

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]



Form language

☒ English ☐ Hindi

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U23209DL1974PLC029068

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	KPL INTERNATIONAL LIMITED	KPL INTERNATIONAL LIMITED
Registered office address	212A, 216 & 222, 2nd Floor, Indraprakash 21, Barakhamba Road,NA,New Delhi,Delhi,India,110001	212A, 216 & 222, 2nd Floor, Indraprakash 21, Barakhamba Road,NA,New Delhi,Delhi,India,110001
Latitude details	28.62	28.62
Longitude details	77.22	77.22

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photo_RO.jpg

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

AA*****8R

(c) *e-mail ID of the company

*****HMA@KPLINTL.COM

(d) *Telephone number with STD code

11*****00

(e) Website

https://kplintl.com/

iv *Date of Incorporation (DD/MM/YYYY)

17/04/1974

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)

Indian Non-Government company

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

☒ Yes

☐ No

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

☐ Yes

☒ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67120DL1950PTC001854	RCMC SHARE REGISTRY PRIVATE LIMITED	B-25/1, OKHLA INDUSTRIAL AREA PHASE II, NEW DELHI, South Delhi, Delhi, India, 110020	

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

☒ Yes

☐ No

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

29/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

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II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	96.1
2	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	3.9

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

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

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		CHE336320981	COSYST HOLDING AG	Subsidiary	100
2	U15549MH2020PTC416897		FYTOMAX NUTRITION PRIVATE LIMITED	Associate	44.53

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
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Total number of equity shares	122000.00	18902.00	18902.00	18902.00
Total amount of equity shares (in rupees)	122000000.00	18902000.00	18902000.00	18902000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Class 1				
Number of equity shares	122000	18902	18902	18902
Nominal value per share (in rupees)	1000	1000	1000	1000
Total amount of equity shares (in rupees)	122000000.00	18902000.00	18902000	18902000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	5000.00	4950.00	4950.00	4950.00
Total amount of preference shares (in rupees)	500000000.00	495000000.00	495000000.00	495000000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Class 1				
Number of preference shares	5000	4950	4950	4950
Nominal value per share (in rupees)	100000	100000	100000	100000
Total amount of preference shares (in rupees)	500000000.00	495000000.00	495000000	495000000

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	12	18890	18902.00	18902000	18902000	
Increase during the year	0.00	3.00	3.00	3000.00	3000.00	0
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 The physical share certificates have been converted into dematerialised form during the year.	0	3	3.00	3000	3000	
Decrease during the year	3.00	0.00	3.00	3000.00	3000.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify The physical share certificates have been converted into dematerialised form during the year.	3	0	3.00	3000	3000	
At the end of the year	9.00	18893.00	18902.00	18902000.00	18902000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	4950.00	4950.00	495000000.00	495000000.00	0
i Issues of shares	0	4950	4950.00	495000000	495000000	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify Private Placement	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Private Placement	0	0	0.00	0	0	
At the end of the year	0.00	4950.00	4950.00	495000000.00	495000000.00	

ISIN of the equity shares of the company

INE174B01021

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

0

Class of shares		
Before split / Consolidation	Number of shares	

	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☒ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

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

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

i *Turnover

6069333878

ii * Net worth of the Company

3060215293

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	16569	87.66	0	0.00
	(ii) Non-resident Indian (NRI)	2270	12.01	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)	0	0.00	0	0.00
10	Others 	0	0.00	0	0.00
	Total	18839.00	99.67	0.00	0

Total number of shareholders (promoters)

5

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	57	0.30	4950	100.00
	(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)	0	0.00	0	0.00
10	Others	6	0.03	0	0.00
	IEPF				
	Total	63.00	0.33	4950.00	100

Total number of shareholders (other than promoters)

32

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

37.00

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

Sl.No	Category	
1	Individual - Female	8
2	Individual - Male	27
3	Individual - Transgender	0
4	Other than individuals	2
	Total	37.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	5	5
Members (other than promoters)	31	32
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	0	4	0	4	0	73.51
B Non-Promoter	3	2	3	2	0.00	0.00
i Non-Independent	3	0	3	0	0	0
ii Independent	0	2	0	2	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	3	6	3	6	0.00	73.51

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

11

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)
RAJYA VARDHAN KANORIA	00003792	Director	6122	
VAIDEHI KANORIA	00013028	Director	7	
SURINDER KUMAR KAK	00044521	Managing Director	0	
ANAND VARDHAN KANORIA	02048465	Director	2270	
SAUMYA VARDHAN KANORIA	02097441	Director	5495	
VIDYANIDHI DALMIA	00008900	Director	0	
Rohit Chopra	10103885	Whole-time director	0	
RAHUL AMBARDAR	01198347	Whole-time director	0	
SUBODH JAIN	00043061	Additional Director	0	
MANOJ KUMAR VERMA	ABQPV2909J	CFO	1	
. KARISHMA	DQTPK8856E	Company Secretary	0	30/06/2025

