

**MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7**

SRN: AB7987810/ BharatKoshOrderId :1-21478808703
SRN Date: 06/10/2025 17:25:14

Service Request Date:
06/10/2025

RECEIVED FROM:

Name: U70200HR2012PTC064545 U70200HR2012PTC064545
Address: null, , GURGAON, GURGAON, Haryana, 122001

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: U70200HR2012PTC064545
Name: KRISUMI CORPORATION PRIVATE LIMITED
Address: Unit-02, 11th Floor,, Emaar Capital Tower-2, MG Road, Sec-26, Dlf Qe, Gurgaon, Haryana, 122002

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for MGT-7	Normal	600
	Additional	0
	Total	600

Mode of Payment: Online

Received Payment Rupees: Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

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)

U70200HR2012PTC064545

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	KRISUMI CORPORATION PRIVATE LIMITED	KRISUMI CORPORATION PRIVATE LIMITED
Registered office address	Unit-02, 11th Floor,,Emaar Capital Tower-2, MG Road, Sec-26,DLF QE,Dlf Qe,Gurgaon,Haryana,India,122002	Unit-02, 11th Floor,,Emaar Capital Tower-2, MG Road, Sec-26,DLF QE,Dlf Qe,Gurgaon,Haryana,India,122002
Latitude details	28.481484	28.481484
Longitude details	77.104496	77.104496

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

Photo -Corpo.jpeg

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

AA*****5A

(c) *e-mail ID of the company

*****tarial@krisumi.com

(d) *Telephone number with STD code

+91*****14

(e) Website	<input type="text" value="www.krisumi.com"/>								
iv *Date of Incorporation (DD/MM/YYYY)	<input type="text" value="24/05/2012"/>								
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<input type="text" value="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>	<input type="text" value="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>	<input type="text" value="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" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">S. No.</th> <th style="width: 55%;">Stock Exchange Name</th> <th style="width: 30%;">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	<input type="text"/>								
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">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)	<input type="text" value="20/08/2025"/>								
(c) Due date of AGM (DD/MM/YYYY)	<input type="text" value="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	<input type="text"/>								
(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)	<input type="text"/>								

(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

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	F	Construction	41	Construction of Buildings	100

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U81300HR2024PTC117985		KRISUMI HOSPITALITY SERVICES 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	2019160000.00	877213514.00	877213514.00	877213514.00
Total amount of equity shares (in rupees)	20295100000.00	8781135140.00	8781135140.00	8781135140.00

Number of classes

3

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
CLASS C				
Number of equity shares	50000	50000	50000	50000
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	5000000.00	5000000.00	5000000	5000000

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
CLASS B				
Number of equity shares	1100000	50000	50000	50000
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	110000000.00	5000000.00	5000000	5000000

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
CLASS A				
Number of equity shares	2018010000	877113514	877113514	877113514
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20180100000.00	8771135140.00	8771135140	8771135140

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	502000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	5020000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> PREFERENCE SHARE CAPITAL </div>				
Number of preference shares	502000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	5020000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	877213514	0	877213514.00	8781135140	8781135140	
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 <input type="text"/>						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
At the end of the year	877213514.00	0.00	877213514.00	8781135140.00	8781135140.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

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

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

Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

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

Total			
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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)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

i *Turnover

8314218884

ii * Net worth of the Company

4695570108

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	407956687	46.51	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)	469256827	53.49	0	0.00
10	Others <input type="text"/>				
	Total	877213514.00	100	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	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others				
	<input type="text"/>				
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters)

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

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	1
3	Individual - Transgender	0
4	Other than individuals	2
	Total	3.00

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	3
Members (other than promoters)	0	0
Debenture holders	1	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	1	0	1	0	46.51
B Non-Promoter	2	3	2	3	0.00	0.00
i Non-Independent	2	3	2	3	0	0

ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others						
Total	2	4	2	4	0.00	46.51

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

7

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)
ASHOK KAPUR	00003577	Director	407956687	
SUNANDAN KAPUR	00003638	Director	0	
AKASH KHURANA	06631856	Managing Director	0	
TAKAHIRO YAMAZAKI	08739816	Director	0	
RYUHEI . ONO	10063776	Director	0	
YUJI KATO .	08164498	Whole-time director	0	
AGAM SANDHA	FJDPS4542A	Company Secretary	0	

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

6

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)
TAKAHIRO YAMAZAKI	08739816	Director	30/04/2024	Change in designation

YUJI KATO .	08164498	Director	24/09/2024	Change in designation
YUJI KATO .	08164498	Whole-time director	24/09/2024	Change in designation
MOHIT JAIN	00024521	Managing Director	31/01/2025	Cessation
AKASH KHURANA	06631856	Additional Director	01/02/2025	Appointment
AKASH KHURANA	06631856	Managing Director	10/03/2025	Change in designation

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

4

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	27/09/2024	3	3	100
EXTRA ORDINARY GENERAL MEETING	10/03/2025	3	3	100
EXTRA ORDINARY GENERAL MEETING	28/03/2025	3	3	100
ANNUAL GENERAL MEETING	24/09/2024	3	3	100

B BOARD MEETINGS

*Number of meetings held

8

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	14/05/2024	6	6	100
2	09/07/2024	6	2	33.33

3	29/07/2024	6	3	50
4	24/09/2024	6	4	66.67
5	28/10/2024	6	2	33.33
6	28/01/2025	6	4	66.67
7	10/03/2025	6	2	33.33
8	28/03/2025	6	4	66.67

C COMMITTEE MEETINGS

Number of meetings held

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. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 20/08/2025 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	ASHOK KAPUR	8	2	25	0	0	0	Yes
2	SUNANDAN KAPUR	8	1	12	0	0	0	No
3	AKASH KHURANA	2	2	100	0	0	0	Yes
4	TAKAHIRO YAMAZAKI	8	5	62	0	0	0	No
5	RYUHEI . ONO	8	4	50	0	0	0	No
6	YUJI KATO	8	8	100	0	0	0	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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	AKASH KHURANA	Managing Director	32500000	0	0	0	32500000.00
2	YUJI KATO	Whole-time director	27500000	0	0	0	27500000.00
	Total		60000000.00	0.00	0.00	0.00	60000000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	AGAM SANDHA	Company Secretary	1878624	0	0	0	1878624.00
	Total		1878624.00	0.00	0.00	0.00	1878624.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	TAKAHIRO YAMAZAKI	Director	1916667	0	0	0	1916667.00
	Total		1916667.00	0.00	0.00	0.00	1916667.00

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

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XII PENALTY AND PUNISHMENT – DETAILS THEREOFA *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

XIV Attachments

(a) List of share holders, debenture holders

(b) Optional Attachment(s), if any

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

KRISUMI CORPORATION PRIVATE LIMITED
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 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

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

Declaration

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

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

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

*To be digitally signed by

*Designation

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

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

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

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)

eForm filing date (DD/MM/YYYY)

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

KRISUMI CORPORATION PRIVATE LIMITED
CIN: U70200HR2012PTC064545
DIRECTORS' REPORT FOR THE FINANCIAL YEAR 2024-2025

**To the Members,
Krisumi Corporation Private Limited**

The Board of Directors take pleasure in presenting their 13th Annual Report on the business and operations of the Company together with the audited financial statements for the financial year ended 31st March 2025.

