6

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)

AB9028209

eForm filing date (DD/MM/YYYY)

17/11/2025

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

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OPTIONAL ATTACHMENT TO MGT-7

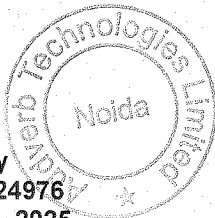
III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

Sr. No	Name of the Company	CIN / FCRN / Other registration number	Holding / Subsidiary / Associate / Joint Venture	% of shares held	Applicable Section of Companies Act 2013
1.	Reliance Industries Limited	L17110MH1973PLC019786	Ultimate Holding	58.21*	2(46)
2.	Reliance Retail Ventures Limited	U51909MH2006PLC166166	Immediate Holding	58.21*	2(46)
3.	Addverb Technologies Pte Ltd.	202001790C	Subsidiary	100	2(87)(ii)
4.	Addverb Technologies Pty Ltd.	648217323	Subsidiary	100	2(87)(ii)
5.	Addverb Technologies B.V.	82068364	Subsidiary	100	2(87)(ii)
6.	Addverb Technologies USA Inc.	6373652	Subsidiary	100	2(87)(ii)

* Representing aggregate % of shares held by the said Company at its own and / or together with its subsidiary(ies).

For Addverb Technologies Limited


Divya Wadhawan
Company Secretary
Membership No. A24976
Date: November 14, 2025



Addverb Technologies Limited
(Formerly known as Addverb Technologies Private Limited)
Registered & Corporate Office:
Plot No. 5, Sector-156, Phase-II, Noida, 201301, UP, India
GST No: 09AAOCA5226F2ZL

CIN: U74999UP2016PLC122944
Contact: 0120 4844 759

Email: automate@addverb.com
Website: www.addverb.com

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V. TURNOVER AND NET WORTH OF THE COMPANY (as defined in the Companies Act, 2013)

(i) Turnover: Rs. 3,86,46,77,069/- (Includes Goods and Service Tax of Rs. 55,61,26,248/-)

(ii) Calculation of net worth as on March 31, 2025:

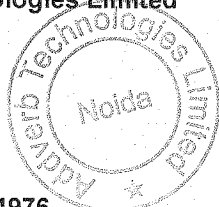
Particulars	Amount (in Rs.)
Paid Up Share Capital	53,50,450
Reserves Created out of Profits	10,99,40,467
Securities Premium Account	4,75,57,69,788
Debit: Balance of P & L Account	(1,30,93,15,386)
Less:	
Accumulated losses	0
Deferred Expenditure	0
Miscellaneous Expenses not written off	0
Net worth as on 31.03.2025	3,56,17,45,319

Note:

In calculation of net worth, other comprehensive income and equity component of compound instruments are not included, as these are not mentioned in the definition of net worth as provided under section 2(57) of the Companies Act, 2013 in as much as these are not even a free reserve under the Companies Act, 2013.

For Addverb Technologies Limited

Divya Wadhawan
Company Secretary
Membership No. A24976
Date: November 14, 2025



Addverb Technologies Limited
(Formerly known as Addverb Technologies Private Limited)
Registered & Corporate Office:
Plot No. 5, Sector-156, Phase-II, Noida, 201301, UP, India
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CIN: U74999UP2016PLC122944
Contact: 0120 4844 759

Email: automate@addverb.com
Website: www.addverb.com

X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL


Number of other directors whose remuneration details to be entered: 5

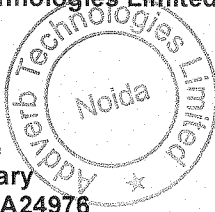
(Amount in Rs.)

