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)

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

(d) SRN of MGT-7 filed earlier for the same financial years

L99999DN1983PLC000045 01/04/2024

31/03/2025

AAACW0489L

*****ianceofficer@aymgroup.com

02261637000

www.aymsyntex.com

31/03/1983

Company limited by shares

Non-government company

Yes

30/09/2025

2

•

•

Public company

Original

iii.				
Particulars	As on filing date	As on the financial year end date		
Name of the company	AYM SYNTEX LIMITED	AYM SYNTEX LIMITED		
Registered office address	Survey no.374/1/1, Village Saily Silvassa, U.T of	Survey no.374/1/1, Village Saily Silvassa, U.T of		
	Dadra & Nagar Haveli,NA,Silvassa,DADRA &	Dadra & Nagar Haveli,NA,Silvassa,DADRA &		
	NAGAR HAVELI, Dadra & Nagar	NAGAR HAVELI,Dadra & Nagar		
	Haveli,India,396230	Haveli,India,396230		
Latitude details (as on filing date)				
Longitude details (as on filing date)				

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

(d) *Telephone number with STD code

(e) Website

(c) *e-mail ID of the company

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

 ν (a) *Class of Company (as on the financial year end date)

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

(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)

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	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
3		#N/A
4		HA1 / 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
U67190MH1999PTC118368	MUFG Intime India Private Limited	C-101, Embassy 247, L.B.S. Marg, Vikhroli (West)	INR000004058

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

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

(d) Whether any extension for AGM granted

(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

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	13	Manufacture of Textiles	100
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#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	

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	U17200GJ2007PLC111412		MANDAWEWALA ENTERPRISES	Holding	62.80
			LIMITED		
2	U17299MH2022PTC385451		AYM Textiles Private Limited	Subsidiary	100

i SHARE CAPITAL (a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	92000000	58499091	58499091	58499091
Total amount of equity shares (in	0.00	0.00	0.00	0.00
rupees)				

Number of classes

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Share of Rs. 10/- Each		·	_	
Number of equity shares	92000000	58499091	58499091	58499091
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	0.00	0.00	0.00	0.00

(b) Preference share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	28000000	0	0	0
Total amount of preference shares	0.00	0.00	0.00	0.00

Number of classes

Class of shares	Authorised Canital	Authorised Capital Issued capital Subsci		Paid Up capital	
Preference Shares of Rs. 10/- Each	Authorised capital	issued capital	Subscribed capital	. a.a op capital	
Number of preference shares	28000000	0	0	0	
Nominal value per share (in rupees)	10	0	0	0	
Total amount of preference shares	0.00	0.00	0.00	0.00	

(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
r ai uculai s	Physical	DEMAT	Total	Total Nominal Amount	Total Falu-up amount	rotal premium
(i) Equity shares						
At the beginning of the year	23365	50607899	50631264.00	506312640	506312640	
Increase during the year	0.00	7867827.00	7867827.00	78678270.00	78678270.00	0.0
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	7767827	7767827.00	77678270	77678270	
v ESOPs	0	100000	100000.00	1000000	1000000	
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	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	
iv Others, specify	0	0	0.00	0	0	
At the end of the year	23365.00	58475726.00	58499091.00	584990910.00	584990910.00	0.
(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	0	0	0.00	0	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	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.

ISIN of the equity shares of the company					INE193B01039
ii Details of stock split/consolidation during the year (for each class of	f shares)			0
iii Details of shares/Debentures Transfers since closur	e date of last fir	nancial year (or in the case	of the first return at any time since the inc	corporation of the company)
					No 🔻
iv Debentures (Outstanding as at the end of financia	l year)				
(a) Non-convertible debentures					
*Number of classes					0
(b) Partly convertible debentures					
*Number of classes					0
(c) Fully convertible debentures					
*Number of classes					0
v Securities (other than shares and debentures	i)				0
Type of Securities Number of	of Securities	Nominal Value of each	Total Nominal Value	Paid up Value of each	Total Paid up Value

