

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U72900TG2021PLC154323

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

PINSCALE TECHNOLOGIES LIM

(b) Registered office address

SyNo115/22 115/23Plot No30,BrigadeTowers GroundFlr FinDist
NanakramgudaGachibowli NA
Hyderabad
Rangareddi
Telangana
500032

(c) *e-mail ID of the company

CO*****@LE.IN

(d) *Telephone number with STD code

78*****97

(e) Website

https://pinscale.in/

(iii) Date of Incorporation

24/08/2021

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	N	Support service to Organizations	N7	Other support services to organizations	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Mayuukha Pte Ltd		Subsidiary	87.66

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	720,000,000	711,119,775	711,119,775	711,119,775
Total amount of equity shares (in Rupees)	720,000,000	711,119,775	711,119,775	711,119,775

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	720,000,000	711,119,775	711,119,775	711,119,775
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	720,000,000	711,119,775	711,119,775	711,119,775

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	100,000	0	100000	1,000,000	1,000,000	
Increase during the year	450	711,119,275	711119725	710,119,775	710,119,775	709,942,470
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	709,942,245	709942245	709,942,245	709,942,245	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	17,753	17753	177,530	177,530	709,942,470
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	450	1,159,277	1159727			
Increased due to ac of Shares of Rs. 10/- each int						
Decrease during the year	99,950	0	99950	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	99,950		99950			
Physical Shares converted into DMAT Shares durin						
At the end of the year	500	711,119,275	711119775	711,119,775	711,119,77	

Preference shares

At the beginning of the year	61,000,000	0	61000000	610,000,000	610,000,000	
Increase during the year	10,000,000	0	10000000	100,000,000	100,000,000	0
i. Issues of shares	10,000,000	0	10000000	100,000,000	100,000,000	
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Others, specify						
Decrease during the year	71,000,000	0	71000000	710,000,000	710,000,000	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	71,000,000		71000000	710,000,000	710,000,000	
Converted into Equity Shares						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE0RWS01028

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

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	117,753		
	Face value per share	10		
After split / Consolidation	Number of shares	1,177,530		
	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

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

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

Details of debentures

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

(v) Securities (other than shares and debentures)

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

84,362,572

(ii) Net worth of the Company

572,510,486

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	603,606,046	84.88	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	603,606,046	84.88	0	0

Total number of shareholders (promoters)

3

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	107,513,729	15.12	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	107,513,729	15.12	0	0
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Total number of shareholders (other than promoters)

85

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

88

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	4	3
Members (other than promoters)	36	85
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	3	0	3	0	84.88	0
B. Non-Promoter	0	0	0	1	0.47	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	1	0.47	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	0	3	1	85.35	0

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

6

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHESHASAI VUPPALA	07265955	Whole-time director	193,250,560	
PRANEETHA MOTUR	09292300	Whole-time director	192,948,606	
SRIRAM NIMMAGADI	09292299	Whole-time director	217,406,880	10/05/2024
NANDEEP KUMAR PA	06959472	Additional director	3,321,494	
BEZAWADA SOWMYA	HCJPS5763Q	CFO	0	
KHUSHBU MOONDRA	ANBPR4968A	Company Secretary	0	

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

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
KHUSHBU MOOND	ANBPR4968A	Company Secretary	14/06/2023	Appointment
BEZAWADA SOWM	HCJPS5763Q	CFO	05/02/2024	Appointment
NANDEEP KUMAR	06959472	Additional director	05/02/2024	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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM	06/07/2023	37	8	14.94
AGM	30/09/2023	37	5	11.8
EGM	05/12/2023	37	6	14.87
EGM	08/12/2023	37	7	56.66

B. BOARD MEETINGS

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/06/2023	3	2	66.67
2	06/07/2023	3	2	66.67
3	11/07/2023	3	2	66.67
4	31/08/2023	3	2	66.67
5	29/09/2023	3	2	66.67
6	05/12/2023	3	2	66.67
7	08/12/2023	3	2	66.67
8	08/12/2023	3	2	66.67
9	29/12/2023	3	2	66.67
10	05/02/2024	3	2	66.67
11	30/03/2024	4	2	50

C. COMMITTEE MEETINGS

Number of meetings held

0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

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	30/09/2024
								(Y/N/NA)
1	SHESHASAI V	11	9	81.82	0	0	0	Yes
2	PRANEETHA	11	10	90.91	0	0	0	Yes
3	SRIRAM NIM	11	3	27.27	0	0	0	Not Applicable

