

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]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U72900DL2022FTC398269

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	HIGHLEVEL INDIA PRIVATE LIMITED	HIGHLEVEL INDIA PRIVATE LIMITED
Registered office address	C/O 91 Springboard Business Hub Private Limited, LB, B.3, B-1/H-3,,Mohan Co-operative, Mathura Road, Industrial Area, Block B,Pul Pahladpur,New Delhi,South Delhi,Delhi,India,110044	C/O 91 Springboard Business Hub Private Limited, B1/H3, Mohan Co-operative, Mathura Road, Industrial Area, Block B, Pul New Delhi South Delhi Delhi 110044
Latitude details	28.5135	28.5135
Longitude details	77.299108	77.299108

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

Photo of Highlevel.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****3H

(c) *e-mail ID of the company

*****-Finance@gohighlevel.com

(d) *Telephone number with STD code

93*****29

(e) Website

https://www.gohighlevel.com/india

iv *Date of Incorporation (DD/MM/YYYY)

12/05/2022

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)

Subsidiary of Foreign 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	J	Information and communication	63	Information service activities	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/Jo int Venture	% of shares held
1		AAHCH8243A	Highlevel Inc	Holding	99.99

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	100000.00	100000.00	100000.00	100000.00
Total amount of equity shares (in rupees)	1000000.00	1000000.00	1000000.00	1000000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity shares				
Number of equity shares	100000	100000	100000	100000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1000000.00	1000000.00	1000000	1000000

(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	100000	0	100000.00	1000000	1000000	
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	100000.00	0.00	100000.00	1000000.00	1000000.00	
(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)

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

2854119234

ii * Net worth of the Company

379277242

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	0	0.00	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)	100000	100.00	0	0.00

10	Others <div></div>	0	0.00	0	0.00
	Total	100000.00	100	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	0	0.00	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 <div></div>	0	0.00	0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters)

0

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

2.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	2
	Total	2.00

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	2	2
Members (other than promoters)	0	0
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	0	0	0	0	0	0
B Non-Promoter	3	0	1	1	0.00	0.00
i Non-Independent	3	0	1	1	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	0	1	1	0.00	0.00

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

2

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)
RAPARTI VENKATA SAIRAM KIRAN	10218672	Director	0	
NIKUNJ MUKESHBHAI KANETIYA	10939492	Additional Director	0	

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

3

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)
NIKUNJ MUKESHBHAI KANETIYA	10939492	Additional Director	13/02/2025	Appointment
SHAUN ALBERT CLARK	10260141	Director	14/02/2025	Cessation
ROBIN THOMAS ALEX	10236246	Director	14/02/2025	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	27/09/2024	2	2	100

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	22/06/2024	3	2	66.67
2	26/09/2024	3	3	100
3	26/12/2024	3	3	100
4	13/02/2025	3	3	100

C COMMITTEE MEETINGS

Number of meetings held

0

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

D ATTENDANCE OF DIRECTORS

S. N o	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 attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
								30/09/2025 (Y/N/NA)
1	RAPARTI VENKATA SAIRAM KIRAN	4	3	75	0	0	0	Yes
2	NIKUNJ MUKESHBHAI KANETIYA	0	0	0	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

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

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

	Total		0.00	0.00	0.00	0.00	0.00

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
	Total		0.00	0.00	0.00	0.00	0.00

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

2

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder (2).xlsm

(b) Optional Attachment(s), if any

Highlevel_Form MGT-8 FY 24-
25_Signed on 25.12.2025 (1).pdf
Highlevel_MGT7 UDIN_2024-
25.pdf
Highlevel_List of Shareholders as
on 31st March 2025.pdf
Highlevel_Designated Person
Disclosure for MGT-
7_1512025.pdf
Highlevel_List of Directors as on
31.03.2025.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

HIGHLEVEL INDIA 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/ undclaimed 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

RAFEEL
LA
SHARIFF

Name

Rafeeulla Shariff

Date (DD/MM/YYYY)

25/12/2025

Place

Bangalore

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

1*1*3

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

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

10218672

*(b) Name of the Designated Person

RAPARTI VENKATA SAIRAM KIRAN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 13 dated* (DD/MM/YYYY) 29/09/2025 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**

