

Form No. MGT – 7
Annual Return
of

MIL INDUSTRIES LIMITED

[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]

I. REGISTRATION AND OTHER DETAILS:

(i)	Corporate Identification Number (CIN) of the Company	L25199TN1966PLC005397
(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	NA

(iii)	Particulars	As on filing date	As on the financial yearend date
	Name of the Company	MIL INDUSTRIES LIMITED	MIL INDUSTRIES LIMITED
	Registered office address	25-A, INDUSTRIAL ESTATE AMBATTUR, CHENNAI, Tamil Nadu, India, 600098	25-A, INDUSTRIAL ESTATE AMBATTUR, CHENNAI, Tamil Nadu, India, 600098
	Latitude details	13.09465	13.09465
	Longitude details	80.172569	80.172569

(a)	Photograph of the registered office of the Company showing external building and name prominently visible	Enclosed
(b)	Permanent Account Number (PAN) of the Company.	AAACM4380Q
(c)	e-mail ID of the Company	secretarial@milindustries.com
(d)	Telephone number with STD code	044-26258382
(e)	Website	www.milindus.com

(iv)	Date of Incorporation	11/02/1966
(v)	(a) Class of Company (as on the financial yearend 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)	Indian non government company

	Government Company / State Government Company / Guarantee and association company / Subsidiary of Foreign Company)	
--	--	--

(vi) Whether company is having share capital

Yes

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

Yes

(b) If yes, details of stock exchanges where shares are listed

S. No	Stock Exchange Name	Code
1	METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED	8

(viii)	Number of Registrar and Transfer Agent	1
	CIN of the Registrar and Transfer Agent	U74900TN2015PTC101466
	Name of the Registrar and Transfer Agent	INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED
	Registered office address of the Registrar and Transfer Agents	2 nd Floor, Kences Towers ,1 Ramakrishna Street, North Usman Road, T Nagar, Chennai, Tamil Nadu 600017
	SEBI registration number of Registrar and Transfer Agent	INR000000544

(ix)	Whether Annual general meeting (AGM) held	
	(a) If yes,-Date of AGM	Will be held on 24/09/2025
	(b) Due date of AGM	30/09/2025
	(c) Whether extension of AGM was granted - Yes / No.	No
	(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension	N.A
	(e) Extended due date of AGM after grant of extension	N.A
	(f) Specify the reasons for not holding the same	N.A

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Number of business activities

1

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated metal products	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

(INCLUDING JOINT VENTURES)

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

0

S. No	CIN / FCRN / LLPIN	Other Registration Number	Name of the Company	Holding / Subsidiary / Associate	% of shares held

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	3,500,000	3,150,000	3,150,000	3,150,000
Total amount of equity shares (in Rupees)	35,000,000	31,500,000	31,500,000	31,500,000

Number of classes

1

Class of Shares: Equity	Authorised capital	Issued capital	Subscribed Capital	Paid up Capital
Number of equity shares	3,500,000	3,150,000	3,150,000	3,150,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	35,000,000	31,500,000	31,500,000	31,500,000

b) Preference Share Capital-

Particulars	Authorised Capital	Issued capital	Subscribed Capital	Paid up Capital
Total number of preference shares	350,000	0	0	0
Total amount of preference shares (in Rupees)	3,500,000	0	0	0

Number of classes

2

Class of Shares: 10% REDEEMABLE CUMULATIVE PREFERENCE	Authorised capital	Issued capital	Subscribed Capital	Paid up Capital
Number of	100,000	0	0	0

preference shares				
Nominal value per share (in rupees)	10	0	0	0
Total amount of preference shares (in rupees)	1,000,000	0	0	0

Class of Shares: 10% CONVERTABLE REDEEMABLE PREFERENCE SHARES OF Rs 10/- EACH	Authorised capital	Issued capital	Subscribed Capital	Paid up Capital
Number of preference shares	250,000	0	0	0
Nominal value per share (in rupees)	10	0	0	0
Total amount of preference shares (in rupees)	2,500,000	0	0	0

c) Unclassified Share Capital-

Particulars	Authorised Capital
Total amount of unclassified shares	0

d) Break-up of paid-up share capital

Class of Shares	No. of shares			Total Nominal Amount	Total Paid up amount	Total Premium
Equity Share:	Physical	Demat	Total			
At the beginning of the year	499,045	2,650,955	3,150,000	31,500,000	31,500,000	0
Increase during the year						
(i) Public Issue	0	0	0	0	0	0
(ii) Rights Issue	0	0	0	0	0	0
(iii) Bonus Issue	0	0	0	0	0	0
(iv) Private Placement / Preferential Allotment	0	0	0	0	0	0
(v) ESOPs	0	0	0	0	0	0
(vi) Sweat Equity shares allotted	0	0	0	0	0	0
(vii) Conversion of Preference Shares	0	0	0	0	0	0
(viii) Conversion of Debentures	0	0	0	0	0	0
(ix) GDRs / ADRs	0	0	0	0	0	0
(x) Others, specify Dematerialization of Shares	0	1,000	1,000	10,000	10,000	0
Decrease during the year						

