

## Form No. MGT-7

### Annual Return (other than OPCs and Small Companies)

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

All fields marked in \* are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

#### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L72900GJ2011PLC131548

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	ODIGMA CONSULTANCY SOLUTIONS LIMITED	ODIGMA CONSULTANCY SOLUTIONS LIMITED
Registered office address	27th Floor, GIFT Two Building, Block No 56 Road 5C, Zone 5, GIFT City,NA,Gandhinagar,Gandhinagar,Gujarat,India, 382355	27th Floor, GIFT Two Building, Block No 56 Road 5C, Zone 5, GIFT City,NA,Gandhinagar,Gandhinagar,Gujarat,India, 382355
Latitude details	23.1645	23.1645
Longitude details	72.6816	72.6816

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

Photo.pdf

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

AA\*\*\*\*\*3Q

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

\*\*\*\*\*l.mehta@ia.ooo

(d) \*Telephone number with STD code

07\*\*\*\*\*00

(e) Website	<div style="border: 1px solid black; padding: 2px;">www.odigma.ooo</div>										
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">28/02/2011</div>										
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>										
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>										
(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>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>										
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 checked="" type="radio"/> Yes <input 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: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>			S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)	2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
S. No.	Stock Exchange Name	Code									
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)									
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)									
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px;">1</div>										
<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 style="text-align: center;">U74210DL1991PLC042569</td> <td style="text-align: center;">ALANKIT ASSIGNMENTS LIMITED</td> <td>205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION, NEW DELHI, Delhi, India, 110055</td> <td style="text-align: center;">INR000002532</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	U74210DL1991PLC042569	ALANKIT ASSIGNMENTS LIMITED	205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION, NEW DELHI, Delhi, India, 110055	INR000002532	
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								
U74210DL1991PLC042569	ALANKIT ASSIGNMENTS LIMITED	205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION, NEW DELHI, Delhi, India, 110055	INR000002532								
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)	<div style="border: 1px solid black; padding: 2px;">22/09/2025</div>										
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>										
(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	<div style="border: 1px solid black; height: 20px;"></div>										

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

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	62	Computer programming, consultancy and related activities	100

## 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/Jo int 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	75000000.00	31258450.00	31258450.00	31258450.00
Total amount of equity shares (in rupees)	75000000.00	31258450.00	31258450.00	31258450.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Share Capital				
Number of equity shares	75000000	31258450	31258450	31258450
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees )	75000000.00	31258450.00	31258450	31258450

**(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
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Total amount of unclassified shares	0
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**(d) Break-up of paid-up share capital**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	0	4390400	4390400.00	4390400	4390400	
<b>Increase during the year</b>	0.00	31258450.00	31258450.00	31258450.00	31258450.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	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 <div>Shares allotted pursuant to the Scheme of Arrangement</div>		31258450		31258450	31258450	
<b>Decrease during the year</b>	0.00	4390400.00	4390400.00	4390400.00	4390400.00	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 <div>Shares cancelled pursuant to the Scheme of Arrangement</div>		4390400	4390400.00	4390400	4390400	
<b>At the end of the year</b>	0.00	31258450.00	31258450.00	31258450.00	31258450.00	
<b>(ii) Preference shares</b>						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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	
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

INE054301028

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

0

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

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

☒ Nil

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

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

**(a) Non-convertible debentures**

\*Number of classes

0

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

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

**(b) Partly convertible debentures**

\*Number of classes

0

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

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

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

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

**(d) Summary of Indebtedness**

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

v Securities (other than shares and debentures)

0

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

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



i \*Turnover

473389096

ii \* Net worth of the Company

657780266

**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	6180072	19.77	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)	2394691	7.66	0	0.00

10	Others <div></div>			0	0.00
	<b>Total</b>	8574763.00	27.43	0.00	0

Total number of shareholders (promoters)

8

## 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	18243076	58.36	0	0.00
	(ii) Non-resident Indian (NRI)	588863	1.88	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	33	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	449	0.00	0	0.00
6	Foreign institutional investors	484937	1.55	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)	2084204	6.67	0	0.00

