Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

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

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): U72900KA2021PTC146931

ii (a) *Financial year for which the annual return is being filed (From date): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date): 31/03/2026

(c) *Type of Annual filing: ✓ **Original** ☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years: _______NA_________

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	Agya Technologies Private Limited	Agya Technologies Private Limited
Registered office address	No. 2/1, Third Floor, Embassy Icon Annexe, Infantry Road, NA, Bengaluru, Bangalore, Karnataka, India, 560001	No. 2/1, Third Floor, Embassy Icon Annexe, Infantry Road, NA, Bengaluru, Bangalore, Karnataka, India, 560001
Latitude details	12.984650336383996	12.984650336383996
Longitude details	77.595628099507	77.595628099507

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

(b) *Permanent Account Number (PAN) of the company: AA******1G

(c) *e-mail ID of the company: contact@setu.co

(d) *Telephone number with STD code: 08043775911

(e) Website: https://setu.co/

iv *Date of Incorporation: 24/01/2021

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

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

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

vi *Whether company is having share capital (as on the financial year end date): Yes

vii (a) Whether shares listed on recognized Stock Exchange(s): No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent: _____NA___________

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent

ix * (a) Whether Annual General Meeting (AGM) held: No

(b) If yes, date of AGM: -

(c) Due date of AGM: 30/09/2026

(d) Whether any extension for AGM granted: No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension: NA

(f) Extended due date of AGM after grant of extension: NA

(g) Specify the reasons for not holding the same: The Company shall hold the AGM before 30th September 2026

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 0

S.No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover
Not applicable					

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/JV	% of shares held
1	U74999KA2018PTC11646	NA	Brokentusk Technologies Private Limited	Holding	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	13475.00	13404.00	13404.00	13404.00
Total amount of equity shares (in rupees)	134750.00	134040.00	134040.00	134040.00

Number of classes: 1

Class of shares: Equity Share	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	13475.00	13404.00	13404.00	13404.00
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	134750.00	134040.00	134040.00	134040.00

(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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Physical	DEMAT	Total	Total Nominal Amount	Total Paid-up amount	Total premium
(i) Equity shares						
At the beginning of the year	**8,062**	**5,000**	**13,062**	**1,30,620**	**1,30,620**	**-**
Increase during the year	**342**	**5,000**	**5,342**	**53,420**	**53,420**	**59,81,580**
i Public Issues	0	0	0	0	0	0
ii Rights issue	342	0	342	3,420	3,420	59,81,580
iii Bonus issue	0	0	0	0	0	0

iv Private Placement/ Preferential allotment	0	0	0	0	0	0
v ESOPs	0	0	0	0	0	0
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: Conversion of physical shares to demat	0	5,000	50,000	50,000	50,000	0
Decrease during the year	**5,000**	**0**	**50,000**	**50,000**	**50,000**	**0**
i Buy-back 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: Conversion of physical shares to demat	5,000	0	50,000	50,000	50,000	0
At the end of the year	**3,404**	**10,000**	**13,404**	**1,34,040**	**1,34,040**	**0**

Particulars	Physical	DEMAT	Total	Total Nominal Amount	Total Paid-up amount	Total premium
(ii) Preference shares						
At the beginning of the year	0	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: Not applicable	0	0	0	0	0	0
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: Conversion into Equity Shares	0	0	0	0	0	0
At the end of the year	0	0	0	0	0	0

ISIN of the equity shares of the company: INE14JY01011

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: 2

Attachments:

1. Details of shares/Debentures Transfers: Attached

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

(a) Non-convertible debentures

***Number of classes:** 0

(b) Partly convertible debentures

***Number of classes:** 0

(c) Fully convertible debentures

***Number of classes:** 0

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase / 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	Not applicable			

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

i *Turnover: 0

ii * Net worth of the Company: INR 4,49,28,000/-

VI SHARE HOLDING PATTERN

A Promoters

S.No	Category	Equity: Number of shares	Equity: Percentage	Preference: Number of shares	Preference: 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)	13,403	99.99	0	0.00
10	Others: Nominee of Promoter	1	0.01	0	0.00
	Total	**13,404**	**100.00**	**0**	**0.00**

Total number of shareholders (promoters): 2

B Public/Other than promoters

S.No	Category	Equity: Number of shares	Equity: Percentage	Preference: Number of shares	Preference: 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**	**0.00**	**0**	**0.00**

Total number of shareholders (other than promoters): 0

Total number of shareholders (Promoters + Public/Other than promoters): 2

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

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

C Details of Foreign institutional investors' (FIIs) holding shares of the company: 0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Not Applicable					

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	2	2
Members (other than promoters)	1	0
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Previous Year		Current Year		% of shareholding (Executive)	% of shareholding (Non-Executive)
	Executive	Non-Executive	Executive	Non-Executive		
A Promoter	2	0	1	0	0	0
B Non-Promoter	0	0	0	2	0	0
i Non-Independent	0	0	0	2	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	0	0	0	0	0
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	0	1	2	0	0

***Number of Directors and Key managerial personnel (who is not director) as on the financial year end date:** 3

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 (if any)
Nikhil Sathish Kumar Kolar	08037860	Director	0	-
Anand Chandru Raisinghani	10846673	Additional Director	0	15/07/2026
Sumit Chopra	07082038	Additional Director	0	-

