

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]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L46201MH1993PLC358584

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	SWOJAS FOODS LIMITED	SWOJAS FOODS LIMITED
Registered office address	6L,10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central,NA,Mumbai,Mumbai City,Maharashtra,India,400008	6L,10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central,NA,Mumbai,Mumbai City,Maharashtra,India,400008
Latitude details	18.97	18.97
Longitude details	72.82	72.82

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

PHOTOS.pdf

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

AA*****7E

(c) *e-mail ID of the company

*****senenergyfoodsltd@gmail.com

(d) *Telephone number with STD code

07*****81

(e) Website

www.sefl.co.in

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

11/10/1993

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)

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)

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
U67120MH1993PTC074079	PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED	9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA MARG LOWER PAREL (EAST), NA, MUMBAI, Maharashtra, India, 400011	INR000001112

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

05/09/2025

(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

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	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	100

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

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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int 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	81000000	30962650	30962650	30962650
Total amount of equity shares (in rupees)	810000000.00	309626500.00	309626500.00	309626500.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	81000000	30962650	30962650	30962650
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	810000000.00	309626500.00	309626500.00	309626500.00

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital

Total amount of unclassified shares

0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	2805000	28157650	30962650.00	309626500	309626500	
Increase during the year	0.00	346400.00	346400.00	3464000.00	3464000.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Due to conversion of physical shares into demat	0	346400	346400.00	3464000	3464000	
Decrease during the year	346400.00	0.00	346400.00	3464000.00	3464000.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Due to conversion of physical shares into demat	346400		346400.00	3464000	3464000	
At the end of the year	2458600.00	28504050.00	30962650.00	309626500.00	309626500.00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	00	0	
iii Others, specify						
Others	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
Others	0	0	0.00	0	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

INE295B01016

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

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures				
Partly convertible debentures				
Fully convertible debentures				
Total				

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	0.00		0.00		0.00

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

i *Turnover

717741040.04

ii * Net worth of the Company

64060247.25

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	17283537	55.82	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 <input type="text"/>	0	0.00	0	0.00
	Total	17283537.00	55.82	0.00	0.00

Total number of shareholders (promoters)

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	11198638	36.17	0	0.00
	(ii) Non-resident Indian (NRI)	352872	1.14	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	194200	0.63	0	0.00
5	Financial institutions	1000	0.00	0	0.00
6	Foreign institutional investors	46100	0.15	0	0.00
7	Mutual funds	14600	0.05	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1314208	4.24	0	0.00

10	Others FC, LLP, CM, TRUST	557495	1.80	0	0.00
Total		13679113.00	44.18	0.00	0.00

Total number of shareholders (other than promoters)

7617

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

7619.00

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

Sl.No	Category	
1	Individual - Female	743
2	Individual - Male	2411
3	Individual - Transgender	0
4	Other than individuals	4465
	Total	7619.00

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
FOCUSSED INDIA INVESTMENTS	LES JAMALACS BUILDING VIEUX CONSEIL STREET PORT LOUIS MAURITIUS 0	05/11/2018	Mauritius	2000	0.01
WIDEEARTH INVESTMENTS LTD	LES CASCADES EDITH CAVELL ST PORT LOUIS MAURITIUS 0	18/10/2013	Mauritius	100	0.001
TRANSWORLD HOLDINGS LIMITED	C/O INTERNATIONAL FINANCIAL SE 4TH FLOOR KEN LEE BUILDING PORT LOULS MAURITUES 0	09/09/2016	Mauritius	2500	0.01
CONCEPT GLOBAL TRUSTCAP LTD	POST BOX 62241 RIYADH 11585 SAUDI ARABIA 0	30/12/1992	Saudi Arabia	40900	0.13
ROCK SOLID INVESTMENTS LTD	5 DUKE OF EDINBURGH AVE PORTLOUIS MAURITIUS 0	21/10/2002	Mauritius	600	0.001

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	3	2
Members (other than promoters)	6794	7617
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	1	1	1	26.47	29.35
B Non-Promoter	0	2	0	3	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	2	0	3	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	1	3	1	4	26.47	29.35

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

7

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)
PARTHRAJSINH HARSHADSINH RANA	06422789	Managing Director	8194743	
KAMAL	10709104	Director	0	
DHWANI NAISHADH MODI	10709105	Director	0	07/10/2025
PALLAV PARESHKUMAR DAVE	10719185	Director	0	
JYOTI KHANDELWAL	10746290	Director	9088794	07/10/2025
PARTHRAJSINH HARSHADSINH RANA	ANNPR4386G	CFO	8194743	
YUSUF MOIZBHAI RUPAWALA	DIVPR9164L	Company Secretary	0	

