

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)

U17122WB1991PLC053828

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	INFINITY INFOTECH PARKS LIMITED	INFINITY INFOTECH PARKS LIMITED
Registered office address	PLOT NO- A3, BLOCK- GP, SECTOR- V, SALT LAKE, ELECTRONIC COMPLEX,,NA,KOLKATA,West Bengal,India,700091	PLOT NO- A3, BLOCK- GP, SECTOR- V, SALT LAKE, ELECTRONIC COMPLEX,,NA,KOLKATA,West Bengal,India,700091
Latitude details	22.56	22.56
Longitude details	88.43	88.43

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

RO_Photos.pdf.pdf

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

AA*****2J

(c) *e-mail ID of the company

*****ndak@infinityitpark.com

(d) *Telephone number with STD code

03*****86

(e) Website

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

13/12/1991

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

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	

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

Yes

No

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

24/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

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

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate activities	68	Real Estate activities	100

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

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

22

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U72200WB2006PTC110488		INFINITY BNKE INFOCITY PRIVATE LIMITED	Subsidiary	100
2	U80221WB2009PTC139957		INFINITY KNOWLEDGE CITY PRIVATE LIMITED	Subsidiary	100
3	U70200WB2011PTC158812		INFINITY GRIHA NIRMAAN PRIVATE LIMITED	Subsidiary	100
4	U70102WB2011PTC158811		INFINITY VILLA PRIVATE LIMITED	Subsidiary	100
5	U80903WB2012PLC173999		BRAINSPACE MANAGEMENT AND SKILL EDUCATION LIMITED	Subsidiary	100
6	U70100WB2007PTC120840		INFINITY HOUSING PROJECTS PRIVATE LIMITED	Subsidiary	100

7	U45400WB2007PTC114626		SNOWWHITE INFRASTRUCTURE PRIVATE LIMITED	Subsidiary	100
8	U45209WB2007PTC119489		MAGNITUDE INFRASTRUCTURE PRIVATE LIMITED	Subsidiary	100
9	U70109WB2011PTC159414		INFINITY ASHIANA PRIVATE LIMITED	Subsidiary	100
10	U70109WB2011PTC158908		INFINITY RESIDENCES PRIVATE LIMITED	Subsidiary	100
11	U80302WB2007PTC115036		INFINITY KNOWLEDGE CITY PROJECTS PRIVATE LIMITED	Subsidiary	100
12	U70101AS2003PTC007102		TRANSCENDENT CONDOMINIUMS PRIVATE LIMITED	Subsidiary	100
13		139107	Infinity Infrastructure Ltd,UAE	Subsidiary	100
14	U72200WB2006PTC110402		KOLKATA IT SEZ PRIVATE LIMITED	Associate	50
15	U70101WB2007PTC117505		VIRTUOSO INFRABUILD PRIVATE LIMITED	Associate	49.17
16	U70109WB2011PTC159057		INFINITY ODYSSA HOME PRIVATE LIMITED	Associate	49.94
17	U74999WB2011PTC160630		INTHINK ENGINEERING SERVICES PRIVATE LIMITED	Associate	37.5
18	U45400WB2008PTC126333		VIDEOCON INFINITY INFRASTRUCTURE PRIVATE LIMITED	Associate	50
19	U70101WB2006PTC128353		CAPSTONE DEVELOPER PRIVATE LIMITED	Associate	50
20	U45200WB2007PTC112700		WISLEY REAL ESTATE PRIVATE LIMITED	Associate	33.33
21	U51109WB2006PTC109347		TULIP DEALERS PVT LTD	Associate	50
22	U72200WB2004PTC099518		BPO SOLUTIONS & SERVICES PRIVATE LIMITED	Holding	71.45

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	32200000.00	20000000.00	20000000.00	20000000.00
Total amount of equity shares (in rupees)	322000000.00	200000000.00	200000000.00	200000000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
1				
Number of equity shares	32200000	20000000	20000000	20000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	322000000.00	200000000.00	200000000	200000000

(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	2010350	17989650	20000000.00	200000000	200000000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="NA"/>	0	0	0.00	0	0	
At the end of the year	2010350.00	17989650.00	20000000.00	200000000.00	200000000.00	
(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	
iii Others, specify <input type="text" value="NA"/>	0	0	0.00	0	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" value="NA"/>	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

Class of shares		<input type="text"/>
Before split / Consolidation	Number of shares	

	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

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

Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

0

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

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

(b) Partly convertible debentures

*Number of classes

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

1172884044

ii * Net worth of the Company

906340444

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	2632500	13.16	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)	14364147	71.82	0	0.00
10	Others <input type="text"/>	0	0.00		
	Total	16996647.00	84.98	0.00	0

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	93178	0.47	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	2006350	10.03	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)	903825	4.52	0	0.00
10	Others <input type="text"/>				
	Total	3003353.00	15.02	0.00	0

Total number of shareholders (other than promoters)

38

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

45.00

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

Sl.No	Category	
1	Individual - Female	15
2	Individual - Male	22
3	Individual - Transgender	0
4	Other than individuals	8
	Total	45.00

