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

I REGISTRATION	VIID	DETAILS

i *Corporate Identity Number (CIN)	U18101DN1988PTC	000365
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	BHILOSA INDUSTRIES PRIVATE LIMITED	BHILOSA INDUSTRIES PRIVATE LIMITED
Registered office address	Survey No. 181, Sayali Road, Village Rakholi, Silvassa, Rakholi, Dadra & Nagar Haveli, Dadra & Nagar Haveli, Dadra & Nagar Haveli, India, 396240	SURVEY NO. 46/1/3/1 & 37 VILLAGE RAKHOLI SILVASSA DADRA & NAGAR HAVELI Dadra & Nagar Haveli 396230
Latitude details	20.234716	20.234716
Longitude details	73.014084	73.014084

(a) *Photograph of the registered office showing external building and name		03_AMD_Photo_RegdOffice.pdf
(b) *Permanent Account Number (PAN) of the company	AA*****8K
(c) *e-mail ID of the company		****@bhilosa.com
(d) *Telephone number with STD code		02******00

(e) Website				wwv	v.bhilosa.com		
*Date of Incorporatio	*Date of Incorporation (DD/MM/YYYY)				01/06/1988		
	-	e financial year end date) any/One Person Company)		Private company			
(b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company)				Com	pany limited by shares		
(Indian Non-Gover	nment comp	ny (as on the financial year end d pany/Union Government Company/Si ppany/Subsidiary of Foreign Compan	tate Government Compan	I	an Non-Government company		
i *Whether company i	s having sh	are capital (as on the financial ye	ear end date)	Yes	s (No		
ii (a) Whether shares	listed on re	cognized Stock Exchange(s)		○ Ye	s • No		
(b) Details of stock	exchanges	where shares are listed					
S. No.	Stock Ex	change Name		Code			
ii Number of Registrar CIN of the Registrar a Transfer Agent		fer Agent Name of the Registrar and Transfer Agent	Registered office add the Registrar and Tra Agents		SEBI registration number of Registrar and Transfer Agent		
CIN of the Registrar a Transfer Agent	nd	Name of the Registrar and Transfer Agent	the Registrar and Tra		of Registrar and Transfer Agent		
CIN of the Registrar a Transfer Agent	nd I General N	Name of the Registrar and Transfer Agent	the Registrar and Tra	ansfer	of Registrar and Transfer Agent		
CIN of the Registrar a Transfer Agent	nd I General M	Name of the Registrar and Transfer Agent Meeting (AGM) held M/YYYY)	the Registrar and Tra		of Registrar and Transfer Agent		
CIN of the Registrar a Transfer Agent * (a) Whether Annua (b) If yes, date of AG	nd General M GM (DD/MN	Name of the Registrar and Transfer Agent Meeting (AGM) held M/YYYY)	the Registrar and Tra		of Registrar and Transfer Agent No 9/2025		
CIN of the Registrar a Transfer Agent (a * (a) Whether Annua (b) If yes, date of AG (c) Due date of AGN (d) Whether any ex	nd I General M I (DD/MM) I (DD/MM) tension for e Service R	Name of the Registrar and Transfer Agent Meeting (AGM) held M/YYYY)	the Registrar and Tra Agents	Ye:	of Registrar and Transfer Agent No 9/2025		
(a) Whether Annua (b) If yes, date of AGM (c) Due date of AGM (d) Whether any ex (e) If yes, provide the filed for extension	nd I General M I (DD/MM) tension for e Service R on	Name of the Registrar and Transfer Agent Meeting (AGM) held M/YYYY) AGM granted	the Registrar and Tra Agents -1 application form	Ye:	of Registrar and Transfer Agent No 9/2025		

		holding the same							
	NA								
PRINC	IPAL BUSINESS ACTIVITIES	OF THE COMPAN	ΙΥ						
*Nun	nber of business activities						1		
5. No.	Main Activity group code	Description of I Activity group	Main	Business Act	ivity	Descript Business	ion of Activity	% of turnove the company	
1	С	Manufactu	ring	13			facture of	100	
lo.	CIN /FCRN		Other i	registration r	Name compa			ry/Associate/Jo	% of share
							int Vent	ure	held
SHAR	E CAPITAL, DEBENTURES A	AND OTHER SECU	RITIES O	F THE COMPAN	ΙΥ				
	RE CAPITAL								
	Equity share capital								
(a)	Equity share capital culars	Authorised Cap	oital	Issued capita	al	Subscribed	capital	Paid Up capital	

