

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U															
1																																				
2	Form No. MGT-7																																			
3	Annual Return [other than OPCs and Small Companies]																																			
4	[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]																																			
5																																				
6	Refer instruction kit for filing the form																																			
7																																				
8	All fields marked in * are mandatory																																			
9																																				
10	I REGISTRATION AND OTHER DETAILS																																			
11																																				
12	i *Corporate Identity Number (CIN)															U67190MH2006PLC159411																				
13																																				
14	ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)															01/04/2024																				
15																																				
16	(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)															31/03/2025																				
17																																				
18	(c) *Type of Annual filing															Original																				
19																																				
20	(d) SRN of MGT-7 filed earlier for the same financial years																																			
21																																				
22	iii.																																			
23	<table><tr><th>Particulars</th><th>As on filing date</th><th>As on the financial year end date</th></tr><tr><td>Name of the company</td><td>CREDILA FINANCIAL SERVICES LIMITED</td><td>CREDILA FINANCIAL SERVICES LIMITED</td></tr><tr><td>Registered office address</td><td>B - 301, CITI POINT, NEXT TO KOHINOOR CONTINENTAL ANDHERI - KURLA ROAD, ANDHERI (EAST),NA,MUMBAI,Maharashtra,India,400059</td><td>B - 301, CITI POINT, NEXT TO KOHINOOR CONTINENTAL ANDHERI - KURLA ROAD, ANDHERI (EAST),NA,MUMBAI,Maharashtra,India,400059</td></tr><tr><td>Latitude details (as on filing date)</td><td>19.112403</td><td>19.112403</td></tr><tr><td>Longitude details (as on filing date)</td><td>72.86831</td><td>72.86831</td></tr></table>																					Particulars	As on filing date	As on the financial year end date	Name of the company	CREDILA FINANCIAL SERVICES LIMITED	CREDILA FINANCIAL SERVICES LIMITED	Registered office address	B - 301, CITI POINT, NEXT TO KOHINOOR CONTINENTAL ANDHERI - KURLA ROAD, ANDHERI (EAST),NA,MUMBAI,Maharashtra,India,400059	B - 301, CITI POINT, NEXT TO KOHINOOR CONTINENTAL ANDHERI - KURLA ROAD, ANDHERI (EAST),NA,MUMBAI,Maharashtra,India,400059	Latitude details (as on filing date)	19.112403	19.112403	Longitude details (as on filing date)	72.86831	72.86831
Particulars	As on filing date	As on the financial year end date																																		
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Latitude details (as on filing date)	19.112403	19.112403																																		
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24																																				
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27																																				
28																																				
29	(b) *Permanent Account Number (PAN) of the company															AACCC8789P																				
30																																				
31	(c) *e-mail ID of the company															****tor@credila.com																				
32																																				
33	(d) *Telephone number with STD code															02228256636																				
34																																				
35	(e) Website															https://www.credila.com/																				
36																																				
37	iv *Date of Incorporation (DD/MM/YYYY)															01/02/2006																				
38																																				
39	v (a) *Class of Company (as on the financial year end date)															Public company																				
40	(Private company/Public company/One Person Company)																																			
41																																				
42	(b) *Category of the Company (as on the financial year end date)															Company limited by shares																				
43	(Company limited by shares/Company limited by guarantee/Unlimited company)																																			
44																																				
45	(c) *Sub-category of the Company (as on the financial year end date)															Non-government company																				
46	(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)																																			
47																																				
48																																				
49	vi *Whether company is having share capital (as on the financial year end date)															Yes																				
50																																				
51	vii (a) Whether shares listed on recognized Stock Exchange(s)															No																				
52																																				
53																																				
54	viii Number of Registrar and Transfer Agent															2																				
55																																				
56																																				
57																																				
58																																				
59																																				
60	<table><tr><th>CIN of the Registrar and Transfer Agent</th><th>Name of the Registrar and Transfer Agent</th><th>Registered office address of the Registrar and Transfer Agents</th><th>SEBI registration number of Registrar and Transfer Agent</th></tr><tr><td>U67190MH1994PTC079160</td><td>Adroit Corporate Services P Ltd</td><td>18-20, JAFERBHOY INDUSTRIAL ESTATE, MAKWAN</td><td>INR000002227</td></tr><tr><td>L72400TG2017PLC117649</td><td>KFin Technologies Limited</td><td>Selenium, Tower B, Plot No- 31 & 32, Financial Dis</td><td>INR000000221</td></tr></table>																					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	U67190MH1994PTC079160	Adroit Corporate Services P Ltd	18-20, JAFERBHOY INDUSTRIAL ESTATE, MAKWAN	INR000002227	L72400TG2017PLC117649	KFin Technologies Limited	Selenium, Tower B, Plot No- 31 & 32, Financial Dis	INR000000221			
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L72400TG2017PLC117649	KFin Technologies Limited	Selenium, Tower B, Plot No- 31 & 32, Financial Dis	INR000000221																																	
61																																				
62																																				
63																																				
64	ix *(a) Whether Annual General Meeting (AGM) held															No																				
65																																				
66	(b) If yes, date of AGM (DD/MM/YYYY)																																			
67																																				