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)	38	38
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	1	1	1	1	0.5	5.16
B Non-Promoter	1	2	0	4	0.00	0.01
i Non-Independent	1	0	0	2	0	0.01
ii Independent	0	2	0	2	0	0
C Nominee Directors representing	0	1	0	1	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	1	0	1	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	4	1	6	0.50	5.17

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

9

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)
RAVINDRA CHAMARIA	00276104	Managing Director	100000	
PULAK CHAMARIA	00276186	Director	1032500	
SUNAND SHARMA	00275238	Director	1250	
SUNDARESAN RADHAKRISHNAN	00009818	Director	0	
PRATUL SHOW	08127579	Nominee Director	0	
SUJIT KUMAR PODDAR	00041438	Director	0	
PRODIP MUKHOPADHYAY	08076689	Director	0	
NARENDRA KUMAR CHANDAK	ACCPC8626J	CFO	2500	
NARENDRA KUMAR CHANDAK	ACCPC8626J	Company Secretary	2500	

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)
SUNAND SHARMA	00275238	Director	01/04/2024	Cessation
SUNAND SHARMA	00275238	Additional Director	01/04/2024	Appointment
SUNAND SHARMA	00275238	Director	30/09/2024	Change in designation
SUNDARESAN RADHAKRISHNAN	00009818	Director	01/12/2024	Change in designation
PRODIP MUKHOPADHYAY	08076689	Additional Director	21/05/2024	Appointment
PRODIP MUKHOPADHYAY	08076689	Director	15/06/2024	Change in designation

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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	28/01/2025	45	9	72.04
ANNUAL GENERAL MEETING	30/09/2024	45	11	77.7
EXTRA ORDINARY GENERAL MEETING	15/06/2024	45	10	77.2

B BOARD MEETINGS

*Number of meetings held

4

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	24/06/2024	7	6	85.71
2	02/09/2024	7	6	85.71
3	30/12/2024	7	6	85.71
4	29/03/2025	7	6	85.71

C COMMITTEE MEETINGS

Number of meetings held

10

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 MEETING	24/06/2024	3	3	100
2	AUDIT COMMITTEE MEETING	02/09/2024	3	3	100
3	AUDIT COMMITTEE MEETING	30/12/2024	3	3	100

4	AUDIT COMMITTEE MEETING	29/03/2025	3	3	100
5	N & R COMMITTEE MEETING	29/03/2025	4	4	100
6	CSR COMMITTEE MEETING	02/09/2024	4	4	100
7	CSR COMMITTEE MEETING	29/03/2025	4	4	100
8	FINANCE COMMITTEE MEETING	28/05/2024	4	3	75
9	FINANCE COMMITTEE MEETING	07/10/2024	4	4	100
10	FINANCE COMMITTEE MEETING	24/02/2025	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 24/09/2025 (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	RAVINDRA CHAMARIA	4	4	100	5	5	100	Yes
2	PULAK CHAMARIA	4	4	100	6	5	83	Yes
3	SUNAND SHARMA	4	3	75	1	1	100	No
4	SUNDARESAN RADHAKRISHNAN	4	4	100	9	9	100	Yes
5	PRATUL SHOW	4	1	25	0	0	0	Yes
6	SUJIT KUMAR PODDAR	4	4	100	10	10	100	Yes
7	PRODIP MUKHOPADHYAY	4	4	100	5	5	100	Yes

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAVINDRA CHAMARIA	Managing Director	15596649	0	0	912000	16508649.00
2	SUNDARESAN RADHAKRISHNAN	Whole-time director	816000	0	0	1584000	2400000.00
	Total		16412649.00	0.00	0.00	2496000.00	18908649.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	NARENDRA KUMAR CHANDAK	CFO	4782323	0	0	451440	5233763.00
	Total		4782323.00	0.00	0.00	451440.00	5233763.00

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	SUNDARESAN RADHAKRISHNAN	Director	800000	0	0	0	800000.00
2	SUNAND SHARMA	Director	0	0	0	185000	185000.00
3	PULAK CHAMARIA	Director	0	0	0	220000	220000.00
4	PRATUL SHOW	Nominee Director	0	0	0	35000	35000.00
5	SUJIT PODDAR	Director	0	0	0	390000	390000.00
6	PRODIP MUKHOPADHYAY	Director	0	0	0	390000	390000.00
	Total		800000.00	0.00	0.00	1220000.00	2020000.00

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

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XII PENALTY AND PUNISHMENT – DETAILS THEREOF

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

Nil

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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

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Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

45

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder (2).xlsm

(b) Optional Attachment(s), if any

MGT-8_IPL.pdf
IPL_LIST OF
SHAREHOLDING_31.03.2025.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

INFINITY INFOTECH PARKS 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

RAJ KUMAR BANTHIA

Date (DD/MM/YYYY)

29/01/2026

Place

KOLKATA

Whether associate or fellow:

Associate Fellow

Certificate of practice number

1*4*8

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

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

ACCPC8626J

*(b) Name of the Designated Person

NARENDRA KUMAR CHANDAK

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*2*6*0*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

