

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]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

U66000MH2009PLC460693

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(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	MAGMA GENERAL INSURANCE LIMITED	MAGMA GENERAL INSURANCE LIMITED
Registered office address	EQUINOX BUSINESS PARK, TOWER 3, AMBEDKAR NAGAR,,2ND FLOOR, UNIT NUMBER 1B & 2B, LBS MARG, KURLA WEST,,Kurla,Mumbai,Mumbai,Maharashtra,India,400070	EQUINOX BUSINESS PARK, TOWER 3, AMBEDKAR NAGAR,,2ND FLOOR, UNIT NUMBER 1B & 2B, LBS MARG, KURLA WEST,,Kurla,Mumbai,Mumbai,Maharashtra,India,400070
Latitude details	19.071368	19.071368
Longitude details	72.876524	72.876524

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

Photos of Registered Office_Magma Insurance.pdf

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

AA*****5C

(c) *e-mail ID of the company

*****nysecretary@magmainsurance.com

(d) *Telephone number with STD code

02*****00

(e) Website

www.magmainsurance.com

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

26/06/2009

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)

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
U74140WB1994PTC062636	NICHE TECHNOLOGIES PRIVATE LIMITED	3A, Auckland Place 7th Floor, Room No. 7A & 7B,, NA, Kolkata, Kolkata, West Bengal, India, 700017	INR000003290

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

☒ Yes

☐ No

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

13/08/2026

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

30/09/2026

(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

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	K	Financial and insurance activities	65	Insurance, reinsurance and pension funding, except compulsory social security	100

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	350000000	293553070	293553070	293553070
Total amount of equity shares (in rupees)	3500000000.00	2935530700.00	2935530700.00	2935530700.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares without Differential Rights				
Number of equity shares	350000000	293553070	293553070	293553070
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3500000000.00	2935530700.00	2935530700.00	2935530700.00

(b) Preference share capital

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

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	0	293393120	293393120.00	2933931200	2933931200	
Increase during the year	0.00	159950.00	159950.00	1599500.00	1599500.00	9718684.00
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	159950	159950.00	1599500	1599500	9718684
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 			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
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 			0.00			
At the end of the year	0.00	293553070.00	293553070.00	2935530700.00	2935530700.00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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	
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 			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
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 			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE312X01013

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

4

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non- Convertible Debentures	1000	1000000	1000000000.00
Non- Convertible Debentures	20000	100000	2000000000.00
Non- Convertible Debentures	7500	100000	750000000.00
Non- Convertible Debentures	5000	100000	500000000.00
Total	33500.00	1300000.00	4250000000.00

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
Non- Convertible Debentures	1000000000	0	0	1000000000.00
Non- Convertible Debentures	2000000000	0	0	2000000000.00
Non- Convertible Debentures	750000000	0	0	750000000.00
Non- Convertible Debentures	500000000	0	0	500000000.00
Total	4250000000.00	0.00	0.00	4250000000.00

(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	4250000000.00	0.00	0.00	4250000000.00
Partly convertible debentures				
Fully convertible debentures				
Total	4250000000.00	0.00	0.00	4250000000.00

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	0.00		0.00		0.00

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

i *Turnover

40565756999

ii * Net worth of the Company

12335678231

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	0	0.00	0	0.00
	(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)	271025460	92.33	0	0.00
10	Others 	0	0.00	0	0.00
	Total	271025460.00	92.33	0.00	0.00

Total number of shareholders (promoters)

6

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	8055650	2.74	0	0.00
	(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)	7875876	2.68	0	0.00
10	Others ESOP & Trust	6596084	2.25	0	0.00
	Total	22527610.00	7.67	0.00	0.00

Total number of shareholders (other than promoters)

17

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

23.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	13
3	Individual - Transgender	0
4	Other than individuals	10
	Total	23.00

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

0

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

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

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

Details	At the beginning of the year	At the end of the year
Promoters	6	6
Members (other than promoters)	17	17
Debenture holders	123	130

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	2	0	2	0	0
B Non-Promoter	1	3	0	4	0.00	0.00
i Non-Independent	1	0	0	1	0	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	1	0	1	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	1	0	1	0	0
Total	1	6	0	7	0.00	0.00

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

10

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)
SANJAY CHAMRIA	00009894	Director	222	
MAYANK PODDAR	00009409	Director	0	
VINESH MOHAN KRIPLANI	08212644	Nominee Director	0	
JENS HOLGER WOHLTHAT	05245642	Director	0	
SANDHYA GADKARI SHARMA	02005378	Director	0	
SANJAY NIRANJAN SACHDEV	00415170	Director	0	
SUDHIR HANSRAJ KAPADIA	05307843	Director	0	
GAURAV PARASRAMPURIA	AIKPP8677Q	CFO	0	
SIDHI SWAPNIL JATKAR	AFMPN5718D	Company Secretary	0	
RAMCHANDRA VIJAYKUMAR PANDIT	ABFPP7143M	CEO	0	

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)
SIDHI SWAPNIL JATKAR	AFMPN5718D	Company Secretary	02/04/2025	Appointment
JENS HOLGER WOHLTHAT	05245642	Additional Director	30/08/2025	Appointment
JENS HOLGER WOHLTHAT	05245642	Director	26/09/2025	Change in designation
RAJIVE KUMARASWAMI	07501971	Managing Director	20/03/2026	Cessation
RAJIVE KUMARASWAMI	AAEPK4079K	CEO	20/03/2026	Cessation
RAMCHANDRA VIJAYKUMAR PANDIT	ABFPP7143M	CEO	21/03/2026	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

