Form No. MGT-7

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

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

सत्यमेव जयते

Form language

(●) English ( ) Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): U74999KA2017FTC147357

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	LIGHTROCK INVESTMENT ADVISORS PRIVATE LIMITED	LIGHTROCK INVESTMENT ADVISORS PRIVATE LIMITED
Registered office address	Cabin No. 1, 3rd Floor, No. 953,,12th Main, HAL 2nd Stage,Indiranagar (Bangalore),Bangalore North,Bangalore,Karnataka,India,560038	Cabin No. 1, 3rd Floor, No. 953,,12th Main, HAL 2nd Stage,Indiranagar (Bangalore),Bangalore North,Bangalore,Karnataka,India,560038
Latitude details	12.971903	12.991157
Longitude details	77.641144	77.585932

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: geotagged-photo.pdf

(b) *Permanent Account Number (PAN) of the company: AA******7E

(c) *e-mail ID of the company: *****iance.india@lightrock.com

(d) *Telephone number with STD code: 08*******48

(e) Website

iv *Date of Incorporation (DD/MM/YYYY) 19/06/2017

v (a) *Class of Company (as on the financial year end date) Private company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) Subsidiary of Foreign Company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association 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) 26/09/2025

(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

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	K	Financial and insurance activities	66	Other financial 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/Joint Venture	% of shares held
1		12914116	Lightrock UK Holdings Ltd	Holding	99.9

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	6650000.00	5213335.00	5213335.00	5213335.00
Total amount of equity shares (in rupees)	66500000.00	52133350.00	52133350.00	52133350.00

Number of classes: 1

Class of shares Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	6650000	5213335	5213335	5213335
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	66500000.00	52133350.00	52133350	52133350

(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	5213335	0	5213335.00	52133350	52133350	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
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	0	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 NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	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	
iv Others, specify NA	0	0	0.00	0	0	
At the end of the year	5213335.00	0.00	5213335.00	52133350.00	52133350.00	
(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

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 NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	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 NA	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) 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: 627080000

ii * Net worth of the Company: 320115000

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	0.00	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)	5213334	100.00	0	0.00

10	Others	0	0.00	0	0.00
	Total	5213335.00	100	0.00	0

Total number of shareholders (promoters) | 2

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	0	0.00	0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters): 0

Total number of shareholders (Promoters + Public/Other than promoters): 2.00

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	0	0	0	0	0	0
B Non-Promoter	2	2	1	3	0.01	0.00
i Non-Independent	2	2	1	3	0.01	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	2	1	3	0.01	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)
KUSHAL AGRAWAL	06883873	Whole-time director	0	30/09/2025
FLORIAN TIM ULMER	07755343	Director	0	
PETER FERGUS WILLIAM GRANT	09043373	Director	0	
DARIA BAKATINA	10628616	Director	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year: 6

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)
DARIA BAKATINA	10628616	Director	18/09/2024	Change in designation
DARIA BAKATINA	10628616	Additional Director	31/05/2024	Appointment
JAYASHREE MANTRI EASWARAN	03079828	Additional Director	31/05/2024	Appointment
KARTIK SRIVATSA	03559152	Whole-time director	25/02/2025	Cessation
JAYASHREE MANTRI EASWARAN	03079828	Director	18/09/2024	Change in designation
JAYASHREE MANTRI EASWARAN	03079828	Director	18/02/2025	Cessation

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	18/09/2024	2	2	100

B BOARD MEETINGS

*Number of meetings held: 6

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	03/07/2024	6	6	100
2	18/09/2024	6	6	100

3	18/12/2024	6	6	100
4	21/02/2025	5	4	80
5	21/02/2025	5	4	80
6	28/02/2025	4	3	75

C COMMITTEE MEETINGS

Number of meetings held: 2

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	03/07/2024	3	3	100
2	CSR Committee	18/12/2024	3	3	100

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	26/09/2025 (Y/N/NA)
1	PETER FERGUS WILLIAM GRANT	6	6	100	0	0	0	No
2	DARIA BAKATINA	6	6	100	0	0	0	No
3	KUSHAL AGRAWAL	6	6	100	2	2	100	Yes
4	FLORIAN TIM ULMER	6	5	83	2	2	100	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	KUSHAL AGRAWAL	Whole-time director	36340517				36340517.00
2	KARTIK SRIVATSA	Whole-time director	69647449				69647449.00
	Total		105987966.00	0.00	0.00	0.00	105987966.00

