

## 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)

(c) \*Type of Annual filing

(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                   | FLUIDOMAT LIMITED   | FLUIDOMAT LIMITED   |
| Registered office address             | 117 IST FLOOR NAVNEET DARSHAN 16/2, OLD PALASIA,NA,INDORE,Madhya Pradesh,India,452001 | 117 IST FLOOR NAVNEET DARSHAN PALASIA,NA,INDORE,Madhya Pradesh,India,452001 |
| Latitude details (as on filing date)  | 22.7258061  | 22.7258061  |
| Longitude details (as on filing date) | 75.8929578  | 75.8929578  |

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

(c) \*e-mail ID of the company

(d) \*Telephone number with STD code

(e) Website

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

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

(Private company/Public company/One Person Company)

(b) \*Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by 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      |                             | #N/A                             |
| 3      |                             | #N/A                             |
| 4      |                             | #N/A                             |

viii Number of Registrar and Transfer Agent

| CIN of the Registrar and Transfer Agent | Name of the Registrar and Transfer Agent | Registered office address of the Registrar and Transfer Agents |
|---|--|--|
| U74140MP1985PTC003074                   | ANKIT CONSULTANCY PVT LTD                | 60,PARDESHIPURA  |

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 |
|-------|--------------------------|------------------------------------|-------------------|
| 1     | C                        | Manufacturing                      | 28                |
| 2     |                          | #N/A                               |                   |
| 3     |                          | #N/A                               |                   |
| 4     |                          | #N/A                               |                   |
| 5     |                          | #N/A                               |                   |
| 6     |                          | #N/A                               |                   |
| 7     |                          | #N/A                               |                   |
| 8     |                          | #N/A                               |                   |
| 9     |                          | #N/A                               |                   |
| 10    |                          | #N/A                               |                   |
| 11    |                          | #N/A                               |                   |
| 12    |                          | #N/A                               |                   |
| 13    |                          | #N/A                               |                   |
| 14    |                          | #N/A                               |                   |
| 15    |                          | #N/A                               |                   |

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

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

## IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

### i SHARE CAPITAL

#### (a) Equity share capital

| Particulars                               | Authorized Capital | Issued capital | Subscribed capital |
|---|--------------------|----------------|--------------------|
| Total number of equity shares             | 5500000            | 4927000        |                    |
| Total amount of equity shares (in rupees) | 0.00               | 0.00           |                    |

Number of classes

| Class of shares                     | Authorized Capital | Issued capital | Subscribed Capital |
|-------------------------------------|--------------------|----------------|--------------------|
|                                     |                    |                |                    |
| Number of equity shares             | 5500000            | 4927000        |                    |
| Nominal value per share (in rupees) | 10                 | 10             |                    |

|  |      |      |  |
|--|------|------|--|
| Total amount of equity shares (in rupees ) | 0.00 | 0.00 |  |
|--|------|------|--|

**(b) Preference share capital**

| Particulars                                   | Authorized Capital | Issued capital | Subscribed capital |
|---|--------------------|----------------|--------------------|
| Total number of preference shares             | 50000              | 0              |                    |
| Total amount of preference shares (in rupees) | 0.00               | 0.00           |                    |

