Form No. MGT-7

Form language

(●) English ( ) Hindi

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]

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*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L70100PN1978PLC088972

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	KIRLOSKAR INDUSTRIES LIMITED	KIRLOSKAR INDUSTRIES LIMITED
Registered office address	One Avante, Level 14,Karve Road, Kothrud,Kothrud,Pune City,Pune,Maharashtra,India,411038	One Avante, Level 14,Karve Road, Kothrud,Kothrud,Pune City,Pune,Maharashtra,India,411038
Latitude details	18.5022	18.5022
Longitude details	73.8177	73.8177

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

(b) *Permanent Account Number (PAN) of the company: AA******0P

(c) *e-mail ID of the company: *****torrelations@kirloskar.com

(d) *Telephone number with STD code: 02*******07

(e) Website | www.kirloskarindustries.com

iv *Date of Incorporation (DD/MM/YYYY) | 13/06/1978

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) | Indian 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,),,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) | 13/08/2025

(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	K	Financial and insurance activities	66	Other financial activities	100

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

i *No. of Companies for which information is to be given: 3

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	L27101PN1991PLC063223		KIRLOSKAR FERROUS INDUSTRIES LTD	Subsidiary	46.01
2	U45202PN2020PLC192070		AVANTE SPACES LIMITED	Subsidiary	100
3	L29113PN1920PLC000670		KIRLOSKAR BROTHERS LIMITED	Associate	23.91

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	50000000.00	10413076.00	10413076.00	10413045.00
Total amount of equity shares (in rupees)	500000000.00	104130760.00	104130760.00	104130450.00

Number of classes: 1

Class of shares: Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	50000000	10413076	10413076	10413045
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500000000.00	104130760.00	104130760	104130450

(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
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	78187	9849366	9927553.00	99275530	99275530	
Increase during the year	0.00	495142.00	495142.00	4951420.00	4951420.00	0
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	
x Others, specify Transfer / Transmission / Issue of equity shares	0	495142	495142.00	4951420	4951420	
Decrease during the year	9650.00	0.00	9650.00	96500.00	96500.00	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify Transfer / Transmission	9650	0	9650.00	96500	96500	
At the end of the year	68537.00	10344508.00	10413045.00	104130450.00	104130450.00	
(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	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			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			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: INE250A01039

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 | 511

Attachments:

1. Details of shares/Debentures Transfers — Transfer Details (1).xlsm

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	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
Total	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
Total					

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

i *Turnover: 1147284869.48

ii * Net worth of the Company: 15211666683

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	7501052	72.04	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)	54152	0.52	0	0.00
10	Others	0	0.00	0	0.00
	Total	7555204.00	72.56	0.00	0

Total number of shareholders (promoters): 23

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	1964421	18.87	0	0.00
	(ii) Non-resident Indian (NRI)	50015	0.48	0	0.00
	(iii) Foreign national (other than NRI)	88	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	3011	0.03	0	0.00

5	Financial institutions	183110	1.76	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	3740	0.04	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	450782	4.33	0	0.00
10	Others IEPF, Trust, HUF etc	202674	1.95	0	0.00
	Total	2857841.00	27.46	0.00	0

Total number of shareholders (other than promoters): 20739

Total number of shareholders (Promoters + Public/Other than promoters): 20762.00

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

Sl.No	**Category**	
1	Individual - Female	2732
2	Individual - Male	5192
3	Individual - Transgender	0
4	Other than individuals	12838
	Total	20762.00

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	23	23
Members (other than promoters)	17229	20739
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	0	1	0	1	0	14.51
B Non-Promoter	2	8	2	8	1.26	0.50
i Non-Independent	2	2	2	2	1.26	0.5
ii Independent	0	6	0	6	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	2	9	2	9	1.26	15.01

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 13

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)
ATUL CHANDRAKANT KIRLOSKAR	00007387	Director	1511352	
MAHESH RAMCHAND CHHABRIA	00166049	Managing Director	124963	
ADITI VISHWANATH CHIRMULE	01138984	Whole-time director	6538	
ANIL NARAYAN ALAWANI	00036153	Director	2285	
VINESH KUMAR JAIRATH	00391684	Director	49595	
TEJAS PADMANABH DESHPANDE	01942507	Director	20	
SIVANANDHAN DHANUSHKODI	03607203	Director	0	
ASHIT ASHOK PAREKH	00821577	Director	0	
SATISH JAMDAR	00036653	Director	0	
VIJAYDIPAK MUKUNDPRASAD VARMA	00011352	Director	400	
PURVI SHETH	06449636	Director	0	
ASHWINI VIJAY MALI	AHDPP0065G	Company Secretary	7241	
ANANDH GANESHLAL BAHETI	ALLPB8957B	CFO	650	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 1

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)
MAHESH RAMCHAND CHHABRIA	00166049	Managing Director	31/03/2025	Cessation

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 2

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	25/09/2024	19320	53	50.13
Postal Ballot	22/03/2025	20235	140	66.43

B BOARD MEETINGS

*Number of meetings held: 5

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	27/05/2024	11	10	90.91
2	14/08/2024	11	11	100
3	14/11/2024	11	11	100
4	10/02/2025	11	10	90.91
5	05/03/2025	11	10	90.91