10	Others				
	As per Clarification	1282125	4.10	0	0.00
	<b>Total</b>	22683687.00	72.56	0.00	0

Total number of shareholders (other than promoters)

369538

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

369546.00

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

Sl.No	Category	
1	Individual - Female	74121
2	Individual - Male	201640
3	Individual - Transgender	1
4	Other than individuals	93784
	<b>Total</b>	369546.00

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

37

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	2144	0.01
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	988	0.01
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	7918	0.03

UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	872	0.01
DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	7808	0.02
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	653	0.01
WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	1950	0.01
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	3806	0.01
GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	2495	0.01
EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	1934	0.01
EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	2032	0.01

STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	1209	0.01
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	3715	0.01
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	904	0.01
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	6932	0.02
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	3414	0.01
EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	681	0.01
DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	7617	0.02
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	1144	0.01

WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	1156	0.01
DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	635	0.01
PRIME SUPER MANAGED BY PARAMETRIC PORTFOLIO ASSOCIATES LLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	848	0.01
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	01/01/2025	India	246	0.01
CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	01/01/2025	India	4113	0.01
SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	01/01/2025	India	865	0.01

## 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	7	8
Members (other than promoters)	0	369538
Debenture holders	0	0

## VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

## A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A Promoter</b>	1	0	0	1	0	8.62
<b>B Non-Promoter</b>	1	1	1	4	0.01	0.00
i Non-Independent	1	1	1	1	0.01	0
ii Independent	0	0	0	3	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
<b>Total</b>	2	1	1	5	0.01	8.62

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

8

## 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)
VISHAL AJITBHAI MEHTA	03093563	Director	2694804	
MATHEW JOSE .	08781735	Managing Director	2334	
LALJIBHAI LAKHAMANBHAI VORA	00535626	Director	2	
JIGAR PRADIPCHANDRA SHAH	08174430	Director	0	

ANAL RUCHIR DESAI	02636329	Director	0	
JIGAR RAMESHBHAI SHAH	03609585	Director	0	
GUDDI BHARATBHAI CHAUHAN		CFO	0	
PRACHI VIJAY JAIN		Company Secretary	0	

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

11

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)
RAJ KUMAR PAREEK		Company Secretary	01/04/2024	Appointment
JIGAR PRADIPCHANDRA SHAH	08174430	Additional Director	08/07/2024	Appointment
ANAL RUCHIR DESAI	02636329	Additional Director	08/07/2024	Appointment
JIGAR RAMESHBHAI SHAH	03609585	Additional Director	08/07/2024	Appointment
VISHAL AJITBHAI MEHTA	03093563	Director	29/07/2024	Change in designation
JIGAR PRADIPCHANDRA SHAH	08174430	Director	30/07/2024	Change in designation
ANAL RUCHIR DESAI	02636329	Director	30/07/2024	Change in designation
JIGAR RAMESHBHAI SHAH	03609585	Director	30/07/2024	Change in designation
GUDDI BHARATBHAI CHAUHAN		CFO	01/08/2024	Appointment
PRACHI VIJAY JAIN		Company Secretary	15/11/2024	Appointment
RAJ KUMAR PAREEK		Company Secretary	15/11/2024	Cessation

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

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

\*Number of meetings held

3



Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
NCLT Convened Meeting of Unsecured Creditors	04/06/2024	43	21	88.61
Annual General Meeting	30/07/2024	7	7	100
Extra Ordinary General Meeting	04/09/2024	7	6	100

#### B BOARD MEETINGS

\*Number of meetings held

10

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	11/05/2024	3	3	100
2	18/06/2024	3	3	100
3	08/07/2024	3	3	100
4	29/07/2024	6	6	100
5	31/08/2024	6	6	100
6	18/09/2024	6	6	100
7	24/10/2024	6	6	100
8	15/11/2024	6	6	100
9	10/02/2025	6	6	100
10	29/03/2025	6	6	100