RAPARTI
VENKATA
SAIRAM
KIRAN

***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

1*2*8*7*

***To be digitally signed by**

RAFEEUL
LA
SHARIFF

☐ Company Secretary ☒ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

Certificate of practice number

1*1*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)

AC0510214

eForm filing date (DD/MM/YYYY)

26/12/2025

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



91SPRINGBOARD
Platinum

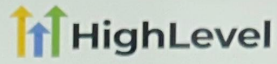
91SPRINGBOARD

91S

SPRINGBOARD

91SpringBoard

HighLevel



HIGHLEVEL INDIA PRIVATE LIMITED

C/O 91 Springboard Business Hub Private Limited, L8, B.3, 81/43, Mohan Co-operative, Mathura Road, Industrial Area, Block B, New Delhi - 110044, India.

हाईलेवल इंडिया प्राइवेट लिमिटेड

C/O 91 स्प्रिंगबोर्ड बिजनेस हब प्राइवेट लिमिटेड

एलबी, बी.3, बी.1/ एच.3 मोहन कोऑपरेटिव, मथुरा रोड, इंडस्ट्रियल एरिया, नई दिल्ली - 110044, भारत

www.gohighlevel.com/india

CIN: U72900DL2022FTC398289

GSTIN: 07AAGCH3003H120

Email Id: india-finance@gohighlevel.com

Contact Number : +91 9380705829



is not
a crowd





Rafeeulla Shariff BBM, MBA, FCS
Practicing Company Secretary

No. 41, Patalamma Temple Street
Basavanagudi, Near South End Circle
Bangalore – 560 004, Karnataka, India
Mobile: +91 7259700201
E-Mail: csshariff2011@gmail.com

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, **Rafeeulla Shariff**, Practicing Company Secretary have examined the registers, records, books and papers of **HighLevel India Private Limited** (the Company) bearing CIN: U72900DL2022FTC398269 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 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, hereby 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; Active. Private Company Limited by shares.
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 or other applicable authorities within the prescribed time.

However, no forms were filed with the Regional Director, Central Government, Court, the Tribunal or other authorities during the year.

Following are the Forms filed with the Ministry of Corporate Affairs by the Company during the Financial Year 2024-25.

Sl. no	E-Form	Purpose of the Form	Date of Filing	SRN	Filed with Additional/Nor mal Fees
1.	Form ADT-1	For appointment of M/s BSR & Co. LLP, Chartered Accountants (FRN: 101248W/W100022) for 5 years	17.10.2024	N03858099	Filed with additional fee



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Practicing Company Secretary

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Basavanagudi, Near South End Circle
Bangalore – 560 004, Karnataka, India
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E-Mail: csshariff2011@gmail.com

2.	Form MGT-14 (VC Compliance)	For filing of Resolutions with reference to Video Conferencing Mechanism Compliance Annual General Meeting of the Company	22.10.2024	AB1547073	Filed within Prescribed Time
3.	Form AOC-4	Form for filing financial statement and other documents with the Registrar for FY 2023-24	26.10.2024	N08028011	Filed within Prescribed Time
4.	Form MGT-7	Annual Return for FY 2023-24	25.11.2024	N19699313	Filed within Prescribed Time
5.	Form PAS-6	Reconciliation of share capital audit report	02.12.2024	AB2009161	Filed within Prescribed Time
6.	Form CHG-4	Particulars for satisfaction of charge thereof	19.02.2025	AB2752041	Filed within Prescribed Time
7.	Form DIR-12 for appointment of Nikunj Mukeshbhai Kanetiya	For appointment of Mr. Nikunj Mukeshbhai Kanetiya as Additional Director of the company w.e.f, 13 th February 2025	24.02.2025	AB2694013	Filed within Prescribed Time
8.	Form DIR-12 for Resignation of Robin and Shaun	For resignation of Mr. Shaun Albert Clark and Robin Thomas Alex as Director of the company w.e.f. 13 th February 2025	12.03.2025	AB2934692	Filed within Prescribed Time

4. Calling / convening / holding meetings of Board of Directors or its committees if any, and the meetings of 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 passed have been properly recorded in the minute book/registers maintained for the purpose and the same have been signed.