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

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

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.xlsm

(b) Optional Attachment(s), if any:
LIAPL_MGT-8_2024-25.pdf
LIGHTROCK INVESTMENT- Udin-2024-25.pdf
List of Shareholders_LIAPL_Signed.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 LIGHTROCK INVESTMENT ADVISORS 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	Biswajit Ghosh
Date (DD/MM/YYYY)	29/01/2026
Place	Bangalore

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	8*3*

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

*(a) DIN/PAN/Membership number of Designated Person	07640504
*(b) Name of the Designated Person	GAURAV MALHOTRA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 10 dated* (DD/MM/YYYY) 23/09/2025 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*5*4*

***To be digitally signed by**

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number	
Certificate of practice number	2*3*9

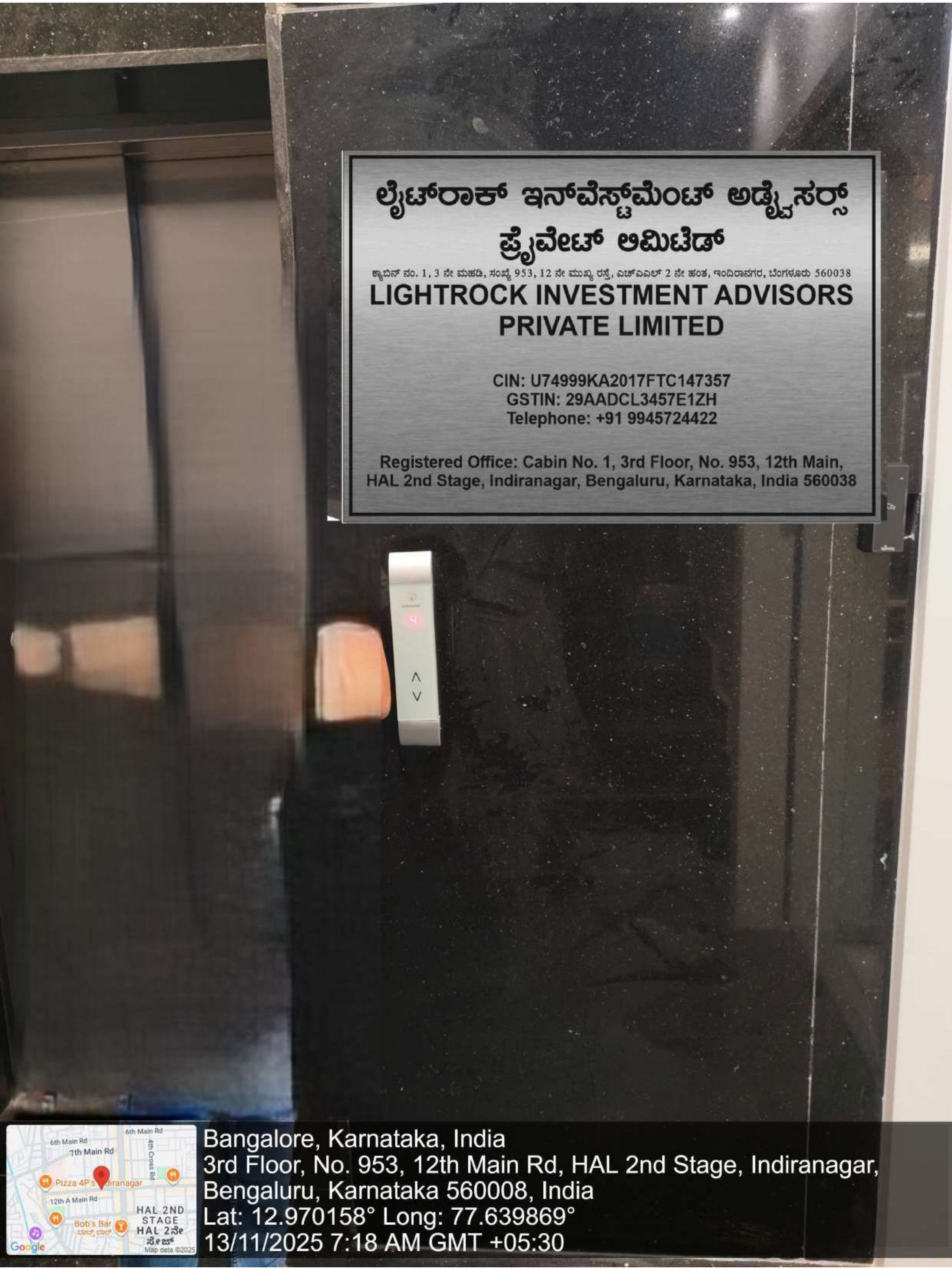
Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AC1758753
eForm filing date (DD/MM/YYYY)	29/01/2026

