#### 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]

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

All fields marked in \* are mandatory

Refer instruction kit for filing the form



Form language

I REGISTRATION	AND	OTHER	<b>DETAILS</b>

i *Corporate Identity Number (CIN)	U74999DL2018PLC335245	
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	<ul><li>Original</li><li>Revised</li></ul>	

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	DIPHDA INTERNET SERVICES LIMITED	DIPHDA INTERNET SERVICES LIMITED
Registered office address	GF-12-A GF Meghdoot BLDG,94 Nehru Place,NA,NEW DELHI,South Delhi,Delhi,India,110019	GF-12-A GF Meghdoot BLDG,94 Nehru Place,NA,NEW DELHI,South Delhi,Delhi,India,110019
Latitude details	28.548316	28.548316
Longitude details	77.252694	77.252694

Longitude details	77.252694	//.252694
(a) *Photograph of the registe showing external building	Registered Office_DISL.pdf	
(b) *Permanent Account Num	AA*****8M	
(c) *e-mail ID of the company	*****a@infoedge.com	
(d) *Telephone number with S	01******00	

(e) Website							
*Date of Incorporatio	n (DD/MN	//YYYY)		13/0	06/2018		
• •		e financial year end date) any/One Person Company)		Publ	ic company		
(b) *Category of the (Company limited		Com	pany 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)					n Non-Government company		
*Whether company i	s having sh	are capital (as on the financial yea	ar end date)	Yes	S O No		
i (a) Whether shares	listed on re	ecognized Stock Exchange(s)		○ Yes	s • No		
(b) Details of stock	exchanges	where shares are listed					
S. No. Stock Exchange Name					Code		
S. No.	Stock Ex	change Name		Code			
ii Number of Registrar	and Trans	fer Agent	Descriptored office of	1	SERI va gistration mumber		
	and Trans		Registered office ad the Registrar and Tr Agents	1 Idress of	SEBI registration number of Registrar and Transfer Agent		
ii Number of Registrar CIN of the Registrar a	and Trans	fer Agent  Name of the Registrar and	the Registrar and Tr	1 Idress of ransfer 47 Park, ri Marg, st, mbai	of Registrar and Transfer		
ii Number of Registrar CIN of the Registrar a Transfer Agent	and Trans	fer Agent  Name of the Registrar and Transfer Agent  MUFG INTIME INDIA PRIVATE LIMITED	the Registrar and Tr Agents  C-101, 1st Floor, 2 Lal Bahadur Shast Vikhroli (We ),,Mumbai,Mui City,Maharashtra,In	1 Idress of ransfer 47 Park, ri Marg, st, mbai	of Registrar and Transfer Agent  INR000004058		
ii Number of Registrar CIN of the Registrar a Transfer Agent U67190MH1999PT0	and Trans and C118368	fer Agent  Name of the Registrar and Transfer Agent  MUFG INTIME INDIA PRIVATE LIMITED	the Registrar and Tr Agents  C-101, 1st Floor, 2 Lal Bahadur Shast Vikhroli (We ),,Mumbai,Mui City,Maharashtra,In	1 Idress of ransfer 47 Park, ri Marg, st, mbai dia,40008	of Registrar and Transfer Agent  INR000004058		
ii Number of Registrar  CIN of the Registrar a  Transfer Agent  U67190MH1999PT0  * (a) Whether Annua	and Trans and C118368  I General N	fer Agent  Name of the Registrar and Transfer Agent  MUFG INTIME INDIA PRIVATE LIMITED  Meeting (AGM) held	the Registrar and Tr Agents  C-101, 1st Floor, 2 Lal Bahadur Shast Vikhroli (We ),,Mumbai,Mui City,Maharashtra,In	1 Idress of ransfer  47 Park, ri Marg, st, mbai dia,40008	of Registrar and Transfer Agent  INR000004058		
ii Number of Registrar  CIN of the Registrar a  Transfer Agent  U67190MH1999PT0  * (a) Whether Annua  (b) If yes, date of AG	and Trans and C118368  I General N GM (DD/MI	fer Agent  Name of the Registrar and Transfer Agent  MUFG INTIME INDIA PRIVATE LIMITED  Meeting (AGM) held  M/YYYY)	the Registrar and Tr Agents  C-101, 1st Floor, 2 Lal Bahadur Shast Vikhroli (We ),,Mumbai,Mui City,Maharashtra,In	1 Idress of ransfer  47 Park, ri Marg, st, mbai dia,40008	of Registrar and Transfer Agent  INR000004058  No  9/2025		

