FORM NO. MGT - 7 Annual Return

of

Go Fashion (India) Limited

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

I. REGISTRATION AND OTHER DETAILS:

(i)	Corporate Identification Number (CIN) of the Company	L17291TN2010PLC077303
(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	Go Fashion (India) Limited	Go Fashion (India) Limited
	Registered office address	No.43/20, Nungambakkam High Road, Chennai- 600 034	No.43/20, Nungambakkam High Road, Chennai- 600 034
	Latitude details	13.059241	13.059241
	Longitude details	80.247758	80.247758

(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	AADCG9557C
(c)	e-mail ID of the Company	actsmain@gocolors.com
(d)	Telephone number with STD code	044-42111777
(e)	Website	**www.gocolors.com**

(iv)	Date of Incorporation	09/09/2010
(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	1024

(viii)	Number of Registrar and Transfer Agent	1
	CIN of the Registrar and Transfer Agent	L72400MH2017PLC444072
	Name of the Registrar and Transfer Agent	KFIN TECHNOLOGIES LIMITED
	Registered office address of the Registrar and Transfer Agents	301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai – 400 070, Maharashtra, India.
	SEBI registration number of Registrar and Transfer Agent	INR000000221

(ix)	Whether Annual general meeting (AGM) held	Yes
	(a) If yes,-Date of AGM	08/09/2026
	(b) Due date of AGM	30/09/2026
	(c) Whether extension of AGM was granted - Yes / No.	No
	(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension	N.A
	(e) Extended due date of AGM after grant of extension	N.A
	(f) Specify the reasons for not holding the same	N.A

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Number of business activities	1

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G2	Retail Trading	100

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

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

S. No	CIN / FCRN / LLPIN	Other Registration Number	Name of the Company	Holding / Subsidiary / Associate	% of shares held
1					

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	**105,000,000**	**52,595,984**	**52,595,984**	**52,595,984**
Total amount of equity shares (in Rupees)	**1,050,000,000**	**525,959,840**	**525,959,840**	**525,959,840**

Number of classes	1

Class of Shares: Equity Share Capital	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	105,000,000	52,595,984	52,595,984	52,595,984
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	**1,050,000,000**	**525,959,840**	**525,959,840**	**525,959,840**

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	2

Class of Shares	Authorised	Issued capital	Subscribed	Paid up capital

Zero Percent Redeemable Preference	capital		capital	
Number of preference shares	0	0	0	0
Nominal value per share (in rupees)	0	0	0	0
Total amount of Preference shares (in rupees)	**0**	**0**	**0**	**0**

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Zero Percent Redeemable Preference				
Number of preference shares	0	0	0	0
Nominal value per share (in rupees)	0	0	0	0
Total amount of preference shares (in rupees)	**0**	**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	**0**	**54008984**	**54008984**	**540089840**	**540089840**	**0**
Increase during the year	0	0	0	0	0	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 Dematerialization of Shares	0	0	0	0	0	0
Decrease during the year	0	0	0	0	0	0
(i) Buy-back of shares	0	1413000	1413000	14130000	14130000	0
(ii) Shares Forfeiture	0	0	0	0	0	0
(iii) Reduction of share capital	0	0	0	0	0	0
(iv) Others, specify Dematerialization of Shares	0	0	0	0	0	0
At the end of the year	**0**	**52595984**	**52595984**	**525959840**	**525959840**	**0**
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 - **INE0BJS01011**

(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) *

√ **Nil**

Number of transfers	

Attachments: 1. Details of shares / Debentures Transfers	Nil

(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. 8,38,00,93,890
(ii)	**Net worth of the Company**	Rs. 6,90,29,45,225

VI. (a) SHARE HOLDING PATTERN - Promoter

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual / Hindu Undivided Family				
	(i) Indian	180	0	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)	0	0	0	-
10	Others (PKS FAMILY TRUST & VKS FAMILY TRUST)	28,508,408			-
	Total	**28,508,588**	**54.20**	**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			0	0
	(i) Indian	5128114	9.75	0	0
	(ii) Foreign national (other than NRI)			0	0
	(iii) Non - resident Indian (NRI)	85316	0.16	0	0
2	Government	0	0	0	0
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3	Insurance companies	3118550	5.93	0	0
4	Banks	0	0	0	0
5	Financial institutions	0	0	0	0
6	Foreign institutional investors	2316265	4.40	0	0
7	Mutual funds	11173509	21.24	0	0
8	Venture capital	0	0	0	0
9	Body corporate (not mentioned above)	1599567	3.04	0	0
10	Others (Clearing Members, Alternative Investment Fund, Trusts)	666075	1.27	0	0
	Total	**24087396**	**45.79**	0	0

Total number of shareholders (other than promoters)	**34743**

Total number of shareholders (promoters + Public / other than promoters)	**34748**

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

Sl. No.	Category	Number of shareholders
1	Individual - Female	8977
2	Individual - Male	16224
3	Individual - Transgender	-
4	Other than individuals	9547
	Total	**34748**

