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]

सत्यमेव जयते

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): U74899DL1996PLC082842

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	VLCC LIMITED	VLCC LIMITED
Registered office address	M-14 Greater Kailash-II, Commercial Complex, New Delhi, Delhi, India, 110048	M-14 Greater Kailash-II, Commercial Complex, New Delhi, Delhi, India, 110048
Latitude details	28.53536	28.53536
Longitude details	77.24195	77.24195

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

(b) *Permanent Account Number (PAN) of the company: AA******8P

(c) *e-mail ID of the company: *****office@vlccwellness.com

(d) *Telephone number with STD code: 01*******63

(e) Website: www.vlccwellness.com

iv *Date of Incorporation (DD/MM/YYYY) | 22/10/1996

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) | Indian 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 ○ 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

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
L72400TG2017PLC117649	KFIN TECHNOLOGIES LIMITED	Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serili ngampally NAHyderabadRangareddiTela ngana500032	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY) | 30/09/2025

(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

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	S	Personal and Household service	94	Activities of membership organisations	80.5
2	P	Education	85	Education	19.5

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

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

15

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U52212DL2000PLC107566		VLCC PERSONAL CARE LIMITED	Subsidiary	100
2	U93000HR2016PTC058548		VLCC ONLINE SERVICES PRIVATE LIMITED	Subsidiary	100
3	U51909DL2007PTC167121		HAPPILY UNMARRIED MARKETING PRIVATE LIMITED	Subsidiary	100
4		NA	VLCC International INC	Subsidiary	100
5		NA	VLCC International L.L.C, Dubai	Subsidiary	100
6		NA	VLCC Middle East LLC,Dubai	Subsidiary	100
7		NA	VLCC Overseas Limited, Dubai	Subsidiary	100

8		NA	VLCC Health Care (Bangladesh)	Subsidiary	100
9		NA	VLCC Healthcare Lanka (Pvt) Ltd	Subsidiary	100
10		NA	VLCC Europe Ltd.	Subsidiary	100
11		NA	VLCC International Qatar Co. (W.L.L)	Subsidiary	100
12		NA	V L C C International- Kuwait Health Care Instiitute LLC	Subsidiary	100
13		NA	VLCC international Limited Liability Company	Subsidiary	100
14		NA	VLCC Healthcare Egypt LLC	Subsidiary	100
15		NA	VLCC Wellness (East Africa) Limited	Subsidiary	70

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	460000000	441913760	441913760	441913760
Total amount of equity shares (in rupees)	460000000.00	441913760.00	441913760.00	441913760.00

Number of classes: 2

Class of shares Ordinary Equity Shares	**Authorised Capital**	**Issued capital**	**Subscribed Capital**	**Paid Up capital**
Number of equity shares	459997000	441910760	441910760	441910760
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in	459997000.00	441910760.00	441910760.00	441910760.00

rupees)				

Class of shares Equity Shares with Differential Voting rights	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	3000	3000	3000	3000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	3000.00	3000.00	3000.00	3000.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	4000000	0	0	0
Total amount of preference shares (in rupees)	40000000.00	0.00	0.00	0.00

Number of classes: 1

Class of shares Preference Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	4000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	40000000.00	0.00	0.00	0.00

