

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)

L35100MH1934GOI002079

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	MAZAGON DOCK SHIPBUILDERS LIMITED	MAZAGON DOCK SHIPBUILDERS LIMITED
Registered office address	DOCKYARD ROAD,,NA,MUMBAI,Maharashtra,India,400010	DOCKYARD ROAD,,NA,MUMBAI,Maharashtra,India,400010
Latitude details	18.967220	18.967220
Longitude details	72.849678	72.849678

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

MDSL_Photo of Regd Office.pdf

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

AA*****9J

(c) *e-mail ID of the company

*****@mazdock.com

(d) *Telephone number with STD code

02*****10

(e) Website

<https://www.mazagondock.in>

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

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

(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)

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

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
U74210DL1991PLC042569	ALANKIT ASSIGNMENTS LIMITED	205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION, NEW DELHI, Delhi, India, 110055	INR000002532

ix * (a) Whether Annual General Meeting (AGM) held Yes No

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

(c) Due date of AGM (DD/MM/YYYY)

(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

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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	C	Manufacturing	32	Other manufacturing	100

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U63032GA1967GOI000077		GOA SHIPYARD LIMITED	Associate	47.21

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	647440000.00	403380000.00	403380000.00	403380000.00
Total amount of equity shares (in rupees)	3237200000.00	2016900000.00	2016900000.00	2016900000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity shares				
Number of equity shares	647440000	403380000	403380000	403380000
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	3237200000.00	2016900000.00	2016900000	2016900000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	201690000	201690000.00	2016900000	2016900000	
Increase during the year	0.00	403380000.00	403380000.00	2016900000.00	2016900000.00	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 Split of Shares	0	403380000	403380000.00	2016900000	2016900000	
Decrease during the year	0.00	201690000.00	201690000.00	2016900000.00	2016900000.00	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 Split of Shares	0	201690000	201690000.00	2016900000	2016900000	
At the end of the year	0.00	403380000.00	403380000.00	2016900000.00	2016900000.00	
(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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 <input type="text" value="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 <input type="text" value="0"/>	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

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

Class of shares		<input type="text" value="Equity Shares"/>
Before split / Consolidation	Number of shares	201690000
	Face value per share	10
After split / consolidation	Number of shares	403380000
	Face value per share	5

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	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

114318773959.4

ii * Net worth of the Company

71808448830

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	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	342181966	84.83	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	342181966.00	84.83	0.00	0

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	39670677	9.83	0	0.00
	(ii) Non-resident Indian (NRI)	1559273	0.39	0	0.00
	(iii) Foreign national (other than NRI)	586	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	14	0.00	0	0.00
3	Insurance companies	1065451	0.26	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	9110636	2.26	0	0.00
7	Mutual funds	5391508	1.34	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	3666048	0.91	0	0.00

10	Others Others	733841	0.18	0	0.00
	Total	61198034.00	15.17	0.00	0

Total number of shareholders (other than promoters)

692539

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

692540.00

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

Sl.No	Category	
1	Individual - Female	179777
2	Individual - Male	385247
3	Individual - Transgender	3
4	Other than individuals	127513
	Total	692540.00

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

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Please refer to the attachment	Please refer to the attachment	01/01/1900	India	9110636	2.26

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	1	1
Members (other than promoters)	394069	692539
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	0	0	0	0	0
B Non-Promoter	4	4	4	2	0.00	0.00
i Non-Independent	4	0	4	0	0	0
ii Independent	0	4	0	2	0	0
C Nominee Directors representing	0	1	0	1	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	1	0	1	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	4	5	4	3	0.00	0.00

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

8

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)
BIJU GEORGE	09343562	Whole-time director	0	
VASUDEV RANGANATH PURANIK	09623387	Whole-time director	0	
RUCHIR AGRAWAL	10166533	Whole-time director	0	
SHAILESH BHALACHANDRA JAMGAONKAR	11017821	Whole-time director	0	
RAJEEV PRAKASH	08590061	Nominee Director	0	

DATTAPRASAD PRABHAKAR KHOLKAR	10054086	Director	0	
SAMBASIVA RAO CHANDU	02296283	Director	0	
MADHAVI VISHWANATH KULKARNI	AKQPK0946F	Company Secretary	0	01/06/2025

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

10

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)
AMIT SATIJA	08989543	Nominee Director	14/08/2024	Appointment
ANURAG BAJPAI	08948155	Nominee Director	14/08/2024	Cessation
JASBIR SINGH	08556592	Whole-time director	31/10/2024	Cessation
AMIT SATIJA	08989543	Nominee Director	10/12/2024	Cessation
RAJEEV PRAKASH	08590061	Nominee Director	10/12/2024	Appointment
MALLIKARJUNARAO BHYRISETTY	06557777	Director	24/12/2024	Cessation
JAGJEET KAUR NEERU SINGH	09449410	Director	27/12/2024	Cessation
SANJEEV SINGHAL	07642358	Director	28/02/2025	Cessation
RUCHIR AGRAWAL	10166533	Whole-time director	07/03/2025	Appointment
SHAILESH BHALACHANDRA JAMGAONKAR	11017821	Whole-time director	25/03/2025	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

