FORM NO. MGT - 7

Annual Return

of

Kothari Sugars and Chemicals Limited

[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]

I. REGISTRATION AND OTHER DETAILS:

(i)	Corporate Identification Number (CIN) of the Company	L15421TN1960PLC004310
(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
	(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	Kothari Sugars and Chemicals Limited	Kothari Sugars and Chemicals Limited
	Registered office address	Kothari Buildings, No-115 Nungambakkam High Road, Chennai, Tamilnadu 600034 India	Kothari Buildings, No-115 Nungambakkam High Road, Chennai, Tamilnadu 600034 India
	Latitude details	13.059101	13.059101
	Longitude details	80.248445	80.248445

(a)	Photograph of the registered office of the Company showing external building and name prominently visible	Enclosed
(b)	Permanent Account Number (PAN) of the company	AABCK2495F
(c)	e-mail ID of the Company	secdept@hckgroup.com
(d)	Telephone number with STD code	04435225526
(e)	Website	www.hckotharigroup.com/kscl

(iv)	Date of Incorporation	07/11/1960
(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	Yes
(vii)	(a) Whether shares listed on recognized Stock Exchange(s)	Yes

(b) If yes, details of stock exchanges where shares are listed

S. No	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	1024

(viii)	Number of Registrar and Transfer Agent	1
	CIN of the Registrar and Transfer Agent	U67120TN1998PLC041613
	Name of the Registrar and Transfer Agent	Cameo Corporate Services Limited
	Registered office address of the Registrar and Transfer Agents	"Subramanian Building", No.1, Club House Road, Chennai, Tamilnadu 600 002 India
	SEBI registration number of Registrar and Transfer Agent	INR000003753

(ix)	(a) Whether Annual general meeting (AGM) held	AGM will be held on 13th Aug 2026
	(b) If yes,-Date of AGM	-
	(c) Due date of AGM	30/09/2026
	(d) Whether extension of AGM was granted - Yes / No.	No
	(e) If yes, provide the Service Request Number (SRN) of the application form filed for extension	N.A
	(f) Extended due date of AGM after grant of extension	N.A
	(g) Specify the reasons for not holding the same	N.A

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Number of business activities	4

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	10	Manufacture of Food products	37.86%
2	C	Manufacturing	11	Manufacture of Beverages	49.19%
3	C	Manufacturing	32	Other manufacturing	12.68%
4	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	0.28%

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

* No. of Companies for which information is to be given	1

S. No	CIN / FCRN / LLPIN	Other Registration Number	Name of the Company	Holding / Subsidiary / Associate	% of shares held
1	U70200TN2010 PTC078490	-	NBK Real Estates Private Limited	Holding	70.20

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	**13,00,00,000**	**8,28,88,580**	**8,28,88,580**	**8,28,88,580**
Total amount of equity shares (in Rupees)	**130,00,00,000**	**82,88,85,800**	**82,88,85,800**	**82,88,85,800**

Number of classes	1

Class of Shares Equity Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	13,00,00,000	8,28,88,580	8,28,88,580	8,28,88,580
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	**130,00,00,000**	**82,88,85,800**	**82,88,85,800**	**82,88,85,800**

(b) Preference Share Capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of preference shares	**32,00,000**	**0**	**0**	**0**
Total amount of preference shares (in Rupees)	**14,00,00,000**	**0**	**0**	**0**

Number of classes		2		
Class of Shares **Zero Percent Redeemable Preference Shares**	**Authorised capital**	**Issued capital**	**Subscribed capital**	**Paid up capital**
Number of preference shares	12,00,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of Preference shares (in rupees)	**12,00,00,000**	**0**	**0**	**0**

Class of Shares **Zero Percent Redeemable Preference Shares**	**Authorised capital**	**Issued capital**	**Subscribed capital**	**Paid up capital**
Number of preference shares	20,00,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	**2,00,00,000**	**0**	**0**	**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	No. of shares			Total Nominal Amount	Total Paid up amount	Total Premium
Equity Share:	Physical	Demat	Total			
At the beginning of the year	**36,865**	**8,28,51,715**	**8,28,88,580**	**82,88,85,800**	**82,88,85,800**	
Increase during the year	0	153	153	1530	1530	0
(i) Public Issue	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 shares	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 Dematerialisation of shares	0	153	153	1530	1530	0
Decrease during the year	153	0	153	1530	1530	0
(i) Buy-back of shares	0	0	0	0	0	0
(ii) Shares Forfeiture	0	0	0	0	0	0
(iii) Reduction of share capital	0	0	0	0	0	0
(iv) Others, specify Dematerialisation of shares	153	0	153	1530	1530	0
At the end of the year	**36,712**	**8,28,51,868**	**8,28,88,580**	**82,88,85,800**	**82,88,85,800**	
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						
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						
At the end of the year	0	0	0	0	0	0

