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) — L74999WB2017PLC222970

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	HINDWARE HOME INNOVATION LIMITED	HINDWARE HOME INNOVATION LIMITED
Registered office address	2,Red cross Place,NA,Kolkata,Kolkata,West Bengal,India,700001	2,Red cross Place,NA,Kolkata,Kolkata,West Bengal,India,700001
Latitude details	22.56983	22.56983
Longitude details	88.34841	88.34841

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

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

(c) *e-mail ID of the company — *****ka@hindware.co.in

(d) *Telephone number with STD code — 91********07

(e) Website — www.hindwarehomes.com

iv *Date of Incorporation (DD/MM/YYYY) — 28/09/2017

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
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	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
U20221WB1982PTC034886	MAHESHWARI DATAMATICS PVT LTD.	23, R.N. Mukherjee Road 5th Floor, NA, Kolkata, Kolkata, West Bengal, India, 700001	INR000000353

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

(b) If yes, date of AGM (DD/MM/YYYY) — [redacted]

(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	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	47	Retail trade, except of motor vehicles and motorcycles	100

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

i *No. of Companies for which information is to be given: 7

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U51109WB2005PTC106307		EVOK HOMES PRIVATE LIMITED	Subsidiary	100
2	U74999WB2017PLC223307		HINDWARE LIMITED	Subsidiary	98.6
3	U31909WB2019PTC234717		HINTASTICA PRIVATE LIMITED	Joint Venture	50
4		085830 C1/GBL	HALIS INTERNATIONAL LIMITED (WHOLLY OWNED SUBSIDIARY OF HINDWARE LIMITED)	Subsidiary	98.6
5	U25205WB2022PLC254788		TRUFLO PIPES LIMITED	Subsidiary	98.6

6		10464861	QUEO BATHROOM INNOVATIONS LIMITED (WHOLLY OWNED SUBSIDIARY OF HALIS INTERNATIONAL LIMITED)	Subsidiary	98.6
7	U47593WB2025PLC277174		HHIL LIMITED	Subsidiary	100

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	150000000	83646357	83646357	83646357
Total amount of equity shares (in rupees)	300000000.00	167292714.00	167292714.00	167292714.00

Number of classes: 1

Class of shares: Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	150000000	83646357	83646357	83646357
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	300000000.00	167292714.00	167292714.00	167292714.00

(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	13779	83632578	83646357.00	167292714	167292714	
Increase during the year	0.00	13754.00	13754.00	27508.00	27508.00	
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	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Demat	0	13754	13754.00	27508	27508	
Decrease during the year	13754.00	0.00	13754.00	27508.00	27508.00	
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 Demat	13754	0	13754.00	27508	27508	
At the end of the year	25.00	83646332.00	83646357.00	167292714.00	167292714.00	
(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	
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 Nil	0	0	0.00	0	0	
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	00	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Nil	0	0	0.00	0	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	INE05AN01011
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 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				
Partly convertible debentures				
Fully convertible debentures				
Total				

v Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	0.00		0.00		0.00

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

i *Turnover 3034229590

ii * Net worth of the Company 22321802140

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	7889848	9.43	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	00	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)	36227890	43.31	0	0.00
10	Others	0	0.00	0	0.00
	Total	44117738.00	52.74	0.00	0.00

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	24585544	29.39	0	0.00
	(ii) Non-resident Indian (NRI)	1277302	1.53	0	0.00

	(iii) Foreign national (other than NRI)	239	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	111181	0.13	0	0.00
4	Banks	1687	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	2810382	3.36	0	0.00
7	Mutual funds	113	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	5113703	6.11	0	0.00
10	Others IEPF,AIF,NBFC	5628468	6.73	0	0.00
	Total	39528619.00	47.25	0.00	0.00

Total number of shareholders (other than promoters)	38994
Total number of shareholders (Promoters + Public/Other than promoters)	39002.00

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

Sl.No	Category	
1	Individual - Female	10210
2	Individual - Male	14763
3	Individual - Transgender	0
4	Other than individuals	14029
	Total	39002.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company | 1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
PLEASE REFER TO THE ATTACHED LIST	PLEASE REFER TO THE ATTACHED LIST	01/04/2025	India	2810382	3.36

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	7	8
Members (other than promoters)	47433	38994
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	1	0	1	0	8.75
B Non-Promoter	0	5	0	5	0.00	0.00
i Non-Independent	0	1	0	1	0	0
ii Independent	0	4	0	4	0	0
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	0	6	0	6	0.00	8.75

