

Form No. MGT-7



Form language

English Hindi

Annual Return (other than OPCs and Small Companies)

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

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U72200KA2017FTC104660

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

01/04/2024

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

31/03/2025

(c) *Type of Annual filing

Original

Revised

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

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	ALPHONSO LABS PRIVATE LIMITED	ALPHONSO LABS PRIVATE LIMITED
Registered office address	Salarpuria Sattva Knowledge Court, Survey No. 77 Plot No 9, G-Floor,Wing B,Office 2, Dodd,enakkundi,,NA,K R Puram Hobli Bangalore East Taluk,Bangalore,Karnataka,India,560048	Salarpuria Sattva Knowledge Court, Survey No. 77 Plot No 9, G-Floor,Wing B,Office 2, Dodd,enakkundi,,NA,K R Puram Hobli Bangalore East Taluk,Bangalore,Karnataka,India,560048
Latitude details	12.97	12.97
Longitude details	77.56	77.56

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

Alphonso_Photograph of Registered Office.pdf

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

AA*****0E

(c) *e-mail ID of the company

*****nso-labs@alphonso.tv

(d) *Telephone number with STD code

90*****15

(e) Website

https://www.alphonso.tv

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

14/07/2017

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

(Private company/Public Company/One Person Company)

Private company

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

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

Company limited by shares

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

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

Subsidiary of Foreign Company

vi *Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

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)

29/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

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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	63	Information service activities	100

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		5271959	Alphonso INC	Holding	99.00

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	10000.00	10000.00	10000.00	10000.00
Total amount of equity shares (in rupees)	100000.00	100000.00	100000.00	100000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares of Rs. 10/- each				
Number of equity shares	10000	10000	10000	10000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100000.00	100000.00	100000	100000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	10000	0	10000.00	100000	100000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	00	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 <input type="text" value="0"/>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
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	00	0	
iv Others, specify <input type="text" value="0"/>	0	0	0.00	0	0	
At the end of the year	10000.00	0.00	10000.00	100000.00	100000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text" value="0"/>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="0"/>	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

Class of shares		<input type="text"/>
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

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

Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

0

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

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

(b) Partly convertible debentures

*Number of classes

0

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

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

(c) Fully convertible debentures

*Number of classes

0

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

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

(d) Summary of Indebtedness

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

v Securities (other than shares and debentures)

0

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

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

i *Turnover

915459880.65

ii * Net worth of the Company

472161645.06

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	100	1.00	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)	9900	99.00	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	Total	10000.00	100	0.00	0

Total number of shareholders (promoters)

B Public/Other than promoters

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

10	Others <input type="text"/>	00	0.00	0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters)

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

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	1
3	Individual - Transgender	0
4	Other than individuals	1
	Total	2.00

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	2	2
Members (other than promoters)	0	0
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	0	0	0	0	0
B Non-Promoter	1	0	2	0	0.00	0.00
i Non-Independent	1	0	2	0	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	0	0	0	0	0	0
Total	2	0	2	0	0.00	0.00

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

2

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)
NANDAN KISHORE SAVKUR	03288032	Director	0	
MICHAEL FREDERICK HUDES	10586512	Director	0	

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

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
MICHAEL FREDERICK HUDES	10586512	Additional Director	11/04/2024	Appointment
GURU PRASAD MAKAM	00106468	Additional Director	13/05/2024	Cessation
MICHAEL FREDERICK HUDES	10586512	Director	12/11/2024	Change in designation
NANDAN KISHORE SAVKUR	03288032	Director	12/11/2024	Change in designation

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

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

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	12/11/2024	2	2	100

B BOARD MEETINGS

*Number of meetings held

4

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	05/05/2024	2	2	100
2	25/08/2024	2	2	100
3	28/10/2024	2	2	100
4	18/02/2025	2	2	100

C COMMITTEE MEETINGS

Number of meetings held

1

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	CSR Committee Meeting	18/02/2025	2	2	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	
								29/09/2025
1	NANDAN KISHORE SAVKUR	4	4	100	1	1	100	Yes
2	MICHAEL FREDERICK HUDES	4	3	75	1	1	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Nil

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

0

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

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

0

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

	Total		0.00	0.00	0.00	0.00	0.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	NANDAN KISHORE SAVKUR	Director	8606328	0	0	3556873	12163201.00
	Total		8606328.00	0.00	0.00	3556873.00	12163201.00

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

2

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder (4).xlsm

(b) Optional Attachment(s), if any

Alphonso_List of Shareholders as
on 31.03.2025 3.pdf
Alphonso_Form MGT-8 for the FY
24-25_Signed on 19.12.2025.pdf
Alphonso_UDIN for MGT-7_24-
25.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

ALPHONSO LABS PRIVATE
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the

- company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

RAFEEL, Digitally signed by
LA
SHARIFF
Date: 2025.12.19
20:44:45 +05'30'