ISIN of the equity shares of the Company - **INE419A01022**

(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	Nil		
	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) *

X **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	-

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	-

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	-

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	-	-	-	-
Partly convertible debentures				
Fully convertible debentures				
Total				

(v) Securities (other than shares and debentures) | **0**

Type of Securities	No. 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	Rs. 246,78,07,121
(ii)	Net worth of the Company	Rs. 295,62,41,000

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	27,60,990	3.33	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)	5,81,86,610	70.20	0	-
10	Others				-
	Total	**6,09,47,600**	**73.53**	**0**	**-**
Total number of shareholders (Promoters)		**5**			

(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	1,89,84,582	22.90	0	-
	(ii)Non - resident Indian (NRI)	3,88,884	0.47	0	-
	(iii) Foreign national (other than NRI)	9	0.00	0	-

2	Government				-
	(i) Central Government	0	0	0	-
	(ii) State Government	11,025	0.01	0	-
	(iii) Government companies	0	0	0	-
3	Insurance companies	4,06,833	0.49	0	-
4	Banks	50	0.00	0	-
5	Financial institutions	0	0	0	-
6	Foreign institutional investors	1,33,762	0.16	0	-
7	Mutual funds	35	0.00	0	-
8	Venture capital	0	0	0	-
9	Body corporate (not mentioned above)	10,39,894	1.26	0	-
10	Others				-
	(i) Clearing Members	2	0.00	0	-
	(ii) Hindu undivided family	6,96,483	0.84	0	-
	(iii) Trusts	25	0.00	0	
	(iv) IEPF	2,79,396	0.34	0	-
	Total	**2,19,40,980**	**26.47**	**0**	**-**

Total number of shareholders (other than promoters)	**65,623**

Total number of shareholders (promoters + Public / other than promoters)	**65,628**

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

Sl. No.	Category	
1	Individual - Female	14,417
2	Individual - Male	51,042
3	Individual - Transgender	--
4	Other than individuals	169
	Total	**65,628**

(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
Acadian Emerging Markets Micro-Cap Equity Master Fund	Standard Chartered Bank Securities Services 3rd Floor, 23-25 Mahatma Gandhi Road, Fort, Mumbai 400001			1,33,762	0.16

VII. NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	5	5
Members (other than promoters)	72,570	65,623
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**	1	1	1	1	0.07	3.24
B. Non-Promoter	1	3	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors Representing	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	**2**	**4**	**2**	**4**	**0.07**	**3.24**

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date	**8**

(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)
Nina Bhadrashyam Kothari	00020119	Director	26,83,498	-
Arjun Bhadrashyam Kothari	07117816	Managing Director	54,467	-
Mariathangam Silvester Goldwin	08145634	Whole-time Director	0	-
Raju Chettiar Mohan	10289673	Director	0	-
Sitharaman Sundarraman	01032768	Director	0	-
Abdul Kareem Sait	03265300	Director	12	-
R. Prakash	**********	Company Secretary	0	-
Krishnan Ranganathan	**********	CFO	0	-

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

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)
Abdul Kareem Sait	03265300	Additional Director	27/06/2025	Appointment
Krishnan Venkatakrishnan Coimbatore	01606522	Director	27/06/2025	Cessation
Abdul Kareem Sait	03265300	Director	06/08/2025	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 total shareholding
Annual General Meeting [AGM]	06/08/2025	70,199	63	73.54

B. BOARD MEETINGS:

Number of meetings held **5**

S. No.	Date of meeting	Total No. of Directors on the Date of Meeting	Attendance	
			No. of Directors attended	% of Attendance
1	29/05/2025	6	5	83.33
2	27/06/2025	6	5	83.33
3	13/08/2025	6	5	83.33
4	13/11/2025	6	6	100
5	04/02/2026	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held 8

S. No.	Type of Meeting	Date of meeting	Total No. of Members as on the Date of Meeting	Attendance	
				No. of Members attended	% of Attendance
1	Audit Committee	29/05/2025	3	3	100
2	Audit Committee	13/08/2025	3	3	100

