## 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]

All fields marked in \* are mandatory

Refer instruction kit for filing the form



Form language

I REGISTRATION	VIID	DETAILS

i *Corporate Identity Number (CIN)	U91990MH2004NF	PL146931
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	FINANCE INDUSTRY DEVELOPMENT COUNCIL	FINANCE INDUSTRY DEVELOPMENT COUNCIL
Registered office address	101/103, Sunflower, 1st Floor, Rajawadi Road No.2, Opp. Rajawadi Garden,,Ghatkopar,NA,Mumbai,Mumbai City,Maharashtra,India,400077	101/103, Sunflower, 1st Floor, Rajawadi Road No.2, Opp. Rajawadi Garden,,Ghatkopar,NA,Mumbai,Mumbai City,Maharashtra,India,400077
Latitude details	19.085649	19.085649
Longitude details	72.908218	72.908218

Longitude details	72.908218	72.9082	218
(a) *Photograph of the register showing external building	red office of the Company and name prominently visible		Registered Office Photograph.pdf
(b) *Permanent Account Numb	er (PAN) of the company		AA*****3H
(c) *e-mail ID of the company			****hthakkar45@yahoo.in

(d) \*Telephone number with STD code

(e) Website					
Date of Incorporati	on (DD/MN	I/YYYY)		14/0	06/2004
(a) *Class of Compa (Private company,		Priv	ate company		
		as on the financial year end date) Company limited by guarantee/Unlim		Com	npany limited by guarantee
(Indian Non-Gove	rnment com	ny (as on the financial year end doany/Union Government Company/Sinpany/Subsidiary of Foreign Compan	tate Government Compa		an Non-Government compan
*Whether company	is having sh	are capital (as on the financial ye	ear end date)	○ Ye	s   No
i (a) Whether shares	listed on re	ecognized Stock Exchange(s)		○ Ye	s • No
(b) Details of stock	exchanges	where shares are listed			
				1	
S. No.	Stock Ex	change Name		Code	
S. No.	Stock Ex	change Name		Code	
ii Number of Registra	r and Trans		Registered office ac the Registrar and Ti Agents	ddress of	SEBI registration number of Registrar and Transfer Agent
i Number of Registra	r and Trans	fer Agent  Name of the Registrar and	the Registrar and Ti	ddress of	of Registrar and Transfer
i Number of Registra CIN of the Registrar Transfer Agent	r and Trans	fer Agent  Name of the Registrar and  Transfer Agent	the Registrar and Ti	ddress of	of Registrar and Transfer Agent
i Number of Registra CIN of the Registrar Transfer Agent	r and Trans and	fer Agent  Name of the Registrar and Transfer Agent  Meeting (AGM) held	the Registrar and Ti	Idress of ransfer	of Registrar and Transfer Agent
i Number of Registra CIN of the Registrar Transfer Agent * (a) Whether Annua	r and Trans and  GM (DD/MI	Name of the Registrar and Transfer Agent  Meeting (AGM) held	the Registrar and Ti	ddress of ransfer	of Registrar and Transfer Agent
i Number of Registra CIN of the Registrar Transfer Agent * (a) Whether Annu-	r and Trans and  GM (DD/MI)	Name of the Registrar and Transfer Agent  Meeting (AGM) held  M/YYYY)	the Registrar and Ti	ddress of ransfer	of Registrar and Transfer Agent  S No  08/2025
ii Number of Registra CIN of the Registrar Transfer Agent  * (a) Whether Annua (b) If yes, date of A (c) Due date of AGI (d) Whether any ex	r and Trans and  al General M GM (DD/MI) M (DD/MM, ktension for	Name of the Registrar and Transfer Agent  Meeting (AGM) held  M/YYYY)	the Registrar and To	ddress of ransfer	of Registrar and Transfer Agent  S No  08/2025
<ul><li>(c) Due date of AGI</li><li>(d) Whether any extension</li><li>(e) If yes, provide the filed for extension</li></ul>	r and Trans and al General M GM (DD/MI) M (DD/MM) Attension for the Service F	Name of the Registrar and Transfer Agent  Meeting (AGM) held  M/YYYY)  AGM granted	the Registrar and To Agents  L-1 application form	ddress of ransfer	of Registrar and Transfer Agent  S No  08/2025

