

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)

U72900KA2011PTC058251

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	STELLAPPS TECHNOLOGIES PRIVATE LIMITED	STELLAPPS TECHNOLOGIES PRIVATE LIMITED
Registered office address	Ozone Manay Technology Park, A-Block, 2nd Floor, Survey No. 56/18 & 55/9,,Hosur Road, Garvebhavipalya, Hongasandra Village,,Begur,Bangalore South,Bangalore,Karnataka,India,560068	No - 46/4, Novel Tech Park, Garvebhavi Palya, Hosur Road, Near Kudlu Gate, Bangalore, Karnataka-560068 India.
Latitude details	12.891512	12.891648
Longitude details	77.637954	77.641463

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

Stellapps_Office_Photo.jpg

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

AA*****5K

(c) *e-mail ID of the company

*****.usmani@stellapps.com

(d) *Telephone number with STD code

97*****50

(e) Website	https://www.stellapps.com								
iv *Date of Incorporation (DD/MM/YYYY)	20/04/2011								
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Private company								
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares								
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	Indian Non-Government company								
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No								
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes <input checked="" type="radio"/> No								
(b) Details of stock exchanges where shares are listed									
<table border="1"><thead><tr><th>S. No.</th><th>Stock Exchange Name</th><th>Code</th></tr></thead><tbody><tr><td></td><td></td><td></td></tr></tbody></table>	S. No.	Stock Exchange Name	Code						
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viii Number of Registrar and Transfer Agent									
<table border="1"><thead><tr><th>CIN of the Registrar and Transfer Agent</th><th>Name of the Registrar and Transfer Agent</th><th>Registered office address of the Registrar and Transfer Agents</th><th>SEBI registration number of Registrar and Transfer Agent</th></tr></thead><tbody><tr><td></td><td></td><td></td><td></td></tr></tbody></table>	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					
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	<input checked="" type="radio"/> Yes <input type="radio"/> No								
(b) If yes, date of AGM (DD/MM/YYYY)	30/09/2025								
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025								
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> 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

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.	99.93

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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U01100KA2020PTC133326		MOOMARK 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	490000.00	224842.00	224842.00	224842.00
Total amount of equity shares (in rupees)	4900000.00	2248420.00	2248420.00	2248420.00

Number of classes

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	490000	224842	224842	224842
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	4900000.00	2248420.00	2248420	2248420

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	1291070.00	1086778.00	1086778.00	1086778.00
Total amount of preference shares (in rupees)	12910700.00	10867780.00	10867780.00	10795078.00

Number of classes

8

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
0.001% Preference Shares Series A				
Number of preference shares	100000	84574	84574	84574
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1000000.00	845740.00	845740	845740

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
0.000001% Preference Shares Series A1				

Number of preference shares	50000	43383	43383	43383
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	500000.00	433830.00	433830	433830

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
0.00001% Preference Shares Series VD				
Number of preference shares	8078	8078	8078	8078
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	80780.00	80780.00	80780	8078

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
0.00001% Preference Shares Series B1				
Number of preference shares	265000	247092	247092	247092
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2650000.00	2470920.00	2470920	2470920

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
0.00001% Preference Shares Series B1A				
Number of preference shares	84550	83737	83737	83737
Nominal value per share (in rupees)	10	10	10	10

Total amount of preference shares (in rupees)	845500.00	837370.00	837370	837370
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Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
0.00001% Preference Shares Series B1B				
Number of preference shares	135000	123312	123312	123312
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1350000.00	1233120.00	1233120	1233120

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
0.00001% Preference Shares Series C				
Number of preference shares	380000	228854	228854	228854
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	3800000.00	2288540.00	2288540	2288540

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
0.0001% Preference Shares Series B				
Number of preference shares	268442	267748	267748	267748
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2684420.00	2677480.00	2677480	2677480

(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	149702	75140	224842.00	2248420	2248420	
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	
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 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 0	0	0	0.00	0	0	
At the end of the year	149702.00	75140.00	224842.00	2248420.00	2248420.00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	739989	16971	756960.00	7569600	7496898	
Increase during the year	302894.00	26924.00	329818.00	3298180.00	3298180.00	1221645872.00
i Issues of shares	302894	26924	329818.00	3298180	3298180	1221645872
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify	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	0	0	0.00	0	0	
At the end of the year	1042883.00	43895.00	1086778.00	10867780.00	10795078.00	

