

Form No. MGT-7



Form language

English Hindi

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

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L55101DL2007PLC157518

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	ASIAN HOTELS (WEST) LIMITED	ASIAN HOTELS (WEST) LIMITED
Registered office address	6th Flr Aria Towers JW Marriott New Delhi Aerocity Asset Area 4 Hospitality District Near I,GI Airport,NA,New Delhi,South West Delhi,Delhi,India,110037	6th Flr Aria Towers JW Marriott New Delhi Aerocity Asset Area 4 Hospitality District Near I,GI Airport,NA,New Delhi,South West Delhi,Delhi,India,110037
Latitude details	28.55289	28.5529
Longitude details	77.12131	77.12131

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

PHOTO_ASIAN.pdf

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

AA*****8C

(c) *e-mail ID of the company

*****compliance@gmail.com

(d) *Telephone number with STD code

01*****15

(e) Website

iv *Date of Incorporation (DD/MM/YYYY)

08/01/2007

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

Yes No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	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
L72400TG2017PLC117649	KFIN TECHNOLOGIES LIMITED	Selenium, Tower B, Plot No-31 & 32, Financial District, N anakramguda, Serili ngampally NA Hyderabad Rangareddi Telangana 500032	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held

Yes No

(b) If yes, date of AGM (DD/MM/YYYY)

27/10/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes No

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

AB6662854

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

31/12/2025

(g) Specify the reasons for not holding the same

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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	I	Accommodation and Food Services activities	55	Accommodation	100

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U74140DL2007PTC163275		ARIA HOTELS AND CONSULTANCY SERVICES PRIVATE LIMITED	Subsidiary	99.98

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	25000000.00	11651210.00	11651210.00	11651210.00
Total amount of equity shares (in rupees)	250000000.00	116512100.00	116512100.00	116512100.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	25000000	11651210	11651210	11651210
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250000000.00	116512100.00	116512100	116512100

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	15000000.00	6500000.00	6500000.00	6500000.00
Total amount of preference shares (in rupees)	150000000.00	65000000.00	65000000.00	65000000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference shares				
Number of preference shares	15000000	6500000	6500000	6500000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	150000000.00	65000000.00	65000000	65000000

(c) Unclassified share capital

Particulars	Authorised Capital
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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	146716	11504494	11651210.00	116512100	116512100	
Increase during the year	0.00	24996.00	24996.00	249960.00	249960.00	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						
Increase	0	24996	24996.00	249960	249960	
Decrease during the year	24996.00	0.00	24996.00	249960.00	249960.00	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						
decrease in physical shareholding	24996	0	24996.00	249960	249960	
At the end of the year	121720.00	11529490.00	11651210.00	116512100.00	116512100.00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	6500000	0	6500000.00	65000000	65000000	
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						
NA	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						
NA	0	0	0.00	0	0	
At the end of the year	6500000.00	0.00	6500000.00	65000000.00	65000000.00	

ISIN of the equity shares of the company

INE915K01010

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

2

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

56443000

ii * Net worth of the Company

1090159000

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	2716779	23.32	5750000	88.46
	(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)	5579904	47.89	0	0.00

10	Others				
	TRUST	21600	0.19	0	0.00
	Total	8318283.00	71.4	5750000.00	88.46

Total number of shareholders (promoters)

14

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	704161	6.04	500000	7.69
	(ii) Non-resident Indian (NRI)	1215447	10.43	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	25005	0.21	0	0.00
4	Banks	41475	0.36	0	0.00
5	Financial institutions	160	0.00	0	0.00
6	Foreign institutional investors	219	0.00	0	0.00
7	Mutual funds	195	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1131703	9.71	250000	3.85

10	Others IEPF+Trust+N BRF+HUF+	214562	1.84	0	0.00
	Total	3332927.00	28.59	750000.00	11.54

Total number of shareholders (other than promoters)

8705

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

8719.00

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

Sl.No	Category	
1	Individual - Female	839
2	Individual - Male	1669
3	Individual - Transgender	0
4	Other than individuals	6211
	Total	8719.00

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

3

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
STRONG CORNELIUSON CAP	CUSTODY SERVICES CITIBANKBARODAWALA MANSION,BOMBAY	01/02/2017	India	105	0.001
STRONG CAPITAL MANAGEMENT INC. A/C STRONG ASIA PAC	CUSTODY SERVICES CITIBANKBAR	01/02/2018	India	80	0.001
TIGER MANAGEMENT CORPORATION A/C TIGER	STANDARDCHARTERED MGROAD, MUMBAI	21/05/2019	India	34	0.001

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
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Promoters	14	14
Members (other than promoters)	9081	8705
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	0	2	0	2	0	10
B Non-Promoter	2	4	2	4	0.00	0.00
i Non-Independent	2	0	2	0	0	0
ii Independent	0	4	0	4	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	6	2	6	0.00	10.00

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

10

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)

