

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)

L43292HP1980PLC031020

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	RUDRA ECOVATION LIMITED	RUDRA ECOVATION LIMITED
Registered office address	PLOT NO. 43-44, INDUSTRIAL AREA,,NA,BAROTOWALA,Himachal Pradesh,India,174103	PLOT NO. 43-44, INDUSTRIAL AREA,,NA,BAROTOWALA,Himachal Pradesh,India,174103
Latitude details	30.904989	30.904989
Longitude details	76.836736	76.836736

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

Factory Building.pdf

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

AA*****1P

(c) *e-mail ID of the company

*****orporate@gmail.com

(d) *Telephone number with STD code

01*****00

(e) Website

www.rudraecovation.com

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

20/02/1980

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)

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
U67120DL1993PTC052486	BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED	99,MADANGIR, B/4, LOCAL SHOPPING CENTRE, NEAR DADA HARSUKH DAS MANDIR, NEW DELHI,Delhi,India,110062	INR000000262

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

Yes

No

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

30/09/2025

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

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

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

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

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	13	Manufacture of Textiles	100

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

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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	175000000.00	114368000.00	114368000.00	114368000.00
Total amount of equity shares (in rupees)	175000000.00	114368000.00	114368000.00	114368000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	175000000	114368000	114368000	114368000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	175000000.00	114368000.00	114368000	114368000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	1600000.00	1200000.00	1200000.00	1200000.00
Total amount of preference shares (in rupees)	160000000.00	120000000.00	120000000.00	120000000.00

Number of classes

2

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Cumulative Preference Shares				
Number of preference shares	1435000	1200000	1200000	1200000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	143500000.00	120000000.00	120000000	120000000

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
16.5% CUMULATIVE REDEEMABLE Pref. Shares				
Number of preference shares	165000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	16500000.00	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	3222250	83027750	86250000.00	86250000	86250000	
Increase during the year	0.00	29379000.00	29379000.00	29379000.00	29379000.00	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	28118000	28118000.00	28118000	28118000	
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify Physical Shares converted to Demat shares	0	1261000	1261000.00	1261000	1261000	
Decrease during the year	1261000.00	0.00	1261000.00	1261000.00	1261000.00	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 Physical Shares Converted into demat shares	1261000	0	1261000.00	1261000	1261000	
At the end of the year	1961250.00	112406750.00	114368000.00	114368000.00	114368000.00	
(ii) Preference shares						
At the beginning of the year	1200000	0	1200000.00	120000000	120000000	
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 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	
At the end of the year	1200000.00	0.00	1200000.00	120000000.00	120000000.00	

ISIN of the equity shares of the company

INE723D01021

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

5

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details final.xlsx

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

265921344

ii * Net worth of the Company

851415180

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	7500000	6.56	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)	8291500	7.25	1200000	100.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	15791500.00	13.81	1200000.00	100

Total number of shareholders (promoters)

5

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	66003548	57.71	0	0.00
	(ii) Non-resident Indian (NRI)	1023860	0.90	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	24500	0.02	0	0.00
5	Financial institutions	116000	0.10	0	0.00
6	Foreign institutional investors	211726	0.19	0	0.00
7	Mutual funds	4000	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	17126241	14.97	0	0.00
10	Others	14066625	12.30	0	0.00
	<input type="text" value="0"/>				
	Total	98576500.00	86.19	0.00	0

Total number of shareholders (other than promoters)

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

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

Sl.No	Category	
1	Individual - Female	5564
2	Individual - Male	9448
3	Individual - Transgender	0
4	Other than individuals	330
	Total	15342.00

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
NAV CAPITAL VCC - NAV CAPITAL EMERGING STAR FUND	ICICI BANK LTD SMS DEPT, 1ST FLOOR, EMPIRE COMPLEX, 414, SB MARG, LOWER PAREL MUMBAI, MAHARASHTRA 400013	19/05/2022	Singapore	211726	0.19

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

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

Details	At the beginning of the year	At the end of the year
Promoters	3	5
Members (other than promoters)	7788	15337
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	1	0	1	0	0.44
B Non-Promoter	1	4	2	3	0.00	0.00
i Non-Independent	1	1	2	0	0	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0

iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	5	2	4	0.00	0.44

*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)
VINOD KUMAR GOYAL	02751391	CEO	0	30/04/2025
RAVI PASSI	BWIPP4922K	CFO	0	
NANCY SINGLA	GRHPS5608N	Company Secretary	0	
GIAN CHAND THAKUR	07006447	Whole-time director	0	
AKHIL MALHOTRA	00126240	Director	500000	
KAJAL RAI	07366983	Director	0	
SURJIT SINGH	07143372	Director	0	13/08/2025
BHIM SAIN GOYAL	02139510	Director	0	
VINOD KUMAR GOYAL	02751391	Director	0	30/04/2025

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

11

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)
ANIL SINGLA	07404704	Additional Director	30/09/2024	Cessation
VINOD KUMAR GOYAL	02751391	CEO	22/07/2024	Appointment
MALKEET KAUR	07140603	Director	07/10/2024	Cessation

