

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)

L68100MH1946PLC004886

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	NESCO LIMITED	NESCO LIMITED
Registered office address	NSE ESTATEWEHIGHWAY GOREGAON (EAST),NA,MUMBAI,Maharashtra,India,400063	NSE ESTATEWEHIGHWAY GOREGAON (EAST),NA,MUMBAI,Maharashtra,India,400063
Latitude details	19.15063	19.15063
Longitude details	72.854755	72.854755

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

Nesco Office Photos with Director.pdf

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

AA*****2E

(c) *e-mail ID of the company

*****nysecretary@nesco.in

(d) *Telephone number with STD code

02*****23

(e) Website										
iv *Date of Incorporation (DD/MM/YYYY)	15/04/1946									
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares									
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	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										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td>2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>		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)
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									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 20%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 30%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>U67190MH1999PTC118368</td> <td>MUFG INTIME INDIA PRIVATE LIMITED</td> <td>C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,,Mumbai,Mumbai City,Maharashtra,India,400083</td> <td>INR000004058</td> </tr> </tbody> </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	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	
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)										
(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

4

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate activities	68	Real Estate activities	42.69
2	C	Manufacturing	27	Manufacture of electrical equipment	3.84
3	N	Administrative and support service activities	77	Rental and leasing activities	27.88
4	I	Accommodation and Food Services activities	56	Food and beverage service activities	25.59

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	U56301MH2025PTC440741		NESCO RETAIL PRIVATE 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	73750000.00	70459960.00	70459960.00	70459960.00
Total amount of equity shares (in rupees)	147500000.00	140919920.00	140919920.00	140919920.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares of Rs. 2/- each.				
Number of equity shares	73750000	70459960	70459960	70459960
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	147500000.00	140919920.00	140919920	140919920

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	250000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	2500000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
PREFERENCE SHARES OF RS. 10/- EACH				
Number of preference shares	250000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in	2500000.00	0.00	0	0

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	610220	69849740	70459960.00	140919920	140919920	
Increase during the year	0.00	62690.00	62690.00	125380.00	125380.00	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 Physical Shares	0	62690	62690.00	125380	125380	
Decrease during the year	62690.00	0.00	62690.00	125380.00	125380.00	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 from Physical Shares	62690	0	62690.00	125380	125380	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	547530.00	69912430.00	70459960.00	140919920.00	140919920.00	
(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 			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE317F01035

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

74

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

9320636248

ii * Net worth of the Company

29964889576

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	18871095	26.78	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)	24947218	35.41	0	0.00
10	Others	4472000	6.35	0	0.00
	Foreign Body Corpora				
	Total	48290313.00	68.54	0.00	0

Total number of shareholders (promoters)

7

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	11950916	16.96	0	0.00
	(ii) Non-resident Indian (NRI)	804867	1.14	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	475584	0.67	0	0.00
4	Banks	715	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	3261191	4.63	0	0.00
7	Mutual funds	2017691	2.86	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1435164	2.04	0	0.00
10	Others	2223519	3.16	0	0.00
	AIF, NBFC, CLEARING				
	Total	22169647.00	31.46	0.00	0

Total number of shareholders (other than promoters)

47267

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

47274.00

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

Sl.No	Category	
1	Individual - Female	8905
2	Individual - Male	16977
3	Individual - Transgender	0
4	Other than individuals	21392
	Total	47274.00

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

140

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	15/04/1946	India	8606	0.01

INDIA MAX INVESTMENT FUND LIMITED	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA	15/04/1946	India	10747	0.01
EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	15/04/1946	India	154142	0.21
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	15/04/1946	India	76896	0.11
GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	15/04/1946	India	2974	0.01
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	15/04/1946	India	8792	0.01
ASHOKA INDIA EQUITY INVESTMENT TRUST PLC	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai	15/04/1946	India	227316	0.32
ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	15/04/1946	India	3272	0.01
ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	15/04/1946	India	1489	0.01

