

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)

U72900HR2017PLC137142

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	NOPAPERFORMS SOLUTIONS LIMITED	NOPAPERFORMS SOLUTIONS LIMITED
Registered office address	Unit No. 4, First Floor, Plot No. 242 & 243,,AIHP Palms, Udyog Vihar, Phase -IV,,Palam Road,Palam Road,Gurgaon,Haryana,India,122015	Unit No. 4, First Floor, Plot No. 242 & 243,,AIHP Palms, Udyog Vihar, Phase -IV,,Palam Road,Palam Road,Gurgaon,Haryana,India,122015
Latitude details	28.487057	28.487057
Longitude details	77.053076	77.053076

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

Photograph-Registered Office.pdf

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

AA*****2K

(c) *e-mail ID of the company

*****Y.KUMAR@NOPAPERFORM
S.COM

(d) *Telephone number with STD code

09*****37

(e) Website

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

08/02/2017

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

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

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)

18/08/2026

(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

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	309930000	184514460	184514460	184514460
Total amount of equity shares (in rupees)	309930000.00	184514460.00	184514460.00	184514460.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Share				
Number of equity shares	309930000	184514460	184514460	184514460
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	309930000.00	184514460.00	184514460.00	184514460.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	14007000	14006906	14006906	14006906
Total amount of preference shares (in rupees)	140070000.00	140069060.00	140069060.00	140069060.00

Number of classes

2

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
0.01% Series B CCPS				
Number of preference shares	14000000	14000000	14000000	14000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	140000000.00	140000000.00	140000000.00	140000000.00

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
0.01% Series B1 CCPS				

Number of preference shares	7000	6906	6906	6906
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	70000.00	69060.00	69060.00	69060.00

(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	356482	499999	856481.00	8564810	8564810	
Increase during the year	0.00	184014461.00	184014461.00	179514470.00	179514470.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	170321040	170321040.00	170321040	170321040	
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	562861	562861.00	5628610	5628610	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Split and Dematerialization of Shares	0	13130560	13130560.00	3564820	3564820	
Decrease during the year	356482.00	0.00	356482.00	3564820.00	3564820.00	
i Buy-back of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialization of Shares	356482	0	356482.00	3564820	3564820	
At the end of the year	0.00	184514460.00	184514460.00	184514460.00	184514460.00	
(ii) Preference shares						
At the beginning of the year	33670732	0	33670732.00	336645166	336645166	
Increase during the year	0.00	33670732.00	33670732.00	336707320.00	336707320.00	
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 Call of Series B1 CCPS/Dematerialisation	0	33670732	33670732.00	336707320	336707320	
Decrease during the year	33670732.00	19663826.00	53334558.00	533283426.00	533283426.00	
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 Conversion/ Dematerialisation	33670732	19663826	53334558.00	533283426	533283426	
At the end of the year	0.00	14006906.00	14006906.00	140069060.00	140069060.00	

ISIN of the equity shares of the company

INE1BHR01023

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

1

Class of shares

Equity Shares

Before split / Consolidation	Number of shares	1419342
	Face value per share	10
After split / consolidation	Number of shares	14193420
	Face value per share	1

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

☒ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Series A 14.5% Non- convertible debentures	0	0	0.00
Total	0.00	0.00	0.00

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
Series A 14.5% Non- convertible debentures	30000000	0	30000000	0.00
Total	30000000.00	0.00	30000000.00	0.00

(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	30000000.00	0.00	30000000.00	0.00
Partly convertible debentures				

Fully convertible debentures				
Total	30000000.00	0.00	30000000.00	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	0.00		0.00		0.00

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

i *Turnover

1156473762

ii * Net worth of the Company

463212879.74

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	64999870	35.23	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	64999870.00	35.23	0.00	0.00

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	6180590	3.35	0	0.00
	(ii) Non-resident Indian (NRI)	78000	0.04	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	130	0.00	6906	0.05
9	Body corporate (not mentioned above)	73171930	39.66	14000000	99.95
10	Others	40083940	21.72	0	0.00
	NPFS ESOP Trust				
	Total	119514590.00	64.77	14006906.00	100.00

Total number of shareholders (other than promoters)

18

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

19.00

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

Sl.No	Category	
1	Individual - Female	3
2	Individual - Male	13
3	Individual - Transgender	0
4	Other than individuals	3
	Total	19.00

