Form No. MGT-7

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



Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) L29120PN1974PLC110307

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) 31/03/2026

(c) *Type of Annual filing (•) Original ( ) Revised

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

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	KIRLOSKAR PNEUMATIC COMPANY LIMITED	KIRLOSKAR PNEUMATIC COMPANY LIMITED
Registered office address	HADAPSAR INDUSTIALESTATE,NA,PUNE,Maharashtra,India,411013	HADAPSAR INDUSTIALESTATE,NA,PUNE,Maharashtra,India,411013
Latitude details	18.505545	18.505545
Longitude details	73.916837	73.916837

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

(b) *Permanent Account Number (PAN) of the company AA******9C

(c) *e-mail ID of the company *****EC@KIRLOSKAR.COM

(d) *Telephone number with STD code 02*******00

(e) Website: www.kirloskarpneumatic.com

iv *Date of Incorporation (DD/MM/YYYY): 08/11/1974

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	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	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
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

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

(b) If yes, date of AGM (DD/MM/YYYY): 21/07/2026

(c) Due date of AGM (DD/MM/YYYY): 30/09/2026

(d) Whether any extension for AGM granted: ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	28	Manufacture of machinery and equipment n.e.c.	100

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

i *No. of Companies for which information is to be given: 1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U74210MH1989PTC054107		SYSTEMS AND COMPONENTS INDIA PRIVATE LIMITED	Subsidiary	55.26

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	187500000.00	64958190.00	64958190.00	64958190.00
Total amount of equity shares (in rupees)	375000000.00	129916380.00	129916380.00	129916380.00

Number of classes 1

Class of shares EQUITY SHARES	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	187500000	64958190	64958190	64958190
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	375000000	129916380	129916380	129916380

(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)				

(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	953110	63944280	64897390.00	129794780	129794780	
Increase during the year	0.00	253580.00	253580.00	507160.00	507160.00	22876400.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	60800	60800.00	121600	121600	22876400
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 Dematerialized during the year	0	192780	192780.00	385560	385560	0
Decrease during the year	192780.00	0.00	192780.00	385560.00	385560.00	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 Dematerialized during the year	192780	0	192780.00	385560	385560	
At the end of the year	760330.00	64197860.00	64958190.00	129916380.00	129916380.00	
(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 NA	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			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: INE811A01020

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	

After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

Total			

Classes of partly convertible debentures	**Outstanding as at the beginning of the year**	**Increase during the year**	**Decrease during the year**	**Outstanding as at the end of the year**
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	**Number of units**	**Nominal value per unit**	**Total value (Outstanding at the end of the year)**
Total			

Classes of fully convertible debentures	**Outstanding as at the beginning of the year**	**Increase during the year**	**Decrease during the year**	**Outstanding as at the end of the year**
Total				

(d) Summary of Indebtedness

Particulars	**Outstanding as at the beginning of the year**	**Increase during the year**	**Decrease during the year**	**Outstanding as at the end of the year**
Non-convertible debentures	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	17592255854
ii * Net worth of the Company	10884059582

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	18756120	28.87	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)	6456005	9.94	0	0.00
10	Others	0	0.00	0	0.00
	Total	25212125.00	38.81	0.00	0

Total number of shareholders (promoters) 24

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	12598575	19.39	0	0.00
	(ii) Non-resident Indian (NRI)	589753	0.91	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	16716	0.03	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	550385	0.85	0	0.00
4	Banks	5385	0.01	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	16526548	25.44	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	993859	1.53	0	0.00
10	Others Note	8464844	13.03		
	Total	39746065.00	61.19	0.00	0

Total number of shareholders (other than promoters) 62592

Total number of shareholders (Promoters + Public/Other than promoters) 62616.00

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

Sl.No	**Category**	
1	Individual - Female	10851
2	Individual - Male	23356
3	Individual - Transgender	0
4	Other than individuals	28409
	Total	62616.00

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	25	24
Members (other than promoters)	49573	62592
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	1	1	1	1	11.54	9.4
B Non-Promoter	1	6	1	5	0.24	0.00
i Non-Independent	1	0	1	0	0.24	0
ii Independent	0	6	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	2	7	2	6	11.78	9.40

*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)**

TEJAS PADMANABH DESHPANDE	01942507	Director	300	
PRAVIR KUMAR VOHRA	00082545	Director	0	
BIMAL MANU TANNA	06767157	Director	0	
KRISHNASWAMY SRINIVASAN	00088424	Managing Director	157800	01/04/2026
RAHUL CHANDRAKANT KIRLOSKAR	00007319	Whole-time director	7496150	
ATUL C KIRLOSKAR	00007387	Director	6107523	
AJAY KUMAR DUA	02318948	Director	0	22/07/2026
VARSHA VASANT PURANDARE	05288076	Director	0	
RAMESH VISHWANATH BIRAJDAR	AAVPB0913E	CFO	10000	
JITENDRA RAJARAM SHAH	AVPPS2224L	Company Secretary	8200	

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)
VARSHA VASANT PURANDARE	05288076	Additional Director	24/04/2025	Appointment
VARSHA VASANT PURANDARE	05288076	Director	22/07/2025	Change in designation
DEEPAK BAGLA	01959175	Director	19/07/2025	Cessation
NALINI VENKATESH	06891397	Director	25/07/2025	Cessation
TEJAS PADMANABH DESHPANDE	01942507	Director	27/10/2025	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 3