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		
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

5

Attachments:

1. Details of shares/Debentures Transfers

Stellapps_share transfer
details.xls**iv Debentures (Outstanding as at the end of financial year)****(a) Non-convertible debentures**

*Number of classes

0

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

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

(b) Partly convertible debentures

*Number of classes

0

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

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

(c) Fully convertible debentures

*Number of classes

0

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

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

(d) Summary of Indebtedness

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

v Securities (other than shares and debentures)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
OPTIONALLY CONVERTIBLE WARRANTS	2351	5052.48	11878380	1	2351
Total	2351		11878380		2351

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

i *Turnover

219635910

ii * Net worth of the Company

1728508515

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	67106	29.85	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 [Redacted]	0	0.00	0	0.00
	Total	67106.00	29.85	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	107334	47.74	10285	0.95
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	1020	0.45	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	42682	18.98	525844	48.39

9	Body corporate (not mentioned above)	757	0.34	362102	33.32
10	Others Society & Trust etc.	5943	2.64	188547	17.35
	Total	157736.00	70.15	1086778.00	100

Total number of shareholders (other than promoters)

43

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

45.00

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

Sl.No	Category	
1	Individual - Female	5
2	Individual - Male	15
3	Individual - Transgender	0
4	Other than individuals	25
	Total	45.00

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	2
Members (other than promoters)	40	43
Debenture holders	3	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	2.56	0
B Non-Promoter	0	0	0	0	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	3	0	2	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	3	0	2	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	3	1	2	2.56	0.00

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

5

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)
RANJITH MUKUNDAN KARNAMKOT	03609529	Managing Director	33553	
PALEPU SUDHIR RAO	00018213	Nominee Director	0	
NAGARAJAN SIVARAMAKRISHNAN	03060429	Nominee Director	0	
KEDAR NATH CHOWDHURY	██████████	CFO	0	31/05/2025
MOHAMMAD YAWAR USMANI	██████████	Company Secretary	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)
NAGARAJAN SIVARAMAKRISHNAN	03060429	Nominee Director	19/04/2024	Cessation
NAGARAJAN SIVARAMAKRISHNAN	03060429	Additional Director	20/04/2024	Appointment
NAGARAJAN SIVARAMAKRISHNAN	03060429	Nominee Director	28/05/2024	Change in designation
MAARTEN-YAN GERARDUS THEODORUS WIERENGA	10100367	Nominee Director	20/03/2025	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

7

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	45	2	5.2
Extra-Ordinary General Meeting	28/05/2024	43	2	6.83
Extra-Ordinary General Meeting	05/06/2024	43	2	6.83
Extra-Ordinary General Meeting	18/07/2024	43	2	6.68
Extra-Ordinary General Meeting	06/09/2024	44	2	6.2
Extra-Ordinary General Meeting	13/09/2024	45	2	5.43
Extra-Ordinary General Meeting	30/12/2024	45	2	5.17

B BOARD MEETINGS

*Number of meetings held

13

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	19/04/2024	4	3	75
2	21/05/2024	4	3	75
3	03/06/2024	4	3	75
4	10/06/2024	4	3	75
5	17/07/2024	4	3	75
6	22/07/2024	4	3	75
7	05/09/2024	4	3	75
8	12/09/2024	4	4	100
9	27/09/2024	4	2	50
10	25/10/2024	4	4	100
11	27/12/2024	4	3	75
12	06/01/2025	4	4	100
13	24/01/2025	4	4	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 attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								30/09/2025 (Y/N/NA)
1	RANJITH MUKUNDAN KARNAMKOT	13	13	100	0	0	0	Yes
2	PALEPU SUDHIR RAO	13	10	76	0	0	0	No
3	NAGARAJAN SIVARAMAKRISHNAN	13	12	92	0	0	0	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	Ranjith Karnamkot Mukundan	Managing Director	[REDACTED]	0	0	0	[REDACTED]
	Total		[REDACTED]	0.00	0.00	0.00	[REDACTED]

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	KEDARNATH CHINARI CHOWDHURY	CFO	[REDACTED]	0	0	0	[REDACTED]
2	MOHAMMAD YAWAR USMANI	Company Secretary	[REDACTED]	0	0	0	[REDACTED]
	Total		[REDACTED]	0.00	0.00	0.00	[REDACTED]

