

## Form No. MGT-7



Form language

English  Hindi

### Annual Return (other than OPCs and Small Companies)

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

All fields marked in \* are mandatory

Refer instruction kit for filing the form

#### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L28120MH1992PLC069252

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

01/04/2024

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

31/03/2025

(c) \*Type of Annual filing

Original

Revised

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

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	TECHNOCRAFT INDUSTRIES (INDIA) LIMITED	TECHNOCRAFT INDUSTRIES (INDIA) LIMITED
Registered office address	A-25, MIDC, Road No. 3, Andheri East, Chakala Midc, Mumbai, Mumbai, Maharashtra, India, 400093	A-25, MIDC, Road No. 3, Andheri East, Chakala Midc, Mumbai, Mumbai, Maharashtra, India, 400093
Latitude details	72.86762	19.11704
Longitude details	19.11704	72.86762

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

Registered Office Photo.pdf

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

AA\*\*\*\*\*4P

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

\*\*\*\*\*chnocraftgroup.com

(d) \*Telephone number with STD code

02\*\*\*\*\*22

(e) Website

www.technocraftgroup.com

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

28/10/1992

v (a) \*Class of Company (as on the financial year end date)  
(Private company/Public Company/One Person Company)

Public company

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

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)  
(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes  No

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

Yes  No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

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	

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

Yes  No

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

30/09/2025

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

30/09/2025

(d) Whether any extension for AGM granted

Yes  No

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

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

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	25	Manufacture of fabricated metal products, except machinery and equipment	78.27
2	C	Manufacturing	13	Manufacture of Textiles	21.73

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

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

24

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U72200MH2000PLC124541		TECHNOSOFT ENGINEERING PROJECTS LIMITED	Subsidiary	84.02
2	U29300MH2010PTC201272		TECHNOCRAFT TABLA FORMWORK SYSTEMS PRIVATE LIMITED	Subsidiary	65
3	U74999MH2016PTC287143		TECHNO DEFENCE PRIVATE LIMITED	Subsidiary	70

4	U28994MH2019PTC333761		SHIVALE INFRAPRODUCTS PRIVATE LIMITED	Subsidiary	100
5	U17299MH2020PLC347998		TECHNOCRAFT FASHIONS LIMITED	Subsidiary	100
6	U17299MH2021PLC370797		TECHNOCRAFT TEXTILES LIMITED	Subsidiary	100
7	U28990MH2022PTC379067		TECHNOCRAFT FORMWORKS PRIVATE LIMITED	Subsidiary	100
8	U17299MH2022PLC380202		TECHNOCRAFT SPECIALTY YARNS LIMITED	Subsidiary	100
9	U24106MH2023PTC403130		TECHNOCRAFT EXTRUSIONS PRIVATE LIMITED	Subsidiary	100
10	U27108MH1974PTC017420		BMS INDUSTRIES PRIVATE LIMITED	Subsidiary	100
11		1000364601	TECHNOSOFT INTEGRATED SOLUTIONS INC	Subsidiary	100
12		02806367	TECHNOCRAFT INTERNATIONAL LIMITED	Subsidiary	100
13		0000111688	TECHNOCRAFT TRADING SPOLKA ZOO	Subsidiary	100
14		3441100400001625	ANHUI RELIABLE STEEL TECHNOLOGY CO LTD	Subsidiary	100
15		7169213	TECHNOCRAFT NZ LIMITED	Subsidiary	100
16		39-1761127	TECHNOSOFT ENGINEERING INC	Subsidiary	100
17		725888	TECHNOSOFT GMBH	Subsidiary	90
18		10763197	TECHNOSOFT ENGINEERING UK LIMITED	Subsidiary	100
19		12140	HIGHMARK INTERNATIONAL TRADING	Subsidiary	100
20		L11000060668	AAIT / TECHNOCRAFT SCAFFOLD DISTRIBUTION LLC	Subsidiary	85
21		81-2797870	TECHNOSOFT INNOVATIONS INC	Subsidiary	100
22		82-2061604	TECHNOSOFT SERVICES INC	Subsidiary	100

