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]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)	L45201GJ1994PLC023920
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
(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	WELSPUN ENTERPRISES LIMITED	WELSPUN ENTERPRISES LIMITED
Registered office address	Welspun City, Village Versamedi, Taluka Anjar,,NA,Anjar,Gujarat,India,370110	Welspun City, Village Versamedi, Taluka Anjar,,NA,Anjar,Gujarat,India,370110
Latitude details (as on filing date)	23.11936504	23.11936504
Longitude details (as on filing date)	70.06779023	70.06779023

Latitude details (as on filing date)	23.11936504	23.11936504	
Longitude details (as on filing date)	70.06779023	70.06779023	
(b) *Permanent Account Number (PAN) of the comp	pany		AABCM4107C
(c) *e-mail ID of the company			*****nysecretary_wel@welspun.co
(d) *Telephone number with STD code			2266136000
(e) Website			https://www.welspunenterprises.co
iv *Date of Incorporation (DD/MM/YYYY)			20/12/1994
v (a) *Class of Company (as on the financial year (Private company/Public company/One Person	-		Public company
(b) *Category of the Company (as on the finance (Company limited by shares/Company limited by			Company limited by shares
(c) *Sub-category of the Company (as on the fir (Indian Non-Government company/Union Gov Guarantee and association company/Subsidiary	ernment Company/State Government Company/		Non-government company
vi *Whether company is having share capital (as on the	e financial year end date)		Yes ▼
vii (a) Whether shares listed on recognized Stock Exch	ange(s)		Yes ▼

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)
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent

(b) Details of stock exchanges where shares are listed

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registr Transfer Agents		BI registration number of gistrar and Transfer Agent
U67190MH1999PTC118368	MUFG Intime India Private Limited(Formerly Kno	C-101, 247 PARK,		INR000004058
ix *(a) Whether Annual General Meeting (AGM) held			No	•
(b) If yes, date of AGM (DD/MM/YYYY)				
(c) Due date of AGM (DD/MM/YYYY)			30/09	/2025
(d) Whether any extension for AGM granted			No	▼
(e) If yes, provide the Service Request Number (SR	tN) of the GNL-1 application form filed for extension			
(f) Extended due date of AGM after grant of exten	sion (DD/MM/YYYY)			
(g) Specify the reasons for not holding the same				
NA				

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	42	Civil Engineering	95.99
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	

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

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

15

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U40100GJ2005PLC046554		ADANI WELSPUN EXPLORATION LIMITED	Associate	35
2	U08106GJ2005PTC045753		WELSPUN PROJECTS (HIMMATNAGAR BYPASS) PRIVATE	Subsidiary	100
3	U45203GJ2005PTC047076		WELSPUN PROJECT(KIM MANDVI CORRIDOR) PRIVATE LIMITED	Subsidiary	100
4	U63031DL2010PTC399922		ARSS BUS TERMINAL PRIVATE LIMITED	Subsidiary	100
5	U74110DL2010PTC336664		DEWAS WATERPROJECTS WORKS PRIVATE LIMITED	Subsidiary	76
6	U45200MH2008PTC178766		WELSPUN BUILD-TECH PRIVATE LIMITED	Subsidiary	100
7	U45202DL2018PTC337124		DME INFRA PRIVATE LIMITED	Subsidiary	100
8	U45309MH2022PTC384123		WELSPUN EDAC JV PRIVATE LIMITED	Subsidiary	80
9	U45309DL2018PTC336572		GRENOBLE INFRASTRUCTURE PRIVATE LIMITED	Subsidiary	49
10	U45201DL2018PTC335713		WELSTEEL ENTERPRISES PRIVATE LIMITED	Subsidiary	49
11	U45500DL2018PTC338889		WELSPUN SATTANATHAPURAM NAGAPATTINAM ROAD PRIVATE	Subsidiary	70
12	U45309DL2017PTC324923		WELSPUN AUNTA-SIMARIA PROJECT PRIVATE LIMITED	Subsidiary	74
13	U45300MH1973PLC016515		WELSPUN MICHIGAN ENGINEERS LIMITED	Subsidiary	50.1
14	U45401DL2019PTC355068		NXT - INFRA MCP HIGHWAYS PRIVATE LIMITED	Associate	51
15			Welspun Kaveri Infra Projects JV	Subsidiary	70

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL (a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	275000000	138413810	138413810	138413810
Total amount of equity shares (in	0.00	0.00	0.00	0.00
rupees)				

Number of classes

Class of shares	Authorized Conited	Authorized Capital Issued capital		Daild Harassital	
Equity Shares	Authorized Capital	issued capital	Subscribed Capital	Paid Up capital	
Number of equity shares	275000000	138413810	138413810	138413810	
Nominal value per share (in rupees)	10	10	10	10	
Total amount of equity shares (in	0.00	0.00	0.00	0.00	

