

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)

U74999KA2017PTC128777

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	ZETWERK MANUFACTURING BUSINESSES PRIVATE LIMITED	ZETWERK MANUFACTURING BUSINESSES PRIVATE LIMITED
Registered office address	#84/1, Ground & 1st Floor, Vaishnavi Sovereign, Green Glen Layout, Bellandur, Bellandur, Bangalore South, Bangalore, Karnataka, India, 560103	No. 461 Oriental Towers, 17th Cross, 4th Sector, 1st Floor, HSR Layout, Bangalore, Karnataka, 560102
Latitude details	12.927919	12.912445
Longitude details	77.669246	77.640032

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

555801883_Photograph.pdf

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

AA*****6C

(c) *e-mail ID of the company

*****iance@zetwork.com

(d) *Telephone number with STD code

08*****88

(e) Website	www.zetwerk.com								
iv *Date of Incorporation (DD/MM/YYYY)	06/12/2017								
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					
S. No.	Stock Exchange Name	Code							
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				
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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

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II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

3

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycles	69.15
2	F	Construction	43	Specialized Construction Activities	22.71
3	C	Manufacturing	25	Manufacture of fabricated metal products, except machinery and equipment	8.14

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

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

37

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U28100KA2020PTC135505		ZETWERK FABPLUS PRIVATE LIMITED	Subsidiary	100.00
2	U28110KA2020PTC136347		ZETFAB INDIA PRIVATE LIMITED	Subsidiary	100.00
3	U29309KA2020PTC141346		ZETWERK KINETIX TECHNOLOGIES PRIVATE LIMITED	Joint Venture	49.00
4	U29299KA2021PTC147598		ZETWERK AEROSYSTEMS PRIVATE LIMITED	Subsidiary	74.00

5	U45200MH1987PTC045611		SHARP TANKS AND STRUCTURALS PRIVATE LIMITED	Subsidiary	100.00
6	U72200KA2007PTC041340		PINAKA AEROSPACE SOLUTIONS PRIVATE LIMITED	Associate	49.00
7	U24100KA2022PTC163875		ZETCHEM SUPPLY CHAIN SERVICES PRIVATE LIMITED	Subsidiary	100.00
8		AZ 85206	Zetwerk Manufacturing USA Inc	Subsidiary	100.00
9		202118667C	Zetwerk Manufacturing SG Pte. Ltd.	Subsidiary	100.00
10		000008301	Zetwerk Holdings ME&A Limited	Subsidiary	100.00
11		not_applicable1	UNIMACTS GLOBAL LLC	Subsidiary	100.00
12		ABZ-7904	ZMBPL- YFC JV LLP	Subsidiary	74.00
13		not_applicable2	SIPS-LUMINO-ZETWERK (JV EPC -04)	Joint Venture	22.00
14		not_applicable3	SIPL ZMBPL JV	Joint Venture	49.00
15		not_applicable4	CVK Zetwerk JV	Joint Venture	45.00
16		not_applicable5	JPPL ZMBPL JV	Joint Venture	49.00
17		not_applicable6	Zetwerk Trenzet JV	Joint Venture	60.00
18		13971758	Projekt Indigo Studio Limited	Associate	49.00
19		not_applicable7	Unimacts Manufacturing MX, LLC	Subsidiary	100.00
20		not_applicable8	Unimacts Moneterry MX, LLC	Subsidiary	100.00
21	U74999DL2022FTC398379		UNIMACTS INDIA PRIVATE LIMITED	Subsidiary	100.00
22		not_applicable9	Unimacts Supply Chain Management (Shanghai) Co. Ltd.	Subsidiary	100.00
23		B88605142	Unimacts Manufacturing Spain, S.L	Subsidiary	100.00
24		22929212	Zetwerk Impex FZE	Subsidiary	100.00

