

Form No. MGT-7



Form language

English Hindi

Annual Return (other than OPCs and Small Companies)

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

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U35106MH2007PTC318041

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

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Particulars	As on filing date	As on the financial year end date
Name of the company	AVAADA VENTURES PRIVATE LIMITED	AVAADA VENTURES PRIVATE LIMITED
Registered office address	406, 4th Floor, Solaris One,,N. S. Phadke Marg,,Andheri East,Mumbai,Mumbai,Maharashtra,India,400069	406, 4th Floor, Solaris One,,N. S. Phadke Marg,,Andheri East,Mumbai,Mumbai,Maharashtra,India,400069
Latitude details	19.1156	19.1156
Longitude details	72.8496	72.8496

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

Registered Office Photo.jpg

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

AA*****0L

(c) *e-mail ID of the company

*****aventures@avaada.com

(d) *Telephone number with STD code

02*****00

(e) Website

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

27/06/2007

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

(Private company/Public Company/One Person Company)

Private 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

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	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	100

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

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

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U35106UP2023PTC182455		AVAADA APGREEN PRIVATE LIMITED	Subsidiary	57.07
2	U35105UP2025PTC215589		AVAADA APRENEWABLE PRIVATE LIMITED	Subsidiary	57.07
3	U40100UP2022PTC166487		AVAADA AQUA BATTERIES PRIVATE LIMITED	Subsidiary	100
4	U35109UP2023PTC189320		AVAADA GREEN BATTERIES PRIVATE LIMITED	Subsidiary	100
5	U40109UP2021PTC152879		AVAADA BANKABH PRIVATE LIMITED	Subsidiary	57.07
6	U40106UP2019PTC123956		AVAADA BANKABIHAR PRIVATE LIMITED	Subsidiary	57.07
7	U35109UP2024PTC209265		AVAADA BESS PRIVATE LIMITED	Subsidiary	100

8	U40106MH2015PTC436054		AVAADA CLEAN ENERGY PRIVATE LIMITED	Subsidiary	57.07
9	U40107DL2018PTC330289		AVAADA CLEAN PROJECT PRIVATE LIMITED	Subsidiary	57.07
10	U40100DL2018PTC339548		AVAADA CLEAN KNPROJECT PRIVATE LIMITED	Subsidiary	57.07
11	U40109MH2017PTC302345		AVAADA CLEAN SUSTAINABLE ENERGY PRIVATE LIMITED	Subsidiary	57.07
12	U40300DL2018PTC337369		AVAADA CLEAN TNPROJECT PRIVATE LIMITED	Subsidiary	42.23
13	U35105UP2023PTC187528		AVAADA CLEAN URJA PRIVATE LIMITED	Subsidiary	57.07
14	U31905UP2021PLC145680		AVAADA ELECTRO LIMITED	Subsidiary	100
15	U31907UP2022PTC168710		AVAADA ELECTROLYSER PRIVATE LIMITED	Subsidiary	100
16	U80221MH2007PTC336458		AVAADA ENERGY PRIVATE LIMITED	Subsidiary	57.07
17		Not applicable	Avaada Energy (Mauritius) Pte Limited (under liquidation)	Subsidiary	57.07
18	U93090MH2018NPL309597		AVAADA FOUNDATION	Subsidiary	100
19	U35105UP2024PTC199612		AVAADA GJSOLAR PRIVATE LIMITED	Subsidiary	57.07
20	U35105UP2023PTC181215		AVAADA GJCLEAN PRIVATE LIMITED	Subsidiary	57.07
21	U35105UP2023PTC187610		AVAADA GJGREEN PRIVATE LIMITED	Subsidiary	57.07
22	U35105UP2024PTC199120		AVAADA GJLAKADIYA PRIVATE LIMITED	Subsidiary	57.07
23	U35105UP2024PTC201714		AVAADA GJNON-CONVENTIONAL PRIVATE LIMITED	Subsidiary	57.07
24	U35105UP2023PTC187525		AVAADA GJSUSTAINABLE PRIVATE LIMITED	Subsidiary	57.07
25	U35105UP2024PTC203161		AVAADA GJSUSTAINABLE2 PRIVATE LIMITED	Subsidiary	57.07

