

**FORM NO. MGT - 7**

**(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)**

**ANNUAL RETURN (other than OPCs and Small Companies)****I. REGISTRATION AND OTHER DETAILS:**

- (i) Corporate Identification Number (CIN) of the Company
- (ii) (a) Financial Year for which the annual return is being filed (from Date) (DD/MM/YYYY)   
(b) Financial Year for which the annual return is being filed (to Date) (DD/MM/YYYY)   
(c) Type of Annual Filing ☒ 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       | FICUS PAX PRIVATE LIMITED                                                                                                                                                                | FICUS PAX PRIVATE LIMITED                                                                                                                                                                |
| Registered Office Address | Sy no 68/1, 68/2, Part 120,121 and 123, Gokuldas Warehousing co, Hosakote Chinthamani Road, Bheemakkanahalli, Hosakote Taluk, Hoskote, Hoskote, Bangalore Rural, Karnataka, India,562122 | Sy no 68/1, 68/2, Part 120,121 and 123, Gokuldas Warehousing co, Hosakote Chinthamani Road, Bheemakkanahalli, Hosakote Taluk, Hoskote, Hoskote, Bangalore Rural, Karnataka, India,562122 |
| Latitude details          | 13.04189                                                                                                                                                                                 | 13.04189                                                                                                                                                                                 |
| Longitude details         | 77.87484                                                                                                                                                                                 | 77.87484                                                                                                                                                                                 |

**(a)**

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

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**(b)** Permanent Account Number (PAN) of the Company**(c)** e - mail ID of the Company**(d)** Telephone Number with STD Code**(e)** Website**(iv)** Date of incorporation**(v)** (a) Class of Company (as on the Financial Year end date)  
(Private Company /Public Company /One Person Company)**(b)** Category of the Company

(Company limited by shares/ Company limited by guarantee/ Unlimited Company)

**(c) Sub-Category of the Company**

(Indian Non-Government Company/Union Government Company/State Government Company/Guarantee and Association Company/Subsidiary of Foreign Company)

(vi) Whether Company is having share capital ☒ Yes ☐ No

(vii) (a) Whether shares listed on recognized stock exchange(s) ☐ Yes ☒ No

(b) Details of stock exchanges where shares are listed

| SL. NO. | STOCK EXCHANGE NAME | CODE |
|---------|---------------------|------|
|         |                     |      |

(viii) Number of Registrar and Transfer Agent

1

| CIN OF REGISTRAR AND TRANSFER AGENT | NAME OF THE REGISTRAR AND TRANSFER AGENT | REGISTERED OFFICE ADDRESS OF THE REGISTRAR AND TRANSFER AGENT                                       | SEBI REGISTRATION NUMBER OF REGISTRAR AND TRANSFER AGENT |
|-------------------------------------|------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------|
| U67100DL2010PTC208725               | Maashitla Securities Pvt. Limited        | 451, Krishna Apra Business Square Netaji Subhash Place, Pitampura, New Delhi, Delhi, India - 110034 | INR000004370                                             |

(ix)

(a) Whether Annual General Meeting (AGM) held ☐ Yes ☒ No

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

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

(d) Whether any extension for AGM Granted ☐ Yes ☒ No

(e) If yes, the Service Request Number (SRN) of the application form filed of extension

(f) Extended due date of AGM after grant of extension

(g) Specify the reasons for not holding the same

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Number of business activities:

| Sl 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                      | 16                     | Other manufacturing              | 100                          |

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

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

| S. NO | Name of the company         | CIN/FCIN              | Holding/ Subsidiary / Associate / Joint Venture | % of shares held |
|-------|-----------------------------|-----------------------|-------------------------------------------------|------------------|
| 1     | Wadpack Private Limited     | U28129KA1976PTC040611 | Subsidiary                                      | 100              |
| 2     | UFP Global Holdings Limited | 10133523              | Holding                                         | 93.95            |

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

##### i) Share Capital

##### (a) Equity share capital

| Particulars                               | Authorized Share Capital | Issued Capital | Subscribed Capital | Paid up Capital |
|-------------------------------------------|--------------------------|----------------|--------------------|-----------------|
| Total number of Equity shares             | 6400000                  | 5485529        | 5485529            | 5485529         |
| Total amount of equity shares (in Rupees) | 640000000                | 548552900      | 548552900          | 548552900       |

##### Number of classes: 1

| Class of Shares:                          | Authorized Share Capital | Issued Capital | Subscribed Capital | Paid up Capital |
|-------------------------------------------|--------------------------|----------------|--------------------|-----------------|
| Number of Equity shares                   | 6400000                  | 5485529        | 5485529            | 5485529         |
| Nominal Value per share (in rupees)       | 100                      | 100            | 100                | 100             |
| Total Amount of equity shares (in rupees) | 640000000                | 548552900      | 548552900          | 548552900       |