(†) E	xtended due date of <i>F</i>	AGM after grant of extension (I	DD/MM/YYYY)		
(g) :	Specify the reasons fo	r not holding the same			
	AGM will be held on <i>i</i>	August 18, 2025			
L					
RINC	CIPAL BUSINESS ACTIV	TITIES OF THE COMPANY			
	CIPAL BUSINESS ACTIVE			1	
				1	
			Business Activity Code	Description of Business Activity	% of turnover of the company

i *No. of Companies for which information is to be give	i,	*No. of	Companies	for	· which i	infor	rmation	is to	be i	give
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1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L74899DL1995PLC068021		INFO EDGE (INDIA) LIMITED	Holding	100

#### IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

#### **i SHARE CAPITAL**

#### (a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	50000.00	50000.00	50000.00	50000.00
Total amount of equity shares (in rupees)	500000.00	500000.00	500000.00	500000.00

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares of Rs.10/- each				
Number of equity shares	50000	50000	50000	50000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	500000.00	500000.00	500000	500000

### (b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	35000000.00	34813175.00	34813175.00	34813175.00
Total amount of preference shares (in rupees)	3500000000.00	3481317500.00	3481317500.00	3481317500.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
CCPS of Rs.100/- each				
Number of preference shares	35000000	34813175	34813175	34813175
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees )	3500000000.00	3481317500.00	3481317500	3481317500

## (c) Unclassified share capital

Particulars	Authorised Capital

Total amount of unclassified shares	0	

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

Particulars		Number of share	es	Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	6	49994	50000.00	500000	500000	
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						
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			0			
At the end of the year	6.00	49994.00	50000.00	500000.00	500000.00	
(ii) Preference shares						
At the beginning of the year	0	34813175	34813175.00	3481317500	3481317500	

Particulars		Number of share	es	Total Nominal Amount	Total Paid-up amount	Total premium
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	]		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						
N.A.	0	0	0.00		0	
At the end of the year	0.00	34813175.00	34813175.00	3481317500.0 0	3481317500.0 0	
ISIN of the equity shares of the comp		each class of sha	ires)	0		
Class of sl	nares					
Before split / Consolidation	Number of s	hares				
	Face value p	er share				
After split / consolidation	Number of s	hares				
	Face value p	er share				
Details of shares/Debentures Transf since the incorporation of the compa		late of last financ	ial year (or in the	e case of the first	return at any tin	ne
✓ Nil						

Number of transfers						
tachments:						
Details of shares/Debentures Tran	sfers					
Debentures (Outstanding as at the end of table) a) Non-convertible debentures	inancial year)					
Number of classes				0		
Classes of non-convertible debentures	Number of unit	:s	Nominal va	alue		value tanding at the f the year)
Total						
Classes of non-convertible debentures	Outstanding as a the beginning of the year		ease during year	Decrease during the	year	Outstanding as at the end of the year
Total						
Partly convertible debentures						
Number of classes				0		
Classes of partly convertible debentures	Number of unit	rs S	Nominal va	alue		value tanding at the f the year)
Total						
Classes of partly convertible debentures	Outstanding as the beginning o the year		crease during e year	Decrease during the		Outstanding as at the end of the year
Total						
				<u> </u>		

