

Details of Business:

Company

Name: Megraj Holdings Private Limited

Date of incorporation: 27th September, 2022

Registered & Corporate office: Office No. A1101, the Platina, 11th Floor, A Block Gachibowli, Hyderabad, Telangana, India, 500 032

Website: megrajholdings.com

Tel: +91 040 4436 1900

Business carried on by the Company and its subsidiaries with details of the branches or units, if any and its line of business.

Megraj Holdings Private Limited is a private limited company incorporated under Companies Act, 2013 (18 of 23). It is engaged in the business of *inter alia* providing financial services, management and consultancy services, business development and other advisory services relating to investments coming in and flowing from India.

Overview of the business of the Company

The main object of the memorandum of association of the Company is:

1. To carry on and undertake the business of financing including activities such as investment and acquisition, purchase, hold, sell or otherwise deal in securities, pass through certificates, shares, stocks, securitized assets, equity linked securities, debentures, debenture stocks, bonds, share warrants, commercial papers, bill discounting, acknowledgements, deposits notes, obligations, futures, calls, derivatives, currencies, commodities, bonds, government securities and any other permissible securities to provide financial facilities including loans / ICDs and to secure repayment or the performance of any obligation and to enter into guarantees, contracts of indemnity and surety ship of all kinds and take mortgage, pledge, charge, security of leasehold and freehold land, shares, securities, stocks, merchants and other property and assets upon such terms and subject to such conditions as may seem expedient.

2. To carry on the business of consultants and advisors in various fields including, but not limited to finance, management, insurance, legal, industrial, business management, cost accounting, taxation, investments, wealth management, recruitment personnel management, inventory control, import, export and other technical or non-technical consultants, consultancy in the business of management of animation consultancy, consultancy in developing various technology and non-technology based creation, structuring, assessment and governance solutions in accordance with applicable law and to undertake part in the management supervision or control of the operation or business of any person, firm, body corporate, association or other undertaking and, if necessary, for such purpose to appoint and remunerate any offices of the company, accountants or other experts or agents to do all incidental and allied activities necessary for the attainment of this object, in India and elsewhere.