##### (b) Preference Share capital

| Particulars                                   | Authorized Share Capital | Issued Capital | Subscribed Capital | Paid up Capital |
|-----------------------------------------------|--------------------------|----------------|--------------------|-----------------|
| Total number of Preference shares             | -                        | -              | -                  | -               |
| Total amount of preference shares (in Rupees) | -                        | -              | -                  | -               |

##### Number of classes:

| Class of Shares:                              | Authorized Share 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                                | No. of shares |         |         | Total Nominal amount | Total paid-up amount | Total Premium |
|------------------------------------------------|---------------|---------|---------|----------------------|----------------------|---------------|
| Equity Shares:-                                | Physical      | Demat   | Total   |                      |                      |               |
| At the beginning of the year                   | 2129529       | 0       | 2129529 | 212952900            | 212952900            | 0             |
| Increase during the year                       |               |         |         |                      |                      |               |
| i. Public Issue                                | 0             | 0       | 0       | 0                    | 0                    | 0             |
| ii. Rights issue                               | 0             | 3604905 | 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 shares | 0       | 0       | 0       | 0         | 0         | 0 |
| viii. Conversion of Debentures       | 0       | 0       | 0       | 0         | 0         | 0 |
| ix. GDR / ADR                        | 0       | 0       | 0       | 0         | 0         | 0 |
| x. Others, please specify:           | 0       | 0       | 0       | 0         | 0         | 0 |
| <b>2. Decrease during the year</b>   | 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, please specify:          | 0       | 0       | 0       | 0         | 0         | 0 |
| At the end of the year               | 1880624 | 3604905 | 5485529 | 548552900 | 548552900 | 0 |
|                                      |         |         |         |           |           |   |
| <b>Preference shares</b>             |         |         |         |           |           |   |
| <b>At the beginning of the year</b>  | 0       | 0       | 0       | 0         | 0         |   |
| <b>Increase during the year</b>      | 0       | 0       | 0       | 0         | 0         |   |
| i. Issue of shares                   | 0       | 0       | 0       | 0         | 0         |   |
| ii. Re-issue of forfeited shares     | 0       | 0       | 0       | 0         | 0         |   |
| iii. Other, specify:                 | 0       | 0       | 0       | 0         | 0         |   |
| <b>Decrease during the year</b>      | 0       | 0       |         |           |           |   |
| i. Redemption of shares              | 0       | 0       | 0       | 0         | 0         |   |
| ii. Shares forfeited                 | 0       | 0       | 0       | 0         | 0         |   |
| iii. Reduction of share capital      | 0       | 0       | 0       | 0         | 0         |   |
| iv. Others, specify:                 | 0       | 0       | 0       | 0         | 0         |   |
| <b>At the end of the year</b>        | 0       | 0       | 0       | 0         | 0         |   |

ISIN of the equity shares of the company

INEIWA801013

(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

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**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 Share | 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 Share | 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 Share | 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    |                                             |                          |                          |                                       |
| Partly Convertible Debentures |                                             |                          |                          |                                       |
| Fully Convertible Debentures  |                                             |                          |                          |                                       |
| <b>TOTAL</b>                  |                                             |                          |                          |                                       |

**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:

(ii) Net worth of the Company:

**VI. (a) SHARE HOLDING PATTERN (Promoter)**

| Sl No. | Category                               | Equity           |            | Preference       |            |
|--------|----------------------------------------|------------------|------------|------------------|------------|
|        |                                        | Number of shares | Percentage | Number of shares | Percentage |
| 1.     | Individual/ Hindu Undivided Family     |                  |            |                  |            |
|        | i) Indian                              | 165938           | 3.03       | 0                | 0          |
|        | ii) Non – resident Indian (NRI)        | 0                | 0          | 0                | 0          |
|        | iii) Foreign national (other than NRI) | 0                | 0          | 0                | 0          |
| 2.     | Government                             |                  |            |                  |            |
|        | i) Central government                  | 0                | 0          | 0                | 0          |
|        | ii) State Government                   | 0                | 0          | 0                | 0          |
|        | iii) Government Companies              | 0                | 0          | 0                | 0          |
| 3      | Insurance Companies                    | 0                | 0          | 0                | 0          |
| 4      | Banks                                  | 0                | 0          | 0                | 0          |
| 5      | Financial Institutions                 | 0                | 0          | 0                | 0          |
| 6      | Foreign Institutional Investors        | 0                | 0          | 0                | 0          |
| 7      | Mutual Funds                           | 0                | 0          | 0                | 0          |

|    |                                      |                |             |          |          |
|----|--------------------------------------|----------------|-------------|----------|----------|
| 8  | Venture Capital                      | 0              | 0           | 0        | 0        |
| 9  | Body Corporate (not mentioned above) | 5319591        | 96.97       | 0        | 0        |
| 10 | Others                               | 0              | 0           | 0        | 0        |
|    | <b>TOTAL</b>                         | <b>5485529</b> | <b>100%</b> | <b>0</b> | <b>0</b> |

