

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]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U72200MH2005PTC154939

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	FEAST SOFTWARE PRIVATE LIMITED	FEAST SOFTWARE PRIVATE LIMITED
Registered office address	201 , plot no 15,Megor Arcade, Near Sindhuwadi,M.G.Road,GHATKOPAR (E),NA,MUMBAI,Maharashtra,India,400077	201 , plot no 15,Megor Arcade, Near Sindhuwadi,M.G.Road,GHATKOPAR (E),NA,MUMBAI,Maharashtra,India,400077
Latitude details	19.076030	19.076030
Longitude details	72.903778	72.903778

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

Feast Final address.jpg

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

AA*****8J

(c) *e-mail ID of the company

*****astsoftware.com

(d) *Telephone number with STD code

02*****99

(e) Website

WWW.FEASTSOFTWARE.COM

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

20/07/2005

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

(Private company/Public Company/One Person Company)

Private 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

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

☒ Yes

☐ No

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

02/09/2025

(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	J	Information and communication	62	Computer programming, consultancy and related activities	100

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

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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

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	40000000.00	37022603.00	37022603.00	37022603.00
Total amount of equity shares (in rupees)	400000000.00	370226030.00	370226030.00	370226030.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	40000000	37022603	37022603	37022603
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	400000000.00	370226030.00	370226030	370226030

(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	22652653	9782909	32435562.00	324355620	324355620	
Increase during the year	0.00	26891409.00	26891409.00	268914090.00	268914090.00	205279485.00
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	4554545	4554545.00	45545450	45545450	204954525
v ESOPs	0	32496	32496.00	324960	324960	324960
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 Dematerialised during the year	0	22304368	22304368.00	223043680	223043680	
Decrease during the year	22304368.00	0.00	22304368.00	223043680.00	223043680.00	0
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 Dematerialised during the year	22304368	0	22304368.00	223043680	223043680	
At the end of the year	348285.00	36674318.00	37022603.00	370226030.00	370226030.00	
(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	

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 0	0	0	0.00	0	0	
Decrease during the year	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 			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

3

Attachments:

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

47936943

ii * Net worth of the Company

349552569

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	23848031	64.41	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	23848031.00	64.41	0.00	0

Total number of shareholders (promoters)

1

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	6075969	16.41	0	0.00
	(ii) Non-resident Indian (NRI)	742673	2.01	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)	6300380	17.02	0	0.00

10	Others TRUST	55550	0.15	0	0.00
	Total	13174572.00	35.59	0.00	0

Total number of shareholders (other than promoters)

68

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

69.00

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

Sl.No	Category	
1	Individual - Female	12
2	Individual - Male	45
3	Individual - Transgender	0
4	Other than individuals	12
	Total	69.00

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	1	1
Members (other than promoters)	59	68
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	0	1	0	64.41	0
B Non-Promoter	3	0	3	0	0.02	0.00
i Non-Independent	3	0	3	0	0.02	0
ii Independent	0	0	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						
Total	4	0	4	0	64.43	0.00

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

5

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)
JAWAHAR NARANDAS PALEJA	00265131	Director	0	
KUSUM JAWAHAR PALEJA	00265229	Director	4500	
NAISHADH JAWAHAR PALEJA	00265324	Director	23848031	
NITIN KANTILAL BHATT	08492159	Director	5000	
AYUSHI JAIN	BFIPJ7832R	Company Secretary	0	

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

0

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)

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

4

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	07/08/2024	60	4	78.47
Extra-Ordinary General Meeting	07/09/2024	60	4	78.47
19th Annual General Meeting	25/09/2024	65	3	71.96
Extra-Ordinary General Meeting	01/10/2024	67	4	71.91

B BOARD MEETINGS

*Number of meetings held

16

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	29/04/2024	4	4	100
2	09/05/2024	4	4	100
3	20/05/2024	4	4	100

4	12/07/2024	4	4	100
5	16/07/2024	4	4	100
6	05/08/2024	4	4	100
7	02/09/2024	4	4	100
8	07/09/2024	4	4	100
9	16/09/2024	4	4	100
10	18/09/2024	4	4	100
11	30/09/2024	4	4	100
12	01/10/2024	4	4	100
13	04/10/2024	4	4	100
14	09/12/2024	4	4	100
15	02/01/2025	4	4	100
16	10/02/2025	4	4	100