FINANCIAL REVIEW AND ANALYSIS

Your Company's financial affairs & performance during the year as compared to the previous year is summarized below:

Particulars	(in Rs. Millions)	
	As on 31.03.2025	As on 31.03.2024
Total Revenue	8,491.26	38.17
Total Expenses	8,918.22	576.69
Profit or Loss before Exceptional and Extraordinary items and Tax	(426.96)	(538.52)
Less: Exceptional Items	-	-
Less: Extraordinary Items	-	-
Profit or Loss before Tax	(426.96)	(538.52)
Less: Current Tax		
Adjustment of tax relating to earlier periods	-	1.32
Deferred Tax	87.25	(127.24)
Profit or Loss After Tax	(514.21)	(4,12.60)
Other comprehensive Income (OCI)	0.16	(1.44)
Total comprehensive loss for the year	(514.05)	(4,14.04)

PARTICULARS	(in Rs. Millions)			
	STANDALONE		CONSOLIDATED	
	As on 31st March, 2025	As on 31st March, 2024	As on 31st March, 2025	As on 31st March, 2024
Profit/ (Loss) before Exceptional items and Extraordinary Items and Tax	(426.96)	(538.52)	(445.87)	(538.52)
Less: Exceptional Items- Prior Period Expenses				
Profit/ (Loss) before Extraordinary Items and Tax	(426.96)	(538.52)	(445.87)	(538.52)

Add: Extraordinary Income				
Add: Share of Net profit/(loss) of Joint Venture accounted using Equity Method				
Profit/(Loss) before tax	(426.96)	(538.52)	(445.87)	(538.52)
Current Tax Expense for current Year				
Short provision of Tax for prior Year				
Deferred Tax Charges/ (reversal)	87.25	(125.92)	87.25	(125.92)
Net Current Tax				
Profit or Loss After Tax	(514.21)	(4,12.60)	(533.12)	(4,12.60)
Other comprehensive Income (OCI)	0.16	(1.44)	0.16	(1.44)
Profit/(Loss) for the year	(514.05)	(4,14.04)	(532.96)	(414.04)
Earnings Per Share (EPS)	(0.59)	(0.47)	(0.61)	(0.47)

The Company has adopted Indian Accounting Standard ('Ind AS') and accordingly these financial results along with the comparatives for the previous year have been prepared in accordance with the recognition and measurement principles stated therein, prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the applicable new accounting standards as prescribed in India.

FINANCIAL PERFORMANCE REVIEW AND ANALYSIS DURING THE YEAR 2024-2025

Standalone:

During the year under review, the Total Revenue (Revenue from Operations and Other Income) of the Company on standalone basis is Rs. 8,49,12,60,000/- in the current year from Rs. 3,81,70,000/- in the previous year, i.e. an overall increase of 22146% in the total revenue of the Company as compared to the previous year.

During the year under review, the Company has earned a Net Loss before Tax of Rs. 42,69,60,000/- on standalone basis in the current year as compared to a Net Loss before Tax of Rs. 53,85,20,000/- in the previous year showing a decrease of 21% in the Loss/Profits before Tax of the Company as compared to the previous year.

The outlook of the Company is bright and encouraging in view of the new upcoming projects, the Company foresees and is enthusiastic about its future.

Consolidated:

During the year under review, the Total Revenue (Revenue from Operations and Other Income) of the Company on consolidated basis is Rs. 8,49,22,20,000/- in the current year from Rs. 3,81,70,000/- in the previous year, i.e. an overall increase of 22148% in the total revenue of the Company as compared to the previous year.

During the year under review, the Company incurred Net Loss Tax of Rs. 44,58,70,000/- on consolidated basis in the current year as compared to a Net Loss before Tax of Rs. 53,85,20,000/- in the previous year showing a decrease of 17% in the Loss/Profits before Tax of the Company as compared to the previous year.

DIVIDEND

As the Company has incurred losses during the year, your Directors do not recommend any dividend for the year under review.

AMOUNTS PROPOSED TO BE CARRIED TO RESERVES

No amount has been transferred to reserves for the financial year 2024-25.

DEPOSITS

During the year under review, the Company has neither invited nor accepted/ renewed any deposits from the public.

CAPITAL AND DEBT STRUCTURE

Authorised Share Capital

The Authorised Share Capital of the Company is Rs. 25,41,01,00,000/- divided into 2,01,80,10,000 Class A equity shares of Rs. 10/- each, 11,00,000 Class B equity shares of Rs. 100/- each, 10,00,000 Class C equity shares of Rs. 100/- each and 50,20,00,000 preference shares of Rs. 10/- each.

Paid-up Equity Share Capital

During the year under review, the Company had not issued any shares or debentures. Accordingly, as on 31st March 2025, the paid-up capital of the Company stands at Rs. 8,78,11,35,140/- comprising of 87,71,13,514 Class A equity shares of Rs. 10/- each, 50,000 Class B equity shares of Rs. 100/- each and 50,000 Class C equity shares of Rs. 100/- each.

Registrar and Transfer Agent

Kfin Technologies Limited is the Registrar and Transfer Agent of the Company having its registered office situated at Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad, Rangareddi, Telangana-500032.

Dematerialization of Shares

Your Company offers facility to hold its Equity Shares in electronic form i.e., facilitates dematerialization of all its existing securities in accordance with the provisions of the Depositories Act, 1996 and Regulations made thereunder. The ISIN allotted to the Company are as under:

Sr. No.	ISIN	Name Of the Instrument
1.	INE0YVK01015	Fully Paid-Up Equity Shares Class A
2.	INE0YVK01023	Fully Paid-Up Equity Shares Class B
3.	INE0YVK01031	Fully Paid-Up Equity Shares Class C

The Company appointed National Securities Depository Limited ("NSDL") as to enable holding, transfer, transmission, split or consolidation of securities of the Company in dematerialized form and to give effect to the aforesaid amendment.

