

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L99999MH1986PLC039199

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACA3427G

(ii) (a) Name of the company

APCOTEX INDUSTRIES LIMITED

(b) Registered office address

C-403/404, 4th Level, Wing C, Tower 1, Seawoods Grand Centra
I, Sector 40, Navi Mumbai Darave
Thane
Thane
Maharashtra
400705

(c) *e-mail ID of the company

drigesh.mittal@apcotex.com

(d) *Telephone number with STD code

912262060800

(e) Website

www.apcotex.com

(iii) Date of Incorporation

12/03/1986

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange	1
2	National Stock Exchange	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

MUFG INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

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

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	157,900,000	51,844,960	51,844,960	51,844,960
Total amount of equity shares (in Rupees)	315,800,000	103,689,920	103,689,920	103,689,920

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	157,900,000	51,844,960	51,844,960	51,844,960
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	315,800,000	103,689,920	103,689,920	103,689,920

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	500	0	0	0
Total amount of preference shares (in rupees)	50,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	500	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	50,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	250,000

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,206,985	50,637,975	51844960	103,689,920	103,689,920	

Increase during the year	0	111,348	111348	0	0	0
i. Pubic 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 Conversion of Physical shares into DEMAT		111,348	111348			
Decrease during the year	111,348	0	111348	0	0	0
i. Buy-back of shares	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 Physical shares into DEMAT	111,348		111348			
At the end of the year	1,095,637	50,749,323	51844960	103,689,920	103,689,920	
Preference shares						
At the beginning of the year	0	0	0	0	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						
Decrease during the year	0	0	0	0	0	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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE116A01032

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	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					

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

(i) Turnover

13,923,560,000

(ii) Net worth of the Company

5,531,837,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	29,169,119	56.26	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,019,401	1.97	0	
10.	Others Trusts	200	0	0	
	Total	30,188,720	58.23	0	0

Total number of shareholders (promoters)

31

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	18,238,894	35.18	0	
	(ii) Non-resident Indian (NRI)	806,854	1.56	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	356,101	0.69	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	2,600	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	6,650	0.01	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,604,294	3.09	0	
10.	Others Trusts,NBFC,AIF,Clearing m +	640,847	1.24	0	
	Total	21,656,240	41.78	0	0

Total number of shareholders (other than promoters)

33,552

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

33,583

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	31	31
Members (other than promoters)	35,194	33,552
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	2	1	2	13.31	13.6
B. Non-Promoter	1	7	1	5	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	7	0	5	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & 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	2	9	2	7	13.31	13.6

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

11

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ATUL CHAMPAKLAL CHOKSEY	00002102	Director	6,881,514	
ABHIRAJ ATUL CHOKSEY	00002120	Managing Director	6,849,840	
AMIT CHOKSEY CHAUDHARI	00001470	Director	172,275	
UDAYAN DILEEP CHOKSEY	02222020	Director	0	
ACHALA VASUDEV D. CHOKSEY	08730270	Director	0	
PRITI SAVLA	00662996	Director	0	
DINANATH NARCINVARA	03089626	Director	0	
RAJENDRA KISHORE	00007246	Director	0	
RAVISHANKAR LAKSHMI	08739672	Whole-time director	0	
DRIGESH PRAMODBHAI	ATWPM2736N	Company Secretary	10	
SACHIN JAIKISHAN K	AGDPK5987B	CFO	2,000	27/05/2025

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

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
DINANATH NARCINVARA	03089626	Additional director	17/06/2024	Appointment
DINANATH NARCINVARA	03089626	Director	29/07/2024	Change in designation from Additional director to Director
RAJENDRA KISHORE	00007246	Additional director	28/01/2025	Appointment
RAJENDRA KISHORE	00007246	Director	11/03/2025	Change in designation from Additional director to Director
JEEVAN BHARGAVA	ANTPM2097B	Company Secretary	24/10/2024	Resignation
DRIGESH PRAMODBHAI	ATWPM2736N	Company Secretary	25/10/2024	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/07/2024	35,364	66	

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/05/2024	11	10	90.91
2	17/06/2024	11	11	100
3	26/07/2024	12	12	100
4	06/09/2024	8	7	87.5
5	24/10/2024	8	6	75
6	28/01/2025	8	8	100
7	27/03/2025	9	7	77.78