(b) Preference share capital

Number of classes

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	ı	Number of shares		Total Nominal Amount	Total Paid-up amount	Total premium
r ai dediais	Physical	DEMAT	Total	Total Nominal Amount	Total Falu-up alliount	rotai premium
(i) Equity shares						
At the beginning of the year	234095	138179715	138413810.00	1384138100	1384138100	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
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	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	0	0	0.00	0	0	(
0						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
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	0	0	0.00	0	0	C
At the end of the year	234095.00	138179715.00	138413810.00	1384138100.00	1384138100.00	0.00
(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	0.00
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	0	0.00	0	0	(
0						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
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	0	0	0.00	0	0	1
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company	INE625G01013
ii Details of stock split/consolidation during the year (for each class of shares)	0
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 compar	у)
	Yes ▼
Number of transfers	
iv Debentures (Outstanding as at the end of financial year)	
(a) Non-convertible debentures	
*Number of classes	0
(b) Partly convertible debentures	
*Number of classes	0
(c) Fully convertible debentures	
*Number of classes	0
v Securities (other than shares and debentures)	0

Type of Securities	Number of Securities	Nominal Value of each	Total Nominal Value	Paid up Value of each	Total Paid up Value
		Unit		Unit	
al	0.00		0.00		

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

VI SHARE HOLDING PATTERN

A Promoters

S.No	Category	Equ	Equity		Preference	
3.110	Category	Number of shares	Percentage	Number of shares	Percentage	
1	Individual/Hindu Undivided Family					
	(i) Indian	804	0.00	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)	76553411	55.31	0	0.00	
10	Others 0	0	0.00	0	0.00	
	Total	76554215.00	55.31	0.00	0.00	

Total number of shareholders (promoters)

B Public/Other than promoters

S.No		Category	Eq	Equity		ence
3.140		Category	Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undividual	led Family				
	(i) Indian		33060226	23.89	0	0.00
	(ii) Non-resident Indian	NRI)	1249019	0.90	0	0.00
	(iii) Foreign national (oth	er 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 compar	nies	0	0.00	0	0.00
3	Insurance companies		1592023	1.15	0	0.00
4	Banks		24	0.00	0	0.00
5	Financial institutions		4581922	3.31	0	0.00
6	Foreign institutional inve	stors	0	0.00	0	0.00
7	Mutual funds		6874678	4.97	0	0.00
8	Venture capital	Venture capital		0.00	0	0.00
9	Body corporate(not mer	tioned above)	6505442	4.70	0	0.00
10	Others		7996261	5.78	0	0.00
		Total	61859595.00	44.70	0.00	0.00

Total number of shareholders (other than promoters) 57362

Total number of shareholders (Promoters + Public/Other than promoters) 57368.00

SI. No	Category	
1	Individual - Female	
2	Individual - Male	
3	Individual - Transgender	
4	Other than individuals	
	Total	0.00

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

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	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	6	6
Debenture Holders	0	0
Members(Other than Promoters)	57362	57362

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	2	1	2	0	0
B Non-Promoter	0	4	0	4	1.88	0.00
i Non-Independent	0	0	0	0	1.88	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	1	6	1	6	1.88	0.00

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

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/YYY)
BALKRISHAN GOPIRAM GOENKA	00270175	Whole-time director	84	
RAJESH MANDAWEWALA	00007179	Director	120	
SANDEEP GARG	00036419	Managing Director	2598965	
SUBRAMANIAN MADHAVAN	06451889	Director	0	
RAGHAV CHANDRA	00057760	Director	0	
ANOOP KUMAR MITTAL	05177010	Director	0	
ARUNA SHARMA	06515361	Director	0	
ABHISHEK CHAUDHARY	AFRPC8844A	CEO	0	
LALIT KUMAR JAIN	AACPJ8587H	CFO	0	
NIDHI MANAS TANNA	AHHPT2639Q	Company Secretary	1	

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

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)
ABHISHEK CHAUDHARY	AFRPC8844A	CEO	04/11/2024	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

		Total Number of Members entitled to attend meeting	Attendance	
Type of meeting	Date of meeting (DD/MM/YYYY)		Number of members attended	% of total shareholding

Annual General Meeting	27.09.2024	58	58

B BOARD MEETINGS

*Number of meetings held

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on	Attendance	
3.140.	Date of fileeting (DD/WW/1111)	the date of meeting	Number of directors attended	% of attendance
1	21.05.2024	7	7	100.00
2	01.08.2024	7	7	100.00
3	05.09.2024	7	7	100.00
4	29.10.2024	7	7	100.00
5	03.02.2025	7	7	100.00
6	27.03.2025	7	4	57.14

