### FORM NO. MGT-7

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



## **Annual Return**

(other than OPCs and Small Companies)

Form language	<ul><li>English</li></ul>	Hindi
Refer the instruct	ion kit for fil	ing the form.

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

	•				
I. RI	EGISTRATION AND OTHER	RDETAILS			
(i) * C	corporate Identification Number (CI	N) of the company	U74900	PN2015PTC155682	Pre-fill
C	Global Location Number (GLN) of the	ne company			
* F	Permanent Account Number (PAN)	of the company	AANCA	6170D	
(ii) (a	) Name of the company		ALLYGR	OW TECHNOLOGIES PF	
(b	) Registered office address				
	Off4ABldgIT-8QubixBusinessParkSEZ TownshipNr. Rajiv Gandhilnfotech Pa Pune Pune Maharashtra				
(0	) *e-mail ID of the company		vishal.p	awar@allygrow.com	
(d	) *Telephone number with STD co	de	0206680	01080	
(e	) Website		www.al	lygrow.com	
(iii)	Date of Incorporation		06/07/2	2015	
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company
	Public Company	Company limited by sh	ares	Indian Non-Gov	ernment company
(v) Wh	nether company is having share ca	pital	Yes (	) No	
(vi) <b>*</b> W	/hether shares listed on recognize	d Stock Exchange(s)	Yes (	<ul><li>No</li></ul>	

Pre-fill

U67190MH1999PTC118368

	I INK I	NTIME INDIA	PRIVATE LIM	IITED						
L				he Registrar and 1	ransfer A	gents				
		, 1st Floor, 24 hadur Shasti	47 Park, ri Marg, Vikhro	oli (West)						
(vii) *F	inan	cial year Fro	om date 01/	04/2022	(DD/M	M/YYYY	′) To date	31/03/2023		(DD/MM/YYYY)
(viii) *	Whet	her Annual	general mee	eting (AGM) held	_	•	Yes 🔘	No		
(	a) If y	es, date of	AGM	04/09/2023						
(	b) Du	ie date of A	GM	30/09/2023						
(	c) Wł	nether any e	extension for	AGM granted		(	Yes	<ul><li>No</li></ul>		
II. PF	RINC	IPAL BU	SINESS A	CTIVITIES OF	THE C	OMPAI	NY			
	*Nu	mber of bus	iness activiti	es 1						
S.N		Main Activity	Description	of Main Activity gr	oup Busi Activ	ity .	Description (	of Business A	ctivity	% of turnover of the

M4

Architecture, engineering activities, technical testing and analysis activities

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

		1	
*No. of Companies for which information is to be given	7		Pre-fill All

Professional, Scientific and

Technical

М

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CEINSYS TECH LIMITED	L72300MH1998PLC114790	Holding	100
2	Technology Associates Inc., US		Subsidiary	100
3	Allygrow Technology B.V., Netl		Subsidiary	100
4	ALLYGROW ENGINEERING SER'	U72200PN2015FTC167067	Subsidiary	100
5	Allygrow Technologies GmbH		Subsidiary	100
6	Allygrow Technologies UK Ltd.		Subsidiary	100
7	ALLYGRAM SYSTEMS AND TEC	U74999PN2018PTC177637	Subsidiary	70

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	695,000	252,780	252,780	252,780
Total amount of equity shares (in Rupees)	6,950,000	2,527,800	2,527,800	2,527,800

Number of classes 1

Class of Shares Equity Shares	Authoricad	Icapilai	Subscribed capital	Paid up capital
Number of equity shares	695,000	252,780	252,780	252,780
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	6,950,000	2,527,800	2,527,800	2,527,800

### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	402,500	0	0	0
Total amount of preference shares (in rupees)	8,050,000	0	0	0

Number of classes 1

Class of shares Preference Shares	Authoricad	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	402,500	0	0	0
Nominal value per share (in rupees)	20	20	20	20
Total amount of preference shares (in rupees)	8,050,000	0	0	0

### (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						
,	13,264	239,516	252780	2,527,800	2,527,800	
Increase during the year	0	13,264	13264	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
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, specify		13,264	13264			
Due to Demat of Shares		10,204	10204			
Decrease during the year	13,264	0	13264	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	
iv. Others, specify	13,264		13264			
Due to Demat of Shares	13,204		13204			
At the end of the year	0	252,780	252780	2,527,800	2,527,800	
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 capi	tal	0	0	0	0	0	0
iv. Others, specify							
At the send of the sense							
At the end of the year		0	0	0	0	0	
SIN of the equity shares	of the company				INE00	01U01026	
(ii) Details of stock spl	it/consolidation during th	ne year (for ea	ch class of	shares)	0		
Class o	f shares	(i)		(ii)		(ii	i)
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share						
of the first return a	es/Debentures Trans It any time since the Vided in a CD/Digital Med	incorporat	ion of the		*		
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 28/09/2022							
Date of registration	of transfer (Date Month	Year)					
Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock							