All the issued, subscribed and paid-up equity shares of the Company are in dematerialized mode except 3,06,50,070 Class A equity shares held by R.D. Propcon Private Limited in physical mode.

STATE OF COMPANY'S AFFAIRS

The Company is engaged in the business of construction, maintenance and development of residential houses, flats, buildings, and other properties and shall continue to focus on its core business.

DECLARATION BY INDEPENDENT DIRECTORS

Pursuant to Section 149(4) of the Companies Act, 2013 and rules made there under, the Company is not required to appoint any Independent Director.

POLICY ON DIRECTORS' APPOINTMENT & REMUNERATION

The Company is not required to constitute the Nomination & Remuneration Committee under Section 178(1) of the Companies Act, 2013 and rules made there under, and hence no policy is formed.

MATERIAL CHANGES AFFECTING FINANCIAL POSITION

There was no such material change(s) and/or commitment(s) affecting the financial position of the Company, occurred between the end of the financial year and the date of report.

CHANGE IN THE NATURE OF BUSINESS, IF ANY

There was no change in the nature of business during the period under review.

DISCLOSURE OF THE COMPOSITION OF AUDIT COMMITTEE

The Company is not required to constitute Audit Committee u/s 177 of the Companies Act, 2013 and rules made there under.

RISK MANAGEMENT

Your Company is exposed to number of risks such as economic, regulatory, taxation, environmental risks and also the investment outlook towards Indian real estate sector. Accordingly, your Company has devised and implemented risk management practices to minimize the elements of risk threatening the Company's existence.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS & OUTGO

The information on conservation of energy, technology absorption, foreign exchange earnings & outgo as stipulated under Section 134(3)(m) of the Companies Act, 2013 ('the Act') read with Rule 8(3) of the Companies (Accounts) Rules, 2014, as amended, is given at "Annexure-A" hereto and forms part of this Report.

The comprehensive agenda along with the explanatory notes and all other related information is circulated in advance of each meeting to the Board of Directors. Detailed presentations are also made to the Board covering all major functions and activities.

The requisite strategic and material information is made available to the Board to ensure transparent and focused decision making by the Board. All material information is incorporated in the agenda for facilitating.

NUMBER OF MEETINGS OF THE BOARD

During the financial year 2024-25, the Board of Directors of the Company met 8 (Eight) times. The maximum time gap between any two Board Meetings was not more than One Hundred Twenty days. The details of the Board Meetings are as under:

S. No	Date of Meeting	Board Strength	No. of Directors Present	Name of Directors present
1.	14.05.2024	06	06	Mr. Ashok Kapur, Mr. Mohit Jain, Mr. Takahiro Yamazaki, Mr. Sunandan Kapur, Mr. Yuji Kato and Mr. Ryuhei Ono
2.	09.07.2024	06	02	Mr. Mohit Jain and Mr. Yuji Kato
3.	29.07.2024	06	03	Mr. Mohit Jain, Mr. Yuji Kato and Mr. Takahiro Yamazaki
4.	24.09.2024	06	04	Mr. Mohit Jain, Mr. Takahiro Yamazaki, Mr. Ryuhei Ono and Mr. Yuji Kato
5.	28.10.2024	06	02	Mr. Mohit Jain and Mr. Yuji Kato
6.	28.01.2025	06	04	Mr. Ashok Kapur, Mr. Ryuhei Ono, Mr. Takahiro Yamazaki and Mr. Yuji Kato
7.	10.03.2025	06	02	Mr. Akash Khurana and Mr. Yuji Kato
8.	28.03.2025	06	04	Mr. Akash Khurana, Mr. Ryuhei Ono, Mr. Takahiro Yamazaki and Mr. Yuji Kato

PARTICULARS OF LOANS, GAURANTEES, SECURITIES AND INVESTMENTS

The particulars of loans, guarantees, securities and investments, if any, covered under the provisions of Section 186 of the Companies Act, 2013 have been disclosed in the notes to the financial statements.

PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES

Form No. AOC-2 pursuant to clause (h) of sub-section (3) of Section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014 is annexed hereto as "Annexure-C".

DIRECTORS AND KEY MANAGERIAL PERSONNEL

The Board of Directors of the Company is duly constituted as per below table. None of the Directors of the Company is disqualified under the provisions of Companies Act, 2013 and the Company has received and taken on record, the requisite disclosures and undertakings from all the Directors in compliance with the provisions of the Companies Act, 2013.

A. Composition of Board of Directors

The Composition of Board of Directors as on March 31, 2025 is as follows:

S. No.	Name of Director	Designation	DIN
1	Mr. Ashok Kapur	Non-Executive Director	00003577
2	Mr. Sunandan Kapur	Non-Executive Director	00003638
3	Mr. Akash Khurana	Managing Director	06631856
4	Mr. Takahiro Yamazaki	Non-Executive Director	08739816
5	Mr. Ryuhei Ono	Non-Executive Director	10063776
6	Mr. Yuji Kato	Whole Time Director	08164498

B. Change in Composition of Board of Directors

During the year under review, the following changes were made in the composition of the Board of Directors.

- Mr. Takahiro Yamazaki (DIN: 08739816) designation has been changed from Whole-Time Director to the Director of the Company w.e.f. April 30, 2024.
- Mr. Yuji Kato (DIN: 08164498) designation has been changed from Additional Director to the Director of the Company w.e.f. September 24, 2024.
- Mr. Yuji Kato (DIN: 08164498) has been appointed as Whole-Time Director of the Company w.e.f. September 24, 2024.
- Mr. Mohit Jain (DIN: 00024521) resigned as Managing Director of the Company w.e.f. January 31, 2025.
- Mr. Akash Khurana (DIN: 06631856) has been appointed as Additional Director w.e.f. February 01, 2025.
- Mr. Akash Khurana (DIN: 06631856) has been appointed as Managing Director for a tenure of 1 year w.e.f. March 10, 2025.

After the closure of financial year, **no changes** were made in the composition of the Board of Directors till the signing of Board Report.

C. Key Managerial Personnel (KMP)

Pursuant to the provisions of the Section 203 of the Companies Act, 2013, following are the KMP of your Company as at 31st March, 2025:

S. No.	Name of KMP	Designation	DIN/PAN	Date of Appointment
1	Mr. Akash Khurana	Managing Director	06631856	10.03.2025
2	Ms. Agam Sandha	Company Secretary	FJDPS4542A	20.02.2024

D. Changes in the Key Managerial Personnel (KMP)

During the year FY 2024-25, Mr. Akash Khurana (DIN: 06631856) has been appointed as Managing Director for a tenure of 1 year w.e.f March 10, 2025.

