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]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

I REGISTRATION	VIID	DETAILS

i *Corporate Identity Number (CIN)	L51492WB1983PLC	035994
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	GUNNY CHEM TEX INDIA LIMITED	GUNNY CHEM TEX INDIA LIMITED
Registered office address	23B, N S Road, 2nd Floor, Room No. 8B,NA,Kolkata,Kolkata,West Bengal,India,700001	23B, N S Road, 2nd Floor, Room No. 8B,NA,Kolkata,Kolkata,West Bengal,India,700001
Latitude details	22.577283	22.577283
Longitude details	88.349928	88.349928

Longitude details 88.349928 88.34		88.349928
(a) *Photograph of the registered office of the Company showing external building and name prominently visible		Photo.pdf
(b) *Permanent Account Numb	per (PAN) of the company	AA*****6M
(c) *e-mail ID of the company		****chem@gmail.com
(d) *Telephone number with S	TD code	09*****00
(e) Website		www.gunnychem.com

*Date of Incorporation (DD/MM/YYYY)				04/0	04/03/1983			
(a) *Class of Company (as on the financial year end date) (Private company/Public Company/One Person Company)					ic company			
(b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company)				Com	pany 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)					in Non-Government company			
i *Whether company i	s having sh	are capital (as on the financial yea	ar end date)	Yes	S ONO			
ii (a) Whether shares l	isted on re	ecognized Stock Exchange(s)		Yes	S O No			
(b) Details of stock (exchanges	where shares are listed						
S. No. Stock Exchange Name			Code					
1		Others			A1026 - Others			
CIN of the Registrar a Transfer Agent	nd	Name of the Registrar and Transfer Agent	Registered office ad the Registrar and Tr Agents		SEBI registration number of Registrar and Transfer Agent			
U20221WB1982PT0	034886	MAHESHWARI DATAMATICS PVT LTD.	Agents 23, R.N. Mukherjee F Floor, Kolkata,Kolka		Agent			
			Bengal,India,700	0001				
* (a) Whether Annual	General N	Neeting (AGM) held		Yes	S O No			
(b) If yes, date of AG	iM (DD/Mi	M/YYYY)		25/0	9/2025			
(c) Due date of AGM	I (DD/MM/	/ YYYY)		30/0	9/2025			
(d) Whether any extension for AGM granted				○ Yes	s • No			
(d) Whether any ext	tension for							
	e Service R	Request Number (SRN) of the GNL	-1 application form					
(e) If yes, provide th filed for extensi	e Service R on	-						
(e) If yes, provide th filed for extensi	e Service R on	equest Number (SRN) of the GNL						

(g)	Specify the reasons for not	nolding the same						
RING	CIPAL BUSINESS ACTIVITIES	OF THE COMPANY						
*Nur	mber of business activities				1	L		
i. Io.	Main Activity group code	Description of Main Activity group	Business Ac	tivity	Descript Business	ion of Activity	% of turnove the company	
1	К	Financial and insural activities	nce 66	;		financial tivities	100	
о.		flun	nber	compa	ii y	int Vent	ry/Associate/Jo ure	share held
SHA	RE CAPITAL, DEBENTURES A RE CAPITAL) Equity share capital	AND OTHER SECURITIE	S OF THE COMPA	NY				
	ticulars	Authorised Capital	Issued capit	al	Subscribed	capital	Paid Up capital	
Tota	al number of equity shares	2600000.00	2584000	0.00	25840	00.00	2584000.0	0
	al amount of equity res (in rupees)	26000000.00	2584000	0.00	258400	00.00	25840000.0	00
	ber of classes	L	L					

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	2600000	2584000	2584000	2584000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2600000.00	25840000.00	25840000	25840000

(b) Preference share capital

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

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)				
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	70	2583930	2584000.00	25840000	25840000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
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	0	0	0.00	0	0	
At the end of the year	70.00	2583930.00	2584000.00	25840000.00	25840000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars		Number of shar	es	Total Nominal Amount	Total Paid-up amount	Total premium				
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										
0	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										
0	0	0	0.00	0	0					
At the end of the year	0.00	0.00	0.00	0.00	0.00					
ii Details of stock split/consolidation dur	ing the year (for	each class of sha	ares)	0						
Class of sha	ires									
Before split / Consolidation	Number of sl	hares								
	Face value po	er share								
After split / consolidation	Number of sl	hares								
	Face value po	er 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										
Attachments:										

