Form No. MGT-7

Form language

(●) English ( ) Hindi

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

सत्यमेव जयते

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — U92120MH2006PLC164692

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	COGENCIS INFORMATION SERVICES LIMITED	COGENCIS INFORMATION SERVICES LIMITED
Registered office address	Ashok Silk Mills Compound, 202 L.B.S. Marg Ghatkopar West,NA,Mumbai,Mumbai City,Maharashtra,India,400086	Ashok Silk Mills Compound, 202 L.B.S. Marg Ghatkopar West,NA,Mumbai,Mumbai City,Maharashtra,India,400086
Latitude details	19.0950	19.0950
Longitude details	72.9161	72.9161

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — Cogencis Photo.pdf

(b) *Permanent Account Number (PAN) of the company — AA******8J

(c) *e-mail ID of the company — *****tarial@cogencis.com

(d) *Telephone number with STD code — 91********00

(e) Website | www.cogencis.com

iv *Date of Incorporation (DD/MM/YYYY) | 18/09/2006

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

(Private company/Public Company/One Person Company)

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

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

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

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

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ○ Yes ◉ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent | 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
L72400TG2017PLC117649	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West) Mumbai - 400070	INR000000221

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

(b) If yes, date of AGM (DD/MM/YYYY) | 31/07/2025

(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	J	Information and communication	63	Information service activities	100

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

i *No. of Companies for which information is to be given: 1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U72900MH2000PLC126952		NSE DATA & ANALYTICS LIMITED	Holding	100.00

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	60000000.00	25659810.00	25659810.00	25659810.00
Total amount of equity shares (in rupees)	120000000.00	51319620.00	51319620.00	51319620.00

Number of classes: 1

Class of shares Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	60000000	25659810	25659810	25659810
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	120000000.00	51319620.00	51319620	51319620

(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	25659810	25659810.00	51319620	51319620	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
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 NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00		0	
At the end of the year	0.00	25659810.00	25659810.00	51319620.00	51319620.00	
(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	0.00

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00		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) 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

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

☐ Nil

Number of transfers 1

Attachments:

1. Details of shares/Debentures Transfers | Transfer Details.xlsm

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

(a) Non-convertible debentures

*Number of classes | 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes | 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) | 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

i *Turnover | 915075920

ii * Net worth of the Company | 773912317

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	6	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)	25659804	100.00	0	0.00

10	Others	0	0.00	0	0.00
	Total	25659810.00	100	0.00	0

Total number of shareholders (promoters): 7

B Public/Other than promoters

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

10	Others	0	0.00	0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters): 0

Total number of shareholders (Promoters + Public/Other than promoters): 7.00

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

Sl.No	**Category**	
1	Individual - Female	1
2	Individual - Male	5
3	Individual - Transgender	0
4	Other than individuals	1
	Total	7.00

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	7	7
Members (other than promoters)	0	0
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	0	0	0	0	0
B Non-Promoter	1	3	1	4	0.00	0.00
i Non-Independent	1	2	1	4	0	0
ii Independent	0	1	0	0	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	3	1	4	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 8

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ANIRUDDHA CHATTERJEE	06538596	Managing Director	0	01/04/2025
MUKESH AGARWAL	03054853	Director	1	01/04/2025
SRIRAM KRISHNAN	07816879	Director	1	
ANKIT SHARMA	10496270	Additional Director	0	
PIYUSH SUDHIR CHOURASIA	07130931	Additional Director	0	

ANIRUDDHA CHATTERJEE	ACRPC3878R	CEO	0	
PRASHANT CHAVAN	AGXPC1017E	CFO	0	01/04/2025
ANURADHA ANIKET KHOLLAM	BENPB5433E	Company Secretary	0	01/04/2025

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 6

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)
PIYUSH SUDHIR CHOURASIA	07130931	Additional Director	30/07/2024	Appointment
ANKIT SHARMA	10496270	Additional Director	30/07/2024	Appointment
ANIRUDDHA CHATTERJEE	06538596	Managing Director	31/03/2025	Cessation
PRASHANT CHAVAN	AGXPC1017E	CFO	31/03/2025	Cessation
ANURADHA ANIKET KHOLLAM	BENPB5433E	Company Secretary	31/03/2025	Cessation
MUKESH AGARWAL	03054853	Director	31/03/2025	Cessation

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

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	01/07/2024	7	6	100

B BOARD MEETINGS

*Number of meetings held 6

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	22/04/2024	4	3	75
2	19/07/2024	3	2	66.67
3	10/10/2024	5	5	100
4	16/01/2025	5	3	60
5	19/02/2025	5	4	80
6	05/03/2025	5	3	60

