

**FORM NO. MGT-7**

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# Annual Return

(other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L74999DL1987PLC029553

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

SANDHAR TECHNOLOGIES LM

(b) Registered office address

B-6/20, L.S.C. SAFDARJUNG ENCLAVE,NA,NEW DELHI,New Delhi,Delhi,India,110029

(c) \*e-mail ID of the company

corporate.legal@sandhar.in

(d) \*Telephone number with STD code

01244518900

(e) Website

www.sandhargroup.com

(iii) Date of Incorporation

19/10/1987

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	1,024
2	Bombay Stock Exchange (BSE)	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

MUFG INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ),,Mumbai,Mumbai City, Maharashtra,India,400083

(vii) \*Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☐ Yes ☒ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

## 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	C7	Metal and metal products	100

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

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

13

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SANDHAR ASCAST PRIVATE LIM +	U28939HR2002PTC125417	Subsidiary	100
2	SANDHAR AUTO CASTING PRIV +	U28100HR2020PTC087939	Subsidiary	100
3	SANDHAR ENGINEERING PRIVA +	U35999HR2021PTC098487	Subsidiary	100
4	SANDHAR AUTOMOTIVE SYSTE +	U36100HR2017PTC069555	Subsidiary	100
5	SANDHAR AUTO ELECTRIC SOL +	U34300HR2022PTC100410	Subsidiary	100
6	SANDHAR TECHNOLOGIES BAF +		Subsidiary	100
7	SANDHAR HAN SUNG TECHNOC +	U28100HR2014PTC067295	Joint Venture	50
8	SANDHAR HAN SHIN AUTO TE +	U29308DL2019PTC358000	Joint Venture	50
9	WINNERCOM SANDHAR TECHN +	U29100DL2019PTC354114	Joint Venture	50
10	SANDHAR WHETRON ELECTRO +	U29100HR2018PTC075043	Joint Venture	50
11	SANDHAR AMKIN INDUSTRIES +	U36100DL2017PTC323315	Joint Venture	69.12
12	KWANGSUNG SANDHAR TECH +	U29100HR2019PTC078337	Joint Venture	50
13	JINYOUNG SANDHAR MECHAT +	U36990HR2017PTC068220	Joint Venture	50

#### 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	68,000,000	60,190,708	60,190,708	60,190,708
Total amount of equity shares (in Rupees)	680,000,000	601,907,080	601,907,080	601,907,080

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	68,000,000	60,190,708	60,190,708	60,190,708
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	680,000,000	601,907,080	601,907,080	601,907,080

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	200,000	0	0	0
Total amount of preference shares (in rupees)	20,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Share				
Number of preference shares	200,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	20,000,000	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	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	0	60,190,708	60190708	601,907,080	601,907,080	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	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 share	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 <div></div>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back 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 <div></div>						
<b>At the end of the year</b>	0	60,190,708	60190708	601,907,080	601,907,080	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
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 <div></div>						
<b>Decrease during the year</b>	0	0	0	0	0	0
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 <div></div>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(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			
	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

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

**Note:** In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

Details of debentures

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	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					

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

**(i) Turnover**

29,130,356,234.63

**(ii) Net worth of the Company**

11,465,531,174.45

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	37,298,118	61.97	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	



6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,064,127	8.41	0	
10.	Others na	0	0	0	
	<b>Total</b>	42,362,245	70.38	0	0

**Total number of shareholders (promoters)**

9

**(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	6,723,639	11.17	0	
	(ii) Non-resident Indian (NRI)	269,686	0.45	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	413,604	0.69	0	
7.	Mutual funds	9,379,711	15.58	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	362,135	0.6	0	
10.	Others NBFCs registered with RBI, /	679,688	1.13	0	

	<b>Total</b>	17,828,463	29.62	0	0
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**Total number of shareholders (other than promoters)** 41,496

**Total number of shareholders (Promoters+Public/  
Other than promoters)** 41,505

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company** 43

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY BANK	DEUTSCHE BANK AG, DB HOUSE, F			3,964	0.07
AMERICAN CENTURY BANK	HSBC SECURITIES SERVICES 11TH F			522	0
BNP PARIBAS FINANCIAL	BNP PARIBAS HOUSE 1 NORTH AV			60	0
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			2,184	0
CITADEL SECURITIES S	JP Morgan Chase Bank N.A, India S			11	0
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			127,811	0.21
EMERGING MARKETS T	CITIBANK N.A. CUSTODY SERVICES			1,690	0
RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, H			4,436	0
WORLD ALLOCATION	CITIBANK N.A. CUSTODY SERVICES			2,583	0
AMERICAN CENTURY B	DEUTSCHE BANK AG, DB HOUSE H			2,807	0
CITY OF NEW YORK GP	HSBC SECURITIES SERVICES 11TH F			597	0
EMERGING MARKETS T	DEUTSCHE BANK AG, DB HOUSE H			5,405	0.1
QUADRATURE CAPITAL	JP Morgan Chase Bank N.A, India S			5,248	0
STATE OF ALASKA RET	CITIBANK N.A. CUSTODY SERVICES			2,447	0
AMERICAN CENTURY B	DEUTSCHE BANK AG, DB HOUSE, H			34,676	0.05
BNP PARIBAS FINANCIAL	BNP PARIBAS, CUSTODY OPERATIO			16	0
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			627	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			3,542	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			1,216	0
MAYBANK ASIAPAC E	STANDARD CHARTERED BANK Sec			54,897	0.09

