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]

सत्यमेव जयते

Form language
(●) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): U51109WB1978PLC031668

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	JUPITER INTERNATIONAL LIMITED	JUPITER INTERNATIONAL LIMITED
Registered office address	20A, Ashutosh Choudhury Avenue,,NA,Kolkata,Kolkata,West Bengal,India,700019	20A, Ashutosh Choudhury Avenue,,NA,Kolkata,Kolkata,West Bengal,India,700019
Latitude details	22.572645	22.572645
Longitude details	88.363892	88.363892

(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******6B

(c) *e-mail ID of the company: *****h.dhandhanya@jil-jupiter.com

(d) *Telephone number with STD code: 03*******00

(e) Website | www.jil-jupiter.com

iv *Date of Incorporation (DD/MM/YYYY) | 08/09/1978

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

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
U74140WB1994PTC062636	NICHE TECHNOLOGIES PRIVATE LIMITED	3A, Auckland Place 7th Floor, Room No. 7A & 7B,, Kolkata,Kolkata,West Bengal,India,700017	INR000003290

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

(b) If yes, date of AGM (DD/MM/YYYY) | 30/09/2025

(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: 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	32	Other manufacturing	97.2
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	2.8

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

i *No. of Companies for which information is to be given: 4

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U52392WB2006PLC111250		JUPITER SOLAR POWER LIMITED	Subsidiary	77.69
2	U27201WB2024PTC268640		JUPITER SOLARTECH PRIVATE LIMITED	Subsidiary	100
3	U27201WB2024PTC268653		JUPITER RENEWABLES PRIVATE LIMITED	Subsidiary	100
4	U40200WB2023PTC259436		AMPIN SOLAR ONE PRIVATE LIMITED	Joint Venture	71.96

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	15500000.00	13959164.00	13959164.00	13959164.00
Total amount of equity shares (in rupees)	155000000.00	139591640.00	139591640.00	139591640.00

Number of classes: 1

Class of shares: Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	15500000	13959164	13959164	13959164
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	155000000.00	139591640.00	139591640	139591640

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	2000000.00	1829746.00	1829746.00	1829746.00
Total amount of preference shares (in rupees)	20000000.00	18297460.00	18297460.00	18297460.00

Number of classes: 1

Class of shares: Compulsory Convertible Preference Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	2000000	1829746	1829746	1829746
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in	20000000.00	18297460.00	18297460	18297460

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	5050	13953114	13958164.00	139581640	139581640	
Increase during the year	0.00	6000.00	6000.00	60000.00	60000.00	1665270.00
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	1000	1000.00	10000	10000	1665270
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		5000		50000	50000	
Decrease during the year	5000.00	0.00	5000.00	50000.00	50000.00	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	5000	0	5000.00	50000	50000	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	50.00	13959114.00	13959164.00	139591640.00	139591640.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	1829746.00	1829746.00	18297460.00	18297460.00	3047021121.42
i Issues of shares	0	1829746	1829746.00	18297460	18297460	3047021121.42
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify Nil	0	0	0.00	0	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 Nil	0	0	0.00	0	0	
At the end of the year	0.00	1829746.00	1829746.00	18297460.00	18297460.00	

ISIN of the equity shares of the company: INE467C01019

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: 5523250000

ii * Net worth of the Company: 5206700000

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	903354	6.47	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)	10030700	71.86	0	0.00
10	Others	0	0.00	0	0.00
	Total	10934054.00	78.33	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	3009450	21.56	797186	43.57
	(ii) Non-resident Indian (NRI)	50	0.00	23877	1.30
	(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)	14610	0.10	263534	14.40
10	Others Value Quest Scale Fu	1000	0.01	745149	40.72
	Total	3025110.00	21.67	1829746.00	99.99

Total number of shareholders (other than promoters) 142

Total number of shareholders (Promoters + Public/Other than promoters) 146.00

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

Sl.No	Category	
1	Individual - Female	38
2	Individual - Male	80
3	Individual - Transgender	0
4	Other than individuals	28
	Total	146.00

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	1	4
Members (other than promoters)	36	142
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	0	2	0	6.47	0
B Non-Promoter	0	3	0	3	0.00	0.00
i Non-Independent	0	2	0	1	0	0
ii Independent	0	1	0	2	0	0
C Nominee Directors representing	0	0	0	1	0.00	0.04
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	1	0	0.04
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	1	3	2	4	6.47	0.04

*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)
ALOK GARODIA	00081848	Managing Director	878154	
AKASH GARODIA	05299302	Whole-time director	25200	
DEVKI NANDAN PANDEY	08150775	Director	0	
PUSHKAR JAUHARI	06391650	Nominee Director	5000	
PRIYANKA TIBREWAL	10370720	Director	0	
PRIYANKA PODDAR	10481007	Director	0	12/11/2025
NISHANT BAJAJ	AJBPB6031G	CFO	0	
ASHISH KUMAR DHANDHANYA	BCGPD5122B	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 8