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Following are the details of the Board meeting and General meeting held by the Company during the financial year commencing from 1st April 2024 to 31st March 2025:

Board Meeting held during the financial year 2024-25:

Sl. No.	Quarter	Date of Board Meetings
1.	I	22/06/2024
2.	II	26/09/2024
3.	III	26/12/2024
4.	IV	13/02/2025

General Meetings of the company held during the financial year 2024-25:

Sl. No.	Particulars
1.	Annual General Meeting for the Financial Year 2023-24 was held on 27/09/2024

5. Closure of Register of Members/Security holders, as the case may be;

The Company was not required to close its Register of Members.

6. Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;

During the period under review, the Company has not given advances to its Directors referred in Section 185 of the Act.

7. Contracts/arrangements with related parties as specified in section 188 of the Act;

During the year, the Company had not entered into any contract or arrangement or transaction with related parties under Section 188 of the Companies Act, 2013 which is not at arm's length basis. There are certain transactions with related parties on an arm's length basis and in the ordinary course of business, during the financial year 2024-25 as mentioned below.



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Sl. No	Name of the Related Party	Nature of Relationship	Nature of contracts/ arrangements/ transaction	Amount of the transaction (in INR in Thousands)
1.	HighLevel Inc	Holding Company	Income from operations (Software development and related customer support services)	28,54,119
			Expenses (Share based payments expense)	88,568
			Retained Earnings (Reimbursement of share based payments costs)	3,95,717

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;**

During the period under review, there were no 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;**

There were no transaction necessitating the Company to keep in abeyance the rights to dividend, right 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;**



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The Company has not declared any dividend during the year. However, the Company was not required to transfer any 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;

The Company has complied with regard to signing of audited financial statement as per the provisions of Section 134 of the Companies Act, 2013 and report of directors is as per sub-sections (3), (4) and (5).

12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.

The Directors of the Company have disclosed their interest from time to time in form DIR-8 and MBP-1 respectively.

During the financial year 2024-25, the following changes occurred in the constitution of the Board of the Company:

Sr. No	Name of the Director	Nature of change (Appointment/ Change in designation/ Cessation)	Date of Appointment/ Cessation
1.	Nikunj Mukeshbhai Kanetiya (DIN: 10939492)	Appointment As Additional Director	13/02/2025
2.	Robin Thomas Alex (DIN: 10236246)	Resignation from the position of Director	14/02/2025
3.	Shaun Albert Clark (DIN: 10260141)	Resignation from the position of Director	14/02/2025

Following is the constitution of the Board as on 31st March 2025.

Sl. No.	Name of the Director	DIN	Designation
1	Nikunj Mukeshbhai Kanetiya	10939492	Additional Director*
2	Venkatasairam Raparti Kiran	10218672	Director



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* Nikunj Mukeshbhai Kanetiya was appointed as additional director on 13th February, 2025. As on 31st March 2025, his designation was additional director. However, after the financial year ended on 31st March, 2025 but before the signing of this report, Nikunj Mukeshbhai Kanetiya designation changed from additional director to director on 30th September, 2025.

13. The appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act.

There is no such instance of the casual vacancies of the auditor during the year under review.

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;

During the year, the Company was not required to obtain any approval from the Central Government, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act

15. Acceptance/renewal/repayment of deposits;

The Company has not accepted, renewed and repaid any deposits during the year.

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;

The Company has not borrowed any amount from its directors, members, public financial institutions, banks and others neither have made creation/ modification/ satisfaction of charges during the year under review.

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;

During the year the Company has not granted any Loans/investments or guarantees or provided any of securities to other bodies corporate or persons falling under the provisions of section 186 of the Companies Act, 2013. Hence this section is not applicable to this Company.



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18. Alteration of the provisions of the Memorandum and Articles of Association of the Company;

During the year under review, the Company has not altered provisions of the Memorandum and Articles of Association of the Company.