(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	At the beginning of the year	At the end of the year
Promoters	5	5
Members (other than promoters)	25174	34743
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**	2	1	2	1	0	0
B. Non-Promoter	0	3	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	4	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**	**5**	**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 share(s) held	Date of cessation (after closure of financial year: if any)
Mr.Prakash Kumar Saraogi	00496255	Managing Director	60	-
Mr.Gautam Saraogi	03209296	Director	60	-
Mr.Vinod Kumar Saraogi	00496254	Director	60	-
Mr.Srinivasan Sridhar	00004272	Director	0	-
Mr.Dinesh Madanlal Gupta	00126225	Director	0	-
Ms,Rohini Manian	07284932	Director	0	-
Ms.Sakshi Viajy Chopra	07129633	Director	0	
Ms.Gayathri Kethar	AWKPG2910R	Company Secretary	0	-
Mr.Ramaseshan Mohan	ADEPM5876F	CFO	2752	-

(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	Nature of change (Appointment/ Change in designation/ Cessation)
Mr. Vinod Kumar Saraogi	00496254	Non – Executive & Non-Independent	Appointment
Mr. Rahul Saraogi	00496259	Non – Executive & Non-Independent	Cessation
Ms. Sakhi Vijay Chopra	07129633	Non – Executive & Independent	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	Total Number of Members entitled to attend meeting	Attendance	
			Number	% of total shareholding
Annual General Meeting [AGM]	04-09-2025	34748	51	

B. BOARD MEETINGS:

Number of meetings held **4**

S. No.	Date of meeting	Total No. of Directors on the Date of Meeting	Attendance	
			No. of Directors attended	% of Attendance
1	30-04-2025	6	6	100%
2	01-08-2025	6	5	75%
3	07-11-2025	6	6	100%
4	29-01-2026	7	7	100%

C. COMMITTEE MEETINGS

Number of meetings held 12

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	30-04-2025	3	3	100%
2	Audit Committee	01-08-2025	3	3	100%
3	Audit Committee	07-11-2025	3	3	100%
4	Audit Committee	29-01-2026	4	3	75%
5	Audit Committee	25-03-2026	4	4	100%
6	Nomination and Remuneration Committee	01-08-2025	3	2	66.66%
7	Nomination and Remuneration Committee	07-11-2025	3	3	100%

8	Corporate social Responsibility Committee	29-01-2026	3	3	100%
9	Corporate social Responsibility Committee	25-03-2026	3	2	66.66%
10	Risk Management Committee	23-09-2026	4	4	100%
11	Risk Management Committee	25-03-2026	4	3	75%
12	Stakeholders Relationship Committee	29-01-2026	4	4	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	Prakash Kumar Saraogi	**4**	4	100%	4	2	50%	
2	Gautam Saraogi	**4**	4	100%	10	10	100%	
3	Vinod Kumar Saraogi	**2**	2	100%	1	1	100%	
4	Srinivasan Sridhar	**4**	4	100%	9	9	100%	
5	Dinesh Madanlal Gupta	**4**	4	100%	9	9	100%	
6	Rohini Manian	**4**	4	100%	2	2	100%	
7	Sakshi Vijay Chopra	**1**	1	100%	3	2	66.66%	

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	Mr.Prakash Kumar Saraogi	Managing Director	13,200,000	-	-	-	13,200,000
2	Mr.Gautam Saraogi	Director	9,000,000	-	-	-	9,000,000
	Total		**22,200,000**	**-**	-	-	**22,200,000**

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	Mr.Gautam Saraogi	Chief Executive officer	90,00,000	0	0	0	90,00,000

2	Mr.Ramaseshan.Mohan	Chief Financial Officer	18,900,000	0	0	0	18,900,000
3	Ms. Gayathri Kethar	Company Secretary	3,391,000	0	0	0	3,391,000
	Total		**3,12,91,000**	**0**	**0**	**0**	**3,12,91,000**

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	Mr.Srinivas Sridhar	Independent Director	18,00,000	0	0	0	18,00,000
2	Mr.Dinesh Madanlal Gupta	Independent Director	7,00,000	0	0	0	7,00,000
3	Ms.Rohini Manian	Independent Director	7,00,000	0	0	0	7,00,000
4	Ms.Sakshi Vijay Chopra	Independent Director	260,598	0	0	0	260,598
	Total		**34,60,598**	**0**	**0**	**0**	**34,60,598**

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

● **Yes** ○ **No**

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS

Nil

Name of the company/directors/officers	**Name of the court/concerned Authority**	**Date of Order**	**Name Act and section under which penalized / punished**	**Details of penalty/ punishment**	**peal (if any) including present status**
Go Fashion (India) Limited	GST - Gujarat	13-12-2025	GST Input tax credit availed on ineligible items	Rs.22,47,494	NA
Go Fashion (India) Limited	GST - Delhi	31-12-2025	GST Input tax credit availed on ineligible items	Rs.7,70,880	NA

(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)
NIL	NIL	NIL	NIL	NIL	NIL

XIII. Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder	34748

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 Go Fashion (India) 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	
Name of the Designated Person	

Declaration

I am Authorized by the Board of Directors of the company vide resolution no. 22

dated (30-04-2026 gn 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 03209296

To be digitally signed by

Company Secretary

Company Secretary in Practice

Membership Number 25942 Certificate of practice number

Note: *The above Annual Return (MGT-7) is prepared as on March 31, 2025 as per the new format prescribed by the Companies (Management and Administration) Amendment Rules, 2025. The Annual General Meeting (AGM) is scheduled on 06th August 2025. The Company would replace it with duly completed Annual Return (MGT-7), duly signed by as Practicing Company Secretary certifying the Annual Return (MGT-7), along with the Form MGT-8 certification after the completion of AGM.*