C COMMITTEE MEETINGS

Number of meetings held

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

D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		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	02/09/2025 (Y/N/NA)
1	JAWAHAR NARANDAS PALEJA	16	16	100	0	0	0	Yes
2	KUSUM JAWAHAR PALEJA	16	16	100	0	0	0	Yes
3	NAISHADH JAWAHAR PALEJA	16	16	100	0	0	0	Yes
4	NITIN KANTILAL BHATT	16	16	100	0	0	0	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

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

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	AYUSHI JAIN	Company Secretary	655179	0	0	0	655179.00
	Total		655179.00	0.00	0.00	0.00	655179.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	NITIN KANTILAL BHATT	Director	0	0	50000	1950000	2000000.00
	Total		0.00	0.00	50000.00	1950000.00	2000000.00

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

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

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

69

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

LIST OF SHAREHOLDERS 31032025
FEAST.pdf
MGT-8_Feast Software Private
Limited.pdf
LIST OF TRANSFER AND
CONVERSION DURING 24-25.pdf
LIST OF DIRECTOR AND LIST OF
BM 24-25.pdf
ISIN AND RTA
NAME_compressed.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 FEAST SOFTWARE PRIVATE 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

PRAJOT VAIDYA

Date (DD/MM/YYYY)

16/10/2025

Place

MUMBAI

Whether associate or fellow:

☒ Associate

☐ Fellow

Certificate of practice number

2*5*8

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

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

59066

*(b) Name of the Designated Person

AYUSHI JAIN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*

06

dated*

(DD/MM/YYYY)

20/08/2025

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*2*5*2*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

5*0*6

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)

AB8401053

eForm filing date (DD/MM/YYYY)

