

FORM NO. MGT-7**Form language**

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]



• English • Hindi

All fields marked in * are mandatory
Refer instructions kit for filing the form

I. REGISTRATION AND OTHER DETAILS

i	*Corporate Identification Number(CIN) of the company	U29193MH1981FLC024364
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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	<input checked="" type="radio"/> Original <input type="radio"/> Revised
	(d) SRN of MGT-7 filed earlier for the same financial years	Not applicable

iii	Particulars	As on filing date	As on the financial year end date
	Name of the company	CARRIER TECHNOLOGIES INDIA LIMITED	CARRIER TECHNOLOGIES INDIA LIMITED
	Registered office address	Unit 4B, 2nd Floor, The Centrium Lal Bahadur Shastri Marg, Kurla west, Mumbai, Mumbai City, Maharashtra, 400070	Unit 4B, 2nd Floor, The Centrium Lal Bahadur Shastri Marg, Kurla west, Mumbai, Mumbai City, Maharashtra, 400070
	Latitude details		
	Longitude details		

iii	(a) * Photograph of the registered office of the Company showing external building and name prominently visible	
	(b) *Permanent Account Number (PAN) of the company	AAACV2873P
	(c) *email-ID of the company	gpccsindialegal@carrier.com
	(d) Telephone number with STD code	01244825323
	(e) Website	www.carrierindia.com/investors

iv	Date of Incorporation	05/12/2013	
v	(a) *Class of Company (as on the financial year end date) (Private company/ Public company/ One Person Company)	Public Company	
	(b) *Category of the Company (as on the financial year end date) (Company limited by shares/ Company limited by guarantee/ Unlimited company)	Company Limited by Shares	
	(c) *Sub-category of the Company (as on the financial year end date) (Indian non-government company/ Union Government Company/ State Government)	Indian Non-Government company	
vi	*Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes	<input type="radio"/> No
vii	(a) Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes	<input checked="" type="radio"/> No
ix	*Whether Annual General Meeting (AGM) held:	<input type="radio"/> Yes	<input checked="" type="radio"/> No
	(a) If yes, date of AGM	To be held on or before 30 th September, 2025	
	(b) Due date of AGM:	30 th September 2025	
	(c) Whether any extension for AGM granted	No	
	(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension:	Not applicable	
	(e) Extended due date of AGM after grant of extension	Not applicable	
	(f) Specify the reasons for not holding the same	Not applicable	

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	G	Trade	G1	Wholesale Trading	11.22
2	M	Professional, Scientific and Technical	M5	Scientific research and development	86.16

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

*No. of Companies for which information is to be given: 1

SI. No.	CIN/FCRN	Other registration number	Name of the Company	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held
1	N.A.	N. A	Kidde International Ltd	Holding	99.83

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

a) Equity share capital

Particulars	Authorised Capital	Issuedcapital	Subscribed capital	Paid Up capital
Total number of equity shares	308,000,000	306,842,368	306,842,368	306,842,368
Total amount of equity shares (in rupees)	3,080,000,000	3,068,423,680	3,068,423,680	3,068,423,680

Number of classes	1			
Class of shares – Equity Shares:	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	308,000,000	306,842,368	306,842,368	306,842,368
Nominal value per share (in rupees)	3,080,000,000	3,068,423,680	3,068,423,680	3,068,423,680
Total amount of equity shares (in rupees)	308,000,000	306,842,368	306,842,368	306,842,368

b) Preference share capital

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

Number of classes	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	-

d) Break-up of paid-up share capital

Class of Shares	Number of Shares			Total Nominal Amount	Total Paid-up Amount	Total Premium
	Physical	DEMAT	Total			
(i) Equity Shares						
At the beginning of the year - As of 01-04-2024	292,049,082	14,793,286	306842368	3068423680	3068423680	0
Increase during the year						
i. Public Issues	0	0	0	0	0	0
ii. Rights Issue	0	0	0	0	0	0
iii. Bonus Issue	0	0	0	0	0	0
iv. Private Placement / Preferential Allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat Equity Shares allotted	0	0	0	0	0	0
vii. Conversion of Preference Shares	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs / ADRs	0	0	0	0	0	0
x. Others, specify	0	0	0	0	0	0
Decrease during the year						
xi. Buy-back of Shares	0	0	0	0	0	0
xii. Shares Forfeited	0	0	0	0	0	0
xiii. Reduction of Share Capital	0	0	0	0	0	0
xiv. Other, Specify	0	0	0	0	0	0
At the end of the year- Asof 31-03-2025	292,049,082	14,793,286	306842368	3068423680	3068423680	0
(ii) Preference Shares						
At the beginning of the year - As of 01-04-2024	0	0	0	0	0	0
Increase during the year						
i. Issues of Shares	0	0	0	0	0	0
ii. Re-issue of forfeited Shares	0	0	0	0	0	0
iii. Others, Specify	0	0	0	0	0	0
Decrease during the year						
i. Redemption of Shares	0	0	0	0	0	0
ii. Shares Forfeited	0	0	0	0	0	0
iii. Reduction of Share Capital	0	0	0	0	0	0
iv. Others, Specify	0	0	0	0	0	0
At the end of the year- Asof 31-03-2025	0	0	0	0	0	0

