

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return
(other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L65999TG2011PLC074795

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACZ4965E

(ii) (a) Name of the company

ZAGGLE PREPAID OCEAN SERV

(b) Registered office address

15th Floor - Western Block, Vamasiram - Suvarna Durga Tech
Park, Nanakramguda Village, Serilingampally Mandal, GHMC Ser
Seri Lingampally
K.V.Rangareddy
Telangana
500033

(c) *e-mail ID of the company

CO*****@LE.IN

(d) *Telephone number with STD code

91*****49

(e) Website

www.zaggle.in

(iii) Date of Incorporation

02/06/2011

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Ltd	1
2	National Stock Exchange of India Ltd.	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

25/09/2024

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	Support service to Organizations	N7	Other support services to organizations	100

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SPAN ACROSS IT SOLUTIONS P	U72900DL2007PTC158677	Associate	45

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	150,000,000	122,482,493	122,482,493	122,482,493
Total amount of equity shares (in Rupees)	150,000,000	122,482,493	122,482,493	122,482,493

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	150,000,000	122,482,493	122,482,493	122,482,493
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	150,000,000	122,482,493	122,482,493	122,482,493

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	745,110	91,473,600	92218710	92,218,710	92,218,710	

Increase during the year	0	30,709,013	30709013	30,263,783	30,263,783	4,882,119,9
i. Public Issues	0	23,902,439	23902439	23,902,439	23,902,439	3,896,097,5
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	5,975,609	5975609	5,975,609	5,975,609	974,024,267
v. ESOPs	0	385,735	385735	385,735	385,735	11,998,104
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		445,230	445230			
Conversion from Physical to Demat Holding						
Decrease during the year	445,230	0	445230	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	445,230	0	445230			
Conversion from Physical to Demat Holding						
At the end of the year	299,880	122,182,613	122482493	122,482,493	122,482,493	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE07K301024

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

0

Class of shares		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]

☐ Yes

☒ No

☐ Not Applicable

Separate sheet attached for details of transfers

☒ Yes

☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		
Date of registration of transfer (Date Month Year)		
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures			

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of 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	500	0	500	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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

7,755,958,304

(ii) Net worth of the Company

5,753,818,710

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	53,805,646	43.93	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	53,805,646	43.93	0	0

Total number of shareholders (promoters)

2

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	25,589,830	20.89	0	
	(ii) Non-resident Indian (NRI)	840,444	0.69	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	7,374,572	6.02	0	
7.	Mutual funds	694,716	0.57	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	18,898,344	15.43	0	
10.	Others AIF, NBFC, HUF, Trust, FDI, C	15,278,941	12.47	0	
	Total	68,676,847	56.07	0	0

Total number of shareholders (other than promoters)

46,565

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

46,567

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

15

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACM GLOBAL FUND V	#23-01 12 Marina View Asia Squa			4,498,500	3.67
NEUBERGER BERMAN	1290 AVENUE OF THE AMERICAS N			713,837	0.58
EAM EMERGING MAR	2711 Centerville Road Suite 400 W			591,483	0.48
QUADRATURE CAPITA	Suite #7 Grand Pavilion Commerc			472,607	0.39
MATTHEWS ASIA FUN	80 ROUTE D'ESCH L-1470 LUXEME			281,112	0.23
SOCIETE GENERALE - (29 BOULEVARD HAUSSMANN PAR			200,000	0.16
MORGAN STANLEY AS	23 Church Street 16-01 Capital Sq			143,897	0.12
BNP PARIBAS FINANCI	160 162 BD MACDONALD PARIS			140,000	0.11
MILLINGTONIA CAPIT	Unit No 404-A 4th Floor Building P			102,324	0.08
FIS GROUP COLLECTIV	12 GILL STREET SUITE 2600 WOBU			68,937	0.06
COPTHALL MAURITIUS	C/O CIM CORPORATE SERVICES LT			47,093	0.04
SPARX ASIA ALTERNA	HSBC SECURITIES SERVICES 11TH F			43,287	0.04
DOVETAIL INDIA FUN	4th Floor 19 Bank Street Cybercity			10,019	0.01
AL HYAAT OVERSEAS	OFFICE SM C1 408 C BLOCK AJMA			500	0
ACINTYO INVESTMEN	ORBIS FINANCIAL CORPORATION I			60,976	0.05

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	33	46,565
Debenture holders	1	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	0	2	0	43.93	0
B. Non-Promoter	0	4	0	4	1.02	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	3	0	3	1.02	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & 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	4	2	4	44.95	0