PUB EQUITIES EMERGING MARKETS 1	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	15/04/1946	India	23365	0.03
MONETARY AUTHORITY OF SINGAPORE ACCOUNT 1	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	15/04/1946	India	3389	0.01
ACADIAN EMERGING MARKETS PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	15/04/1946	India	10254	0.01
TEACHERS & RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - ACADIAN ASSET MANAGEMENT LLC - EM SMALL CAP	2815 WEST WASHINGTON STREET SPRINGFIELD, IL 62702 UNITED STATES	15/04/1946	India	17642	0.02
DENDANA INVESTMENTS (MAURITIUS) LIMITED MANAGED BY ASHOKA WHITE OAK CAPITAL PTE. LTD	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	15/04/1946	India	7300	0.01
TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	15/04/1946	India	27985	0.04
SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN ALL COUNTRY WORLD EX US SMALL-CAP EQUITY CIT	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	15/04/1946	India	3576	0.01
THE NORTH CAROLINA SUPPLEMENTAL RETIREMENT PLANS GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	15/04/1946	India	3457	0.01

STATE STREET GLOBAL SMALL CAP EQUITY EX- U.S. INDEX NON- LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	15/04/1946	India	62748	0.09
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	15/04/1946	India	8288	0.01
WISDOMTREE INDIA EARNINGS FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	15/04/1946	India	3830	0.01
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	15/04/1946	India	2515	0.01
ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	15/04/1946	India	2551	0.01
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	15/04/1946	India	77025	0.11
ACADIAN EMERGING MARKETS MICRO- CAP EQUITY MASTER FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	15/04/1946	India	113036	0.16
ACADIAN ACWI EX US SMALL-CAP FUND LLC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	15/04/1946	India	36382	0.05

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	7	7
Members (other than promoters)	43890	47267
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	1	1	1	1	8.05	12.79
B Non-Promoter	0	4	0	4	0.00	0.00
i Non-Independent	0	0	0	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						
Total	1	5	1	5	8.05	12.79

*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)
KRISHNA SUMANT PATEL	01519572	CMD		
SUDHA SUMANT PATEL	00187055	Director	9008388	
AMRITA VERMA CHOWDHURY	02178520	Director	0	
RAMAKRISHNAN RAMAMURTHI	00120246	Director	0	
MANISH ISHWARLAL PANCHAL	08431492	Director	0	
ARUN LALCHAND TODARWAL	00020916	Director	0	
DIPESH RAMESH SINGHANIA		CFO	0	
SHALINI DINESH KAMATH		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	30/07/2025	44713	64	68.90

B BOARD MEETINGS

*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2025	6	6	100
2	30/06/2025	6	6	100
3	30/07/2025	6	6	100
4	06/11/2025	6	6	100
5	27/01/2026	6	6	100

C COMMITTEE MEETINGS

Number of meetings held

18

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	16/05/2025	3	3	100
2	AUDIT COMMITTEE	30/06/2025	3	3	100
3	AUDIT COMMITTEE	29/07/2025	3	3	100
4	AUDIT COMMITTEE	30/07/2025	3	3	100
5	AUDIT COMMITTEE	05/11/2025	3	3	100
6	AUDIT COMMITTEE	06/11/2025	3	3	100
7	AUDIT COMMITTEE	23/01/2026	3	3	100
8	AUDIT COMMITTEE	27/01/2026	3	3	100
9	NOMINATION & REMUNERATION COMMITTEE	16/05/2025	4	4	100
10	NOMINATION & REMUNERATION COMMITTEE	27/01/2026	4	4	100

11	NOMINATION & REMUNERATION COMMITTEE	27/03/2026	4	4	100
12	STAKEHOLDERS RELATIONSHIP COMMITTEE	16/05/2025	3	3	100
13	RISK MANAGEMENT COMMITTEE	16/05/2025	4	4	100
14	RISK MANAGEMENT COMMITTEE	06/11/2025	4	4	100
15	RISK MANAGEMENT COMMITTEE	27/01/2026	4	4	100
16	CORPORATE SOCIAL RELATIONSHIP COMMITTEE	16/05/2025	3	3	100
17	CORPORATE SOCIAL RELATIONSHIP COMMITTEE	30/06/2025	3	3	100
18	CORPORATE SOCIAL RELATIONSHIP COMMITTEE	27/01/2026	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	
								 (Y/N/NA)
1	KRISHNA SUMANT PATEL	5	5	100	3	3	100	
2	SUDHA SUMANT PATEL	5	5	100	7	7	100	
3	AMRITA VERMA CHOWDHURY	5	5	100	12	12	100	
4	RAMAKRISHNAN RAMAMURTHI	5	5	100	7	7	100	
5	MANISH ISHWARLAL PANCHAL	5	5	100	14	14	100	
6	ARUN LALCHAND TODARWAL	5	5	100	14	14	100	

