

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]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L27101HR1994PLC092205

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

(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	KAMDHENU LIMITED	KAMDHENU LIMITED
Registered office address	2nd Floor, Tower-A, Building No. 9, DLF Cyber City, Phase-III,,NA,Gurgaon,Gurgaon,Haryana,India,122002	2nd Floor, Tower-A, Building No. 9, DLF Cyber City, Phase-III,,NA,Gurgaon,Gurgaon,Haryana,India,122002
Latitude details (as on filing date)	28.496528	28.496528
Longitude details (as on filing date)	77.088578	77.088578

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

AAACK7155M

(c) *e-mail ID of the company

*****mdhenulimited.com

(d) *Telephone number with STD code

01244604500

(e) Website

www.kamdhenulimited.com

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

12/09/1994

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)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

(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)
3		#N/A
4		#N/A

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
L72400TG2017PLC117649	KFIN TECHNOLOGIES LIMITED	Selenium, Tower B, Plot No- 31 & 32, Financial	INR000000221

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

No

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

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

30/09/2025

(d) Whether any extension for AGM granted

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	25	Manufacture of fabricated metal products, except structural metal	99.76
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	

15	#N/A	#N/A
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III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U80900HR2019NPL083557		KAMDHENU JEEVANDHARA FOUNDATION	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	348000000	277383000	277383000	277383000
Total amount of equity shares (in rupees)	348000000.00	277383000.00	277383000.00	277383000.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	348000000	277383000	277383000	277383000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	348000000.00	277383000.00	277383000.00	277383000.00

(b) Preference share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	11500000	0	0	0
Total amount of preference shares (in rupees)	115000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares				
Number of preference shares	11500000	0	0	0
Nominal value per share (in rupees)	10	0	0	0
Total amount of preference shares (in rupees)	115000000.00	0.00	0.00	0.00

(c) Unclassified share capital

Particulars	Authorized 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	2150	269352850	269355000.00	269355000	269355000	
Increase during the year	0.00	8028000.00	8028000.00	8028000.00	8028000.00	0.00
i Public Issues			0.00			
ii Rights issue			0.00			
iii Bonus issue			0.00			
iv Private Placement/ Preferential allotment		8028000	8028000.00	8028000	8028000	
v ESOPs			0.00			
vi Sweat equity shares allotted			0.00			
vii Conversion of Preference share			0.00			
viii Conversion of Debentures			0.00			
ix GDRs/ADRs			0.00			
x Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Buy-back of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			
At the end of the year	2150.00	277380850.00	277383000.00	277383000.00	277383000.00	0.00
(ii) Preference shares						
At the beginning of the year			0.00			
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares			0.00			
ii Re-issue of forfeited shares			0.00			
iii Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

INE390H01020

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

1

Class of shares	Before split / Consolidation		After split / consolidation	
	Number of shares	Face value per share	Number of shares	Face value per share
Equity Share	27738300	10	277383000	1

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) No

iv Debentures (Outstanding as at the end of financial year)

0

(a) Non-convertible debentures

*Number of classes

0

*Number of classes

*Number of classes	0
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v Securities (other than shares and debentures)	0
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V Turnover and net worth of the company (as defined in the Companies Act, 2013)	
i * Turnover	7,47,48,87,124.52
ii * Net worth of the Company	3,16,34,62,652.72

A Promoters

Total number of shareholders (promoters)	18
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Total number of shareholders (other than promoters)	37458
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Total number of shareholders (Promoters + Public/Other than promoters)	37476.00
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Breakup of total number of shareholders (Promoters + Other than promoters)

Sl. No	Category	
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C Details of Foreign institutional investors' (FIIs) holding shares of the company	36
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Name of the FII	Address	Date of Incorporation[DD/MM/YYYY]	Country of Incorporation	Number of shares held	% of shares held
ARROW EMERGING OPPORTUNITIES	ARROW EMERGING OPPORTUNITIES		India	3765000	1.36
MINERVA EMERGING OPPORTUNITIES	4TH FLOOR 19 BANK STREET CYBERCITY			2586520	0.93
MINERVA VENTURES FUND	ICICI BANK LTD EMPIRE COMPLEX 15		INDIA	2000000	0.72