ISIN of the equity shares of the Company: **INE016S01010**

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

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	-	-	-
	Face value pershare	-	-	-
After split / consolidation	Number of shares	-	-	-
	Face value pershare	-	-	-

(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

Attachments [Details being provided in a CD/Digital Media]: **No**

(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
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 end of the year

(b) Partly convertible debentures

* Number of classes: 0

Classes of Partly convertible debentures	Number of units	Nominal value per unit	Total value
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 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
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 end of the year

(d) Summary of indebtedness

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

(v) **Securities (other than shares and debentures) : Nil**

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)

Turn over	79,848
Net worth of the Company	59,825

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	0	0	0
	(ii) Non-resident Indian(NRI)	0	0	0	0
	(iii) Foreign national (otherthan NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Governmentcompanies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	306313606	99.83	0	0
10.	Other	0	0	0	0
	Total	306313606	99.83	0	0

Total number of shareholders (promoters): 3

B. SHARE HOLDING PATTERN – Public/Other than promoters

Sr. No.	Category	Equity		Preference	
		Number of Shares	Percentage	Number of Shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	444223	0.14	0	0
	(ii) Non-resident Indian(NRI)	49797	0.02	0	0
	(iii) Foreign national (otherthan NRI)	0	0	0	0
2	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Governmentcompanies	0	0	0	0
3	Insurance Companies	0	0	0	0
4	Banks	0	0	0	0
5	Financial Institutions	0	0	0	0
6	Foreign Institutional Investors	0	0	0	0
7	Mutual Funds	1,700	0	0	0
8	Body Corporate (not mentioned above)	29,372	0.01	0	0
9	Others-				
	Foreign Portfolio Investor (Individuals),	0	0	0	0
	Alternative Investment Fund	0	0	0	0
	Global Depository Receipt (GDR)	0	0	0	0
	OCBs/Foreign Companies	0	0	0	0
	Trust	0	0	0	0
	Unit Trust of India	0	0	0	0
	IEPF	3,670	0	0	0

Total	528762	0.17	0	0
Total number of Shareholders other than Promoters		3,569		
Total number of Shareholders (Promoters + Public)		3,572		

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

Sl. No	Category	In Nos
1	Individual – Female	
2	Individual – Male	
3	Individual – Transgender	
4	Other than individuals	
	Total	

C. *Details of Foreign institutional investors' (FIIs) holding shares of the Company: Nil

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NIL					

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	3	3
Members (other than promoters)	3,569	3,569
Debenture holders		

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as At the end of year	
	Executive	Non- executive	Executive	Non- executive	Executive	Non- executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter						
(i) Non-Independent	5	1	3	1	0	0
(ii) Independent	0	1	0	1	0	0
C. Nominee Directors Representing	0	0	0	0	0	0
(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 shareholders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	5	2	0	0	0	0

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 7

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)
Nanda Kishore Lakkaraju	05233356	Managing Director	0	N. A.
Samarpita Banerjee	08728454	Whole Time Director	0	N. A.
Perni Srinivasa Rao	10550675	Whole Time Director	0	N. A.
Pankaj Krishandev Mehta	10548959	Director	0	N. A.
Narendra Singh Sisodia	06363951	Independent Director	0	N. A.
Cherukuri Srinivasa Rao	AEVPC0366C	CFO	0	21 st Aug, 2025.
Samta Jain	ATVPJ5862D	Company Secretary	0	N. A.

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

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment / change in designation/ cessation	Nature of change(Appointment / Change in designation / Cessation)
Karuppiah Muthalagappan	08539111	Whole Time Director	19/08/2024	Ceased to be Whole Time Director consequent completion of term.
Karuppiah Muthalagappan	08539111	Director	30/09/2024	Ceased to be Director consequent to resignation.
Nanda Kishore Lakkaraju	05233356	Managing Director	26/09/2024	Regularized as Director in the AGM held on 26/09/2024
Samarpita Banerjee	08728454	Whole Time Director	26/09/2024	Regularized as Director in the AGM held on 26/09/2024
Perni Srinivasa Rao	10550675	Whole Time Director	26/09/2024	Regularized as Director in the AGM held on 26/09/2024
Pankaj Krishandev Mehta	10548959	Director	26/09/2024	Regularized as Director in the AGM held on 26/09/2024
Narendra Singh Sisodia	06363951	Additional Director	26/06/2024	Appointed as Additional Director in the category of Independent Director
Narendra Singh Sisodia	06363951	Director	26/09/2024	Regularized as Director in the AGM held on 26/09/2024
Shalini Singh	09721685	Whole Time Director	30/06/2024	Resigned as Director and Whole Time Director with effect from 30/06/2024
Srinivas Kotni	01085277	Director	24/03/2025	Ceased to be Director consequent to completion of his second and final term as Independent Director

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD /COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS**

Number of meetings held : 2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total share holding
Annual general meeting	26/09/2024	3,572	24	99.83

