

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)

L18101KA1994PLC016554

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	PAGE INDUSTRIES LIMITED	PAGE INDUSTRIES LIMITED
Registered office address	Cessna Business Park, Umiya Business Bay-Tower-1, 7th Floor, Kadubeesanahalli, Varthur Hobli, NA, Bengaluru, Bangalore, Karnataka, India, 560103	Cessna Business Park, Umiya Business Bay-Tower-1, 7th Floor, Kadubeesanahalli, Varthur Hobli, 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.pageind.com									
iv *Date of Incorporation (DD/MM/YYYY)	15/11/1994									
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares									
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	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										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">National Stock Exchange (NSE)</td> <td style="text-align: center;">A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td style="text-align: center;">Bombay Stock Exchange (BSE)</td> <td style="text-align: center;">A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>		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)
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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									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 20%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 30%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U67190MH1999PTC118368</td> <td style="text-align: center;">MUFG INTIME INDIA PRIVATE LIMITED</td> <td>C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),, NA, Mumbai, Mumbai City, Maharashtra, India, 400083</td> <td style="text-align: center;">INR000004058</td> </tr> </tbody> </table>		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	
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ix * (a) Whether Annual General Meeting (AGM) held	☒ Yes ☐ No									
(b) If yes, date of AGM (DD/MM/YYYY)	13/08/2026									
(c) Due date of AGM (DD/MM/YYYY)	30/09/2026									
(d) Whether any extension for AGM granted	☐ Yes ☒ No									
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension										

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

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	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
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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	0	11153874	11153874.00	111538740	111538740	
Increase during the year	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	
Decrease during the year	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	
At the end of the year	0.00	11153874.00	11153874.00	111538740.00	111538740.00	
(ii) Preference shares						
At the beginning of the year	0.00	0.00	0.00	0.00	0.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	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 Nil	0.00	0.00	0.00	0.00	0.00	
Decrease during the year	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 Nil	0.00	0.00	0.00	0.00	0.00	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE761H01022

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

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

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				
Partly convertible debentures				
Fully convertible debentures				
Total				

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	0.00		0.00		0.00

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

i *Turnover

53106719077

ii * Net worth of the Company

15025980975

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 	0	0.00	0	0.00
	Total	4783544.00	42.89	0.00	0.00

Total number of shareholders (promoters)

11

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	431886	3.87	0	0.00
	(ii) Non-resident Indian (NRI)	32528	0.29	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	596617	5.35	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	2118748	19.00	0	0.00
7	Mutual funds	2595720	23.27	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	37969	0.34	0	0.00

10	Others	556810	4.99	0	0.00
	Others				
	Total	6370330.00	57.11	0.00	0.00

Total number of shareholders (other than promoters)

58848

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

58859.00

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

Sl.No	Category	
1	Individual - Female	11428
2	Individual - Male	20877
3	Individual - Transgender	0
4	Other than individuals	26554
	Total	58859.00

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	01/04/2025	India	2118748	19.00

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)	52310	58848
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	1	4	1	4	0.62	31
B Non-Promoter	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
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	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

17

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	
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	
SURESH ESHWARA PRABHALA	02130163	Director	0	
DINESH RAMKRISHIN MALKANI	06621722	Director	0	
YATHINDRA BABU KARTHIK	AWQPK7579Q	CEO	230	
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

7

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)
YATHINDRA BABU KARTHIK	AWQPK7579Q	CEO	01/04/2025	Appointment
SANDEEP KUMAR MAINI	01568787	Director	27/05/2025	Cessation
VIKRAM GAMANLAL SHAH	00119565	Director	27/05/2025	Cessation
SURESH ESHWARA PRABHALA	02130163	Additional Director	28/05/2025	Appointment
DINESH RAMKRISHIN MALKANI	06621722	Additional Director	28/05/2025	Appointment
SURESH ESHWARA PRABHALA	02130163	Director	07/08/2025	Change in designation
DINESH RAMKRISHIN MALKANI	06621722	Director	07/08/2025	Change in designation

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	07/08/2025	46856	34	43.64

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	15/05/2025	14	11	78.57
2	07/08/2025	14	14	100.00
3	13/11/2025	14	14	100.00
4	05/02/2026	14	10	71.43