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

Total	0.00	0.00	0.00

 $\ensuremath{\text{V}}\xspace$ Turnover and net worth of the company (as defined in the Companies Act, 2013)

14,88,99,70,000 i *Turnover

ii * Net worth of the Company 5,77,64,87,000

VI SHARE HOLDING PATTERN

S.No		Category	Equ	uity	Prefe	rence
3.140		Category	Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivi	ded Family				
	(i) Indian		0	0.00	0	0.00
	(ii) Non-resident Indian	(NRI)	0	0.00	0	0.00
	(iii) Foreign national (otl	ner 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 inv	estors	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)		38604789	65.99	0	0.00
10	Others		0	0.00	0	0.00
		Total	38604789.00	65.99	0.00	0.00

Total number of shareholders (promoters)

B Public/Other than promoters

S.No		Category	Equ	uity	Prefer	rence
50		Category	Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivi	ded Family				
	(i) Indian		13750196	23.50	0	0.0
	(ii) Non-resident Indian	(NRI)	203166	0.35	0	0.0
	(iii) Foreign national (ot	ner than NRI)	0	0.00	0	0.0
2	Government					
	(i) Central Government		0	0.00	0	0.00
	(ii) State Government		0	0.00	0	0.00
	(iii) Government compa	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 inv	estors	2201872	3.76	0	0.00
7	Mutual funds		105	0.00	0	0.00
8	Venture capital	Venture capital		0.03	0	0.00
9	Body corporate(not mer	ntioned above)	2564808	4.38	0	0.00
10	Others		1158224	1.98	0	0.00
		Total	19894302.00	34.00	0.00	0.00

9557 Total number of shareholders (other than promoters) 9560.00 Total number of shareholders (Promoters + Public/Other than promoters)

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

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

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

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held
UNIVERSITY OF NOTRE DAME DU LA				736986	1.2
GP EMERGING MARKETS STRATEGIE				478904	0.8
CHANAKYA WEALTH CREATION FUN				204000	0.3
THE TIFF KEYSTONE FUND LP				91366	0.1
QUADRATURE CAPITAL VECTOR SP L				28507	0.0
BNP PARIBAS FINANCIAL MARKETS -				272	0.0
THE RAM FUND, LP				339726	0.5
PRAGMA FUND SPC - EQUITIES SEGR				257534	0.4
TIFF GLOBAL EQUITY FUND, L.P				64577	0.1

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	2	3
Members(Other than Promoters)	11206	9557
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	Number of directors at the end of the year	Percentage of shares held by directors as at the
	year		end of year

	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	1	2	1	0	0
B Non-Promoter	0	3	0	3	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	3	0	3	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	2	4	2	4	0.00	0.00

 ${}^*\text{Number of Directors and Key managerial personnel (who is not director) as on \ the financial year end date}\\$

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/YYY)
RAJESH MANDAWEWALA	00007179	Director	0	
ABHISHEK RAJESH MANDAWEWALA	00737785	Managing Director	0	
KHUSHBOO ABHISHEK MANDAWEWALA	06942156	Whole-time director	0	
KANTILAL NARANDAS PATEL	00019414	Director	0	
MALA ARUN TODARWAL	06933515	Director	0	
HARSH SHAILESH BHUTA	07101709	Director	0	
ABHISHEK RAMBABU PATWA	ANJPP1910C	CFO	0	
KAUSHAL RAJNIKANT PATVI	AMBPP1354P	Company Secretary	0	

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)
ATUL MANUBHAI DESAI	00019443	Director	28/05/2024	Cessation
MOHAN KRISHNA TANDON	00026460	Director	28/05/2024	Cessation
MALA ARUN TODARWAL	06933515	Director	28/05/2024	Appointment
HARSH SHAILESH BHUTA	07101709	Director	28/05/2024	Appointment
HIMANSHU DHADDHA	AIRPD1013D	CFO	08/07/2024	Cessation
ASHITOSH SHETH	CBXPS6121G	Company Secretary	06/07/2024	Cessation
ABHISHEK RAMBABU PATWA	ANJPP1910C	CFO	14/11/2024	Appointment
KAUSHAL RAJNIKANT PATVI	AMBPP1354P	Company Secretary	09/09/2024	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

