

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U65990MH1994PTC077057

Pre-fill

Name of the Registrar and Transfer Agent

SATELLITE CORPORATE SERVICES P LTD

Registered office address of the Registrar and Transfer Agents

106 & 107 Dattani Plaza, Kurla Andheri Road,
Kurla (w),Nr. Safed Poll East West Ind Estate

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	93
2	M	Professional, Scientific and Technical	M7	Specialized Design & Photographic activities	7

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	12,500,000	11,000,000	11,000,000	11,000,000
Total amount of equity shares (in Rupees)	125,000,000	110,000,000	110,000,000	110,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	12,500,000	11,000,000	11,000,000	11,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	125,000,000	110,000,000	110,000,000	110,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						

At the beginning of the year	0	11,000,000	11000000	110,000,000	110,000,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
0						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
0						
At the end of the year	0	11,000,000	11000000	110,000,000	110,000,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
0						
Decrease during the year	0	0	0	0	0	0

i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
	0					
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

Class of shares		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

8,841,478

(ii) Net worth of the Company

116,272,500

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6,366,120	57.87	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	

	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	6,366,120	57.87	0	0

Total number of shareholders (promoters)

4

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,285,000	11.68	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,808,880	25.54	0	
10.	Others	540,000	4.91	0	
	Total	4,633,880	42.13	0	0

Total number of shareholders (other than promoters)

44

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

48

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	5	4
Members (other than promoters)	39	44
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	1	0	48.02	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & 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	1	3	1	3	48.02	0

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

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAJ KOTIA	06360347	Managing Director	5,282,570	
AMRUTA GIRADKAR	08698062	Director	0	
KEYUR GANDHI	03494183	Director	0	
AASTHI SINGH	08709814	Director	0	
JAYESH PATNI	ATIPP3064A	CFO	0	28/05/2026
BHAVYA DEVANG MA	FUDPP2282M	Company Secretar	0	

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

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ 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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEET	28/08/2025	48	13	88.77

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2025	4	4	100
2	01/08/2025	4	4	100
3	30/09/2025	4	4	100
4	16/10/2025	4	4	100
5	12/02/2026	4	4	100
6	20/03/2026	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

7

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	ACM	23/05/2025	3	3	100
2	ACM	16/09/2025	3	3	100
3	ACM	16/10/2025	3	3	100
4	ACM	12/02/2026	3	3	100
5	NRC	23/05/2025	3	3	100
6	NRC	20/03/2026	3	3	100
7	SRC	23/05/2025	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	RAJ KOTIA	6	6	100	5	5	100	
2	AMRUTA GIR	6	6	100	6	6	100	
3	KEYUR GAN	6	6	100	3	3	100	

4	AASTHI SING	6	6	100	7	7	100	
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X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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	RAJ KOTIA	CHAIRMAN & M +	1,097,800	0	0	0	1,097,800
	Total		1,097,800	0	0	0	1,097,800

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JAYESH PATNI	CFO	325,000	0	0	0	325,000
2	BHAVYA DEVANG +	Company Secre +	192,000	0	0	0	192,000
	Total		517,000	0	0	0	517,000

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KEYUR GANDHI	NON EXECUTIV +	0	0	0	12,000	12,000
2	AASTHI SINGH	INDEPENDENT +	0	0	0	14,000	14,000
3	AMRUTA GIRADKA +	INDEPENDENT +	0	0	0	13,000	13,000
	Total		0	0	0	39,000	39,000

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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. 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.

