

General information about company		
Scrip code	532777	
NSE Symbol	NAUKRI	
MSEI Symbol	NOTLISTED	
ISIN	INE663F01024	
Name of the entity	Info Edge (India) Limited	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable during the reporting period.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not Applicable during the reporting period.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	i00137	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Corporate Governance Report

1. Name of Listed Entity: Info Edge (India) Limited
2. Quarter ending: 31-March-2025

I. Composition of Board of Directors																			
			Disqualification of Directors under section 164 of the Companies Act, 2013																
Title (Mr. / Ms)	Name of the Director	PAN & DIN	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	"Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]"	Date of passing special resolution	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-Appointment)	Date of cessation	Tenure of Director (in months)	Date of Birth	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1) of Listing Regulations	No. of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1) of Listing Regulations]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)*	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)*
Mr.	Kapil Kapoor	00178966	No	NA	NA	NA	Active	NA	-	C & NED	01-10-2002	01-10-2002			06-08-1964	2	1	3	0
Mr.	Sanjeev Bikhchandani	00065640	No	NA	NA	NA	Active	NA	-	ED	01-05-1995	27-04-2021			29-06-1963	2	0	2	1
Mr.	Hitesh Oberoi	01189953	No	NA	NA	NA	Active	NA	-	CEO & MD	25-05-2001	27-04-2021			05-06-1972	1	0	0	0
Mr.	Chintan Thakkar	00678173	No	NA	NA	NA	Active	NA	-	ED & CFO	16-10-2014	16-10-2024			30-09-1966	1	0	1	0
Mr.	Pawan Goyal	07614990	No	NA	NA	NA	Active	NA	-	ED	30-04-2023	30-04-2023			22-12-1970	1	0	0	0
Mr.	Ashish Gupta	00521511	No	NA	NA	NA	Active	NA	-	ID	21-07-2017	21-07-2022		92.10	18-12-1966	2	2	0	0
Ms.	Geeta Mathur	02139552	No	NA	NA	NA	Active	NA	-	ID	28-05-2019	28-05-2024		70.03	21-11-1966	3	3	7	4

Ms.	Aruna Sundararajan	██████████ 03523267	No	NA	NA	NA	Active	NA	-	ID	11-02-2023	11-02-2023		25.20	12-07-1959	3	3	6	1
Mr.	Arindam Bhattacharya	██████████ 01570746	No	NA	NA	NA	Active	NA	-	ID	11-02-2023	11-02-2023		25.20	04-03-1962	4	4	5	0
Mr.	Sanjiv Sachar	██████████ 02013812	No	NA	NA	NA	Active	NA	-	ID	15-07-2023	15-07-2023		20.16	04-10-1957	2	2	2	2

* For calculation of No. of Membership(s) and/or Chairperson role in Audit/Stakeholder Committee, we are considering listed companies, unlisted public companies and deemed public companies, High Value Debt Listed Entities as mentioned in Regulation 26(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and FAQs.

Company Remarks-	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

II. Composition of Committees*								
Name of Committee	Name of Committee Members	Category (Chairperson/ Executive/Non Executive /independent/ Nominee)	DIN	Chairperson/Membership	Date of Appointment In Committee	Date of Cessation	Remarks	
1. Audit Committee	Sanjiv Sachar	ID	02013812	Chairperson	01-January -2024	-	-	
	Arindam Kumar Bhattacharya	ID	01570746	Member	01-April-2023	-		
	Aruna Sundararajan	ID	03523267	Member	16-December-2024	-		
Whether Regular chairperson appointed- Yes								
2. Nomination & Remuneration Committee	Ashish Gupta	ID	00521511	Chairperson	01-April-2022	-		
	Kapil Kapoor	C & NED	00178966	Member	21-January -2014	-		
	Sanjiv Sachar	ID	02013812	Member	01-January -2024	-		
Whether Regular chairperson appointed- Yes								
3. Risk Management Committee	Geeta Mathur	ID	02139552	Chairperson	01-April-2021	-	-	
	Chintan Thakkar	ED	00678173	Member	16-March-2015	-		
	Sanjeev Bikhchandani	ED	00065640	Member	16-March-2015	-		
	Hitesh Oberoi	ED	01189953	Member	16-March-2015	-		
	Ashish Gupta	ID	00521511	Member	01-April-2021	-		
	Arindam Kumar Bhattacharya	ID	01570746	Member	08-November-2023	-	-	
Whether Regular chairperson appointed- Yes								
4. Stakeholders Relationship Committee	Aruna Sundararajan	ID	03523267	Chairperson	01-April-2023	-		
	Kapil Kapoor	C & NED	00178966	Member	16-October-2014	-		
	Chintan Thakkar	ED	00678173	Member	16-October-2014	-		
Whether Regular chairperson appointed- Yes								
5. Corporate Social Responsibility Committee	Geeta Mathur	ID	02139552	Chairperson	01-April-2023	-		
	Sanjeev Bikhchandani	ED	00065640	Member	16-October-2014	-		
	Hitesh Oberoi	ED	01189953	Member	16-October-2014	-		
	Chintan Thakkar	ED	00678173	Member	16-October-2014	-		
Whether Regular chairperson appointed- Yes								