		Total Number of Members entitled	Attendance	
Type of meeting	Date of meeting (DD/MM/YYYY)	to attend meeting	Number of members attended	% of total shareholding
Annual General Meeting	25/09/2024	11208	35	73.39
Extraordinary General Meeting	16/10/2024	8693	35	73.45
Extraordinary General Meeting	28/03/2025	9708	38	65.99

B BOARD MEETINGS

*Number of meetings held

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on	Attendance				
5.1101	Date of meeting (DD/WW/1111)	the date of meeting	Number of directors attended	% of attendance			
	1 30/05/2024	6	6	100.00			
	2 05/07/2024	6	4	66.67			
	3 10/08/2024	6	6	100.00			
	4 23/08/2024	6	5	83.33			
	5 06/09/2024	6	6	100.00			
	6 17/09/2024	6	6	100.00			
	7 29/10/2024	6	6	100.00			
	8 13/11/2024	6	6	100.00			
	9 06/02/2025	6	6	100.00			

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	30/05/2024	3	3	100.00		
	2 Audit Committee	05/07/2024	3	3	100.00		
	3 Audit Committee	10/08/2024	3	3	100.00		
	4 Audit Committee	17/09/2024	3	3	100.00		
	5 Audit Committee	29/10/2024	3	3	100.00		
	6 Audit Committee	13/11/2024	3	3	100.00		
	7 Audit Committee	06/02/2025	3	3	100.00		
	8 Nomination and Remuneration Com	22/05/2024	3	3	100.00		
	9 Nomination and Remuneration Com	05/07/2024	3	3	100.00		
1	0 Nomination and Remuneration Com	23/08/2024	3	2	66.67		
1	1 Nomination and Remuneration Com	06/09/2024	3	3	100.00		
1	2 Nomination and Remuneration Com	06/11/2024	3	3	100.00		
1	3 CSR Committee	30/05/2024	4	4	100.00		
1	4 Stakeholder Relationship Committee	06/02/2025	3	3	100.00		
1	5 Independent Director's meeting	06/02/2025	3	3	100.00		
1	6 Independent Director's meeting	19/03/2025	3	3	100.00		

D ATTENDANCE OF DIRECTORS

			Board 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	
1	RAJESH MANDAWEWALA	9	9	100.00	2	2	100.00	No
	ABHISHEK RAJESH MANDAWEWALA	9	8	88.89	2	2	100.00	No