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

2

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)
VINAY KUMAR BAGLA	00051959	Director	30/03/2025	Cessation
SUBODH JAIN	00043061	Additional Director	28/03/2025	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
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			Number of members attended	% of total shareholding
Annual General Meeting	30/08/2024	38	7	29.15

B BOARD MEETINGS

*Number of meetings held

9

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/06/2024	9	7	77.78
2	24/06/2024	9	7	77.78
3	30/07/2024	9	6	66.67
4	17/10/2024	9	6	66.67
5	23/12/2024	9	5	55.56
6	27/01/2025	9	5	55.56
7	06/02/2025	9	3	33.33
8	11/02/2025	9	9	100
9	28/03/2025	9	5	55.56

C COMMITTEE MEETINGS

Number of meetings held

16

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	03/06/2024	3	2	66.67
2	Audit Committee	24/06/2024	3	3	100
3	Audit Committee	29/07/2024	3	2	66.67

4	Audit Committee	17/10/2024	3	3	100
5	Audit Committee	23/12/2024	3	2	66.67
6	Audit Committee	27/01/2025	3	3	100
7	Audit Committee	06/02/2025	3	2	66.67
8	Audit Committee	28/03/2025	3	2	66.67
9	Nomination And Remuneration	24/06/2024	3	3	100
10	Nomination And Remuneration	29/07/2024	3	2	66.67
11	Nomination And Remuneration	17/10/2024	3	3	100
12	Nomination And Remuneration	28/03/2025	3	2	66.67
13	CSR Committee	03/06/2024	3	3	100
14	CSR Committee	06/02/2025	3	2	66.67
15	CSR Committee	28/03/2025	3	2	66.67
16	Independent Directors Meeting	28/03/2025	2	2	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								29/09/2025 (Y/N/NA)
1	RAJYA VARDHAN KANORIA	9	4	44	12	7	58	No
2	VAIDEHI KANORIA	9	6	66	3	2	66	Yes
3	SURINDER KUMAR KAK	9	7	77	3	2	66	Yes
4	ANAND VARDHAN KANORIA	9	1	11	0	0	0	No
5	SAUMYA VARDHAN KANORIA	9	5	55	0	0	0	Yes
6	VIDYANIDHI DALMIA	9	9	100	12	12	100	Not applicable
7	Rohit Chopra	9	6	66	0	0	0	Yes

8	RAHUL AMBARDAR	9	7	77	0	0	0	Yes
9	SUBODH JAIN	0	0	0	0	0	0	Not applicable

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SURINDER KUMAR KAK	Managing Director	12738000	15012295	0	485361	28235656.00
2	ROHIT CHOPRA	Whole-time director	6116256	4905579	0	10626	11032461.00
3	RAHUL AMBARDAR	Whole-time director	4872192	4905579	0	10626	9788397.00
	Total		23726448.00	24823453.00	0.00	506613.00	49056514.00

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	Manoj Kumar Verma	CFO	5111966				5111966.00
2	Karishma	Company Secretary	853806				853806.00
	Total		5965772.00	0.00	0.00	0.00	5965772.00

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

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAJYA VARDHAN KANORIA	Director	0			75000	75000.00
2	SAUMYA VARDHAN KANORIA	Director	0			50000	50000.00
3	VAIDEHI KANORIA	Director	0			70000	70000.00
4	ANAND VARDHAN KANORIA	Director	0			10000	10000.00

5	VIDYANIDHI DALMIA	Director	0			155000	155000.00
6	VINAY KUMAR BAGLA	Director	0			150000	150000.00
	Total		0.00	0.00	0.00	510000.00	510000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

37

XIV Attachments

(a) List of share holders, debenture holders

List of
shareholders_31.03.2025.csv

(b) Optional Attachment(s), if any

MGT 8 FOR THE YEAR 2025
KPL.pdf
List of Shareholders_2024-25.pdf
Committee Meetings_2024-25.pdf

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

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

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of KPL INTERNATIONAL LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

- A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
- 1 its status under the Act;
 - 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
 - 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
 - 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 - 5 closure of Register of Members / Security holders, as the case may be.
 - 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 - 7 contracts/arrangements with related parties as specified in section 188 of the Act;
 - 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
 - 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in

compliance with the provisions of the Act

10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor

Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Kavita
Srivastava

Digitally signed by
Kavita Srivastava
Date: 2025.12.02
18:01:25 +05'30'

Name

KAVITA SRIVASTAVA

Date (DD/MM/YYYY)

17/10/2025

Place

New Delhi

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

9*9*

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

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

10103885

*(b) Name of the Designated Person

Rohit Chopra

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*

09

dated*

(DD/MM/YYYY)

15/12/2023

to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

ROHIT
CHOPRA

Digitally signed by
ROHIT CHOPRA
Date: 2025.12.02
18:38:14 +05'30'

***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**

1*1*3*8*

***To be digitally signed by**

Anjna
Gupta

Digitally signed by
Anjna Gupta
Date: 2025.12.02
18:37:13 +05'30'

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

7*0*8

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB9491660

eForm filing date (DD/MM/YYYY)

02/12/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company