III. Meeting of Board of Directors

Date(s) of Meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors Present* – All directors including Independent Directors	Number of independent directors attending the meeting*
08-Nov-2024			Yes	11	11	6
05-Feb-2025	88		Yes	10	9	4
07-Mar-2025	29	-	Yes	10	9	4

#To be filled in only for the current quarter meeting(s).

IV. Meeting of Committees

Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings in number of days	Name of other Committee	Reason for not providing date	Whether requirement of Quorum met	Total Number of Directors in the committee as on date of the meeting	Number of Directors Present – All directors including Independent Directors*	No of Independent Directors' attending the meeting*	Number of members attending the meeting (other than Board of Directors)
Audit Committee	08-Nov-2024	87	NA	NA	Yes	4	4	4	0
	04-Feb-2025#		NA	NA	Yes	3	3	3	0
	05-Feb-2025		NA	NA	Yes	3	2	2	0
Stakeholders' Relationship Committee	08-Nov-2024	87	NA	NA	Yes	3	3	1	0
	04-Feb-2025		NA	NA	Yes	3	3	1	0
Nomination & Remuneration Committee	07-Nov-2024	88	NA	NA	Yes	4	4	3	0
	04-Feb-2025##		NA	NA	Yes	3	3	2	0
	05-Feb-2025		NA	NA	Yes	3	3	2	0
Corporate Social Responsibility Committee	07-Nov-2024	88	NA	NA	Yes	4	4	1	0
	04-Feb-2025		NA	NA	Yes	4	4	1	0
Risk Management Committee	03-10-2024		NA	NA	Yes	6	6	3	0

*Attendance details of Current Quarter meeting(s).

#The Audit Committee meeting held on February 04, 2025 was adjourned and reconvened on February 05, 2025, for taking up few agenda items.

The Nomination and Remuneration Committee meeting held on February 04, 2025 was adjourned and reconvened on February 05, 2025, for taking up few agenda items.

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	-

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

VI. Affirmations

<div>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes</div> <div>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015<div>a. Audit Committee : Yes</div><div>b. Nomination & Remuneration Committee : Yes</div><div>c. Stakeholders Relationship Committee : Yes</div><div>d. Risk Management Committee : Yes</div></div> <div>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes</div> <div>4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes</div> <div>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes</div> <div>6. Any comments/observations/advice of Board of Directors may be mentioned here:</div>
<div>The report for the previous quarter i.e. December 31, 2024 was placed before the Board in its meeting held on February 05, 2025. The Board took due note of the same. The current report shall be placed before the Board in its next quarterly meeting.</div>

Name

Designation

:

:

Jaya Bhatia

Company Secretary & Compliance Officer

Date

Place

:

:

