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]

सत्यमेव जयते

Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — L74899DL1985PLC020401

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) — 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) — 31/03/2026

(c) *Type of Annual filing — (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years —

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	MINDA CORPORATION LIMITED	MINDA CORPORATION LIMITED
Registered office address	A-15, Ashok Vihar, Phase - 1,NA,Delhi,New Delhi,Delhi,India,110052	A-15, Ashok Vihar, Phase - 1,NA,Delhi,New Delhi,Delhi,India,110052
Latitude details	2265441.78	28.685079
Longitude details	13212165.112	77.167847

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — Registered office Image Mcl.pdf

(b) *Permanent Account Number (PAN) of the company — AA******4C

(c) *e-mail ID of the company — *****@MINDACORPORATION.COM

(d) *Telephone number with STD code — 98*******14

(e) Website: https://sparkminda.com/

iv *Date of Incorporation (DD/MM/YYYY): 11/03/1985

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	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	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
U74899DL1995PTC071324	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED	D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI,New Delhi,Delhi,India,110020	m00563

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

(b) If yes, date of AGM (DD/MM/YYYY): 21/08/2026

(c) Due date of AGM (DD/MM/YYYY): 30/09/2026

(d) Whether any extension for AGM granted: ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension:

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	30	Manufacture of other transport equipment	100

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

i *No. of Companies for which information is to be given: 15

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U29253DL2006PTC155275		FURUKAWA MINDA ELECTRIC PRIVATE LIMITED	Associate	17.54
2	U34300KA2019PTC127956		EVQPOINT SOLUTIONS PRIVATE LIMITED	Associate	29.50
3		200806598Z	Almighty International PTE Limited	Subsidiary	100.00
4	U74899DL1995PLC066645		MINDA INSTRUMENTS LIMITED	Subsidiary	100.00
5	U34100DL2021PTC377353		SPARK MINDA GREEN MOBILITY SYSTEMS PRIVATE LIMITED	Subsidiary	100.00
6	U85100DL2014NPL273844		SPARK MINDA FOUNDATION	Subsidiary	100.00

7		200806598A	Minda Corporation Limited - Employee StockOption Scheme Trust	Subsidiary	100.00
8		200806598B	PT Minda Automotive Indonesia	Subsidiary	100.00
9		200806598C	PT Minda Automotive Trading, Indonesia	Subsidiary	100.00
10		200806598D	Minda Vietnam Automotive Co. Ltd, Vietnam	Subsidiary	100.00
11	U74899DL1989PTC038169		FLASH ELECTRONICS (INDIA) PRIVATE LIMITED	Associate	49.00
12	U29309DL2021PTC385027		MINDA INFAC PRIVATE LIMITED	Joint Venture	51.00
13	U34300DL2007PTC157344		MINDA VAST ACCESS SYSTEMS PRIVATE LIMITED	Joint Venture	50.00
14	U29304DL2024PTC439931		MINDA-HCMF TECHNOLOGIES PRIVATE LIMITED	Joint Venture	50.00
15	U30931DL2025PTC453641		SPARK MINDA - TOYODENSO INDIA PRIVATE LIMITED	Joint Venture	60.00

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	692500000.00	239079428.00	239079428.00	239079428.00
Total amount of equity shares (in rupees)	1385000000.00	478158856.00	478158856.00	478158856.00

Number of classes 1

Class of shares Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	692500000	239079428	239079428	239079428
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1385000000.00	478158856.00	478158856	478158856

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	240000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	192000000.00	0.00	0.00	0.00

Number of classes 1

Class of shares Preference Share	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	240000	0	0	0
Nominal value per share (in rupees)	800	800	800	800
Total amount of preference shares (in rupees)	192000000.00	0.00	0	0

(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	3185	239076243	239079428.00	478158856	478158856	
Increase during the year	0.00	0.00	0.00	0.00	0.00	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 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	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 0	0	0	0.00	0	0	
At the end of the year	3185.00	239076243.00	239079428.00	478158856.00	478158856.00	
(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 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	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) 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	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) | 1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Fully Convertible Warrants	7650000	550	4207500000	137.5	1051875000
Total	7650000		4207500000		1051875000

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

i *Turnover	50170181680
ii * Net worth of the Company	22241291611

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	115136280	48.16	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)	39887398	16.68	0	0.00

10	Others	0	0.00	0	0.00
	Total	155023678.00	64.84	0.00	0

Total number of shareholders (promoters) 82

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	9993964	4.18	0	0.00
	(ii) Non-resident Indian (NRI)	739466	0.31	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	8583345	3.59	0	0.00
4	Banks	140	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	21014027	8.79	0	0.00
7	Mutual funds	36227492	15.15	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2805271	1.17	0	0.00

10	Others Director and others	4692045	1.96		
	Total	84055750.00	35.15	0.00	0

Total number of shareholders (other than promoters) 89476

Total number of shareholders (Promoters + Public/Other than promoters) 89558.00

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

Sl.No	**Category**	
1	Individual - Female	21318
2	Individual - Male	67802
3	Individual - Transgender	0
4	Other than individuals	438
	Total	89558.00

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**
As per the sheet attached	As per the sheet attached	31/03/2026	United Arab Emirates	21014027	8.79

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	4	82
Members (other than promoters)	92134	89476
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	2	0	2	0	34.19	0
B Non-Promoter	1	4	1	4	0.06	0.00
i Non-Independent	1	0	1	0	0.06	0
ii Independent	0	4	0	4	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	3	4	3	4	34.25	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 9

