

**Form No. MGT-7**

Form language

 English  Hindi**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in \* are mandatory

Refer instruction kit for filing the form

**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

L31909TG1999PLC032184

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	MOSCHIP TECHNOLOGIES LIMITED	MOSCHIP TECHNOLOGIES LIMITED
Registered office address	7th Floor, My Home Twitza, Plot No.30/A,Sy.No.83/1 TSIC Hyderabad Knowledge City, Raidurg,, Panmaktha,NA,Hyderabad,Rangareddi,Telangan a,India,500081	7th Floor, My Home Twitza, Plot No.30/A,Sy.No.83/1 TSIC Hyderabad Knowledge City, Raidurg,, Panmaktha,NA,Hyderabad,Rangareddi,Telangan a,India,500081
Latitude details	17.4341	17.4341
Longitude details	78.3754	78.3754

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

Building Photo.pdf

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

AA\*\*\*\*\*8L

(c) \*e-mail ID of the company

\*\*\*\*\*h.cs@moschip.com

(d) \*Telephone number with STD code

04\*\*\*\*\*92

(e) Website

www.moschip.com

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

27/07/1999

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

(Private company/Public Company/One Person Company)

Public company

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

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

Company limited by shares

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

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

Indian Non-Government company

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

Yes

No

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

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400TG2017PLC117649	KFIN TECHNOLOGIES LIMITED	Selenium, Tower B, Plot No-31 & 32, Financial District, N anakramguda, Serili ngampally NA Hyderabad Rangareddi Telangana 500032	INR000000221

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

Yes

No

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

26/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	63	Information service activities	100

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

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

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U72900TG2011PTC072006		MOSCHIP ACADEMY OF SILICON SYSTEMS & TECHNOLOGIES PRIVATE LIMITED	Subsidiary	100
2		2071722	MosChip Technologies, USA	Subsidiary	100
3		3924375	Softnautics Inc	Subsidiary	100
4		AAL-8405	SOFTNAUTICS LLP	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	282755000.00	191078292.00	191078292.00	191078292.00
Total amount of equity shares (in rupees)	565510000.00	382156584.00	382156584.00	382156584.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	282755000	191078292	191078292	191078292
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees )	565510000.00	382156584.00	382156584	382156584

**(b) Preference share capital**

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

Number of classes

0

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

rupees )

**(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			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	464914	187670885	188135799.00	376271598	376271598	
<b>Increase during the year</b>	0.00	2942793.00	2942793.00	5885586.00	5885586.00	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	2942493	2942493.00	5884986	5884986	
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						
Dematerialization	0	300	300.00	600	600	
<b>Decrease during the year</b>	300.00	0.00	300.00	600.00	600.00	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						
Dematerialization	300	0	300.00	600	600	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>At the end of the year</b>	464614.00	190613678.00	191078292.00	382156584.00	382156584.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			0			
<b>Decrease during the year</b>	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 <input type="text"/>			0			
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE935B01025

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

0

Class of shares		<input type="text"/>
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

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

Nil

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

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

**(a) Non-convertible debentures**

\*Number of classes

0

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

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0
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Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

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
<b>Total</b>				

**(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
<b>Total</b>	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0
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Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

i \*Turnover

3872117513

ii \* Net worth of the Company

3282191584

**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	204000	0.11	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)	84839942	44.40	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	85043942.00	44.51	0.00	0

Total number of shareholders (promoters)

**B Public/Other than promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	82700764	43.28	0	0.00
	(ii) Non-resident Indian (NRI)	3183019	1.67	0	0.00
	(iii) Foreign national (other than NRI)	5478395	2.87	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	1000	0.00	0	0.00
6	Foreign institutional investors	4628421	2.42	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)	7168922	3.75	0	0.00
10	Others	2873829	1.50	0	0.00
	HUF, TRUST & CLEARING				
	<b>Total</b>	106034350.00	55.49	0.00	0

Total number of shareholders (other than promoters)