April 30, 2025

Noida

ANNEXURE II**Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

I. Disclosure on website in terms of Listing Regulations			
S.No.	Item	Compliance status (Yes/No/NA)	Web address
1.1	Details of business	Yes	https://www.infoedge.in/InvestorRelations/IR_disclosures_under_regulation_46_of_the_sebi_listing_regulations
1.2	Memorandum of Association and Articles of Association	Yes	https://www.infoedge.in/InvestorRelations/Report_Filings_MOA_AOA
1.3	Brief Profile of Board of Director including directorship and full time positions in body corporates	Yes	https://www.infoedge.in/About/BoardOfDirectors
2.	Terms and conditions of appointment of independent directors	Yes	https://www.infoedge.in/pdfs/terms-and-conditions-of-appointment-of-independent-directors.pdf
3.	Composition of various committees of board of directors	Yes	https://www.infoedge.in/InvestorRelations/CorporateGovernance_CBC
4.	Code of conduct of board of directors and senior management personnel	Yes	https://www.infoedge.in/pdfs/code-of-ethics.pdf
5.	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://www.infoedge.in/InvestorRelations/CorporateGovernance_WBP
6.	Criteria of making payments to non-executive directors	Yes	https://www.infoedge.in/InvestorRelations/IR_disclosures_under_regulation_46_of_the_sebi_listing_regulations
7.	Policy on dealing with related party transactions	Yes	https://www.infoedge.in/pdfs/Related-Party-Transaction-Policy.pdf
8.	Policy for determining 'material' subsidiaries	Yes	https://www.infoedge.in/pdfs/Policy-Material-Subsidiaries.pdf
9.	Details of familiarization programmes imparted to independent directors	Yes	https://www.infoedge.in/InvestorRelations/CorporateGovernance#A11
10	Email address for grievance redressal and other relevant details	Yes	https://www.infoedge.in/InvestorRelations/Investor_Services_ic
11.	Contact information of the designated officials of the listed entity are responsible for assisting and handling investor grievances	Yes	https://www.infoedge.in/InvestorRelations/Investor_Services_ic
12.	Financial results	Yes	https://www.infoedge.in/InvestorRelations/financial_Standalone
13.	Shareholding pattern	Yes	https://www.infoedge.in/InvestorRelations/Report_Filings_Quarterly_Report

14.	Details of agreements entered into with the media companies and/or their associates	Not Applicable	-
15.	(I)Schedule of analyst or institutional investor meet (II)presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock	Yes	https://www.infoedge.in/InvestorRelations/IR_News_Events#irannouncement
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	https://www.infoedge.in/InvestorRelations/financial_Earnings
16.	New name and the old name of the listed entity	Not Applicable	-
17.	Advertisements as per Regulation 47 (1)	Yes	https://www.infoedge.in/InvestorRelations/IR_News_Events#irannouncement
18.	Credit ratings or revision in credit rating obtained	Not Applicable	-
19.	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://www.infoedge.in/InvestorRelations/financial_consol
20.	Secretarial Compliance Report	Yes	https://www.infoedge.in/InvestorRelations/IR_News_Events#irannouncement
21.	Materiality policy as per Regulation 30	Yes	https://www.infoedge.in/pdfs/determining-materiality.pdf
22.	Disclosure of contact details of KMP who are authorised for the purpose of determining materiality as required under Reg 30(5)	Yes	https://www.infoedge.in/pdfs/SEBI.pdf
23.	Disclosure under Regulation 30(8)	Yes	https://www.infoedge.in/InvestorRelations/IR_News_Events#irannouncement
24.	Statement of Deviations or variations as specified under Reg 32	Yes	https://www.infoedge.in/InvestorRelations/IR_News_Events#irannouncement
25.	Dividend Distribution policy as per Regulation 43A	Yes	https://www.infoedge.in/pdfs/Dividend-Policy.pdf
26.1	Annual Return as provided under Section 92 of the Companies Act, 2013	Yes	https://www.infoedge.in/InvestorRelations/IR_Annual_Return
26.2	Employee Benefit Scheme Documents framed under SEBI (SBEB) Regulations,2021	Yes	https://www.infoedge.in/pdfs/InfoEdge_EmployeesStockOptionScheme.pdf
27	Confirmation that the above disclosures are in a separate section on its website as per Regulation 46(2)	Yes	https://www.infoedge.in/InvestorRelations/IR_disclosures_under_regulation_46_of_the_sebi_listing_regulations
28	Compliance with Regulation 46(3) with respect to accuracy of disclosure on the website and timely updating	Yes	http://www.infoedge.in/
29.	Disclosures of notes on website in terms of Listing Regulations explanatory	-	-