C. COMMITTEE MEETINGS

Number of meetings held

13

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	06/05/2024	3	2	66.67
2	Audit Committee	26/07/2024	3	3	100
3	Audit Committee	24/10/2024	3	3	100
4	Audit Committee	28/01/2025	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
5	Stakeholder R	20/09/2024	3	3	100
6	Nomination an	06/05/2024	4	3	75
7	Nomination an	17/06/2024	4	4	100
8	Nomination an	24/10/2024	3	2	66.67
9	Nomination an	28/01/2025	3	3	100
10	Nomination an	27/03/2025	3	2	66.67

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	
								(Y/N/NA)
1	ATUL CHAMP	7	6	85.71	6	5	83.33	
2	ABHIRAJ ATUL	7	7	100	6	6	100	
3	AMIT CHOKS	7	6	85.71	0	0	0	
4	UDAYAN DILE	7	6	85.71	5	5	100	
5	ACHALA VAS	7	6	85.71	5	4	80	
6	PRITI SAVLA	7	7	100	2	2	100	
7	DINANATH N	5	5	100	5	5	100	
8	RAJENDRA K	1	0	0	0	0	0	
9	RAVISHANKA	7	7	100	3	3	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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	ABHIRAJ ATUL CH	VICE-CHAIRMAN	23,625,000	0	0	0	23,625,000
2	RAVISHANKAR SH	WHOLE TIME D	10,388,000	0	0	0	10,388,000
	Total		34,013,000	0	0	0	34,013,000

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	JEEVAN MONDKAI	COMPANY SEC	3,194,569	0	0	0	3,194,569
2	DRIGESH MITTAL	COMPANY SEC	1,638,944	0	0	0	1,638,944
3	SACHIN KARWA	CFO	87,803,586	0	0	0	87,803,586
	Total		92,637,099	0	0	0	92,637,099

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. 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.

Name

DIVYA SAMEER MOMAYA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

7885

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 all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ..

11

dated

24/10/2024

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

08739672

To be digitally signed by

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

8213

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

Meeting details.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

C. Committee Meetings – Number of Meetings – 13

Sr. No	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of Members attended	% of attendance
11	Corporate Social Responsibility Committee	03-05-2024	3	3	100
12	Risk Management Committee	20-09-2024	4	4	100
13	Risk Management Committee	26-03-2025	4	4	100

Form No. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **APCOTEX INDUSTRIES LIMITED (the Company) (CIN: L99999MH1986PLC039199)** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31/03/2025. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, 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 therefore;
 - 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, ~~Regional Director, and Central Government, the Tribunal, Court~~ or other authorities within 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 Minutes Book/registers maintained for the purpose and the same have been signed;
 - 5. Closure of Register of Members / Security holders; Friday, 13th June, 2025 as the 'Record Date' for determining entitlement of shareholders to receive final dividend for the FY 2024- 25, if approved at the AGM.
 - 6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act- **Not Applicable during the year under review;**
 - 7. During the year, there were no material related party transactions with its promoters, the Directors or management or relatives, etc. that may have a potential conflict with interests of Company at large.
 - 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, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act- **Not Applicable during the year under review;**

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~~/resignation/disclosures of the Directors/ Key Managerial Personnel and in the remuneration of Directors/Key Managerial Personnel.
13. Appointment/reappointment/ filling up casual vacancies of auditors as per the Section 139 of the Act – **Not Applicable during the year under review;**
14. All Necessary Approvals which are required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; Not Applicable during the year under review;
15. Acceptance/ renewal/ repayment of deposits – **Not Applicable during the year under review;**
16. Borrowings from directors, members, public financial institutions, Banks and others and creation/ modification/ satisfaction of charges in that respect have been complied as per the provisions of the Act; **Not Applicable during the year under review;**
17. Loans and investments or guarantee given or providing of securities to other body corporates or persons falling under the provisions of section 186 of the Act: **The Company has made investments in the securities of other body corporate in respect of which provisions of section 186 of the Act have been complied with.**
18. Amendment and Alterations in the Memorandum and/ or Articles of Association of the Company - **Not Applicable during the year under review.**

Signature:

**For D. S. Momaya & Co. LLP,
Company Secretaries
FRN: L2022MH012300**

**Place: Navi Mumbai
Date: 18/06/2025
UDIN:**

**CS Divya Momaya
Designated Partner
Membership No. 7195
C.P. No. 7885**