23		35262999578	AAIT TECHNOCRAFT BRASIL LTD	Subsidiary	100
24		45092755	TECHNOSOFT APS DENMARK	Subsidiary	100

#### 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	40000000.00	22672798.00	22672798.00	22672798.00
Total amount of equity shares (in rupees)	400000000.00	226727980.00	226727980.00	226727980.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
1				
Number of equity shares	40000000	22672798	22672798	22672798
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	400000000.00	226727980.00	226727980	226727980

###### (b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
<input type="text"/>				
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			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	0	22961687	22961687.00	229616870	229616870	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	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	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify <input type="text" value="NA"/>				0	0	
<b>Decrease during the year</b>	0.00	288889.00	288889.00	2888890.00	2888890.00	1297111610.00
i Buy-back of shares	0	288889	288889.00	2888890	2888890	1297111610
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="NA"/>	0	0	0.00	0	0	
<b>At the end of the year</b>	0.00	22672798.00	22672798.00	226727980.00	226727980.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text" value="NA"/>	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="NA"/>	0	0	0.00	0	0	
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

Class of shares		<input type="text"/>
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

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

Nil

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

\*Number of classes

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

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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
<b>Total</b>	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
<b>Total</b>					

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

i \*Turnover

20912426000

ii \* Net worth of the Company

14311107000

**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	16748782	73.87	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)	198044	0.87	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	16946826.00	74.74	0.00	0

Total number of shareholders (promoters)

**B Public/Other than promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	2995832	13.21	0	0.00
	(ii) Non-resident Indian (NRI)	125580	0.55	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	88125	0.39	0	0.00
7	Mutual funds	479929	2.12	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	925151	4.08	0	0.00
10	Others				
	AIF	1111355	4.90	0	0.00
	<b>Total</b>	5725972.00	25.25	0.00	0

Total number of shareholders (other than promoters)

60655

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

60667.00

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

Sl.No	Category	
1	Individual - Female	15275
2	Individual - Male	22042
3	Individual - Transgender	0
4	Other than individuals	23350
	<b>Total</b>	60667.00

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

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
As per the attachment	As per the attachment	01/01/2000	India	88125	0.39

**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	12	12
Members (other than promoters)	13771	60667
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
<b>A Promoter</b>	4	0	4	0	37.67	0
<b>B Non-Promoter</b>	1	5	1	5	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	5	0	5	0	0
<b>C Nominee Directors representing</b>	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
<b>Total</b>	5	5	5	5	37.67	0.00

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

13

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ATANU ANIL CHOUDHARY	02368362	Whole-time director	0	
NEERAJ RAI	AIPPR4891K	Company Secretary	0	
AUBREY IGNATIUS REBELLO	08091710	Director	0	
ASHISHKUMAR SARAF	ALLPS4243D	CFO	0	
NAVNEET KUMAR SARAF	AALPS5578A	CEO	0	
SUDARSHANKUMAR SARAF	00035799	Managing Director	6362549	
SWATI VIKAS KHEMANI	03130201	Director	0	
NAVNEET KUMAR SARAF	00035686	Whole-time director	1323170	
ASHISHKUMAR SARAF	00035549	Whole-time director	472788	
SHARAD KUMAR SARAF	00035843	Managing Director	380954	
MURARILAL JHUNJHUNWALA	00888526	Director	0	
ROHIT RAJGOPAL DHOOT	00016856	Director	0	
SHANKAR SHIVRAM JADHAV	06924145	Director	0	

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

8

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
VISHWAMBHAR CHIRANJILAL SARAF	00161381	Director	19/09/2024	Cessation

MURARILAL JHUNJHUNWALA	00888526	Director	19/09/2024	Appointment
ROHIT RAJGOPAL DHOOT	00016856	Director	19/09/2024	Appointment
SHANKAR SHIVRAM JADHAV	06924145	Director	19/09/2024	Appointment
SWATI VIKAS KHEMANI	03130201	Director	19/09/2024	Appointment
VINOD BALMUKAND AGARWALA	01725158	Director	19/09/2024	Cessation
JAGDEESH MAL MEHTA	00847311	Director	29/09/2024	Cessation
VAISHALI MUKUND CHOUDHARI	06847402	Director	29/09/2024	Cessation

