

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)

L34102PN1958PLC011172

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

01/04/2024

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

31/03/2025

(c) \*Type of Annual filing

Original

(d) SRN of MGT-7 filed earlier for the same financial years

iii.

Particulars	As on filing date	As on the financial year end date
Name of the company	FORCE MOTORS LIMITED	FORCE MOTORS LIMITED
Registered office address	MUMBAI PUNE ROAD AKURDI,NA,PUNE,Maharashtra,India,411035	MUMBAI PUNE ROAD AKURDI,NA,PUNE,Maharashtra,India,411035
Latitude details (as on filing date)	18.65193	18.65193
Longitude details (as on filing date)	73.784658	73.784658

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

AAACB7066L

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

\*\*\*\*\*iance-officer@forcemotors.cor

(d) \*Telephone number with STD code

02027476381

(e) Website

www.forcemotors.com

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

08/09/1958

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

Public company

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

Company limited by shares

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

Non-government company

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

Yes

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

Yes

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	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 Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri M	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

(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

Annual General Meeting of the Company is scheduled to be held on 17th September, 2025

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	29	Manufacture of motor vehicles, trailers and semi-	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

3

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U74999PN1947PTC005480		JAYA HIND INDUSTRIES PRIVATE LIMITED	Holding	57.38
2	U65910PN1991PTC062179		TEMPO FINANCE (WEST) PVT LTD	Subsidiary	66.43
3	U29309PN2018PTC178041		FORCE MTU POWER SYSTEMS PRIVATE LIMITED	Subsidiary	51

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	20000000	13213802	13176262	13176262
Total amount of equity shares (in rupees)	200000000.00	132138020.00	131762620.00	131762620.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	20000000	13213802	13176262	13176262
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees.)	200000000.00	132138020.00	131762620.00	131762620.00

(b) Preference share capital

Number of classes

0

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	

(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	262959	12913303	13176262.00	131762620	131762620	
Increase during the year	0.00	12800.00	12800.00	128000.00	128000.00	0.00
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	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	12800	12800.00	128000	128000	0
Demated shares						
Decrease during the year	12800.00	0.00	12800.00	128000.00	128000.00	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	12800	0	12800.00	128000	128000	0
Demated shares						
At the end of the year	250159.00	12926103.00	13176262.00	131762620.00	131762620.00	0.00
(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

INE451A01017

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

0

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

Yes

Number of transfers

122

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

(a) Non-convertible debentures

\*Number of classes

1

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



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

Sl. No	Category	
1	Individual - Female	0
2	Individual - Male	57613
3	Individual - Transgender	0
4	Other than individuals	0
	Total	57613.00

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

166

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held
CC&ampl Q INTERNATIONAL EQUITY	DEUTSCHE BANK AG, DB HOUSE HAZ			160	0.0012
CITADEL SECURITIES SINGAPORE PTE.	JP Morgan Chase Bank N.A, India Sub			518	0.0039
CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLO			44277	0.336
DIMENSIONAL EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES FIF			656	0.005
DOVETAIL GLOBAL FUND PCC-EAGLEV	ICICI BANK LTD SMS DEPT 1ST FLOOR			101	0.0008
EMERGING MARKETS TARGETED VAL	DEUTSCHE BANK AG, DB HOUSE HAZ			1827	0.0139
FUNDPARTNER SOLUTIONS (SUISSE) S	HSBC SECURITIES SERVICES 11TH FLO			7000	0.0531
INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES FIF			134	0.001
MV SCIF MAURITIUS	DEUTSCHE BANK AG, DB HOUSE HAZ			1415	0.0107
NORTHERN TRUST COMMON ALL CO	CITIBANK N.A. CUSTODY SERVICES FIF			71	0.0005
NVIT GS EMERGING MARKETS EQUITY	JP Morgan Chase Bank N.A, India Sub			3217	0.0244
TEACHERS&apos; RETIREMENT SYSTE	2815 WEST WASHINGTON STREET SP			19881	0.1509
ACADIAN ACWI EX US SMALL-CAP FU	STANDARD CHARTERED BANK SECUR			8355	0.0634
ACADIAN EMERGING MARKETS EX-CH	STANDARD CHARTERED BANK SECUR			65	0.0005
ACADIAN EMERGING MARKETS MICR	STANDARD CHARTERED BANK SECUR			12360	0.0938
BOARD OF PENSIONS OF THE EVANGEL	DEUTSCHE BANK AG, DB HOUSE HAZ			212	0.0016
BRIGHTHOUSE FUNDS TRUST I - BRIG	DEUTSCHE BANK AG DB HOUSE, HAZ			3106	0.0236
FLORIDA RETIREMENT SYSTEM - AQR	STANDARD CHARTERED BANK SECUR			13289	0.1009
GOLDMAN SACHS FUNDS - GOLDMAN	DEUTSCHE BANK AG, DB HOUSE HAZ			15656	0.1188
NORTHERN TRUST COLLECTIVE EMER	CITIBANK N.A. CUSTODY SERVICES FIF			3553	0.027
PUBLIC EMPLOYEES RETIREMENT SYS	HSBC SECURITIES SERVICES 11TH FLO			11460	0.087
QUADRATURE CAPITAL VECTOR SP LI	JP Morgan Chase Bank N.A, India Sub			35552	0.2698
SPDR S&amp;P EMERGING MARKETS	HSBC SECURITIES SERVICES 11TH FLO			2731	0.0207
STATE OF ALASKA RETIREMENT AND	CITIBANK N.A. CUSTODY SERVICES FIF			594	0.0045
1199 SEIU HEALTH CARE EMPLOYEES	CITIBANK N.A. CUSTODY SERVICES FIF			1307	0.0099