16/10/2025

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

FEAST SOFTWARE PRIVATE LIMITED							
LIST OF SHAREHOLDERS AS ON 31/03/2025							
Sr No	Folio No / DPID-CLTD	Holder's Name	physical	demat	total	%	CATEGORY
1	'0000005	VASUDEVAN PARTHSARTHY	44440	0	44440	0.12%	PUBLIC - RESIDENT INDIANS
2	'0000010	SANJAY SHAH & NANDITA SHAH	5500	0	5500	0.01%	PUBLIC - RESIDENT INDIANS
3	'0000011	NANDITA SHAH & SANJAY SHAH	5500	0	5500	0.01%	PUBLIC - RESIDENT INDIANS
4	'0000012	PARESH ZAVERI	11000	0	11000	0.03%	PUBLIC - RESIDENT INDIANS
5	'0000016	AJAY MITTAL	47600	0	47600	0.13%	PUBLIC - RESIDENT INDIANS
6	'0000018	KIRAN KULKARNI	9500	0	9500	0.03%	PUBLIC - RESIDENT INDIANS
7	'0000019	UNBOUND VENTURE.COM INDIA PVT LTD	23833	0	23833	0.06%	CORPORATE BODIES - DOMESTIC COMPANIES
8	'0000049	SRI SAI NARENDRA NATH ALAMURI	40640	0	40640	0.11%	PUBLIC - RESIDENT INDIANS
9	'0000053	FINANA PARTNERS LLP	145456	0	145456	0.39%	CORPORATE BODIES - DOMESTIC COMPANIES
10	'120290000024431	ASHOK CHIMANLAL SHAH	0	72728	72728	0.20%	PUBLIC - RESIDENT INDIANS
11	'1203390000204465	GKK CAPITAL MARKETS PRIVATE LIMITED	0	363636	363636	0.98%	CORPORATE BODIES - DOMESTIC COMPANIES
12	'1203730000000137	ANTIQUE SECURITIES PVT LIMITED	0	454547	454547	1.23%	CORPORATE BODIES - DOMESTIC COMPANIES
13	'1204190000200950	AKSHAY GUPTA	0	90910	90910	0.25%	PUBLIC - RESIDENT INDIANS
14	'1204470030507481	GAURAV NARENDRA GOLECHHA	0	45455	45455	0.12%	PUBLIC - RESIDENT INDIANS
15	'1204720022052989	DHARMESH RAMESHCHANDRA SHAH	0	7272	7272	0.02%	PUBLIC - RESIDENT INDIANS
16	'1204750000038954	AAMARA CAPITAL PRIVATE LIMITED	0	90910	90910	0.25%	CORPORATE BODIES - DOMESTIC COMPANIES
17	'1204980000140764	SANATAN FINANCIAL ADVISORY SERVICES PRIVATE LIMITED	0	727276	727276	1.96%	CORPORATE BODIES - DOMESTIC COMPANIES
18	'1204980000245968	MADHURI MADHUSUDAN KELA .	0	2909096	2909096	7.86%	PUBLIC - RESIDENT INDIANS
19	'1206690007140515	RAJEEV KRISHNAMURALILAL AGARWAL	0	10910	10910	0.03%	PUBLIC - RESIDENT INDIANS
20	'1208160159318860	MUNDHE KAMAL VYANKATRAO	0	3000	3000	0.01%	PUBLIC - RESIDENT INDIANS
21	'IN30014210572718	PREM GUL RAJANI	0	90910	90910	0.25%	PUBLIC - RESIDENT INDIANS
22	'IN30014210802274	BADRINARAYAN PILINJA	0	4400	4400	0.01%	NON RESIDENT INDIAN - NON-RESIDENT INDIANS (NON-REPATRIABLE)
23	'IN30014220821761	PURNIMA BADRINARAYAN PILINJA	0	4400	4400	0.01%	PUBLIC - RESIDENT INDIANS
24	'IN30015910620798	PRIME SECURITIES LIMITED	0	804218	804218	2.17%	CORPORATE BODIES - DOMESTIC COMPANIES
25	'IN30021415268305	SAURABH CHORARIA	0	18184	18184	0.05%	PUBLIC - RESIDENT INDIANS
26	'IN30021426765051	NARAYANASWAMI JAYAKUMAR	0	181820	181820	0.49%	PUBLIC - RESIDENT INDIANS
27	'IN30028010658340	ARUN NAHAR	0	500001	500001	1.35%	PUBLIC - RESIDENT INDIANS
28	'IN30045010415167	KISHORE HEMENDAS MULANI	0	44276	44276	0.12%	PUBLIC - RESIDENT INDIANS
29	'IN30088513346012	NAISHADH JAWAHAR PALEJA	0	23848031	23848031	64.41%	PUBLIC - RESIDENT INDIANS
30	'IN30107110082277	KETAN C SHETH	0	454547	454547	1.23%	PUBLIC - RESIDENT INDIANS
31	'IN30115122568150	ANIRUDH RAVINDRA SOMANI	0	45455	45455	0.12%	PUBLIC - RESIDENT INDIANS
32	'IN30143695989737	GIRISH NARANG	0	27274	27274	0.07%	PUBLIC - RESIDENT INDIANS
33	'IN30154934992442	KUSUM JAWAHAR PALEJA	0	4500	4500	0.01%	PUBLIC - RESIDENT INDIANS
34	'IN30154960664291	PRICELINE SECURITIES AND INVESTMENTS PRIVATE LIMITED	0	2504138	2504138	6.76%	CORPORATE BODIES - DOMESTIC COMPANIES
