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) — U72900MH2006PLC159038

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

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

(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	C-EDGE TECHNOLOGIES LIMITED	C-EDGE TECHNOLOGIES LIMITED
Registered office address	PALM CENTRE, BANYAN PARK, SUREN ROAD, ANDHERI EAST,,NA,MUMBAI,Maharashtra,India,400093	PALM CENTRE, BANYAN PARK, SUREN ROAD, ANDHERI EAST,,NA,MUMBAI,Maharashtra,India,400093
Latitude details	19.114424	19.114424
Longitude details	72.867943	72.867943

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

(b) *Permanent Account Number (PAN) of the company — AA******0Q

(c) *e-mail ID of the company — *****DGE.IN

(d) *Telephone number with STD code — 22******00

(e) Website | https://www.cedge.in

iv *Date of Incorporation (DD/MM/YYYY) | 19/01/2006

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

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

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

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

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

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
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) | 27/07/2026

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(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: 1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	L22210MH1995PLC084781		TATA CONSULTANCY SERVICES LIMITED	Holding	51

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	10000000.00	10000000.00	10000000.00
Total amount of equity shares (in rupees)	400000000.00	100000000.00	100000000.00	100000000.00

Number of classes: 1

Class of shares: Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	40000000	10000000	10000000	10000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	400000000.00	100000000.00	100000000	100000000

(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	5100002	4899998	10000000.00	100000000	100000000	
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	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	0	
At the end of the year	5100002.00	4899998.00	10000000.00	100000000.00	100000000.00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 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 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) 0

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

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

☐ Nil

Number of transfers | 1

Attachments:

1. Details of shares/Debentures Transfers | Transfer Details (3).xlsm

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

(a) Non-convertible debentures

*Number of classes | 0

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

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

(b) Partly convertible debentures

*Number of classes | 0

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

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

(c) Fully convertible debentures

*Number of classes | 0

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

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

(d) Summary of Indebtedness

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

v Securities (other than shares and debentures) | 0

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

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

i *Turnover: 6931913883

ii * Net worth of the Company: 6050590673

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	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	4900000	49.00	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)	5100000	51.00	0	0.00

10	Others	0	0.00	0	0.00
	Total	10000000.00	100	0.00	0

Total number of shareholders (promoters) 7

B Public/Other than promoters

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

10	Others	0	0.00	0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters) | 0

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

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

Sl.No	**Category**	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	7
	Total	7.00

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

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	**At the beginning of the year**	**At the end of the year**
Promoters	7	7
Members (other than promoters)	0	0
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	0	0	0	0	0
B Non-Promoter	0	0	0	0	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	6	0	6	0.00	0.00
i. Banks and FIs	0	3	0	3	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	3	0	3	0	0
Total	0	6	0	6	0.00	0.00

*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)
LAKSHMINARAYANAN GOMATAM SESHADRI	07982712	Director	0	
UJJWAL KUMAR MATHUR	08463603	Director	0	
PRABHA THOMAS	09553045	Director	0	
SATISH RAO	09668970	Nominee Director	0	
ROHINTON ERACH PEER	AAEPP0465A	CFO	0	

AARTI ANANT SALEKAR	CXLPS5002A	Company Secretary	0	
PURVANG NAVINCHANDRA SHAH	11024672	Nominee Director	0	
ATUL SRIVASTAVA	11294007	Additional Director	0	
RAHUL VASANTRAO KULKARNI	ADBPK7037M	Manager	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 4

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)
PURVANG NAVINCHANDRA SHAH	11024672	Nominee Director	23/07/2025	Change in designation
DEBANGSHU MUNSHI	10242136	Director	30/09/2025	Cessation
ATUL SRIVASTAVA	11294007	Additional Director	01/10/2025	Appointment
RAHUL VASANTRAO KULKARNI	ADBPK7037M	Manager	01/05/2025	Appointment

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

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

*Number of meetings held 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	23/07/2025	7	6	100

B BOARD MEETINGS

*Number of meetings held 5

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	24/04/2025	6	4	66.67
2	24/04/2025	6	5	83.33
3	23/07/2025	6	6	100
4	30/10/2025	6	5	83.33
5	27/01/2026	6	5	83.33

C COMMITTEE MEETINGS

Number of meetings held 1

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	Corporate Social Responsibility Committee	28/01/2026	2	2	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	27/07/2026 (Y/N/NA)
1	LAKSHMINARAYANAN GOMATAM SESHADRI	5	5	100	1	1	100	Yes
2	UJJWAL KUMAR MATHUR	5	4	80	0	0	0	No
3	PRABHA THOMAS	5	5	100	0	0	0	Yes
4	SATISH RAO	5	2	40	1	1	100	No

