

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]



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)

L70100PN1978PLC088972

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(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										
iv *Date of Incorporation (DD/MM/YYYY)	13/06/1978									
v (a) *Class of Company (as on the financial year end date) (Private company/Public Company/One Person Company)	Public company									
(b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company)	Company limited by shares									
(c) *Sub-category of the Company (as on the financial year end date) (Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)	Indian Non-Government 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										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td>2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>		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)
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									
<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>U67190MH1999PTC118368</td> <td>MUFG INTIME INDIA PRIVATE LIMITED</td> <td>C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,,Mumbai,Mumbai City,Maharashtra,India,400083</td> <td>INR000004058</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	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	
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)	18/08/2026									
(c) Due date of AGM (DD/MM/YYYY)	30/09/2026									
(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/Jo int 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	10509403.00	10509403.00	10509372.00
Total amount of equity shares (in rupees)	500000000.00	105094030.00	105094030.00	105093720.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	50000000	10509403	10509403	10509372
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500000000	105094030	105094030	105093720

(b) Preference share capital

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

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	68537	10344508	10413045.00	104130450	104130450	
Increase during the year	0.00	104400.00	104400.00	1044000.00	1044000.00	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 Trnasfer / Transmission / Issue of equity shares	0	104400	104400.00	1044000	1044000	
Decrease during the year	8073.00	0.00	8073.00	80730.00	80730.00	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	8073	0	8073.00	80730	80730	
At the end of the year	60464.00	10448908.00	10509372.00	105093720.00	105093720.00	
(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	0	0	0.00	0	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

401

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.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

1214862189.72

ii * Net worth of the Company

15812301090.59

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	7498913	71.35	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	7553065.00	71.87	0.00	0

Total number of shareholders (promoters)

21

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	2124662	20.22	0	0.00
	(ii) Non-resident Indian (NRI)	47334	0.45	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	2986	0.03	0	0.00

5	Financial institutions	183110	1.74	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	133	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	332387	3.16	0	0.00
10	Others	265607	2.53	0	0.00
	IEPF, Trust, HUF etc				
	Total	2956307.00	28.13	0.00	0

Total number of shareholders (other than promoters)

22469

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

22490.00

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

Sl.No	Category	
1	Individual - Female	3392
2	Individual - Male	6449
3	Individual - Transgender	0
4	Other than individuals	12649
	Total	22490.00

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	21
Members (other than promoters)	20739	22469
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	2	0	32
B Non-Promoter	2	8	2	8	0.10	0.50
i Non-Independent	2	2	2	2	0.1	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	10	0.10	32.50

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

14

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 C KIRLOSKAR	00007387	Director	1511352	
GEORGE VERGHESE	11068946	Managing Director	0	
ADITI VISHWANATH CHIRMULE	01138984	Whole-time director	10459	
ANIL NARAYAN ALAWANI	00036153	Director	2285	
VINESH KUMAR JAIRATH	00391684	Director	49595	
SATISH JAMDAR	00036653	Director	0	
PURVI SHETH	06449636	Director	0	
PALLAVI PRATAP GOKHALE	00036369	Director	0	
RAHUL CHANDRAKANT KIRLOSKAR	00007319	Director	1849478	
SATHYA MOORTHY VENKATARAMANI	00229998	Director	0	
SUMIT MITRA	07189815	Director	0	
VIJAYDIPAK MUKUNDPRASAD VARMA	00011352	Director	400	30/09/2026
BHARATHAN GOPALAKRISHNAN	AHXPG7146F	CFO	0	
ASHWINI VIJAY MALI	AHDPP0065G	Company Secretary	10478	

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

15

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)
GEORGE VERGHESE	11068946	Additional Director	20/05/2025	Appointment
GEORGE VERGHESE	11068946	Managing Director	20/05/2025	Change in designation
PALLAVI PRATAP GOKHALE	00036369	Additional Director	01/07/2025	Appointment
PALLAVI PRATAP GOKHALE	00036369	Director	13/08/2025	Change in designation

TEJAS PADMANABH DESHPANDE	01942507	Director	27/08/2025	Cessation
RAHUL CHANDRAKANT KIRLOSKAR	00007319	Additional Director	14/11/2025	Appointment
SATHYA MOORTHY VENKATARAMANI	00229998	Additional Director	14/11/2025	Appointment
SUMIT MITRA	07189815	Additional Director	14/11/2025	Appointment
RAHUL CHANDRAKANT KIRLOSKAR	00007319	Director	28/12/2025	Change in designation
SATHYA MOORTHY VENKATARAMANI	00229998	Director	28/12/2025	Change in designation
SUMIT MITRA	07189815	Director	28/12/2025	Change in designation
SIVANANDHAN DHANUSHKODI	03607203	Director	02/02/2026	Cessation
ASHIT ASHOK PAREKH	00821577	Director	13/02/2026	Cessation
ANANDH GANESHLAL BAHETI	ALLPB8957B	CFO	04/11/2025	Cessation
BHARATHAN GOPALAKRISHNAN	AHXPG7146F	CFO	14/11/2025	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

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	13/08/2025	22255	53	26.53
Postal Ballot	28/12/2025	22327	160	50.59

