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]

Refer instruction kit for filing the form

All fields marked in $*$ are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)	L28100MP1979PLC049375
ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)	01/04/2024
(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)	31/03/2025
(c) *Type of Annual filing	Original
(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	JUPITER WAGONS LIMITED	JUPITER WAGONS LIMITED
	48, Vandana Vihar, Narmada Road, Gorakhpur,,NA,Jabalpur,Jabalpur,Madhya Pradesh,India,482001	48, Vandana Vihar, Narmada Road, Gorakhpur,,NA,Jabalpur,Jabalpur,Madhya Pradesh,India,482001
Latitude details (as on filing date)		
Longitude details (as on filing date)		

(b) *Permanent Account Number (PAN) of the company AAACC5823E *****piterwagons.com (c) *e-mail ID of the company 07612661336 (d) *Telephone number with STD code (e) Website www.jupiterwagons.com 28/09/1979 iv *Date of Incorporation (DD/MM/YYYY) Public company \boldsymbol{v} (a) *Class of Company (as on the financial year end date) (Private company/Public company/One Person Company) (b) *Category of the Company (as on the financial year end date) Company limited by shares (Company limited by shares/Company limited by guarantee/Unlimited company) Non-government company (c) *Sub-category of the Company (as on the financial year end date) $(Indian\ Non-Government\ company/Union\ Government\ Company/State\ Govern$ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date)
vii (a) Whether shares listed on recognized Stock Exchange(s)

(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)	
3		#N/A	
4		#N/A	

viii Number of Registrar and Transfer Agent

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
L72400TG2017PLC117649	KFIN TECHNOLOGIES LIMITED	Selenium, Tower B, Plot No- 31 & 32, Financial	INR000000221

L72400TG2017PLC117649	KFIN TECHNOLOGIES LIMITED	Selenium, Tower B, Plot No- 31 & 32, Financial		INR000000221
ix *(a) Whether Annual General Meeting (AGM) held			Yes	•
(b) If yes, date of AGM (DD/MM/YYYY)			07/08/2025	
(c) Due date of AGM (DD/MM/YYYY)			30/09/2025	
(d) Whether any extension for AGM granted			No	•
(e) If yes, provide the Service Request Number (SR	N) of the GNL-1 application form filed for extens	ion		
(f) Extended due date of AGM after grant of exten	sion (DD/MM/YYYY)			

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	С	Manufacturing	29	Manufacture of motor vehicles, trailers and semi-	99.43
2		#N/A		#N/A	
3	i	#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6	i	#N/A		#N/A	
7	' I	#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

Yes

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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U31909WB2021PTC249567		JUPITER ELECTRIC MOBILITY PRIVATE LIMITED	Subsidiary	75
2	U35201WB1931PLC006996		STONE INDIA LIMITED	Subsidiary	100
3	U28113MH2013FTC240285		JUPITER TATRAVAGONKA RAILWHEEL FACTORY PRIVATE	Subsidiary	97.79
4	U35200WB2019PTC233721		JWL KOVIS (INDIA) PRIVATE LIMITED	Joint Venture	50
5	U35990WB2017PTC220921		JWL DAKO-CZ (INDIA) PRIVATE LIMITED	Joint Venture	50
6	U35202WB2019PTC232522		JWL TALEGRIA (INDIA) PRIVATE LIMITED	Joint Venture	50

7	-	AAD-3253	HABITATION REALESTATE LLP	Subsidiary	90

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL (a) Equity share capital

Particulars	Authorized Capital Issued capital		Subscribed capital	Paid Up capital
Total number of equity shares	476850000	424498049	424498049	424498049
Total amount of equity shares (in	4768500000.00	4244980490.00	4244980490.00	4244980490.00
rupees)				

Number of classes

Class of shares	Authorized Capital	Authorized Capital Issued capital Su		Paid Up capital	
EQUITY	Authorized Capital	issueu capitai	Subscribed Capital	raid op capital	
Number of equity shares	476850000	424498049	424498049	424498049	
Nominal value per share (in rupees)	10	10	10	10	
Total amount of equity shares (in rupees)	4768500000.00	4244980490.00	4244980490.00	4244980490.00	