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 share(s) held	Date of cessation (after closure of financial year : If any)
Raj P Narayanam	00410032	Whole-time director	46,155,323	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Avinash Ramesh Godk	05250791	Managing Director	7,650,323	
Abhay Deshpande Rac	00427314	Director	1,239,837	
Aravamudan Krishna K	00871792	Director	0	
Prerna Tandon	09652432	Director	10,000	
Arun Vijaykumar Gupta	05131228	Director	0	
Hari Priya	AYMPP5225G	Company Secretar	2,725	
Venkata Aditya Kumar	BGCPG2893L	CFO	4,175	

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

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Raj P Narayanam	00410032	Whole-time director	01/06/2023	Re-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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Mee	23/06/2023	37	7	81.14
Extra Ordinary General Mee	11/08/2023	39	6	80.78
Annual General Meeting	04/09/2023	47	7	77.42

B. BOARD MEETINGS

*Number of meetings held

18

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2023	6	4	66.67

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	10/08/2023	6	4	66.67
3	16/08/2023	6	4	66.67
4	21/08/2023	6	4	66.67
5	26/08/2023	6	3	50
6	29/08/2023	6	4	66.67
7	30/08/2023	6	4	66.67
8	06/09/2023	6	4	66.67
9	07/09/2023	6	3	50
10	08/09/2023	6	2	33.33
11	09/09/2023	6	3	50
12	13/09/2023	6	4	66.67

C. COMMITTEE MEETINGS

Number of meetings held

19

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	24/05/2023	3	2	66.67
2	Audit Committee	08/08/2023	3	2	66.67
3	Audit Committee	08/08/2023	3	2	66.67
4	Audit Committee	29/08/2023	3	3	100
5	Audit Committee	07/09/2023	3	2	66.67
6	Audit Committee	08/09/2023	3	2	66.67
7	Audit Committee	11/10/2023	3	3	100
8	Audit Committee	07/11/2023	3	3	100
9	Audit Committee	06/02/2024	3	3	100
10	Audit Committee	27/03/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	25/09/2024
								(Y/N/NA)
1	Raj P Narayar	18	18	100	14	10	71.43	Yes
2	Avinash Rame	18	8	44.44	5	4	80	Yes
3	Abhay Deshp	18	12	66.67	18	16	88.89	Yes
4	Aravamudan K	18	14	77.78	14	14	100	Yes
5	Prerna Tandoi	18	12	66.67	1	0	0	Yes
6	Arun Vijaykum	18	7	38.89	5	4	80	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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
1	Raj P Narayanam	Whole-time dire	10,200,000	0	0	0	10,200,000
2	Avinash Ramesh G	Managing Direct	6,868,650	0	0	0	6,868,650
	Total		17,068,650	0	0	0	17,068,650

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	Hari Priya	Company Secre	4,560,000	0	434,543	0	4,994,543
2	Venkata Aditya Kun	CFO	7,440,000	0	1,563,319	0	9,003,319
	Total		12,000,000	0	1,997,862	0	13,997,862

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Arun Vijaykumar G	Non Executive D	705,000	0	0	0	705,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Prerna Tandon	Independent Dir	945,000	0	0	0	945,000
3	Aravamudan Krishn	Independent Dir	1,815,000	0	0	0	1,815,000
	Total		3,465,000	0	0	0	3,465,000

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	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

3

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)
Zaggle Prepaid Oc	Register of Compa	15/06/2023	Section 77, Compan	Non Registration o	250,000
Raj P Narayanam	Register of Compa	15/06/2023	Section 77, Compan	Non Registration o	25,000
Avinash Ramesh G	Register of Compa	15/06/2023	Section 77, Compan	Non Registration o	25,000

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. 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.

Name

S. Sarweswara Reddy

Certificate of practice number

7478

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 all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... **45** dated **30/07/2024**

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Raj P
Narayanam
Digitally signed by
Raj P Narayanam
Date: 2025.04.25
11:26:04 +05'30'

DIN of the director

0*4*0*3*

To be digitally signed by

Haripriy
a
Digitally signed by
Haripriya
Date: 2025.04.25
11:26:40 +05'30'

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

2*2*2

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

List of Shareholders.pdf
MGT - 8.pdf
CTC Resolution for designated person.pdf
Details of Meetings of Board of Directors a
Details of Share Transfers during the finan
KMP Details.pdf

