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): 01/04/2025

(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

(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

(b) *Permanent Account Number (PAN) of the company: AABCM4107C

(c) *e-mail ID of the company: *****nysecretary_wel@welspun.co

(d) *Telephone number with STD code: 0266136000

(e) Website: www.welspunenterprises.com

iv *Date of Incorporation (DD/MM/YYYY): 20/12/1994

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

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

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company): Non-government company

vi *Whether company is having share capital (as on the financial year end date): Yes

vii (a) Whether shares listed on recognized Stock Exchange(s): Yes

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent: 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri	INR000004058

ix *(a) Whether Annual General Meeting (AGM) held: Yes

(b) If yes, date of AGM (DD/MM/YYYY): 05/05/2026

(c) Due date of AGM (DD/MM/YYYY): 30/09/2026

(d) Whether any extension for AGM granted: 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):

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	F	Construction	42	Civil Engineering	100
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	
15		#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: 14

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	U63031DL2010PTC399922		ARSS BUS TERMINAL PRIVATE LIMITED	Subsidiary	100
4	U74110DL2010PTC336664		DEWAS WATERPROJECTS WORKS PRIVATE LIMITED	Subsidiary	100
5	U45202DL2018PTC337124		DME INFRA PRIVATE LIMITED	Subsidiary	100
6	U45309MH2022PTC384123		WELSPUN EDAC JV PRIVATE LIMITED	Subsidiary	80
7	U45309DL2018PTC336572		GRENOBLE INFRASTRUCTURE PRIVATE LIMITED	Subsidiary	49
8	U45201DL2018PTC335713		WELSTEEL ENTERPRISES PRIVATE LIMITED	Subsidiary	49
9	U45500DL2018PTC338889		WELSPUN SATTANATHAPURAM NAGAPATTINAM ROAD PRIVATE	Subsidiary	70
10	U45309DL2017PTC324923		WELSPUN AUNTA-SIMARIA PROJECT PRIVATE LIMITED	Subsidiary	74
11	U45300MH1973PLC016515		WELSPUN MICHIGAN ENGINEERS LIMITED	Subsidiary	60.9
12	U45401DL2019PTC355068		NXT - INFRA MCP HIGHWAYS PRIVATE LIMITED	Associate	51
13		AABAW1212E	Welspun Kaveri Infra Projects JV	Joint Venture	70
14	U36000MH2025PLC439059		WELSPUN SMARTOPS LIMITED	Subsidiary	100

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 rupees)	0.00	0.00	0.00	0.00

Number of classes: 1

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

(b) Preference share capital

Number of classes: 0

(c) Unclassified share capital

Particulars	Authorized 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	105358	138308452.00	138413810.00	138413810.00	138413810.00	
Increase during the year	0.00	15880.00	15880.00	0.00	0.00	0.00
i Public Issues	0	0	0.00	0	0	0
ii Rights issue	0	0	0.00	0	0	0
iii Bonus issue	0	0	0.00	0	0	0
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	0
v ESOPs	0	0	0.00	0	0	0
vi Sweat equity shares allotted	0	0	0.00	0	0	0
vii Conversion of Preference share	0	0	0.00	0	0	0
viii Conversion of Debentures	0	0	0.00	0	0	0
ix GDRs/ADRs	0	0	0.00	0	0	0
x Others, specify	0	15880	15880.00	0	0	0
Decrease during the year	15880.00	0.00	15880.00	0.00	0.00	0.00
i Buy-back of shares	0	0	0.00	0	0	0
ii Shares forfeited	0	0	0.00	0	0	0
iii Reduction of share capital	0	0	0.00	0	0	0
iv Others, specify	15880	0	15880.00	0	0	0
At the end of the year	89478.00	138324332.00	138413810.00	138413810.00	138413810.00	
(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
i Issues of shares	0	0	0.00	0	0	0
ii Re-issue of forfeited shares	0	0	0.00	0	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
i Redemption of shares	0	0	0.00	0	0	0
ii Shares forfeited	0	0	0.00	0	0	0
iii Reduction of share capital	0	0	0.00	0	0	0
iv Others, specify	0	0	0.00	0	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: 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 company)

No

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 Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	0.00		0.00		0.00

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

i *Turnover: 2,594.88

ii * Net worth of the Company: 3,058.94

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		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)		77693411	56.13	0	0.00
10	Others			0.00	0	0.00
	Total		77694215.00	56.13	0.00	0.00

Total number of shareholders (promoters): 6

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		31743523	22.93		0.00
	(ii) Non-resident Indian (NRI)		1317716	0.95		0.00
	(iii) Foreign national (other than NRI)		0	0.00		0.00
2	Government					
	(i) Central Government		0	0.00		0.00
	(ii) State Government		0	0.00		0.00
	(iii) Government companies		0	0.00		0.00
3	Insurance companies		1054860	0.76		0.00
4	Banks		24	0.00		0.00
5	Financial institutions		1000000	0.72		0.00
6	Foreign institutional investors		0	0.00		0.00
7	Mutual funds		6866777	4.96		0.00
8	Venture capital		0	0.00		0.00
9	Body corporate(not mentioned above)		10362769	7.49		0.00
10	Others	Remaining Shares	8373926	6.05		0.00
	Total		60719595.00	43.86	0.00	0.00

Total number of shareholders (other than promoters): 52469

Total number of shareholders (Promoters + Public/Other than promoters): 52475.00

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

Sl. No	Category	
1	Individual - Female	9196
2	Individual - Male	18454
3	Individual - Transgender	0
4	Other than individuals	24825
	Total	52475.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company: 0

