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]

सत्यमेव जयते

Form language
(●) English ( ) Hindi

*All fields marked in * are mandatory*

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Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — L55101WB1949PLC017981

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	EIH LIMITED	EIH LIMITED
Registered office address	N-806-A, 8th Floor, Diamond Heritage Building,, 16, Strand Road, Fairley Place,Kolkatta G.P.O.,Kolkata,Kolkata,West Bengal,India,700001	N-806-A, 8th Floor, Diamond Heritage Building,, 16, Strand Road, Fairley Place,Kolkatta G.P.O.,Kolkata,Kolkata,West Bengal,India,700001
Latitude details	22.578751	22.578751
Longitude details	88.34951	88.34951

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

(b) *Permanent Account Number (PAN) of the company — AA******8B

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

(d) *Telephone number with STD code — 03*******30

(e) Website | www.eihltd.com

iv *Date of Incorporation (DD/MM/YYYY) | 26/05/1949

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
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	

ix * (a) Whether Annual General Meeting (AGM) held ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY) | 24/06/2026

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 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	I	Accommodation and Food Services activities	55	Accomodation	42.87
2	I	Accommodation and Food Services activities	56	Food and beverage service activities	36.6

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

i *No. of Companies for which information is to be given: 15

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U55101WB1990PLC095270		SVARA HOTELS LIMITED	Subsidiary	60
2		15960978	EIH LONDON INVESTMENTS LIMITED	Subsidiary	100
3	U55101KL1994PLC007951		OBEROI KERALA HOTELS AND RESORTS LTD	Subsidiary	80
4		189942	EIH INTERNATIONAL LTD	Subsidiary	100
5		190115	EIH HOLDINGS LTD	Subsidiary	100

6		220815500244	PT WIDJA PUTRA KARYA	Subsidiary	70
7		231015500001	PT WAKA OBEROI INDONESIA	Subsidiary	96.33
8		220615500156	PT ASTINA GRAH UBUD	Subsidiary	60
9	L92490TN1983PLC009903		EIH ASSOCIATED HOTELS LIMITED	Associate	36.81
10		20277	LA ROSEARAIE DE L'ATLAS	Associate	47.93
11	U80901WB2013PLC199259		USMART EDUCATION LIMITED	Associate	25.1
12	U63011WB1995PTC068029		AVIS INDIA MOBILITY SOLUTIONS PRIVATE LIMITED	Joint Venture	40
13		117992	OBEROI MAURITIUS LTD	Joint Venture	50
14		10439	ISLAND RESORT LTD	Joint Venture	46.1
15	U35109MH2023PLC407011		TP VARUN LIMITED	Associate	26

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	1500000000.00	625364182.00	625364182.00	625364182.00
Total amount of equity shares (in rupees)	3000000000.00	1250728364.00	1250728364.00	1250728364.00

Number of classes: 1

Class of shares 1	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	1500000000	625364182	625364182	625364182

Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	3000000000.00	1250728364.00	1250728364	1250728364

(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						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	3052706	622311476	625364182.00	1250728364	1250728364	
Increase during the year	0.00	383029.00	383029.00	766058.00	766058.00	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 TO DEMAT	0	383029	383029.00	766058	766058	
Decrease during the year	383029.00	0.00	383029.00	766058.00	766058.00	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 TO DEMAT	383029	0	383029.00	766058	766058	
At the end of the year	2669677.00	622694505.00	625364182.00	1250728364.00	1250728364.00	
(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
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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: INE230A01023

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: 109

Attachments:

1. Details of shares/Debentures Transfers: Transfer Details.xlsm

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 28124910000

ii * Net worth of the Company 46886790000

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	13118656	2.10	0	0.00
	(ii) Non-resident Indian (NRI)	435	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)	192303981	30.75	0	0.00
10	Others			0	0.00
	Total	205423072.00	32.85	0.00	0

Total number of shareholders (promoters) | 13

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	60771993	9.72	0	0.00
	(ii) Non-resident Indian (NRI)	2393259	0.38	0	0.00
	(iii) Foreign national (other than NRI)	1935	0.00	0	0.00
2	Government				
	(i) Central Government	1191	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	6597878	1.06	0	0.00
4	Banks	42599	0.01	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	41411315	6.62	0	0.00
7	Mutual funds	80092986	12.81	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	222335447	35.55	0	0.00
10	Others 0	6292507	1.01	0	0.00
	Total	419941110.00	67.16	0.00	0

Total number of shareholders (other than promoters)	123913
Total number of shareholders (Promoters + Public/Other than promoters)	123926.00

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

Sl.No	Category	
1	Individual - Female	19854
2	Individual - Male	42110
3	Individual - Transgender	0
4	Other than individuals	61962
	Total	123926.00

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
Refer Clarification Letter in Optional Attachement	List of FIIs in the optional attachement	01/04/2025	Australia	41411315	6.62

