

## 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)

U72900UP2012PLC142156

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	GLOBTIER INFOTECH LIMITED	GLOBTIER INFOTECH LIMITED
Registered office address	B-67, 3RD FLOOR, SECTOR 67,NA,NOIDA,Gautam Buddha Nagar,Uttar Pradesh,India,201301	B-67, 3RD FLOOR, SECTOR 67,NA,NOIDA,Gautam Buddha Nagar,Uttar Pradesh,India,201301
Latitude details	28.483171	28.483171
Longitude details	77.517357	77.517357

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

PHOTO\_outside building RO.pdf

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

AA\*\*\*\*\*9Q

(c) \*e-mail ID of the company

\*\*\*\*\*ce@globtierinfotech.com

(d) \*Telephone number with STD code

89\*\*\*\*\*92

(e) Website	<div style="border: 1px solid black; padding: 2px;">globtierinfotech.com</div>										
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">31/03/2012</div>										
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>										
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>										
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>										
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No										
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes <input checked="" type="radio"/> No										
(b) Details of stock exchanges where shares are listed											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">S. No.</th> <th style="width: 55%;">Stock Exchange Name</th> <th style="width: 30%;">Code</th> </tr> </thead> <tbody> <tr> <td style="height: 30px;"></td> <td></td> <td></td> </tr> </tbody> </table>				S. No.	Stock Exchange Name	Code					
S. No.	Stock Exchange Name	Code									
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px; width: 200px;">1</div>										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U74899DL1995PTC071324</td> <td style="text-align: center;">SKYLINE FINANCIAL SERVICES PRIVATE LIMITED</td> <td>D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI, New Delhi, Delhi, India, 110020</td> <td style="text-align: center;">INR000003241</td> </tr> </tbody> </table>				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	U74899DL1995PTC071324	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED	D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI, New Delhi, Delhi, India, 110020	INR000003241
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								
U74899DL1995PTC071324	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED	D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI, New Delhi, Delhi, India, 110020	INR000003241								
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No										
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">14/07/2025</div>										
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>										
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No										
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	<div style="border: 1px solid black; height: 20px;"></div>										
(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)	<div style="border: 1px solid black; height: 20px;"></div>										

(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

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U62091UP2023PTC187513		BOTGO TECHNOLOGIES PRIVATE LIMITED	Subsidiary	77.14
2		36-5078713	GLOBTIER USA LLC	Subsidiary	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	16000000.00	11310000.00	11310000.00	11310000.00
Total amount of equity shares (in rupees)	160000000.00	113100000.00	113100000.00	113100000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	16000000	11310000	11310000	11310000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	160000000.00	113100000.00	113100000	113100000

**(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
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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			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	3770000	0	3770000.00	37700000	37700000	
<b>Increase during the year</b>	0.00	11310000.00	11310000.00	113100000.00	113100000.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	7540000	7540000.00	75400000	75400000	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 Dematerialisation of shares during the financial year	0	3770000	3770000.00	37700000	37700000	
<b>Decrease during the year</b>	3770000.00	0.00	3770000.00	37700000.00	37700000.00	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 Dematerialisation of shares during the financial year	3770000		3770000.00	37700000	37700000	
<b>At the end of the year</b>	0.00	11310000.00	11310000.00	113100000.00	113100000.00	
<b>(ii) Preference shares</b>						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 <div></div>			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 <div></div>			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

INE12P601017

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		<div></div>
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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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
<b>Total</b>	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
<b>Total</b>					

**V Turnover and net worth of the company (as defined in the Companies Act, 2013)**



i \*Turnover

942268609

ii \* Net worth of the Company

203177167

**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	11295000	99.87	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	00	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
	<b>Total</b>	11295000.00	99.87	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	15000	0.13	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	00	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
	<b>Total</b>	15000.00	0.13	0.00	0

Total number of shareholders (other than promoters)

5

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

7.00

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

Sl.No	Category	
1	Individual - Female	3
2	Individual - Male	4
3	Individual - Transgender	0
4	Other than individuals	0
	<b>Total</b>	7.00

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	3
Members (other than promoters)	5	5
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
<b>A Promoter</b>	2	0	2	1	99.87	0
<b>B Non-Promoter</b>	0	1	0	3	0.00	0.00
i Non-Independent	0	1	0	1	0	0
ii Independent	0	0	0	2	0	0
<b>C Nominee Directors representing</b>	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
<b>Total</b>	2	1	2	4	99.87	0.00