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	26/09/2024	690895	99	84.87

B BOARD MEETINGS

*Number of meetings held

8

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	9	7	77.78
2	19/06/2024	9	9	100
3	23/07/2024	9	9	100
4	14/08/2024	9	8	88.89
5	22/10/2024	9	9	100
6	05/11/2024	8	7	87.5
7	16/01/2025	6	5	83.33
8	07/02/2025	6	5	83.33

C COMMITTEE MEETINGS

Number of meetings held

24

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	28/05/2024	3	2	66.67
2	Audit Committee	13/08/2024	3	3	100
3	Audit Committee	05/11/2024	3	3	100
4	Audit Committee	29/11/2024	3	3	100

5	Audit Committee	16/01/2025	3	3	100
6	Audit Committee	07/02/2025	3	3	100
7	Audit Committee	27/02/2025	3	3	100
8	Nomination & Remuneration Committee	19/06/2024	3	3	100
9	Nomination & Remuneration Committee	22/07/2024	3	3	100
10	Nomination & Remuneration Committee	13/08/2024	3	3	100
11	Nomination & Remuneration Committee	22/10/2024	3	3	100
12	Nomination & Remuneration Committee	05/11/2024	3	3	100
13	Nomination & Remuneration Committee	07/02/2025	3	3	100
14	Stakeholders Relationship Committee	28/05/2024	4	4	100
15	Risk Management Committee	09/07/2024	5	5	100
16	Risk Management Committee	19/12/2024	5	5	100
17	CSR & SD Committee	17/05/2024	4	4	100
18	CSR & SD Committee	28/05/2024	4	4	100
19	CSR & SD Committee	22/07/2024	4	4	100
20	CSR & SD Committee	13/08/2024	4	4	100
21	CSR & SD Committee	29/11/2024	4	3	75
22	CSR & SD Committee	07/02/2025	4	4	100
23	CSR & SD Committee	27/02/2025	4	4	100
24	Independent Director Meeting	19/12/2024	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		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	26/09/2025 (Y/N/NA)
1	SHAILESH BHALACHANDRA JAMGAONKAR	0	0	0	0	0	0	Yes
2	RAJEEV PRAKASH	2	0	0	1	1	100	No
3	DATTAPRASAD PRABHAKAR KHOLKAR	8	8	100	21	21	100	Yes
4	BIJU GEORGE	8	8	100	9	9	100	Yes
5	VASUDEV RANGANATH PURANIK	8	8	100	9	9	100	Yes
6	RUCHIR AGRAWAL	0	0	0	0	0	0	Yes
7	SAMBASIVA RAO CHANDU	8	8	100	6	6	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SANJEEV SINGHAL	Managing Director	10530933	0	0	3667067	14198000.00
2	JASBIR SINGH	Whole-time director	3050945	0	0	420373	3471318.00
3	BIJU GEORGE	Whole-time director	5387813	0	0	2900223	8288036.00
4	VASUDEV RANGANATH PURANIK	Whole-time director	6129946	0	0	3347758	9477704.00
5	RUCHIR AGRAWAL	Whole-time director	307161	0	0	41260	348421.00
6	SHAILESH BHALACHANDRA JAMGAONKAR	Whole-time director	94977	0	0	10286	105263.00
	Total		25501775.00	0.00	0.00	10386967.00	35888742.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MADHAVI VISHWANATH KULKARNI	Company Secretary	3028460.25	0	0	325475.94	3353936.19
	Total		3028460.25	0.00	0.00	325475.94	3353936.19

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mallikarjunarao Bhyrisetty	Director	0	0	0	810000	810000.00
2	Neeru Singh Jagjeet Kaur	Director	0	0	0	625000	625000.00
3	Dattaprasad Kholkar	Director	0	0	0	790000	790000.00
4	Sambasiva Rao Chandu	Director	0	0	0	455000	455000.00
	Total		0.00	0.00	0.00	2680000. 00	2680000.00

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

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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

692540

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder_MDSL_5.xlsm
Details_of_Shareholder_or_Debe
nture_holder_MDSL_3.xlsm
Details_of_Shareholder_or_Debe
nture_holder_MDSL_2.xlsm
Details_of_Shareholder_or_Debe
nture_holder_MDSL_1.xlsm
Details of Shareholder or
Debenture holder_MDSL_4.xlsm

(b) Optional Attachment(s), if any

MDSL_Form MGT-
8_31032025_signed.pdf
Clarification note including
annexures.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

MAZAGON DOCK
SHIPBUILDERS 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

Ragini Chokshi

Date (DD/MM/YYYY)

19/12/2025

Place

Mumbai

Whether associate or fellow:

Associate Fellow

Certificate of practice number

1*3*

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

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

6569

*(b) Name of the Designated Person

LALATENDU ACHARYA

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*6*3*8*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

6*6*

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)

AC0032035

eForm filing date (DD/MM/YYYY)

19/12/2025

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