VINOD KUMAR GOYAL	02751391	Director	30/09/2024	Change in designation
KAJAL RAI	07366983	Director	30/09/2024	Change in designation
ANIL SINGLA	07404704	Additional Director	02/09/2024	Appointment
RAVI PASSI	BWIPP4922K	CFO	25/03/2025	Appointment
MANOJ KUMAR	06872575	Director	07/10/2024	Cessation
SABASTIAN JOSEPH	AXMPJ0884C	CFO	01/03/2025	Cessation
VINOD KUMAR GOYAL	02751391	Additional Director	22/07/2024	Appointment
KAJAL RAI	07366983	Additional Director	02/09/2024	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2024	13993	42	0.3
Extra Ordinary General Meeting	17/06/2024	10978	43	0.39

B BOARD MEETINGS

*Number of meetings held

17

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	14/05/2024	6	6	100

2	18/05/2024	6	6	100
3	25/05/2024	6	6	100
4	11/07/2024	6	5	83.33
5	22/07/2024	6	5	83.33
6	13/08/2024	7	7	100
7	27/08/2024	7	6	85.71
8	02/09/2024	7	7	100
9	10/09/2024	9	7	77.78
10	26/09/2024	9	7	77.78
11	07/10/2024	6	5	83.33
12	24/10/2024	6	5	83.33
13	14/11/2024	6	6	100
14	23/12/2024	6	6	100
15	10/01/2025	6	5	83.33
16	13/02/2025	6	6	100
17	25/03/2025	6	5	83.33

C COMMITTEE MEETINGS

Number of meetings held

27

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	14/05/2024	3	3	100
2	Audit Committee Meeting	18/05/2024	3	3	100
3	Audit Committee Meeting	25/05/2024	3	3	100

4	Audit Committee Meeting	13/08/2024	3	3	100
5	Audit Committee Meeting	02/09/2024	3	3	100
6	Audit Committee Meeting	14/11/2024	3	3	100
7	Audit Committee Meeting	23/12/2024	3	3	100
8	Audit Committee Meeting	13/02/2025	3	3	100
9	Audit Committee Meeting	25/03/2025	3	3	100
10	Nomination and Remuneration Committee Meeting	25/05/2024	3	3	100
11	Nomination and Remuneration Committee Meeting	22/07/2024	3	3	100
12	Nomination and Remuneration Committee Meeting	13/08/2024	3	3	100
13	Nomination and Remuneration Committee Meeting	02/09/2024	3	3	100
14	Nomination and Remuneration Committee Meeting	25/03/2025	3	3	100
15	Stakeholder Relationship Committee Meeting	02/09/2024	3	3	100
16	Securities Transfer Committee Meeting	25/05/2024	3	3	100
17	Securities Transfer Committee Meeting	11/07/2024	3	3	100
18	Securities Transfer Committee Meeting	22/07/2024	3	3	100
19	Securities Transfer Committee Meeting	27/08/2024	3	3	100
20	Securities Transfer Committee Meeting	10/09/2024	3	3	100
21	Securities Transfer Committee Meeting	20/09/2024	3	3	100
22	Securities Transfer Committee Meeting	26/09/2024	3	3	100
23	Securities Transfer Committee Meeting	24/10/2024	3	3	100
24	Securities Transfer Committee Meeting	10/01/2025	3	3	100

25	Banking & Finance Committee Meeting	14/01/2025	3	3	100
26	Expansion and Diversification Committee Meeting	21/02/2025	3	2	66.67
27	Independent Director Committee Meeting	23/12/2024	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2025 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	GIAN CHAND THAKUR	17	17	100	12	12	100	Yes
2	AKHIL MALHOTRA	17	17	100	11	11	100	Yes
3	KAJAL RAI	9	9	100	4	4	100	Yes
4	SURJIT SINGH	17	17	100	16	16	100	Not applicable
5	BHIM SAIN GOYAL	17	8	47	11	11	100	Yes
6	VINOD KUMAR GOYAL	12	12	100	3	3	100	Not applicable

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

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	Nancy Singla	Company Secretary	707992	0	0	0	707992.00
2	Sabestian Joseph	CFO	275632	0	0	0	275632.00
	Total		983624.00	0.00	0.00	0.00	983624.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Vinod Kumar Goyal	Director	3790964	0	0	0	3790964.00
	Total		3790964.00	0.00	0.00	0.00	3790964.00

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

Charge ID 80036826 is pending for satisfaction beyond the statutory period. Boards Comment: it is informed that these are the redundant charges which could not be got satisfied. The company is in continuous effort following up with the Ex Bank / Financial institutions to get the No Due Certificate. 2. Some of Forms were filed late due to technical glitches.

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

15342

XIV Attachments

(a) List of share holders, debenture holders

RUDRA-ECOAVATION-
LIMITED_MGT7_new_xlsm_01.xls
m

(b) Optional Attachment(s), if any

MGT 8 Rudra 2025_.pdf
Clarification on genderwise
details.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

RUDRA ECOAVATION
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

Ansh Bhambri

Date (DD/MM/YYYY)

30/10/2025

Place

Ludhiana

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

2*6*6

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

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

11086015

* (b) Name of the Designated Person

AKHILESH KUMAR TIWARI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 08 dated* (DD/MM/YYYY) 02/09/2025 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**

***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**

1*0*6*1*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

4*5*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)

AB8838278

eForm filing date (DD/MM/YYYY)

11/11/2025

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