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	KRISHNA SUMANT PATEL	Managing Director	15600000	240000000	0	0	255600000.00
	Total		15600000.00	240000000.00	0.00	0.00	255600000.00

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	DIPESH RAMESH SINGHANIA	CFO	15604790	0	0	0	15604790.00
2	SHALINI KAMATH	Company Secretary	5510004	0	0	0	5510004.00
	Total		21114794.00	0.00	0.00	0.00	21114794.00

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	SUDHA SUMANT PATEL	Director	0	0	0	745000	745000.00
2	AMRITA VERMA CHOWDHURY	Director	0	0	0	1195000	1195000.00
3	MANISH ISHWARLAL PANCHAL	Director	0	0	0	1265000	1265000.00
4	RAMAKRISHNAN RAMAMURTHI	Director	0	0	0	780000	780000.00
5	ARUN LALCHAND TODARWAL	Director	0	0	0	1265000	1265000.00
	Total		0.00	0.00	0.00	5250000.00	5250000.00

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

5

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
Nesco Limited	Securities and Exchange Board of India	15/04/2025	SEBI LODR Regulations 2015	500000	No appeal is sought . Penalty has been paid.
Nesco Limited	Office of the Asst. Commissioner of State tax (GST), Gujarat	19/05/2025	Goods and Service Tax Act 2017	1800000	Appeal sought challenging the grounds of demand
Nesco Limited	Brihanmumbai Municipal Corporation Assessment and Collection Department	17/06/2025	Mumbai Municipal Corporation Act, 1888	25900000	Appeal sought challenging the grounds of demand
Nesco Limited	Office of the Superintendent CBIC, Anand, Vadodara, Gujarat.	24/12/2025	Goods and Service Tax Act 2017	1300000	Appeal sought challenging the grounds of demand.
Nesco Limited	Office of the Deputy Commissioner of state Tax, Vadodara	07/11/2025	Goods and Service Tax Act 2017	20000	No appeal is sought . Penalty has been paid

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

47274

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder_Nesco
Limited_MGT-7 Fi.xlsm

(b) Optional Attachment(s), if any

Form No. MGT-
8_Nesco_31.03.2026 Draft.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 **NESCO 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

NEETA DESAI

Date (DD/MM/YYYY)

Place

Mumbai

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

4*4*

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

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

*(b) Name of the Designated Person

SHALINI DINESH KAMATH

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated* (DD/MM/YYYY) 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*5*9*7*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

1*9*3

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)

AC3798383

eForm filing date (DD/MM/YYYY)