26	U35105UP2024PTC205893		AVAADA GJSUSTAINABLE3 PRIVATE LIMITED	Subsidiary	57.07
27	U35105UP2024PTC206754		AVAADA GJSUSTAINABLE4 PRIVATE LIMITED	Subsidiary	57.07
28	U35105UP2024PTC207268		AVAADA GJSUSTAINABLE5 PRIVATE LIMITED	Subsidiary	57.07
29	U35105UP2024PTC207703		AVAADA GJSUSTAINABLE6 PRIVATE LIMITED	Subsidiary	57.07
30	U27900UP2023PTC190089		AVAADA ECOMAT PRIVATE LIMITED	Subsidiary	100
31	U40106UP2022PTC162805		AVAADA GREEN AMMONIA PRIVATE LIMITED	Subsidiary	57.07
32	U40100UP2022PTC166229		AVAADA GREEN FUELS PRIVATE LIMITED	Subsidiary	100
33	U40300MH2018PTC437445		AVAADA GREEN HNPROJECT PRIVATE LIMITED	Subsidiary	57.07
34	U40106UP2022PTC162698		AVAADA GREEN HYDROGEN PRIVATE LIMITED	Subsidiary	57.07
35	U40300DL2018PTC333010		AVAADA GREEN KNPROJECT PRIVATE LIMITED	Subsidiary	57.07
36	U40101UP2022PTC166478		AVAADA GREEN METHANOL PRIVATE LIMITED	Subsidiary	100
37	U35106UP2023PTC182286		AVAADA GREEN POWER PRIVATE LIMITED	Subsidiary	57.07
38	U40300MH2017PTC302182		AVAADA GREEN SUSTAINABLE ENERGY PRIVATE LIMITED	Subsidiary	57.07
39	U35105UP2023PTC184025		AVAADA GREEN URJA PRIVATE LIMITED	Subsidiary	57.07
40	U40100UP2022PTC165292		AVAADA GREENH2 PRIVATE LIMITED	Subsidiary	100
41	U35105UP2023PTC190083		AVAADA GRHYDROGEN PRIVATE LIMITED	Subsidiary	100
42	U40106UP2019PTC123910		AVAADA HNADAMPUR PRIVATE LIMITED	Subsidiary	57.07

43	U35105UP2024PTC196181		AVAADA HYBRID ENERGY PRIVATE LIMITED	Subsidiary	57.07
44	U35105UP2023PTC191055		AVAADA HYDROCELL PRIVATE LIMITED	Subsidiary	100
45	U35106UP2023PTC189289		AVAADA HYDROCHARGE PRIVATE LIMITED	Subsidiary	100
46	U35105UP2023PTC190994		AVAADA HYDROPOWER BATTERY PRIVATE LIMITED	Subsidiary	100
47	U35105UP2024PTC206783		AVAADA HYDRORESERVE BATTERY PRIVATE LIMITED	Subsidiary	100
48	U40106UP2021PTC152384		AVAADA INCLEAN PRIVATE LIMITED	Subsidiary	57.07
49	U40106UP2021PTC152305		AVAADA INDICLEAN PRIVATE LIMITED	Subsidiary	57.07
50	U40101UP2021PTC152503		AVAADA INDIGREEN PRIVATE LIMITED	Subsidiary	57.07
51	U40108UP2021PTC147972		AVAADA INDSOLAR PRIVATE LIMITED	Subsidiary	42.23
52	U35106UP2023PTC183678		AVAADA INGREEN PRIVATE LIMITED	Subsidiary	57.07
53	U40105UP2021PTC152045		AVAADA INSUSTAINABLE PRIVATE LIMITED	Subsidiary	57.07
54	U35105UP2023PTC182523		AVAADA KNCLEAN PRIVATE LIMITED	Subsidiary	57.07
55	U40100UP2022PTC167379		AVAADA KNGREEN PRIVATE LIMITED	Subsidiary	57.07
56	U35105UP2023PTC181454		AVAADA KNNANDINI PRIVATE LIMITED	Subsidiary	57.07
57	U35105UP2023PTC187373		AVAADA KNRENEWABLE1 PRIVATE LIMITED	Subsidiary	57.07
58	U35105UP2024PTC205458		AVAADA KNRENEWABLE2 PRIVATE LIMITED	Subsidiary	57.07
59	U40200UP2021PTC153297		AVAADA KNSHORAPUR PRIVATE LIMITED	Subsidiary	42.23
60	U40106UP2021PTC143855		AVAADA KNSOLAR PRIVATE LIMITED	Subsidiary	42.23

