

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)

L35920MH1942PLC003554

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	THE SUPREME INDUSTRIES LIMITED	THE SUPREME INDUSTRIES LIMITED
Registered office address	612 RAHEJA CHAMBERSNARIMAN POINT,NA,MUMBAI,Maharashtra,India,400021	612 RAHEJA CHAMBERSNARIMAN POINT,NA,MUMBAI,Maharashtra,India,400021
Latitude details	18.92388	18.92388
Longitude details	72.82382	72.82382

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

Photo of Registered Office.pdf

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

AA*****4F

(c) *e-mail ID of the company

*****tor@supreme.co.in

(d) *Telephone number with STD code

02*****99

(e) Website

www.supreme.co.in

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

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

(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)

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

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
U99999MH1994PTC076534	BIGSHARE SERVICES PRIVATE LIMITED	Pinnacle Business Park, Office no S6-2 ,6th floor,, Mahakali Caves Road , Next to Ahura Centre, Andheri East,Mumbai,Mumbai,Maharashtra,India,400093	INR000001385

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

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

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

(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

Annual General meeting to be held in future date

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

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	22	Manufacture of rubber and plastics products	97.67
2	C	Manufacturing	32	Other manufacturing	2.33

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

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

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		2173	THE SUPREME INDUSTRIES OVERSEAS (FZE)	Subsidiary	100
2	L23200MH1989PLC054633		SUPREME PETROCHEM LIMITED	Associate	30.78

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
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Total number of equity shares	150000000.00	127026870.00	127026870.00	127026870.00
Total amount of equity shares (in rupees)	300000000.00	254053740.00	254053740.00	254053740.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Ordinary Equity Shares				
Number of equity shares	150000000	127026870	127026870	127026870
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	300000000.00	254053740.00	254053740	254053740

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	11200000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	112000000.00	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	11200000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	112000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	338000000

(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	688415	126338455	127026870.00	254053740	254053740	
Increase during the year	0.00	97895.00	97895.00	195790.00	195790.00	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						
Shares demated during the year	0	97895	97895.00	195790	195790	
Decrease during the year	97895.00	0.00	97895.00	195790.00	195790.00	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						
Shares demated during the year	97895	0	97895.00	195790	195790	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	590520.00	126436350.00	127026870.00	254053740.00	254053740.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
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 <input type="text"/>			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE195A01028

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

0

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

32

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

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

112176778227

ii * Net worth of the Company

54520328916

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	2990590	2.35	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)	59207137	46.61	0	0.00
10	Others <input type="text"/>				
	Total	62197727.00	48.96	0.00	0

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	15206855	11.97	0	0.00
	(ii) Non-resident Indian (NRI)	820955	0.65	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	6355165	5.00	0	0.00
4	Banks	71108	0.06	0	0.00

5	Financial institutions	4286659	3.37	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	13713774	10.80	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1533984	1.21	0	0.00
10	Others IEPF, FIs and Other	22840643	17.98	0	0.00
	Total	64829143.00	51.04	0.00	0

Total number of shareholders (other than promoters)

85787

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

85804.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	85804
	Total	85804.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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	17	17
Members (other than promoters)	84799	85787
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	0	1.33	0
B Non-Promoter	0	6	0	6	0.00	0.00
i Non-Independent	0	1	0	1	0	0
ii Independent	0	5	0	5	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	3	7	3	6	1.33	0.00

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

11

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)
MAHAVIRPRASAD SURAJMAL TAPARIA	00112461	Managing Director	749186	
SHIVRATAN JEETMAL TAPARIA	00112513	Whole-time director	703816	
VIJAYKUMAR BAJRANGLAL TAPARIA	00112567	Whole-time director	244890	
SARTHAK BEHURIA	03290288	Director	0	
AMEETA AZIZ PARPIA	02654277	Director	3000	
RAJIV JALOTA	00152021	Director	0	
SRIRAM HARIHARAN	10156705	Director	0	
VIPUL SHANTILAL SHAH	00174680	Director	0	
PULAK CHANDAN PRASAD	00003557	Director	0	
PRAKASH BHAGAT SOMANI	AAKPS5529G	CFO	4000	
RAJENDRAKUMAR JUGALKISHORE SABOO	AAGPS3421B	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)
RAJIV JALOTA	00152021	Additional Director	13/09/2025	Appointment
SRIRAM HARIHARAN	10156705	Additional Director	13/09/2025	Appointment
RAJEEV MAHENDRA PANDIA	00021730	Director	15/09/2025	Cessation
RAMANATHAN KANNAN	00380328	Director	15/09/2025	Cessation
RAJIV JALOTA	00152021	Director	13/09/2025	Change in designation
SRIRAM HARIHARAN	10156705	Director	13/09/2025	Change in designation
BAJRANGLAL SURAJMAL TAPARIA	00112438	Director	30/01/2026	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	27/06/2025	84816	46	2.4

B BOARD MEETINGS

*Number of meetings held

7

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	24/04/2025	10	10	100
2	27/06/2025	10	10	100
3	24/07/2025	10	10	100
4	13/09/2025	12	12	100
5	27/10/2025	10	10	100
6	21/01/2026	10	10	100
7	17/02/2026	9	9	100

