

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)

U26105KA2024PTC196319

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

27/12/2024

(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	ZAP91 SOLAR INDIA PRIVATE LIMITED	ZAP91 SOLAR INDIA PRIVATE LIMITED
Registered office address	84/1,Ground and 1st Floor,Vaishnavi, Sovereign,Green Glen Layout, Bellandur, Bangalore South, Bangalore, Karnataka, India, 560103	84/1, Vaishnavi Sovereign, Green Glen Layout, Bellandur, Bangalore South, Bangalore, Karnataka, India, 560103
Latitude details	12.9281	12.9281
Longitude details	77.66929	77.66929

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

Zap_solar_photo.pdf

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

AA*****4P

(c) *e-mail ID of the company

*****ZAP91.COM

(d) *Telephone number with STD code

+91*****85

(e) Website

http://zap91.com

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

27/12/2024

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)

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

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 Agents

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

31/12/2025

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

31/12/2025

(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

0

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company

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	U74999KA2017PTC128777		ZETWERK MANUFACTURING BUSINESSES PRIVATE LIMITED	Holding	50.10

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	46000000	14312000	14312000	14312000
Total amount of equity shares (in rupees)	460000000.00	143120000.00	143120000.00	143120000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	46000000	14312000	14312000	14312000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	460000000.00	143120000.00	143120000.00	143120000.00

(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)	0.00	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	100000	100000	0
Increase during the year	14302000	0	14302000	143020000	143020000	0
i Public Issues	0	0	0	0	0	0
ii Rights issue	0	0	0	0	0	0
iii Bonus issue	0	0	0	0	0	0
iv Private Placement/ Preferential allotment	14302000	0	14302000	143020000	143020000	
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	0	0	0	0	0
viii Conversion of Debentures	0	0	0	0	0	0
ix GDRs/ADRs	0	0	0	0	0	0
x Others, specify <input type="text"/>			0			
Decrease during the year	0		0	0	0	0
i Buy-back 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	0
iv Others, specify <input type="text"/>			0			
At the end of the year	14312000	0	14312000	143120000	143120000	0
(ii) Preference shares						
At the beginning of the year	0	0	0	0	0	0
Increase during the year	0	0	0	0	0	0

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

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	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	
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	0.00		0.00		0.00

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

i *Turnover

0

ii * Net worth of the Company

130764700

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	1	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3	Insurance companies	0	0	0	0
4	Banks	0	0	0	0
5	Financial institutions	0	0	0	0
6	Foreign institutional investors	0	0	0	0
7	Mutual funds	0	0	0	0
8	Venture capital	0	0	0	0
9	Body corporate (not mentioned above)	13610712	95.1	0	0

10	Others <input type="text"/>	0	0	0	0
	Total	13610713.00	95.10	0.00	0.00

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	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3	Insurance companies	0	0	0	0
4	Banks	0	0	0	0
5	Financial institutions	0	0	0	0
6	Foreign institutional investors	0	0	0	0
7	Mutual funds	0	0	0	0
8	Venture capital	0	0	0	0
9	Body corporate (not mentioned above)	701287	4.9	0	0

10	Others <input type="text"/>	0	0	0	0
	Total	701287.00	4.90	0.00	0.00

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	3
	Total	4

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	3
Members (other than promoters)	0	1
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	0	0	0	0
B Non-Promoter	2.00	0.00	2.00	2.00	0.00	0.00
i Non-Independent	2	0	2	2	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0.00	0.00	0.00	0.00	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	2.00	0.00	2.00	2.00	0.00	0.00

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

4

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)
MANISH AGARWAL	09788042	Director	0	
ABHAY ADYA	10888786	Director	0	10/07/2025
ABHINAV MAHARAJU	03020678	Additional Director	0	
ADITYA NARSING RAO	01307343	Additional Director	0	10/07/2025

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)
ABHINAV MAHARAJU	03020678	Additional Director	15/03/2025	Appointment
ADITYA NARSING RAO	01307343	Additional Director	15/03/2025	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

2

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
Extraordinary General Meeting	22/01/2025	2	2	100
Extraordinary General Meeting	17/02/2025	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	06/01/2025	2	2	100
2	18/01/2025	2	2	100
3	12/02/2025	2	2	100
4	15/03/2025	2	2	100

C COMMITTEE MEETINGS

Number of meetings held

0

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

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	
								31/12/2025 (Y/N/NA)
1	MANISH AGARWAL	4	4	100.00	0	0	0.00	Yes
2	ABHAY ADYA	4	4	100.00	0	0	0.00	Not applicable

