

Form No. MGT-7A

Form language

Abridged Annual Return for OPCs and Small Companies English Hindi

[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]



Refer Instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U72900TG2008PTC062155

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-7A/ 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	PREEMINENT TECHNOLOGY(INDIA) PRIVATE LIMITED	PREEMINENT TECHNOLOGY(INDIA) PRIVATE LIMITED
Registered office address	Plot Nos.225/85-P,Floor 4,Sy No. 78,, Medicharla Tower, Patrikanagar, Near Hitech City,,Madhapur,Shaikpet,Hyderabad ,Telangana,India,500081	Plot Nos. 225/85-P, 2nd and 3rd Floor, Survey No. 78, Patrikanagar, Near Hi- Tec city, Madhapur, Hyderabad-500081, Telangana, India
Latitude details	78.369061	78.369061
Longitude details	17.443982	17.443982

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

Photograph of the registered office of the Company showing external building and name prominently visible.jpeg

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

AA*****4N

(c) *e-mail ID of the company

*****pmtt.in

(d) *Telephone number with STD code

04*****57

(e) Website

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

11/12/2008

v (a) *Class of Company (as on the financial year end date)
(Private company/One Person Company)

Private

(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)

Non-government company

vi *Whether the form is filed for

OPC

Small Company

vii *Whether company is having share capital (as on the financial year end date)

Yes

No

viii (a) Whether Annual General Meeting (AGM) held (**not applicable in case of OPC**)

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

27/09/2025

(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	62	Computer programming, consultancy and related activities	100

III PARTICULARS OF ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC)

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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Associate/Joint Venture	% of shares held

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY**i SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	300000	220000	220000	220000
Total amount of equity shares (in rupees)	3000000.00	2200000.00	2200000.00	2200000.00

Number of classes

1

Class of shares <input type="text" value="Equity Shares"/>	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	300000	220000	220000	220000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3000000.00	2200000.00	2200000	2200000

(b) Preference share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

Class of shares <input type="text"/>	Authorized 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 (not applicable for OPC)

Particulars	Authorized Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital (not applicable for OPC)

Particulars	Number of shares	Total Nominal Amount	Total Paid-up amount	Total premium
(i) Equity shares				
At the beginning of the year	220000	2200000	2200000	
Increase during the year	0.00	0.00	0.00	0
i Rights issue	0	0	0	
ii Bonus issue	0	0	0	
iii Private Placement/ Preferential allotment	0	0	0	
iv ESOPs	0	0	0	
v Sweat equity shares allotted	0	0	0	
vi Conversion of Preference share	0	0	0	
vii Conversion of Debentures	0	0	0	
viii Others, specify <input type="text"/>				
Decrease during the year	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0	
ii Shares forfeited	0	0	0	
iii Reduction of share capital	0	0	0	
iv Others, specify <input type="text"/>				
At the end of the year	220000.00	2200000.00	2200000.00	
(ii) Preference shares				
At the beginning of the year	0	0	0	

Increase during the year	0.00	0.00	0.00	0
i Issues of shares	0	0	0	
ii Re-issue of forfeited shares	0	0	0	
iii Others, specify <input type="text"/>				
Decrease during the year	0.00	0.00	0.00	0
i Redemption of shares	0	0	0	
ii Shares forfeited	0	0	0	
iii Reduction of share capital	0	0	0	
iii Others, specify <input type="text"/>				
At the end of the year	0.00	0.00	0.00	

ii 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) (not applicable for OPC)

Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iii Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

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

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				

iv Securities (other than shares and debentures) (not applicable for OPC)

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

41685556.86

ii * Net worth of the Company

10796284.63

VI SHARE HOLDING PATTERN

A Promoters (not applicable for OPC)

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 <input type="text"/>	0	0.00	0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (promoters)

B Other than promoters (not applicable for OPC)

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	220000	100.00	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 <input type="text"/>	0	0.00	0	0.00
	Total	220000.00	100	0.00	0

Total number of shareholders (other than promoters)

Total number of shareholders (Promoters + Other than promoters)

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

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

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	1	0
Members (other than promoters)	2	2
Debenture holders	0	0

VIII MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)

*Number of meetings held

01

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	30/09/2024	2	2	100

B BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2024	3	3	100
2	24/06/2024	3	3	100
3	30/07/2024	3	3	100
4	06/09/2024	3	3	100
5	05/12/2024	3	3	100
6	10/01/2025	3	3	100

C ATTENDANCE OF DIRECTORS (not applicable for OPC)

S. No	DIN	Name of the Director	Board Meetings			Whether attended AGM held on 27/09/2025 (Y/N/NA)
			Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	06525715	GANDHAM VIJAYALAKSHMI	6	6	100.00	Yes
2	10252179	SYED IQBAL AHAMMAD	6	6	100.00	Yes
3	10260125	FATIMA BANU	6	6	100.00	Yes

IX REMUNERATION OF DIRECTORS

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	SYED IQBAL AHAMMAD	Managing Director	3081953				3081953.00
2	FATIMA BANU	Whole-time director	1711957				1711957.00
	Total		4793910.00	0.00	0.00	0.00	4793910.00

B *Number of other directors whose remuneration details to be entered

0

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

X 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

XI 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 penalized / 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)

