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) — L15143PB1983PLC018321

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	NAHAR INDUSTRIAL ENTERPRISES LIMITED	NAHAR INDUSTRIAL ENTERPRISES LIMITED
Registered office address	FOCAL POINT,LUDHIANA PUNJAB-141 010,NA,NA,Punjab,India,141010	FOCAL POINT,LUDHIANA PUNJAB-141 010,NA,NA,Punjab,India,141010
Latitude details	30.882154	30.882154
Longitude details	75.903769	75.903769

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — REGD OFFICE PHOTOGRAPH_compressed.pdf.pdf

(b) *Permanent Account Number (PAN) of the company — AA******3A

(c) *e-mail ID of the company — *****@owmnahar.com

(d) *Telephone number with STD code — 01*******00

(e) Website | www.owmnahar.com

iv *Date of Incorporation (DD/MM/YYYY) | 27/09/1983

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
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	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
U74210DL1991PLC042569	ALANKIT ASSIGNMENTS LIMITED	205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION, NEW DELHI,Delhi,India,110055	

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

TO BE HELD ON 29.09.2026

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 2

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	13	Manufacture of Textiles	84.57
2	C	Manufacturing	10	Manufacture of Food products	15.36

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

i *No. of Companies for which information is to be given: 9

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U74899DL1972PLC006181		VARDHMAN INVESTMENTS LTD	Associate	47.17
2	U74999DL1991PLC043054		J L.GROWTH FUND LIMITED	Associate	41.1
3	U67120DL1972PLC006180		ATAM VALLABH FINANCIERS LTD	Associate	36.85
4	AAZ000000000000003649		OWM RENEW LLP	Associate	26
5	U68100PB2024PLC061520		JLO COMMERCIAL VENTURES LIMITED	Subsidiary	100
6	U68100PB2024PTC062110		JLO REALITY PRIVATE LIMITED	Subsidiary	100
7	U85212PB2024PTC061943		AKO SCHOOLS PRIVATE LIMITED	Subsidiary	100

8	U52100PB2025PTC066321		NIEL GORAKHPUR LOGIPARK PRIVATE LIMITED	Subsidiary	100
9	U52100PB2026PTC066948		CREATIVE LOGIPARK PRIVATE LIMITED	Subsidiary	100

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	100000000.00	43205581.00	43205581.00	43205581.00
Total amount of equity shares (in rupees)	1000000000.00	432055810.00	432055810.00	432055810.00

Number of classes: 1

Class of shares EQUITY SHARES	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	100000000	43205581	43205581	43205581
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1000000000.00	432055810	432055810	432055810

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	10550000.00	4000000.00	4000000.00	4000000.00
Total amount of preference shares (in rupees)	1055000000.00	400000000.00	400000000.00	400000000.00

Number of classes: 1

Class of shares PREFERENCE SHARES	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	10550000	4000000	4000000	4000000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1055000000.00	400000000.00	400000000	400000000

(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	118420	43087161	43205581.00	432055810	432055810	
Increase during the year	0.00	2561.00	2561.00	25610.00	25610.00	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify DEMAT	0	2561	2561.00	25610	25610	
Decrease during the year	2561.00	0.00	2561.00	25610.00	25610.00	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 DEMAT	2561	0	2561.00	25610	25610	
At the end of the year	115859.00	43089722.00	43205581.00	432055810.00	432055810.00	
(ii) Preference shares						
At the beginning of the year	0	4000000	4000000.00	400000000	400000000	
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	4000000.00	4000000.00	400000000.00	400000000.00	

ISIN of the equity shares of the company | INE289A01011

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	0.00	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 14084452000

ii * Net worth of the Company 10379171000

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	32911	0.08	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)	30748154	71.17	4000000	100.00
10	Others	0	0.00	0	0.00
	Total	30781065.00	71.25	4000000.00	100

Total number of shareholders (promoters): 19

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	8747658	20.25	0	0.00
	(ii) Non-resident Indian (NRI)	208674	0.48	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	97429	0.23	0	0.00
4	Banks	125	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	1088	0.00	0	0.00
7	Mutual funds	7553	0.02	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	267902	0.62	0	0.00
10	Others IEPF	3094087	7.16		
	Total	12424516.00	28.76	0.00	0

Total number of shareholders (other than promoters) 25647

Total number of shareholders (Promoters + Public/Other than promoters) 25666.00

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

Sl.No	**Category**	
1	Individual - Female	4571
2	Individual - Male	8436
3	Individual - Transgender	0
4	Other than individuals	12659
	Total	25666.00

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
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	01/01/1935	United States	1088	0.002

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	19	19
Members (other than promoters)	26930	25647
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	2	2	2	0.02	0.01
B Non-Promoter	0	8	0	8	0.00	0.00
i Non-Independent	0	2	0	2	0	0
ii Independent	0	6	0	6	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	2	10	2	10	0.02	0.01