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
Members(Other than Promoters)	58372	52469
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	1	1	1	0	0
B Non-Promoter	1	4	2	4	1.97	0.00
i Non-Independent	1	0	2	0	1.97	
ii Independent	0	4	0	4		
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0		
ii Investing institutions	0	0	0	0		
iii Government	0	0	0	0		
iv Small share holders	0	0	0	0		
v Others	0	0	0	0		
Total	2	5	3	5	1.97	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 10

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	
ARUNA SHARMA	06515361	Director	0	
RAGHAV CHANDRA	00057760	Director	0	
ANOOP KUMAR MITTAL	05177010	Director	0	
SUBRAMANIAN MADHAVAN	06451889	Director	0	
DEEPAK CHANDRABHAN SINGH CHAUHAN	01694550	Director	140344	
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: 3

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	11/11/2025	Cessation
DEEPAK CHANDRABHAN SINGH CHAUHAN	01694550	Additional Director	06/08/2025	Appointment
DEEPAK CHANDRABHAN SINGH CHAUHAN	01694550	Director	29/08/2025	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: 2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/08/2025	58883	56	
Extra ordinary General Meeting	07/11/2025	56138	40	

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	21/05/2025	7	7	100.00
2	26/05/2025	7	5	71.43
3	06/08/2025	7	7	100.00

4	15/10/2025	8	8	100.00
5	11/11/2025	8	8	100.00
6	04/02/2026	8	8	100.00
7	19/03/2026	8	6	75.00

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	
				Number of members attended	% of attendance
1	Audit Committee	08/05/2025	3	3	100.00
2	Audit Committee	15/05/2025	3	3	100.00
3	Audit Committee	26/05/2025	3	3	100.00
4	Audit Committee	04/08/2025	3	3	100.00
5	Audit Committee	05/08/2025	3	2	66.67
6	Audit Committee	08/11/2025	3	3	100.00
7	Audit Committee	11/11/2025	3	3	100.00
8	Audit Committee	28/01/2026	3	3	100.00
9	Audit Committee	04/02/2026	3	3	100.00
10	Audit Committee	17/03/2026	3	3	100.00
11	Audit Committee	19/03/2026	3	3	100.00
12	Nomination & Remuneration Comm	08/05/2025	3	3	100.00
13	Nomination & Remuneration Comm	26/05/2025	3	3	100.00
14	Nomination & Remuneration Comm	04/08/2025	3	3	100.00
15	Nomination & Remuneration Comm	10/11/2025	3	3	100.00
16	Nomination & Remuneration Comm	02/02/2026	3	3	100.00
17	Nomination & Remuneration Comm	21/03/2026	3	3	100.00
18	Stakeholder's Relationship Committ	28/07/2025	3	3	100.00
19	Stakeholder's Relationship Committ	27/01/2026	3	3	100.00
20	Risk Management Committee	09/05/2025	4	4	100.00
21	Risk Management Committee	04/08/2025	4	4	100.00
22	Risk Management Committee	13/10/2025	5	5	100.00
23	Risk Management Committee	28/01/2026	5	5	100.00
24	Environment, Social and Governanc	09/05/2025	3	3	100.00
25	Environment, Social and Governanc	28/07/2025	3	3	100.00
26	Environment, Social and Governanc	10/10/2025	3	3	100.00
27	Environment, Social and Governanc	27/01/2026	3	3	100.00
28	Project Review Committee	06/05/2025	3	3	100.00
29	Project Review Committee	27/07/2025	3	3	100.00
30	Project Review Committee	01/08/2025	3	3	100.00
31	Project Review Committee	07/11/2025	4	4	100.00
32	Project Review Committee	27/01/2026	4	4	100.00

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGMheld 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	05/05/2026
1	BALKRISHAN GOPIRAM GOENKA	7	5	71.43	0	0	0.00	Yes
2	RAJESH MANDAWEWALA	7	6	85.71	0	0	0.00	Yes
3	SANDEEP GARG	7	6	85.71	9	9	100.00	Yes
4	ARUNA SHARMA	7	7	100.00	17	16	94.12	Yes
5	RAGHAV CHANDRA	7	7	100.00	28	28	100.00	Yes
6	ANOOP KUMAR MITTAL	7	7	100.00	21	21	100.00	Yes
7	SUBRAMANIAN MADHAVAN	7	7	100.00	25	25	100.00	Yes
8	DEEPAK CHANDRABHAN SINGH CHAUHAN	4	4	100.00	4	4	100.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Yes

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	Balkrishan Goenka	Whole-time director			0	0	0.00
2	Sandeep Garg	Managing director			600000	0	600000.00
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		0.00	0.00	600000.00	0.00	600000.00

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	Lalit Kumar Jain	CFO			100000	0	100000.00
2	Nidhi Tanna	Company Secretary			0	0	0.00
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		0.00	0.00	100000.00	0.00	100000.00

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	S Madhavan	Director		0	0		0.00
2	ARUNA SHARMA	Director		0	0		0.00
3	RAGHAV CHANDRA	Director		0	0		0.00
4	ANOOP KUMAR	Director		0	0		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		0.00	0.00	0.00	0.00	0.00

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)

XIII Shareholder / Debenture holder details

Number of shareholder/ debenture holder | 52475

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 WELSPUN ENTERPRISES 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 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): 30/09/2026

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: AHHPT2639Q

(b) Name of the Designated Person:

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 06 dated* (DD/MM/YYYY) 21/09/2018 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under 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** DSC BOX

*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: 00036419

***To be digitally signed by** DSC BOX

Company Secretary

*Whether associate or fellow: Fellow

*Membership number: 9926

Certificate of practice number: 12015