XII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

2

XIII Attachments

(a) List of share holders, debenture holders

MGT-7A Details of Shareholder or
Debenture holder.xlsm.xlsm

(b) Optional Attachment(s), if any

List of Shareholders.pdf
List of Directors.pdf

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

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

10252179

* (b) Name of the Designated Person

SYED IQBAL AHAMMAD

Declaration

I am authorized by the Board of Directors of the Company vide resolution number* 05 dated* (DD/MM/YYYY) 05/09/2025 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**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP)/Company secretary)

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator or Membership number of the company secretary**

1*2*2*7*

Note: Attention is drawn to provisions of Section 447, 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement/certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB8600666

eForm filing date (DD/MM/YYYY)

28/10/2025

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



Managed Services | Hosting | IT Support

PREEMINENT TECHNOLOGY (INDIA) PRIVATE LIMITED

Registered Office: Plot Nos. 225/85-P, 4th Floor, Medicharla Tower
Survey No. 78, Patrikanagar, Near Hitech city, Madhapur
Hyderabad-500081, Telangana, India

ప్రీమినియం టెక్నాలజీ (ఇండియా) ప్రైవేట్ లిమిటెడ్

రిజిస్టర్డ్ ఆఫీసు: ప్లాట్ నెం. 225/85-P, 4వ అంతస్తు, మెడిచర్లా టవర్, సర్వే నెం. 78,
పత్రీకానగర్, హైటెక్ సిటీ దగ్గర, మాదాపూర్, వైదరాపూర్-500081, తెలంగాణ ప్రభుత్వం

CIN: U72900TG2008PTC062155

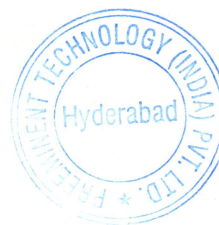
GSTIN : 36AAECP9044N1ZV

Phone No: 040 29803457 | Email Id: info@pmitt.in

List of Shareholders as on March 31, 2025

S No.	Name of the Shareholder	Address	Number of Shares Held	% of Shares Held
1.	Ms. Fatima Banu	9-4-77/A/167, Flat 101, 1 st Floor, Street No. 6, AI Hasnath Colony, Tolichowki, Golconda, Hyderabad – 500008, Telangana, India	55,000	25
2.	Mr. Syed Iqbal Ahammad	9-4-77/A/167, Flat 101, 1 st Floor, Street No. 6, AI Hasnath Colony, Tolichowki, Golconda, Hyderabad – 500008, Telangana, India	1,65,000	75
TOTAL			2,20,000	100

for **Preeminent Technology (India) Private Limited**



Syed Iqbal Ahammad

Syed Iqbal Ahammad
Managing Director
DIN: 10252179



Preeminent™
TECHNOLOGY

Managed Services | Hosting | IT Support

Preeminent Technology (India) Private Limited

Plot No's 225/85-P, 4th Floor, Survey No 78

Patrika Nagar, Near Hi-tech City, Madhapur

Hyderabad-500 081, Telangana, India

☎: 040-29803457, ✉: info@pmtt.in

🌐: www.pmtt.in

CIN: U72900TG2008PTC062155

GSTIN: 36AAECP9044N1ZV

List of Directors as on March 31, 2025

S.No.	Name of the Director	Designation	DIN
1.	Ms. Fatima Banu	Whole-Time Director	10260125
2.	Ms. Gandham Vijayalakshmi	Director	06525715
3.	Mr. Syed Iqbal Ahammad	Managing Director	10252179

for **Preeminent Technology (India) Private Limited**



Syed Iqbal Ahammad

Syed Iqbal Ahammad

Managing Director

DIN: 10252179

List of Transfer of Shares as on March 31, 2025

S. No.	Name of the Transferor	Certificate No.	Folio no. of Transfer	Type of Shares	No. of shares transferred	Distinctive numbers	Name of the Transferee	Folio No. of Transferee	Date of Transfer
1.	Mr. Venkataramana Medicharla	02	02	Equity	5,000	5,001 to 10,000	Mr. Syed Iqbal Ahammad	03	24/06/2025
2.	Mr. Venkataramana Medicharla	03	02	Equity	80,000	10,001 to 90,000	Mr. Syed Iqbal Ahammad	03	24/06/2025
3.	Mr. Venkataramana Medicharla	05	02	Equity	4,000	90,001 to 94,000	Mr. Syed Iqbal Ahammad	03	24/06/2025
4.	Mr. Venkataramana Medicharla	07	02	Equity	4,000	1,02,001 to 1,06,000	Mr. Syed Iqbal Ahammad	03	24/06/2025
5.	Mr. Venkataramana Medicharla	08	02	Equity	4,000	1,06,001 to 1,10,000	Mr. Syed Iqbal Ahammad	03	24/06/2025
6.	Mr. Venkataramana Medicharla	09	02	Equity	60,000	1,10,001 to 1,70,000	Mr. Syed Iqbal Ahammad	03	24/06/2025
7.	Mr. Venkataramana Medicharla	01	02	Equity	5,000	01 to 5,000	Ms. Fatima Banu	06	30/07/2025
8.	Mr. Venkataramana Medicharla	10	02	Equity	50,000	1,70,001 to 2,20,000	Ms. Fatima Banu	06	30/07/2025
	Total				2,12,000				

for **PREEMINENT TECHNOLOGY (INDIA) PRIVATE LIMITED**



Syed Iqbal Ahammad

SYED IQBAL AHAMMAD
MANAGING DIRECTOR
DIN: 10252179