Name

VINEETA PATEL

Whether associate or fellow

Associate Fellow

Certificate of practice number

19111

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 all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 17 dated 04/05/2026

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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:

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

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

List of attachments

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

SUNGOLD MEDIA AND ENTERTAINMENT LTD (INE266S01011)

ShareHolder As On - 31/03/2026

SRNO	FOLIO_DPCL_ID	PHY_NSDL_CDSL	NAME	DEMAT_HOLDING	TOTAL_HOLDING
1	1205370000023801	C	RAJ RAJIV KOTIA	5152570	5152570
	IN30051321931483	N	RAJ R KOTIA	130000	130000
2	IN30408850051219	N	SHREE MANIBHADRA BROKING PRIVATE LIMITED	1420000	1420000
3	IN30408850051198	N	MAGIC TOUCH SECURITIES PRIVATE LIMITED	1320000	1320000
4	1205370000057780	C	RAJIV RAMESHCHANDRA KOTIA	543550	543550
5	IN30408850051202	N	NAMRA TRADERS AND DISTRIBUTORS LLP	460000	460000
6	IN30021445226562	N	DAIV AMIT KOTIA	270000	270000
7	IN30021445233779	N	SALONI DHAVALBHAI KOTIA	270000	270000
8	IN30160411767773	N	RAHUL RUDOLPH DSOUZA	200000	200000
9	1204470025066852	C	KUNAL KAMAL NAITHANI	170000	170000
10	IN30021445242691	N	BAKULESH MAFATLAL OZA	115000	115000
11	IN30160411767982	N	ROMA RUDOLPH DSOUZA	75000	75000
12	IN30408850059844	N	SHREE KRISHNA CHALET AND ORGANIC FARMS PRIVATE LIMITED	68880	68880
13	IN30160411767812	N	ROSE RUDOLPH DSOUZA	65000	65000
14	1204150001314446	C	VARSHABEN JIGNESHKUMAR THOBHANI	60000	60000
15	1204150001313233	C	JIGNESH AMRUTLAL THOBHANI	60000	60000
16	1208610000002391	C	TEJ DOSHI	60000	60000
17	1203760005877234	C	AMIT JUGRAJ JAIN	55000	55000
18	IN30160412769475	N	NOEL ALEX FERRAO	50000	50000
19	1204150001310781	C	HETAL SHASHANK DOSHI	50000	50000
20	IN30160412769346	N	BRIDGET NOEL FERRAO	50000	50000
21	1208340000023751	C	INVESTINO VENTURE LLP	40000	40000
22	1208160146633247	C	BADE RAVI KIRAN BABU	40000	40000
23	1201060002182068	C	LAXMIPAT DUDHERIA	30000	30000
24	1208160067413913	C	SUDHANSHU KANDA	25000	25000
25	1304140008212702	C	SUNILKUMAR CHANDRAKANT MEHTA HUF .	20000	20000
26	1304140007305331	C	SUNILKUMAR C MEHTA	20000	20000
27	IN30210510853539	N	RAJENDRA KUMAR KOTECHA	20000	20000
28	1203600001853727	C	JAYSHRI S MEHTA	15000	15000
29	1201090009688226	C	PREMILABEN RAJENDRAKUMAR KOTHARI .	15000	15000
30	1203500001663834	C	ANURAG PANCHOLI	10000	10000
31	IN30214810126888	N	ARVIND M JAIN	10000	10000
32	IN30214810330609	N	MANGILAL JAIN	10000	10000
33	IN30371910960868	N	SANJAY POPATLAL JAIN	10000	10000
34	IN30154956079200	N	SANJAY CHIMANLAL BADANI HUF	10000	10000
35	1203600002224457	C	PADMA VIVEK KOCHAR	10000	10000
36	1203500002021654	C	BHAVESH BHANUSHANKAR BHATT	10000	10000
37	IN30021426876414	N	MANJU BAJAJ	5000	5000
38	IN30021446718928	N	DEEPAK CHOPRA	5000	5000
39	1205780000044111	C	GARV CHANDALIA	5000	5000
40	1203000001594601	C	MAHESH KUMAR BAJAJ .	5000	5000
41	1208160151517812	C	ARUN GUPTA	5000	5000
42	1208160151206926	C	SUBHI SONI	5000	5000
43	IN30160410176687	N	URMILA GUPTA	5000	5000
44	IN30021449464054	N	MAHESH KUMAR BAJAJ	5000	5000
45	1203000001142111	C	DEEPAKKUMAR D PATEL	5000	5000
46	12010900034826858	C	DRISHYA ADVISORY LLP	5000	5000
47	IN30143692389250	N	VIPUL AMRATLAL PATEL	5000	5000
48	1208160028044339	C	ANSHUL GUPTA	5000	5000
Total :				11000000	11000000