COMPANIES WHICH HAVE BECOME OR CEASED TO BE SUBSIDIARIES, JOINT VENTURES OR ASSOCIATES

As on 31st March 2025, your Company has the following Subsidiary Company:

Krisumi Hospitality Services Private Limited is the wholly-owned subsidiary of the Company. Form No. AOC-1 is annexed hereto as “Annexure-B”.

Companies which have become or ceased to be Subsidiaries, Associates and Joint Ventures

During the year under review and till the date of signing of this report, the Company has not acquired or formed any new subsidiary, associate or joint venture company.

Further, no subsidiary, associate or joint venture of the Company has ceased to be a subsidiary, associate or joint venture on account of sale of shares, amalgamation, or by any other manner.

PARTICULARS OF EMPLOYEES

The details and particulars of the employees who are getting remuneration, which requires disclosures under section 197(12) of the Companies Act, 2013, read with Rule 5(2) and 5(3) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 is not applicable to the Company.

CORPORATE SOCIAL RESPONSIBILITY

The Company has a Corporate Social Responsibility (CSR) Policy in accordance with the provisions of the Act which indicate the CSR activities to be undertaken by the Company in accordance with Schedule VII to the Act. Annual Report on CSR activities is annexed hereto as “Annexure-D”. CSR Policy of the Company is displayed on the website of the Company at <https://krisumi.com/corporate/>

FORMAL ANNUAL EVALUATION

The Company does not fall under the class of Companies mentioned in Section 134(3)(p) of the Companies Act, 2013 and Rule 8(4) of the Companies (Accounts) Rules, 2014, hence, formal annual evaluation of own performance of the Board, Committees and individual Directors is not applicable.

ANNUAL RETURN

The Annual Return under Section 92(3) of the Act read with Companies (Management and Administration) Rules, 2014, is available at <https://krisumi.com/corporate/>

WHISTLE BLOWER POLICY/VIGIL MECHANISM

The Company has a Whistle Blower Policy and establishes the necessary vigil mechanism in line with Section 177(9) of the Act to enable the directors, employees, and all stakeholders of the Company to report genuine concerns, to provide for adequate safeguards against victimization of persons who use such mechanism and make provision for direct access through an email or through a letter to Ethics Officer. No complaint was received by the Company during the year under review.

The Whistle Blower Policy is posted on your Company's website at <https://krisumi.com/corporate/>

PREVENTION OF SEXUAL HARASSMENT OF WOMEN AT WORKPLACE

The Company continues to follow a robust anti-sexual policy on 'Prevention, Prohibition and Redressal of Sexual Harassment of Women at Workplace' in accordance with The Sexual Harassment of Women at Workplace (Prevention, Prohibition & Redressal) Act, 2013 ("POSH") and Rules made thereunder. Internal Complaints Committee has been set-up to redress complaints received regarding sexual harassment at various workplaces in accordance with POSH. The Committee constituted in compliance with POSH ensures a free and fair enquiry process with clear timelines for resolution.

During the financial year under review i.e. 2024-25, there were no cases or complaints/incidents of sexual harassment reported in the Company pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013. The following is a summary of sexual harassment complaints received and disposed of during the year:

- No. of complaints received: Nil
- No. of complaints disposed of: NA
- No. of complaints pending: Nil

COMPLIANCE OF THE PROVISIONS RELATING TO THE MATERNITY BENEFIT ACT, 1961

The Company is in full compliance with the Maternity Benefit Act, 1961. This includes adherence to key entitlements for women employees such as:

- **Paid Maternity Leave:** Adherence to the statutory period of leave.
- **Medical Bonuses:** Provision of any required medical bonuses.
- **Nursing Breaks:** Ensuring these breaks are available to employees.
- **Crèche Facilities:** Establishing and maintaining crèche facilities for eligible establishments.
- **Prohibition of discrimination:** Ensuring no termination or unfavourable action is taken against an employee due to pregnancy or maternity status.

THE DETAILS OF DIFFERENCE BETWEEN THE AMOUNT OF VALUATION AT THE TIME OF ONE-TIME SETTLEMENT AND THE VALUATION DONE AT THE TIME OF TAKING A LOAN FROM THE BANKS OR FINANCIAL INSTITUTIONS ALONG WITH THE REASONS THEREOF

During the year under review, there were no transactions requiring disclosure or reporting in respect of matter relating to instance of one-time settlement with any bank or financial institution.

INTERNAL FINANCIAL CONTROLS

According to Section 134(5)(e) of the Companies Act, 2013 the term Internal Financial Control (IFC) means the policies and procedures adopted by the Company for ensuring the orderly and efficient conduct of its business, including adherence to Company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information. The Board has embraced procedures and methodologies for ensuring the systematic and efficient conduct of its business including adherence to the Company's policies, the safeguarding of its assets,

the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records and timely preparation of reliable financial disclosures.

AUDITORS

(A) Statutory Auditors' and their Report

M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, (Firm Registration No: 301003E/E300005), as the Statutory Auditors of the Company, to hold office from the conclusion of Twelfth Annual General Meeting till the conclusion of the Sixteenth consecutive Annual General Meeting of the Company, at such remuneration as may be mutually agreed upon by the Board of Directors and the Auditors.

The Auditors' Report does not contain any qualification, reservation or adverse remark.

During the year under review, the Statutory Auditors have not reported any instances of fraud committed by the Company, its officers or employees under Section 143(12) of the Act.

(B) Secretarial Auditors' and their Report

Pursuant to Section 204 of the Companies Act, 2013 and rules made there under, the Company is not required to appoint any Secretarial Auditor and hence, Secretarial Audit is not mandatory for the Company.

(C) Cost Auditors' and their Report

The Company is not required to appoint any Cost Auditor u/s 148 of the Companies Act, 2013 and rules made there under, and hence, maintenance of Cost records and account is not required.

SIGNIFICANT AND MATERIAL ORDERS PASSED BY REGULATORS OR COURTS OR TRIBUNALS

During the year under review, no significant and material order was passed by the regulators/ courts/ tribunals which would impact the going concern status of the Company and its future operations.

CORPORATE INSOLVENCY RESOLUTION PROCESS INITIATED UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016 (IBC)

During the year under review and till the signing of this report of Board of Directors, your Company has not filed any application for corporate insolvency under the IBC before NCLT and no creditor (financial or operational) has filed any application for corporate insolvency under the IBC before NCLT against the Company.