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

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
28/04/2025	1	2600	000002	00019571	MANISH MAHENDRABHAI	CD000001	CENTRAL DEPOSITORY S
09/05/2025	1	50	000002	00010062	SURENDRA KUMAR JAIN	ND000001	NATIONAL SECURITY DE
22/05/2025	1	1600	000002	00007750	ROHIT KANCHANLAL TAL	019574	ROHIT KANCHANLAL TAL
27/06/2025	1	3000	000002	00011869	SUMATI S PATEL	CD000001	CENTRAL DEPOSITORY S
27/06/2025	1	100	000002	00012018	SHARAD I PATEL	CD000001	CENTRAL DEPOSITORY S
27/06/2025	1	2800	000002	00015900	SUMATIBEN S PATEL	CD000001	CENTRAL DEPOSITORY S
30/06/2025	1	1000	000002	00019496	BEJOY JOSEPH	ND000001	NATIONAL SECURITY DE
30/06/2025	1	250	000002	00011574	ASHOK KUMAR MANDELIA	ND000001	NATIONAL SECURITY DE
04/07/2025	1	7600	000002	00005106	PRAMOD NANALAL VYAS	019575	PHAL PATEL
04/07/2025	1	1600	000002	00019574	ROHIT KANCHANLAL TAL	CD000001	CENTRAL DEPOSITORY S
11/07/2025	1	200	000002	00008434	SUNITA SURESHCHANDRA	019576	NILIMA VARDE
31/07/2025	1	1500	000002	00004461	HARESH HARGOVANDAS B	019577	KINNARI H BHANSALI
05/08/2025	1	200	000002	00008761	RAMESHCHANDRA MANILA	019578	LINA D DOSHI
05/08/2025	1	200	000002	0008761D	RAMESHCHANDRA MANILA	019578	LINA D DOSHI
11/08/2025	1	200	000002	00019576	NILIMA VARDE	ND000001	NATIONAL SECURITY DE
14/08/2025	1	7600	000002	00019575	PHAL PATEL	ND000001	NATIONAL SECURITY DE
20/08/2025	1	1600	000002	00008258	JAYANTILAL CHHAGANLA	019579	PARESH JAYANTILAL SH
20/08/2025	1	100	000002	00008144	JYOTI PRABHUDAS AMIN	019580	PRABHUDAS PITAMBERDA
22/08/2025	1	10	000002	00018632	DIPANKAR DAS	ND000001	NATIONAL SECURITY DE
25/08/2025	1	400	000002	00010299	MANDAKANI SUDHIR NAR	ND000001	NATIONAL SECURITY DE
01/09/2025	1	250	000002	00014649	DINESHBHAI NAROTTAMD	CD000001	CENTRAL DEPOSITORY S
05/09/2025	1	400	000002	00019578	LINA D DOSHI	ND000001	NATIONAL SECURITY DE
10/09/2025	1	100	000002	00019580	PRABHUDAS PITAMBERDA	CD000001	CENTRAL DEPOSITORY S
24/09/2025	1	36030	000002	IEPF2017	INVESTOR EDUCATION A	CD000001	CDSL
24/09/2025	1	100	000002	00013946	VASANT VINODCHANDRA	IEPF2017	IEPF2017
24/09/2025	1	50	000002	00014173	NAVEEN MISHRA	IEPF2017	IEPF2017
24/09/2025	1	10000	000002	00016400	CHHAGAN LAL SHARMA	IEPF2017	IEPF2017
24/09/2025	1	250	000002	00015407	MAHESHKUMAR AGARWAL	IEPF2017	IEPF2017
24/09/2025	1	250	000002	00015607	SANDESHKUMAR MAHESH	IEPF2017	IEPF2017
24/09/2025	1	2000	000002	00015775	KRISHNA VIRENDRA SHA	IEPF2017	IEPF2017
24/09/2025	1	200	000002	00019122	KISHOR BHIMRAO JOGLE	IEPF2017	IEPF2017
24/09/2025	1	150	000002	00019178	VIRBALABEN N PATEL	IEPF2017	IEPF2017
24/09/2025	1	1400	000002	00016766	SHARDABEN SHANTILAL	IEPF2017	IEPF2017
24/09/2025	1	2500	000002	00016969	CHANDRU UDAY JAIN	IEPF2017	IEPF2017
24/09/2025	1	200	000002	00017059	HOSHANG P MAMA	IEPF2017	IEPF2017
24/09/2025	1	1000	000002	00017312	MANUBHAI P DESAI	IEPF2017	IEPF2017
