

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

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L24231GJ2004PLC043861

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	SAKAR HEALTHCARE LIMITED	SAKAR HEALTHCARE LIMITED
Registered office address	Block No. 10/13, Village: Changodar, Sarkhej-Bavla Highway, Tal:Sanand, Dist., Ahmedabad, Changodar, Ahmedabad, Gujarat, India, 382213	Block No. 10/13, Village: Changodar, Sarkhej-Bavla Highway, Tal:Sanand, Dist., Ahmedabad, Changodar, Ahmedabad, Gujarat, India, 382213
Latitude details	23.14679	23.14679
Longitude details	72.54754	72.54754

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

1-Photos.pdf

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

AAICS0759H

(c) *e-mail ID of the company

sakarhealthcare.com

(d) *Telephone number with STD code

02258963477

(e) Website

www.sakarhealthcare.com

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

26/03/2004

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)

Indian Non-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
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

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
U67190MH1999PTC118368	LINK INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), NAMumbaiMumbai CityMaharashtra400083	INR000004058

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

(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	C	Manufacturing	21	Manufacture of pharmaceuticals, medicinal chemical and botanical products	100

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U24297GJ2020PTC113326		SAKAR ONCOLOGY PRIVATE LIMITED	Subsidiary	100.00

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	25000000	22249910	22249910	22249910
Total amount of equity shares (in rupees)	250000000.00	222499100.00	222499100.00	222499100.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	25000000	22249910	22249910	22249910
Nominal value per share (in rupees)	10.00000000	10.00000000	10.00000000	10.00000000
Total amount of equity shares (in rupees)	250000000.00	222499100.00	222499100.00	222499100.00

(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)	0.00	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	0	22249910	22249910	222499100	222499100	0
Increase during the year	0	0	0	0.00	0.00	0.00
i Public Issues	0	0	0	0.00	0.00	0.00
ii Rights issue	0	0	0	0.00	0.00	0.00
iii Bonus issue	0	0	0	0.00	0.00	0.00
iv Private Placement/ Preferential allotment	0	0	0	0.00	0.00	0.00
v ESOPs	0	0	0	0.00	0.00	0.00
vi Sweat equity shares allotted	0	0	0	0.00	0.00	0.00
vii Conversion of Preference share	0	0	0	0.00	0.00	0.00
viii Conversion of Debentures	0	0	0	0.00	0.00	0.00
ix GDRs/ADRs	0	0	0	0.00	0.00	0.00
x Others, specify -			0	0	0	
Decrease during the year	0		0	0	0	0
i Buy-back of shares	0	0	0	0.00	0.00	0.00
ii Shares forfeited	0	0	0	0.00	0.00	0.00
iii Reduction of share capital	0	0	0	0.00	0.00	0.00
iv Others, specify			0			
At the end of the year	0	22249910	22249910	222499100	222499100	0
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	0	0	0	0.00	0.00	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 -			0	0	0	0
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 -			0	0	0	0
At the end of the year	0	0	0	0	0	0

ISIN of the equity shares of the company

INE732S01012

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

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

0

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

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	0.00		0.00		0.00

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

i *Turnover

2517360000

ii * Net worth of the Company

3714721000

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	11761043	52.56	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3	Insurance companies	0	0	0	0
4	Banks	0	0	0	0
5	Financial institutions	0	0	0	0
6	Foreign institutional investors	0	0	0	0
7	Mutual funds	0	0	0	0
8	Venture capital	0	0	0	0
9	Body corporate (not mentioned above)	0	0	0	0

10	Others 	0	0	0	0
	Total	11761043.00	52.56	0.00	0.00

Total number of shareholders (promoters)

4

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	4030211	18.12	0	0
	(ii) Non-resident Indian (NRI)	133169	0.60	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3	Insurance companies	0	0	0	0
4	Banks	0	0	0	0
5	Financial institutions	2519768	11.32	0	0
6	Foreign institutional investors	2879940	12.94	0	0
7	Mutual funds	0	0	0	0
8	Venture capital	0	0	0	0
9	Body corporate (not mentioned above)	720232	3.24	0	0

10	Others 	205545	0.92	0	0
	Total	10488867	47.14	0.00	0.00

Total number of shareholders (other than promoters)

9576

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

9580

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

Sl.No	Category	
1	Individual - Female	2055
2	Individual - Male	8070
3	Individual - Transgender	0
4	Other than individuals	545
	Total	8608

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

4

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MATHEY INVESTMENT HOLDINGS	LEVEL 4 TOWER A 1 EXCHANGE SQUARE WALL STREET EBENE MAURITIUS 72201	16/10/2015	Mauritius	64133	0.29
COBRA INDIA (MAURITIUS) LIMITED	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	11/04/2016	Mauritius	1418886	6.46
HBM HEALTHCARE INVESTMENTS (CAYMAN) LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	11/04/2016	Cayman Islands	1500000	6.83
CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	19/01/2022	Singapore	3343	0.01