250499

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

250501.00

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

Sl.No	Category	
1	Individual - Female	53133
2	Individual - Male	137810
3	Individual - Transgender	1
4	Other than individuals	59557
	<b>Total</b>	250501.00

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Emerging markets small capitalization equity index fund	Jp Morgan Chase Bank N.A, India Sub Custody 3rd Flr, Jp Morgan Tower, Off Cst Road Kalina, Santacruz - East, Mumbai-400098	31/03/2025	India	200155	0.1

Emerging markets small capitalization equity index fund	Jp Morgan Chase Bank N.A, India Sub Custody 3rd Flr,Jp Morgan Tower,Off Cst Road Kalina, Santacruz - East, Mumbai-400098	31/03/2025	India	343348	0.18
Abu dhabi investment authority monsoon	Jp Morgan Chase Bank N.A, India Sub Custody 3rd Flr,Jp Morgan Tower,Off Cst Road Kalina, Santacruz - East, Mumbai-400098	31/03/2025	India	448325	0.23
College retirement equities fund - stock account	Deutsche bank ag Db house, hazarimal somani marg Post box no. 1142, fort Mumbai 400001	31/03/2025	India	137630	0.07
Quadrature capital vector sp limited	Jp Morgan Chase Bank N.A, India Sub Custody 3rd Flr,Jp Morgan Tower,Off Cst Road Kalina, Santacruz - East, Mumbai-400098	31/03/2025	India	124067	0.06
United Nations For And On Behalf Of The United Nations Joint Staff Pension Fund	Citibank n.a. Custody services fifc- 9th floor, g block plot c-54 and c-55, bkc bandra - east, Mumbai 400098	31/03/2025	India	31707	0.01
Public Employees Retirement System Of Ohio	Hsbc securities services 11th floor, bldg 3,nesco - it park nesco complex, w.e. Highway goregaon (east), Mumbai-400063	31/03/2025	India	17950	0.01
Teacher Retirement System Of Texas - Self Managed	Hsbc securities services 11th floor, bldg 3,nesco - it park nesco complex, w.e. Highway goregaon (east), Mumbai-400063	31/03/2025	India	38118	0.02
Trans Ext Global Emrg Mkts	Hsbc securities services 11th floor, bldg 3,nesco - it park nesco complex, w.e. Highway goregaon (east), Mumbai-400063	31/03/2025	India	743	0.01
Teacher Retirement System Of Texas-Self Managed 40	Hsbc securities services 11th floor, bldg 3,nesco - it park nesco complex, w.e. Highway goregaon (east), Mumbai-400063	31/03/2025	India	306	0.01
Virginia Retirement System	Standard Chartered Bank Securities Services, 3rd Floor 23-25 Mahatma Gandhi Road Fort, Mumbai 400001	31/03/2025	India	20404	0.01

