

**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)

U31000KA2012PLC063617

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	HOUSE OF KIERAYA LIMITED	HOUSE OF KIERAYA LIMITED
Registered office address	2nd,3rd,4th Flr,Krishna Annex, Sy No.8/12,9/183, Opp.Central Silk Brd Jtn,Hosur Rd,Sec-6,HSR layout,NA,Bangalore,Bangalore,Karnataka,India, 560068	2nd,3rd,4th Flr,Krishna Annex, Sy No.8/12,9/183, Opp.Central Silk Brd Jtn,Hosur Rd,Sec-6,HSR layout,NA,Bangalore,Bangalore,Karnataka,India, 560068
Latitude details	12.914215	12.914215
Longitude details	77.629133	77.629133

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

HOK External Building and name.jpg

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

AA\*\*\*\*\*7H

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

\*\*\*\*\*ce@furlenco.com

(d) \*Telephone number with STD code

90\*\*\*\*\*74

(e) Website

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

18/04/2012

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

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent

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

☒ Yes

☐ No

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

03/07/2025

(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

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	S	Other services activities	94	Activities of membership organisations	100

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

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

3

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U36999KA2020PTC142579		HOK RETAIL PRIVATE LIMITED	Subsidiary	100
2		201926546Z	Furlenco Global Pte. Ltd.	Subsidiary	50
3	U36100KA2020PTC132422		KREATE ONE MANUFACTURING PRIVATE LIMITED	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	54007500.00	17790128.00	17790128.00	17789128.00
Total amount of equity	54007500.00	17790128.00	17790128.00	17789128.00

shares (in rupees)				
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Number of classes

3

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Class B Equity				
Number of equity shares	1000	1000	1000	0
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees )	1000.00	1000.00	1000	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	53999000	17781628	17781628	17781628
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees )	53999000.00	17781628.00	17781628	17781628

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Class A Equity				
Number of equity shares	7500	7500	7500	7500
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in	7500.00	7500.00	7500	7500

rupees )				
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**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	62602754.00	54130460.00	54130460.00	53234974.00
Total amount of preference shares (in rupees)	599527540.00	514804600.00	514804600.00	487394740.00

Number of classes

3

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
001% CCPS				
Number of preference shares	57302754	48830460	48830460	48734974
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees )	573027540.00	488304600.00	488304600	487349740

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series A, B and C OCRPS				
Number of preference shares	4500000	4500000	4500000	4500000
Nominal value per share (in rupees)	5	5	5	5
Total amount of preference shares (in rupees )	22500000.00	22500000.00	22500000	45000

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
OCRPS				
Number of preference shares	800000	800000	800000	0
Nominal value per share (in rupees)	5	5	5	5
Total amount of preference shares (in rupees )	4000000.00	4000000.00	4000000	0

**(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>	11118780	638250	11757030.00	11757030	11757030	
<b>Increase during the year</b>	0.00	12395487.00	12395487.00	6033098.00	6033098.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	5045540	5045540.00	5045540	5045540	
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	987558	987558.00	987558	987558	
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 <div>Conversion of physical to demat</div>	0	6362389	6362389.00	0	0	
<b>Decrease during the year</b>	6363389.00	0.00	6363389.00	1000.00	1000.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	1000	0	1000.00	1000	1000	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>Conversion of Physical to demat</div>	6362389	0	6362389.00	0	0	
<b>At the end of the year</b>	4755391.00	13033737.00	17789128.00	17789128.00	17789128.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	45497512	0	45497512.00	432475120	409160746	
<b>Increase during the year</b>	7737462.00	19790670.00	27528132.00	98024664.00	98024664.00	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 <div>CCD to CCPS</div>	7737462	19790670	27528132.00	98024664	98024664	
<b>Decrease during the year</b>	19790670.00	0.00	19790670.00	19790670.00	19790670.00	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 <div>CCD to CCPS</div>	19790670	0	19790670.00	19790670	19790670	
<b>At the end of the year</b>	33444304.00	19790670.00	53234974.00	510709114.00	487394740.00	

ISIN of the equity shares of the company

INE467V01019

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

1

#### Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

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

(a) Non-convertible debentures

\*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non convertible3 ebentures	6210	100000	621000000.00
<b>Total</b>	6210.00	100000.00	621000000.00

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
0	0	0	0	0.00
<b>Total</b>	0.00	0.00	0.00	0.00



**(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

2308800000

ii \* Net worth of the Company

820300000

#### 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	3280881	18.44	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others <div></div>	0	0.00		
	<b>Total</b>	3280881.00	18.44	0.00	0

Total number of shareholders (promoters)

1

## 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	3472903	19.52	1434219	2.69
	(ii) Non-resident Indian (NRI)	469947	2.64	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	366771	0.69
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	987858	5.55	17826483	33.49
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	7845457	44.10	25565265	48.02
10	Others	1732082	9.74	8042236	15.11
	<div>0</div>				
	<b>Total</b>	14508247.00	81.55	53234974.00	100

Total number of shareholders (other than promoters)