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U
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(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

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

The Annual General Meeting is scheduled to be held on September 26, 2025

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	K	Financial and insurance activities	66	Other financial activities	99.87
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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/Joint Venture	% of shares held
1	Foreign Company		Kopvoorn B.V.	Holding	63.96

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

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SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	300000000	218787715	218787715	218787715
Total amount of equity shares (in rupees)	3000000000.00	2187877150.00	2187877150.00	2187877150.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	300000000	218787715	218787715	218787715
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3000000000.00	2187877150.00	2187877150.00	2187877150.00

(b) Preference share capital

Number of classes

0

(c) Unclassified share capital

Particulars	Authorized 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		179169225	179169225.00	1791692250	1791692250	
Increase during the year	0.00	39618490.00	39618490.00	396184900.00	396184900.00	26603816035.00
i Public Issues			0.00			
ii Rights issue		13650331	13650331.00	136503310	136503310	9166197266.5
iii Bonus issue			0.00			
iv Private Placement/ Preferential allotment		25968159	25968159.00	259681590	259681590	17437618768.5
v ESOPs			0.00			
vi Sweat equity shares allotted			0.00			
vii Conversion of Preference share			0.00			
viii Conversion of Debentures			0.00			
ix GDRs/ADRs			0.00			
x Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Buy-back of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			
At the end of the year	0.00	218787715.00	218787715.00	2187877150.00	2187877150.00	26603816035.00
(ii) Preference shares						
At the beginning of the year			0.00			
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares			0.00			
ii Re-issue of forfeited shares			0.00			
iii Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

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

i *Turnover

47197312647

ii * Net worth of the Company

86945055338

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		0.00		0.00
	(ii) Non-resident Indian (NRI)		0.00		0.00
	(iii) Foreign national (other than NRI)		0.00		0.00
2	Government				
	(i) Central Government		0.00		0.00
	(ii) State Government		0.00		0.00
	(iii) Government companies		0.00		0.00
3	Insurance companies		0.00		0.00
4	Banks		0.00		0.00
5	Financial institutions		0.00		0.00
6	Foreign institutional investors		0.00		0.00
7	Mutual funds		0.00		0.00
8	Venture capital		0.00		0.00
9	Body corporate(not mentioned above)	139936441	63.96		0.00
10	Others		0.00		0.00
	Total	139936441.00	63.96	0.00	0.00

Total number of shareholders (promoters)

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	1445352	0.66		0.00
	(ii) Non-resident Indian (NRI)		0.00		0.00
	(iii) Foreign national (other than NRI)		0.00		0.00
2	Government				
	(i) Central Government		0.00		0.00
	(ii) State Government		0.00		0.00
	(iii) Government companies		0.00		0.00
3	Insurance companies	3957887	1.81		0.00
4	Banks	39909277	18.24		0.00
5	Financial institutions		0.00		0.00
6	Foreign institutional investors		0.00		0.00
7	Mutual funds		0.00		0.00
8	Venture capital		0.00		0.00
9	Body corporate(not mentioned above)	33538758	15.33		0.00
10	Others		0.00		0.00
	Total	78851274.00	36.04	0.00	0.00

Total number of shareholders (other than promoters)