4	NANDEEP KL	1	0	0	0	0	0	Yes
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X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sheshasai Vuppala	Wholetime Direc	1,058,900	0	0	0	1,058,900
2	Sriram Nimmagadda	Wholetime Direc	196,462	0	0	0	196,462
3	Praneetha Moturi	Wholetime Direc	720,400	0	0	0	720,400
	Total		1,975,762	0	0	0	1,975,762

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	BEZAWADA SOWM	CFO	37,241	0	0	0	37,241
2	KHUSHBU MOONDE	Company Secre	287,199	0	0	0	287,199
	Total		324,440	0	0	0	324,440

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
1							0
	Total						

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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

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

Yes No

XIV. 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.

Name

KUCHIPUDI SURENDRA

Whether associate or fellow

Associate Fellow

Certificate of practice number

12732

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 all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 12 dated 10/05/2024

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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:

- 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.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

SHESHASA VUPPALAN CHI
Digitally signed by SHESHASA VUPPALANCHI
Date: 2024.11.25 18:38:28 +05'30'

DIN of the director

0*2*5*5*

To be digitally signed by

SURENDR A KUCHIPUDI
Digitally signed by SURENDRA KUCHIPUDI
Date: 2024.11.25 19:44:42 +05'30'

Company Secretary

Company secretary in practice

Membership number

3*2*5

Certificate of practice number

1*7*2

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of shareholders.pdf
MGT-8_PINSCALE_2023-24.pdf
List of Share Transfers.pdf
Pinscale_MGT-7 UDIN_2023-24.pdf
Clarification Letter.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Annexure -III

During the financial year 2023-24, the following transfers were recorded in the share capital of the Company:

1. Equity Shares:

S. No.	Name of the Transferor	No. of Shares Transferred	R.F. of Transferor	R.F. of Transferee	Name of The Transferee
1.	Moturi Praneetha	10	003	005	Dara Alekhya
2.	Moturi Praneetha	10	003	006	Dommeti Manga Sreekavya
3.	Moturi Praneetha	20	003	007	Patha Nandeep Kumar
4.	Moturi Praneetha	10	003	008	Tammareddy Tarun Krishna

2. During the year under review, the following transfers of 0.001% CCPS Shares took place:

S. No.	Name of the Transferor	No. of Shares Transferred	R.F. of Transferor	R.F. of Transferee	Name of The Transferee
01	CoScale Management Services LLP	120000	PS001	PS002	Akula Swathi
02	CoScale Management Services LLP	280000	PS001	PS003	Bollimunta Saravan Kumar
03	CoScale Management Services LLP	1180000	PS001	PS005	Dara Alekhya
04	CoScale Management Services LLP	700000	PS001	PS006	Devasani Shiva Shanker Reddy
05	CoScale Management Services LLP	300000	PS001	PS007	Dommeti Manga Sreekavya

Registered address

Sy No: 115/22, 115/23, Plot No 30, East Wing,
Ground Floor, Brigade Towers, Financial District,
Nanakramguda, Gachibowli, Hyderabad, Rangareddi,
Telangana - 500032, India.

+91 (0) 98496 24681

pinscaletechnologies@gmail.com

06	CoScale Management Services LLP	200000	PS001	PS008	Doppalapudi Chiradeep
07	CoScale Management Services LLP	720000	PS001	PS009	Edumudi Varshith Naidu
08	CoScale Management Services LLP	1280000	PS001	PS035	Gadagoju Vamshi
09	CoScale Management Services LLP	320000	PS001	PS010	Gajjarapu Ravi Kishore
10	CoScale Management Services LLP	790000	PS001	PS012	Gattikoppula Sai Sumanth Reddy
11	CoScale Management Services LLP	340000	PS001	PS013	Jogiparthi Akhil
12	CoScale Management Services LLP	630000	PS001	PS032	Kosuri Venkata Naresh
13	CoScale Management Services LLP	340000	PS001	PS015	Lingamallu Venkata Manikanta
14	CoScale Management Services LLP	310000	PS001	PS016	Manchukanti Sai Teja
15	CoScale Management Services LLP	310000	PS001	PS017	Mendem Vinod Kumar
16	CoScale Management Services LLP	390000	PS001	PS018	Mustoor Aniketh Reddy
17	CoScale Management Services LLP	380000	PS001	PS019	Patha Nandeep Kumar
18	CoScale Management Services LLP	350000	PS001	PS031	Peddi Dharani
19	CoScale Management Services LLP	220000	PS001	PS020	Pinnamaraju Goutham Varma

