

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)

L72900KA2021PLC150054

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	SAGILITY LIMITED	SAGILITY INDIA LIMITED
Registered office address	No23 & 24, AMR Tech Park, Building 2A, First Floor Hongasandara Village, Off Hosur Road, Bo,mmanahalli,NA,Bengaluru,Bangalore,Karnataka,India,560068	No23 & 24, AMR Tech Park, Building 2A, First Floor Hongasandara Village, Off Hosur Road, Bo,mmanahalli,NA,Bengaluru,Bangalore,Karnataka,India,560068
Latitude details	12.899420423305044	12.899420423305044
Longitude details	77.63053352513532	77.63053352513532

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

Office Photographs.pdf

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

AA*****6C

(c) *e-mail ID of the company

*****hkumar.s@sagilityhealth.com

(d) *Telephone number with STD code

08*****00

(e) Website

https://sagilityhealth.com/

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

28/07/2021

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	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	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
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

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

Yes

No

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

21/08/2025

(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	N	Administrative and support service activities	82	Office administrative, office support and other business support activities	100

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

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

16

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		861315030	SAGILITY B.V.	Holding	100
2		87-2004247	Sagility (US) Holdings Inc.	Subsidiary	100
3		83195343	Sagility Philippines B.V.	Subsidiary	100
4		87-2032872	Sagility (US) Inc.	Subsidiary	100
5		110126	Sagility (Jamaica) Limited	Subsidiary	100
6		901.590.850-2	Sagility (Colombia) S.A.S.	Subsidiary	100

7		87-3740924	Sagility Operations Inc.	Subsidiary	100
8		82-4313508	Sagility Care Management LLC	Subsidiary	100
9		47-2873786	Sagility Technologies LLC	Subsidiary	100
10		46-1061511	Sagility Provider Solutions LLC	Subsidiary	100
11		47-5108949	Sagility LLC	Subsidiary	100
12		86-0793390	Sagility Payment Integrity Solutions LLC	Subsidiary	100
13		85-1338479	Birch Technologies LLC	Subsidiary	100
14		26-3271894	Bhive Holdings LLC	Subsidiary	100
15		CS20190000565	BroadPath Global Services Inc.	Subsidiary	100
16		61-1870716	BroadPath 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	10000000000.00	4681328413.00	4681328413.00	4681328413.00
Total amount of equity shares (in rupees)	100000000000.00	46813284130.00	46813284130.00	46813284130.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	10000000000	4681328413	4681328413	4681328413

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100000000000.00	46813284130.00	46813284130	46813284130

(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
<input type="text"/>				
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						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	4287336495	0	4287336495.0 0	42873364950	42873364950	
Increase during the year	393991918.00	4681328413.0 0	5075320331.0 0	50753203310.00	50753203310.00	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	393991918	0	393991918.00	3939919180	3939919180	
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 style="border: 1px solid black; padding: 2px; display: inline-block;">Shares Dematerialized</div>	0	4681328413	4681328413.0 0	46813284130	46813284130	
Decrease during the year	4681328413.0 0	0.00	4681328413.0 0	46813284130.00	46813284130.00	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 style="border: 1px solid black; padding: 2px; display: inline-block;">Shares Dematerialized</div>	4681328413	0	4681328413.0 0	46813284130	46813284130	
At the end of the year	0.00	4681328413.0 0	4681328413.0 0	46813284130.00	46813284130.00	
(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
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	

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

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non-convertible debentures	8020	1000000	8020000000.00
Total	8020.00	1000000.00	8020000000.00

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
Non-convertible debentures	10510000000	0	2490000000	8020000000.00
Total	10510000000.00	0.00	2490000000.00	8020000000.00

(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	1051000000.00	0.00	249000000.00	802000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	1051000000.00	0.00	249000000.00	802000000.00

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

17166846071.61

ii * Net worth of the Company

101697370926.39

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)	3857129152	82.39	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	3857129152.00	82.39	0.00	0

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	267884218	5.72	0	0.00
	(ii) Non-resident Indian (NRI)	9704187	0.21	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	42763951	0.91	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	158700247	3.39	0	0.00
7	Mutual funds	204679541	4.37	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	28338015	0.61	0	0.00
10	Others				
	AIF, LLP , Trust et	112129102	2.40	0	0.00
	Total	824199261.00	17.61	0.00	0

Total number of shareholders (other than promoters)

325487

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

325489.00

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

Sl.No	Category	
1	Individual - Female	58433
2	Individual - Male	179321
3	Individual - Transgender	0
4	Other than individuals	87735
	Total	325489.00

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	01/01/2020	United States	2095941	0.04
GREAT EASTERN LIFE-SINGAPORE LIFE INSURANCE FUND-PAR-LION GLOBAL EQUITY	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01/01/2020	United States	6098303	0.13
IBM DIVERSIFIED GLOBAL EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/01/2020	United States	52526	0.01
MACKENZIE EMERGING MARKETS SMALL CAP FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/01/2020	United States	156354	0.01

