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]

सत्यमेव जयते

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): L65993DL1989PLC035409

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	ALLIANCE INTEGRATED METALIKS LIMITED	ALLIANCE INTEGRATED METALIKS LIMITED
Registered office address	DSC-327, Second Floor, DLF South Court,,Saket,Saket (South Delhi),New Delhi,South Delhi,Delhi,India,110017	DSC-327, Second Floor, DLF South Court,,Saket,Saket (South Delhi),New Delhi,South Delhi,Delhi,India,110017
Latitude details	28.5356	28.5356
Longitude details	77.20908	77.20908

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: AIML office outside gate.jpeg

(b) *Permanent Account Number (PAN) of the company: AA******7L

(c) *e-mail ID of the company: *****nce.intgd@rediffmail.com

(d) *Telephone number with STD code: +91********02

(e) Website | www.aiml.in

iv *Date of Incorporation (DD/MM/YYYY) | 09/03/1989

v (a) *Class of Company (as on the financial year end date) | Public company

(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares

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

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government 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 (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	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
U67120DL1993PTC052486	BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED	99,MADANGIR, B/4, LOCAL SHOPPING CENTRE, NEAR DADA HARSUKH DAS MANDIR, NEW DELHI,Delhi,India,110062	INR00000026

ix * (a) Whether Annual General Meeting (AGM) held — ● Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY) | 29/09/2025

(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: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	25	Manufacture of fabricated metal products, except machinery and equipment	100

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

i *No. of Companies for which information is to be given: 1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U65993DL1996PTC082102		W.L.D. INVESTMENTS PRIVATE LIMITED	Holding	62.94

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	450000000.00	394950000.00	394950000.00	394950000.00
Total amount of equity	450000000.00	394950000.00	394950000.00	394950000.00

shares (in rupees)				

Number of classes: 1

Class of shares Equity Shares @Rs 1 each	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	450000000	394950000	394950000	394950000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	450000000.00	394950000.00	394950000	394950000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	55000000.00	2900000.00	2900000.00	2900000.00
Total amount of preference shares (in rupees)	550000000.00	29000000.00	29000000.00	29000000.00

Number of classes: 1

Class of shares Preference Shares @Rs 10 each	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	55000000	2900000	2900000	2900000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	550000000.00	29000000.00	29000000	29000000

(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	2595030	129054970	131650000.00	131650000	131650000	
Increase during the year	0.00	265045000.00	265045000.00	265045000.00	265045000.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	263300000	263300000.00	263300000	263300000	
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	0	1745000	1745000.00	1745000	1745000	
Decrease during the year	1745000.00	0.00	1745000.00	1745000.00	1745000.00	0
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	1745000	0	1745000.00	1745000	1745000	
At the end of the year	850030.00	394099970.00	394950000.00	394950000.00	394950000.00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	2900000	0	2900000.00	29000000	29000000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	0	
At the end of the year	2900000.00	0.00	2900000.00	29000000.00	29000000.00	

ISIN of the equity shares of the company: INE123D01024

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: 1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non-convertible Debentures	2726	100000	272600000.00
Total	2726.00	100000.00	272600000.00

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible Debentures	272600000	0	0	272600000.00
Total	272600000.00	0.00	0.00	272600000.00

(b) Partly convertible debentures

*Number of classes: 0

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

(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	272600000.00	0.00	0.00	272600000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	272600000.00	0.00	0.00	272600000.00

v Securities (other than shares and debentures)

0

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

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

i *Turnover 897565000

ii * Net worth of the Company -2635915000

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)	248575950	62.94	0	0.00

10	Others	0	0.00	0	0.00
	Total	248575950.00	62.94	0.00	0

Total number of shareholders (promoters) 1

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	56351280	14.27	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	459811	0.12	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	4714564	1.19	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)	83148335	21.05	2900000	100.00

10	Others Unclaimed Suspene Es	1700060	0.43	0	0.00
	Total	146374050.00	37.06	2900000.00	100

Total number of shareholders (other than promoters): 16876

Total number of shareholders (Promoters + Public/Other than promoters): 16877.00

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

Sl.No	**Category**	
1	Individual - Female	2561
2	Individual - Male	11652
3	Individual - Transgender	0
4	Other than individuals	2664
	Total	16877.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company: 4

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ELYSIAN WEALTH FUND	IQ EQ FUND SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS MAURITIUS	13/01/2004	Mauritius	2323003	0.59
NAV CAPITAL VCC - NAV CAPITAL EMERGING STAR FUND	ICICI BANK LTD SMS DEPT, 1ST FLOOR, EMPIRE COMPLEX, 414, SB MARG, LOWER PAREL MUMBAI, MAHARASHTRA 400013	05/04/2022	Singapore	2013561	0.51
UNICO GLOBAL OPPORTUNITIES FUND LIMITED	ICICI BANK LTD 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013	05/06/2024	Mauritius	300000	0.07
NEXPACT LIMITED	ORBIS FINANCIAL SERVICES LTD 4A, OCUS TECHNOPOLIS SECTOR 54, GOLF CLUB ROAD GURGAON 122002	05/06/2015	Mauritius	78000	0.02

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

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	5659	16876
Debenture holders	2	2

