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]

सत्यमेव जयते

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) | U80903KA2017PTC178406

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	PREPLADDER PRIVATE LIMITED	PREPLADDER PRIVATE LIMITED
Registered office address	Maruthi Info-Tech Center, No. 11/1, 12/1, 2nd Floor Block B, Amarjyothi Layout,Intermediate Ring Road, Domlur, Bengaluru 560071, Karnataka, India,Domlur,Bangalore North,Bangalore,Karnataka,India,560071	Maruti Infotech Centre,5th Floor, A-Block,Domlur, Koramangala, Inner RingRoad,Domlur,BangaloreNorth,Bangalore,Karnataka,India,560071.
Latitude details	12.957628	12.957628
Longitude details	77.641422	77.641422

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

(b) *Permanent Account Number (PAN) of the company | AA******2E

(c) *e-mail ID of the company | *****ct@prepladder.com

(d) *Telephone number with STD code | +95******25

(e) Website

iv *Date of Incorporation (DD/MM/YYYY) 22/03/2017

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

(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) Company limited by shares

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

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

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

viii Number of Registrar and Transfer Agent

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

ix * (a) Whether Annual General Meeting (AGM) held ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY) 30/09/2025

(c) Due date of AGM (DD/MM/YYYY) 30/09/2025

(d) Whether any extension for AGM granted ○ Yes ◉ No

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

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

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	P	Education	85	Education	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/Joint Venture	% of shares held
1	U72200KA2015PTC082063		SORTING HAT TECHNOLOGIES PRIVATE LIMITED	Holding	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	100000	18079	18079	18079
Total amount of equity shares (in rupees)	1000000.00	180790.00	180790.00	180790.00

Number of classes: 1

Class of shares Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	100000	18079	18079	18079
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1000000.00	180790.00	180790.00	180790.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	10000	0	0	0
Total amount of preference shares (in rupees)	100000.00	0.00	0.00	0.00

Number of classes: 1

Class of shares Preference Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	10000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	100000.00	0.00	0.00	0.00

(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	17499	17499.00	174990	174990	
Increase during the year	0.00	580.00	580.00	5800.00	5800.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	580	580.00	5800	5800	
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			0.00			
Decrease during the year	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			0.00			
At the end of the year	0.00	18079.00	18079.00	180790.00	180790.00	
(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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
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			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE0D5Q01010

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				
Partly convertible debentures				
Fully convertible debentures				
Total				

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	0.00		0.00		0.00

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

i *Turnover | 1139010000

ii * Net worth of the Company | -822845404

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	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)	18078	99.99	0	0.00

10	Others Nominee Shareholder	1	0.01	0	0.00
	Total	18079.00	100.00	0.00	0.00

Total number of shareholders (promoters) | 2

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	0	0.00	0	0.00
	Total	0.00	0.00	0.00	0.00

Total number of shareholders (other than promoters) 0

Total number of shareholders (Promoters + Public/Other than promoters) 2.00

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	1
	Total	2.00

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	2
Members (other than promoters)	0	0
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	0	0	0	0	0	0
B Non-Promoter	2	1	1	1	0.00	0.00
i Non-Independent	2	1	1	1	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	0	0	0	0	0	0
Total	2	1	1	1	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 2

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)
ABHISHEK PIPARA	08996985	Director	0	
SUMIT JAIN	02122751	Director	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year: 4

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)
SUMIT JAIN	02122751	Additional Director	11/06/2024	Appointment
SUMIT JAIN	02122751	Director	28/09/2024	Change in designation
HEMESH KUMAR SINGH	07225910	Director	10/06/2024	Cessation
PRATIK ANANT DALAL	09293704	Director	22/11/2024	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: 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	28/09/2024	2	2	100

B BOARD MEETINGS

*Number of meetings held: 12

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	01/04/2024	3	3	100.00
2	06/04/2024	3	3	100.00
3	30/04/2024	3	3	100.00
4	11/06/2024	2	2	100.00

5	01/07/2024	3	3	100.00
6	26/09/2024	3	3	100.00
7	23/11/2024	2	2	100.00
8	23/01/2025	2	2	100.00
9	29/01/2025	2	2	100.00
10	24/02/2025	2	2	100.00
11	14/03/2025	2	2	100.00
12	25/03/2025	2	2	100.00

C COMMITTEE MEETINGS

Number of meetings held: 0

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
		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	30/09/2025 (Y/N/NA)
1	ABHISHEK PIPARA	12	12	100.00	0	0	0.00	Yes
2	SUMIT JAIN	8	8	100.00	0	0	0.00	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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total						

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total						

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total						

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: 2

XIV Attachments

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

(b) Optional Attachment(s), if any:
List of shareholders-signed (1).pdf
MGT-7_UDIN_Prepladder.pdf
Prepladder_MGT-8_FY 2024-25.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 PREPLADDER PRIVATE LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

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

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

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name: Avinash Kaur

Date (DD/MM/YYYY): 19/01/2026

Place: Delhi

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 1*2*5

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

*(a) DIN/PAN/Membership number of Designated Person: 08996985

*(b) Name of the Designated Person: ABHISHEK PIPARA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 07 dated* (DD/MM/YYYY) 30/09/2025 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**

