

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

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



Form language

☒ English ☐ Hindi

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L31102DL1957PLC193993

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	GE VERNOVA T&D INDIA LIMITED	GE VERNOVA T&D INDIA LIMITED
Registered office address	A-18, First Floor, Okhla Industrial Area, Phase II, NA, New Delhi, Delhi, India, 110020	A-18, First Floor, Okhla Industrial Area, Phase II, NA, New Delhi, Delhi, India, 110020
Latitude details	28.534622	28.534622
Longitude details	77.268557	77.268557

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

Registered Office Images
Unedited.pdf

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

AA*****5R

(c) *e-mail ID of the company

*****.verma@ge.com

(d) *Telephone number with STD code

12*****00

(e) Website

<https://www.gevernova.com/regi>

ons/asia/in/gevernova-td-india

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

13/03/1957

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)

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
U74140MH1994PTC429689	CB MANAGEMENT SERVICES PRIVATE LIMITED	C-101, 1ST FLOOR, 247 PARK, L.B.S. MARG, VIKHROLI(WEST), Mumbai, Mumbai, Maharashtra, India, 400083	INR000004440

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

☒ Yes

☐ No

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

10/09/2025

(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	F	Construction	43	Specialized Construction Activities	26
2	C	Manufacturing	27	Manufacture of electrical equipment	74

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

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

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U31200HR2010PTC041758		GRID EQUIPMENTS PRIVATE LIMITED	Holding	50.7
2		98-1448758	GE GRID ALLIANCE B.V.	Holding	0.3

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	627500000	256049135	256046535	256046535

Total amount of equity shares (in rupees)	1255000000.00	512098270.00	512093070.00	512093070.00
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Number of classes

1

Class of shares 1	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	627500000	256049135	256046535	256046535
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1255000000.00	512098270.00	512093070.00	512093070.00

(b) Preference share capital

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

Number of classes

0

Class of shares 	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	1360678	254685857	256046535.00	512093070	512093070	
Increase during the year	0.00	184480.00	184480.00	368960.00	368960.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	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	
x Others, specify Dematerialisation of Shares	0	184480	184480.00	368960	368960	
Decrease during the year	184480.00	0.00	184480.00	368960.00	368960.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialisation of Shares	184480	0	184480.00	368960	368960	
At the end of the year	1176198.00	254870337.00	256046535.00	512093070.00	512093070.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE200A01026

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

0

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

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

☒ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

0

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

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

(b) Partly convertible debentures

*Number of classes

0

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

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

Total				
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(c) Fully convertible debentures

*Number of classes

0

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

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

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures				
Partly convertible debentures				
Fully convertible debentures				
Total				

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	0.00		0.00		0.00

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

i *Turnover

42923000000

ii * Net worth of the Company

17731100000

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	0	0.00	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)	130583733	51.00	0	0.00
10	Others 	0	0.00	0	0.00
	Total	130583733.00	51.00	0.00	0.00

Total number of shareholders (promoters)

2

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	14751558	5.76	0	0.00
	(ii) Non-resident Indian (NRI)	795606	0.31	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	605	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	6286922	2.46	0	0.00
4	Banks	5269	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	63221045	24.69	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	1602677	0.63	0	0.00
10	Others	38799120	15.15	0	0.00
	11 Categories				
	Total	125462802.00	49.00	0.00	0.00

Total number of shareholders (other than promoters)

82052

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

82054.00

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

Sl.No	Category	
1	Individual - Female	15413
2	Individual - Male	29960
3	Individual - Transgender	2
4	Other than individuals	36679
	Total	82054.00

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

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	44119	82052
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	0	0	0	0	0
B Non-Promoter	2	8	2	7	0.00	0.00
i Non-Independent	2	3	2	3	0	0
ii Independent	0	5	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	8	2	7	0.00	0.00

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

12

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)
NEERA SAGGI	00501029	Director	0	
JOHAN BINDELE	09612906	Director	0	
SANJAY SAGAR	00019489	Director	0	
SUSHIL KUMAR	08510312	Whole-time director	5	

SUSHIL KUMAR	AIBPK9090K	CFO	0	
SANDEEP ZANZARIA	08905291	Managing Director	0	
SANDEEP ZANZARIA	AACPZ0297Q	CEO	0	
RATHINDRA NATH BASU	01192973	Director	0	
FABRICE AUMONT	10465933	Director	0	
JESUS GONZALEZ GONZALEZ	10465956	Director	0	
RAKESH NATH	00045986	Director	0	01/06/2025
SHWETA MEHTA	AGPPC2657N	Company Secretary	0	

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

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
ANUPRIYA GARG	AKJPG8508Q	Company Secretary	03/07/2024	Cessation
NIMAI VERMA	AOKPV5268F	Company Secretary	16/07/2024	Appointment
NIMAI VERMA	AOKPV5268F	Company Secretary	05/02/2025	Cessation
SHWETA MEHTA	AGPPC2657N	Company Secretary	06/02/2025	Appointment
KIRIT PARIKH	00684234	Director	28/03/2025	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	04/09/2024	72527	161	75.05