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

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

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

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

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

4

XIV Attachments

(a) List of share holders, debenture holders

Details_of_Shareholder_or_Debenture_holder_(3).xlsm

(b) Optional Attachment(s), if any

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

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

I/We certify that:

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

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

ZAP91 SOLAR INDIA
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

Name

VIVEK HEGDE

Date (DD/MM/YYYY)

24/02/2026

Place

BANGALORE

Whether associate or fellow:

Associate Fellow

Certificate of practice number

8*4*

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

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

BPKPG3601K

*(b) Name of the Designated Person

SHUBHAM GUPTA

Declaration

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

06

dated*

(DD/MM/YYYY)

31/08/2025

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*8*4*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

6*7*1

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)

AC2453352

eForm filing date (DD/MM/YYYY)

25/02/2026

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

S.NO	Name of shareholder	Nominal value	No of shares	Type of share
1	ZETWERK MANUFACTURING BUSINESSES PRIVATE LIMITED	10	7170312	EQUITY
2	Ankit Fatehpuria(Nominee shareholder of Zetwerk)	10	1	EQUITY
3	Pennar Industries Limited	10	6440400	EQUITY
4	AdlyncsTech India Private Limited	10	701287	EQUITY
	TOTAL		14312000	



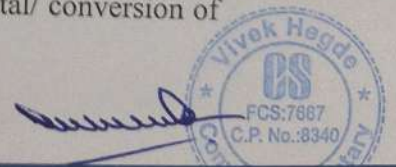
Form No. MGT-8

[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 have examined the registers, records and books and papers of **ZAP91 SOLAR INDIA PRIVATE LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 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 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 the prescribed time.
 4. calling/convening/ holding meetings of Board of Directors, its 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 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. *In fact, the Company was not required to close its 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. *There were no such instances during the year.*
 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. *There were no such instances during the year.*
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 was no declaration of dividend during the year;*
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; *Not applicable during the year.*
12. constitution / appointment / re-appointments / retirement / filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; *Pursuant to the increase in its paid-up share capital, the Company was required to appoint a Company Secretary and the appointment was made on 31 August 2025, within six months of such increase.*
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. *There were no such transactions 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.
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. *There were no such instances during the year.*
18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company.


Place: Bangalore
Date: 24.02.2026



[Handwritten Signature]
Signature:
Vivek Hegde
C.P. No.: 8340; FCS: 7667
UDIN: F007667G003987709
P.R. Certificate No.1355/2021



