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]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)	U29100TG2020PLC141953
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
(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	ARDEE ENGINEERING LIMITED	ARDEE ENGINEERING LIMITED
Registered office address	8-2-334/K/1, Flat Nos. 101, 102 & 103 Aditya Court, Road No. 5, Banjara Hills,NA,Hyderabad,Hyderabad,Telangana,India, 500034	8-2-334/K/1, Flat Nos. 101, 102 & 103 Aditya Court, Road No. 5, Banjara Hills,NA,Hyderabad,Hyderabad,Telangana,India, 500034
Latitude details (as on filing date)	17.42443457743695	17.42443457743695
Longitude details (as on filing date)	78.4389489375098	78.4389489375098

(b) *Permanent Account Number (PAN) of the company	AATCA7214N
(c) *e-mail ID of the company	*****ardeeeng.com
(d) *Telephone number with STD code	919849000008
(e) Website	chan@ardeeeng.com
iv *Date of Incorporation (DD/MM/YYYY)	20/07/2020
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)	Non-government company
vi *Whether company is having share capital (as on the financial year end date)	Yes
vii (a) Whether shares listed on recognized Stock Exchange(s)	No
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
U99999MH1994PTC076534	BIGSHARE SERVICES PRIVATE LIMITED	Pinnacle Business Park, Office no S6-2 ,6th floor, I	INR000001385

ix *(a) Whether Annual General Meeting (AGM) held	No
(b) If yes, date of AGM (DD/MM/YYYY)	
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025
(d) Whether any extension for AGM granted	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

This is the draft Annual return. Date will be updated after AGM.

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	32	Other manufacturing	100
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

i *No. of Companies for which information is to be given: 02

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U29128KA2008PTC045154		INGWENYA MINERAL TECH PRI	Associate	21.62
2	U28299TS2024PTC191396		ARDEE YANTRIK PRIVATE LIMITED	Associate	40.00

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	70000000	40000000	40000000	40000000
Total amount of equity shares (in rupees)	350000000.00	200000000.00	200000000.00	200000000.00

Number of classes: 01

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	70000000	40000000	40000000	40000000
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	350000000.00	200000000.00	200000000.00	200000000.00

(b) Preference share capital

Number of classes: 0

(c) Unclassified share capital

Particulars	Authorized 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	20000000	0	20000000.00	10	10	
Increase during the year	0.00	40000000.00	40000000.00	5.00	5.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	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	40000000	40000000.00	5	5	
Sub-divisionof shares and demat of shares						
Decrease during the year	20000000.00	0.00	20000000.00	10.00	10.00	0.00
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	20000000	0	20000000.00	10	10	
Demat of shares and reduction in face value						
At the end of the year	0.00	40000000.00	40000000.00	5.00	5.00	0.00
(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	0.00
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	0.00	0	0	
Noprefrence shares were issued						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
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	0.00	0	0	
Noprefrence shares were issued						
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company: INE0VZ701026

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

Class of shares	Before split / Consolidation		After split / consolidation	
	Number of shares	Face value per share	Number of shares	Face value per share
Equity shares	35000000	10	70000000	5

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)

No

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

(a) Non-convertible debentures

*Number of classes: 1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
SERIES A DEBENTURES	1500	100000	150000000.00
Total	1500.00	100000.00	150000000.00

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
SERIES A DEBENTURES	0	150000000	0	150000000.00
Total	0.00	150000000.00	0.00	150000000.00

(b) Partly convertible debentures

*Number of classes: 0

(c) Fully convertible debentures

*Number of classes: 0

(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	150000000.00	0.00	150000000.00
Total	0.00	150000000.00	0.00	150000000.00

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 7789030000

ii * Net worth of the Company 1368360000

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		40000000	100.00	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		40000000.00	100.00	0.00	0.00

Total number of shareholders (promoters) 7

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		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	00	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	0.00	0.00	0.00

