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) L52599TN1988PLC015731

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	POCL ENTERPRISES LIMITED	POCL ENTERPRISES LIMITED
Registered office address	WILLINGDON CRESCENT, 1ST FLOOR, NO. 6/2, PYCROFTS GARDEN ROAD, NUNGAMBAK,KAM,NA,CHENNAI,Chennai,Tamil Nadu,India,600006	WILLINGDON CRESCENT, 1ST FLOOR, NO. 6/2, PYCROFTS GARDEN ROAD, NUNGAMBAK,KAM,NA,CHENNAI,Chennai,Tamil Nadu,India,600006
Latitude details	13.06384	13.06384
Longitude details	80.24977	80.24977

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

(b) *Permanent Account Number (PAN) of the company AA******3B

(c) *e-mail ID of the company *****POEL.IN

(d) *Telephone number with STD code 04*******54

(e) Website: www.poel.in

iv *Date of Incorporation (DD/MM/YYYY): 20/05/1988

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
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

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
U67120TN1998PLC041613	CAMEO CORPORATE SERVICES LIMITED	SUBRAMANIANBUILDINGNo.1 CLUBHOUSEROAD, CHENNAI,Tamil Nadu,India,600002	INR000003753

ix * (a) Whether Annual General Meeting (AGM) held: (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY): 26/09/2025

(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

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities | 3

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	20	Manufacture of chemicals and chemical products	5.92
2	C	Manufacturing	24	Manufacture of basic metals	93.61
3	C	Manufacturing	32	Other manufacturing	0.47

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

i *No. of Companies for which information is to be given | 0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% 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	75000000.00	27879960.00	27879960.00	27879960.00
Total amount of equity shares (in rupees)	150000000.00	55759920.00	55759920.00	55759920.00

Number of classes | 1

Class of shares Equity Shares of Rs.2/- each	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	75000000	27879960	27879960	27879960
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	150000000	55759920	55759920	55759920

(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	36474	5539518	5575992.00	55759920	55759920	
Increase during the year	85771.00	22218197.00	22303968.00	44607936.00	44607936.00	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 Conversion of physical to demat & effect of sub-division accounted	85771	22218197	22303968.00	44607936	44607936	
Decrease during the year	0.00	0.00	0.00	44607936.00	44607936.00	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	
iv Others, specify Conversion of physical to demat & effect of sub-division accounted	0	0	0.00	44607936	44607936	
At the end of the year	122245.00	27757715.00	27879960.00	55759920.00	55759920.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			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			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE035S01028

ii Details of stock split/consolidation during the year (for each class of shares): 1

Class of shares		Equity shares of Rs.2/- each
Before split / Consolidation	Number of shares	5575992
	Face value per share	10
After split / consolidation	Number of shares	27879960
	Face value per share	2

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 | 2

Attachments:

1. Details of shares/Debentures Transfers | Transfer Details.xlsm

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	14500973270
ii * Net worth of the Company	978980056

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	10527475	37.76	0	0.00
	(ii) Non-resident Indian (NRI)	1064065	3.82	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
	Total	11591540.00	41.58	0.00	0

Total number of shareholders (promoters) 8

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	15267051	54.76	0	0.00
	(ii) Non-resident Indian (NRI)	618291	2.22	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)	280793	1.01	0	0.00
10	Others IEPF	122285	0.44		
	Total	16288420.00	58.43	0.00	0

Total number of shareholders (other than promoters) 11929

Total number of shareholders (Promoters + Public/Other than promoters) 11937.00

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

Sl.No	**Category**	
1	Individual - Female	2212
2	Individual - Male	5457
3	Individual - Transgender	0
4	Other than individuals	4268
	Total	11937.00

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	8	8
Members (other than promoters)	6713	11929
Debenture holders	6721	11937

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	4	1	4	1	19.99	3.82
B Non-Promoter	1	4	1	4	0.01	0.03
i Non-Independent	1	0	1	0	0.01	0
ii Independent	0	4	0	4	0	0.03
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	5	5	5	5	20.00	3.85

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 12

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)
DEVAKAR BANSAL	00232565	Managing Director	2720825	
SUNIL KUMAR BANSAL	00232617	Managing Director	2616150	
PADAM CHANDRA BANSAL	00232863	Director	1064065	
VENKATRAMAN YERRA MILLI	00232762	Whole-time director	2820	11/08/2025

RAMACHANDRAN BALACHANDRAN	01648200	Director	0	
. INDU BALA	10709651	Director	0	
JYOTI KUMAR CHOWDHRY	02016718	Director	7465	
HARSH BANSAL	08139235	Whole-time director	72295	
AMBER BANSAL	08139234	Whole-time director	163300	
AASHISH KUMAR K JAIN	AMEPJ4257G	Company Secretary	250	
AMBER BANSAL	AXIPA6226B	CFO	163300	
SHYAM SUNDER TIKMANI	01581127	Director	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 13