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	22/07/2025	69213	76	35.95
Postal Ballot	25/09/2025	71056	404	70.42
Postal Ballot	22/03/2026	64197	304	58.51

B BOARD MEETINGS

*Number of meetings held | 5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/04/2025	10	10	100
2	22/07/2025	9	9	100
3	28/10/2025	8	6	75
4	23/01/2026	8	8	100
5	04/03/2026	8	8	100

C COMMITTEE MEETINGS

Number of meetings held | 20

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	24/04/2025	4	4	100
2	Audit Committee	22/07/2025	4	4	100
3	Audit Committee	28/10/2025	4	4	100

4	Audit Committee	23/01/2026	4	4	100
5	Audit Committee	04/03/2026	4	4	100
6	Nomination and Remenuration Committee	24/04/2025	3	3	100
7	Nomination and Remenuration Committee	18/07/2025	3	2	66.67
8	Nomination and Remenuration Committee	14/10/2025	4	4	100
9	Nomination and Remenuration Committee	23/01/2026	4	4	100
10	Stakeholders' Relationship Committee	24/04/2025	3	3	100
11	Stakeholders' Relationship Committee	23/05/2025	3	3	100
12	Stakeholders' Relationship Committee	20/06/2025	3	3	100
13	Stakeholders' Relationship Committee	15/07/2025	3	3	100
14	Stakeholders' Relationship Committee	07/08/2025	3	3	100
15	Stakeholders' Relationship Committee	15/09/2025	3	3	100
16	Stakeholders' Relationship Committee	14/10/2025	3	3	100
17	Stakeholders' Relationship Committee	23/01/2026	3	3	100
18	Risk Management Committee	20/08/2025	4	4	100
19	Risk Management Committee	04/03/2026	4	4	100
20	CSR Committee	24/04/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on

		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	21/07/2026 (Y/N/NA)
1	TEJAS PADMANABH DESHPANDE	5	5	100	17	17	100	Yes
2	PRAVIR KUMAR VOHRA	5	5	100	7	7	100	Yes
3	BIMAL MANU TANNA	5	5	100	7	7	100	Yes
4	KRISHNASWAMY SRINIVASAN	5	5	100	3	3	100	Not applicable
5	RAHUL CHANDRAKANT KIRLOSKAR	5	5	100	9	9	100	Yes
6	ATUL C KIRLOSKAR	5	4	80	2	2	100	Yes
7	AJAY KUMAR DUA	5	5	100	11	11	100	Yes
8	VARSHA VASANT PURANDARE	5	4	80	6	6	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	RAHUL CHANDRAKANT KIRLOSKAR	Whole-time director	36482558	45000000	0	10600000	92082558.00
2	KRISHNASWAMY SRINIVASAN	Managing Director	16977350	35000000	0	4579200	56556550.00
	Total		53459908.00	80000000.00	0.00	15179200.00	148639108.00

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	RAMESH BIRAJDAR	CFO	13221154		0	667395	13888549.00

2	JITENDRA RAJARAM SHAH	Company Secretary	4703507		0	387050	5090557.00
	Total		17924661.00	0.00	0.00	1054445.00	18979106.00

C *Number of other directors whose remuneration details to be entered | 6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ATUL CHANDRAKANT KIRLOSKAR	Director	0	5000000	0	500000	5500000.00
2	AJAY KUMAR DUA	Director	0	1705000	0	1175000	2880000.00
3	TEJAS DESHPANDE	Director	0	1595000	0	1275000	2870000.00
4	PRAVIR KUMAR VOHRA	Director	0	1485000	0	975000	2460000.00
5	BIMAL MANU TANNA	Director	0	1485000	0	975000	2460000.00
6	VARSHA VASANT PURANDARE	Director	0	550000	0	600000	1150000.00
	Total		0.00	11820000.00	0.00	5500000.00	17320000.00

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

Kirloskar Pneumatic Company Limited	Principal Commissioner of Customs (Imports), Mumbai	12/11/2025	The Customs Act 1962	Penalty amounting to Rs. 1,19,35,360/- under Section 114A of the Customs Act, 1962	Appeal filed before CESTAT, Mumbai (Appellate Tribunal) and present status is pending before the Appellate Tribunal

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: 62616

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any: Explanatory Letter- MGT 7.pdf
MGT-8_Signed.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 | KIRLOSKAR PNEUMATIC COMPANY LIMITED | as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) | 31/03/2026 |

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

SRIDHAR GOPALKRISHNA MUDALIAR
Digitally signed by SRIDHAR GOPALKRISHNA MUDALIAR
Date: 2026.09.11 14:16:42 +05'30'

Name: SRIDHAR MUDALIAR

Date (DD/MM/YYYY): 11/09/2026

Place: PUNE

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 2*6*

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

*(a) DIN/PAN/Membership number of Designated Person: AVPPS2224L

*(b) Name of the Designated Person: JITENDRA RAJARAM SHAH

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 006 dated* (DD/MM/YYYY) 01/04/2026 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

AMAN RAHUL KIRLOSKAR
Digitally signed by AMAN RAHUL KIRLOSKAR
Date: 2026.09.11 11:33:56 +05'30'

*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*8*3*5*

***To be digitally signed by**

Jitendra Rajaram Shah
Digitally signed by Jitendra Rajaram Shah
Date: 2026.09.11 11:34:56 +05'30'

(•) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(•) Associate ( ) Fellow

Membership number	1*2*3
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)	AC5782036
eForm filing date (DD/MM/YYYY)	11/09/2026

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