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]

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*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L31909DL1981PLC349793

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	LUMAX AUTO TECHNOLOGIES LIMITED	LUMAX AUTO TECHNOLOGIES LIMITED
Registered office address	2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya,,NA,New Delhi,South West Delhi,Delhi,India,110046	2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya,,NA,New Delhi,South West Delhi,Delhi,India,110046
Latitude details	28.60658	28.60658
Longitude details	77.10817	77.10817

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: Photograph Registered Office.pdf

(b) *Permanent Account Number (PAN) of the company: AA******0Q

(c) *e-mail ID of the company: *****s@lumaxmail.com

(d) *Telephone number with STD code: +91********00

(e) Website: https://www.lumaxworld.in/luma xautotech/

iv *Date of Incorporation (DD/MM/YYYY) — 30/10/1981

v (a) *Class of Company (as on the financial year end date) — Public company
(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 shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) — Indian Non-Government company
(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

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) — 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

AGM is scheduled to be held on 26.08.2026

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	27	Manufacture of electrical equipment	82.82

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

i *No. of Companies for which information is to be given: 12

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U74140DL2015PTC275088		LUMAX MANAGEMENT SERVICES PRIVATE LIMITED	Subsidiary	100.00
2	U35912DL2013PLC255694		LUMAX MANNOH ALLIED TECHNOLOGIES LIMITED	Subsidiary	55.00
3	U31908DL2007PTC164757		LUMAX CORNAGLIA AUTO TECHNOLOGIES PRIVATE LIMITED	Joint Venture	50.00
4	U35999DL2017PTC321495		LUMAX FAE TECHNOLOGIES PRIVATE LIMITED	Subsidiary	84.03
5	U34300DL2019PTC351802		LUMAX JOPP ALLIED TECHNOLOGIES PRIVATE LIMITED	Joint Venture	50.00
6	U35990DL2020PTC362151		LUMAX YOKOWO TECHNOLOGIES PRIVATE LIMITED	Joint Venture	50.00

7	U63030DL2017PTC322081		LUMAX ITURAN TELEMATICS PRIVATE LIMITED	Joint Venture	50.00
8	U35999DL2021PTC386827		LUMAX ALPS ALPINE INDIA PRIVATE LIMITED	Joint Venture	50.00
9	U29302PN1991PTC222154		IAC INTERNATIONAL AUTOMOTIVE INDIA PRIVATE LIMITED	Subsidiary	100.00
10	U32909HR2024PTC127978		LUMAX GREENFUEL ENERGY SOLUTIONS PRIVATE LIMITED	Subsidiary	60.00
11	U27400DL2025PTC452202		LUMAX AUTO SOLUTIONS PRIVATE LIMITED	Subsidiary	100.00
12	U29301DL2025PTC452074		LUMAX AUTOCOMP PRIVATE LIMITED	Subsidiary	100.00

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	248000000.00	68157705.00	68157705.00	68157705.00
Total amount of equity shares (in rupees)	496000000.00	136315410.00	136315410.00	136315410.00

Number of classes: 1

Class of shares: Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	248000000	68157705	68157705	68157705
Nominal value per share (in rupees)	2	2	2	2

Total amount of equity shares (in rupees)	496000000.00	136315410.00	136315410	136315410

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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			
(i) Equity shares						
At the beginning of the year	0	68157705	68157705.00	136315410	136315410	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	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 NA	0	0	0.00	0	0	
At the end of the year	0.00	68157705.00	68157705.00	136315410.00	136315410.00	
(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 NA	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 NA	0	0	0.00	0	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

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 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 36054891023

ii * Net worth of the Company 10362742578

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	26043110	38.21	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)	12111320	17.77	0	0.00
10	Others	0	0.00	0	0.00
	Total	38154430.00	55.98	0.00	0

Total number of shareholders (promoters): 4

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	10456602	15.34	0	0.00
	(ii) Non-resident Indian (NRI)	449794	0.66	0	0.00
	(iii) Foreign national (other than NRI)	371050	0.54	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	263586	0.39	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	5708311	8.38	0	0.00
7	Mutual funds	9819893	14.41	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	909894	1.33	0	0.00
10	Others AIF, FPI, IEPF,other	2024145	2.97		
	Total	30003275.00	44.02	0.00	0

Total number of shareholders (other than promoters)	59414
Total number of shareholders (Promoters + Public/Other than promoters)	59418.00

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

Sl.No	Category	
1	Individual - Female	11468
2	Individual - Male	28660
3	Individual - Transgender	0
4	Other than individuals	19290
	Total	59418.00

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
Foreign Institutional Investor	Foreign Institutional Investor	01/01/2000	India	5708311	8.38

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	4	4
Members (other than promoters)	44356	59414
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	1	2	1	18.95	18.96
B Non-Promoter	0	5	0	5	0.00	0.00
i Non-Independent	0	1	0	1	0	0
ii Independent	0	4	0	4	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	6	2	6	18.95	18.96

