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)

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

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

(c) *Type of Annual filing

(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	SUPER IRON FOUNDRY LTD	SUPER IRON FOUNDRY LTD
Registered office address		Aspiration Vintage, 12, Pretoria Street,,1st Floor, Suite 1B,,Middleton Row,Kolkata,Kolkata,West Bengal,India,700071
Latitude details (as on filing date)	22.5511	22.5511
Longitude details (as on filing date)	88.35235	88.35235

- (b) *Permanent Account Number (PAN) of the company
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- iv *Date of Incorporation (DD/MM/YYYY)
- v (a) *Class of Company (as on the financial year end date) (Private company/Public company/One Person Company)
- (b) *Category of the Company (as on the financial year end date)
 (Company limited by shares/Company limited by guarantee/Unlimited company)
- (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)
- vi *Whether company is having share capital (as on the financial year end date)
- vii (a) Whether shares listed on recognized Stock Exchange(s)
 - (b) Details of stock exchanges where shares are listed

S. No. Stock Exchange Name		Code	
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)	
2		#N/A	
3		#N/A	

L27310WB1988PLC044810	
	_

01/04/2024

31/03/2025

Original

AAHCS7045M

****hek@superironfoundry.com

03340603050

www.superironfoundry.com

Public company

15/07/1988

Company limited by shares

Non-government company

Yes ▼

Yes

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 (Transfer Ag	office address of the Regi ents	strar and	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG Intime India Private Limited	C-101,Emba	ssy 247, LBS.Marg, Vikhro	li (West),Ml	INR000004058
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 🔻
	N) of the GNL-1 application form filed for extension				
(f) Extended due date of AGM after grant of extens	ion (DD/MM/YYYY)				
(g) Specify the reasons for not holding the same					
Annual General Meeting will be held on 30.09.202	25.				
II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY					

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	С	Manufacturing	25	Manufacture of fabricated metal products, except	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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U51909WB1991PTC051040		ABI TRADING PVT LTD	Holding	98.2

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

i *Number of business activities

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	24000000	23393673	23393673	23393673

Total amount of equity shares (in	0.00	0.00	0.00	0.00
rupees)				
Number of classes				1

Class of shares	Australiand Carital	lanced assistal	Cubanihad Canital	Daild Ha assitud
1	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	24000000	23393673	23393673	23393673
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in	0.00	0.00	0.00	0.00

(b) Preference share capital

Number of classes (

(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	
rai ticulai s	Physical	DEMAT	Total	Total Nominal Amount	Total Falu-up allioulit	rotal premium	
(i) Equity shares							
At the beginning of the year	16499473	0	16499473.00	164994730	164994730		
Increase during the year	593000.00	23393673.00	23986673.00	239866730.00	239866730.00	656655600.00	
i Public Issues	0	6301200	6301200.00	63012000	63012000	61,75,17,600	
ii Rights issue	0	0	0.00	0	0	0	
iii Bonus issue	0	0	0.00	0	0	0	
iv Private Placement/ Preferential allotment	593000	0	593000.00	5930000	5930000	3,91,38,000	
v ESOPs	0	0	0.00	0	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	0	
x Others, specify	0	17092473	17092473.00	170924730	170924730		
Dematerialization of Equity Shares							
Decrease during the year	17092473.00	0.00	17092473.00	170924730.00	170924730.00	0.00	
i Buy-back of shares	0	0	0.00	0	0	0	
ii Shares forfeited	0	0	0.00	0	0	0	
iii Reduction of share capital	0	0	0.00	0	0	0	
iv Others, specify	17092473	0	17092473.00	170924730	170924730	0	
Dematerialization of Equity Shares							
At the end of the year	0.00	23393673.00	23393673.00	233936730.00	233936730.00	656655600.00	
(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	0.00	
i Issues of shares	0	0	0.00	0	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	0	
iii Others, specify	0	0	0.00	0	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0.00	0.00	0.00	0.00	0.00	0.00	
ii Shares forfeited	0	0	0.00	0	0	0	
iii Reduction of share capital	0	0	0.00	0	0	0	
iv Others, specify	0	0	0.00	0	0	0	
,,	Ü		0.00	0	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the compar	ny				INE16IQ01014
ii Details of stock split/consolidation duri	ng the year (for each class o	f shares)			0
iii Details of shares/Debentures Transfer	s since closure date of last fi	nancial year (or in the case	of the first return at any time since the in-	corporation of the company)
					Yes ▼
Number of transfers					2
iv Debentures (Outstanding as at the en	nd 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
v Securities (other than shares and o	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

