

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)

U72100GJ2017PLC098473

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	IDENTIXWEB LIMITED	IDENTIXWEB LIMITED
Registered office address	1st Floor, Plot No. 240, C. S. No. 1730,,Nehru Nagar, L. H. Road, SY No. 46/2-A, TPS-4, Surat,Varachha Road,Surat City,Surat,Gujarat,India,395006	1st Floor, Plot No. 240, C. S. No. 1730,,Nehru Nagar, L. H. Road, SY No. 46/2-A, TPS-4, Surat,Varachha Road,Surat City,Surat,Gujarat,India,395006
Latitude details	21.205889	21.205889
Longitude details	72.845594	72.845594

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

Photos.pdf

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

AA*****5N

(c) *e-mail ID of the company

*****iance@identixweb.com

(d) *Telephone number with STD code

76*****36

(e) Website

www.identixweb.com

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

28/07/2017

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
U74899DL1995PTC071324	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED	D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI, New Delhi, Delhi, India, 110020	INR000003241

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

☐ Yes

☒ No

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

(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

AGM will be held on September 27, 2025

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

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U72900GJ2022PTC132714		MUNIM ERP PRIVATE LIMITED	Subsidiary	50.01
2		7268069	IDENTIXWEB LLC	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	11000000.00	7361550.00	7361550.00	7361550.00
Total amount of equity shares (in rupees)	110000000.00	73615500.00	73615500.00	73615500.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	11000000	7361550	7361550	7361550
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	110000000.00	73615500.00	73615500	73615500

(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

(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	7361550	7361550.00	73615500	73615500	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
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></div>						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0			
At the end of the year	0.00	7361550.00	7361550.00	73615500.00	73615500.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 <div></div>			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 <div></div>			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

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

0

Class of shares		<div></div>
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

21

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm.xlsm

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

85338266.72

ii * Net worth of the Company

144769875.2

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	6576945	89.34	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 <div></div>	0	0.00		
	Total	6576945.00	89.34	0.00	0

Total number of shareholders (promoters)

17

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	583830	7.93	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)	200775	2.73	0	0.00

10	Others <div></div>				
	Total	784605.00	10.66	0.00	0

Total number of shareholders (other than promoters)

21

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

38.00

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

Sl.No	Category	
1	Individual - Female	14
2	Individual - Male	17
3	Individual - Transgender	0
4	Other than individuals	7
	Total	38.00

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	17	17
Members (other than promoters)	27	21
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	1	2	1	87.75	0.12
B Non-Promoter	0	0	0	3	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	0	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	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others					0	
Total	2	1	2	4	87.75	0.12

*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)
PRIYANKKUMAR JIVRAJBHAI SAVANI	08562699	Managing Director	3230000	
ANKUR JAGDISHBHAI LAKHANI	08562760	Whole-time director	3230000	
HIRALBEN ANKURBHAI LAKHANI	08920910	Director	9025	
NIRAVKUMAR DINESHBHAI DONDA	10627147	Director	0	
ARCHANA MADHAV BHAYANI	10627151	Director	0	

ROHITKUMAR DEVRAJBHAI DABHI	10832997	Director	0	
ABHISHEK AMRUTLAL NAKRANI	BGVPN4826R	CFO	0	
POOJA RAJAT SHAH	BIWPS6230F	Company Secretary	0	

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

10

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)
PRIYANKKUMAR JIVRAJBHAI SAVANI	08562699	Managing Director	17/05/2024	Change in designation
ANKUR JAGDISHBHAI LAKHANI	08562760	Whole-time director	17/05/2024	Change in designation
NIRAVKUMAR DINESHBHAI DONDA	10627147	Additional Director	14/05/2024	Appointment
ARCHANA MADHAV BHAYANI	10627151	Additional Director	17/05/2024	Appointment
ROHITKUMAR DEVRAJBHAI DABHI	10832997	Additional Director	09/11/2024	Appointment
NIRAVKUMAR DINESHBHAI DONDA	10627147	Director	18/05/2024	Change in designation
ARCHANA MADHAV BHAYANI	10627151	Director	18/05/2024	Change in designation
ROHITKUMAR DEVRAJBHAI DABHI	10832997	Director	12/11/2024	Change in designation
ABHISHEK AMRUTLAL NAKRANI	BGVPN4826R	CFO	17/05/2024	Appointment
POOJA RAJAT SHAH	BIWPS6230F	Company Secretary	01/06/2024	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