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

8

## 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)
RAJIV SHUKLA	02653008	Managing Director	780000	
REKHA SHUKLA	02656755	Director	10515000	
RAHUL SHUKLA	08578849	Director	0	
RAJESH SRIVASTAVA	03248594	Director	0	
SHARDUL SANGAL	10771098	Director	0	

MANOJ KUMAR JAIN	07944446	Director	0	
SANDEEP GUPTA	AASPG4779J	CFO	0	
VANI AGGARWAL	BIZPB7204H	Company Secretary	0	

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

13

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)
MANOJ KUMAR JAIN	07944446	Director	09/07/2024	Appointment
MANOJ KUMAR JAIN	07944446	Director	30/09/2024	Change in designation
REKHA SHUKLA	02656755	Whole-time director	22/07/2024	Change in designation
REKHA SHUKLA	02656755	Director	04/11/2024	Change in designation
RAHUL SHUKLA	08578849	Additional Director	14/10/2024	Appointment
RAHUL SHUKLA	08578849	Director	04/11/2024	Change in designation
RAJESH SRIVASTAVA	03248594	Additional Director	02/09/2024	Appointment
RAJESH SRIVASTAVA	03248594	Director	30/09/2024	Change in designation
SHARDUL SANGAL	10771098	Additional Director	02/09/2024	Appointment
SHARDUL SANGAL	10771098	Director	30/09/2024	Change in designation
RAJIV SHUKLA	02653008	Managing Director	22/07/2024	Change in designation
SANDEEP GUPTA	AASPG4779J	CFO	20/11/2024	Appointment
VANI AGGARWAL	BIZPB7204H	Company Secretary	16/09/2024	Appointment

**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

7

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
EGM	05/04/2024	7	7	100
EGM	09/07/2024	7	7	100
EGM	02/08/2024	7	7	100
AGM	30/09/2024	7	7	100
EGM	04/11/2024	7	7	100
EGM	25/11/2024	7	7	100
EGM	11/12/2024	7	6	99.98

#### B BOARD MEETINGS

\*Number of meetings held

12

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	01/06/2024	2	2	100
2	12/06/2024	2	2	100
3	22/07/2024	3	3	100
4	02/09/2024	3	3	100
5	14/10/2024	5	5	100
6	17/10/2024	6	6	100
7	20/11/2024	6	6	100
8	10/12/2024	6	6	100
9	21/12/2024	6	5	83.33

10	07/01/2025	6	5	83.33
11	21/02/2025	6	6	100
12	28/03/2025	6	6	100

#### C COMMITTEE MEETINGS

Number of meetings held

6

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 MEETING	20/11/2024	3	3	100
2	AUDIT COMMITTEE MEETING	21/12/2024	3	2	66.67
3	AUDIT COMMITTEE MEETING	06/01/2025	3	3	100
4	AUDIT COMMITTEE MEETING	17/02/2025	3	3	100
5	STAKEHOLDER RELATIONSHIP COMMITTEE	26/10/2024	3	3	100
6	NOMINATION AND REMUNERATION COMMITTEE	09/01/2025	3	3	100

#### 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	
								14/07/2025 (Y/N/NA)
1	RAJIV SHUKLA	12	12	100	0	0	0	Yes
2	REKHA SHUKLA	12	12	100	1	1	100	Yes
3	RAHUL SHUKLA	7	6	85	4	3	75	No

4	RAJESH SRIVASTAVA	8	8	100	6	6	100	Yes
5	SHARDUL SANGAL	8	7	87	2	2	100	Yes
6	MANOJ KUMAR JAIN	10	10	100	5	5	100	No

#### 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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAJIV SHUKLA	Managing Director	5195208	0	0	0	5195208.00
	<b>Total</b>		5195208.00	0.00	0.00	0.00	5195208.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SANDEEP GUPTA	CFO	450000	0	0	0	450000.00
2	VANI AGGARWAL	Company Secretary	162500	0	0	0	162500.00
	<b>Total</b>		612500.00	0.00	0.00	0.00	612500.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	REKHA SHUKLA	Director	5195208	0	0	0	5195208.00
	<b>Total</b>		5195208.00	0.00	0.00	0.00	5195208.00