(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	0	43619661	43619661	436196610	436196610	0
Increase during the year	0	398294099	398294099	5717150	5717150	724268287.1
i Public Issues	0	0	0	0.00	0.00	0.00
ii Rights issue	0	0	0	0.00	0.00	0.00
iii Bonus issue	0	0	0	0.00	0.00	0.00
iv Private Placement/ Preferential allotment	0	4992755	4992755	5698670	5698670	724268287.1
v ESOPs	0	0	0	0.00	0.00	
vi Sweat equity shares allotted	0	0	0	0.00	0.00	0.00
vii Conversion of Preference share	0	18480	18480	18480	18480	0.00000000
viii Conversion of Debentures	0	0	0	0.00	0.00	0.00
ix GDRs/ADRs	0	0	0	0.00	0.00	0.00
x Others, specify Sub-division of shares from INR 10 each to INR 1 each	0	393282864	393282864	0	0	
Decrease during the year	0	0	0	0	0	0
i Buy-back of shares	0	0	0	0.00	0.00	0.00
ii Shares forfeited	0	0	0	0.00	0.00	0.00
iii Reduction of share capital	0	0	0	0.00	0.00	0.00
iv Others, specify NA	0	0	0	0	0	
At the end of the year	0	441913760	441913760	441913760	441913760	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(ii) Preference shares						
At the beginning of the year	0	1848	1848	18480	18480	0
Increase during the year	0	0	0	0	0	0
i Issues of shares	0	0	0	0	0	0
ii Re-issue of forfeited shares	0	0	0	0	0	0
iii Others, specify NA	0	0	0	0	0	
Decrease during the year	0	1848	1848	18480	18480	0
i Redemption of shares	0	0	0	0	0	0
ii Shares forfeited	0	0	0	0	0	0
iii Reduction of share capital	0	0	0	0	0	0
iv Others, specify Conversion of Preference Shares into Equity	0	1848	1848	18480	18480	
At the end of the year	0	0	0	0	0	0

ISIN of the equity shares of the company: INE498R01038

ii Details of stock split/consolidation during the year (for each class of shares): 2

Class of shares		Ordinary Equity Shar
Before split / Consolidation	Number of shares	45999700
	Face value per share	10
After split / consolidation	Number of shares	459997000
	Face value per share	1

Class of shares		Differential Voting
Before split / Consolidation	Number of shares	300
	Face value per share	10
After split / consolidation	Number of shares	3000
	Face value per share	1

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: 4

Attachments:

1. Details of shares/Debentures Transfers: Transfer_Details.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	0	0	0
Partly convertible debentures	0	0	0	0

Fully convertible debentures	0	0	0	
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	0.00		0.00		0.00

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

i *Turnover 5053896266

ii * Net worth of the Company 5667443932

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	80715420	18.26	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0

	(iii) Government companies	0	0	0	0
3	Insurance companies	0	0	0	0
4	Banks	0	0	0	0
5	Financial institutions	0	0	0	0
6	Foreign institutional investors	0	0	0	0
7	Mutual funds	0	0	0	0
8	Venture capital	0	0	0	0
9	Body corporate (not mentioned above)	228603770	51.73	0	0
10	Others	0	0	0	0
	Total	309319190.00	69.99	0.00	0.00

Total number of shareholders (promoters) 2

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	3934890	0.89	0	0
	(ii) Non-resident Indian (NRI)	46200	0.01	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0

	(iii) Government companies	0	0	0	0
3	Insurance companies	0	0	0	0
4	Banks	0	0	0	0
5	Financial institutions	0	0	0	0
6	Foreign institutional investors	0	0	0	0
7	Mutual funds	0	0	0	0
8	Venture capital	0	0	0	0
9	Body corporate (not mentioned above)	127805150	28.92	0	0
10	Others VLCC EMPLOYEE WELFARE TRUST	808330	0.18	0	0
	Total	132594570.00	30.00	0.00	0.00

Total number of shareholders (other than promoters) 18

Total number of shareholders (Promoters + Public/Other than promoters) 20

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

Sl.No	**Category**	
1	Individual - Female	3
2	Individual - Male	9
3	Individual - Transgender	0
4	Other than individuals	8
	Total	20

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	2	2
Members (other than promoters)	17	18
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	0.00	18.26
B Non-Promoter	1.00	7.00	1.00	8.00	0.18	0.00
i Non-Independent	1	5	1	6	0.18	0
ii Independent	0	2	0	2	0.00	0.00
C Nominee Directors representing	0.00	0.00	0.00	0.00	0.00	0.00
i. Banks and FIs	0	0	0	0	0.00	0.00
ii Investing institutions	0	0	0	0	0.00	0.00
iii Government	0	0	0	0	0.00	0.00
iv Small share holders	0	0	0	0	0.00	0.00
v Others	0	0	0	0	0.00	0.00
Total	1.00	8.00	1.00	9.00	0.18	18.26