Name

Rafeeulla Shariff

Date (DD/MM/YYYY)

19/12/2025

Place

Bangalore

Whether associate or fellow:

Associate Fellow

Certificate of practice number

1*1*3

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

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

03288032

*(b) Name of the Designated Person

NANDAN KISHORE SAVKUR

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*
(DD/MM/YYYY) 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**

NANDAN KISHORE SAVKUR Digitally signed by NANDAN KISHORE SAVKUR Date: 2025.12.19 22:58:11 +0530

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*2*8*3*

***To be digitally signed by**

RAFEEUL LA SHARIFF Digitally signed by RAFEEUL LA SHARIFF Date: 2025.12.19 22:58:11 +0530

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

Certificate of practice number

1*1*3

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)

AC0137107

eForm filing date (DD/MM/YYYY)

19/12/2025

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

List of Shareholders of Alphonso Labs Private Limited as on March 31st, 2025

Sl. No.	Name of the Shareholder	Type of Shares	No. Of Shares Held	Nominal Value Per Share (In Rs.)	Amount	% of Shareholding
1.	Name: Alphonso Inc Address: 211, Hope Street, Suite, Mountain View CA 94041	Equity	9,900	10	99,000	99.00%
2.	Name: Narendra Kumar Sirugudi Address: 344 Raindrops Keep Falling 10 1/2 Halsur Road Ambalipura Bangalore, 560102 Karnataka.	Equity	100	10	1000	1.00%
Total			10,000		1,00,000	100%

**For and on Behalf of the Board of,
Alphonso Labs Private Limited**

NANDAN
KISHORE SAVKUR

Digitally signed by
NANDAN KISHORE SAVKUR
Date: 2025.09.19 20:35:58
+05'30'

Nandan Kishore Savkur

Director

DIN: 03288032

Address: 1071, Learning to Fly,
29th Main, 17th Cross, 6th Phase,
JP Nagar, Bangalore-560078,
Karnataka, India

Date: 19th September 2025

Place: Bangalore

MICHAEL
FREDERICK
HUDES

Digitally signed by
MICHAEL FREDERICK
HUDES
Date: 2025.09.19 08:05:16
-07'00'

Michael Frederick Hudes

Director

DIN: 10586512

Address: 3406, Glorietta Place,
Sherman Oaks, Los Angeles,
California, USA

Date: 19th September 2025

Place: Los Angeles, USA



Rafeulla Shariff BBM, MBA, FCS
Practicing Company Secretary

No. 41, Patalamma Temple Street
Basavanagudi, Near South End Circle
Bangalore – 560 004, Karnataka, India
Mobile: +91 7259700201
E-Mail: csshariff2011@gmail.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

I, **Rafeulla Shariff** Practicing Company Secretary have examined the registers, records, books and papers of **Alphonso Labs Private Limited** (“the Company”) **CIN: U72200KA2017FTC104660** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March 2025. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents,

I, hereby 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; Active. Private Company Limited by shares.
 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 or other applicable authorities within the prescribed time.

However, no forms were filed with the Regional Director, Central Government, Court, the Tribunal or other authorities during the year.

Following are the Forms filed with the Ministry of Corporate Affairs by the Company during the Financial Year 2024-25.

Sl. No.	e-Form Name	Purpose of filing	SRN	Date of filing	Filed with Additional/ Normal Fees
1.	Form AOC-4 XBRL	Form for filing of AOC-4 XBRL document in respect of Financial Statement and other documents with the Registrar for F.Y. 2023-24.	N23914799	10/12/2024	Normal Fees
2.	Form MGT-7	Annual Return for FY 2023-24.	N25741232	31/12/2024	Normal Fees



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3.	Form DIR-12	Particulars of appointment of directors and the key managerial personnel and the changes among them	AB2123634	10/12/2024	Normal Fees
4.	Form DIR-12	Particulars of appointment of directors and the key managerial personnel and the changes among them	AB2128451	11/12/2024	Normal Fees
5.	Form DIR-12	Particulars of appointment of directors and the key managerial personnel and the changes among them	AA7871025	10/05/2024	Normal Fees
6.	Form DIR-12	Particulars of appointment of directors and the key managerial personnel and the changes among them	AA7951278	22/05/2024	Normal Fees
7.	Form AOC-4 CSR	Report on Corporate Social Responsibility (CSR)	N24821142	20/12/2024	Not Applicable (Filed within the Timeline)
8.	Form GNL-1	Form for filing of extension of AGM	F99459364	26/09/2024	Normal Fees

4. Calling / convening / holding meetings of Board of Directors or its committees if any, and the meetings of 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 passed have been recorded in the Minute Book and the registers maintained for the purpose and the same have been signed.

