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) L72300TN2006PLC058481

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	LATENT VIEW ANALYTICS LIMITED	LATENT VIEW ANALYTICS LIMITED
Registered office address	5th Floor, Neville Tower, Unit 6,7 and 8, Ramanujan IT City, Rajiv Gandhi Salai, T,aramani,NA,Chennai,Chennai,Tamil Nadu,India,600113	5th Floor, Neville Tower, Unit 6,7 and 8, Ramanujan IT City, Rajiv Gandhi Salai, T,aramani,NA,Chennai,Chennai,Tamil Nadu,India,600113
Latitude details	12.990770	12.990770
Longitude details	80.246117	80.246117

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

(b) *Permanent Account Number (PAN) of the company AA******3G

(c) *e-mail ID of the company *****torcare@latentview.com

(d) *Telephone number with STD code 04*******00

(e) Website: www.latentview.com

iv *Date of Incorporation (DD/MM/YYYY): 03/01/2006

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): 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
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

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
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

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

(b) If yes, date of AGM (DD/MM/YYYY): 22/07/2025

(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	J	Information and communication	62	Computer programming, consultancy and related activities	100

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

i *No. of Companies for which information is to be given: 10

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		100985479	LATENTVIEW ANALYTICS CORPORATION	Subsidiary	100.00
2		8811258	LATENTVIEW ANALYTICS UK LIMITED	Subsidiary	100.00
3		201200667K	LATENTVIEW ANALYTICS PTE LTD.	Subsidiary	100.00
4		68532741	LATENTVIEW ANALYTICS B.V.	Subsidiary	100.00
5		HRB111560	LATENTVIEW ANALYTICS GmbH	Subsidiary	100.00

6	U67190HR2012PTC130722		DECISION POINT PRIVATE LIMITED	Subsidiary	70.00
7		76996907-1	Decision Point Latam SpA	Subsidiary	70.00
8		SR-20220869026	Decision Point Analytics Inc	Subsidiary	70.00
9		2418406	Decision Point Analytics LLC FZ	Subsidiary	70.00
10		DPL210218PH0	Decision Point LATAM Mexico S.A. de CV	Subsidiary	70.00

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	300000000.00	206471420.00	206471420.00	206471420.00
Total amount of equity shares (in rupees)	300000000.00	206471420.00	206471420.00	206471420.00

Number of classes: 1

Class of shares: Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	300000000	206471420	206471420	206471420
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	300000000.00	206471420.00	206471420	206471420

(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	0	205903951	205903951.00	205903951	205903951	
Increase during the year	0.00	567469.00	567469.00	567469.00	567469.00	49780600.00
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	567469	567469.00	567469	567469	49780600
vi Sweat equity shares allotted	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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	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 0	0	0	0.00		0	
At the end of the year	0.00	206471420.00	206471420.00	206471420.00	206471420.00	
(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
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			
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify 0	0	0	0.00		0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	0

ISIN of the equity shares of the company: INE0I7C01011

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 3471250000

ii * Net worth of the Company 11927523000

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	134706923	65.24	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	134706923.00	65.24	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	51777798	25.08	0	0.00

	(ii) Non-resident Indian (NRI)	3091908	1.50	0	0.00
	(iii) Foreign national (other than NRI)	350	0.00	0	0.00
2	Government				
	(i) Central Government	543	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	14460	0.01	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	5870804	2.84	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	3859855	1.87	0	0.00
10	Others AIF, FPI, Trusts ,CM	7148779	3.46	0	0.00
	Total	71764497.00	34.76	0.00	0

Total number of shareholders (other than promoters) 242556

Total number of shareholders (Promoters + Public/Other than promoters) 242558.00

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

Sl.No	Category	
1	Individual - Female	53047
2	Individual - Male	117007
3	Individual - Transgender	0
4	Other than individuals	72504
	Total	242558.00

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

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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)	279743	242556
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	2	0	2	0	65.24	0
B Non-Promoter	0	4	0	4	0.00	0.01
i Non-Independent	0	0	0	0	0	0

ii Independent	0	4	0	4	0	0.01
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	4	2	4	65.24	0.01

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 9

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)
MUKESH HARI BUTANI	01452839	Director	0	
REED ALLEN CUNDIFF	09241056	Director	0	
SUNDARA RAJAN SETHURAMAN	AJWPS0832R	CEO	276000	
ADUGUDI VISWANATHAN VENKATRAMAN	01240055	Whole-time director	117906923	
PRAMADWATHI JANDHYALA	00732854	Whole-time director	16800000	
DIPALI HEMANT SHETH	07556685	Director	0	
RAGHAVENDRA RAGHUTTAMA RAO	00146230	Director	16000	
PARTHASARATHY SRINIVASAN	EEKPS6104H	Company Secretary	0	
VENKATESAN RAJAN BALA	AJFPB5624B	CFO	18150	

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: 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	27/08/2024	262831	57	66.71

B BOARD MEETINGS

*Number of meetings held: 4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/05/2024	6	6	100
2	26/07/2024	6	6	100
3	08/11/2024	6	6	100
4	07/02/2025	6	6	100