Number of classes							0		
Classes of fully conv	vertible debent	ures	Number of unit	:S	Nomina per uni		ie	(Out	l value standing at the of the year)
Total									
Classes of fully conv	vertible debent	ures	Outstanding as a the beginning of the year		ase durin ear	- 1	Decrease during the y	ear	Outstanding as at the end of the year
Total									
Summary of Indebt	edness								
Particulars			anding as at eginning of the	Increase of the year	during		rease ng the year		utstanding as at e end of the year
	pentures	the be			-				
Non-convertible dek		the be	eginning of the	the year	00		ng the year		e end of the year
Non-convertible dek Partly convertible de	ebentures	the be	eginning of the 0.00	the year	00		0.00		e end of the year
Non-convertible dek Partly convertible de Fully convertible de	ebentures	the be	0.00	0.0 0.0	00		0.00 0.00		0.00 0.00
Non-convertible deb Partly convertible de Fully convertible de <b>Total</b>	ebentures bentures	the be	0.00 0.00 0.00 0.00	0.0 0.0 0.0	00		0.00 0.00 0.00		0.00 0.00 0.00
Particulars  Non-convertible delegate partly convertible p	ebentures bentures	the be year	0.00 0.00 0.00 0.00	0.0 0.0 0.0	00		0.00 0.00 0.00 0.00	th	0.00 0.00 0.00

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

(c) Fully convertible debentures

i *Turnover	1	
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ii \* Net worth of the Company

3453367360

#### **VI SHARE HOLDING PATTERN**

#### **A Promoters**

S. No	Category	Eq	uity	Pre	ference
		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)	49994	99.99	34813175	100.00

1	10	Others				
		Individual Nominees	6	0.01	0	0.00
		Total	50000.00	100	34813175.00	100

Total number of shareholders (promoters)

7			

# **B Public/Other than promoters**

S. No	Category	Equ	uity	Pre	ference
		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					_				
	Total			0.00		0	(	0.00		0
Total nu	umber of sh	nareholders (othe	r than pro	omoters)				0		
otal nu	umber of sh	nareholders (Pror	noters + P	ublic/Other tha	an promote	ers)		7.00		
reakup <b>SI.No</b>	of total nu	umber of shareho	lders (Pro	moters + Other	than prom	noters)				
1		Individual - Fei	male							
2		Individual - Ma								
3		Individual - Tra		r						
		Other than ind		'		(				
4			ividudis			1	L			
		Total				7.0				
		Total				7.0	0			
etails (	of Foreign	Total institutional inve	estors' (FII	s) holding shar	es of the co		0			
Name	of Foreign of the		estors' (FII	s) holding shar Date of Inco			of	Number of shares he		% of shares held
Name		institutional inve	estors' (FII	Г		ompany Country	of			
Name FII NUMB	of the	institutional inve	BERS, DEB	Date of Inco	rporation	Country Incorpo	of			
Name FII NUMB	of the BER OF PRO	Address  OMOTERS, MEME	BERS, DEBler than p	Date of Inco	rporation  ERS penture hol	Country Incorpoi	of ration			
Name FII NUMB etails o	of the  BER OF PRO of Promoter	Address  OMOTERS, MEME	BERS, DEBler than p	Date of Incor	rporation ERS penture hol	Country Incorpoi	of ration	shares he	Id	
Name FII  NUMB etails o	of the  BER OF PRO of Promoter s	Address  OMOTERS, MEME	BERS, DEBler than p	Date of Incorporate HOLDI romoters), Deb	rporation  ERS  Denture holo  of the year	Country Incorpoi	of ration	shares he	ld	

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

#### A Composition of Board of Directors

Category	Number of did beginning of t		Number of d end of the ye	lirectors at the ear	Percentage of shares held by directors as at the end of year		
	Executive	Non- executive	Executive	Non- executive	Executive	Non- executive	
A Promoter	0	2	0	2	0	0	
B Non-Promoter	0	1	0	1	0.00	0.00	
i Non-Independent	0	1	0	1	0	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	0	3	0	3	0.00	0.00	

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

# 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)
CHINTAN ARVIND THAKKAR	00678173	Director	1	
RAJESH KUMAR AGGARWAL	02397913	Director	1	
SHARMEEN KHALID	07228396	Director	0	
DINESH PAHUJA	AVAPP1217H	CEO	0	
RABAB ZAIDI	ABIPZ4866E	Company Secretary	0	
KAILASH SINGH NEGI	ADWPN5810A	CFO	0	