II Annual Affirmations			
S.No.	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1.	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes
2.	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes
3.	Meeting of Board of directors	17(2)	Yes
4.	Quorum of Board Meeting	17(2A)	Yes
5.	Review of Compliance Reports	17(3)	Yes
6.	Plans for orderly succession for appointments	17(4)	Yes
7.	Code of Conduct	17(5)	Yes
8.	Fees/compensation	17(6)	Yes
9.	Minimum Information	17(7)	Yes
10.	Compliance Certificate	17(8)	Yes
11.	Risk Assessment & Management	17(9)	Yes
12.	Performance Evaluation of Independent Directors	17(10)	Yes
13.	Recommendation of Board	17(11)	Yes
14.	Maximum number of Directorships	17A	Yes
15.	Composition of Audit Committee	18(1)	Yes
16.	Meeting of Audit Committee	18(2)	Yes
17.	Role of Audit Committee and information to be reviewed by the Audit Committee	18(3)	Yes
18.	Composition of Nomination & Remuneration Committee	19(1) & (2)	Yes
19.	Quorum of Nomination & Remuneration committee meeting	19(2A)	Yes
20.	Meeting of Nomination & Remuneration Committee	19(3A)	Yes
21.	Role of Nomination and Remuneration Committee	19(4)	Yes

22.	<i>Composition of Stakeholder Relationship Committee</i>	20(1) , 20(2) & 20 (2A)	Yes
23.	<i>Meeting of Stakeholder Relationship Committee</i>	20(3A)	Yes
24.	<i>Role of Stakeholders Relationship Committee</i>	20(4)	Yes
25.	<i>Composition and role of Risk Management Committee</i>	21(1),(2),(3),(4)	Yes
26.	<i>Meeting of Risk Management Committee</i>	21 (3A)	Yes
27.	<i>Quorum of Risk Management Committee Meeting</i>	21(3B)	Yes
28.	<i>Gap between the meetings of the Risk Management Committee</i>	21(3C)	Yes
29.	<i>Vigil Mechanism</i>	22	Yes
30.	<i>Policy for Related Party Transaction</i>	23(1),(1A),(5),(6), & (8)	Yes
31.	<i>Prior or Omnibus approval of Audit Committee for all Related Party Transactions</i>	23(2), (3)	Yes
32.	<i>Approval for material Related Party Transactions</i>	23(4)	Not Applicable
33.	<i>Disclosure of Related Party Transactions on consolidated basis</i>	23(9)	Yes
34.	<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable
35.	<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes
36.	<i>Alternate Director to Independent Director</i>	25(1)	Not Applicable
37.	<i>Maximum Tenure</i>	25(2)	Yes
38.	<i>Appointment, Re-appointment or removal of an Independent Director through Special Resolution or the alternate mechanism</i>	25(2A)	Yes
39.	<i>Meeting of Independent Directors</i>	25(3) & (4)	Yes
40.	<i>Familiarization of Independent Directors</i>	25(7)	Yes
41.	<i>Declaration from Independent Directors</i>	25(8) & (9)	Yes
42.	<i>D & O Insurance</i>	25(10)	Yes

43.	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA
44.	Memberships in Committees	26(1)	Yes
45.	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
46.	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
47.	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA
49.	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. – **Yes**

Note: The Company has a Policy for determining Material Subsidiaries and the same is available on the website. For the reporting quarter, the Company has no material subsidiaries.



