

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

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

Refer instruction kit for filing the form

All fields marked in \* are mandatory

I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L24111UR1985PLC015063

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

Original

(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	ESTER INDUSTRIES LIMITED	ESTER INDUSTRIES LIMITED
Registered office address	SOHan NAGAR,P.O.CHARUBETA,KHATIMA DISTT.UDHAM SINGH NAGAR,NA,NA,Uttarakhand,India,262308	SOHan NAGAR,P.O.CHARUBETA,KHATIMA DISTT.UDHAM SINGH NAGAR,NA,NA,Uttarakhand,India,262308
Latitude details (as on filing date)		
Longitude details (as on filing date)		

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

AAACE0119K

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

\*\*\*\*\*tor@ester.in

(d) \*Telephone number with STD code

+91965089210

(e) Website

www.esterindustries.com

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

04/02/1985

v (a) \*Class of Company (as on the financial year end date)  
(Private company/Public company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)  
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)  
(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U74899DL1973PLC006950	MAS SERVICES LTD	T-34, 2nd Floor, Okhla Industrial Area, Phase - II N	INR000000049

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

No

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

(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

## 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	C	Manufacturing	22	Manufacture of rubber and plastics products	100
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

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1			WILEMINA FINANCE CORP.	Holding	52.49
2	U36900HR2020PLC087741		ESTER FILMTECH LIMITED	Subsidiary	100

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

**i SHARE CAPITAL**

**(a) Equity share capital**

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	197960000	94041889	94041889	94041889
Total amount of equity shares (in rupees)	1229600000.00	470209445.00	470209445.00	470209445.00

Number of classes

2

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares of Face value of Rs.				
Number of equity shares	47960000	0	0	0
Nominal value per share (in rupees)	10	0	0	0
Total amount of equity shares (in rupees )	479600000.00	0.00	0.00	0.00
Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares of Face Value of Rs. 5/- each				
Number of equity shares	150000000	94041889	94041889	94041889
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees )	750000000.00	470209445.00	470209445.00	470209445.00

**(b) Preference share capital**

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	8600000	0	0	0
Total amount of preference shares (in rupees)	430000000.00	0.00	0.00	0.00

Number of classes

2

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Cumulative Convertible Preference				
Number of preference shares	600000	0	0	0
Nominal value per share (in rupees)	50	0	0	0
Total amount of preference shares (in rupees )	30000000.00	0.00	0.00	0.00
Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Redeemable Cumulative Preference Shares				
Number of preference shares	8000000	0	0	0
Nominal value per share (in rupees)	50	0	0	0
Total amount of preference shares (in rupees )	400000000.00	0.00	0.00	0.00

**(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			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	11,234,250	82,719,759	93954009.00	469,770,045	469,770,045	
<b>Increase during the year</b>	0.00	10669280.00	10669280.00	0.00	0.00	0.00
i Public Issues			0.00			
ii Rights issue			0.00			
iii Bonus issue			0.00			
iv Private Placement/ Preferential allotment			0.00			
v ESOPs		87880	87880.00			
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		10581400	10581400.00			
Conversion from Physical shares to demat shares						
<b>Decrease during the year</b>	10581400.00	0.00	10581400.00	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	10581400		10581400.00			
Conversion from Physical shares to demat shares						
<b>At the end of the year</b>	652850.00	93389039.00	94041889.00	469770045.00	469770045.00	0.00
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>			0.00			
<b>Increase during the year</b>	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			
<b>Decrease during the year</b>	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			
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

INE778B01029

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

0

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)

Yes ▼

Number of transfers

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

(a) Non-convertible debentures

\*Number of classes

0

(b) Partly convertible debentures

\*Number of classes

0

(c) Fully convertible debentures

\*Number of classes

0



Sl. No	Category	Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	20611228	21.92		0.00
	(ii) Non-resident Indian (NRI)	616467	0.66		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	1000	0.00		0.00
5	Financial institutions	2800	0.00		0.00
6	Foreign institutional investors		0.00		0.00
7	Mutual funds	10000	0.01		0.00
8	Venture capital		0.00		0.00
9	Body corporate(not mentioned above)	12848088	13.66		0.00
10	Others	1269238	1.35		0.00
	<b>Total</b>	<b>35358821.00</b>	<b>37.60</b>	<b>0.00</b>	<b>0.00</b>

