Form No. MGT-7

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



Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) L26405GJ2023PLC142367

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) 31/03/2026

(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	NANTA TECH LIMITED	NANTA TECH LIMITED
Registered office address	F/SF/205,206,207,Shivalik Sharda,Harmony, Nr Panjrapole Cross Rd, Ambawadi,I I M,Ahmadabad City,Ahmedabad,Gujarat,India,380015	F/SF/205,206,207,Shivalik Sharda,Harmony, Nr Panjrapole Cross Rd, Ambawadi,I I M,Ahmadabad City,Ahmedabad,Gujarat,India,380015
Latitude details	23.0243	23.0243
Longitude details	72.5302	72.5302

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

(b) *Permanent Account Number (PAN) of the company AA******3K

(c) *e-mail ID of the company *****c@gmail.com

(d) *Telephone number with STD code +91********86

(e) Website: www.nantatech.com

iv *Date of Incorporation (DD/MM/YYYY): 26/06/2023

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)

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
U74900TN2015PTC101466	INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED	2nd Floor Kences Towers ,1 Ramakrishna Street North Usman Road T Nagar, Chennai,Chennai,Tamil Nadu,India,600017	INR000000544

ix * (a) Whether Annual General Meeting (AGM) held: (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY): 14/08/2026

(c) Due date of AGM (DD/MM/YYYY): 30/09/2026

(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: 2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	26	Manufacture of computer, electronic and optical products	61.22
2	J	Information and communication	62	Computer programming, consultancy and related activities	38.78

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

i *No. of Companies for which information is to be given: 0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held

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	5500000.00	5130170.00	5130170.00	5130170.00

Total amount of equity shares (in rupees)	55000000.00	51301700.00	51301700.00	51301700.00

Number of classes 1

Class of shares Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	5500000	5130170	5130170	5130170
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	55000000.00	51301700.00	51301700	51301700

(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			
(i) Equity shares						
At the beginning of the year	0	3684170	3684170.00	36841700	36841700	
Increase during the year	0.00	1446000.00	1446000.00	14460000.00	14460000.00	3036600.00
i Public Issues	0	1446000.00	1446000.00	14460000.00	14460000.00	3036600
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
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 NA	0	0	0.00	0	0	
At the end of the year	0.00	5130170.00	5130170.00	51301700.00	51301700.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(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	0.00
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 NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	00	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	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: INE0YJA01011

ii Details of stock split/consolidation during the year (for each class of shares): 0

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

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

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes 0

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

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

(b) Partly convertible debentures

*Number of classes 0

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

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

Total				

(c) Fully convertible debentures

*Number of classes | 0

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

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

(d) Summary of Indebtedness

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

v Securities (other than shares and debentures) | 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	701037424.58
ii * Net worth of the Company	499782262.46

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	2942778	57.36	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	0	0.00	0	0.00
	Total	2942778.00	57.36	0.00	0

Total number of shareholders (promoters) 4

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	1808992	35.26	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	2400	0.05	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)	182000	3.55	0	0.00
10	Others Alternate Investment	194000	3.78	0	0.00
	Total	2187392.00	42.64	0.00	0

Total number of shareholders (other than promoters) 252

Total number of shareholders (Promoters + Public/Other than promoters) 256.00

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

Sl.No	**Category**	
1	Individual - Female	69
2	Individual - Male	116
3	Individual - Transgender	0
4	Other than individuals	71
	Total	256.00

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	2	4
Members (other than promoters)	27	252
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
A Promoter	2	0	2	0	57.27	0
B Non-Promoter	0	2	0	3	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	2	0	3	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	00
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	00
v Others	0	0	0	00	0	0
Total	2	2	2	3	57.27	0.00

*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)
MAYANKKUMAR ARVINDBHAI JANI	09565806	Managing Director	135600	
MANSIBEN MAYANKKUMAR JANI	08665105	Whole-time director	2802355	
VARTICA KHANNA	10698355	Director	0	
HARDIKKUMAR DASHARATHBHAI PATEL	10388882	Director	0	

FALGUNIBEN KHODABHAI PRAJAPATI	10735011	Director	0	
VAISHALI PRASHANTBHAI JAGANI	ANQPJ1271K	CFO	0	29/05/2026
PINTUKUMAR KUBERBHAI CHAUDHARI	BJUPC2849B	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 7

