Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

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

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

I REGISTRATION	AND OTHER	DETAILS

i *Corporate Identity Number (CIN)

L15500DL1994PLC153183

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	REGENT ENTERPRISES LIMITED	REGENT ENTERPRISES LIMITED
Registered office address E-205 (LGF) GREATER KAILASH-II,NA,NEW DELHI,South Delhi,India,110048		E-205 (LGF) GREATER KAILASH-II,NA,NEW DELHI,South Delhi,Delhi,India,110048
Latitude details	28.538891	28.538891
Longitude details	77.240936	77.240936

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

Photo of Registetred office.jpg

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

AA*****8K

(c) *e-mail ID of the company

*****@regententerprises.in

(d) *Telephone number with STD code

01******87

(e) Website

www.regententerprises.in

iv *Date of Incorporatio	n (DD/MM	l/YYYY)		13/0	07/1994		
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)					pany limited by shares		
(c) *Sub-category of the Company (as on the financial year end date) (Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)					n Non-Government company		
vi *Whether company i	s having sh	are capital (as on the financial ye	ear end date)	Yes	S ONO		
vii (a) Whether shares listed on recognized Stock Exchange(s)				Yes	S O No		
(b) Details of stock (exchanges	where shares are listed					
S. No. Stock Exchange Name			Code				
1		Bombay Stock Exchange	(BSE)	A1 - Bo	mbay Stock Exchange (BSE)		
viii Number of Registrar	and Trans	fer Agent		1			
CIN of the Registrar a Transfer Agent	nd	Name of the Registrar and Transfer Agent	Registered office ad the Registrar and Tra Agents		SEBI registration number of Registrar and Transfer Agent		
U65990MH1994PT0	U65990MH1994PTC077057 SATELLITE CORPORATE SERVICES P LTD Safed Poll East state, MUMB City, Maharasht			a (w),Nr. st Ind E, umbai	INR000003639		
ix * (a) Whether Annua	General N	Meeting (AGM) held		Yes	S ONO		
(b) If yes, date of AG	iM (DD/MI	M/YYYY)		23/09/2025			
(c) Due date of AGM (DD/MM/YYYY)			30/09/2025				
(d) Whether any extension for AGM granted			○ Yes	s • No			
(e) If yes, provide th filed for extensi		Request Number (SRN) of the GNI	L-1 application form				
(f) Extended due da	te of AGM	after grant of extension (DD/MM	1/YYYY)				

(g)	Specify the reasons for not	holding the same							
RIN	CIPAL BUSINESS ACTIVITIES	OF THE COMPANY							
*Nuı	mber of business activities					1	L		
i. Io.	Main Activity group code	Description of Mai Activity group	in	Business Act Code	ivity	Descript Business	ion of Activity	% of turnove the company	
1	G	Wholesale and re trade; repair of mo vehicles and motorcycles	of motor 46		except vehi	sale trade, t of motor cles and orcycleS	100		
	of Companies for which in			COMPANIES (INCLUDII	NG JOINT VI			
lo.	CIN /FCRN		ther r umbe	egistration r	Name compa		Holding/ Subsidia int Ventu	ry/Associate/Jo	% of share held
SHA	RE CAPITAL, DEBENTURES A RE CAPITAL) Equity share capital	AND OTHER SECURITI	IES OI	F THE COMPAI	NY				
Part	ticulars	Authorised Capital	l	Issued capita	al	Subscribed	capital	Paid Up capital	
Tota	al number of equity shares	80000000.00		3345634	8.00	334563	348.00	33456348.0	00

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	8000000.00	33456348.00	33456348.00	33456348.00
Total amount of equity shares (in rupees)	80000000.00	334563480.00	334563480.00	334563480.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	80000000	33456348	33456348	33456348
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	80000000.00	334563480.00	334563480	334563480

(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 share	es	Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	1879536	31576812	33456348.00	334563480	334563480	
Increase during the year	0.00	9411.00	9411.00	94110.00	94110.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Physical shares converted to demat mode	0	9411	9411.00	94110	94110	
Decrease during the year	9411.00	0.00	9411.00	94110.00	94110.00	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						
Physical shares converted to demat mode	9411	0	9411.00	94110	94110	
At the end of the year	1870125.00	31586223.00	33456348.00	334563480.00	334563480.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars		Number of shar	es	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						
Not Applicable	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						
Not Applicable	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	
ISIN of the equity shares of the compa	ny			INE769D01		
i Details of stock split/consolidation du	ring the year (for	each class of sha	ares)	0		
Class of sha	ares					
Before split / Consolidation	Number of sl	nares				
	Face value pe	er share				
After split / consolidation	Number of sl	nares				
	Face value pe	er share				
iii Details of shares/Debentures Transfe since the incorporation of the compa		ate of last financ	ial year (or in th	e case of the first	return at any tin	ne
☐ Nil						
Number of transfers		8				

