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) — U74140TN2000PTC045614

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	HARIHARAN FOUNDATIONS PRIVATE LIMITED	HARIHARAN FOUNDATIONS PRIVATE LIMITED
Registered office address	NEW NO. 114, OLD NO. 248, ROYAPETTAH HIGH ROAD,,NA,ROYAPETTAH,Chennai,Tamil Nadu,India,600014	NEW NO. 114, OLD NO. 248, ROYAPETTAH HIGH ROAD,,NA,ROYAPETTAH,Chennai,Tamil Nadu,India,600014
Latitude details	13.04939	13.04939
Longitude details	80.26359	80.26359

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

(b) *Permanent Account Number (PAN) of the company — AA******5N

(c) *e-mail ID of the company — *****@hariharanfoundations.com

(d) *Telephone number with STD code — 04*******81

(e) Website: http://hariharanfoundations.com

iv *Date of Incorporation (DD/MM/YYYY): 23/08/2000

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 Agent

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

(b) If yes, date of AGM (DD/MM/YYYY): 30/09/2025

(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	F	Construction	41	Construction of Buildings	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	U45309TN2020PTC134206		HARIHARAN STEELS PRIVATE LIMITED	Subsidiary	100

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	12000000.00	7650000.00	7650000.00	7650000.00
Total amount of equity shares (in rupees)	120000000.00	76500000.00	76500000.00	76500000.00

Number of classes: 1

Class of shares 1	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	12000000	7650000	7650000	7650000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	120000000.00	76500000.00	76500000	76500000

(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	7650000	0	7650000.00	76500000	76500000	
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	7650000.00	0.00	7650000.00	76500000.00	76500000.00	
(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	3235974306
ii * Net worth of the Company	1274828877

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	6916000	90.41	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	6916000.00	90.41	0.00	0

Total number of shareholders (promoters) 3

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	734000	9.59	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	734000.00	9.59	0.00	0

Total number of shareholders (other than promoters) 4

Total number of shareholders (Promoters + Public/Other than promoters) 7.00

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

Sl.No	Category	
1	Individual - Female	2
2	Individual - Male	5
3	Individual - Transgender	0
4	Other than individuals	0
	Total	7.00

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	4	3
Members (other than promoters)	3	4
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	3	1	3	1	90.4	0
B Non-Promoter	0	0	0	0	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	3	1	3	1	90.40	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)
CHITRA RAVISHANKAR	00887100	Whole-time director	3394625	
CHITRASRINIVASAN .	00887084	Director	432200	
HARIHARAN RAVISHANKAR	00887010	Managing Director	3089175	
RAVI SHANKAR ARAVIND	08299747	Director	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year: 0

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)

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
Annual General Meeting	30/09/2024	7	3	90.4
Extra-Ordinary General Meeting	06/02/2025	7	3	90.4

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	11/04/2024	4	4	100
2	10/07/2024	4	4	100
3	07/09/2024	4	4	100
4	02/12/2024	4	4	100
5	14/12/2024	4	4	100
6	29/01/2025	4	4	100

C COMMITTEE MEETINGS

Number of meetings held: 1

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	CSR Committee	11/10/2024	2	2	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	30/09/2025 (Y/N/NA)
1	CHITRA RAVISHANKAR	4	4	100	1	1	100	Yes
2	CHITRASRINIVASAN .	4	4	100	0	0	0	Yes
3	HARIHARAN RAVISHANKAR	4	4	100	1	1	100	Yes
4	RAVI SHANKAR ARAVIND	4	4	100	0	0	0	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: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	HARIHARAN RAVISHANKAR	Managing Director	2484800	0	0	115200	2600000.00
2	CHITRA RAVISHANKAR	Whole-time director	2500330	0	0	115929	2616259.00
	Total		4985130.00	0.00	0.00	231129.00	5216259.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered | 0

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

C *Number of other directors whose remuneration details to be entered | 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAVI SHANKAR ARAVIND	Director	1863600	0	0	86400	1950000.00
	Total		1863600.00	0.00	0.00	86400.00	1950000.00

