

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) **L29120MH1964PLC012955**
- 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
- (d) SRN of MGT-7 filed earlier for the same financial years

Particulars	As on filing date	As on the financial year end date
Name of the company	HINDUSTAN COMPOSITES LIMITED	HINDUSTAN COMPOSITES LIMITED
Registered office address	PENINSULA BUSINESS PARK,"A" TOWER 8TH FLOOR, SENAPATI BAPAT MARG LOWER PAREL Maharashtra 400013 India	PENINSULA BUSINESS PARK,"A" TOWER 8TH FLOOR, SENAPATI BAPAT MARG LOWER PAREL Maharashtra 400013 India
Latitude details	19.21718856	19.21718856
Longitude details	72.8495678	72.8495678

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

Max 2 MB

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(attachment in pdf or jpg – size can be upto 2MB)

- (b) *Permanent Account Number (PAN) of the company **AAACH0973N**
- (c) *e-mail ID of the company **secretarial@hindcompo.com**
- (d) *Telephone number with STD code **022 6688 0100**
- (e) Website **www.hindcompo.com**
- iv *Date of Incorporation (DD/MM/YYYY) **01/07/1964**
- 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

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

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024
2	Bombay Stock Exchange (BSE)	A1

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai City, Mumbai, Maharashtra, India, 400083.	INR000004058

ix *(a) Whether Annual General Meeting (AGM) held ☐ No

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

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

30/09/2025

(d) Whether any extension for AGM granted

☐ No

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

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

(g) Specify the reasons for not holding the same

Annual General Meeting of the Company is scheduled to be held on 25th September, 2025.

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	C	Manufacturing	C11	Motor vehicles, trailers, semi trailers and other Transport Vehicles	87.45
2	K	Financial and insurance Service	K8	Other financial activities	12.55

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U36100MH2013P TC250528		COMPO ADVICS (INDIA) PRIVATE LIMITED	Joint Venture	49

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	16,000,000	14,769,000	14,769,000	14,769,000
Total amount of equity shares (in rupees)	80,000,000	73,845,000	73,845,000	73,845,000

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	16,000,000	14,769,000	14,769,000	14,769,000
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	80,000,000	73,845,000	73,845,000	73,845,000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid 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

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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	344,763	14,424,237	14,769,000	73,845,000	73,845,000	
Increase during the year	0	86,467	86,467	4,32,335	4,32,335	
i Public Issues	0	0	0	0	0	
ii Rights issue	0	0	0	0	0	
iii Bonus issue	0	0	0	0	0	
iv Private Placement/ Preferential allotment	0	0	0	0	0	
v ESOPs	0	0	0	0	0	
vi Sweat equity shares allotted	0	0	0	0	0	
vii Conversion of Preference share	0	0	0	0	0	
viii Conversion of Debentures	0	0	0	0	0	
ix GDRs/ADRs	0	0	0	0	0	
x Others, specify Dematerialisation of shares from physical holding	0	86,467	86,467	4,32,335	4,32,335	
Decrease during the year	86,467	0	86,467	4,32,335	4,32,335	
i Buy-back of shares	0	0	0	0	0	
ii Shares forfeited	0	0	0	0	0	
iii Reduction of share capital	0	0	0	0	0	
iv Others, specify Dematerialisation of shares from physical holding	86,467	0	86,467	4,32,335	4,32,335	
At the end of the year	258,296	14,510,704	14,769,000	73,845,000	73,845,000	
(ii) Preference shares						
At the beginning of the year	0	0	0	0	0	0
Increase during the year	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>						
Decrease during the year	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>						
At the end of the year	0	0	0	0	0	0

ISIN of the equity shares of the company

INE310C01029

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

0

Class of shares		(i)	(ii)	(iii)
		<div></div>	<div></div>	<div></div>
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

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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	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0
Total				

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

3,250,800,885

ii * Net worth of the Company

8,847,674,737

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	30	0.00	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2	Government				
	(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)	11073030	74.97	0	0
10	Others	0	0	0	0
	Total	11073060	74.97	0	0

Total number of shareholders (promoters)

15

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	2145283	14.53	0	0
	(ii) Non-resident Indian (NRI)	44768	0.30	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2	Government				
	(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	1875	0.01	0	0
5	Financial institutions	0	0	0	0
6	Foreign institutional investors	554	0.00	0	0
7	Mutual funds	150	0.00	0	0
8	Venture capital	0	0	0	0

9	Body corporate (not mentioned above)	355811	2.41	0	0
10	Others - Clearing Member, Trust, Unclaimed Shares-suspense-Escrow Account, LLP, Director, KMP and IEPF	1147499	7.77	0	0
	Total	3695940	25.03	0	0

Total number of shareholders (other than promoters)

15326

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

15341

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

Sl. No	Category	
1	Individual - Female	
2	Individual - Male	
3	Individual - Transgender	
4	Other than individuals	
	Total	15341

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

2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr, JP MORGAN TOWER, OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098			490	0.00
CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr, JP MORGAN TOWER, OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098			64	0.00

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	12	15
Members (other than promoters)	15394	15326
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	0	0	0	0	0