35	'IN30154964113950	KUNAL DEEPAK VIRWANI	0	27272	27272	0.07%	PUBLIC - RESIDENT INDIANS
36	'IN30154964983783	DEEPAK NATHURMAL VIRWANI	0	27272	27272	0.07%	PUBLIC - RESIDENT INDIANS
37	'IN30154966244707	SOCIETY FOR INNOVATION & ENTREPRENEURSHIP	0	55550	55550	0.15%	TRUSTS - DOMESTIC COMPANIES
38	'IN30154967339868	IMOKSHA TECHNOLOGIES PVT LTD	0	550000	550000	1.49%	CORPORATE BODIES - DOMESTIC COMPANIES
39	'IN30216410617419	AART CORPORATE ADVISORS PRIVATE LIMITED	0	363638	363638	0.98%	CORPORATE BODIES - DOMESTIC COMPANIES
40	'IN30226914789633	MANISH GUPTA	0	90909	90909	0.25%	PUBLIC - RESIDENT INDIANS
41	'IN30226914864944	ANAND HARIRATAN MOHTA	0	18182	18182	0.05%	PUBLIC - RESIDENT INDIANS
42	'IN30290240980286	NIKITA NARANG	0	36366	36366	0.10%	PUBLIC - RESIDENT INDIANS
43	'IN30292710348923	AUTHUM INVESTMENT AND INFRASTRUCTURE LIMITED	0	272728	272728	0.74%	CORPORATE BODIES - DOMESTIC COMPANIES
44	'IN30302853221196	NIYATI PRAKASH THAKKAR	0	8657	8657	0.02%	PUBLIC - RESIDENT INDIANS
45	'IN30302861061021	ASHISH NAGINDAS MEHTA	0	272727	272727	0.74%	NON RESIDENT INDIAN - NON-RESIDENT INDIANS (REPATRIABLE)
46	'IN30302876233493	JYOTI SUKHNANI	0	54546	54546	0.15%	NON RESIDENT INDIAN - NON-RESIDENT INDIANS (NON-REPATRIABLE)
47	'IN30415810077202	VIRAJ TUSHAR MAHADEVIA	0	200001	200001	0.54%	PUBLIC - RESIDENT INDIANS
48	'IN30429512712173	MANASVI ASHISH GOPANI	0	25000	25000	0.07%	PUBLIC - RESIDENT INDIANS
49	'IN30154957945547	PARESH CHANDULAL ZAVERI	0	400000	400000	1.08%	NON RESIDENT INDIAN - NON-RESIDENT INDIANS (NON-REPATRIABLE)
50	'IN30429550006925	ASHISH ANUBHAI GOPANI	0	427776	427776	1.16%	PUBLIC - RESIDENT INDIANS
51	'IN30429550005027	ELESH ANUBHAI GOPANI	0	5500	5500	0.01%	PUBLIC - RESIDENT INDIANS
52	'IN30429587145201	SHUBHADA SUNIL KORANNE	0	176165	176165	0.48%	PUBLIC - RESIDENT INDIANS
53	'IN30509910063394	LALITHA RAJAN	0	127272	127272	0.34%	PUBLIC - RESIDENT INDIANS
54	'IN30509930026495	ARCHANA RADHEYSHYAM SWAMI	0	72726	72726	0.20%	PUBLIC - RESIDENT INDIANS
55	'IN30509930030073	PALAMADAI SUNDARARAJAN JAYAKUMAR	0	109090	109090	0.29%	PUBLIC - RESIDENT INDIANS
56	'IN30302825525857	NITIN KANTILAL BHATT	0	5000	5000	0.01%	PUBLIC - RESIDENT INDIANS
57	'1208160017610317	VYOMESH PRAKASH JOSHI	0	620	620	0.00%	PUBLIC - RESIDENT INDIANS
58	'1208180005938769	RAJNISH CHANDRASHEKHAR KURUNDKAR	0	7822	7822	0.02%	PUBLIC - RESIDENT INDIANS
59	'1208250010356796	VISHAL ASHOKKUMAR SHAH	0	3837	3837	0.01%	PUBLIC - RESIDENT INDIANS
60	'IN30051388642690	LUKE ARNOLD KUNDER	0	496	496	0.00%	PUBLIC - RESIDENT INDIANS
61	'IN30136410282136	VIVEK A PARMAR	0	2790	2790	0.01%	PUBLIC - RESIDENT INDIANS
62	'IN30267936357197	SUNIL M DODKE	0	9662	9662	0.03%	PUBLIC - RESIDENT INDIANS
63	'IN30302846472093	PANDURANG KISAN RANJWAN	3030	3030	6060	0.02%	PUBLIC - RESIDENT INDIANS
64	1203600009776231 & 66	GHANASHYAM VASANTRAO WARKE	4256	4256	8512	0.02%	PUBLIC - RESIDENT INDIANS
65	1208160026398222 & 63	VIJAY ANIL HIBARE	766	767	1533	0.00%	PUBLIC - RESIDENT INDIANS
66	1208870043845698 & 60	ABHISHEKKUMAR AJAYKUMAR UPADHYAY	554	555	1109	0.00%	PUBLIC - RESIDENT INDIANS
67	1208870094797941 & 64	ROHIT INDRAVADAN SHAH	1767	1768	3535	0.01%	PUBLIC - RESIDENT INDIANS
68	1208870197523132 & 59	SIDDHANT MANIK HIRE	1858	1858	3716	0.01%	PUBLIC - RESIDENT INDIANS
69	IN30154930553752 & 58	SAWANT VIRENDRA GOPINATH	1616	1616	3232	0.01%	PUBLIC - RESIDENT INDIANS
70	IN30611412233831 & 67	SHARAN UDAY KUMAR	969	970	1939	0.01%	PUBLIC - RESIDENT INDIANS
		TOTAL	348285	36674318	37022603	100.00%	