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)
PUSHKAR JAUHARI	06391650	Additional Director	02/07/2024	Appointment
PUSHKAR JAUHARI	06391650	Nominee Director	09/07/2024	Change in designation
PRIYANKA PODDAR	10481007	Additional Director	11/06/2024	Appointment
PRIYANKA PODDAR	10481007	Director	25/06/2024	Change in designation
RAJ KUMAR GARODIA	00552210	Director	02/07/2024	Cessation
PRIYANKA TIBREWAL	10370720	Director	25/06/2024	Change in designation
AKASH GARODIA	05299302	Additional Director	18/06/2024	Appointment
AKASH GARODIA	05299302	Whole-time director	25/06/2024	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

6

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
Extra Ordinary General Meeting	11/05/2024	38	9	94.62
Extra Ordinary General Meeting	25/06/2024	38	10	97.6
Extra Ordinary General Meeting	09/07/2024	81	6	80.08
Extra Ordinary General Meeting	20/08/2024	101	6	77.76
Extra Ordinary General Meeting	11/03/2025	145	6	76.78
Annual General Meeting	28/09/2024	128	5	68.78

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	03/05/2024	4	4	100
2	18/06/2024	5	5	100
3	02/07/2024	6	3	50
4	06/07/2024	6	4	66.67
5	16/08/2024	6	5	83.33
6	29/08/2024	6	5	83.33
7	15/11/2024	6	5	83.33
8	30/12/2024	6	5	83.33
9	10/01/2025	6	5	83.33

10	03/02/2025	6	5	83.33
11	31/03/2025	6	3	50

C COMMITTEE MEETINGS

Number of meetings held: 12

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	03/05/2024	2	2	100
2	Audit Committee	18/06/2024	3	3	100
3	Audit Committee	29/08/2024	3	2	66.67
4	Audit Committee	03/02/2025	3	2	66.67
5	Audit Committee	31/03/2025	3	2	66.67
6	Nomination and Remuneration Committee	18/06/2024	3	3	100
7	Nomination and Remuneration Committee	02/07/2024	3	2	66.67
8	Nomination and Remuneration Committee	10/01/2025	4	3	75
9	Nomination and Remuneration Committee	27/03/2025	3	3	100
10	Nomination and Remuneration Committee	31/03/2025	3	2	66.67
11	Corporate Social Responsibility Committee	29/08/2024	3	3	100
12	Corporate Social Responsibility Committee	31/03/2025	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	30/09/2025 (Y/N/NA)
1	ALOK GARODIA	11	11	100	4	4	100	Yes
2	AKASH GARODIA	9	8	88	2	2	100	Yes
3	DEVKI NANDAN PANDEY	11	10	90	1	1	100	Yes
4	PUSHKAR JAUHARI	8	7	87	6	4	66	Yes
5	PRIYANKA TIBREWAL	11	9	81	12	12	100	Yes
6	PRIYANKA PODDAR	10	2	20	9	5	55	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	ALOK GARODIA	Managing Director	19257000	0	0	0	19257000.00
2	AKASH GARODIA	Whole-time director	14286517	0	0	0	14286517.00
	Total		33543517.00	0.00	0.00	0.00	33543517.00

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	NISHANT BAJAJ	CFO	5827000	0	0	0	5827000.00
2	Ashish Kumar Dhandhanya	Company Secretary	3464000	0	0	0	3464000.00
	Total		9291000.00	0.00	0.00	0.00	9291000.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	DEVKI NANDAN PANDEY	Director	8177000	0	0	0	8177000.00
2	RAJ KUMAR GARODIA	Director	1954988	0	0	0	1954988.00
	Total		10131988.00	0.00	0.00	0.00	10131988.00

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	146

XIV Attachments

(a) List of share holders, debenture holders	List of Shareholder or Debenture holderFinal.xlsm
(b) Optional Attachment(s), if any	Notes to MGT-7.pdf MGT-8.pdf List of Shareholders as on 31.03.2025.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of JUPITER INTERNATIONAL LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute

Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name: Sheetal Banthia

Date (DD/MM/YYYY): 15/11/2025

Place: KOLKATA

Whether associate or fellow:

(●) Associate ( ) Fellow

Certificate of practice number: 2*8*0

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

*(a) DIN/PAN/Membership number of Designated Person: BCGPD5122B

*(b) Name of the Designated Person: ASHISH KUMAR DHANDHANYA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 15 dated* (DD/MM/YYYY) 09/04/2025 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*0*1*4*

***To be digitally signed by**

(◉) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(◉) Associate ( ) Fellow

Membership number — 2*1*5

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) — AB8966110

eForm filing date (DD/MM/YYYY) — 15/11/2025

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