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]



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) — L31300GJ1996PLC114183

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	POLYCAB INDIA LIMITED	POLYCAB INDIA LIMITED
Registered office address	Unit 4,Plot No 105 ,Halol Vadodara Road Village Nurpura ,Taluka Halol,,NA,Panchamahal,Panch Mahals,Gujarat,India,389350	Unit 4,Plot No 105 ,Halol Vadodara Road Village Nurpura ,Taluka Halol,,NA,Panchamahal,Panch Mahals,Gujarat,India,389350
Latitude details	22.75000000	22.75000000
Longitude details	73.60000000	73.60000000

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

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

(c) *e-mail ID of the company — *****lycab.com

(d) *Telephone number with STD code — 26******00

(e) Website | www.polycab.com

iv *Date of Incorporation (DD/MM/YYYY) | 10/01/1996

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
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West),Mumbai,Mumbai,Maharashtra,India,400070	INR000000221

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

(b) If yes, date of AGM (DD/MM/YYYY) | 30/06/2026

(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	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: 8

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U20232DL2015PTC275797		TIRUPATI REELS PRIVATE LIMITED	Subsidiary	55.00
2	U28910GJ2015PTC146497		DOWELLS CABLE ACCESSORIES PRIVATE LIMITED	Subsidiary	60.00
3		642 239 709	Polycab Australia Pty Limited	Subsidiary	100.00
4	U74999GJ2021PTC121124		POLYCAB SUPPORT FORCE PRIVATE LIMITED	Subsidiary	100.00
5		84-4532558	Polycab USA LLC	Subsidiary	100.00
6	U31904MH2020PTC339032		POLYCAB ELECTRICALS & ELECTRONICS PRIVATE LIMITED	Subsidiary	100.00
7	U28999GJ2021PTC127181		STEEL MATRIX PRIVATE LIMITED	Subsidiary	100.00

8	U31901GJ2011PTC063797		TECHNO ELECTROMECH PRIVATE LIMITED	Joint Venture	50.00

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	229250000.00	150550508.00	150550508.00	150550508.00
Total amount of equity shares (in rupees)	2292500000.00	1505505080.00	1505505080.00	1505505080.00

Number of classes: 1

Class of shares: Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	229250000	150550508	150550508	150550508
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2292500000.00	1505505080.00	1505505080	1505505080

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

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	1	150425897	150425898.00	1504258980	1504258980	
Increase during the year	0.00	124610.00	124610.00	1246100.00	1246100.00	0.00
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	124610	124610.00	1246100	1246100	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify NA	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 NA	0	0	0.00	0	0	
At the end of the year	1.00	150550507.00	150550508.00	1505505080.00	1505505080.00	
(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
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 NA	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 NA	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 | INE455K01017

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) 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 281851766536

ii * Net worth of the Company 116813790614

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	75316642	50.03	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 Promoter Group	17266200	11.47	0	0.00
	Total	92582842.00	61.5	0.00	0

Total number of shareholders (promoters) 31

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	16557663	11.00	0	0.00
	(ii) Non-resident Indian (NRI)	541593	0.36	0	0.00

	(iii) Foreign national (other than NRI)	398	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	3435019	2.28	0	0.00
4	Banks	81249	0.05	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	27412933	18.21	0	0.00
7	Mutual funds	7877449	5.23	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	598640	0.40	0	0.00
10	Others AIF, NBFC, KMP etc.	1462722	0.97	0	0.00
	Total	57967666.00	38.5	0.00	0

Total number of shareholders (other than promoters) 362966

Total number of shareholders (Promoters + Public/Other than promoters) 362997.00

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

Sl.No	**Category**	
1	Individual - Female	77173
2	Individual - Male	167723
3	Individual - Transgender	1
4	Other than individuals	118100
	Total	362997.00

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
Refer Attachment and Clarification letter	Refer Attachment and Clarification letter	31/03/2026	Norway	27412933	18.21

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	31	31
Members (other than promoters)	427897	362966
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	3	0	3	0	18.34	0
B Non-Promoter	2	6	1	5	0.00	0.00
i Non-Independent	2	0	1	0	0	0
ii Independent	0	6	0	5	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	5	6	4	5	18.34	0.00

*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)
INDER THAKURDAS JAISINGHANI	00309108	Managing Director	17540794	
BHARAT AJAY JAISINGHANI	00742995	Whole-time director	5108911	
NIKHIL RAMESH JAISINGHANI	00742771	Whole-time director	4971079	
TILOKCHAND PUNAMCHAND OSTWAL	00821268	Director	0	
SUTAPA BANERJEE	02844650	Director	0	
MANJU AGARWAL	06921105	Director	50	
BHASKAR SHARMA	02871367	Director	0	
VIJAY PRATAP PANDEY	07434880	Whole-time director	2000	
SUMIT MALHOTRA	02183825	Director	0	
NIYANT ROHIT MARU		CFO	0	
MANITA GONSALVES		Company Secretary	100	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year: 4