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 14

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)
KAMAL OSWAL	00493213	Managing Director	1294	
DINESH OSWAL	00607290	Director	1000	
ABHINAV OSWAL	07619099	Whole-time director	9039	
DINESH GOGNA	00498670	Director	0	
NAVDEEP SHARMA	00454285	Director	1	
MANISHA GUPTA	06910242	Director	0	
PARVINDER SINGH PRUTHI	07481899	Director	0	
ROSHAN LAL BEHL	06443747	Director	0	
YASH PAUL SACHDEVA	02012337	Director	0	
JAWAHAR LAL OSWAL	00463866	Director	1000	
ANCHAL KUMAR JAIN	09546925	Director	0	
PREM LATA SINGLA	09674172	Director	0	
BHARAT BHUSHAN GUPTA	ABZPG5548F	CFO	205	
MUKESH SOOD	ADDPS6997E	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 2

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)
SURESH KUMAR SINGLA	00403423	Director	29/09/2025	Cessation
PREM LATA SINGLA	09674172	Director	29/09/2025	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: 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	29/09/2025	26428	43	71.28

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	30/05/2025	12	12	100
2	12/08/2025	12	12	100
3	14/11/2025	12	12	100
4	25/11/2025	12	12	100
5	14/02/2026	12	12	100

C COMMITTEE MEETINGS

Number of meetings held: 11

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	30/05/2025	3	3	100
2	AUDIT COMMITTEE	12/08/2025	3	3	100
3	AUDIT COMMITTEE	14/11/2025	3	3	100
4	AUDIT COMMITTEE	14/02/2026	3	3	100
5	STAKEHOLDERS RELATIONSHIP COMMITTEE	30/05/2025	3	3	100
6	STAKEHOLDERS RELATIONSHIP COMMITTEE	12/08/2025	3	3	100
7	STAKEHOLDERS RELATIONSHIP COMMITTEE	14/11/2025	3	3	100
8	STAKEHOLDERS RELATIONSHIP COMMITTEE	14/02/2026	3	3	100
9	NOMINATION AND REMUNERATION COMMITTEE	12/08/2025	3	3	100
10	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	12/08/2025	3	3	100
11	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	14/02/2026	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	(Y/N/NA)

1	JAWAHAR LAL OSWAL	5	5	100	0	0	0	
2	KAMAL OSWAL	5	5	100	6	6	100	
3	DINESH OSWAL	5	5	100	0	0	0	
4	ABHINAV OSWAL	5	5	100	0	0	0	
5	DINESH GOGNA	5	5	100	10	10	100	
6	NAVDEEP SHARMA	5	5	100	0	0	0	
7	MANISHA GUPTA	5	5	100	4	4	100	
8	PARVINDER SINGH PRUTHI	5	5	100	0	0	0	
9	ROSHAN LAL BEHL	5	5	100	5	5	100	
10	YASH PAUL SACHDEVA	5	5	100	1	1	100	
11	ANCHAL KUMAR JAIN	5	5	100	5	5	100	
12	PREM LATA SINGLA	3	3	100	0	0	0	

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	KAMAL OSWAL	Managing Director	91263338	7700000	0	0	98963338.00
2	ABHINAV OSWAL	Whole-time director	18240000	3800000	0	0	22040000.00
	Total		109503338.00	11500000.00	0.00	0.00	121003338.00

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	BHARAT BHUSHAN GUPTA	CFO	2996236	0	0	0	2996236.00

2	MUKESH SOOD	Company Secretary	2669014	0	0	0	2669014.00
	Total		5665250.00	0.00	0.00	0.00	5665250.00

C *Number of other directors whose remuneration details to be entered: 11

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	JAWAHAR LAL OSWAL	Director	0	0	0	50000	50000.00
2	DINESH OSWAL	Director	0	0	0	50000	50000.00
3	DINESH GOGNA	Director	0	0	0	50000	50000.00
4	NAVDEEP SHARMA	Director	0	0	0	50000	50000.00
5	SURESH KUMAR SINGLA	Director	0	0	0	20000	20000.00
6	MANISHA GUPTA	Director	0	0	0	50000	50000.00
7	ROSHAN LAL BEHL	Director	0	0	0	50000	50000.00
8	PARVINDER SINGH PRUTHI	Director	0	0	0	50000	50000.00
9	YASH PAUL SACHDEVA	Director	0	0	0	50000	50000.00
10	ANCHAL KUMAR JAIN	Director	0	0	0	50000	50000.00
11	PREM LATA SINGLA	Director	0	0	0	30000	30000.00
	Total		0.00	0.00	0.00	500000.00	500000.00

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: 25666

XIV Attachments

(a) List of share holders, debenture holders: NEW MGT-7 Details of Shareholder or Debenture holder_NINI.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 | documents | 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	PARMINDER SINGH BATHLA
Date (DD/MM/YYYY)	03/09/2026
Place	LUDHIANA

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 2*8*

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

*(a) DIN/PAN/Membership number of Designated Person	ADDPS6997E
*(b) Name of the Designated Person	MUKESH SOOD

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 36 dated* (DD/MM/YYYY) 14/02/2026 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*4*3*1*

***To be digitally signed by**

◉ Company Secretary ◯ Company secretary in practice

*Whether associate or fellow:

◯ Associate ◉ Fellow

Membership number	3*2*
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)	AC5818301
eForm filing date (DD/MM/YYYY)	16/09/2026

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