RIN	CIPAL BUSINESS ACTIVITIES	OF THE COMPANY						
*Nu	mber of business activities				1	L		
i. No.	Main Activity group code	Description of Mair Activity group	Business A Code	ctivity	Descript Business	ion of Activity	% of turnover the company	
1	К	Financial and insura	nce	66		financial tivities	100	
) <b>.</b>	c. of Companies for which in	Ot	er registration	Name compa		Holding/	ry/Associate/Jo	% of shares held
S.	T	Ot	er registration		of the	Holding/ Subsidia	ry/Associate/Jo	shares
S. No.	CIN /FCRN	Otl	er registration nber	compa	of the	Holding/ Subsidia	ry/Associate/Jo	shares
SHA	CIN /FCRN  RE CAPITAL, DEBENTURES A  ARE CAPITAL ) Equity share capital	Oti nu	er registration nber	ANY	of the iny	Holding/ Subsidia int Ventu	ry/Associate/Jo ure	shares held
SHA i SHA (a	CIN /FCRN  RE CAPITAL, DEBENTURES A  ARE CAPITAL ) Equity share capital  ticulars	Otl	er registration nber	ANY	of the	Holding/ Subsidia int Ventu	ry/Associate/Jo	shares held
SHA SHA (a	CIN /FCRN  RE CAPITAL, DEBENTURES A  ARE CAPITAL ) Equity share capital	Oti nu	er registration nber	ANY	of the iny	Holding/ Subsidia int Ventu	ry/Associate/Jo ure	shares held
SHA i SHA (a	CIN /FCRN  RE CAPITAL, DEBENTURES A  ARE CAPITAL ) Equity share capital  ticulars	Authorised Capital	er registration nber	ANY	of the iny	Holding/ Subsidia int Ventu	ry/Associate/Jo ure	shares held

Class of shares		Authorised Ca	apital	Issued	capital		Subscribed Capit	tal	Paid Up capital
Number of equity shares									
Nominal value per share (in rup	pees)								
Total amount of equity shares (	(in								
(b) Preference share capital				1		•			
Particulars	Author	ised Capital	Issue	d capital		Sub	oscribed capital	Paid	d Up capital
Total number of preference shares		0		0			0		0
Total amount of preference shares (in rupees)		0		0			0		0
Number of classes									
Class of shares		Authorised Ca	pital	Issued	capital		Subscribed Capit	al	Paid Up capital
Number of preference shares									
Nominal value per share (in rup	pees)								
Total amount of preference sha	ares (in								
rupees )									
(c) Unclassified share capital									
Particulars					Autho	orised	d Capital		
Total amount of unclassified sha	ares								

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

Particulars		Number of shar	es	Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year						
Increase during the year	0	0	0.00	0	0	0
ii Rights issue						
iii Bonus issue						
iv Private Placement/ Preferential allotment						
v ESOPs						
x Others, specify						
Decrease during the year	0	0	0.00	0	0	0
i Buy-back of shares						
iii Reduction of share capital						
iv Others, specify						
At the end of the year	0.00	0.00	0.00	0.00	0.00	0
(ii) Preference shares						
At the beginning of the year						
Increase during the year	0	0	0.00	0	0	0
i Issues of shares						
ii Re-issue of forfeited shares						
iii Others, specify						

		Number of share	es	Total Nominal Amount	Total Paid-up amount	Total premium
Decrease during the year	0	0	0.00	0	0	0
i Redemption of shares						
ii Shares forfeited						
iii Reduction of share capital						
iv Others, specify						
At the end of the year	0.00	0.00	0.00	0.00	0.00	0
ISIN of the equity shares of the comp		each class of sh	ares)			
Class of sh	ares					
Before split / Consolidation	Number of s	hares				
	Face value p	er share				
After split / consolidation	Face value po					
After split / consolidation		hares				
Details of shares/Debentures Transfe	Number of si Face value po	hares er share	cial year (or in th	e case of the first	return at any tin	ne
Details of shares/Debentures Transfe since the incorporation of the compa	Number of si Face value po	hares er share	cial year (or in th	e case of the first	return at any tin	ne
Details of shares/Debentures Transfesince the incorporation of the compa	Number of si Face value po	hares er share	cial year (or in th	e case of the first	return at any tin	ne
Details of shares/Debentures Transfersince the incorporation of the compact of the incorporation of the compact of transfers	Number of si Face value po	hares er share	cial year (or in th	e case of the first	return at any tin	ne
Details of shares/Debentures Transfersince the incorporation of the compact of the incorporation of the compact of transfers	Number of si Face value poers ers since closure d ny)	hares er share	cial year (or in th	e case of the first	return at any tin	ne
Details of shares/Debentures Transfersince the incorporation of the compact of the incorporation of the compact of the compact of the compact of transfers	Number of si Face value poers since closure d ny)	hares er share late of last finan	cial year (or in th	e case of the first	return at any tin	ne

