

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]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

L72900KA2011PLC059678

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

01/04/2025

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

31/03/2026

(c) *Type of Annual filing

☒ Original☐ Revised

(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	BLUESTONE JEWELLERY AND LIFESTYLE LIMITED	BLUESTONE JEWELLERY AND LIFESTYLE LIMITED
Registered office address	SITE NO.89/2 LAVA KUSHA ARCADE MUNNEKOLAL VILLAGE, OUTER RING ROAD, MAR, ATHAHALLI, BANGALORE, Bangalore, Karnataka, India, 560037	SITE NO.89/2 LAVA KUSHA ARCADE MUNNEKOLAL VILLAGE, OUTER RING ROAD, MAR, ATHAHALLI, BANGALORE, Bangalore, Karnataka, India, 560037
Latitude details	12.9491311	12.9491311
Longitude details	77.6995197	77.6995197

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photo_-_Bluestone.pdf

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

AA*****1C

(c) *e-mail ID of the company

*****torycompliance@bluestone.
com

(d) *Telephone number with STD code

80*****00

(e) Website										
iv *Date of Incorporation (DD/MM/YYYY)	22/07/2011									
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)	Indian Non-Government company									
vi *Whether company is having share capital (as on the financial year end date)	☒ Yes ☐ No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	☒ Yes ☐ No									
(b) Details of stock exchanges where shares are listed										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>		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)
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)								
viii Number of Registrar and Transfer Agent	1									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 20%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 30%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>L72400MH2017PLC444072</td> <td>KFIN TECHNOLOGIES LIMITED</td> <td>301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070</td> <td>INR000000221</td> </tr> </tbody> </table>		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	L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221	
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							
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221							
ix * (a) Whether Annual General Meeting (AGM) held	☒ Yes ☐ No									
(b) If yes, date of AGM (DD/MM/YYYY)	14/09/2026									
(c) Due date of AGM (DD/MM/YYYY)	30/09/2026									
(d) Whether any extension for AGM granted	☐ Yes ☒ 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	32	Other manufacturing	100

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/Jo int Venture	% of shares held
1	U32111HR2024PTC124350		ETHEREAL HOUSE PRIVATE LIMITED	Subsidiary	74
2	U74101KA2024PTC191944		REDEFINE FASHION PRIVATE LIMITED	Associate	47.23

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	450500000	152231365	152231365	152231365
Total amount of equity shares (in rupees)	450500000.00	152231365.00	152231365.00	152231365.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	450500000	152231365	152231365	152231365
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	450500000.00	152231365.00	152231365.00	152231365.00

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	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			
(i) Equity shares						
At the beginning of the year	3377505	31857495	35235000	35235000	35235000	
Increase during the year	1246909	116046306	117293215	117293215	117293215	8184139260
i Public Issues	0	15860735	15860735	15860735	15860735	8184139260
ii Rights issue	0	0	0	0	0	0
iii Bonus issue	0	0	0	0	0	0
iv Private Placement/ Preferential allotment	0	0	0	0	0	0
v ESOPs	0	910993	910993	910993	910993	0
vi Sweat equity shares allotted	0	0	0	0	0	0
vii Conversion of Preference share	1246909	98977728	100224637	100224637	100224637	0
viii Conversion of Debentures	0	0	0	0	0	0
ix GDRs/ADRs	0	0	0	0	0	0
x Others, specify Conversion from Physical certificate to demat	0	296850	296850	296850	296850	0
Decrease during the year	296850	0	296850	296850	296850	0
i Buy-back 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 Conversion from Physical certificate to demat	296850	0	296850	296850	296850	0
At the end of the year	4327564	147903801	152231365	152231365	152231365	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(ii) Preference shares						
At the beginning of the year	832329	34642601	35474930	261323702	261323702	0
Increase during the year	0	0	0	0	0	0
i Issues of shares	0	0	0	0	0	0
ii Re-issue of forfeited shares	0	0	0	0	0	0
iii Others, specify 			0			
Decrease during the year	832329	34642601	35474930	261323702	261323702	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 Conversion of Preference shares to Equity	832329	34642601	35474930	261323702	261323702	
At the end of the year	0	0	0	0	0	0

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		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

4

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non-convertible debentures	20	10000000	200000000.00
Non-convertible debentures	40400	100000	4040000000.00
Non-convertible debentures	1000	1000000	1000000000.00
Non-convertible debentures	800	500000	400000000.00
Total	42220.00	11600000.00	5640000000.00

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
Non-convertible debentures	72222212	0	66666672	5555540.00
Non-convertible debentures	3347055737	0	2355538541	991517196.00
Non-convertible debentures	770833332	0	500000004	270833328.00
Non-convertible debentures	0	400000000	0	400000000.00
Total	4190111281.00	400000000.00	2922205217.00	1667906064.00