#### C COMMITTEE MEETINGS

Number of meetings held

7

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	31/08/2024	4	4	100
2	Audit Committee	18/09/2024	4	4	100
3	Audit Committee	24/10/2024	4	4	100
4	Audit Committee	10/02/2025	4	4	100
5	Audit Committee	29/03/2025	4	4	100
6	Nomination and Remuneration Committee	15/11/2024	3	3	100
7	Stakeholders Relationship Committee	10/02/2025	3	3	100

#### D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
								22/09/2025 (Y/N/NA)
1	JIGAR PRADIPCHANDRA SHAH	7	7	100	7	7	100	Yes
2	ANAL RUCHIR DESAI	7	7	100	7	7	100	Yes
3	JIGAR RAMESHBHAI SHAH	7	7	100	5	5	100	Yes
4	VISHAL AJITBHAI MEHTA	10	10	100	2	2	100	Yes
5	MATHEW JOSE .	10	10	100	5	5	100	Yes
6	LALJIBHAI LAKHAMANBHAI VORA	10	10	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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MATHEW JOSE	Managing Director	4500000	0	0	0	4500000.00
	<b>Total</b>		4500000.00	0.00	0.00	0.00	4500000.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	GUDDI BHARATBHAI CHAUHAN	CFO	880680	0	0	0	880680.00
2	RAJ KUMAR PAREEK	Company Secretary	298667	0	0	0	298667.00
3	PRACHI VIJAY JAIN	Company Secretary	272000	0	0	0	272000.00
	<b>Total</b>		1451347.00	0.00	0.00	0.00	1451347.00

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	LALJIBHAI LAKHAMANBHAI VORA	Director	0	0	0	30000	30000.00
2	JIGAR PRADIPCHANDRA SHAH	Director	0	0	0	60000	60000.00
3	ANAL RUCHIR DESAI	Director	0	0	0	60000	60000.00
4	JIGAR RAMESHBHAI SHAH	Director	0	0	0	50000	50000.00
	<b>Total</b>		0.00	0.00	0.00	200000.00	200000.00

#### 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

369546

## XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder\_OCSL\_3.xlsm  
Details of Shareholder or  
Debenture holder\_OCSL\_2.xlsm  
Details of Shareholder or  
Debenture holder\_OCSL\_1.xlsm

(b) Optional Attachment(s), if any

ODIGMA\_MGT-8.pdf  
Clarifications.pdf  
ODIGMA FII.pdf  
ODIGMA\_RTA Confirmation.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 

ODIGMA CONSULTANCY SOLUTIONS 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
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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

JITENDRA  
PRAVINBH  
AI LEEYA

Name

Jitendra Leeya

Date (DD/MM/YYYY)

08/12/2025

Place

Ahmedabad

Whether associate or fellow:

☒ Associate ☐ Fellow

Certificate of practice number

1\*5\*3

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

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

[REDACTED]

\*(b) Name of the Designated Person

PRACHI VIJAY JAIN

#### Declaration

I am authorised by the Board of Directors of the Company vide resolution number\* 17 dated\*  
(DD/MM/YYYY) 29/05/2025 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

VISHAL  
AJITBHAI  
MEHTA

\*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\*0\*3\*6\*

**\*To be digitally signed by**

PRACHI  
VIJAY  
JAIN  
Digitally signed by  
PRACHI VIJAY  
JAIN  
Date: 2025.12.08  
16:24:21 +05'30'

☒ Company Secretary ☐ Company secretary in practice

**\*Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

6\*7\*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)

AB9456909


eForm filing date (DD/MM/YYYY)

08/12/2025

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





 GPS Map Camera

Gandhinagar, Gujarat, India 

5m7j+xq7, Gujarat International Finance Tec-city, Gujarat 382050,  
India, Gandhinagar, Gujarat 382050, India

Lat 23.164561° Long 72.681654°

Friday, 31/10/2025 02:12 PM GMT +05:30

Google





**ODIGMA CONSULTANCY SOLUTIONS LIMITED**

CIN: L72900GJ2011PLC131548

Registered Office: 27th Floor, GIFT Two Building, Block No 56 Road 5C, Zone 5,  
GIFT City, Gandhinagar - 382355, Gujarat, India.

