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]

सत्यमेव जयते

Form language

(●) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — L15142MH2005PLC243687

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	MANORAMA INDUSTRIES LIMITED	MANORAMA INDUSTRIES LIMITED
Registered office address	Office No. 701, 7th Floor, Bonanza Building, Sahar Plaza Complex,Andheri Kurla Road, Andheri East, Mumbai, Maharashtra - 400059,J.B. Nagar,Mumbai,Mumbai,Maharashtra,India,400059	Office No. 701, 7th Floor, Bonanza Building, Sahar Plaza Complex,Andheri Kurla Road, Andheri East, Mumbai, Maharashtra - 400059,J.B. Nagar,Mumbai,Mumbai,Maharashtra,India,400059
Latitude details	19.112085	19.112085
Longitude details	72.868712	72.868712

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — Registered office photographs.pdf

(b) *Permanent Account Number (PAN) of the company — AA******6C

(c) *e-mail ID of the company — *****noramagroup.co.in

(d) *Telephone number with STD code | 02*******48

(e) Website | www.manoramagroup.co.in

iv *Date of Incorporation (DD/MM/YYYY) | 09/08/2005

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

(b) *Category of the Company (as on the financial year end date) | Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Non-government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association 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
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent | 1

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
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),, NA, Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY) | 28/08/2025

(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	C	Manufacturing	10	Manufacture of Food products	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 8

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		1383586	Manorama Mena Trading LLC	Subsidiary	100
2		7752520	Manorama Savanna Limited	Subsidiary	100
3		TGLFW0l2024B1302	Manorama Savanna Togo Sarl	Subsidiary	100
4		CIABJ032024B2200	Manorama Africa Savanna	Subsidiary	100
5		RB/COT/24B38818	Manorama Africa Benin	Subsidiary	100
6		BFOUA012024B2214	Manorama Burkina Sarl	Subsidiary	100
7		CS178171124	Manorama Savanna Ghana Ltd	Subsidiary	100
8		60.078.436/0001	Manorama Latin America LTDA	Subsidiary	100

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	150000000	59599050	59599050	59599050
Total amount of equity shares (in rupees)	300000000.00	119198100.00	119198100.00	119198100.00

Number of classes: 1

Class of shares Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	150000000	59599050	59599050	59599050
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	300000000.00	119198100.00	119198100.00	119198100.00

(b) Preference share capital

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

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	3500	59595550	59599050.00	119198100	119198100	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
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			0.00			
At the end of the year	3500.00	59595550.00	59599050.00	119198100.00	119198100.00	
(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	
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			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
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			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company	INE00VM01036
ii Details of stock split/consolidation during the year (for each class of shares)	0

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				
Partly convertible debentures				
Fully convertible debentures				
Total				

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	0.00		0.00		0.00

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

i *Turnover

7708419458

ii * Net worth of the Company

4619158928

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	32433406	54.42	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	0	0.00	0	0.00
	Total	32433406.00	54.42	0.00	0.00

Total number of shareholders (promoters) 4

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	19821927	33.26	0	0.00
	(ii) Non-resident Indian (NRI)	1682122	2.82	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	20685	0.03	0	0.00
6	Foreign institutional investors	1674010	2.81	0	0.00
7	Mutual funds	2524296	4.24	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	654818	1.10	0	0.00
10	Others AIF,CM,LLP,Trust	787786	1.32	0	0.00
	Total	27165644.00	45.58	0.00	0.00

Total number of shareholders (other than promoters) 20440

Total number of shareholders (Promoters + Public/Other than promoters) 20444.00

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

Sl.No	**Category**	
1	Individual - Female	4428
2	Individual - Male	8872
3	Individual - Transgender	0
4	Other than individuals	7144
	Total	20444.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Please refer optional attachment	Please refer optional attachment	01/04/2025	India	1674010	2.81

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	3	4
Members (other than promoters)	14276	20440
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	1	1	3	0	52.17	0
B Non-Promoter	2	5	2	5	0.00	0.00
i Non-Independent	2	0	2	0	0	0
ii Independent	0	5	0	5	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	6	5	5	52.17	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 12

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)
ASHISH RAMESH SARAF	00183357	Managing Director	25184158	
VINITA ASHISH SARAF	00208621	Whole-time director	4567292	
GAUTAM KUMAR PAL	07645652	Whole-time director	0	
SHREY ASHISH SARAF	07907037	Whole-time director	1340978	
ASHOK JAIN	09791163	Whole-time director	0	
JOSE VAILAPPALLIL JOSEPH	08540226	Director	0	
ASHISH BAKLIWAL	05149608	Director	0	30/04/2025
NIPUN SUMANLAL MEHTA	00255831	Director	0	
MUDIT KUMAR SINGH	03276749	Director	0	
VENI MOCHERLA	08082163	Director	0	
ASHOK JAIN	AMGPJ2889N	CFO	0	
DEEPAK SHARMA	DISPS4492D	Company Secretary	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)
ASHISH RAMESH SARAF	00183357	Managing Director	23/10/2024	Change in designation

GAUTAM KUMAR PAL	07645652	Whole-time director	23/10/2024	Change in designation
VINITA ASHISH SARAF	00208621	Whole-time director	30/07/2024	Change in designation

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	03/09/2024	14362	47	39.33

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	12/05/2024	9	9	100.00
2	30/07/2024	9	9	100.00
3	23/10/2024	10	10	100.00
4	21/01/2025	10	10	100.00