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	20/05/2025	10	8	80
2	12/08/2025	12	12	100
3	14/11/2025	14	13	92.86
4	13/02/2026	13	12	92.31
5	11/03/2026	12	12	100

C COMMITTEE MEETINGS

Number of meetings held

18

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	20/05/2025	6	4	66.67
2	Audit Committee Meeting	12/08/2025	6	6	100
3	Audit Committee Meeting	14/11/2025	6	6	100
4	Audit Committee Meeting	13/02/2026	6	5	83.33
5	Audit Committee Meeting	11/03/2026	6	6	100
6	Risk Management Committee Meeting	20/05/2025	5	4	80
7	Risk Management Committee Meeting	12/08/2025	5	5	100
8	Risk Management Committee Meeting	14/11/2025	5	5	100
9	Risk Management Committee Meeting	13/02/2026	6	6	100
10	Stakeholders Relationship Committee Meeting	23/07/2025	3	3	100

11	Stakeholders Relationship Committee Meeting	30/09/2025	3	3	100
12	Stakeholders Relationship Committee Meeting	14/11/2025	3	3	100
13	Stakeholders Relationship Committee Meeting	24/12/2025	3	2	66.67
14	Corporate Social Responsibility Committee Meeting	20/05/2025	3	2	66.67
15	Corporate Social Responsibility Committee Meeting	12/08/2025	3	3	100
16	Corporate Social Responsibility Committee Meeting	14/11/2025	3	3	100
17	Nomination and Remuneration Committee Meeting	20/05/2025	3	2	66.67
18	Nomination and Remuneration Committee Meeting	14/11/2025	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	
								18/08/2026 (Y/N/NA)
1	SATHYA MOORTHY VENKATARAMANI	3	2	66	2	2	100	Yes
2	SUMIT MITRA	3	3	100	0	0	0	Yes
3	ATUL C KIRLOSKAR	5	5	100	0	0	0	Yes
4	GEORGE VERGHESE	4	4	100	3	3	100	Yes
5	ADITI VISHWANATH CHIRMULE	5	5	100	13	12	92	Yes
6	ANIL NARAYAN ALAWANI	5	4	80	14	11	78	Yes

7	VINESH KUMAR JAIRATH	5	5	100	9	9	100	Yes
8	SATISH JAMDAR	5	4	80	11	9	81	Yes
9	PURVI SHETH	5	5	100	0	0	0	No
10	PALLAVI PRATAP GOKHALE	4	4	100	4	4	100	Yes
11	RAHUL CHANDRAKANT KIRLOSKAR	3	3	100	0	0	0	Yes
12	VIJAYDIPAK MUKUNDPRASAD VARMA	5	4	80	12	11	91	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	George Verghese	Managing Director	2659097	53900000	0	8631464	65190561.00
2	Aditi Chirmule	Whole-time director	6977903	10400000	15182456	7561606	40121965.00
	Total		9637000.00	64300000.00	15182456.00	16193070.00	105312526.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ashwini Mali	Company Secretary	1468320	0	12925757	3052924	17447001.00
2	Anandh Baheti	CFO	1614309	0	3317713	5209972	10141994.00
3	Bharathan Gopalakrishnan	CFO	640763	0	0	1365280	2006043.00
	Total		3723392.00	0.00	16243470.00	9628176.00	29595038.00

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

13

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

1	Mr. Atul Kirloskar	Director	0	3600000	0	375000	3975000.00
2	Mr. Rahul Kirloskar	Director	0	1000000	0	225000	1225000.00
3	Mr. Anil Alawani	Director	0	900000	0	610000	1510000.00
4	Mr. Tejas Deshpande	Director	0	400000	0	300000	700000.00
5	Mr. D. Sivanandhan	Director	0	475000	0	475000	950000.00
6	Mr. Vinesh Kumar Jairath	Director	0	725000	0	725000	1450000.00
7	Mr. Ashit Parekh	Director	0	400000	0	400000	800000.00
8	Mr. Satish Jamdar	Director	0	1000000	0	675000	1675000.00
9	Mr. Vijaydipak Varma	Director	0	700000	0	570000	1270000.00
10	Ms. Purvi Sheth	Director	0	500000	0	375000	875000.00
11	Ms. Pallavi Gokhale	Director	0	475000	0	475000	950000.00
12	Mr. Sumit Mitra	Director	0	225000	0	225000	450000.00
13	Mr. Sathyamoorthy Venkataramani	Director	0	250000	0	250000	500000.00
	Total		0.00	10650000.00	0.00	5680000.00	16330000.00

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

22490

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

Clarification Note.pdf
MGT-8_KIL PCS Certificate
2026.pdf
Kirloskar Industries
Limited_SHT.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) 31/03/2026

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
JANARDA
N RISBUD

Name

Mahesh J. Risbud

Date (DD/MM/YYYY)

13/10/2026

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

GEORGE
VERGHES
E

*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

1*0*8*4*

***To be digitally signed by**

ASHWINI
VIJAY
MALI

Digitally signed by
ASHWINI VIJAY
MALI
Date: 2026.10.14
18:13:47 +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)

AC6452726

eForm filing date (DD/MM/YYYY)

14/10/2026

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