

# FORM NO. MGT-7

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



## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

U72900KA2011PLC059678

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AADCN6881C

(ii) (a) Name of the company

BLUESTONE JEWELLERY AND J

(b) Registered office address

SITE NO.89/2 LAVA KUSHA ARCADE MUNNEKOLAL VILLAGE, OUTER R  
ING ROAD, MAR ATHAHALLI NA  
BANGALORE  
Bangalore  
Karnataka  
560027

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

statutorycompliance@blueston

(d) \*Telephone number with STD code

8045146904

(e) Website

www.bluestone.com

(iii) Date of Incorporation

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(b) CIN of the Registrar and Transfer Agent

L72400MH2017PLC444072

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Mumbai, Maharashtra, India, 400070.

(vii) \*Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

## 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	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	100

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

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

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Ethereal House Private Limited	U32111HR2024PTC124350	Subsidiary	75.51
2	Redefine Fashion Private Limited	U74101KA2024PTC191944	Associate	51.19

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

### (i) \*SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	168,290,700	35,235,000	35,235,000	35,235,000
Total amount of equity shares (in Rupees)	168,290,700	35,235,000	35,235,000	35,235,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	168,290,700	35,235,000	35,235,000	35,235,000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	168,290,700	35,235,000	35,235,000	35,235,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	37,670,930	35,474,930	35,474,930	35,474,930
Total amount of preference shares (in rupees)	282,209,300	261,323,702	261,323,702	261,323,702

Number of classes

10

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series A CCPS				
Number of preference shares	609,594	609,594	609,594	609,594
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	6,095,940	6,095,940	6,095,940	6,095,940
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series B, B1, B2 and B3 CCPS				
Number of preference shares	1,743,472	1,743,472	1,743,472	1,743,472
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	17,434,720	17,434,720	17,434,720	17,434,720
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series C CCPS				
Number of preference shares	1,417,252	1,417,252	1,417,252	1,417,252
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	14,172,520	14,172,520	14,172,520	14,172,520

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series D CCPS				
Number of preference shares	1,980,112	1,940,933	1,940,933	1,940,933
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	19,801,120	19,409,330	19,409,330	19,409,330
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series D1, D2, D3 CCPS				
Number of preference shares	1,525,000	886,876	886,876	886,876
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	15,250,000	8,868,760	8,868,760	8,868,760
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series E & E2				
Number of preference shares	564,962	564,958	564,958	564,958
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	5,649,620	5,649,580	5,649,580	5,649,580
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series E1 OCPRS				
Number of preference shares	7,292	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	72,920	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series F CCPS				
Number of preference shares	323,246	250,658	250,658	250,658
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	3,232,460	2,506,580	2,506,580	2,506,580
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series G CCPS				
Number of preference shares	19,000,000	17,680,565	17,680,565	17,680,565
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	190,000,000	176,805,650	176,805,650	176,805,650

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series H CCPS				
Number of preference shares	10,500,000	10,380,622	10,380,622	10,380,622
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	10,500,000	10,380,622	10,380,622	10,380,622

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	3,223,260	18,151,940	21375200	21,375,200	21,375,200	
<b>Increase during the year</b>	154,245	13,705,555	13859800	13,859,800	13,859,800	1,080,160,951
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	60,391	9,941,456	10001847	10,001,847	10,001,847	330,060,951
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	1,300,000	1300000	1,300,000	1,300,000	750,100,000
v. ESOPs	0	1,500,243	1500243	1,500,243	1,500,243	0
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	93,854	963,856	1057710	1,057,710	1,057,710	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify				0	0	0
Convert from Physical certificate to demat						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	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	
Convert from Physical certificate to demat						
<b>At the end of the year</b>	3,377,505	31,857,495	35235000	35,235,000	35,235,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	1,824,411	24,261,979	26086390	260,863,900	260,863,900	
<b>Increase during the year</b>	0	10,380,622	10380622	10,380,622	10,380,622	5,989,618,890
i. Issues of shares	0	10,380,622	10380622	10,380,622	10,380,622	5,989,618,890
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	0
Convert from Physical certificate to demat						
<b>Decrease during the year</b>	0	0	0	9,920,820	9,920,820	0
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				9,920,820	9,920,820	
Conversion of Preference shares and Convert from						
<b>At the end of the year</b>	1,824,411	34,642,601	36467012	261,323,702	261,323,702	

ISIN of the equity shares of the company

INE304W01038

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

☐ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☒

No

☐

Not Applicable

Separate sheet attached for details of transfers

☒

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting				<input style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100px;" type="text"/>	
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>			
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>		
	Surname	middle name	first name		
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>			
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>		
	Surname	middle name	first name		
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100px;" type="text"/>	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	50,420	121777.07	6,140,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			6,140,000,000

**Details of debentures**

Class of 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
<b>Non-convertible debentures</b>	2,690,000,000	4,050,000,000	600,000,000	6,140,000,000
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

