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]



Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — L72400MH2000PLC125369

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	FRACTAL ANALYTICS LIMITED	FRACTAL ANALYTICS LIMITED
Registered office address	Level 7, Commerz II, International Business Park, Oberoi Garden City,Off. W. E.Highway, Go,regaon (E),NA,Mumbai,Mumbai City,Maharashtra,India,400063	Level 7, Commerz II, International Business Park, Oberoi Garden City, Off. W. E. Highway, Goregaon (E), Mumbai, Mumbai City, Maharashtra, India, 400063
Latitude details	19.1551485	19.1551485
Longitude details	72.8678551	72.8678551

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

(b) *Permanent Account Number (PAN) of the company — AA******2D

(c) *e-mail ID of the company — *****.agarwal@fractal.ai

(d) *Telephone number with STD code — 86******37

(e) Website: https://fractal.ai

iv *Date of Incorporation (DD/MM/YYYY): 28/03/2000

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): Indian 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
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent: 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held: (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY): 16/09/2026

(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: 25

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		2961125	Fractal Analytics Inc.	Subsidiary	100.00
2		200309600D	Fractal Private Limited	Subsidiary	100.00
3		0 7195737	Fractal Analytics UK Limited	Subsidiary	100.00
4		00 2399507	Fractal Analytics (Canada) Inc.	Subsidiary	100.00
5	U74999MH2016PTC283891		QURE.AI TECHNOLOGIES PRIVATE LIMITED	Associate	31.51
6		CHE-471.180.260	Fractal Analytics (Switzerland) GmbH	Subsidiary	100.00

7		HRB 107465	Fractal Analytics Germany GmbH	Subsidiary	100.00
8		69252696	Fractal Analytics Netherland B.V.	Subsidiary	100.00
9		41492074	Limited Liability Company Symphony (Ukraine)	Subsidiary	100.00
10		5180309	Final Mile Consulting LLC	Subsidiary	100.00
11		626639 272	Fractal Analytics Australia Pty Ltd.	Subsidiary	100.00
12		1294003- U	Fractal Analytics Malaysia SDN. BHD	Subsidiary	100.00
13		91310115MA1HAC0Q	Fractal Analytics (Shanghai) Limited	Subsidiary	100.00
14		559195-1032	Fractal Analytics Sweden AB	Subsidiary	100.00
15		5108201	Eugenie. AI Inc.	Subsidiary	100.00
16		7413770	Asper.AI Inc.	Subsidiary	87.68
17		12303315	Asper.AI Limited	Subsidiary	87.68
18	U72900MH2017PTC436180		SENSEFORTH AI RESEARCH PRIVATE LIMITED	Subsidiary	99.99
19		6325287	Senseforth, Inc.	Subsidiary	100.00
20		6652403	Fractal Frontiers Inc.	Subsidiary	99.99
21		2203459	Fractal L.L.C.-FZ	Subsidiary	100.00
22	U72900KA2019FTC128045		ASPER.AI TECHNOLOGIES PRIVATE LIMITED	Subsidiary	87.68
23	U80904MP2014PTC032389		ANALYTICS VIDHYA EDUCON PRIVATE LIMITED	Subsidiary	100.00
24		7612506	Analytics Vidhya Inc. (USA)	Subsidiary	100.00
25		17357	Fractal AI Limited (Abu Dhabi)	Subsidiary	100.00

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	389400000.00	171965112.00	171965112.00	171965112.00
Total amount of equity shares (in rupees)	389400000.00	171965112.00	171965112.00	171965112.00

Number of classes 1

Class of shares Equity Shares-Fully Paid up	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	389400000	171965112	171965112	171965112
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	389400000.00	171965112.00	171965112	171965112

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	50600000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	50600000.00	0.00	0.00	0.00

Number of classes 1

Class of shares Compulsorily Convertible preference shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	50600000	0	0	0
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in	50600000.00	0.00	0	0

