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)	L55910GJ1992PLC018623
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	

Particulars	As on filing date	As on the financial year end date	
Name of the company	ARMAN FINANCIAL SERVICES LIMITED	ARMAN FINANCIAL SERVICES LIMITED	
Registered office address	SO2-503 SAKAR-IIIOPP HIGH COURT OFF ASHRAM ROAD,NA,AHMEDABAD,Gujarat,India,380014	502-503 SAKAR-IIIOPP HIGH COURT OFF ASHRAM ROAD,NA,AHMEDABAD,Gujarat,India,380014	
Latitude details (as on filing date)	23.04123	23.04123	
Longitude details (as on filing date)	72.56813	72.56813	

(b) *Permanent Account Number (PAN) of the company	AABCA3165E
(c) *e-mail ID of the company	*****ce@armanindia.com
(d) *Telephone number with STD code	07940507000
(e) Website	www.armanindia.com
iv *Date of Incorporation (DD/MM/YYYY)	26/11/1992
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 ▼

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)	
3		#N/A	

	4	#N/A
viii l	lumber of Registrar and Transfer Agent	
ix *	(a) Whether Annual General Meeting (AGM) held	
	(b) If yes, date of AGM (DD/MM/YYYY)	
	(c) Due date of AGM (DD/MM/YYYY)	
	(d) Whether any extension for AGM granted	
	(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,	/ʏʏʏ)
	(a) Cassify the seasons for set helding the season	

(g) Specify the reasons for not holding the same Schedule to be held on September 29, 2025

(b) Details of stock exchanges where shares are listed

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities	1

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance activities	64	Financial service activities, except insurance and	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	1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U65999GJ2012PLC069596		NAMRA FINANCE 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	14000000	10490538	10490538	10490538
Total amount of equity shares (in	140000000.00	104905380.00	104905380.00	104905380.00
rupees)				

Number of classes

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity		issueu capitai	Subscribed Capital	
Number of equity shares	14000000	10490538	10490538	10490538
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in runees)	140000000.00	104905380.00	104905380.00	104905380.00

(b) Preference share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	1000000	0	0	0
Total amount of preference shares	10000000.00	0.00	0.00	0.00
(in rupees)				

Number of classes

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital	
Preference Shares	Authorisea Capital	issueu capitai	Subscribed Capital	l and op capital	
Number of preference shares	1000000	0	0	0	
Nominal value per share (in rupees)	10	10	10	10	
Total amount of preference shares	10000000.00	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
Particulars	Physical	DEMAT	Total	Total Nominal Amount	Total Pald-up amount	rotal premium
(i) Equity shares						
At the beginning of the year	112910	10363864	10476774.00	104767740	104767740	
Increase during the year	0.00	36864.00	36864.00	368640.00	368640.00	5749860.00
i Public Issues	0	0	0.00	0	0	0
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	0	0	0.00	0	0	0
v ESOPs	0	13764	13764.00	137640	137640	5749860
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	23100	23100.00	231000	231000	0
Demat Confirmed						
Decrease during the year	23100.00	0.00	23100.00	231000.00	231000.00	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	23100	0	23100.00	231000	231000	0
Demat Confirmed						
At the end of the year	89810.00	10400728.00	10490538.00	104905380.00	104905380.00	5749860.00
(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	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	0	0	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 company

INE109C01017

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)

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

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

(a) Non-convertible debentures

*Number of classes

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
11.30% SECURED RATED UNLISTED REDEEMABLE NON CONV	288750	1000	288750000.00
12.20% SECURED RATED UNLISTED REDEEMABLE NON CONV	497310	1000	497310000.00
8.82% SECURED RATED LISTED REDEEMABLE NON CONVERTI	4900	25000	122500000.00
10.20% SECURED RATED LISTED REDEEMABLE NON CONVERT	4980	100000	498000000.00
Total	795940.00	127000.00	1406560000.00

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
11.30% SECURED RATED UNLISTED REDEEMABLE NON CONV	288750000	0	0	288750000.00
12.20% SECURED RATED UNLISTED REDEEMABLE NON CONV	497310000	0	0	497310000.00
8.82% SECURED RATED LISTED REDEEMABLE NON CONVERTI	367500000	0	245000000	122500000.00
10.20% SECURED RATED LISTED REDEEMABLE NON CONVERT	0	498000000	0	498000000.00