5	PURVANG NAVINCHANDRA SHAH	5	4	80	0	0	0	Yes
6	ATUL SRIVASTAVA	2	2	100	0	0	0	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAHUL VASANTRAO KULKARNI	Manager	0	0	0	13075559	13075559.00
	Total		0.00	0.00	0.00	13075559.00	13075559.00

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ROHINTON ERACH PEER	CFO	0	0	0	2586099	2586099.00
2	AARTI A SALEKAR	Company Secretary	1185804	0	0	0	1185804.00
	Total		1185804.00	0.00	0.00	2586099.00	3771903.00

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

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

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

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

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: 7

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 March 31 2026 -C-Edge final.pdf
Clarification letter.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 C-EDGE TECHNOLOGIES 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) 31/03/2026

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	Maitri Gala
Date (DD/MM/YYYY)	04/08/2026
Place	Mumbai

Whether associate or fellow:

◉ Associate ○ Fellow

Certificate of practice number	2*1*9

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

*(a) DIN/PAN/Membership number of Designated Person	37175
*(b) Name of the Designated Person	AARTI ANANT SALEKAR

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* XX dated* (DD/MM/YYYY) 22/04/2026 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation *(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	0*9*2*1*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number	3*1*5
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)	AC5115959
eForm filing date (DD/MM/YYYY)	05/08/2026

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

C-EDGE

A TCS – SBI Enterprise

Details of shareholding as on March 31, 2026

Name of the shareholder	Gender	Folio Number/ DP ID-Client ID	Number of equity shares held
Tata Consultancy Services Limited	Other than individual	1	50,99,997
Tata Consultancy Services Limited jointly with Lakshminarayanan Seshadri	Other than individual	16010100-00478587	1
Tata Consultancy Services Limited jointly with Yashaswin Narendra Sheth	Other than individual	16010100-00597233	1
Tata Consultancy Services Limited jointly with Srikant Nair	Other than individual	16010100-00608250	1
State Bank of India	Other than individual	16063100-00000066	48,99,998
State Bank of India jointly with Mrutyunjay Mahapatra	Other than individual	17	1
State Bank of India jointly with Dhananjaya Tambe	Other than individual	18	1

C-Edge Technologies Limited ISIN is INE236S01014

For C-Edge Technologies Limited

Aarti A. Salekar
Company Secretary
Membership No. A37175

C-Edge Technologies Ltd.
Tower A, 9th floor, Lodha i-Think,
Kolshet Road, Sandoz Baug Thane (West) Thane– 400607
Tel: 91 22 69203400 e-mail corporate.office@cedge.in, website www.cedge.in
Registered Office: Palm Centre, Banyan Park, Suren Road, Andheri (E) Mumbai 400 093 India
CIN NO U72900MH2006PLC159038

C-EDGE

A TCS – SBI Enterprise

Details of shares/Debentures Transfers since closure date of last financial year

Sr. No.	Date of Registration of transfer	Name of Transferors	DP ID-Client ID	Name of Transferee	DP ID-Client ID	Mode
1	27/03/2026	Tata Consultancy Services Limited jointly with Dwipankar Rout	16010100-00478572	Tata Consultancy Services Limited jointly with Srikant Nair	16010100-00608250	Demat

For C-Edge Technologies Limited

Aarti A. Salekar
Company Secretary
Membership No. A37175

C-Edge Technologies Ltd.
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FORM NO. MGT-8
[Pursuant to section 92(2) of the Companies Act, 2013 and rules 11(2) of companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **C-EDGE TECHNOLOGIES LIMITED** ("the company") CIN No. **U72900MH2006PLC159038** having its Registered Office at Palm Centre, Banyan Park, Suren Road, Andheri East, Mumbai 400093 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **March 31, 2026**. In our opinion and to the extent provided by the Company, its officers, agents and authorised representatives during the conduct of audit, the explanations and clarifications given to us and the representations made by the Management and considering the relaxations granted by the Ministry of Corporate Affairs, 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 generally complied with provisions of the Act &Rules made thereunder in respect of :

1. Its status under the Act.;

2. Register of Member and Register of Transfer are maintained in Demat Mode;

   Other maintenance of registers/records & making entries therein within the time prescribed therefore;

3. filing of forms and returns as stated in the annual return, with the Registrar of Companies and other authorities;

4. calling/convening/holding meetings of Board of Directors or its committee, 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, notices were given and the proceedings including the circular resolutions, have been generally recorded in the Minute Book/registers maintained for the purpose;

   No resolutions were passed through postal ballot during the year.