SECRETARIAL STANDARDS

The Secretarial Standards i.e., SS-1 & SS-2 relating to meetings of the Board of Directors and General Meetings, respectively have been duly followed by the Company.

DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to Section 134 of the Companies Act, 2013 the Board of Directors of the Company confirms that

- (a) in the preparation of the annual accounts for the year ended 31st March 2024, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- (b) the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company as at 31st March 2024 and of the profit and loss of the company for that period;
- (c) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (d) the directors had prepared the annual accounts on a going concern basis; and
- (e) the Directors had laid down internal financial controls to be followed by the Company and that such internal financial controls are adequate and were operating effectively.
- (f) the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

ACKNOWLEDGEMENT

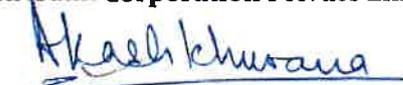
Your Directors wish to place on record their sincere appreciation to all the employees for their dedication and commitment. Their hard work and unstinting efforts enabled the Company to sustain its performance and consolidate its sectoral leadership. Your Company continues to be respected by stakeholders, including valuable customers.

Your Directors would like to express their sincere appreciation for assistance and co-operation received from vendors and stakeholders, including financial institutions, banks, Central and State Government authorities, customers and other business associates, who extended their valuable support during the year under review. It will be the Company's endeavor to nurture these relationships in strengthening business sustainability.

Your Directors appreciate and value the contribution made by every member of Krisumi family.

For and on behalf of the Board of Directors

Krisumi Corporation Private Limited



Akash Khurana

Managing Director

DIN: 06631856

**Address: Apartment no C P H-01, Tower T
C Araya, Sector-62, Bilaspur (146),
Gurgaon, Haryana-122413**

Date: 20.08.2025

Place: Gurugram, India



Yuji Kato

Whole-Time Director

DIN: 08164498

**Address: W2/9H The room, Central
Park-2, Sohna Road Gurgaon,
Haryana-122001, India**

Date: 20.08.2025

Place: Gurugram, India

Annexure-A

Particulars of conservation of energy technology absorption and foreign exchange earnings & outgo in terms of section 134(3)(m) of the Companies Act 2013 read with Companies (Accounts) Rules 2014.

A. Conservation of energy

- a. the steps taken or impact on conservation of energy: The Company has made efforts to ensure conservation of energy in all departments of operation.
- b. the steps taken by the company for utilising alternate sources of energy: we have installed Solar PV cells on terraces of PH-1 towers (waterfall residences).
- c. the capital investment on energy conservation equipment's: Nil

B. Technology Absorption

- (a) The efforts made towards technology absorption:

We have implemented various systems and infrastructure to run smoothly day-to-day errands and enhance security. Training sessions have been conducted for all relevant stakeholders to ensure effective adoption and usage.

- (b) The benefits derived like product improvement, cost reduction, product development or import substitution:

These initiatives have led to increased operational efficiency, enhanced data security, improved user experience, and reduced reliance on manual processes. The overall result is a more resilient and digitally enabled work environment.

- (c) In case of imported technology (imported during the last three years reckoned from the beginning of the financial year):

(i) The details of technology imported: Not Applicable

(ii) The year of import: Not Applicable

(iii) Whether the technology been fully absorbed: Not Applicable

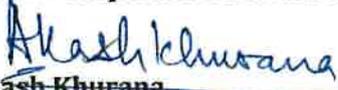
(iv) If not fully absorbed, areas where absorption has not taken place and the reasons thereof: Not Applicable

- (d) The expenditure incurred on Research and Development: Not Applicable

C. Foreign Exchange Earnings and Outgo(in Rs.)

	Particulars	March 31, 2025	March 31, 2024
(a)	Foreign Exchange earned	Nil	Nil
(b)	Foreign Exchange Outgo	21,47,17,846	22,30,15,422

**For and on behalf of the Board of Directors
Krisumi Corporation Private Limited**


Akash Khurana

**Managing Director
DIN: 06631856**

**Address: Apartment no C P H-01, Tower T C Araya,
Sector-62, Bilaspur (146), Gurgaon, Haryana-
122413**

Date: 20.08.2025

Place: Gurugram, India


Yuji Kato
**Whole-Time Director
DIN: 08164498**

**Address: W2/9H The room, Central
Park-2, Sohna Road Gurgaon, Haryana-
122001, India**

Date: 20.08.2025

Place: Gurugram, India

Form No. AOC-1

(Pursuant to first proviso to sub-section (3) of section 129 read with rule 5 of Companies (Accounts) Rules, 2014)

Statement containing salient features of the financial statement of subsidiaries/associate companies/joint ventures

Part "A": Subsidiaries

(Information in respect of each subsidiary to be presented with amounts in Rs.)

Sl. No.	Particulars	Details
1.	Name of the subsidiary	Krisumi Hospitality Services Private Limited
2.	The date since when subsidiary was acquired	11 th January 2024
3.	Reporting period for the subsidiary concerned, if different from the holding company's reporting period	11 th January 2024 to 31 st March 2025
	Reporting currency and Exchange rate as on the last date of the relevant Financial year in the case of foreign subsidiaries	N.A.
4.	Share capital	10,000 Equity Shares of Rs. 10/- each amounting to Rs. 1,00,000/-
5.	Reserves & surplus	NIL
6.	Total Assets	Rs. 13,32,10,000/-
7.	Total Liabilities	Rs. 15,20,20,000/-
8.	Investments	Nil
9.	Turnover	Rs. 10,10,000/-
10.	Profit before taxation	Rs. 1,89,10,000/- (Loss)
11.	Provision for taxation	Nil
12.	Profit after taxation	Rs. 1,89,10,000/- (Net Loss)
13.	Proposed Dividend	Nil
14.	Extent of shareholding (in percentage)	100%

Notes: The following information shall be furnished at the end of the statement:

- Names of subsidiaries which are yet to commence operations: Nil
- Names of subsidiaries which have been liquidated or sold during the year: Nil

For and on behalf of the Board of Directors

Krisumi Corporation Private Limited



Akash Khurana

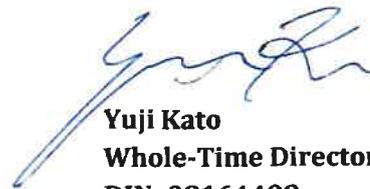
Managing Director

DIN: 06631856

Address: Apartment no C P H-01, Tower T C Araya, Sector-62, Bilaspur (146), Gurgaon, Haryana-122413

Date: 20.08.2025

Place: Gurugram, India



Yuji Kato

Whole-Time Director

DIN: 08164498

Address: W2/9H The room, Central Park-2, Sohna Road Gurgaon, Haryana-122001, India

Date: 20.08.2025

Place: Gurugram, India

KRISUMI CORPORATION PRIVATE LIMITED

CIN NO: U70200HR2012PTC064545

REGISTERED OFFICE: Unit-02, 11th Floor, Emaar Capital Tower-2, MG Road, Sector-26, Gurugram, Haryana - 122002

Form No. AOC-2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto.