Number of Shares/ D Units Transferred	ebentures/				Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Trans	sferor				·		
Transferor's Name							
	Surna	ame			middle name	first name	
Ledger Folio of Trans	sferee						
Transferee's Name							
	Surna	ame			middle name	first name	
Date of registration of transfer (Date Month Year)							
Type of transfer	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 Trans	sferor						
Transferor's Name							
Surname				middle name first name			
Ledger Folio of Transferee							
Transferee's Name							
	Surna	ame			middle name	first name	
iv) *Debentures (Outstanding as at the end of financial year)							

Particulars		Nominal value per unit	Total value
Non-convertible debentures	0	0	0

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

### Details of debentures

Class of debentures	Outstanding as at the beginning of the year	_	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v)	Securities	(other than	shares	and	debentures)	)
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	,		
, , , , , , , , , , , , , , , , , , ,		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)

/··	_			
(1)	11	ırn	O)	/er

222,194,689

### (ii) Net worth of the Company

482,297,337

### VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	0	0	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		

	To a				
	(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	0	0	0	0

Total	number	of shareholders	(nromoters)
i otai	Humber	of shareholders	(promoters)

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

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	0	0	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)	252,780	100	0	
10.	Others	0	0	0	
	Total	252,780	100	0	0

Total number of shareholders (other than promoters)	7
Total number of shareholders (Promoters+Public/ Other than promoters)	7

## 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	0	0
Members (other than promoters)	8	7
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	2	3	2	3	0	0
(i) Non-Independent	2	2	2	2	0	0
(ii) Independent	0	1	0	1	0	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	3	2	3	0	0

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

6

### (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)
ABHAY SURENDRA KI	01984134	Director	0	
PRASHANT PRABHAK.	07212749	Director	0	
VISHAL BABASAHEB F	07440832	Whole-time directo	0	
SATISH RAMCHANDRA	07792398	Director	0	
RAHUL SUDHAKAR JC	08768899	Director	0	
JAIDEEP PRAKASH PA	ASMPP9299A	Company Secretar	0	06/05/2023

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

1

Name		beginning / during	Ichange in designation/	Nature of change (Appointment/ Change in designation/ Cessation)
JAIDEEP PRAKASH PA	ASMPP9299A	Company Secretar	05/09/2022	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 2

Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance		
				% of total shareholding	
EXTRA-ORDINARY GENER	30/06/2022	9	7	93.97	
ANNUAL GENERAL MEETI	28/09/2022	7	7	100	

### **B. BOARD MEETINGS**

\*Number of meetings held 5

S. No.	Date of meeting	Total Number of directors associated as on the date			
		of meeting  Number of directors attended		% of attendance	
1	28/05/2022	5	5	100	
2	13/08/2022	5	5	100	
3	11/11/2022	5	4	80	
4	14/12/2022	5	5	100	
5	09/02/2023	5	4	80	

### C. COMMITTEE MEETINGS

Number of meetings held			0			
	S. No.	Type of meeting	Date of meeting	Total Number of Members as		Attendance
					Number of members attended	% of attendance
	1				_	

### D. \*ATTENDANCE OF DIRECTORS

		Board Meetings		Committee Meetings			Whether attended AGM	
S. No.	Name of the director	Number of Meetings which director was	Meetings 70 01		Number of Meetings which director was	Number of Meetings	% of	held on
		entitled to attend	attended		entitled to attend	attended	attendance	04/09/2023
								(Y/N/NA)
1	ABHAY SURE	5	4	80	0	0	0	Yes
2	PRASHANT P	5	4	80	0	0	0	No
3	VISHAL BABA	5	5	100	0	0	0	Yes
4	SATISH RAM	5	5	100	0	0	0	Yes
5	RAHUL SUDH	5	5	100	0	0	0	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