3	KHUSHBOO	ABHISHEK			9		8		88.89		1	1	100.00	0 Yes	
	MANDAWE\	VALA	ATEI		9		9		100.00		15	15	100.00		
	MALA ARUN				9		9		100.00		14	14	100.00		
6	HARSH SHAI	LESH BHUTA	Α		9		8		88.89		13	12	92.3:	1 Yes	
	'					•		•							
MUNERATION OF DI	RECTORS AND I	EY MANAGE	RIAL PERSONI	NEL							Yes	•			
ımber of Managing	Director Whole	utime Directo	ors and/or Mar	nager whose	remuneration	details to be	entered					2	1		
imper or ivialiaging	Director, writing	-ume birecto	ors and/or ividi	nager whose	remuneration	details to be i	entered					2	I	_	
S. No.	Na			nation	Gross	salary	Comr	mission	Stock O	ption/ Swea		Others	Total amount	0	
1	ABHISHEK R KHUSHBOO					22137849 3295356		2432742 0			0	1322148 225944	25892739.00 3521300.00		
3	3												0.00		
4													0.00		
(5												0.00	0	
7													0.00		
٩	9												0.00	0	
10													0.00		
12													0.00		
13													0.00		
14													0.00		
	To	tal			2	25433205.00		2432742.00			0.00	1548092.00			
nber of CEO, CFO	and Company se	cretary whos	e remuneratio	on details to b	e entered							2	1		
S. No.	Na 1 ABHISHEK R			nation	Gross	salary 5938292	Comr	mission 0		ption/ Swea	at equity 0	Others 0	Total amount 5938292.00	n	
- 2	KAUSHAL RA			ecretary		1542453		0			0		1542453.00	0	
3													0.00		
ŗ	5												0.00	0	
													0.00		
8	3												0.00	0	
10													0.00		
11	1												0.00	0	
12 13													0.00		
14													0.00	0	
15	To	ral .				7480745.00		0.00			0.00	0.00	7480745.0i		
						7480743.00		0.00			0.00			<u> </u>	
nber of other direc	tors whose rem	uneration det	tails to be ente	ered								3			
S. No.	Na			nation	Gross	salary		mission		otion/ Swea		Others	Total amount		
1	1 KANTILAL N. 2 HARSH SHAI	ARANDAS PA	Director			0		0			0		950000.00 938000.00		
3	MALA ARUN	TODARWA	Director			0		0			0		929000.00	0	
- 4													0.00		
(5												0.0	0	
7													0.00		
g	9												0.0	0	
10													0.00		
12	2												0.0	0	
13													0.00		
15	5												0.0	0	
	To	tal				0.00		0.00			0.00	2817000.00	2817000.00	0	
TTERS RELATED TO	CERTIFICATION	OF COMPLIA	ANCES AND DI	ISCLOSURES											
*Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year															
ALTY AND PUNISH	IMENI – DETAII	3 IHEREUF													
AILS OF PENALTIES	S / PUNISHMEN	T IMPOSED O	N COMPANY/	DIRECTORS/C	FFICERS						No	•			
r Of Penalties/Pun	ishment impose	d on compan	y/directors/of	fficers									1		
	· · ·														
e of the company officers	// directors/	Name of	the court/ co Authority	oncerned	Date of 0	Order (DD/M	IM/YYYY)		e Act and sed enalised / pu		Details of	penalty/ punishment	Details of appeal (if a present stat		
officers			Authority					Willer	enanseu / po	illistieu			present stat	ius	
AILS OF COMPOU	NDING OF OFFE	NCES									No	▼	I		
r of compounding	of offences]		
			Ab					No.	- 4-/				A	undless (*	
of the company officers	// airectors/	Name of	the court/ co Authority	oncerned	Date of 0	Order (DD/M	IM/YYYY)		e Act and sec offence com		Parti	iculars of offence	Amount of compourupees)	inding (in	
								_							

XIII Shareholder	

9560 Number of shareholder/ debenture holder

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.

(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

intending 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.

// We have examined the registers, records and books and papers of

AYM SYNTEX LIMITED

Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) as required to be maintained under the 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:

- During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

 1 list status under the Act;

 2 maintenance of registers/records & making entries therein within the timeprescribed 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/Deyond 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
- 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 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/boars to its directors and/or persons of firms or companies referred in section 185 of the Act; 7 contracts/arrangements with related parties as specified in section 185 of the Act; 8 loss 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

10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in

To decidation payment of univener, traislet or unpairly unclaimed univenery/criter amounts as applicable to the investor function rand 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;
- provisions of the Aux.

 15 acceptance/ renewal/ repayment of deposits;

 15 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
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by	DSC BOX				
Name	Hitesh Gupta				
Date (DD/MM/YYYY)					
Place	Mumbai				
Whether associate or fellow:	Associate ▼				
Certificate of practice number	12722				
XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014					
(a) DIN/PAN/Membership number of Designated Person					
(b) Name of the Designated Person					
Declaration					
I am authorised by the Board of Directors of the Company vide resolution number* [10/05/2025] It is sign this form and declare that all the requirements of Companies Act, 2013 and the rules made subject matter of this form and matters incidental thereto have been compiled with. I further declare that: 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject because the subject and 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	DSC BOX				
*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	06942156				
*To be digitally signed by	DSC BOX				
	Company Secretary				
*Whether associate or fellow:	Associate ▼				
*Membership number					
Certificate of practice number	12722				