C COMMITTEE MEETINGS

Number of meetings held

10

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	15/05/2025	4	3	75.00
2	Audit Committee	07/08/2025	3	3	100.00
3	Audit Committee	13/11/2025	3	3	100.00
4	Audit Committee	05/02/2026	4	2	50.00

5	Stakeholder relationship Committee	05/02/2026	3	3	100.00
6	Nomination and Remuneration Committee	15/05/2025	5	3	60.00
7	Corporate Social Responsibility Committee	28/07/2025	4	4	100.00
8	Corporate Social Responsibility Committee	27/03/2026	4	4	100.00
9	Risk Management Committee	29/04/2025	5	5	100.00
10	Risk Management Committee	14/11/2025	6	6	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	
								13/08/2026 (Y/N/NA)
1	SUNDER GENOMAL	4	4	100.00	4	4	100.00	Yes
2	RAMESH GENOMAL	4	4	100.00	0	0	0.00	Yes
3	GANESH VENKATASUBRAMANIAM	4	4	100.00	4	4	100.00	Yes
4	SHAMIR GENOMAL	4	4	100.00	2	2	100.00	Yes
5	ROHAN GENOMAL	4	4	100.00	2	2	100.00	Yes
6	SANJEEV NARAINDAS GENOMAL	4	4	100.00	0	0	0.00	No
7	CHRISTOPHER CARROLL SMITH	4	4	100.00	0	0	0.00	Yes
8	VARUN BERRY	4	3	75.00	3	2	66.67	Yes
9	ARIF VAZIRALLY	4	3	75.00	6	5	83.33	Yes
10	JIGNESH JASWANT BHATE	4	2	50.00	6	3	50.00	Yes
11	SHRAVAN SUBRAMANYAM	4	4	100.00	4	4	100.00	Yes

12	NAINA KRISHNA MURTHY	4	2	50.00	0	0	0.00	No
13	SURESH ESHWARA PRABHALA	3	2	66.67	0	0	0.00	Yes
14	DINESH RAMKRISHIN MALKANI	3	3	100.00	1	1	100.00	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	80712912	0	0	2639952	83352864.00
2	Shamir Genomal	Whole-time director	31150592	0	0	1320048	32470640.00
	Total		111863504.00	0.00	0.00	3960000.00	115823504.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Yathindra Babu Karthik	CEO	57187885	0	0	1680048	58867933.00
2	Deepanjan Bandyopadhyay	CFO	18112305	0	0	772848	18885153.00
3	Murugesh C	Company Secretary	7278006	0	0	355536	7633542.00
	Total		82578196.00	0.00	0.00	2808432.00	85386628.00

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

12

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Gururaj Purushottam Albal	Director	0	1000000	0	0	1000000.00
2	Christopher Carroll Smith	Director	0	1950000	0	160000	2110000.00
3	Rukmani Menon	Director	0	1000000	0	0	1000000.00

4	Sandeep Kumar Maini	Director	0	1950000	0	100000	2050000.00
5	Vikram Gamanlal Shah	Director	0	1950000	0	100000	2050000.00
6	Varun Berry	Director	0	1950000	0	160000	2110000.00
7	Arif Vazirally	Director	0	1950000	0	320000	2270000.00
8	Jignesh Jaswant Bhate	Director	0	1950000	0	180000	2130000.00
9	Shravan Subramanyam	Director	0	1000000	0	300000	1300000.00
10	Naina Krishna Murthy	Director	0	1000000	0	80000	1080000.00
11	Suresh Eshwara Prabhala	Director	0	0	0	80000	80000.00
12	Dinesh Ramkrishin Malkani	Director	0	0	0	160000	160000.00
	Total		0.00	15700000.00	0.00	1640000.00	17340000.00

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

58859

XIV Attachments

(a) List of share holders, debenture holders

Page MGT7 List of Members.xlsm

(b) Optional Attachment(s), if any

MGT-8 31 March 2026.pdf
MGT-7 FII FPI details.pdf
MGT-7 MCA Clarification Letter
2026.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) **31/03/2026**

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

R Vijayakumar

Date (DD/MM/YYYY)

21/08/2026

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

2*7*7

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)

AC5447209

eForm filing date (DD/MM/YYYY)

21/08/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company