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount

	Total		0.00	0.00	0.00	0.00	0.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

Yes

No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

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

Nil

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

B *DETAILS OF COMPOUNDING OF OFFENCES

Nil

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

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

45

XIV Attachments

(a) List of share holders, debenture holders

Details of Security holders-
31.03.2025.xls

(b) Optional Attachment(s), if any

2025.12.28_Clarification
Letter_Stellapps_Signed.pdf
MGT-8_Stellapps_2024-
25_signed.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 [redacted] 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) [redacted]

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

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

Associate Fellow

Certificate of practice number

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

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

*(b) Name of the Designated Person

MOHAMMAD YAWAR USMANI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 15 dated*

(DD/MM/YYYY) 11/09/2023 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

Ranjith Mukundan
Digitally signed by
Ranjith Mukundan
Karmamko
Date: 2025.12.29
16:12:40 +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*9*2*

*To be digitally signed by

MOHAMMA D Digitally signed by
D YAWAR MOHAMMAD
USMANI YAWAR USMAN
Date: 2025.12.29
16:13:23 +05'30'

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

3*4*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)

AC0564293

eForm filing date (DD/MM/YYYY)

29/12/2025

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



MNK AND ASSOCIATES LLP

Company Secretaries
LLPIN: AAM-9113

MNK House, 9A/9-10, Basement, East Patel Nagar, New Delhi – 110008
Tel: +91-11-45095230; Mobile: +91-9818156340; Email: nazim@mnkassociates.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]

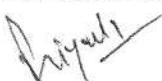
CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Stellapps Technologies Private Limited** ('the Company') as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made there under for the financial year ended on March 31, 2025. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 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, as applicable 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; **NOT APPLICABLE**
 6. advances/ loans to its directors and/or persons or firms or companies referred in Section 185 of the Act; **NOT APPLICABLE**
 7. contracts/ arrangements with related parties as specified in Section 188 of the Act; **NOT APPLICABLE**
 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; **WHEREVER APPLICABLE**;
 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**
 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**

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 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; **NOT APPLICABLE**
15. acceptance/ renewal/ repayment of deposits; **NOT APPLICABLE**
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 or investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act, **WHEREVER APPLICABLE**;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

For MNK and Associates LLP
Company Secretaries
FRN: L2018DE004900



Priyanka Gupta
Designated Partner
FCS: 9355 (COP: 24273)
UDIN: F009355G002703057

Date: 23.12.2025
Place: New Delhi



Date: 28.12.2025

To,

The Registrar of Companies

'E' Wing, 2nd Floor, Kendriya Sadana,
Kormangala, Bangalore, Karnataka-560034

Subject: Clarification Letter in relation to e-form MGT-7 of M/s Stellapps Technologies Private Limited.

Respected Sir/Ma'am,

We, **M/s Stellapps Technologies Private Limited** (*hereinafter referred to as “the Company”/ “we”*) would like to clarify the below-mentioned details in **e-form MGT-7** that is being hereby filed by the Company with your good office for the financial year 2024-25:-

S. No.	Section	Clarification
1.	IV(i)(d)(i) Break-up of paid-up share capital for equity shares	<p>We would like to inform you that at the beginning of the financial year 2024-25, all equity shares of the Company i.e. 2,24,842 (Two Lakh Twenty-Four Thousand Eight Hundred Forty-Two) equity shares were in physical mode.</p> <p>Later, during the financial year 2024-25, in order to comply with the requirements of Rule 9(B) of the Companies (Prospectus and Allotment of Securities) Rules, 2014, out of the above-mentioned 2,24,842 (Two Lakh Twenty-Four Thousand Eight Hundred Forty-Two) equity shares, 75,140 (Seventy-Five Thousand One Hundred Forty) equity shares were converted into dematerialized form.</p> <p>However, as per the structure of the e-form MGT-7, the details mentioned in physical mode (as at beginning of financial year and issued during the year), is considered for auto-calculating the details as at the end of the financial year in physical mode, and also there is no option for showing details of shares converted from physical mode to demat mode during the financial year. Therefore, we are showing the details of 75,140 (Seventy-Five Thousand One Hundred Forty) equity shares that were converted into demat during the financial year 2024-25, in the column demat mode only to reflect the correct equity shares details at the end of the financial year in demat mode.</p> <p>Kindly refer to the table below for the correct break-up of equity shares, in physical and demat mode during the financial year 2024-25:-</p>