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	7

XIV Attachments

(a) List of share holders, debenture holders	Details of Shareholder or Debenture holder.xlsm
(b) Optional Attachment(s), if any	HFPL_Form MGT-8.pdf List of shareholders.pdf UDIN final.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 HARIHARAN FOUNDATIONS 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	Palamadai Krishnan Sundaresan
Date (DD/MM/YYYY)	22/12/2025
Place	Chennai

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	1*4*3

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

*(a) DIN/PAN/Membership number of Designated Person	00887010
*(b) Name of the Designated Person	HARIHARAN RAVISHANKAR

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 06 dated* (DD/MM/YYYY) 25/08/2025 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**	HARIHARAN RAVISHANKAR
*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*8*7*1*
***To be digitally signed by**	PALAMADAI KRISHNAN SUNDARESAN Digitally signed by PALAMADAI KRISHNAN SUNDARESAN Date: 2025.12.30 16:08:27 +05'30'

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number	
Certificate of practice number	1*4*3

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

For office use only:

eForm Service request number (SRN)	AC0862746
eForm filing date (DD/MM/YYYY)	30/12/2025

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

HARIHARAN FOUNDATIONS PRIVATE LIMITED

CIN: U74140TN2000PTC045614 **PH:** 044 42698181 **FAX:** 044 28130981
EMAIL ID: admin@hariharanfoundations.com **WEB:** www.hariharanfoundations.com
REGD OFF: NEW NO. 114, OLD NO. 248, ROYAPETTAH HIGH ROAD, ROYAPETTAH, CHENNAI 600014

LIST OF SHAREHOLDERS AS ON 31ST MARCH 2025

Sl. No.	1	2	3	4	5	6	7
Type of shareholder/ ~~debentureholder~~	Individual	Individual	Individual	Individual	Individual	Individual	Individual
Category of shareholder	Promoter	Promoter	Promoter	Other than promoter	Other than promoter	Other than promoter	Other than promoter
Details of shareholder/ ~~debentureholder~~	NA	NA	NA	NA	NA	Business	Business
Name of shareholder/ ~~debentureholder~~	Chitra Ravishankar	Chitra Srinivasan	Hariharan Ravishankar	R.Venkataramani	Kumar Chidambarama Natesaiyer	T.Srinivasan	Anand Sundaresan
Type of security held	Equity	Equity	Equity	Equity	Equity	Equity	Equity
Class of security held	Ordinary Equity Shares	Ordinary Equity Shares	Ordinary Equity Shares	Ordinary Equity Shares	Ordinary Equity Shares	Ordinary Equity Shares	Ordinary Equity Shares
Folio Number / Reference Number	01	02	04	05	06	07	08
Nationality/ Country of Incorporation	India	India	India	India	India	India	India
Gender	Female	Female	Male	Male	Male	Male	Male
Type of Identifier: Income Tax PAN/ Passport/ CIN/LLPIN/FCRN/ FLLPIN/ Other registration Number Identification No.	ADCPC8751D	AKNPC7687A	AABPR9562M	AAMPR9938G	AHNPN9891J	BSKPS4941R	ADEPA3158J
Occupation	Business	Business	Business	Business	Business	Business	Business
Number of security held	33,94,625	4,32,200	30,89,175	4,50,000	1,75,000	9,000	1,00,000

HARIHARAN FOUNDATIONS PRIVATE LIMITED

CIN: U74140TN2000PTC045614 **PH:** 044 42698181 **FAX:** 044 28130981
EMAIL ID: admin@hariharanfoundations.com **WEB:** www.hariharanfoundations.com
REGD OFF: NEW NO. 114, OLD NO. 248, ROYAPETTAH HIGH ROAD, ROYAPETTAH, CHENNAI 600014

Nominal value per security	10/-	10/-	10/-	10/-	10/-	10/-	10/-
Total amount of securities held (in INR	3,39,46,250/-	43,22,000/-	3,08,91,750/-	45,00,000/-	17,50,000/-	90,000/-	10,00,000/-