5

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding

Extra-Ordinary General Meeting	18/05/2024	44	17	89.34
Extra-Ordinary General Meeting	27/06/2024	36	18	89.54
Extra-Ordinary General Meeting	09/07/2024	34	18	89.54
Extra-Ordinary General Meeting	12/11/2024	34	17	89.34
Annual General Meeting	30/09/2024	34	17	89.34

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	10/05/2024	3	3	100
2	17/05/2024	4	4	100
3	01/06/2024	5	5	100
4	03/06/2024	5	5	100
5	05/06/2024	5	5	100
6	17/06/2024	5	5	100
7	27/06/2024	5	5	100
8	01/07/2024	5	5	100
9	10/07/2024	5	5	100
10	20/07/2024	5	5	100
11	09/11/2024	5	5	100
12	01/03/2025	6	6	100
13	03/03/2025	6	6	100
14	05/03/2025	6	6	100

15	10/03/2025	6	6	100
16	20/03/2025	6	6	100
17	25/03/2025	6	6	100
18	28/03/2025	6	6	100

C COMMITTEE MEETINGS

Number of meetings held

17

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	03/06/2024	3	3	100
2	Audit Committee Meeting	05/06/2024	3	3	100
3	Audit Committee Meeting	27/06/2024	3	3	100
4	Audit Committee Meeting	01/07/2024	3	3	100
5	Audit Committee Meeting	10/07/2024	3	3	100
6	Audit Committee Meeting	20/07/2024	3	3	100
7	Audit Committee Meeting	01/03/2025	3	3	100
8	Audit Committee Meeting	05/03/2025	3	3	100
9	Audit Committee Meeting	10/03/2025	3	3	100
10	Audit Committee Meeting	17/03/2025	3	3	100
11	Audit Committee Meeting	20/03/2025	3	3	100
12	Audit Committee Meeting	28/03/2025	3	3	100
13	Nomination And Remuneration Committee Meeting	03/06/2024	3	3	100

14	Nomination And Remuneration Committee Meeting	10/07/2024	3	3	100
15	Nomination And Remuneration Committee Meeting	09/11/2024	3	3	100
16	Nomination And Remuneration Committee Meeting	20/03/2025	3	3	100
17	Stakeholders Relationship Committee Meeting	20/03/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on <div></div> (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	ARCHANA MADHAV BHAYANI	18	16	88	17	17	100	
2	ROHITKUMAR DEVRAJBHAI DABHI	18	7	38	0	0	0	
3	PRIYANKKUMAR JIVRAJBHAI SAVANI	18	18	100	13	13	100	
4	ANKUR JAGDISHBHAI LAKHANI	18	18	100	0	0	0	
5	HIRALBEN ANKURBHAI LAKHANI	18	18	100	4	4	100	
6	NIRAVKUMAR DINESHBHAI DONDA	18	17	94	17	17	100	

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
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1	Priyankkumar Jivrajbhai Savani	Managing Director	3064000	0	0	0	3064000.00
2	Ankur Jagdishbhai Lakhani	Whole-time director	2825000	0	0	0	2825000.00
	Total		5889000.00	0.00	0.00	0.00	5889000.00

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	Pooja Shah	Company Secretary	144000	0	0	0	144000.00
2	Abhishek Amrutlal Nakrani	CFO	238000	0	0	0	238000.00
	Total		382000.00	0.00	0.00	0.00	382000.00

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

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

38

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

IDENTIXWEB 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

Hardikkumar Dhirubhai Jetani

Date (DD/MM/YYYY)

03/09/2025

Place

Ahmedabad

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

2*1*1

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

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

BIWPS6230F

* (b) Name of the Designated Person

POOJA RAJAT SHAH

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 04 dated* (DD/MM/YYYY) 25/01/2021 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*2*9*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

5*9*8

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

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



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/We have examined the registers, records and books and papers of IDENTIXWEB LIMITED ("the company") having CIN: U72100GJ2017PLC098473 as required to be maintained under the Companies Act, 2013 (the act) and the rules made there under for the financial year ended on 31st March, 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 and I/ we certify that:

1. Its status under the Act;

The Company is Public Limited Company and its status remained same throughout the financial year 2024-25. However, after the end of financial year 2024-25, Company got listed on SME platform of BSE Limited on April 03, 2025.