#### 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

7

## XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

Shorter consent\_AGM.pdf  
List\_of\_Directors.pdf  
clarification\_Globtier (1).pdf  
List\_of\_Shareholders.pdf  
FORM MGT-8\_signed GT.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 GLOBTIER INFOTECH 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

SUGANDHA

Date (DD/MM/YYYY)

19/07/2025

Place

NEW DELHI

Whether associate or fellow:

☒ Associate

☐ Fellow

Certificate of practice number

1\*9\*6

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

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

02653008

\*(b) Name of the Designated Person

RAJIV SHUKLA

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 04 dated\*

(DD/MM/YYYY) 12/07/2025 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\*6\*3\*0\*

**\*To be digitally signed by**

☐ Company Secretary      ☒ Company secretary in practice

**\*Whether associate or fellow:**

☒ Associate      ☐ Fellow

Membership number

Certificate of practice number

1\*9\*6

---

**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)

AB5571128

eForm filing date (DD/MM/YYYY)

02/08/2025

**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**

Following is the List of Shareholders of **Globtier Infotech Limited (Formerly known as Globtier Infotech Private Limited)** as on 31/03/2025 is:

S. No.	Name of the Shareholders	No. of Share	ADDRESS
1.	Rajiv Shukla	7,80,000	Flat No. 220, Manhatan-10, Mahagun Moderne, Sector-78, Noida Gautam Buddha Nagar, Uttar Pradesh, 201301
2.	Rekha Shukla	1,05,15,000	Flat No. 220, Manhatan-10, Mahagun Moderne, Sector-78, Noida Gautam Buddha Nagar, Uttar Pradesh, 201301
3.	Dipak Dabral	3,000	B, Z Block Sector-12, Near Mother Dairy, Gautam Buddha Nagar, Noida, Uttar Pradesh, 201301
4.	Denis Narendra Kumar	3,000	409, Asha Pushp Vihar Sector 14, Kaushambi, Sahibabad, Ghaziabad UP 201010
5.	Rukmani Pandey	3,000	Flat No. H 1703 Samridhi Apartment, Dwarka, Sec 18 B P O Box Dwarka S W Box, Delhi -110075
6.	Shyamu Tiwari	3,000	Flat No. 1133, Jayambe Appartment, New Kondli, Mayur Vihar III, New Delhi - 110096
7.	Mehak Bhatia	3,000	976, Arun Vihar Sector-37 Noida UP 201301
	<b>Total</b>	<b>1,13,10,000</b>	

**FOR GLOBTIER INFOTECH LIMITED**

**(FORMERLY KNOWN AS GLOBTIER INFOTECH PRIVATE LIMITED)**

**For GLOBTIER INFOTECH LIMITED**

**RAJIV SHUKLA**

**(MANAGING DIRECTOR)**

**DIN- 02653008**


**ADD: FLAT NO. 220, MANHATAN-10,  
MAHAGUN MODERNE, SECTOR-78,  
NOIDA, GAUTAM BUDHHA NAGAR  
UTTAR PRADESH INDIA-201301**

**Managing Director**

Following is the List of Directors of **Globtier Infotech Limited (Formerly known as Globtier Infotech Private Limited)** as on 31/03/2025:

S. No.	Name of the Directors	Designation	DIN	Date of Appointment
1.	Rajiv Shukla	Managing Director	02653008	11/02/2020
2.	Rekha Shukla	Executive Director	02656755	31/03/2012
3.	Rahul Shukla	Non-Executive Director	08578849	14/10/2024
4.	Shardul Sangal	Non-Executive Director	10771098	02/09/2024
5.	Rajesh Srivastava	Independent Director	03248594	02/09/2024
6.	Manoj Kumar Jain	Independent Director	07944446	09/07/2024

**FOR GLOBTIER INFOTECH LIMITED**  
**(FORMERLY KNOWN AS GLOBTIER INFOTECH PRIVATE LIMITED)**  
**For GLOBTIER INFOTECH LIMITED**

  
**RAJIV SHUKLA** **Managing Director**  
**(MANAGING DIRECTOR)**  
**DIN- 02653008**  
**ADD: FLAT NO. 220, MANHATAN-10,**  
**MAHAGUN MODERNE, SECTOR-78,**  
**NOIDA, GAUTAM BUDHHA NAGAR**  
**UTTAR PRADESH INDIA-201301**





# Sugandha Garg & Associates

(Company Secretaries)

