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]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

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118	REGISTRATIO	N AND OI	HEK DETA	ILS

i *Corporate Identity Number (CIN)	U27300DL2017PLC	324842
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	STEEL INFRA SOLUTIONS COMPANY LIMITED	STEEL INFRA SOLUTIONS COMPANY PRIVATE LIMITED
Registered office address	D-66, Ground Floor, Block D Hauz Khas,NA,New Delhi,South Delhi,Delhi,India,110016	D-66, Ground Floor, Block D Hauz Khas,NA,New Delhi,South Delhi,Delhi,India,110016
Latitude details	28.55296	28.55296
Longitude details	77.20768	77.20768

Longitude details	ongitude details 77.20768 77.20		0768	
(a) *Photograph of the registered office of the Company showing external building and name prominently visible			Photograph.pdf	
(b) *Permanent Account Number (PAN) of the company			AA*****5R	
(c) *e-mail ID of the company			*****.agarwal@siscol.in	
(d) *Telephone number with S	TD code		+91******17	
(e) Website			www.siscol.co.in	

			12/3	10/2017
ate company, abite	n the financial year end date) company/One Person Company)		Priv	rate company
(b) *Category of the Comp (Company limited by sho		Com	npany limited by shares	
(Indian Non-Government	mpany (as on the financial year end d company/Union Government Company/St n company/Subsidiary of Foreign Compan	tate Government Compar		an Non-Government compar
i *Whether company is havi	ng share capital (as on the financial ye	ear end date)	Ye	es O No
ii (a) Whether shares listed	on recognized Stock Exchange(s)		○ Ye	es No
(b) Details of stock excha	ges where shares are listed			
S. No. Sto	k Exchange Name		Code	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office ad the Registrar and Tr Agents		SEBI registration number of Registrar and Transfer Agent
	ral Mooting (AGM) hold			
(* (a) Whether Annual Gene	rai Meeting (AdM) neid		● Ye	es ONo
(* (a) Whether Annual Gene (b) If yes, date of AGM (D				o7/2025
	D/MM/YYYY)		10/0	
(b) If yes, date of AGM (D	o/MM/YYYY) MM/YYYY)		10/0	07/2025 09/2025
(b) If yes, date of AGM (D(c) Due date of AGM (DD/(d) Whether any extension	o/MM/YYYY) MM/YYYY)	L-1 application form	30/0	07/2025 09/2025

	Specify the reasons to	r not holding the same							
PRIN	CIPAL BUSINESS ACTIV	ITIES OF THE COMPAN	ΙΥ						
*Nu	mber of business activi	ties				1			
S. No.	Main Activity group code	Description of N Activity group	Main	Business Act	ivity	Descripti Business		% of turnover the company	
1	С	Manufactur	ring	24		Manufacture of basic metals		100	
		i. SUBSIDIARY AND ASS	SOCIATE	COMPANIES (INCLUDIN	G JOINT VE	NTURES)		
*No		ch information is to be		COMPANIES (INCLUDIN	G JOINT VE			
S.			given	egistration	Name o compan	f the	Holding/	/Associate/Jo e	% of shares held
i *No S. No.	. of Companies for whi	ch information is to be	given Other r	egistration	Name o compan	f the	Holding/ Subsidiary int Ventur		shares held
S. No.	. of Companies for whi	ch information is to be	given Other r numbe	egistration r	Name o compan	f the by	Holding/ Subsidiary int Ventur	e	shares

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	6500000.00	40603942.00	40603942.00	40603942.00
Total amount of equity shares (in rupees)	650000000.00	406039420.00	406039420.00	406039420.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	65000000	40603942	40603942	40603942
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	650000000.00	406039420.00	406039420	406039420

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes	0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars		Number of share	28	Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	40603942	40603942.00	406039420	406039420	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0.00			
At the end of the year	0.00	40603942.00	40603942.00	406039420.00	406039420.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00

Particulars		Number of shar	es	Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify						
			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	
ISIN of the equity shares of the compa ii Details of stock split/consolidation dur	ing the year (for	each class of sha	ares)	0		
Class of sha	ires					
Before split / Consolidation	Number of sl	hares				
	Face value po	er share				
After split / consolidation	Number of sl	hares				
	Face value po	er share				
iii Details of shares/Debentures Transfer since the incorporation of the compan		ate of last financ	cial year (or in the	e case of the first	return at any tin	ne
☐ Nil						
Number of transfers				13		
Attachments:						