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF
HARIHARAN FOUNDATIONS PRIVATE LIMITED

HARIHARAN RAVISHANKAR
MANAGING DIRECTOR
DIN: 00887010
Address: A2, Krithika Apartments, No:5 Sriram Nagar, South Street, Alwarpet, Chennai – 600018

RAVI SHANKAR ARAVIND
DIRECTOR
DIN: 08299747
Address: A2, Krithika Apartments, No:5 Sriram Nagar, South Street, Alwarpet, Chennai - 600018

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 **M/s. HARIHARAN FOUNDATIONS PRIVATE LIMITED** (the Company) (CIN: U74140TN2000PTC045614) 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 our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act i.e., Private Limited Company, Limited by Shares.
2. The maintenance of registers/records & making entries therein within the time prescribed therefor.
3. The filing of Forms and returns could not be stated in the Annual Return, as there is no provision in the Annual Return to state the same. However, the Company has filed the required forms and returns with the Registrar of Companies and wherever applicable with Regional Director, Central Government, the Tribunal, Court and other authorities within the prescribed timelines. In cases of delay, the filings were made along with the applicable additional fee.
4. Calling, convening and holding of the meetings of the Board of Directors, Committees and the meetings of the members of the Company were carried out on the due dates as stated in the Annual Return. Proper notices were issued for all such meetings, and the proceedings, including circular resolutions and resolutions passed by postal ballot, if any, were duly recorded in the respective Minute Books maintained for this purpose and were appropriately signed.
5. The Company was not required to close the Register of Members or Register of Security holders during the year under review.
6. The Company has not given any advance or loan to persons or firms or Companies referred in Section 185 of the Act. However, during the year under review, the Company has granted loans and advance to its employees of the Company with the Board's approval and loans to its directors.
7. The contracts and arrangements with related parties were in the ordinary course of business and on the arm's length basis as specified in Section 188 of the Act.
8. There was no issue or allotment or transfer or transmission or buy-back of securities during the year. There were no preference shares or debentures in the Company. There was no alteration or reduction of share capital or conversion of shares or securities during the year. Hence there was no instance to issue of Share Certificates.
9. There were no transaction necessitating the Company to keep 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. The Company had declared final dividend during the year under review and the dividend was paid on time. The Company was not required to transfer of unpaid/unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund were in accordance with section 125 of the Act.

HVS & ASSOCIATES Chennai 600 018 Company Secretaries

11. The 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. The constitution, appointment, re-appointment, retirement, and filling of casual vacancies of Directors and Key Managerial Personnel (KMP), as well as the disclosures made by the Directors and KMPs and the remuneration paid to them, wherever applicable, are in accordance with the provisions of the Act and the rules made thereunder.

13. The appointment/ reappointment/ filling up casual vacancies of auditors, wherever applicable, are as per the provisions of Section 139 of the Act;

14. The approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act wherever applicable were obtained.

15. The Company has not accepted any deposits from the public during the year under review. Hence, the renewal or repayment of deposits does not arise.

16. The Company has not borrowed any funds from its directors, members, banks, or public financial institutions during the year under review. However, the Company continues to have outstanding secured loans from banks. Accordingly, there was no requirement for the creation or modification of charges with the Registrar of Companies during the year.

17. During During the year under review, the Company has not granted any loans or guarantees, made any investments, or provided any securities to any body corporate or person falling under the provisions of Section 186 of the Act. However, in accordance with the provisions of the Act, the Company had, in previous years, made investments in and extended a corporate guarantee to its wholly owned subsidiary.

18. The Company has not altered its Memorandum and Articles of Association of the Company during the year under review.

Place: Chennai
Date: 22/12/2025

HVS & ASSOCIATES ★ Chennai 600 018 ★ Company Secretaries

For HVS & Associates
Company Secretaries
Firm Unique Code: P2016TN048300
Peer Review No: 5993/2024

Palamadai Krishnan Sundaresan
Partner
M No: F9009 & CoP: 14483
UDIN: F009009G002643168