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	76751	26761657	26838408.00	26838408	26505979	
Increase during the year	0.00	145191204.00	145191204.00	145791562.00	145459133.00	11437453085.00
i Public Issues	0	11408394	11408394.00	11408394	11408394	10223590526
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	109623164	109623164.00	109623164	109623164	0
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	1477126	1477126.00	1477126	1477126	726854074
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	22618020	22618020.00	22618020	22618020	0
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Adjustment for partly paid-up conversion to fully paid up during the year and Conversion from Physical to Demat shares	0	64500	64500.00	664858	332429	487008485
Decrease during the year	64500.00	0.00	64500.00	664858.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify Adjustment for partly paid-up conversion to fully paid up during the year and Conversion from Physical to Demat shares	64500	0	64500.00	664858	0	
At the end of the year	12251.00	171952861.00	171965112.00	171965112.00	171965112.00	
(ii) Preference shares						
At the beginning of the year	0	4523604	4523604.00	4523604	4523604	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	4523604.00	4523604.00	4523604.00	4523604.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify The Company converted the CCPS into fully paid-up equity shares in conversion ratio of 1:5	0	4523604	4523604.00	4523604	4523604	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE212S01015

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares	

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

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

☑ Nil

Number of transfers

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 18661791099

ii * Net worth of the Company 32853498919

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	19734925	11.48	0	0.00
	(ii) Non-resident Indian (NRI)	8950270	5.20	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 AGI and ASI Trust	500000	0.29	0	0.00
	Total	29185195.00	16.97	0.00	0

Total number of shareholders (promoters) 7

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	19118634	11.12	0	0.00
	(ii) Non-resident Indian (NRI)	4190204	2.44	0	0.00
	(iii) Foreign national (other than NRI)	1023060	0.59	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	3026510	1.76	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	69613128	40.48	0	0.00
7	Mutual funds	13663820	7.95	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2655189	1.54	0	0.00
10	Others DirectorKMP AIFTRUST	29489372	17.15	0	0.00
	Total	142779917.00	83.03	0.00	0

Total number of shareholders (other than promoters) 101912

Total number of shareholders (Promoters + Public/Other than promoters) 101919.00

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

Sl.No	Category	
1	Individual - Female	14170
2	Individual - Male	34960
3	Individual - Transgender	0
4	Other than individuals	52789
	Total	101919.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 33

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

ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK EMERGING MARKETS EQUITY EX CHINA FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	31/03/2026	India	60464	0.0352
SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	31/03/2026	India	82881	0.0482
MORGAN STANLEY INDIA INVESTMENT FUND, INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA EAST, MUMBAI	31/03/2026	India	97791	0.0569
BNP PARIBAS FINANCIAL MARKETS	BNP PARIBAS, CUSTODY OPERATIONS BNP PARIBAS HOUSE, 6TH FLOOR 1 NORTH AVENUE,MAKER MAXITY BKC,BANDRA EAST,MUMBAI	31/03/2026	India	8889	0.0052
JUPITER INDIA FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	316960	0.1843
MORGAN STANLEY INVESTMENT FUNDS ASIA EQUITY FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31/03/2026	India	56360	0.0328
GOLDMAN SACHS FUNDS - GOLDMAN SACHS INDIA EQUITY PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	31/03/2026	India	931012	0.5414
FLORIDA RETIREMENT SYSTEM - ALLSPRING GLOBAL INVESTMENTS, LLC (EMSC)	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	31/03/2026	India	489432	0.2846

UTI GOLDFINCH FUNDS PLC - UTI INDIA INNOVATION FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA EAST, MUMBAI	31/03/2026	India	34341	0.02
TANTALLON INDIA FUND	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23 - 25, MAHATMA GANDHI ROAD FORT, MUMBAI	31/03/2026	India	90000	0.0523
AMUNDI FUNDS NEW SILK ROAD	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	31/03/2026	India	777776	0.4523
INTEGRATED CORE STRATEGIES (ASIA) PTE. LTD.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA EAST, MUMBAI	31/03/2026	India	60736	0.0353
SUSQUEHANNA PACIFIC PTY LTD	TOWER ONE, INTERNATIONAL, TOWERS LEVEL 48, 100 BARANGAROO AVENUE BARANGAROO NSW 2000 AUSTRALIA	31/03/2026	Australia	177985	0.1035
THE JUPITER GLOBAL FUND JUPITER INDIA SELECT	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	31/03/2026	India	127472	0.0741
GOLDMAN SACHS BANK EUROPE SE - ODI	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	31/03/2026	India	60736	0.0353
ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK EMERGING MARKETS EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	31/03/2026	India	293952	0.1709
SR GLOBAL FUND L.P. - CLASS P (PAN-ASIA SELECT PORTFOLIO)	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	31/03/2026	India	19000	0.011

BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	31/03/2026	India	237010	0.1378
MORGAN STANLEY ASIA (SINGAPORE) PTE.- ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	44048	0.0256
NEW VERNON INDIA LIMITED	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG N. 21 2ND FLR ZONE I CUSTODY SERVS INFINITY PARK GEN A.K.VAIDYA MARG MALAD E MUMBAI	31/03/2026	India	111120	0.0646
CHANAKYA WEALTH CREATION FUND	ICICI BANK LTD EMPIRE COMPLEX 1ST FLOOR 414 SENAPATI BAPAT RD LOWER PAREL W MUMBAI MAHARASHTRA	31/03/2026	India	166672	0.0969
ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK INDIA OPPORTUNITIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	31/03/2026	India	423360	0.2462
GS INDIA EQUITY	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	31/03/2026	India	32848	0.0191
MEDIOLANUM BEST BRANDS - MEDIOLANUM INDIA OPPORTUNITIES	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI	31/03/2026	India	82673	0.0481
NEW YORK STATE TEACHERS RETIREMENT SYSTEM MANAGED BY GOLDMAN SACHS ASSET MANAGEMENT L.P.	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	31/03/2026	India	50076	0.0291

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	0	7
Members (other than promoters)	742	101912
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	0	1	1	4.3	4.72
B Non-Promoter	1	9	0	7	0.00	0.19
i Non-Independent	1	6	0	4	0	0.18
ii Independent	0	3	0	3	0	0.01
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	1	9	1	8	4.30	4.91

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 11

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)
SRIKANTH VELAMAKANNI	01722758	Whole-time director	7395590	
PRANAY NARENDRA AGRAWAL	00485739	Director	8121360	
GAVIN ECHLIN PATTERSON	08553630	Director	305995	
VIVEK MOHAN	08306394	Director	0	
ROHAN HALDEA	08335883	Director	0	
NEELAM DHAWAN	00871445	Director	6755	
KAREN ANN TERRELL	09764751	Director	0	
JANAKI AKELLA	10680793	Director	7705	
SASHA GULU MIRCHANDANI	01179921	Director	0	
SOMYA AGARWAL	ADMPA0278K	Company Secretary	42658	
ASHWATH BHAT	AFIPB5862Q	CFO	436150	24/07/2026

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 2

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)
PUNEET BHATIA	00143973	Director	02/08/2025	Cessation
ASHWATH BHAT	AFIPB5862Q	CFO	01/08/2025	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 4

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	15/07/2025	862	7	64.46
Extra Ordinary General Meeting	29/07/2025	862	6	64.29
Extra Ordinary General Meeting	08/08/2025	861	6	63.23
Extra Ordinary General Meeting	10/10/2025	916	7	63.15

B BOARD MEETINGS

*Number of meetings held | 16

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	20/05/2025	10	10	100
2	16/06/2025	10	8	80
3	22/07/2025	10	10	100
4	01/08/2025	10	10	100
5	08/08/2025	9	9	100
6	11/08/2025	9	9	100
7	04/09/2025	9	9	100
8	07/11/2025	9	9	100
9	21/11/2025	9	8	88.89
10	23/01/2026	9	7	77.78
11	02/02/2026	9	8	88.89
12	03/02/2026	9	7	77.78
13	06/02/2026	9	7	77.78
14	11/02/2026	9	8	88.89