Name : Jaya Bhatia
Designation : Company Secretary & Compliance Officer

Date: 30.04.2024
Place: Noida

Annexure IV

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year

I. Disclosure of Loans / guarantees / comfort letters / securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to: **Not Applicable**

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	-	-
Promoter Group or any other entity controlled by them	-	-
Directors (including relatives) or any other entity controlled by them	-	-
KMPs or any other entity controlled by them	-	-

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by: **Not Applicable**

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by: **Not Applicable**

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. Not Applicable



Name : **Jaya Bhatia**
Designation : **Company Secretary & Compliance Officer**

Date: 30.04.2025
Place: Noida

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Startup Investments (Holding) Limited	20-01-2025	100	0	100
2	Brainsight Technology Private Limited	13-02-2025	4.68	0.59	5.27
3	Aisle Network Private Limited	25-03-2025	89.11	3.72	92.83

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block

Textual Information(1)	<p>1.The Company has acquired 4,193,849 Compulsorily Convertible Debentures (CCDs) at an issue price of Rs. 214.6/- each including premium of Rs. 114.6/- per CCD in Startup Investments (Holding) Limited (SIHL). The Company holds 100% stake in SIHL directly and through Naukri Internet Services Ltd., a wholly owned subsidiary of the Company, on a fully converted and diluted basis as on March 31, 2025.</p> <p>2.The Company through its wholly owned subsidiary Restart Labs (India) Limited has acquired 385 compulsorily convertible preference shares of a face value of Rs. 10/- each and premium of Rs. 77,875/- per share of Brainsight Technology Private Limited. 3. The Company through its wholly owned subsidiary Jeevansathi Internet Services Private Limited acquired 12,293 Equity Shares of a face value of Rs. 10/- each and premium of Rs. 24,388.19/- per share of Aisle Network Private Limited. Note: The Company has considered the allotment date as the date of acquisition of securities, rather than the date of the stock exchange intimation(s) made in this regard.</p>
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Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Superintendent of Central Tax, Range-Bed-2, East Division-2, GST East Commissionerate, Bengaluru, Karnataka – 560071.	Order issued under Section 74 of the CGST/KSGST Act, 2017 for FY 2017-18 and FY 2018-19 for tax demand of Rs. 2,64,702 with applicable interest (not quantified) and penalty of Rs. 2,64,702.	03-01-2025	The demand order has been received against the GST input tax credit availed by the Company amounting to Rs. 2,64,702 for the invoices issued by a vendor who had not furnished Form GSTR-3B. The Order is appealable and the Company is reviewing the Order and evaluating the next steps in the matter.	There is no material impact on financials, no impact on operations or other activities of the Company.
2	State Tax Officer (Jacob Circle 701) (MUM-NODC-0304) A-4/4 Old Bldg. GST Bhavan, Mazgaon Mumbai-400010	Order issued under Section 73(9) of the CGST Act, 2017/MGST Act, 2017 for FY 2020-21 for Tax liability of Rs. 37,34,929, Interest of Rs. 27,11,251 and Penalty of Rs. 3,82,988 aggregating to total demand of Rs. 68,29,168.	12-02-2025	The demand order has been received for the State of Maharashtra for FY 2020-21 for Tax liability of Rs. 37,34,929, Interest of Rs. 27,11,251 and Penalty of Rs. 3,82,988 aggregating to total demand of Rs. 68,29,168 on account of Excess Input tax credit claimed in GSTR 3B/ GSTR 9 which is not matching with GSTR 2A/ Table 8A of GSTR 9. The Order is currently appealable & we will exercise our right to appeal.	There is no material impact on financials, no impact on operations or other activities of the Company.
3	Assessment Unit, Income Tax Department	Tax Demand of Rs. 17,05,15,170/- under Section 143(3) of the Income Tax Act, 1961 in respect of Assessment Year 2023-24.	25-03-2025	Deductions primarily relating to disallowance of ESOP expenses claimed by the Company. The Order is appealable and the Company is reviewing the Order and evaluating the next steps in the matter. Similar disallowance for the Assessment Years 2016-17 and 2022-23 are pending before Commissioner of Income Tax appeal. Disallowances for which the Assessment order has been received, since Assessment Years 2007-08, have been decided by Tribunal in favour of the Company.	There is no material impact on financials of the Company, no impact on operations or other activities of the Company relating to the order passed for the said Assessment year in the current financial year.
4	Assessment Unit, Income Tax Department	Disallowance under Section 14A of the Income Tax Act, 1961.	28-03-2025	Penalty levied under Section 270A of the Income Tax Act, 1961. The Order is appealable and the Company is reviewing the Order and evaluating the next steps in the matter.	There is no material impact on financials, no impact on operations or other activities of the Company.