(b) Preference share capital

Number of classes 0

(c) Unclassified share capital

Particulars	Authorized 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
Particulars	Physical	DEMAT	Total	Total Nominal Amount	Total Pald-up amount	rotai premium
(i) Equity shares						
At the beginning of the year	4	412,293,621	412293625.00	4122936250	4122936250	
Increase during the year	0.00	12204424.00	12204424.00	122044240.00	122044240.00	645.50
i Public Issues	0	0	0.00			
ii Rights issue	0	0	0.00			
iii Bonus issue	0	0	0.00			
iv Private Placement/ Preferential allotment	0	1,22,04,424	12204424.00	1,22,04,4240	1,22,04,4240	645.50
v ESOPs	0	0	0.00			
vi Sweat equity shares allotted	0	0	0.00			
vii Conversion of Preference share	0	0	0.00			
viii Conversion of Debentures	0	0	0.00			
ix GDRs/ADRs	0	0	0.00			
x Others, specify	0	0	0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Buy-back of shares	0	0	0.00	0.00	0.00	
ii Shares forfeited	0	0	0.00			
iii Reduction of share capital	0	0	0.00			
iv Others, specify	0	0	0.00			
At the end of the year	4.00	424498045.00	424498049.00	4244980490.00	4244980490.00	645.50
(ii) Preference shares	4.00	424430043.00	424450045.00	4244300430.00	1211300130.00	0-13.30
At the beginning of the year	0	0	0.00			
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0.00	0.00	3.33	
ii Re-issue of forfeited shares	0	0	0.00			
iii Others, specify	0	0	0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00			
ii Shares forfeited	0	0	0.00			
iii Reduction of share capital	0	0	0.00			
iv Others, specify	0	0	0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company	INE209L01016
ii Details of stock split/consolidation during the year (for each class of shares)	0
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 comparation of the c	ny)
	No ▼

iv Debentures (Outstanding as at the end of financial year) $% \left(\frac{1}{2}\right) =\left(\frac{1}{2}\right) \left(\frac{$

*Number of classes

(a) Non-convertible debentures

*Number of classes

(b) Partly convertible debentures

*Number of classes

(c) Fully convertible debentures

v Securities (other than shares and debentures)

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Convertible Warrants	28,72,340		2,87,23,400		2,87,23,400
Total	2872340.00		28723400.00		28723400.00

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

i *Turnover 38,70,62,50,000

ii * Net worth of the Company 27,51,83,10,000

VI SHARE HOLDING PATTERN

A Promoters

S.No		Catagory	Equ	uity	Prefe	rence
3.140		Category	Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivid	led Family				
	(i) Indian		45911014	10.82	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (oth	er 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 compar	nies	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 inve	stors	0	0.00	0	0.00
7	Mutual funds	Mutual funds		0.00	0	0.00
8	Venture capital		0	0.00	0	0.00
9	Body corporate(not mentioned above)		243,203,522	57.29	0	0.00
10	Others		0	0.00	0	0.00
		Total		68.11	0.00	0.00

Total number of shareholders (promoters)

14

B Public/Other than promoters

S.No	Category	Equ	Equity		rence
3.140	Category	Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	6,20,11,520	14.61	0	0.00
	(ii) Non-resident Indian (NRI)	23,11,205	0.54	0	0.00
	(iii) Foreign national (other than NRI)	1,63,75,526	3.86	0	0.00
2	Government				
	(i) Central Government	400	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	52,672	0.01	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	4870	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	54,78,165	1.29	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate(not mentioned above)	4,53,33,462	10.68	0	0.00
10	Others HUF, Trusts, KMP, AIF	38,15,693	0.90	0	0.00
	Total	135383513.00	31.89	0.00	0.00

Total number of shareholders (other than promoters)

3,83,404

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

383418.00

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

Sl. No	Category	
1	Individual - Female	
2	Individual - Male	
3	Individual - Transgender	
4	Other than individuals	
	Total	0.00

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

0

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	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	14	14
Members(Other than Promoters)	175655	383404
Debenture Holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors a	t the beginning of the	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	0	2	0	4.53	0
B Non-Promoter	2	5	2	5	0.00	0.00
i Non-Independent	2	0	2	0	0	0
ii Independent	0	5	0	5	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	4	5	4	5	4.53	0.00