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	4	4
Members (other than promoters)	8604	9576
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	2	1	2	0	51.30	0.00
B Non-Promoter	1.00	6.00	1.00	6.00	0.00	0.00
i Non-Independent	1	1	1	1	0.00	0.00
ii Independent	0	5	0	5	0.00	0.00
C Nominee Directors representing	0.00	0.00	0.00	0.00	0.00	0.00
i. Banks and FIs	0	0	0	0	0.00	0.00
ii Investing institutions	0	0	0	0	0.00	0.00
iii Government	0	0	0	0	0.00	0.00
iv Small share holders	0	0	0	0	0.00	0.00
v Others	0	0	0	0	0.00	0.00
Total	3.00	7.00	3.00	6.00	51.30	0.00

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
Sanjay S. Shah	01515296	Managing Director	10008543	
Aarsh S. Shah	05294294	Managing Director	1407500	
Megha K. Samdani	08956059	Director	0.00000000	
Reeya D. Kothari	02257146	Director	0.00000000	
Hiral V. Patel	09719512	Director	0.00000000	
SUNIL VASANTRAO MARATHE	08777180	Whole-time director	0.00000000	
Dharmesh Thaker	ABUPT0104B	CFO	0.00000000	
BHARATKUMAR SUKHLAL SONI	09782242	Company Secretary	2	
VISALAKSHI CHANDRAMOULI	03594109	Director	0.00000000	
JIGNESH MUKUNDBHAI PARIKH	01303311	Director	0.00000000	
KHYATI BHAVYA SHAH	09430457	Director	0.00000000	

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

0

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)

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	23/09/2025	8153	59	57.21

B BOARD MEETINGS

*Number of meetings held

5

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	15/05/2025	13	13	100
2	25/07/2025	13	13	100
3	27/09/2025	11	11	100
4	07/11/2025	11	11	100
5	05/02/2026	11	11	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	15/05/2025	3	3	100.00
2	AUDIT COMMITTEE	25/07/2025	3	3	100.00
3	AUDIT COMMITTEE	07/11/2025	3	3	100.00
4	AUDIT COMMITTEE	05/02/2026	3	3	100.00
5	NOMINATION REMUNERATION COMMITTEE	25/07/2025	3	3	100.00

6	Stakeholder Relationship Committee	07/011/2025	3	3	100.00
7	Corporate Social Responsibility Committee	25/07/2025	3	3	100.00

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								23/09/2025 (Y/N/NA)
1	SANJAY SURENDRA SHAH	5	5	100.00	4	4	100.00	Yes
2	AARSH SANJAY SHAH	5	5	100.00	1	1	100.00	Yes
3	Megha K. Samdani	3	3	100.00	2	2	0.00	Yes
4	SUNIL VASANTRAO MARATHE	5	5	100.00	0	0	0.00	Yes
5	VISALAKSHI CHANDRAMOULI	5	1	20.00	0	0	0.00	Yes
6	Reeya D. Kothari	3	3	100.00	2	2	100.00	Yes
7	Hiral V. Patel	3	3	100.00	1	1	100.00	Yes
8	KHYATI BHAVYA SHAH	5	5	100.00	3	3	100.00	Yes
9	JIGNESH MUKUNDBHAI PARIKH	5	5	100.00	0	0	0.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SANJAY SURENDRA SHAH	Managing Director	24000000	0.00000000	0.00000000	0.00000000	24000000.00
2	AARSH SANJAY SHAH	Managing Director	18000000	0.00000000	0.00000000	0.00000000	18000000.00
3	SUNIL VASANTRAO MARATHE	Whole-time director	3505000	0.00000000	0.00000000	0.00000000	3505000.00
	Total		45505000.00	0.00	0.00	0.00	45505000.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	DHARMESH RAJNIKANT THAKER	CFO	1050236	0	0	0	1050236.00
2	BHARATKUMAR SUKHLAL SONI	Company Secretary	670000	0	0	0	670000.00
	Total		1720236.00	0.00	0.00	0.00	1720236.00

C *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
							Type your text
	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 (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

9505

XIV Attachments

(a) List of share holders, debenture holders

5-ListOfShareholders-2026.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 SAKAR HEALTHCARE 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

KASHYAP
RAJENDRAB
HAI MEHTA

Name Kashyap R. Mehta

Date (DD/MM/YYYY) 25/08/2026

Place Ahmedabad

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number 2*5*

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

*(a) DIN/PAN/Membership number of Designated Person 39401

*(b) Name of the Designated Person BHARATKUMAR SUKHLAL SONI

Declaration

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

(DD/MM/YYYY) 24/07/2026 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

SHAH
SANJAYB
HAI

*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*5*5*9*

***To be digitally signed by**

Digitally signed by
BHARATKUMAR BHARATKUMAR
AR SUKHLAL SUNKHAL SONI
SONI
Date: 2025.12.11
00:31:07 +05'30'

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

3*4*1

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

1-22866939933

eForm filing date (DD/MM/YYYY)

25/08/2026

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