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]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — L99999GJ1962PLC001121

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

(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	GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED	GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED
Registered office address	P.O. FERTILIZERNAGAR,,NA,VADODARA,Gujarat,India, 391750	P.O. FERTILIZERNAGAR,,NA,VADODARA,Gujarat,India, 391750
Latitude details (as on filing date)		
Longitude details (as on filing date)		

(b) *Permanent Account Number (PAN) of the company — AAACG7996C

(c) *e-mail ID of the company — *****.pillai@gsfcltd.com

(d) *Telephone number with STD code — 02563093582

(e) Website

iv *Date of Incorporation (DD/MM/YYYY) — 15/02/1962

v (a) *Class of Company (as on the financial year end date) — Public company
(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 shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) — Non-government company
(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 vii (a) Whether shares listed on recognized Stock Exchange(s) — Yes

(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)
3		#N/A
4		#N/A

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	C-101, 1st Floor, 247 Park,Lal Bahadur Shastri	INR000004058

ix *(a) Whether Annual General Meeting (AGM) held — No

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

(c) Due date of AGM (DD/MM/YYYY) — 30/09/2026

(d) Whether any extension for AGM granted — 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

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	20	Manufacture of chemicals and chemical products	
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

i *No. of Companies for which information is to be given 7

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U36109GJ2012PLC069694		GSFC AGROTECH LIMITED	Subsidiary	100
2	U63020GJ1998PLC035039		GUJARAT GREEN REVOLUTION COMPANY LIMITED	Associate	46.87
3	U51395GJ1999PLC036886		VADODARA ENVIRO CHANNEL LIMITED	Associate	28.57
4	U63010GJ2020PLC112471		GUJARAT PORT AND LOGISTICS COMPANY LIMITED	Subsidiary	60
5	U41000GJ2020PTC114896		VADODARA JAL SANCHAY PRIVATE LIMITED	Subsidiary	60
6			KARNALYTE RESOURCES INC	Associate	47.7
7	U29308GJ1985PLC008058		GUJARAT DATA ELECTRONICS LIMITED	Associate	23

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	1000000000	399121850	399069685	398477530
Total amount of equity shares (in rupees)	0.00	0.00	798139370.00	796955060.00

Number of classes 1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares of Rs.2/- each				
Number of equity shares	1000000000	399121850	399069685	398477530
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	0.00	0.00	798139370	796955060

(b) Preference share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	16000000	0	0	0
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes 1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares of Rs. 100/- each				
Number of preference shares	16000000.00	0	0	0
Nominal value per share (in rupees)	100	100	100	100

Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

(c) Unclassified share capital

Particulars	Authorized 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	6030075	392447455	398477530.00	796955060	796955060	
Increase during the year	0.00	440455.00	440455.00	880910.00	880910.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Demat	0	440455.00	440455.00	880910	880910	0
Decrease during the year	440455.00	0.00	440455.00	880910.00	880910.00	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 Demat	440455.00	0	440455.00	880910	880910	
At the end of the year	5589620.00	392887910.00	398477530.00	796955060.00	796955060.00	
(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	0
ii Re-issue of forfeited shares	0	0	0.00	0	0	0
iii Others, specify	0	0	0.00	0	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	0
ii Shares forfeited	0	0	0.00	0	0	0
iii Reduction of share capital	0	0	0.00	0	0	0
iv Others, specify	0	0	0.00	0	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: INE026A01025

ii Details of stock split/consolidation during the year (for each class of shares): 0

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)

Yes

Number of transfers: 1830

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

(a) Non-convertible debentures

*Number of classes: 0

(b) Partly convertible debentures

*Number of classes: 0

(c) Fully convertible debentures

*Number of classes: 0

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	0.00		0.00		0.00

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

i *Turnover: 108272543079

ii * Net worth of the Company: 121114666999

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	119199556	24.06	0	0.00
	(ii) Non-resident Indian (NRI)	4991638	1.01	0	0.00
	(iii) Foreign national (other than NRI)	7000	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	22500000	4.54	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	3445612	0.70	0	0.00
4	Banks	98709	0.02	0	0.00
5	Financial institutions	1833813	0.37	0	0.00
6	Foreign institutional investors	49219532	9.94	0	0.00
7	Mutual funds	23282959	4.70	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate(not mentioned above)	10749098	2.17	0	0.00
10	Others	12349708	2.49	0	0.00
	Total	247677625.00	50.00	0.00	0.00

