### 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 \*Corporate Identity Number (CIN)

L51909DL2004PLC127530

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	FROG CELLSAT LIMITED	FROG CELLSAT LIMITED
Registered office address	No. 1, Ground Floor, Old Gupta Colony,,D-Block, Opposite Polo Ground,,G.T.B.Nagar,Delhi,North West Delhi,Delhi,India,110009	No. 1, Ground Floor, Old Gupta Colony,,D-Block, Opposite Polo Ground,,G.T.B.Nagar,Delhi,North West Delhi,Delhi,India,110009
Latitude details	28.557163	28.557163
Longitude details	77.163665	77.163665

(a) *Photograph	of the registered office of the Compa	iny
showing ext	ternal building and name prominently	visible

Registered Office Photograph.pdf

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

AA\*\*\*\*\*6P

(c) \*e-mail ID of the company

\*\*\*\*ra@frogcellsat.com

(d) \*Telephone number with STD code

01\*\*\*\*\*\*78

(e) Website				www	www.frogcellsat.com	
*Date of Incorporation	n (DD/MM	(/YYYY)		12/0	12/07/2004	
(a) *Class of Company (as on the financial year end date) (Private company/Public Company/One Person Company)			Publ	Public company		
		as on the financial year end date) Company limited by guarantee/Unlimi	ted company)	Com	pany limited by shares	
(Indian Non-Govern	ment com	ny (as on the financial year end do cany/Union Government Company/St npany/Subsidiary of Foreign Company	ate Government Compar		an Non-Government company	
*Whether company is	having sh	are capital (as on the financial yea	ar end date)	Yes	S O No	
i (a) Whether shares li	sted on re	ecognized Stock Exchange(s)		Yes	S O No	
(b) Details of stock e	xchanges	where shares are listed				
S. No.	Stock Ex	change Name		Code	Code	
1		National Stock Exchange	(NSE)	A1024	- National Stock Exchange (NSE)	
ii Number of Registrar	and Trans	fer Agent		1		
CIN of the Registrar ar Transfer Agent	nd	Name of the Registrar and Transfer Agent	the Registrar and Transfer of Registrar and		SEBI registration number of Registrar and Transfer Agent	
U74899DL1995PTC0	071324	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED	D-153A, FIRST FLOOR OKHLA		INR000003241	
* (a) Whether Annual	General N	Neeting (AGM) held		Yes	S O No	
(b) If yes, date of AG	M (DD/MI	M/YYYY)		06/08/2025		
(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 the filed for extension		Request Number (SRN) of the GNL	-1 application form			
(f) Extended due dat	e of AGM	after grant of extension (DD/MM,	/YYYY)			

(g)	Specify the reasons for	r not holding the same			
		ITIES OF THE COMPANY			
*Nu	mber of business activi	ties		1	
S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company

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

i *No. of Companies fo	r which informati	on is to be given
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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U64201UP2020PTC126298		FROG SERVICES PRIVATE LIMITED	Subsidiary	100
2	U64100DL2015PTC276870		FROG TELE PRIVATE LIMITED	Subsidiary	100
3		15050158	GORF UK LIMITED	Subsidiary	100

## 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	16100000.00	15528900.00	15528900.00	15528900.00
Total amount of equity shares (in rupees)	161000000.00	155289000.00	155289000.00	155289000.00

Class of shares  Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	45400000	45520000	45520000	45520000
	16100000	15528900	15528900	15528900
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	161000000.00	155289000.00	155289000	155289000

## (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

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num	ber	OT C	lasses

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						
At the beginning of the year	0	15435600	15435600.00	154356000	154356000	
Increase during the year	0.00	93300.00	93300.00	933000.00	933000.00	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  Employee Stock Purchase Scheme		93300		933000	933000	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	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			0			
At the end of the year	0.00	15528900.00	15528900.00	155289000.00	155289000.00	
(ii) Preference shares						

Particulars		Number of shares			Total Paid-up amount	Total premium
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			_			
			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 cor	mpany			INE385001	.018	
i Details of stock split/consolidation	during the year (for	each class of sh	ares)	0		
Class of	shares					
Before split / Consolidation	Before split / Consolidation Number of shares					
	Face value p	er share				
After split / consolidation	Number of s	hares				
			·	·		

since the incorporation of the company)

Nil

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

Face value per share

sfers					
financial year)					
			0		
Number of units		Nominal va per unit	ilue		value tanding at the f the year)
Outstanding as at the beginning of the year		_	Decrease during the	year	Outstanding as at the end of the year
				I	
			0		
Number of units		Nominal va	ilue		value tanding at the f the year)
				<u> </u>	
		_	Decrease during the		Outstanding as at the end of the year
	Number of units  Outstanding as at the beginning of the year  Outstanding as at the beginning of the year	Number of units  Outstanding as at the beginning of the year  Number of units  Outstanding as at the beginning of the beginning of the work of the year the beginning of the the beginning of the the beginning of the work of the beginning of the	Number of units  Outstanding as at the beginning of the year  Number of units  Nominal vaper unit  Number of units  Nominal vaper unit  Outstanding as at the beginning of the year	Number of units  Outstanding as at the beginning of the year  Nominal value per unit  Decrease during the year  Outstanding as at the beginning of the year  Outstanding as at the year during the year	Number of units  Nominal value per unit  Outstanding as at the beginning of the year  Number of units  Nominal value during the year  Outstanding as at the per unit  Outstanding as at the beginning of the year  Outstanding as at the beginning of the year

