

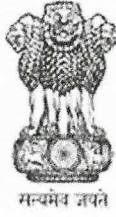
DRAFT ANNUAL RETURN OF ECGC LIMITED - 2025-26

1

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]



Form language

☒ English

☐ Hindi

All fields marked in * are mandatory
Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U74999MH1957GOI010918

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

☐ Revised

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

N/A

iii.

Particulars	As on filing date	As on the financial year end date
Name of the company	ECGC LIMITED	ECGC LIMITED
Registered office address	ECGC Bhawan, CTS No. 393, 393/1 to 45, M.V. Road, Andheri (East), Mumbai, Mumbai City, Maharashtra - 400069	ECGC Bhawan, CTS No. 393, 393/1 to 45, M.V. Road, Andheri (East), Mumbai, Mumbai City, Maharashtra - 400069
Latitude details	19.1181	19.1181
Longitude details	72.8526	72.8526

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

Max 2 MB

Choose File

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

AAACE0296K

(c) *e-mail ID of the company

cs@ecgc.in

(d) *Telephone number with STD code

02266590626

(e) Website

www.ecgc.in

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

30/07/1957

v (a) *Class of Company (as on the financial year end date)

(Private company/Public company/One Person Company)

Public Company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by Shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Union Government Company



vi *Whether company is having share capital (as on the financial year end date)

☒ Yes☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☐ Yes☒ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	N/A	

viii Number of Registrar and Transfer Agent

0

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
	N/A		

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)

30/09/2026

(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

N/A

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

N/A

(g) Specify the reasons for not holding the same

NA

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.	K	Financial and Insurance Service	65	Insurance, reinsurance and pension funding, except compulsory social security	100

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

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

0



S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
		N/A			

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	1000000000	433800000	433800000	433800000
Total amount of equity shares (in rupees)	100000000000	43380000000	43380000000	43380000000

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	1,000,000,000	433,800,000	433,800,000	433,800,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	100,000,000,000	43,380,000,000	43,380,000,000	43,380,000,000

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)		N/A		
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0



(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	433,800,000	0	433,800,000	43,380,000,000	43,380,000,000	0
Increase during the year	0	0	0	0	0	0
i Public Issues	0	0	0	0	0	0
ii Rights issue	0	0	0	0	0	0
iii Bonus issue	0	0	0	0	0	0
iv Private Placement/ Preferential allotment	0	0	0	0	0	0
v ESOPs	0	0	0	0	0	0
vi Sweat equity shares allotted	0	0	0	0	0	0
vii Conversion of Preference share	0	0	0	0	0	0
viii Conversion of Debentures	0	0	0	0	0	0
ix GDRs/ADRs	0	0	0	0	0	0
x Others, specify	0	0	0	0	0	0
Decrease during the year	0	0	0	0	0	0
i Buy-back 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	0	0	0	0	0	0
At the end of the year	433,800,000	0	433,800,000	43,380,000,000	43,380,000,000	0
(ii) Preference shares						
At the beginning of the year	0	0	0	0	0	0
Increase during the year						
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	0	0	0	0	0	0
Decrease during the year						
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	0	0	0	0	0	0
At the end of the year	0	0	0	0	0	0

ISIN of the equity shares of the company

N/A

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

N/A



Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares		N/A	
	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

2 (As per Annexure-I)

Attachments:

1. Details of shares/Debentures Transfers

Max 2 MB

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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)
		N/A	
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
		N/A		
Total				

(b) Partly convertible debentures

0

*Number of classes

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
	N/A		
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
		N/A		
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)
	N/A		
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
	N/A			
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				
Partly convertible debentures	N/A			
Fully convertible debentures				
Total				

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
	N/A				
Total					



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

i *Turnover

1459,10,93,801/-

ii * Net worth of the Company

14328,07,53,041/-

VI SHARE HOLDING PATTERN
A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family	0	0	0	0
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2	Government	433,800,000	100	0	0
	(i) Centra Government	433,800,000	100	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)	0	0	0	0
10	Others	0	0	0	0
	Total	433,800,000	100	0	0