Following are the details of the Board meeting and General meeting held by the Company during the financial year commencing from 1st April 2024 to 31st March 2025:

Board Meetings held during the financial year 2024-25:

Sl. No.	Quarter	Board Meetings
1.	1 st (April – June)	06/05/2024
2.	2 nd (July – September)	26/08/2024
3.	3 rd (October- December)	28/10/2024
4.	4 th (January-March)	18/02/2025

General Meetings of the company held during the financial year 2024-25:

Sl. No.	Particulars
1.	Annual General Meeting for the Financial Year 2023-24 was held on November 12, 2024



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Committee Meetings held during the financial year 2024-25:

SL. NO	DATE OF CSR COMMITTEE MEETING
1.	18/02/2025

5. Closure of Register of Members/Security holders, as the case may be;

The Company was not required to close its Register of Members.

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

During the period under review, the Company has not given loans/ advances to its Directors and/or persons or firms or companies referred to in Section 185 of the Act.

7. Contracts/arrangements with related parties as specified in section 188 of the Act;

During the year, the Company had not entered into any contract or arrangement or transaction with related parties under Section 188 of the Companies Act, 2013 which is not at arm's length basis.

However, there are certain transactions with related parties on an arm's length basis and in the ordinary course of business, during the financial year 2024-25 as mentioned below. The disclosure of transactions with related party for the year, as per Accounting Standard-18 "Related Party Disclosures".

Sl. No.	Name of the Related Party	Nature of Relationship	Nature of contracts/ arrangements/ transactions	Amount of the transaction (Amount in INR Lakhs)
1.	Alphonso Inc	Parent Company	Sale of Services - Exports	9,154.60
			Receivables outstanding at end of year	632.53
2.	Nandan Kishore Savkur	Director and KMP	Salaries	86.06
			Bonus	35.57

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 period under review, there were no issues 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.



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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 transaction necessitating the Company to keep in abeyance the rights to dividend, right 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;

The Company has not declared any dividend during the year. Further, the Company was not required to transfer any 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;

The Company has complied with regard to signing of audited financial statement as per the provisions of Section 134 of the Companies Act,2013 and report of directors is as per sub - sections (3), (4) and (5).

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 year the following changes took place in the constitution of the Board of the Company.

Sl. No.	Name of the Director	Designation	Date of Change	Nature of Change	Mode of appointment or cessation
1.	Nandan Kishore Savkur	Director	12/11/2024	Regularisation	Annual General Meeting
2.	Michael Frederick Hudes	Additional Director	11/04/2024	Appointment	Circular Resolution
		Director	12/11/2024	Regularisation	Annual General Meeting
3.	Guru Prasad Makam	Director	13/05/2024	Cessation	Circular Resolution

Following is the constitution of the Board as on 31st March 2025.

Sl. No.	Name of the Director	DIN/PAN	Designation
1	Nandan Kishore Savkur	03288032	Director
2	Michael Frederick Hudes	10586512	Director



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Further, After the end of Financial Year 2024-25 before the date of signing this report there were no change in the Board.

In view of the applicable provisions of the Companies Act, 2013, the Company is not mandatorily required to appoint any whole time KMPs.

Remuneration paid to the Directors are as follows:

Sl. No.	Name of the Related Party	Nature of Relationship	Nature of contracts/ arrangements/ transactions	Duration of contracts/ arrangements / transactions	Amount of the transaction (Amount in INR Lakhs)
1.	Nandan Kishore Savkur	Director and KMP	Salaries	FY 24-25	86.06
			Bonus	FY 24-25	35.57

The Directors of the Company have disclosed their interest from time to time in Form DIR-8 and Form MBP-1 respectively.

13. During the year, appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act.

There is no such instance of the casual vacancies of the auditor during the year under review.

M/s. Vinay and Keshava LLP, Chartered Accountants (FRN: 005586S/S-200008) were appointed as Statutory Auditors in the Annual General Meeting held in the financial year 2023-24 until the conclusion of Annual General Meeting of the Company to be held for the financial year 2027-28.

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 year, the Company was not required to obtain any approval from the Central Government, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.

15. Acceptance/renewal/repayment of deposits;

The Company has not accepted, renewed and repaid any deposits during the year.

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



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The Company has not borrowed any amount from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges during the year under review.

17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;

During the year, the Company has not granted any loans or provided any guarantees or purchased any securities in other bodies corporate exceeding the limits as specified under the provisions of Section 186 of the Act.

18. Alteration of the provisions of the Memorandum and Articles of Association of the Company.

During the year, the Company has not altered the provisions of Memorandum and Articles of Association of the Company.

RAFEEULLA SHARIFF
Digitally signed by
RAFEEULLA SHARIFF
Date: 2025.12.19
21:21:27 +05'30'

Rafeulla Shariff

Practicing Company Secretary

Peer Review Certificate No: 3190/2023

ICSI Unique Code: I2012KR942900

C.P. No.: 11103

FCS M. No.: F9367

UDIN: F009367G002571652

Date: 19th December, 2025

Place: Bengaluru.