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

0.00

i *Turnover 1586968000

0.00

0.00

ii * Net worth of the Company

VI SHARE HOLDING PATTERN

A Promoters

Total

S.No	Category	Equity		Preference	
3.140	Category	Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	379880	1.62	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 compan	ies	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 inve	stors	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)		16203573	69.26	0	0.00
10	Others		0	0.00	0	0.00
		Total	16583453.00	70.88	0.00	0.00

Total number of shareholders (promoters)

5

B Public/Other than promoters

S.No		Category	Equ	uity	Preference	
3.100		Category		Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family					
	(i) Indian		50,07,620	21.41	0	0.00
	(ii) Non-resident Indian ((ii) Non-resident Indian (NRI)		0.01	0	0.00
	(iii) Foreign national (oth	er 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 inve	estors	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)		18,00,200	7.70	0	0.00
10	Others		0	0.00	0	0.00
		Total	6810220.00	29.12	0.00	0.00

Total number of shareholders (other than promoters)

2752

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

2757.00

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

0

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held

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	6	5	
Members(Other than Promoters)	0	2752	
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	2	0	1	1	0.62	0.62
B Non-Promoter	0	0	0	3	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	0	0	3	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	0	0	0	0	0	0
Total	2	0	1	4	0.62	0.62

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

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/YYY)
AKHILESH SAKLECHA	00532572	Managing Director	145040	
ABHISHEK SAKLECHA	00532595	Director	144840	
MOHIT SALUJA	07525784	Director	0	
AASHIKA AGARWAL	10418724	Director	0	
ANJUL KUMAR SINGHANIA	09733067	Director	0	

LAKSHMI NIVAS PANDEY	AJOPP6263B	CFO	10	
SANCHITA RAMEKA	BQBPA1905N	Company Secretary	0	18/07/2025

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

11

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)
MALTI JAISWAL	CCUPS5043K	Company Secretary	13/04/2024	Cessation
SANCHITA RAMEKA	BQBPA1905N	Company Secretary	11/07/2024	Appointment
LAKSHMI NIVAS PANDEY	AJOPP6263B	CFO	30/08/2024	Appointment
MOHIT SALUJA	07525784	Additional Director	30/08/2024	Appointment
AASHIKA AGARWAL	10418724	Additional Director	30/08/2024	Appointment
MOHIT SALUJA	07525784	Director	31/08/2024	Change in designation
AASHIKA AGARWAL	10418724	Director	31/08/2024	Change in designation
ANJUL KUMAR SINGHANIA	09733067	Additional Director	12/09/2024	Appointment
ABHISHEK SAKLECHA	00532595	Director	12/09/2024	Change in designation
AKHILESH SAKLECHA	00532572	Managing Director	13/09/2024	Change in designation
ANJUL KUMAR SINGHANIA	09733067	Director	13/09/2024	Change in designation

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 6

		Total Number of Members entitled	Attendance		
Type of meeting	Date of meeting (DD/MM/YYYY)	to attend meeting	Number of members attended	% of total shareholding	
Extra Ordinary General Meeting	03-07-2024	5	5	100	
Extra Ordinary General Meeting	13-07-2024	7	7	100	
Extra Ordinary General Meeting	01-08-2024	20	7	96.76	
Extra Ordinary General Meeting	31-08-2024	21	9	97.22	
Extra Ordinary General Meeting	13-09-2024	21	9	97.22	
Annual General Meeting	27-09-2024	21	7	96.53	