Ph: +91 79 6777 2200 | Website: [www.odigma.ooo](http://www.odigma.ooo) | Mail ID: [ir@odigma.ooo](mailto:ir@odigma.ooo)

**ઓડિગ્મા કન્સલ્ટન્સી સોલ્યુશન્સ લિમિટેડ**

CIN: L72900GJ2011PLC131548

રજીસ્ટર્ડ ઓફિસ: 27મો માળ, ગિફ્ટ ટુ બિલ્ડિંગ, બ્લોક નંબર 56 રોડ 5સી, ઝોન 5,  
ગિફ્ટ સિટી, ગાંધીનગર - 382355, ગુજરાત

ફોન: +91 79 6777 2200 | વેબસાઇટ: [www.odigma.ooo](http://www.odigma.ooo) | મેઇલ ID: [ir@odigma.ooo](mailto:ir@odigma.ooo)

ODIGMA CONSULTANCY SOLUTIONS LIMITED							
Details in respect of shares held by or on behalf of the FI/FPI as on March 31, 2025							
Sr. No.	Name of the FI/FPI	FI/FPI	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
1	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	FPI	CITIBANK N.A, CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	2144	0,01
2	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	FPI	CITIBANK N.A, CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	988	0,00
3	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	FPI	CITIBANK N.A, CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	7918	0,03
4	UTAH STATE RETIREMENT SYSTEMS	FPI	CITIBANK N.A, CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	872	0,00
5	DIMENSIONAL EMERGING MARKETS VALUE FUND	FPI	CITIBANK N.A, CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	7808	0,02
6	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	FPI	CITIBANK N.A, CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	653	0,00
7	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	CITIBANK N.A, CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	1950	0,01
8	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	CITIBANK N.A, CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	3806	0,01
9	GOVERNMENT PENSION FUND GLOBAL	FPI	CITIBANK N.A, CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	2495	0,01
10	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	FPI	CITIBANK N.A, CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	1934	0,01
11	EMERGING MARKETS TARGETED VALUE PORTFOLIO	FPI	CITIBANK N.A, CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	2032	0,01
12	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	FPI	CITIBANK N.A, CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	1209	0,00
13	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	FPI	CITIBANK N.A, CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	3715	0,01
14	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	FPI	CITIBANK N.A, CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	904	0,00
15	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	FPI	CITIBANK N.A, CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	6932	0,02
16	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	CITIBANK N.A, CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	3414	0,01
17	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	FPI	CITIBANK N.A, CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	681	0,00
18	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	FPI	CITIBANK N.A, CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	7617	0,02
19	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	FPI	CITIBANK N.A, CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	1144	0,00
20	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	FPI	CITIBANK N.A, CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	1156	0,00
21	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	FPI	CITIBANK N.A, CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	635	0,00
22	PRIME SUPER MANAGED BY PARAMETRIC PORTFOLIO ASSOCIATES LLC	FPI	CITIBANK N.A, CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			848	0,00
23	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	FPI	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063		India	246	0,00
24	CITY OF NEW YORK GROUP TRUST	FPI	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO - IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		India	4113	0,01
25	SA EMERGING MARKETS VALUE FUND	FPI	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO, 1142, FORT MUMBAI 400001		India	865	0,00
26	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO, 1142, FORT MUMBAI 400001		India	3708	0,01
27	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO, 1142, FORT MUMBAI 400001		India	5519	0,02