Attachments:						
1. Details of shares/Debentures Trans	sfers	Transfer D	etails.xlsm			
v Debentures (Outstanding as at the end of f (a) Non-convertible debentures	inancial year)					
*Number of classes				0		
Classes of non-convertible debentures	Number of uni	its	Nominal va per unit	lue		value tanding at the f the year)
Total						
Classes of non-convertible debentures	Outstanding as the beginning o the year		ase during ear	Decrease during the	year	Outstanding as at the end of the year
Total						
) Partly convertible debentures		L				
*Number of classes				0		
Classes of partly convertible debentures	Number of un	its	Nominal va per unit	lue		value tanding at the f the year)
Total						
Classes of partly convertible debentures	Outstanding as the beginning the year		ease during year	Decrease during the	e year	Outstanding as at the end of the year
Total						
				1		1

Number of classes							0		
Classes of fully conv	vertible debentu	ıres	Number of unit	s	Nomin per un		lue	(Ou	al value tstanding at the l of the year)
Total									
Classes of fully conv	vertible debentu	ires	Outstanding as a the beginning of the year		ease durii year	ng	Decrease during th		Outstanding as at the end of the year
Total									
	tedness		anding as at eginning of the	Increase the year			crease ring the ye		Outstanding as at he end of the year
Particulars		the be		the year					Outstanding as at he end of the year 0.00
Particulars Non-convertible del	bentures	the be	eginning of the	the year			ring the ye		he end of the year
Particulars Non-convertible del Partly convertible d	bentures ebentures	the be	eginning of the 0.00	the year	.00		0.00		he end of the year
Particulars Non-convertible del Partly convertible del Fully convertible de	bentures ebentures	the be	0.00	0 0 0	.00		0.00 0.00		0.00 0.00
Particulars Non-convertible del Partly convertible de Fully convertible de	bentures ebentures ebentures	the be	0.00 0.00 0.00 0.00	0 0 0	.00		0.00 0.00 0.00		0.00 0.00 0.00
Particulars Non-convertible del Partly convertible del Fully convertible del Total Securities (other that Type of Securities	bentures ebentures ebentures	the be year	0.00 0.00 0.00 0.00	0 0 0		dur	0.00 0.00 0.00 0.00	/alue	0.00 0.00 0.00

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

(c) Fully convertible debentures

i *Turnover	7492483987

ii * Net worth of the Company

396789850

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Pre	ference
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others					
		0	0.00	0	0.00	
	Total	0.00	0	0.00	0	

Total number of shareholders (promoters)

0			

B Public/Other than promoters

S. No	Category	Equity		Pref	ference
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	19802742	59.19	0	0.00
	(ii) Non-resident Indian (NRI)	149887	0.45	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)	9550780	28.55	0	0.00

10	Others				
Firms and HUF etc.		3952939	11.82	0	0.00
	Total	33456348.00	100	0.00	0

Total number of shareholders (other than promoters)

15112

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

15112.00

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

SI.No	Category	
1	Individual - Female	2841
2	Individual - Male	12202
3	Individual - Transgender	0
4	Other than individuals	69
	Total	15112.00

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

Name of the	Address	Date of Incorporation	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	0	0
Members (other than promoters)	10080	15112
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of di beginning of t		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	0	0	0	0	0	0
B Non-Promoter	1	3	1	3	0.26	2.64
i Non-Independent	1	1	1	1	0.26	2.64
ii Independent	0	2	0	2	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and Fls	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	1	3	0.26	2.64

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

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
VIKAS KUMAR	05308192	Whole-time director	86901	
SACHIN JAIN	07865427	Director	882507	
NEERAJ SINGH	07863006	Director	0	
BHAWNA SHARMA	10560431	Director	0	17/06/2025

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

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
BHAWNA SHARMA	10560431	Director	01/04/2024	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	1	
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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	28/06/2024	10626	159	16.25