SUDHIR CHAMANLAL GUPTA	00015217	Director	214290	04/11/2025
SHEKHAR GULZARILAL GUPTA	00750128	Director	0	02/06/2025
RAKESH KUMAR AGGARWAL	00050436	Director	0	
MEKHALA SENGUPTA	05278149	Director	0	
RAVINDER SINGHANIA	00006921	Director	0	27/08/2025
SANDEEP GUPTA	00057942	Director	950833	
SAUMEN CHATTERJEE	10511293	Director	0	
AMIT SARAF	00339863	Director	0	
NIDHI KHANDELWAL	AJRPA0782H	Company Secretary	0	
HARISH KUMAR GAUTAM	AIWPG5168K	CFO	0	

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

11

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)
TAMALI SENGUPTA	00358658	Additional Director	06/04/2024	Cessation
MEKHALA SENGUPTA	05278149	Additional Director	01/07/2024	Appointment
MEKHALA SENGUPTA	05278149	Director	30/10/2024	Change in designation
HARISH KUMAR GAUTAM	AIWPG5168K	CFO	01/08/2024	Appointment
NIDHI KHANDELWAL	AJRPA0782H	Company Secretary	13/09/2024	Cessation
NIDHI KHANDELWAL	AJRPA0782H	Company Secretary	07/10/2024	Appointment
RAKESH KUMAR AGGARWAL	00050436	Director	13/05/2024	Change in designation
SAUMEN CHATTERJEE	10511293	Director	13/05/2024	Change in designation
AMIT SARAF	00339863	Director	13/05/2024	Change in designation
RAVINDER SINGHANIA	00006921	Director	13/05/2024	Change in designation
SHEKHAR GULZARILAL GUPTA	00750128	Director	13/05/2024	Change in designation

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

6

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
1st Extra-ordinary General Meeting (2024-25)	13/05/2024	9740	46	0.47
2nd Extra-ordinary General Meeting (2024-25)	31/05/2024	9737	45	0.46
14th Annual General Meeting	25/07/2024	9737	48	0.49
15th Annual General Meeting	25/07/2024	9737	49	0.5
16th Annual General Meeting	30/10/2024	9731	45	0.46
17th Annual General Meeting	30/10/2024	9731	51	0.52

B BOARD MEETINGS

*Number of meetings held

8

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	18/04/2024	7	7	100
2	29/04/2024	7	7	100
3	29/06/2024	7	7	100
4	17/07/2024	8	8	100
5	07/10/2024	8	8	100

6	05/11/2024	8	7	87.5
7	27/11/2024	8	8	100
8	12/02/2025	8	8	100

C COMMITTEE MEETINGS

Number of meetings held

10

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	29/06/2024	3	3	100
2	Audit Committee	17/07/2024	3	3	100
3	Audit Committee	07/10/2024	3	2	66.67
4	Audit Committee	27/11/2024	3	3	100
5	Audit Committee	12/02/2025	3	3	100
6	Nomination and Remuneration Committee	29/06/2024	3	3	100
7	Nomination and Remuneration Committee	17/07/2024	3	3	100
8	Nomination and Remuneration Committee	27/09/2024	3	3	100
9	Stakeholders Relationship Committee	18/03/2025	3	3	100
10	Independent Directors Meeting (initially held on 18/03/2025 adjourned and then reconvened on 25/03/2025)	25/03/2025	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		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	27/10/2025 (Y/N/NA)
1	SUDHIR CHAMANLAL GUPTA	8	8	100	0	0	0	No
2	SANDEEP GUPTA	8	8	100	0	0	0	No
3	RAKESH KUMAR AGGARWAL	8	8	100	1	1	100	Yes
4	AMIT SARAF	8	7	87	5	4	80	Yes
5	RAVINDER SINGHANIA	8	8	100	10	10	100	Yes
6	SHEKHAR GULZARILAL GUPTA	8	8	100	10	10	100	No
7	SAUMEN CHATTERJEE	8	8	100	4	4	100	Yes
8	MEKHALA SENGUPTA	6	6	100	1	1	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

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

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Nidhi Khandelwal	Company Secretary	1881000	0	0	0	1881000.00
2	Harish Kumar Gautam	CFO	1800000	0	0	0	1800000.00
	Total		3681000.00	0.00	0.00	0.00	3681000.00

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

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Amit Saraf	Director	2400000	0	0	0	2400000.00
2	Rakesh Kumar Aggarwal	Director	2400000	0	0	0	2400000.00
3	Saumen Chatterjee	Director	0	0	0	600000	600000.00
4	Shekhar Gupta	Director	0	0	0	900000	900000.00
5	Ravinder Singhania	Director	0	0	0	900000	900000.00
6	Mekhala Sen Gupta	Director	0	0	0	350000	350000.00
	Total		4800000.00	0.00	0.00	2750000.00	7550000.00

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

8719

XIV Attachments

(a) List of share holders, debenture holders

AHW_MGT-7_Details of
Shareholder or Debenture
holder.xlsm

(b) Optional Attachment(s), if any

MGT-8_ASIAN_2025.pdf
Clarification letter.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

ASIAN HOTELS (WEST)
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 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

HEMANT KUMAR SINGH

Date (DD/MM/YYYY)

27/12/2025

Place

DELHI

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

6*7*

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

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

00057942

* (b) Name of the Designated Person

SANDEEP GUPTA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 22 dated* (DD/MM/YYYY) 07/10/2024 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*7*4*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

2*5*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)

AB9890748

eForm filing date (DD/MM/YYYY)

27/12/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company