Name		DIN/PAN	begir	nation at the ning / during the cial year	Date of appointment			Nature of change (Appointment/ Change in designation/ Cessation)	
MEETIN	GS OF MEMBER	RS/CLASS OF N	MEMBERS/ BO	ARD/COMMITTEES	OF TH	E BOARD OF	DIRECT	ORS	
	r of meetings h	_	ICLT/COURT C	ONVENED MEETING	GS .		1		
Type of	meeting	Date of mee		Total Number of Members entitle attend meeting		Attendanc	e		
						Number of members attended	:	% of total shareholding	
	ual General Meeting	23/0	8/2024	7		7		100	
	r of meetings h	ting	Total Numbe as on the dat meeting	r of directors e of			7	endance	
					Num atter	ber of direct	ors	% of attendance	
1	09/05	5/2024		3	3			100	
2	05/08	3/2024		3	3			100	
3	09/08	3/2024		3		3		100	
4	04/11	1/2024		3		3		100	
5	02/12	2/2024		3		3		100	
6	31/01	1/2025		3		3		100	

3

3

05/02/2025

100

5.1	.No Type of meeting			meeting M/YYYY)					ance	
								nber of me	embers	% of attendance
TT	ENDA	ANCE OF DIRECTORS								
•	Nar of t Dire	-	Во	ard Meetings	5	C	ommitto	ee Meetin	gs	Whether attended AGIV held on
			Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attenda nce	Number Meeting which director was ent to atten	itled	Number of Meetings attended	% of attendance	(Y/N/NA)
1		NTAN ARVIND AKKAR	7	7	100	0		0	0	
2		ESH KUMAR GARWAL	7	7	100	0	0 0		0	
3	SHA	ARMEEN KHALID	7	7	100	0	0		0	
✓ Nu	Nil mber	r of Managing Directo	r, Whole-time D			r				
	) <b>.</b>	Name	Designation	Designation Gross sala			Stock O Sweat e	- 1	Others	Total amount
S. No								1		i

S. No.	Name	Designati	ion Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00
Numbe	er of other di	rectors whose remu	neration details to be	entered			
S. No.	Name	Designati	ion Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00
MATTE	RS RELATED	TO CERTIFICATION C	OF COMPLIANCES AN	D DISCLOSURES			
	· · · · · · · · · · · · · · · · · · ·	ony has made compli companies Act, 2013 of the companies act, 2013 of the companies act and the companies are complished as the companies are companies and the companies are companies as the companies are complished as the companies are companies as the companies are companies as the companies are companies are companies as the companies are companie	during the year				
If No, gi	ve reasons/ob  TY AND PUN	ompanies Act, 2013 of the poservations  ISHMENT – DETAILS  TES / PUNISHMENT IF		NY/ 🗸	Nil		
If No, gi	TY AND PUNIONS OF PENALTIFORS/OFFICER	ompanies Act, 2013 of the poservations  ISHMENT – DETAILS  TES / PUNISHMENT IF	THEREOF	NY/  Name of the A section under penalised / pu	act and Details which penalty	ı/	Details of appeal (if any) including present status
I PENAL DIRECT Name compa directc officer	TY AND PUNICATION OF THE CONTROL OF PENALTICORS/OFFICER OF the control of the con	Dompanies Act, 2013 of the court/ concerned Authority	THEREOF  MPOSED ON COMPA  Date of Order (DD/MM/YYYY)	Name of the A section under penalised / pu	oct and Details which penalty inished punish	ı/	(if any) including
I PENAL DIRECT Name compa directc officer	TY AND PUNI  S OF PENALTI FORS/OFFICEF  of the iny/ ors/ s  S OF COMPO	Dompanies Act, 2013 of the court of the court of concerned	THEREOF  MPOSED ON COMPA  Date of Order (DD/MM/YYYY)	Name of the A	act and Details which penalty punish	r/ ment	(if any) including

