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]

(d) SRN of MGT-7 filed earlier for the same financial years

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

I REGISTR	ATION	AND O	THFR	DFTAILS

i *Corporate Identity Number (CIN)	U31900MH2007PTC170560		
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	

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	NIRMITI PRECISION PRIVATE LIMITED	NIRMITI PRECISION PRIVATE LIMITED
Registered office address	A/35/2 MIDC SATPUR NICE AREA NASHIK,NA,NASHIK,Maharashtra,India,422007	A/35/2 MIDC SATPUR NICE AREA NASHIK,NA,NASHIK,Maharashtra,India,422007
Latitude details	20.000593975570883	20.000593975570883
Longitude details	73.74724718758819	73.74724718758819

Longitude details	73.74724718758819	
(a) *Photograph of the register showing external building	External Building_NPPL.jpeg	
(b) *Permanent Account Numb	per (PAN) of the company	AA****1C
(c) *e-mail ID of the company		****ail@nirmitiprecision.net
(d) *Telephone number with S	TD code	02*****94
(e) Website		https://nirmitiprecision.com

Date of moorporation	te of Incorporation (DD/MM/YYYY))5/2007	
	a) *Class of Company (as on the financial year end date) (Private company/Public Company/One Person Company)				ate compa	ny
		as on the financial year end date) Company limited by guarantee/Unlimi		Company limited by shares		
(Indian Non-Goverr	nment comp	ny (as on the financial year end donany/Union Government Company/Stopany/Subsidiary of Foreign Company	tate Government Compai		-governme	ent company
*Whether company is	s having sha	are capital (as on the financial ye	ar end date)	Yes	S	○ No
ii (a) Whether shares listed on recognized Stock Exchange(s)					S	⊚ No
(b) Details of stock e	exchanges v	where shares are listed				
S. No.	Stock Exc	change Name		Code		
ii Number of Registrar	and Transf	fer Agent	,			
ii Number of Registrar CIN of the Registrar ai Transfer Agent	-	fer Agent Name of the Registrar and Transfer Agent	Registered office ac the Registrar and Ti Agents			istration number trar and Transfer
CIN of the Registrar ar	nd	Name of the Registrar and Transfer Agent	the Registrar and Ti		of Regist Agent	
CIN of the Registrar an Transfer Agent	nd General M	Name of the Registrar and Transfer Agent	the Registrar and Ti	ransfer	of Regist Agent	trar and Transfer
CIN of the Registrar an Transfer Agent * (a) Whether Annual	nd General M	Name of the Registrar and Transfer Agent Meeting (AGM) held M/YYYY)	the Registrar and Ti	◆ Yes	of Regist Agent	trar and Transfer
CIN of the Registrar an Transfer Agent * (a) Whether Annual (b) If yes, date of AG	General M	Name of the Registrar and Transfer Agent Meeting (AGM) held M/YYYY)	the Registrar and Ti	◆ Yes	of Regist Agent	trar and Transfer
* (a) Whether Annual (b) If yes, date of AG (c) Due date of AGM (d) Whether any ext	General M I (DD/MM/ ension for	Name of the Registrar and Transfer Agent Meeting (AGM) held M/YYYY)	the Registrar and Ti Agents	● Yes 18/0	of Regist Agent	No

(g)	Specify the reasons for not	holding the same							
PRIN	CIPAL BUSINESS ACTIVITIES	OF THE COMPAN	ΝΥ						
	mber of business activities						1		
S. No.	Main Activity group code	Description of I	Main	Business Act	ivity	Descrip Busines	tion of s Activity	% of turnove the company	
1	С	Manufactu	ring	32		Other m	anufacturing	100	
S. No.	CIN /FCRN		numbe	r registration Name of the company		0,		//Associate/Jo re	% of share held
SHA	RE CAPITAL, DEBENTURES A RE CAPITAL) Equity share capital	ND OTHER SECU	RITIES O	F THE COMPAN	ΙΥ				
Part	ticulars	Authorised Cap	oital	Issued capita	ıl	Subscribed	l capital	Paid Up capital	
Tota	al number of equity shares	450000	0	387936	5	3879	9365	3879365	
	al amount of equity res (in rupees)	45000000	0.00	38793650	0.00	387936	500.00 387936500.		00
Num	ber of classes						1		