Total Number of shareholders (promoters):

4

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

| Sl No. | Category                               | Equity           |            | Preference       |            |
|--------|----------------------------------------|------------------|------------|------------------|------------|
|        |                                        | Number of shares | Percentage | Number of shares | Percentage |
| 1.     | Individual/ Hindu Undivided Family     |                  |            |                  |            |
|        | i) Indian                              |                  |            |                  |            |
|        | ii) Non – resident Indian (NRI)        | 0                | 0          | 0                | 0          |
|        | iii) Foreign national (other than NRI) | 0                | 0          | 0                | 0          |
| 2.     | Government                             |                  |            |                  |            |
|        | i) Central government                  | 0                | 0          | 0                | 0          |
|        | ii) State Government                   | 0                | 0          | 0                | 0          |
|        | iii) Government Companies              | 0                | 0          | 0                | 0          |
| 3      | Insurance Companies                    | 0                | 0          | 0                | 0          |
| 4      | Banks                                  | 0                | 0          | 0                | 0          |
| 5      | Financial Institutions                 | 0                | 0          | 0                | 0          |
| 6      | Foreign Institutional Investors        | 0                | 0          | 0                | 0          |
| 7      | Mutual Funds                           | 0                | 0          | 0                | 0          |
| 8      | Venture Capital                        | 0                | 0          | 0                | 0          |
| 9      | Body Corporate (not mentioned above)   | 0                | 0          | 0                | 0          |
| 10     | Others                                 | 0                | 0          | 0                |            |
|        | <b>Total</b>                           | <b>0</b>         | <b>0</b>   | <b>0</b>         | <b>0</b>   |

Total number of shareholders (Other than promoters):

0

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

4

Break up of total number of shareholders (Promoters + Public/Other than promoters):

| Sl. No. | Category                  |   |
|---------|---------------------------|---|
| 1       | Individuals – Male        | 2 |
| 2       | Individuals – Female      | 0 |
| 3       | Individuals – Transgender | 0 |
| 4       | Other than Individuals    | 2 |
|         | <b>Total</b>              |   |

**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, 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) | -                            | -                      |
| Debenture Holders              | -                            | -                      |

**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 the year |               |
|------------------------------------------|--------------------------------------------------|---------------|--------------------------------------------|---------------|------------------------------------------------------------------|---------------|
|                                          | Executive                                        | Non-Executive | Executive                                  | Non-Executive | Executive                                                        | Non-Executive |
| <b>A. Promoter</b>                       | 1                                                | -             | 0                                          | -             | 0                                                                | 0             |
| <b>B. Non - Promoter</b>                 | 0                                                | 0             | 0                                          | 0             | 0                                                                | 0             |
| (i) Non-Independent                      | 0                                                | 0             | 0                                          | 0             | 0                                                                | 0             |
| (ii) Independent                         | 0                                                | 0             | 0                                          | 0             | 0                                                                | 0             |
| <b>C. Nominee Directors Representing</b> |                                                  |               |                                            |               |                                                                  |               |
| (i) Banks & FI's                         | 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 Shareholders                  | 0                                                | 0             | 0                                          | 0             | 0                                                                | 0             |
| (v) Others                               | 1                                                | 2             | 1                                          | 2             | 0                                                                | 0             |
| <b>Total</b>                             | <b>2</b>                                         | <b>2</b>      | <b>1</b>                                   | <b>2</b>      | <b>0</b>                                                         | <b>0</b>      |

\*Number of Directors and Key Managerial personnel (who is not a Director) as on financial year end date:

3

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

| Name                       | DIN/PAN  | Designation       | Number of shares held | Date of cessation (after closure of financial year: if any) |
|----------------------------|----------|-------------------|-----------------------|-------------------------------------------------------------|
| Mr. Vinesh Verma           | 10756368 | Managing Director | 0                     | -                                                           |
| Mr. David Lawrence Lemieur | 10671072 | Nominee Director  | 0                     | -                                                           |
| Mr. Adam Michael Goodson   | 11221157 | Nominee Director  | 0                     | -                                                           |