XIII Details of Shareho	older / Debenture ho	lder					
Number of sharehol	der/ debenture holde	er			8		
XIV Attachments							
(a) List of share hold	lers, debenture holde		DISL_Details of Shareholder or Debenture holder.xlsm				
(b) Optional Attachn	nent(s), if any						
XV COMPLIANCE OF S	UB-SECTION (2) OF S	ECTION 92, IN CASE (	OF LISTEI	O COMPANIES			
In case of a listed com rupees or more, detail			-	-			-
I/We certify that:							
(a) The return states th (b) Unless otherwise ex provisions of the Act d	xpressly stated to the	contrary elsewhere i					•
(c) The company has n submitted or in the car subscribe for any secu	se of a first return sin	ce the date of incorp		=			
(d) Where the annual company exceeds two of section 2 of the Act	hundred, the excess	consists wholly of pe	rsons wh	o under second			
I/ We have examined	the registers, record	s and books and pape	ers of	DIPHDA INTER		as req	uired to be
maintained under the	Companies Act, 201	3 (the Act) and the ru	ıles made	thereunder for	the financia	l year ei	nded on
(DD/MM/YYYY) 31/	03/2025						
In my/ our opinion and furnished to me/ us by A The Annual Return s	the company, its off tates the facts as at t	icers and agents, I/ w he close of the afores	e certify said finar	that: icial year correc	tly and adequ	uately.	
B During the aforesaid 1 its status under the	Act;					ade ther	e under in respect of:
<ul><li>2 maintenance of reg</li><li>3 filing of forms and r</li></ul>						l Directo	or, 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

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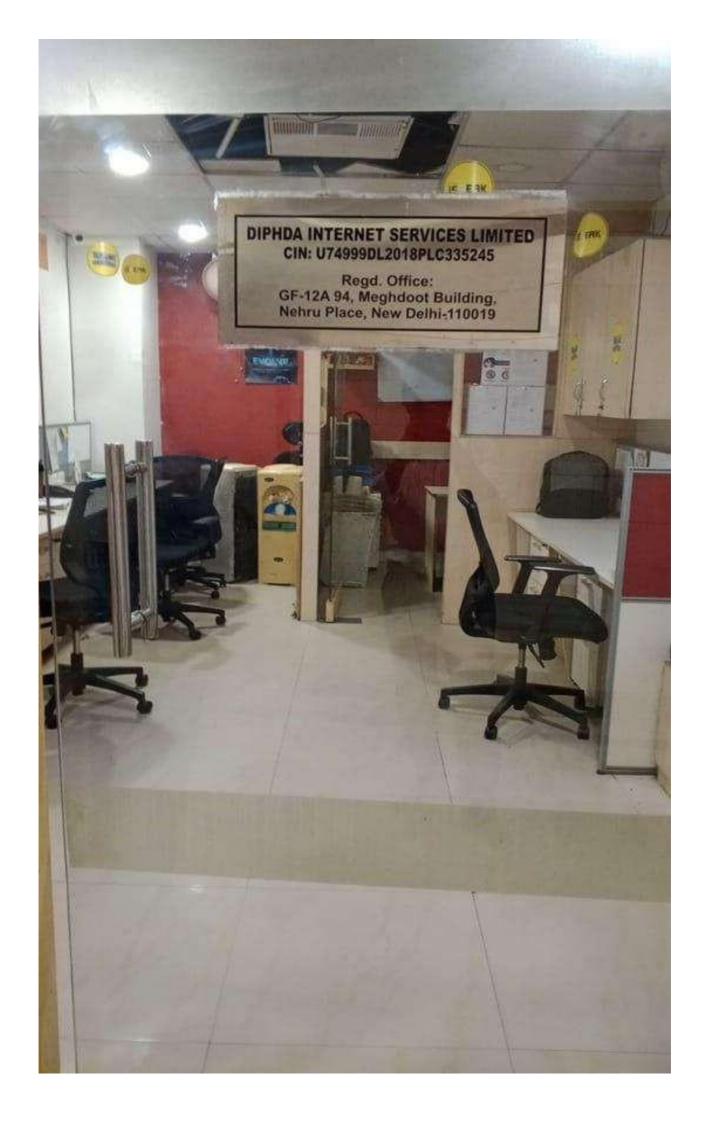
including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed; 5 closure of Register of Members / Security holders, as the case may be. 6 advances/loans to its directors 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 Arun 22/07/2025 Date (DD/MM/YYYY) Noida Place Whether associate or fellow: Associate Fellow 2\*6\*7 Certificate of practice number XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014 \*(a) DIN/PAN/Membership number of Designated Person 00678173 \*(b) Name of the Designated Person CHINTAN ARVIND THAKKAR