SAINT CAPITAL FUND	C/o Tri-Pro Administrators Ltd Level 5				1459278	0.53
TRANS GALACTIC TRADING L.L.C-FZ	P O Box 35195 Dubai				1200000	0.43
RED BAY LTD	C/O CODAN (MAURITIUS) LIMITED L		MAURITIUS		1072696	0.39
AL MAHA INVESTMENT FUND PCC-O	ICICI BANK LTD EMPIRE COMPLEX 1S		INDIA		1050000	0.38
DOVETAIL INDIA FUND CLASS 12	4TH FLOOR 19 BANK STREET CYBERC				1000000	0.36
QUADRATURE CAPITAL VECTOR SP L	Suite #7 Grand Pavilion Commercial				727605	0.26
DOVETAIL INDIA FUND CLASS 5 SHAR	4th Floor 19 Bank Street Cybercity E				703060	0.25
PINE OAK GLOBAL FUND - CLASS B	ORBIS FINANCIAL CORPORATION LTD		INDIA		500000	0.18
NOVA GLOBAL OPPORTUNITIES FUN	ORBIS FINANCIAL CORPORATION LTD		INDIA		320000	0.12
NEXPACT LIMITED	6th Floor Tower 1 Nexteracom Build		MAURITIUS		313000	0.11
SOMERVILLE TRADING ENTERPRISES	JP Morgan Chase Bank N.A, India Sub		INDIA		231846	0.08
ARISTON CAPITAL LIMITED	ORBIS FINANCIAL CORPORATION LTD		INDIA		140000	0.05
NAV CAPITAL VCC - NAV CAPITAL EM	ICICI BANK LTD SMS DEPT, 1ST FLOOR		INDIA		120000	0.04
MULTITUDE GROWTH FUNDS LIMITED	6th Floor Tower 1 Nexteracom Build				100000	0.04
NEXUS GLOBAL OPPORTUNITIES FUN	C/O ANNEX MANAGEMENT SERVICE				100000	0.04
AMERICAN CENTURY ETF TRUST-AV4	4500 MAIN STREET KANSAS CITY MIS				85780	0.03
EMERGING MARKETS CORE EQUITY	6300 Bee Cave Road Building One Au		UNITED STATES OF AMERICA		78420	0.03
EMERGING MARKETS CORE EQUITY	20 Triton Street Regents Place Lond		UNITED KINGDOM		58532	0.02
DIMENSIONAL EMERGING CORE EQU	251 Little Falls Drive New Castle Cou				57217	0.02
ZETA GLOBAL FUNDS (OEIC) PCC LIM	ORBIS FINANCIAL CORPORATION LTD		INDIA		50000	0.02
EMERGING MARKETS TARGETED VAL	25/28 NORTH WALL QUAY DUBLIN I		IRELAND		38830	0.01
DIMENSIONAL EMERGING MARKETS	251 Little Falls Drive New Castle Cou				19860	0.01

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	18	18
Members (Other than Promoters)	17151	37458
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	1	3	1	15.89	7.79
B Non-Promoter	0	4	0	4	0.00	0.00
i Non-independent						
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs						
ii Investing institutions						
iii Government						
iv Small share holders						
v Others						
Total	3	5	3	5	15.89	7.79

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

10

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)
SATISH KUMAR AGARWAL	00005981	Managing Director	7798170	
SUNIL KUMAR AGARWAL	00005973	Whole-time director	16794900	
SACHIN AGARWAL	01188710	Whole-time director	19501440	
SAURABH AGARWAL	00005970	Director	21603140	
PRAVIN TRIPATHI	06913463	Director appointed in casual vacancy	0	
MADHUSUDAN AGARWAL	00338537	Director	0	
BALDEV RAJ SACHDEVA	00016325	Director	0	
VIVEK JINDAL	02714354	Director	0	
HARISH KUMAR AGARWAL	ABQPA6821J	Director	750000	
KHEM CHAND	AJVPC8453H	Company Secretary	0	