Total number of shareholders (promoters) | 1

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	119199556	24.06	0	0.00
	(ii) Non-resident Indian (NRI)	4991638	1.01	0	0.00
	(iii) Foreign national (other than NRI)	7000	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	22500000	4.54	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	3445612	0.70	0	0.00
4	Banks	98709	0.02	0	0.00
5	Financial institutions	1833813	0.37	0	0.00
6	Foreign institutional investors	49219532	9.94	0	0.00
7	Mutual funds	23282959	4.70	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate(not mentioned above)	10749098	2.17	0	0.00
10	Others	12349708	2.49	0	0.00
	Total	247677625.00	50.00	0.00	0.00

Total number of shareholders (other than promoters) | 303829

Total number of shareholders (Promoters + Public/Other than promoters) | 303830.00

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

Sl. No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	303830
	Total	303830.00

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

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	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	1	1
Members(Other than Promoters)	328856	
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	1	1	1	0	0
B Non-Promoter	0	4	0	4	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	2	0	2	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	2	0	2	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	7	1	7	0.00	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/YYY)
MANOJ DAS	06530792	Nominee Director	0	
RAJENDER KUMAR	07161855	Managing Director	0	
THIRUVENKADAM NATARAJAN	00396367	Director	0	
ASHWINIKUMAR RAJENDRAPRASAD YADAV	06581753	Director	0	
GAURI KUMAR	01585999	Director	0	
SUDHIR KUMAR JAIN	03646016	Director	0	
RAMA SHANKER DUBEY	11265952	Director	0	
SUNDARAVALLI NARAYANASWAMI	06973448	Director	0	
NIDHI PILLAI	AGPPK5646R	Company Secretary	0	
SANJAY KUMAR BAJPAI	ABUPB6429R	CFO	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 12

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)
KAMAL DAYANI	05351774	Managing Director	31/07/2025	Cessation
SANJEEV KUMAR	03600655	Managing Director	01/08/2025	Appointment
RAJENDER KUMAR	07161855	Managing Director	03/01/2026	Appointment
RAMA SHANKER DUBEY	11265952	Director	02/09/2025	Appointment
SUNDARAVALLI NARAYANASWAMI	06973448	Director	02/09/2025	Appointment
TAPAN RAY	00728682	Director	01/09/2025	Cessation
RAVINDRA HARSHADRAI DHOLAKIA	00069396	Director	01/09/2025	Cessation
MANOJ DAS	06530792	Nominee Director	01/11/2025	Appointment
PANKAJ HARISHCHANDRA JOSHI	01532892	Nominee Director	01/11/2025	Cessation
SYED JAWAID HAIDER	02879522	Director	01/01/2026	Cessation
ASHWINIKUMAR RAJENDRAPRASAD YADAV	06581753	Director	28/01/2026	Appointment
SANJEEV KUMAR	03600655	Managing Director	02/01/2026	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: 0

B BOARD MEETINGS

*Number of meetings held: 6

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	20/05/2025	8	8	100.00
2	07/08/2025	8	8	100.00
3	25/09/2025	8	8	100.00
4	11/11/2025	8	6	75.00
5	09/02/2026	8	7	87.50
6	24/03/2026	8	8	100.00