C COMMITTEE MEETINGS

Number of meetings held: 19

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	Audit Committee	07/05/2024	4	4	100
2	Audit Committee	26/07/2024	4	4	100
3	Audit Committee	08/11/2024	4	4	100
4	Audit Committee	07/02/2025	4	4	100
5	Nomination & Remuneration Committee	07/05/2024	4	4	100
6	Nomination & Remuneration Committee	04/11/2024	4	4	100
7	Nomination & Remuneration Committee	07/11/2024	4	3	75
8	Nomination & Remuneration Committee	07/02/2025	4	4	100
9	Stakeholders Relationship Committee	07/05/2024	3	3	100
10	Stakeholders Relationship Committee	23/07/2024	3	3	100
11	Stakeholders Relationship Committee	07/11/2024	3	3	100
12	Stakeholders Relationship Committee	29/01/2025	3	3	100
13	Corporate Social Responsibility Committee	07/06/2024	3	3	100
14	Corporate Social Responsibility Committee	24/01/2025	3	3	100
15	Risk Management Committee	09/09/2024	3	3	100
16	Risk Management Committee	18/03/2025	3	3	100
17	Banking & Authorisation Committee	08/05/2024	4	4	100
18	Banking & Authorisation Committee	03/09/2024	4	4	100
19	Banking & Authorisation Committee	07/02/2025	4	4	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	22/07/2025 (Y/N/NA)
1	MUKESH HARI BUTANI	4	4	100	4	4	100	Yes
2	REED ALLEN CUNDIFF	4	4	100	10	9	90	Yes
3	ADUGUDI VISWANATHAN VENKATRAMAN	4	4	100	13	13	100	Yes
4	PRAMADWATHI JANDHYALA	4	4	100	13	13	100	Yes
5	DIPALI HEMANT SHETH	4	4	100	10	10	100	Yes
6	RAGHAVENDRA RAGHUTTAMA RAO	4	4	100	10	10	100	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	ADUGUDI VISWANATHAN VENKATRAMAN	Whole-time director	12000000	0	0	0	12000000.00
2	PRAMADWATHI JANDHYALA	Whole-time director	12000000	0	0	0	12000000.00
	Total		24000000.00	0.00	0.00	0.00	24000000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 3

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

1	SUNDARA RAJAN SETHURAMAN	CEO	19992000	0	0	0	19992000.00
2	VENKATESAN RAJAN BALA	CFO	6770000	0	5238450	0	12008450.00
3	PARTHASARATHY SRINIVASAN	Company Secretary	2725004	0	0	0	2725004.00
	Total		29487004.00	0.00	5238450.00	0.00	34725454.00

C *Number of other directors whose remuneration details to be entered 4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	DIPALI HEMANT SHETH	Director	0	2200000	0	950000	3150000.00
2	RAGHAVENDRA RAGHUTTAMA RAO	Director	0	2200000	0	950000	3150000.00
3	MUKESH HARI BUTANI	Director	0	2200000	0	650000	2850000.00
4	REED ALLEN CUNDIFF	Director	0	2200000	0	900000	3100000.00
	Total		0.00	8800000.00	0.00	3450000.00	12250000.00

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: 242558

XIV Attachments

(a) List of share holders, debenture holders: LV Details of Shareholders-1.xlsm
LV Details of Shareholders-2.xlsm

(b) Optional Attachment(s), if any: LV-MGT-8-FY-24-25.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 LATENT VIEW ANALYTICS 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	K.J Chandramouli
Date (DD/MM/YYYY)	03/09/2025
Place	Chennai

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	1*7*8

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

*(a) DIN/PAN/Membership number of Designated Person: 11519

*(b) Name of the Designated Person: PARTHASARATHY SRINIVASAN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 18A dated* (DD/MM/YYYY) 02/05/2025 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*2*5*

***To be digitally signed by**

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

( ) Associate (●) Fellow

Membership number: 1*5*9

Certificate of practice number:

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

For office use only:

eForm Service request number (SRN)	AB6445407
eForm filing date (DD/MM/YYYY)	17/09/2025

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

BP & ASSOCIATES
Company Secretaries

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I, K. J. Chandra Mouli, Partner of BP & Associates have examined the registers, records and books, and papers of **LATENT VIEW ANALYTICS LIMITED** ('the Company') as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made there under for the Financial Year ended on March 31, 2025. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers, and agents, I certify that:

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

B. During the aforesaid Financial Year, the Company has complied with provisions of the Act & Rules made there under in respect of the following matters:

1. Its status under the Act;

2. Statutory Registers have been duly maintained by the Company and are updated at regular intervals under the compliance of the Act and rules thereunder.

3. The Company has duly filed forms and returns as stated in the annual return, with the Registrar of Companies, ~~Regional Director~~, and ~~Central Government, the~~ ~~Tribunal~~, ~~Court,~~ or other authorities, as applicable within ~~and beyond~~ the prescribed time.

4. The Company had called, convened, and held meetings of the Board of Directors 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 have been properly recorded in the Minutes Book/Registers maintained for the purpose and the same has been signed by the Chairperson of the meeting;

5. The Company had closed its Register of Members during the year from August 20, 2024 to August 27, 2024 (both days inclusive).