Details of shares/Debentures Trans	sfers						
Debentures (Outstanding as at the end of fi a) Non-convertible debentures	inancial year)						
Number of classes				0			
Classes of non-convertible debentures	Number of units	Number of units		llue	(Outs	l value standing at the of the year)	
Total							
Classes of non-convertible debentures	Outstanding as at the beginning of the year	Incre the y	ase during ear	Decrease during the	year	Outstanding as at the end of the year	
Total							
Partly convertible debentures					'		
Number of classes				0			
Classes of partly convertible debentures	Number of units		Nominal va per unit	ilue		value tanding at the f the year)	
	Number of units		l	ilue	(Outs	tanding at the	
Classes of partly convertible debentures Total Classes of partly convertible debentures	Outstanding as at the beginning of the year		l	Decrease during the	(Outs end o	tanding at the	

Number of classes							0			
Classes of fully convertible debentures			Number of unit	1		per unit (0		(Out	Fotal value Outstanding at the end of the year)	
Total										
Classes of fully convertible debentures		Outstanding as at the beginning of the year		ease during Decrease during the		Decrease during the	Outstanding as at the en of the year			
Total										
Summary of Indeb	otedness									
			anding as at eginning of the	Increase the year	during	_	crease ring the year		utstanding as at ne end of the year	
Particulars		the be				_				
Particulars Non-convertible de	ebentures	the be	eginning of the	the year	00	_	ring the year		e end of the year	
Particulars Non-convertible de	ebentures debentures	the be	0.00	the year	00	_	0.00		e end of the year	
Particulars Non-convertible de	ebentures debentures	the be	0.00	0.0 0.0	00	_	0.00 0.00		0.00 0.00	
Particulars Non-convertible de Partly convertible de Fully convertible d	ebentures debentures ebentures	the be	0.00 0.00 0.00 0.00	0.0 0.0	00	_	0.00 0.00 0.00		0.00 0.00 0.00	
	ebentures debentures ebentures	the be year	0.00 0.00 0.00 0.00	0.0 0.0 0.0	00	_	0.00 0.00 0.00 0.00	th	0.00 0.00 0.00	

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

(c) Fully convertible debentures

ii * Net worth of the Company

392301306.31

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Pre	ference
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	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	0.00	0	0.00	
	Total	0.00	0	0.00	0	

Total number of shareholders (promoters)

0			

B Public/Other than promoters

S. No	Category	Equ	ity	Preference			
		Number of shares	Percentage	Number of shares	Percentage		
1	Individual/Hindu Undivided Family						
	(i) Indian	2008954	77.75	0	0.00		
	(ii) Non-resident Indian (NRI)	70000	2.71	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)	505046	19.55	0	0.00		

10 Others		0	0	.00	C		0.00
Tatal							
Total		2584000.00	1	00	0.0	00	0
otal number of	shareholders (othe	er than promoters)				311	
otal number of	shareholders (Pror	noters + Public/Other	than promote	ers)		311.00	
eakup of total	number of shareho	lders (Promoters + Ot	her than pron	noters)			
SI.No	Category						
1	Individual - Fe	male		8	1		
2	Individual - Ma	ale	96				
3	Individual - Tra	ansgender	0				
4	Other than ind	ividuals	als 134				
	Total		311.00				
etails of Foreig	n institutional inve	estors' (FIIs) holding sl	hares of the c	ompany			_
	Address	Date of In	corporation	Country	of	Number o	f % of shares
Name of the FII			Incorpor		-		
		<u> </u>					
		BERS, DEBENTURE HO					
tails of Promo	ters, Members (oth	er than promoters), [Jebenture ho	iaers]			
Details		At the beginning	ng of the year	r At the end o		nd of the year	
Promoters			0		0		
			201				

Details	At the beginning of the year	At the end of the year
Promoters	0	0
Members (other than promoters)	301	311
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		directors at the ear	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	1	2	1	2	0.00	0.00	
i Non-Independent	1	0	1	0	0	0	
ii Independent	0	2	0	2	0	0	
C Nominee Directors representing	0	0	0	0	0.00	0.00	
i. Banks and FIs	0	0	0	0	0	0	
ii Investing institutions	0	0	0	0	0	0	
iii Government	0	0	0	0	0	0	
iv Small share holders	0	0	0	0	0	0	
v Others	0	0	0	0	0	0	
Total	1	2	1	2	0.00	0.00	