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


GSTIN: 29AACCV6047MIZR
VALUELINE
the epitome of international bath & kitchen luxury
DORN BRACHT
INTERNO
953
Bangalore, Karnataka, India
3rd Floor, No. 953, 12th Main Rd, HAL 2nd Stage, Indiranagar,
Bengaluru, Karnataka 560008, India
Lat: 12.970158° Long: 77.639869°
13/11/2025 7:18 AM GMT +05:30


ಲೈಟ್‌ರಾಕ್ ಇನ್‌ವೆಸ್ಟ್‌ಮೆಂಟ್ ಅಡ್ವೈಸರ್ಸ್
ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್
ಕ್ಯಾಬಿನ್ ನಂ. 1, 3 ನೇ ಮಹಡಿ, ಸಂಖ್ಯೆ 953, 12 ನೇ ಮುಖ್ಯ ರಸ್ತೆ, ಎಚ್‌ಎಎಲ್ 2 ನೇ ಹಂತ, ಇಂದಿರಾನಗರ, ಬೆಂಗಳೂರು 560038
LIGHTROCK INVESTMENT ADVISORS
PRIVATE LIMITED
CIN: U74999KA2017FTC147357
GSTIN: 29AADCL3457E1ZH
Telephone: +91 9945724422
Registered Office: Cabin No. 1, 3rd Floor, No. 953, 12th Main,
HAL 2nd Stage, Indiranagar, Bengaluru, Karnataka, India 560038
6th Main Rd
7th Main Rd
4th Cross Rd
12th A Main Rd
HAL 2ND STAGE
Google
Map data ©2025
Bangalore, Karnataka, India
3rd Floor, No. 953, 12th Main Rd, HAL 2nd Stage, Indiranagar,
Bengaluru, Karnataka 560008, India
Lat: 12.970158° Long: 77.639869°
13/11/2025 7:18 AM GMT +05:30


lightrock
Bangalore, Karnataka, India
3rd Floor, No. 953, 12th Main Rd, HAL 2nd Stage, Indiranagar,
Bengaluru, Karnataka 560008, India
Lat: 12.970158° Long: 77.639869°
13/11/2025 7:18 AM GMT +05:30

FORM NO. MGT.8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Lightrock Investment Advisors Private Limited** ("the Company") having CIN: U74999KA2017FTC147357, as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended as on 31st March 2025. In our opinion and to the best of our information and according to the examinations carried out by me and explanations furnished to us by the Company, its officers, and agents, we, certify that:

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

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

1. its status under the Act;

2. maintenance of registers/records & making entries therein within the time prescribed therefore;

3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court, or other authorities as the case may be within the prescribed time; However, DIR 12's filed for resignation of Ms. Jayashree Mantri Easwaran and Mr. Kartik Srivatsa has been filed with additional fees.

4. calling/ convening/ holding meetings of Board of Directors and 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 and circular resolutions, if any, have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed:-Adequate Notice was given to all Directors / shareholders to schedule the Board / General meetings and the agenda and detailed notes on agenda were sent in advance as per the prescribed timeframe as required under the Companies Act, 2013. In case of Board / General meetings convened at a shorter notice, necessary consents were obtained from Directors/ Shareholders;

5. closure of Register of Members / Security holders, as the case may be – Not applicable.