VINEETA PATEL & CO

COMPANY SECRETARIES

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 **Sungold Media and Entertainment 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 **31st March, 2026**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers, and agents, I certify that:

1. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
2. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under as may be applicable, in respect of:
 - i. Its status under the Act; Listed Company.
 - ii. Maintenance of registers/records & making entries therein within the time prescribed therefor as stated in the **Annexure -A**;
 - iii. 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 the prescribed time as stated in the **Annexure -B**;
 - iv. Calling/ convening/ holding meetings of Board of Directors, 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 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;
 - v. closure of Register of Members/Security holders, as the case may be;
 - vi. advances/loans to its directors and/or persons, firms, or companies referred in section 185 of the Act; **not applicable**.
 - vii. contracts/arrangements with related parties as specified in section 188 of the Act;

*Address: 94, Kansara Society, Room No. 62nd, 3rd Floor, Kalbadevi Road Mumbai 400002
M: +91-9773396833; email id: cs.vineetapatel05@gmail.com*

- viii. issue and allotment of convertible warrants 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; **not applicable.**
- ix. 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; **not applicable.**
- x. 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; **not applicable.**
- xi. signing of audited financial statements as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- xii. Constitution/ appointment/re-appointments/retirement/ ~~filling up casual vacancies/~~ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- xiii. appointment/~~re-appointment/filling up casual vacancies~~ of auditors as per the provisions of section 139 of the Act;
- xiv. 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;
- xv. acceptance/renewal/repayment of deposits; **not applicable.**
- xvi. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, **not applicable.**
- xvii. loans and investments or guarantee(s) given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; **not applicable.**
- xviii. alteration of the provisions of the Memorandum and/or Articles of Association of the Company. **not applicable.**

**For, Vineeta Patel & Co.,
Practicing Company Secretary**

**Vineeta Patel
Proprietor
ACS: - 37699/CP: - 19111
UDIN:
PR: 7860/2026**

**Place: Mumbai
Date:**

Annexure -A
Statutory Registers as maintained by the Company.

1. Register of Member including index u/s 88 (1)(a)
2. Register of Charges u/s 85 (1)
3. Register of Directors and Key Managerial personnel u/s 170 (1)
4. Register of Members present in Annual General Meeting/Extra Ordinary General Meeting
5. Register of Loans, guarantee, security, and acquisition made by the Company u/s 186(9)
6. Register of contract or arrangement in which Directors are interested u/s 189.

For, Vineeta Patel & Co.,
Practicing Company Secretary

Vineeta Patel
Proprietor
ACS: - 37699/CP: - 19111
UDIN:
PR: 7860/2026

Place: Mumbai
Date:

Annexure 'B'

Following the forms and return had filed by the company with the Register of Companies for the financial year ending 31st March, 2026.

a. With Registrar of Companies

Sr.No.	Form No.	SRN	Date of Filing	Whether filed prescribed time	If delay in filing whether requisite additional fees paid (yes/no)
1	MGT-14	AB4193881	23/05/2025	Yes	No
2	MGT-14	AB5804135	02/08/2025	Yes	No
3	MGT-14/ INC-33	AB6272933	28/08/2025	Yes	No
4	MGT-14	AB7826775	30/09/2025	Yes	No
5	MGT-15	AB6245924	28/08/2025	Yes	No
6	AOC-4 XBRL	AB6726594	11/09/2025	Yes	No
7	MGT-7	AB6823837	15/09/2025	Yes	No

**For, Vineeta Patel & Co.,
Practicing Company Secretary**

**Vineeta Patel
Proprietor
ACS: - 37699/CP: - 19111
UDIN:
PR: 7860/2026**

**Place: Mumbai
Date:**