Classes of non-convertible debentures			Nominal va			Total value (Outstanding at the end of the year)	
Total							
Classes of non-convertible debentures	Outstanding as at the beginning of the year	Incre the y	ase during ear	Decrease during the	year	Outstanding as at the end of the year	
Total							
Partly convertible debentures	I						
Number of classes				0			
Classes of partly convertible debentures	Number of units		Nominal va	alue	(Outs	value standing at the of the year)	
Total							
Classes of partly convertible debentures	Outstanding as at the beginning of the year		ease during year	Decrease during the		Outstanding as at the end of the year	
Total							
Fully convertible debentures							
Number of classes				0			

Classes of fully convertible debentures		Number of unit	s	Nominal per unit	value	(Out	ol value estanding at the of the year)	
Total								
Classes of fully co	onvertible debent	ures	Outstanding as a the beginning of the year		ase during ear	Decrease during the	year	Outstanding as at the end of the year
Total								
Summary of Inde	ebtedness							1
Particulars			anding as at eginning of the	Increase of the year	- 1	Decrease during the year		utstanding as at ne end of the year
Non-convertible	debentures		0.00	0.0	0	0.00		0.00
Partly convertible	e debentures		0.00	0.0	0	0.00		0.00
Fully convertible	debentures		0.00	0.0	0	0.00		0.00
Total			0.00	0.0	0	0.00		0.00
Securities (other	than shares and d	ebentur	es)			0		
Type of Securities	Number of Securities		Nominal Value of each Unit	Total I Value	Nominal	Paid up Va of each Un		Total Paid up Value
Total								
urnover and net	worth of the com	pany (as	defined in the Cor	npanies Ac	t, 2013)			
Turnover						720000	0	

#### **VI SHARE HOLDING PATTERN**

#### **A Promoters**

S. No	Category	Equity		Pre	ference
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian				
	(ii) Non-resident Indian (NRI)				
	(iii) Foreign national (other than NRI)				
2	Government				
	(i) Central Government				
	(ii) State Government				
	(iii) Government companies				
3	Insurance companies				
4	Banks				
5	Financial institutions				
6	Foreign institutional investors				
7	Mutual funds				
8	Venture capital				
9	Body corporate (not mentioned above)				
10	Others				
	Total				

S. No	Category	Equ	uity	Pre	ference
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian				
	(ii) Non-resident Indian (NRI)				
	(iii) Foreign national (other than NRI)				
2	Government				
	(i) Central Government				
	(ii) State Government				
	(iii) Government companies				
3	Insurance companies				
4	Banks				
5	Financial institutions				
6	Foreign institutional investors				
7	Mutual funds				
8	Venture capital				
9	Body corporate (not mentioned above)				
10	Others				
	Total				

Total number of shareholders (promoters)

Total number of	shareholders (oth	er than pro	omoters)					
Total number of	shareholders (Pro	moters + P	Public/Other than pro	moter	s)			
Breakup of total r	number of shareho	olders (Pro	moters + Other than	promo	oters)			
SI.No	Category							
1	Individual - Fe	male						
2	Individual - M	ale						
3	Individual - Tra	ansgende	er					
4	Other than inc	dividuals						
	Total							
						Г		
Details of Foreign	n institutional invo	estors' (FII	s) holding shares of t	the co	mpar	DY		
Name of the	Address		Date of Incorporat	ion		ntry of rporation	Number of shares held	% of shares held
etails of Promot		her than p	ENTURE HOLDERS romoters), Debentur		lers]			
Details		At	the beginning of the	year		At the end of	the year	
Promoters			7				7	
Members (othe	r than promoters)		0				0	
Debenture hold	ers		0				0	
	RECTORS AND KEY		ERIAL PERSONNEL					
Category		Number	of directors at the	Num	nber o	of directors at tl		tage of shares held by

	Executive	Non- executive	Executive	Non- executive	Executive	Non- executive
A Promoter	0	4	0	2	0	0
B Non-Promoter	0	14	0	15	0.00	0.00
i Non-Independent	0	13	0	9	0	0
ii Independent	0	1	0	6	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						
Total	0	18	0	17	0.00	0.00

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

18

# 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)
MANISH ANANT SHAH	06422627	Director		
SESHABHADRASRINIV ASA MALLIKARJUNARAO CHAMARTY	07667641	Director		
SHACHINDRA NATH	00510618	Director		
ARULSELVAN DHARMALINGAM	00010065	Director		20/05/2025
KAMLESH CHIMANLAL GANDHI	00044852	Director		
UMESH GOVIND REVANKAR	00141189	Director		
ALOK SONDHI	00583970	Director		