Total			1153	3560000.00	49	8000000.00	2-	45000000.00	1406560000.0
(b) Partly convertible debentu	res								
*Number of classes								0	
(c) Fully convertible debenture	es								
*Number of classes								0	
(d) Summary of Indebtedness									
Particulars	Outstanding as at the b	peginning of	Increa	se during the year	Decrea	ase during the year	Outstand	ling as at the end of the year	
Non-convertible debentu		3560000.00		498000000.00		245000000.		1406560000.00	
Total	115	3560000.00		498000000.00		245000000.	00	1406560000.00	
v Securities (other than shar	es and debentures)							0	
Type of Securities	Number of Securities	Nominal Val		Total Nominal V	alue	Paid up Value of eac	h Tot	tal Paid up Value	
							+		
							+		
Total	0.00				0.00			0.00	
V Turnover and net worth of the	company (as defined in the Comp	anies Act, 2013)						
1852980832									
5858018566									
VI SHARE HOLDING PATTERN									
A Promoters									
S.No	Category				uity			erence	
				Number of shares	Perce	ntage Numb	er of shares	Percentage	

S.No	Category	Equ	uity	Preference		
3.140	Category	Number of shares	Percentage	Number of shares	Percentage	
1	Individual/Hindu Undivided Family					
	(i) Indian	1170189	11.15	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)	948308	9.04	0	0.00	
10	Others HUF	196000	1.87	0	0.00	
	Total	2314497.00	22.06	0.00	0.00	

Total number of shareholders (promoters) B Public/Other than promoters

S.No	Category	Eq	uity	Prefe	rence
3.140	Category	Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	4533433	43.21	0	0.00
	(ii) Non-resident Indian (NRI)	774060	7.38	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	30	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	1143789	10.90	0	0.00
6	Foreign institutional investors	125688	1.20	0	0.00
7	Mutual funds	208197	1.98	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate(not mentioned above)	646639	6.16	0	0.00
10	Others AIF, IEPF, CM, T & F	744205	7.09		0.00
	Total	8176041.00	77.92	0.00	0.00

41390 Total number of shareholders (other than promoters) 41400.00 Total number of shareholders (Promoters + Public/Other than promoters)

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

SI. No	Category	
1	Individual - Female	3
2	Individual - Male	5
3	Individual - Transgender	0
4	Other than individuals	2
	Total	10.00

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

Name of the FII Address Date of Country of Incorporation Number of shares held % of shares held % of shares held						
	Name of the FII	Address	Incorporation/DD/MMA/VVVV)	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	10	10
Members(Other than Promoters)	19736	41390
Debenture Holders	398	338

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	2	2	2	6.44	4.16
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	0	0	0	0	0	0
Total	2	6	2	6	6.44	4.16

*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)
ALOK PRASAD	00080225	Director	0	
JAYENDRABHAI BHAILALBHAI PATEL	00011814	Managing Director	427937	
AALOK JAYENDRA PATEL	02482747	Managing Director	247809	
YASH KAUSHIK SHAH	02155636	Director	0	
PINAKIN SURENDRAI SHAH	00007695	Director	0	
RITABEN JAYENDRABHAI PATEL	00011818	Director	436089	
AAKASH JAYENDRABHAI PATEL	02778878	Director	0	
GEETA HARESH SOLANKI	08212773	Director	0	
VIVEK ARUN MODI	ACKPM7197C	CFO	3450	
JAIMISH GOVINDBHAI PATEL	CYQPP1259J	Company Secretary	50	17/05/2025

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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
RAMAKANT NAGPAL	00073205	Director	02/07/2024	Cessation
PINAKIN SURENDRAI SHAH	00007695	Director	14/08/2024	Appointment

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

		Total Number of Members entitled	Atten	dance
Type of meeting	Date of meeting (DD/MM/YYYY)	to attend meeting	Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	27/09/2024	28397	56	30.48

B BOARD MEETINGS

*Number of meetings held 4

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on		Attendance
5	Date of meeting (DD/WW/1111)	the date of meeting	Number of directors attended	% of attendance
1	27-05-2024	8	6	75.00
2	14-08-2024	7	7	100.00
3	13-11-2024	8	8	100.00
4	14-02-2025	8	7	87.50

		Date of meeting	Total Number of	Atten	dance
S.No.	Type of meeting	(DD/MM/YYYY)	Members as on the date of meeting	Number of members attended	% of attendance
1	Audit Committee	27-05-2025	4	4	100.00
2	Audit Committee	14-08-2024	3	3	100.00
3	Audit Committee	13-11-2024	4	4	100.00
4	Audit Committee	14-02-2025	4	3	75.00
5	Nomination & Remuneration Commi	14-08-2024	3	3	100.00
6	Nomination & Remuneration Commi	14-02-2025	4	4	100.00
7	CSR Committee	14-08-2024	3	3	100.00
8	CSR Committee	13-11-2024	3	3	100.00
9	Stakeholder Relationship Committee	14-02-2025	3	3	100.00

D ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGMheld on
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	ALOK PRASAD	4	4	100.00	9	9	100.00	No
	JAYENDRABHAI BHAILALBHAI PATEL	4	4	100.00	3	3	100.00	Yes
	AALOK JAYENDRA PATEL	4	4	100.00	2	2	100.00	Yes
4	YASH KAUSHIK SHAH	4	4	100.00	7	7	100.00	Yes
5	PINAKIN SURENDRAI SHAH	2	2	100.00	3	3	100.00	Yes
6	RITABEN JAYENDRABHAI PATEL	4	3	75.00	4	3	75.00	No
7	AAKASH JAYENDRABHAI PATEL	4	3	75.00	0	0	0.00	Yes
8	GEETA HARESH SOLANKI	4	3	75.00	2	2	100.00	No

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		2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	JAYENDRABHAI BHAILAL	Managing director	2248956				2248956.00
2	AALOK JAYENDRA PATEI	Managing director	1097940				1097940.00
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		3346896.00	0.00	0.00	0.00	3346896.00

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	Vivek Arun Modi	CFO	3317976	0	0	0	3317976.00
2	Jaimish Govindbhai Pate	Company Secretary	1322923	0	0	0	1322923.00
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		4640899.00	0.00	0.00	0.00	4640899.00

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	ALOK PRASAD	Director	248000	0	0	0	248000.00
2	RAMAKANT NAGPAL	Director	37000	0	0	0	37000.00
3	GEETA HARESH SOLANK	Director	80500	0	0	0	80500.00
4	YASH KAUSHIK SHAH	Director	185500	0	0	0	185500.00
5	RITABEN JAYENDRABHA	Director	111000	0	0	0	111000.00
6	PINAKIN SURENDRAI SH	Director	86500	0	0	0	86500.00
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		748500.00	0.00	0.00	0.00	748500.00

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

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

Name of the company/ directors/ Name of officers	of the court/ concerned Authority Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
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B *DETAILS OF COMPOUNDING OF OFFE	ENCES			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 unde which offence committed	Particulars of offence	Amount of compounding (in rupees)
VIII Charabaldan / Babantana balda	- d-4-11-				
XIII Shareholder / Debenture holder					1
Number of shareholder/ debenture	holder			41400	
XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTER	COMPANIES			
	npany having paid up share capital of actice certifying the annual return in		r of Fifty Crore rupees or more, deta	ils of	
	actice certifying the annual return in	ruilliwigi-o.			
I/We certify that:					
	ey stood on the date of the closure of d to the contrary elsewhere in this re			ring the	
financial year.					
	date of the closure of the last financia on of the company, issued any invitati			e or a tirst	
	es the fact that the number of memb holly of persons who under second pr			included in	
reckoning the number of two hundr		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
I/ We have examined the registers, records and books and papers of ARMAN FINANCIAL SERVICES LIMITED as required to be maintained under the					
	the rules made thereunder for the fin-		31/03/202		ļ
In my/ our opinion and to the best of company, its officers and agents, I/	of my information and according to th we certify that:	ne examinations carried out by me/ us	and explanations furnished to me/	us by the	
A The Annual Return states the fact	s as at the close of the aforesaid finar	ncial year correctly and adequately.			
B During the aforesaid financial year	r the Company has complied with pro		under in respect of:		
	ds & making entries therein within the				
3 filing of forms and returns as sta other authorities within/beyond t	ated in the annual return, with the Re the prescribed time:	egistrar of Companies, Regional Direct	or, Central Government, the Tribuna	l , Court or	
4 calling/ convening/ holding mee	etings of Board of Directors or its com pect of which meetings, proper notice				
passed by postal ballot, if any, have	ve been properly recorded in the Min	ute Book/registers maintained for the			
	/ Security holders, as the case may be and/or persons or firms or companies				
	lated parties as specified in section 1 rtransmission or buy back of securitie		or debentures/ alteration or reduction	on of share	
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 th	e Act;				
	tement as per the provisions of section -appointments/ retirement/ filling up				
remuneration paid to them;	filling up casual vacancies of auditors				
14 approvals required to be taken	from the Central Government, Tribu			e various	
provisions of the Act; 15 acceptance/ renewal/ repayme					
16 borrowings from its directors, respect, wherever applicable;	members, public financial institutions	s, banks and others and creation/ mod	dification/ satisfaction of charges in	that	
	antees given or providing of securities	s to other bodies corporate or person	s falling under the provisions of sec	ion 186 of the	
	the Memorandum and/ or Articles of	Association of the Company;			
To be digitally signed by			DSC BOX		
Name			GAUTAM \	/IRSADIYA	
Date (DD/MM/YYYY)			01/09/202		
Place			AHMEDAB		·
			ANNEDAB		ı
Whether associate or fellow:				•	
Certificate of practice number			19866		
XVI Declaration under Rule 9(4) of t	he Companies (Management and Ad	ministration) Rules, 2014			
(a) DIN/PAN/Membership number of	of Designated Person		02482747		

(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* [29/05/2025] 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	02482747			
*To be digitally signed by	DSC BOX			
	Company Secretary			
*Whether associate or fellow:	Fellow			
*Membership number	42878			
Certificate of practice number				