B Non-Promoter	1	5	1	6	0	0
i Non-Independent	1	1	1	1	0	0
ii Independent	0	4	0	5	0	0
C Nominee Directors representing	0	0	0	0	0	0
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	1	5	1	6	0	0

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
PAWAN KUMAR CHOUDHARY	00535670	Managing Director	0	
DEEPAK SETHI	07165462	Director	0	22/04/2025
LALIT KUMAR BARARIA	00204670	Director	0	
PREETI VIMAL AGRAWAL	08693668	Director	0	
RAJAN DALAL	00546264	Director	0	
VINAY SARIN	00090757	Director	30	
SNEHAL NATVARLAL MUZOOMDAR	00729992	Director	0	
SUNIL KUMAR JINDAL	ACRPJ7013R	CFO	0	
ARVIND PUROHIT	AXPPP2438M	Company Secretary	1	

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

6

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)
RAVI MOTILAL VAISHNAV	AFVPV8850K	Company Secretary	05/04/2024	Cessation
ARVIND PUROHIT	AXPPP2438M	Company Secretary	29/05/2024	Appointment
PAWAN KUMAR CHOUDHARY	00535670	Managing Director	01/07/2024	Re-appointment
SNEHAL NATVARLAL MUZOOMDAR	00729992	Director	01/10/2024	Appointment
LALIT KUMAR BARARIA	00204670	Director	13/02/2025	Re-appointment
PREETI VIMAL AGRAWAL	08693668	Director	13/02/2025	Re-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	27/09/2024	16382	62	74.44

B BOARD MEETINGS

*Number of meetings held

4

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	29/05/2024	6	4	66.67
2	14/08/2024	6	6	100
3	13/11/2024	7	4	57.14
4	10/02/2025	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

13

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	29/05/2024	5	4	80
2	Audit Committee	14/08/2024	5	5	100
3	Audit Committee	13/11/2024	5	3	60
4	Audit Committee	10/02/2025	5	5	100
5	Nomination and remuneration committee	29/05/2024	3	2	66.67
6	Stakeholders Relationship Committee	29/05/2024	3	2	66.67
7	Stakeholders Relationship Committee	14/08/2024	3	3	100
8	Stakeholders Relationship Committee	13/11/2024	3	3	100
9	Stakeholders Relationship Committee	10/02/2025	3	3	100
10	Corporate Social Responsibility Committee	29/05/2024	3	2	66.67
11	Corporate Social Responsibility Committee	13/11/2024	3	3	100
12	Risk Management Committee	09/08/2024	3	2	66.67
13	Risk Management Committee	10/02/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 27/09/2024 (Y/N/NA)
		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	
1	PAWAN KUMAR CHOUDHARY	4	4	100	12	12	100	Y
2	DEEPAK SETHI	4	4	100	4	4	100	Y
3	LALIT KUMAR BARARIA	4	3	75	7	5	71.43	Y
4	PREETI VIMAL AGRAWAL	4	4	100	13	13	100	Y
5	RAJAN DALAL	4	2	50	5	2	40	N
6	VINAY SARIN	4	3	75	6	4	66.67	Y
7	SNEHAL NATVARLAL MUZOOMDAR	2	1	50	NA	NA	NA	NA

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PAWAN KUMAR CHOUDHARY	Managing Director	10275600	0	0	0	10275600
	Total		10275600	0	0	0	10275600

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

3

S. No	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SUNIL KUMAR JINDAL	CFO	3281600	0	0	0	3281600
2	RAVI MOTILAL VAISHNAV	Company Secretary	30556	0	0	0	30556
3	ARVIND PUROHIT	Company Secretary	1650004	0	0	0	1650004
	Total		4962160	0	0	0	4962160

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	DEEPAK SETHI	Independent Director	0	0	0	80000	80000
2	LALIT KUMAR BARARIA	Independent Director	0	500000	0	80000	580000
3	PREETI VIMAL AGRAWAL	Independent Director	0	500000	0	150000	650000
4	VINAY SARIN	Director, Non-Executive	0	0	0	60000	60000
5	RAJAN DALAL	Independent Director	0	500000	0	40000	540000
6	SNEHAL MUZOOMDAR	Independent Director	0	250000	0	10000	260000
	Total		0	1750000	0	420000	2170000

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

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

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

☐

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

B *DETAILS OF COMPOUNDING OF OFFENCES

☐ 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

XIV Attachments

(a) List of share holders, debenture
holders Exce

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Max 15 files 20 MB each

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Max 2 MB

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(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 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 Hindustan Composites 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

DSC BOX

Name

CS MANISH BALDEVA

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

11062

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

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

00535670

*(b) Name of the Designated Person

PAWAN KUMAR CHOUDHARY

Declaration

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

10100

dated* (DD/MM/YYYY)

29/05/2024

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**

DSC BOX

*Designation

(Director/Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Managing Director



*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

00535670

***To be digitally signed by**

DSC BOX

☒ Company Secretary ☐ Company secretary in practice

*Whether associate or fellow:

☐ Associate ☐ Fellow

Membership number

33624

Certificate of practice number

Save

Submit

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)

eForm filing date (DD/MM/YYYY)

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