24/09/2025	1	1320	000002	00018103	NARENDRA CHIMANLAL M	IEPF2017	IEPF2017
24/09/2025	1	660	000002	00018106	MANHARLAL CHIMANLAL	IEPF2017	IEPF2017
24/09/2025	1	1000	000002	00010311	NITINCHANDRA CHANDUL	IEPF2017	IEPF2017
24/09/2025	1	200	000002	00010327	KHUSHALCHAND MANSHI	IEPF2017	IEPF2017
24/09/2025	1	800	000002	0010327D	KHUSHALCHAND MANSHI	IEPF2017	IEPF2017
24/09/2025	1	150	000002	00010407	SHILPAN RASIKLAL PAT	IEPF2017	IEPF2017
24/09/2025	1	200	000002	00008864	AMRUT JIVANJI PATEL	IEPF2017	IEPF2017
24/09/2025	1	200	000002	00009144	RASIKLAL MAGANLAL SH	IEPF2017	IEPF2017
24/09/2025	1	200	000002	00010040	RAJNIKANT RAMANLAL K	IEPF2017	IEPF2017
24/09/2025	1	400	000002	00011757	CHARLOTTE D'ZOUZA	IEPF2017	IEPF2017
24/09/2025	1	2000	000002	00013316	JAYESH GOSAI	IEPF2017	IEPF2017
24/09/2025	1	1600	000002	00004854	DOLATRAM ZINABHAI RA	IEPF2017	IEPF2017
24/09/2025	1	400	000002	00000798	NARESHCAHNDR A HARILA	IEPF2017	IEPF2017
24/09/2025	1	2400	000002	00002636	SRINIVANA GOPALAKRIS	IEPF2017	IEPF2017
24/09/2025	1	150	000002	00002700	SURENDRAKUMAR RATILA	IEPF2017	IEPF2017
24/09/2025	1	200	000002	00003214	CHARLOTTE JOSE P. DE	IEPF2017	IEPF2017
24/09/2025	1	1800	000002	00004032	NITINCHANDRA CHANDUL	IEPF2017	IEPF2017
24/09/2025	1	500	000002	00004448	VIRMATI DHANSUKHLAL	IEPF2017	IEPF2017
24/09/2025	1	1050	000002	00005118	BACHU VALLABHDAS SAM	IEPF2017	IEPF2017
24/09/2025	1	200	000002	00008037	PADMABEN RATILAL KAP	IEPF2017	IEPF2017
24/09/2025	1	400	000002	00006196	BHASKERRAI VITHALDAS	IEPF2017	IEPF2017
24/09/2025	1	1300	000002	00006712	USHA VASANTLAL SHAH	IEPF2017	IEPF2017
24/09/2025	1	600	000002	00006912	RAMCHANDRA CHHAGANLA	IEPF2017	IEPF2017
24/09/2025	1	200	000002	00007440	GURURAJ KRISHNARAO B	IEPF2017	IEPF2017
26/09/2025	1	150	000002	00007601	TARA KRISHNA LOKAPUR	019581	ANNARAO KRISHNARAO L
26/09/2025	1	1600	000002	00019579	PARESH JAYANTILAL SH	CD000001	CENTRAL DEPOSITORY S
06/10/2025	1	1500	000002	00019577	KINNARI H BHANSALI	ND000001	NATIONAL SECURITY DE
07/10/2025	1	1000	000002	00013875	PATEL JITUBHAI SHANK	ND000001	NATIONAL SECURITY DE
09/10/2025	1	50	000002	00014682	HARENDRA PARIKH	019582	BHARATI PARIKH
27/10/2025	1	150	000002	00019581	ANNARAO KRISHNARAO L	ND000001	NATIONAL SECURITY DE
06/11/2025	1	400	000002	00007695	ANNARAO KRISHNARAO L	ND000001	NATIONAL SECURITY DE
21/11/2025	1	600	000002	00001668	MINAXI MAHESH ZAVERI	019583	SUHAS MAHESH JHAVERI
22/12/2025	1	1000	000002	00016747	ASHOK MEHTA	ND000001	NATIONAL SECURITY DE
26/12/2025	1	600	000002	00019583	SUHAS MAHESH JHAVERI	CD000001	CENTRAL DEPOSITORY S
13/01/2026	1	50	000002	00019582	BHARTI HARENDRA PARI	ND000001	NATIONAL SECURITY DE
20/01/2026	1	200	000002	00006156	KISHORI MAHESHWAR RE	019584	DATTATRAY NARAYAN SA
16/02/2026	1	7200	000002	00005104	SAROJBEN PRAMOD VYAS	019585	PHAL PATEL
05/03/2026	1	450	000002	00011042	MADHU MEHRA	019586	MADHU JANAK MEHRA