Societe Generale - Odi	Sbi-sg global securities services pl, Jeevan seva extension building Ground floor s v road Santacruz west Mumbai 400054	31/03/2025	India	1455	0.01
Ishares Msci India Small-Cap Etf	Citibank n.a. Custody services, Fifc- 9th floor, g block Plot c-54 and c-55, bkc Bandra - east, Mumbai 400098	31/03/2025	India	221400	0.11
Ishares Core Msci Emerging Markets Imi Index Etf	Citibank n.a. Custody services, Fifc- 9th floor, g block Plot c-54 and c-55, bkc Bandra - east, Mumbai 400098	31/03/2025	India	13294	0.01
Legal & General Emerging Markets Ex China Small Cap Collective Investment Trust Fund	Citibank n.a. Custody services, Fifc- 9th floor, g block Plot c-54 and c-55, bkc Bandra - east, Mumbai 400098	31/03/2025	India	23183	0.01
Northern Trust Collective Emerging Markets Small Cap Index Fund- Non Lending	Citibank n.a. Custody services, Fifc- 9th floor, g block Plot c-54 and c-55, bkc Bandra - east, Mumbai 400098	31/03/2025	India	75727	0.04
Ishares Msci Em Small Cap Ucits Etf	Citibank n.a. Custody services, Fifc- 9th floor, g block Plot c-54 and c-55, bkc Bandra - east, Mumbai 400098	31/03/2025	India	19265	0.01
Ishares Core Msci Em Imi Ucits Etf	Deutsche bank ag, db house Hazarimal somani marg, P.o.box no. 1142, fort mumbai-400001	31/03/2025	India	199125	0.1
Morgan stanley asia (singapore) pte. - odi	Citibank n.a. Custody services, Fifc- 9th floor, g block Plot c-54 and c-55, bkc Bandra - east, Mumbai-400098	31/03/2025	India	100358	0.05
Tsp Custom Emerging Markets Securities Lending Fund	Hsbc securities services 11th floor, bldg 3,nesco - it park nesco complex, w.e. Highway goregaon (east), Mumbai-400063	31/03/2025	India	143294	0.07
Thrift Savings Plan	Jp Morgan Chase Bank N.A, India Sub Custody 3rd Flr,Jp Morgan Tower,Off Cst Road Kalina, Santacruz - East, Mumbai-400098	31/03/2025	India	130883	0.07

Ishares Msci Emerging Markets Small-Cap Etf	Citibank n.a. Custody services, Fifc- 9th floor, g block Plot c-54 and c-55, bkc Bandra - east, Mumbai-400098	31/03/2025	India	30910	0.01
Citigroup Global Markets Mauritius Private Limited	Citibank n.a. Custody services, Fifc- 9th floor, g block Plot c-54 and c-55, bkc Bandra - east, Mumbai-400098	31/03/2025	India	4	0.01
California state teachers retirement system - northern trust investments, inc.	Hsbc securities services 11th floor, bldg 3,nesco - it park nesco complex, w.e. Highway goregaon (east), Mumbai-400063	31/03/2025	India	34267	0.02
Spdr S&P Emerging Markets Small Cap Etf	Hsbc securities services 11th floor, bldg 3,nesco - it park nesco complex, w.e. Highway goregaon (east), Mumbai-400063	31/03/2025	India	40190	0.02

#### 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	4	2
Members (other than promoters)	105934	250499
Debenture holders	0	0

#### VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

##### A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A Promoter</b>	0	1	0	1	0	0.11
<b>B Non-Promoter</b>	1	6	1	6	0.97	0.01
i Non-Independent	1	3	1	3	0.97	0.01
ii Independent	0	3	0	3	0	0

<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
<b>Total</b>	1	7	1	7	0.97	0.12

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

10

**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)
GOVINDA PRASAD DASU	00160408	Director	0	
PRADEEP CHANDRA KATHI	05345536	Director	0	
DAMODAR RAO GUMMADAPU	07027779	Director	204000	
NALLURI MADHURIKA VENKAT	07147974	Director	0	
PRANAV GUNUPATI VENKATA REDDY	06381368	Director	0	
VINAYENDRA PARVATHANENI	07789149	Director	16500	
SRINIVASA RAO KAKUMANU	06726305	Managing Director	1852370	
NAVEED AHMED SHERWANI	10199022	Director	0	06/06/2025
SURESH BACHALAKURA	AURPB5853B	Company Secretary	0	
JAYARAM SUSARLA	BEJPS5245H	CFO	143955	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

#### IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

##### A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

\*Number of meetings held

3

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
AGM	28/09/2024	224302	44	1.41
EGM	05/07/2024	170364	36	2.41
EGM	14/03/2025	254948	45	1.36

##### B BOARD MEETINGS

\*Number of meetings held

6

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	06/05/2024	8	8	100
2	14/06/2024	8	5	62.5
3	22/07/2024	8	7	87.5
4	05/09/2024	8	6	75
5	24/10/2024	8	7	87.5
6	30/01/2025	8	8	100