Total number of shareholders (other than promoters)

37764

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

37772.00

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

Sl. No	Category	
1	Individual - Female	
2	Individual - Male	
3	Individual - Transgender	
4	Other than individuals	
	Total	0.00

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

[illegible]

**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	8	8
Members(Other than Promoters)	41420	37764
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
<b>A Promoter</b>	2	1	2	1	2.99	
<b>B Non-Promoter</b>	1	8	1	4	0.00	0.00
i Non-Independent	1		1			
ii Independent		8		4		
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and FIs						
ii Investing institutions						
iii Government						
iv Small share holders						
v Others						
<b>Total</b>	3	9	3	5	2.99	0.00

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

10

**B (i) Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ARVIND SINGHANIA	00934017	Managing Director	2632285	
AYUSH VARDHAN SINGHANIA	05176205	Whole-time director	178033	
PRADEEP KUMAR RUSTAGI	00879345	Whole-time director	400	
ARCHANA SINGHANIA	01096776	Director	0	30/04/2025
SANDEEP DINODIA	00005395	Director	0	
PADMAJA SHAILEN RUPAREL	01383513	Director	0	
ATUL AGGARWAL	00125825	Director	0	
ALOK DHIR	00034335	Director	0	26/08/2025
SOURABH AGARWAL	AHCPA6305P	CFO	0	
POORNIMA GUPTA	BGNPP0315B	Company Secretary	0	

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

2

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)
AYUSH VARDHAN SINGHANIA	05176205	Whole-time director	01/06/2024	Appointment

SANDEEP DINODIA	00005395	Director	31/03/2025	Cessation
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**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	27/09/2024	39464	44	

**B BOARD MEETINGS**

\*Number of meetings held

8

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	01/05/2024	8	8	100.00
2	22/05/2024	8	7	87.50
3	12/08/2024	8	7	87.50
4	14/09/2024	8	7	87.50
5	06/11/2024	8	6	75.00
6	11/12/2024	8	6	75.00
7	05/02/2025	8	8	100.00
8	28/03/2025	8	4	50.00

**C COMMITTEE MEETINGS**

Number of meetings held

48

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	22/05/2024	3	3	100.00
2	Audit Committee	12/08/2024	3	3	100.00
3	Audit Committee	06/11/2024	3	3	100.00
4	Audit Committee	05/02/2025	3	3	100.00
5	Nomination & Remuneration Commit	22/05/2024	4	4	100.00
6	Nomination & Remuneration Commit	14/09/2024	4	3	75.00
7	Nomination & Remuneration Commit	06/11/2024	4	4	100.00
8	Nomination & Remuneration Commit	11/12/2024	4	3	75.00
9	Nomination & Remuneration Commit	14/01/2025	4	4	100.00
10	Nomination & Remuneration Commit	05/02/2025	4	4	100.00
11	Nomination & Remuneration Commit	28/03/2025	4	2	50.00
12	Corporate Social Responsibility Comm	22/05/2024	4	3	75.00
13	Corporate Social Responsibility Comm	12/08/2024	4	4	100.00
14	Finance Committee	23/04/2024	3	2	66.67
15	Finance Committee	01/05/2024	3	2	66.67
16	Finance Committee	25/05/2024	3	3	100.00
17	Finance Committee	24/06/2024	3	2	66.67
18	Finance Committee	29/07/2024	3	2	66.67
19	Finance Committee	29/08/2024	3	2	66.67
20	Finance Committee	16/09/2024	3	3	100.00
21	Finance Committee	07/11/2024	3	3	100.00
22	Finance Committee	09/12/2024	3	3	100.00
23	Finance Committee	20/01/2025	3	3	100.00
24	Finance Committee	13/03/2025	3	3	100.00
25	Stakeholders' Relationship Committee	15/04/2024	3	2	66.67
26	Stakeholders' Relationship Committee	29/04/2024	3	2	66.67
27	Stakeholders' Relationship Committee	06/05/2024	3	2	66.67



