

# 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

English  Hindi

## I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L29120GJ1990PLC014293

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	MAZDA LIMITED	MAZDA LIMITED
Registered office address	C/1 39/13/16G I D C NARODA, NA, AHMEDABAD, Gujarat, India, 382330	C/1 39/13/16G I D C NARODA, NA, AHMEDABAD, Gujarat, India, 382330
Latitude details	23.100044	23.100044
Longitude details	72.671311	72.671311

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Registered office photo.jpeg

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*3H

(c) \*e-mail ID of the company

\*\*\*\*\*th@mazdalimited.com

(d) \*Telephone number with STD code

07\*\*\*\*\*00

(e) Website

www.mazdalimited.com

iv \*Date of Incorporation (DD/MM/YYYY)

03/09/1990

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

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)

18/09/2025

(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

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	28	Manufacture of machinery and equipment n.e.c.	81.06
2	C	Manufacturing	10	Manufacture of Food products	18.94

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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held

## 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	25000000.00	20025000.00	20025000.00	20025000.00
Total amount of equity shares (in rupees)	50000000.00	40050000.00	40050000.00	40050000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
One vote per equity share				
Number of equity shares	25000000	20025000	20025000	20025000
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees )	50000000.00	40050000.00	40050000	40050000

**(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			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	311600	3693400	4005000.00	8010000	8010000	
<b>Increase during the year</b>	1246400.00	16232100.00	17478500.00	34957000.00	34957000.00	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  1. Split of face value from Rs. 10/- to Rs. 02/- 2. Conversion of physical shares to Demat	1246400	16232100	17478500.00	34957000	34957000	
<b>Decrease during the year</b>	1458500.00	0.00	1458500.00	2917000.00	2917000.00	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 to demat	1458500		1458500.00	2917000	2917000	
<b>At the end of the year</b>	99500.00	19925500.00	20025000.00	40050000.00	40050000.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	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  [Redacted]			0			
<b>Decrease during the year</b>	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  [Redacted]			0			
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

[INE885E01042]

ii Details of stock split/consolidation during the year (for each class of shares)

[1]

Class of shares		EQUITY SHARES
Before split / Consolidation	Number of shares	4005000
	Face value per share	10
After split / consolidation	Number of shares	20025000
	Face value per share	2

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

2

**Attachments:**

1. Details of shares/Debentures Transfers

Transfer Details\_Template\_MGT-7.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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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				
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**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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
<b>Total</b>	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
<b>Total</b>					

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

i \*Turnover

1932639801

ii \* Net worth of the Company

2299262478

**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	9729011	48.58	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				
	<b>Total</b>	9729011.00	48.58	0.00	0

Total number of shareholders (promoters)

5

**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	7054137	35.23	0	0.00
	(ii) Non-resident Indian (NRI)	431127	2.15	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	4000	0.02	0	0.00
5	Financial institutions	6205	0.03	0	0.00
6	Foreign institutional investors	30698	0.15	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)	2160980	10.79	0	0.00
10	Others  HUF, LLP & IEPF	608842	3.04		
	<b>Total</b>	10295989.00	51.41	0.00	0

Total number of shareholders (other than promoters)

12976

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

12981.00

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

Sl.No	Category	
1	Individual - Female	8474
2	Individual - Male	4086
3	Individual - Transgender	0
4	Other than individuals	421
	<b>Total</b>	12981.00

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

5

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Acadian Emerging Markets Micro-Cap Equity Master Fund	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	30/12/2020	India	28891	0.14
Bnp Paribas Financial Markets - Odi	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	28/04/1994	India	1163	0.006
Citadel Securities Singapore Pte. Limited	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER, OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	15/10/2020	India	265	0.001

Copthall Mauritius Investment Limited - Odi Account	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	03/01/1995	India	15	0.001
Societe Generale - Odi	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	16/05/2008	India	364	0.002

#### 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	5	5
Members (other than promoters)	10100	12976
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
<b>A Promoter</b>	2	1	2	1	41.69	6.88
<b>B Non-Promoter</b>	0	5	0	6	0.00	0.01
i Non-Independent	0	2	0	3	0	0.01
ii Independent	0	3	0	3	0	0
<b>C Nominee Directors representing</b>	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						
<b>Total</b>	2	6	2	7	41.69	6.89

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

11

**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)
MOHIB NOMANBHAI KHERICHA	00010365	Director	0	
SHEILA SORAB MODY	00496561	Director	1378500	
SAMUEL WILBUR CROLL III	01407244	Director	0	
HOUTOXI CONTRACTOR	00499260	Director	2960	
MIHIR DINESH MEHTA	10733016	Director	0	
ASHOK RUPLAL KAVDIA	00054601	Director	0	
SHETAL UTKARSH BHATT	10733013	Director	0	
PERCY XEREX AVARI	00499114	Whole-time director	2036940	
SHANAYA MODY KHATUA	01241585	Whole-time director	6312571	
CYRUS JIMMY BHAGWAGAR		CFO	5000	
NISHITH CHANDRAKANT KAYASTH		Company Secretary	0	

