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]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

*Corporate Identity Number (CIN)	L92200WB2001PLC093236
i (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
/d\SDN of MGT-7 filed earlier for the came financial years	

iii.

Particulars	As on filing date	As on the financial year end date
Name of the company	EUPHORIA INFOTECH (INDIA) LIMITED	EUPHORIA INFOTECH (INDIA) LIMITED
-	Sector V, Salt Lake City,NA,Kolkata,Kolkata,West	Bengal Eco Intelligent Park, Building EM-3 Sector V, Salt Lake City,NA,Kolkata,Kolkata,West Bengal,India,700091
Latitude details (as on filing date)	22.591772	22.591772
Longitude details (as on filing date)	88.420186	88.420186

(b) *Permanent Account Number (PAN) of the company	AABCE0692E
(c) *e-mail ID of the company	****phoriainfotech.com
(d) *Telephone number with STD code	03346021034
(e) Website	www.euphoriainfotech.com
iv *Date of Incorporation (DD/MM/YYYY)	28/05/2001
v (a) *Class of Company (as on the financial year end date) (Private company/Public company/One Person Company)	Public company
(b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company)	Company limited by shares
(c) *Sub-category of the Company (as on the financial year end date) (Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)	Non-government company
vi *Whether company is having share capital (as on the financial year end date)	Yes ▼
vii (a) Whether shares listed on recognized Stock Exchange(s)	Yes ▼

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2		#N/A
3		#N/A

(b) Details of stock exchanges where shares are listed

4	#N/A		
viii Number of Registrar and Transfer Agent			1
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U74899DL1973PLC006950	MAS SERVICES LTD	T-34, 2nd Floor, Okhla Industrial Area, Phase - II	, n
ix *(a) Whether Annual General Meeting (AGM) held			No ▼
(b) If yes, date of AGM (DD/MM/YYYY)			
(c) Due date of AGM (DD/MM/YYYY)			30/09/2025
(d) Whether any extension for AGM granted			No ▼
(e) If yes, provide the Service Request Number (SRI	N) of the GNL-1 application form filed for extension		
(g) Specify the reasons for not holding the same			
II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY			

i *Number of business activities

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1 .	J	Information and communication	62	Computer programming, consultancy and related	99.17
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held	
1	001637181-0208	001637181-0208	Euphoria Infotech Bangladesh	Joint Venture	49)

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Total number of equity shares 3250000 2901860 2901860 2901860 2901860	Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total Hamber of Equity Shares 2501000 2501000	Total number of equity shares	3250000	2901860	2901860	2901860

Total amount of equity shares (in	32500000.00	29018600.00	29018600.00	29018600.00
rupees)				
Number of classes				1

Class of shares	Class of shares Authorized Capital		Subscribed Capital	Paid Up capital	
Equity Shares	Authorized Capital	Issued capital	Subscribed Capital	Раш Ор сарітаі	
Number of equity shares	3250000	2901860	2901860	2901860	
Nominal value per share (in rupees)	10	10	10	10	
Total amount of equity shares (in	32500000.00	29018600.00	29018600.00	29018600.00	

(b) Preference share capital

Number of classes (

(c) Unclassified share capital

Particulars	Authorized 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
rai ticulai s	Physical	DEMAT	Total	Total Nominal Amount	Total Falu-up allioulit	rotai preiiliulii
(i) Equity shares						
At the beginning of the year	1941860	960000	2901860.00	2,90,18,600	2,90,18,600	
Increase during the year	0.00	1898860.00	1898860.00	0.00	0.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	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	0	1898860	1898860.00	0	0	
Increase in demat shares						
Decrease during the year	1898860.00	0.00	1898860.00	0.00	0.00	0.00
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify	1898860	0	1898860.00	0	0	
Decrease in Physical Shares						
At the end of the year	43000.00	2858860.00	2901860.00	29018600.00	29018600.00	0.00
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
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	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company	INEOPYT01018	
ii Details of stock split/consolidation during the year (for each class of shares)		0
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 comparation of the c	ny)	
	No	~
iv Debentures (Outstanding as at the end of financial year)		
(a) Non-convertible debentures		
*Number of classes		0
(b) Partly convertible debentures		
*Number of classes		0
(c) Fully convertible debentures		
*Number of classes		0
v Securities (other than shares and debentures)		