28	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		India	5659	0.02
29	UNIVERSAL GOLDEN FUND	FPI	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013		India	561	0.00
30	INDIA MAX INVESTMENT FUND LIMITED	FPI	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013		India	25000	0.08
31	DFA INTERNATIONAL VECTOR EQUITY FUND	FPI	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		India	935	0.00
32	ALASKA PERMANENT FUND	FPI	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			3681	0.01
33	BNP PARIBAS FINANCIAL MARKETS - ODI	FPI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051		India	1320	0.00
34	ASTORNE CAPITAL VCC - ARVEN	FPI	#19-96, THE CENTRAL 8 EU TONG SEN STREET SINGAPORE 059918			120358	0.39
35	CITADEL SECURITIES SINGAPORE PTE, LIMITED	FPI	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr, JP MORGAN TOWER, OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098		India	2118	0.01
36	CRAFT EMERGING MARKET FUND PCC-CITADEL CAPITAL FUND	FPI	ORBIS FINANCIAL CORPORATION LTD 4 A OCUS TECHNOPOIS GOLF CLUB ROAD, SECTOR-54 GURGAON 122002			87078	0.28
37	CRAFT EMERGING MARKET FUND PCC- ELITE CAPITAL FUND	FPI	ORBIS FINANCIAL CORPORATION LTD 4 A OCUS TECHNOPOIS GOLF CLUB ROAD, SECTOR-54 GURGAON 122002			162921	0.52

## **FORM MGT-7**

### **CLARIFICATION**

**POINT NO.VI. (A) TOTAL NO. OF SHAREHOLDERS (PROMOTERS)** - Promoters include Promoter Group.

**POINT NO. VI (B) (6) - SHARE HOLDING PATTERN – Public / Other than promoters – Foreign Institutional Investors** - Category “Foreign Institutional Investors” includes shares held by institutions under the category “Foreign Portfolio Investors”.

**POINT NO. VI (B) (10) - SHARE HOLDING PATTERN – Public / Other than promoters – Other** - Category “Other” includes shares held by Clearing Members, Trusts, Unclaimed or Suspense or Escrow Account and LLP.

**POINT NO. VI (B) - Total number of shareholders (Promoters + Public/Other than promoters)** - The total number of shareholders mentioned in e-Form MGT-7 is 3,69,546, whereas the total number of shareholders disclosed in the Shareholding Pattern as on March 31, 2025, in accordance with Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is 3,63,048.

The difference of 6,498 shareholders arises due to the consolidation of folios based on PAN, pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2017/128 dated December 19, 2017, which mandates consolidation of shareholding on the basis of PAN to avoid multiple disclosures of shareholding for the same individual.

**POINT NO. VI (C) - Details of Foreign institutional investors' (FIIs) holding shares of the company** - Due to non-availability of information regarding the date of incorporation and country of incorporation of Foreign Institutional Investor (FIIs), we are unable to fill requisite data related therewith. To proceed with filing of Form MGT-7, dummy date of incorporation mentioned as '01/01/2025' and country of incorporation mentioned as 'India' in respective fields. Also, due to technical error in field “% of Shares Held” any amount equal to 0.00 is not accepted in the field, hence, 0.01% has been mentioned in the % of Shares Held wherever % of holding is 0.00. The said information is given due to technical necessity of the form and to facilitate the form submission process and same is not carried out with the intention of misrepresentation of facts.

Further Company has 37 FIIs as on March 31, 2025, Since entry of maximum 25 FIIs could be inserted in Form MGT-7, complete data pertaining to FIIs is attached to Form MGT-7 under the head "OPTIONAL ATTACHMENT"

### **POINT NO. IX C - COMMITTEE MEETINGS HELD DURING THE YEAR**

<b>MEETINGS OTHER THAN COMMITTEE MEETINGS</b>					
<b>Sr. No</b>	<b>Type of Meeting</b>	<b>Date of Meeting</b>	<b>Total Number of Members as on date of the meeting</b>	<b>Attendance</b>	
				<b>Number of Members attended</b>	<b>% of Attendance</b>
1.	Complaint Committee Meeting	10/02/2025	4	4	100
2.	Independent Director Meeting	10/02/2025	3	3	100
3.	Independent Director Meeting	29/03/2025	3	3	100

To

Date : 29<sup>th</sup> November, 2025

**ODIGMA CONSULTANCY SOLUTIONS LIMITED**  
27TH FLOOR GIFT TWO BUILDING BLOCK NO 56  
ROAD 5C ZONE 5 GIFT CITY  
GANDHINAGAR – 382050

