

<p style="text-align: center;">FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN As on financial year ended on 31st March, 2025 of Neted Solutions India Private Limited [Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management & Administration) Rules, 2014]</p>

I. REGISTRATION & OTHER DETAILS ::-		
i)	CIN	U85306HR2023FTC114858
ii)	Registration Date	12/09/2023
iii)	Name of the Company	NETED SOLUTIONS INDIA PRIVATE LIMITED
iv)	Category/Sub-category of the Company	Company limited by Shares
		Indian Non-Government Company
v)	Address of the Registered office & contact details	Address: No 634, 2 nd Floor, Sector-4 , Gurugram-122001 M- 92663-42934
vi)	Whether listed company -Yes/No	NO
vii)	Name, Address & contact details of the Registrar & Transfer Agent, if any.	N.A

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY ::-			
(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)			
Sl. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Online Education Services	99929192	100.00

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES ::-					
Sl. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Neted LLC , USA	NA	Holding	99.99%	2 (87) (ii)

All Values in this Clause IV are in actual Numbers and Rupees

IV. SHARE HOLDING PATTERN ::-	
(Equity Share Capital breakup as percentage of Total Equity)	
(i) Category-wise Share Holding	

Name of the Company	:	Neted Solutions India Private Limited
Face Value	:	10/-
Paid up Shares as on 01 st April-2024	:	1,00,000/-
Paid up Shares as on 31-Mar-2025	:	1,00,000/-
For the Period From	:	01 st April-2024 To 31-Mar-2025

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31 st March-2024]				No. of Shares held at the end of the year [As on 31-March-2025]				% Change during the year
	Dema t	Physical	Total	% of Total Share s	Dema t	Physical	Total	% of Total Shares	
A. Promoters & Non-Promoters									
1.Indian									
Individual/ HUF (Promoters)	Nil	1	1	0.01	Nil	1	1	0.01	0
Central Govt	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	NA
State Govt (s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	NA
Bodies Corp. Promoters)	Nil	-	-	-	Nil	-	-	-	0
Bodies Corp. (Non-Promoters)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	NA
Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	NA
Any Other (Non-Promoters)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	NA
Subtotal A.1.	Nil	1	1	0.01	Nil	1	1	0.01	0
2.Foreign									
NRIs – Individuals (Non-Promoters)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	NA
Other – Individuals(Non-Promoters)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	NA
Bodies Corp. (Promoters)	9999	9999	99.99	Nil	Nil	9999	9999	99.99	NA
Bodies Corp. ((Non-Promoter)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	NA
Any Other....	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	NA
Subtotal A.2.	9999	9999	99.99	Nil	Nil	9999	9999	99.99	NA
Total A	Nil	10000	10000	100	Nil	10000	10000	100	0
B. Public Shareholding									
B. Total Public Shareholding	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	Nil	10000	10000	100	Nil	10000	10000	100	0

(ii) Shareholding of Promoters								
Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Amit Kataria	1	0.01	Nil	1	0.01	Nil	0
2	Neted LLC USA	9999	99.99	Nil	9999	99.99	Nil	0

(iii) Change in Promoters' Shareholding (please specify, if there is no change):

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
No Change					

(iv) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1.					
		-	-	-	-
		-	-	-	-

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Shareholding of Director	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Amit Kataria				
	At the beginning of the year	1	0.01	1	0.01
	At the end of the year	1	0.01	1	0.01

V. INDEBTEDNESS (Indebtedness of the Company including interest outstanding/accrued but not due for payment):

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	Nil	16364.77	Nil	16364.77
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	Nil	Nil	Nil
Change in Indebtedness during the financial year				
Addition	Nil	206330.33	Nil	206330.33
Reduction	Nil	Nil	Nil	Nil
Net Change	Nil	Nil	Nil	Nil
Indebtedness at the end of the financial year				
i) Principal Amount	Nil	222695.10	Nil	222695.10
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	222695.10	Nil	222695.10

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager

Sl. no.	Particulars of Remuneration	Name of MD/ WTD/ Manager		Total Amount
		Mr. Amit Kataria (Director)	Mr. Anil Kumar Singh (Director)	
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	52802.94	Nil	Nil
2.	*Stock Option	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil

4	Commission - as % of profit - others, specify...	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil
	Total (A)	52802.94	Nil	Nil
	Ceiling as per the Act	Not Applicable	Not Applicable	Not Applicable

B. Remuneration to other Directors: Not Applicable

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTd: Not Applicable

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
B. DIRECTORS					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
C. OTHER OFFICERS IN DEFAULT					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil

**By Order of the Board
For Neted Solutions India Private Limited**

**Sd/-
(Amit Kataria)
Director
DIN NO. 06642175**

**Sd/-
(Anil Kumar Singh)
Director
DIN NO. 10424155**

**Place : Gurugram
Date : 27th September, 2025**