Form No. MGT-7

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

Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — L34102DL1982PLC129877

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) — 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) — 31/03/2026

(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	EICHER MOTORS LIMITED	EICHER MOTORS LIMITED
Registered office address	Office No. 1111, 11th Floor, Ashoka Estate,Plot No. 24, Barakhamba Road,Connaught Place,New Delhi,Central Delhi,Delhi,India,110001	Office No. 1111, 11th Floor, Ashoka Estate,Plot No. 24, Barakhamba Road,Connaught Place,New Delhi,Central Delhi,Delhi,India,110001
Latitude details	28.63093	28.63093
Longitude details	77.224505	77.224505

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — 686105511_Registered office address.jpg

(b) *Permanent Account Number (PAN) of the company — AA******2D

(c) *e-mail ID of the company — *****eichermotors.com

(d) *Telephone number with STD code — 01*******73

(e) Website: www.eichermotors.com

iv *Date of Incorporation (DD/MM/YYYY): 14/10/1982

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company): Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company): Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company): Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date): (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s): (●) Yes ( ) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

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
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

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

(b) If yes, date of AGM (DD/MM/YYYY): 20/08/2026

(c) Due date of AGM (DD/MM/YYYY): 31/08/2026

(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	29	Manufacture of motor vehicles, trailers and semi-trailers	100

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

i *No. of Companies for which information is to be given: 14

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		4024102531108270	PT VECV Automotive Indonesia	Subsidiary	99.99
2	U62013DL2023PTC453476		VE CONNECTED SOLUTIONS PRIVATE LIMITED	Subsidiary	51
3	U74900DL2008PLC175032		VE COMMERCIAL VEHICLES LIMITED	Subsidiary	54.4
4		PV 91985	VECV Lanka (Private) Limited	Subsidiary	100
5		2016/007012/07	VECV South Africa (PTY) Ltd.	Subsidiary	100
6	U34300DL2012PTC243453		EICHER POLARIS PRIVATE LIMITED	Joint Venture	50

7		R062747	Royal Enfield North America Limited	Subsidiary	100
8		18369408/0001-09	Royal Enfield Brasil Comrcio de Motocicletas Ltda	Subsidiary	100
9	U74900DL2015NPL287551		EICHER GROUP FOUNDATION	Subsidiary	50
10		BC1072545	Royal Enfield Canada Limited	Subsidiary	100
11		0105561160485	Royal Enfield (Thailand) Limited	Subsidiary	100
12		12166273	Royal Enfield UK Limited	Subsidiary	100
13	U34200DL2022PLC397384		VE ELECTRO-MOBILITY LIMITED	Subsidiary	100
14		93329016	Royal Enfield Europe B.V.	Subsidiary	100

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	300000000.00	274314204.00	274314204.00	274314204.00
Total amount of equity shares (in rupees)	300000000.00	274314204.00	274314204.00	274314204.00

Number of classes: 1

Class of shares: Equity shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	300000000	274314204	274314204	274314204
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	300000000	274314204	274314204	274314204

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	101000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	10100000.00	0.00	0.00	0.00

Number of classes 1

Class of shares Preference Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	101000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	10100000.00	0.00	0	0

(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	1462930	272701150	274164080.00	274164080	274164080	
Increase during the year	0.00	504724.00	504724.00	504724.00	504724.00	122909243.40
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	150124	150124.00	150124	150124	122909243.4
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 Physical shares dematerialised	0	354600	354600.00	354600	354600	
Decrease during the year	354600.00	0.00	354600.00	354600.00	354600.00	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 Physical shares dematerialised	354600	0	354600.00	354600	354600	
At the end of the year	1108330.00	273205874.00	274314204.00	274314204.00	274314204.00	
(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
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 NIL	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NIL	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE066A01021

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: 516

Attachments:

1. Details of shares/Debentures Transfers: Transfer Details 2026.xlsm

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

(a) Non-convertible debentures

*Number of classes: 0

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

Total			

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

(b) Partly convertible debentures

*Number of classes | 0

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

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

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

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 226997261482

ii * Net worth of the Company 218061991683

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	3152760	1.15	0	0.00
	(ii) Non-resident Indian (NRI)	6035410	2.20	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)	151430	0.06	0	0.00
10	Others Trust	125225344	45.65	0	0.00
	Total	134564944.00	49.06	0.00	0

Total number of shareholders (promoters) 9

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	20901149	7.62	0	0.00
	(ii) Non-resident Indian (NRI)	1428843	0.52	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	10279	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	7729610	2.82	0	0.00
4	Banks	211306	0.08	0	0.00
5	Financial institutions	3667877	1.34	0	0.00
6	Foreign institutional investors	73451919	26.78	0	0.00
7	Mutual funds	27867592	10.16	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1036219	0.38	0	0.00
10	Others AIF,IEPF,LLP, KMP etc	3444466	1.26	0	0.00
	Total	139749260.00	50.96	0.00	0

Total number of shareholders (other than promoters) 288329

Total number of shareholders (Promoters + Public/Other than promoters) 288338.00

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

Sl.No	Category	
1	Individual - Female	48267
2	Individual - Male	109172
3	Individual - Transgender	0
4	Other than individuals	130899
	Total	288338.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Refer enclosure - FII details	Refer enclosure - FII details	31/03/2026	India	73451919	26.78

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	9	9
Members (other than promoters)	255527	288329
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	0	1	0	1.05	0
B Non-Promoter	1	6	1	6	0.00	0.00

i Non-Independent	1	1	1	1	0	0
ii Independent	0	5	0	5	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	6	2	6	1.05	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 10