Office: B-265, Second Floor, North Ex Mall, Sec-9, Rohini, Delhi-110085

Email Id: cssugandha2014@gmail.com, Tel: +91-9811502315

Peer Review No. 4928/2023

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]

We have examined the registers, records and books and papers of **M/S GLOBTIER INFOTECH LIMITED (CIN: U72900UP2012PLC142156) formerly known as Globtier Infotech 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 31<sup>st</sup> March, 2025. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, 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 & made necessary entries therein within the time prescribed;
3. filing the 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 the prescribed time;

*Further during the financial year no forms were required to be filed with the Regional Director, Central Government, the Tribunal, Court or other authorities;*

*However, the Company converted its status from a private limited company to a public limited company during the year. A special resolution was passed at the Extraordinary General Meeting held on 02.08.2024, and the approval was received on 18.09.2024.*

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 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;

*No such event occurred during the review period*

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

*The Company has complied with the provisions of Section 185 of the Companies Act, 2013, in relation to granting of loans of Rs. 42,00,000/- (Rupees Forty-Two Lakhs Only) to Botgo Technologies Private Limited.*

7. contracts/ arrangements with related parties as specified in section 188 of the Companies Act, 2013.;

*Sugandha*





# Sugandha Garg & Associates

(Company Secretaries)

Office: B-265, Second Floor, North Ex Mall, Sec-9, Rohini, Delhi-110085

Email Id: cssugandha2014@gmail.com, Tel: +91-9811502315

Peer Review No. 4928/2023

*The Company has complied with the provisions of Section 188 of the Companies Act, 2013 and Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 with respect to the related party transactions entered into during the financial year.*

*During the period under review, the Company entered into contracts for the purchase of equity shares of Botgo Technologies Private Limited from Rajiv Shukla and Rekha Shukla, who are related parties.*

8. issue or allotment or transfer/ transmission or buy back of securities/ redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities.

*During the financial year, the Company allotted 75,40,000 bonus equity shares of ₹10 each in the ratio of 2:1 to existing shareholders, on 20.11.2024.*

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;

*No such event occurred during the period under review.*

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;

*however, during the period under review, the Company has not declared dividend;*

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/ disclosure of the Directors, Key Managerial Personnel and the remuneration paid to them; There was no instance of casual vacancy in the Board;

*During the financial year, changes were made in the composition of the Board of Directors and Key Managerial Personnel of the Company, including appointments and re-designations. These changes were carried out in compliance with the applicable provisions of the Companies Act, 2013 and the relevant rules made thereunder.*

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

*During the financial year, the Company complied with the provisions of Section 139 and other applicable provisions of the Companies Act, 2013, with respect to the appointment and filling of casual vacancy of Statutory Auditors.*

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;

*No such event occurred during the period under review.*

*Sugandha*







# Sugandha Garg & Associates

(Company Secretaries)

Office: B-265, Second Floor, North Ex Mall, Sec-9, Rohini, Delhi-110085

Email Id: cssugandha2014@gmail.com, Tel: +91-9811502315

Peer Review No. 4928/2023

15. acceptance/ renewal/ repayment of deposits;

*No such event occurred during the period under review.*

16. borrowings from its directors, members, banks and public financial institutions 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;

*During the financial year, the Company complied with the provisions of Section 186 of the Companies Act, 2013. There were no instances of providing guarantees or securities to any body corporate or person.*

*However, in compliance with the applicable provisions of the Act, the Company undertook certain transactions involving the granting of loans and making of investments. Necessary approvals from the Board and shareholders were duly obtained wherever required, in accordance with Sections 179, 185, and 186 of the Companies Act, 2013.*

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.

*During the financial year, the Memorandum and Articles of Association of the Company were altered in compliance with the applicable provisions of the Companies Act, 2013. Necessary resolutions were passed by the members, and all requisite filings and procedural compliances were duly completed with the Registrar of Companies.*

For Sugandha Garg & Associates  
Company Secretaries

Date: July 31, 2025  
Place: New Delhi

  
(Sugandha)

Proprietor

ACS NO.: 34812

C. P. NO.: 12946

UDIN: A034812G000905231



Dated: July 30, 2025

To,  
Registrar of Companies,  
2nd Floor, Kendriya Bhawan,  
GPOA Building, Fazalganj,  
Kanpur- 208012

**Subject: Clarification Regarding Filing of Form MGT-7 for Financial Year Ended March 31, 2025**

Dear Sir/Madam,

With reference to the above subject, we would like to submit the following clarification in relation to the filing of Form MGT-7 of our company for the financial year ended March 31, 2025.