1		

Nan	ne	Designa	ition	Gross Sa	alary	Commission	Stock C Sweat e		Othe	ers	Total Amount
VISHAL BA	ABASAHI	Whole-tim	e Dire	7,658,0	)52	0	0		1,027	,484	8,685,536
Total				7,658,0	)52	0	0		1,027	,484	8,685,536
f CEO, CFO	and Comp	any secreta	ary who	se remuner	ation de	etails to be ente	red		1		
Nan	ne	Designa	ition	Gross Sa	alary	Commission			Othe	ers	Total Amount
JAIDEEP F	PRAKASI	Company	secret	543,0	57	0	0		20,2	77	563,334
Total				543,0	57	0	0		20,2	77	563,334
f other direct	ors whose	remunerati	ion deta	ils to be en	tered				O	)	
Nan	ne	Designa	ition	Gross Sa	alary	Commission	I	•	Othe	ers	Total Amount
											0
Total											
	-			-	COMPA	NY/DIRECTOR	S /OFFICER:	S 🛛 N	Nil		
	concerned		Date of	Order	section	n under which		nalty/			
AILS OF CO	MPOUNDI	NG OF OF	FENCE	s 🛛 N	il						
	Total  f CEO, CFO  Nam  JAIDEEP F  Total  f other direct  Nam  Total  ERS RELATI  ether the convisions of the convisions	Total  f CEO, CFO and Comp Name  JAIDEEP PRAKASH Total  f other directors whose Name  Total  ERS RELATED TO CE ether the company has visions of the Companie o, give reasons/observ  LTY AND PUNISHME  LS OF PENALTIES / P	Total  f CEO, CFO and Company secreta  Name Designa  JAIDEEP PRAKASI Company  Total  f other directors whose remunerati  Name Designa  Total  ERS RELATED TO CERTIFICATION  ether the company has made companies Act, 2013  o, give reasons/observations  LTY AND PUNISHMENT - DETA  LS OF PENALTIES / PUNISHMENT  the Name of the court/ concerned	Total  Total  Total  FRS RELATED TO CERTIFICATION OF Eather the company has made compliances visions of the Companies Act, 2013 during o, give reasons/observations  TY AND PUNISHMENT - DETAILS THILLS OF PENALTIES / PUNISHMENT IMPORTANCE of the concerned Date of the court/ concerned Date of Dat	Total  To	Total  To	Total 7,658,052 0  f CEO, CFO and Company secretary whose remuneration details to be entered.  Name Designation Gross Salary Commission  JAIDEEP PRAKASI Company secret 543,057 0  Total 543,057 0  f other directors whose remuneration details to be entered.  Name Designation Gross Salary Commission  Total Gross Salary Commission  Total Gross Salary Commission  Total Gross Salary Commission  ERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSU  either the company has made compliances and disclosures in respect of apprisions of the Companies Act, 2013 during the year  o, give reasons/observations  LTY AND PUNISHMENT - DETAILS THEREOF  LS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTOR  the Name of the court/ Date of Order Section under which	Total 7,658,052 0 0  f CEO, CFO and Company secretary whose remuneration details to be entered  Name Designation Gross Salary Commission Stock Of Sweat 6  JAIDEEP PRAKASI Company secret 543,057 0 0  Total 543,057 0 0  f other directors whose remuneration details to be entered  Name Designation Gross Salary Commission Stock Of Sweat 6  Name Designation Gross Salary Commission Stock Of Sweat 6  Total Stock Of Swe	Total 7,658,052 0 0  FCEO, CFO and Company secretary whose remuneration details to be entered  Name Designation Gross Salary Commission Stock Option/ Sweat equity  JAIDEEP PRAKASI Company secret 543,057 0 0  Total 543,057 0 0  Total Fother directors whose remuneration details to be entered  Name Designation Gross Salary Commission Stock Option/ Sweat equity  Total Fother directors whose remuneration details to be entered  Name Designation Gross Salary Commission Stock Option/ Sweat equity  Total Fother directors whose remuneration details to be entered  Name Designation Gross Salary Commission Stock Option/ Sweat equity  Total Fother directors whose remuneration details to be entered  Name Openation Gross Salary Commission Stock Option/ Sweat equity  Total Fother designation Fother details of penalty/ Section under which Section under	Total 7,658,052 0 0 1,027  If CEO, CFO and Company secretary whose remuneration details to be entered  Name Designation Gross Salary Commission Stock Option/ Sweat equity Other  JAIDEEP PRAKASI Company secret 543,057 0 0 0 20,2  Total 543,057 0 0 0 20,2  If other directors whose remuneration details to be entered  Name Designation Gross Salary Commission Stock Option/ Sweat equity Other  Name Designation Gross Salary Commission Stock Option/ Sweat equity Other  Total Stock Option/ Sweat equity Other  Total Stock Option/ Sweat equity Other  In the company has made compliances and disclosures in respect of applicable Yes No on give reasons/observations  No on give reasons/observations  No Details of penalty of penalty in purplement of penalty in purplement of penalty in purplement in p	Total 7,658,052 0 0 1,027,484  CEO, CFO and Company secretary whose remuneration details to be entered    Name

