

# 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)

L18101KA1994PLC016554

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	PAGE INDUSTRIES LIMITED	PAGE INDUSTRIES LIMITED
Registered office address	Cessna Business Park, Umiya Business Bay-Tower-1, 7th Floor, Kadubeesanahalli, Varthur Hob,li,,NA,Bengaluru,Bangalore,Karnataka,India, 560103	Cessna Business Park, Umiya Business Bay-Tower-1, 7th Floor, Kadubeesanahalli, Varthur Hob,li,,NA,Bengaluru,Bangalore,Karnataka,India, 560103
Latitude details	12.934476	12.934476
Longitude details	77.694346	77.694346

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

Registered Office Photos.pdf

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

AA\*\*\*\*\*0D

(c) \*e-mail ID of the company

\*\*\*\*\*tors@jockeyindia.com

(d) \*Telephone number with STD code

08\*\*\*\*\*45

(e) Website

www.jockey.in

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

15/11/1994

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

No

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

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ),, NA, Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058

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

Yes

No

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

07/08/2025

(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	12000000	11153874	11153874	11153874
Total amount of equity shares (in rupees)	120000000.00	111538740.00	111538740.00	111538740.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	12000000	11153874	11153874	11153874
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	120000000.00	111538740.00	111538740.00	111538740.00

**(b) Preference share capital**

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

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			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	1	11153873	11153874.00	111538740	111538740	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	
i Public Issues	0.00	0.00	0.00	0.00	0.00	
ii Rights issue	0.00	0.00	0.00	0.00	0.00	
iii Bonus issue	0.00	0.00	0.00	0.00	0.00	
iv Private Placement/ Preferential allotment	0.00	0.00	0.00	0.00	0.00	
v ESOPs	0.00	0.00	0.00	0.00	0.00	
vi Sweat equity shares allotted	0.00	0.00	0.00	0.00	0.00	
vii Conversion of Preference share	0.00	0.00	0.00	0.00	0.00	
viii Conversion of Debentures	0.00	0.00	0.00	0.00	0.00	
ix GDRs/ADRs	0.00	0.00	0.00	0.00	0.00	
x Others, specify Nil	0.00	0.00	0.00	0.00	0.00	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	
i Buy-back of shares	0.00	0.00	0.00	0.00	0.00	
ii Shares forfeited	0.00	0.00	0.00	0.00	0.00	
iii Reduction of share capital	0.00	0.00	0.00	0.00	0.00	
iv Others, specify Nil	0.00	0.00	0.00	0.00	0.00	
<b>At the end of the year</b>	1.00	11153873.00	11153874.00	111538740.00	111538740.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0.00	0.00	0.00	0.00	0.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0.00	0.00	0.00	0.00	0.00	
ii Re-issue of forfeited shares	0.00	0.00	0.00	0.00	0.00	
iii Others, specify <input type="text" value="Nil"/>	0.00	0.00	0.00	0.00	0.00	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0.00	0.00	0.00	0.00	0.00	
ii Shares forfeited	0.00	0.00	0.00	0.00	0.00	
iii Reduction of share capital	0.00	0.00	0.00	0.00	0.00	
iv Others, specify <input type="text" value="Nil"/>	0.00	0.00	0.00	0.00	0.00	
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

Class of shares		<input type="text"/>
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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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				
Partly convertible debentures				
Fully convertible debentures				
<b>Total</b>				

**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
<b>Total</b>	0.00		0.00		0.00

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

i \*Turnover

49965441335

ii \* Net worth of the Company

14071957221

**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	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	4783544	42.89	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 <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	4783544.00	42.89	0.00	0.00

Total number of shareholders (promoters)

**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	432983	3.88	0	0.00
	(ii) Non-resident Indian (NRI)	37375	0.34	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	52	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	649463	5.82	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	2630256	23.58	0	0.00
7	Mutual funds	2263730	20.30	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	41691	0.37	0	0.00

10	Others Others	314780	2.82	0	0.00
	<b>Total</b>	6370330.00	57.11	0.00	0.00

Total number of shareholders (other than promoters)

52310

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

52321.00

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

Sl.No	Category	
1	Individual - Female	8976
2	Individual - Male	16998
3	Individual - Transgender	0
4	Other than individuals	26347
	<b>Total</b>	52321.00

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
Details Provided	Details Provided	01/04/2024	India	2630256	23.58

#### 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	11	11
Members (other than promoters)	84502	52310
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
<b>A Promoter</b>	1	4	1	4	0.62	31
<b>B Non-Promoter</b>	1	8	1	8	0.00	0.00
i Non-Independent	1	1	1	1	0	0
ii Independent	0	7	0	7	0	0
<b>C Nominee Directors representing</b>	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
<b>Total</b>	2	12	2	12	0.62	31.00

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

16

## 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)
SUNDER GENOMAL	00109720	Director	1252278	
RAMESH GENOMAL	00931277	Director	1594268	
GANESH VENKATASUBRAMANI YAM	07822261	Managing Director	0	
SHAMIR GENOMAL	00871383	Whole-time director	68600	
ROHAN GENOMAL	06970529	Director	68400	

SANJEEV NARAINDAS GENOMAL	01399731	Director	542255	
CHRISTOPHER CARROLL SMITH	10483079	Director	0	
SANDEEP KUMAR MAINI	01568787	Director	0	27/05/2025
VIKRAM GAMANLAL SHAH	00119565	Director	0	27/05/2025
VARUN BERRY	05208062	Director	0	
ARIF VAZIRALLY	00256108	Director	0	
JIGNESH JASWANT BHATE	01195939	Director	0	
SHRAVAN SUBRAMANYAM	00695586	Director	0	
NAINA KRISHNA MURTHY	01216114	Director	0	
DEEPANJAN BANDYOPADHYAY	AEXPB5595E	CFO	0	
MURUGESH C	AUHPM0221E	Company Secretary	0	