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 9

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SANDIP SOMANY	00053597	Director	7321210	
NAND KHAITAN	00020588	Director	157	
ASHOK JAIPURIA	00214707	Director	28924	
SALIL KUMAR BHANDARI	00017566	Director	0	
SONALI DUTTA	10727707	Director	0	
RAM BABU KABRA	00021886	Additional Director	0	
NAVEEN MALIK	AAQPM2284C	CFO	0	
NAVEEN MALIK	AAQPM2284C	CEO	0	
PAYAL M PURI	AIBPM5745K	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 2

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)
RAM BABU KABRA	00021886	Additional Director	04/03/2026	Appointment
GIRDHARI LAL SULTANIA	00060931	Director	05/03/2026	Cessation

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
Annual General Meeting	24/09/2025	42774	44	52.74
NCLT Meeting	07/03/2026	42147	57	57.06

B BOARD MEETINGS

*Number of meetings held | 6

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	24/05/2025	6	5	83.33
2	12/08/2025	6	5	83.33
3	11/11/2025	6	4	66.67
4	24/12/2025	6	5	83.33
5	12/02/2026	6	5	83.33
6	24/03/2026	6	5	83.33

C COMMITTEE MEETINGS

Number of meetings held | 18

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	24/05/2025	4	4	100.00
2	Audit Committee	12/08/2025	4	4	100.00

3	Audit Committee	11/11/2025	4	3	75.00
4	Audit Committee	24/12/2025	4	4	100.00
5	Audit Committee	12/02/2026	4	4	100.00
6	Risk Management Committee	09/05/2025	4	3	75.00
7	Risk Management Committee	14/11/2025	4	3	75.00
8	Nomination and Remuneration Committee	24/05/2025	3	3	100.00
9	Nomination and Remuneration Committee	12/08/2025	3	3	100.00
10	Stakeholder Relationship Committee	24/05/2025	3	3	100.00
11	Stakeholder Relationship Committee	12/08/2025	3	2	66.67
12	Stakeholder Relationship Committee	11/11/2025	3	3	100.00
13	Stakeholder Relationship Committee	12/02/2025	3	3	100.00
14	Corporate Affairs Committee	30/05/2025	4	2	50.00
15	Corporate Affairs Committee	01/09/2025	4	2	50.00
16	Corporate Affairs Committee	10/10/2025	4	2	50.00
17	Corporate Affairs Committee	10/02/2026	4	2	50.00
18	Corporate Affairs Committee	30/03/2026	4	2	50.00

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	[redacted] (Y/N/NA)
1	SANDIP SOMANY	6	5	83.33	14	10	71.43	[redacted]

2	NAND KHAITAN	6	6	100.00	13	13	100.00	[redacted]
3	ASHOK JAIPURIA	6	1	16.67	0	0	0.00	[redacted]
4	SALIL KUMAR BHANDARI	6	6	100.00	18	15	83.33	[redacted]
5	SONALI DUTTA	6	6	100.00	5	5	100.00	[redacted]
6	RAM BABU KABRA	1	1	100.00	1	1	100.00	[redacted]

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: 0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total						

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	Naveen Malik	CEO	0	0	0	0	0.00
2	Naveen Malik	CFO	14310119	0	0	531615	14841734.00
3	Payal M Puri	Company Secretary	13338337	0	0	414133	13752470.00
	Total		27648456.00	0.00	0.00	945748.00	28594204.00

C *Number of other directors whose remuneration details to be entered: 7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sandip Somany	Director	0	0	0	280000	280000.00
2	Nand Gopal Khaitan	Director	0	0	0	435000	435000.00
3	Ashok Jaipuria	Director	0	0	0	30000	30000.00

4	Salil Kumar Bhandari	Director	0	0	0	435000	435000.00
5	Sonali Dutta	Director	0	0	0	320000	320000.00
6	Girdhari Lal Sultania	Director	0	0	0	165000	165000.00
7	Ram Babu Kabra	Additional director	0	0	0	30000	30000.00
	Total		0.00	0.00	0.00	1695000.00	1695000.00

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	39002

XIV Attachments

(a) List of share holders, debenture holders	Details of Shareholder or Debenture holder (4).xlsm
(b) Optional Attachment(s), if any	

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of HINDWARE HOME INNOVATION 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	
Name	Monika Kohli
Date (DD/MM/YYYY)	10/08/2026
Place	New Delhi

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	4*3*

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

*(a) DIN/PAN/Membership number of Designated Person	AIBPM5745K
*(b) Name of the Designated Person	PAYAL M PURI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 13 dated* (DD/MM/YYYY) 12/02/2026 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**

*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*0*1*8*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number

1*0*8

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)

[redacted]

eForm filing date (DD/MM/YYYY)

[redacted]

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