#### 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

1

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	30/09/2024	79632	39	74.79

##### B BOARD MEETINGS

\*Number of meetings held

4

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	29/05/2024	10	8	80
2	13/08/2024	10	10	100
3	12/11/2024	10	8	80
4	12/02/2025	10	8	80

**C COMMITTEE MEETINGS**

Number of meetings held

11

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	29/05/2024	5	4	80
2	Corporate Social Responsibility	29/05/2024	3	3	100
3	Risk Management Committee	06/05/2024	3	2	66.67
4	Audit Committee	13/08/2024	5	5	100
5	Nomination Remuneration Committee	13/08/2024	5	5	100
6	Stakeholder Relationship Committee	13/08/2024	3	3	100
7	Audit Committee	12/11/2024	5	3	60
8	Corporate Social Responsibility	12/11/2024	3	3	100
9	Risk Management Committee	12/11/2024	3	3	100
10	Audit Committee	11/02/2025	5	5	100
11	Nomination Remuneration Committee	11/02/2025	5	5	100

**D ATTENDANCE OF DIRECTORS**

S.No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  30/09/2025 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	SHANKAR SHIVRAM JADHAV	2	2	100	3	3	100	No
2	AUBREY IGNATIUS REBELLO	4	4	100	8	8	100	Yes

3	SHARAD KUMAR SARAF	4	3	75	5	5	100	No
4	SUDARSHANKUMAR SARAF	4	3	75	5	5	100	Yes
5	NAVNEET KUMAR SARAF	4	4	100	0	0	0	Yes
6	SWATI VIKAS KHEMANI	2	1	50	3	2	66	No
7	ATANU ANIL CHOUDHARY	4	4	100	0	0	0	No
8	ASHISHKUMAR SARAF	4	3	75	0	0	0	Yes
9	MURARILAL JHUNJHUNWALA	2	2	100	3	3	100	No
10	ROHIT RAJGOPAL DHOOT	2	1	50	3	2	66	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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sharad Kumar Saraf	Managing Director	14640000				14640000.00
2	Sudarshan Kumar Saraf	Managing Director	14640000				14640000.00
3	Ashish Kumar Saraf	Whole-time director	14640000				14640000.00
4	Navneet Kumar Saraf	Whole-time director	14640000				14640000.00
5	Atanu Anil Choudhary	Whole-time director	1983000				1983000.00
	<b>Total</b>		60543000.00	0.00	0.00	0.00	60543000.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Neeraj Rai	Company Secretary	2479000				2479000.00
	<b>Total</b>		2479000.00	0.00	0.00	0.00	2479000.00

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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Murarilal Jhunjunwala	Director	0			60000	60000.00
2	Rohit Rajgopal Dhoot	Director	0			40000	40000.00
3	Shankar Shivram Jadhav	Director	0			60000	60000.00
4	Swati Vikas Khemani	Director	0			40000	40000.00
5	Aubrey Ignatius Rebello	Director	0			130000	130000.00
	<b>Total</b>		0.00	0.00	0.00	330000.00	330000.00

#### XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A \*Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

Yes

No

B If No, give reasons/observations

#### XII PENALTY AND PUNISHMENT – DETAILS THEREOF

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

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B \*DETAILS OF COMPOUNDING OF OFFENCES

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

60667

### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder (4).xlsm

(b) Optional Attachment(s), if any

Clarification Letter of FormMGT7  
with List of FII-PDF.pdf  
List of Directors2025TIIL.pdf  
Draft MGT-8-  
Technocraft\_2025.pdf

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

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

#### I/We certify that:

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

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

TECHNOCRAFT  
INDUSTRIES (INDIA)  
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

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

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Pramod Kumar Jain

Date (DD/MM/YYYY)

08/12/2025

Place

Indore

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

1\*0\*3

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

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

03274522

\*(b) Name of the Designated Person

NEERAJ RAI

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 16 dated\* (DD/MM/YYYY) 29/05/2025 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