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

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)
VINIT AGARWAL	06385158	Director	10	
KISHEN KUMAR SHARMA	06436421	Managing Director	100	
SUMANA BHOWMICK	08781466	Director	0	
ANITA BOTHRA	ATTPP0711F	Company Secretary	0	

3 (ii)	*Particulars of change in	director(s) and Key	/ manageria	l personnel	during the year
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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)
MANISH KUMAR GUPTA	AHFPG8554P	CFO	01/01/2025	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS / REQUISITIONED / NCLT/COURT CONVENED MEETINGS

*Number of meetings held	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	30/09/2024	301	15	2.45

B BOARD MEETINGS

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	30/05/2024	3	3	100
2	14/08/2024	3	3	100
3	14/11/2024	3	3	100
4	01/01/2025	3	3	100
5	13/02/2025	3	3	100

C COMMITTEE MEETINGS

Number of meetings held

7

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 Meeting	30/05/2024	3	3	100
2	Audit Committee Meeting	14/08/2024	3	3	100
3	Audit Committee Meeting	14/11/2024	3	3	100
4	Audit Committee Meeting	13/02/2025	3	3	100
5	Nomination & Remuneration Committee	30/05/2024	3	3	100
6	Stakeholders Relationship Committee	30/05/2024	3	3	100
7	Corporate Social Responsibility Committee	30/05/2024	3	3	100

D ATTENDANCE OF DIRECTORS

S. N o	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 attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	25/09/2025 (Y/N/NA)
1	VINIT AGARWAL	5	5	100	7	7	100	Yes
2	KISHEN KUMAR SHARMA	5	5	100	7	7	100	Yes
3	SUMANA BHOWMICK	5	5	100	7	7	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

1		

	Name	Designatio	n Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	KISHEN KUMAR SHARMA	Managir Directo	1 /44500				744500.00
	Total		744500.00	0.00	0.00	0.00	744500.00
	er of CEO, CFO and Co to be entered	mpany secre	tary whose remune	ration	1		
S. No.	Name	Designatio	n Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ANITA BOTHRA	Compar Secreta	1 11()()()()	0	0	0	110000.00
	Total		110000.00	0.00	0.00	0.00	110000.00
ʻNumbe	er of other directors w	vhose remune	eration details to be	entered	0		
S. No.	Name	Designatio	n Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00
MATTE	RS RELATED TO CERT	IFICATION OF	COMPLIANCES AN	D DISCLOSURES			
*Wheth provisi If No, gi	ner the company has no sions of the Companie ve reasons/observation	nade complia s Act, 2013 de ons	nces and disclosures uring the year	s in respect of a		'es	○ No
*Wheth provisi If No, gi	ner the company has n sions of the Companie ve reasons/observatio	nade complia s Act, 2013 de ons	nces and disclosures uring the year	s in respect of ap	P 11	'es	○ No