25	U27509KA2024PTC185922		ZETWERK ELECTRONICS PRIVATE LIMITED	Subsidiary	100.00
26	U29253KA2012PTC067129		APPLE ENGINEERS INDIA PRIVATE LIMITED	Subsidiary	100.00
27	U65924KA2016PTC094174		VRR INVESTMENTS PRIVATE LIMITED	Subsidiary	100.00
28	U32109DL2021PTC387485		Zet Town India Private Limited	Subsidiary	89.48
29	U31904HR2022PTC100786		WINSHARP ELECTRONICS PRIVATE LIMITED	Subsidiary	51.00
30	U14290TN2020PTC133889		GLR NATURAL RESOURCES PRIVATE LIMITED	Subsidiary	100.00
31		ACD-9632	Zetwerk RGB JV LLP	Subsidiary	74.00
32		NA	Zetwerk KEE Joint Venture	Subsidiary	74.00
33	U85110KA1998PLC023993		SMILE ELECTRONICS LIMITED	Associate	48.99
34		202506277Z	Terra91 International SG Pte Limited	Subsidiary	100.00
35	U25920KA2024PTC190923		TERRA91 INTERNATIONAL PRIVATE LIMITED	Subsidiary	100.00
36	U18101TZ2005PTC011776		Sapphire Clothing Company India Private Limited	Subsidiary	100.00
37	U26105KA2024PTC196319		ZAP91 SOLAR INDIA PRIVATE LIMITED	Subsidiary	50.10

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	135000000	113063858	113063858	113063858
Total amount of equity shares (in rupees)	135000000.00	113063858.00	113063858.00	113063858.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY SHARES				
Number of equity shares	135000000	113063858	113063858	113063858
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	135000000.00	113063858.00	113063858.00	113063858.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	46548728	45611613	45254798	45254798
Total amount of preference shares (in rupees)	465427736.00	456116130.00	452547980.00	452547980.00

Number of classes

12

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series II OCRPS				
Number of preference shares	2115	0	0	0
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	2115.00	0.00	0.00	0.00

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
OCRPS				
Number of preference shares	4501	0	0	0
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	4501.00	0.00	0.00	0.00

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series A				
Number of preference shares	55000	48705	48705	48705
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	550000.00	487050.00	487050.00	487050.00

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series A1				
Number of preference shares	70000	64346	64346	64346
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	700000.00	643460.00	643460.00	643460.00

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series B				
Number of preference shares	75000	73127	73127	73127
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	750000.00	731270.00	731270.00	731270.00

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series C				
Number of preference shares	44566	44566	44566	44566
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	445660.00	445660.00	445660.00	445660.00

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series D				
Number of preference shares	84522	84522	84522	84522
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	845220.00	845220.00	845220.00	845220.00

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series E				
Number of preference shares	44963	44963	44963	44963
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	449630.00	449630.00	449630.00	449630.00

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series F				
Number of preference shares	42130	42130	42130	42130
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	421300.00	421300.00	421300.00	421300.00

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series F1				
Number of preference shares	1346000	1346000	1346000	1346000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	13460000.00	13460000.00	13460000.00	13460000.00

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series F2				
Number of preference shares	27810917	27810917	27810917	27810917
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	278109170.00	278109170.00	278109170.00	278109170.00

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series F3				
Number of preference shares	16969014	16052337	15695522	15695522
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	169690140.00	160523370.00	156955220.00	156955220.00