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

Number of changes: 3

Name	DIN/PAN	Designation at beginning/during FY	Date of appointment/change/cessation	Nature of change
Anand Chandru Raisinghani	10846673	Additional Director	20/02/2026	Appointment
Sumit Chopra	07082038	Additional Director	20/02/2026	Appointment
Sahil Ramanath Kini	06692107	Director	21/02/2026	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:** 2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Number of members attended	% of total shareholding
Extraordinary General Meeting	26/06/2025	3	2	76.55
Annual General Meeting	31/07/2025	3	2	74.60

B BOARD MEETINGS

***Number of meetings held:** 6

Sl.No	Date of meeting	Total Number of directors as on the date of meeting	Number of directors attended	% of attendance
1	26/06/2025	2	2	100
2	27/06/2025	2	2	100
3	30/06/2025	2	2	100
4	24/10/2025	2	2	100
5	22/01/2026	2	2	100
6	20/02/2026	2	2	100

C COMMITTEE MEETINGS

Number of meetings held: 0

S.No	Type of meeting	Date of meeting	Total Number of Members as on the date of meeting	Number of members attended	% of attendance
Nil					

D ATTENDANCE OF DIRECTORS

S.No	Name of the Director	Board: Entitled	Board: Attended	Board: %	Committee: Entitled	Committee: Attended	Committee: %	Attended AGM
1	Nikhil Sathish Kumar Kolar	6	6	100	0	0	0	NA
2	Anand Chandru Raisinghani	0	0	0	0	0	0	No
3	Sumit Chopra	0	0	0	0	0	0	NA

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

✓ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 0

S.No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
Not applicable							

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 0

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

Not applicable

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
Not applicable							

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

B If No, give reasons/observations: NA

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)
Nil					

B *DETAILS OF COMPOUNDING OF OFFENCES ✓ **Nil**

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)
Nil					

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 2

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

(a) DIN/PAN/Membership number of Designated Person: 07082038

(b) Name of the Designated Person: Sumit Chopra

Declaration

I am authorised by the Board of Directors of the Company vide resolution number **14** dated **13/05/2026** 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

To be digitally signed by:

Company Secretary / Company secretary in practice: Company secretary in practice

Whether associate or fellow:

Membership number:

Certificate of practice number:

Setu AA
by Agya Technologies

Agya Technologies Private Limited
Third Floor Embassy Icon Annexe
Infantry Road, Bengaluru – 560001

CIN: U72900KA2021PTC146931
Ph: 080-43775911
Email: legal@agya.co

Details of transfer of shares of Agya Technologies Private Limited during financial year 2025-26

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
20/02/2026	Equity share	Equity Shares	4,999	13,900	2	Nikhil Sathish Kumar Kolar	3	BrokenTusk Technologies Private Limited
20/02/2026	Equity share	Equity Shares	5,000	13,900	1	Sahil Ramanath Kini	3	BrokenTusk Technologies Private Limited
		TOTAL	**9,999**					

For Agya Technologies Private Limited

SUMIT CHOPRA Digitally signed by SUMIT CHOPRA Date: 2026.08.06 12:58:48 +05'30'

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Sumit Chopra
Director (DIN: 07082038)
Date: 06.08.2026
Address: B-1104, Oberoi Splendor Jogeshwari Vikhroli Link Road, Andheri East, Mumbai, Maharashtra 400060

Setu AA
by Agya Technologies

Agya Technologies Private Limited
Third Floor Embassy Icon Annexe
Infantry Road, Bengaluru – 560001

CIN: U72900KA2021PTC146931
Ph: 080-43775911
Email: legal@agya.co

List of Shareholders of Agya Technologies Private Limited as on 31st March 2026

S.No.	Type of shareholder/ debenture holder	Category of shareholder	Details of shareholder/ debenture holder	Name of shareholder/ debenture holder	Type of security held	Folio Number / Reference Number	DP ID-Client Id-Account Number	Nationality/ Country of incorporation	Gender	Type of Identifier	Identification No.	Occupation	Number of security held	Nominal value per security	Total amount of securities held (in INR)
1	Entity	Promoter	Body corporate (not mentioned above)	BrokenTusk Technologies Private Limited	Equity	3	IN301330417421 62	India	NA	Income Tax PAN	AAICB0122B	Business	13403	10	134030
2	Individual	Promoter	Not applicable	Nikhil Sathish Kumar Kolar (on behalf of BrokenTusk Technologies Private Limited)	Equity	2	20699397	India	Male	Income Tax PAN	DNEPS8970R	Business	1	10	10
												TOTAL	**13,404**		**134040**

For Agya Technologies Private Limited

SUMIT CHOPRA Digitally signed by SUMIT CHOPRA Date: 2026.08.06 13:06:38 +05'30'

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Sumit Chopra
Director (DIN: 07082038)
Date: 06.08.2026
Address: B-1104, Oberoi Splendor
Jogeshwari Vikhroli Link Road, Andheri
East, Mumbai, Maharashtra 400060


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BrokenTusk Technologies Private Limited
ಬ್ರೋಕನ್ ಟಸ್ಕ್ ಟೆಕ್ನಾಲಜೀಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್
Regd. Office: 2/1, 3rd Floor, Embassy Icon Annexe, Infantry Road, Bangalore - 560001
CIN: U74999KA2018PTC116465
ಆಗ್ಯಾ ಟೆಕ್ನಾಲಜಿಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್
Agya Technologies Private Limited
Regd. Office : 2/1, 3rd Floor, Embassy Icon Annexe, Infantry Road, Bangalore - 560001
ಅನುಮತಿ ಟೆಕ್ನಾಲಜಿಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್
Anumati Technologies Private Limited
Regd. Office : 2/1, 3rd Floor Embassy Icon Annexe, Infantry Road, Bangalore - 560001