2. The company has maintained registers/records and made entries therein within the time prescribed there for.
3. The company has filed forms and returns required to be filed under the Act, with the Registrar of Companies, or other authorities within /beyond the prescribed time.

Further, the Company was not required to file any forms or returns with Regional Director, Central Government, the Tribunal, Court.

4. The company has complied with provisions of the Act in respect of calling / convening / holding meetings of Board of Directors and the meetings of the members of the company on due dates 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.

During the year, the Board of Directors has not passed any resolutions through circulation.

5. The Company was not required to close its Register of Members during the financial year.
6. The Company has complied with the provisions of section 185 of the Act during the financial year under review.
7. The company has complied with the provisions in respect of contracts falling within the purview of Section 188 of the Act according to the information and explanation given to me/us,
8. The company has complied with the provisions of the Act in respect of Issue of Equity Shares - Initial Public Offer by way of Fresh Issue of total 3080000 equity shares and also complied with the provisions of the Act in respect of Transfer of equity shares.

Further there was no allotment 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 took place during the year under review;



9. There were no transactions necessitating the Company to keep in abeyance rights to dividend, rights shares and bonus shares pending registration of transfer of shares
10. The company has not declared dividend during the year and therefore the company was not required to transfer amounts in unpaid /unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. The company has complied with the provisions of the Act in respect of 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 / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.

The Board of Directors of the Company is duly constituted.

13. The company has complied with provisions of the act regarding appointment/ reappointment of auditors as per the provisions of section 139 of the Act;
14. Approvals required to be taken from the Registrar or such other authorities under the various provisions of the Act:

The Company was not required to take any approval from Central Government, Tribunal, Regional Director and Court

15. Acceptance/ renewal/ repayment of deposits;

Not applicable as there were no such instances taken place during the financial year 2024-25

16. The company has complied with the provisions of the Act in respect of borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. The company has complied with the provisions of section 186 of the Act In respect of loans, investments, guarantees, and securities falling under the section of the Act.
18. The company has complied with the provisions of the Act in respect of Alteration of Memorandum of Association of the Company:

There was no alteration of the provisions Articles of Association of the Company

Place: Ahmedabad
Date:

Signature:
Hardikkumar Dhirubhai Jetani
Practicing Company Secretary
FCS No.: 13678; C P No.: 22171
Peer Review Certificate No. 4579/2023
UDIN:



Designated person under rule 9 of companies (management and administration) rules, 2014

The Board of Directors of the Company, in terms of sub-rule 4 of Rule 9 of the Companies (Management and Administration) Rules, 2014, appointed Ms. Pooja Shah, Company Secretary and Compliance Officer, as the Designated Person for the purpose of furnishing and extending co-operation for providing, information to the Registrar of Companies or any such other officer authorised by the Ministry of Corporate Affairs with respect to beneficial interest in shares of the Company.

Yours faithfully,

For, IDENTIXWEB LIMITED
(Formerly Known as Identixweb Private Limited)

SD/-

Priyankkumar Jivrajbhai Savani
Chairman & Managing Director
DIN: 08562699

Place: Surat

iDentixweb Limited
(Formerly Known as iDentixweb Private Limited)
CIN: U72100GJ2017PLC098473
Registered Office: 1st Floor, Plot No. 240, C. S. No. 1730, Nehru Nagar, L. H. Road, Sy No. 46/A+2, Tps-4, Surat – 395006, Gujarat, India
Phone: +91 76000 84536;
Email: compliance@identixweb.com