61	U40100UP2021PTC153423		AVAADA KNYADGIR PRIVATE LIMITED	Subsidiary	42.23
62	U40106UP2019PTC124014		AVAADA MHAMRAVATI PRIVATE LIMITED	Subsidiary	38.26
63	U40106UP2019PTC123909		AVAADA MHBULDHANA PRIVATE LIMITED	Subsidiary	42.13
64	U35106UP2023PTC180777		AVAADA MHCLEAN PRIVATE LIMITED	Subsidiary	57.07
65	U40100UP2022PTC166749		AVAADA MHGREEN PRIVATE LIMITED	Subsidiary	42.23
66	U40300UP2019PTC124398		AVAADA MHKHAMGAON PRIVATE LIMITED	Subsidiary	42.23
67	U35105UP2023PTC183771		AVAADA MHNON- CONVENTIONAL PRIVATE LIMITED	Subsidiary	57.07
68	U35105UP2023PTC181988		AVAADA MHRENEWABLE1 PRIVATE LIMITED	Subsidiary	57.07
69	U35105UP2023PTC181471		AVAADA MHRENEWABLE2 PRIVATE LIMITED	Subsidiary	57.07
70	U35105UP2023PTC181566		AVAADA MHRENEWABLE3 PRIVATE LIMITED	Subsidiary	57.07
71	U35105UP2023PTC183772		AVAADA MHRENEWABLE4 PRIVATE LIMITED	Subsidiary	57.07
72	U35105UP2023PTC183717		AVAADA MHRENEWABLE5 PRIVATE LIMITED	Subsidiary	57.07
73	U40100UP2020PTC135375		AVAADA MHSOLAR PRIVATE LIMITED	Subsidiary	57.07
74	U35105UP2024PTC200615		AVAADA MHSUSTAINABLE4 PRIVATE LIMITED	Subsidiary	57.07
75	U40106UP2019PTC123961		AVAADA MHSUSTAINABLE PRIVATE LIMITED	Subsidiary	57.07
76	U35105UP2023PTC187524		AVAADA MHSUSTAINABLE2 PRIVATE LIMITED	Subsidiary	57.07
77	U35105UP2023PTC187611		AVAADA MHSUSTAINABLE3 PRIVATE LIMITED	Subsidiary	57.07
78	U35105UP2024PTC204271		AVAADA MHSUSTAINABLE5 PRIVATE LIMITED	Subsidiary	57.07