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	8000000.00	60569500.00	60569500.00	60569500.00
Total amount of equity shares (in rupees)	80000000.00	605695000.00	605695000.00	605695000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	80000000	60569500	60569500	60569500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	80000000.00	605695000.00	605695000	605695000

(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	1	Number of share	es	Total Nominal Amount	Total Paid-up amount	Total premium
	Physical DEMAT		Total			
(i) Equity shares						
At the beginning of the year	23750000	36819500	60569500.00	605695000	605695000	
Increase during the year	0.00	23750000.00	23750000.00	237500000.00	237500000.00	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 Conversion of physical shares into demat		23750000		237500000	237500000	
Decrease during the year	23750000.00	0.00	23750000.00	237500000.00	237500000.00	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 Conversion of physical shares into demat	23750000		23750000.00	237500000	237500000	
At the end of the year	0.00	60569500.00	60569500.00	605695000.00	605695000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars		Number of sha	res	Total Nominal Amount	Total Paid-up amount	Total premium
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 compa	ny					
ii Details of stock split/consolidation dur	ing the year (for	each class of sh	ares)	0		
Class of sha	res					
Before split / Consolidation	Number of sl	hares				
	Face value po	er share				
After split / consolidation	Number of sl	hares				
	Face value po	er share				
iii Details of shares/Debentures Transfer since the incorporation of the compan		ate of last finar	cial year (or in the	e case of the first	return at any tin	ne
☐ Nil						
Number of transfers				1		

1. Details of shares/Debentures Trans	sfers 02	02_Transfer_Details.xlsm				
			·			
Debentures (Outstanding as at the end of fi a) Non-convertible debentures	inancial year)					
Number of classes				0		
Classes of non-convertible debentures	Number of units		Nominal va per unit	lue	(Outs	value tanding at the of the year)
Total						
Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increa the ye	se during ar	Decrease during the	year	Outstanding as at the end of the year
Total						
Partly convertible debentures *Number of classes				0		
Classes of partly convertible debentures	Number of units		Nominal va per unit	lue	(Outs	value tanding at the of the year)
Total						
Classes of partly convertible debentures	Outstanding as at the beginning of the year	Incre the y	ease during rear	Decrease during the		Outstanding as at the end of the year

Number of classes							0		
Classes of fully convertible debentures			Number of unit				Nominal value per unit		al value tstanding at the of the year)
Total									
Classes of fully con	vertible debentu	ıres	Outstanding as a the beginning of the year		ease durii year	ng	Decrease during th		Outstanding as at the end of the year
Total									
	tedness		anding as at eginning of the	Increase the year	_		crease ring the ye		Outstanding as at he end of the year
Particulars		the be		the year	_				Outstanding as at he end of the year 0.00
Particulars Non-convertible de	bentures	the be	eginning of the	the year			ring the ye		he end of the year
Particulars Non-convertible deleartly convertible deleartly	bentures ebentures	the be	eginning of the 0.00	0.	.00	_	0.00		he end of the year 0.00
Particulars Non-convertible de Partly convertible d	bentures ebentures	the be	0.00	0. 0.	00	_	0.00 0.00		0.00 0.00
Particulars Non-convertible del Partly convertible del Fully convertible del Total	bentures ebentures ebentures	the be	0.00 0.00 0.00 0.00	0. 0.	00 00 00	_	0.00 0.00 0.00		0.00 0.00 0.00
Particulars Non-convertible de Partly convertible de Fully convertible de Total Securities (other that Type of Securities	bentures ebentures ebentures	the be	0.00 0.00 0.00 0.00	0. 0.		dur	0.00 0.00 0.00 0.00	ar th	0.00 0.00 0.00

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

(c) Fully convertible debentures

ii * Net worth of the Company

65117197247

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Pre	ference
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	60569500	100.00	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				
	Total	60569500.00	100	0.00	0

Total number of shareholders (promoters)

8			

B Public/Other than promoters

S. No	Category	Equ	iity	Pref	ference
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	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			0.00		0		0.00		0	
Total r	Total number of shareholders (other than promoters)										
Total r	number of sl	nareholders (Pron	noters + Pu	ublic/Other th	nan promote	ers)		8.00			
Breaku	p of total nu	ımber of shareho	lders (Prom	noters + Othe	er than pron	noters)					
SI.No)	Category									
1		Individual - Fer	male				4				
2		Individual - Ma	ile				3				
3		Individual - Tra	ınsgender				0				
4		Other than ind	ividuals		1						
		Total			8.00						
C Details	s of Foreign	institutional inve	stors' (FIIs) holding sha	ares of the c	ompany					
Nam FII	e of the	Address		Date of Inco	orporation	Countr	y of oration	Number of shares he		% of shares held	
		OMOTERS, MEMB rs, Members (oth				lders]					
Deta	Details At the begins				g of the year		At the end	e end of the year			
Prom	noters				8 8			3			
Mem	bers (other	than promoters)			0			C)		
Debe	enture holde	rs			0			C)		
-											