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)	8	18
Debenture holders	1	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	35.23	0
B Non-Promoter	1	0	1	4	0.25	0.00
i Non-Independent	1	0	1	0	0.25	0
ii Independent	0	0	0	4	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	0	0	0	0	0	0
Total	2	0	2	4	35.48	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)
PRIYANK SHANKER GARG	03270097	Director	0	
SIDDHARTHA PAHWA	06960525	Director	0	
SUMIT KEJARIWAL	ARZPK7355G	CFO	845000	
NAVEEN GOYAL	02820625	Managing Director	64999870	
SURAJ SAPRA	11055859	Whole-time director	468000	
NARESH CHAND GUPTA	00172311	Director	0	
NEHA	06380757	Director	0	
UPASANA SRIVASTAVA	CJOPS1469Q	Company Secretary	0	
NAVEEN GOYAL	AHJPG4072E	CEO	64999870	

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

14

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)
SURAJ SAPRA	11055859	Director	26/05/2025	Appointment
NARESH CHAND GUPTA	00172311	Additional Director	27/08/2025	Appointment
NEHA	06380757	Additional Director	27/08/2025	Appointment
PRIYANK SHANKER GARG	03270097	Additional Director	27/08/2025	Appointment
SIDDHARTHA PAHWA	06960525	Additional Director	27/08/2025	Appointment
SANJAY KUMAR JHA	10057259	Director	27/08/2025	Cessation
SUMIT KEJARIWAL	ARZPK7355G	CFO	27/08/2025	Appointment
SURAJ SAPRA	11055859	Whole-time director	27/08/2025	Change in designation
NARESH CHAND GUPTA	00172311	Director	10/09/2025	Change in designation
NEHA	06380757	Director	10/09/2025	Change in designation

PRIYANK SHANKER GARG	03270097	Director	10/09/2025	Change in designation
SIDDHARTHA PAHWA	06960525	Director	10/09/2025	Change in designation
PRERITA KHANDELWAL	LNGPK2982M	Company Secretary	29/10/2025	Cessation
UPASANA SRIVASTAVA	CJOPS1469Q	Company Secretary	29/10/2025	Appointment

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

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

*Number of meetings held

3

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	26/05/2025	9	3	58.45
Annual General Meeting	10/09/2025	9	8	75.07
Extra Ordinary General Meeting	06/11/2025	18	14	99.90

B BOARD MEETINGS

*Number of meetings held

11

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	02/04/2025	2	2	100.00
2	07/05/2025	2	2	100.00
3	22/05/2025	3	3	100.00
4	28/05/2025	3	3	100.00

5	27/08/2025	3	3	100.00
6	05/09/2025	6	6	100.00
7	29/10/2025	6	6	100.00
8	04/11/2025	6	6	100.00
9	06/11/2025	6	6	100.00
10	12/02/2026	6	6	100.00
11	19/03/2026	6	6	100.00

C COMMITTEE MEETINGS

Number of meetings held

7

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	Nomination and RemunerationCommittee	29/10/2025	3	3	100.00
2	Audit Committee	29/10/2025	3	3	100.00
3	Audit Committee	01/11/2025	3	3	100.00
4	Audit Committee	06/11/2025	3	3	100.00
5	Audit Committee	12/02/2026	3	3	100.00
6	Nomination and RemunerationCommittee	19/03/2026	3	3	100.00
7	Audit Committee	19/03/2026	3	3	100.00

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	18/08/2026 (Y/N/NA)
1	PRIYANK SHANKER GARG	6	6	100.00	2	2	100.00	Yes
2	SIDDHARTHA PAHWA	6	6	100.00	5	5	100.00	Yes
3	NAVEEN GOYAL	11	11	100.00	0	0	0.00	Yes
4	SURAJ SAPRA	8	8	100.00	0	0	0.00	Yes
5	NARESH CHAND GUPTA	6	6	100.00	7	7	100.00	Yes
6	NEHA	6	6	100.00	7	7	100.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Naveen Goyal	Managing director	5884080	0	0	0	5884080.00
2	Suraj Sapra	Whole-time director	5581140	0	10728000	0	16309140.00
	Total		11465220.00	0.00	10728000.00	0.00	22193220.00

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	Sumit Kejariwal	CFO	5120412	0	19370000	0	24490412.00
2	Upasana Srivastava	Company Secretary	1826366	0	0	0	1826366.00
	Total		6946778.00	0.00	19370000.00	0.00	26316778.00

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Naresh Chand Gupta	Director	0	0	0	950000	950000.00
2	Neha	Director	0	0	0	950000	950000.00
3	Priyank Shanker Garg	Director	0	0	0	720000	720000.00
4	Siddhartha Pahwa	Director	0	0	0	850000	850000.00
	Total		0.00	0.00	0.00	3470000.00	3470000.00