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

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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



**(i) Turnover**

17,700,024,015

**(ii) Net worth of the Company**

9,133,438,326

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	24,465,127	69.43	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	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)	0	0	0	0
10.	Others	0	0	0	0
	<b>Total</b>	24,465,127	69.43	0	0

**Total number of shareholders (promoters)**

1

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	3,543,653	10.06	1,677,087	4.73
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	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	1,000	0	253,939	0.72
9.	Body corporate (not mentioned above)	3,199,440	9.08	22,429,649	63.23
10.	Others Trust, partnership firm, insti +	4,025,780	11.43	11,114,255	31.33
	<b>Total</b>	10,769,873	30.57	35,474,930	100.01

**Total number of shareholders (other than promoters)**

135

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

136

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	0	1
Members (other than promoters)	68	135
Debenture holders	15	21

## 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>	0	0	1	0	34.6	0
<b>B. Non-Promoter</b>	1	2	0	5	0	0
(i) Non-Independent	1	2	0	2	0	0
(ii) Independent	0	0	0	3	0	0
<b>C. Nominee Directors representing</b>	0	1	0	0	0	0
(i) Banks & 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	1	0	0	0	0
<b>Total</b>	<b>1</b>	<b>3</b>	<b>1</b>	<b>5</b>	<b>34.6</b>	<b>0</b>

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

8

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SAMEER DILEEP NAT	07551506	Director	0	
PRASHANTH PRAKAS	00041560	Director	0	
GAURAV SINGH KUSI	01674879	Managing Director	24,465,127	
ROHIT BHASIN	02478962	Director	0	
NEHA	06380757	Director	0	
RAJESH KUMAR DAH	07508488	Director	0	
RUMIT DUGAR	AEXPD0410L	CFO	106,104	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
JASMEET KAUR SALU	HDUPS8651F	Company Secretar	0	30/04/2025

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

7

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)
VIKRAM GUPTA	03358337	Nominee director	27/11/2024	Cessation
ROHIT BHASIN	02478962	Additional director	16/08/2024	Appointment
NEHA	06380757	Additional director	16/08/2024	Appointment
RAJESH KUMAR D/	07508488	Additional director	16/08/2024	Appointment
ROHIT BHASIN	02478962	Director	21/08/2024	Change in designation
NEHA	06380757	Director	21/08/2024	Change in designation
RAJESH KUMAR D/	07508488	Director	21/08/2024	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-ordinary general meet	30/11/2024	106	7	49.96
Annual general meeting	21/08/2024	72	6	59.03

**B. BOARD MEETINGS**

\*Number of meetings held

17

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/04/2024	4	4	100
2	17/05/2024	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	27/05/2024	4	4	100
4	04/06/2024	4	4	100
5	10/06/2024	4	4	100
6	17/06/2024	4	4	100
7	12/07/2024	4	4	100
8	17/07/2024	4	4	100
9	19/07/2024	4	4	100
10	01/08/2024	4	4	100
11	03/08/2024	4	4	100
12	13/08/2024	4	4	100

#### C. COMMITTEE MEETINGS

Number of meetings held

4

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	10/12/2024	3	3	100
2	Audit Committee	11/03/2025	3	2	66.67
3	Nomination and Remuneration Committee	27/11/2024	3	3	100
4	Independent Directors	11/03/2025	3	3	100

#### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	SAMEER DILE	17	17	100	2	1	50	

2	PRASHANTH	17	17	100	1	1	100	
3	GAURAV SINGH	17	17	100	0	0	0	
4	ROHIT BHASIN	4	4	100	3	3	100	
5	NEHA	4	4	100	2	2	100	
6	RAJESH KUMAR DAHIYAL	4	4	100	4	4	100	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GAURAV SINGH KUMAR	Managing Director	30,830,167	0	0	0	30,830,167
	Total		30,830,167	0	0	0	30,830,167

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	JASMEET KAUR SINGH	Company Secretary	1,747,692	0	0	0	1,747,692
2	RUMIT DUGAR	CFO	14,787,600	0	0	0	14,787,600
	Total		16,535,292	0	0	0	16,535,292

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajesh Kumar Dahiya	Independent Director	0	0	0	2,250,000	2,250,000
2	Rohit Bhasin	Independent Director	0	0	0	2,250,000	2,250,000
3	Neha	Independent Director	0	0	0	2,250,000	2,250,000
	Total		0	0	0	6,750,000	6,750,000

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	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 ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

☒ Yes ☐ No

**XIV. 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.

Name

Parth Joshi

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

24341

**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 all the provisions of the Act during the financial year.

### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) 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.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

To be digitally signed by

Director

DIN of the director

01674879

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

30357

Certificate of practice number

### Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

### List of attachments

ListofShareholderasonMarch312025.pdf  
List of Shares Transfer.pdf  
List of Debentureholders.pdf  
List of Preference shareholders.pdf  
List of Board meeting.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**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**