

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

U35105HR2019PLC082656

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	SUNKIND INDIA LIMITED	SUNKIND INDIA LIMITED
Registered office address	Plot No-97A, AIHP Skyline, 1st Floor, Sector 32,Gurugram,Urban Estate (Gurgaon),Urban Estate,Gurgaon,Haryana,India,122001	Plot No-97A, AIHP Skyline, 1st Floor, Sector 32,Gurugram,Urban Estate (Gurgaon),Urban Estate,Gurgaon,Haryana,India,122001
Latitude details	28.449297	28.449297
Longitude details	77.041762	77.041762

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

Registered Office.jpeg

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

AB*****7L

(c) *e-mail ID of the company

*****L@SUNKIND.IN

(d) *Telephone number with STD code

+91*****31

(e) Website

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

19/09/2019

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

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

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

☒ Yes

☐ No

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

08/07/2026

(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	M	Professional, Scientific and Technical activities	71	Architecture and engineering activities; technical testing and analysis	100

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

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

12

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U25119HR2021PTC100251		SUNKIND STRUCMAX PRIVATE LIMITED	Subsidiary	90.00
2	U43222HR2024PTC123017		SUNKIND PHOTOVOLTAICS PRIVATE LIMITED	Subsidiary	90.00
3	U35105HR2024PTC126403		SUNKIND CG SOLAR PARK ONE PRIVATE LIMITED	Subsidiary	75.00
4	U43222HR2023PTC116329		SUNKIND BLUEHORN RENEWABLES PRIVATE LIMITED	Subsidiary	99.99
5	U35105HR2023PTC116315		SUNKIND ENERGY ONE PRIVATE LIMITED	Subsidiary	99.99
6	U88100HR2025NPL131639		SUNKIND INDIA FOUNDATION	Subsidiary	99.99

7	U35105HR2025PTC137911		SURYASETU HR ONE PRIVATE LIMITED	Subsidiary	99.99
8	U35105HR2025PTC137803		SURYASETU UP ONE PRIVATE LIMITED	Subsidiary	99.99
9	U35105HR2025PTC137806		SURYASETU RJ ONE PRIVATE LIMITED	Subsidiary	99.99
10	U35105HR2025PTC137913		UTTAR RAY UP 1 PRIVATE LIMITED	Subsidiary	99.99
11	U35105HR2025PTC137922		UTTAR RAY UP 2 PRIVATE LIMITED	Subsidiary	99.99
12	U35105HR2025PTC138627		SUNKIND ENERGY TWO PRIVATE LIMITED	Subsidiary	99.99

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	25000000.00	17888000.00	17888000.00	17888000.00
Total amount of equity shares (in rupees)	250000000.00	178880000.00	178880000.00	178880000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	25000000	17888000	17888000	17888000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250000000	178880000	178880000	178880000

(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	350000	0	350000.00	3500000	3500000	
Increase during the year	0.00	17888000.00	17888000.00	178880000.00	178880000.00	232440000.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	15750000	15750000.00	157500000	157500000	0
iv Private Placement/ Preferential allotment	0	1788000	1788000.00	17880000	17880000	232440000

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 Dematerialisation	0	350000	350000.00	3500000	3500000	0
Decrease during the year	350000.00	0.00	350000.00	3500000.00	3500000.00	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 Dematerialisation	350000	0	350000.00	3500000	3500000	
At the end of the year	0.00	17888000.00	17888000.00	178880000.00	178880000.00	
(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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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

INE1K6501012

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

2178526487

ii * Net worth of the Company

719991932

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	16099770	90.00	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	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 	0	0.00	0	0.00
	Total	16099770.00	90	0.00	0

Total number of shareholders (promoters)

2

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	409230	2.29	0	0.00

	(ii) Non-resident Indian (NRI)	18000	0.10	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)	54000	0.30	0	0.00
10	Others				
	AIF, INVESTMENT FUND	1307000	7.31		
	Total	1788230.00	10	0.00	0

Total number of shareholders (other than promoters)

20

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

22.00

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

Sl.No	Category	
1	Individual - Female	3
2	Individual - Male	13
3	Individual - Transgender	0
4	Other than individuals	6
	Total	22.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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	2	2
Members (other than promoters)	5	20
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	90	0
B Non-Promoter	1	0	1	3	0.00	0.00
i Non-Independent	1	0	1	1	0	0

ii Independent	0	0	0	2	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	0	3	3	90.00	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)
HANISH GUPTA	02194659	Managing Director	8050000	
NIDHI GUPTA	05301972	Whole-time director	8049770	
DEEPANJAN PERIWAL	06957006	Director	0	
RAJESH KUMAR JAIN	07998120	Director	0	
NIRMAL BADRI PRASAD JOSHI	11167405	Director	0	
VIRPAL YADAV	06592128	Whole-time director	0	
ABHISHEK THAKUR	AHWPT2526M	CFO	0	
SNIGDHA TIWARI	AZBPT4599F	Company Secretary	0	

