Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) L67120WB1982PLC035452

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	CONSECUTIVE COMMODITIES LIMITED	CONSECUTIVE INVESTMENTS & TRADING CO LTD
Registered office address	23 GANESH CHANDRA AVENUE3RD FLOOR,KOLKATA,West Bengal,India,700001	23 GANESH CHANDRA AVENUE3RD FLOOR,KOLKATA,West Bengal,India,700001
Latitude details	22.5685868	22.5685868
Longitude details	88.3527528	88.3527528

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

(b) *Permanent Account Number (PAN) of the company AA******7F

(c) *e-mail ID of the company *****n014@gmail.com

(d) *Telephone number with STD code 95******93

(e) Website

iv *Date of Incorporation (DD/MM/YYYY) | 16/11/1982

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	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	Others	A1026 - Others

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
U20221WB1982PTC034886	MAHESHWARI DATAMATICS PVT LTD.	23, R.N. Mukherjee Road 5th Floor, Kolkata,Kolkata,West Bengal,India,700001	

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

(b) If yes, date of AGM (DD/MM/YYYY) | 30/09/2025

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2025

(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	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	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/Joint Venture	% of shares held
1	U51909GJ2021PTC119847		BIRFORD ENTERPRISES PRIVATE LIMITED	Associate	24.16

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	165000000.00	160150000.00	160150000.00	160150000.00
Total amount of equity shares (in rupees)	165000000.00	160150000.00	160150000.00	160150000.00

Number of classes | 1

Class of shares Ordinary	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	165000000	160150000	160150000	160150000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	165000000.00	160150000.00	160150000	160150000

(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	33595	7973905	8007500.00	80075000	80075000	
Increase during the year	302355.00	151840145.00	152142500.00	80075000.00	80075000.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	80075000	80075000.00	80075000	80075000	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 Subdivision	302355	71765145	72067500.00			
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			
At the end of the year	335950.00	159814050.00	160150000.00	160150000.00	160150000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

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

ISIN of the equity shares of the company: INE187R01029

ii Details of stock split/consolidation during the year (for each class of shares): 1

Class of shares		Equity Shares
Before split / Consolidation	Number of shares	16500000
	Face value per share	10
After split / consolidation	Number of shares	165000000
	Face value per share	1

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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
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					

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

i *Turnover	226008757
ii * Net worth of the Company	173906661.95

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	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)	38700000	24.16	0	0.00

10	Others	0	0.00	0	0.00
	Total	38700000.00	24.16	0.00	0

Total number of shareholders (promoters) 1

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	94119984	58.77	0	0.00
	(ii) Non-resident Indian (NRI)	147630	0.09	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	791953	0.49	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)	26067842	16.28	0	0.00

10	Others LLP&Clearing Members	322591	0.20	0	0.00
	Total	121450000.00	75.83	0.00	0

Total number of shareholders (other than promoters) 30004

Total number of shareholders (Promoters + Public/Other than promoters) 30005.00

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

Sl.No	Category	
1	Individual - Female	4166
2	Individual - Male	22682
3	Individual - Transgender	0
4	Other than individuals	3157
	Total	30005.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MONEYPLANT GOLD & JEWELLERY TRADING L.L.C	ORBIS FINANCIAL CORPORATION LTD 4 A, OCUS TECHNOPOLIS GOLF CLUB ROAD, SECTOR 54 GURGAON 122002	17/11/2020	United Arab Emirates	791953	0.49

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	8
Members (other than promoters)	584	30004
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	0	0	0	0	0
B Non-Promoter	0	3	2	3	0.00	0.00
i Non-Independent	0	1	2	0	0	0
ii Independent	0	2	0	3	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	3	2	3	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date | 7

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)
JITENDRAKUMAR CHIMANLAL LEUVA	10865406	Managing Director	0	
VIMAL KOLI	10364390	Additional Director	0	
. PREETI	09662113	Director	0	
DEEPA GARG	10740685	Director	0	

PROMILA SHARMA	09735554	Additional Director	0	
VIMAL KOLI	BJUPV4982J	CFO	0	
SHAIFALI NEHRIYA	ARAPN5578R	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 19

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)
SHAIFALI NEHRIYA	ARAPN5578R	Company Secretary	30/05/2024	Appointment
VIJAY VASISTH	AJDPV0291J	CFO	12/08/2024	Cessation
VIJAY KUMAR JAIN	01376813	Managing Director	12/08/2024	Cessation
SUBODH KUMAR JAIN	02564952	Director	12/08/2024	Cessation
SMITA MURARKA	07448865	Director	12/08/2024	Cessation
. PREETI	09662113	Additional Director	12/08/2024	Appointment
DEEPA GARG	10740685	Additional Director	29/08/2024	Appointment
. PREETI	09662113	Director	30/09/2024	Change in designation
DEEPA GARG	10740685	Director	30/09/2024	Change in designation
AVANISH ASHVINKUMAR CHAUHAN	10867087	Additional Director	17/12/2024	Appointment
AVANISH ASHVINKUMAR CHAUHAN	BHIPC6772R	CFO	17/12/2024	Appointment
AVANISH ASHVINKUMAR CHAUHAN	10867087	Additional Director	20/01/2025	Cessation
AVANISH ASHVINKUMAR CHAUHAN	BHIPC6772R	CFO	20/01/2025	Cessation
VIMAL KOLI	10364390	Additional Director	20/01/2025	Appointment
VIMAL KOLI	BJUPV4982J	CFO	20/01/2025	Appointment
HIMANSHU CHINUBHAI SHAH	07804362	Managing Director	19/02/2025	Cessation