*Designation: Director

(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: 0*9*6*8*

***To be digitally signed by**

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number	
Certificate of practice number	1*2*5

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)	AC1472481
eForm filing date (DD/MM/YYYY)	20/01/2026

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

PREPLADDER PRIVATE LIMITED

CIN: U80903KA2017PTC178406

LIST OF SHAREHOLDERS AS ON 31ST MARCH 2025

S.No.	Shareholder's Name	No. of Shares	% of Shares
1	Sorting Hat Technologies Private Limited	18,078	99.99%
2	Gaurav Munjal (Nominee Shareholder held on behalf of Sorting Hat Technologies Pvt Ltd)	01	0.01%
Total		**18,079**	**100%**

For Prepladder Private Limited

Abhishek Pipara

Abhishek Pipara
Director
DIN: 08996985
Address: G15, Oasis Residency, Opp. JP Nagar Club,
17th Cross Road, Bangalore- 560078

FORM NO. MGT- 8

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

CERTIFICATE BY COMPANY SECRETARY IN PRACTICE

We have examined the registers, records, books and papers of **Prepladder Private Limited ('the Company')** as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year (FY) ended **31 March 2025**.

In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we hereby certify that:

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

B. During the aforesaid FY under review, the Company has complied with the provisions of the Act & rules made there under in respect of:

1. Its status i.e., **Private Company limited by shares**, under the Act;

2. Maintenance of register/records & entries therein within the time prescribed under the Act, to the extent of their applicability on the Company.

   For the year under review, the Company has maintained following registers / records to the extent of their applicability on the Company:

   1. **Register of Directors & Key Managerial Personnel with their shareholdings**
   2. **Register of Beneficial Owners holding Significant Beneficial Owners (BEN-3)**
   3. **Register of Contracts with Related Party and Contracts and Bodies etc., in which Directors are interested (Form MBP-4)**

3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the National Company Law Tribunal (the Tribunal), Court or other authorities within the prescribed time.

   During the year under review, the Company has complied with the filing of e-forms & returns with the concerned regulators mentioned hereinabove. The details of the same are provided in Annexure-1 attached hereto.

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.

Avinash Kaur & Co.
M. No. F11430
CP No. 18255
Company Secretary

During the financial year under review, 12 board of directors' meetings and 1 Annual General Meeting (AGM) was held on the dates as stated in the management provided annual return. The Company has sent notice to the board members & shareholders and has maintained the minutes book and registers, as applicable for the FY under review.

During the year under review, no circular resolutions were passed by the Company. Further, the Company is not required to form any committee, as prescribed under the provisions of the Act.

5. Closure of Register of Members or its security holders, as the case may be.

   Not applicable, as the securities of the Company are not listed on stock exchange.

6. Advances/loans to its directors and/or persons or firms or Companies referred to in Section 185 of the Act.

   During the FY under review, the Company has not advanced loans/advances/guarantees to its Directors and/or persons or firms or Companies referred to in Section 185 of the Act.

7. Contracts/arrangements with its related parties as specified in Section 188 of the Act.

   During the FY under review, the Company has entered into related party transactions, which were in compliance with the provisions of section 188 of the Act. The details of the same are provided in note 39 to the audited financial statements.

8. Issue or allotment or transfer or transmission or buy back of securities/redemption of preference share or debentures/alteration or reduction of share capital/conversion of shares/securities and issue of security certificates in all instances.

   During the financial year under review, the Company issued and allotted equity shares on a right issue basis as follows:

   a) **400 equity shares of ₹10/- each at a premium of ₹4,09,790/- pursuant to approval of the Board in its meeting held on 06 April 2024, and**

   b) **180 equity shares of ₹10/- each at a premium of ₹4, 77,520/- pursuant to approval of the Board in its meeting held on 29 January 2025.**

   The Company filed form PAS-3 with the ROC and also filed requisite Corporate Action Forms (CAF) with NSDL for the aforesaid allotments.

   During the FY under review, there was no transfer or transmission or buy back of securities/redemption of preference share or debentures/alteration or reduction of share capital/conversion of shares/securities being made.

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.

   Not applicable

Avinash Kaur & Co.
M, No. F11430
CP No. 18255
Company Secretary

10. Declaration/payment of dividend; transfer of unpaid/ unclaimed dividend/other amount as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act

    Not applicable, as no dividend was declared by the Company.

11. Signing of audited financial statement was done as per the provision of Section 134 of the Act and report of directors is as per sub section (3), (4) and (5) thereof;

    During the FY under review, the Company has complied with the provisions of the section 134 (3) to 134 (5) of the Act with respect to signing of the audited financial statements and report of directors including annexures thereto.

12. Constitution/ appointment/ re-appointments/retirement/filling up casual vacancies/disclosures/ of the Directors and Key Managerial Personnel (KMP) of the Company and the remuneration paid to them.

