

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)

U31908UP2010PLC041528

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	GP ECO SOLUTIONS INDIA LIMITED	GP ECO SOLUTIONS INDIA LIMITED
Registered office address	22/17-22/22, 22ND Floor,, Gold Tower, Wave One, Sector 18,,Noida,Noida,Gautam Buddha Nagar,Uttar Pradesh,India,201301	22/17-22/22, 22ND Floor,, Gold Tower, Wave One, Sector 18,,Noida,Noida,Gautam Buddha Nagar,Uttar Pradesh,India,201301
Latitude details	77.323159	77.323159
Longitude details	28.570461	28.570461

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

Reg Off..jpeg

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

AA*****8P

(c) *e-mail ID of the company

*****ecosolutions.com

(d) *Telephone number with STD code

98*****33

(e) Website

www.gpecosolutions.com

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

30/07/2010

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 (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)

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
U99999MH1994PTC076534	BIGSHARE SERVICES PRIVATE LIMITED	Pinnacle Business Park, Office no S6-2 ,6th floor,, Mahakali Caves Road , Next to Ahura Centre, Andheri East,Mumbai,Mumbai,Maharashtra,India,400093	

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

Yes

No

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

30/09/2025

(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

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	27	Manufacture of electrical equipment	0
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale 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

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U31904UP2021FTC153885		INVERGY INDIA PRIVATE LIMITED	Subsidiary	99
2	U35105UP2024PTC198351		GPES GREEN PROJECTS PRIVATE LIMITED	Subsidiary	51

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
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Total number of equity shares	12000000.00	11710800.00	11710800.00	11710800.00
Total amount of equity shares (in rupees)	120000000.00	117108000.00	117108000.00	117108000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
1				
Number of equity shares	12000000.00	11710800.00	11710800.00	11710800.00
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	120000000.00	117108000.00	117108000.00	117108000.00

(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

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)				
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(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	0	8434800	8434800.00	84348000	84348000	
Increase during the year	0.00	3276000.00	3276000.00	32760000.00	32760000.00	0
i Public Issues	0	3276000	3276000.00	32760000	32760000	
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	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
<input type="text" value="0"/>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify <input type="text" value="0"/>	0	0	0.00	0	0	
At the end of the year	0.00	11710800.00	11710800.00	117108000.00	117108000.00	
(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	0
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 <input type="text" value="0"/>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	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 <input type="text" value="0"/>	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

ii Details of stock split/consolidation during the year (for each class of shares)

Class of shares		<input type="text"/>
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			
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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

2400938000

ii * Net worth of the Company

584000000

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	7287600	62.23	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 <input type="text"/>	0	0.00	0	0.00
	Total	7287600.00	62.23	0.00	0

Total number of shareholders (promoters)

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	3844800	32.83	0	0.00
	(ii) Non-resident Indian (NRI)	180600	1.54	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	165000	1.41	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)	136200	1.16	0	0.00
10	Others	96600	0.82	0	0.00
	0				
	Total	4423200.00	37.76	0.00	0

Total number of shareholders (other than promoters)

1601

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

1608.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	1608
	Total	1608.00

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

5

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NOVA GLOBAL OPPORTUNITIES FUND PCC - TOUCHSTONE	c/o Tri-Pro Fund Administrators Ltd Level 5, Maeva Tower, Bank Street Cybercity, Ebne MAURITIUS	01/12/2022	Mauritius	19800	0.17

EMINENCE GLOBAL FUND PCC- EUBILIA CAPITAL PARTNERS FUND I	Bagatelle Office Park, The Gardens, Ground Floor, Bagatelle, Moka 80832, MAURITIUS	27/11/2014	Mauritius	64800	0.55
EBISU GLOBAL OPPORTUNITIES FUND LIMITED	SpearFin Ltd, Level 7, Tower B, 1 Exchange Square, Ebene 72201, MAURITIUS	29/05/2024	Mauritius	37200	0.32
BNP PARIBAS FINANCIAL MARKETS - ODI	1, North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, India - 400051	11/12/2023	France	3000	0.03
ABUNDANTIA CAPITAL VCC- ABUNDANTIA CAPITAL III	8 Eu Tong Sen Street #19-96 The Central Singapore, Central Singapore (SG-01), 059818 SINGAPORE	28/02/2024	Singapore	40200	0.34

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	7
Members (other than promoters)	72	1601
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	58.28	3.07
B Non-Promoter	0	3	0	8	0.00	0.52
i Non-Independent	0	0	0	3	0	0.5
ii Independent	0	3	0	5	0	0.02

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	2	4	2	9	58.28	3.59

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

13

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)
ANJU PANDEY	03141290	Director	3600000	
DEEPAK PANDEY	03141304	Managing Director	3225600	
ASTIK MANI TRIPATHI	03645378	Director	360000	
MANISH GROVER	10862270	Director	0	
AKHILESH KUMAR JAIN	03466588	Director	600	
UPENDRA NATH TRIPATHI	10819288	Director	2400	
PRADEEP KUMAR PANDEY	09558317	Director	54000	
SUNIL BHATNAGAR	06930671	Director	0	
NEHA GARG	BAGPG3884B	CFO	0	
. TANUSHREE	AJOPT1442J	Company Secretary	0	
KULJIT SINGH POPLI	01976135	Director	3600	18/04/2025
RAJENDRA PRASAD RITOLIA	00119488	Director	0	
TUSHAR KANSAL	01188479	Director	0	01/08/2025