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

**\*To be digitally signed by**

**\*Designation**

*(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*

Director

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

0\*0\*5\*4\*

**\*To be digitally signed by**

Company Secretary  Company secretary in practice

**\*Whether associate or fellow:**

Associate  Fellow

Membership number

6\*5\*

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)

AB9595176

eForm filing date (DD/MM/YYYY)

09/12/2025

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



# Technocraft Industries (India) Limited

**Regd. Office:** Technocraft House, A-25, Road No. 03, MIDC Industrial Estate,  
Andheri (East), Mumbai - 400093, Maharashtra, India

**Tel:** 022-4098 2222; **Fax No.** 4098 2200; **CIN No.** L28120MH1992PLC069252

**E-mail:** investor@technocraftgroup.com ; **website:** www.technocraftgroup.com

December 09, 2025

To,  
**Registrar of Companies,**  
100, Everest Building,  
Marine Drive,  
Mumbai 400002.

**SUB: Clarification with regards to Form MGT-7.**

**Respected Sir/Madam,**

**Clarification is made with respect to following points of Form MGT-7:**

**1. POINT VI(C) Details of Foreign Institutional Investors' (FIIs) holding shares of the company:**

Kindly note that the Registrar and Share transfer agent has provided the data of FII including "date of incorporation" and country of incorporation based on the details registered with concerned Depository. It seems that date of incorporations / country of incorporation of the FIIs / some of the FIIs are not available with them. Additionally, the form restricts entries to a maximum of 25, and a technical issue has been encountered wherein the total entries for FII's do not reconcile with their aggregate shareholding percentage.

To ensure compliance with this section, we have entered only one dummy entry with date of dummy date of incorporation i.e. 01.01.2000 and India, with aggregate FII shareholding and percentage and enclosed a comprehensive list of FIIs along with their respective shareholding as attachment which is provided by Registrar and Share transfer agent.

**2. POINT VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
[Details of Promoters, Members (other than promoters), Debenture holders]:**

There are several cases where shareholders are holding shares in multiple folios, however the same have been clubbed on the common PAN basis for shareholding pattern. Therefore, there is a difference in the Number of Shareholders.

**FOR TECHNOCRAFT INDUSTRIES (INDIA) LIMITED**

**SHARAD**

**KUMAR SARAF**

Digitally signed by SHARAD KUMAR SARAF  
DN: c=IN, o=Personal, title=S972,  
2.5.4.20=1b0bf1c58dc544ad09cdded64486d6fc  
c3d4a0f4298beeda12b389f15d96f,  
postalCode=400025, st=Maharashtra,  
serialNumber=c7177c18f0e08419c69f16e0cc42607  
91af100eae1e1151e16de3dc36960b7c6,  
cn=SHARAD KUMAR SARAF  
Date: 2025.12.09 14:58:32 +05'30'

**Sharad Kumar Saraf**  
**Chairman & Managing Director**  
**DIN-00035843**  
**Add: 191-193, 19th Floor,**  
**Beach Tower, Prabhadevi,**  
**Mumbai - 400025**



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## List of Foreign Institutional Investors' (FIIs) holding shares as on 31.03.2025

SR NO.	NAME OF FII	ADDRESS	DATE OF INCORPORATION	COUNTRY	NUMBER OF SHARES HELD	% OF SHARES HELD
1	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	N.A	India	2788	0.0123
2	ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	N.A		455	0.002
3	SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	N.A	India	12078	0.0533
4	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	N.A	India	300	0.0013
5	ACM PRIME FUND	WALKERS CORPORATE LIMITED 190 ELGIN AVENUE GEORGE TOWN GRAND CAYMAN KY 1-9008 CAYMAN ISLANDS	N.A	Cayman Islands (the)	2826	0.0125
6	RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	N.A	India	128	0.0006
7	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	N.A	India	2773	0.0122



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8	BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	N.A	India	774	0.0034
9	EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	N.A	India	10304	0.0454
10	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	N.A	India	4013	0.0177
11	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	N.A	India	791	0.0035
12	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	N.A		110	0.0005
13	CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	N.A	India	83	0.0004
14	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	N.A	India	342	0.0015
15	WORLD ALLOCATION 60/40 FUND OF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-	N.A	India	394	0.0017