C COMMITTEE MEETINGS

Number of meetings held: 17

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	19/05/2025	4	4	100.00
2	Audit Committee	06/08/2025	4	4	100.00
3	Audit Committee	25/09/2025	5	5	100.00
4	Audit Committee	10/11/2025	5	4	80.00
5	Audit Committee	09/02/2026	5	5	100.00
6	Audit Committee	23/03/2026	5	4	80.00
7	Nomination Remuneration Committe	09/07/2025	4	3	75.00
8	Nomination Remuneration Committe	05/08/2025	4	3	75.00
9	Nomination Remuneration Committe	16/10/2025	4	4	100.00
10	Nomination Remuneration Committe	19/11/2025	4	4	100.00
11	Nomination Remuneration Committe	06/01/2026	3	3	100.00
12	Risk Management Committee	22/08/2025	5	5	100.00
13	Risk Management Committee	13/03/2026	5	5	100.00
14	Stakeholders Relationship Committee	24/03/2026	3	3	100.00
15	Corprorate Social Responsibility Com	23/03/2026	4	3	75.00
16	Project Committee	22/08/2025	5	4	80.00
17					0.00

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGMheld 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	
1	MANOJ DAS	3	3	100.00	0	0	0.00	Not applicable
2	RAJENDER KUMAR	2	2	100.00	3	3	100.00	Not applicable
3	THIRUVENKADAM NATARAJAN	6	6	100.00	9	9	100.00	Yes

4	ASHWINIKUMAR RAJENDRAPRASAD YADAV	2	1	50.00	0	0	0.00	Not applicable
5	GAURI KUMAR	6	6	100.00	15	15	100.00	Yes
6	SUDHIR KUMAR JAIN	6	5	83.33	11	9	81.82	No
7	RAMA SHANKER DUBEY	4	4	100.00	6	6	100.00	Yes
8	SUNDARAVALLI NARAYANASWAMI	4	4	100.00	8	8	100.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Yes

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. KamaL Dayani, IAS (F	Managing director	0	0	0	0	0.00
2	Mr. Sanjeev Kumar, IAS	Managing director	0	0	0	0	0.00
3	Dr. Rajender Kumar, IAS	Managing director	0	0	0	0	0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	0.00	0.00	0.00	0.00

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	SANJAY KUMAR BAJPAI	CFO					0.00
2	NIDHI PILLAI	Company Secretary					0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	0.00	0.00	0.00	0.00

C *Number of other directors whose remuneration details to be entered 11

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount

1	Mr. Pankaj Joshi, IAS (Re	Director	0	0	0	52,500	52500.00
2	Mr. Manoj Kumar Das, IA	Director	0	0	0	52,500	52500.00
3	Dr. Thiruvenkadam Nata	Director	0	0	0	2,62,500	262500.00
4	Mr. Syed Jawaid Haider,	Director	0	0	0	1,22,500	122500.00
5	Ms. Gauri Kumar, IAS(Re	Director	0	0	0	4,02,500	402500.00
6	Dr. Sudhir Kumar Jain	Director	0	0	0	2,62,500	262500.00
7	Dr. Rama Shnaker Dubey	Director	0	0	0	1,92,500	192500.00
8	Dr. Sudaravalli Narayana	Director	0	0	0	2,27,500	227500.00
9	Mr. Tapan Ray, IAS (Retd	Director	0	0	0	1,57,500	157500.00
10	Dr. Ravindra Dholakia	Director	0	0	0	1,22,500	122500.00
11	Mr. Ashwini Rajendrapra	Director	0	0	0	17,500	17500.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	0.00	0.00	1872500.00	1872500.00

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

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS: No

Number Of Penalties/Punishment imposed on company/directors/officers

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: No

Number of compounding of offences

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 Shareholder / Debenture holder details

Number of shareholder/ debenture holder 336309

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 GUJARAT STATE FERTILIZERS & CHEMICALS LIMIT 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 DSC BOX

Name: Niraj Trivedi

Date (DD/MM/YYYY): 21-08-2026

Place: Vadodara

Whether associate or fellow: Fellow

Certificate of practice number: 3123

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

(a) DIN/PAN/Membership number of Designated Person: A15142

(b) Name of the Designated Person:

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 there under 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** DSC BOX

*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:

***To be digitally signed by** DSC BOX

Company secretary in practice

*Whether associate or fellow: Fellow

*Membership number	3123
Certificate of practice number	