20	CoScale Management Services LLP	360000	PS001	PS030	Rayavarapu Naveen
21	CoScale Management Services LLP	320000	PS001	PS023	Sambaraju Sai Sampreeth
22	CoScale Management Services LLP	350000	PS001	PS024	Tallam Vishnu Vamsi Vardhan
23	CoScale Management Services LLP	1220000	PS001	PS034	Tammareddy Tarun Krishna
24	CoScale Management Services LLP	360000	PS001	PS025	Teja Srikar Ganta
25	CoScale Management Services LLP	380000	PS001	PS026	Veeravalli Aravind
26	CoScale Management Services LLP	340000	PS001	PS027	Vummadi Karthik Reddy
27	CoScale Management Services LLP	360000	PS001	PS028	Yakkala Manikanta Gupta

Note: The transfers mentioned above are in physical form

**By order of the Board
For PINSCALE TECHNOLOGIES LIMITED
(Formerly known as PINscale Technologies Private Limited)**



[Handwritten Signature]

**SHESHASAI VUPPALANCHI
Whole-Time Director
DIN: 07265955**

**Place: Hyderabad
Date: 27.09.2024**

LIST OF SHAREHOLDERS OF PINSCALE TECHNOLOGIES LIMITED AS ON 31.03.2024:

Sl.No	Name of the Shareholder	No of shares of face value of Rs.1/- each
1.	Sriram Nimmagadda	21,74,06,880
2.	Vuppalanchi Sheshasai	19,32,50,560
3.	Praneetha Moturi	19,29,48,606
4.	Alekhya Dara	33,19,144
5.	Tammareddy Tarun Krishna	39,21,952
6.	Patha Nandeep Kumar	33,21,494
7.	Dommeti Manga Sreekavya	34,72,471
8.	Goutham Verma Pinnamaraju	38,52,933
9.	Mustoor Aniketh Reddy	38,49,708
10.	Dinesh Chitta	36,36,590
11.	Vinod Kumar Mendem	36,21,998
12.	Veeravalli Aravind	35,29,611
13.	Anil Kumar Ganguri	34,68,071
14.	Rayavarapu Madhu	34,12,080
15.	Shiva Shanker Reddy Devasani	33,79,734
16.	Kosuri Venkata Naresh	33,78,084
17.	Naveen Rayavarapu	33,48,689
18.	Ravi Kishore Gajjarapu	33,21,494
19.	Dharani Peddi	33,06,965
20.	Tallam Vishnu Vamsivardhan	32,61,103
21.	Lingamalla Venkata Manikanta	32,30,907
22.	Akhil Jogiparthi	31,06,876
23.	Sai Sampreeth Sambaraju	30,77,030
24.	Vagdevi Yellanki	30,19,540
25.	Manikanta Gupta Yakkala	30,18,340
26.	Manchukanti Sai Teja	30,16,790
27.	Chiradeep Doppalapudi	29,89,344
28.	Sravya Madhamanchi	29,56,949
29.	Bollimunta Saravan Kumar	29,56,049
30.	Gattikoppula Sai Sumanth Reddy	28,53,559
31.	Gadagoju Vamshi	27,77,976
32.	Edumudi Varshith Naidu	27,77,976
33.	Girish Akash Yeshwanth Karri	26,57,195

 **Registered address**

Sy No: 115/22, 115/23, Plot No 30, East Wing,
 Ground Floor, Brigade Towers, Financial District,
 Nanakramguda, Gachibowli, Hyderabad, Rangareddi,
 Telangana - 500032, India.