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

6

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)
SHAHENDAR RAMESH GENOMAL	00931184	Alternate Director	08/08/2024	Cessation
GURURAJ PURUSHOTTAM ALBAL	00185820	Director	13/08/2024	Cessation
SHRAVAN SUBRAMANYAM	00695586	Additional Director	14/08/2024	Appointment
SHRAVAN SUBRAMANYAM	00695586	Director	27/09/2024	Change in designation
RUKMANI MENON	02370521	Director	30/09/2024	Cessation
NAINA KRISHNA MURTHY	01216114	Director	01/10/2024	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

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	08/08/2024	66991	42	45.09

#### B BOARD MEETINGS

\*Number of meetings held

6

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	23/05/2024	14	13	92.86
2	08/08/2024	14	14	100.00
3	07/11/2024	14	13	92.86
4	06/01/2025	14	11	78.57
5	05/02/2025	14	13	92.86
6	27/02/2025	14	12	85.71

#### C COMMITTEE MEETINGS

Number of meetings held

11

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	23/05/2024	4	4	100.00
2	Audit Committee	08/08/2024	4	4	100.00
3	Audit Committee	07/11/2024	4	3	75.00

4	Audit Committee	05/02/2025	4	4	100.00
5	Stakeholder relationship Committee	05/02/2025	3	3	100.00
6	Nomination and Remuneration Committee	23/05/2024	4	3	75.00
7	Nomination and Remuneration Committee	08/08/2024	4	4	100.00
8	Nomination and Remuneration Committee	09/08/2024	4	4	100.00
9	Corporate Social Responsibility Committee	01/04/2024	6	6	100.00
10	Risk Management Committee	15/04/2024	6	6	100.00
11	Risk Management Committee	14/10/2024	6	6	100.00

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  07/08/2025 (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	SUNDER GENOMAL	6	6	100.00	3	3	100.00	Yes
2	RAMESH GENOMAL	6	4	66.67	0	0	0.00	Yes
3	GANESH VENKATASUBRAMANIYAM	6	6	100.00	3	3	100.00	Yes
4	SHAMIR GENOMAL	6	6	100.00	2	2	100.00	Yes
5	ROHAN GENOMAL	6	6	100.00	1	1	100.00	Yes
6	SANJEEV NARAINDas GENOMAL	6	6	100.00	0	0	0.00	Yes
7	CHRISTOPHER CARROLL SMITH	6	6	100.00	0	0	0.00	Yes
8	SANDEEP KUMAR MAINI	6	6	100.00	8	8	100.00	Not applicable

9	VIKRAM GAMANLAL SHAH	6	6	100.00	8	8	100.00	Not applicable
10	VARUN BERRY	6	4	66.67	5	4	80.00	Yes
11	ARIF VAZIRALLY	6	5	83.33	4	4	100.00	Yes
12	JIGNESH JASWANT BHATE	6	5	83.33	3	2	66.67	Yes
13	SHRAVAN SUBRAMANYAM	4	4	100.00	0	0	0.00	Yes
14	NAINA KRISHNA MURTHY	4	2	50.00	0	0	0.00	No

#### 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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Venkatasubramani yam Ganesh	Managing director	60824004	0	0	2332368	63156372.00
2	Shamir Genomal	Whole-time director	30185356	0	0	1166112	31351468.00
	<b>Total</b>		91009360.00	0.00	0.00	3498480.00	94507840.00

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	Deepanjan Bandyopadhyay	CFO	17465108	0	0	672048	18137156.00
2	Murugesh C	Company Secretary	7681296	0	0	317520	7998816.00
	<b>Total</b>		25146404.00	0.00	0.00	989568.00	26135972.00

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

11

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mark F Fedyk	Director	0	1300000	0	0	1300000.00

2	Christopher Carroll Smith	Director	0	450000	0	240000	690000.00
3	Gururaj Purushottam Albal	Director	0	1700000	0	240000	1940000.00
4	Rukmani Menon	Director	0	1700000	0	160000	1860000.00
5	Sandeep Kumar Maini	Director	0	1700000	0	480000	2180000.00
6	Vikram Gamanlal Shah	Director	0	1700000	0	480000	2180000.00
7	Varun Berry	Director	0	1700000	0	240000	1940000.00
8	Arif Vazirally	Director	0	1700000	0	320000	2020000.00
9	Jignesh Jaswant Bhate	Director	0	1700000	0	260000	1960000.00
10	Shravan Subramanyam	Director	0	0	0	160000	160000.00
11	Naina Krishna Murthy	Director	0	0	0	80000	80000.00
	<b>Total</b>		0.00	13650000.00	0.00	2660000.00	16310000.00

#### 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

52321

### XIV Attachments

(a) List of share holders, debenture holders

Page Details of Shareholder\_MGT-7\_V3\_new.xlsm

(b) Optional Attachment(s), if any

MGT-7 MCA Clarification Letter 2025.pdf  
MGT-7 FII\_FPI details 2025.pdf  
MGT-8 31 March 2025.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 PAGE INDUSTRIES 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

R Vijayakumar

Date (DD/MM/YYYY)

29/09/2025

Place

Bangalore

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

8\*6\*

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

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

21787

\* (b) Name of the Designated Person

MURUGESH C

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 22 dated\* (DD/MM/YYYY) 15/05/2025 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**

0\*8\*2\*6\*

**\*To be digitally signed by**

Company Secretary       Company secretary in practice

**\*Whether associate or fellow:**

Associate       Fellow

Membership number

Certificate of practice number

8\*6\*

**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)

AB7844918

eForm filing date (DD/MM/YYYY)

30/09/2025

**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**