Sub : Confirmation regarding non-availability of certain data required to file E-form MGT 7

Dear sir\Madam

With reference to the captioned subject, we hereby confirm that the following details required to file E-form MGT 7 are not available in our system records:

1. Gender-wise classification of shareholder and
2. Date of incorporation of Foreign Portfolio Investors (FPI)/ Foreign Institutional Investors (FIIs)
3. Country of incorporation for few of Foreign Portfolio Investors (FPI) / Foreign Institutional Investors (FIIs)

This confirmation is being issued at your specific request and is based on the data available in our system as the Share Transfer Agent

Thanking You

Yours faithfully,  
For **ALANKIT ASSIGNMENTS LIMITED**

**KAMAL GARG**

Digitally signed by KAMAL  
GARG  
Date: 2025.11.29 15:51:45  
+05'30'

**Kamal Garg**  
**(General Manager)**

**SEBI Registration. Nos.**

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

**Registered Office** : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

**Corporate Office** : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

**Phone** : +91-11-4254 1234 / 2354 1234 | **Fax** : +91-11-2355 2001 | **Website** : [www.alankit.com](http://www.alankit.com) | **e-mail** : [info@alankit.com](mailto:info@alankit.com)

**Regional Office** : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

**Phone** : +91-22-4348 1200 / 400 | **Fax** : +91-22-4058 1206 | **e-mail** : [alankitmumbai@alankit.com](mailto:alankitmumbai@alankit.com)



**Form No. MGT 8**

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

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **ODIGMA CONSULTANCY SOLUTIONS LIMITED [CIN: L72900GJ2011PLC131548]** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder on test check basis for the financial year ended on **31<sup>st</sup> March, 2025**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
  1. its status under the Act;
  2. maintenance of registers/records & making entries therein within the time prescribed thereof;
  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 limit except some forms which were filed beyond the prescribed time with additional fees;
  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, 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. company has not closed its Register of Members / Security holders, during the financial year under review;
  6. advances/loans given to companies referred in section 185 of the Act, the company has not advanced any loans to its directors and/or persons or firms referred in section 185 of the Act; however loans granted to companies referred in section 185 of the Act more specifically mentioned in Related party transactions mentioned in audited balance sheet of the company were with the compliance of law;
  7. contracts/arrangements with related parties as specified in section 188 of the Act more specifically mentioned in Related party transactions mentioned in audited balance sheet of the company were entered in the register maintained for the purpose;





**ODIGMA CONSULTANCY SOLUTIONS LIMITED**  
**[CIN: L72900GJ2011PLC131548]**

8. there were no instance of 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 however transfer or transmission of shares are generally being processed by the board as and when required as required under the law, However, During the year under review, Company had allotted 3,12,58,450 Equity Shares on 18<sup>th</sup> September, 2024 pursuant to Composite Scheme of Arrangement approved by the Hon'ble National Company Law Tribunal vide its order dated August 29, 2024 (Corrigendum to the order issued by NCLT on September 13, 2024);
9. there was no instance of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares during the financial year under review;
10. During the year under review Company has not declared any dividend. The company has not transferred any unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund during the year under review;
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 as applicable;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, however, During the year under review, following changes occurred in the Board of Directors of the Company:
  - Mr. Raj Kumar Pareek was appointed as Company Secretary and Compliance Officer (KMP) of the Company w.e.f. April 01, 2024;
  - Ms. Anal Ruchir Desai (DIN: 02636329) was appointed as an Additional Director (Non-Executive & Independent) of the Company w.e.f. July 08, 2024;
  - Mr. Jigar Pradipchandra Shah (DIN: 08174430) was appointed as an Additional Director (Non-Executive & Independent) of the Company w.e.f. July 08, 2024;
  - Mr. Jigar Rameshbhai Shah (DIN: 03609585) was appointed as an Additional Director (Non-Executive & Independent) of the Company w.e.f. July 08, 2024;
  - Ms. Guddi Bharatbhai Chauhan was appointed as Chief Financial Officer of the Company w.e.f. August 01, 2024;
  - Designation of Mr. Vishal Ajitbhai Mehta (DIN: 03093563) was changed from Executive to Non-Executive Director w.e.f. July 29, 2024;