    During the FY under review, there were following changes in the Board of Directors of the Company:

    a. **Mr. Sumit Jain (DIN: 02122751) appointed as an Additional Director of the Company w.e.f 11 June 2024 and regularized as a director in the 07 AGM held on 28 September 2024; &**

    b. **Mr. Hemesh Kumar Singh (DIN: 07225910) and Mr. Pratik Anant Dalal (DIN: 09293704) resigned from the position of Director of the Company w.e.f 10 June 2024; and 21 November 2024, respectively.**

    The constitution of the Board of the Company as on the closure of FY was in compliance vis-à-vis its status under the Act. Further, the provisions of section 197 of the Act are not applicable to the Company. Furthermore, applicable disclosures were duly given by the Directors of the Company during the FY under review.

13. Appointment/re-appointment/filing up casual vacancies of auditors as per the provisions of section 139 of the Act.

    During the FY under review, there was no change in the auditors of the Company.

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.

    During the FY year under review, no approvals has been obtained from the aforementioned authorities.

15. Acceptance/renewal/repayments of deposits

    During the FY under review, the Company has not accepted/renewed/repaid any deposits from the public.

Avinash Kaur & Co.
M. No. F11430
CP No. 18255
Company Secretary

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable.

    During the FY under review, the Company has not borrowed any sum of money from its directors, members, public financial institutions or banks, but Company has made arrangements with non-banking finance companies to enable financing to its customers, under which the Company is obligated to reimburse the NBFC. Given that the Company is undertaking substantial risks under the arrangement, these facilities have been treated as Company's borrowings along with corresponding recognition of financial asset.

    Also, the Company was not required to create, modify or satisfy any charge.

17. Loans and investments or guarantee given or provided security to other bodies corporate or persons falling under the provisions of section 186 of the Act

    During the FY under review, the Company has not advanced loans/advances/guarantee to other bodies corporate or persons falling under the provisions of section 186 of the Act.

18. Alteration of the provisions of the Memorandum of Association ("MOA") and Article of Association ("AOA") of the Company.

    During the FY under review, there was no change in the Articles of Association and Memorandum of Association of the Company.

For Avinash Kaur & Co.
Company Secretary

Avinash Kaur & Co. M. No. F11430 CP No. 18255 Company Secretary

Avinash Kaur
Proprietor
C.P. No.: 18255
Membership No.: F11430
UDIN: F011430G003358664
PRC No. 4734/2023

Place : New Delhi
Date : 19 January 2026

Encl.: As above

Annexure-I

Details of e-forms filed during the FY 2024-25 (i.e. 01 April 2024 to 31 March 2025)

S. No.	Form name	Particulars	SRN	Whether filed within time or not	Late fees, if any (in INR)
1.	DIR-12	Intimation to the ROC for appointment of Mr. Sumit Jain as an Additional Director of the Company; and resignation of Mr. Hemesh Kumar Singh as the Director of the Company.	AA8435757	Yes	N.A
2.	DIR-12	Intimation to the ROC for resignation of Mr. Pratik Anant Dalal as a director of the Company.	AB1949895	Yes	N.A
3.	DIR-12	Intimation to the ROC for regularisation of Mr. Sumit Jain as the Director of the Company.	AB1464765	Yes	N.A
4.	MGT-7	Annual Return for the FY 2023-24	N20826103	Yes	N.A.
5.	AOC-4 XBRL	Form for filing XBRL document in respect of financial statements and other documents with the Registrar for the FY 2023-24	N07218068	Yes	N.A.
6.	DPT-3	Return of Deposits for the FY 2023-24	AA8356755	Yes	N.A.
7.	PAS-6	Filing of Reconciliation of Share Capital Audit Report for the half year ending on 31 March 2024.	AA8042203	Yes	N.A.
8.	PAS-6	Reconciliation of Share Capital Audit Report for the half year ending on 30 September 2024.	AB1754087	Yes	N.A.
9.	PAS-3	Return of allotment of 400 equity shares of the Company on 06 April 2024 on right issue basis	AA7467362	Yes	N.A
10.	PAS-3	Return of allotment of 180 equity shares of the Company on 29 January 2025 on right issue basis	AB2880387	No	INR 800/-
11.	SH-7	Notice to Registrar of any alteration of share capital*	AB2875538	Yes	INR 697.16129

**During the financial year under review, the Company filed e-Form SH-7 vide SRN AB2875538 dated 04 March 2025. However, it does not relate to any corporate action undertaken during this financial year. The form was filed solely to address a technical issue encountered in filing Form PAS-3 for the allotment of 180 equity shares.*

Avinash Kaur & Co.
M. No. F11430
CP No. 18255
Company Secretary

INFORMATION RELATED TO UDIN GENERATED FOR THE PURPOSE OF FORM MGT-7

1. Name of Company — Prepladder Private Limited
2. CIN — U80903KA2017PTC178406
3. Form Name — Form MGT-7
4. Financial year — 2024-25
5. Name of certifying professional — Ms. Avinash Kaur
6. Practicing Company Secretary

   Certificate of Practice – 18255

   Membership no, — F11430
7. UDIN — F011430G003358994
8. Date of generation of UDIN — 19 January 2026