Yes      No	
XIV. COMPLIANCE OF SUB-SEC	TION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES
	mpany having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or in whole time practice certifying the annual return in Form MGT-8.
Name	
Whether associate or fellow	Associate Fellow
Certificate of practice number	
	hey stood on the date of the closure of the financial year aforesaid correctly and adequately. ted to the contrary elsewhere in this Return, the Company has complied with all the provisions of the
	Declaration
-	rectors of the company vide resolution no 5 dated 08/08/2023
	nd declare that all the requirements of the Companies Act, 2013 and the rules made thereunder this form and matters incidental thereto have been compiled with. I further declare that:
	form and in the attachments thereto is true, correct and complete and no information material to form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachme	nts have been completely and legibly attached to this form.
	the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for ent for false statement and punishment for false evidence respectively.
To no alguary olgiton ny	
Director	VISHAL BABASAHE BABASHE BAWAR  Digitally signed by  White BABASHEB PAWAR  Digitally signed by  BABASHEB PAWAR  Digitally signed by  Shirt BABASHEB PAWAR  1244.24 40539
DIN of the director	07440832
To be digitally signed by	SAMIKSHA JATIN GHIYA  GHIYA  SAMIKSHA  SAMIKSHA  JATIN GHIYA  SAMIKSHA  SAMI
<ul><li>Company Secretary</li></ul>	
Ocompany secretary in practice	
Membership number 54810	Certificate of practice number

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

Attachments		List of attachments
1. List of share holders, debenture holders		st of Shareholder.pdf ansfer Details.pdf
2. Approval letter for extension of AGM;	Attach	ansier Details.pui
3. Copy of MGT-8;	Attach	
4. Optional Attachement(s), if any	Attach	
		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



Allygrow Technologies Private Limited 4 A, Ground Floor Tower IT 8, Blue Ridge Rajiv Gandhi Infotech Park, Hinjewadi, Pune 411057 Maharashtra India Tel.: +91 20 6680 1080 Fax: +91 20 6680 1090

www.allygrow.com CIN: U74900PN2015PTC155682

### LIST OF SHAREHOLDERS AS ON 31ST MARCH 2023

Sr. No.	DP ID/ Client ID	Name of Shareholder	Class of Share	No. of Shares
1	IN303719 11110891	CEINSYS TECH LIMITED.	Equity	2,52,774
2	IN303028 54806358	<b>HEMANT OMKARRAO THAKARE</b> (Nominee shareholder for and on behalf of M/s. Ceinsys Tech Limited)	Equity	1
3	IN302902 40760404	<b>ABHAY KIMMATKAR</b> (Nominee shareholder for and on behalf of M/s. Ceinsys Tech Limited)	Equity	1
4	IN300513 15649847	MANISH D INGLE (Nominee shareholder for and on behalf of M/s. Ceinsys Tech Limited)	Equity	1
5	IN301151 27926166	PRASHANT PRABHAKAR KAMAT (Nominee shareholder for and on behalf of M/s. Ceinsys Tech Limited)	Equity	1
6	IN300513 15906317	RAHUL SUDHAKAR JOHARAPURKAR (Nominee shareholder for and on behalf of M/s. Ceinsys Tech Limited)	Equity	1
7	IN303028 54000005	VISHAL BABASAHEB PAWAR (Nominee shareholder for and on behalf of M/s. Ceinsys Tech Limited)	Equity	1
		TOTAL Shares		2,52,780

CERTIFIED TRUE COPY FOR ALLYGROW TECHNOLOGIES PRIVATE LIMITED.

Vishal Babasaheb Pawar,

Director.

DIN: 07440832.