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	1	5	1	5	0.00	0.00
i Non-Independent	1	2	1	2	0	0
ii Independent	0	3	0	3	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	1	5	1	5	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 8

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)
MONIKA JAIN	08706841	Director	0	
SRI KANT	06951400	Director	0	
DALJIT SINGH CHAHAL	03331560	Whole-time director	0	
RAJIV KAPUR KANIKA KAPUR	07154667	Director	0	
BHAWANI PRASAD MISHRA	07673547	Director	0	
ANKUSH UPPAL	08344284	Director	0	
MALTI DEVI	ANBPY8988P	Company Secretary	0	
PAWAN KUMAR SHARMA	BOOPS5072R	CFO	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 3

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)
VIPUL GUPTA	09064133	Director	17/07/2024	Cessation
MONIKA JAIN	08706841	Director	11/01/2025	Change in designation
MONIKA JAIN	08706841	Additional Director	15/10/2024	Appointment

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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 3

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	25/09/2024	14904	73	75.5
EXTRA-ORDINARY GENERAL MEETING	24/05/2024	6309	38	75.38
EXTRA-ORDINARY GENERAL MEETING	25/06/2024	7480	53	75.19

B BOARD MEETINGS

*Number of meetings held | 12

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	01/05/2024	6	3	50
2	28/05/2024	6	4	66.67
3	01/06/2024	6	4	66.67
4	15/07/2024	6	3	50
5	18/07/2024	5	4	80
6	10/08/2024	5	3	60
7	29/08/2024	5	3	60
8	15/10/2024	5	4	80
9	26/10/2024	6	3	50
10	12/11/2024	6	4	66.67
11	11/12/2024	6	3	50
12	13/02/2025	6	5	83.33

C COMMITTEE MEETINGS

Number of meetings held | 13

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	01/05/2024	3	3	100
2	Audit Committee	28/05/2024	3	3	100
3	Audit Committee	10/08/2024	3	3	100
4	Audit Committee	29/08/2024	3	3	100
5	Audit Committee	12/11/2024	3	3	100
6	Audit Committee	13/02/2025	3	3	100
7	Nominationremuneratio ncommittee	29/08/2024	3	3	100
8	Nominationremuneratio ncommittee	15/10/2024	3	3	100
9	Nominationremuneratio ncommittee	10/12/2024	3	3	100
10	Stakeholder relationship committee	12/11/2024	3	3	100
11	Stakeholder relationship committee	13/02/2025	3	3	100
12	strategic committee	12/11/2024	3	3	100
13	strategic committee	13/02/2025	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**	29/09/2025 (Y/N/NA)
1	ANKUSH UPPAL	12	2	16	2	1	50	No
2	SRI KANT	12	9	75	7	7	100	Yes
3	DALJIT SINGH CHAHAL	12	12	100	13	13	100	Yes
4	RAJIV KAPUR KANIKA KAPUR	12	12	100	13	13	100	Yes
5	BHAWANI PRASAD MISHRA	12	2	16	2	1	50	Yes
6	MONIKA JAIN	4	2	50	0	0	0	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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Daljit Singh Chahal	Whole-time director	8436000	0	0	0	8436000.00
	Total		8436000.00	0.00	0.00	0.00	8436000.00

B *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	Mr. Pawan Kumar Sharma	CFO	2019000	0	0	0	2019000.00
2	Ms. Malti Devi	Company Secretary	730000	0	0	0	730000.00
	Total		2749000.00	0.00	0.00	0.00	2749000.00

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Vipul Gupta	Director	0	0	0	30000	30000.00
2	Ms. Rajiv Kapur Kanika Kapur	Director	0	0	0	44000	44000.00
3	Mr. Sri Kant	Director	0	0	0	89000	89000.00
4	Ms. Monika Jain	Director	0	0	0	30000	30000.00
	Total		0.00	0.00	0.00	193000.00	193000.00

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: 16879

XIV Attachments

(a) List of share holders, debenture holders: ALLIANCE-INTEGRATED-METALIKS-LTD_MGT7_new_xlsm_01.xlsm
Details of Debenture holder.xlsm
Details of Preferenceshareholder.xlsm

(b) Optional Attachment(s), if any: AIML_form MGT-8SIGNED.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 ALLIANCE INTEGRATED METALIKS 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

SACHIN KHURANA Digitally signed by SACHIN KHURANA Date: 2026.01.19 18:07:21 +05'30'

Name: SACHIN KHURANA

Date (DD/MM/YYYY): 22/11/2025

Place: DELHI

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 1*2*2

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

*(a) DIN/PAN/Membership number of Designated Person: 64732

*(b) Name of the Designated Person: MALTI DEVI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 18 dated* (DD/MM/YYYY) 30/05/2025 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

Daljit Singh Chahal Digitally signed by Daljit Singh Chahal Date: 2026.01.20 11:56:13 +05'30'

*Designation: Director

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

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*3*1*6*

***To be digitally signed by**

MALTI DEVI
Digitally signed by MALTI DEVI
Date: 2026.01.20 11:57:01 +05'30'

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number	6*7*2
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)	AC1330302
eForm filing date (DD/MM/YYYY)	16/01/2026

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