

<p align="center">FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN As on financial year ended on 31st March, 2025 of Priyanshi Advisory 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	U74110MH2022PTC389675
ii)	Registration Date	31/08/2022
iii)	Name of the Company	PRIYANSHI ADVISORY 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: 15 Dimple Arcade, Asha Nagar, Kandivali East, Mumbai-400101 Contact: 8619115609
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	Consultancy Services	99711100	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	-	-	-	-	N.A.

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	:	PRIYANSHI ADVIOSRY 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	10,000	10,000	100.00	Nil	10,000	10,000	100.00	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	10000	10000	100	Nil	10000	10000	100	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)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	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.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	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	Jhankar Devi Banthia	9,000	90.00	Nil	9,000	90.00	Nil	0
2	Ronak Bothra	1,000	10.00	Nil	1,000	10.00	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	Jhankar Devi Banthia				
	At the beginning of the year	9000	90	9000	90
	At the end of the year	9000	90	9000	90
2	Ronak Bothra				
	At the beginning of the year	1000	10	1000	10
	At the end of the year	1000	10	1000	10

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	120.00	Nil	Nil
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	355.00	Nil	355.00
Reduction	Nil	Nil	Nil	Nil
Net Change	Nil	Nil	Nil	Nil
Indebtedness at the end of the financial year				
i) Principal Amount	Nil	475.00	Nil	475.00
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	475.00	Nil	475.00

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/WTM/ Manager		Total Amount
		Mrs. Jhankar Devi Banthia (Director)	Mrs. Ronak Bothra (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	3600.00	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)	3600.00	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 Priyanshi Advisory Private Limited**

**Sd/-
(Jhankar Devi Banthia)
Director
DIN NO. 09722474**

**Sd/-
(Ronak Bothra)
Director
DIN NO. 09722473**

**Place : Mumbai
Date : 17th September, 2025**