C COMMITTEE MEETINGS

Number of meetings held: 20

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	27/05/2024	6	6	100
2	Audit Committee Meeting	14/08/2024	6	6	100
3	Audit Committee Meeting	14/11/2024	6	6	100

4	Audit Committee Meeting	10/02/2025	6	6	100
5	Audit Committee Meeting	05/03/2025	6	6	100
6	Risk Management Committee Meeting	27/05/2024	5	5	100
7	Risk Management Committee Meeting	14/08/2024	5	5	100
8	Risk Management Committee Meeting	14/11/2024	5	5	100
9	Risk Management Committee Meeting	10/02/2025	5	4	80
10	Stakeholders Relationship Committee Meeting	24/04/2024	3	3	100
11	Stakeholders Relationship Committee Meeting	15/07/2024	3	3	100
12	Stakeholders Relationship Committee Meeting	26/09/2024	3	3	100
13	Stakeholders Relationship Committee Meeting	13/11/2024	3	3	100
14	Corporate Social Responsibility Committee Meeting	27/05/2024	3	3	100
15	Corporate Social Responsibility Committee Meeting	14/08/2024	3	3	100
16	Corporate Social Responsibility Committee Meeting	13/11/2024	3	3	100
17	Nomination and Remuneration Committee Meeting	27/05/2024	3	3	100
18	Nomination and Remuneration Committee Meeting	14/08/2024	3	3	100
19	Nomination and Remuneration Committee Meeting	14/11/2024	3	3	100
20	Nomination and Remuneration Committee Meeting	10/02/2025	3	3	100

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	13/08/2025 (Y/N/NA)
1	ATUL CHANDRAKANT KIRLOSKAR	5	4	80	0	0	0	Yes
2	MAHESH RAMCHAND CHHABRIA	5	4	80	4	3	75	Yes
3	ADITI VISHWANATH CHIRMULE	5	5	100	7	7	100	Yes
4	ANIL NARAYAN ALAWANI	5	5	100	16	16	100	Yes
5	VINESH KUMAR JAIRATH	5	5	100	9	9	100	Yes
6	TEJAS PADMANABH DESHPANDE	5	5	100	9	9	100	Yes
7	SIVANANDHAN DHANUSHKODI	5	5	100	9	9	100	Yes
8	VIJAYDIPAK MUKUNDPRASAD VARMA	5	5	100	12	12	100	Yes
9	PURVI SHETH	5	5	100	0	0	0	Yes
10	ASHIT ASHOK PAREKH	5	4	80	4	4	100	Yes
11	SATISH JAMDAR	5	5	100	13	13	100	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: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Mahesh Chhabria	Managing Director	18000000	0	71186634	27755638	116942272.00
2	Ms. Aditi Chirmule	Whole-time director	6557903	9900000	0	4361434	20819337.00
	Total		24557903.00	9900000.00	71186634.00	32117072.00	137761609.00

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	Mrs. AShwini Mali	Company Secretary	1276800	0	0	2144884	3421684.00
2	Mr. Anandh Baheti	CFO	2538000	0	0	4804956	7342956.00
	Total		3814800.00	0.00	0.00	6949840.00	10764640.00

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

9

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Atul Kirloskar	Director	0	3800000	0	300000	4100000.00
2	Mr. Anil Alawani	Director	0	900000	0	895000	1795000.00
3	Mr. Tejas Deshpande	Director	0	725000	0	725000	1450000.00
4	Mr. D. Sivanandhan	Director	0	825000	0	825000	1650000.00
5	Mr. Vinesh Kumar Jairath	Director	0	725000	0	725000	1450000.00
6	Mr. Ashit Parekh	Director	0	400000	0	400000	800000.00
7	Mr. Satish Jamdar	Director	0	925000	0	925000	1850000.00
8	Mr. Vijaydipak Varma	Director	0	700000	0	695000	1395000.00
9	Ms. Purvi Sheth	Director	0	400000	0	375000	775000.00
	Total		0.00	9400000.00	0.00	5865000.00	15265000.00

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

1

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
Kirloskar Industries Limited	Registrar of Companies, Maharashtra, Pune	08/07/2024	Rule 10 (6) of the Companies (Registration Offices and Fees) Rules, 2014	To file the revised forms DIR -12 and MGT -7 to rectify the defects	Revised forms filed

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: 20762

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any:
Clarification with respect to MGT - 7.pdf
Kirloskar Industries LimitedSHT.pdf
MGT 8 KIL SIGNED.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 KIRLOSKAR 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 | Mahesh Janardan Risbud

Name | Mr. Mahesh J. Risbud

Date (DD/MM/YYYY) | 08/10/2025

Place | Pune

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number | 1*5

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

*(a) DIN/PAN/Membership number of Designated Person | 19944

*(b) Name of the Designated Person | ASHWINI VIJAY MALI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 76 dated* (DD/MM/YYYY) 20/05/2025 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** | ADITI VISHWANATH CHIRMULE Digitally signed by ADITI VISHWANATH CHIRMULE Date: 2025.10.08 15:59:39 +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*1*8*8*

***To be digitally signed by**

ashwini vijay mali Digitally signed by ashwini vijay mali Date: 2025.10.08 15:58:32 +05'30'

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number: 1*9*4

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): AB7774586

eForm filing date (DD/MM/YYYY): 08/10/2025

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