Remove attachment**Modify****Check Form****Prescrutiny****Submit**

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



S.S. Reddy & Associates

Practicing Company Secretaries

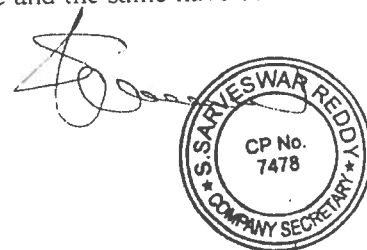
Form No. MGT-8

[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

We have examined the registers, records, books and papers of **ZAGGLE PREPAID OCEAN SERVICES LIMITED** as required to be maintained under the Companies Act, 2013 and the rules made there under for the financial year ended on March 31, 2024. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we 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 the 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; **Form MGT-14 on three instances, Form MR-1 and Form PAS-3 were filed with delay.**
 4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and meeting of the members of the Company on due dates as stated in the Annual return in respect of which meeting, 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;





S.S. Reddy & Associates

Practicing Company Secretaries

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; **Not applicable**
7. Contracts / arrangements with related parties as specified in section 188 of the Act: wherever applicable;
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: wherever applicable;
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act. **Not applicable**
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; **Not applicable**
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 / re-appointments/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act. **Not applicable**
14. Approval required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provision of the Act;
15. Acceptance/ renewal/ repayment of deposit: **Not Applicable**





S.S. Reddy & Associates

Practicing Company Secretaries

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 guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of the section 186 of the Act: wherever applicable;
18. Alteration of the provisions of the Memorandum and / or Articles of Association of the Company.

Place: Hyderabad
Date: 15.04.2025

For S.S. Reddy & Associates

S. Sarveswara Reddy
Proprietor

C. P. No.: 7478

UDIN: F012619G000119484

PR.No.: 1450/2021



VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

There is no change in the details of Directors and KMP during the year except the below:



The Company had promoted Mr. Vidya Niwas Khetawat as Chief Investor Relations Officer (CIRO) of the Company w.e.f. August 25, 2023 and subsequently ceased as a Key Managerial Personnel of the Company.

However as per the point no. VIII (B) (ii) of MGT-7, it allows to enter the details of directors (including WTD and MD) and KMPs (Company Secretary, Chief Financial Officer and Chief Executive Officer).

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

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Vidya Niwas Khetawat	BUJPK2574F	Chief Strategy Officer	August 24, 2023	Change in designation

For Zaggle Prepaid Ocean Services Limited



Hari Priya
Company secretary and Compliance Officer
M. No. A22232

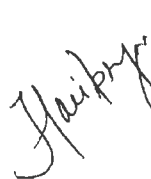
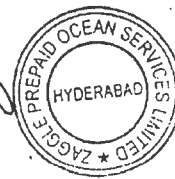
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Details of shares/Debentures Transfers since closure date of last financial year

S. No.	Date of Transfer	Name of Transferor	No. of Shares Transfer	Name of Transferee
1	28.04.2023	Rahul Rasa	23,888	Sudhir Kaushik
2	23.06.2023	Rahul Rasa	37000	Manoj Kumar Yadav
3	30.06.2023	Brijesh Narsigh Singh	5000	Vikas Parasrampur
4	14.07.2023	Sreekanth Dhond	12000	Sivakumar Krishnarao Vondivillu
5	21.07.2023	Sudhakar Tirunagiri	14,15,275	Ventureeast Proactive
6	21.07.2023	Sudhakar Tirunagiri	2,02,711	VENTUREAST SEDCO PROACTIVE FUND LLC
7	11.08.2023	ISHA MEHTA	10,22,982	GKFF Capital
8	11.08.2023	Sreekanth Dhond	1,94,907	RAHUL RASA
9	11.08.2023	Sreekanth Dhond	1,25,593	VenturEast Trustee Company Private Limited
10	29.08.2023	Abhay Deshpande	2,10,603	Warmond Fiduciary Services Limited
11	11.09.2023	Rajsekhar Gopiseti	1,50,000	Valuequest S C A L E Fund
12	11.09.2023	Sudhakar Tirunagari	21,000	Viral Savla
13	11.09.2023	Jolly Jose	25,500	Valuequest S C A L E Fund
14	12.09.2023	Rajsekhar Gopiseti	10,000	Prerna Tandon
15	12.09.2023	Uttam Patel	1,05,000	Valuequest S C A L E Fund

Note: The aforesaid transfer is prior to the listing on stock exchange(s).