Number of classes							0			
Classes of fully cor	nvertible debentu	ires	Number of unit	f units Nomina per uni		er unit (Ou		(Out	al value itstanding at the I of the year)	
Total										
Classes of fully cor	nvertible debentu	ires	Outstanding as a the beginning of the year		ase durir ear	ng	Decrease during the	year	Outstanding as at the end of the year	
Total										
Summary of Indeb	otedness									
			anding as at eginning of the	Increase the year	during	_	crease ring the year		utstanding as at ne end of the year	
Particulars		the be				_				
Particulars  Non-convertible de	ebentures	the be	eginning of the	the year	00	_	ring the year		e end of the year	
Particulars  Non-convertible de	ebentures debentures	the be	0.00	the year	00	_	0.00		oe end of the year	
Particulars  Non-convertible de	ebentures debentures	the be	0.00	0.0 0.0	00	_	0.00 0.00		0.00 0.00	
Particulars  Non-convertible de  Partly convertible de  Fully convertible d	ebentures debentures ebentures	the be	0.00 0.00 0.00 0.00	0.0 0.0	00	_	0.00 0.00 0.00		0.00 0.00 0.00	
	ebentures debentures ebentures	the be	0.00 0.00 0.00 0.00	0.0 0.0 0.0	00	_	0.00 0.00 0.00 0.00	th	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	2193509439
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ii \* Net worth of the Company

1584617333

### **VI SHARE HOLDING PATTERN**

### **A Promoters**

S. No	Category	Ec	quity	Preference		
-		Number of shares	Percentage	Number of shares	Percentage	
1	Individual/Hindu Undivided Family					
	(i) Indian	2347704	15.12	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)	6400	0.04	0	0.00	

10	Others				
	Star Private Trust	8929218	57.50	0	0.00
	Total	11283322.00	72.66	0.00	0

Total number of shareholders (promoters)

6			

# **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	3543478	22.82	0	0.00
	(ii) Non-resident Indian (NRI)	356800	2.30	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	44800	0.29	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)	262700	1.69	0	0.00

10	Others					
	Trusts and Firms	37800	0.24	0	0.00	
Total		4245578.00	27.34	0.00	0	

Total number of shareholders (other than promoters)

3724

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

3730.00

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

SI.No	Category	
1	Individual - Female	1065
2	Individual - Male	2602
3	Individual - Transgender	0
4	Other than individuals	63
	Total	3730.00

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

3

Name of the	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	12/11/2009	Mauritius	22800	0.15
THE GOLDEN BIRD INDIA FUND LP	STE 104 TATNALL BUILDING 3411 SILVERSIDE ROAD WILMINGTON DELAWARE 19810 US 111111	05/10/2023	United States	20000	0.13
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	28/04/1994	France	2000	0.01

# 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	5	6
Members (other than promoters)	2488	3724
Debenture holders	0	0

#### **VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

### A Composition of Board of Directors

Category	1	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	1	2	1	15.12	0	
B Non-Promoter	1	3	1 3		0.11	0.00	
i Non-Independent	on-Independent 1 0		1	0	0.11	0	
i Independent 0 3		3	0	3	0	0	
C Nominee Directors representing			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 3		4	3	4	15.23	0.00	

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

10		
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)
TARUN TULARAM SHARMA	08849614	Director	17826	
CHARAN JEET KALRA	AAOPK8836E	CFO	7426	
RAJAT SHARMA	IKCPS1867R	Company Secretary	0	
UMESH SINGH	BUYPS3765H	CEO	18800	
KONARK TRIVEDI	00537897	Managing Director	2267426	
SONAL TRIVEDI	00537922	Whole-time director	79826	
BARATHY SUNDARAM	01175376	Director	0	
SATISH BHANU TRIVEDI	02037127	Director	226	
AJAY CHACKO	05213596	Director	0	
KAMAL NATH	09094350	Director	0	

В	(ii)	*Particulars of c	hange in director	(s)	and Ke	v managerial	personnel	during t	the v	/ear
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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)
PANKAJ GANDHI	AAGPG6709G	CEO	09/05/2024	Cessation
MANISHA MAKHIJA	CNLPM3951L	Company Secretary	18/05/2024	Cessation
RAJAT SHARMA	IKCPS1867R	Company Secretary	01/07/2024	Appointment
UMESH SINGH	BUYPS3765H	CEO	12/08/2024	Appointment

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

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

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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	12/08/2024	3547	16	15.46

### **B BOARD MEETINGS**

*Number of meetings held
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S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Atto	endance
			Number of directors attended	% of attendance
1	09/05/2024	7	6	85.71
2	17/07/2024	7	7	100
3	12/08/2024	7	7	100
4	19/10/2024	7	5	71.43
5	28/12/2024	7	7	100
6	21/01/2025	7	6	85.71
7	11/02/2025	7	6	85.71