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

5

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)

NILESH CHANDRAVADAN MANKIWALA	06927530	Director	09/09/2024	Cessation
SAURINBHAI VIKRAMBHAI PALKHIWALA	03604769	Director	09/09/2024	Cessation
MIHIR DINESH MEHTA	10733016	Director	09/09/2024	Appointment
ASHOK RUPRAL KAVDIA	00054601	Director	09/09/2024	Appointment
SHETAL UTKARSH BHATT	10733013	Director	09/09/2024	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

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	09/09/2024	10769	52	48.95

##### 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	23/05/2024	8	7	87.5
2	07/08/2024	8	8	100
3	13/11/2024	9	7	77.78
4	12/02/2025	9	8	88.89

### C COMMITTEE MEETINGS

Number of meetings held

10

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	23/05/2024	3	3	100
2	Audit Committee	07/08/2024	3	3	100
3	Audit Committee	13/11/2024	4	4	100
4	Audit Committee	12/02/2025	4	4	100
5	Nomination and Renumeration Committee	07/08/2024	3	3	100
6	Nomination and Renumeration Committee	12/02/2025	3	3	100
7	Stakeholders Relationship Committee	09/05/2024	3	3	100
8	Stakeholders Relationship Committee	11/12/2024	4	4	100
9	Stakeholders Relationship Committee	03/01/2025	4	4	100
10	Corporate Social Relationship Committee	23/05/2024	3	3	100

### D ATTENDANCE OF DIRECTORS

S. N o	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	18/09/2025 (Y/N/NA)
1	MOHIB NOMANBHAI KHERICHA	4	4	100	6	6	100	Yes
2	SHEILA SORAB MODY	4	4	100	8	8	100	Yes
3	SAMUEL WILBUR CROLL III	4	2	50	0	0	0	No

4	HOUTOXI CONTRACTOR	4	2	50	0	0	0	No
5	MIHIR DINESH MEHTA	2	2	100	3	3	100	Yes
6	ASHOK RUPAL KAVDIA	2	2	100	4	4	100	Yes
7	SHETAL UTKARSH BHATT	2	2	100	5	5	100	Yes
8	PERCY XEREX AVARI	4	4	100	4	4	100	Yes
9	SHANAYA MODY KHATUA	4	4	100	0	0	0	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	PERCY XEREX AVARI	Whole-time director	15645296	8579420	0	0	24224716.00
2	SHANAYA MODY KHATUA	Whole-time director	21831400	8168600	0	0	30000000.00
	<b>Total</b>		37476696.00	16748020.00	0.00	0.00	54224716.00

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	CYRUS JIMMY BHAGWAGAR	CFO	7495764	0	0	0	7495764.00
2	NISHITH CHANDRAKANT KAYASTH	Company Secretary	3355531	0	0	0	3355531.00
	<b>Total</b>		10851295.00	0.00	0.00	0.00	10851295.00

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	MOHIB NOMANBHAI KHERICHA	Director	0			635000	635000.00
2	SHEILA SORAB MODY	Director	0			505000	505000.00
3	SAMUEL WILBUR CROLL III	Director	0			150000	150000.00
4	HOUTOXI FARHAD CONTRACTOR	Director	0			150000	150000.00
5	MIHIR DINESH MEHTA	Director	0			305000	305000.00
6	ASHOK RUPLAL KAVDIA	Director	0			310000	310000.00
7	SHETAL UTKARSH BHATT	Director	0			315000	315000.00
8	SAURINBHAI VIKRAMBHAI PALKHIWALA	Director	0			305000	305000.00
9	NILESH CHANDRAVADAN MANKIWALA	Director	0			155000	155000.00
	<b>Total</b>		0.00	0.00	0.00	2830000.00	2830000.00

#### 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

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

12981

**XIV Attachments**

(a) List of share holders, debenture holders

MGT-7\_Shareholder list.xlsx

(b) Optional Attachment(s), if any

MGT-8\_24-25\_Mazda.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 MAZDA 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**

Name

RUTUL SHUKLA

Date (DD/MM/YYYY)

17/12/2025

Place

AHMEDABAD

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

7\*7\*

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

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

\*(b) Name of the Designated Person

NISHITH CHANDRAKANT KAYASTH

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**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\*  07 dated\*

(DD/MM/YYYY)  29/05/2014 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**

**\*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\*4\*9\*1\*

**\*To be digitally signed by**

Company Secretary       Company secretary in practice

**\*Whether associate or fellow:**

Associate       Fellow

Membership number

1\*3\*7

Certificate of practice number

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**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)

AC0017605

eForm filing date (DD/MM/YYYY)

17/12/2025

**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**