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of dir beginning of t		Number of d end of the ye	lirectors at the ear	Percentage of shares held by directors as at the end of year		
	Executive	Non- executive	Executive	Non- executive	Executive	Non- executive	
A Promoter	2	0	3	0	90.1	0	
B Non-Promoter	0	0	1	0	0.00	0.00	
i Non-Independent	0	0	1	0	0	0	
ii Independent	0	0	0	0	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	0	4	0	90.10	0.00	

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

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)
RAMESHCHANDRA TEJRAJ JAIN	01327431	Director	9572365	
KUMARPAL RAMESHCHANDRA JAIN	01003673	Managing Director	22452800	
SANDEEP RAMESH JAIN	01123635	Managing Director	22550300	
AMULBHAI MAHENDRABHAI DESAI	10682775	Director	0	

VIRENDRA						
MANSUKHLAL SAMANI	APTPS27	785J	Company Secretary	0		
ii) *Particulars of cha	nge in director(s	s) and Key r	managerial personnel d	luring the year	4	
Name	DIN/PAN	be	esignation at the eginning / during the nancial year	Date of appoint change in design cessation (DD/MM/YYYY)	nation/	Nature of change (Appointment/ Change in designation/ Cessation)
SANDEEP RAMESH JAIN	0112363	5	Additional Director	10/05/202	4	Appointment
SANDEEP RAMESH JAIN	0112363	35	Managing Director	10/05/202	4	Change in designation
AMULBHAI MAHENDRABHAI DESAI	1068277	'5	Additional Director	01/07/202	4	Appointment
AMULBHAI MAHENDRABHAI DESAI	1068277	75	Director	30/09/202	4	Change in designation
			BOARD/COMMITTEES		DIRECT	ORS
MEMBERS/CLASS /RE	QUISITIONED/N				DIRECT	ORS
MEMBERS/CLASS /RE *Number of meetings	QUISITIONED/N held	CLT/COUR [*]	T CONVENED MEETING	s	2	ORS
MEMBERS/CLASS /RE	QUISITIONED/N	CLT/COUR [*]		S Attendan	2	ORS
MEMBERS/CLASS /RE *Number of meetings	QUISITIONED/N held Date of mee	CLT/COUR [*]	Total Number of Members entitled	S Attendan	2 ce	% of total shareholding
MEMBERS/CLASS /RE *Number of meetings	Date of mee (DD/MM/YY	CLT/COUR [*]	Total Number of Members entitled	Attendant Number of members attended	2 ce	
*Number of meetings Type of meeting Extraordinary Gener	Date of mee (DD/MM/YY	ting 'YY)	Total Number of Members entitled attend meeting	Attendand Number of members attended	2 ce	% of total shareholding
*Number of meetings *Type of meeting Extraordinary Gener Meeting Annual General Meeting	Date of mee (DD/MM/YY	ting YYY)	Total Number of Members entitled attend meeting	Attendand Number of members attended	ce f	% of total shareholding 90.1
*Number of meetings Type of meeting Extraordinary Gener Meeting Annual General	Date of mee (DD/MM/YY	ting YYY)	Total Number of Members entitled attend meeting	Attendand Number of members attended	ce f	% of total shareholding 90.1

meeting

			Number of directors attended	% of attendance
1	01/04/2024	2	2	100
2	10/05/2024	3	3	100
3	14/06/2024	3	2	66.67
4	01/07/2024	4	4	100
5	12/08/2024	4	2	50
6	26/08/2024	4	2	50
7	27/09/2024	4	3	75
8	14/10/2024	4	3	75
9	08/11/2024	4	3	75
10	13/11/2024	4	3	75
11	30/12/2024	4	3	75
12	15/01/2025	4	2	50
13	05/03/2025	4	3	75
14	27/03/2025	4	4	100

C COMMITTEE MEETINGS

Numbe	r of m	eeting	s hel	d
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3