### **C COMMITTEE MEETINGS**

Number	of meetin	gs held
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8

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Atten	dance
				Number of members attended	% of attendance
1	Audit Committee Meeting	09/05/2024	3	3	100
2	Audit Committee Meeting	17/07/2024	3	3	100

3	Audit Committee Meeting	19/10/2024	3	3	100
4	Audit Committee Meeting	28/12/2024	3	3	100
5	Audit Committee Meeting	21/01/2025	3	3	100
6	Nomination & Remuneration Committee Meeting	17/07/2024	4	3	75
7	Nomination & Remuneration Committee Meeting	12/08/2024	4	3	75
8	Stakeholder Relationship Committee Meeting 28/02/2025		4	4	100

## **D ATTENDANCE OF DIRECTORS**

S. N o	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 attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	06/08/2025 (Y/N/NA)
1	KONARK TRIVEDI	7	7	100	6	6	100	Yes
2	SONAL TRIVEDI	7	7	100	3	3	100	Yes
3	BARATHY SUNDARAM	7	7	100	7	7	100	Yes
4	SATISH BHANU TRIVEDI	7	3	42	2	0	0	Yes
5	AJAY CHACKO	7	7	100	6	6	100	No
6	KAMAL NATH	7	6	85	3	3	100	No
7	TARUN TULARAM SHARMA	7	7	100	0	0	0	Yes

v	DEMILINIEDATION	OF DIDECTORS AN	ND KEY MANAGERIAL	DEDCONINI
х	KEWUNEKATION	OF DIRECTORS AN	ND KEY WANAGERIAL	PERSUNN

Nil

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Konark Trivedi	Managing Director	3007400			3390485	6397885.00
2	Sonal Trivedi	Whole-time director	1807400			1695242	3502642.00
	Total		4814800.00	0.00	0.00	5085727. 00	9900527.00

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Charan Jeet Kalra	CFO	1587800	0	0	934290	2522090.00
2	Umesh Singh	CEO	2106061	0	0	4004100	6110161.00
3	Rajat Sharma	Company Secretary	453800	0	0	0	453800.00
4	Manisha Makhija	Company Secretary	67136	0	0	0	67136.00
5	Pankaj Gandhi	CEO	1040484	0	0	0	1040484.00
	Total		5255281.00	0.00	0.00	4938390. 00	10193671.00

C *Number	of othe	r directors	whose	remuneration	details to	be entered
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S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	BARATHY SUNDARAM	Director	0	0	0	250000	250000.00
2	AJAY CHACKO	Director	0	0	0	250000	250000.00
3	KAMAL NATH	Director	0	0	0	250000	250000.00
4	TARUN TULARAM SHARMA	Director	3607255	0	0	4004100	7611355.00
	Total		3607255.00	0.00	0.00	4754100. 00	8361355.00

## XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A	*Whether the company h	as made complian	ces and disclo	sures in respect o	t applicable
	provisions of the Compa	anies Act, 2013 dui	ring the year		

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PENALTY AND PU	INISHMENT – DETAILS	THEREOF			
*DETAILS OF PENAI DIRECTORS/OFFIC	LTIES / PUNISHMENT II CERS	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 COMP	OUNDING 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)
WILD at all a of Channel	- Idea / Debenden be	14			
iii Details of Snarer	nolder / Debenture ho	ider			
Number of shareho	older/ debenture holde	er		3730	
IV Attachments					
(a) List of share holders, debenture holders				Details of Sh Debenture h	nareholder or nolder.xlsm
(b) Optional Attachment(s), if any				Frog MGT-8	-2025_signed.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	FROG CELLSAT 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 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 of the C	ompany;
To be digitally signed by	
Name	Sanjay Chugh
Date (DD/MM/YYYY)	26/09/2025
Place	Delhi
Whether associate or fellow:	
<ul><li>○ Associate</li><li>● Fellow</li></ul>	
Certificate of practice number	3*7*
XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rul	es, 2014
*(a) DIN/PAN/Membership number of Designated Person	70274
*(b) Name of the Designated Person	RAJAT SHARMA
Declaration	
I am authorised by the Board of Directors of the Company vide resolution number* 09	dated*
(DD/MM/YYYY) 20/05/2025 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 matters in with. I further declare that:  1 Whatever is stated in this form and in the attachments thereto is true, correct and complesubject matter of this form has been suppressed or concealed and is as per the original rec 2 All the required attachments have been completely and legibly attached to this form.	ete and no information material to the
*To be digitally signed by	
*Designation  (Director / Liquidator / Interim Resolution Professional (IRP) / Resolution Professional (RP))	Director

*To be digitally signed by					
Company Secretary     Company secretary in practice					
*Whether associate or fellow:					
Associate					
Membership number	7*2*4				
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.  For office use only:	which provide for punishment for false				
eForm Service request number (SRN)	AB7439171				
eForm filing date (DD/MM/YYYY)	01/10/2025				
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					