B BOARD MEETINGS

*Number of meetings held

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the	Attendance			
3.140.	Date of meeting (DD/WW/1111)	date of meeting	Number of directors attended	% of attendance		
1	13-04-2024	2	2	100.00		
2	03-06-2024	2	2	100.00		
3	11-07-2024	2	2	100.00		
4	24-07-2024	2	2	100.00		
5	29-07-2024	2	2	100.00		
6	10-08-2024	2	2	100.00		
7	30-08-2024	2	2	100.00		
8	12-09-2024	4	4	100.00		

9	16-09-2024	5	5	100.00
10	17-09-2024	5	5	100.00
11	20-09-2024	5	5	100.00
12	26-09-2024	5	5	100.00
13	27-09-2024	5	5	100.00
14	28-09-2024	5	5	100.00
15	16-11-2024	5	5	100.00
16	10-12-2024	5	5	100.00
17	27-02-2025	5	5	100.00
18	28-02-2025	5	5	100.00
19	03-03-2025	5	5	100.00
20	08-03-2025	5	5	100.00
21	13-03-2025	5	5	100.00
22	17-03-2025	5	5	100.00

C COMMITTEE MEETINGS

Number of meetings held

		Date of meeting	Total Number of	Attendance		
S.No.	Type of meeting	(DD/MM/YYYY)	Members as on the date of meeting	Number of members attended % of attendance		
1	Audit Committee	17-09-2024	4	4	100.00	
2	Audit Committee	20-09-2024	4	4	100.00	
3	Audit Committee	26-09-2024	4	4	100.00	
4	Audit Committee	16-11-2024	4	4	100.00	
5	Audit Committee	10-12-2024	4	4	100.00	
6	Audit Committee	27-02-2025	4	4	100.00	
7	Audit Committee	03-03-2025	4	4	100.00	
8	Nomination and Remuneration Comr	16-09-2024	3	3	100.00	
9	Nomination and Remuneration Comr	17-09-2024	3	3	100.00	
10	Stakeholder Relationship Committee	17-09-2024	3	3	100.00	

D ATTENDANCE OF DIRECTORS

			Board Meetings			Committee Meetings			
S.No.	Name of the Director	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	AKHILESH SAKLECHA	22	22	100.00	8	8	100.00		
2	ABHISHEK SAKLECHA	22	22	100.00	3	3	100.00		
3	MOHIT SALUJA	15	15	100.00	10	10	100.00		
4	AASHIKA AGARWAL	15	15	100.00	9	9	100.00		
5	ANJUL KUMAR SINGHANIA	14	14	100.00	7	7	100.00		

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1							0.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00

8						0.00
9						0.00
10						0.00
11						0.00
12						0.00
13						0.00
14						0.00
15						0.00
	Total	0.00	0.00	0.00	0.00	0.00

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Lakshmi Nivas Pandey	CFO	1299996	0	0	0	1299996.00
2	Malti Jaiswal	Company Secretary	6000	0	0	0	6000.00
3	Sanchita Rameka	Company Secretary	303530	0	0	0	303530.00
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		1609526.00	0.00	0.00	0.00	1609526.00

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mohit Saluja	Director	105000	0	0	0	105000.00
2	Aashika Agarwal	Director	105000	0	0	0	105000.00
3	Anjul Kumar Singhania	Director	105000	0	0	0	105000.00
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		315000.00	0.00	0.00	0.00	315000.00

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

Yes ▼

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

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

and an annual viding stars lafting a

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	
						1

B *DETAILS OF COMPOUNDING OF OFFENCES									
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 Number of shareholder/ debenture h	XIII Shareholder / Debenture holder details								
ivamber of shareholder/ debeliture i	ioluci			2757					
V 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	SUPER IRON FOUNDRY LTD	as required to be maintained under the
Companies Act, 2013 (the Act) and the rules made thereunder for the financial year en	ded 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;

To be digitally signed by

- 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;

Name			
Date (DD/MM/YYYY)			
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 number* 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))	▼		

DSC BOX

*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
	•
*Whether associate or fellow:	•
*Membership number	
Certificate of practice number	