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

1

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)
RAMESH CHAND SURANA	00089854	Director	01/04/2024	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

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	07/08/2024	20321	86	29.91
Extra Ordinary General Meeting	11/12/2024	24092	62	36.73

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	06/05/2024	8	7	87.50
2	09/08/2024	8	8	100.00
3	11/11/2024	8	8	100.00
4	12/02/2025	8	7	87.50

C COMMITTEE MEETINGS

Number of meetings held

21

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	06/05/2024	4	4	100.00
2	Audit Committee	09/08/2024	4	4	100.00
3	Audit Committee	11/11/2024	4	4	100.00
4	Audit Committee	12/02/2025	4	4	100.00
5	Nomination & Remuneration Commi	06/05/2024	4	3	75.00
6	Stakeholders Relationship Commitee	06/05/2024	4	3	75.00
7	Stakeholders Relationship Committee	09/08/2024	4	4	100.00
8	Stakeholders Relationship Committee	11/11/2024	4	4	100.00
9	Stakeholders Relationship Committee	12/02/2025	4	3	75.00
10	Corporate Social Responsibility Comm	06/05/2024	3	3	100.00
11	Corporate Social Responsibility Comm	12/02/2025	3	3	100.00
12	Risk Management Committee	06/05/2024	5	5	100.00
13	Risk Management Committee	11/11/2024	5	5	100.00
14	Mangement Committee	01/06/2024	3	3	100.00
15	Mangement Committee	07/10/2024	3	3	100.00
16	Mangement Committee	10/12/2024	3	3	100.00
17	Mangement Committee	27/02/2025	3	3	100.00
18	Loan and Investment Committee	11/05/2024	3	3	100.00
19	Loan and Investment Committee	17/06/2024	3	3	100.00
20	Loan and Investment Committee	19/09/2024	3	3	100.00
21	Loan and Investment Committee	03/02/2025	3	3	100.00

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	
1	SATISH KUMAR AGARWAL	4	4	100.00	4	4	100.00	Yes
2	SUNIL KUMAR AGARWAL	4	4	100.00	8	8	100.00	Yes
3	SACHIN AGARWAL	4	4	100.00	4	4	100.00	Yes
4	SAURABH AGARWAL	4	2	50.00	5	2	40.00	Yes
5	PRAVIN TRIPATHI	4	4	100.00	7	7	100.00	Yes
6	MADHUSUDAN AGARWAL	4	4	100.00	5	5	100.00	Yes
7	BALDEV RAJ SACHDEVA	4	4	100.00	11	11	100.00	Yes
8	VIVEK JINDAL	4	4	100.00	6	6	100.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Yes

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	Satish Kumar Agarwal	Managing director	28879000	0	0	0	28879000.00
2	Sunil Kumar Agarwal	Whole-time director	28819000	0	0	0	28819000.00
3	Sachin Agarwal	Whole-time director	28819000	0	0	0	28819000.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		86517000.00	0.00	0.00	0.00	86517000.00

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	Harish Kumar Agarwal	CFO	6687000	0	0	0	6687000.00
2	Khem Chand	Company Secretary	1931400	0	0	0	1931400.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		8618400.00	0.00	0.00	0.00	8618400.00

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	Madhusudan Agarwal	Director	510000				510000.00
2	Saurabh Agarwal	Director	140000				140000.00
3	Baldev Raj Sachdeva	Director	570000				570000.00
4	Vivek Jindal	Director	360000				360000.00
5	Pravin Tripathi	Director	530000				530000.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00

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

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

Certificate of practice number

DSC BOX

Shashikant Tiwari

Fellow

13050

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

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

(b) Name of the Designated Person

AJVPC8453H

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 35 dated* (DD/MM/YYYY) 09/08/2021 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under 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))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

*To be digitally signed by

*Whether associate or fellow:

*Membership number

Certificate of practice number

DSC BOX

Director

AJVPC8453H

DSC BOX

Company Secretary

Fellow

10065

C Details of Foreign Institutional Investors' (FIIs) holding shares of the Company