1. Details of shares/Debentures Trans	hares/Debentures Transfers		Transfer Details.xlsm.xlsm			
Debentures (Outstanding as at the end of fa a) Non-convertible debentures	inancial year)					
Number of classes				0		
Classes of non-convertible debentures	Number of unit	cs	Nominal value per unit		Total value (Outstanding at the end of the year)	
Total						
Classes of non-convertible debentures	Outstanding as a the beginning of the year		ase during ear	Decrease during the	year	Outstanding as at the end of the year
		I				
Total						
Partly convertible debentures				0		
Partly convertible debentures Number of classes	Number of unit	is .	Nominal va per unit			value tanding at the f the year)
Total Partly convertible debentures Number of classes Classes of partly convertible debentures Total	Number of unit	ES .	1		(Outs	tanding at the
Partly convertible debentures Number of classes Classes of partly convertible debentures	Outstanding as the beginning of the year	at Inci	1		(Outs end o	tanding at the

Number of classes							0			
Classes of fully con	asses of fully convertible debentures						Nominal value per unit		Total value (Outstanding at the end of the year)	
Total										
Classes of fully con	vertible debentu	ires	Outstanding as a the beginning of the year		crease durii e year	ng	Decrea during	se the year	Outstanding as at the end of the year	
Total										
	tedness		anding as at eginning of the	Increas the yea	e during ar	_	crease ring the y		Outstanding as at the end of the year	
Particulars		the be		the yea	_	_				
Particulars Non-convertible de	bentures	the be	eginning of the	the yea	ar	_	ring the y		the end of the year	
Particulars Non-convertible deleartly convertible deleartly	bentures ebentures	the be	eginning of the 0.00	the yea	0.00	_	0.00		the end of the year 0.00	
Particulars Non-convertible de Partly convertible d	bentures ebentures	the be	0.00	the yea	D.00 D.00	_	0.00 0.00		0.00 0.00	
Particulars Non-convertible del Partly convertible del Fully convertible del Total	bentures ebentures ebentures	the be	0.00 0.00 0.00 0.00	the yea	0.00 0.00 0.00	_	0.00 0.00 0.00		0.00 0.00 0.00	
Particulars Non-convertible de Partly convertible de Fully convertible de Total Securities (other than 1996)	bentures ebentures ebentures	the be year	0.00 0.00 0.00 0.00	the year	0.00 0.00 0.00 0.00	dui	0.00 0.00 0.00 0.00	year 1	0.00 0.00 0.00	

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

(c) Fully convertible debentures

i *Turnover	6393511607
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ii * Net worth of the Company

2174286685

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Eq	uity	Pre	ference
•		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	12856942	31.66	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)	5870956	14.46	0	0.00

10	Others				
	Total	18727898.00	46.12	0.00	0

Total number of shareholders (promoters)

5			

B Public/Other than promoters

S. No	Category	Equ	iity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1	Individual/Hindu Undivided Family					
	(i) Indian	6456992	15.90	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)	15419052	37.97	0	0.00	

10	Others								
	Total		218	876044.00	53	3.87		0.00	0
otal nu	umber of sl	hareholders (othe	r than pro	omoters)	•			28	
otal nu	umber of sl	hareholders (Pron	noters + P	Public/Other t	han promote	ers)		33.00	
reakup	of total nu	umber of shareho	lders (Pro	moters + Oth	er than pron	noters)			7
Sl.No		Category							
1		Individual - Fer	male				3		
2		Individual - Ma	ile			1	15		
3		Individual - Tra	insgende	er			15		
		Other than ind	ividuals						
4						1	15		
4		Total				33.			
	of Foreign	Total institutional inve		ls) holding sh	ares of the c	33.			
				1	ares of the co	33.	00 v of	Number of shares held	
Details o		institutional inve		1		33. ompany Country	00 v of		
Name FII NUMB	of the BER OF PRO f Promote	institutional inve	estors' (FII	Date of Inc	corporation DERS ebenture ho	ompany Country Incorpo	oof ration	shares held	
Name FII	of the BER OF PRO f Promote	Address OMOTERS, MEMB	estors' (FII	Date of Inc	corporation DERS ebenture ho	ompany Country Incorpo	oof ration		
Name FII NUMB etails of	of the BER OF PRO f Promote	Address OMOTERS, MEMB	estors' (FII	Date of Inc	corporation DERS ebenture ho	ompany Country Incorpo	oof ration	shares held	i held
Name FII NUMB etails of Details	of the BER OF PRO f Promote s	Address OMOTERS, MEMB	estors' (FII	Date of Inc ENTURE HOL romoters), D	DERS ebenture ho	ompany Country Incorpo	oof ration	shares held	i held

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category		Number of directors at the beginning of the year		directors at the ear	Percentage of directors as at year	
	Executive	Non- executive	Executive	Non- executive	Executive	Non- executive
A Promoter	2	0	2	3	20.22	11.45
B Non-Promoter	1	5	1	2	0.00	0.14
i Non-Independent	1	5	1	2	0	0.14
ii Independent	0	0	0	0	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						
Total	3	5	3	5	20.22	11.59

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

9

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)
RAVIKANT UPPAL	00025970	Managing Director	7495212	
KANNABIRAN RAJAGOPAL	00135666	Whole-time director	713815	
RANJAN SHARMA	00425415	Director	3446400	
SIDDHARTH SHASHIKANTBHAI SHAH	07761401	Director	55324	24/06/2025
ZARKSIS JAHANGIR PARABIA	02667359	Director	1201515	