RAFEEULLA SHARIFF
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Date: 2025.12.25
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Rafeeulla Shariff

Practicing Company Secretary

Peer Review Certificate No: 3190/2023

ICSI Unique Code: I2012KR942900

C.P. No.: 11103

FCS M. No.: F9367

UDIN: F009367G002786471

Date: 25th December 2025

Place: Bengaluru.

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Membership Number	F9367
UDIN Number	F009367G002786724
Name of the Company	HIGHLEVEL INDIA PRIVATE LIMITED
CIN Number	U72900DL2022FTC398269
Financial Year	2025-26
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	25/12/2025

HIGHLEVEL INDIA PRIVATE LIMITED

Regd. Off: C/O 91 Springboard Business Hub Private Limited, LB, B.3, B-1/H-3, Mohan
Co-operative, Mathura Road, Industrial Area, Block B, Pul Pahladpur, South Delhi, New
Delhi, Delhi, India, 110044

CIN: U72900DL2022FTC398269 | Email Id: India-finance@gohighlevel.com

Website: <https://www.gohighlevel.com/india> | Contact No: +91 9380705829

LIST OF SHAREHOLDERS OF HIGHLEVEL INDIA PRIVATE LIMITED AS ON MARCH 31, 2025

Sl. No	Name of the shareholder	Type of Shares	No. of Shares	Price per share	Amount	% of Holding
1	HighLevel Inc.	Equity Shares	99,990	10	9,99,900	99.99%
2	Innovate Fast LLC	Equity Shares	10	10	100	0.01%
Total			100,000	10	10,00,000	100%

For and on behalf HighLevel India Private Limited

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SAIRAM KIRAN

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Date: 2025.12.15
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Raparti Venkata Sairam Kiran

Director

DIN:10218672

Address: 6-21-3, East Point Colony

Chinna Waltair, Visakhapatnam (Urban)

Andhra Pradesh, India -530017

Place: Visakhapatnam

Date: 15.12.2025

HIGHLEVEL INDIA PRIVATE LIMITED

Regd. Off: C/O 91 Springboard Business Hub Private Limited, LB, B.3, B-1/H-3, Mohan Co-operative, Mathura Road, Industrial Area, Block B, Pul Pahladpur, South Delhi, New Delhi, Delhi, India, 110044

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Website: <https://www.gohighlevel.com/india> | Contact No: +91 9380705829

Disclosure as per rule 9 (7) of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act and rules made thereunder.

Details of the Designated Persons

pursuant to Rule 9(4) and 9(6)(iii) of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 and rules made thereunder, below Directors of the company shall be deemed to be designated persons responsible for furnishing information and extending cooperation to the Registrar or any other authorized officer regarding the beneficial interest in the shares of the Company; being a change from existing Authorised persons.

- Mr. Raparti Venkata Sairam Kiran (Director of the company, DIN: 10218672)
- Mr. Nikunj Mukeshbhai Kanetiya (Additional Director of the company, DIN: 10939492)

For and on behalf of HighLevel India Private Limited

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Date: 2025.12.15
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Venkatasairam Raparti Kiran

Director

DIN: 10218672

Address: East Point Colony, Chinna Waltair, L B Colony,
Visakhapatnam-530017, Andhra Pradesh, India

Place: Visakhapatnam

Date: 15.12.2025

HIGHLEVEL INDIA PRIVATE LIMITED

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Website: <https://www.gohighlevel.com/india> | Contact No: +91 9380705829

LIST OF DIRECTORS OF HIGHLEVEL INDIA PRIVATE LIMITED ("THE COMPANY") AS ON 31.03.2025

Sl No.	DIN	Full Name	Designation	Date of Appointment
1.	10939492	Nikunj Mukeshbhai Kanetiya	Additional Director	13/02/2025
2.	10218672	Raparti Venkata Sairam Kiran	Director	01/08/2023

For and on behalf of HighLevel India Private Limited

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Date: 2025.12.15
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Raparti Venkata Sairam Kiran
Director

DIN: 10218672

Address: 6-21-3, East Point Colony
Chinna Waltair, Visakhapatnam (Urban)
Andhra Pradesh, India -530017

Place: Visakhapatnam

Date: 15.12.2025