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 13

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)
MUKESH LUTHRA	00296830	Director	80715420	
GURVEEN SINGH	09507365	Director	0.00000000	
AMIT JAIN	06917608	Director	0.00000000	
UTSAV MITRA	08958349	Director	0.00000000	
SURESH JAYARAMAN	03033110	Director	0.00000000	
AAMIR ZEB	09813777	Director	0.00000000	
SANJAY MEHTA	00297971	Director	0	
VIKAS GUPTA	08578977	Managing Director	784350	
VIKAS GUPTA	08578977	CEO	10	
GOPAL MISHRA	06418731	CFO	10	
KRISHAN KUMAR	AQPPK3301D	Company Secretary	0	
NEERAJ BHARADWAJ	01314963	Director	0	12/09/2025
AAKASH CHAUDHRY	00106392	Director	0	19/09/2025

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)
UTSAV MITRA	08958349	Additional Director	03/02/2025	Appointment

---

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 4

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	28/09/2024	20	10	67
EGM	16/05/2024	20	7	67
EGM	16/01/2025	20	11	69
EGM	03/02/2025	20	9	55

B BOARD MEETINGS

*Number of meetings held | 7

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	9	6	66.67
2	19/07/2024	9	7	77.78
3	21/09/2024	9	7	77.78
4	03/12/2024	9	8	88.89
5	27/01/2025	9	6	66.67
6	03/02/2025	9	6	66.67
7	19/03/2025	10	6	60

C COMMITTEE MEETINGS

Number of meetings held | 6

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	21/09/2024	3	2	66.67
2	Audit Committee	09/11/2024	3	3	100.00
3	Nomination and Remuneration Committee	16/05/2024	3	2	66.67
4	Nomination and Remuneration Committee	21/09/2024	3	2	66.67
5	Nomination and Remuneration Committee	03/02/2025	3	2	66.67
6	CSR Committee	21/09/2024	3	3	100.00

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	30/09/2025 (Y/N/NA)
1	AAMIR ZEB	7	7	100.00	1	1	100.00	Yes
2	AMIT JAIN	7	4	57.14	5	1	20.00	No
3	AAKASH CHAUDHRY	7	5	71.43	0	0	0.00	Not applicable
4	GURVEEN SINGH	7	7	100.00	5	5	100.00	No
5	MUKESH LUTHRA	7	5	71.43	0	0	0.00	Yes
6	NEERAJ BHARADWAJ	7	1	14.29	0	0	0.00	Not applicable
7	SANJAY MEHTA	7	6	85.71	1	1	100.00	No
8	SURESH JAYARAMAN	7	4	57.14	5	5	100.00	Yes
9	UTSAV MITRA	1	0	0.00	0	0	0.00	No
10	VIKAS GUPTA	7	7	100.00	0	0	0.00	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: 0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	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: 0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

C *Number of other directors whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SURESH JAYARAMAN	Director	0	0.00000000	0.00000000	3500000	3500000.00
2	GURVEEN SINGH	Director	0	0.00000000	0.00000000	3500000	3500000.00
	Total		0.00	0.00	0.00	7000000.00	7000000.00

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: 20

XIV Attachments

(a) List of share holders, debenture holders: MGT-7_Details_of_Shareholder_or_Debenture_holder.xlsm

(b) Optional Attachment(s), if any: Shareholding_pattern_31.3.2025.pdf MGT_8_VLCC.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 VLCC 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

Arun Kumar Gupta — Digitally signed by Arun Kumar Gupta Date: 2025.12.29 17:10:06 +05'30'

Name: ARUN KUMAR GUPTA

Date (DD/MM/YYYY): 27/12/2025

Place: DELHI

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 5*8*

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

*(a) DIN/PAN/Membership number of Designated Person: AQPPK3301D

*(b) Name of the Designated Person: KRISHAN KUMAR

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 01 dated* (DD/MM/YYYY) 29/04/2025 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**

Vikas Gupta

*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*5*8*7*

***To be digitally signed by**

KRISHAN KUMAR

(●) Company Secretary　　○ Company secretary in practice

*Whether associate or fellow:

(●) Associate　　○ Fellow

Membership number	1*0*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)	1-23362664950
eForm filing date (DD/MM/YYYY)	29/12/2025

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