NOMURA FUNDS IRELAND PUBLIC LIMITED COMPANY-NOMURA FUNDS IRELAND - INDIA EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	01/01/2020	United States	15996485	0.34
STEINBERG INDIA EMERGING OPPORTUNITIES FUND LIMITED	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01/01/2020	United States	20000000	0.42
UBS AG - ODI	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01/01/2020	United States	2101699	0.04
UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF HABSBERG INSTITUTIONAL FUND - AKTIEN EMERGING MARKETS	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	01/01/2020	United States	60558	0.01
VICTORY TRIVALENT EMERGING MARKETS SMALL CAP COLLECTIVE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/01/2020	United States	731658	0.01
BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/01/2020	United States	4185872	0.08
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	01/01/2020	United States	928952	0.01
GET SHF EQ ADG LGI	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01/01/2020	United States	152485	0.01

INDIA INFRA EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	01/01/2020	United States	208000	0.01
MAKRANA DUNMORE SINGAPORE FUND PTE. LTD	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/01/2020	United States	4767036	0.1
NIKKO ASSET MANAGEMENT (MAURITIUS) LTD	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/01/2020	United States	910000	0.01
OPTIMIX WHOLESale GLOBAL EMERGING MARKETS SHARE TRUST	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	01/01/2020	United States	3333500	0.07
REKSA DANA SYARIAH BERBASIS EFEK SYARIAH LUAR NEGERI BATAVIA INDIA SHARIA EQUITY USD	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/01/2020	United States	346103	0.01
VALIC COMPANY I EMERGING ECONOMIES FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	01/01/2020	United States	379278	0.01
VICTORY EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/01/2020	United States	1246103	0.02
ABSL UMBRELLA UCITS FUND PLC - INDIA QUALITY ADVANTAGE FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01/01/2020	United States	461818	0.01
BLACKROCK FUNDS I ICAV- BLACKROCK ADVANTAGE EMERGING MARKETS EQUITY FUND	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	01/01/2020	United States	30518	0.01

BLACKROCK STRATEGIC FUNDS - BLACKROCK SYSTEMATIC ASIA PACIFIC EQUITY ABSOLUTE RETURN FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/01/2020	United States	67133	0.01
GOLDMAN SACHS (SINGAPORE) PTE. - ODI	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA	01/01/2020	United States	64931	0.01
ITI LONG SHORT EQUITY OFFSHORE FUND IFSC	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai	01/01/2020	United States	53350	0.01
MACKENZIE EMERGING MARKETS SMALL CAP MASTER FUND (CAYMAN) LP	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI	01/01/2020	United States	458525	0.01

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	7	2
Members (other than promoters)	0	325487
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	0	0	0
B Non-Promoter	2	0	1	8	0.00	0.00

i Non-Independent	2	0	1	3	0	0
ii Independent	0	0	0	5	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	2	1	8	0.00	0.00

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

11

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)
VENKAT KRISHNASWAMY	10643175	Director	0	
SARVABHOUMAN DORAISWAMY SRINIVASAN	APVPS6624J	CFO	0	
JIMMY LACHMANDAS MAHTANI	00996110	Director	0	
GINGER SUE DUSEK	10642344	Director	0	
MARTIN I COLE	10642347	Director	0	
HARI GOPALAKRISHNAN	03289463	Director	0	
WILLIAM WINKENWERDER JR	07279333	Director	0	
SHALINI SARIN	06604529	Director	0	
SATISHKUMAR SAKHARAYAPATTANA SEETHARAMAIAH	AOPPS7774A	Company Secretary	0	
RAMESH GOPALAN	00636524	Managing Director	0	
ANIL KUMAR CHANANA	00466197	Director	0	

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

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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)
JIMMY LACHMANDAS MAHTANI	00996110	Additional Director	05/02/2025	Appointment
JIMMY LACHMANDAS MAHTANI	00996110	Director	21/03/2025	Change in designation
MARTIN I COLE	10642347	Director	24/06/2024	Appointment
SMITA VISHWANATHAN NAIR	07342265	Director	14/06/2024	Cessation
WILLIAM WINKENWERDER JR	07279333	Director	24/06/2024	Appointment
SANJEEV LAKRA	08881454	Director	24/06/2024	Cessation
RAMESH GOPALAN	00636524	Managing Director	24/06/2024	Change in designation
ANIL KUMAR CHANANA	00466197	Director	24/06/2024	Appointment
RAMESH GOPALAN	00636524	Additional Director	24/06/2024	Appointment
RAMESH GOPALAN	ADNPR6696M	CEO	24/06/2024	Appointment
GINGER SUE DUSEK	10642344	Director	24/06/2024	Appointment
SARVABHOUMAN DORAISWAMY SRINIVASAN	10052733	Director	24/06/2024	Cessation
VENKAT KRISHNASWAMY	10643175	Director	24/06/2024	Appointment
SARVABHOUMAN DORAISWAMY SRINIVASAN	APVPS6624J	CFO	24/06/2024	Appointment
SHALINI SARIN	06604529	Director	24/06/2024	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