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Fully Paidup Equity Shares				
Number of equity shares	4500000	3879365	3879365	3879365
Nominal value per share (in rupees)	100.00	100.00	100.00	100.00
Total amount of equity shares (in rupees)	450000000.00	387936500.00	387936500.00	387936500.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	500000	226800	226800	226800
Total amount of preference shares (in rupees)	5000000.00	22680000.00	22680000.00	22680000.00

Number of classes 1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Cumulative Redeemable Preference shares				
Number of preference shares	500000	226800	226800	226800
Nominal value per share (in rupees)	100.00	100.00	100.00	100.00
Total amount of preference shares (in rupees)	5000000.00	22680000.00	22680000.00	22680000.00

(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	3300482	0	3300482.00	330048200.00	330048200.00	
Increase during the year	157000.00	421883.00	578883.00	57888300.00	57888300.00	0.00
i Public Issues	0	0	0.00	0.00	0.00	
ii Rights issue	157000	421883	578883.00	57888300.00	57888300.00	0.00
iii Bonus issue	0	0	0.00	0.00	0.00	
iv Private Placement/ Preferential allotment	0	0	0.00	0.00	0.00	
v ESOPs	0	0	0.00	0.00	0.00	
vi Sweat equity shares allotted	0	0	0.00	0.00	0.00	
vii Conversion of Preference share	0	0	0.00	0.00	0.00	
viii Conversion of Debentures	0	0	0.00	0.00	0.00	
ix GDRs/ADRs	0	0	0.00	0.00	0.00	
x Others, specify Not Applicable	0	0	0.00	0.00	0.00	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Buy-back of shares	0	0	0.00	0.00	0.00	
ii Shares forfeited	0	0	0.00	0.00	0.00	
iii Reduction of share capital	0	0	0.00	0.00	0.00	
iv Others, specify						
Not Applicable	0	0	0.00	0.00	0.00	
At the end of the year	3457482.00	421883.00	3879365.00	387936500.00	387936500.00	0.00
(ii) Preference shares						
At the beginning of the year	83500	65000	148500.00	14850000.00	14850000.00	
Increase during the year	17000.00	61300.00	78300.00	7830000.00	7830000.00	7830000.00

Particulars		Number of shar	es	Total Nominal Amount	Total Paid-up amount	Total premium	
i Issues of shares	17000	61300	78300.00	7830000.00	7830000.00	7830000.00	
ii Re-issue of forfeited shares	0	0	0.00	0.00	0.00		
iii Others, specify							
Not Applicable	0	0	0.00	0.00	0.00		
Decrease during the year	0.00	0.00	0.00	0.00	0.00		
i Redemption of shares	0	0	0.00	0.00	0.00		
ii Shares forfeited	0	0	0.00	0.00	0.00		
iii Reduction of share capital	0	0	0.00	0.00	0.00		
iv Others, specify	_	_					
Not Applicable	0	0	0.00	0.00	0.00		
At the end of the year	100500.00	126300.00	226800.00	22680000.00	22680000.00	7830000.00	
ISIN of the equity shares of the compa ii Details of stock split/consolidation dur		each class of sh	ares)	INEOS8D01	015		
Class of sha	res						
Before split / Consolidation	Number of sl	hares					
	Face value pe	er share					
After split / consolidation	Number of sl	hares					
	Face value pe	er 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	Number of transfers 1						
Attachments:							

1. Details of shares/Debentures Tran	sfers	Transfer D	Details (1).xlsn	n		
Debentures (Outstanding as at the end of a Non-convertible debentures	financial year)					
Number of classes				0		
Classes of non-convertible debentures	Number of unit	s	Nominal va per unit	lue	(Outs	value standing at the 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
Total						
Partly convertible debentures				0		
Partly convertible debentures *Number of classes Classes of partly convertible debentures	Number of unit	···S	Nominal va per unit		(Outs	value standing at the of the year)
Partly convertible debentures *Number of classes	Number of unit	is S			(Outs	standing at the
*Number of classes Classes of partly convertible debentures	Number of unit Outstanding as the beginning of the year	at Inci			(Outs	standing at the