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others**	Total Amount
1.	Shri Jalaj Ashwin Dani	Director	-	-	-	1,00,000	1,00,000
2.	Shri Ashok Kumar Goyal	Director	-	-	-	2,75,000	2,75,000
3.	Ms. Hetal Jignesh Rathod	Director	-	-	-	1,00,000	1,00,000
4.	Shri Dharendra Harilal Shah	Independent Director	-	-	-	3,25,000	3,25,000
5.	Shri Chandrakant Shripad Gokhale	Independent Director	-	-	-	3,25,000	3,25,000
	Total		-	-	-	11,25,000	11,25,000

**Sitting fees paid to the directors of the Company for attending meetings of the Board and Committees.

For Addverb Technologies Limited


Divya Wadhawan
Company Secretary
Membership No. A24976
Date: November 14, 2025



ADDVERB TECHNOLOGIES LIMITED

Plot No 5, Phase 2, New Okhla Industrial Development
Area, Sector 156, Gautam Buddha Nagar,
Uttar Pradesh, 201301

एडवर्ब टेक्नोलॉजीज लिमिटेड

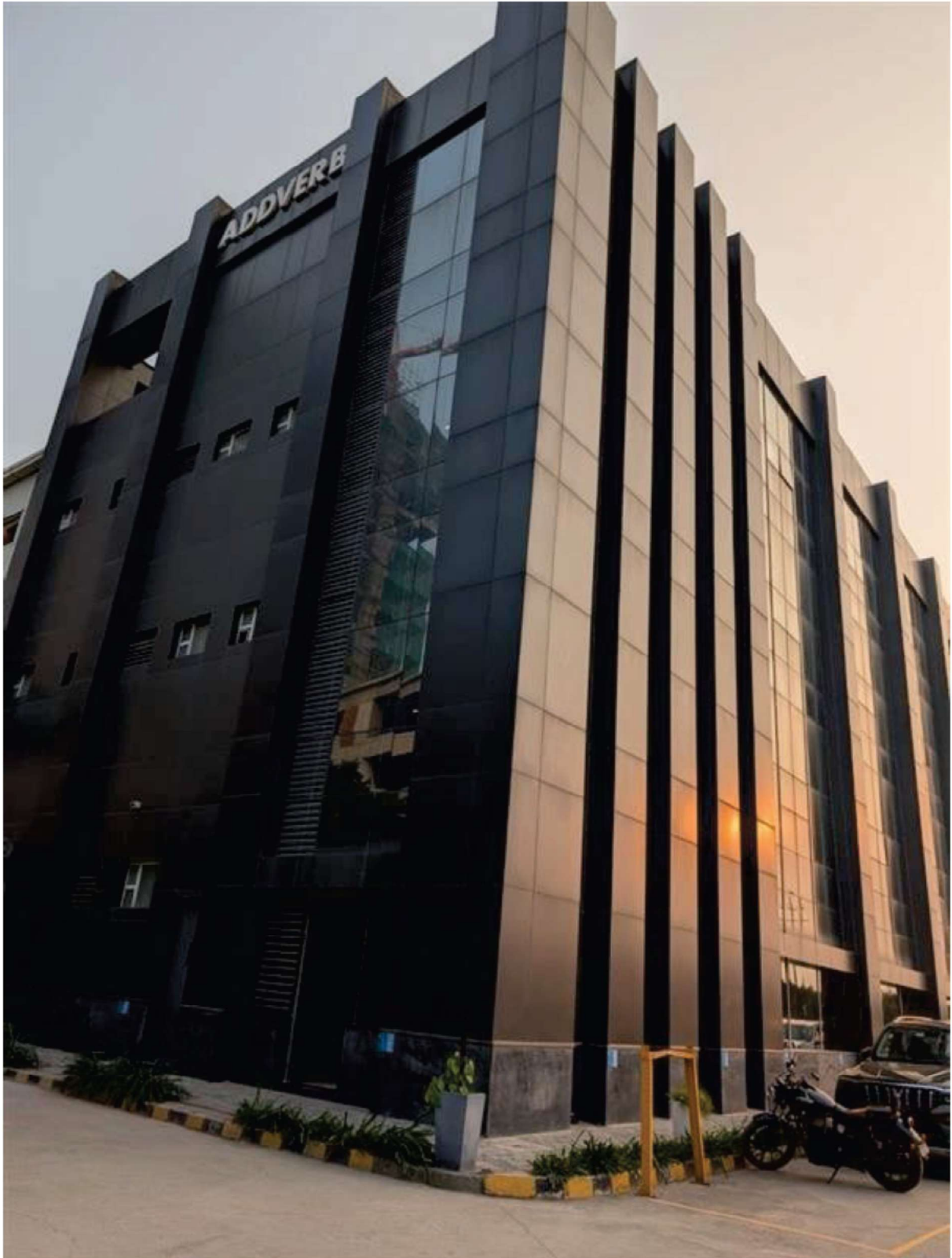
प्लॉट संख्या 5, फेज-2, न्यू ओखला औद्योगिक विकास
क्षेत्र, सेक्टर-156, गौतम बुद्ध नगर,
उत्तर प्रदेश-201301