*DETAILS OF COMP	OUNDING OF OFFENC	ES	✓ 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)
(III Details of Shareh	nolder / Debenture ho	der			
Number of shareho	older/ debenture holde	r		311	
(IV Attachments					
(a) List of share hole	ders, debenture holde	rs		GCTL_MEMB	.xlsm
(b) Optional Attach		MGT-8 _compressed.pdf UDIN_MGT-7_2025.pdf			
				05111_111017	2025.pui
V COMPLIANCE OF	SUB-SECTION (2) OF S	ECTION 92, IN CASE (OF LISTED COMPANIES	OBIN_WiG17	_2025.pui
n case of a listed com	npany or a company ha	aving paid up share c	OF LISTED COMPANIES apital of Ten Crore rupee	es or more or turnov	er of Fifty Crore
n case of a listed con	npany or a company ha	aving paid up share c	apital of Ten Crore rupee	es or more or turnov	er of Fifty Crore
n case of a listed comupees or more, deta We certify that: The return states to the complex of	npany or a company ha ils of company secreta the facts, as they stood	oving paid up share c ry in whole time prac on the date of the c contrary elsewhere	apital of Ten Crore rupee	es or more or turnov Il return in Form MG	er of Fifty Crore iT-8. y and adequately.
n case of a listed comupees or more, deta (We certify that: a) The return states to b) Unless otherwise errovisions of the Act of c) The company has a ubmitted or in the call	npany or a company had ils of company secreta the facts, as they stood expressly stated to the during the financial year not, since the date of the date of a first return singurities of the company	on the date of the contrary elsewhere in the contrary elsewhere in the closure of the last the charteners are the date of incorp	apital of Ten Crore ruped ctice certifying the annual losure of the financial ye in this return, the Compa t financial year with refer oration of the company,	es or more or turnov al return in Form MG ar aforesaid correctl ny has complied wit rence to which the la	er of Fifty Crore iT-8. y and adequately. th applicable ast return was n to the public to
n case of a listed comupees or more, deta (We certify that: a) The return states to b) Unless otherwise exprovisions of the Act of c) The company has a ubmitted or in the call ubscribe for any secund d) Where the annual ompany exceeds two	npany or a company had ils of company secreta the facts, as they stood expressly stated to the during the financial year not, since the date of the ase of a first return since urities of the company return discloses the factor of hundred, the excess	on the date of the contrary elsewhere in. the closure of the last the date of incorporate that the number of the consists wholly of pe	apital of Ten Crore ruped ctice certifying the annua losure of the financial ye in this return, the Compa	es or more or turnoval return in Form MG ar aforesaid correctly has complied with the lates issued any invitation ase of one person co	er of Fifty Crore iT-8. y and adequately. h applicable est return was n to the public to
n case of a listed comupees or more, deta (We certify that: a) The return states to b) Unless otherwise exprovisions of the Act of c) The company has rubscribe for any secular the annual company exceeds two of section 2 of the Act	npany or a company had ils of company secreta the facts, as they stood expressly stated to the during the financial year not, since the date of the ase of a first return since urities of the company return discloses the factor of hundred, the excess	on the date of the contrary elsewhere in the closure of the last ce the date of incorporate that the number of consists wholly of ped in reckoning the number of the consists wholly of ped in reckoning the number of the consists wholly of ped in reckoning the number of the consists wholly of ped in reckoning the number of the consists wholly of ped in reckoning the number of the consists wholly of ped in reckoning the number of the consists wholly of ped in reckoning the number of the consists wholly of the number of the consists wholly of the number of the consists wholly of the consists wholl who consists	apital of Ten Crore rupes ctice certifying the annua- losure of the financial ye in this return, the Compa- t financial year with refer oration of the company, of members, (except in corsons who under second imber of two hundred.	es or more or turnoval return in Form MG ar aforesaid correctly ny has complied with the laissued any invitation ase of one person comproviso to clause (iii	er of Fifty Crore iT-8. y and adequately. h applicable est return was n to the public to

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 subsections (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	Dinesh Agarwal
Date (DD/MM/YYYY)	09/12/2025
Place	Kolkata
Whether associate or fellow:	
○ Associate● Fellow	
Certificate of practice number	5*8*

*(a) DIN/PAN/Membership number of Designated Person			06436421	
*(b) Name of the De	KISHEN KUMAR SHA	KISHEN KUMAR SHARMA		
Declaration				
I am authorised by	the Board of Directors of the	Company vide resolution number*	15	dated*
(DD/MM/YYYY)	26/08/2025	to sign this form and declare that al	the requirements of Compa	nies Act, 2013
with. I further decla 1 Whatever is state subject matter of th	are that: I'd in this form and in the attac nis form has been suppressed	subject matter of this form and matt chments thereto is true, correct and concealed and is as per the original etely and legibly attached to this forn	omplete and no information Il records maintained by the	material to the
*To be digitally sign	ed by			
*Designation			Director	
(Director /Liquidator/ Int	erim Resolution Professional (IRP)/Re	esolution Professional (RP))	Director	
	; or PAN of the Interim Resolution Professional (RP)		0*4*6*2*	
*To be digitally sign	ed by			
Company Secret	ary © Company sec	cretary in practice		
*Whether associate	or fellow:			
Associate	Fellow			
Membership numbe	r			
	e number		5*8*	

eForm Service request number (SRN)	AB9708129	
eForm filing date (DD/MM/YYYY)	09/12/2025	
This eForm has been taken on file maintained by the Registrar of Companies through electric statement of correctness given by the company	onic mode and on the basis of	