C COMMITTEE MEETINGS

Number of meetings held

32

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance
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				Number of members attended	% of attendance
1	Audit Committee	24/04/2025	4	4	100
2	Audit Committee	06/06/2025	4	4	100
3	Audit Committee	24/07/2025	4	4	100
4	Audit Committee	20/08/2025	4	4	100
5	Audit Committee	27/10/2025	4	4	100
6	Audit Committee	29/11/2025	4	4	100
7	Audit Committee	21/01/2026	4	4	100
8	Audit Committee	23/02/2026	4	4	100
9	NOMINATION AND REMUNERATION COMMITTEE	13/09/2025	3	3	100
10	NOMINATION AND REMUNERATION COMMITTEE	27/10/2025	3	3	100
11	NOMINATION AND REMUNERATION COMMITTEE	21/01/2026	3	3	100
12	Stakeholders Relationship Committee	06/06/2025	3	3	100
13	Stakeholders Relationship Committee	20/08/2025	3	3	100
14	Stakeholders Relationship Committee	13/10/2025	3	3	100
15	Stakeholders Relationship Committee	29/11/2025	3	3	100
16	Stakeholders Relationship Committee	12/01/2026	3	3	100
17	Corporate Social Responsibility Committee	23/04/2025	3	3	100
18	Risk Management Committee	06/06/2025	4	4	100
19	Risk Management Committee	07/01/2025	4	4	100
20	Business Responsibility and Sustainability Committee	23/04/2025	2	2	100
21	Operations Management Committee	01/04/2025	2	2	100

22	Operations Management Committee	02/05/2025	2	2	100
23	Operations Management Committee	02/06/2025	2	2	100
24	Operations Management Committee	01/07/2025	2	2	100
25	Operations Management Committee	01/08/2025	2	2	100
26	Operations Management Committee	01/09/2025	2	2	100
27	Operations Management Committee	01/10/2025	2	2	100
28	Operations Management Committee	01/11/2025	2	2	100
29	Operations Management Committee	01/12/2025	2	2	100
30	Operations Management Committee	01/01/2026	2	2	100
31	Operations Management Committee	02/02/2026	2	2	100
32	Operations Management Committee	02/03/2026	2	2	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on <input type="text"/> (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	SHIVRATAN JEETMAL TAPARIA	7	7	100	12	12	100	
2	VIJAYKUMAR BAJRANGLAL TAPARIA	7	7	100	0	0	0	

3	MAHAVIRPRASAD SURAJMAL TAPARIA	7	7	100	16	16	100	
4	SARTHAK BEHURIA	7	7	100	9	9	100	
5	AMEETA AZIZ PARPIA	7	7	100	16	16	100	
6	RAJIV JALOTA	3	3	100	4	4	100	
7	SRIRAM HARIHARAN	3	3	100	7	7	100	
8	VIPUL SHANTILAL SHAH	7	7	100	3	3	100	
9	PULAK CHANDAN PRASAD	7	7	100	0	0	0	

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MAHAVIRPRASAD SURAJMAL TAPARIA	Managing Director	58996639	123639730	0	0	182636369.00
2	SHIVRATAN JEETMAL TAPARIA	Whole-time director	59387679	123639730	0	0	183027409.00
3	VIJAYKUMAR BAJRANGLAL TAPARIA	Whole-time director	58853767	123639730	0	0	182493497.00
	Total		177238085.0 0	370919190.0 0	0.00	0.00	548157275.00

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	PRAKASHCHANDRA BHAGAT SOMANI	CFO	37615273	0	0	0	37615273.00
2	RAJENDRA J SABOO	Company Secretary	12791341	0	0	0	12791341.00
	Total		50406614.00	0.00	0.00	0.00	50406614.00

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

9

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	BAJRANGLAL SURAJMAL TAPARIA	Director	0	1200000	0	200000	1400000.00
2	RAMANATHAN KANNAN	Director	0	700000	0	900000	1600000.00
3	RAJEEV MAHENDRA PANDIA	Director	0	700000	0	900000	1600000.00
4	SARTHAK BEHURIA	Director	0	1500000	0	1350000	2850000.00
5	AMEETA AZIZ PARPIA	Director	0	1500000	0	1700000	3200000.00
6	VIPUL SHANTILAL SHAH	Director	0	1500000	0	1050000	2550000.00
7	PULAK CHANDAN PRASAD	Director	0	0	0	0	0.00
8	RAJIV JALOTA	Director	0	800000	0	600000	1400000.00
9	SRIRAM HARIHARAN	Director	0	800000	0	750000	1550000.00
	Total		0.00	8700000.00	0.00	7450000.00	16150000.00

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

85804

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

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

THE SUPREME 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

LAXMAN NARSAYYA VALAKATI

Date (DD/MM/YYYY)

01/11/2025

Place

Mumbai

Whether associate or fellow:

Associate Fellow

Certificate of practice number

7*4

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

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

00112513

* (b) Name of the Designated Person

SHIVRATAN JEETMAL TAPARIA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 22 dated*

(DD/MM/YYYY) 01/08/2006 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*1*2*1*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

6*9*

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)

AC3801471

eForm filing date (DD/MM/YYYY)

05/06/2026

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