At the beginning of the financial year, our company is a private limited company having CIN: U72900UP2012PTC142156 with two directors — Mr. Rajiv Shukla (DIN: 02653008) and Mrs. Rekha Shukla (DIN: 02656755) — which was in compliance with the requirements applicable to a private limited company at that time.

During the financial year, Mr. Manoj Kumar Jain (DIN: 07944446) was appointed as a non-executive director with effect from July 09, 2025.

Further, the Company was converted into public limited company under the provisions of Companies Act, 2013, pursuant to the approval accorded by our board of director at its meeting held on July 22, 2024 and by the Shareholders at the Extra-ordinary General Meeting held on August 02, 2024. Consequently, the name of our Company was changed to “**Globtier Infotech Limited**” and a fresh Certificate of Incorporation consequent upon conversion from a private limited company to a public limited company was issued to our Company by the Central Processing Centre on September 18, 2024.

While filing Form MGT-7, the MCA system requires the disclosure of a minimum of three directors as on the commencement of the financial year. Accordingly, the details of Mr. Manoj Kumar Jain have been included in the form MGT-7 as a Non-Executive Director as on the beginning of the year, although his appointment was effective from July 09, 2024.

For reference, Clause VIII(A) – Composition of Board of Directors with correct details has been attached herewith as *Annexure-A*.

We respectfully request that this clarification be considered during the review of our Annual Return and that the records be updated accordingly.

Thank you for your understanding and continued support.

For and on behalf of Globtier Infotech Limited  
(Formerly known as Globtier Infotech Private Limited)

**For GLOBTIER INFOTECH LIMITED**

  
**Managing Director**

Rajiv Shukla  
(Managing Director)  
DIN- 02653008

Place: Noida

**ANNEXURE-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
<b>A. Promoter</b>	2	0	2	1	99.87	0
<b>B. Non-Promoter</b>	0	0	0	3	0	0
i. Non-Independent	0	0	0	1	0	0
ii. Independent	0	0	0	2	0	0
<b>C. Nominee Directors representing:</b>	0	0	0	0	0	0
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 Shareholders	0	0	0	0	0	0
v. Others	0	0	0	0	0	0
<b>Total</b>	2	0	2	4	99.87	0

**For GLOBTIER INFOTECH LIMITED**
  
**Managing Director**



**Date: 12.07.2025**

Consent of shareholder for holding Annual General Meeting at shorter notice  
[Pursuant to section 101(1) of the Companies Act, 2013]

To,

The Board of Directors  
GLOBTIER INFOTECH LIMITED  
(Formerly Known as Globtier Infotech Private Limited)  
B-67, 3rd Floor, Sector 67, Gautam Buddha Nagar,  
Noida, UP, India, 201301

I, Denis Narender Kumar, Son of Mr. Narender Kumar, R/o 409, Asha Pushp Vihar Sector 14, Kaushambi Ghaziabad UP 201010 holding 3,000 equity shares (Three Thousand only) of Rs. 10/- (Rupees Ten only) each in the Company in its own name hereby give consent, pursuant to section 101(1) of the Companies Act, 2013, to the Annual General Meeting to be held on Monday, 14<sup>th</sup> day of July, 2025 at a shorter notice.



(Denis Narender Kumar)  
**Shareholder**

**Date: 12.07.2025**

Consent of shareholder for holding Annual General Meeting at shorter notice  
[Pursuant to section 101(1) of the Companies Act, 2013]

To,

The Board of Directors  
GLOBTIER INFOTECH LIMITED  
(Formerly Known as Globtier Infotech Private Limited)  
B-67, 3<sup>rd</sup> Floor, Sector 67, Gautam Buddha Nagar,  
Noida, UP, India, 201301

I, Dipak Dabral, Son of Mr. Jagdish Prasad Dabral, R/o 406, B, Z Block Sector-12, Near Mother Dairy, Gautam Budhha Nagar, Noida, Uttar Pradesh, 201301 holding 3,000 equity shares (Three Thousand only) of Rs. 10/- (Rupees Ten only) each in the Company in its own name hereby give consent, pursuant to section 101(1) of the Companies Act, 2013, to the Annual General Meeting to be held on Monday, 14<sup>th</sup> day of July, 2025 at a shorter notice.