15	05/03/2026	9	9	100
16	20/03/2026	9	9	100

C COMMITTEE MEETINGS

Number of meetings held: 22

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	Audit Committee	19/05/2025	3	3	100
2	Audit Committee	01/08/2025	3	3	100
3	Audit Committee	08/08/2025	4	4	100
4	Audit Committee	11/08/2025	4	4	100
5	Audit Committee	03/09/2025	4	4	100
6	Audit Committee	06/11/2025	4	4	100
7	Audit Committee	23/01/2026	4	4	100
8	Audit Committee	02/02/2026	4	3	75
9	Audit Committee	05/03/2026	4	4	100
10	Audit Committee	20/03/2026	4	4	100
11	Nomination and Remuneration Committee	19/05/2025	4	3	75
12	Nomination and Remuneration Committee	01/08/2025	4	4	100
13	Nomination and Remuneration Committee	03/09/2025	3	3	100
14	Nomination and Remuneration Committee	06/11/2025	3	3	100
15	Nomination and Remuneration Committee	20/03/2026	3	3	100
16	Stakeholder Relationship Committee	19/03/2026	3	2	66.67

17	Corporate Social Responsibility and Environment, Social and Governance Committee	19/05/2025	4	4	100
18	Corporate Social Responsibility and Environment, Social and Governance Committee	03/09/2025	3	3	100
19	Corporate Social Responsibility and Environment, Social and Governance Committee	06/11/2025	3	3	100
20	Corporate Social Responsibility and Environment, Social and Governance Committee	19/03/2026	3	2	66.67
21	Risk Management Committee	06/11/2025	5	5	100
22	Risk Management Committee	19/03/2026	5	4	80

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	16/09/2026 (Y/N/NA)
1	SRIKANTH VELAMAKANNI	16	15	93	4	4	100	Yes
2	PRANAY NARENDRA AGRAWAL	16	14	87	3	3	100	Yes
3	GAVIN ECHLIN PATTERSON	16	16	100	12	12	100	Yes
4	NEELAM DHAWAN	16	16	100	16	16	100	Yes
5	KAREN ANN TERRELL	16	15	93	15	14	93	Yes
6	VIVEK MOHAN	16	15	93	8	7	87	Yes
7	ROHAN HALDEA	16	15	93	2	1	50	Yes
8	JANAKI AKELLA	16	16	100	14	14	100	Yes
9	SASHA GULU MIRCHANDANI	16	12	75	5	3	60	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: 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SRIKANTH VELAMAKANNI	Whole-time director	62016312	0	0	34794193	96810505.00
	Total		62016312.00	0.00	0.00	34794193.00	96810505.00

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	SOMYA AGARWAL	Company Secretary	10146058	0	2659096	1427758	14232912.00
2	ASHWATH BHAT	CFO	0	0	0	0	0.00
	Total		10146058.00	0.00	2659096.00	1427758.00	14232912.00

C *Number of other directors whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	KAREN ANN TERRELL	Director	0	9834792	0	0	9834792.00
2	NEELAM DHAWAN	Director	0	9845579	0	0	9845579.00
3	JANAKI AKELLA	Director	0	8832333	0	0	8832333.00
	Total		0.00	28512704.00	0.00	0.00	28512704.00

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: 101919

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder_Fractal Analytics Limited_MGT-7_1.xlsm
Details of Shareholder or Debenture holder_Fractal Analytics Limited_MGT-7_2.xlsm

(b) Optional Attachment(s), if any: Clarification Letter 2025-26 .pdf
Signed MGT-8 Fractal FY 2025-26.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 Fractal Analytics 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: Deepti Joshi

Date (DD/MM/YYYY): 09/10/2026

Place: Mumbai

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 8*6*

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

*(a) DIN/PAN/Membership number of Designated Person: ADMPA0278K

*(b) Name of the Designated Person: SOMYA AGARWAL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* CR29/2022-23/BM dated* (DD/MM/YYYY) 05/12/2022 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

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

***To be digitally signed by**

*Designation

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

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*7*2*5*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number: 1*3*6

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): AC7598113

eForm filing date (DD/MM/YYYY): 13/11/2026

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