MAHESH GOPALJI THAKKAR	00758591	Director	
VAZHAPPULLY PADMANABHAN NANDAKUMAR	00044512	Director	
KRISHNAN VENKATESWARAN SRINIVASAN	01827316	Director	
HEMANT CHORDIA	00247225	Additional Director	
DEEPAK MEHTA	01136242	Additional Director	
VIDUSHI GUPTA	10557042	Director	
RAJIV SABHARWAL	00057333	Director	
SUDIPTA ROY	08069653	Director	
BHIMARAYA AMBANNA METRI	08993845	Additional Director	
PREM KUMAR ARORA	10834024	Additional Director	
DINESH HASMUKHRAI KANABAR	00003252	Director	

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

20

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)
BHIMARAYA AMBANNA METRI	08993845	Additional Director	22/10/2024	Appointment
PRAVEEN DUGAR	00190780	Director	22/01/2025	Cessation
RAJIV SABHARWAL	00057333	Director	17/09/2024	Change in designation
SUDIPTA ROY	08069653	Director	17/09/2024	Change in designation
DINESH HASMUKHRAI KANABAR	00003252	Director	17/09/2024	Change in designation
MANISH ANANT SHAH	06422627	Director	17/09/2024	Change in designation
SESHABHADRASRINI VASA MALLIKARJUNARAO CHAMARTY	07667641	Director	17/09/2024	Change in designation
SHACHINDRA NATH	00510618	Director	17/09/2024	Change in designation

VAZHAPPULLY PADMANABHAN NANDAKUMAR	00044512	Director	17/09/2024	Change in designation
DEVENDRA KUMAR JINDAL	01162404	Director	17/09/2024	Change in designation
KRISHNAN VENKATESWARAN SRINIVASAN	01827316	Director	17/09/2024	Change in designation
SHREYANS KASLIWAL	02127603	Director	22/10/2024	Cessation
VIDUSHI GUPTA	10557042	Director	17/09/2024	Change in designation
DEVENDRA KUMAR JINDAL	01162404	Director	22/10/2024	Cessation
KAILASHMULL DUGAR	00134419	Director	22/10/2024	Cessation
GAJENDRA . SINGH	00513170	Director	22/10/2024	Cessation
HEMANT CHORDIA	00247225	Additional Director	22/10/2024	Appointment
PREM KUMAR ARORA	10834024	Additional Director	22/10/2024	Appointment
DEEPAK MEHTA	01136242	Additional Director	22/01/2025	Appointment
HEMANT CHORDIA	00247225	Additional Director	22/01/2025	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	17/09/2024	14	5	0

#### **B BOARD MEETINGS**

*Number of meetings held	5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Atte	endance
			Number of directors attended	% of attendance
1	19/06/2024	18	12	66.67
2	09/08/2024	19	12	63.16
3	23/08/2024	18	13	72.22
4	22/10/2024	21	14	66.67
5	22/01/2025	19	14	73.68

### **C COMMITTEE MEETINGS**

Number of meetings held
-------------------------

0
---

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

## **D ATTENDANCE OF DIRECTORS**

S. N o	Name of the Director	Board Meetings			Commi	ttee Meeting	Whether attended AGM held on	
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	20/08/2025 (Y/N/NA)
1	KRISHNAN VENKATESWARAN SRINIVASAN	4	2	50	0	0	0	No
2	HEMANT CHORDIA	1	0	0	0	0	0	No
3	DEEPAK MEHTA	1	1	100	0	0	0	No
4	VIDUSHI GUPTA	2	0	0	0	0	0	No
5	RAJIV SABHARWAL	2	1	50	0	0	0	No

6	SUDIPTA ROY	0	0	0	0	0	0	Yes
7	BHIMARAYA AMBANNA METRI	5	4	80	0	0	0	No
8	PREM KUMAR ARORA	5	5	100	0	0	0	No
9	DINESH HASMUKHRAI KANABAR	5	5	100	0	0	0	No
10	MANISH ANANT SHAH	5	5	100	0	0	0	No
11	SESHABHADRASRINIVASA MALLIKARJUNARAO CHAMARTY	5	5	100	0	0	0	No
12	SHACHINDRA NATH	5	1	20	0	0	0	No
13	KAMLESH CHIMANLAL GANDHI	5	5	100	0	0	0	No
14	UMESH GOVIND REVANKAR	0	0	0	0	0	0	No
15	ALOK SONDHI	0	0	0	0	0	0	No
16	MAHESH GOPALJI THAKKAR	3	3	100	0	0	0	Yes
17	VAZHAPPULLY PADMANABHAN NANDAKUMAR	4	3	75	0	0	0	No