**C COMMITTEE MEETINGS**

Number of meetings held

11

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	06/05/2024	4	4	100
2	Audit Committee Meeting	22/07/2024	4	4	100
3	Audit Committee Meeting	24/10/2024	4	4	100
4	Audit Committee Meeting	30/01/2025	4	4	100
5	Nomination and Remuneration Committee Meeting	06/05/2024	4	4	100
6	Nomination and Remuneration Committee Meeting	22/07/2024	4	4	100
7	Nomination and Remuneration Committee Meeting	24/10/2024	4	3	75
8	Nomination and Remuneration Committee Meeting	30/01/2025	4	4	100
9	Stakeholders Relationship Committee Meeting	30/01/2025	3	3	100
10	Risk Management Committee Meeting	15/10/2024	3	3	100
11	Risk Management Committee Meeting	28/03/2025	3	3	100

**D ATTENDANCE OF DIRECTORS**

S.No	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		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	26/09/2025 (Y/N/NA)
1	GOVINDA PRASAD DASU	6	6	100	10	10	100	Yes
2	PRADEEP CHANDRA KATHI	6	6	100	9	9	100	Yes
3	DAMODAR RAO GUMMADAPU	6	3	50	5	4	80	No
4	NALLURI MADHURIKA VENKAT	6	6	100	11	11	100	Yes
5	PRANAV GUNUPATI VENKATA REDDY	6	4	66	0	0	0	Yes
6	VINAYENDRA PARVATHANENI	6	5	83	0	0	0	No
7	SRINIVASA RAO KAKUMANU	6	6	100	0	0	0	Yes
8	NAVEED AHMED SHERWANI	6	5	83	6	6	100	Not applicable

#### 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	SRINIVASA RAO KAKUMANU	Managing Director	31606875	0	0	0	31606875.00
	<b>Total</b>		31606875.00	0.00	0.00	0.00	31606875.00

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	JAYARAM SUSARLA	CFO	13192841	0	0	0	13192841.00
2	SURESH BACHALAKURA	Company Secretary	3609996	0	10000	0	3619996.00
	<b>Total</b>		16802837.00	0.00	10000.00	0.00	16812837.00

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

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PRADEEP CHANDRA KATHI	Director	0	0	0	625000	625000.00
2	GOVINDA PRASAD DASU	Director	0	0	0	650000	650000.00
3	NALLURI MADHURIKA VENKAT	Director	0	0	0	650000	650000.00
4	NAVEED AHMED SHERWANI	Director	0	0	0	500000	500000.00
5	PRANAV GUNUPATI VENKATA REDDY	Director	0	0	0	200000	200000.00
6	VINAYENDRA PARVATHANENI	Director	0	0	0	250000	250000.00
	<b>Total</b>		0.00	0.00	0.00	2875000. 00	2875000.00

**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

250501

### XIV Attachments

(a) List of share holders, debenture holders

MSTL\_Details of Shareholder -  
format-MGT7\_2025 FILE 2.xlsm  
MSTL\_Details of Shareholder -  
format-MGT7\_2025 FILE 1.xlsm

(b) Optional Attachment(s), if any

Clarification letter on Share  
Transfers.pdf  
MGT-7 FII details.xlsx  
Clarification Letter for FII  
shareholders.pdf  
MGT-8.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

MOSCHIP TECHNOLOGIES  
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

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

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

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

S.Srikanth

Date (DD/MM/YYYY)

20/11/2025

Place

HYDERABAD

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

7\*9\*

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

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

39381

\* (b) Name of the Designated Person

SURESH BACHALAKURA

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 23 dated\*

(DD/MM/YYYY) 27/05/2016 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\*3\*5\*3\*

**\*To be digitally signed by**

Company Secretary  Company secretary in practice

**\*Whether associate or fellow:**

Associate  Fellow

Membership number

3\*3\*1

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)

AB9460463

eForm filing date (DD/MM/YYYY)

06/12/2025

**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**