28	Stakeholders' Relationship Committee	13/05/2024	3	2	66.67
29	Stakeholders' Relationship Committee	20/05/2024	3	2	66.67
30	Stakeholders' Relationship Committee	10/06/2024	3	2	66.67
31	Stakeholders' Relationship Committee	15/07/2024	3	2	66.67
32	Stakeholders' Relationship Committee	12/08/2024	3	2	66.67
33	Stakeholders' Relationship Committee	30/09/2024	3	2	66.67
34	Stakeholders' Relationship Committee	03/10/2024	3	2	66.67
35	Stakeholders' Relationship Committee	14/10/2024	3	2	66.67
36	Stakeholders' Relationship Committee	21/10/2024	3	2	66.67
37	Stakeholders' Relationship Committee	25/11/2024	3	2	66.67
38	Stakeholders' Relationship Committee	02/12/2024	3	2	66.67
39	Stakeholders' Relationship Committee	09/12/2024	3	2	66.67
40	Stakeholders' Relationship Committee	16/12/2024	3	2	66.67
41	Stakeholders' Relationship Committee	23/12/2024	3	2	66.67
42	Stakeholders' Relationship Committee	31/12/2024	3	2	66.67
43	Stakeholders' Relationship Committee	13/01/2025	3	2	66.67
44	Stakeholders' Relationship Committee	10/02/2025	3	2	66.67
45	Stakeholders' Relationship Committee	05/03/2025	3	3	100.00
46	Risk Management Committee	03/05/2024	4	2	50.00
47	Risk Management Committee	22/05/2024	4	4	100.00
48	Risk Management Committee	13/12/2024	3	2	66.67

#### 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	
1	ARVIND SINGHANIA	8	7	87.50	44	36	81.82	
2	AYUSH VARDHAN SINGHANIA	8	7	87.50	13	13	100.00	
3	PRADEEP KUMAR RUSTAGI	8	8	100.00	35	35	100.00	
4	ARCHANA SINGHANIA	8	6	75.00	0	0	0.00	
5	SANDEEP DINODIA	8	7	87.50	16	13	81.25	
6	PADMAJA SHAILEN RUPAREL	8	5	62.50	32	11	34.38	
7	ATUL AGGARWAL	8	8	100.00	11	11	100.00	
8	ALOK DHIR	8	5	62.50	2	1	50.00	

#### 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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Arvind Singhanian	Managing director	28,872,000			1,728,000	30600000.00
2	Pradeep Kumar Rustagi	Whole-time director	13,117,284			737,916	13855200.00
3	Ayush Vardhan Singhanian	Whole-time director	12,125,760			724,236	12849996.00
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		54115044.00	0.00	0.00	3190152.00	57305196.00

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	Sourabh Agarwal	CFO	9,551,840			480,240	10032080.00
2	Poornima Gupta	Company Secretary	1,644,156			87,120	1731276.00
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		11195996.00	0.00	0.00	567360.00	11763356.00

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	Archana Singhania	Director	0	0	0	60000	60000.00
2	Sandeep Dinodia	Director	0	0	0	180000	180000.00
3	Padmaja Shailen Ruparel	Director	0	0	0	140000	140000.00
4	Atul Aggarwal	Director	0	0	0	180000	180000.00
5	Alok Dhir	Director	0	0	0	60000	60000.00
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		0.00	0.00	0.00	620000.00	620000.00

#### 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

#### XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A \*DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

No

Number Of Penalties/Punishment imposed on company/directors/officers

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status


B \*DETAILS OF COMPOUNDING OF OFFENCES

No 

Number of compounding of offences

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 Shareholder / Debenture holder details

Number of shareholder/ debenture holder

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

ESTER INDUSTRIES LIMITED

as required to be maintained under the

Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY)

31/03/2025

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

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the timeprescribed 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 (DD/MM/YYYY)

Place

Whether associate or fellow:

Certificate of practice number

DSC BOX

Akash Jain

Agra

Fellow

9432

**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 number\* 23.6 dated\* (DD/MM/YYYY) 11/02/2015 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under 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))

Director

\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

00879345

\*To be digitally signed by

DSC BOX

\*Whether associate or fellow:

Company Secretary

\*Membership number

Associate

Certificate of practice number

49876