79	U35105UP2024PTC206772		AVAADA MHSUSTAINABLE6 PRIVATE LIMITED	Subsidiary	57.07
80	U35105UP2024PTC207275		AVAADA MHSUSTAINABLE7 PRIVATE LIMITED	Subsidiary	57.07
81	U35105UP2025PTC215580		AVAADA MHSUSTAINABLE8 PRIVATE LIMITED	Subsidiary	57.07
82	U35106UP2025PTC215670		AVAADA MHSUSTAINABLE9 PRIVATE LIMITED	Subsidiary	57.07
83	U74999MH2016PTC281360		AVAADA MHURJA PRIVATE LIMITED	Subsidiary	57.07
84	U40106UP2021PTC144594		AVAADA MHVIDARBHA PRIVATE LIMITED	Subsidiary	42.23
85	U40106UP2019PTC124061		AVAADA MHYAVAT PRIVATE LIMITED	Subsidiary	42.23
86	U35105UP2024PTC201540		AVAADA MPCLEAN PRIVATE LIMITED	Subsidiary	57.07
87	U35105UP2024PTC201804		AVAADA MPSOLAR PRIVATE LIMITED	Subsidiary	57.07
88	U35105UP2024PTC203203		AVAADA MPSUSTAINABLE PRIVATE LIMITED	Subsidiary	57.07
89	U35106UP2024PTC205610		AVAADA MPSUSTAINABLE2 PRIVATE LIMITED	Subsidiary	57.07
90	U35105UP2024PTC205826		AVAADA MPSUSTAINABLE3 PRIVATE LIMITED	Subsidiary	57.07
91	U35105UP2024PTC205740		AVAADA MPSUSTAINABLE4 PRIVATE LIMITED	Subsidiary	57.07
92	U40106MH2015PTC437169		AVAADA NON- CONVENTIONAL ENERGY PRIVATE LIMITED	Subsidiary	57.07
93	U40200MH2018PTC436053		AVAADA NON- CONVENTIONAL UPPROJECT PRIVATE LIMITED	Subsidiary	57.07
94	U35105UP2024PTC199335		AVAADA ODISUSTAINABLE PRIVATE LIMITED	Subsidiary	57.07
95	U45500DL2018PTC336887		AVAADA POWER TRADING PRIVATE LIMITED	Subsidiary	100

96	U40106UP2021PTC147378		AVAADA RJBIKANER PRIVATE LIMITED	Subsidiary	57.07
97	U35105UP2023PTC180694		AVAADA RJCLEAN PRIVATE LIMITED	Subsidiary	57.07
98	U40106UP2021PTC147629		AVAADA RJGREEN PRIVATE LIMITED	Subsidiary	57.07
99	U40106UP2019PTC123855		AVAADA RJHN PRIVATE LIMITED	Subsidiary	57.07
100	U35105UP2024PTC199571		AVAADA RJRENEWABLE2 PRIVATE LIMITED	Subsidiary	57.07
101	U35105UP2024PTC199209		AVAADA RJRENEWABLE1 PRIVATE LIMITED	Subsidiary	57.07
102	U35105UP2024PTC206454		AVAADA RJRENEWABLE3 PRIVATE LIMITED	Subsidiary	57.07
103	U35106UP2025PTC215621		AVAADA RJRENEWABLE4 PRIVATE LIMITED	Subsidiary	57.07
104	U40106UP2022PTC166951		AVAADA RJSUSTAINABLE PRIVATE LIMITED	Subsidiary	57.07
105	U40100UP2019PTC124019		AVAADA SATARAMH PRIVATE LIMITED	Subsidiary	42.23
106	U40104MH2015PTC436170		AVAADA SOLAR ENERGY PRIVATE LIMITED	Subsidiary	57.07
107	U35105UP2023PTC182498		AVAADA SOLAR POWER PRIVATE LIMITED	Subsidiary	57.07
108	U40300DL2018PTC333609		AVAADA SOLAR UPKHAPRAR PRIVATE LIMITED	Subsidiary	57.07
109	U40300MH2018PTC440054		AVAADA SOLARISE ENERGY PRIVATE LIMITED	Subsidiary	57.07
110	U40100MH2018PTC306827		AVAADA SUNBEAM ENERGY PRIVATE LIMITED	Subsidiary	57.07
111	U40300UP2018PTC128633		AVAADA SUNCE ENERGY PRIVATE LIMITED	Subsidiary	57.07
112	U40300UP2022PTC167507		AVAADA SUNENERGY PRIVATE LIMITED	Subsidiary	57.07
113	U40106UP2021PTC144941		AVAADA SUNLIGHT PRIVATE LIMITED	Subsidiary	42.23