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 % of attendance attended	
1	CSR Committee	01/04/2024	2	2	100
2	CSR Committee	14/10/2024	3	3	100
3	CSR Committee	27/03/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings			Commit	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	(Y/N/NA)
1	RAMESHCHANDRA TEJRAJ JAIN	14	14	100	3	3	100	
2	KUMARPAL RAMESHCHANDRA JAIN	14	14	100	3	3	100	
3	SANDEEP RAMESH JAIN	13	9	69	2	2	100	
4	AMULBHAI MAHENDRABHAI DESAI	11	2	18	0	0	0	

X	REMUNER	ATION OF	DIRECTORS	AND KEY	MANAGERIAL	PERSONNEL
^	INCIDIATIO		DINECTONS			LUSCINIALE

	Nil
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A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4			

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAMESHCHANDRA TEJRAJ JAIN	Whole-time director	50000000				5000000.00
2	KUMARPAL RAMESHCHANDRA JAIN	Managing Director	13500000				13500000.00
3	SANDEEP RAMESH JAIN	Managing Director	13000000				13000000.00
4	AMULBHAI MAHENDRABHAI DESAI	Whole-time director	5400000		0	0	5400000.00
	Total		81900000.00	0.00	0.00	0.00	81900000.00

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

1			

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

Number of S. No. MATTERS	Total Total Total RELATED TO CERTI the company has man of the Companies reasons/observation	FICATION OF nade complians Act, 2013 du	0.00 COMPLIANCES AN nces and disclosure	O.00 D DISCLOSURES			8276388.00 Total amount 0.00
MATTERS Whether provision	Total RELATED TO CERTI the company has man of the Companies	FICATION OF nade complians Act, 2013 du	0.00 COMPLIANCES AN nces and disclosure	O.00 D DISCLOSURES	Stock Option, Sweat equity	Others 0.00	amount 0.00
MATTERS Whether provision	Total RELATED TO CERTI the company has manders of the Companies	FICATION OF nade complians Act, 2013 du	0.00 COMPLIANCES AN nces and disclosure	0.00 D DISCLOSURES	Sweat equity 0.00	0.00	amount 0.00
MATTERS Whether provision	the company has man of the Companies	nade compliar s Act, 2013 du	COMPLIANCES AN	D DISCLOSURES	5		
Whether provisior	the company has mass of the Companies	nade compliar s Act, 2013 du	nces and disclosure			Yes	
PENALTY	AND PUNISHMENT		HEREOF				
	OF PENALTIES / PUN RS/OFFICERS	IISHMENT IMF	POSED ON COMPA	NY/	Nil		
Name of toompany, directors, officers	/ court/ c	concerned	Date of Order (DD/MM/YYYY)	Name of the A section under penalised / pu	which penal		Details of appeal (if any) including present status
DETAILS C	DF COMPOUNDING	OF OFFENCES	;	1	Nil		
Name of to company, directors, officers	/ court/ c	concerned	Date of Order (DD/MM/YYYY)	Name of the A section under offence comm	which offen	ulars of ce	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder						
Number of shareholder/ debenture holder	8					
XIV Attachments						
(a) List of share holders, debenture holders	06_Details_of_Shareholder_or_D ebenture_holder.xlsm					
(b) Optional Attachment(s), if any						

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

BHILOSA INDUSTRIES 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

(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 subsections (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;

Name

MEHUL THAKKAR

Date (DD/MM/YYYY)

18/09/2025

Place

AHMEDABAD

Whether associate or fellow:

Place

AHMEDABAD

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

I*4*8

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

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

I2971

*(b) Name of the Designated Person

VIRENDRA MANSUKHLAL SAMANI

Declaration

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

I am dated*

(DD/MM/YYYY)	01/04/2025	to sign this form and declare that all t	the requirements of Companies Act, 2013
with. I further decl 1 Whatever is state subject matter of t	are that: ed in this form and in the atta his form has been suppressed		
*To be digitally sigi	ned by		
*Designation (Director/Liquidator/In	terim Resolution Professional (IRP)/Ro	esolution Professional (RP))	Director
	, , , ,	, , ,	
	r; or PAN of the Interim Resol r Resolution Professional (RP)		1*6*2*7*
*To be digitally sigi	ned by		
Company Secre	ctary Company sec	cretary in practice	
*Whether associate	e or fellow:		
Associate	Fellow		
Membership numb	er		1*9*1
Certificate of practi	ce number		
	drawn to provisions of Section cate and punishment for false	-	013 which provide for punishment for false
For office use only:	·		
eForm Service requ	est number (SRN)		
eForm filing date (D	DD/MM/YYYY)		
	en taken on file maintained by ctness given by the company	y the Registrar of Companies through e	electronic mode and on the basis of