AMAN CHOUDHAR	00528164	Director	0	
RAJESH RATANLAL LADDHA	02228042	Director	0	24/06/2025
REDDY YANNAM SWAMY	10451494	Director	0	
SURAJ AGARWAL	AYIPA2849R	Company Secretary	0	

B (ii)	*Particulars of chang	e in director(s) a	nd Key managerial	personnel during the year
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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)

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	
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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
AGM	11/05/2024	28	14	81.32
EGM	04/03/2025	28	8	43.52

B BOARD MEETINGS

*Number of meetings held

7

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting Attendance		endance
			Number of directors attended	% of attendance
1	11/05/2024	8	8	100

2	24/08/2024	8	8	100
3	28/09/2024	8	7	87.5
4	04/11/2024	8	7	87.5
5	08/02/2025	8	7	87.5
6	21/02/2025	8	8	100
7	20/03/2025	8	7	87.5

C COMMITTEE MEETINGS

4

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	11/05/2024	3	3	100
2	CSR Committee	11/05/2024	3	3	100
3	Audit Committee	04/11/2024	3	2	66.67
4	CSR Committee	26/03/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Во	Board Meetings Committee Meetings			Whether attended AGM held on		
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	10/07/2025 (Y/N/NA)
1	RAVIKANT UPPAL	7	7	100	2	2	100	Yes
2	KANNABIRAN RAJAGOPAL	7	7	100	2	2	100	Yes
3	RANJAN SHARMA	7	7	100	2	2	100	Yes
4	SIDDHARTH SHASHIKANTBHAI SHAH	7	6	85	0	0	0	Not applicable

5	ZARKSIS JAHANGIR PARABIA	7	7	100	2	2	100	No
6	AMAN CHOUDHARI	7	6	85	4	3	75	Yes
7	RAJESH RATANLAL LADDHA	7	6	85	0	0	0	Not applicable
8	REDDY YANNAM SWAMY	7	6	85	0	0	0	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

2			

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ravikant Uppal	Managing Director	16428850	0	0	0	16428850.00
2	Kannabiran Rajagopal	Whole-time director	13143077	0	0	0	13143077.00
	Total		29571927.00	0.00	0.00	0.00	29571927.00

B *Number of CEO, CFO	O and Company secretary whose remuneration
details to be entered	t de la companya de

1		
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S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SURAJ AGARWAL	Company Secretary	1897985	0	0	0	1897985.00
	Total		1897985.00	0.00	0.00	0.00	1897985.00

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

1	
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S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	REDDY YANNAM SWAMY	Director	9014472	0	0	0	9014472.00
	Total		9014472.00	0.00	0.00	0.00	9014472.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

If No, give reason	s/observations				
PENALTY AND E	UNISHMENT – DETAILS	THEREOE			
DIRECTORS/OFF	ALTIES / PUNISHMENT II ICERS	MPOSED ON COMPA	NY/		
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
DETAILS OF COM	1POUNDING OF OFFENC	ES	√ 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)
II Details of Shar	eholder / Debenture ho	lder			
Number of shareholder/ debenture holder				33	
V Attachments					
(a) List of share holders, debenture holders				Details of Shareholder or Debenture holder.xlsm	
a) List of share h					

(b) Optional Attachment(s), if any

MGT - 8 - Steel Infra Solutions Private Limited - 2024-25.pdf MGT-7_promoter clarification letter.pdf Board Resolutions for Identification of Promoters of the company 24.05.2025.pdf

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

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

I/We certify that:

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

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

STEEL INFRA SOLUTIONS COMPANY 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 subsections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; 15 acceptance/ renewal/ repayment of deposits; 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable; 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; To be digitally signed by Name PARVEEN KUMAR Date (DD/MM/YYYY) 24/07/2025 Noida Place Whether associate or fellow: Associate Fellow 1*4*1 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 Person 43787 *(b) Name of the Designated Person SURAJ AGARWAL **Declaration** dated* I am authorised by the Board of Directors of the Company vide resolution number* 6.3 (DD/MM/YYYY) 20/06/2025 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied

with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

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

*To be digitally signed by			
*Designation			
(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))	Director		
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	0*0*5*7*		
*To be digitally signed by			
 ⑥ Company Secretary ○ Company secretary in practice 			
*Whether associate or fellow:			
AssociateFellow			
Membership number	4*7*7		
Certificate of practice number			
Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 v statement / certificate and punishment for false evidence respectively.	which provide for punishment for false		
For office use only:			
eForm Service request number (SRN)	AB5632802		
eForm filing date (DD/MM/YYYY)	24/07/2025		
This eForm has been taken on file maintained by the Registrar of Companies through electric statement of correctness given by the company	ronic mode and on the basis of		