 GPS Map Camera

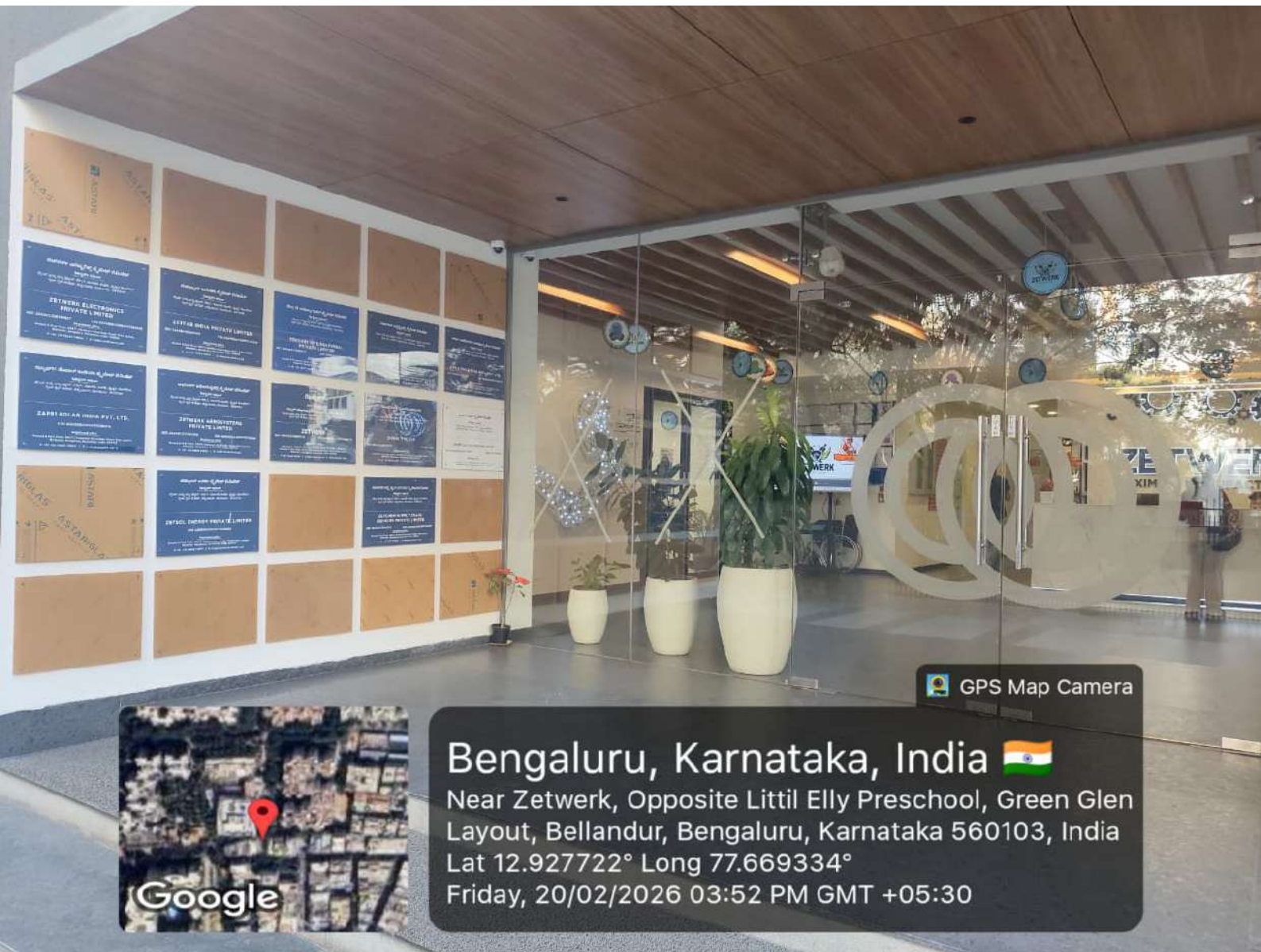
Bengaluru, Karnataka, India 

Near Zetwerk, Opposite Littil Elly Preschool,
Green Glen Layout, Bellandur, Bengaluru,
Karnataka 560103, India

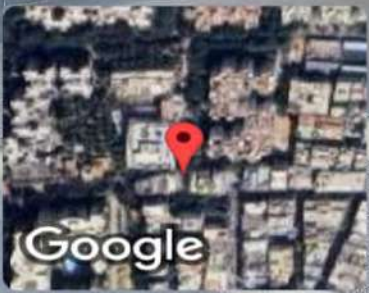
Lat 12.927815° Long 77.669309°


Thursday, 19/02/2026 03:44 PM GMT +05:30





GPS Map Camera



Bengaluru, Karnataka, India 

Near Zetwerk, Opposite Littil Elly Preschool, Green Glen
Layout, Bellandur, Bengaluru, Karnataka 560103, India

Lat 12.927722° Long 77.669334°

Friday, 20/02/2026 03:52 PM GMT +05:30



ಜೆಟ್‌ವರ್ಕ್ ಎಲೆಕ್ಟ್ರಾನಿಕ್ಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್
 ರಿಜಿಸ್ಟರ್ಡ್ ಆಫೀಸ್
 ಗ್ರೌಂಡ್ ಮತ್ತು ಫಸ್ಟ್ ಫ್ಲೋರ್, ೮೪/೧, ಮೂರನೇ ಮಹಡಿ, ವೈಷ್ಣವಿ ಸೋವರಿನ್,
 ಗ್ರೀನ್ ಗ್ಲೆನ್ ಲೇಔಟ್, ಬೆಳ್ಳಂದೂರು, ಬೆಂಗಳೂರು - ೫೬೦೧೦೩

**ZETWERK ELECTRONICS
 PRIVATE LIMITED**

GST: 29AACZ3633M1ZT CIN: U27509KA2024PTC185922

Registered office
 Ground & First Floor, #84/1, Vaishnavi Sovereign, Green Glen Layout,
 Bellandur, Bengaluru, Karnataka, India. 560103
 P: +91 +91 76249 74890 | E: contact@zetwerk.com

ಜೆಟ್‌ಫ್ಯಾಬ್ ಇಂಡಿಯಾ
 ರಿಜಿಸ್ಟರ್ಡ್ ಆಫೀಸ್
 ಗ್ರೌಂಡ್ ಮತ್ತು ಫಸ್ಟ್ ಫ್ಲೋರ್, ೮೪/೧, ಮೂರನೇ ಮಹಡಿ,
 ಗ್ರೀನ್ ಗ್ಲೆನ್ ಲೇಔಟ್, ಬೆಳ್ಳಂದೂರು, ಬೆಂಗಳೂರು - ೫೬೦೧೦೩