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

5

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)
PRADEEP KUMAR PANDEY	09558317	Director	05/08/2024	Appointment
AKHILESH KUMAR JAIN	03466588	Director	12/11/2024	Appointment
UPENDRA NATH TRIPATHI	10819288	Director	12/11/2024	Appointment
KULJIT SINGH POPLI	01976135	Director	12/11/2024	Appointment
MANISH GROVER	10862270	Director	16/01/2025	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

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	23/09/2024	1485	32	2.15
EXTRA ORDINARY SHAREHOLDERS MEETING	10/02/2025	1710	21	1.22

B BOARD MEETINGS

*Number of meetings held

7

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	13/05/2024	6	6	100

2	08/06/2024	6	6	100
3	19/06/2024	6	6	100
4	20/06/2024	6	6	100
5	05/08/2024	6	6	100
6	12/11/2024	7	7	100
7	16/01/2025	10	10	100

C COMMITTEE MEETINGS

Number of meetings held

15

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	05/08/2024	3	3	100
2	AUDIT COMMITTEE	12/11/2024	3	3	100
3	AUDIT COMMITTEE	16/01/2025	3	3	100
4	NOMINATION & REMMUNERATION COMMITTEE	05/08/2024	3	3	100
5	NOMINATION & REMMUNERATION COMMITTEE	12/11/2024	3	3	100
6	NOMINATION & REMMUNERATION COMMITTEE	16/01/2025	3	3	100
7	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	16/01/2025	3	3	100
8	EXECUTIVE BOARD COMMITTEE	02/12/2024	3	3	100
9	EXECUTIVE BOARD COMMITTEE	28/12/2024	3	3	100
10	EXECUTIVE BOARD COMMITTEE	03/01/2025	3	3	100
11	EXECUTIVE BOARD COMMITTEE	14/01/2025	3	3	100

12	EXECUTIVE BOARD COMMITTEE	29/01/2025	3	3	100
13	EXECUTIVE BOARD COMMITTEE	13/02/2025	3	3	100
14	EXECUTIVE BOARD COMMITTEE	27/03/2025	3	3	100
15	STAKEHOLDER RELATIONSHIP COMMITTEE	13/02/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2025 (Y/N/NA)
		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	
1	UPENDRA NATH TRIPATHI	7	7	100	6	6	100	Yes
2	SUNIL BHATNAGAR	7	7	100	0	0	0	Yes
3	MANISH GROVER	2	2	100	7	7	100	Not applicable
4	AKHILESH KUMAR JAIN	3	3	100	0	0	0	Yes
5	PRADEEP KUMAR PANDEY	2	2	100	0	0	0	No
6	KULJIT SINGH POPLI	7	7	100	8	8	100	Yes
7	RAJENDRA PRASAD RITOLIA	7	7	100	0	0	0	No
8	ANJU PANDEY	7	7	100	12	12	100	Yes
9	TUSHAR KANSAL	7	7	100	12	12	100	Yes
10	DEEPAK PANDEY	1	1	100	0	0	0	Yes
11	ASTIK MANI TRIPATHI	2	2	100	3	3	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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	DEEPAK PANDEY	Managing Director	8000000	0	0	0	8000000.00
2	ANJU PANDEY	Whole-time director	4000000	0	0	0	4000000.00
	Total		12000000.00	0.00	0.00	0.00	12000000.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	TANUSHREE	Company Secretary	630000	0	0	0	630000.00
2	NEHA GARG	CFO	987501	0	0	0	987501.00
	Total		1617501.00	0.00	0.00	0.00	1617501.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PRADEEP KUMAR PANDEY	Director	2000000	0	0	0	2000000.00
	Total		2000000.00	0.00	0.00	0.00	2000000.00

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

1

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
GP ECO SOLUTIONS INDIA LIMITED	National Stock Exchange	13/09/2024	Regulation 33 of SEBI LODR	penalty amounting to 1,10,000/- (Rupees One Lakh Ten Thousand only) had been levied due to a delay of 22 days in filing/compliance, calculated at 5,000/- per day.	Applied for waiver application but it did not approved

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

1608

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder (2).xism

(b) Optional Attachment(s), if any

GP Sol-MGT-8-2025.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

GP ECO SOLUTIONS 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 (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

Naveen Shree Pandey

Date (DD/MM/YYYY)

08/11/2025

Place

Noida

Whether associate or fellow:

Associate Fellow

Certificate of practice number

1*9*7

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

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

03141304

*(b) Name of the Designated Person

DEEPAK PANDEY

Declaration

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

(DD/MM/YYYY) 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*1*1*0*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

2*0*6

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)

AB8884323

eForm filing date (DD/MM/YYYY)

11/11/2025

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

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 filing company.

For Office Use Only:

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eForm filing date(DD/MM/YYYY)

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