JITENDRAKUMAR CHIMANLAL LEUVA	10865406	Managing Director	19/02/2025	Appointment
KANTA BOKARIA	09278050	Director	13/03/2025	Cessation
PROMILA SHARMA	09735554	Additional Director	13/03/2025	Appointment

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

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

*Number of meetings held: 2

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	591	11	48.02
Extra Ordinary General Meeting	15/11/2024	6045	32	43.47

B BOARD MEETINGS

*Number of meetings held: 15

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	02/05/2024	5	5	100
2	30/05/2024	5	5	100
3	12/08/2024	5	5	100
4	14/08/2024	3	3	100
5	29/08/2024	3	3	100
6	06/09/2024	4	4	100
7	16/10/2024	4	4	100

8	21/10/2024	4	4	100
9	09/12/2024	4	4	100
10	17/12/2024	4	4	100
11	20/01/2025	5	5	100
12	23/01/2025	5	5	100
13	19/02/2025	5	5	100
14	13/03/2025	5	5	100
15	18/03/2025	5	5	100

C COMMITTEE MEETINGS

Number of meetings held: 21

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	30/05/2024	3	3	100
2	Audit Committee	12/08/2024	3	3	100
3	Audit Committee	29/08/2024	3	3	100
4	Audit Committee	06/09/2024	3	3	100
5	Audit Committee	21/10/2024	3	3	100
6	Audit Committee	23/01/2025	3	3	100
7	Audit Committee	19/02/2025	3	3	100
8	Audit Committee	13/03/2025	3	3	100
9	Audit Committee	18/03/2025	3	3	100
10	Nomination and Remuneration Committee	02/05/2024	3	3	100
11	Nomination and Remuneration Committee	12/08/2024	3	3	100
12	Nomination and Remuneration Committee	29/08/2024	3	3	100

13	Nomination and Remuneration Committee	06/09/2024	3	3	100
14	Nomination and Remuneration Committee	17/12/2024	3	3	100
15	Nomination and Remuneration Committee	20/01/2025	3	3	100
16	Nomination and Remuneration Committee	19/02/2025	3	3	100
17	Nomination and Remuneration Committee	13/03/2025	3	3	100
18	Stakeholders Relationship Committee	12/08/2024	3	3	100
19	Stakeholders Relationship Committee	19/02/2025	3	3	100
20	Risk Management Committee	12/08/2024	3	3	100
21	Risk Management Committee	19/02/2025	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	30/09/2025 (Y/N/NA)
1	JITENDRAKUMAR CHIMANLAL LEUVA	2	2	100	2	2	100	Yes
2	VIMAL KOLI	4	4	100	0	0	0	Yes
3	PREETI	12	12	100	8	8	100	Yes
4	DEEPA GARG	10	10	100	13	13	100	Yes
5	PROMILA SHARMA	1	1	100	1	1	100	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 | 0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered | 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SHAIFALI NEHRIYA	Company Secretary	197000	0	0	0	197000.00
	Total		197000.00	0.00	0.00	0.00	197000.00

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
	Total		0.00	0.00	0.00	0.00	0.00

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: 30005

XIV Attachments

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

(b) Optional Attachment(s), if any: Clarification.pdf
List of Shareholders_Signed.pdf

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 | CONSECUTIVE INVESTMENTS & TRADING CO LTD | 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) | 31/03/2025

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

DHARTI NARANBHAI PATEL
Digitally signed by DHARTI NARANBHAI PATEL
Date: 2025.12.17 18:31:41 +05'30'

Name | Dharti Patel

Date (DD/MM/YYYY) | 21/11/2025

Place | Ahmedabad

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 1*3*3

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

*(a) DIN/PAN/Membership number of Designated Person: 10865406

*(b) Name of the Designated Person: JITENDRAKUMAR CHIMANLAL LEUVA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* NIL dated* (DD/MM/YYYY) 08/09/2025 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

LEUVA JITENDRAKUMAR CHIMANLAL
Digitally signed by LEUVA JITENDRAKUMAR CHIMANLAL
Date: 2025.12.17 17:43:09 +05'30'

*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: 1*8*5*0*

***To be digitally signed by**

SHAIFALI NEHRIYA
Digitally signed by SHAIFALI NEHRIYA
Date: 2025.12.17 17:45:49 +05'30'

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number: 6*4*8

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)	AB9583414
eForm filing date (DD/MM/YYYY)	17/12/2025

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