Number of classes

| Class of shares                                | Authorised Capital | Issued capital | Subscribed Capital |
|--|--------------------|----------------|--------------------|
| Number of preference shares                    | 50000              | 0              |                    |
| Nominal value per share (in rupees)            | 100                | 100            |                    |
| Total amount of preference shares (in rupees ) | 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 |
|--|------------------|------------|------------|-------|
|  | Physical         | DEMAT      | Total      |       |
| <b>(i) Equity shares</b>                     |                  |            |            |       |
| <b>At the beginning of the year</b>          | 189425           | 4737575    | 4927000.00 |       |
| <b>Increase during the year</b>              | 0.00             | 83115.00   | 83115.00   |       |
| i Public Issues                              | 0                | 0          | 0.00       |       |
| ii Rights issue                              | 0                | 0          | 0.00       |       |
| iii Bonus issue                              | 0                | 0          | 0.00       |       |
| iv Private Placement/ Preferential allotment | 0                | 0          | 0.00       |       |
| v ESOPs                                      | 0                | 0          | 0.00       |       |
| vi Sweat equity shares allotted              | 0                | 0          | 0.00       |       |
| vii Conversion of Preference share           | 0                | 0          | 0.00       |       |
| viii Conversion of Debentures                | 0                | 0          | 0.00       |       |
| ix GDRs/ADRs                                 | 0                | 0          | 0.00       |       |
| x Others, specify                            | 0                | 83115      | 83115.00   |       |
| Due to demat                                 |                  |            |            |       |
| <b>Decrease during the year</b>              | 83115.00         | 0.00       | 83115.00   |       |
| i Buy-back of shares                         | 0                | 0          | 0.00       |       |
| ii Shares forfeited                          | 0                | 0          | 0.00       |       |
| iii Reduction of share capital               | 0                | 0          | 0.00       |       |
| iv Others, specify                           | 83115            | 0          | 83115.00   |       |
|  |                  |            |            |       |
| <b>At the end of the year</b>                | 106310.00        | 4820690.00 | 4927000.00 |       |
| <b>(ii) Preference shares</b>                |                  |            |            |       |
| <b>At the beginning of the year</b>          | 0                | 0          | 0.00       |       |
| <b>Increase during the year</b>              | 0.00             | 0.00       | 0.00       |       |
| i Issues of shares                           | 0                | 0          | 0.00       |       |
| ii Re-issue of forfeited shares              | 0                | 0          | 0.00       |       |
| iii Others, specify                          | 0                | 0          | 0.00       |       |
|  |                  |            |            |       |
| <b>Decrease during the year</b>              | 0.00             | 0.00       | 0.00       |       |
| i Redemption of shares                       | 0                | 0          | 0.00       |       |
| ii Shares forfeited                          | 0                | 0          | 0.00       |       |
| iii Reduction of share capital               | 0                | 0          | 0.00       |       |
| iv Others, specify                           | 0                | 0          | 0.00       |       |
|  |                  |            |            |       |
| <b>At the end of the year</b>                | 0.00             | 0.00       | 0.00       |       |

| S.No | Category                                | Equity           |            |
|------|---|------------------|------------|
|      |   | Number of shares | Percentage |
| 1    | Individual/Hindu Undivided Family       |                  |            |
|      | (i) Indian                              | 2634146          | 53.46      |
|      | (ii) Non-resident Indian (NRI)          | 0                | 0.00       |
|      | (iii) Foreign national (other than NRI) | 0                | 0.00       |
| 2    | Government                              |                  |            |



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## 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                     | 0                            | 0                      |
| Members(Other than Promoters) | 7                            | 7                      |
| Debenture Holders             | 6633                         | 7989                   |

## 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 |               |
|---|--|---------------|--|---------------|
|   | Executive  | Non-executive | Executive                                  | Non-executive |
| <b>A Promoter</b>                       | 3  | 0             | 3  | 0             |
| <b>B Non-Promoter</b>                   | 0  | 3             | 0  | 3             |
| i Non-Independent                       | 0  | 0             | 0  | 0             |
| ii Independent                          | 0  | 3             | 0  | 3             |
| <b>C Nominee Directors representing</b> | 0  | 0             | 0  | 0             |
| i. Banks and FIs                        | 0  | 0             | 0  | 0             |
| ii Investing institutions               | 0  | 0             | 0  | 0             |
| iii Government                          | 0  | 0             | 0  | 0             |
| iv Small share holders                  | 0  | 0             | 0  | 0             |
| v Others                                | 0  | 0             | 0  | 0             |
| <b>Total</b>                            | <b>3</b>   | <b>3</b>      | <b>3</b>                                   | <b>3</b>      |