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total	0.00	0.00	0.00

Classes of partly 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
Total	0.00	0.00	0.00	0.00

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	4190111281.00	400000000.00	2922205217.00	1667906064.00
Partly convertible debentures	0	0	0	0

Fully convertible debentures	0.00	0.00	0.00	0.00
Total	4190111281.00	400000000.00	2922205217.00	1667906064.00

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
Total	0.00		0.00		0.00

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

i *Turnover

24412303139

ii * Net worth of the Company

18184102284

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	24761977	16.27	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
	Total	24761977.00	16.27	0.00	0.00

Total number of shareholders (promoters)

2

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	19300774	12.68	0	0
	(ii) Non-resident Indian (NRI)	87150	0.06	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	8243122	5.41	0	0
4	Banks	0	0	0	0
5	Financial institutions	0	0	0	0
6	Foreign institutional investors	9663242	6.35	0	0
7	Mutual funds	9306641	6.11	0	0
8	Venture capital	0	0	0	0
9	Body corporate (not mentioned above)	1485139	0.98	0	0
10	Others				
	FOREIGN CORPORATE BODIES, CLEARING MEMBERS, ALTERNATIVE INVESTMENT FUND, FOREIGN BODIES CORPORATE S, PARTNERSHIP FIRMS	79383320	52.15	0	0
	Total	127469388.00	83.74	0.00	0.00

Total number of shareholders (other than promoters)

39695

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

39697

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

Sl.No	Category	
1	Individual - Female	9470
2	Individual - Male	19521
3	Individual - Transgender	0
4	Other than individuals	10706
	Total	39697

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI - 400098	01/01/2000	India	174614	0.11
AMANSA HOLDINGS PRIVATE LIMITED	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI - 400098	01/01/2000	India	4809307	3.16
BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI - 400098	01/01/2000	India	131089	0.09
BLACKROCK STRATEGIC FUNDS - BLACKROCK SYSTEMATIC ASIA PACIFIC EQUITY ABSOLUTE RETURN FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI - 400098	01/01/2000	India	20220	0.01
INTEGRATED CORE STRATEGIES (ASIA) PTE. LTD.	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI - 400098	01/01/2000	India	22615	0.01

BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE, 1 NORTH AVENUE, MAKER MAXITY, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI - 400051	01/01/2000	India	247110	0.16
FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD, KALINA, SANTACRUZ - EAST, MUMBAI - 400098	01/01/2000	India	2700	0
CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD, KALINA, SANTACRUZ - EAST, MUMBAI - 400098	01/01/2000	India	906	0
SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL, JEEVAN SEVA EXTENSION BUILDING, GROUND FLOOR S V ROAD, SANTACRUZ WEST MUMBAI - 400054	01/01/2000	India	479634	0.32
VEMF - A, L.P.	HSBC SECURITIES SERVICES, 11TH FLR, BLDG NO.3, NESCO - IT PARK, NESCO COMPLEX, W E HIGHWAY, GOREGAON EAST, MUMBAI - 400063	01/01/2000	India	338155	0.22
AMUNDI FUNDS NEW SILK ROAD	HSBC SECURITIES SERVICES, 11TH FLR, BLDG NO.3, NESCO - IT PARK, NESCO COMPLEX, W E HIGHWAY, GOREGAON EAST, MUMBAI - 400063	01/01/2000	India	41219	0.03
GS INDIA EQUITY	HSBC SECURITIES SERVICES, 11TH FLR, BLDG NO.3, NESCO - IT PARK, NESCO COMPLEX, W E HIGHWAY, GOREGAON EAST, MUMBAI - 400063	01/01/2000	India	67134	0.04
DSP INDIA FUND- INDIA LONG / SHORT STRATEGY FUND WITH CASH MANAGEMENT OPTION	HSBC SECURITIES SERVICES, 11TH FLR, BLDG NO.3, NESCO - IT PARK, NESCO COMPLEX, W E HIGHWAY, GOREGAON EAST, MUMBAI - 400063	01/01/2000	India	152801	0.10

