

Form No. MGT-7

Form language

☒ English ☐ Hindi**Annual Return (other than OPCs and Small Companies)**

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

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U85120MH2002PLC338742

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

☐ 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	NEW DELHI CENTRE FOR SIGHT LIMITED	NEW DELHI CENTRE FOR SIGHT LIMITED
Registered office address	Rushabh, 18th Road, Near Ambedkar Garden, Chembur, Mumbai, Mumbai, Mumbai, Maharashtra, India, 400071	Rushabh, 18th Road, Near Ambedkar Garden, Chembur, Mumbai, Mumbai, Mumbai, Maharashtra, India, 400071
Latitude details	19.05976	19.0595001
Longitude details	72.9	72.8978461

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

NDCFS RO OFFICE.pdf

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

AA*****0Q

(c) *e-mail ID of the company

*****h.pandey@centreforsight.net

(d) *Telephone number with STD code

01*****50

(e) Website

www.centreforsight.net

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

03/06/2002

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 (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

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

☒ Yes

☐ No

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

19/09/2025

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

30/09/2025

(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	Q	Human health and social work activities	86	Human Health activities	100

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

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

10

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U52310DL2010PTC208650		CFS PHARMA AND OPTICALS PRIVATE LIMITED	Subsidiary	100.00
2	U85110DL2010PTC250232		DR. KHUNGER EYE CARE AND RESEARCH CENTRE PRIVATE LIMITED	Subsidiary	51.00
3	U85110DL1997PTC420101		SHRI DIVYADRASHTI LASER CLINIC PRIVATE LIMITED	Subsidiary	75.00
4	U85100AP2009PTC065022		VISHWANETHRA HEALTH SERVICES PRIVATE LIMITED	Subsidiary	51.00
5	U93090TG2017PTC117774		CHALLA EYE CARE PRIVATE LIMITED	Subsidiary	74.00
6	U86100DL2023PTC424485		CENTRE FOR SIGHT KAKATHIYA PRIVATE LIMITED	Subsidiary	60.00

7	U86100DL2023PTC417409		CENTRE FOR SIGHT FAZILI PRIVATE LIMITED	Subsidiary	85.00
8	U86100DL2024PTC429431		CENTRE FOR SIGHT I MAX EYE CARE PRIVATE LIMITED	Subsidiary	60.00
9	U24110DL2020PTC371543		IRX PHARMACEUTICAL S PRIVATE LIMITED	Subsidiary	100.00
10	U74995MH2018PTC311513		LAXMI OPHTHALMIC SERVICES PRIVATE LIMITED	Subsidiary	51.00

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	31250000.00	24226488.00	24226488.00	24226488.00
Total amount of equity shares (in rupees)	312500000.00	242264880.00	242264880.00	242264880.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	31250000	24226488	24226488	24226488
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	312500000.00	242264880.00	242264880	242264880

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
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Total number of preference shares	37100000.00	34999999.00	34999999.00	34999999.00
Total amount of preference shares (in rupees)	3521000000.00	3499999900.00	3499999900.00	3499999900.00

Number of classes

2

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference				
Number of preference shares	2100000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	21000000.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Share				
Number of preference shares	35000000	34999999	34999999	34999999
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	3500000000.00	3499999900.00	3499999900	3499999900

(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
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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	189	10539634	10539823.00	105396340	105396340	
Increase during the year	0.00	13748935.00	13748935.00	137489350.00	137489350.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	12113244	12113244.00	121132440	121132440	
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	1635502	1635502.00	16355020	16355020	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Dematerialization of shares	0	189	189.00	1890	1890	
Decrease during the year	189.00	62081.00	62270.00	620810.00	620810.00	0
i Buy-back of shares	0	62081	62081.00	620810	620810	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialization of shares	189		189.00			
At the end of the year	0.00	24226488.00	24226488.00	242264880.00	242264880.00	
(ii) Preference shares						
At the beginning of the year	0	1635502	1635502.00	16355020	16355020	
Increase during the year	0.00	34999999.00	34999999.00	3499999900.00	3499999900.00	0
i Issues of shares	0	34999999	34999999.00	3499999900	3499999900	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	1635502.00	1635502.00	16355020.00	16355020.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Conversion into Equity Shares		1635502	1635502.00	16355020	16355020	
At the end of the year	0.00	34999999.00	34999999.00	3499999900.00	3499999900.00	

ISIN of the equity shares of the company

INE315Q01010

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

78

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details_NDCFS.xlsx

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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

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

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

i *Turnover

4071222000

ii * Net worth of the Company

5385055000

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	16335586	67.43	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	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others 	0	0.00	0	0.00
	Total	16335586.00	67.43	0.00	0

Total number of shareholders (promoters)

4

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	129666	0.54	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	7187866	29.67	32414342	92.61
10	Others				
	Partnership Firm	573370	2.37	2585657	7.39
	Total	7890902.00	32.58	34999999.00	100

Total number of shareholders (other than promoters)

24

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

28.00

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

Sl.No	Category	
1	Individual - Female	5
2	Individual - Male	17
3	Individual - Transgender	0
4	Other than individuals	6
	Total	28.00