For FEAST SOFTWARE PRIVATE LIMITED

NAISHADH JAWAHAR PALEJA
(Director)
DIN: 00265324



FEAST Software Pvt. Ltd. - Incubatee of IIT Bombay

510, Neelkanth Corporate Park, Kiroli Road, Vidyavihar West, Mumbai 400 086.

Tel. No. : +91-22-6231 1900, Fax. No. : +91-22-62311999, visit us on : www.feastsoftware.com www.enggonline.com

Registered Address: 201, Plot No.- 15, Megor Arcade, Near Sindhuwadi, M.G. Road, Ghatkopar (E), Mumbai - 400077. MH, INDIA

CIN: U72200MH2005PTC154939

Clarification regarding the list of shareholders:

- The list of shareholders has been updated by the Company on the basis of KYC related data submitted by the shareholders.
- The physical and demat holdings of the same shareholder have been mentioned separately in the shareholders list.

Prajot Vaidya & Co.

602, Rajhans Annex, Opposite to Goan Devi Bus Stop, Goan Devi, Thane West 400602

Email: prajot@prajotvaidya.com (T) 9029872189

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

I have examined the registers, records and books and papers of **Feast Software Private Limited** (the Company) (CIN: U72200MH2005PTC154939) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there-under for the financial year ended on 31st March, 2025. In my opinion and to the best of my information and according to the examinations carried out by me and explanations/clarifications furnished to me along with the information and representation given to me by the company, its officers and agents, I certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year adequately and where necessary, clarifications and/or disclaimers have been attached to the return or are incorporated therein to explain or to substantiate divergence, if any, from the correct or due information.

B. during the aforesaid financial year FY 2024-25, the Company has largely complied with provisions of the Act & Rules made there under in respect of hereunder and wherever necessary, suitable qualifications and comments have been made:

1. **its status under the Act:** The Company under its Articles of Association is a private company limited by shares and there is no change in its status as such, during the year under review.
2. **maintenance of registers/records & making entries therein within the time prescribed therefore:** As per the information provided to me by the management of the Company, the Company has maintained the necessary registers/records during the period under review. However, some of the entries in the registers were pending authentication by the authorized officer of the Company.
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:** As per the information provided to me by the management of the Company, the Company has filed the requisite forms and returns with the Registrar of Companies, during the year under



review within the stipulated time period. The details of the forms filed by the Company during the year under review are annexed herewith as **EXHIBIT I**.

4. As per the information/representation given to me by the management of the Company, the Company is largely compliant with calling/ convening/ holding meetings of Board of Directors and General Meeting as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including resolutions passed have been recorded in the Minute Book/registers maintained for the purpose.
5. The Company has not closed its Register of Members / Security holders during the period under review.
6. As per the information/explanations given to me by the management of the Company and so far, as ascertainable from the documents examined by us, the Company has not extended any loans/advances to persons covered under the provisions of Section 185 of the Act;
7. As per the information/representation/explanations given to me by the management of the Company, during the year under review, the Company has not entered into contracts/arrangements with related parties as specified in clauses (a), (b), (c), (e), (f) and (g) section 188(1) of the Act. So far as the availing of services from a related party under clause (d) of Section 188(1) during the period under review is concerned the said is in ordinary course of business and the said transactions are ongoing transactions on an Arm's length basis.
8. The Company as per the Letter of Grant dated 15th September, 2022 had notified and implemented the "Employees Stock Option Program 2022" (ESOP 2022) and as per the scheme during the year under review the Company allotted 32496 (Thirty-Two Thousand Four Hundred and Ninety-Six) Equity shares at an exercise price of Rs.10/. As per the information/representation/explanations given to me by the management of the Company, all necessary formalities have been completed in accordance with applicable law.
Additionally, the company pursuant to section 42, 62 and other applicable provisions of the Companies Act, 2013 read with all the applicable rules, issued and allotted 4554545 (Forty-Five Lac Fifty-Four Thousand Five Hundred and Forty-Five) equity shares on preferential allotment basis ranking pari- passu with the existing equity shares in all respects. The said allotments have been in accordance with the applicable law provisions of the Companies Act, 2013 including its rules made thereunder.

As per the documents and the relevant information made available to me, there have been a total transfer of 14,000 Equity Shares of the Company during the year under review. The 14,000 equity Shares have been transferred in demat / electronic mode. As per the information/representation/explanations given to me by the



management of the Company, all necessary transfer formalities have been completed in accordance with applicable law.

The Company has not undertaken any buy-back or redemption or conversion or of any shares or securities or reduction of share capital during the year under review.