\*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 sha |
|----------------------|------------|---------------------|----------------------|
| ASHOK JAIN           | 00007813   | Managing Director   |                      |
| RADHICA SHARMA       | 06811597   | Whole-time director |                      |
| KUNAL JAIN           | 01475424   | Whole-time director |                      |
| ASHOK KUMAR PATNI    | 10251353   | Director            |                      |
| SHARAD PANOT         | 10262641   | Director            |                      |
| SAMYAK MODI          | 07359320   | Director            |                      |
| MONICA NIRANJAN JAIN | ABGPJ2694A | CFO                 |                      |
| DEVENDRA KUMAR SAHU  | BUOPS9502E | Company Secretary   |                      |

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

## 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

| Type of meeting        | Date of meeting (DD/MM/YYYY) | Total Number of Members entitled to attend meeting |                   |
|------------------------|------------------------------|--|-------------------|
|                        |                              |  | Number of members |
| Annual General Meeting | 26/09/2024                   | 7505   |                   |

**B BOARD MEETINGS**

\*Number of meetings held

| S.No. | Date of meeting (DD/MM/YYYY) | Total Number of directors as on the date of meeting |                              |
|-------|------------------------------|---|------------------------------|
|       |                              |   | Number of directors attended |
| 1     | 30/05/2024                   | 6   | 6                            |
| 2     | 13/08/2024                   | 6   | 6                            |
| 3     | 13/11/2024                   | 6   | 6                            |
| 4     | 11/02/2025                   | 6   | 6                            |

**C COMMITTEE MEETINGS**

Number of meetings held

| S.No. | Type of meeting                     | Date of meeting (DD/MM/YYYY) | Total Number of Members as on the date of meeting |                   |
|-------|-------------------------------------|------------------------------|---|-------------------|
|       |                                     |                              |   | Number of members |
| 1     | Audit Committee                     | 30/05/2024                   | 3   |                   |
| 2     | Audit Committee                     | 13/08/2024                   | 3   |                   |
| 3     | Audit Committee                     | 13/11/2024                   | 3   |                   |
| 4     | Audit Committee                     | 11/02/2025                   | 3   |                   |
| 5     | Nomination & Remuneration Committee | 30/05/2024                   | 3   |                   |
| 6     | Nomination & Remuneration Committee | 13/08/2024                   | 3   |                   |
| 7     | Nomination & Remuneration Committee | 11/02/2025                   | 3   |                   |
| 8     | Stakeholder Relationship Committee  | 12/04/2024                   | 3   |                   |
| 9     | Stakeholder Relationship Committee  | 18/05/2024                   | 3   |                   |
| 10    | Stakeholder Relationship Committee  | 14/06/2024                   | 3   |                   |
| 11    | Stakeholder Relationship Committee  | 27/07/2024                   | 3   |                   |
| 12    | Stakeholder Relationship Committee  | 09/09/2024                   | 3   |                   |
| 13    | Stakeholder Relationship Committee  | 09/10/2024                   | 3   |                   |
| 14    | Stakeholder Relationship Committee  | 13/11/2024                   | 3   |                   |
| 15    | Stakeholder Relationship Committee  | 18/12/2024                   | 3   |                   |
| 16    | Stakeholder Relationship Committee  | 16/01/2025                   | 3   |                   |
| 17    | Stakeholder Relationship Committee  | 22/02/2025                   | 3   |                   |
| 18    | Corporate Compliance Committee      | 30/05/2024                   | 3   |                   |
| 19    | Corporate Compliance Committee      | 13/08/2024                   | 3   |                   |
| 20    | Corporate Compliance Committee      | 13/11/2024                   | 3   |                   |
| 21    | Corporate Compliance Committee      | 11/02/2025                   | 3   |                   |
| 22    | Independent Directors Meeting       | 13/08/2025                   | 3   |                   |

**D ATTENDANCE OF DIRECTORS**

| S.No. | Name of the Director | Board Meetings   |                             |                 |
|-------|----------------------|--|-----------------------------|-----------------|
|       |                      | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance |
| 1     | ASHOK JAIN           | 4  | 4                           | 100.00          |
| 2     | RADHICA SHARMA       | 4  | 4                           | 100.00          |
| 3     | KUNAL JAIN           | 4  | 4                           | 100.00          |
| 4     | ASHOK KUMAR PATNI    | 4  | 4                           | 100.00          |

|   |              |   |   |        |
|---|--------------|---|---|--------|
| 5 | SHARAD PANOT | 4 | 4 | 100.00 |
| 6 | SAMYAK MODI  | 4 | 4 | 100.00 |