3	Audit Committee	13/11/2025	3	3	100
4	Audit Committee	04/02/2026	3	3	100
5	Nomination and Remuneration Committee	27/05/2025	3	3	100
6	Nomination and Remuneration Committee	27/06/2025	3	3	100
7	Corporate social Responsibility committee	05/08/2025	4	4	100
8	Stakeholders Relationship Committee	19/01/2026	3	3	100
9	Stakeholders Relationship Committee	02/03/2026	3	3	100

D. ATTENDANCE OF DIRECTORS

Sl. No.	Name of the Director	Board of Meetings			Committee Meetings			Whether attended AGM held on
		No. of meeting which director was entitled to attend	No. of Meeting attended	% of attendance	No. of meetings which director was entitled to attend	No. of Meeting attended	% of attendance	(Y/N/NA)
1	Nina Bhadrashyam Kothari	5	3	60	1	1	100	AGM to be held on 13th Aug 2026
2	Arjun Bhadrashyam Kothari	5	4	80	2	2	100	
3	Mariathangam Silvester Goldwin	5	5	100	0	0	0	
4	Raju Chettiar Mohan	5	5	100	8	8	100	
5	Sitharaman Sundarraman	5	5	100	6	6	100	
6	Abdul Kareem Sait	3	3	100	6	6	100	

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: **2**

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Arjun Bhadrashyam Kothari	Managing Director	1,38,53,000	-	-	-	1,38,53,000

2	M. Silvester Goldwin	Whole time Director	1,09,30,883	-	-	-	1,09,30,883
	Total		**2,47,83,883**	**-**	-	-	**2,47,83,883**

Number of CEO, CFO and Company secretary whose remuneration details to be entered **2**

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	R. Krishnan	Chief Financial Officer	51,93,174	-	-	-	51,93,174
2	R. Prakash	Company Secretary	45,88,218	-	-	1,20,000	47,08,218
	Total		**97,81,392**	**-**	**-**	**1,20,000**	**99,01,392**

Number of other directors whose remuneration details to be entered **5**

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Nina Bhadrashyam Kothari	Non-Executive Director	-	-	-	1,00,000	1,00,000
2	Krishnan Venkatakrishnan Coimbatore	Independent Director	-	-	-	1,10,000	1,10,000
3	Raju Chettiar Mohan	Independent Director	-	-	-	3,10,000	3,10,000
4	Sitharaman Sundarraman	Independent Director	-	-	-	3,00,000	3,00,000
5	Abdul Kareem Sait	Independent Director	-	-	-	2,00,000	2,00,000
	Total		-	-	-	**10,20,000**	**10,20,000**

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 ☐ 1

Nil

Name of the company/directors/officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalized / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
Kothari Sugars and Chemicals Limited	NSE	29/05/2025 & 29/08/2025	Regulation 17(1A)	Rs. 46,000 & Rs. 1,76,000	Penalty paid and settled.

(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 penalized / punished	Particulars of offence	Amount of compounding (in Rupees)

XIII. Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder 65,628

XIV Attachments

(a) List of shareholders, debenture holders Excel Template
(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 Core rupees or more or turnover of Fifty Core 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 Kothari Sugars and Chemicals Limited as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 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 guarantee 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

Name	
Date (DD/MM/YYYY)	
Place	
Whether associate or fellow:	
Certificate of practice number	

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

DIN / PAN / **Membership number of Designated Person**	7879
Name of the Designated Person	Rajagopal Prakash

Declaration

I am Authorized by the Board of Directors of the company vide resolution no. 10 dated 08/04/2015 (DD/MM/YYYY) to sign this form and declare that all 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 compiled 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

Director

DIN of the director 07117816

To be digitally signed by

Company Secretary

◯ Company Secretary in Practice

Membership Number | 7879 | Certificate of practice number | |

Note: *The above Annual Return in Form MGT-7 has been prepared for the financial year ended March 31, 2026, in accordance with the revised format prescribed under the Companies (Management and Administration) Amendment Rules, 2025. The Annual General Meeting of the Company is scheduled to be held on August 13, 2026.*

Following the conclusion of the Annual General Meeting, the above Annual Return will be replaced with the duly completed Form MGT-7, signed by the authorised signatory and certified by a Practising Company Secretary, together with the certificate in Form MGT-8.