9. No rights to dividend/ rights shares and bonus shares were been kept in abeyance during the year under review pending registration of transfer of shares in compliance with the provisions of the Act;
10. The Company has not declared any dividend during the year under review and provisions of transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act are not applicable to the Company during the year under review;
11. The Audited financial statement and the report of the Board of Directors during the period under review are signed 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. The provisions of the Act pertaining to constitution/ appointment/ retirement/ disclosures of the Directors, as applicable and the remuneration paid to them have been duly complied by the Company during the period under review. The Board of Directors of the Company is duly constituted. During the year under review , there was no appointment/re-appointment/retirement and therefore no relevant forms were required to be filed.
13. The provisions of appointment/ reappointment of Auditors as per the provisions of section 139 of the Act have been complied with by the Company during the period under review. There has been no casual vacancy in the office of the Auditor during the period under review.
14. As per the information/representation/explanations given to me by the management of the Company, during the period under review, the Company was not required to and has not taken any other specific approvals from the Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Companies Act, 2013 except in cases where e-forms were filed with the Registrar of Companies, Mumbai during the period under review which were to be processed under the approval/Non STP mode.
15. The Company has not accepted/ renewed/ repaid any deposits during the period under review;
16. As per the information and documents provided to me by the management of the Company, the Company has no borrowings from public financial institutions, banks and others. During the period under review, the Company has not taken any loans or borrowings from the government and has not issued any debentures.



17. During the period under review, the Company has not made or provided any investment/security and/or guarantee to other body corporate or persons falling under the provisions of Section 186 of the Companies Act, 2013.

18. The Company has altered the Memorandum of Association of the Company by altering the Object clause of the Company and has increase the Authorised Share Capital of the Company. Additionally, the Company has revised and adopted the amended the Memorandum of Association as per the Companies Act, 2013. As per the information/representation/explanations given to me by the management of the Company, all necessary formalities have been completed in accordance with applicable law

As per the representation of the management and documentation and record examined during the period under review, the Company has not altered the provisions of the Articles of Association of the Company.

**For Prajot Vaidya & Co.
Company Secretaries**

P.V. Vaidya



**Prajot Vaidya
Sole Proprietor
Membership No: 38969**

CP No: 24558

Place: Thane

Date: 16/10/2025

UDIN: A038969G001590541

Peer Review Certificate No. 7071/2025

Note: The qualification, reservation or adverse remarks; if any, are stated at the relevant place(s).

Exhibit - I

Forms & returns as are filed by the Company with the Registrar of Companies during the financial year ending on 31st March, 2025:

Sr. No.	Form	Particulars of form	Event Date/ Relevent Date	Filed within Time
1.	DPT-3	Return of Deposits	31/03/2024	Yes
2.	AOC-4 XBRL	Filing of Financial Statements for FY 2023-24	25/09/2024	Yes
3.	MGT-7	Annual Return for FY 2023-24	25/09/2024	Yes
4.	ADT-1	Appointment of Auditors	25/09/2024	Yes
5.	MGT-14	Increase in Authorised Capital of the Company	07/08/2024	Yes
6.	MGT-14	Adoption of Memorandum of Association as per the provisions of the Companies Act,2013	07/08/2024	Yes
7.	MGT-14	Alteration of Object Clause of the Memorandum of Association	07/08/2024	Yes
8.	SH-7	SH-7 Increase in Authorised Share Capital of the Company	07/08/2024	Yes
9.	MGT-14	Filing of special resolution passed by the shareholders for Issue of Equity shares on Preferential Allotment basis	07/09/2024	Yes
10.	PAS-3	Return of Allotment (Equity shares on Preferential Allotment basis)	18/09/2024	Yes
11.	MGT-14	Filing of special resolution passed by the shareholders for Issue of Equity shares on Preferential Allotment basis	01/10/2024	Yes



12.	PAS-3	Return of Allotment (Equity shares on Preferential Allotment basis)	04/10/2024	Yes
13.	PAS-3	Return of Allotment (Employee stock option Plan (ESOP))	30/09/2024	Yes
14.	MSME-1	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprise	01/10/2024 to 31/03/2025	Yes
15.	PAS-6	Reconciliation of Share Capital Audit Report	01/04/2024 to 30/09/2024	Yes
16.	PAS-6	Reconciliation of Share Capital Audit Report	01/10/2024 to 31/03/2025	Yes