C COMMITTEE MEETINGS

Number of meetings held: 2

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	CSR Committee Meeting	22/04/2024	3	3	100
2	CSR Committee Meeting	25/10/2024	2	2	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	31/07/2025 (Y/N/NA)
1	ANIRUDDHA CHATTERJEE	6	6	100	2	2	100	Not applicable
2	MUKESH AGARWAL	6	5	83	2	2	100	Not applicable
3	SRIRAM KRISHNAN	6	3	50	0	0	0	Yes

4	ANKIT SHARMA	4	3	75	0	0	0	Yes
5	PIYUSH SUDHIR CHOURASIA	4	2	50	0	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: 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Aniruddha Chatterjee	Managing Director	10782696	0	0	5505000	16287696.00
	Total		10782696.00	0.00	0.00	5505000.00	16287696.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Prashant Chavan	CFO	3349164	0	0	240000	3589164.00
2	Ms. Anuradha Khollam	Company Secretary	1326683	0	0	0	1326683.00
	Total		4675847.00	0.00	0.00	240000.00	4915847.00

C *Number of other directors whose remuneration details to be entered: 0

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

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ◉ Yes ○ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS ☐ Nil 6

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
Cogencis Information Services Limited	Regional Director Western Region MCA Mumbai	25/11/2024	Section 135 of Companies Act 2013	Payment of penalty of Rs. 2,30,000/-	Closed
Mr. Pankaj Bhimaji Aher	Regional Director Western Region MCA Mumbai	25/11/2024	Section 135 of Companies Act 2013	Payment of penalty of Rs. 2,05,000/-	Closed
Mr. Kalyanram Kodakalla	Regional Director Western Region MCA Mumbai	25/11/2024	Section 135 of Companies Act 2013	Payment of penalty of Rs. 2,05,000/-	Closed
Cogencis Information Services Limited	NCLT Mumbai	03/07/2024	Section 134 (3) (o) of Companies Act 2013	Payment of penalty of Rs. 40000/-	Closed
Mr. Pankaj Bhimaji Aher	NCLT Mumbai	03/07/2024	Section 134 (3) (o) of Companies Act 2013	Payment of penalty of Rs. 40000/-	Closed
Mr. Kalyanram Kodakalla	NCLT Mumbai	03/07/2024	Section 134 (3) (o) of Companies Act 2013	Payment of penalty of Rs. 40000/-	Closed

B *DETAILS OF COMPOUNDING OF OFFENCES ☐ Nil 6

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)
Cogencis Information Services Limited	Regional Director Western Region MCA Mumbai	25/11/2024	Section 135 of Companies Act 2013	Default under Section 135	230000
Mr. Pankaj Bhimaji Aher	Regional Director Western Region MCA Mumbai	25/11/2024	Section 135 of Companies Act 2013	Default under Section 135	205000
Mr. Kalyanram Kodakalla	Regional Director Western Region MCA Mumbai	25/11/2024	Section 135 of Companies Act 2013	Default under Section 135	205000

Cogencis Information Services Limited	NCLT Mumbai	03/07/2024	Section 134 (3) (o) of Companies Act 2013	Default under Section 134(3) (o)	40000
Mr. Pankaj Bhimaji Aher	NCLT Mumbai	03/07/2024	Section 134 (3) (o) of Companies Act 2013	Default under Section 134(3) (o)	40000
Mr. Kalyanram Kodakalla	NCLT Mumbai	03/07/2024	Section 134 (3) (o) of Companies Act 2013	Default under Section 134(3) (o)	40000

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 7

XIV Attachments

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

(b) Optional Attachment(s), if any:

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

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

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of COGENCIS INFORMATION SERVICES 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	Kalidas Ramaswami
Date (DD/MM/YYYY)	01/09/2025
Place	Mumbai

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	2*8*6

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

*(a) DIN/PAN/Membership number of Designated Person	08785903
*(b) Name of the Designated Person	KUPPUSWAMY SHENBAGARAMAKRISHNAN SOMASUNDARAM

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 17 (ii) dated* (DD/MM/YYYY) 10/07/2025 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation *(Director /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*7*5*0*

***To be digitally signed by**

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number	
Certificate of practice number	1*6*1

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)	AB6596075
eForm filing date (DD/MM/YYYY)	08/09/2025