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	DIMENSIONAL FUNDS PLC	54 AND C-55, BKC BANDRA - EAST, MUMBAI				
16	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	N.A	India	528	0.0023
17	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	N.A		20	0.0001
18	QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	N.A	India	2060	0.0091
19	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	N.A	India	3091	0.0136
20	AEQUITAS INDIA TRUST	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai	N.A	India	20769	0.0916
21	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	N.A	India	520	0.0023
22	CARNELIAN INDIA AMRITKAAL FUND	ICICI BANK LTD 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA	N.A		1449	0.0064



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23	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	N.A	India	456	0.002
24	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	N.A	India	358	0.0016
25	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	N.A	India	1823	0.008
26	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	N.A	India	1006	0.0044
27	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	N.A	India	45	0.0002
28	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	N.A	India	622	0.0027
29	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL	N.A		300	0.0013



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	MARKETS EX-CHINA EQUITY ETF	SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI				
30	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	N.A	India	522	0.0023
31	SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	N.A	India	547	0.0024
32	SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	N.A	India	4314	0.019
33	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	N.A	India	1094	0.0048
34	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	N.A	India	2009	0.0089
35	WISDOMTREE INDIA EARNINGS FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	N.A		8433	0.0372
<b>TOTAL</b>					<b>88125</b>	<b>0.3885</b>



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E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

## LIST OF DIRECTORS AS ON 31.03.2025

SR NO.	NAME OF DIRECTORS	DIN	DATE OF APPOINTMENT
1	SHARAD KUMAR SARAF	00035843	28.10.1992
2	SUDARSHAN KUMAR SARAF	00035799	28.10.1992
3	NAVNEET KUMAR SARAF	00035686	06.02.2015
4	ASHISH KUMAR SARAF	00035549	06.02.2015
5	ATANU ANIL CHOUHDARY	02368362	15.12.2008
6	AUBREY IGNATIUS REBELLO	08091710	30.05.2018
7	MURARILAL JHUNJHUNWALA	00888526	19.09.2024
8	ROHIT RAJGOPAL DHOOT	00016856	19.09.2024
9	SHANKAR SHIVRAM JADHAV	06924145	19.09.2024
10	SWATI VIKAS KHEMANI	03130201	19.09.2024

**FOR TECHNOCRAFT INDUSTRIES (INDIA) LIMITED**

**Sharad Kumar Saraf**

**Director**

**DIN-00035843**

**Add: Add: 191-193, 19th Floor,**

**Beach Tower, Prabhadevi,**

**Mumbai - 400025**

# PRAMOD JAIN & CO.

## Company Secretaries

38, Jaora Compound, 1<sup>st</sup> Floor, Jethwa Chamber, Opp. M.Y.Hospital, Indore (M.P.) 452001  
Tel. (0731) 4095937 Cell No. – 9893092072 E-Mail: pramodjaincs@yahoo.com

### Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies  
(Management and Administration) Rules, 2014]

#### CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Technocraft Industries (India) Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2025. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

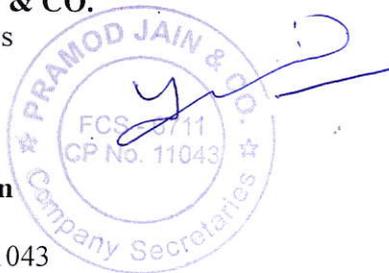
- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
  1. its status under the Act;
  2. maintenance of registers/records & 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, 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 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. The Company was not required to obtain any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has not invited or accepted any deposits falling within the purview of Section 73&76 of the act read with companies (Acceptance of Deposit) Rules, 2014 during the financial year under review from public;
16. Borrowings from 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. The Company has not altered the provisions of the Memorandum of Association and Articles of Association of the Company.

For **PRAMOD JAIN & CO.**  
Company Secretaries

**Pramod Kumar Jain**  
(Proprietor)  
FCS: 6711 CP No: 11043



Place: Indore  
Date: 8<sup>th</sup> December, 2025  
UDIN: F006711G002280136