**(ii) Particulars of change in Directors and Key Managerial personnel during the year:**

9

| 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) |
|----------------------------------|----------|----------------------------------------------------------|---------------------------------------------------------|------------------------------------------------------------------|
| Mr. George Vladimirov            | 10790450 | Managing Director                                        | 12/06/2025                                              | Cessation                                                        |
| Mr. Bradley Thomas French        | 09406227 | Nominee Director                                         | 20/06/2026                                              | Cessation                                                        |
| Ms. Smruthi Bhartur              | 06832645 | Manager                                                  | 04/08/2025                                              | Cessation                                                        |
| Mr. Adam Michael Goodson         | 11221157 | Nominee Director                                         | 04/08/2025                                              | Appointment                                                      |
| Mr. Vinesh Verma                 | 10756368 | Nominee Director                                         | 11/08/2025                                              | Appointment                                                      |
| Mr. Vinesh Verma                 | 10756368 | Managing Director                                        | 11/08/2025                                              | Appointment                                                      |
| Mr. Vijayendra Ramaswamy Bhartur | 01325982 | Director                                                 | 24/10/2025                                              | Cessation                                                        |
| Mr. Anuj Arora                   | 01023066 | Nominee Director                                         | 27/10/2025                                              | Appointment                                                      |
| Mr. Anuj Arora                   | 01023066 | Nominee Director                                         | 11/03/2026                                              | Cessation                                                        |

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETING:**

**Number of meetings held:**

| Type of meeting                | Date of meeting | Total Number of Members entitled to attend meeting | Attendance |                         |
|--------------------------------|-----------------|----------------------------------------------------|------------|-------------------------|
|                                |                 |                                                    | Number     | % of total shareholding |
| Annual General Meeting         | 11/08/2025      | 5                                                  | 4          | 80%                     |
| Extra-Ordinary General Meeting | 28/10/2025      | 5                                                  | 2          | 40%                     |
| Extra-Ordinary General Meeting | 11/12/2025      | 5                                                  | 2          | 40%                     |
| Extra-Ordinary General Meeting | 23/12/2025      | 5                                                  | 2          | 40%                     |

**B. BOARD MEETINGS:**

**Number of Meetings held:**

| S. No. | Date of meeting | Total No. of Directors on the Date of Meeting | Attendance                |                 |
|--------|-----------------|-----------------------------------------------|---------------------------|-----------------|
|        |                 |                                               | No. of Directors attended | % of Attendance |
| 1.     | 18/06/2025      | 3                                             | 3                         | 100%            |
| 2      | 04/08/2025      | 2                                             | 2                         | 100%            |
| 3      | 27/10/2025      | 3                                             | 3                         | 100%            |
| 4      | 08/12/2025      | 4                                             | 4                         | 100%            |
| 5      | 22/12/2025      | 4                                             | 4                         | 100%            |
| 6      | 26/03/2026      | 4                                             | 4                         | 100%            |

**Number of Committee meetings held:**

#### D. ATTENDANCE OF DIRECTORS

## **X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**

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

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

| S. No.       | Name                 | Designation       | Gross Salary | Commission | Stock Option/<br>Sweat Equity | Others | Total Amount    |
|--------------|----------------------|-------------------|--------------|------------|-------------------------------|--------|-----------------|
| 1            | Mrs. Nethravathi N R | Company Secretary | 5,91,924     | 0          | 0                             | 0      | 5,91,924        |
| <b>TOTAL</b> |                      |                   |              |            |                               |        | <b>5,91,924</b> |

C. Number of other Directors whose remuneration details to be entered:

1

| S. No. | Name  | Designation | Gross Salary | Commission | Stock Option/<br>Sweat Equity | Others | Total Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|--------------|
|        |       |             |              |            |                               |        |              |
|        | Total |             |              |            |                               |        |              |

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURE

A. Whether the company has made compliances and disclosures in respect applicable provisions of the Companies Act, 2013 of ☒ Yes ☐ No during the year

B. If No, Give reasons / observations

#### XII. PENALTIES AND PUNISHMENT DETAILS THEREOF: ☒ NIL

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY / DIRECTORS / OFFICERS:

| Name of the Company/Directors/ Officers | Name of the court or concerned | Date of order | Name of the Act and section under which penalized / 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 or concerned authority | Date of order | 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

#### XIV. Attachments

(a) List of share holders, debenture holders

Excel Template

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Max 15 files 20 MB each

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(b) Optional Attachment(s), if any

#### **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   
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)

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**

**DSC BOX**

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number:

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

(a) DIN/ PAN/ Membership Number of Designated Partner

(b) Name of the Designated Partner

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**Declaration**

I am authorized by the Board of Directors of the Company vide resolution No.

dated\*

(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:

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**

**DSC BOX**

\*Designation

(Director/ Liquidator/ Interim Resolution Professional/Resolution Professional)

\*DIN of the Director; or PAN of the Interim Resolution Professional/Resolution Professional or Liquidator

To be digitally signed by

DSC BOX

- ☐ Company Secretary      ☐ Company Secretary in practice

**\*Whether associate or fellow**

- ☐ Associate    ☒ Fellow

Membership Number

Certificate of Practice Number

Save

Submit

**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)

eForm filing date (DD/MM/YYYY)

**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.**