

DRAFT Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

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

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L74999WB2017PLC219318

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	RPSG VENTURES LIMITED	RPSG VENTURES LIMITED
Registered office address	CESC House Chowringhee Square,NA,Kolkata,Kolkata,West Bengal,India,700001	CESC House Chowringhee Square,NA,Kolkata,Kolkata,West Bengal,India,700001
Latitude details	22.5665	22.5665
Longitude details	88.3523	88.3523

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

583660784_575689656_RVL
Photo.pdf

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

AA*****4J

(c) *e-mail ID of the company

*****ENTURES@RPSG.IN

(d) *Telephone number with STD code

03*****40

(e) Website

https://www.rpsgventuresltd.com

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

07/02/2017

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	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

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	INR000004058

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

☒ Yes

☐ No

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

11/09/2026

(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

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	J	Information and communication	63	Information service activities	100

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

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

20

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U47912WB2024PTC269987		SERENE VIBES PRIVATE LIMITED	Subsidiary	100
2	U32909WB2024PTC269234		SPECTRUM DELIGHT PRIVATE LIMITED	Subsidiary	100
3	U72200TN2011PTC082717		FIRSTSOURCE PROVIDER SERVICES PRIVATE LIMITED	Subsidiary	53.66
4	U62013RJ2024PTC092168		ACCUNAI INDIA SERVICES PRIVATE LIMITED	Subsidiary	53.66
5	U65993WB1988PLC171011		RAINBOW INVESTMENTS LIMITED	Holding	39.08

6	U93000WB2011PTC168881		APA SERVICES PRIVATE LIMITED	Subsidiary	100
7	U70101WB2006PLC108175		QUEST PROPERTIES INDIA LIMITED	Subsidiary	100
8	U51221WB2004PTC098581		METROMARK GREEN COMMODITIES PRIVATE LIMITED	Subsidiary	100
9	U15549WB2017PLC218864		GUILTFREE INDUSTRIES LIMITED	Subsidiary	100
10	U15499GJ2003PTC043068		APRICOT FOODS PRIVATE LIMITED	Subsidiary	70
11	U55209WB2017PLC220862		BOWLOPEDIA RESTAURANTS INDIA LIMITED	Subsidiary	100
12	U51909WB1980PTC268995		HERBOLAB INDIA PRIVATE LIMITED	Subsidiary	100
13	U74900WB2014PTC201921		KOLKATA GAMES AND SPORTS PRIVATE LIMITED	Subsidiary	89
14	U74999WB2017PTC221747		RUBBERWOOD SPORTS PRIVATE LIMITED	Subsidiary	76
15	U92419WB2020PTC237527		ATK MOHUN BAGAN PRIVATE LIMITED	Subsidiary	71.2
16	L64202MH2001PLC134147		FIRSTSOURCE SOLUTIONS LIMITED	Subsidiary	53.66
17	U72200MH2010PLC423887		FIRSTSOURCE PROCESS MANAGEMENT SERVICES LIMITED	Subsidiary	53.66
18	U92410WB2021PTC249453		RPSG SPORTS PRIVATE LIMITED	Subsidiary	51
19	U92410WB2021PTC243065		RPSG SPORTS VENTURES PRIVATE LIMITED	Subsidiary	51
20	U72200KA2012PTC062235		NANOBI DATA AND ANALYTICS PRIVATE LIMITED	Associate	12.3

The Company has 55 subsidiaries, 3 associates and 4 joint ventures. Remaining details are not appearing here due to non-availability of Indian CIN/registration No.

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	1240000000.00	33086409.00	33086409.00	33086409.00
Total amount of equity shares (in rupees)	12400000000.00	330864090.00	330864090.00	330864090.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	1240000000	33086409	33086409	33086409
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	12400000000.00	330864090.00	330864090	330864090

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	10000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	100000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares				
Number of preference shares	10000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in	100000000.00	0.00	0	0

rupees)				
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(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	218511	32867898	33086409.00	330864090	330864090	
Increase during the year	0.00	7757.00	7757.00	77570.00	77570.00	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 Demat of Shares		7757		77570	77570	
Decrease during the year	7757.00	0.00	7757.00	77570.00	77570.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Demat of Shares	7757		7757.00	77570	77570	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	210754.00	32875655.00	33086409.00	330864090.00	330864090.00	
(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	
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 company

INE425Y01011

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

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☒ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

i *Turnover

2705000000

ii * Net worth of the Company

16108600000

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	26958	0.08	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	12929326	39.08	0	0.00
10	Others 				
	Total	12956284.00	39.16	0.00	0

Total number of shareholders (promoters)

2

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	7747055	23.41	0	0.00
	(ii) Non-resident Indian (NRI)	386066	1.17	0	0.00
	(iii) Foreign national (other than NRI)	8868	0.03	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	132012	0.40	0	0.00