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)
HARDIKKUMAR DASHARATHBHAI PATEL	10388882	Additional Director	24/05/2025	Appointment
HARDIKKUMAR DASHARATHBHAI PATEL	10388882	Director	22/08/2025	Change in designation
FALGUNIBEN KHODABHAI PRAJAPATI	10735011	Additional Director	03/07/2025	Appointment
FALGUNIBEN KHODABHAI PRAJAPATI	10735011	Director	22/08/2025	Change in designation
BRAHMA GHOSH RAVAL	10523186	Director	15/07/2025	Cessation
VAISHALI PRASHANTBHAI JAGANI	ANQPJ1271K	CFO	15/07/2025	Appointment
PINTUKUMAR KUBERBHAI CHAUDHARI	BJUPC2849B	Company Secretary	15/07/2025	Appointment

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 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance

			Number of members attended	% of total shareholding
Annual General Meeting	22/08/2025	28	7	90.53

B BOARD MEETINGS

*Number of meetings held 18

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	24/05/2025	4	4	100
2	03/07/2025	5	5	100
3	15/07/2025	5	5	100
4	30/08/2025	5	5	100
5	01/09/2025	5	5	100
6	08/09/2025	5	5	100
7	09/09/2025	5	5	100
8	18/09/2025	5	5	100
9	24/09/2025	5	5	100
10	09/12/2025	5	5	100
11	11/12/2025	5	5	100
12	17/12/2025	5	5	100
13	22/12/2025	5	5	100
14	27/12/2025	5	5	100
15	27/12/2025	5	5	100
16	29/12/2025	5	5	100
17	30/12/2025	5	5	100

18	24/02/2026	5	5	100

C COMMITTEE MEETINGS

Number of meetings held: 8

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	03/07/2025	3	3	100
2	Audit Committee	08/09/2025	3	3	100
3	Audit Committee	11/12/2025	3	3	100
4	Audit Committee	24/02/2026	3	3	100
5	Nomination and Remuneration Committee	24/05/2025	2	2	100
6	Nomination and Remuneration Committee	03/07/2025	3	3	100
7	Nomination and Remuneration Committee	15/07/2025	3	3	100
8	Stakeholders' Relationship Committee	27/03/2026	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	14/08/2026 (Y/N/NA)
1	MAYANKKUMAR ARVINDBHAI JANI	18	18	100	4	4	100	Yes
2	MANSIBEN MAYANKKUMAR JANI	18	18	100	1	1	100	Yes
3	VARTICA KHANNA	18	18	100	8	8	100	Yes

4	HARDIKKUMAR DASHARATHBHAI PATEL	17	17	100	7	7	100	Yes
5	FALGUNIBEN KHODABHAI PRAJAPATI	15	15	100	1	1	100	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	MAYANK ARVINDBHAI JANI	Managing Director	2100000	0	0	0	2100000.00
2	MANSIBEN MAYANKKUMAR JANI	Whole-time director	2800000	0	0	0	2800000.00
	Total		4900000.00	0.00	0.00	0.00	4900000.00

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	VAISHALI PRASHANTBHAI JAGANI	CFO	559248	0	0	0	559248.00
2	PINTUKUMAR KUBERBHAI CHAUDHARI	Company Secretary	170000	0	0	0	170000.00
	Total		729248.00	0.00	0.00	0.00	729248.00

C *Number of other directors whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	FALGUNIBEN KHODABHAI PRAJAPATI	Director	0	0	0	100000	100000.00
2	VARTICA KHANNA	Director	0	0	0	100000	100000.00
3	HARDIKKUMAR DASHARATHBHAI PATEL	Director	0	0	0	100000	100000.00

	Total		0.00	0.00	0.00	300000.00	300000.00

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 256

XIV Attachments

(a) List of share holders, debenture holders Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

MGT - 8 Nanta 2025-26.pdf
Clarification Letter.pdf
UDIN.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 NANTA TECH 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) 31/03/2026

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: Nikunj Kanabar

Date (DD/MM/YYYY): 02/10/2026

Place: Mumbai

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 2*3*8

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

*(a) DIN/PAN/Membership number of Designated Person: 08665105

*(b) Name of the Designated Person: MANSIBEN MAYANKKUMAR JANI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 07 dated* (DD/MM/YYYY) 21/07/2026 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation *(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	0*5*5*0*
***To be digitally signed by**	

(•) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(•) Associate ( ) Fellow

Membership number	5*9*6
Certificate of practice number	

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AC6463903
eForm filing date (DD/MM/YYYY)	02/10/2026

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


CHELVIES COFFEE
શેલ્વીસ કોફી
shivalik SHARDA HARMONY


Nanta Tech Limited
નન્તા ટેક લિમિટેડ
CIN: U26405GJ2023PLC142367
205,206,207, 2nd Floor, "F" Block Shivalik Sharda Harmony,
Panjarapole Crossroads, Ambawadi, Ahmedabad-380015
Email id: Info@nantatech.com
Contact No: +91-9227088102
GSTIN/UIN: 24AAICN9633K1Z1
EPIC
AS ALWAYS
MADE IN 90S