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

21

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder (1) (1).xlsm

(b) Optional Attachment(s), if any

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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

NOPAPERFORMS
SOLUTIONS 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

Harish Chawla

Date (DD/MM/YYYY)

21/09/2026

Place

New Delhi

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

1*4*2

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

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

CJOPS1469Q

*(b) Name of the Designated Person

UPASANA SRIVASTAVA

Declaration

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

11

dated*

(DD/MM/YYYY)

12/02/2026

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**

1*0*5*5*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

8*8*

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)

AC5920501

eForm filing date (DD/MM/YYYY)

21/09/2026

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

CL & Associates, Company Secretaries

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India
Tel: +91 11-2630 2076; E-mail: support@corp-nexus.com; Website: www.corp-nexus.com

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **NoPaperForms Solutions Limited** (CIN: U72900HR2017PLC137142) ("the **Company**") as required to be maintained under the Companies Act, 2013 ("the **Act**") and the rules made thereunder for the financial year ended on March 31, 2026. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished 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 correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act and Rules made there under in respect of:

1. its Active status under the Act;
2. maintenance of registers / records and making entries therein within the time prescribed therefor;
3. filing of forms and returns, as applicable with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;

During the financial year ended March 31, 2026, the Company has duly filed required forms and returns with the Registrar of Companies Central Government and Regional Director or other authorities within the prescribed time. Also, during the period, the Company had filed the Pre-Filed Draft Red Herring Prospectus (P-DRHP) dated November 06, 2025, with the Securities and Exchange Board of India ("SEBI") on November 07, 2025. On March 25, 2026, SEBI has issued the observation letter, in compliance with which the proposed issue can open for subscription within a period of 18 months from the date of the issuance of the said letter.

Further, the Company was not required to file any forms and returns to the Tribunal or Court.

4. calling / convening / holding meetings of the 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.

During the financial year ended March 31, 2026, the Company has duly complied with the calling/convening/holding meetings of the Board of Directors, Audit Committee, Nomination and Remuneration Committee and the meetings of the members of the Company as stated in Annual Return in respect of which meetings proper notices were given and the proceedings have been properly recorded in the minutes book/registers maintained for the purpose and same have been signed.

Further, the Company was not required to pass any resolution through postal ballot.

5. closure of Register of Members / Security Holders;

During the financial year ended March 31, 2026, there was no closure of Register of Members / Security Holders by the Company.



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6. advances / loans to its directors and / or persons or firms or companies referred in Section 185 of the Act;

During the financial year ended March 31, 2026, the Company has not made any 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.

During the Financial Year ended March 31, 2026, all the contracts / arrangements with related parties as specified in Section 188 read with Section 2(76) of the Act were in ordinary course of business and at arm's length basis and accordingly the provisions of Section 188 were not attracted.

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;

During the financial year ended March 31, 2026, there were no transmission/buy back of securities/redemption of preference shares. However, there were transfer of securities / conversion of preference shares and redemption of debentures and issue of security certificates in all instances.

During the period the Company had issued, allotted & altered its capital by way of:

- allotment of 3,31,800 Equity Shares of ₹10 each to Startup Investments (Holding) Limited ("SIHL"), upon conversion of 56,63,826 0.01% Series A Compulsorily Convertible Preference Shares ("Series A CCPS") held by SIHL, in accordance with the agreed conversion ratio specified under the terms of issue of Shareholders' Agreement ("SHA") dated December 21, 2018 read with Investment Agreement with Startup Investments (Holding) Limited dated November 6, 2017 and amendment thereof;
- allotment of 2,31,061 Equity Shares of ₹10 each to Startup Investments (Holding) Limited, upon conversion of 1,40,00,000 0.01% Series B Compulsorily Convertible Preference Shares ("Series B CCPS"), being 50% of the outstanding Series B CCPS held by SIHL in accordance with the agreed conversion ratio specified under the terms of issue of Shareholders' Agreement ("SHA") dated December 21, 2018 read with Second Investment Agreement with Startup Investments (Holding) Limited ("SIHL") dated December 21, 2018 and amendment thereof;
- reclassification of 56,70,000 0.01% Series A Compulsorily Convertible Preference Shares of ₹10 each into 56,70,000 Equity Shares of ₹10 each, and 1,40,00,000 0.01% Series B Compulsorily Convertible Preference Shares of ₹10 each were reclassified into 1,40,00,000 Equity Shares of ₹10 each;
- increase in the Authorised share capital of the Company from existing ₹35,67,70,000 divided into 2,16,70,000 Equity Shares of the face value of ₹10 each, 1,40,00,000 0.01% Series B Compulsorily Convertible Preference Shares of ₹10 each, and 7,000 0.01% Series B1 Compulsorily Convertible Preference Shares of ₹10 each to ₹45,00,00,000 divided into 3,09,93,000 Equity Shares of ₹10 each, 1,40,00,000 0.01% Series B Compulsorily Convertible Preference Shares of ₹10 each, and 7,000 0.01% Series B1 Compulsorily Convertible Preference Shares of ₹10 each;
- sub-division of Authorised Equity Share Capital of face value of ₹10 into 10 Equity Shares of face value of ₹1 each. Consequently, the issued, subscribed, and paid-up equity share capital was adjusted from 14,19,342 Equity Shares of ₹10 each to 1,41,93,420 Equity Shares of ₹1 each; and
- allotment of 17,03,21,040 Equity Shares as bonus shares in the ratio of 12:1 to the existing equity shareholders of the Company.