INDIA STRUCTURAL GROWTH OPPORTUNITIES FUND	HSBC SECURITIES SERVICES, 11TH FLR, BLDG NO.3, NESCO - IT PARK, NESCO COMPLEX, W E HIGHWAY, GOREGAON EAST, MUMBAI - 400063	01/01/2000	India	60789	0.04
NEW YORK STATE TEACHERS RETIREMENT SYSTEM- MANAGEDBY GOLDMAN SACHS ASSET MANAGEMENT L.P.	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI - 400001	01/01/2000	India	115075	0.08
GOLDMAN SACHS FUNDS - GOLDMAN SACHS INDIA EQUITY PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI - 400001	01/01/2000	India	1863453	1.22
GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS INDIA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI - 400001	01/01/2000	India	34475	0.02
GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK, Securities Services, 3rd Floor, 23- 25, MAHATMA GANDHI ROAD, FORT, MUMBAI - 400001	01/01/2000	India	53005	0.03
MEDIOLANUM BEST BRANDS - MEDIOLANUM INDIA OPPORTUNITIES	STANDARD CHARTERED BANK, Securities Services, 3rd Floor, 23- 25, MAHATMA GANDHI ROAD, FORT, MUMBAI - 400001	01/01/2000	India	162755	0.11
GOLDMAN SACHS BANK EUROPE SE - ODI	STANDARD CHARTERED BANK, Securities Services, 3rd Floor, 23- 25, MAHATMA GANDHI ROAD, FORT, MUMBAI - 400001	01/01/2000	India	80444	0.05
ACM GLOBAL FUND VCC	STANDARD CHARTERED BANK, Securities Services, 3rd Floor, 23- 25, MAHATMA GANDHI ROAD, FORT, MUMBAI - 400001	01/01/2000	India	705000	0.46

BAY CAPITAL ICAV - BAY CAPITAL INDIA FIRST - UCITS	KOTAK MAHINDRA BANK LIMITED, A WING 5TH FLOOR INTELLION SQUARE, INFINITY IT PARK GEN AK VAIDYA MARG, MALAD EAST MUMBAI - 400097	01/01/2000	India	77514	0.05
ACM INDIA MASTER FUND	KOTAK MAHINDRA BANK LIMITED, A WING 5TH FLOOR INTELLION SQUARE, INFINITY IT PARK GEN AK VAIDYA MARG, MALAD EAST MUMBAI - 400097	01/01/2000	India	3328	0
ACM MASTER FUND	KOTAK MAHINDRA BANK LIMITED, A WING 5TH FLOOR INTELLION SQUARE, INFINITY IT PARK GEN AK VAIDYA MARG, MALAD EAST MUMBAI - 400097	01/01/2000	India	19900	0.01

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	2	2
Members (other than promoters)	134	39695
Debenture holders	18	22

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	1	0	1	0	16.01	0
B Non-Promoter	0.00	5.00	0.00	5.00	0.00	0.00
i Non-Independent	0	2	0	2	0	0

ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0.00	0.00	0.00	0.00	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	1.00	5.00	1.00	5.00	16.01	0.00

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
GAURAV SINGH KUSHWAHA	01674879	Managing Director	24465127	
NEHA	06380757	Director	0	
PARAS DILIP SHAH	BFGPS4389G	Company Secretary	0	
PRASHANTH PRAKASH	00041560	Director	0	
RAJESH KUMAR DAHIYA	07508488	Director	0	
ROHIT BHASIN	02478962	Director	0	
RUMIT DUGAR	AEXPD0410L	CFO	2086	
SAMEER DILEEP NATH	07551506	Director	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)

JASMEET KAUR SALUJA	HDUPS8651F	Company Secretary	30/04/2025	Cessation
PARAS DILIP SHAH	BFGPS4389G	Company Secretary	15/07/2025	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

2

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
Extra-ordinary General Meeting	02/05/2025	136	8	47.29
Annual general Meeting	29/09/2025	47792	42	4.06

B BOARD MEETINGS

*Number of meetings held

12

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	09/04/2025	6	6	100
2	24/04/2025	6	6	100
3	04/07/2025	6	5	83.33
4	15/07/2025	6	5	83.33
5	16/07/2025	6	6	100
6	04/08/2025	6	5	83.33
7	05/08/2025	6	6	100
8	13/08/2025	6	6	100

9	04/09/2025	6	6	100
10	04/11/2025	6	6	100
11	14/01/2026	6	6	100
12	22/01/2026	6	6	100

C COMMITTEE MEETINGS

Number of meetings held

25

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 Meeting	24/04/2025	3	3	100.00
2	Audit Committee Meeting	16/07/2025	3	3	100.00
3	Audit Committee Meeting	04/08/2025	3	3	100.00
4	Audit Committee Meeting	04/09/2025	3	3	100.00
5	Audit Committee Meeting	04/11/2025	3	3	100.00
6	Audit Committee Meeting	14/01/2026	3	3	100.00
7	Audit Committee Meeting	22/01/2026	3	3	100.00
8	Audit Committee Meeting	24/03/2026	3	2	66.67
9	Nomination And Remuneration Committee Meeting	09/04/2025	3	3	100.00
10	Nomination And Remuneration Committee Meeting	15/07/2025	3	2	66.67
11	Nomination And Remuneration Committee Meeting	04/09/2025	3	2	66.67
12	Nomination And Remuneration Committee Meeting	04/11/2025	3	3	100.00

