

## 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)

L27107CT1988PLC004607

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	MAHAMAYA STEEL INDUSTRIES LIMITED	MAHAMAYA STEEL INDUSTRIES LIMITED
Registered office address	B-8&9, SARORA INDUSTRIAL RERA SARORA, NA, RAIPUR, Chattisgarh, India, 492001	B-8&9, SARORA INDUSTRIAL RERA SARORA, NA, RAIPUR, Chattisgarh, India, 492001
Latitude details	21.29957	21.29957
Longitude details	81.60936	81.60936

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

MSIL EXTERNAL PHOTO.jpeg

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

AA\*\*\*\*\*5Q

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

\*\*\*\*\*hamayagroup.in

(d) \*Telephone number with STD code

07\*\*\*\*\*58

(e) Website

www.mahamayagroup.in

iv \*Date of Incorporation (DD/MM/YYYY) 23/05/1988

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)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

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), Mumbai, Mumbai City, Maharashtra, India, 400083	

ix (a) Whether Annual General Meeting (AGM) held  Yes  No

(b) If yes, date of AGM (DD/MM/YYYY) 25/09/2025

(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	25	Manufacture of fabricated metal products, except machinery and equipment	100

## 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	U27106CT2002PTC015056		ABHISHEK STEEL INDUSTRIES PRIVATE LIMITED	Associate	31.75

## 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	24000000.00	16440000.00	16434400.00	16434400.00
Total amount of equity	240000000.00	164400000.00	164344000.00	164344000.00

shares (in rupees)				
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Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	24000000	16440000	16434400	16434400
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	240000000	164400000	164344000	164344000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	36000000.00	4000000.00	4000000.00	4000000.00
Total amount of preference shares (in rupees)	360000000.00	40000000.00	40000000.00	40000000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference				
Number of preference shares	36000000	4000000	4000000	4000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees )	360000000	40000000	40000000	40000000

(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	402230	16032170	16434400.00	164344000	164344000	
Increase during the year	0.00	10000.00	10000.00	100000.00	100000.00	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	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
PHYSICAL TO DEMAT	0	10000	10000.00	100000	100000	
Decrease during the year	10000.00	0.00	10000.00	100000.00	100000.00	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 TO DEMAT	10000		10000.00	100000	100000	
At the end of the year	392230.00	16042170.00	16434400.00	164344000.00	164344000.00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	5000000	0	5000000.00	50000000	50000000	
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			
Decrease during the year	1000000.00	0.00	1000000.00	10000000.00	10000000.00	0
i Redemption of shares	1000000	0	1000000.00	10000000	10000000	
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	0.00	0	0	
At the end of the year	4000000.00	0.00	4000000.00	40000000.00	40000000.00	

ISIN of the equity shares of the company

INE451L01014

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

20

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsxm

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

8017642595

ii \* Net worth of the Company

1391076549

## 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	6615505	40.25	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)	5449000	33.16	4000000	100.00

10	Others	0	0.00	0	0.00
	<b>Total</b>	12064505.00	73.41	4000000.00	100

Total number of shareholders (promoters)

9

**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	3722850	22.65	0	0.00
	(ii) Non-resident Indian (NRI)	45638	0.28	0	0.00
	(iii) Foreign national (other than NRI)	6500	0.04	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	155	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	117138	0.71	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)	217958	1.33	0	0.00

10	Others CL MEM, LLP, IEPF	259656	1.58	0	0.00
	<b>Total</b>	4369895.00	26.59	0.00	0

Total number of shareholders (other than promoters)

7297

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

7306.00

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

Sl.No	Category	
1	Individual - Female	1118
2	Individual - Male	3300
3	Individual - Transgender	0
4	Other than individuals	2888
	<b>Total</b>	7306.00

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

2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	01/04/2024	India	6	0.0001
QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr, JP MORGAN TOWER, OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/04/2024	India	117132	0.7127

#### 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	9	9
Members (other than promoters)	10629	7297
Debenture holders	0	0

#### VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

##### A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	0	2	0	27.6	0
B Non-Promoter	1	3	1	3	0.00	0.00
i Non-Independent	1	0	1	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
<b>Total</b>	<b>3</b>	<b>3</b>	<b>3</b>	<b>3</b>	<b>27.60</b>	<b>0.00</b>

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

8

##### B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)

RAJESH AGRAWAL	00806417	Managing Director	3369798	
REKHA AGRAWAL	00597156	Director	1167477	
SURESH RAMAN	07562480	Director	0	
UDAYRAJ SINGHANIA	02465416	Director	0	
RAJESH LUNIA	08441126	Director	0	
VANITHA RANGAIAH	09211334	Director	0	
JASWINDER KAUR MISSION	AMTPM5192Q	Company Secretary	0	
SURESH RAMAN	ADBPR6477Q	CFO	0	