(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	107030858	0	107030858	107030858	107030858	0
Increase during the year	4168000	97312658	101480658	101480658	101480658	0
i Public Issues	0	0	0	0	0	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Rights issue	0	0	0	0	0	0
iii Bonus issue	0	0	0	0	0	0
iv Private Placement/ Preferential allotment	0	0	0	0	0	0
v ESOPs	0	15000	15000	15000	15000	
vi Sweat equity shares allotted	0	0	0	0	0	0
vii Conversion of Preference share	4168000	1850000	6018000	6018000	6018000	0
viii Conversion of Debentures	0	0	0	0	0	0
ix GDRs/ADRs	0	0	0	0	0	0
x Others, specify CONVERSION TO DEMAT	0	95447658	95447658	95447658	95447658	
Decrease during the year	95447658	0	95447658	95447658	95447658	0
i Buy-back of shares	0	0	0	0	0	0
ii Shares forfeited	0	0	0	0	0	0
iii Reduction of share capital	0	0	0	0	0	0
iv Others, specify REDUCTION IN PHYSICAL SHARES	95447658	0	95447658	95447658	95447658	
At the end of the year	15751200	97312658	113063858	113063858	113063858	0
(ii) Preference shares						
At the beginning of the year	29565479	0	29565479	295598963	295598963	0
Increase during the year	7485095	16544865	24029960	240299600	240299600	6634779668
i Issues of shares	7485095	8210427	15695522	156955220	156955220	6634779668
ii Re-issue of forfeited shares	0	0	0	0	0	0
iii Others, specify CONVERSION INTO DEMAT	0	8334438	8334438	83344380	83344380	
Decrease during the year	8340641	0	8340641	83350583	83350583	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Redemption of shares	185	0	185	185	185	0
ii Shares forfeited	0	0	0	0	0	0
iii Reduction of share capital	0	0	0	0	0	0
iv Others, specify REDUCTION IN PHYSICAL SHARES AND CONVERSION	8340456	0	8340456	83350398	83350398	
At the end of the year	28709933	16544865	45254798	452547980	452547980	0

ISIN of the equity shares of the company

INE09PO01019

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

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
NON CONVERTABLE DEBENTURE	2500	87500	218750000.00
Total	2500.00	87500.00	218750000.00

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
NON CONVERTABLE DEBENTURE	570000000	250000000	601250000	218750000.00
Total	570000000.00	250000000.00	601250000.00	218750000.00

(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	570000000.00	250000000.00	601250000.00	218750000.00
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	
Total	570000000.00	250000000.00	601250000.00	218750000.00

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	0.00		0.00		0.00

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

i *Turnover

85403035252

ii * Net worth of the Company

50110696157.86

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	82124650	72.64	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3	Insurance companies	0	0	0	0
4	Banks	0	0	0	0
5	Financial institutions	0	0	0	0
6	Foreign institutional investors	0	0	0	0
7	Mutual funds	0	0	0	0
8	Venture capital	0	0	0	0
9	Body corporate (not mentioned above)	0	0	0	0
10	Others	0	0	0	0
	Total	82124650.00	72.64	0.00	0.00

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	11810858	10.45	1365341	3.02
	(ii) Non-resident Indian (NRI)	0	0	70	0
	(iii) Foreign national (other than NRI)	0	0	1346252	2.97
2	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3	Insurance companies	0	0	0	0
4	Banks	0	0	0	0
5	Financial institutions	0	0	0	0
6	Foreign institutional investors	0	0	0	0
7	Mutual funds	0	0	0	0
8	Venture capital	0	0	0	0
9	Body corporate (not mentioned above)	10806000	9.56	34363303	75.93
10	Others	8322350	7.36	8179832	18.08
	Trusts and Partnerships				
	Total	30939208.00	27.37	45254798.00	100.00

Total number of shareholders (other than promoters)

69

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

71

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

Sl.No	Category	
1	Individual - Female	6
2	Individual - Male	25
3	Individual - Transgender	0
4	Other than individuals	40
	Total	71

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)	48	69
Debenture holders	5	2

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	2	0	2	0	51.87	0
B Non-Promoter	0.00	1.00	0.00	2.00	0.00	0.01
i Non-Independent	0	1	0	2	0	0.01
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0.00	3.00	0.00	3.00	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	3	0	3	0	0
Total	2.00	4.00	2.00	5.00	51.87	0.01