8

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

8.00

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

Sl. No	Category	
1	Individual - Female	0
2	Individual - Male	3
3	Individual - Transgender	0
4	Other than individuals	6
	Total	9.00

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	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U		
402		BHARAT DHIRAJAL SHAH			00136969			Director						0									
403		ANURANJITA KUMAR			05283847			Director						0									
404		SRINIVASA RANGAN VEDANTHACHARI			00030248			Nominee Director						0									
405		ASHISH AGRAWAL			00163344			Nominee Director						0									
406		JIMMY LACHMANDAS MAHTANI			00996110			Nominee Director						0									
407		RAJNISH KUMAR			05328267			Nominee Director						0									
408		ANKIT SINGHAL			09776472			Nominee Director						0									
409		SATISH KUMAR PILLAI			03511106			Director						0									
410		SEUNG HYO HAN			10686686			Director						0									
411																							
412		B (ii) *Particulars of change in director(s) and Key managerial personnel during the year															5						
413																							
414		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)											
415		SATISH KUMAR PILLAI		03511106		Nominee Director			28/06/2024			Appointment											
416		SEUNG HYO HAN		10686686		Nominee Director			28/06/2024			Appointment											
417		KOSMAS KALLIAREKOS		03642933		Nominee Director			28/06/2024			Cessation											
418		ANKIT SINGHAL		09776472		Nominee Director			12/11/2024			Appointment											
419		SANJAY KUKREJA		00175427		Nominee Director			11/11/2024			Cessation											
420																							
421		IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS																					
422																							
423		A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS																					
424																							
425		*Number of meetings held															8						
426																							
427		Type of meeting		Date of meeting (DD/MM/YYYY)		Total Number of Members entitled to attend meeting			Attendance														
428									Number of members attended		% of total shareholding												
429		Annual General Meeting		05/09/2024		13			5		100												
430		Extra-Ordinary General Meeting		20/06/2024		13			5		100												
431		Extra-Ordinary General Meeting		28/06/2024		14			5		89.06												
432		Extra-Ordinary General Meeting		09/10/2024		13			6		100												
433		Extra-Ordinary General Meeting		30/10/2024		14			7		100												
434		Extra-Ordinary General Meeting		23/12/2024		14			7		100												
435		Extra-Ordinary General Meeting		26/12/2024		14			7		100												
436		Extra-Ordinary General Meeting		05/03/2025		9			7		100												
437																							
438		B BOARD MEETINGS																					
439																							
440		*Number of meetings held															11						
441																							
442		S.No.	Date of meeting (DD/MM/YYYY)		Total Number of directors as on the date of meeting			Attendance															
443								Number of directors attended		% of attendance													
444		1	02/04/2024		11			7		63.64													
445		2	01/05/2024		11			10		90.91													
446		3	28/06/2024		11			9		81.82													
447		4	24/07/2024		12			10		83.33													
448		5	17/09/2024		12			10		83.33													
449		6	11/11/2024		12			11		91.67													
450		7	19/12/2024		12			9		75.00													
451		8	24/12/2024		12			9		75.00													
452		9	16/01/2025		12			11		91.67													
453		10	22/01/2025		12			9		75.00													
454		11	25/02/2025		12			11		91.67													
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X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Yes

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	ARUJIT SANYAL	Managing director	41394229	32500000	38790830	2631350	115316409.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
Total			41394229.00	32500000.00	38790830.00	2631350.00	115316409.00

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	MANJEET BILANI	CFO	1,91,94,860		49,89,259	1,05,046	24289165.00
2	KARISHMA JHAVERI	Company Secretary	41,27,609		5,68,489	51458	4747556.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
Total			23322469.00	0.00	5557748.00	156504.00	29036721.00

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

12

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. D. Sundaram	Director				2500,000	2500000.00
2	Mr. Abhijit Sen	Director				2400,000	2400000.00
3	Mr. Bharat Shah	Director				1600000	1600000.00
4	Ms. Anuranjita Kumar	Director				1800000	1800000.00
5	Mr. V. S. Rangan	Nominee director				0	0.00
6	Mr. Ashish Agrawal	Nominee director				0	0.00
7	Mr. Jimmy Mahtani	Nominee director				0	0.00
8	Mr. Rajnish Kumar	Nominee director				1400000	1400000.00
9	Mr. Ankit Singhal	Nominee director				0	0.00
10	Mr. Satish Pillai	Director				1000000	1000000.00
11	Mr. Seung Hyo Han	Director				0	0.00
12							0.00
13							0.00
14							0.00
15							0.00
Total			0.00	0.00	0.00	10700000.00	10700000.00