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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	21/05/2024	7	7	100
Extra-Ordinary General Meeting	31/05/2024	7	7	100
Extra-Ordinary General Meeting	24/06/2024	7	7	100
Extra-Ordinary General Meeting	04/09/2024	7	6	99.99
Annual General Meeting	25/09/2024	7	6	99.99

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	20/05/2024	4	4	100
2	29/05/2024	4	2	50
3	31/05/2024	4	2	50
4	31/05/2024	4	2	50
5	24/06/2024	10	9	90
6	24/06/2024	8	7	87.5
7	25/06/2024	8	8	100
8	01/08/2024	8	8	100
9	24/09/2024	8	7	87.5
10	30/09/2024	8	7	87.5
11	14/10/2024	8	7	87.5

12	29/10/2024	8	8	100
13	07/11/2024	8	8	100
14	25/11/2024	8	7	87.5
15	09/01/2025	8	8	100
16	29/01/2025	8	7	87.5
17	05/02/2025	9	9	100
18	14/03/2025	9	8	88.89

C COMMITTEE MEETINGS

Number of meetings held

13

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	24/06/2024	3	2	66.67
2	Audit Committee	25/06/2024	3	3	100
3	Audit Committee	31/07/2024	3	2	66.67
4	Audit Committee	30/09/2024	3	2	66.67
5	Audit Committee	14/10/2024	3	2	66.67
6	Audit Committee	25/11/2024	3	2	66.67
7	Audit Committee	05/02/2025	3	3	100
8	Nomination and Remuneration Committee	05/02/2025	3	3	100
9	Stakeholders Relationship Committee	05/02/2025	3	3	100
10	Risk Management Committee	05/02/2025	4	4	100
11	CSR Committee	29/05/2024	4	2	50
12	CSR Committee	18/07/2024	3	3	100
13	CSR Committee	05/02/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 21/08/2025 (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	HARI GOPALAKRISHNAN	18	9	50	9	3	33	Yes
2	RAMESH GOPALAN	14	14	100	0	0	0	Yes
3	ANIL KUMAR CHANANA	14	14	100	8	8	100	Yes
4	JIMMY LACHMANDAS MAHTANI	2	2	100	0	0	0	No
5	GINGER SUE DUSEK	14	13	92	4	4	100	Yes
6	MARTIN I COLE	14	14	100	4	4	100	Yes
7	VENKAT KRISHNASWAMY	14	13	92	8	8	100	Yes
8	WILLIAM WINKENWERDER JR	14	14	100	2	2	100	Yes
9	SHALINI SARIN	14	14	100	3	3	100	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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	RAMESH GOPALAN	Managing Director	34347000	0	0	34347000	68694000.00
	Total		34347000.00	0.00	0.00	34347000.00	68694000.00

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
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1	SARVABHOUMAN DORAISWAMY SRINIVASAN	CFO	18990513	0	0	0	18990513.00
2	SATISHKUMAR SAKHARAYAPATTA NA SEETHARAMAIAH	Company Secretary	6901639	0	0	0	6901639.00
	Total		25892152.00	0.00	0.00	0.00	25892152.00

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

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	WILLIAM WINKENWERDER JR	Director	0	15546532	0	1700000	17246532.00
2	ANIL KUMAR CHANANA	Director	0	15082723	0	2300000	17382723.00
3	VENKAT KRISHNASWAMY	Director	0	15046532	0	2200000	17246532.00
4	GINGER SUE DUSEK	Director	0	15446532	0	1800000	17246532.00
5	SHALINI SARIN	Director	0	15682723	0	1700000	17382723.00
6	MARTIN I COLE	Director	0	23713981	0	0	23713981.00
	Total		0.00	100519023.0 0	0.00	9700000. 00	110219023.00

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

1

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)
Sagility Limited, Hari GopalaKrishnan, Sanjeev Lakra, Satishkumar SS	Regional Director, South East Region, Hyderabad	19/06/2024	Section 139(6) of Companies Act, 2013	First Auditors not appointed within timelines	100000

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

325490

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder (File 1).xlsm
Details of Shareholder or
Debenture holder (File 2).xlsm

(b) Optional Attachment(s), if any

MGT-8 Sagility FY 2024-
25_Signed.pdf
FII Details_31032025signed.pdf
Sagility MCA Clarification letter
MGT 7signed.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 SAGILITY 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

Shashikant Tiwarl

Date (DD/MM/YYYY)

17/10/2025

Place

Delhi

Whether associate or fellow:

Associate Fellow

Certificate of practice number

1*0*0

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

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

16008

* (b) Name of the Designated Person

SATISHKUMAR
SAKHARAYAPATTANA
SEETHARAMAIAH

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*6*6*2*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

1*0*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)

AB8349536

eForm filing date (DD/MM/YYYY)

17/10/2025

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