SLNO	NAME/JOINT NAME(S)	ADDRESS	DATE OF INCORPORATION	COUNTRY OF INCORPORATION	NUMBER OF SHARES HELD	% OF SHARES HELD
26	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE			17330	0.006247679
27	CITADEL SECURITIES SINGAPORE PTE. LIMITED	#22-01 and #22-02 Asia Square Tower 2 12 Marina View Singapore Singapore			16516	0.005954222
28	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA	6300 Bee Cave Road Building One Austin Texas 78746 USA		UNITED STATES OF AMERICA	16110	0.005807854
29	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DFA	25/28 NORTH WALL QUAY DUBLIN			14360	0.005176957
30	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT	6300 Bee Cave Road Building One Austin Texas 78746 USA		UNITED STATES OF AMERICA	11930	0.004300912
31	SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS			9234	0.003328971
32	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX		INDIA	3390	0.001222137
33	BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS			2334	0.000841436
34	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKET	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, F		INDIA	2150	0.000775102
35	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET		MAURITIUS	838	0.000302109
36	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55		INDIA	400	0.000144205

Form No. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of Kamdhenu Limited ("**the Company**") CIN: L27101HR1994PLC092205 having its Registered Office situated at 2nd Floor, Tower-A, Building No. 9, DLF Cyber City, Phase-III, Gurugram, Haryana-122002, as required to be maintained under the Companies Act, 2013 ("**the Act**") and the rules made thereunder for the financial year ended on March 31, 2025 ("**Period**"). In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, 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;

During the Period under review, the Company was not required to file any forms and returns to the Tribunal, Court or other authorities except to Investor Education and Protection Fund Authority.

- 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;

During the period under review, the Company has not passed any resolution through postal ballot.

- 5. closure of Register of Members / Security holder as the case may be;

During the period under review, the Company was not required to close its Register of Members / Security holder 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;

During the period under review, the company has not given any 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;

During the Period under review, the Company has entered into transactions with related parties pursuant to Section 2(76) read with Section 188 of the Act in the ordinary course of business and at arm's length basis.

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;

During the Period under review, the Company has not made any-

- transfer or transmission
- buy back of securities;
- Redemption of debentures/preference shares
- reduction of share capital;
- conversion of shares/ securities
- issue of security certificates

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;

During the Period under review, the Company was not required to keep in abeyance the rights to dividend, right 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;

During the period under review, the company has transferred 1,434 equity shares as well as the amount of dividend on such shares, to the demat account of the IEPF Authority.

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;

During the period under review, there was no appointment/re-appointment/filing up of casual vacancies of the Directors and there was no appointment/re-appointment/retirement/ filling up casual vacancies of Key Managerial Personnel.

13. Appointment/ re-appointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;

During the Period under review, the Company has not made any appointment/re-appointment/filling up the 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;

During the period under review, the Company was not required to take any approvals from the Tribunal and Court under the provisions of the Act.

15. acceptance/ renewal/ repayment of deposits;

During the Period under review, the Company has not made any 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;

During the Period under review, the Company has not made any borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/satisfaction of charges in that respect.

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;

During the period under review, the Company has not given any loan or guarantee or provide any security to other body 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;

During the Period under review, the Company has not made any alteration to the Articles of Association of the Company.

For Chandrasekaran Associates
Company Secretaries
FRN: P1988DE002500
Peer Review Certificate No.: 6689/2025

Shashikant Tiwari
(Partner)
Membership No. F11919
Certificate of Practice No. 13050
UDIN: _____

Date: _____
Place: Delhi

Note:- We are issuing this report after examining the Secretarial Records including Minutes, Documents, Registers and other records etc., and some of them received by way of electronic mode from the Company and could not be verified from the original records. The management has confirmed that the records submitted to us are true and correct. This report is limited to the Statutory Compliances on laws/regulations/guidelines listed in our report of which, the due date has been ended/expired on or before March 31, 2025 pertaining to Financial Year 2024-25.