 +91 (0) 98496 24681

 pinscaletechnologies@gmail.com

34.	Janardhanarao Poosarla	26,25,249
35.	Karthik Reddy Vummadi	23,85,436
36.	Akula Swathi	23,73,358
37.	Teja Srikar Ganta	22,33,659
38.	Avinash Dara	2,350
39.	Seshagiri Rao Edumudi	2,150
40.	Radha Alekhya Kommanaboina	2,000
41.	Venkata Sai Pavan Kireety Alugolu	1,800
42.	Somasekhara Reddy Kankara	1,800
43.	Vinodkar Reddy Gujjula	1,650
44.	Bezawada Sowmya	1,625
45.	Thummala Prathyusha	1,550
46.	Karumuru Gowtham Reddy	1,500
47.	Spandana Rachamadugu	1,450
48.	Suryakiran Reddy Bureddy	1,450
49.	Konakanchi Ritesh Chowdary	1,400
50.	Kommanaboina Meghana Sarat	1,375
51.	Vangaveti Abhimanyu	1,300
52.	Sudha Sri Venkata Satya Madhavi	1,300
53.	Gangireddy Srivenkata Pavankumarreddy	1,300
54.	Konjeti Damodhar Reddy	1,300
55.	Devibhavani Sirapurapu	1,250
56.	Anusha Ganguri	1,250
57.	Munjeti Mrudula	1,200
58.	Anil Kumar Gajula	1,150
59.	Satya Sai Pooja Devi Sayyapuraju	1,150
60.	Chinmaya Venkata Sai Pavan Kumar Korlepara	1,125
61.	Sai Simha Reddy Mustoor	1,100
62.	Erigela Upender Reddy	1,100
63.	Pedakolimi Ratan Rithwik	1,000
64.	Rishith Puligadda	1,000
65.	Lakshmi Kumari Tripuraneni	950
66.	Pusarla Mohan Rao	950
67.	Parimi Nekielsesvare	950
68.	Teja Venkatesh Undavalli	900
69.	Vivek Mudadla	875

70.	Nanitha Nagireddy	850
71.	Gattupally Ashok Reddy	850
72.	Tallapudi Padmavathi	800
73.	Tejaswini Ganji	800
74.	Vishnu Gurusurthy Sriram	750
75.	Thanmai Gurijala	750
76.	K Venugopala Rao	750
77.	Mayurika Prasad	700
78.	Tejo Krishna Surapaneni	700
79.	Kancherla Suguna	700
80.	Bindhu Sree Navya Dommeti	700
81.	Sudha Rani Moturi	650
82.	Meghana Kanchamreddy	625
83.	Kothinti Anitha	550
84.	Maneesh Reddy Goranty	500
85.	Vedavidh Budimuri	500
86.	Maneesh Maddali	400
87.	Potnuru Sobha Rani	300
88.	Hari Krishna Daggubati	250
	Total No. of shares	71,11,19,775

By order of the Board
For PINSCALE TECHNOLOGIES LIMITED
(Formerly known as PINscale Technologies Private Limited)



Sheshasai
SHESHASAI VUPPALANCHI
Whole-Time Director
DIN: 07265955

Place: Hyderabad
Date: 27.09.2024

(O) : 2529246
Fax : 0891-2712695
Cell : 9640056555, 7799435494
email : asn@asnassociates.com

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the Registers, Records, Books and Papers of **PINSCALE TECHNOLOGIES LIMITED (CIN: U72900TG2021PLC154323)** having its Registered Office at SyNo115/22 115/23Plot No30, Brigade Towers Ground Floor, Financial District Nanakramguda, Gachibowli ,Hyderabad, Rangareddi, Telangana-500032 as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made there under for the Financial Year ended on 31st March, 2024. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its Officers and Agents, 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. It's status under the Act;
 2. 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, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
 4. Calling/ convening/ holding Meetings of Board of Directors, passing of circular resolutions, Committees 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 have been properly recorded in the Minutes Books/ Registers maintained for the purpose and the same have been signed;



5. Closure of Register of Members/ Security holders, as the case may be; ***the Company not opted to close the Register of Members / Security holders;***
6. advances/loans to its Directors and/or Persons or Firms or Companies referred in Section 185 of the Act; ***loans/advances have been given to related parties as disclosed in the financial statements of the Company;***
7. Contracts/arrangements with related parties as specified in Section 188 of the Act; ***all the transactions with related parties are at arm's length basis and in the ordinary course of business as disclosed in the financial statements of the Company;***
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; ***wherever applicable;***
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; ***there were no such instances;***
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; ***there were no such instances;***
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/re-appointment 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; ***wherever applicable;***
15. Acceptance/ renewal/ repayment of deposits- ***the Company has neither accepted nor renewed any deposits during the year within the meaning of Section 73 of the Companies Act, 2013 read with the Companies (Acceptance of Deposits) Rules, 2014 framed thereunder;***



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

For **ASN ASSOCIATES**
Company Secretaries

Place: Visakhapatnam
Date: 28.10.2024



Name of the
Company Secretary
in Practice : (K. Surendra)
C.P No : 12732
M No : 34205
UDIN : A034205F001805911