Type of Securities	Number of Securities	Nominal Value of each	Total Nominal Value	Paid up Value of each	Total Paid up Value
		Unit		Unit	
Total	0.00		0.00		0.00

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

i *Turnover 132157000

ii * Net worth of the Company

VI SHARE HOLDING PATTERN

A Promoters

S.No		Category	Equ	uity	Preference		
			Number of shares	Percentage	Number of shares	Percentage	
1		Individual/Hindu Undivided Family					
		(i) Indian	1846860	63.64	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 compan	ies	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 inve	stors	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 men	Body corporate(not mentioned above)		0.00	0	0.00
10	Others		0	0.00	0	0.00
		Total	1846860.00	63.64	0.00	0.00

Total number of shareholders (promoters)

B Public/Other than promoters

S.No		Catagoni	Equ	uity	Preference		
3.110		Category		Number of shares Percentage		Percentage	
1	Individual/Hin	du Undivided Family					
	(i) Indian		971400	33.48	0	0.0	
	(ii) Non-reside	nt Indian (NRI)	14400	0.50	0	0.0	
	(iii) Foreign na	tional (other than NRI)	0	0.00	0	0.0	
2	Government						
	(i) Central Gov	ernment	0	0.00	0	0.0	
	(ii) State Gover	rnment	0	0.00	0	0.0	
	(iii) Governme	nt companies	0	0.00	0	0.00	
3	Insurance com	panies	0	0.00	0	0.0	
4	Banks		0	0.00	0	0.0	
5	Financial instit	utions	0	0.00	0	0.0	
6	Foreign institu	tional investors	0	0.00	0	0.0	
7	Mutual funds		0	0.00	0	0.0	
8	Venture capita	Venture capital		0.00	0	0.00	
9	Body corporat	Body corporate(not mentioned above)		2.30	0	0.0	
10	Others	Clearing Member	2400	0.08	0	0.0	
		Total	1055000.00	36.36	0.00	0.0	

Total number of shareholders (other than promoters)

474

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

476.00

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

SI. No	Category	
1	Individual - Female	109
2	Individual - Male	357
3	Individual - Transgender	0
4	Other than individuals	9
	Total	475.00

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

0

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	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)	543	474		
Debenture Holders	0	0		

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

	Number of directors at the beginning of the		Number of directors	at the end of the year	Percentage of shares held by directors as at the		
Category	ye	ear	Number of uncetors	at the cha of the year	end of year		
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive	
A Promoter	1	0	1	1	33.30	0	
B Non-Promoter	2	3	2	1	0.26	0.00	
i Non-Independent	2	1	2	0	0.26	0	
ii Independent	0	2	0	1	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	3	3	2	33.56	0.00	

^{*}Number of Directors and Key managerial personnel (who is not director) as on $\,$ the financial year end date

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/YYY)
PRIYABRATA SEAL	07449685	Whole-time director	5000	
SHAMBA BHANJA	01546020	Managing Director	966415	
SOMA DAS	06383280	Director	0	
AVIJIT MALLICK	08438911	Director	0	
SRIYANS LUNIA	08178507	Director	0	
AMALENDU CHATTERJEE	AEHPC7424B	CFO	0	

MOHAMMED TALHA		AUAPT3908L		Company Secretary			0	
B (ii) *Particulars of change in director(s) and Key managerial personnel during the year O IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS								
IX MEETINGS OF MEMBER	S/CLASS OF N	IEMBERS/ BOARD/COMMI	TTEES OF THE	BOARD OF DIRECTORS				
A MEMBERS/CLASS /REQU	JISITIONED/N	CLT/COURT CONVENED ME	ETINGS					
*Number of meetings he	eld							1
				YY) Total Number of Members entitled to attend meeting		ed Attendance		
Type of meet	ing	Date of meeting (DD/I	MM/YYYY)			Number of members attended		% of total shareholding
AGM		September 27, 2024			476		5	66.33
B BOARD MEETINGS *Number of meetings held 5								
S.No.	Date of m	eeting (DD/MM/YYYY)	Total Numb	er of directors as on the			Attendance	
			d	date of meeting Nun		nber of directors attended		% of attendance
	20-04-2024 28-05-2024		5			5		100.00 100.00
	31-08-2024		5			5		100.00
	13-11-2024			5		5		100.00
5	05-02-2025			5		5		100.00