5	Financial institutions	1239	0.00	0	0.00
6	Foreign institutional investors	1076354	3.25	0	0.00
7	Mutual funds	514106	1.55	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	9860850	29.80	0	0.00
10	Others	403575	1.22	0	0.00
	IEPF,Clearing etc				
	Total	20130125.00	60.83	0.00	0

Total number of shareholders (other than promoters)

41410

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

41412.00

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

Sl.No	Category	
1	Individual - Female	7568
2	Individual - Male	32079
3	Individual - Transgender	0
4	Other than individuals	1765
	Total	41412.00

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
Annexure	India	01/06/2026	India	1076354	3.25

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	2	2
Members (other than promoters)	41757	41410
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	0.15
B Non-Promoter	1	3	1	3	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	3	0	3	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	1	5	1	5	0.00	0.15

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

8

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)
SANJIV GOENKA	00074796	Director	26958	
SHASHWAT GOENKA	03486121	Director	22281	
KUSUM DADOO	06967827	Director	0	
ARJUN KUMAR	00139736	Director	0	
KALAIKURUCHI JAIRAJ	01875126	Director	0	
SUDHIR LANGER	08832163	Whole-time director	0	
AYAN MUKHERJEE	ADPPM5974M	CFO	0	
SUDIP KUMAR GHOSH	ADLPG9043K	Company Secretary	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
Annual General Meeting	11/09/2025	41548	69	64.01

B BOARD MEETINGS

*Number of meetings held

6

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	15/05/2025	6	5	83.33
2	01/08/2025	6	5	83.33
3	10/11/2025	6	5	83.33
4	18/11/2025	6	6	100
5	06/02/2026	6	6	100
6	30/03/2026	6	5	83.33

C COMMITTEE MEETINGS

Number of meetings held

16

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	15/05/2025	3	2	66.67
2	Audit Committee	01/08/2025	3	3	100
3	Audit Committee	10/11/2025	3	2	66.67
4	Audit Committee	18/11/2025	3	3	100
5	Audit Committee	06/02/2026	3	3	100
6	Stakeholders Relationship Committee	15/05/2025	3	3	100
7	Stakeholders Relationship Committee	01/08/2025	3	2	66.67
8	Stakeholders Relationship Committee	10/11/2025	3	3	100
9	Stakeholders Relationship Committee	06/02/2026	3	3	100

10	Nomination and Remuneration Committee	15/05/2025	3	2	66.67
11	Nomination and Remuneration Committee	06/02/2026	3	3	100
12	Nomination and Remuneration Committee	30/03/2026	3	3	100
13	Corporate Social Responsibility Committee	15/05/2025	3	3	100
14	Corporate Social Responsibility Committee	05/02/2026	3	3	100
15	Risk Management Committee	01/08/2025	3	2	66.67
16	Risk Management Committee	06/02/2026	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								06/07/2026 (Y/N/NA)
1	SANJIV GOENKA	6	6	100	4	4	100	Yes
2	SHASHWAT GOENKA	6	5	83	8	6	75	Yes
3	KUSUM DADOO	6	6	100	8	8	100	Yes
4	ARJUN KUMAR	6	6	100	16	16	100	Yes
5	KALAIKURUCHI JAIRAJ	6	4	66	8	5	62.5	Yes
6	SUDHIR LANGER	6	5	83	4	3	75	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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SUDHIR LANGER	Whole-time director	2.2 Cr.	0	0	1.95 Cr	4.15 Cr
	Total		2.2 Cr	0.00	0.00	1.95 Cr	4.15 Cr

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	SUDIP KUMAR GHOSH	Company Secretary	0	0	0	0	79 lakh
2	AYAN MUKHERJEE	CFO	0	0	0	0	39 lakh
	Total		0.00	0.00	0.00	0.00	1.18 Crore

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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SANJIV GOENKA	Director	0	0	0	8 lakh	8 lakh
2	SHASHWAT GOENKA	Director	0	0	0	8 lakh	8 lakh
3	KUSUM DADOO	Director	00	0	0	10.50 lakh	10.50 lakh
4	ARJUN KUMAR	Director	0	0	0	14.50 lakh	14.50 lakh
5	KALAIKURUCHI JAIRAJ	Director	0	0	0	7.50 lakh	7.50 lakh
	Total		0.00	0.00	0.00	48.50 Lakh	48.50 Lakh

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

41412

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder (5).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 RPSG VENTURES 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

Anjan Roy & Co.

Date (DD/MM/YYYY)

Place

Kolkata

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

4*5*

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

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

ADLPG9043K

*(b) Name of the Designated Person

SUDIP KUMAR GHOSH

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 08 dated* (DD/MM/YYYY) 06/03/2017 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*0*6*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

2*5*9

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)

AC4515235

eForm filing date (DD/MM/YYYY)

09/07/2026

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