Total number of shareholders (promoters)

8

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family	0	0	0	0
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2	Government	0	0	0	0
	(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)	0	0	0	0
10	Others	0	0	0	0
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

8

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

Sl. No	Category	
1	Individual - Female	2
2	Individual - Male	5
3	Individual - Transgender	0
4	Other than individuals	1
	Total	8



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

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
		N/A			

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	8	8
Members (other than promoters)	0	0
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	0	0	0	0	0
B Non-Promoter	2	4	2	4	0	0
i Non-Independent	2	0	2	0	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	2	0	2	0	0
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	2	6	2	6	0	0



*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/YYYY)
Sristiraj Ambastha	10XXXX17	Whole-Time Chairman-cum-Managing Director	1	
Subir Kumar Das	10XXXX49	Whole-Time Director	0	31.05.2026
Suchindra Misra	01XXXX68	Nominee Director	2	31.08.2026
Aparna Bhatia	09XXXX61	Nominee Director	1	14.07.2026
Kesavan Ramachandran	11XXXX31	Director	0	
Harsha Bangari	01XXXX38	Director	0	
Hitesh R. Joshi	09XXXX18	Director	0	
Palaniappan Muthu	10XXXX76	Director	0	08.06.2026
Anand Singh	AOXXXXXXXXP	CFO	0	
Chandra Sekhara Reddy	AGXXXXXXXXP	Company Secretary	0	

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

8

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)
Siddharth Mahajan	03XXXX59	Nominee Director	20/01/2026	Cessation
Suchindra Misra	01XXXX68	Nominee Director	20/01/2026	Appointment
Shirish Chandra Murmu	08XXXX48	Director	03/10/2025	Cessation
Kesavan Ramachandran	11XXXX31	Director	17/10/2025	Appointment
Ramaswamy Narayanan	10XXXX40	Director	30/09/2025	Cessation
Hitesh R. Joshi	09XXXX18	Director	04/02/2026	Appointment
Smita V. Pandit	AAXXXXXXXD	Company Secretary	30/09/2025	Cessation
Chandra Sekhara Reddy	AGXXXXXXXXP	Company Secretary	07/11/2025	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

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	09/09/2025	N/A	8	100

B BOARD MEETINGS

*Number of meetings held

8

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	27/05/2025	8	6	75
2	25/07/2025	8	7	87.5
3	09/09/2025	8	7	87.5
4	07/11/2025	7	3	42.86
5	03/12/2025	7	5	71.43
6	30/01/2026	7	6	85.71
7	18/03/2026	8	6	75
8	30/03/2026	8	5	62.5



C COMMITTEE MEETINGS

27

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
1	Audit Committee	27/05/2025	6	4	66.67
2	Audit Committee	24/07/2025	6	5	83.33
3	Audit Committee	09/09/2025	6	4	66.67
4	Audit Committee	06/11/2025	5	3	60
5	Audit Committee	28/01/2026	5	4	80
6	Audit Committee	17/03/2026	6	3	50
7	Investment Committee	27/05/2025	11	9	81.82
8	Investment Committee	24/07/2025	9	8	88.89
9	Investment Committee	06/11/2025	10	8	80
10	Investment Committee	28/01/2026	9	9	100
11	Investment Committee	17/03/2026	10	8	80
12	Policyholder Protection, Grievance Redressal and Claims Monitoring Committee	27/05/2025	7	5	71.43
13	Policyholder Protection, Grievance Redressal and Claims Monitoring Committee	24/07/2025	7	6	85.71
14	Policyholder Protection, Grievance Redressal and Claims Monitoring Committee	06/11/2025	6	5	83.33
15	Policyholder Protection, Grievance Redressal and Claims Monitoring Committee	28/01/2026	6	5	83.33
16	Policyholder Protection, Grievance Redressal and Claims Monitoring Committee	17/03/2026	7	4	57.14
17	Risk Management Committee	27/05/2025	11	9	81.82
18	Risk Management Committee	24/07/2025	10	9	90
19	Risk Management Committee	06/11/2025	10	8	80
20	Risk Management Committee	03/12/2025	10	8	80
21	Risk Management Committee	28/01/2026	10	9	90
22	Risk Management Committee	17/03/2026	11	9	81.82
23	Corporate Social Responsibility & Sustainable Development Committee	27/05/2025	6	3	50
24	Corporate Social Responsibility & Sustainable Development Committee	24/07/2025	6	5	83.33
25	Corporate Social Responsibility & Sustainable Development Committee	06/11/2025	5	4	80
26	Corporate Social Responsibility & Sustainable Development Committee	28/01/2026	5	4	80
27	Corporate Social Responsibility & Sustainable Development Committee	17/03/2026	6	3	50
28	Corporate Social Responsibility & Sustainable Development Committee	30/03/2026	6	4	66.67