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

9

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)
VINOD KUMAR DASARI	00345657	Director	0	
MANIA SARKAR	CDKPS0129P	Company Secretary	0	
PRAYANK SWAROOP	07219203	Nominee Director	0	
SRINATH RAMAKKRUSHNAN	07596310	Director	43038800	
AMRIT PRATIK ACHARYA	08132431	Director	39085850	
SANJIV RANGRASS	08786754	Director	10127	
ANKIT FATEHPURIA	AAVPF1200E	CFO	1850224	
VAIBHAV AGRAWAL	03118213	Nominee Director	0	12/04/2025
SHAILESH LAKHANI	03567739	Nominee Director	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)
VINOD KUMAR DASARI	00345657	Additional Director	01/07/2024	Appointment
ANKIT FATEHPURIA	AAVPF1200E	CFO	01/09/2024	Appointment
VINOD KUMAR DASARI	00345657	Director	05/07/2024	Change in designation
PULKIT BHANDARI	AISPB9737H	CFO	31/07/2024	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

10

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	05/07/2024	52	5	9.6
EXTRA ORDINARY GENERAL MEETING	14/08/2024	52	5	9.6
EXTRA ORDINARY GENERAL MEETING	01/10/2024	52	5	9.6
EXTRA ORDINARY GENERAL MEETING	21/11/2024	52	5	9.6
EXTRA ORDINARY GENERAL MEETING	29/11/2024	52	5	9.6
EXTRA ORDINARY GENERAL MEETING	20/12/2024	56	5	8.92
EXTRA ORDINARY GENERAL MEETING	08/02/2025	57	5	8.77
EXTRA ORDINARY GENERAL MEETING	24/02/2025	57	5	8.77
EXTRA ORDINARY GENERAL MEETING	10/03/2025	63	5	7.93
EXTRA ORDINARY GENERAL MEETING	25/03/2025	68	6	8.8

B BOARD MEETINGS

*Number of meetings held

12

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	27/04/2024	6	2	33.33
2	01/07/2024	6	2	33.33
3	12/08/2024	7	2	28.57
4	26/09/2024	7	3	42.86
5	31/10/2024	7	3	42.86
6	14/11/2024	7	3	42.86
7	20/11/2024	7	7	100
8	18/12/2024	7	2	28.57
9	06/02/2025	7	2	28.57
10	22/02/2025	7	2	28.57
11	06/03/2025	7	2	28.57
12	21/03/2025	7	3	42.86

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	PRAYANK SWAROOP	12	1	8.33	0	0	0.00	No
2	SANJIV RANGRASS	12	4	33.33	0	0	0.00	Yes
3	AMRIT PRATIK ACHARYA	12	12	100.00	0	0	0.00	Yes
4	VINOD KUMAR DASARI	10	1	10.00	0	0	0.00	No
5	VAIBHAV AGRAWAL	12	1	8.33	0	0	0.00	No
6	SHAILESH LAKHANI	12	1	8.33	0	0	0.00	No
7	SRINATH RAMAKKRUSHNAN	12	12	100.00	0	0	0.00	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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ANKIT FATEHPURIA	CFO	12999714	0	0	0	12999714.00
2	MANIA SARKAR	Company Secretary	2462400	0	0	0	2462400.00
	Total		15462114.00	0.00	0.00	0.00	15462114.00

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Amrit Pratik Acharya	Director	10530359	0	0	0	10530359.00
2	Srinath Ramakkrushnan	Director	8264004	0	0	0	8264004.00
3	VINOD KUMAR DASARI	Director	4065860	0	0	0	4065860.00
4	Sanjiv Rangrass	Director	2000004	0	0	0	2000004.00
	Total		24860227.00	0.00	0.00	0.00	24860227.00

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

73

XIV Attachments

(a) List of share holders, debenture holders

Zetwerk_List_of_Shareholders_and_Debentureholders_2025.xls

(b) Optional Attachment(s), if any

List_of_Shareholders_as_on_31.03.2025.pdf MGT_8_ZETWERK.pdf
List_of_Debentureholder_as_on_31.03.2025_final.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

ZETWERK
MANUFACTURING
BUSINESSES 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/ 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

VIVEK HEGDE

Date (DD/MM/YYYY)