Total number of shareholders (other than promoters) 0

Total number of shareholders (Promoters + Public/Other than promoters) 7.00

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

Sl. No	Category	
1	Individual - Female	3
2	Individual - Male	4
3	Individual - Transgender	0
4	Other than individuals	0
	Total	7.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 0

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held

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	7	7
Members(Other than Promoters)	0	0
Debenture Holders	0	1

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	0	4	0	99.99	0
B Non-Promoter	1	0	1	6	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	0	0	6	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	00	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	00	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	3	0	5	6	99.99	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date | 12

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/YYY)
CHANDRA SEKHAR MOTURU	02010969	Managing Director	3599990	
RAGDEEP MOTURU	07587747	Whole-time director	4000000	
KRISHNA KUMARI MOTURU	10376709	Director	20	
SUNDARARAMA SARMA GORREPATI	10122348	Director	0	
ARUNDEEP MOTURU	10566391	Director	20	
SNEHA SUNKARA	10289148	Director	0	
RAVIKANTH MALLINA	00297186	Director	0	
VISWESWARA PRASAD YALAMANCHILI	01830782	Director	0	
KOMARAGIRI RAVINDER	08877012	Director	0	
SRINIVAS ARAVAPALLI	10248373	Director	0	
ANJANEYULU KROTHAPALLI	02908525	Director	0	
DISHA JINDAL	BHDPJ9597E	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year | 14

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)
CHANDRA SEKHAR MOTURU	02010969	Managing Director	25/08/2024	Change in designation
RAGDEEP MOTURU	07587747	Whole-time director	25/08/2024	Change in designation
SUNDARARAMA SARMA GORREPATI	10122348	Director	25/08/2024	Change in designation
KRISHNA KUMARI MOTURU	10376709	Director	25/08/2024	Appointment
ARUNDEEP MOTURU	10566391	Director	25/08/2024	Appointment
RAVIKANTH MALLINA	00297186	Director	12/08/2024	Appointment
VISWESWARA PRASAD YALAMANCHILI	01830782	Director	12/08/2024	Appointment
KOMARAGIRI RAVINDER	08877012	Director	12/08/2024	Appointment
SRINIVAS ARAVAPALLI	10248373	Director	12/08/2024	Appointment
ANJANEYULU KROTHAPALLI	02908525	Director	17/09/2024	Appointment
SNEHA SUNKARA	10289148	Director	28/01/2025	Appointment
KRISHNA KUMARI MOTURU	ASTPD2601F	CFO	25/08/2024	Appointment
RAVEENDRAGOUDA GEEDIGOUDRA	CLCPG6569D	Company Secretary	01/06/2024	Cessation
DISHA JINDAL	BHDPJ9597E	Company Secretary	05/06/2024	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 | 5

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM	24/05/2024	7	7	100
EGM	05/06/2024	7	7	100
AGM	30/09/2024	7	7	100
EGM	29/01/2025	7	7	100
EGM	10/03/2025	7	7	100

B BOARD MEETINGS

*Number of meetings held | 27

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	05/04/2024	3	3	100.00
2	27/04/2024	3	3	100.00
3	29/04/2024	3	3	100.00
4	10/05/2024	3	3	100.00

5	22/05/2024	3	3	100.00
6	31/05/2024	3	3	100.00
7	03/06/2024	3	3	100.00
8	24/06/2024	3	3	100.00
9	20/07/2024	3	3	100.00
10	24/07/2024	3	3	100.00
11	27/07/2024	3	3	100.00
12	05/08/2024	3	3	100.00
13	12/08/2024	7	7	100.00
14	21/08/2024	9	9	100.00
15	17/09/2024	9	9	100.00
16	23/10/2024	10	10	100.00
17	11/11/2024	10	10	100.00
18	11/12/2024	10	10	100.00
19	12/12/2024	10	10	100.00
20	20/12/2024	10	10	100.00
21	22/12/2024	10	10	100.00
22	28/01/2025	10	10	100.00
23	18/02/2025	11	11	100.00
24	28/02/2025	11	11	100.00
25	17/03/2025	11	10	90.91
26	27/03/2025	11	10	90.91
27	29/03/2025	11	7	63.64