6. According to the information and explanations given to us, the Company has not entered into any transaction covered under the provisions of Section 185 of the Act.

7. The Company has entered into Contracts/Arrangements with related parties and has complied with the provisions under Section 188 of the Act, 2013 and the rules made thereunder.

8. During the Financial Year under review, the Company had issued and made allotment of equity shares in dematerialised form so issuance of Share Certificates did not arise. Description of Allotments are tabulated below:

Particulars
i) Allotment of 93,861 equity shares of INR 1/- each made on May 07, 2024, pursuant to the exercise of options pursuant to the ESOP Scheme 2016 at an Exercise Price of ₹ 76/- and ₹ 359/- per Option.
ii) Allotment of 4,73,608 equity shares of INR 1/- each made on November 30, 2024, pursuant to the exercise of options pursuant to the ESOP Scheme 2016 at an Exercise Price of ₹ 6.29/-, ₹ 76/-, ₹ 324/- and ₹ 359/- per Option.

BP & ASSOCIATES CHENNAI

T : 044-2433 4503
E : secretarial@bpcorpadvisors.com
W : www.bpcorpadvisors.com

New No.443 & 445, 5th Floor, Annexe 1,
Guna Complex, Anna Salai,
Teynampet, Chennai - 600018

9. During the Financial Year under review, there were no physical transfers, transmission, buyback of securities, redemption of Preference Shares/debentures, alteration/reduction of Share Capital, or conversion of shares/securities.

10. The Company has not kept 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.

11. During the Financial Year under review, the Company has neither declared any dividend to its shareholders nor accepted any deposits, and therefore the question of transfer to unpaid dividend account, application money due for refund, matured deposit, matured debentures, interest accrued thereon which have remained unclaimed or unpaid for the period of seven years to Investor Education and Protection Fund does not arise.

12. Financial Statements and Reports of the Board of Directors have been approved and signed as per Section 134 (3) (4) and (5) of the Act.

13. The Company has duly complied with the Constitution/ ~~appointment~~/ ~~re-appointment~~/ retirement/ ~~filling up casual vacancies~~/ disclosures of the Directors and the remuneration paid to them.

14. The Company had appointed M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (Firm Registration No. 012754N/N500016) as the Statutory Auditors of the Company to hold office for a term of five years from the conclusion of the 18th Annual General Meeting until the conclusion of the 23rd Annual General Meeting of the Company to be held in the year 2029 as per section 139 of the act at the Annual General Meeting (AGM) held on August 27, 2024.

15. No events occurred during the Financial Year under review, which requires approval from the Central Government, Tribunal, Regional Director, Registrar, Court, or such other authorities as required under various provisions of the Act.

16. The Company has not accepted any deposits from the public during the financial year under review.

17. During the Financial Year under review, the Company has not borrowed loans from its Directors, Members, Public Financial Institutions, Banks or others and therefore filing of requisite forms for creation/ modification did not arise.

18. The Company has not provided any loans during the financial year under review, however there are outstanding loans provided to its wholly-owned subsidiaries. The Company has not provided any guarantees, or securities to bodies corporate or persons falling under the provisions of Section 186 of the Act.

19. During the financial year 2023-24, the Board of Directors at their meeting held on March 28, 2024 had approved acquisition of Decision Point Private Limited, a Gurgaon head quartered Company with Subsidiaries in USA, Chile, Mexico & Dubai. in tranches.

    On July 01, 2024, the Company acquired 70% of the fully diluted equity share capital of Decision Point Private Limited for a total consideration of INR 3315 Million and recognised a financial liability of INR 676.85 Million towards consideration payable at a future date for the balance 30% of the equity share capital and has complied with the provisions of Section 186 of the Act in this regard.

BP & ASSOCIATES ★ CHENNAI ★

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20. The Company has not altered the provisions of Memorandum of Association and Articles of Association of the Company during the Financial Year under review.

BP & ASSOCIATES CHENNAI

K.J. Chandra Mouli
Partner, BP & Associates
Company Secretaries
Peer Review Certificate No: 7014/2025
M No: F11720|COP No: 15708
UDIN: F011720G001151091

Date: **September 03, 2025**
Place: **Chennai**

BP & ASSOCIATES
Company Secretaries

Annexure A to Form MGT 8

To,

LATENT VIEW ANALYTICS LIMITED

Our Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of the Secretarial Records is the responsibility of the Management of the Company. Our Responsibility is to express an opinion on these Secretarial Records based on our audit.

2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial Records. The verification was done on a test basis to ensure that correct facts are reflected in the Annual Return (Form MGT -7). We believe that the process and practices we followed, provide a reasonable basis for our opinion.

3. The Compliance with the provisions of the Companies Act, 2013, rules, regulations, and standards is the responsibility of Management. Our examination was limited to the verification of records on a test basis.

BP & ASSOCIATES CHENNAI

K.J. Chandra Mouli
Partner, BP & Associates
Company Secretaries
Peer Review Certificate No: 7014/2025
M No: F11720|COP No: 15708
UDIN: F011720G001151091

Date: **September 03, 2025**
Place: **Chennai**

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