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570																																																																																																																																																									
571	XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES																																																																																																																																																								
572																																																																																																																																																									
573	A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year															<div>Yes</div>																																																																																																																																									
577																																																																																																																																																									
578	XII PENALTY AND PUNISHMENT – DETAILS THEREOF																																																																																																																																																								
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580	A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS															<div>No</div>																																																																																																																																									
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582	Number Of Penalties/Punishment imposed on company/directors/officers															<div></div>																																																																																																																																									
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584	<table><tr><th>Name of the company/ directors/ officers</th><th>Name of the court/ concerned Authority</th><th>Date of Order (DD/MM/YYYY)</th><th>Name of the Act and section under which penalised / punished</th><th>Details of penalty/ punishment</th><th>Details of appeal (if any) including present status</th></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>																					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																																																																																																																														
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603	Number of compounding of offences															<div></div>																																																																																																																																									
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622	XIII Shareholder / Debenture holder details																									
623																										
624	Number of shareholder/ debenture holder															9										
625																										
626	XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES																									
627																										
628	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																									
629	company secretary in whole time practice certifying the annual return in Form MGT-8.																									
630																										
631	I/We certify that:																									
632																										
633	(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.																									
634	(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the																									
635	financial year.																									
636	(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																									
637	return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.																									
638	(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds																									
639	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																									
640	reckoning the number of two hundred.																									
641																										
642	I/ We have examined the registers, records and books and papers of															CREDILA FINANCIAL SERVICES LIMITED						as required to be maintained under the				
643	Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY)															31/03/2025										
644																										
645	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																									
646	company, its officers and agents, I/ we certify that:																									
647																										
648	A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.																									
649	B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:																									
650	1 its status under the Act;																									
651	2 maintenance of registers/records & making entries therein within the timeprescribed therefor;																									
652	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																									
653	other authorities within/beyond the prescribed time;																									
654	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																									
655	stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions																									
656	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;																									
657	5 closure of Register of Members / Security holders, as the case may be.																									
658	6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;																									
659	7 contracts/arrangements with related parties as specified in section 188 of the Act;																									
660	8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share																									
661	capital/ conversion of shares/ securities and issue of security certificates in all instances;																									
662	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																									
663	the Act																									
664	10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in																									
665	accordance with section 125 of the Act;																									
666	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																									
667	12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the																									
668	remuneration paid to them;																									
669	13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;																									
670	14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various																									
671	provisions of the Act;																									
672	15 acceptance/ renewal/ repayment of deposits;																									
673	16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that																									
674	respect, wherever applicable;																									
675	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																									
676	Act ;																									
677	18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;																									

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678																						
679	To be digitally signed by												DSC BOX									
680	Name												Sujata R. Rajebahadur									
682	Date (DD/MM/YYYY)																					
684	Place																					
686	Whether associate or fellow:												Fellow									
688	Certificate of practice number												4241									
691	XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014																					
694	(a) DIN/PAN/Membership number of Designated Person												25932									
696	(b) Name of the Designated Person																					
699	Declaration																					
700	I am authorised by the Board of Directors of the Company vide resolution number* 07 dated* (DD/MM/YYYY)																					
701	17/09/2024 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under in respect of the																					
702	subject matter of this form and matters incidental thereto have been complied with. I further declare that:																					
703	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																					
704	has been suppressed or concealed and is as per the original records maintained by the company.																					
705	2 All the required attachments have been completely and legibly attached to this form.																					
706	*To be digitally signed by												DSC BOX									
707	*Designation												Director									
708	(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))																					
709	*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or												08386684									
710	Resolution Professional (RP) or Liquidator																					
711	*To be digitally signed by												DSC BOX									
712													Company Secretary									
713	*Whether associate or fellow:												Associate									
714	*Membership number												25932									
715	Certificate of practice number																					