(Dipak Dabral)  
**Shareholder**

**Date: 12.07.2025**

Consent of shareholder for holding Annual General Meeting at shorter notice  
[Pursuant to section 101(1) of the Companies Act, 2013]

To,

The Board of Directors  
GLOBTIER INFOTECH LIMITED  
(Formerly Known as Globtier Infotech Private Limited)  
B-67, 3<sup>rd</sup> Floor, Sector 67, Gautam Buddha Nagar,  
Noida, UP, India, 201301

I, Mehak Bhatia, Daughter of Mr. Ashok Mehta, R/o 976, Arun Vihar Sector-37 Noida UP 201301 holding 3,000 equity shares (Three Thousand only) of Rs. 10/- (Rupees Ten only) each in the Company in its own name hereby give consent, pursuant to section 101(1) of the Companies Act, 2013, to the Annual General Meeting to be held on Monday, 14<sup>th</sup> day of July, 2025 at a shorter notice.



(Mehak Bhatia)  
**Shareholder**

**Date: 12.07.2025**

Consent of shareholder for holding Annual General Meeting at shorter notice  
[Pursuant to section 101(1) of the Companies Act, 2013]

To,

The Board of Directors  
GLOBTIER INFOTECH LIMITED  
(Formerly Known as Globtier Infotech Private Limited)  
B-67, 3<sup>rd</sup> Floor, Sector 67, Gautam Buddha Nagar,  
Noida, UP, India, 201301

I, Rajiv Shukla, Son of Late Onkar Shukla Prasad, R/o Flat No. 220, Manhatan-10, Mahagun Moderne, Sector-78, Noida Gautam Buddha Nagar, Uttar Pradesh, 201301 holding 7,80,000 equity shares (Seven lakh Eighty Thousand only) of Rs. 10/- (Rupees Ten only) each in the Company in its own name hereby give consent, pursuant to section 101(1) of the Companies Act, 2013, to the Annual General Meeting to be held on Monday, 14<sup>th</sup> day of July, 2025 at a shorter notice.



(Rajiv Shukla)  
**Shareholder**

**Date: 12.07.2025**

Consent of shareholder for holding Annual General Meeting at shorter notice  
[Pursuant to section 101(1) of the Companies Act, 2013]

To,

The Board of Directors  
GLOBTIER INFOTECH LIMITED  
(Formerly Known as Globtier Infotech Private Limited)  
B-67, 3<sup>rd</sup> Floor, Sector 67, Gautam Buddha Nagar,  
Noida, UP, India, 201301

I, Rekha Shukla, Daughter of Mr. Rajbal Singh Tyagi, R/o Flat No. 220, Manhatan-10, Mahagun Moderne, Sector-78, Noida Gautam buddha Nagar, Uttar Pradesh, 201301 holding 1,05,15,000 equity shares (One Crore Five Lakh Fifteen Thousand only) of Rs. 10/- (Rupees Ten only) each in the Company in its own name hereby give consent, pursuant to section 101(1) of the Companies Act, 2013, to the Annual General Meeting to be held on Monday, 14<sup>th</sup> day of July, 2025 at a shorter notice.

  
(Rekha Shukla)  
**Shareholder**



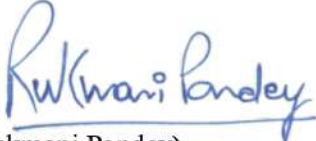
**Date: 12.07.2025**

Consent of shareholder for holding Annual General Meeting at shorter notice  
[Pursuant to section 101(1) of the Companies Act, 2013]

To,

The Board of Directors  
GLOBTIER INFOTECH LIMITED  
(Formerly Known as Globtier Infotech Private Limited)  
B-67, 3<sup>rd</sup> Floor, Sector 67, Gautam Buddha Nagar,  
Noida, UP, India, 201301

I, Rukmani Pandey, Daughter of Late Mahesha Nand Manori, R/o Flat No. H 1703 Samridhi Apartment, Dwarka, Sec 18 B P O Box Dwarka S W Box, Delhi -110075 holding 3,000 equity shares (Three Thousand only) of Rs. 10/- (Rupees Ten only) each in the Company in its own name hereby give consent, pursuant to section 101(1) of the Companies Act, 2013, to the Annual General Meeting to be held on Monday, 14<sup>th</sup> day of July, 2025 at a shorter notice.