114	U40300UP2019PTC123689		AVAADA SUNRAYS ENERGY PRIVATE LIMITED	Subsidiary	57.07
115	U40100MH2018PTC436171		AVAADA SUNRISE ENERGY PRIVATE LIMITED	Subsidiary	57.07
116	U40106MH2021PTC436602		AVAADA SUNSHINE ENERGY PRIVATE LIMITED	Subsidiary	57.07
117	U35105UP2023PTC183861		AVAADA SUNURJA PRIVATE LIMITED	Subsidiary	57.07
118	U40100UP2023PTC176466		AVAADA SURYAENERGY PRIVATE LIMITED	Subsidiary	57.07
119	U35105UP2023PTC183674		AVAADA SURYAPOWER PRIVATE LIMITED	Subsidiary	57.07
120	U40106MH2015PTC436052		AVAADA SUSTAINABLE ENERGY PRIVATE LIMITED	Subsidiary	57.07
121	U40106UP2019PTC123601		AVAADA SUSTAINABLE RJPROJECT PRIVATE LIMITED	Subsidiary	57.07
122	U35105UP2024PTC196574		AVAADA SUSTAINABLE URJA PRIVATE LIMITED	Subsidiary	57.07
123	U40106UP2021PTC147617		AVAADA TNGREEN PRIVATE LIMITED	Subsidiary	57.07
124	U35106UP2023PTC188863		AVAADA WATERBATTERY PRIVATE LIMITED	Subsidiary	100
125	U35106UP2024PTC196950		AVAADA WIND ENERGY PRIVATE LIMITED	Subsidiary	57.07
126	U40300MH2013PTC248435		CLEAN SUSTAINABLE ENERGY PRIVATE LIMITED	Subsidiary	57.07
127	U40106MH2013FTC440053		FERMI SOLARFARMS PRIVATE LIMITED	Subsidiary	57.07
128	U40105MH2018PTC316507		GOBINDSAGAR ENERGY PRIVATE LIMITED	Subsidiary	57.07
129	U35106UP2023PTC180349		KMF NANDINI AVAADA KN PRIVATE LIMITED	Subsidiary	42.23
130	U40300MH2018PTC316514		LACHURA SOLAR PRIVATE LIMITED	Subsidiary	57.07

131	U40300MH2018PTC316530		MATATILA ENERGY PRIVATE LIMITED	Subsidiary	57.07
132	U35105MH2023PTC408364		MSKVY ELEVENTH SOLAR PRIVATE LIMITED	Subsidiary	57.07
133	U35105MH2023PTC404597		MSKVY FIFTH SOLAR PRIVATE LIMITED	Subsidiary	57.07
134	U35105MH2023PTC404591		MSKVY FIRST KUSUM PRIVATE LIMITED	Subsidiary	57.07
135	U35105MH2023PTC408760		MSKVY TENTH SOLAR PRIVATE LIMITED	Subsidiary	57.07
136	U35105MH2023PTC412498		MSKVY TWENTIETH SOLAR PRIVATE LIMITED	Subsidiary	57.07
137	U45400TN2022PTC148958		Ottapidaram Wind park Private Limited	Subsidiary	57.07
138	U40300MH2018PTC316571		ROHILIK ENERGY PRIVATE LIMITED	Subsidiary	57.07
139	U40108MH2006PTC165672		SOLARSYS NON-CONVENTIONAL ENERGY PRIVATE LIMITED	Subsidiary	57.07
140	U23100UP2022PTC166705		AVAADA GLASS PRIVATE LIMITED	Subsidiary	100
141	U40106MH2010PTC206891		VIRAJ SOLAR MAHARASHTRA PRIVATE LIMITED	Subsidiary	57.07
142	U40300DL2015PTC275190		WELSPUN GREEN ENERGY PRIVATE LIMITED	Subsidiary	57.07

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	240780000.00	84192075.00	84192075.00	84192075.00
Total amount of equity shares (in rupees)	2407800000.00	841920750.00	841920750.00	841920750.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	240780000	84192075	84192075	84192075
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2407800000.00	841920750.00	841920750	841920750