29	Nomination and Remuneration Committee	24/07/2025	5	4	80
30	Nomination and Remuneration Committee	06/11/2025	4	3	75
31	Nomination and Remuneration Committee	17/03/2026	5	3	60

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	Sristiraj Ambastha	8	8	100	25	25	100	
2	Siddharth Mahajan	5	2	40	19	10	52.63	
3	Suchindra Misra	3	3	100	11	1	9.09	
4	Aparna Bhatia	8	3	37.5	17	12	70.58	
5	Shirish Chandra Murmu	3	2	66.67	12	7	58.33	
6	Kesavan Ramachandran	5	1	20	19	12	63.15	
7	Harsha Bangari	8	6	75	31	22	70.97	
8	Ramaswamy Narayanan	3	3	100	12	12	100	
9	Hitesh R. Joshi	2	1	50	6	0	0	
10	Palaniappan Muthu	8	8	100	17	17	100	
11	Subir Kumar Das	8	8	100	22	22	100	

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sristiraj Ambastha	Whole-Time Chairman-cum-Managing Director	83,65,249	0	0	0	83,65,249.94
2	Subir Kumar Das	Whole-Time Executive Director	77,00,035	0	0	0	77,00,035.16
	Total		1,60,65,284	0	0	0	1,60,65,285.1

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Smita V. Pandit	Company Secretary	40,19,106	0	0	0	40,19,106
2	Chandra Sekhara Reddy	Company Secretary	44,37,252	0	0	0	44,37,252
3	Anand Singh	CFO	66,74,550	0	0	0	66,74,550
	Total		1,51,30,908	0	0	0	1,51,30,908



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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Palaniappan Muthu	Director	3,30,000	0	0		3,30,000
	Total		3,30,000	0	0		

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

N/A

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
		N/A			



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)
		N/A			

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

8

XIV Attachments

(a) List of share holders, debenture holders
Excel Template

Max 15 files 20 MB each

(b) Optional Attachment(s), if any

Max 2 MB

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 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)

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

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

☐ Associate
 ☐ Fellow

Certificate of practice number

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

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

*(b) Name of the Designated Person

Declaration

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

451/A-01

(DD/MM/YYYY) 30/01/2025 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**

DSC BOX

*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

10XXXX17

***To be digitally signed by**

DSC BOX

☐ Company Secretary
 ☒ Company secretary in practice

*Whether associate or fellow:

☐ Associate
 ☐ Fellow

Membership number

Certificate of practice number



Save

Submit

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)

eForm filing date (DD/MM/YYYY)

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



Chandra Sekhara Reddy
17/09/2016

चंद्रशेखर रेड्डी
Chandra Sekhara Reddy
कंपनी सचिव
Company Secretary

Annexure - I

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/ Debentures/ Units Transferred	Amount per Share/ Debenture / Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
30.01.2026	Equity share	Equity Share	1	100	MEM026	Shri Sunil Barthwal	MEM032	Shri Rajesh Agrawal
30.01.2026	Equity share	Equity Share	1	100	MEM027	Ms. Arti Bhatnagar	MEM033	Shri Asit Gopal