[illegible]

Clarifications**II Principal Business Activities of the Company**

The Company's vertical Bombay Exhibition Center ('BEC') gives its halls on rental basis to third parties for conducting exhibitions and events, however there is not specific Description of this Activity in the drop down, hence the activity nearest to this business as provided in the drop down is chosen.

VI (C) "Details of Foreign Institutional Investors (FIIs) holding shares of the company" of Form No. MGT-7.

Kindly note that the Registrar and Share transfer has provided the data for country of incorporation based on the details registered in the demat account. It seems in lot of cases address of custodians of the FIIs who are located in India has been registered in the demat account. Since we cannot process the form further without filling this, the date and place of incorporation is mentioned that of the Company.

Other Clarifications

1. The data is compiled based on information available with RTA and the benpos provided by the depositories.
2. Gender details in the case of security holders holding in physical mode are based to the extent of details available in records/data base.
3. Several mandatory fields may contain incomplete or unvalidated data due to absence of data available in records/data base.
4. In point VI (B) Share holding pattern, the category of "Others" includes Alternated Investment Funds, NBFC, HUF, IEPF, Trusts, Clearing members and LLP.

For Nesco Limited**Shalini Kamath****Company Secretary****A14933**

Neeta H. Desai

BA, LLB, LLM, FCS

Mobile : 09821498216

Mobile : 09892288254



279/18 Shantikunj, Road No. 31

Sion East, Mumbai – 400022

E-mail: ndassociates2128@gmail.com

E-mail: ndassociates@rediffmail.com

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies
(Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have physically and electronically examined the registers, records and books and papers of **Nesco Limited** ('the Company') as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made there under for the financial year ended on **31st March 2026**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, 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 and Rules made there under in respect of:
 1. Its status under the Act is Company Limited by shares and ACTIVE Compliant;
 2. Maintenance of registers/records and making entries therein within the time prescribed therefor;
 3. Filing of forms and returns, with the Registrar of Companies within the prescribed time. The Company was not required to file any form with the Central Government, Tribunal, Regional Director, Registrar Court or such other authorities under the various provisions of the Act;
 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, proper notices were given and the proceedings including the circular resolution(s) have been properly recorded in the Minute Book/ registers maintained for the purpose and the same have been signed; No resolutions were passed by Postal ballot during the year under review.

5. Register of Members; (The Company had fixed record date for declaration of dividend and AGM.
6. The Company has not advanced any loans to its directors and/ or persons or firms or companies referred in Section 185 of the Act;
7. There were no Contracts/ arrangements with related parties as specified in Section 188 of the Act;
8. (i) Transfer or Transmission in Dematerialised form;

(ii) There was no Issue or allotment of securities or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares /securities during the financial year;
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 statements 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. (i) Constitution /appointment /re-appointments /retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

(ii) During the year there was no filling up casual vacancies of Directors.
13. The appointment of statutory auditors are in compliance of Section 139 of the Act However there was no re-appointment/ filling up casual vacancies in the office of statutory auditors;
14. The Company was not required to take approval from the Central Government, Tribunal, Regional Director, Registrar Court or such other authorities under the various provisions of the Act;
15. The Company has not accepted/renewed /repaid deposits falling within the purview of Sections 73 to 76 of the Act;

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ ~~satisfaction of~~ charges in that respect. There was no borrowings from Director/members and satisfaction of charges.
17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act whichever applicable;
18. During the year under review, the Company has not altered its Memorandum of Association or Article of Association.

**For ND & Associates
(Peer Reviewed)**

**Neeta H. Desai
Practising Company Secretary
CP No. 4741**

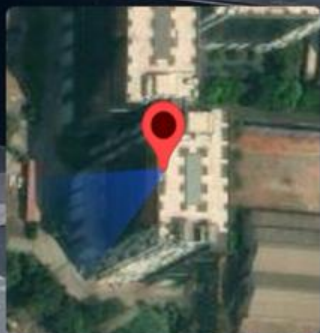
Place: Mumbai

Date :

UDIN :



GPS Map Camera

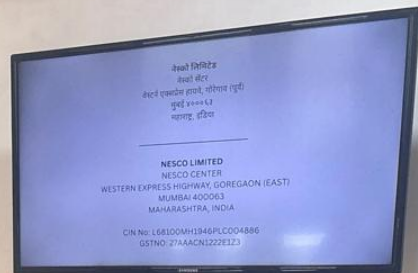


Goregaon East, Mumbai, Maharashtra 400063,
India

Lat 19.151867, Long 72.854480

Wednesday, 10/06/2026 03:32 PM

GMT+05:30



GPS Map Camera

Mumbai, Maharashtra, India 🇮🇳

Goregaon East, Mumbai, Maharashtra 400063, India

Lat 19.151051, Long 72.854322

Friday, 12/06/2026 01:44 PM GMT+05:30

Note : Captured by GPS Map Camera