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	84192075	84192075.00	841920750	841920750	
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 <input type="text"/>						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
At the end of the year	0.00	84192075.00	84192075.00	841920750.00	841920750.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

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 <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

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

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

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

Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

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

1

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Optionally Convertible debentures (OCDs)	32900	1000000	32900000000.00
Total	32900.00	1000000.00	32900000000.00

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
Optionally Convertible debentures (OCDs)	42896000000	8949000000	0	51845000000.00
Total	42896000000.00	8949000000.00	0.00	51845000000.00

(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	42896000000.00	8949000000.00	0.00	51845000000.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	42896000000.00	8949000000.00	0.00	51845000000.00

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

2597151533

ii * Net worth of the Company

79025500748

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)	84192075	100.00	0	0.00

10	Others <input type="text"/>				
	Total	84192075.00	100	0.00	0

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others <input type="text"/>				
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters)

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

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	4
	Total	4.00

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	4	4
Members (other than promoters)	0	0
Debenture holders	1	1

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	2	0	2	0	0
B Non-Promoter	0	3	0	3	0.00	0.00
i Non-Independent	0	3	0	3	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others						
Total	0	5	0	5	0.00	0.00

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

6

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)
VINEET MITTAL	00058552	Director	0	
SINDOOR VINEET MITTAL	00292184	Director	0	
NAWAL SAINI	08259154	Director	0	
VINOO GEORGE	00993702	Director	0	
PRASHANT CHOUBEY	08072225	Director	0	
PRAKASHCHANDRA GOPALDUTT KHULBE	AQLPK7646M	Company Secretary	0	

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

2

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)
NEHA BHARATBHAI MISTRY	AQPPR8015F	Company Secretary	25/04/2024	Cessation
PRAKASHCHANDRA GOPALDUTT KHULBE	AQLPK7646M	Company Secretary	13/07/2024	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

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	30/09/2024	4	4	100

B BOARD MEETINGS

*Number of meetings held

8

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/07/2024	5	5	100
2	21/08/2024	5	5	100
3	04/09/2024	5	5	100
4	27/09/2024	5	5	100
5	06/11/2024	5	4	80

6	19/12/2024	5	4	80
7	05/02/2025	5	4	80
8	28/03/2025	5	4	80

C COMMITTEE MEETINGS

Number of meetings held

1

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	Corporate Social Responsibility Committee	19/12/2024	5	4	80

D ATTENDANCE OF DIRECTORS

S. No	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 attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								30/09/2025
1	VINEET MITTAL	8	7	87	1	1	100	No
2	SINDOOR VINEET MITTAL	8	6	75	1	1	100	Yes
3	NAWAL SAINI	8	8	100	1	1	100	No
4	VINOO GEORGE	8	8	100	1	1	100	No
5	PRASHANT CHOUBEY	8	7	87	1	0	0	No

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

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

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PRAKASHCHANDRA GOPALDUTT KHULBE	Company Secretary	2360892	0	0	171600	2532492.00
	Total		2360892.00	0.00	0.00	171600.00	2532492.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VINOO GEORGE	Director	0	0	0	7543264	7543264.00
	Total		0.00	0.00	0.00	7543264.00	7543264.00

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

5

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

Note.pdf
MGT-8_2024-25_AVPL_Final_signed.pdf
AVPL BR designated person.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

AVAADA VENTURES 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

Mansi Damania

Date (DD/MM/YYYY)

29/12/2025

Place

Mumbai

Whether associate or fellow:

Associate Fellow

Certificate of practice number

8*2*

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

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

13024

*(b) Name of the Designated Person

PRAKASHCHANDRA GOPALDUTT
KHULBE

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*

(DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013

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

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

*To be digitally signed by

*Designation

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

Director

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

0*9*3*0*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

1*0*4

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)

AC0388172

eForm filing date (DD/MM/YYYY)

29/12/2025

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