*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)
DHANESH KUMAR JAIN	00085848	Whole-time director	0	
DEEPAK JAIN	00004972	Director	12921047	
ANMOL JAIN	00004993	Managing Director	12918113	
SANJAY MEHTA	06434661	Director	1530	
DIVIYA CHANANA	00737160	Director	0	
ARUN KUMAR MALHOTRA	00132951	Director	0	
AVINASH PARKASH GANDHI	00161107	Director	0	
PARAG CHANDULAL SHAH	00374944	Director	0	

VIKAS MARWAH	[redacted]	CEO	1500	
PANKAJ MAHENDRU	[redacted]	Company Secretary	0	
ANKIT THAKRAL	[redacted]	CFO	10	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 2

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)
ASHISH DUBEY	[redacted]	CFO	30/06/2025	Cessation
ANKIT THAKRAL	[redacted]	CFO	01/07/2025	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	25/08/2025	42630	82	55

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	16/05/2025	8	8	100
2	29/05/2025	8	8	100

3	07/08/2025	8	8	100
4	08/11/2025	8	8	100
5	12/02/2026	8	8	100
6	27/03/2026	8	7	87.5

C COMMITTEE MEETINGS

Number of meetings held | 18

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	16/05/2025	4	4	100
2	Audit Committee	29/05/2025	4	4	100
3	Audit Committee	07/08/2025	4	4	100
4	Audit Committee	10/10/2025	4	4	100
5	Audit Committee	08/11/2025	4	4	100
6	Audit Committee	12/02/2026	4	4	100
7	Audit Committee	27/03/2026	4	4	100
8	Nomination and Remuneration Committee	29/05/2025	3	3	100
9	Nomination and Remuneration Committee	07/08/2025	3	3	100
10	Nomination and Remuneration Committee	08/11/2025	3	3	100
11	Stakeholder Relationship Committee	29/05/2025	3	3	100
12	Stakeholder Relationship Committee	07/08/2025	3	3	100
13	Stakeholder Relationship Committee	08/11/2025	3	3	100
14	Stakeholder Relationship Committee	12/02/2026	3	3	100
15	Risk Management Committee	07/08/2025	5	5	100

16	Risk Management Committee	12/02/2026	5	5	100
17	Corporate Social Responsibility	29/05/2025	3	3	100
18	Corporate Social Responsibility	08/11/2025	3	3	100

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	(Y/N/NA)
1	DHANESH KUMAR JAIN	6	5	83	6	6	100	
2	DEEPAK JAIN	6	6	100	9	9	100	
3	ANMOL JAIN	6	6	100	7	7	100	
4	SANJAY MEHTA	6	6	100	2	2	100	
5	AVINASH PARKASH GANDHI	6	6	100	12	12	100	
6	PARAG CHANDULAL SHAH	6	6	100	7	7	100	
7	DIVIYA CHANANA	6	6	100	2	2	100	
8	ARUN KUMAR MALHOTRA	6	6	100	14	14	100	

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	DHANESH KUMAR JAIN	Whole-time director	14040000	50270570	0	0	64310570.00

2	ANMOL JAIN	Managing Director	12600000	23630570	0	0	36230570.00
	Total		26640000.00	73901140.00	0.00	0.00	100541140.00

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VIKAS MARWAH	CEO	34862476	0	0	0	34862476.00
2	ASHISH DUBEY	CFO	2551967	0	0	0	2551967.00
3	ANKIT THAKRAL	CFO	5429603	0	0	0	5429603.00
4	PANKAJ MAHENDRU	Company Secretary	4676250	0	0	0	4676250.00
	Total		47520296.00	0.00	0.00	0.00	47520296.00

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	AVINASH PARKASH GANDHI	Director	0	0	0	900000	900000.00
2	ARUN KUMAR MALHOTRA	Director	0	0	0	940000	940000.00
3	DIVIYA CHANANA	Director	0	0	0	560000	560000.00
4	PARAG CHANDULAL SHAH	Director	0	0	0	800000	800000.00
	Total		0.00	0.00	0.00	3200000.00	3200000.00

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: 59418

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 LUMAX AUTO TECHNOLOGIES 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: MANEESH GUPTA

Date (DD/MM/YYYY): 31/07/2026

Place: NEW DELHI

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 2*4*

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

*(a) DIN/PAN/Membership number of Designated Person: [redacted]

*(b) Name of the Designated Person: PANKAJ MAHENDRU

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 23 dated* (DD/MM/YYYY) 30/05/2023 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

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*0*4*9*

***To be digitally signed by**

- (selected) Company Secretary
- ( ) Company secretary in practice

*Whether associate or fellow:

- (selected) Associate
- ( ) Fellow

Membership number	2*1*1
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)	AC5143894
eForm filing date (DD/MM/YYYY)	04/08/2026

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