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYY)
VIVEK LOHIA	00574035	Managing Director	7796540	
VIKASH LOHIA	00572725	Whole-time director	11426473	
ABHISHEK JAISWAL	07936627	Whole-time director	0	
SWAPAN KUMAR CHAUDHURY	10694552	Whole-time director	0	
AVINASH GUPTA	02783217	Director	0	
GANESAN RAGHURAM	01099026	Director	0	
MADHUCHHANDA CHATTERJEE	02510507	Director	0	
SANTANU RAY	00642736	Director	0	
NAVIN NAYAR	00136057	Director	0	
ABHISHEK JAISWAL	ACNPJ1099F	CEO	0	
RITESH KUMAR SINGH	AVUPS6323F	Company Secretary	0	
SANJIV KESHRI	AIJPK1376Q	CFO	1000	15/07/2025

B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
ASIM RANJAN DASGUPTA	02284092	Whole-time director	13/07/2024	Cessation
MANCHI VENKATRAJA RAO	00110363	Director	14/07/2024	Cessation
PRAKASH YASHWANT GURAV	02004317	Director	14/07/2024	Cessation
SWAPAN KUMAR CHAUDHURY	10694552	Whole-time director	13/07/2024	Appointment
SANTANU RAY	00642736	Director	13/07/2024	Appointment
NAVIN NAYAR	00136057	Director	14/07/2024	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

Γ			Total Number of Members entitled	Atten	dance
	Type of meeting	Date of meeting (DD/MM/YYYY)	to attend meeting	Number of members attended	% of total shareholding
	MEETING THROUGH POSTAL BALLOT	22/06/2024			
7	ANNUAL GENERAL MEETING	12/09/2024			

B BOARD MEETINGS

*Number of meetings held

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the	Attendance		
3.140.	Date of freeting (DD/MINI/1111)	date of meeting	Number of directors attended	% of attendance	
	1 07/05/2024	9	9	100.00	
	2 19/05/2024	9	8	88.89	
	3 13/07/2024	9	8	88.89	
	4 14/07/2024	10	9	90.00	
	5 25/07/2024	9	8	88.89	
	6 18/09/2024	9	6	66.67	
	7 08/11/2024	9	8	88.89	
	8 29/01/2025	9	9	100.00	
	9 04/03/2025	9	8	88.89	

C COMMITTEE MEETINGS

Number of meetings held

		Date of meeting	Total Number of	Attendance		
S.No.	Type of meeting	(DD/MM/YYYY)	Members as on the date of meeting	Number of members attended	% of attendance	
	1 Audit Committee	07/05/2024	4	4	100.00	
	2 Audit Committee	19/05/2024	4	4	100.00	
	3 Audit Committee	25/07/2024	4	4	100.00	
	4 Audit Committee	18/09/2024	4	4	100.00	
	5 Audit Committee	08/11/2024	4	4	100.00	
	6 Audit Committee	29/01/2025	4	4	100.00	
	7 Audit Committee	04/03/2025	4	4	100.00	
	8 Nomination & Remuneration Commi	07/05/2024	3	3	100.00	
	9 Nomination & Remuneration Commi	13/07/2024	3	3	100.00	
	10 Nomination & Remuneration Commi	14/07/2024	3	3	100.00	
	11 Nomination & Remuneration Commi	29/01/2025	3	3	100.00	
	12 Nomination & Remuneration Commi	04/03/2025	3	2	66.67	
	13 Stakeholder Relationship Committee	29/01/2025	3	3	100.00	
	14 Risk Management Committee	13/07/2024	3	3	100.00	
	15 Risk Management Committee	06/01/2025	4	4	100.00	
	16 Corporate Social Responsibility Com	07/05/2024	3	3	100.00	
	17 Committee of Directors	06/04/2024	3	3	100.00	
	18 Committee of Directors	02/05/2024	3	3	100.00	
	19 Committee of Directors	19/06/2024	3	3	100.00	
	20 Committee of Directors	22/07/2024	3	3	100.00	
	21 Committee of Directors	20/08/2024	3	3	100.00	
	22 Committee of Directors	14/11/2024	3	3	100.00	
	23 Committee of Directors	11/12/2024	3	3	100.00	
	24 Committee of Directors	24/01/2025	3	3	100.00	
	25 Committee of Directors	12/03/2025	3	3	100.00	
	26 Fund Raising Committee	12/06/2024	3	3	100.00	
	27 Fund Raising Committee	29/06/2024	3	3	100.00	
	28 Fund Raising Committee	08/07/2024	3	3	100.00	
	29 Fund Raising Committee	11/07/2024	3	3	100.00	
	30 Fund Raising Committee	12/07/2024	3	3	100.00	
	31 Fund Raising Committee	03/02/2025	3	3	100.00	

D ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGMheld on
S.No.	Name of the Director	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	07/08/2025
1	VIVEK LOHIA	9	7	77.78			0.00	
2	VIKASH LOHIA	9	7	77.78			0.00	

3	ABHISHEK JAISWAL	9	9	100.00		0.00	
4	SWAPAN KUMAR CHAUDHURY	6	4	66.67		0.00	
5	AVINASH GUPTA	9	8	88.89		0.00	
6	GANESAN RAGHURAM	9	9	100.00		0.00	
7	MADHUCHHANDA CHATTERJEE	9	9	100.00		0.00	
8	SANTANU RAY	7	6	85.71		0.00	
9	NAVIN NAYAR	6	6	100.00		0.00	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

5

Yes

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Abhishek Jaiswal	Whole-time director	65,99,000	0	0	2,67,000	6866000.00
2	Vivek Lohia	Managing director	6,06,67,000	0	0	0	60667000.00
3	Vikash Lohia	Whole-time director	1,92,64,000	0	0	0	19264000.00
4	Swapan Kumar Chaudhu	Whole-time director	34,25,000	0	0	0	3425000.00
5	Asim Ranjan Dasgupta#2	Whole-time director	5,21,000	0	0	0	521000.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		90476000.00	0.00	0.00	267000.00	90743000.00

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sanjiv Keshri	CFO	5,903,000	0	0	0	5903000.00
2	Ritesh Kumar Singh	Company Secretary	2,212,000	0	0	0	2212000.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		8115000.00	0.00	0.00	0.00	8115000.00

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Prakash Yashwant Gurav	Director	0	0	0	1,70,000	170000.00
2	Manchi Venkat Rajarao#	Director	0	0	0	1,70,000	170000.00
3	Ganesan Raghuram	Director	0	0	0	4,20,000	420000.00
4	Madhuchhanda Chatterj	Director	0	0	0	5,10,000	510000.00
5	Avinash Gupta	Director	0	0	0	1,95,000	195000.00
6	Santanu Ray#3	Director	0	0	0	2,25,000	225000.00
7	Navin Nayar #4	Director	0	0	0	2,90,000	290000.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	0.00	0.00	1980000.00	1980000.00