2

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
Extra Ordinary General Meeting	13/05/2025	23	5	92.69
Annual General Meeting	26/09/2025	23	7	93.56

B BOARD MEETINGS

*Number of meetings held

8

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	29/04/2025	7	7	100.00
2	27/06/2025	7	6	85.71
3	21/07/2025	7	7	100.00
4	22/09/2025	8	8	100.00
5	27/10/2025	8	7	87.50
6	10/02/2026	8	7	87.50
7	17/03/2026	8	8	100.00
8	17/03/2026	8	7	87.50

C COMMITTEE MEETINGS

Number of meetings held

25

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance
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				Number of members attended	% of attendance
1	Audit Committee	29/04/2025	5	5	100.00
2	Audit Committee	21/07/2025	5	5	100.00
3	Audit Committee	27/10/2025	5	4	80.00
4	Audit Committee	10/02/2026	5	4	80.00
5	Nomination and Remuneration Committee	27/06/2025	4	4	100.00
6	Nomination and Remuneration Committee	21/07/2025	4	4	100.00
7	Nomination and Remuneration Committee	22/09/2025	5	5	100.00
8	Nomination and Remuneration Committee	27/10/2025	5	5	100.00
9	Nomination and Remuneration Committee	10/02/2026	5	5	100.00
10	Nomination and Remuneration Committee	17/03/2026	5	4	80.00
11	Corporate Social Responsibility and Sustainability Committee	27/06/2025	4	3	75.00
12	Corporate Social Responsibility and Sustainability Committee	21/07/2025	4	4	100.00
13	Corporate Social Responsibility and Sustainability Committee	10/02/2026	4	4	100.00
14	Policyholder Protection, Grievance Redressal and Claims Monitoring Committee	29/04/2025	4	4	100.00
15	Policyholder Protection, Grievance Redressal and Claims Monitoring Committee	21/07/2025	4	4	100.00
16	Policyholder Protection, Grievance Redressal and Claims Monitoring Committee	27/10/2025	4	4	100.00

17	Policyholder Protection, Grievance Redressal and Claims Monitoring Committee	10/02/2026	4	4	100.00
18	Investment Committee	29/04/2025	9	9	100.00
19	Investment Committee	21/07/2025	9	9	100.00
20	Investment Committee	27/10/2025	10	10	100.00
21	Investment Committee	10/02/2026	10	10	100.00
22	Risk Management Committee	29/04/2025	7	7	100.00
23	Risk Management Committee	21/07/2025	7	7	100.00
24	Risk Management Committee	27/10/2025	8	8	100.00
25	Risk Management Committee	09/02/2026	8	8	100.00

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	
								13/08/2026 (Y/N/NA)
1	SANJAY CHAMRIA	8	7	87.50	18	17	94.44	Yes
2	MAYANK PODDAR	8	6	75.00	4	2	50.00	Yes
3	VINESH MOHAN KRIPLANI	8	7	87.50	11	10	90.91	No
4	JENS HOLGER WOHLTHAT	5	5	100.00	8	8	100.00	Yes
5	SANDHYA GADKARI SHARMA	8	8	100.00	21	21	100.00	Yes
6	SANJAY NIRANJAN SACHDEV	8	8	100.00	18	18	100.00	No
7	SUDHIR HANSRAJ KAPADIA	8	8	100.00	17	17	100.00	Yes

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	Rajive Kumaraswami	Managing director	37690653	0	0	1555200	39245853.00
	Total		37690653.00	0.00	0.00	1555200.00	39245853.00

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	Ramchandra Pandit	CEO	482679	0	0	24839	507518.00
2	Gaurav Parasrampuria	CFO	16437846	0	0	727632	17165478.00
3	Sidhi Jatkar	Company Secretary	3513324	0	0	169927	3683251.00
	Total		20433849.00	0.00	0.00	922398.00	21356247.00

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sandhya Gadkari Sharma	Director	2350000	0	0	0	2350000.00
2	Sanjay Niranjan Sachdev	Director	2070000	0	0	0	2070000.00
3	Sudhir Hansraj Kapadia	Director	2230000	0	0	0	2230000.00
4	Jens Holger Wohlthat	Director	1160000	0	0	0	1160000.00
	Total		7810000.00	0.00	0.00	0.00	7810000.00

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

153

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholders and
Debenture Holders.xlsm

(b) Optional Attachment(s), if any

List of shareholders_Magma
Insurance.pdf
Clarification Notes - combined.pdf
MGIL_Form MGT-8 31032026.pdf
List of Debenture Holders_Magma
Insurance.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

MAGMA GENERAL INSURANCE 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)

31/03/2026

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

Alwyn
Prakash
Dsouza

Name

Alwyn D'souza

Date (DD/MM/YYYY)

22/09/2026

Place

Mumbai

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

5*3*

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

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

27539

*(b) Name of the Designated Person

SIDHI SWAPNIL JATKAR

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 04 dated*

(DD/MM/YYYY) 17/03/2026 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

RAMCHANDR
A
VIJAYKUMAR
PANDIT

*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*8*6*3*

***To be digitally signed by**

SIDHI
SWAPNIL
JATKAR

Digitally signed by
SIDHI SWAPNIL
JATKAR
Date: 2026.10.07
13:06:21 +05'30'

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

2*5*9

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)

AC6243209

eForm filing date (DD/MM/YYYY)

05/10/2026

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