For Zaggle Prepaid Ocean Services Limited


Hari Priya
Company secretary and Compliance Officer
M. No. A22232
 |  **zoyer**
Zaggle Prepaid Ocean Services Limited

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IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS
B. BOARD MEETINGS

Number of meetings held - 18 (Eighteen) (All Board Meetings of the Company in the Financial Year 2023-24)

S. No.	Date of Meeting	Total Number of Directors associated as on the date of Meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2023	6	4	66.67
2	10/08/2023	6	4	66.67
3	16/08/2023	6	4	66.67
4	21/08/2023	6	4	66.67
5	26/08/2023	6	3	50.00
6	29/08/2023	6	4	66.67
7	30/08/2023	6	4	66.67
8	06/09/2023	6	4	66.67
9	07/09/2023	6	3	50.00
10	08/09/2023	6	2	33.33
11	09/09/2023	6	3	50.00
12	13/09/2023	6	4	66.67
13	18/09/2023	6	3	50.00
14	20/09/2023	6	3	50.00
15	11/10/2023	6	4	66.67
16	07/11/2023	6	6	100.00
17	06/02/2024	6	6	100.00
18	27/03/2024	6	6	100.00



C. COMMITTEE MEETINGS

Number of Meetings held - 19 (Nineteen) (All committee Meetings of the Company in the Financial Year 2023-24)

S. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the Meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	24/05/2023	3	2	66.67
2	Audit Committee Meeting	08/08/2023	3	2	66.67
3	Audit Committee Meeting	08/08/2023	3	2	66.67
4	Audit Committee Meeting	29/08/2023	3	3	100.00
5	Audit Committee Meeting	07/09/2023	3	2	66.67
6	Audit Committee Meeting	08/09/2023	3	2	66.67
7	Audit Committee Meeting	11/10/2023	3	3	100.00
8	Audit Committee Meeting	07/11/2023	3	3	100.00
9	Audit Committee Meeting	06/02/2024	3	3	100.00
10	Audit Committee Meeting	27/03/2024	3	3	100.00
11	Nomination and Remuneration Committee Meeting	29/08/2023	3	2	66.67
12	Nomination and Remuneration Committee Meeting	07/11/2023	3	3	100.00
13	Nomination and Remuneration Committee Meeting	06/02/2024	3	3	100.00
14	Nomination and Remuneration Committee Meeting	27/03/2024	3	3	100.00
15	Stakeholders Relationship Committee Meeting	07/09/2023	3	2	66.67
16	Risk Management Committee Meeting	07/09/2023	3	2	66.67
17	Risk Management Committee Meeting	06/02/2024	3	3	100.00
18	Corporate Social Responsibility Committee Meeting	07/11/2023	3	3	100.00
19	Executive Committee	29/01/2024	3	2	66.67

Note: The Company has conducted two postal ballots during the financial year 2023-24 for which notice was given on November 7, 2023, and March 29, 2024.

For Zaggle Prepaid Ocean Services Limited



Hari Priya
Company secretary and Compliance Officer
M. No. A22232

Zaggle Prepaid Ocean Services Limited

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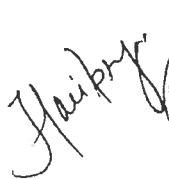
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF ZAGGLE PREPAID OCEAN SERVICES LIMITED HELD ON WEDNESDAY, 7TH DAY OF NOVEMBER, 2023 AT 05:00 PM SITUATED AT AT 301, III FLOOR, CSR ESTATE, PLOT NO.8, SECTOR I, HUDA TECHNO ENCLAVE, MADHAPUR MAIN ROAD, HYDERABAD, RANGAREDDI TELANGANA 500081 INDIA

To authorize Director/ Key Managerial Personnel/ Company Secretary of the Company as an Authorized person for the purpose of furnishing information with reference to Beneficial Interest in the shares of the Company.

“RESOLVED THAT pursuant to provisions of Companies (Management and Administration) Rules, 2014 the consent of the Board of Directors of the Company be and is hereby accorded to authorized the following persons as designated person for furnishing, and extending co-operation for providing, information with respect to beneficial interest in shares of the Company.”

Sl No.	Name of the Authorized Person	Designation
1	Raj P Narayanam	Executive Chairman
2	Avinash Ramesh Godkhindi	Managing Director and Chief Executive Officer
3	Hari Priya	Company Secretary and Compliance Officer

//CERTIFIED TRUE COPY//
For Zaggle Prepaid Ocean Services Limited



Hari Priya
Company secretary and Compliance Officer
M. No. A22232

Date: 18.04.2025

Place: Hyderabad

Zaggle Prepaid Ocean Services Limited

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