EPIC

Nikunj Kanabar & Associates
Company Secretaries
Email: csnikunjkanabar@gmail.com
Mob: +91 7738720808

The Peer Review Certificate No. 8017/2026

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 **Nanta Tech Limited (CIN: L26405GJ2023PLC142367)** (The Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2026. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers, and agents, 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 and making entries therein within the time prescribed therefor;
3. Filing of forms and returns are stated in the annual return and all documents filed with Registrar of Companies, Regional Director, Central Government, the Tribunal, Court, or other authorities, as may be applicable, within the prescribed time;
4. Calling/ convening/ holding meetings of Board of Directors or its Committee, 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. Signing the audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub - sections (3) and (5) thereof;
6. Constitution / appointment/re-appointment/ retirement /disclosures of the directors, Key Managerial Personnel and the remuneration paid to them.
7. Loans and investments or guarantee given or providing of securities to other bodies corporate falling under the provisions of Section 186 of the Act within the specified limit under Companies Act, 2013.
8. During the year under review, the Company was not required to close Register of Members / Security holders;
9. The Company has not made any Advances/Loans to its directors and/or persons or firms or companies referred in section 185 of the Act.
10. During the year under review, Contracts/Arrangements/transactions with related parties as specified in section 188 of the Act are done in accordance with the Act.
11. The Company has complied with the provisions of transfer /transmission of securities if any during the financial year under consideration. There was no buy back of securities/ redemption of preference shares or debentures during the financial year under consideration. There is no alteration or reduction of share capital/ conversion of shares/ securities during the financial year under consideration. There were following allotment of shares during the financial year under consideration:

Sr. No.	Date of Allotment	Number of Shares Allotted	Type of Allotment
1	December 29, 2025	14,46,000	IPO

12. The Company was not required 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;

13. During the year under review, the Company have not paid any dividend to the shareholders of the Company.

14. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;

15. During the year under review, there were no approvals required to be taken from the Central Government, Tribunal, Regional Director, Court, or such other authorities under the various provisions of the Act.

16. During the year under review, the Company has not accepted/ renewed/ repaid deposits within the purview of Section 73 of the Act.

17. The Company has complied with the provisions with related to borrowings from its directors, public financial institutions, banks and others and necessary charge has been created in that respect, wherever applicable;

18. During the year under review, there was no instance of declaration or 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;

19. During the year under review, the Company altered its Memorandum of Association (MOA) by Amendment to the Clause III A being the Object Clause of the Memorandum of Association was amended by split of existing clause into 3 different clauses

    Consequently, the Memorandum of Association and Articles of Association of the Company were altered during the year in accordance with the applicable provisions of the Companies Act, 2013.

FOR NIKUNJ KANABAR & ASSOCIATES
COMPANY SECRETARIES

NIKUNJ MAHENDRABHAI KANABAR
Digitally signed by NIKUNJ MAHENDRABHAI KANABAR
Date: 2026.10.02 10:56:35 +05'30'

NIKUNJ KANABAR
PROPRIETOR
FCS F12357& CP27358
PEER REVIEW NO. 8017/2026
UDIN: F012357H001711538

DATE:02 OCTOBER, 2026
PLACE: MUMBAI

NANTA TECH LIMITED
(Formerly known as Nanta Tech Private Limited)
CIN: L26405GJ2023PLC142367

NANTA
यत्र: न अनन्त

Dear Sir/Ma'am,

We would like to clarify that, as of March 2026, our company has a total of 249 shareholders. However, the data required in Section VI B, "Breakup of Total Number of Shareholders (Promoters + Others)," specifically regarding the gender distribution of shareholders, is not available from our Registrar and Transfer Agent. Consequently, the figures provided are based on our assumptions.

Additionally, we wish to clarify that in Section IV I (d) Titled Break-up of paid-up share capital, The entire shares of the company are in demat mode at the end of financial year. But there is no additional column to add the said details.

Additionally, we wish to clarify that the shareholding pattern submitted to the BSE Limited (BSE) as of March 2026 indicates a total of 249 shareholders. In contrast, the list of members attached to this form reflects 256 shareholders. This discrepancy arises from the consolidation of PAN numbers in the shareholding pattern filed with the BSE.

For **Nanta Tech Limited**

NANTA TECH LIMITED AHMEDABAD

Mayank Jani
Managing Director
DIN: 09565806

UDIN GENERATED SUCCESSFULLY

Membership Number	F12357
UDIN Number	F012357H001711483
Name of the Company	NANTA TECH LIMITED
CIN Number	L26405GJ2023PLC142367
Financial Year	2026-27
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	02/10/2026