**X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

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

| S. No. | Name                | Designation         | Gross salary | Commission | Stock O |
|--------|---------------------|---------------------|--------------|------------|---------|
| 1      | Shri Ashok Jain     | Managing director   | 8438400      | 0          |         |
| 2      | Shri Kunal Jain     | Whole-time director | 7239600      | 0          |         |
| 3      | Smt. Radhica Sharma | Whole-time director | 7958400      | 0          |         |
| 4      |                     |                     |              |            |         |
| 5      |                     |                     |              |            |         |
| 6      |                     |                     |              |            |         |
| 7      |                     |                     |              |            |         |
| 8      |                     |                     |              |            |         |
| 9      |                     |                     |              |            |         |
| 10     |                     |                     |              |            |         |
| 11     |                     |                     |              |            |         |
| 12     |                     |                     |              |            |         |
| 13     |                     |                     |              |            |         |
| 14     |                     |                     |              |            |         |
| 15     |                     |                     |              |            |         |
|        | Total               |                     | 23636400.00  | 0.00       |         |

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

| S. No. | Name                   | Designation       | Gross salary | Commission | Stock O |
|--------|------------------------|-------------------|--------------|------------|---------|
| 1      | Mrs. Monica Jain       | CFO               | 1659290      | 0          |         |
| 2      | CS Devendra Kumar Sahu | Company Secretary | 1332698      | 0          |         |
| 3      |                        |                   |              |            |         |
| 4      |                        |                   |              |            |         |
| 5      |                        |                   |              |            |         |
| 6      |                        |                   |              |            |         |
| 7      |                        |                   |              |            |         |
| 8      |                        |                   |              |            |         |
| 9      |                        |                   |              |            |         |
| 10     |                        |                   |              |            |         |
| 11     |                        |                   |              |            |         |
| 12     |                        |                   |              |            |         |
| 13     |                        |                   |              |            |         |
| 14     |                        |                   |              |            |         |
| 15     |                        |                   |              |            |         |
|        | Total                  |                   | 2991988.00   | 0.00       |         |

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

| S. No. | Name  | Designation | Gross salary | Commission | Stock O |
|--------|-------|-------------|--------------|------------|---------|
| 1      |       |             |              |            |         |
| 2      |       |             |              |            |         |
| 3      |       |             |              |            |         |
| 4      |       |             |              |            |         |
| 5      |       |             |              |            |         |
| 6      |       |             |              |            |         |
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| 9      |       |             |              |            |         |
| 10     |       |             |              |            |         |
| 11     |       |             |              |            |         |
| 12     |       |             |              |            |         |
| 13     |       |             |              |            |         |
| 14     |       |             |              |            |         |
| 15     |       |             |              |            |         |
|        | Total |             | 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

**XII PENALTY AND PUNISHMENT – DETAILS THEREOF**

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

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

| Name of the company/ directors/<br>officers | Name of the court/ concerned<br>Authority | Date of Order (DD/MM/YYYY) | Name of the Act and sec<br>which penalised / pu |
|---|---|----------------------------|---|
|   |   |                            |   |
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|   |   |                            |   |

B \*DETAILS OF COMPOUNDING OF OFFENCES

Number of compounding of offences

| Name of the company/ directors/<br>officers | Name of the court/ concerned<br>Authority | Date of Order (DD/MM/YYYY) | Name of the Act and sec<br>which offence comi |
|---|---|----------------------------|---|
|   |   |                            |   |
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|   |   |                            |   |

**XIII Shareholder / Debenture holder details**

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 or 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 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 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 reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of **FLUIDOMAT LIMITED**  
Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY)