Declaration				
I am authorised by	the Board of Directors of	f the Company vide resolution number*	6	dated*
(DD/MM/YYYY)	05/08/2024	to sign this form and declare that a	all the requirements of Comp	anies Act, 2013
with. I further decla 1 Whatever is state subject matter of th	are that: d in this form and in the nis form has been suppre	f the subject matter of this form and mat attachments thereto is true, correct and essed or concealed and is as per the origin ompletely and legibly attached to this for	complete and no informational records maintained by the	n material to the
To be digitally sign	ed by			
Designation				
Director /Liquidator/ Int	erim Resolution Professional (I	RP)/Resolution Professional (RP))	Director	
	; or PAN of the Interim R Resolution Professional		0*6*8*7*	
To be digitally sign	ed by			
Company Secret	ary ( Compar	ny secretary in practice		
Whether associate	or fellow:			
<ul><li>Associate</li></ul>	Fellow			
Лembership numbe	r		4*1*1	
Certificate of practic	e number			
	=	ection 448 and 449 of the Companies Act	, 2013 which provide for pui	nishment for fal
or office use only:				
Form Service reque	est number (SRN)		AB5582195	

# DIPHDA INTERNET SERVICES LIMITED CIN: U74999DL2018PLC335245

# **Registered Office Photograph**





# DIPHDA INTERNET SERVICES LIMITED

#### CIN: U74999DL2018PLC335245

#### List of Shareholders as on 31.03.2025

Sr. No.	Type of sharehol der/ debentu re holder	Category of sharehol der	Details of sharehold er/ debenture holder	Name of shareholder/ debenture holder	Type of security held	Class of security held	Folio Number / Referen ce Number	DP ID- Client Id- Accoun t Number	Nationality/ Country of incorporati on	Gender	Type of Identifi er	Identification No.	Occupatio n	Number of security held	Nomin al value per securit y	Total amount of securities held (in INR)
1	Entity	Promoter	Body corporate (not mentioned above)	Info Edge (India) Limited	Equity	Equity Shares	0	IN30302 876998 314	India	Not applicab le	CIN	L74899DL199 5PLC068021	Business	49994	10	499940.00
2	Individual	Promoter	Not applicable	Sanjeev Bikhchandani	Equity	Equity Shares	2	0	India	Male	Income Tax PAN	AAGPB4511R	Business	1	10	10.00
3	Individual	Promoter	Not applicable	Chintan Arvind Thakkar	Equity	Equity Shares	4	0	India	Male	Income Tax PAN	ACXPT0683P	Service	1	10	10.00
4	Individual	Promoter	Not applicable	Hitesh Oberoi	Equity	Equity Shares	3	0	India	Male	Income Tax PAN	AAAPO5353J	Service	1	10	10.00
5	Individual	Promoter	Not applicable	Amit Sharma	Equity	Equity Shares	8	0	India	Male	Income Tax PAN	BDRPS8886H	Service	1	10	10.00
6	Individual	Promoter	Not applicable	Rajesh Kumar Aggarwal	Equity	Equity Shares	5	0	India	Male	Income Tax PAN	ACFPA8784Q	Service	1	10	10.00
7	Individual	Promoter	Not applicable	Jaya Bhatia	Equity	Equity Shares	6	0	India	Female	Income Tax PAN	AXKPB9206G	Service	1	10	10.00
8	Entity	Promoter	Body corporate (not mentioned above)	Info Edge (India) Limited	Preference	Complusorily Convertible Preference Shares	0	IN30302 876998 314	India	Not applicab le	CIN	L74899DL199 5PLC068021	Business	3481317 5	100	3481317500.00