Form No. MGT-7A

ANNUAL RETURN

As on the financial year ended on 31/03/2025

Of

PQSI DIGITAL PRIVATE LIMITED

[Pursuant to Section 92(1) *of the Companies Act, 2013*

And

Rule 11(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i	Corporate Identification Number (CIN) of the Company	U74994TN2018PTC121942
	Global Location Number (GLN) of the Company	Not Applicable
	Permanent Account Number (PAN) of the company	AAJCP7967K
ii	a) Name of the Company	PQSI DIGITAL PRIVATE LIMITED
	b) Registered office address	NO. 44 RAJESWARI STREET, SANTHOSH NAGAR, Perungudi, Kanchipuram, Saidapet, Tamil Nadu, India, 600096
	c)*email-ID of the company	venkat@pqsi.in
	d)*Telephone number with STD code	9962078996
	e) Website	www.pqsi.in
iii	Date of Incorporation	05/04/2018
iv	Type of the Company	Private Company
	Category of the Company	Company limited by shares
	Sub-category of the Company	Indian Non-Government company
V	Whether company is having share capital	✓ Yes O No
Vi	*Whether shares listed on recognized Stock Exchange(s)	O Yes ✓ No
Vii	*Financial year from	(01/04/2024) To (31/03/2025)
Viii	*Whether Annual General Meeting (AGM) held	✓ Yes O No
	(a) If yes, date of AGM	29/09/2025

	(b) Due date of AGM	30/09/2025
	(c) Whether any extension for AGM granted	O Yes ✓ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	J	Information and communication	J2	Publishing of computer operating systems, system software, application software, games, etc.	100

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

*No. of Companies for which information is to be given – **1**

S. No.	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint venture	% of shares held
1	-	-	-	-

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	1,50,000	10,846	10,846	10,846
Total amount of equity shares (in rupees)	15,00,000	1,08,460	1,08,460	1,08,460

Number of classes :1

Class of Shares EQUITY SHARES OF Rs. 10 EACH	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Number of equity shares	1,50,000	10,846	10,846	10,846

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	15,00,000	1,08,460	1,08,460	1,08,460

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	**0**	**0**	**0**	**0**
Total amount of preference shares (in rupees)	**0**	**0**	**0**	**0**

Number of classes : 0

Class of Shares	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Number of preference shares	**0**	**0**	**0**	**0**
Nominal value per share (in rupees)	**0**	**0**	**0**	**0**
Total amount of preference shares (in rupees)	**0**	**0**	**0**	**0**

(C) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(D) Break-up of paid-up share capital

Class of shares	Number of shares	Total Nominal amount	Total paid – up amount	Total Premium
At the beginning of the year	10,000	1,00,000	1,00,000	
Increase during the year	846	8,460	8,460	29,991,540
i. Pubic Issues				
ii. Rights issue				
iii. Bonus issue				
iv. Private Placement/ Preferential	846	8460	8460	29,991,540

allotment				
v. ESOPs				
vi. Sweat equity shares allotted				
vii. Conversion of Preference share				
viii. Conversion of Debentures				
ix. GDRs/ADRs				
x. Others, specify 0				
Decrease during the year				
i. Buy-back of shares				
ii. Shares forfeited				
iii. Reduction of share capital				
iv. Others, specify 0				
At the end of the year	10,846	1,08,460	1,08,460	29,991,540
Preference shares				
At the beginning of the year				
Increase during the year				
i. Issues of shares				
ii. Re-issue of forfeited shares				
iii. Others, specify 0				
Decrease during the year				
i. Redemption of shares				
ii. Shares forfeited				
iii. Reduction of share capital				
iv. Others, specify 0				
At the end of the year				

(ii) 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) *

[Details being provided in a CD/Digital Media] **o** Yes o No o Not applicable

Separate sheet attached for details of transfers o Yes o No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of Previous Annual General Meeting	30/09/2024
Date of Registration of Transfer (Date Month Year)	29/04/2024
Type of transfer	1- Equity ✓ 2- Preference Share 3- Debentures 4- Stock
Number of Shares/Debentures/Units Transferred	5000
Amount per Shares/Debentures/Units (in Rs.)	10
Ledger Folio of Transferor	3
Transferor's Name	First Name :- RAMESH RAMASWAMY TIRUVILWAMALA Middle Name :- Surname :-
Ledger Folio of Transferee	4
Transferee's Name	First Name :- BABAJI RAJAH BHONSLE Middle Name :- Surname :-

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

Particulars	**Number of units**	**Nominal value per unit**	**Total value**
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total	0	0	0

Details of debentures

Class of 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-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

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: **Rs. 23.17 lakhs /-**

(ii) Net worth of the Company: **Rs. 174.64 lakhs /-**

(a) *SHARE HOLDING PATTERN – Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	10,000	92.2	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government	0	0	0	0
	(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	10,000	92.2	0	0

Total number of shareholders (promoters): 2

(b) *SHARE HOLDING PATTERN – Public/Other than promoters

S. No.	**Category**	**Equity**		**Preference**	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	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)	846	7.80	0	0
10.	Others	0	0	0	0
	Total	846	7.80	0	0

Total number of shareholders (other than promoters): 1

Total number of shareholders (Promoters + Public/Other than promoters): 3

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

(Details, 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)	0	1
Debenture holders	0	0

VIII. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETING

Number of meetings held: **5**

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			No of Members Attended	% of total Share Holding
6th ANNUAL GENERAL MEETING	30/09/2024	2	2	100
EXTRAORDINARY GENERAL MEETING	12/08/2024	2	2	100
EXTRAORDINARY GENERAL MEETING	30/11/2024	2	2	100
EXTRAORDINARY GENERAL MEETING	22/01/2025	2	2	100
EXTRAORDINARY GENERAL MEETING	10/02/2025	3	3	100

B. BOARD MEETINGS

*Number of meetings held: **7**

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% Of attendance
1	25/04/2024	2	2	100
2	29/04/2024	2	2	100

3	18/07/2024	2	2	100
4	27/09/2024	2	2	100
5	29/11/2024	2	2	100
6	17/01/2025	2	2	100
7	03/02/2025	2	2	100

C. *ATTENDANCE OF DIRECTORS

S. No.	DIN	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on **30/09/2024** (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 atten-dance	
1	08063415	KRISHNA VENKAT	7	7	100	0	0	0	YES
2	02158213	BABAJIRAJAH BHONSLE SHIVAJIRAJAH BHONSLE	7	7	100	0	0	0	YES

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL -

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							
2							
	Total						

B. Number of other directors whose remuneration details to be entered: **2**

S. No	Name	Designation	Gross salary	Commission	Stock Option / Sweat equity	Others (Sitting fee)	Total Amount
1.	KRISHNA	Director	9,45,500	0	0	0	9,45,500

	VENKAT						
2	BABAJIRAJAH BHONSLE SHIVAJIRAJAH BHONSLE	Director	2,00,000	0	0	0	2,00,000
	Total		**1,145,500**	**0**	0	0	**1,145,500**

X. 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 o No

B. If No, give the reasons/observations

XI. 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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

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) 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.

DECLARATION

I am authorised by the Board of Directors of the company vide resolution no**. 03** dated **22/09/2025** (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made there under 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.

Note: Attention is also drawn to the provisions of section 447, sections 448 and 449 of the Companies, Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be signed by

Director: **KRISHNA VENKAT**

DIN of the Director**: 08063415**

Attachments

1. list of shareholders, debenture holders;

2. Optional Attachments, if any.