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)
SUBRAMANIAN MADHAVAN	06451889	Director	0	
TEJPREET SINGH CHOPRA	00317683	Director	0	
IRA GUPTA	07517101	Director	0	
VASU ARUN	00174675	Director	0	
VINOD KUMAR AGGARWAL	00038906	Director	15000	
INDER MOHAN SINGH	07114750	Director	50	
SIDDHARTHA VIKRAM LAL	00037645	Whole-time director	2885470	
GOVINDARAJAN BALAKRISHNAN	03093035	Managing Director	0	
ATUL SHARMA	BJUPS6702B	Company Secretary	0	
VIDHYA SRINIVASAN	AAPPV5913J	CFO	3300	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 2

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)
IRA GUPTA	07517101	Director	01/05/2025	Change in designation
VASU ARUN	00174675	Director	01/05/2025	Change in designation

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

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held: 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	21/08/2025	256203	101	50.1

B BOARD MEETINGS

*Number of meetings held: 5

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	14/05/2025	8	8	100
2	31/07/2025	8	7	87.5
3	13/11/2025	8	8	100
4	10/02/2026	8	8	100
5	18/03/2026	8	8	100

C COMMITTEE MEETINGS

Number of meetings held: 22

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	14/05/2025	3	3	100
2	Audit Committee	30/07/2025	3	3	100
3	Audit Committee	31/07/2025	3	3	100
4	Audit Committee	12/11/2025	3	3	100
5	Audit Committee	13/11/2025	3	3	100
6	Audit Committee	30/01/2026	3	2	66.67
7	Audit Committee	10/02/2026	3	3	100
8	Audit Committee	13/03/2026	3	3	100
9	Nomination and Remuneration Committee	21/04/2025	3	3	100
10	Nomination and Remuneration Committee	13/05/2025	3	3	100
11	Nomination and Remuneration Committee	12/11/2025	3	3	100
12	Nomination and Remuneration Committee	02/02/2026	3	3	100
13	Stakeholders Relationship Committee	30/07/2025	4	3	75
14	Stakeholders Relationship Committee	12/11/2025	4	4	100
15	Stakeholders Relationship Committee	30/01/2026	4	4	100
16	Corporate Social Responsibility Committee	13/05/2025	3	3	100
17	Corporate Social Responsibility Committee	30/07/2025	4	4	100

18	Corporate Social Responsibility Committee	12/11/2025	4	4	100
19	Corporate Social Responsibility Committee	30/01/2026	4	2	50
20	Corporate Social Responsibility Committee	13/03/2026	4	4	100
21	Risk Management Committee	30/07/2025	4	4	100
22	Risk Management Committee	30/01/2026	4	3	75

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	20/08/2026 (Y/N/NA)
1	SUBRAMANIAN MADHAVAN	5	5	100	12	12	100	Yes
2	TEJPREET SINGH CHOPRA	5	5	100	9	8	88	Yes
3	IRA GUPTA	5	5	100	11	11	100	Yes
4	VASU ARUN	5	5	100	15	15	100	Yes
5	VINOD KUMAR AGGARWAL	5	4	80	3	2	66	Yes
6	INDER MOHAN SINGH	5	5	100	13	11	84	Yes
7	SIDDHARTHA VIKRAM LAL	5	5	100	7	6	85	Yes
8	GOVINDARAJAN BALAKRISHNAN	5	5	100	5	5	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered — 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Siddhartha Vikram Lal	Whole-time director	105763876	138380800	0	0	244144676.00
2	Govindarajan Balakrishnan	Managing Director	92611110	0	0	0	92611110.00
	Total		198374986.00	138380800.00	0.00	0.00	336755786.00

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	Atul Sharma	Company Secretary	7063639	0	0	0	7063639.00
2	Vidhya Srinivasan	CFO	39174290	0	22518375	0	61692665.00
	Total		46237929.00	0.00	22518375.00	0.00	68756304.00

C *Number of other directors whose remuneration details to be entered: 5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Inder Mohan Singh	Director	1010000	4000000	0	0	5010000.00
2	Subramanian Madhavan	Director	1100000	4000000	0	0	5100000.00
3	Tejpreet Singh Chopra	Director	860000	4000000	0	0	4860000.00
4	Ira Gupta	Director	980000	547945	0	0	1527945.00
5	Arun Vasu	Director	1180000	515068	0	0	1695068.00
	Total		5130000.00	13063013.00	0.00	0.00	18193013.00

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: 288338

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder_MGT-7_V3_new (3).xlsm
Details of Shareholder_MGT-7_V3_new (2).xlsm
Details of Shareholder_MGT-7_V3_new (1).xlsm

(b) Optional Attachment(s), if any

Clarification Letter MGT-7 2026.docx (5) (1).pdf
FII details.pdf
EML_Signed_MGT 8 2)_2026.pdf
SHP_March2026.docx 2).pdf
Eicher Motors LimitedSHT Revised).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 EICHER MOTORS 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) 31/03/2026

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	Nityanand Singh Digitally signed by Nityanand Singh Date: 2026.10.13 12:22:06 +05'30'
Name	Nityanand Singh
Date (DD/MM/YYYY)	24/09/2026
Place	New Delhi

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	2*8*

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

*(a) DIN/PAN/Membership number of Designated Person	22763
*(b) Name of the Designated Person	ATUL SHARMA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 12 dated* (DD/MM/YYYY) 21/05/2026 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**

Vinod Kumar Aggarwal
Digitally signed by Vinod Kumar Aggarwal
Date: 2026.10.13 15:21:58 +05'30'

*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*8*0*

***To be digitally signed by**

Atul Sharma

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number

2*7*3

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)

AC6673738

eForm filing date (DD/MM/YYYY)

12/10/2026

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