v	DEMILINED	ATION OF I	NDECTODS	AND VEV	MANAGERIAL	DEDCOMME

Total

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

0.00

0.00

0.00

0.00

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

0.00

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount

1						
Total		0.00	0.00	0.00	0.00	0.00
lumber of othe	er directors whose remu	neration details to be	entered			
. Name	Designat	ion Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
Total		0.00	0.00	0.00	0.00	0.00
provisions of th	mpany has made compline Companies Act, 2013  as/observations		s in respect of ap	plicable <b>©</b>	Yes	○ No
	PUNISHMENT – DETAILS					
DETAILS OF PEN	ALTIES / PUNISHMENT II		NY/ 🗸	Nil		
	ALTIES / PUNISHMENT II		NY/  Name of the Adsection under very penalised / pure	ct and Detail		Details of appeal (if any) including present status
DETAILS OF PEN. DIRECTORS/OFF  Name of the company/ directors/	ALTIES / PUNISHMENT II FICERS  Name of the court/ concerned	MPOSED ON COMPAI	Name of the Adsection under N	ct and Detail	ty/	(if any) including
DETAILS OF PEN. DIRECTORS/OFF  Name of the company/ directors/ officers	ALTIES / PUNISHMENT II FICERS  Name of the court/ concerned	Date of Order (DD/MM/YYYY)	Name of the Adsection under N	ct and Detail which penal nished punisl	ty/	(if any) including
DETAILS OF PEN. DIRECTORS/OFF  Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Adsection under v	ct and Detail penal punished punished punished ct and punished offend which	ty/ nment ulars of	(if any) including

XIII Details of Shareholder / Debenture holder	
Number of shareholder/ debenture holder	
XIV Attachments	
(a) List of share holders, debenture holders	
(b) Optional Attachment(s), if any	LIST OF MEMBERS AS ON 31 03 25.pdf Clarification_Change in Directors.pdf Clarification_No of Directors_FIDC.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 rupees or more, details of company secretary in whole time practice certifying the annual r	
I/We certify that:	
(a) The return states the facts, as they stood on the date of the closure of the financial year (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company 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 referer submitted or in the case of a first return since the date of incorporation of the company, issubscribe for any securities of the company.	ued any invitation to the public to
(d) Where the annual return discloses the fact that the number of members, (except in case company exceeds two hundred, the excess consists wholly of persons who under second prof 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	as required to be
maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the (DD/MM/YYYY)	ne financial year ended on
In my/ our opinion and to the best of my information and according to the examinations cafurnished 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 B During the aforesaid financial year the Company has complied with provisions of the Act 1 its status under the Act;	& Rules made there under in respect of:
2 maintenance of registers/records & making entries therein within the time prescribed th 3 filing of forms and returns as stated in the annual return, with the Registrar of Companie 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 company on due dates as stated in the annual return in respect of which meetings, proper including the circular resolutions and resolutions passed by postal ballot, if any, have been	notices were given and the proceedings

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 Date (DD/MM/YYYY) Place Whether associate or fellow: Associate Fellow Certificate of practice number XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014 \*(a) DIN/PAN/Membership number of Designated Person 00758591 \*(b) Name of the Designated Person MAHESH GOPALJI THAKKAR **Declaration** 

I am authorised by the Board of Directors of the	Company vide resolution number*	00	dated*
(DD/MM/YYYY) 23/07/2025	to sign this form and declare that al	I the requirements of Compa	anies Act, 2013
and the rules made thereunder in respect of the with. I further declare that:  1 Whatever is stated in this form and in the attac subject matter of this form has been suppressed 2 All the required attachments have been complete.	chments thereto is true, correct and corre	complete and no informatior al records maintained by the	n material to the
*To be digitally signed by			
*Designation		[	
(Director /Liquidator/ Interim Resolution Professional (IRP)/Re	esolution Professional (RP))	Director	
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP)		0*7*8*9*	
*To be digitally signed by			
○ Company Secretary ⑥ Company sec	cretary in practice		
*Whether associate or fellow:			
<ul><li>○ Associate</li><li>● Fellow</li></ul>			
Membership number			
Certificate of practice number		4*5*	
Note: Attention is drawn to provisions of Section statement / certificate and punishment for false		2013 which provide for pun	ishment for false
		AB6470223	
eForm Service request number (SRN)		ADU4/0223	
		05/00/2025	
eForm filing date (DD/MM/YYYY)		05/09/2025	