C COMMITTEE MEETINGS

Number of meetings held: 18

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	12/08/2024	3	3	100.00
2	Audit Committee	21/08/2024	3	3	100.00
3	Audit Committee	17/09/2024	4	4	100.00
4	Audit Committee	28/01/2025	4	4	100.00
5	Audit Committee	17/03/2025	4	4	100.00
6	Audit Committee	27/03/2025	4	4	100.00
7	NRC committee	12/08/2024	3	3	100.00
8	NRC committee	21/08/2024	3	3	100.00
9	NRC committee	17/09/2024	3	3	100.00
10	NRC committee	27/01/2025	3	3	100.00
11	CSR Committee	17/09/2024	4	4	100.00
12	CSR Committee	29/03/2025	4	4	100.00
13	Risk Management Commitee	27/01/2025	4	4	100.00
14	Risk Management Committee	29/01/2025	4	4	100.00
15	IPO Committee	23/10/2024	3	3	100.00
16	IPO Committee	27/03/2025	3	3	100.00
17	SRC Committee	27/01/2025	3	3	100.00
18	Independent Director Meeting	29/01/2025	6	6	100.00

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGMheld 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	
1	CHANDRA SEKHAR MOTURU	27	27	100.00	4	4	100.00	Not applicable
2	RAGDEEP MOTURU	27	27	100.00	4	4	100.00	Not applicable
3	KRISHNA KUMARI MOTURU	14	14	100.00	8	8	100.00	Not applicable
4	SUNDARARAMA SARMA GORREPATI	27	27	100.00	0	0	0.00	Not applicable
5	ARUNDEEP MOTURU	14	14	100.00	2	2	100.00	Not applicable
6	SNEHA SUNKARA	5	5	100.00	0	0	0.00	Not applicable
7	RAVIKANTH MALLINA	15	15	100.00	11	11	100.00	Not applicable
8	VISWESWARA PRASAD YALAMANCHILI	15	15	100.00	13	13	100.00	Not applicable
9	KOMARAGIRI RAVINDER	15	15	100.00	5	5	100.00	Not applicable
10	SRINIVAS ARAVAPALLI	15	15	100.00	12	12	100.00	Not applicable
11	ANJANEYULU KROTHAPALLI	12	9	75.00	0	00	0.00	Not applicable

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Yes

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	CHANDRA SEKAR MOTU	Managing director	3975000	0	0	0	3975000.00
2	RAGDEEP MOTURU	Whole-time director	4800000	0	0	0	4800000.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		8775000.00	0.00	0.00	0.00	8775000.00

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	KRISHNA KUMARI MOTU	CFO	1450000	00	0	0	1450000.00
2	DISHA JINDAL	Company Secretary	991203	0	0	0	991203.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00

13							0.00
14							0.00
15							0.00
	Total		2441203.00	0.00	0.00	0.00	2441203.00

C *Number of other directors whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ARUNDEEP MOTURU	Director	1450000	0	0	0	1450000.00
2	SUNDARARAMA SARMA	Director	3716056	0	0	0	3716056.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		5166056.00	0.00	0.00	0.00	5166056.00

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

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS: No

Number Of Penalties/Punishment imposed on company/directors/officers

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: No

Number of compounding of offences

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 Shareholder / Debenture holder details

Number of shareholder/ debenture holder: 7

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 ARDEE ENGINEERING 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) 31/03/2025

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 timeprescribed 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 DSC BOX

Name: Chava Sai Krishna

Date (DD/MM/YYYY): 25/09/2025

Place: Hyderabad

Whether associate or fellow: Fellow

Certificate of practice number: 18854

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

(a) DIN/PAN/Membership number of Designated Person: 02010969

(b) Name of the Designated Person:

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 10 dated* (DD/MM/YYYY) 29/08/2025 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under 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** DSC BOX

*Designation: Director
(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 02010969

***To be digitally signed by** DSC BOX

Company Secretary

*Whether associate or fellow: Fellow

*Membership number: 65058

Certificate of practice number: