

Form No. MGT-7

Form language

 English Hindi**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

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L63090WB2011PLC161111

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	WESTERN CARRIERS (INDIA) LIMITED	WESTERN CARRIERS (INDIA) LIMITED
Registered office address	2/6 SARAT BOSE ROAD 2ND FLOOR,,NA,KOLKATA,West Bengal,India,700020	2/6 SARAT BOSE ROAD 2ND FLOOR,,NA,KOLKATA,West Bengal,India,700020
Latitude details	22.5395	22.5395
Longitude details	88.3544	88.3544

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

WCIL RO.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****1A

(c) *e-mail ID of the company

*****nts@westcong.com

(d) *Telephone number with STD code

03*****19

(e) Website

www.western-carriers.com

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

v (a) *Class of Company (as on the financial year end date)
(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 guarantee/Unlimited company)

(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)

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	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

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)

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

(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	49	Land Transport and transport via pipelines	100

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

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

3

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U51909WB2009PTC135092		SUCCESS SUPPLIERS PRIVATE LIMITED	Associate	33.33
2	U70103WB1987PTC042904		S M P PROPERTIES PVT LTD	Associate	22.97
3	U63090WB2013PTC191008		F.M CARRIERS PRIVATE LIMITED	Associate	31.43

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
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Total number of equity shares	103500000.00	101955213.00	101955213.00	101955213.00
Total amount of equity shares (in rupees)	517500000.00	509776065.00	509776065.00	509776065.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
FULLY PAID				
Number of equity shares	103500000	101955213	101955213	101955213
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	517500000.00	509776065.00	509776065	509776065

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	15000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	150000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
REDEEMABLE				
Number of preference shares	15000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	150000000.00	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	0	78699400	78699400.00	393497000	393497000	
Increase during the year	0.00	23255813.00	23255813.00	116279065.00	116279065.00	3531717069.55
i Public Issues	0	23255813	23255813.00	116279065	116279065	3531717069.55
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 <input type="text"/>						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	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 <input type="text"/>			0			

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	0.00	101955213.00	101955213.00	509776065.00	509776065.00	
(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 <input type="text"/>			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 <input type="text"/>			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

INEOCJF01024

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		<input type="text"/>
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

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

17257198752.26

ii * Net worth of the Company

8281335124.16

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	73298320	71.89	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)	0	0.00	0	0.00
10	Others	1000	0.00		
	Trust				
	Total	73299320.00	71.89	0.00	0

Total number of shareholders (promoters)

4

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	18987401	18.62	0	0.00
	(ii) Non-resident Indian (NRI)	188198	0.18	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	5038251	4.94	0	0.00
4	Banks	193958	0.19	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	300345	0.29	0	0.00
7	Mutual funds	3471109	3.40	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	370053	0.36	0	0.00
10	Others AIFs, NBFCs, others	106578	0.10	0	0.00
	Total	28655893.00	28.08	0.00	0

Total number of shareholders (other than promoters)

108076

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

108080.00

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

Sl.No	Category	
1	Individual - Female	25952
2	Individual - Male	54101
3	Individual - Transgender	0
4	Other than individuals	28027
	Total	108080.00

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
ORBIS FINANCIAL CORPORATION LTD	4 A OCUS TECHNOPOLISGOLF CLUB ROAD, SECTOR-54 Gurgoan	28/11/2005	India	290000	0.26
ICICI BANK LTD	SMS DEPT 1ST FLOOR EMPIRE COMPLEX414 S B MARG LOWER PAREL Mumbai	05/01/1994	India	10000	0.01

JP Morgan Chase Bank	N.A 9 TH floor , tower A BLOCK 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.	01/01/1900	India	180	0.01
DEUTSCHE BANK	AG DB HOUSE, HAZARIMAL SOMANI MARG Post BOX NO 1142, FORT	01/01/1900	India	165	0.01

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	4	4
Members (other than promoters)	4	108076
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	3	0	3	0	71.88	0
B Non-Promoter	0	3	0	3	0.00	0.00
i Non-Independent	0	0	0	0	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	3	3	3	3	71.88	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)
KANISHKA SETHIA	00267232	Whole-time director	4920	
SUSHILA SETHIA	00268016	Whole-time director	4200	
RAJENDRA SETHIA	00267974	Managing Director	73289200	
BIPRADAS BHATTACHARJEE	07450712	Director	0	
RAJNI MISHRA	07706571	Director	0	
SUNIL MUNSHI	02749579	Director	0	
SAPNA KOCHAR	BLRPK0172Q	Company Secretary	0	
KANISHKA SETHIA	AKLPS3580J	CEO	0	

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

1

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)
DINESH KUMAR MANTRI	AFSPM8520J	CFO	17/01/2025	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

2

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	05/09/2024	8	8	100
Extra Ordinary General Meeting	16/09/2024	8	8	100