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

0

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)

#### 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	29/07/2024	10339	43	73.43

##### B BOARD MEETINGS

\*Number of meetings held

11

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/05/2024	6	6	100
2	27/05/2024	6	6	100
3	29/06/2024	6	6	100
4	04/07/2024	6	6	100
5	14/08/2024	6	6	100
6	29/08/2024	6	6	100
7	20/09/2024	6	6	100
8	13/11/2024	6	6	100
9	03/01/2025	6	6	100
10	13/02/2025	6	6	100
11	22/03/2025	6	6	100

#### C COMMITTEE MEETINGS

Number of meetings held

19

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	18/04/2024	3	3	100
2	AUDIT COMMITTEE MEETING	23/05/2024	3	3	100
3	AUDIT COMMITTEE MEETING	27/05/2024	3	3	100
4	AUDIT COMMITTEE MEETING	24/06/2024	3	3	100
5	AUDIT COMMITTEE MEETING	14/08/2024	3	3	100

6	AUDIT COMMITTEE MEETING	29/08/2024	3	3	100
7	AUDIT COMMITTEE MEETING	10/09/2024	3	3	100
8	AUDIT COMMITTEE MEETING	13/11/2024	3	3	100
9	AUDIT COMMITTEE MEETING	13/02/2025	3	3	100
10	AUDIT COMMITTEE MEETING	13/03/2025	3	3	100
11	NOMINATION AND REMUNERATION COMMITTEE MEETING	09/04/2024	3	3	100
12	NOMINATION AND REMUNERATION COMMITTEE MEETING	24/06/2024	3	3	100
13	NOMINATION AND REMUNERATION COMMITTEE MEETING	02/09/2024	3	3	100
14	NOMINATION AND REMUNERATION COMMITTEE MEETING	26/12/2024	3	3	100
15	NOMINATION AND REMUNERATION COMMITTEE MEETING	20/03/2025	3	3	100
16	STAKEHOLDERS RELATIONSHIP COMMITTEE MEETING	09/04/2024	3	3	100
17	STAKEHOLDERS RELATIONSHIP COMMITTEE MEETING	10/07/2024	3	3	100
18	STAKEHOLDERS RELATIONSHIP COMMITTEE MEETING	15/10/2024	3	3	100
19	STAKEHOLDERS RELATIONSHIP COMMITTEE MEETING	15/01/2025	3	3	100

#### D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on

		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	25/09/2025 (Y/N/NA)
1	RAJESH AGRAWAL	11	11	100	19	19	100	Yes
2	REKHA AGRAWAL	11	11	100	4	4	100	Yes
3	SURESH RAMAN	11	11	100	0	0	0	Yes
4	UDAYRAJ SINGHANIA	11	11	100	0	0	0	Yes
5	RAJESH LUNIA	11	11	100	19	19	100	Yes
6	VANITHA RANGAIAH	11	11	100	15	15	100	Yes

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAJESH AGRAWAL	Managing Director	21600000	0	0	0	21600000.00
	<b>Total</b>		<b>21600000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>21600000.00</b>

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	JASWINDER KAUR MISSION	Company Secretary	900000	0	0	900000	1800000.00
	<b>Total</b>		<b>900000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>900000.00</b>	<b>1800000.00</b>

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

4

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

1	SURESH RAMAN	Director	674516				674516.00
2	UDAYRAJ SINGHANIA	Director	0			58000	58000.00
3	RAJESH LUNIA	Director	0			39000	39000.00
4	VANITHA RANGAIAH	Director	0			43500	43500.00
	<b>Total</b>		674516.00	0.00	0.00	140500.00	815016.00

#### 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

1

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
MAHAMAYA STEEL INDUSTRIES LIMITED	NATIONAL STOCK EXCHANGE NSE	01/07/2024	for non-compliance with Regulation 29(2)/29(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)	10000	

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

7306

**XIV Attachments**

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsx

(b) Optional Attachment(s), if any

CLARIFICATION MGT-7 LIST OF  
SHAREHOLDER.pdf  
MGT-8.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

MAHAMAYA STEEL  
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

NITESH JAIN  
H JAIN  
27/12/2025  
RAIPUR

Name

NITESH JAIN

Date (DD/MM/YYYY)

27/12/2025

Place

RAIPUR

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

9\*7\*

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

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

00806417

\*(b) Name of the Designated Person

RAJESH AGRAWAL

Declaration

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

7

dated\*

(DD/MM/YYYY) 25/04/2025

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\*6\*1\*

\*To be digitally signed by

Company Secretary  Company secretary in practice

\*Whether associate or fellow:

Associate  Fellow

Membership number

7\*8\*

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)

AC0653456

eForm filing date (DD/MM/YYYY)

30/12/2025

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