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

Sr. No.	Name of shareholder/ debenture holder	Type of security held	Folio Number / Reference Number	DP ID-Client Id-Account Number	Number of security held	Nominal value per security	Total amount of securities held (in INR)
1	NSE Data & Analytics Limited	Equity	20015370	IN301348	25659804	2	51319608.00
2	Sriram Krishnan	Equity	41468105	IN301330	1	2	2.00
3	Mukesh Agarwal	Equity	40418847	IN301330	1	2	2.00
4	Heena Joshi	Equity	40419542	IN301330	1	2	2.00
5	Virag Shah	Equity	40418855	IN301330	1	2	2.00
6	Ashish Krishna	Equity	40418244	IN301330	1	2	2.00
7	Ian Desouza	Equity	41636603	IN301330	1	2	2.00

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 and books and papers, of **Cogencis Information Services Limited** (the "Company"), bearing **CIN: U92120MH2006PLC164692,** as required to be maintained under the Companies Act, 2013 (the "Act") and the rules made thereunder for the Financial Year ended on **31st March 2025** (the "Financial Year"). 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 Financial Year correctly and adequately.

B. During the Financial Year, the Company has complied with provisions of the Act and rules made there under in respect of:

1. its status under the Act;

2. maintenance of registers/records and making entries therein within the time prescribed therefor;

3. filing of the forms and returns with the Registrar of Companies, Regional Director, Tribunal and all other concerned authorities, as applicable, within the prescribed time;

4. calling, convening, holding meetings of Board of Directors and its Committees and the meetings of the members of the Company on the dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings, including the circular resolutions, have been properly recorded in the Minutes Book / registers maintained for the purpose and the same have been signed, as applicable. No resolutions were passed by Postal Ballot;

5. there was no closure of Register of Members /security holders.

6. advances/loans were given to its directors and/or persons or firms referred in section 185 of the Act - Not applicable;

7. contracts/arrangements with related parties as specified in section 188 of the Act;

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8. there were no issue or transmission or allotment or buy-back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities and issue security certificates except transfer of shares.

9. the Company has not kept in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;

10. there was no declaration and 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 statements as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3) and (5) thereof;

12. constitution / appointment / re-appointments / retirement / resignation / filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13. appointment / re-appointment / filling up of casual vacancies of auditors as per the provisions of section 139 of the Act; - There were no such instances during the Financial Year;

14. approvals as may be required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act -Not applicable;

15. acceptance / renewal / repayment of deposits -Not applicable;

16. borrowing from its directors, members, public financial institutions, banks and others: Not Applicable. Further there were no instances of creation/modification /satisfaction of charges .
17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act - Not applicable;

18. there was no alteration to the provisions of Memorandum and Articles of Association of the Company;

19. Any other matter;

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E-mail: support@bnpassociates.in
Web: www.bnpassociates.in

a) The Hon'ble National Company Law Tribunal, Mumbai Bench (NCLT) has passed, on July 03, 2024, an order for compounding, in terms of which the NCLT has levied compounding fee of INR 40,000/- (Rupees Forty Thousand only) payable by the petitioner company and a fee of INR 40,000/- (Rupees Forty Thousand only) payable by each by two former executive Directors of the Company, i.e., Mr. Pankaj Bhimaji Aher and Mr. Kalyanram Kodakalla, totaling to INR 1,20,000/- (Rupees One Lakh Twenty Thousand Only) in respect of an application filed by the Company *suo moto* for compounding under Section 135 of the Companies Act, 2013..

b) The Regional Director, Western Region, Ministry of Corporate Affairs, Mumbai (RD) has passed, on November 25, 2024, an order in respect of an application for compounding, filed, *suo moto*, by Company, under Section 441 of the Act, for offence committed under Section 135 read with section 450 of the Act, in terms of which the RD has levied compounding fee, as given below:

Sr. No.	Applicant Name	Sec. 135 r.w. Sec. 450 (w.e.f. 01/04/20115 to 20/12/2020)-(INR)	Sec. 135 r.w. Sec. 450 (w.e.f. 01/04/2016 to 20/12/2020)-(INR)	TOTAL - (INR)
1.	Cogencis Information Services Limited	1,05,000	1,25,000	2,30,000/=
2.	Mr. Pankaj Bhimaji Aher	1,00,000	1,05,000	2,05,000/=
3.	Mr. Kalyanram Kodakalla	1,00,000	1,05,000	2,05,000/=
	TOTAL	3,05,000	3,35,000	6,40,000/=

The above amount of fees has been remitted to the concerned authorities in time

For BNP & Associates
Company Secretaries
[Firm Regn. No.: P2014MH037400]
PR No.: 6316/2024

BNP & Associates MUMBAI Company Secretaries

Kalidas Ramaswami
Partner
FCS No. 2440
COP No. 22856
UDIN: F002440G001129709

Date: September 01, 2025
Place: Mumbai