19/12/2025

Place

Bangalore

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

8*4*

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

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

30526

*(b) Name of the Designated Person

MANIA SARKAR

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 11 dated*
(DD/MM/YYYY) 31/10/2024 to sign this form and declare that all the requirements of Companies Act, 2013

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

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

*To be digitally signed by

*Designation

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

Director

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

0*5*6*1*

*To be digitally signed by

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

3*5*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)

1-23444545110

eForm filing date (DD/MM/YYYY)

05/01/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of Zetwerk Manufacturing Businesses 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 31st March, 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

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

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

1. its status under the Act;
2. maintenance of registers/records & making entries therein within the time prescribed therefor;
3. filing of forms and returns ~~as stated in the annual return~~, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within / beyond the prescribed time;
4. calling/ convening/ holding meetings of Board of Directors, its committees and the meetings of the members of the company on the 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. *In fact, the Company was not required to close its Register of Members / Security holders during the year;*
6. advances/lends 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. *There were no such cases during the 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. *There was no declaration of dividend during the year.*
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. *There were no such transactions 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;
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.

Place: Bangalore
Date: 19.12.2025



Signature:
Virek Hegde
C. P. No.: 8340; FCS: 7667
UDIN: F407667G002562230
P.R. Certificate No.:1355/2021



Zetwerk Manufacturing Businesses Private Limited
CIN U74999KA2017PTC128777

REGISTERED OFFICE:

#84/1, Ground & 1st Floor, Vaishnavi Sovereign, Green Glen Layout, Bellandur, Bangalore, Bangalore South, Karnataka, India, 560103

P: +91 7624974890 | **E:** info@zetwerk.com | **W:** www.zetwerk.com

LIST OF SHAREHOLDERS AS ON 31.03.2025

S. No.	Shareholders	Equity Shares (FV INR 1 each)	Series A CCP5 (FV INR 10 each)	Series A1 CCP5 (FV INR 10 each)	Series B CCP5 (FV INR 10 each)	Series C CCP5 (FV INR 10 each)	Series D CCP5 (FV INR 10 each)	Series E CCP5 (FV INR 10 each)	Series F CCP5 (FV INR 10 each)	Series F1 CCP5 (FV INR 10 each)	Series F2 CCP5 (FV INR 10 each)	Series F3 CCP5 (FV INR 10 each)
1	Amrit Acharya	39085850	0	0	0	0	0	0	0	0	0	0
2	Sharanya N Haridas	2802000	0	0	0	0	0	0	0	0	0	0
3	Arabinda Dharitri Family Trust, represented by Family Trustee, Mr. Arabinda Acharya	5057150	0	0	0	0	0	0	0	0	0	0
4	Srinath Ramakrishnan	43038800	0	0	0	0	0	0	0	0	0	0
5	TV Lalitha	643000	0	0	0	0	0	0	0	0	0	0
6	Aadhi Family Trust, represented by Family Trustee, Mr. Balaraman Ramakrishnan	3265200	0	0	0	0	0	0	0	0	0	0
7	Rahul Sharma	2084317	0	0	0	0	0	0	0	0	0	0
8	Vishal Chaudhary	2084317	0	0	0	0	0	0	0	0	0	0
9	Ankit Fatchpuri	1850224	0	0	0	0	0	0	0	0	0	0
10	Nalini Rangrass	10000	27	0	0	0	0	0	0	0	0	0
11	Sanjiv Rangrass	10000	127	0	0	0	0	0	0	0	0	0
12	KAE Capital Fund II	10000	17432	1319	3469	1099	109	0	0	0	0	0
13	Kalysta Capital Fund II (Mauritius)	10000	5805	440	1155	363	37	0	0	0	0	0