B BOARD MEETINGS

*Numh	er of	meetin	os hela	r
INUITIL	יט ושל	meeum	82 HER	u

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	15/05/2024	4	4	100
2	12/08/2024	4	4	100
3	12/11/2024	4	4	100
4	13/02/2025	4	4	100

C COMMITTEE MEETINGS

Number of meetings held

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	15/05/2024	3	3	100
2	Audit Committee	12/08/2024	3	3	100
3	Audit Committee	12/11/2024	3	3	100
4	Audit Committee	13/02/2025	3	3	100
5	Nomination & Remuneration Committee	15/05/2024	3	3	100
6	Stakeholder Relationship Committee	15/05/2024	4	4	100
7	Stakeholder Relationship Committee	12/08/2024	4	4	100
8	Stakeholder Relationship Committee	12/11/2024	4	4	100
9	Stakeholder Relationship Committee	22/11/2024	4	4	100
10	Stakeholder Relationship Committee	26/12/2024	4	3	75
11	Stakeholder Relationship Committee	13/02/2025	4	4	100
12	Corporate Social Responsibility Committee	15/05/2024	4	4	100
13	Independent Directors Committee	15/05/2024	2	2	100

D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings			Commit	ttee Meeting	Whether attended AGM held on	
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	23/09/2025 (Y/N/NA)
1	VIKAS KUMAR	4	4	100	7	7	100	Yes
2	SACHIN JAIN	4	4	100	12	12	100	Yes

3	NEERAJ SINGH	4	4	100	13	12	92	Yes
4	BHAWNA SHARMA	4	4	100	13	13	100	Not applicable

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

1			

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Vikas Kumar	Whole-time director	804000			26916	830916.00
	Total		804000.00	0.00	0.00	26916.00	830916.00

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

1		
Z		

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mamta Sharma	Company Secretary	556937	0	0	0	556937.00
2	Ameet Ganatra	CFO	120000	0	0	0	120000.00
	Total		676937.00	0.00	0.00	0.00	676937.00

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Bhawna Sharma	Director	0	0	0	19000	19000.00
2	Neeraj Singh	Director	0	0	0	18000	18000.00
3	Sachin Jain	Director	0	0	0	833906	833906.00
	Total		0.00	0.00	0.00	870906.00	870906.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

f No, give reason	s/observations				
PENALTY AND P	UNISHMENT – DETAILS	THEREOF			
DETAILS OF PENA DIRECTORS/OFF	ALTIES / PUNISHMENT II ICERS	MPOSED ON COMPA	NY/ ✓ 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
DETAILS OF COM	1POUNDING OF OFFENC	ES	✓ Nil		
Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)
II Details of Share	eholder / Debenture ho	lder			
Number of sharel	nolder/ debenture holde	r		15112	
V Attachments					
a) List of share he	olders, debenture holde	rs			nareholder or nolder (1).xlsm

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

REGENT ENTERPRISES

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 subsections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act; 18 alteration of the provisions of the Memorandum and/ or Articles of Association o	of the Company;
To be digitally signed by	
Name	CS Vijay Sharma
Date (DD/MM/YYYY)	17/11/2025
Place	Hisar
Whether associate or fellow:	
AssociateFellow	
Certificate of practice number	1*0*5
XVI Declaration under Rule 9(4) of the Companies (Management and Administration	on) Rules, 2014
*(a) DIN/PAN/Membership number of Designated Person	GURPS1484P
*(b) Name of the Designated Person	MAMTA SHARMA
Declaration	
I am authorised by the Board of Directors of the Company vide resolution number*	02 dated*
(DD/MM/YYYY) 30/05/2025 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 mawith. I further declare that: 1 Whatever is stated in this form and in the attachments thereto is true, correct and subject matter of this form has been suppressed or concealed and is as per the original 2 All the required attachments have been completely and legibly attached to this form	d complete and no information material to the inal records maintained by the company.
*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*3*8*9*

*To be digitally signed by	
Company Secretary Company secretary in practice	
*Whether associate or fellow:	
○ Associate ⑤ Fellow	
Membership number	1*4*9
Certificate of practice number	
Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 v statement / certificate and punishment for false evidence respectively.	vhich provide for punishment for false
For office use only:	
eForm Service request number (SRN)	AB9014896
eForm filing date (DD/MM/YYYY)	19/11/2025
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