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)
ASHOK MINDA	00054727	Whole-time director	81741380	
AAKASH MINDA	06870774	Whole-time director	0	
RAVI SUD	00074720	Director	0	
PRATIMA RAM	03518633	Director	0	
NARESH KUMAR MODI	00089536	Whole-time director	145000	

LAXMAN RAMNARAYAN	03033960	Director	0	
GAJANAN VITHAL GANDHE	02023395	Director	0	
AJAY AGARWAL	ADCPA3738Q	CFO	300	
PARDEEP MANN	AFQPM3471G	Company Secretary	0	21/08/2026

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 2

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)
AJAY AGARWAL	ADCPA3738Q	CFO	05/02/2026	Appointment
VINOD RAHEJA	ACEPR4973R	CFO	30/11/2025	Cessation

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	22/08/2025	96274	338	0.35

B BOARD MEETINGS

*Number of meetings held 5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2025	7	6	85.71

2	12/08/2025	7	6	85.71
3	06/11/2025	7	7	100
4	05/02/2026	7	7	100
5	26/03/2026	7	7	100

C COMMITTEE MEETINGS

Number of meetings held: 18

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	16/05/2025	3	3	100
2	AUDIT COMMITTEE	26/05/2025	3	2	66.67
3	AUDIT COMMITTEE	27/05/2025	3	2	66.67
4	AUDIT COMMITTEE	11/08/2025	3	3	100
5	AUDIT COMMITTEE	12/08/2025	3	3	100
6	AUDIT COMMITTEE	05/11/2025	3	3	100
7	AUDIT COMMITTEE	06/11/2025	3	3	100
8	AUDIT COMMITTEE	04/02/2026	3	3	100
9	AUDIT COMMITTEE	05/02/2026	3	3	100
10	AUDIT COMMITTEE	26/03/2026	3	3	100
11	NOMINATION AND REMUNERATION COMMITTEE	19/05/2025	3	3	100
12	NOMINATION AND REMUNERATION COMMITTEE	25/08/2025	3	3	100
13	NOMINATION AND REMUNERATION COMMITTEE	20/12/2025	3	3	100
14	STAKEHOLDERS RELATIONSHIP COMMITTEE	25/09/2025	3	3	100
15	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	16/10/2025	3	3	100

16	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	17/03/2026	3	3	100
17	RISK MANAGEMENT COMMITEE	11/07/2025	3	3	100
18	RISK MANAGEMENT COMMITEE	04/02/2026	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	21/08/2026 (Y/N/NA)
1	ASHOK MINDA	5	5	100	2	2	100	Yes
2	AAKASH MINDA	5	5	100	2	2	100	Yes
3	RAVI SUD	5	5	100	15	15	100	Yes
4	PRATIMA RAM	5	5	100	16	16	100	Yes
5	NARESH KUMAR MODI	5	4	80	0	0	0	Yes
6	LAXMAN RAMNARAYAN	5	4	80	13	11	84	Yes
7	GAJANAN VITHAL GANDHE	5	5	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: 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ashok Minda	Whole-time director	32674913	109368235	0	0	142043148.00
2	Aakash Minda	Whole-time director	29156147	0	0	0	29156147.00

3	NARESH KUMAR MODI	Whole-time director	28606972	0	0	0	28606972.00
	Total		90438032.00	109368235.00	0.00	0.00	199806267.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ajay Agarwal	CFO	3405403.31	0	0	0	3405403.31
2	Vinod Raheja	CFO	12013259	0	0	18174800	30188059.00
3	Pardeep Mann	Company Secretary	4667375.08	0	0	0	4667375.08
	Total		20086037.39	0.00	0.00	18174800.00	38260837.39

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	LAXMAN RAMNARAYAN	Director	0	841350	0	1130000	1971350.00
2	PRATIMA RAM	Director	0	841350	0	1500000	2341350.00
3	GAJANAN VITHAL GANDHE	Director	0	841350	0	1000000	1841350.00
4	RAVI SUD	Director	0	841350	0	1450000	2291350.00
	Total		0.00	3365400.00	0.00	5080000.00	8445400.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year: (●) Yes ( ) No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 89558

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any: Declaration Rule 9(b).pdf, FII.pdf, MGT-8 Minda.pdf, Clarification regarding Promoter.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 Minda Corporation Limited as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

ANJU B Digitally signed by ANJU B Date: 2026.11.02 13:41:35 +05'30'

Name: CS Anju B

Date (DD/MM/YYYY): 19/10/2026

Place: Surat

Whether associate or fellow:

(●) Associate ( ) Fellow

Certificate of practice number: 2*4*8

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

*(a) DIN/PAN/Membership number of Designated Person: 35091

*(b) Name of the Designated Person: MEENAL BANSAL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 5(x)(3) dated* (DD/MM/YYYY) 21/11/2025 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

NARESH KUMAR MODI Digitally signed by NARESH KUMAR MODI Date: 2026.11.02 12:44:01 +05'30'

*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*0*9*3*

***To be digitally signed by**

MEENAL BANSAL Digitally signed by MEENAL BANSAL Date: 2026.11.02 12:05:05 +05'30'

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number: 3*0*1

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): AC6980249

eForm filing date (DD/MM/YYYY): 02/11/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company