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]

सत्यमेव जयते

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) U65921RJ1997PLC047090

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

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	NAMDEV FINVEST LIMITED	NAMDEV FINVEST LIMITED
Registered office address	Namdev House, Plot No. 21,,Neer Sagar-A, Bhankrota,,Bhankrota,Jaipur,Jaipur,Rajasthan,India,302026	Namdev House, Plot No. 21,,Neer Sagar-A, Bhankrota,,Bhankrota,Jaipur,Jaipur,Rajasthan,India,302026
Latitude details	26.871485	26.871485
Longitude details	75.694665	75.694665

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

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

(c) *e-mail ID of the company *****mfin.in

(d) *Telephone number with STD code 01*******26

(e) Website |

iv *Date of Incorporation (DD/MM/YYYY) | 11/04/1997

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
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West),Mumbai,Mumbai,Maharashtra,India,400070	INR000000221

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

(b) If yes, date of AGM (DD/MM/YYYY) | 10/08/2026

(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 |

(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: 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 activities	66	Other financial activities	100

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

i *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

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	46000000.00	31830042.00	31830042.00	31830042.00
Total amount of equity shares (in rupees)	460000000.00	318300420.00	318300420.00	297488600.00

Number of classes: 1

Class of shares: EQUITY	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	46000000	31830042	31830042	31830042
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	460000000	318300420	318300420	297488600

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	19000000.00	12185783.00	12185783.00	12185783.00
Total amount of preference shares (in rupees)	190000000.00	121857830.00	121857830.00	121857830.00

Number of classes: 1

Class of shares: preference shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	19000000	12185783	12185783	12185783
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	190000000.00	121857830.00	121857830	121857830

(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	841920	30911371	31753291.00	317532910	284581990	
Increase during the year	0.00	918671.00	918671.00	21325810.00	19196464.00	280768068.80
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	76751	76751.00	767510	767510	4027701
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 Dematerialization of shares and Call Money	0	841920	841920.00	20558300	18428954	276740367.8
Decrease during the year	841920.00	0.00	841920.00	20558300.00	6289854.00	82397087.40
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 Dematerialization of shares	841920	0	841920.00	20558300	6289854	82397087.4
At the end of the year	0.00	31830042.00	31830042.00	318300420.00	297488600.00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	0	12185783	12185783.00	121857830	121857830	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NIL	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption 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 NIL	0	0	0.00	0	0	
At the end of the year	0.00	12185783.00	12185783.00	121857830.00	121857830.00	

ISIN of the equity shares of the company: INE0IX201018

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

Class of shares		
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

Number of transfers: 72

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: 1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
1	66028	93083.35	6146107433.80
Total	66028.00	93083.35	6146107433.80

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
1	4309609738.38	3203200000	1366701787.23	6146107951.15
Total	4309609738.38	3203200000.00	1366701787.23	6146107951.15

(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	4309609738.38	3203200000.00	1366701787.23	6146107951.15
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	4309609738.38	3203200000.00	1366701787.23	6146107951.15

v Securities (other than shares and debentures): 2

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
External Commercial Borrowing	1000	871200	871200000	871200	871200000
External Commercial Borrowing	300	847300	254190000	847300	254190000
Total	1300		1125390000		1125390000

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

i *Turnover: 3847400000

ii * Net worth of the Company: 5470000000

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	20405827	64.11	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others		0		0
	Total	20405827.00	64.11	0.00	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				
	(i) Indian	3595597	11.30	387281	3.18
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	8791395	72.14
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	7828618	24.60	3007107	24.68
10	Others				
	Total	11424215.00	35.9	12185783.00	100

Total number of shareholders (other than promoters) 117

Total number of shareholders (Promoters + Public/Other than promoters) 125.00

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

Sl.No	Category	
1	Individual - Female	43
2	Individual - Male	67
3	Individual - Transgender	0
4	Other than individuals	15
	Total	125.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MAJ INVEST FINANCIAL INCLUSION FUND III K/S	Gammeltorv18, Copenhagen , DK-84,1457, DK	26/02/2018	Denmark	7018346	57.59
BRITISH INTERNATIONAL INVESTMENT PLC	123, Victoria Street, Westminster ,LONDON, SW1E 6DE, United Kingdom	08/12/1999	United Kingdom	1773049	14.55

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)	94	117
Debenture holders	267	1696

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	2	0	2	0	34.46	0
B Non-Promoter	0	2	0	2	0.00	0.44
i Non-Independent	0	0	0	0	0	0
ii Independent	0	2	0	2	0	0.44
C Nominee Directors representing	0	1	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	1	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	3	2	2	34.46	0.44

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 6

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)
JITENDRA TANWAR	05149036	Managing Director	10832155	

LATIKA TANWAR	05349214	Director	4334826	
HAYAGREEVA RAVIKUMAR PURANAM	00280010	Director	17200	
HEMANT KAUL	00551588	Director	175000	
VINOD SHARMA	DEAPS3263A	CFO	53303	
SAKSHI SHARMA	CRPPS7052E	Company Secretary	3775	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 3

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)
ADITYA BHANDARI	03062463	Nominee Director	12/04/2025	Cessation
SIVA CHIDAMBARAM VADIVEL ALAGAN .	08242283	Nominee Director	11/11/2025	Appointment
SIVA CHIDAMBARAM VADIVEL ALAGAN .	08242283	Nominee Director	05/01/2026	Cessation

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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 3