68

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

69.00

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

Sl.No	Category	
1	Individual - Female	6
2	Individual - Male	32
3	Individual - Transgender	0
4	Other than individuals	31
	<b>Total</b>	69.00

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

7

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LIGHTBOX VENTURES II	4th Floor, Ebene Heights, 34 Cybercity, Ebene 72201	12/12/2013	Mauritius	11551258	21.7
LIGHTBOX EXPANSION FUND	4th Floor, Ebene Heights, 34 Cybercity, Ebene 72201	16/08/2016	Mauritius	3306013	6.22
Axis Capital Partners Pte. Ltd.	G2, Scenic villas, Pokfulam, Hong Kong	13/06/2016	Hong Kong	107977	0.2
Crescent Enterprises Limited	Crescent House, Al Majaz Buhairah Al Croniche, PO Box 2222, Sharjah, UAE	01/03/2012	United Arab Emirates	1519443	2.85
Crescent Investments LLC	Crescent House, Al Majaz Buhairah Al Croniche, PO Box 2222, Sharjah, UAE	17/04/2007	United Arab Emirates	987558	5.55
Eagles Holdings Pte Ltd	50 Raffles Place, #37-00, Singapore Land Tower, Singapore 048623	01/03/2019	Singapore	1327438	2.49
Kristal Advisors (SG) Pte. Ltd	6 Raffles Quay, #16-01, Singapore 048580	24/04/2017	Singapore	14554	0.03

**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	1	1
Members (other than promoters)	68	68
Debenture holders	63	76

**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>	1	0	1	0	4.62	0
<b>B Non-Promoter</b>	0	3	0	5	0.00	0.00
i Non-Independent	0	3	0	3	0	0
ii Independent	0	0	0	2	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>	1	3	1	5	4.62	0.00

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

7

**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)
AJITH MOHAN KARIMPANA	05241507	Managing Director	3280881	
RAHUL GAUTAM	00192999	Director	0	
TUSHAAR GAUTAM	01646487	Director	0	
RAVINDRA DHARIWAL	00003922	Director	0	
MEENA JAGTIANI	08396893	Additional Director	0	
ANKUR MAHESHWARI	AQXPM7291C	CFO	0	
KULKARNI RAVINDRA SANJEEV	BHDPS4938Q	Company Secretary	0	

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

4

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)
RAVINDRA DHARIWAL	00003922	Director	21/03/2025	Appointment
MEENA JAGTIANI	08396893	Director	21/03/2025	Appointment
ANKUR MAHESHWARI	AQXPM7291C	CFO	10/05/2024	Appointment
KULKARNI RAVINDRA SANJEEV	BHDP54938Q	Company Secretary	10/05/2024	Appointment

## IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

\*Number of meetings held

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	14/10/2024	69	6	9.52
ANNUAL GENERAL MEETING	23/07/2024	69	8	11.59

### B BOARD MEETINGS

\*Number of meetings held

10

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	10/05/2024	4	4	100
2	11/07/2024	4	3	75
3	23/07/2024	4	3	75

4	09/08/2024	4	4	100
5	12/09/2024	4	4	100
6	04/10/2024	4	3	75
7	11/10/2024	4	4	100
8	23/10/2024	4	3	75
9	23/01/2025	4	4	100
10	06/02/2025	4	3	75

### C COMMITTEE MEETINGS

Number of meetings held

0

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

### D ATTENDANCE OF DIRECTORS

S. N o	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 attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
								03/07/2025 (Y/N/NA)
1	AJITH MOHAN KARIMPANA	10	10	100	0	0	0	Yes
2	RAHUL GAUTAM	10	10	100	0	0	0	Yes
3	TUSHAAR GAUTAM	10	5	50	0	0	0	Yes
4	RAVINDRA DHARIWAL	10	10	100	0	0	0	Yes
5	MEENA JAGTIANI	0	0	0	0	0	0	Yes



6	0	0	0	0	0	0	0	No
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## 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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ajith Mohan Karimpana	Managing Director	16824996	0	0	0	16824996.00
	<b>Total</b>		16824996.00	0.00	0.00	0.00	16824996.00

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	<b>Total</b>		0.00	0.00	0.00	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

☒ 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

145

## XIV Attachments

(a) List of share holders, debenture holders

MGT-7 Details of Shareholder or  
Debenture holder\_.xlsm

(b) Optional Attachment(s), if any

Kieraya\_MGT - 8\_2025.pdf

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

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

### I/We certify that:

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

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

Jyoti Sharma

Date (DD/MM/YYYY)

08/09/2025

Place

Delhi

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

1\*1\*6

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

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

05241507

\*(b) Name of the Designated Person

AJITH MOHAN KARIMPANA

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 11 and 12 dated\*

(DD/MM/YYYY)

09/05/2025

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\*2\*1\*0\*

**\*To be digitally signed by**

☒ Company Secretary      ☐ Company secretary in practice

**\*Whether associate or fellow:**

☒ Associate      ☐ Fellow

Membership number

3\*7\*6

Certificate of practice number

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**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)

AB9324229

eForm filing date (DD/MM/YYYY)

03/12/2025

**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**