3*0*

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)

AC1749393

eForm filing date (DD/MM/YYYY)

29/01/2026

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



Infinity Infotech Parks Limited
NSDL ISIN Code: INE185G01018
Shareholders List as on 31.03.2025

Sl. No.	First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
1	West Bengal Elect Ind Dev Corpn Ltd		Services Pvt Ltd	W000001	IN30295120211240	2006350	Equity share
2	BPO Solutions and				IN30174010188634	14290604	Equity share
3	BDG Global LLP				IN30174010188642	711615	Equity share
4	Notiva Innoventures Private Limited				IN30295120242883	183860	Equity share
5	Forum Viniyog Private Limited				IN301516 10097288	73543	Equity share
6	Kothari Development		Services Pvt. Ltd.		IN30297810004444	3750	Equity share
7	Indeevar Impex Private Limited					2500	Equity share
8	Global Synergies Ltd			G000001		2100	Equity share
9	Probir	C	Chatterjee		IN30287120225658	2500	Equity share
10	Pulak		Chamaria		IN30032710393934	1032500	Equity share
11	Priyanka		Agarwal		IN30020610575173	1000000	Equity share
12	Nupur		Chamaria		IN30032710516500	250000	Equity share
13	Sushma		Chamaria		IN30032710393916	250000	Equity share
14	Ravindra		Chamaria		IN30032710393925	100000	Equity share
15	Meeta		Poddar		IN30009511394002	25000	Equity share
16	Pallavi		Choraria		IN30036022565558	5000	Equity share
17	Rishi		Jalan		IN30032710508330	10000	Equity share
18	Sushila		Chamaria		IN30302854014243	5000	Equity share
19	Ambrish	Kumar	Mathur		IN30302853679277	2500	Equity share
20	Chandra	Kumar	Jain		IN30036021678286	2500	Equity share
21	Ghanshyam	Das	Poddar		IN30047642839122	2500	Equity share
22	Jayprakash		Agrawal		IN30039410560402	2500	Equity share
23	Nandan		Bhattacharya		IN30032710512792	2500	Equity share
24	Narendra	Kumar	Chandak		IN30210510820685	2500	Equity share
25	Nirmala		Bajoria		IN30047641882335	2500	Equity share
26	Pushpa		Agrawal		IN30295120175437	2500	Equity share
27	Rajeshwar	Kumar	Khanna		IN30210510695651	2500	Equity share
28	Satya	Bhama	Sureka		IN30018310975188	2500	Equity share
29	Sushila		Khemka		IN30241210003666	2500	Equity share
30	Ranjana		Dasgupta	R000001		1800	Equity share
31	Bikram		Dasgupta		IN30174010186544	1528	Equity share
32	Yamini		Sureka		IN30302851218516	1500	Equity share
33	Akshay		Khaitan		IN30290243270013	1250	Equity share
34	Anjana		Agarwal		IN30051313240055	1250	Equity share
35	Kalyan	Kumar	Roy		IN30429525020104	1250	Equity share
36	Madhu	Sudan	Chokhani		IN30267935656337	1250	Equity share
37	Nikunj		Bubna		IN30032710507630	1250	Equity share
38	Piyush	C	Goenka		IN30012610205421	1250	Equity share
39	Satish	Kumar	Kalbalia		IN30032710509076	1250	Equity share
40	Sunand		Sharma		IN30302854138533	1250	Equity share
41	Swati		Agarwal		IN30297810435619	1250	Equity share
42	Ritu		Sureka		IN30302851798736	1000	Equity share
43	Salma		Khatoon		IN30280610088232	500	Equity share
44	Subodh	Chandra	Basak		IN30302853903124	500	Equity share
45	Ranjan		Kumar	R000003		100	Equity share

SUMMARY OF TOTAL SHAREHOLDINGS		% OF TOTAL HOLDING
Total No. of shares held in Physical Form	20,10,350	10.05
Total No. of shares held in Demat Form	1,79,89,650	89.95
	2,00,00,000	100

For Infinity Infotech Parks Ltd.


CFO & Company Secretary
N K Chandak
(Mem No. FCS 3700)



infinity infotech parks limited

infinity plot a3, block gp, sector v, salt lake electronics complex, kolkata 700 091
t : +91 (33) 2357 3686 f : +91 (33) 2357 3687 e : info@infinityitpark.com
w : www.infinityitpark.com CIN : U17122WB1991PLC053828



FORM NO. MGT-8

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

[Pursuant to section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

We, have examined the registers, records and books and papers of **INFINITY INFOTECH PARKS LIMITED** (the Company) 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**. 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 31st March, 2025 correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under, to the extent applicable, 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 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 the prescribed time;
 4. calling/convening/holding meetings of Board of Directors, its committees 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 resolution 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 buyback 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 was 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/ 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.

Date: 29.01.2026
Place: Kolkata
UDIN: A017190G003639424

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Banthia
Partner

Membership no. 17190
COP no. 18428