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM	07/04/2025	105	41	47.5
AGM	29/09/2025	119	37	88.96
EGM	30/01/2026	128	30	20.09

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	28/05/2025	4	4	100
2	08/08/2025	4	4	100
3	11/11/2025	4	4	100
4	05/01/2026	5	3	60
5	11/02/2026	4	4	100
6	31/03/2026	4	3	75

C COMMITTEE MEETINGS

Number of meetings held: 54

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	3	3	100
2	Audit Committee	07/08/2025	3	3	100
3	Audit Committee	11/11/2025	3	3	100
4	Audit Committee	11/02/2026	3	3	100
5	Audit Committee	31/03/2026	3	2	66.67
6	NRC Committee	27/05/2025	3	3	100
7	NRC Committee	08/08/2025	3	3	100
8	NRC Committee	10/11/2025	3	3	100
9	NRC Committee	10/02/2026	3	3	100
10	SRC Committee	06/02/2026	4	2	50
11	ALM Committee	27/05/2025	3	3	100
12	ALM Committee	04/08/2025	4	4	100
13	ALM Committee	05/11/2025	4	4	100

14	ALM Committee	06/02/2026	4	4	100
15	CSR Committee	27/05/2025	4	3	75
16	CSR Committee	07/08/2025	4	3	75
17	CSR Committee	10/02/2026	4	4	100
18	Risk Management Committee	07/08/2025	4	4	100
19	Risk Management Committee	10/11/2025	4	3	75
20	Risk Management Committee	10/02/2026	4	4	100
21	Borrowing and Investment Committee	11/04/2025	3	3	100
22	Borrowing and Investment Committee	26/05/2025	3	3	100
23	Borrowing and Investment Committee	24/06/2025	3	3	100
24	Borrowing and Investment Committee	10/07/2025	3	3	100
25	Borrowing and Investment Committee	21/07/2025	3	3	100
26	Borrowing and Investment Committee	29/07/2025	3	3	100
27	Borrowing and Investment Committee	29/08/2025	3	3	100
28	Borrowing and Investment Committee	30/09/2025	3	3	100
29	Borrowing and Investment Committee	28/10/2025	3	3	100
30	Borrowing and Investment Committee	19/11/2025	3	3	100
31	Borrowing and Investment Committee	27/11/2025	3	3	100
32	Borrowing and Investment Committee	11/12/2025	3	3	100
33	Borrowing and Investment Committee	26/12/2025	3	3	100
34	Borrowing and Investment Committee	31/12/2025	3	3	100
35	Borrowing and Investment Committee	23/01/2026	3	3	100
36	Borrowing and Investment Committee	23/02/2026	3	3	100
37	Borrowing and Investment Committee	25/03/2026	3	3	100

38	Information Security Committee	05/08/2025	5	5	100
39	Information Security Committee	05/11/2025	4	4	100
40	Information Security Committee	06/02/2026	5	5	100
41	IT Steering Committee	15/05/2025	4	4	100
42	IT Steering Committee	28/07/2025	5	5	100
43	IT Steering Committee	30/10/2025	5	4	80
44	IT Steering Committee	30/12/2025	5	4	80
45	IT Strategy Committee	28/05/2025	4	4	100
46	IT Strategy Committee	07/08/2025	4	4	100
47	IT Strategy Committee	10/11/2025	4	3	75
48	IT Strategy Committee	10/02/2026	4	4	100
49	Identification Committee	16/08/2025	3	3	100
50	Special Committee	03/06/2025	3	2	66.67
51	Special Committee	19/09/2025	3	2	66.67
52	Special Committee	31/12/2025	3	2	66.67
53	Special Committee	10/02/2026	3	3	100
54	Consumer Protection Committee	26/02/2026	3	3	100

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**	12/08/2026 (Y/N/NA)
1	JITENDRA TANWAR	6	6	100	45	45	100	Yes
2	LATIKA TANWAR	6	5	83	15	13	86	Yes
3	HAYAGREEVA RAVIKUMAR PURANAM	6	5	83	25	20	80	No
4	HEMANT KAUL	6	6	100	22	21	95	No

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: 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Jitendra Tanwar	Managing Director	37486000	0	0	0	37486000.00
	Total		37486000.00	0.00	0.00	0.00	37486000.00

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	Jitendra Tanwar	CEO	37486000	0	0	0	37486000.00
2	Vinod Sharma	CFO	2162000	0	3122712	0	5284712.00
3	Sakshi Sharma	Company Secretary	1990000	0	0	0	1990000.00
	Total		41638000.00	0.00	3122712.00	0.00	44760712.00

C *Number of other directors whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Latika Tanwar	Director	24859000	0	0	0	24859000.00
2	Hayagreeva Ravikumar Puranam	Director	0	0	0	800000	800000.00
3	Hemant Kaul	Director	0	0	0	600000	600000.00
	Total		24859000.00	0.00	0.00	1400000.00	26259000.00

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: 1821

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

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 NAMDEV FINVEST 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) 31/03/2026

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

Name	VINOD KUMAR NAREDI
Date (DD/MM/YYYY)	12/08/2026
Place	Jaipur

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	7*9*

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

*(a) DIN/PAN/Membership number of Designated Person	05149036
*(b) Name of the Designated Person	JITENDRA TANWAR

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 22 dated* (DD/MM/YYYY) 15/05/2026 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**

*Designation *(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	0*1*9*3*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number	2*3*6
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)	AC5274581
eForm filing date (DD/MM/YYYY)	12/08/2026

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