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): L63032MH1986PLC154910

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	SEAMEC LIMITED	SEAMEC LIMITED
Registered office address	9TH FLOOR, A 901 - 905, 215 ATRIUM ANDHERI KURLA ROAD, ANDHERI EAST,NA,MUMBAI,Mumbai City,Maharashtra,India,400093	9TH FLOOR, A 901 - 905, 215 ATRIUM ANDHERI KURLA ROAD, ANDHERI EAST,NA,MUMBAI,Mumbai City,Maharashtra,India,400093
Latitude details	19.12	19.12
Longitude details	72.86	72.86

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: SEAMEC -Photo.jpg

(b) *Permanent Account Number (PAN) of the company: AA******4H

(c) *e-mail ID of the company: *****nty@seamec.in

(d) *Telephone number with STD code: 02*******00

(e) Website

www.seamec.in

iv *Date of Incorporation (DD/MM/YYYY)

29/12/1986

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
U67120WB2011PLC165872	MCS SHARE TRANSFER AGENT LIMITED	383 LAKE GARDENS 1ST FLOOR, KOLKATA,Kolkata,West Bengal,India,700045	INR000004108

ix * (a) Whether Annual General Meeting (AGM) held

◉ Yes ◯ No

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

14/08/2025

(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	H	Transportation and storage	50	Water transport	100

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

i *No. of Companies for which information is to be given: 9

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U24298UP1996PLC222222		HAL OFFSHORE LIMITED	Holding	70.36
2		2878	SEAMEC INTERNATIONAL FZE	Subsidiary	100.00
3		28343	SEAMATE SHIPPING FZC	Subsidiary	60.00
4	U45202MH2021PLC359307		SEAMEC NIRMAN INFRA LIMITED	Subsidiary	65.00
5	U24110MH1992PTC065089		AAREY ORGANIC INDUSTRIES PVT.LTD.	Subsidiary	100.00
6		14746320	SEAMEC UK INVESTMENTS LIMITED	Subsidiary	100.00
7		14751505	FOUNTAIN HOUSE 74 LIMITED	Subsidiary	100.00

8		14751502	FOUNTAIN HOUSE 84 LIMITED	Subsidiary	100.00
9		14756627	FOUNTAIN HOUSE COMBINED LIMITED	Subsidiary	100.00

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	50000000.00	25425000.00	25425000.00	25425000.00
Total amount of equity shares (in rupees)	500000000.00	254250000.00	254250000.00	254250000.00

Number of classes: 1

Class of shares EQUITY	**Authorised Capital**	**Issued capital**	**Subscribed Capital**	**Paid Up capital**
Number of equity shares	50000000	25425000	25425000	25425000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500000000.00	254250000.00	254250000	254250000

(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 shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	232119	25192881	25425000.00	254250000	254250000	
Increase during the year	0.00	7364.00	7364.00	73640.00	73640.00	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify No. of physical shares dematerialized during the year	0	7364	7364.00	73640	73640	
Decrease during the year	7364.00	0.00	7364.00	73640.00	73640.00	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 No. of physical shares dematerialized during the year	7364	0	7364.00	73640	73640	
At the end of the year	224755.00	25200245.00	25425000.00	254250000.00	254250000.00	
(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
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	0.00
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 NA	0	0	0.00		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

INE497B01018

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

19

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm.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 6173287588

ii * Net worth of the Company 9865770432

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	495126	1.95	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)	17889694	70.36	0	0.00
10	Others	0	0.00	0	0.00
	Total	18384820.00	72.31	0.00	0

Total number of shareholders (promoters): 3

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	2672812	10.51	0	0.00
	(ii) Non-resident Indian (NRI)	110202	0.43	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	5601	0.02	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	99590	0.39	0	0.00
4	Banks	200	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	1586068	6.24	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	825777	3.25	0	0.00
10	Others Others	1739930	6.84	0	0.00
	Total	7040180.00	27.68	0.00	0

Total number of shareholders (other than promoters) 16522

Total number of shareholders (Promoters + Public/Other than promoters) 16525.00

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

Sl.No	**Category**	
1	Individual - Female	4031
2	Individual - Male	5474
3	Individual - Transgender	0
4	Other than individuals	7020
	Total	16525.00

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

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 of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	12859	16522
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	0	1	0	1	0	1.56
B Non-Promoter	1	3	1	3	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	1	0	1	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	1	0	1	0	0
Total	1	5	1	5	0.00	1.56

*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)
SANJEEV AGRAWAL	00282059	Director	395476	
RUBY SRIVASTAVA	07789281	Director	0	
RAGHAV CHANDRA	00057760	Director	0	
AMAR JIT CHOPRA	00043355	Director	0	
NAVEEN MOHTA	07027180	Whole-time director	0	
RAJEEV GOEL	02312655	Director	0	
RAKESH AYRI	AFSPA0553R	CEO	0	19/08/2025
SACHIDANANDA MOHANTY	ACMPM7077M	Company Secretary	0	
VINAY KUMAR AGARWAL	ABMPA2489E	CFO	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year: 10

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)
DEEPAK SHETTY	07089315	Director	14/05/2024	Cessation
RAGHAV CHANDRA	00057760	Additional Director	15/05/2024	Appointment
RAKESH AYRI	AFSPA0553R	CEO	28/05/2024	Appointment
RAGHAV CHANDRA	00057760	Director	08/08/2024	Change in designation
SURINDER SINGH KOHLI	00169907	Director	10/08/2024	Cessation

AMAR JIT CHOPRA	00043355	Additional Director	08/08/2024	Appointment
AMAR JIT CHOPRA	00043355	Director	22/10/2024	Change in designation
SUBRAT DAS	07105815	Director	11/02/2025	Cessation
RAJEEV GOEL	02312655	Additional Director	11/02/2025	Appointment
RAJEEV GOEL	02312655	Director	18/03/2025	Change in designation

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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: 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	08/08/2024	17194	63	71.87

B BOARD MEETINGS

*Number of meetings held: 4

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	28/05/2024	6	6	100
2	08/08/2024	7	7	100
3	12/11/2024	6	6	100
4	11/02/2025	6	6	100

C COMMITTEE MEETINGS

Number of meetings held: 15

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	28/05/2024	4	4	100
2	Audit Committee	08/08/2024	5	5	100
3	Audit Committee	12/11/2024	4	4	100
4	Audit Committee	11/02/2025	4	4	100
5	Audit Committee	28/03/2025	4	4	100
6	Nomination and Remuneration Committee	28/05/2024	3	3	100
7	Nomination and Remuneration Committee	08/08/2024	4	4	100
8	Nomination and Remuneration Committee	12/11/2024	3	3	100
9	Nomination and Remuneration Committee	11/02/2025	4	4	100
10	Stakeholders Relationship Committee	12/11/2024	3	2	66.67
11	Risk Management Committee	29/04/2024	7	6	85.71
12	Risk Management Committee	12/11/2024	8	7	87.5
13	Risk Management Committee	06/02/2025	8	7	87.5
14	Corporate Social Responsibility	08/08/2024	4	4	100
15	Corporate Social Responsibility	21/01/2025	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	14/08/2025 (Y/N/NA)
1	SANJEEV AGRAWAL	4	4	100	10	6	60	Yes
2	RUBY SRIVASTAVA	4	4	100	15	15	100	Yes
3	RAGHAV CHANDRA	4	4	100	10	10	100	Yes
4	AMAR JIT CHOPRA	3	3	100	7	7	100	No
5	NAVEEN MOHTA	4	4	100	2	2	100	Yes
6	RAJEEV GOEL	1	1	100	2	2	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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	NAVEEN MOHTA	Whole-time director	9200064	0	0	0	9200064.00
	Total		9200064.00	0.00	0.00	0.00	9200064.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAKESH AYRI	CEO	8737239	0	0	0	8737239.00
2	VINAY KUMAR AGARWAL	CFO	4707696	0	0	0	4707696.00
3	SACHIDANANDA MOHANTY	Company Secretary	9200064	0	0	0	9200064.00
	Total		22644999.00	0.00	0.00	0.00	22644999.00

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	SURINDER SINGH KOHLI	Director	0	0	0	540000	540000.00
2	DEEPAK SHETTY	Director	0	0	0	30000	30000.00
3	RUBY SRIVASTAVA	Director	0	0	0	1455000	1455000.00
4	RAGHAV CHANDRA	Director	0	0	0	1305000	1305000.00
5	AMARJIT CHOPRA	Director	0	00	0	1035000	1035000.00
	Total		0.00	0.00	0.00	4365000.00	4365000.00

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: 16525

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholders.xlsm

(b) Optional Attachment(s), if any:
List of shareholders.pdf
List of transfers during the year FY 2024-25.pdf
MGT8 FY 202425.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 SEAMEC 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

Name: SATYAJIT MISHRA

Date (DD/MM/YYYY): 07/10/2025

Place: MUMBAI

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number: 4*9*

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

*(a) DIN/PAN/Membership number of Designated Person: ACMPM7077M

*(b) Name of the Designated Person: SACHIDANANDA MOHANTY

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 3001/2025 dated* (DD/MM/YYYY) 27/05/2025 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**

*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*0*7*8*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number: 3*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): AB8013081

eForm filing date (DD/MM/YYYY): 07/10/2025

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