**ODIGMA CONSULTANCY SOLUTIONS LIMITED**  
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- Special Resolutions were passed at the Annual General Meeting of the Company held on July 30, 2024 for regularization of Ms. Anal Ruchir Desai (DIN: 02636329), Mr. Jigar Pradipchandra Shah (DIN: 08174430) and Mr. Jigar Rameshbhai Shah (DIN: 03609585) as an Independent Director of the Company for the period of five (05) years w.e.f. July 08, 2024 to July 07, 2029;
  - Mr. Raj Kumar Pareek resigned from the post of Company Secretary and Compliance Officer (KMP) of the Company w.e.f. November 15, 2024;
  - Ms. Prachi Vijay Jain was appointed as Company Secretary and Compliance Officer (KMP) of the Company w.e.f. November 15, 2024;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. There were no instance of obtaining approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Companies Act, 2013, However, During the year under review, pursuant to the Composite Scheme of Arrangement amongst Infibeam Avenues Limited, Odigma Consultancy Solutions Limited and Infibeam Projects Management Private Limited and their respective Shareholders and Creditors as sanctioned by the Ahmedabad Bench of the Hon'ble National Company Law Tribunal vide its order dated August 29, 2024 (Corrigendum to the order issued by NCLT on September 13, 2024); whereby upon the scheme becoming effective, all the property, rights and powers of the Global Top Level Domain Undertaking of Infibeam Avenues Limited were transferred to Odigma Consultancy Solutions Limited. As per the scheme, Odigma Consultancy Solutions Limited shall issue and allot "1 fully paid up equity share of Rs. 1/- each of Odigma Consultancy Solutions Limited for every 89 fully paid up equity shares of Rs. 1/- each held in Infibeam Avenues Limited on the Record date (as per Clause 10 & 11 of the Scheme);
15. there were no instances of acceptance/ renewal/ repayment of deposits from public falling within the purview of public deposits as per the Act during the financial year under review;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable and the company had passed necessary shareholders resolution giving authority for borrowings in excess of the limits;
17. In relation to 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, the company had passed necessary shareholders resolution under section 186 of the Act;





**ODIGMA CONSULTANCY SOLUTIONS LIMITED****[CIN: L72900GJ2011PLC131548]**

18. During the year under review, Special Resolution was passed for alteration and amendment of Main Object Clause of the Memorandum of Association of the Company by inserting sub-clause 2 to 6 after existing sub-clause 1 in Clause III [A] and Ordinary Resolution was passed for Increase in the Authorized Share Capital of the Company from Rs. 50,00,000/- (Fifty Lacs) divided into 50,00,000 (Fifty Lacs) Equity Shares of Face Value of Re. 1/- (one) each to Rs.7,50,00,000/- (Seven Crores Fifty Lacs) divided into 7,50,00,000 (Seven Crores Fifty Lacs) Equity shares of Face Value of Re. 1/- (One) each by addition of 7,00,00,000 (Seven Crores) Equity Shares of Face Value of Re. 1/- (One) each at Extra Ordinary General Meeting of the Company held on September 04, 2024, However, there was no change in the Articles of Association of the Company;

I further state that during the process of verification, which was done on test check basis, I have adopted practices and processes as were appropriate to obtain reasonable assurance about the compliance with the applicable provisions of the Companies Act, 2013 and my opinion is based on the method adopted for verification. However, maintenance of secretarial records and compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder is the responsibility of the management of the company as per The Companies Act, 2013.

**Place: Ahmedabad****Date: 08/12/2025****Signature:****JITENDRA PRAVINBHAI LEEYA****Practicing Company Secretary****ACS/FCS No.: A31232****C P No.: 14503****P R No.: 2089/2022****UDIN: A031232G002268654**