B BOARD MEETINGS

*Number of meetings held

15

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	16/05/2024	6	6	100
2	11/06/2024	6	5	83.33
3	30/07/2024	6	6	100
4	26/08/2024	6	6	100
5	27/08/2024	6	6	100
6	29/08/2024	6	5	83.33
7	05/09/2024	6	6	100
8	06/09/2024	6	6	100
9	07/09/2024	6	6	100
10	15/09/2024	6	6	100
11	20/09/2024	6	6	100
12	20/09/2024	6	6	100
13	09/10/2024	6	5	83.33
14	13/11/2024	6	5	83.33

15	07/02/2025	6	5	83.33
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C COMMITTEE MEETINGS

Number of meetings held

14

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	16/05/2024	4	4	100
2	Audit Committee	26/08/2024	4	4	100
3	Audit Committee	27/08/2024	4	4	100
4	Audit Committee	29/08/2024	4	3	75
5	Audit Committee	07/09/2024	4	4	100
6	Audit Committee	09/10/2024	4	4	100
7	Audit Committee	13/11/2024	4	3	75
8	Audit Committee	07/02/2025	4	4	100
9	Nomination and Remuneration Committee	26/08/2024	3	3	100
10	Stakeholder's Relationship Committee	26/08/2024	3	3	100
11	Stakeholder's Relationship Committee	07/02/2025	3	2	66.67
12	Risk Management Committee	19/03/2025	3	3	100
13	Corporate Social Responsibility Committee	26/08/2024	4	4	100
14	Corporate Social Responsibility Committee	07/02/2025	4	3	75

D ATTENDANCE OF DIRECTORS

S.No	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		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	27/09/2025 (Y/N/NA)
1	KANISHKA SETHIA	15	15	100	9	9	100	Yes
2	SUSHILA SETHIA	15	15	100	2	2	100	Yes
3	RAJENDRA SETHIA	15	12	80	3	2	66	Yes
4	BIPRADAS BHATTACHARJEE	15	15	100	13	13	100	Yes
5	RAJNI MISHRA	15	14	93	12	11	91	Yes
6	SUNIL MUNSHI	15	14	93	13	11	84	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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Rajendra Sethia	Managing Director	12000000	0	0	0	12000000.00
2	Kanishka Sethia	Whole-time director	12000000	0	0	0	12000000.00
3	Sushila Sethia	Whole-time director	6000000	0	0	0	6000000.00
	Total		30000000.00	0.00	0.00	0.00	30000000.00

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	Dinesh Kumar Mantri	CFO	3816783	0	0	0	3816783.00
2	Sapna Kochar	Company Secretary	715000	0	0	0	715000.00
	Total		4531783.00	0.00	0.00	0.00	4531783.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sunil Munshi	Director	0	0	0	175000	175000.00
2	Bipradas Bhattacharjee	Director	0	0	0	195000	195000.00
3	Rajni Mishra	Director	0	0	0	185000	185000.00
	Total		0.00	0.00	0.00	555000.00	555000.00

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

7

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)

WESTERN CARRIERS (INDIA) LIMITED	Regional Director, Eastern Region	09/07/2024	Section 454 of the Companies Act 2013	For violation Sec. 203 of the Companies Act 2013	500000
KANISHKA SETHIA	Regional Director, Eastern Region	09/07/2024	Section 454 of the Companies Act 2013	For violation Sec. 203 of the Companies Act 2013	500000
RAJENDRA SETHIA	Regional Director, Eastern Region	09/07/2024	Section 454 of the Companies Act 2013	For violation Sec. 203 of the Companies Act 2013	500000
SUSHILA SETHIA	Regional Director, Eastern Region	09/07/2024	Section 454 of the Companies Act 2013	For violation Sec. 203 of the Companies Act 2013	500000
SAPNA KOCHAR	Regional Director, Eastern Region	09/07/2024	Section 454 of the Companies Act 2013	For violation Sec. 203 of the Companies Act 2013	500000
DINESH KUMAR MANTRI	Regional Director, Eastern Region	09/07/2024	Section 454 of the Companies Act 2013	For violation Sec. 203 of the Companies Act 2013	88000
YOGITA SHARMA (former Company Secretary)	Regional Director, Eastern Region	09/07/2024	Section 454 of the Companies Act 2013	For violation Sec. 203 of the Companies Act 2013	500000

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

108080

XIV Attachments

(a) List of share holders, debenture holders

Western -Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

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MGT-8 WESTERN CARRIERS.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

WESTERN CARRIERS (INDIA) 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

Ashok Kumar Daga

Date (DD/MM/YYYY)

30/01/2026

Place

Kolkata

Whether associate or fellow:

Associate Fellow

Certificate of practice number

2*4*

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

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

56298

*(b) Name of the Designated Person

SAPNA KOCHAR

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*

(DD/MM/YYYY) 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*2*7*7*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

5*2*8

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)

AC1624228

eForm filing date (DD/MM/YYYY)

30/01/2026

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