6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act - Not applicable as the Company has not advanced any loan/ given any guarantee/ provided any security to any of its Directors during the period under review;

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; - Not applicable

9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act:- Not applicable as there was no transactions requiring the company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares during the financial 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:- Not applicable, as no dividend was declared during the period, as such transferring the amounts to a separate account was not required;

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:- During the financial year under review, the requirement of appointment/reappointment/casual vacancy of auditors did not arise;

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:- The Company was not required to obtain any approval from the Central Government/ Tribunal, Regional Director, Registrar, Court, or such other authorities under the various provisions of the Act during the year under review;

15. acceptance/ renewal/ repayment of deposits:- Not applicable as the Company has not accepted any deposit during the period under review;

16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable:- During the financial year under review, the Company had no borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges.

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:- Not applicable as no loans and investments or guarantee or providing of securities to other bodies corporate or persons were given;

18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company: During the year under review, the Company did not alter its Memorandum and/ or Articles of Association of the Company.

For **BMP & Co, LLP**
Company Secretaries

BISWAJIT GHOSH
Digitally signed by BISWAJIT GHOSH
Date: 2025.12.19 20:00:42 +05'30'

CS Biswajit Ghosh
Designated Partner
Membership No.: F8750
COP. No: 8239
PR No.:736/2020
UDIN: F008750G002567394

Date: 19th December 2025
Place: Bangalore

Subject: UDIN generation

From: donotreply5@icsi.edu on Fri, 19 Dec 2025 15:59:51

To: GBABU_REDDY@REDIFF.COM

UDIN GENERATED SUCCESSFULLY

Membership Number	A46585
UDIN Number	A046585G002555707
Name of the Company	LIGHTROCK INVESTMENT ADVISORS PRIVATE LIMITED
CIN Number	U74999KA2017FTC147357
Financial Year	2025-26
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	19/12/2025

lightrock

Lightrock Investment Advisors Private Limited
Registered Office: Cabin No. 1, 3rd Floor, No. 953, 12th Main, HAL 2nd Stage, Indiranagar (Bangalore), Bangalore, Bangalore North, Karnataka, India, 560038
Corporate Identification No: U74999KA2017FTC147357
E-mail: compliance.india@lightrock.com Phone: 080 41685948

LIST OF SHAREHOLDER 31ST MARCH 2025

S. No.	Type of shareholder/ debenture holder	Category of shareholder	Details of shareholder/ debenture holder	Name of shareholder/ debenture holder	Type of security held	Class of security held	Folio Number / Reference Number	DP-ID Client ID Account Number	Nationality/ Country of incorporation	Gender	Type of Identifier	Identification No.	Occupation	Number of security held	Nominal value per security	Total amount of securities held (in INR)
1.	Entity	Promoter	Body Corporate	Lightrock UK Holdings Ltd	Equity	Equity shares of Rs. 10/- each	04		UK	NA	Other registration number	12914116	Business	52,13,334	10	5,21,33,340
2.	Individual	Promoter	NA	Kartik Srivatsa	Equity	Equity shares of Rs. 10/- each	05		Indian	Male	Income Tax PAN	BCAPS4506G	Business	1	10	10

For Lightrock Investment Advisors Private Limited

GAURAV MALHOTRA Digitally signed by GAURAV MALHOTRA Date: 2025.11.21 16:23:45 +05'30'

GAURAV MALHOTRA

Managing Director

DIN: 07640504

Address: K1202, Mantri Espana, Outer Ring Road,

Devarabisanahalli, Bellandur, Bengaluru ,560103, Karnataka, India

Date: 12/11/2025

Place: Bangalore

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN:	AC1758753/1-24177197901	**Service Request Date:** 29/01/2026
SRN Date:	29/01/2026 17:14:48	

RECEIVED FROM:

Name: SHIVAGANGA MURALIDHAR PRAMOD

Address: #4272, 2nd Floor, Saptagiri,, Vivekananda Park Road, Girinagar, Bangalore South, Bangalore South, Karnataka, India, 560085

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: U74999KA2017FTC147357

Name: LIGHTROCK INVESTMENT ADVISORS PRIVATE LIMITED

Address: Cabin No. 1, 3rd Floor, No. 953,, 12th Main, HAL 2nd Stage, Bangalore North, Bangalore, 560038

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for MGT-7	Normal	600
	Additional	0
	Total	**600**

Mode of Payment: Online

Received Payment Rupees: Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)