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

19

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)
VISHAL PANKAJ DEDHIA	00728370	Director	28/08/2024	Cessation
NIKUNJ KUMAR DIPAKBHAI SHAH	IUKPS1388R	Company Secretary	28/08/2024	Cessation
PALLAV PARESHKUMAR DAVE	10719185	Additional Director	28/08/2024	Appointment
DHWANI NAISHADH MODI	10709105	Additional Director	28/08/2024	Appointment
KAMAL	10709104	Additional Director	28/08/2024	Appointment
JYOTI KHANDELWAL	10746290	Additional Director	28/08/2024	Appointment
PARTHRAJSINH HARSHADSINH RANA	06422789	Additional Director	28/08/2024	Appointment
YUSUF MOIZBHAI RUPAWALA	DIVPR9164L	Company Secretary	28/08/2024	Appointment
PALLAV PARESHKUMAR DAVE	10719185	Director	30/09/2024	Change in designation
DHWANI NAISHADH MODI	10709105	Director	30/09/2024	Change in designation
KAMAL	10709104	Director	30/09/2024	Change in designation

JYOTI KHANDELWAL	10746290	Director	30/09/2024	Change in designation
PARTHRAJSINH HARSHADSINH RANA	06422789	Managing Director	30/09/2024	Change in designation
VISHAL DINESHBHAI CHAVDA	AGRPC6674R	CFO	03/10/2024	Cessation
MANOJ MOHAN JADHAV	AJTPJ1996N	CEO	03/10/2024	Cessation
KETAN ISHWARLAL KATARIA	01943753	Director	03/10/2024	Cessation
NAMRATA SUBHASH MALU	03583659	Director	03/10/2024	Cessation
ASHIT KISHORKUMAR SHAH	00023944	Director	03/10/2024	Cessation
PARTHRAJSINH HARSHADSINH RANA	ANNPR4386G	CFO	03/10/2024	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	30/09/2024	6623	34	75.02

B BOARD MEETINGS

*Number of meetings held

9

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	29/05/2024	4	4	100.00
2	19/07/2024	4	4	100.00

3	28/08/2024	4	4	100.00
4	04/09/2024	8	8	100.00
5	04/10/2024	5	5	100.00
6	25/10/2024	5	5	100.00
7	17/12/2024	5	5	100.00
8	25/01/2025	5	5	100.00
9	28/03/2025	5	5	100.00

C COMMITTEE MEETINGS

Number of meetings held

12

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	29/05/2024	3	3	100.00
2	NOMINATION AND REMUNERATION COMMITTEE MEETING	29/05/2024	3	3	100.00
3	STAKEHOLDERS RELATIONSHIP COMMITTEE MEETING	29/05/2024	3	3	100.00
4	INDEPENDENT DIRECTOR COMMITTEE MEETING	10/06/2024	3	3	100.00
5	AUDIT COMMITTEE MEETING	19/07/2024	3	3	100.00
6	AUDIT COMMITTEE MEETING	28/08/2024	3	3	100.00
7	NOMINATION AND REMUNERATION COMMITTEE MEETING	28/08/2024	3	3	100.00
8	AUDIT COMMITTEE MEETING	04/09/2024	3	3	100.00
9	NOMINATION AND REMUNERATION COMMITTEE MEETING	04/10/2024	3	3	100.00

10	AUDIT COMMITTEE MEETING	25/10/2024	3	3	100.00
11	AUDIT COMMITTEE MEETING	25/01/2025	3	3	100.00
12	AUDIT COMMITTEE MEETING	28/03/2025	3	3	100.00

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 05/09/2025 (Y/N/NA)
		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	
1	PARTHRAJSINH HARSHADSINH RANA	6	6	100.00	3	3	100.00	Yes
2	KAMAL	6	6	100.00	4	4	100.00	Yes
3	DHWANI NAISHADH MODI	6	6	100.00	4	4	100.00	Yes
4	PALLAV PARESHKUMAR DAVE	6	6	100.00	1	1	100.00	Yes
5	JYOTI KHANDELWAL	6	6	100.00	0	0	0.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

0

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

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	NIKUNJ KUMAR DIPAKBHAI SHAH	Company Secretary	81000	0	0	0	81000.00
2	YUSUF MOIZBHAI RUPAWALA	Company Secretary	385000	0	0	0	385000.00
3	VISHAL DINESHBHAI CHAVDA	CFO	30000	0	0	0	30000.00
4	MANOJ MOHAN JADHAV	CEO	6750	0	0	0	6750.00
	Total		502750.00	0.00	0.00	0.00	502750.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VISHAL PANKAJ DEDHIA	Director	6000	0	0	0	6000.00
	Total		6000.00	0.00	0.00	0.00	6000.00

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

7619

XIV Attachments

(a) List of share holders, debenture holders

LIST OF SH_31_03_2025.csv

(b) Optional Attachment(s), if any

ADD
MEETING_BREAKUP_SH_FII_SH
TRANSFER.pdf
MGT-8_SFL_31.03.2025.pdf
LIST OF SH_31.03.2025-1-65.pdf
LIST OF SH_31.03.2025-66-140.pdf
ShowUDIN UDIN OF MGT-8.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 **SWOJAS FOODS 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

Prity Bishwakarma

Date (DD/MM/YYYY)

10/10/2025

Place

KOLKATA

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

2*2*7

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

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

DIVPR9164L

* (b) Name of the Designated Person

YUSUF MOIZBHAI RUPAWALA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*
(DD/MM/YYYY) 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*2*8*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

Certificate of practice number

2*2*7

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)

AB9906837

eForm filing date (DD/MM/YYYY)

15/12/2025

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