13	Nomination And Remuneration Committee Meeting	22/01/2026	3	3	100.00
14	Stakeholder Relationship Committee Meeting	24/04/2025	4	4	100.00
15	Stakeholder Relationship Committee Meeting	01/12/2025	4	4	100.00
16	Risk Management Committee Meeting	24/04/2025	3	3	100.00
17	Risk Management Committee Meeting	15/10/2025	3	2	66.67
18	Corporate Social Responsibility Committee Meeting	26/01/2026	3	3	100.00
19	IPO Committee Meeting	19/06/2025	2	2	100.00
20	IPO Committee Meeting	24/07/2025	2	2	100.00
21	IPO Committee Meeting	08/08/2025	2	2	100.00
22	IPO Committee Meeting	14/08/2025	2	2	100.00
23	IPO Committee Meeting	14/08/2025	2	2	100.00
24	Independent Director Committee Meeting	05/08/2025	3	3	100.00
25	Independent Director Committee Meeting	20/03/2026	3	3	100.00

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	
								25/08/2026 (Y/N/NA)
1	GAURAV SINGH KUSHWAHA	12	12	100.00	0	0	0.00	
2	NEHA	12	11	91.67	13	13	100.00	
3	PRASHANTH PRAKASH	12	11	91.67	8	6	75.00	
4	RAJESH KUMAR DAHIYA	12	12	100.00	22	22	100.00	
5	SAMEER DILEEP NATH	12	11	91.67	15	13	86.67	

6	ROHIT BHASIN	12	12	100.00	17	17	100.00	
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X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *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 KUSHWAHA	Managing Director	94214004	0	0	0	94214004.00
	Total		94214004.00	0.00	0.00	0.00	94214004.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RUMIT DUGAR	CFO	16869543	0	0	0	16869543.00
2	PARAS DILIP SHAH	Company Secretary	2229842	0	0	0	2229842.00
3	JASMEET KAUR SALUJA	Company Secretary	130641	0	0	0	130641.00
	Total		19230026.00	0.00	0.00	0.00	19230026.00

C *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	ROHIT BHASIN	Director	1800000	0	0	1800000	3600000.00
2	RAJESH KUMAR DAHIYA	Director	1600000	0	0	2000000	3600000.00
3	NEHA	Director	2150000	0	0	1450000	3600000.00
	Total		5550000.00	0.00	0.00	5250000.00	10800000.00

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

☐ 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 (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

☒ Nil

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 Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

39719

XIV Attachments

(a) List of share holders, debenture holders

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(b) Optional Attachment(s), if any

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

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

I/We certify that:

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

I/ We have examined the registers, records and books and papers of

BLUESTONE JEWELLERY AND LIFESTYLE LIMITED
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 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)

31/03/2026

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

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

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

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Parth Harilal Joshi

Date (DD/MM/YYYY)

Place

Mumbai

Whether associate or fellow:

☒ Associate

☐ Fellow

Certificate of practice number

2*3*1

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

0*6*4*7*

*(b) Name of the Designated Person

GAURAV SINGH KUSHWAHA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 14 dated*

(DD/MM/YYYY) 23/04/2026 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

*To be digitally signed by

*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

0*6*4*7*

***To be digitally signed by**

☐ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☐ Fellow

Membership number

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



Explanation to Point No. III “Particulars of holding, subsidiary and associate companies (including joint ventures)” of Form No. MGT-7

The % of shares held in the subsidiary and associate companies are mentioned on the basis of diluted without considering ESOP Pool.

Explanation to Point No. IV. (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)” of Form No. MGT-7

As per confirmation from the Registrar and Share Transfer Agent there is no transfer of shares during the year.

Explanation to Point no. VI. (C) “Details of Details of Foreign Institutional Investors (FIIs) holding shares of the company” of Form No. MGT-7

- Kindly note that the Registrar and Share Transfer Agent has provided the data for country of incorporation basis the address of the concerned FII registered in the beneficiary position of the company received from the Depositories has been mentioned.
- Further, the Date of Incorporation of FIIs is not available with the Registrar and Share Transfer Agent, hence we have mentioned dummy date as 01/01/2000 for the entries of the FIIs made in the form.

BLUESTONE

BlueStone Jewellery and Lifestyle Limited

[Formerly Known as BlueStone Jewellery and Lifestyle Private Limited]

Reg. off: Site No. 89/2 Lava Kusha Arcade, Munnekolal Village, Outer Ring Road, Marathahalli, Bangalore - 560037

statutorycompliance@bluestone.com

www.bluestone.com

CIN: L72900KA2011PLC059678

Corporate off: 302, Dhantak Plaza, Makwana Road, Marol, Andheri East, Mumbai - 400 059, Maharashtra.

Contact No: 080 4514 6904