1. Details of contracts or arrangements or transactions not at arm's length basis:

The Company has not entered into any contract or arrangement or transaction with its related parties which is not at arm's length during financial year 2024-25.

2. Details of material contracts or arrangement or transactions at arm's length basis:

S. No.	Name(s) of the related party and nature of relationship	Nature of contracts/ arrangements/ transactions	Duration of the contracts / arrangements/ transactions	Salient terms of the contracts or arrangements or transactions including the value, if any:	Date(s) of approval by the Board, if any:	Amount paid/ received as advances, if any
1.	Krishna Maruti Ltd	Rental Services	11 months w.e.f. 1 st June 2024	As per lease deed. INR 12,000/- (Indian Rupees Twelve Thousand Only) per month.	29.07.2024	1,41,600
2.	Mr. Brij Mohan Kapur	Sale of units in Company's project "Waterside residence"	N.A.	As per agreement	29.07.2024	1,22,33,299
3.	Mrs. Reeta Kapur	Sale of units in Company's project "Waterside residence"	N.A.	As per agreement	29.07.2024	88,79,251
4.	Mr. Ashok Kapur	Sale of units in Company's project "Waterside residence"	N.A.	As per agreement	29.07.2024	1,20,03,203
5.	Krisumi Hospitality Private Limited	Short Term Loan	N.A.	As per agreement	29.07.2024	70,00,000
6.	Krishna Maruti Ltd	Payment of Inter Corporate Deposit (ICD) and Interest Dues	N.A.	As per agreement	14.05.2024	1,51,27,44,187
7.	Namo Lands Private Limited	Security deposit for collaboration agreement	N.A.	As per agreement	14.05.2024	12,49,50,000
8.	Sumitomo Corporation, Japan	Payment interest dues	N.A.	As per agreement	14.05.2024	5,40,44,383
9.	Sumitomo Corporation, Japan	Re-payment of Old Dues	N.A.	As per agreement	14.05.2024	5,35,98,298

10.	Sumitomo Corporation, Japan	Guarantee Fees	N.A	As per agreement	14.05.2024	57,46,799
11.	Comfort Trims Private Limited	Redemption of ORCD's	N.A	As per agreement	28.03.2025 & 24.09.2024	50,00,00,000
12.	Comfort Trims Private Limited	Interest on CCD's	N.A	As per agreement	28.03.2025 & 24.09.2024	20,95,890
13.	Velvet Infrastructure Private Limited	Rental Services	N.A	As per agreement	14.05.2024	28,320
14.	RSLH Auto Seat Trims Private Limited	Guarantee fees	N.A	As per agreement	10.03.2025	10,650
15.	Kharti Infrastructure Private Limited	Sale of units in Company's project "Waterside residence"	N.A	As per agreement	24.09.2024	6,15,12,570

**For and on behalf of the Board of Directors
Krisumi Corporation Private Limited**



Akash Khurana
Managing Director
DIN: 06631856

**Address: Apartment no C P
 H-01, Tower T C Araya,
 Sector-62, Bilaspur (146),
 Gurugram, Haryana-122413**

Date: 20.08.2025
Place: Gurugram, India



Yuji Kato
Whole-Time Director
DIN: 08164498

**Address: W2/9H The room,
 Central Park-2, Sohna Road
 Gurugram, Haryana-122001, India**

Date: 20.08.2025
Place: Gurugram, India

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES

1. Brief outline on CSR policy of the Company:

The Company's CSR policy takes account of its economic and social impact in the way it operates as a business. By demonstrating the commitment to Corporate Social Responsibility, the Company aligns its business values, purpose, and strategy with the needs of its clients, whilst embedding such responsible and ethical principles into everything it does.

The projects commenced by the Company are within the broad framework of Schedule VII of Section 135 of the Companies Act, 2013. The Company's initiatives and all its corporate social responsibility programs are focused to include all or any of the following activities:

- i) Eradicating extreme hunger, poverty and malnutrition, promoting health care and sanitation including contribution to Swachh Bharat Kosh and making available safe drinking water.
- ii) Promotion of education including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects,
- iii) Promoting Gender Equality, empowering Women, setting up homes and hostels for women and orphans, setting up old age homes, day care centers and such other facilities for senior citizen and measures for reducing inequalities faced by socially and economically backward groups;
- iv) Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of soil, air and water (including contribution to the Clean Ganga Fund set up by the Central govt. for rejuvenation of river Ganga);
- v) Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art: setting up public libraries; promotion and development of traditional arts and handicrafts;
- vi) Measures for the benefit of armed forces veterans, war widows and their dependents;
- vii) training to promote rural sports, nationally recognized sports, Paralympics sports and Olympic sports
- viii) Contribution to the Prime Minister's National Relief Fund or Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund) or any other fund set up by the Central Govt. for socio economic development and relief and welfare of the Schedules Castes, the Scheduled Tribes, other backward classes, minorities and women.
- ix) Contributions or funds provided to technology incubators located within academic institutions which are approved by the Central govt.

- x) Rural Development Project.
- xi) Slum Area development.
- xii) Disaster management, including relief, rehabilitation and reconstruction activities.

2. The Composition of the CSR Committee:

The Company is not required to constitute a CSR Committee.