B. Board Meetings

Number of Meetings Held: 6

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29 th April, 2024	6	6	100
2	30 th May, 2024	6	5	85.71
3	26 th June, 2024	7	6	85.71
4	26 th August, 2024	7	7	100%
5	12 th December, 2024	6	6	100%
6	11 th March, 2025	6	6	100%

C. Committee Meetings

Num	Type of meeting	Date of meeting	Total Number of	Attendance
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ber of Meet ings Held: 2S. No.			Members as on the date of meeting	Number of members attended	% of attendance
1	Audit Committee	29 th April, 2024	3	3	100%
2	Audit Committee	30 th May, 2024	3	3	100%
3	Audit Committee	26 th June, 2024	3	3	100%
4	Audit Committee	26 th August, 2024	4	4	100%
5	Audit Committee	11 th March, 2024	4	4	100%
6	Nomination and Remuneration Committee	26 th June, 2024	2	2	100%
7	Nomination and Remuneration Committee	26 th August, 2024	3	3	100%
8	Corporate Social Responsibility Committee	26 th August, 2024	3	3	100%
9	Corporate Social Responsibility Committee	12 th December, 2024	3	3	100%
10	Stakeholders Relationship Committee	11 th March, 2025	3	3	100%

D. *ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 26/09/2024 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend-ance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend-ance	
1	Nanda Kishore Lakkaraju	6	6	100%	8	8	100%	Yes
2	Samarpita Banerjee	6	6	100%	1	1	100%	Yes
3	Perni Srinivasa Rao	6	6	100%	1	1	100%	Yes
4	Pankaj Krishandev Mehta	6	6	100%	7	7	100%	Yes
5	Narendra Singh Sisodia	3	3	100%	3	3	100%	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: **5**

S. No	Name	Designation	Gross salary	Comm - ission	Stock Option/ Sweat equity	Others (Sitting fees)	Others if any	Total Amount
1	Nanda Kishore Lakkaraju	Managing Director	27,713,246					
2	Samarpita Banerjee	Whole time Director	13,000,290					
3	Perni Srinivasa Rao	Whole time Director	7,905,711					
4	Shalini Singh	Whole time Director	5,137,558					
5	Karuppiyah Muthalagappan	Whole time Director	5,074,270					
Total								

B. Number of CEO, CFO and Company secretary whose remuneration details to be entered: **1**

S. No.	Name	Designation	Gross salary	Commis - sion	Stock Option/ Sweat equity	Others	Others if any	Total Amount
1	Srinivasa Rao Cherukuri	Chief Financial Officer	9,561,496					
	Samta Jain	Company Secretary	1,699,530					
Total								

C. Number of other directors whose remuneration details to be entered: **2**

S. No.	Name	Designation	Gross salary	Commis - sion	Stock Option/ Sweat equity	Others (Sitting fees)	Others Advisory service fee	Total Amount
1.	Pankaj Krishandev Mehta	Non Executive Director	-	-	-	-	-	
2.	Srinivas Kotni	Independent Director	-	-	-	6,70,000	-	
3.	Narendra Singh Sisodia	Independent Director	-	-	-	300,000	-	
Total								

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**

B. If No, give the reasons/observations: **NA**

XII. PENALTY AND PUNISHMENT – DETAILS THEREOF

A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS /OFFICERS : **NIL**

B) DETAILS OF COMPOUNDING OF OFFENCES : **NIL**

XIII. Details of Shareholder / Debenture holder

Number of shareholder / debenture holder 2

XIV. Attachments

- (a) List of shareholder / Debenture holder
- (b) Optional attachments, if any

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

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

I/We certify that:

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

I/ We have examined the registers, records and books and papers **Nichino India Private Limited** of as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March 2025**.

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 - 1. its status under the Act;
 - 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 - 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
 - 4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 - 5. closure of Register of Members / Security holders, as the case may be.
 - 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 - 7. contracts/arrangements with related parties as specified in section 188 of the Act;
 - 8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
 - 9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
 - 10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
 - 11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
 - 12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures

- of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
 14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
 15. acceptance/ renewal/ repayment of deposits;
 16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
 17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
 18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name :

Date :

Place :

Whether Associate or Fellow :

Certificate of Practice number :

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 :

DECLARATION

I am authorised by the Board of Directors of the company vide resolution no_____ dated _____ to sign this form and declare that all the requirements of the 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**

DSC BOX

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution

Professional (IRP) or Resolution Professional (RP) or Liquidator

***To be digitally signed by**

DSC BOX

☐ Company Secretary

☐ Company secretary in practice

*Whether associate or fellow:

☐ Associate

☐ Fellow

Membership number

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)

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

Notes:

The above Annual Return (MGT-7) is prepared as on March 31, 2025 as per the new format prescribed the Companies (Management and Administration) Amendment Rules, 2021. Annual General Meeting (AGM) is scheduled on _____. MGT-7 is subject to verification/certification by the Practicing Company Secretary only after the AGM, and issuance of compliance certificate in MGT -8.

The necessary attachment and certification of the e-form no. MGT-7 would be done after AGM. The Company would replace the uploaded version of e- form no. MGT-7 with MCA, with this version, upon filing with MCA.