C COMMITTEE MEETINGS

Number of meetings held: 30

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	12/05/2024	6	6	100.00
2	Audit Committee Meeting	30/07/2024	6	6	100.00
3	Audit Committee Meeting	23/10/2024	6	6	100.00
4	Audit Committee Meeting	21/01/2025	6	6	100.00
5	Nomination and Remuneration Committee Meeting	12/05/2024	4	3	75.00
6	Nomination and Remuneration Committee Meeting	30/07/2024	4	4	100.00
7	Nomination and Remuneration Committee Meeting	23/10/2024	4	4	100.00
8	Stakeholders Relationship Committee Meeting	21/01/2025	5	5	100.00
9	Risk Management Committee Meeting	12/05/2024	6	6	100.00
10	Risk Management Committee Meeting	30/07/2024	6	6	100.00
11	Risk Management Committee Meeting	23/10/2024	6	6	100.00
12	Risk Management Committee Meeting	21/01/2025	6	6	100.00
13	Corporate Social Responsibility Committee Meeting	12/05/2024	4	3	75.00
14	Finance and Operations Committee Meeting	04/04/2024	4	4	100.00
15	Finance and Operations Committee Meeting	25/04/2024	4	4	100.00
16	Finance and Operations Committee Meeting	21/05/2024	4	4	100.00
17	Finance and Operations Committee Meeting	27/05/2024	4	4	100.00
18	Finance and Operations Committee Meeting	12/07/2024	4	4	100.00
19	Finance and Operations Committee Meeting	06/08/2024	4	4	100.00
20	Finance and Operations Committee Meeting	30/08/2024	4	4	100.00

21	Finance and Operations Committee Meeting	17/09/2024	4	4	100.00
22	Finance and Operations Committee Meeting	11/10/2024	4	4	100.00
23	Finance and Operations Committee Meeting	11/11/2024	4	4	100.00
24	Finance and Operations Committee Meeting	25/11/2024	4	4	100.00
25	Finance and Operations Committee Meeting	23/12/2024	4	4	100.00
26	Finance and Operations Committee Meeting	09/01/2025	4	4	100.00
27	Finance and Operations Committee Meeting	24/01/2025	4	4	100.00
28	Finance and Operations Committee Meeting	06/02/2025	4	4	100.00
29	Finance and Operations Committee Meeting	25/02/2025	4	4	100.00
30	Finance and Operations Committee Meeting	20/03/2025	4	4	100.00

D ATTENDANCE OF DIRECTORS

S. No	**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 attendance**	**Number of Meetings which director was entitled to attend**	**Number of Meetings attended**	**% of attendance**	28/08/2025 (Y/N/NA)
1	ASHISH RAMESH SARAF	2	2	100.00	4	4	100.00	Yes
2	VINITA ASHISH SARAF	4	4	100.00	23	23	100.00	Yes
3	GAUTAM KUMAR PAL	4	4	100.00	21	21	100.00	Yes
4	SHREY ASHISH SARAF	4	4	100.00	17	17	100.00	Yes
5	ASHOK JAIN	4	4	100.00	25	25	100.00	Yes
6	JOSE VAILAPPALLIL JOSEPH	4	4	100.00	13	13	100.00	Yes
7	ASHISH BAKLIWAL	4	4	100.00	9	7	77.78	Not applicable
8	NIPUN SUMANLAL MEHTA	4	4	100.00	12	12	100.00	Yes

9	MUDIT KUMAR SINGH	4	4	100.00	13	13	100.00	Yes
10	VENI MOCHERLA	4	4	100.00	0	0	0.00	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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ashish Ramesh Saraf	Managing director	18000000			13900000	31900000.00
2	Vinita Ashish Saraf	Whole-time director	9677420			5600000	15277420.00
3	Gautam Kumar Pal	Whole-time director	5100000			2400000	7500000.00
4	Shrey Ashish Saraf	Whole-time director	6300000			1700000	8000000.00
5	Ashok Jain	Whole-time director	3900000				3900000.00
	Total		42977420.00	0.00	0.00	23600000.00	66577420.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Deepak Sharma	Company Secretary	1740000				1740000.00
	Total		1740000.00	0.00	0.00	0.00	1740000.00

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

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ashish Bakliwal	Director	0			150000	150000.00
2	Jose Vailappallil Joseph	Director	0			180000	180000.00
3	Nipun Sumanlal Mehta	Director	0			180000	180000.00

4	Mudit Kumar Singh	Director	0			180000	180000.00
5	Veni Mocherla	Director	0			180000	180000.00
6	Vinita Ashish Saraf	Director	0			80000	80000.00
	Total		0.00	0.00	0.00	950000.00	950000.00

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 20444

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or Debenture holder MANORAMA.xlsm

(b) Optional Attachment(s), if any

Clarification Letter_Signed.pdf
MGT-8 Manorama-signed.pdf
MGT-7 FII_FPI details.xls.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 MANORAMA INDUSTRIES 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	ASHWINI MOHIT INAMDAR
Name	Ashwini Inamdar
Date (DD/MM/YYYY)	25/10/2025
Place	Mumbai

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	1*2*6

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

*(a) DIN/PAN/Membership number of Designated Person	DISPS4492D
*(b) Name of the Designated Person	DEEPAK SHARMA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 17 dated* (DD/MM/YYYY) 27/01/2023 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**

SHREY ASHISH SARAF Digitally signed by SHREY ASHISH SARAF Date: 2025.10.27 13:22:23 +05'30'

*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*9*7*3*

***To be digitally signed by**

Deepak Sharma Digitally signed by Deepak Sharma Date: 2025.10.27 13:23:03 +05'30'

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number

4*7*7

Certificate of practice number

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)

AB8564076

eForm filing date (DD/MM/YYYY)

27/10/2025

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