3. Provide the web-link(s) where Composition of CSR Committee, CSR Policy and CSR Projects approved by the Board are disclosed on the website of the Company:

CSR Committee is not applicable to the Company. CSR Policy is available at Company's website at <https://krisumi.com/corporate/>

4. Provide the executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8, if applicable:

Not Applicable

5. (a) Average net profit of the company as per sub-section (5) of section 135: NIL

(b) Two percent of average net profit of the Company as per as per sub-section (5) of section 135: **NIL**

(c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: **NIL**

(d) Amount required to be set off for the financial year, if any: **NIL**

(e) Total CSR obligation for the financial year [(b)+(c)-(d)]: **NIL**

6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): **NIL**

(b) Amount spent in Administrative overheads: **NIL**

(c) Amount spent on Impact Assessment, if applicable: **NOT APPLICABLE**

(d) Total amount spent for the Financial Year [(a)+(b)+(c)]: **NIL**

(e) CSR amount spent or unspent for the Financial Year:

Total Amount Spent for the Financial Year (in Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per sub-section (6) of section 135		Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135		
	Amount	Date of Transfer	Name of the Fund	Amount	Date of Transfer
	NOT APPLICABLE				

(f) excess amount for set off, if any: **NIL**

S. No.	Particulars	Amount (In Rs.)
(1)	(2)	(3)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	NIL
(ii)	Total amount spent for the Financial Year	NIL
(iii)	Excess amount spent for the financial year [(ii)-(i)]	NIL
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	NIL
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	NIL

7. Details of unspent CSR amount for the preceding three financial years:

1	2	3	4	5	6	7	8
Sl. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under subsection (6) of section 135 (in Rs.)	Balance Amount in Unspent CSR Account under subsection (6) of section 135 (in Rs.)	Amount Spent in the Financial Year (in Rs)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to subsection (5) of section 135, if any	Amount remaining to be spent in succeeding Financial Years (in Rs)	Deficiency, if any
					Amount (in Rs)	Date of Transfer	
NOT APPLICABLE							

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: **NO**

9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per sub-section (5) of section 135: **NOT APPLICABLE**

**For and on behalf of the Board of Directors
Krisumi Corporation Private Limited**



Akash Khurana
Managing Director
DIN: 06631856

Address: Apartment no C P
H-01, Tower T C Araya,
Sector-62, Bilaspur (146),
Gurgaon, Haryana-122413

Date: 20.08.2025
Place: Gurugram, India



Yuji Kato
Whole-Time Director
DIN: 08164498

Address: W2/9H The room,
Central Park-2, Sohna Road
Gurgaon, Haryana-122001, India

Date: 20.08.2025
Place: Gurugram, India



N MADAAN & ASSOCIATES COMPANY SECRETARIES

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 “**KRISUMI CORPORATION PRIVATE LIMITED**” having CIN: **U70200HR2012PTC064545** (the Company) incorporated on **24th May, 2012** having its current registered office at **Unit-02, 11th Floor, Emaar Capital Tower-2, MG Road, Sec-26, DLF QE, Gurgaon, Dlf Qe, Haryana, India, 122002** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year commencing from **01st Day of April, 2024 to 31st Day of March, 2025**.

In our opinion and to the best of our information received from the management of the company and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, I hereby 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 is an **Unlisted Non-Government Indian Private Company** having share capital with Limited Liability under the Act with **Active** status;

2. The Company has maintained registers/records & made entries therein within the time prescribed there-fore;

3. The Company has filed forms and returns, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time:

The company has duly filed various e-forms within the prescribed time during the aforementioned period.

4. The Company has called and held the meetings of Board of Directors and the meetings of the members of the Company on due dates and in respect of which, proper notices were given and the proceedings have been properly recorded in the Minutes Book/ registers maintained for the purposes and the same have been signed;



N MADAAN & ASSOCIATES COMPANY SECRETARIES

The details of the meetings held during the financial year of the Board of Directors and members are marked herewith as "Annexure-A";

During the year under review, as M/s Krisumi Corporation Private Limited is a private company and pursuant to the provisions of section 177(1) and 178(1) of the Companies Act, 2013 read with Rules 6 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Rule 4 of the Companies (Appointment and qualification of Directors) Rules, 2014 also read with MCA notifications dated 5th July, 2017 & 13th July, 2017, it is exempted from the requirement of constituting Audit Committee and Nomination and Remuneration Committee.

5. The Company was not required to close its Register of Members during the financial year under review;
6. The company has not given any advance/loan to its directors/and or firms or companies under the preview of section 185 of the Companies Act, 2013;
7. During the year under review, Company has entered in the Ordinary Course of Business contracts/arrangements with related party after complying with the necessary provisions as specified in Section 188 of the Act and details of such transactions have been disclosed in the financial statements as required by the applicable accounting standards;
8. The Company has not increased its authorised share capital. The Company has not issued or allotted equity shares. There was no transmission or buy back of equity shares but the Company has transferred 30 Lakh Series B Compulsory Convertible Debenture during the year under review, the details of the same are provided in **Annexure - B** to this Certificate, the same CCD were later converted to Optionally Redeemable Convertible Debentures and after that the same were redeemed on 28.03.2025 at face value i.e. rs. 100 each. The company has not issued preference shares or redeemed any preference shares and there was no reduction of capital during the year;
9. There was no transaction which requires the company to keep 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. The Company has not declared any dividend during the financial year under review. The provisions related to transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund are not applicable to the Company;



N MADAAN & ASSOCIATES COMPANY SECRETARIES

11. The audited financial statement have been signed as per the provisions of Section 134 of the Act and the report of directors is as per the sub-sections (3), (4) and (5) of Section 134 of the Act;

12. The appointment/reappointment/resignation of directors and key managerial personnel have been done in compliance with the provisions of the Act and duly received disclosures from all the Directors;

The details of the Directors and Key Managerial Personnel and Changes in Board are marked as "Annexure C";

13. The Company has duly appointed auditors as per the provisions of Section 139 of the Act. There was casual vacancy of auditors under the terms of Section 139 of the Act;

- *M/s BSR & CO., LLP, (FRN: 101248W/W-100022), Chartered Accountant, Gurugram, were re-appointed as Auditor of the Company by the members at their 10th Annual General Meeting {AGM} held on 09th September 2022 for a further term of 5 (five) consecutive years from the conclusion of 10th AGM till the conclusion of 15th AGM to be held in the year 2027.*

However, the Auditors resigned w.e.f. 19th February 2024 from the position of Statutory Auditors of the Company, henceforth, creating casual vacancy.

Due to casual vacancy, M/s. S.R. BATLIBOI & CO. LLP (FRN: 301003E/E300005) was appointed as Statutory Auditor of the Company form 20th March 2024 until the conclusion of the Annual General Meeting to be held in 2024 for the financial year 2023-2024.

- *M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, (Firm Registration No: 301003E/E300005), was appointed as Statutory Auditors of the Company to hold office for first term of four consecutive years from the conclusion of 12th Annual General Meeting (AGM) till the conclusion of the 16th AGM to be held in the year 2028, on such remuneration as may be mutually agreed upon by the Board of Directors and the Auditors.*

14. The Company was not required to obtain any approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15. The Company during the financial year under scrutiny, company has not accepted, renew or repaid any deposit;



N MADAAN & ASSOCIATES COMPANY SECRETARIES

16. The Company during the year company has not borrowed any amount from directors, members, public financial institutions, banks and neither created/ modified or satisfied any charges in that respect;

17. The Company during the year under review has not given any loan or given guarantees or provided securities to other corporate or persons falling under the provisions of Section 186 of the Act;

18. There was no alteration to the provisions of the Memorandum but Article of Association of the Company was altered to incorporate the terms of amendment to the Joint Venture Agreement executed between the Company, Sumitomo Corporation, Mr. Ashok Kapur, Mr. Sunandan Kapur, R.D. Propcon Private Limited and SKH Sheet Metals Components Private Limited during the year under review.