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

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	40	24
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	3	1	3	1	27.35	0.24
B Non-Promoter	0	4	0	2	0.00	0.00
i Non-Independent	0	2	0	0	0	0
ii Independent	0	2	0	2	0	0
C Nominee Directors representing	0	0	0	1	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	1	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	3	5	3	4	27.35	0.24

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

10

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
RAGHAV RAMDEV	09043096	Nominee Director	0	
SHANKAR NARANG	ABWPN5332K	CEO	0	
MAHIPAL SINGH SACHDEV	01062034	Managing Director	14825196	
ALKA SACHDEV	02326521	Whole-time director	1127070	
RITIKA SACHDEV GUPTA	01054893	Whole-time director	243320	
GITANSHA SACHDEV	02326532	Director	140000	
ARVIND LAL	00576638	Director	0	
RAJARANGAMANI GOPALAN	01624555	Director	0	

SUDARSHAN PATODIA	AGGPP6602B	CFO	0	
SATISH CHANDRA PANDEY	ARVPP9949D	Company Secretary	0	19/08/2025

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

8

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)
PUNEET RENJHEN	09498488	Director	20/06/2024	Cessation
SRIRAM KUMAR	07986708	Director	20/06/2024	Cessation
RAGHAV RAMDEV	09043096	Additional Director	20/06/2024	Appointment
RAGHAV RAMDEV	09043096	Nominee Director	21/06/2024	Change in designation
SAMEER CHHIBBER	ABFPC0611F	CFO	04/11/2024	Cessation
SUDARSHAN PATODIA	AGGPP6602B	CFO	04/11/2024	Appointment
ALKA SACHDEV	AALPS1466M	CEO	18/11/2024	Cessation
SHANKAR NARANG	ABWPN5332K	CEO	18/11/2024	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

7

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	10/05/2024	43	23	98.7
Extra Ordinary General Meeting	04/06/2024	43	21	97.76
Extra Ordinary General Meeting	21/06/2024	37	13	99.54

22nd Annual General Meeting	30/09/2024	25	12	99.56
Extra Ordinary General Meeting	29/11/2024	25	13	99.55
Extra Ordinary General Meeting	18/12/2024	25	13	99.55
Extra Ordinary General Meeting	17/02/2025	25	14	99.73

B BOARD MEETINGS

*Number of meetings held

12

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	09/05/2024	8	7	87.5
2	11/05/2024	8	6	75
3	03/06/2024	8	7	87.5
4	12/06/2024	8	7	87.5
5	20/06/2024	8	7	87.5
6	27/06/2024	7	6	85.71
7	08/08/2024	7	5	71.43
8	13/09/2024	7	5	71.43
9	20/11/2024	7	5	71.43
10	16/12/2024	7	6	85.71
11	20/12/2024	7	6	85.71
12	10/02/2025	7	7	100

C COMMITTEE MEETINGS

Number of meetings held

4

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 Meeting	13/09/2024	4	3	75
2	Nomination and Remuneration Committee	24/07/2024	4	4	100
3	Nomination and Remuneration Committee	20/11/2024	4	3	75
4	Nomination and Remuneration Committee	10/02/2025	4	4	100

D ATTENDANCE OF DIRECTORS

S. N o	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 attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
								19/09/2025 (Y/N/NA)
1	MAHIPAL SINGH SACHDEV	12	12	100	3	3	100	Yes
2	ALKA SACHDEV	12	12	100	0	0	0	Yes
3	RITIKA SACHDEV GUPTA	12	7	58	1	0	0	Yes
4	GITANSHA SACHDEV	12	10	83	0	0	0	Yes
5	ARVIND LAL	12	8	66	4	3	75	Yes
6	RAJARANGAMANI GOPALAN	12	11	91	4	4	100	No
7	RAGHAV RAMDEV	7	7	100	4	4	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Dr. Mahipal Singh Sachdev	Managing Director	0			52067000	52067000.00
2	Dr. Alka Sachdev	Whole-time director	16426000				16426000.00
3	Dr. Ritika Sachdev Gupta	Whole-time director	7066000				7066000.00
	Total		23492000.00	0.00	0.00	52067000.00	75559000.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Dr. Shankar Narang	CEO	5194000				5194000.00
2	Sudarshan Patodia	CFO	8113000				8113000.00
3	Satish Chandra Pandey	Company Secretary	4369000				4369000.00
	Total		17676000.00	0.00	0.00	0.00	17676000.00

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

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

28

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

List of Shareholders.pdf
NDCFS_MGT-8
Certificate_2025.pdf

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

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

I/We certify that:

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

I/ We have examined the registers, records and books and papers of NEW DELHI CENTRE FOR SIGHT 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) 31/03/2025

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 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

HITESH KUMAR BHARADWAJ

Date (DD/MM/YYYY)

29/10/2025

Place

Delhi

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

2*0*1

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

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

16947

*(b) Name of the Designated Person

RAJAT KALRA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 25 dated*

(DD/MM/YYYY) 19/08/2025 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*4*9*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

1*9*7

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)

AB8540437

eForm filing date (DD/MM/YYYY)

31/10/2025

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