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14	Peak XV Partners Investments V (formerly known as SCI Investments VI)	10000	12924	29207	14713	2177	0	0	0	0	0	0
15	Peak XV Partners Growth Investments III (formerly known as SCI Growth Investments III)	258000	395	0	7	0	16875	1864	0	0	0	0
16	Accel India V (Mauritius) Ltd	0	574	33380	11883	4036	0	93	0	0	0	0
17	Mr. Subbiah Vellayan	257000	244	0	0	73	0	0	0	0	0	0
18	Mr. A. Venkatachalam	257000	243	0	0	73	0	0	0	0	0	0
19	Lightspeed India Partners II, LLC	697000	20	0	20827	2656	0	0	0	0	0	0
20	Lightspeed India Partners III, LLC	134000	211	0	0	0	8789	0	0	0	0	0
21	Lightspeed Venture Partners Select IV Mauritius	313000	507	0	0	0	21024	8387	0	0	201969	0
22	Lightspeed Frontier I-MLP	10000	0	0	0	0	261	0	0	0	0	0
23	Lightspeed Frontier I-N LP	5000	0	0	0	0	141	0	0	0	0	0
24	Greenoaks Capital Opportunities Fund II LP	2157000	0	0	20814	31936	702	0	0	0	0	0
25	Greenoaks Capital MS LP - Gotham Light and Power Series	521000	836	0	14	0	35158	0	0	0	0	0



ZETWERK

MAXIMIZE MANUFACTURING

Zetwerk Manufacturing Businesses Private Limited
CIN U74999KA2017PTC128777

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71	Indmax IT Services Private Limited	0	0	0	0	0	0	0	0	0	0	0	115549
	Total	113063858	48705	64346	73127	44566	84522	44963	42130	1346000	27810917	15695522	

For Zetwerk Manufacturing Businesses Private Limited


Srinath Ramakrishnan
(Director)

DIN: 07596310

Address: Villa 19, Adarsh Palm Retreat Villas
Devarabisanahalli, Bellandur, Bengaluru 560103



REGISTERED OFFICE:

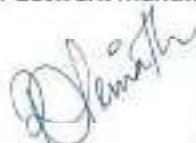
#84/1, Ground & 1st Floor, Vaishnavi Sovereign, Green Glen Layout, Bellandur, Bangalore, Bangalore South, Karnataka, India, 560103

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List of Debenture holders as on 31.03.2025

S.No	Name and address of Debenture holders	Number of Debentures	Nominal amount per Debenture	Total Amount (Rs)
1	Incred Alternative Opportunities Trust- Incred Cre Orbis Financial Corporation Ltd. 4 A, Ocus Technopolis Sector 54, Golf Club Road Gurgaon - 122002	2499	87,500	21,86,62,500/-
2	Stride Ventures Debt Fund II c/o Axis Bank Ltd Custodial Services - 2nd Floor, The Ruby Senapati Bapat Marg, Dadar West Mumbai Maharashtra - 400028	1	87,500	87,500/-
Total		2500		21,87,50,000.00/-

For Zetwerk Manufacturing Businesses Private Limited




Srinath Ramakrushnan
(Director)

DIN: 07596310

Address: Villa 19, Adarsh Palm Retreat Villas
Devarabisanahalli, Bellandur, Bengaluru 560103



ರ್ಯಾಷ್ಟ್ರಕೂಡ ಮಾರ್ಕುನುಫಾರ್ಯಾಕ್ಸ್‌ರಿಂಗ್‌ ಬ್ಯಾಂಕಿನೆಸ್‌ಎಸ್‌ ಪ್ರೈವೆಟ್‌ ಅಮಿಟೆಡ್‌

ಪ್ರೈವೆಟ್ ರವೆರಿ, ಸೆನೆಟ್ #84/1, ವೈಷ್ಣವಿ ಸೂರ್ಯನ್,
ಬೆಂಗಳೂರು, ಕರ್ನಾಟಕ, ಭಿಂಗಳೂರು - 560 103.

Ze

Manufacturing Businesses Pvt. Ltd.

Office, Survey # 84/1, Vaishnavi Sovereign,
Bellandur Layout, Bengaluru - 560 103

TRTC128777, GSTN : 29AABCZ1506C1ZN