ZETFAB INDIA PRIVATE LIMITED

GST: 29AABCZ5521F1ZA

Registered office
 Ground & First Floor, #84/1, Vaishnavi Sovereign, Green Glen Layout,
 Bellandur, Bengaluru, Karnataka, India. 560103
 P: +91 +91 76249 74890 | E: info@zetfab.com

ಜ್ಯಾಪ್‌91 ಸೊಲಾರ್ ಇಂಡಿಯಾ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್
 ರಿಜಿಸ್ಟರ್ಡ್ ಆಫೀಸ್
 ಗ್ರೌಂಡ್ ಮತ್ತು ಫಸ್ಟ್ ಫ್ಲೋರ್, ೮೪/೧, ಮೂರನೇ ಮಹಡಿ, ವೈಷ್ಣವಿ ಸೋವರಿನ್,
 ಗ್ರೀನ್ ಗ್ಲೆನ್ ಲೇಔಟ್, ಬೆಳ್ಳಂದೂರು, ಬೆಂಗಳೂರು - ೫೬೦೧೦೩

ZAP91 SOLAR INDIA PVT. LTD.

CIN: U26105KA2024PTC196319

Registered office
 Ground & First Floor, #84/1, Vaishnavi Sovereign, Green Glen Layout,
 Bellandur, Bengaluru, Karnataka, India. 560103
 P: +91 +91 76249 74890 | E: info@zap91.com

ಜೆಟ್‌ವರ್ಕ್ ಏರ್ ಸಪ್ಲೈ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್
 ರಿಜಿಸ್ಟರ್ಡ್ ಆಫೀಸ್
 ಗ್ರೌಂಡ್ ಮತ್ತು ಫಸ್ಟ್ ಫ್ಲೋರ್, ೮೪/೧, ಮೂರನೇ ಮಹಡಿ,
 ಗ್ರೀನ್ ಗ್ಲೆನ್ ಲೇಔಟ್, ಬೆಳ್ಳಂದೂರು, ಬೆಂಗಳೂರು - ೫೬೦೧೦೩

ZETWERK AEROSUPPLY PRIVATE LIMITED

GST: 29AABCZ7433L1Z0

Registered office
 Ground & First Floor, #84/1, Vaishnavi Sovereign, Green Glen Layout,
 Bellandur, Bengaluru, Karnataka, India. 560103
 P: +91 +91 76249 74890 | E: info@zetwerk.com

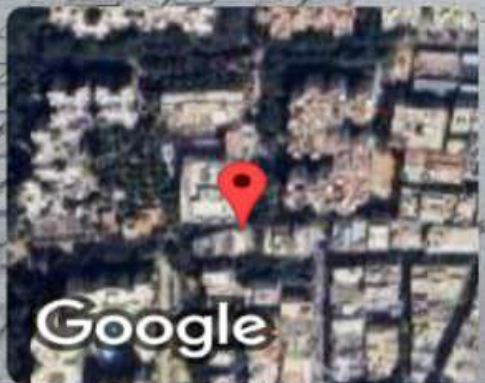
RIGLAS
 ASTARI
 ASTARIGLAS
 CAST ACRYLIC SHEET

ಜೆಟ್‌ಸಾಲ್ ಎನರ್ಜಿ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್
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 ಗ್ರೌಂಡ್ ಮತ್ತು ಫಸ್ಟ್ ಫ್ಲೋರ್, ೮೪/೧, ಮೂರನೇ ಮಹಡಿ,
 ಗ್ರೀನ್ ಗ್ಲೆನ್ ಲೇಔಟ್, ಬೆಳ್ಳಂದೂರು, ಬೆಂಗಳೂರು - ೫೬೦೧೦೩

ZETSOL ENERGY PRIVATE LIMITED

CIN: U25119KA2025PTC196319

Registered office
 Ground & First Floor, #84/1, Vaishnavi Sovereign, Green Glen Layout,
 Bellandur, Bengaluru, Karnataka, India. 560103
 P: +91 +91 76249 74890 | E: info@zetsol.com



GPS Map Camera

Bengaluru, Karnataka, India 🇮🇳
 Near Zetwerk, Opposite Littil Elly Preschool,
 Green Glen Layout, Bellandur, Bengaluru,
 Karnataka 560103, India
 Lat 12.927719° Long 77.669245°
 Friday, 20/02/2026 03:52 PM GMT +05:30