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
WORLD EX U.S. CORE I +	CITIBANK N.A. CUSTODY SERVICES +			3,136	0
ALASKA PERMANENT +	STANDARD CHARTERED BANK SEC +			1,975	0
AMERICAN CENTURY I +	DEUTSCHE BANK AG, DB HOUSE H +			290	0
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			10,650	0.01
EMERGING MARKETS C +	DEUTSCHE BANK AG, DB HOUSE H +			9,550	0.01

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	10	10
Members (other than promoters)	37,741	41,496
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
<b>A. Promoter</b>	1	3	1	2	54.92	6.95
<b>B. Non-Promoter</b>	0	7	0	7	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	6	0	6	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(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	1	10	1	9	54.92	6.95
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

**(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)
JAYANT DAVAR	00100801	Managing Director	33,056,928	
VIKRAMPATI SINGHAN <sup>+</sup>	00040659	Director		
AABHA BAKAYA	05131734	Director		
ARJUN SHARMA	00003306	Director		
SANDEEP DINODIA	00005395	Director	5,200	
VIMAL MAHENDRU	00006016	Director		
ARCHANA CAPOOR	01204170	Director		
BHARAT ANAND	02806475	Director		
MONICA DAVAR	00100875	Director	2,622,930	
NEEL JAY DAVAR	09201336	Director	1,555,995	
JAYANT DAVAR		CEO		
YASH PAL JAIN		CFO		
YASH PAL JAIN		Company Secretar		

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

4

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)
DHARMENDAR NATH <sup>++</sup>	00002008	Director	23/05/2024	CESSATION
ARVIND KAPUR	00096308	Director	03/07/2024	CESSATION
AABHA BAKAYA	05131734	Additional director	08/08/2024	APPOINTMENT
AABHA BAKYA	05131734	Director	24/09/2024	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	24/09/2024	37,967	144	70.48

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2024	11	9	81.82
2	08/08/2024	10	10	100
3	11/11/2024	10	9	90
4	12/02/2025	10	9	90
5	17/03/2025	10	7	70

**C. COMMITTEE MEETINGS**

Number of meetings held

16

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	23/05/2024	3	3	100
2	Audit Committee	08/08/2024	3	3	100
3	Audit Committee	11/11/2024	4	4	100
4	Audit Committee	12/02/2025	4	3	75
5	Audit Committee	17/03/2025	4	3	75
6	Nomination & Remuneration Committee	22/05/2024	3	3	100
7	Nomination & Remuneration Committee	29/07/2024	3	3	100
8	Stakeholder's Meeting	17/03/2025	4	3	75

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
9	Risk Management Committee Meeting	17/05/2024	3	2	66.67
10	Risk Management Committee Meeting	20/11/2024	3	3	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	
								(Y/N/NA)
1	JAYANT DAVAR	5	5	100	7	6	85.71	
2	VIKRAMPATI	5	3	60	6	5	83.33	
3	AABHA BAKA	4	4	100	7	7	100	
4	ARJUN SHARMA	5	5	100	3	3	100	
5	SANDEEP DINKAR	5	5	100	7	6	85.71	
6	VIMAL MAHEJA	5	4	80	10	8	80	
7	ARCHANA CHAVAN	5	4	80	7	6	85.71	
8	BHARAT ANAND	5	4	80	0	0	0	
9	MONICA DAVAR	5	5	100	8	6	75	
10	NEEL JAY DAVAR	5	4	80	0	0	0	

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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	Jayant Davar	Managing Director	13,440,000	74,117,810		910,800	88,468,610
	Total		13,440,000	74,117,810	0	910,800	88,468,610

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	YASH PAL JAIN	CHEIF FINANCIAL OFFICER	17,954,472	0	0	0	17,954,472
	Total		17,954,472	0	0	0	17,954,472

Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dharmendar Nath	DIRECTOR		0		35,000	35,000
2	Monica Davar	DIRECTOR		300,000		320,000	620,000
3	Neel Jay Davar	DIRECTOR		300,000		200,000	500,000
4	Sandeep Dinodia	DIRECTOR		300,000		460,000	760,000
5	Arjun Sharma	INDEPENDENT DIRECTOR		300,000		390,000	690,000
6	Arvind Kapur	INDEPENDENT DIRECTOR		300,000		120,000	420,000
7	Vikrampati Singhan	INDEPENDENT DIRECTOR		300,000		235,000	535,000
8	Archana Capoor	INDEPENDENT DIRECTOR		300,000		460,000	760,000
9	Vimal Mahendru	INDEPENDENT DIRECTOR		300,000		375,000	675,000
10	Bharat Anand	INDEPENDENT DIRECTOR		300,000		250,000	550,000
11	Aabha Bakaya	INDEPENDENT DIRECTOR		225,000		410,000	635,000
	Total		0	2,925,000	0	3,255,000	6,180,000

#### 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 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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

☒ Yes ☐ No

**XIV. 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.

Name

KK SACHDEVA & ASSOCIATES

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

4721

**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 all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...

2a

dated

22/05/2025

(DD/MM/YYYY) to sign this form and declare that all the 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.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

00100801

**To be digitally signed by**



- ☒ Company Secretary  
☐ Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

**List of attachments**

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**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**