CIN - U74999UP2016PLC122944

GST No. 09AAOCA5226F2ZL

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SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024
Tel.: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: contact@cssanjaygrover.in
Website: www.cssanjaygrover.in

FORM NO. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **ADDVERB TECHNOLOGIES LIMITED** (Formerly known as Addverb Technologies Private Limited) having CIN - **U74999UP2016PLC122944** ('the Company') 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 our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company and its officers, 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 with the Registrar of Companies within the prescribed time as applicable. Further the Company was not required to file any forms and returns with the Regional Director, Central Government, Tribunal, Court or any other authorities under the provisions of the Act and Rules made thereunder;
4. calling/ convening/ holding meetings of Board of Directors, 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 including the circular resolutions have been properly recorded in the minutes book/registers maintained for the purpose and the same have been signed. Further, there was no requirement of passing any resolution by way of postal ballot during the aforesaid financial year since the Company has less than two-hundred members;



SANJAY GROVER & ASSOCIATES

5. closure of Register of Members/Security holders, as the case maybe;
[Not applicable during the aforesaid financial year];
6. advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;
[Not applicable during the aforesaid financial year];
7. contracts/ arrangements with related parties as specified in Section 188 of the Act; All such contracts and arrangements with the related parties were in the ordinary course of business and on arm's length basis;
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;
[Not applicable during the aforesaid financial year];
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;
[Not applicable during the aforesaid financial year];
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;
[Not applicable during the aforesaid financial year];
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;
12. constitution of the Board of Directors, re-appointment of directors/ retirement/ disclosures of the Directors, Key Managerial Personnel , wherever applicable and remuneration paid to them.
13. appointment of statutory auditor as per the provisions of Section 139 of the Act; during the aforesaid financial year;
[Not applicable during the aforesaid financial year];
14. the Company was not required to obtain approvals required to be taken from the Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act during the year under review;
15. acceptance/ renewal/ repayment of deposits, as the case maybe;
[Not applicable during the aforesaid financial year];



SANJAY GROVER & ASSOCIATES

16. borrowings from banks and others and creation/modification/satisfaction of charges in that respect. Further, there was no borrowing by the Company from directors/ members, public financial institutions;
17. loans and investments or guarantee given or securities provided to other bodies corporate or persons falling under the provisions of section 186 of the Act, wherever applicable; and
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;,
[Not applicable during the aforesaid financial year].

^On the basis of documents / information provided to us and confirmation by the Management, no penalty/punishment was imposed on the Company/ its Directors & officers under the provision of Companies Act, 2013 including the rules made thereunder during the financial year ended on 31st March, 2025.

For **SANJAY GROVER & ASSOCIATES**

Company Secretaries

Firm Registration No. P2001DE052900

Peer review certificate No: 6311/2024



Place: New Delhi

Date: November 14, 2025

SUJEET KUMAR

Partner

CP No. 22684, M. No.: F12562

UDIN: F012562G001877691