B BOARD MEETINGS

*Number of meetings held

7

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	21/05/2024	10	10	100.00
2	03/07/2024	10	10	100.00
3	16/07/2024	10	8	80.00
4	31/07/2024	10	9	90.00
5	08/11/2024	10	10	100.00
6	05/02/2025	10	10	100.00
7	11/03/2025	10	10	100.00

C COMMITTEE MEETINGS

Number of meetings held

24

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 Meeting	21/05/2024	6	6	100.00
2	Audit Committee Meeting	03/07/2024	6	6	100.00
3	Audit Committee Meeting	31/07/2024	6	5	83.33
4	Audit Committee Meeting	08/11/2024	6	6	100.00
5	Audit Committee Meeting	10/12/2024	6	6	100.00
6	Audit Committee Meeting	05/02/2025	6	6	100.00

7	Audit Committee Meeting	11/03/2025	6	6	100.00
8	Audit Committee Meeting	25/03/2025	6	5	83.33
9	Stakeholders Relationship Committee Meeting	23/12/2024	3	3	100.00
10	Nomination and Remuneration Committee Meeting	21/05/2024	6	6	100.00
11	Nomination and Remuneration Committee Meeting	16/07/2024	6	5	83.33
12	Nomination and Remuneration Committee Meeting	09/08/2024	6	6	100.00
13	Nomination and Remuneration Committee Meeting	06/01/2025	6	5	83.33
14	Nomination and Remuneration Committee Meeting	27/02/2025	6	6	100.00
15	CSR Committee Meeting	03/07/2024	3	3	100.00
16	CSR Committee Meeting	20/01/2025	3	3	100.00
17	Risk Management Committee Meeting	03/07/2024	7	7	100.00
18	Risk Management Committee Meeting	24/01/2025	7	6	85.71
19	Assets Committee Meeting	17/05/2024	4	4	100.00
20	Assets Committee Meeting	31/12/2024	4	4	100.00
21	Sustainability Committee Meeting	03/07/2024	3	3	100.00
22	Sustainability Committee Meeting	19/12/2024	3	3	100.00
23	Independent Directors Meeting	03/07/2024	5	5	100.00
24	Independent Directors Meeting	11/03/2025	5	5	100.00

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		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	10/09/2025 (Y/N/NA)
1	NEERA SAGGI	7	7	100.00	21	21	100.00	Yes
2	JOHAN BINDELE	7	6	85.71	15	11	73.33	Yes
3	SANJAY SAGAR	7	6	85.71	16	15	93.75	Yes
4	SUSHIL KUMAR	7	7	100.00	5	5	100.00	Yes
5	SANDEEP ZANZARIA	7	7	100.00	9	9	100.00	Yes
6	RATHINDRA NATH BASU	7	7	100.00	17	17	100.00	Yes
7	FABRICE AUMONT	7	6	85.71	2	2	100.00	Yes
8	JESUS GONZALEZ GONZALEZ	7	7	100.00	2	2	100.00	Yes
9	RAKESH NATH	7	7	100.00	19	19	100.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Sandeep Zanzaria	Managing director	5449455	0	0	86572690	92022145.00
2	Mr. Sushil Kumar	Whole-time director	4199499	0	0	43253190	47452689.00
	Total		9648954.00	0.00	0.00	12982588 0.00	139474834.00

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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
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1	Mr. Sandeep Zanzaria	CEO	5449455	0	0	86572690	92022145.00
2	Mr. Sushil Kumar	CFO	4199499	0	0	43253190	47452689.00
3	Ms. Anupriya Garg	Company Secretary	516077	0	0	2742136	3258213.00
4	Ms. Shweta Mehta	Company Secretary	350769	0	0	718494	1069263.00
5	Mr. Nimai Verma	Company Secretary	379540	0	0	785865	1165405.00
	Total		10895340.00	0.00	0.00	134072375.00	144967715.00

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	Mr. Rathindra Nath Basu	Director	0	2000000	0	1890000	3890000.00
2	Dr. Kirit S. Parikh	Director	0	1978082	0	1930000	3908082.00
3	Mr. Rakesh Nath	Director	0	2000000	0	1930000	3930000.00
4	Ms. Neera Saggi	Director	0	2000000	0	1970000	3970000.00
5	Mr. Sanjay Sagar	Director	0	2000000	0	1510000	3510000.00
	Total		0.00	9978082.00	0.00	9230000.00	19208082.00

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

82054

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debentureholder_13.11.2025
(1).xlsm

(b) Optional Attachment(s), if any

Final Clarification Letter.pdf
MGT-8 GE VERNOVA SIGNED.pdf
PAN_MERGE_MGT7__FII_FPI_DET
AILS.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 GE VERNOVA T&D 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

Mohit K. Dixit

Date (DD/MM/YYYY)

26/11/2025

Place

New Delhi

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

1*8*7

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

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

18600

*(b) Name of the Designated Person

SHWETA MEHTA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*

9A

dated*

(DD/MM/YYYY)

05/02/2025

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*9*5*9*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

1*6*0

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)

AB9546140

eForm filing date (DD/MM/YYYY)

05/12/2025

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