C COMMITTEE MEETINGS

Number of meetings held

		Date of meeting	Total Number of	Atten	dance
S.No.	Type of meeting	(DD/MM/YYYY)	Members as on the date of meeting	Number of members attended	% of attendance
	1 Audit Committee	03.05.2024	3	3	100
	2 Audit Committee	21.05.2024	3	3	100
	3 Audit Committee	26.07.2024	3	3	10
	4 Audit Committee	01.08.2024	3	3	10
	5 Audit Committee	22.10.2024	3	3	10
	6 Audit Committee	28.10.2024	3	3	10
	7 Audit Committee	21.01.2025	3	3	10
	8 Audit Committee	30.01.2025	3	3	10
	9 Audit Committee	24.03.2025	3	2	6
	10 Audit Committee	25.03.2025	3	3	10
	11 Audit Committee	26.03.2025	3	2	6
	12 Nomination & Remuneration Comm	31.07.2024	3	3	10
	13 Nomination & Remuneration Comm	28.10.2024	3	3	10
	14 Nomination & Remuneration Comm	02.01.2025	3	3	10
	15 Share Transfer Investors' Grievance	07.05.2024	3	3	10
	16 Share Transfer Investors' Grievance	19.07.2024	3	3	10
	17 Share Transfer Investors' Grievance	21.10.2024	3	3	10
	18 Share Transfer Investors' Grievance	27.01.2025	3	3	10
	19 Environment Social and Governance	07.05.2024	4	2	
	20 Environment Social and Governance	19.07.2024	3	3	10
	21 Environment Social and Governance	09.10.2024	3	3	10
	22 Environment Social and Governance	27.01.2025	3	3	10
	23 Risk Management Committee	06.05.2024	4	4	10
	24 Risk Management Committee	22.07.2024	4	4	10
	25 Risk Management Committee	21.10.2024	4	4	10
	26 Risk Management Committee	15.01.2025	4	4	10
	27 Project Review Committee	09.05.2024	3	3	10
	28 Project Review Committee	22.07.2024	3	3	10
	29 Project Review Committee	15.10.2024	3	3	10
	30 Project Review Committee	16.01.2025	3	3	10

D ATTENDANCE OF DIRECTORS

	Board Meetings				Whether attended AGMheld on			
S.No.	Name of the Director	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	BALKRISHAN GOPIRAM GOENKA	6	5	83.33	0	0	0.00	Yes
2	RAJESH MANDAWEWALA	6	5	83.33	0	0	0.00	Yes
3	SANDEEP GARG	6	6	100.00	8	8	100.00	Yes
4	SUBRAMANIAN MADHAVAN	6	5	83.33	25	25	100.00	Yes
5	RAGHAV CHANDRA	6	6	100.00	26	26	100.00	Yes
6	ANOOP KUMAR MITTAL	6	6	100.00	15	15	100.00	Yes
7	ARUNA SHARMA	6	6	100.00	19	17	89.47	Yes
8	ABHISHEK CHAUDHARY	2	2	100.00	0	0	0.00	Not applicable
9	LALIT KUMAR JAIN	6	6	100.00	0	0	0.00	Yes
10	NIDHI MANAS TANNA	6	6	100.00	0	0	0.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	BALKRISHAN GOENKA	Whole-time director	7,50,00,000	7,16,00,000	0	0	146600000.00
2	SANDEEP GARG	Managing director	4,25,00,000	0	0	0	42500000.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		117500000.00	71600000.00	0.00	0.00	189100000.00

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ABHISHEK CHAUDHARY	CEO	2,40,00,000	0	0	0	24000000.00
2	LALIT KUMAR JAIN	CFO		0	0	0	0.00
3	NIDHI TANNA	Company Secretary		0	0	0	0.00
4							0.00

5						0.00
6						0.00
7						0.00
8						0.00
9						0.00
10						0.00
11						0.00
12						0.00
13						0.00
14						0.00
15						0.00
	Total	24000000.00	0.00	0.00	0.00	24000000.00

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
		Director	18,90,000		otoek option, sweat equity	Others	5000000.00
					U	U	
2	ARUNA SHARMA	Director	14,20,000	16,20,000	0	0	3040000.00
3	RAGHAV CHANDRA	Director	17,75,000	15,80,000	0	0	3355000.00
4	ANOOP KUMAR MITTAL	Director	13,80,000	16,20,000	0	0	3000000.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		6465000.00	7930000 00	0.00	0.00	14395000 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	
XII PENALTY AND PUNISHMENT – DETAILS THEREOF		
A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS	No •	
Number Of Penalties/Punishment imposed on company/directors/officers]

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	No 🔻
Number of compounding of offences	

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)

as required to be maintained under the 31/03/2025

XIII Shareholder /	Debenture holder details		

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:

Number of shareholder/ debenture holder

(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, lexcept 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

I/ We have examined the registers, records and books and papers of

Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY)

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 timeprescribed 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	DSC BOX
Name	MIHEN HALANI
Date (DD/MM/YYYY)	25.07.2025
Place	MUMBAI
Whether associate or fellow:	Fellow
Certificate of practice number	12015
XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014	
(a) DIN/PAN/Membership number of Designated Person	
(b) Name of the Designated Person	
Declaration	
I am authorised by the Board of Directors of the Company vide resolution number* 1.09.2018 to sign this form and declare that all the requirements of Companies Act, 20 subject matter of this form and matters incidental thereto have been compiled 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 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	DSC BOX
*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	00036419
*To be digitally signed by	DSC BOX
	Company Secretary
*Whether associate or fellow:	Associate
*Membership number	30465
Certificate of practice number	