Allygrow Technologies Private Limited 4 A, Ground Floor, IT 8 Building Qubix SEZ, Blue-Ridge Phase I, Rajiv Gandhi Infotech Park Hinjewadi, Pune 411057, Maharashtra, India Tel.: +91 20 6680 1080 Fax: +91 20 6680 1090 www.allygrow.com

#### DETAILS OF SHARES TRANSFERS DURING THE FINANCIAL YEAR ENDED ON MARCH 31, 2023

T	Date of		TRANSFEROR	Number of Shares	Nominal	Cash		TRANSFEREE
Type of Transfer	Registration of Transfer	DP ID / CLIENT ID	Name	Number of Shares Transferred	Amount per Share	Consideration Paid	DP ID / CLIENT ID	Name, Father's / Husband's Name, Address
Equity Shares	06/06/2022	IN303719 11110891	Ceinsys Tech Limited	1	10	_	IN300513 15649847	*MANISH INGLE S/o. Dinkar Rao Ingle, Bunglow No. 59, Near HB Estate, Meghdoot Villa, Sonegaon, Ranapratap Nagar, Nagpur Maharastra - 44002
Equity Shares	06/06/2022	IN303719 11110891	Ceinsys Tech Limited	1	10		IN300513 15906317	*RAHUL SUDHAKAR JOHARAPURKAR S/o. SUDHAKAR JOHARAPURKAR, Flat No.302, Silver Palms, RPTS Road Laxmi Nagar,
Equity Shares	06/06/2022	IN303719 11110891	Ceinsys Tech Limited	1	10	-	IN301151 27926166	*PRASHANT PRABHAKAR KAMAT S/o. PRABHAKAR KAMAT, Flat No.810, Kailash Building, behind Maratha Mandir, Bavdhan, Pashan, Pun
Equity Shares	06/06/2022	IN303719 11110891	Ceinsys Tech Limited	1	10	-	IN302902 40760404	*ABHAY KIMMATKAR S/o. Surendra Kimmatkar, Flat No.3003 Lodha Primero N.M.Joshi Marg Lower Parel, Mumbai-400011
Equity Shares	06/06/2022	IN303719 11110891	Ceinsys Tech Limited	1	10	_	IN303028 54806358	*HEMANT OMKARRAO THAKARE S/o OMKARRAO THAKARE Plot No.42, Flat No.G/01, Katyayni Appt Renge Layout, Trimurti Nagar, Nagpur
Equity Shares	16/06/2022	IN303719 11110891	Ceinsys Tech Limited	1	10	_	IN303028 54000005	*VISHAL BABASAHEB PAWAR S/o BABASAHEB THAKARE Flat No.809, Kailash Building, behind Maratha Mandir, Bavdhan, Pashan, Pund
Equity Shares	09/06/2022	IN304158 10022940	Elder Venture LLP	8,909	10	2,40,24,291	IN303719 11110891	Ceinsys Tech Limited, 10/5,I.T.PARK, NAGPUR MH 440022 IN
Equity Shares	09/06/2022	IN303173 20035303	Zodius Technology Fund	13262	10	3,57,60,274	IN303719 11110891	Ceinsys Tech Limited, 10/5,I.T.PARK, NAGPUR MH 440022 IN
Equity Shares	09/06/2022	IN303173 20131008	Yanshvar Emonisis Consultatory Private Limited	2768	10	74,63,857	IN303719 11110891	Ceinsys Tech Limited, 10/5,I.T.PARK, NAGPUR MH 440022 IN
Equity Shares	09/06/2022	IN303173 20029774	Apoorva Ashokkumar Patni	1384	10	37,31,929	IN303719 11110891	Ceinsys Tech Limited, 10/5,I.T.PARK, NAGPUR MH 440022 IN
Equity Shares	09/06/2022	IN301549 38448791	Vrishali Prashant Kamat	2,180	10	58,77,788	IN303719 11110891	Ceinsys Tech Limited, 10/5,I.T.PARK, NAGPUR MH 440022 IN
Equity Shares	02/08/2022	IN303622 10016437	Zodius Technology Fund II	12,933	10	3,48,73,941	IN303719 11110891	Ceinsys Tech Limited, 10/5,I.T.PARK, NAGPUR MH 440022 IN
Equity Shares	02/08/2022	IN303622 10058382	Indiblu Investment Advisors (Mauritius) Limited	·2,295	10	61,87,538	IN303719 11110891	Ceinsys Tech Limited, 10/5,I.T.PARK, NAGPUR MH 440022 IN

\*The compliance of status of the company being a deemed public limited company, equity shares of the company held by Ceinsys Tech Limited were transferred to nominee shareholders for and on behalf of Ceinsys Tech Limited to have minimum 7 shareholders under section 3(1)(a) of the Companies Act 2013.

For Allygrow Technologies Private Limited

Rahui Joharapurkar Director DIN: 08768899