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)
HARSH BANSAL	08139235	Whole-time director	01/06/2024	Appointment
AMBER BANSAL	08139234	Whole-time director	01/06/2024	Appointment
DEVAKAR BANSAL	00232565	Managing Director	01/04/2024	Appointment
HARISH KUMAR LOHIA	00233227	Director	23/12/2024	Cessation
VENKATRAMAN YERRA MILLI	00232762	Whole-time director	01/04/2024	Appointment
RAMACHANDRAN BALACHANDRAN	01648200	Additional Director	01/08/2024	Appointment
SUNIL KUMAR BANSAL	00232617	Managing Director	01/04/2024	Appointment
. INDU BALA	10709651	Additional Director	01/08/2024	Appointment
PADAM CHANDRA BANSAL	00232863	Director	23/09/2024	Appointment
HARSH BANSAL	08139235	Whole-time director	23/09/2024	Appointment
INDRA SOMANI	07136517	Director	11/09/2024	Cessation
RAMACHANDRAN BALACHANDRAN	01648200	Director	23/09/2024	Change in designation
. INDU BALA	10709651	Director	23/09/2024	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	23/09/2024	8129	55	42.52

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	10	9	90
2	01/08/2024	12	11	91.67
3	04/11/2024	11	11	100
4	13/02/2025	10	9	90

C COMMITTEE MEETINGS

Number of meetings held | 11

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	4	4	100
2	AUDIT COMMITTEE	01/08/2024	4	4	100

3	AUDIT COMMITTEE	04/11/2024	4	4	100
4	AUDIT COMMITTEE	13/02/2025	4	4	100
5	AUDIT COMMITTEE	25/03/2025	4	4	100
6	NOMINATION AND REMUNERATION COMMITTEE	29/05/2024	3	3	100
7	NOMINATION AND REMUNERATION COMMITTEE	01/08/2024	3	3	100
8	NOMINATION AND REMUNERATION COMMITTEE	13/02/2025	4	4	100
9	STAKEHOLDERS RELATIONSHIP COMMITTEE	13/02/2025	3	3	100
10	FINANCE COMMITTEE	12/12/2024	5	5	100
11	FINANCE COMMITTEE	28/02/2025	5	5	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	26/09/2025 (Y/N/NA)
1	RAMACHANDRAN BALACHANDRAN	3	3	100	4	4	100	Yes
2	0. INDU BALA	3	3	100	1	1	100	Yes
3	JYOTI KUMAR CHOWDHRY	4	4	100	9	9	100	Yes
4	DEVAKAR BANSAL	4	4	100	5	5	100	Yes
5	SUNIL KUMAR BANSAL	4	4	100	2	2	100	Yes
6	PADAM CHANDRA BANSAL	4	1	25	0	0	0	Yes
7	VENKATRAMAN YERRA MILLI	4	4	100	2	2	100	Not applicable
8	HARSH BANSAL	4	4	100	2	2	100	Yes
9	AMBER BANSAL	4	4	100	5	5	100	Yes

10	SHYAM SUNDER TIKMANI	4	4	100	5	5	100	No

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: 5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	DEVAKAR BANSAL	Managing Director	8681781	0	0	528480	9210261.00
2	SUNIL KUMAR BANSAL	Managing Director	8920621	0	0	528480	9449101.00
3	VENKATRAMAN YERRA MILLI	Whole-time director	3330254	0	0	0	3330254.00
4	HARSH BANSAL	Whole-time director	3716648	0	0	197280	3913928.00
5	AMBER BANSAL	Whole-time director	7461871	0	0	302400	7764271.00
	Total		32111175.00	0.00	0.00	1556640.00	33667815.00

B *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	AASHISH KUMAR K JAIN	Company Secretary	2321801	0	0	21600	2343401.00
	Total		2321801.00	0.00	0.00	21600.00	2343401.00

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	HARISH KUMAR LOHIA	Director	0	0	0	37500	37500.00
2	INDRA SOMANI	Director	0	0	0	25000	25000.00
3	JYOTI KUMAR CHOWDHRY	Director	0	0	0	62500	62500.00
4	SHYAM SUNDER TIKMANI	Director	0	0	0	62500	62500.00

5	RAMACHANDRAN BALACHANDRAN	Director	0	0	0	50000	50000.00
6	INDU BALA	Director	0	0	0	37500	37500.00
	Total		0.00	0.00	0.00	275000.00	275000.00

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 11937

XIV Attachments

(a) List of share holders, debenture holders	MGT7-Copy of Details of Shareholder or Debenture holder.xlsm
(b) Optional Attachment(s), if any	Form MGT-8_2024-25_POEL.pdf Control Sheet_List of shareholders_Final.pdf Clarification letter_MGT 7_Final.pdf Share transfer and Transmission details.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 POCL ENTERPRISES 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

Deepa Venkat Ramani
Digitally signed by Deepa Venkat Ramani
Date: 2025.12.08 12:36:41 +05'30'

Name	DEEPA V RAMANI
Date (DD/MM/YYYY)	08/12/2025
Place	Chennai

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	8*6*

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

*(a) DIN/PAN/Membership number of Designated Person	AMEPJ4257G
*(b) Name of the Designated Person	AASHISH KUMAR K JAIN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 180-19 dated*

(DD/MM/YYYY) 03/04/2025 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**

*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

0*2*2*1*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number 9*5*

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) AB9578231

eForm filing date (DD/MM/YYYY) 08/12/2025

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