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished 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 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 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
  - 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 increase of 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 Act
  - 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and 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)
  - 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel 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 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 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 the Act ;
  - 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

**To be digitally signed by**

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

Certificate of practice number

**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\* **13/08/2025** to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in relation to 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 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))*

\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or  
Resolution Professional (RP) or Liquidator

**\*To be digitally signed by**

\*Whether associate or fellow:

\*Membership number

Certificate of practice number

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\*\*\*\*\*fluidomat.com

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www.fluidomat.com

11/12/1975

Public company

Company limited by shares

Non-government company

Yes

Yes

|               |  |
|---------------|--|
| Registrar and | SEBI registration number of Registrar and Transfer Agent |
|               | INR000000767   |

No

26/09/2025

No

1

| Code | Description of Business Activity              | % of turnover of the company |
|------|---|------------------------------|
|      | Manufacture of machinery and equipment n.e.c. | 100                          |
|      | #N/A  |                              |
|      | #N/A  |                              |
|      | #N/A  |                              |
|      | #N/A  |                              |
|      | #N/A  |                              |
|      | #N/A  |                              |
|      | #N/A  |                              |
|      | #N/A  |                              |
|      | #N/A  |                              |
|      | #N/A  |                              |
|      | #N/A  |                              |
|      | #N/A  |                              |
|      | #N/A  |                              |
|      | #N/A  |                              |
|      | #N/A  |                              |

0

|         |                 |
|---------|-----------------|
| Capital | Paid Up capital |
| 4927000 | 4927000         |
| 0.00    | 0.00            |

1

|         |                 |
|---------|-----------------|
| Capital | Paid Up capital |
| 4927000 | 4927000         |
| 10      | 10              |

|      |      |
|------|------|
| 0.00 | 0.00 |
|------|------|

| ital | Paid Up capital |
|------|-----------------|
| 0    | 0               |
| 0.00 | 0.00            |

|   |
|---|
| 1 |
|---|

| ital | Paid Up capital |
|------|-----------------|
| 0    | 0               |
| 100  | 100             |
| 0.00 | 0.00            |

| Nominal Amount | Total Paid-up amount | Total premium |
|----------------|----------------------|---------------|
|                |                      |               |
| 49270000       | 49270000             |               |
| 0.00           | 0.00                 | 0.00          |
|                |                      |               |
|                |                      |               |
|                |                      |               |
|                |                      |               |
|                |                      |               |
|                |                      |               |
|                |                      |               |
|                |                      |               |
|                |                      |               |
| 0.00           | 0.00                 | 0.00          |
|                |                      |               |
|                |                      |               |
|                |                      |               |
| 49270000.00    | 49270000.00          | 0.00          |
|                |                      |               |
| 0.00           | 0.00                 | 0.00          |
|                |                      |               |
|                |                      |               |
|                |                      |               |
| 0.00           | 0.00                 | 0.00          |
|                |                      |               |
|                |                      |               |
|                |                      |               |
| 0.00           | 0.00                 | 0.00          |

INE459C01016

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re company)

Yes

1

0

0

0

0

| Value of each<br>unit | Total Paid up Value |
|-----------------------|---------------------|
|                       |                     |
|                       |                     |
|                       |                     |
|                       |                     |
|                       |                     |
|                       |                     |
|                       |                     |
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|                       |                     |
|                       |                     |
|                       |                     |
|                       |                     |
|                       |                     |
|                       |                     |
|                       |                     |
|                       |                     |
|                       | 0.00                |

721829113.57

800378595.07

| Preference       |            |
|------------------|------------|
| Number of shares | Percentage |
|                  |            |
| 0                | 0.00       |
| 0                | 0.00       |
| 0                | 0.00       |
|                  |            |







1

| Attendance |                         |
|------------|-------------------------|
| attended   | % of total shareholding |
| 69         | 53.76                   |

4

| Attendance |                 |
|------------|-----------------|
|            | % of attendance |
|            | 100.00          |
|            | 100.00          |
|            | 100.00          |
|            | 100.00          |