C COMMITTEE MEETINGS

Number of meetings held

Total Number of Attendance Date of meeting S.No. Type of meeting Members as on the (DD/MM/YYYY) Number of members attended % of attendance date of meeting 1 AUDIT COMMITTEE 2 AUDIT COMMITTEE 28-05-2024 31-08-2024 100.00
 3 AUDIT COMMITTEE
 13-11-2024

 4 NOMINATION AND REMUNERATION
 31-08-2024
 100.00 100.00 5 STAKEHOLDERS RELATIONSHIP COMI 05-02-2025 100.00

D ATTENDANCE OF DIRECTORS

		Board Meetings			Whether attended AGMheld on			
S.No.	Name of the Director	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	
1	PRIYABRATA SEAL	5	5	100.00	5	5	100.00	Yes
2	SHAMBA BHANJA	5	5	100.00	5	5	100.00	Yes
3	SOMA DAS	5	5	100.00	5	5	100.00	Yes
4	AVIJIT MALLICK	5	5	100.00	5	5	100.00	Yes
5	SRIYANS LUNIA	5	5	100.00	5	5	100.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL	Yes
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
1	Shamba Bhanja	Managing director	1650000	0	0	0	1650000.00
2	Priyabrata Seal	Whole-time director	1320000	0	0	0	1320000.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		2970000.00	0.00	0.00	0.00	2970000.00

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
1	Amalendu Chatterjee	CFO	1320000	0	0	0	1320000.00
2	MOHAMMED TALHA	Company Secretary	183960	0	0	0	183960.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		1503960.00	0.00	0.00	0.00	1503960.00

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
1							0.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	0.00	0.00	0.00	0.00

KI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSUR	
	EC

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

A *DETAILS OF PENALTIES / PUNISHMEN	T IMPOSED ON COMPANY/DIRECTORS/OF	•			
Number Of Penalties/Punishment impose	ed on company/directors/officers				
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 OFFE	NCES			▼	
Number of compounding of offences			1		1
			'		l
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)
		Date of Order (DD/MM/YYYY)		Particulars of offence	-
		Date of Order (DD/MM/YYYY)		Particulars of offence	-
		Date of Order (DD/MM/YYYY)		Particulars of offence	
		Date of Order (DD/MM/YYYY)		Particulars of offence	-
		Date of Order (DD/MM/YYYY)		Particulars of offence	
		Date of Order (DD/MM/YYYY)		Particulars of offence	-
		Date of Order (DD/MM/YYYY)		Particulars of offence	-
		Date of Order (DD/MM/YYYY)		Particulars of offence	-
		Date of Order (DD/MM/YYYY)		Particulars of offence	-
		Date of Order (DD/MM/YYYY)		Particulars of offence	
		Date of Order (DD/MM/YYYY)		Particulars of offence	
		Date of Order (DD/MM/YYYY)		Particulars of offence	
		Date of Order (DD/MM/YYYY)		Particulars of offence	-
	Authority	Date of Order (DD/MM/YYYY)		Particulars of offence	-
officers	Authority	Date of Order (DD/MM/YYYY)		Particulars of offence	rupees)

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	EUPHORIA INFOTECH (INDIA) LIMITED	as required to be maintained under the
Companies Act, 2013 (the Act) and the rules made thereunder for the financial year er	ded 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 timeprescribed 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	DSC BOX
Name	Md Shahnawaz
Date (DD/MM/YYYY)	
Place	Kolkata
Whether associate or fellow:	Associate ▼
Certificate of practice number	15076
XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014	
(a) DIN/PAN/Membership number of Designated Person	01546020
(b) Name of the Designated Person	
Declaration	
I am authorised by the Board of Directors of the Company vide resolution number* 20/8/2025	6 dated* (DD/MM/YYYY) there under in respect of the

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

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))

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

*To be digitally signed by

Company

*Whether associate or fellow:

Associate

*Membership number

has been suppressed or concealed and is as per the original records maintained by the company.

Certificate of practice number

DSC BOX	
	•
01546020	
DSC BOX	
Company secretary in practice	_
company societary in presence	
Associate	-
	21427
	15076