5. closure of Register of Members/Security holders; as applicable

6. no advances/loans have been made 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. transfer of shares in all instances; as applicable

there was no issue of shares, allotment or transmission or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities during the year;

9. there were no transactions necessitating the company to keep in abeyance the rights to dividendpending registration of transfer of shares;

10. declaration/payment of dividend;

    the Company was not required to transfer 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; as applicable

    the company was incorporated purusant to the shareholders agreement November 14, 2005 between Tata Consultancy Services Limited (TCS) and State Bank of India (SBI)., and pursuant to the said shareholder agreement has availed an exemption to the sub-rule 1 of Rule 4 of the Companies (Appointment and Qualifications of Directors) Rules, 2014.

13. appointment/re-appointment of auditors as per the provisions of section 139 of the Act; as applicable.

14. No approvals were 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. the Company has not accepted any Fixed Deposits during the year;

16. there were no borrowings from members, Directors, banks/ public financial institutions and others and no creation/modification/satisfaction of charges during the year;

17. there were no loans or investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act during the year;

18. there had been alteration of the provisions of the Memorandum and/or Articles of Association of the Company during the year.

Place: Mumbai
Date: August 04, 2026

For Parikh & Associates
Company Secretaries

Signature:

MAITRI SAGAR GALA

Digitally signed by MAITRI SAGAR GALA
DN: c=IN, o=Personal, title=8518, 2.5.4.20=867b922ac931eac5593c065c9eb5f78ec178328174ef8575fe9d5df05964db6c, postalCode=400058, st=Maharashtra, serialNumber=170bb872604659541528b29e65b7c81be79568d0cc747b4a4a65b58c97e76d96, cn=MAITRI SAGAR GALA
Date: 2026.08.04 15:00:55 +05'30'

Maitri Gala
Partner
ACS No: 67671 CP No: 28169
UDIN : A067671H001014452
PR No.: 7327/2025

This Report is to be read with our letter of even date which is annexed as Annexure A to Form MGT-8 and Forms an integral part of this report.

'Annexure A to Form MGT-8'

To,
C-EDGE TECHNOLOGIES LIMITED

Our Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.

2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). We believe that the process and practices, we followed provide a reasonable basis for our opinion.

3. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of records on test basis.

Place: Mumbai
Date: August 04, 2026

For Parikh & Associates
Company Secretaries

Signature:

MAITRI SAGAR GALA

Digitally signed by MAITRI SAGAR GALA
DN: c=IN, o=Personal, title=8518, 2.5.4.20=867b922ac931eac5593c065c9eb5f78ec178328174ef8575fe9d5df05964db6c, postalCode=400058, st=Maharashtra, serialNumber=170bb872604659541528b29e65b7c81be79568d0cc747b4a4a65b58c97e76d96, cn=MAITRI SAGAR GALA
Date: 2026.08.04 15:01:14 +05'30'

Maitri Gala
Partner
ACS No: 67671 CP No: 28169
UDIN : A067671H001014452
PR No.: 7327/2025

A TCS – SBI Enterprise

The Registrar of Companies,
Everest Building, 100 Marine Drive,
Mumbai 400002

Dear Sir,

This is to certify that service charges are paid to Tata Consultancy Services Limited for the year 2025-26 is as follows:

Name of the Key Managerial Personnel	**Amount (₹lakh)**
Mr. Rahul Kulkarni, Chief Executive Officer	130.76
Mr. Rohinton Peer, Chief Financial Officer	25.86

For C-Edge Technologies Limited

Aarti A Salekar
Company Secretary
Membership No. A37175

Date: August 3, 2026

C-Edge Technologies Ltd.
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CIN NO U72900MH2006PLC159038

A TCS – SBI Enterprise

The Registrar of Companies,
Everest Building, 100 Marine Drive,
Mumbai 400 002
Dear Sir,

Subject: Clarification of Annual Return for FY 2025-26:

Please note the following clarification in respect of Annual Return for Financial Year 2025-26:

A. The company was incorporated pursuant the shareholder's agreement dated November 14, 2005, between Tata Consultancy Services Limited (TCS) and State Bank of India (SBI), and pursuant to the said shareholder agreement has availed the exemption to the sub-rule 1 of Rule 4 of the Companies (Appointment and Qualifications of Directors) Rules, 2014.

B. **Details of the Designated Person with respect to Beneficial Interest in shares of the Company:**

Pursuant to Rule 9(4) of the Companies (Management and Administration) Rules, 2014, Ms. Aarti A. Salekar, Company Secretary, has been designated as the person who is responsible for furnishing and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the Company.

For C-Edge Technologies Limited

Aarti A Salekar
Company Secretary
Membership No. A37175

Date: August 3, 2026

C-Edge Technologies Ltd.
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