22

[illegible]

| Committee Meetings                                       |                             |                 | Whether attended AGM |
|--|-----------------------------|-----------------|----------------------|
| Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance |                      |
| 0  | 0                           | 0.00            | Yes                  |
| 0  | 0                           | 0.00            | Yes                  |
| 0  | 0                           | 0.00            | Yes                  |
| 21   | 21                          | 100.00          | Yes                  |

|    |    |        |     |
|----|----|--------|-----|
| 21 | 21 | 100.00 | Yes |
| 21 | 21 | 100.00 | Yes |

Yes ▼

3

| ption/ Sweat equity | Others     | Total amount |
|---------------------|------------|--------------|
| 0                   | 671904     | 9110304.00   |
| 0                   | 576000     | 7815600.00   |
| 0                   | 576000     | 8534400.00   |
|                     |            | 0.00         |
|                     |            | 0.00         |
|                     |            | 0.00         |
|                     |            | 0.00         |
|                     |            | 0.00         |
|                     |            | 0.00         |
|                     |            | 0.00         |
|                     |            | 0.00         |
|                     |            | 0.00         |
|                     |            | 0.00         |
|                     |            | 0.00         |
|                     |            | 0.00         |
| 0.00                | 1823904.00 | 25460304.00  |

2

| ption/ Sweat equity | Others    | Total amount |
|---------------------|-----------|--------------|
| 0                   | 101016    | 1760306.00   |
| 0                   | 67746     | 1400444.00   |
|                     |           | 0.00         |
|                     |           | 0.00         |
|                     |           | 0.00         |
|                     |           | 0.00         |
|                     |           | 0.00         |
|                     |           | 0.00         |
|                     |           | 0.00         |
|                     |           | 0.00         |
|                     |           | 0.00         |
|                     |           | 0.00         |
|                     |           | 0.00         |
|                     |           | 0.00         |
| 0.00                | 168762.00 | 3160750.00   |

0

| ption/ Sweat equity | Others | Total amount |
|---------------------|--------|--------------|
|                     |        | 0.00         |
|                     |        | 0.00         |
|                     |        | 0.00         |
|                     |        | 0.00         |
|                     |        | 0.00         |
|                     |        | 0.00         |
|                     |        | 0.00         |
|                     |        | 0.00         |
|                     |        | 0.00         |
|                     |        | 0.00         |
|                     |        | 0.00         |
|                     |        | 0.00         |
|                     |        | 0.00         |
|                     |        | 0.00         |
| 0.00                | 0.00   | 0.00         |

Yes

No

| ction under<br>inished | Details of penalty/ punishment | Details of appeal (if any) including<br>present status |
|------------------------|--------------------------------|--|
|                        |                                |  |
|                        |                                |  |
|                        |                                |  |
|                        |                                |  |
|                        |                                |  |
|                        |                                |  |
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|                        |                                |  |
|                        |                                |  |
|                        |                                |  |
|                        |                                |  |
|                        |                                |  |

No

| ction under<br>mitted | Particulars of offence | Amount of compounding (in<br>rupees) |
|-----------------------|------------------------|--------------------------------------|
|                       |                        |                                      |
|                       |                        |                                      |
|                       |                        |                                      |
|                       |                        |                                      |
|                       |                        |                                      |
|                       |                        |                                      |
|                       |                        |                                      |
|                       |                        |                                      |
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|                       |                        |                                      |
|                       |                        |                                      |
|                       |                        |                                      |
|                       |                        |                                      |
|                       |                        |                                      |

7996

re, details of

Act during the

the case of a first

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ot to be included in

as required to be maintained under the  
31/03/2025

to me/ us by the

Tribunal , Court or

on due dates as  
rs and resolutions  
e been signed;

reduction of share

h the provisions of

d Protection Fund in

), (4) and (5) thereof;  
rsonnel and the

under the various

irges in that

s of section 186 of the

DSC BOX

Fellow

BUOPS9502E

05 dated\* (DD/MM/YYYY)  
ere under in respect of the

matter of this form

DSC BOX

Director

01475424

DSC BOX

Company secretary in practice

Fellow