(i) Buy-back of shares	0	0	0	0	0	0
(ii) Shares Forfeiture	0	0	0	0	0	0
(iii) Reduction of share capital	0	0	0	0	0	0
(iv) Others, specify Dematerialization of Shares	1,000	0	1,000	10,000	10,000	0
At the end of the year	498,045	2,651,955	3,150,000	31,500,000	31,500,000	0
Preference Shares						
At the beginning of the year	0	0	0	0	0	0
Increase during the year						
(i) Issues of shares	0	0	0	0	0	0
(ii) Re-issue of forfeited shares	0	0	0	0	0	0
(iii) Others, specify	0	0	0	0	0	0
Decrease during the year						
(i) Redemption of shares	0	0	0	0	0	0
(ii) Shares forfeited	0	0	0	0	0	0
(iii) Reduction of share capital	0	0	0	0	0	0
(iv) Others, specify	0	0	0	0	0	0
At the end of the year	0	0	0	0	0	0

ISIN of the equity shares of the Company : INE651L01019

(ii) Details of stock split / consolidation during the year (for each class of shares):- 0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	NIL		
	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	-	-	-	-
Partly convertible Debentures	-	-	-	-
Fully convertible Debentures	-	-	-	-

Total	-	-	-	-
--------------	---	---	---	---

(v) Securities (other than shares and debentures)

0

Type of Securities	No. 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	Rs. 34,54,50,124
(ii)	Net worth of the Company	Rs. 33,73,85,234

VI. (a) SHARE HOLDING PATTERN – Promoter

S.No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual / Hindu Undivided Family				
	(i) Indian	775,460	24.62	0	0
	(ii) Non - resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2	Government			0	0
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3	Insurance companies	0	0	0	0
4	Banks	0	0	0	0
5	Financial institutions	0	0	0	0
6	Foreign institutional investors	0	0	0	0
7	Mutual funds	0	0	0	0
8	Venture capital	0	0	0	0
9	Body corporate (not mentioned above)	1,202,000	38.16	0	0
10	Others	0	0	0	0
	Total	1,977,460	62.78	0	0

Total number of shareholders (promoters)	10
---	----

(b) SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual / Hindu Undivided Family				
	(i) Indian	680,050	21.59	0	0
	(ii) Non - resident Indian (NRI)	113,000	3.59	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	168,000	5.33	0	0
	(iii) Government companies	0	0	0	0

3	Insurance companies	43,750	1.39	0	0
4	Banks	0	0	0	0
5	Financial institutions	0	0	0	0
6	Foreign institutional investors	0	0	0	0
7	Mutual funds	0	0	0	0
8	Venture capital	0	0	0	0
9	Body corporate (not mentioned above)	146,290	4.64	0	0
10	Others				
	(i) Clearing Members	0	0	0	0
	(ii) Hindu undivided family & LLP	21,450	0.68	0	0
	(iii) Trust	0	0	0	0
	(iv) IEPF	0	0	0	0
	(v) Foreign Portfolio Investors	0	0	0	0
	Total	1,172,540	37.22	0	0

Total number of shareholders (other than promoters)	560
--	-----

Total number of shareholders (promoters + Public/ other than promoters)	570
--	------------

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

Sl. No.	Category	
1	Individual – Female	150
2	Individual – Male	350
3	Individual – Transgender	0
4	Other than individuals	83

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

0

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	At the beginning of the year	At the end of the year
Promoters	11	10
Members (other than promoters)	562	573
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non - Executive	Executive	Non - Executive	Executive	Non - Executive
A. Promoter	2	0	2	0	21.21	0
B. Non-Promoter						

(i) Non-Independent	0	2	0	2	0	0.18
(ii) Independent	0	4	0	3	0	0
C. Nominee Directors Representing						
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share Holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	6	2	5	21.21	0.18

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

9

(B) (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year: if any)
NOMAN HATIMBHAI MILLWALA	00471544	Director	5,750	
AYYASWAMY RENGARAJAN	06598828	Director	0	
RAMAN RAMESH	00181620	Director	327,415	
RAGHU RAMAN	00181743	Managing Director	340,795	
SEKHAR RAMANI	00610220	Director	0	
AAKANSHA ANAND	10425115	Director	0	
THANGAMANI KARUNANIDHI	10944023	Director		