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)
RADHEY SHYAM SHARMA	00013208	Director	20/09/2025	Cessation
GANDHARV TONGIA	09038711	Whole-time director	27/10/2025	Cessation

NIYANT ROHIT MARU		CFO	28/10/2025	Appointment
MANJU AGARWAL	06921105	Director	19/01/2026	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	01/07/2025	414106	82	65.96

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	06/05/2025	11	11	100
2	17/07/2025	11	11	100
3	17/10/2025	10	10	100
4	16/01/2026	9	9	100

C COMMITTEE MEETINGS

Number of meetings held: 19

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	05/05/2025	6	6	100
2	Audit Committee	06/05/2025	6	6	100
3	Audit Committee	17/07/2025	6	6	100
4	Audit Committee	17/10/2025	5	5	100
5	Audit Committee	16/01/2026	5	5	100
6	Nomination and remuneration committee	05/05/2025	5	5	100
7	Nomination and remuneration committee	17/10/2025	4	4	100
8	Nomination and remuneration committee	17/12/2025	4	4	100
9	Nomination and remuneration committee	16/01/2026	4	4	100
10	Risk Management Committee	05/05/2025	9	8	88.89
11	Risk Management Committee	09/10/2025	8	8	100
12	Stakeholder Relationship Committee	17/07/2025	6	6	100
13	Stakeholder Relationship Committee	16/01/2026	5	5	100
14	Corporate Social Responsibility Committee	05/05/2025	7	6	85.71
15	Corporate Social Responsibility Committee	17/07/2025	7	7	100
16	Corporate Social Responsibility Committee	09/10/2025	7	7	100
17	Corporate Social Responsibility Committee	17/10/2025	7	7	100
18	Corporate Social Responsibility Committee	16/01/2026	6	6	100
19	Corporate Social Responsibility Committee	11/03/2026	6	6	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	30/06/2026 (Y/N/NA)
1	INDER THAKURDAS JAISINGHANI	4	4	100	8	8	100	Yes
2	BHARAT AJAY JAISINGHANI	4	4	100	4	4	100	Yes
3	NIKHIL RAMESH JAISINGHANI	4	4	100	4	4	100	Yes
4	TILOKCHAND PUNAMCHAND OSTWAL	4	4	100	13	13	100	Yes
5	SUTAPA BANERJEE	4	4	100	17	17	100	Yes
6	MANJU AGARWAL	4	4	100	17	17	100	Yes
7	BHASKAR SHARMA	4	4	100	17	17	100	Yes
8	VIJAY PRATAP PANDEY	4	4	100	6	6	100	Yes
9	SUMIT MALHOTRA	4	4	100	15	13	86	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: 4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	INDER THAKURDAS JAISINGHANI	Managing Director	80455824	360679943	0	0	441135767.00
2	BHARAT AJAY JAISINGHANI	Whole-time director	29824068	0	0	0	29824068.00
3	NIKHIL RAMESH JAISINGHANI	Whole-time director	29340384	0	0	0	29340384.00
4	VIJAY PRATAP PANDEY	Whole-time director	11189748	0	4579072	0	15768820.00

	Total		150810024.00	360679943.00	4579072.00	0.00	516069039.00

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	NIYANT ROHIT MARU	CFO	24715323	0	0	0	24715323.00
2	MANITA GONSALVES	Company Secretary	7361124	0	5375970	0	12737094.00
	Total		32076447.00	0.00	5375970.00	0.00	37452417.00

C *Number of other directors whose remuneration details to be entered: 5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	TILOKCHAND PUNAMCHAND OSTWAL	Director	0	4500000	0	1680000	6180000.00
2	SUTAPA BANERJEE	Director	0	4000000	0	2000000	6000000.00
3	MANJU AGARWAL	Director	0	3750000	0	2000000	5750000.00
4	BHASKAR SHARMA	Director	0	3500000	0	2000000	5500000.00
5	SUMIT MALHOTRA	Director	0	3400000	0	1680000	5080000.00
	Total		0.00	19150000.00	0.00	9360000.00	28510000.00

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: 362997

XIV Attachments

(a) List of share holders, debenture holders:
List of Shareholder (1).xlsm
List of Shareholder (2).xlsm
List of Shareholder (3).xlsm

(b) Optional Attachment(s), if any:
Clarification letter.pdf
FPI Data as of 31032026.pdf
PIL 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 Polycab India 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

Name: Avinash Bagul

Date (DD/MM/YYYY): 29/08/2026

Place: Mumbai

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 1*8*2

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

*(a) DIN/PAN/Membership number of Designated Person: 00742771

*(b) Name of the Designated Person: NIKHIL RAMESH JAISINGHANI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 14 dated* (DD/MM/YYYY) 14/05/2019 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*7*2*7*

***To be digitally signed by**

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number

Certificate of practice number 1*8*2

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) AC5612647

eForm filing date (DD/MM/YYYY) 29/08/2026

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