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

14

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)
------	---------	--	--	--

HANISH GUPTA	02194659	Managing Director	27/06/2025	Change in designation
NIDHI GUPTA	05301972	Whole-time director	27/06/2025	Change in designation
VIRPAL YADAV	06592128	Director	27/06/2025	Change in designation
VIRPAL YADAV	06592128	Whole-time director	27/06/2025	Change in designation
KUMAR ANIL JHA	06645361	Additional Director	20/05/2025	Appointment
KUMAR ANIL JHA	06645361	Director	27/06/2025	Change in designation
KUMAR ANIL JHA	06645361	Director	21/08/2025	Cessation
NIRMAL BADRI PRASAD JOSHI	11167405	Additional Director	13/09/2025	Appointment
NIRMAL BADRI PRASAD JOSHI	11167405	Director	15/09/2025	Change in designation
DEEPANJAN PERIWAL	06957006	Additional Director	13/09/2025	Appointment
DEEPANJAN PERIWAL	06957006	Director	15/09/2025	Change in designation
RAJESH KUMAR JAIN	07998120	Additional Director	13/09/2025	Appointment
RAJESH KUMAR JAIN	07998120	Director	15/09/2025	Change in designation
SNIGDHA TIWARI	AZBPT4599F	Company Secretary	13/09/2025	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

10

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
EXTRAORDINAY GENERAL MEETING	24/04/2025	7	7	100
EXTRAORDINAY GENERAL MEETING	05/05/2025	7	7	100
EXTRAORDINAY GENERAL MEETING	17/05/2025	7	7	100

EXTRAORDINARY GENERAL MEETING	31/05/2025	7	7	100
ANNUAL GENERAL MEETING	27/07/2025	7	7	100
EXTRAORDINARY GENERAL MEETING	08/08/2025	7	7	100
EXTRAORDINARY GENERAL MEETING	03/09/2025	7	7	100
EXTRAORDINARY GENERAL MEETING	15/09/2025	22	21	100
EXTRAORDINARY GENERAL MEETING	22/09/2025	22	21	100
EXTRAORDINARY GENERAL MEETING	13/12/2025	22	21	100

B BOARD MEETINGS

*Number of meetings held

19

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	01/04/2025	3	3	100
2	25/04/2025	3	3	100
3	03/05/2025	3	3	100
4	17/05/2025	3	3	100
5	20/05/2025	3	3	100
6	29/05/2025	4	4	100
7	20/06/2025	4	4	100
8	01/08/2025	4	4	100
9	18/08/2025	4	4	100
10	25/08/2025	3	3	100
11	02/09/2025	3	3	100
12	13/09/2025	3	3	100

13	18/09/2025	6	6	100
14	29/09/2025	6	6	100
15	06/10/2025	6	6	100
16	24/10/2025	6	6	100
17	24/11/2025	6	6	100
18	08/12/2025	6	6	100
19	23/03/2026	6	6	100

C COMMITTEE MEETINGS

Number of meetings held

5

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	24/11/2025	3	3	100
2	AUDIT COMMITTEE	23/03/2026	3	3	100
3	NOMINATION & REMUNERATION COMMITTEE	23/03/2026	3	3	100
4	STAKEHOLDERS RELATIONSHIP COMMITTEE	23/03/2026	3	3	100
5	CORPORATE SOCIAL RESPONSIBILITY	06/10/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
								08/07/2026 (Y/N/NA)

1	HANISH GUPTA	19	19	100	4	4	100	Yes
2	NIDHI GUPTA	19	19	100	1	1	100	Yes
3	DEEPANJAN PERIWAL	7	7	100	4	4	100	Yes
4	VIRPAL YADAV	19	19	100	0	0	0	Yes
5	RAJESH KUMAR JAIN	7	7	100	2	2	100	Yes
6	NIRMAL BADRI PRASAD JOSHI	7	7	100	4	4	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	HANISH GUPTA	Managing Director	4800000	0	0	0	4800000.00
2	NIDHI GUPTA	Whole-time director	3600000	0	0	0	3600000.00
3	VIRPAL YADAV	Whole-time director	2942280	0	0	0	2942280.00
	Total		11342280.00	0.00	0.00	0.00	11342280.00

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	ABHISHEK THAKUR	CFO	3260124	0	0	0	3260124.00
2	SNIGDHA TIWARI	Company Secretary	263552	0	0	0	263552.00
	Total		3523676.00	0.00	0.00	0.00	3523676.00

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

3

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

1	DEEPANJAN PERIWAL	Director	0	0	0	145000	145000.00
2	NIRMAL BADRI PRASAD JOSHI	Director	0	0	0	145000	145000.00
3	RAJESH KUMAR JAIN	Director	0	0	0	125000	125000.00
	Total		0.00	0.00	0.00	415000.00	415000.00

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

22

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm
Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

MGT-8 SIL - FY 2025-26.pdf
UDIN-SIL.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 **SUNKIND 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

ARUN

Date (DD/MM/YYYY)

30/07/2026

Place

DELHI

Whether associate or fellow:

☒ Associate

☐ Fellow

Certificate of practice number

2*6*7

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

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

02194659

*(b) Name of the Designated Person

HANISH GUPTA

Declaration

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

10

dated*

(DD/MM/YYYY)

10/06/2026

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*1*4*5*

***To be digitally signed by**

☐ Company Secretary ☒ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

Certificate of practice number

2*6*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)

AC4872402

eForm filing date (DD/MM/YYYY)

30/07/2026

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