Classes of fully co	nvertible debent	ures	Number of unit	S		Nomina per unit		llue	(Out	I value standing at the of the year)
Total										
Classes of fully co	nvertible debent	ures	Outstanding as a the beginning of the year		Increa the ye	ase durin ear	g	Decrease during the	year	Outstanding as at the end of the year
Total										
Particulars			anding as at eginning of the		crease d e year	luring	_	crease ring the year		utstanding as at e end of the year
Non-convertible d	ebentures									
Partly convertible	debentures									
Fully convertible c	ebentures									
Total										
Securities (other th	an shares and d	ebentur	es)					0		
Type of Securities	Number of Securities		Nominal Value of each Unit		Total N Value	Iominal		Paid up Val of each Uni		Total Paid up Value
Total	0.00					0.00				0.00

(c) Fully convertible debentures

i *Turnover	3854715643

ii * Net worth of the Company

620011499

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Pre	ference
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	3879365.00	100.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others	0	0.00	0	0.00
	Total	3879365.00	100.00	0.00	0.00

Total number of shareholders (promoters)

3			

B Public/Other than promoters

S. No	Category	Equ	ity	Pref	ference
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	226800.00	100.00
	(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		0	0	.00		0	0.00	
Total		0.00	0	.00	226	800.00	100.00	
Total number of	shareholders (othe	er than promoters)				61		
Total number of	shareholders (Pror	moters + Public/Othe	er than promote	ers)		64.00		
Breakup of total r	number of shareho	olders (Promoters + C	Other than pron	noters)				
SI.No	Category							
1	Individual - Fe	male	22					
2	Individual - Ma	ale	42		2			
3	Individual - Tra	ansgender	0					
4	Other than ind	lividuals	0					
	Total			64.0	00			
Details of Foreign institutional investors' (FIIs) holding shares of the company 0								
Name of the FII Date of I		Incorporation	Country Incorpor		Number o shares hel			

Name of the	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)	48	61
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		lirectors at the ear	Percentage of shares held by directors as at the end of year		
	Executive	Non- executive	Executive	Non- executive	Executive	Non- executive	
A Promoter	2	0	2	0	94.32	0	
B Non-Promoter	2	0	2	0	0.00	0.00	
i Non-Independent	2	0	2	0	0	0	
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	0	0	0	0	0	0	
Total	4	0	4	0	94.32	0.00	

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

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	Jame DIN/PAN		Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
VIVEK SADASHIV KULKARNI	02425391	Managing Director	3103180	
SWATI VIVEK KULKARNI	02425373	Director	769749	
ADITYA VIVEK KULKARNI 10364485		Director	0	
SUMEDH VIVEK KULKARNI	10364491		0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during t
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0

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

		_			
*Num	ber	ot	meetings	held	

3

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	17/06/2024	3	2	99.83
Annual General Meeting	04/07/2024	3	3	100
Extra Ordinary General Meeting	30/01/2025	3	2	99.83

B BOARD MEETINGS

*Number of	meetings held
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24

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	10/04/2024	4	4	100.00
2	13/05/2024	4	4	100.00
3	31/05/2024	4	4	100.00
4	01/06/2024	4	4	100.00
5	17/06/2024	4	4 100.00	

	6	01/07/2024	4	4	100.00
Ī	7	04/07/2024	4	4	100.00
	8	23/07/2024	4	4	100.00
	9	30/07/2024	4	4	100.00
	10	02/08/2024	4	4	100.00
	11	08/08/2024	4	4	100.00
	12	09/08/2024	4	4	100.00
	13	09/09/2024	4	4	100.00
	14	24/09/2024	4	4	100.00
	15	01/10/2024	4	4	100.00
	16	17/10/2024	4	4	100.00
	17	09/12/2024	4	4	100.00
	18	20/12/2024	4	4	100.00
	19	03/01/2025	4	4	100.00
	20	03/02/2025	4	4	100.00
	21	13/02/2025	4	4	100.00
	22	14/02/2025	4	4	100.00
	23	06/03/2025	4	4	100.00
	24	24/03/2025	4	4	100.00
		•	•		