(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	Nature of change (Appointment / Change in designation / Cessation)
JANAKAR	00644460	Director	15/04/2024	Cessation
ANNAVIPILLAI PONNUSAMY	10237263	Director	03/02/2025	Cessation
THANGAMANI KARUNANIDHI	10944023	Additional Director	12/02/2025	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

Number of	Date of	Total Number of	Attendance
-----------	---------	-----------------	------------

meetings held	Meeting	Members entitled to attend meeting	Number	% of total Shareholding
Annual General Meeting	09/09/2024	588	16	68.44

B. BOARD MEETINGS:

Number of meetings held

5

S. No.	Date of Meeting	Total No. of Directors on the Date of Meeting	Attendance	
			No. of Directors Attended	% of total Shareholding
1	22/04/2024	7	7	100
2	29/05/2024	7	7	100
3	09/08/2024	7	7	100
4	13/11/2024	7	7	100
5	12/02/2025	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

10

S. No.	Type of Meeting	Date of Meeting	Total No. of Members as on the Date of Meeting	Attendance	
				No. of Members attended	% of total Shareholding
1	Audit Committee	29/05/2024	3	3	100
2	Audit Committee	09/08/2024	3	3	100
3	Audit Committee	13/11/2024	3	3	100
4	Audit Committee	12/02/2025	3	3	100
5	Nomination & Remuneration committee	09/08/2024	5	5	100
6	Nomination & Remuneration committee	12/02/2025	4	4	100
7	Stakeholders Relationship Committee	29/05/2024	3	3	100
8	Stakeholders Relationship Committee	09/08/2024	3	3	100
9	Stakeholders Relationship Committee	14/11/2024	3	3	100
10	Stakeholders Relationship Committee	12/02/2025	3	3	100

D. ATTENDANCE OF DIRECTORS

Sl. No.	Name of the Director	Board of Meetings	Committee Meetings	Whether attended
---------	----------------------	-------------------	--------------------	------------------

								AGM held on
		No. of meeting which director was entitled to attend	No. of Meeting attended	% of attendance	No. of meeting which director was entitled to attend	No. of Meeting attended	% of attendance	(Y/N/NA)
1	NOMAN HATIMBHAI MILLWALA	5	5	100	6	6	100	AGM to be held on 24/09/2025
2	AYYASWAMY RENGARAJAN	5	5	100	10	10	100	
3	RAMAN RAMESH	5	4	80	0	0	0	
4	RAGHU RAMAN	5	5	100	4	4	100	
5	SEKHAR RAMANI	5	5	100	10	10	100	
6	AAKANSHA ANAND	5	5	100	2	2	100	
7	THANGAMANI KARUNANIDHI	1	1	100	0	0	0	

X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Raghu Raman	Managing Director		0	0	0	
2	Ramesh Raman	Director		0	0	0	
	Total			0	0	0	

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Guruswamy Nallathambi	CFO	1,896,000	0	0	0	1,896,000
2	Aparna	CS	360,000	0	0	0	360,000
	Total		1,068,000	0	0	0	1,068,000

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Noman Hatimbhai Millwala	Director	0	0	0	35,000	35,000
2	Ayyaswamy Rengarajan	Director	0	0	0	55,000	55,000
3	Annavipillai Ponnusamy	Director	0	0	0	25,000	25,000
4	Sekhar Ramani	Director	0	0	0	55,000	55,000
5	Aakansha Anand	Director	0	0	0	35,000	35,000
	Total		0	0	0	205,000	205,000

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	Name of the Act and section under which penalized / 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	Name of the Act and section under which penalized / punished	Details of Penalty / punishment	Details of appeal (if any) including present status

XIII. Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

570

XIV Attachments

(a) List of shareholders, debenture holders Excel Template

(b) Optional Attachment(s), if any

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

In case of a listed company or a company having paid up share capital of Ten Core rupees or more or turnover of Fifty Core 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 MIL INDUSTRIES & AEROSPACE LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 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 guarantee 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:	
Certificate of practice number	

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

DIN / PAN / Membership number of Designated Person	
Name of the Designated Person	

Declaration

I am Authorized by the Board of Directors of the company vide resolution no. BM dated 14/11/2023 (DD/MM/YYYY) to sign this form and declare that all requirements of the 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

Director

DIN of the Director

To be digitally signed by

Company Secretary

~~Company Secretary in Practice~~

Membership Number

A63263

Certificate of practice number

Note: The above Annual Return (MGT-7) is prepared as on March 31, 2025 as per the new format prescribed by the Companies (Management and Administration) Amendment Rules, 2025. The Annual General Meeting (AGM) is scheduled on 11th September 2025. The Company would replace it with duly completed Annual Return (MGT-7), duly signed by as Practicing Company Secretary certifying the Annual Return (MGT-7), along with the Form MGT-8 certification after the completion of AGM.