Place: Gurugram
Date: 30/09/2025

NITIN
MADAAN

Digitally signed by
NITIN MADAAN
Date: 2025.10.06
17:06:39 +05'30'

Signature:
Nitin Madaan
Company Secretary in practice
Mem. No: A36368
C.P. No.: 20664
UDIN: A036368G001397442
Peer Review Certificate No.:3559/2023



N MADAAN & ASSOCIATES COMPANY SECRETARIES

ANNEXURE-A

MEETING OF BOARD OF DIRECTORS

S. NO.	Date of Meeting	Board Strength	No. of Directors Present	Name of Directors present
1.	14.05.2024	06	06	Mr. Ashok Kapur, Mr. Mohit Jain, Mr. Takahiro Yamazaki, Mr. Sunandan Kapur, Mr. Yuji Kato and Mr. Ryuhei Ono
2.	09.07.2024	06	02	Mr. Mohit Jain and Mr. Yuji Kato
3.	29.07.2024	06	03	Mr. Mohit Jain, Mr. Yuji Kato and Mr. Takahiro Yamazaki
4.	24.09.2024	06	04	Mr. Mohit Jain, Mr. Takahiro Yamazaki, Mr. Ryuhei Ono and Mr. Yuji Kato
5.	28.10.2024	06	02	Mr. Mohit Jain and Mr. Yuji Kato
6.	28.01.2025	06	04	Mr. Ashok Kapur, Mr. Ryuhei Ono, Mr. Takahiro Yamazaki and Mr. Yuji Kato
7.	10.03.2025	06	02	Mr. Akash Khurana and Mr. Yuji Kato
8.	28.03.2025	06	04	Mr. Akash Khurana, Mr. Ryuhei Ono, Mr. Takahiro Yamazaki and Mr. Yuji Kato

MEETING OF MEMBERS OF THE COMPANY

S. NO.	Date of Meeting of Members	Type of Meeting
1.	27 th Day of September, 2024	Extra ordinary General Meeting
2	24 th Day of September, 2024	Annual General Meeting
3	10 th Day of March, 2025	Extra ordinary General Meeting
4	28 th Day of March, 2025	Extra ordinary General Meeting



**N MADAAN & ASSOCIATES
COMPANY SECRETARIES**

ANNEXURE-B

Transfer of 30,00,000 (Thirty Lakh) Series B Compulsorily Convertible Debenture of face value of INR 100/- each

Sr. No.	No. of Series B Compulsorily Convertible Debenture of INR 100/- each	Name of the Transferor	Ledger Folio No. Transferor	Name of the Transferee	Ledger Folio No. Transferee	Distinctive No	Debenture Certificate No
1.	5,00,000	M/s Sumitomo Corporation	SBCCD01	M/s Comfort Trims Private Limited	SBCCD02	SBCCD2000001- SBCCD2500000	SBCCD06
2.	5,00,000					SBCCD2500001- SBCCD3000000	SBCCD07
3.	5,00,000					SBCCD3000001- SBCCD3500000	SBCCD08
4.	5,00,000					SBCCD3500001- SBCCD4000000	SBCCD09
5.	5,00,000					SBCCD4000001- SBCCD4500000	SBCCD10
6.	5,00,000					SBCCD4500001- SBCCD5000000	SBCCD11



**N MADAAN & ASSOCIATES
COMPANY SECRETARIES**

ANNEXURE-C

DIRECTORS AND KEY MANAGERIAL PERSONNELS AS ON 31st MARCH, 2025

S. No.	Name of Director	DIN/PAN	Date of Appointment	Designation
1.	Ashok Kapur	00003577	18/02/2016	Director
2.	Sunandan Kapur	00003638	18/02/2016	Director
3.	Akash Khurana	06631856	01/02/2025	Managing Director
4.	Takahiro Yamazaki	08739816	25/05/2020	Director
5.	Ryuhei Ono	10063776	24/03/2023	Director
6.	Yuji Kato	08164498	29/03/2024	Whole-Time Director
7.	Agam Sandha	FJDPS4542A	20/02/2024	Company Secretary



N MADAAN & ASSOCIATES COMPANY SECRETARIES

**CHANGES OCCURRED DURING THE YEAR FROM 01ST APRIL, 2024 TILL
31ST MARCH, 2025**

S. No.	Name of Director	DIN/ PAN	Designation	Date of Appointment/ Cessation/ Change In Designation	Nature of Change (Appointment/ Cessation/ Change In Designation)
1	Takahiro Yamazaki	08739816	Whole-Time Director	30/04/2024	Change in designation
2	Yuji Kato	08164498	Director	24/09/2024	Change in designation
3	Yuji Kato	08164498	Whole-Time Director	24/09/2024	Change in designation
4	Mohit Jain	00024521	Managing Director	31/01/2025	Cessation
5	Akash Khurana	06631856	Additional Director	01/02/2025	Appointment
6	Akash Khurana	06631856	Managing Director	10/03/2025	Change in designation

This certificate of even date is to be read along with this letter:

1. Maintenance of secretarial record is the responsibility of the management of the company. Our responsibility is to express an opinion on these secretarial records based on such examination.
2. We have followed the audit practice and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the secretarial records, we believe that the process and practices, we followed provide a reasonable basis of our opinion.
3. We have not verified the correctness and appropriateness of the financial records and book of accounts of the company.



N MADAAN & ASSOCIATES COMPANY SECRETARIES

4. The compliance of the provisions of the corporate and other applicable laws, rules and regulations, standards are the responsibility of the Management. Our examination was limited to the verification of the procedures on test basis.
5. The MGT-8 certificate is neither an assurance as to the future viability of the company nor the efficacy or effectiveness with which the management has conducted the affairs of the company.

**Place: Gurugram
Date: 30/09/2025**

NITIN Digitally signed by
NITIN MADAAN
MADAAN Date: 2025.10.06
17:07:10 +05'30'

Signature:
Nitin Madaan
Company Secretary in practice
Mem. No: A36368
C.P. No.: 20664
UDIN: A036368G001397442
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