 **Stellapps Technologies Private Limited**

Ozone Manay Technology Park, A-Block, 2nd Floor
Hosur Road, Garvebhavipalya, Hongasandra Village
Bangalore, Karnataka, India, 560068

CIN: U72900KA2011PTC058251



+91 97403 72150



info@stellapps.com



www.stellapps.com



		Particulars	No. of Equity Shares		
			Physical	Demat	Total
		As at the beginning of the financial year 2024-25	2,24,842	-	2,24,842
		Issued during the financial year 2024-25	-	-	-
		Converted into demat during the financial year 2024-25	(75,140)	75,140	-
		As at the end of the financial year 2024-25	1,49,702	75,140	2,24,842
2.	IV(i)(d)(ii) Break-up of paid-up share capital for preference shares	<p>We would like to inform you that at the beginning of the financial year 2024-25, all preference shares of the Company i.e. 7,56,960 (Seven Lakh Fifty-Six Thousand Nine Hundred Sixty) preference shares were in physical mode, and also during the financial year 2024-25, the Company raised funds till September 30, 2024 by way of issuing 3,16,356 (Three Lakh Sixteen Thousand Three Hundred Fifty-Six) preference shares by way of preferential allotment in physical mode.</p> <p>Later, during the financial year 2024-25, in order to comply with the requirements of Rule 9(B) of the Companies (Prospectus and Allotment of Securities) Rules, 2014, out of the above-mentioned preference shares. 30,433 (Thirty Thousand Four Hundred Thirty-Three) preference shares were converted into dematerialized form.</p> <p>However, as per the structure of the e-form MGT-7, the details mentioned in physical mode (as at beginning of financial year and issued during the year), is considered for auto-calculating the details as at the end of the financial year in physical mode, and also there is no option for showing details of shares converted from physical mode to demat mode during the financial year. Therefore, we are showing the details of 30,433 (Thirty Thousand Four Hundred Thirty-Three) preference shares that were converted into demat during the financial year 2024-25, in the column demat mode only to reflect the correct preference shares details at the end of the financial year in demat mode.</p> <p>Kindly refer to the table below for the correct break-up of preference shares, in physical and demat mode during the financial year 2024-25:-</p>			

Stellapps Technologies Private Limited

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Hosur Road, Garvebhavipalya, Hongasandra Village
Bangalore, Karnataka, India, 560068

CIN: U72900KA2011PTC058251



stellapps
Smart Systems, Stellar Applications.

		Particulars	No. of Preference Shares		
			Physical	Demat	Total
		As at the beginning of the financial year 2024-25	7,56,960	-	7,56,960
		Issued during the financial year 2024-25 by way of preferential allotment	3,16,356	13,462	3,29,818
		Converted into demat during the financial year 2024-25	(30,433)	30,433	-
		As at the end of the financial year 2024-25	10,42,883	43,895	10,86,778
3.	Details of Debenture-holders	We would like to inform you that the Company had issued secured & non-convertible debentures to Stride Ventures Debt Fund III, a scheme under Stride Ventures Debt Fund (“Stride”) in the financial year 2023-24 and which was fully redeemed by the Company in the financial year 2024-25. However, the Company received a No-Due Certificate (“NDC”) from the debenture trustee of Stride after the financial year 2024-25 and as NDC is a pre-requisite for filing Form CHG-4 with ROC for satisfaction of any charge. Therefore, the Company could file Form CHG-4 for the redemption of the above-stated debentures after the financial year 2024-25. We confirm that as on March 31, 2025, the Company had no outstanding debentures.			

In view of the above, we request your good office to kindly take the same on your record.

Stellapps Technologies Private Limited

Ozone Manay Technology Park, A-Block, 2nd Floor
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Bangalore, Karnataka, India, 560068

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stellapps
Smart Systems, Stellar Applications.

For and on behalf of
Stellapps Technologies Private Limited

Ranjith
Mukundan
Karnamkot
Digitally signed by
Ranjith Mukundan
Karnamkot
Date: 2025.12.28
17:04:59 +05'30'



Ranjith Mukundan
Managing Director & CEO
DIN: 03609529
Address: 154/1, 6th Main Malleshpalya
Bangalore, Karnataka-560075, India

CIN: U72900KA2011PTC058251

Stellapps Technologies Private Limited

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