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	12	13
Members (other than promoters)	129995	123913
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	0	2	0	2.05	0
B Non-Promoter	0	7	0	4	0.00	0.00
i Non-Independent	0	2	0	2	0	0
ii Independent	0	5	0	2	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	7	2	4	2.05	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/YYYY)**
VIKRAMJIT SINGH OBEROI	00052014	Managing Director	5609896	
ARJUN SINGH OBEROI	00052106	Whole-time director	7172199	
CHHAVI RAJAWAT	06752959	Director	0	
SANJAY BHATNAGAR	00867848	Director	0	
NITA MUKESH AMBANI	03115198	Director	0	
MANOJ HARJIVANDAS MODI	00056207	Director	0	
PETER JAMES HOLLAND RILEY	10731311	Director	0	
RAJ KUMAR KATARIA	01960956	Director	0	

RENU SUD KARNAD	00008064	Director	0	
VINEET KAPUR	AFNPK0299K	CFO	0	
LALIT KUMAR SHARMA	AGPPS4804H	Company Secretary	0	
VIKRAMJIT SINGH OBEROI	AADPO2050R	CEO	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

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

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

*Number of meetings held 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	06/08/2025	129124	91	32.8

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	20/05/2025	9	9	100
2	05/08/2025	9	7	77.78

3	11/11/2025	9	9	100
4	10/02/2026	9	9	100
5	24/03/2026	9	9	100

C COMMITTEE MEETINGS

Number of meetings held: 19

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	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	19/05/2025	3	3	100
2	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	05/08/2025	3	3	100
3	AUDIT COMMITTEE	19/05/2025	4	4	100
4	AUDIT COMMITTEE	05/08/2025	4	4	100
5	AUDIT COMMITTEE	10/11/2025	4	4	100
6	AUDIT COMMITTEE	10/02/2026	4	4	100
7	AUDIT COMMITTEE	24/03/2026	4	4	100
8	AUTHORIZATION COMMITTEE	02/04/2025	2	2	100
9	AUTHORIZATION COMMITTEE	19/05/2025	2	2	100
10	AUTHORIZATION COMMITTEE	05/08/2025	2	2	100
11	AUTHORIZATION COMMITTEE	11/11/2025	2	2	100
12	AUTHORIZATION COMMITTEE	09/02/2026	2	2	100
13	AUTHORIZATION COMMITTEE	23/03/2026	2	2	100
14	NOMINATION & REMUNERATION COMMITTEE	19/05/2025	4	4	100
15	NOMINATION & REMUNERATION COMMITTEE	05/08/2025	4	3	75

16	STAKEHOLDERS RELATIONSHIP COMMITTEE	24/03/2026	3	3	100
17	RISK MANAGEMENT COMMITTEE	16/09/2025	4	4	100
18	RISK MANAGEMENT COMMITTEE	11/03/2026	4	4	100
19	INDEPENDENT DIRECTORS	24/03/2026	5	5	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	24/06/2026 (Y/N/NA)
1	VIKRAMJIT SINGH OBEROI	5	5	100	11	11	100	Yes
2	ARJUN SINGH OBEROI	5	5	100	18	18	100	Yes
3	CHHAVI RAJAWAT	5	4	80	5	3	60	No
4	SANJAY BHATNAGAR	5	5	100	8	8	100	Yes
5	NITA MUKESH AMBANI	5	4	80	0	0	0	Yes
6	MANOJ HARJIVANDAS MODI	5	5	100	0	0	0	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: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VIKRAMJIT SINGH OBEROI	Managing Director	33850758	125940445	0	0	159791203.00
2	ARJUN SINGH OBEROI	Whole-time director	32233295	125940445	0	0	158173740.00

	Total		66084053.00	251880890.00	0.00	0.00	317964943.00

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	VINEET KAPUR	CFO	29358377	0	0	0	29358377.00
2	LALIT KUMAR SHARMA	Company Secretary	14625083	0	0	0	14625083.00
	Total		43983460.00	0.00	0.00	0.00	43983460.00

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

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	NITA MUKESH AMBANI	Director	0	0	0	200000	200000.00
2	MANOJ HARJIVANDAS MODI	Director	0	0	0	250000	250000.00
3	CHHAVI RAJAWAT	Director	0	0	0	300000	300000.00
4	SANJAY BHATNAGAR	Director	0	0	0	650000	650000.00
5	PETER JAMES HOLLAND RILEY	Director	0	0	0	300000	300000.00
6	RAJ KUMAR KATARIA	Director	0	0	0	550000	550000.00
7	RENU SUD KARNAD	Director	0	0	0	800000	800000.00
	Total		0.00	0.00	0.00	3050000.00	3050000.00

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: 123926

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.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 EIH LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name	SOUMAYO JYOTI SEAL
Date (DD/MM/YYYY)	25/06/2026
Place	KOLKATA

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number	1*1*9

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

*(a) DIN/PAN/Membership number of Designated Person	6218
*(b) Name of the Designated Person	LALIT KUMAR SHARMA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 11 dated* (DD/MM/YYYY) 29/07/2021 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*0*2*0*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number	6*1*
Certificate of practice number	

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

For office use only:

eForm Service request number (SRN)	AC4261417
eForm filing date (DD/MM/YYYY)	29/06/2026

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