C COMMITTEE MEETINGS

Number of meetings held

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

D ATTENDANCE OF DIRECTORS

S. N o	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 attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	18/07/2025 (Y/N/NA)
1	VIVEK SADASHIV KULKARNI	24	24	100.00	0	0	0.00	Yes
2	SWATI VIVEK KULKARNI	24	24	100.00	0	0	0.00	Yes
3	ADITYA VIVEK KULKARNI	24	24	100.00	0	0	0.00	Yes
4	SUMEDH VIVEK KULKARNI	24	24	100.00	0	0	0.00	Yes

X REMUNERATION	OF DIRECTORS AND	KFY MANAGFRIAI	PFRSONNFI

	l N	:
	l IV	ш

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

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S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Vivek Sadashiv Kulkarni	Managing director	19898000	0	0	0	19898000.00
	Total		19898000.00	0.00	0.00	0.00	19898000.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Raksha Nandkishor Sharma	Company Secretary	925000	0	0	0	925000.00
	Total		925000.00	0.00	0.00	0.00	925000.00

\mathbf{c}	*Number of	other directors	whose remi	ineration	details to	he entered
·	Nullibel Of	other unectors	WIIO3C I CIIIO	iliciation	uctans to	De entereu

3			

S. No.	Name	Designation	on Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Swati Vivek Kulkarni	Directo	or 6281000	0	0	0	6281000.00
2	Aditya Vivek Kulkarni	Direct	or 3611000	0	0	0	3611000.00
3	Sumedh Vivek Kulkarni	Direct	or 2100000	0	0	0	2100000.00
	Total		11992000.00	0.00	0.00	0.00	11992000.00
f No, giv	e reasons/observatio	ns					
DETAILS DIRECTO		ISHMENT IN	//POSED ON COMPAI	Name of the A			1
DETAILS	OF PENALTIES / PUNORS/OFFICERS of the Name of court /	f the	//POSED ON COMPAI		act and Details	y/	Details of appeal (if any) including present status
Name of compar director officers	OF PENALTIES / PUNORS/OFFICERS of the Name of court /	f the concerned	Date of Order (DD/MM/YYYY)	Name of the A	act and Details which penalt unished punish	y/	1

Number of shareholder/ debenture holder	64
XIV Attachments	
(a) List of share holders, debenture holders	Details of Shareholder or Debenture holder.xlsm
(b) Optional Attachment(s), if any	MGT-8 Nirmiti Precision Pvt Ltd 2024-25_compressed.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

NIRMITI PRECISION PRIVATE 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 Ramaa Aditya Dixit Date (DD/MM/YYYY) 29/08/2025 Place Nashik Whether associate or fellow: Associate Fellow Certificate of practice number 1*0*3 XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014 *(a) DIN/PAN/Membership number of Designated Person 02425391 *(b) Name of the Designated Person VIVEK SADASHIV KULKARNI **Declaration**

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

20/06/2025

(DD/MM/YYYY)

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dated*

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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 incomith. I further declare that: 1 Whatever is stated in this form and in the attachments thereto is true, correct and comples subject matter of this form has been suppressed or concealed and is as per the original recompletely and legibly attached to this form.	ete and no information material to the
*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*4*5*9*
*To be digitally signed by	
 Company Secretary Company secretary in practice 	
*Whether associate or fellow:	
AssociateFellow	
Membership number	6*8*8
Certificate of practice number	
Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 statement / certificate and punishment for false evidence respectively.	which provide for punishment for false
For office use only:	
eForm Service request number (SRN)	AB6351321
eForm filing date (DD/MM/YYYY)	29/08/2025
This eForm has been taken on file maintained by the Registrar of Companies through elect statement of correctness given by the company	ronic mode and on the basis of