(Rukmani Pandey)  
**Shareholder**

**Date: 12.07.2025**

Consent of shareholder for holding Annual General Meeting at shorter notice  
[Pursuant to section 101(1) of the Companies Act, 2013]

To,

The Board of Directors  
GLOBTIER INFOTECH LIMITED  
(Formerly Known as Globtier Infotech Private Limited)  
B-67, 3<sup>rd</sup> Floor, Sector 67, Gautam Buddha Nagar,  
Noida, UP, India, 201301

I, Shyamu Tiwari, Son of Mr. Mahesh Chand Tiwari, R/o 406-B, Z-Block, Sector 12, Noida UP 201301 holding 3,000 equity shares (Three Thousand only) of Rs. 10/- (Rupees Ten only) each in the Company in its own name hereby give consent, pursuant to section 101(1) of the Companies Act, 2013, to the Annual General Meeting to be held on Monday, 14<sup>th</sup> day of July, 2025 at a shorter notice.



(Shyamu Tiwari)  
**Shareholder**

B-67, 1<sup>ST</sup> FLOOR, SECTOR-67, NOIDA, GAUTAM BUDDHA NAGAR,  
NOIDA, UTTAR PRADESH, INDIA, 201301  
E-mail : [Info@botgo.io](mailto:Info@botgo.io), Website : [www.botgo.io](http://www.botgo.io)

CIN : U72900UP2012PLC142156  
GSTIN : 09AAECG6809Q1ZW



**GLOBTIER INFOTECH LIMITED**  
(Formerly Known as Globtier Infotech Pvt Ltd)

B-67, 3<sup>RD</sup> FLOOR, SECTOR 67, GAUTAM BUDDHA NAGAR,  
NOIDA, UTTAR PRADESH, INDIA, 201301

Phone No. : +91-120-3129384, Fax : +91-120-4439438

E-mail : [info@globtierinfotech.com](mailto:info@globtierinfotech.com), Website : [www.globtierinfotech.com](http://www.globtierinfotech.com)



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 **botgo**  
 CIN : U62091UP2023PTC187513  
 GSTIN : 09AALCB8605Q12W  
**BOTGO TECHNOLOGIES PVT. LTD.**  
 B-67, IIND FLOOR, SECTOR-67, NOIDA, GAUTAM BUDDHA NAGAR,  
 NOIDA, UTTAR PRADESH, INDIA, 201301  
 E-mail : [Info@botgo.io](mailto:Info@botgo.io), Website : [www.botgo.io](http://www.botgo.io)

 **cespi**  
 Working Together To Create Value  
**Cespi Consultants Private Limited**  
 GSTIN : 09AALCC6012E12V  
 1st Floor, B-67, Sector-67, Noida  
 Gautam Buddha Nagar, U.P., 201301

 **Globtier**  
**GLOBTIER INFOTECH LIMITED**  
 (Formerly Known as Globtier Infotech Pvt Ltd)  
 B-67, 3RD FLOOR, SECTOR 67, GAUTAM BUDDHA NAGAR,  
 NOIDA, UTTAR PRADESH, INDIA, 201301  
 Phone No. : +91-120-3129384, Fax : +91-120-4439438  
 E-mail : [info@globtierinfotech.com](mailto:info@globtierinfotech.com), Website : [www.globtierinfotech.com](http://www.globtierinfotech.com)

**Consummate Engineering Services Pvt. Ltd.**  
 GSTIN : 09AABCC6291M226  
 B-67, Sector-67, Noida  
 Gautam Buddha Nagar, U.P., 201301

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**botgo**  
BOTGO TECHNOLOGIES PVT. LTD.  
B-47, 1st Floor, Sector-67, Noida, Gautam Buddha Nagar,  
Noida, Uttar Pradesh, India, 201301  
E-mail: info@botgo.in, Botgo@botgo.in Website: www.botgo.in

**cespi**  
Cespi Consultants Private Limited  
GSTIN: 09AALCC621212V  
1st Floor, B-67, Sector-67, Noida  
Gautam Buddha Nagar, U.P., 201301

**Globtier**  
GLOBTIER INFOTECH LIMITED  
(Formerly Kinetix Pvt. Limited)  
B-47, 1st Floor, Sector-67, Gautam Buddha Nagar,  
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