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 ▼

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

No ▼

Number Of Penalties/Punishment imposed on company/directors/officers

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

No ▼

Number of compounding of offences

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 Shareholder / Debenture holder detai	ils					
Number of shareholder/ debenture holder					383418	
XV COMPLIANCE OF SUB-SECTION (2) OF	SECTION 92, IN CASE OF LISTED COM	PANIES				
In case of a listed company or a company be company secretary in whole time practice		•	of Fifty Crore rupees or more, o	details of		
I/We certify that:						
(a) The return states the facts, as they stock (b) Unless otherwise expressly stated to the financial year. (c) The company has not, since the date of return since the date of incorporation of the (d) Where the annual return discloses the two hundred, the excess consists wholly of reckoning the number of two hundred.	e contrary elsewhere in this return, th the closure of the last financial year w he company, issued any invitation to the fact that the number of members, (exc	ne Company has complied with a with reference to which the last he public to subscribe for any se cept in case of one person com	pplicable provisions of the Act return was submitted or in the curities of the company. pany), of the company exceeds	case of a first		
I/ We have examined the registers, records Companies Act, 2013 (the Act) and the rule		JUPITER WAGONS LIMIT		quired to be maintained under the		
In my/ our opinion and to the best of my ir company, its officers and agents, I/ we cer	nformation and according to the exam					
A The Annual Return states the facts as at B During the aforesaid financial year the Cot 1 its status under the Act; 2 maintenance of registers/records & ma 3 filing of forms and returns as stated in other authorities within/beyond the preduction of the annual return in respect of passed by postal ballot, if any, have been 5 closure of Register of Members / Secu 6 advances/loans to its directors and/or 7 contracts/arrangements with related \$\mathbb{R}\$ issue or allotment or transfer or transfer apital/ conversion of shares/ securities 9 keeping in abeyance the rights to divid the Act 10 declaration/ payment of dividend; transcordance with section 125 of the Act; 11 signing of audited financial statement 12 constitution/ appointment/ re-appointment/ reappointment/ reappointment/ sappointment/ reappointment/ filling 14 approvals required to be taken from the provisions of the Act; 15 acceptance/ renewal/ repayment of 6 to 16 borrowings from its directors, member respect, wherever applicable; 17 loans and investments or guarantees Act; 18 alteration of the provisions of the Member 2 to 15 the Act; 18 alteration of the provisions of the Member 2 to 15 the Act; 18 alteration of the provisions of the Member 2 the Act; 18 alteration of the provisions of the Member 2 the Act; 18 alteration of the provisions of the Member 2 the Act; 18 alteration of the provisions of the Member 2 the Act; 18 alteration of the provisions of the Member 2 the Act; 18 alteration of the provisions of the Member 2 the Act; 18 alteration of the provisions of the Member 2 the Act; 18 alteration of the provisions of the Member 2 the Act; 18 alteration of the provisions of the Member 2 the Act; 18 alteration of the provisions of the Member 2 the Act; 18 alteration of the provisions of the Member 2 the Act; 18 alteration of the Act; 18 alterat	ompany has complied with provisions aking entries therein within the timepr the annual return, with the Registrar oscribed time; of Board of Directors or its committees which meetings, proper notices were in properly recorded in the Minute Boo rity holders, as the case may be, persons or firms or companies referre parties as specified in section 188 of the mission or buy back of securities/ rede and issue of security certificates in all lend, rights shares and bonus shares pransfer of unpaid/ unclaimed dividend/out as per the provisions of section 134 on the mission of securities and provided the provisions of section 134 on the provisions of section 134 on the central Government, Tribunal, Registers, public financial institutions, banks given or providing of securities to other	of the Act & Rules made there of rescribed therefor; of Companies, Regional Directors, if any, and the meetings of the given and the proceedings inclusively registers maintained for the part of the Act; and the proceedings inclusively registers maintained for the part of the Act; and the proceeding registration of transfer of instances; and in gregistration of transfer of the Act and report of directory accancies/ disclosures of the Directory disclosures of the Directory, Registrar, Court and others and creation/ modifier bodies corporate or persons	debentures/ alteration or reductions are some some some some some some some som	due dates as id resolutions en signed; action of share e provisions of tection Fund in and (5) thereof; and and the ar the various		
To be digitally signed by			DSC	BOX		
Name			SHRU	JTI SINGHANIA		
Date (DD/MM/YYYY)			21/0	8/2025		
Place			KOLK	ATA		
Whether associate or fellow:			Fellow		•	
Certificate of practice number			1802	8		
XVI Declaration under Rule 9(4) of the Co	mpanies (Management and Administ	ration) Rules, 2014				
(a) DIN/PAN/Membership number of Desig	gnated Person					
(b) Name of the Designated Person						
Declaration						
I am authorised by the Board of Directors of 19/05/2025 to significant to subject matter of this form and matters in	gn this form and declare that all the red	quirements of Companies Act, 2	013 and the rules made there	36 dated* (DD/MM/YYYY) under in respect of the		
1 Whatever is stated in this form and in th has been suppressed or concealed and is a	ne attachments thereto is true, correct	and complete and no informati	on material to the subject mat	ter of this form		
2 All the required attachments have been	completely and legibly attached to thi	is form.				
*To be digitally signed by						
*Designation (Director /Liquidator/ Interim Resolution Pr	Direct	or	•			
*DIN of the Director; or PAN of the Interim Resolution Professional (RP) or Liquidator	າ Resolution Professional (IRP) or		0057	2725		
*To be digitally signed by			DSC	BOX		
-				any Secretary	▼	
*Whether associate or fellow:			Fellow		•	
*Membership number					9722	

Certificate of practice number