Also, the Company has redeemed 100 (One Hundred) Series A Secured Non-Convertible Debentures



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("NCDs") of ₹1,000,000 (Rupees Ten Lakh only) each, aggregating to ₹100,000,000 (Rupees Ten Crore only), upon maturity of the said NCDs and full repayment as per the applicable terms and conditions.

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;

During the financial year ended March 31, 2026, there were no transaction necessitating the Company to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares.

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;

During the year financial year ended March 31, 2026, the Board of Directors, in accordance with the terms of issue of the Compulsorily Convertible Preference Shares ("CCPS") and the applicable provisions of the Companies Act, 2013 ("Act"), approved and declared cumulative dividend on the outstanding Series A, Series B and Series B1 CCPS at the rate of 0.01%, aggregating to ₹2,31,357. The dividend declared comprised of ₹44,240 paid on Series A CCPS, ₹1,87,101 paid on Series B CCPS and ₹16 paid on Series B1 CCPS. Further, the Company was not required to make any 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 is as per the provisions of Section 134 of the Act and Report of Directors is as per Sub - Sections (3), (4) and (5) thereof;

The financial statements of the Company for the period under review were signed as per the provisions of 134 of the Act and Report of Directors 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;

During the financial year under review, the Board of the Company was duly constituted and in compliance with the provisions of the Act and the appointment/re-appointment/retirement of Directors were made in compliance with the provisions of the Act.

Further, all the directors have disclosed their nature of interest/ concern and the same have been recorded at the Board meeting and minutes of the meeting and the remuneration was paid to the Directors and Key Managerial Personnel in accordance with the provisions of the Act.

13. appointment / reappointment / filling - up casual vacancies of auditors as per the provisions of Section 139 of the Act;

During the financial year ended March 31, 2026, there were no appointment / reappointment / filling - up casual vacancies of statutory auditors of the Company.

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;

During the financial year ended March 31, 2026, the Company was not required to obtain approvals from the Central Government, Tribunal Court or such other authorities under the various provisions of the Act.

However, the Company has obtained the approval of Regional Director in the matter of Conversion of Private Limited to Public Limited.



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Further, the Company had filed the Pre-Filed Draft Red Herring Prospectus (P-DRHP) dated November 06, 2025, with the Securities and Exchange Board of India ("SEBI") on November 07, 2025. On March 25, 2026, SEBI has issued the observation letter, in compliance with which the proposed issue can open for subscription within a period of 18 months from the date of the issuance of the said letter.

15. acceptance / renewal / repayment of deposits;

During the financial year ended March 31, 2026, the Company has not accepted, renewed and repaid any deposits.

16. borrowings from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable;

During the financial year under review, there were no borrowings from its directors, members, public financial institutions, banks and others. Thus, there was no requirement for creation / modification / satisfaction of charges.

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;

During the year under review, the provisions of Section 186 of the Act, read with the Companies (Meeting of Board and its Powers) Rules, 2014 relating to loans, guarantees, and investments, were not applicable to the Company.

18. alteration of the provisions of the Memorandum and / or Articles of Association of the Company;

During the financial year ended March 31, 2026, the Company has altered the provisions of the Memorandum and Articles of Association of the Company.

**For CL and Associates
Company Secretaries
Firm Unique Code: P2021DE084900**




Harish Chawla
Membership No. F9002
CP No. 15492
PR No. 7371/2025
UDIN: F009002H001539135

Date: 19.09.2026

Place: New Delhi