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	14	14
Members(Other than Promoters)	48965	57599
Debenture Holders	1	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	2	0	3.68	0
B Non-Promoter	1	5	1	3	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	5	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	3	5	3	3	3.68	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)
ABHAYKUMAR NAVALMAL FIRODIA	00025179	Managing Director	264351	
PRASAN ABHAYKUMAR FIRODIA	00029664	Managing Director	220763	
MUKESH MANGALBHAI PATEL	00053892	Director	0	
VALLABH ROOPCHAND BHANSHALI	00184775	Director	0	
SONIA PRASHAR	06477222	Director	0	
PRASHANT VIJAY INAMDAR	07071502	Whole-time director	0	
SANJAY KUMAR BOHRA	ABBPB9212D	CFO	0	09/06/2025
ROHAN SAMPAT	BKGPS2316Q	Company Secretary	0	

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

4

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)
ARVIND MAHAJAN	07553144	Director	27/09/2024	Cessation
DATTATRAY BALAJIRAO SHEKATKAR	02676828	Director	12/02/2025	Cessation
NIKHIL PRAMOD DESHPANDE	APXPD4281N	Company Secretary	30/07/2024	Cessation
ROHAN SAMPAT	BKGPS2316Q	Company Secretary	31/07/2024	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

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	04-09-2024	53699	61	61.51

B BOARD MEETINGS

\*Number of meetings held

4

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	26-04-2024	8	7	87.50
2	30-07-2024	8	8	100.00
3	29-10-2024	7	6	85.71
4	10-02-2025	7	7	100.00

C COMMITTEE MEETINGS

Number of meetings held

13

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	26-04-2024	3	3	100.00
2	Audit Committee Meeting	30-07-2024	3	3	100.00
3	Audit Committee Meeting	29-10-2024	3	2	66.67
4	Audit Committee Meeting	10-02-2025	3	3	100.00
5	Nomination and Remuneration Comr	26-04-2024	3	3	100.00
6	Nomination and Remuneration Comr	30-07-2024	3	3	100.00
7	Nomination and Remuneration Comr	10-02-2025	3	3	100.00
8	Stakeholders Relationship Committe	28-05-2024	3	3	100.00
9	Stakeholders Relationship Committe	22-10-2024	3	3	100.00
10	Stakeholders Relationship Committe	26-12-2024	3	3	100.00
11	Risk Management Committee Meetin	24-09-2024	4	4	100.00
12	Risk Management Committee Meetin	10-01-2025	4	4	100.00
13	Corporate Social Responsibility Comn	26-04-2024	3	3	100.00

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGMheld on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	ABHAYKUMAR NAVALMAL FIRODIA	4	4	100.00	6	6	100.00	
2	PRASAN ABHAYKUMAR FIRODIA	4	3	75.00	10	9	90.00	
3	MUKESH MANGALBHAI PATEL	4	4	100.00	8	8	100.00	
4	VALLABH ROOPCHAND BHANSHALI	4	4	100.00	0	0	0.00	
5	SONIA PRASHAR	4	4	100.00	4	4	100.00	
6	PRASHANT VIJAY INAMDAR	4	3	75.00	2	2	100.00	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Yes

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PRASAN ABHAYKUMAR F	Managing director	31333333	250000000	0	16613158	297946491.00
2	PRASHANT VIJAY INAMD	Whole-time director	17597259	20000000	0	2119895	39717154.00
3	ABHAYKUMAR NAVALM	Managing director	0	0	0	0	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		48930592.00	270000000.00	0.00	18733053.00	337663645.00

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	SANJAY KUMAR BOHRA	CFO	21809911	0	0	1159110	22969021.00
2	NIKHIL PRAMOD DESHPA	Company Secretary	722643	0	0	35683	758326.00
3	ROHAN SAMPAT	Company Secretary	1935138	0	0	186488	2121626.00
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		24467692.00	0.00	0.00	1381281.00	25848973.00

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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VALLABH ROOPCHAND B	Director	0	3000000	0	250000	3250000.00

2	MUKESH MANGALBHAI	Director	0	3000000	0	18,05,000	4805000.00
3	SONIA PRASHAR	Director	0	1500000	0	450000	1950000.00
4	ARVIND MAHAJAN	Director	0	0	0	2120000	2120000.00
5	DATTATRAY BALAJIRAO	Director	0	0	0	400000	400000.00
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	7500000.00	0.00	5025000.00	12525000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A \*Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

Yes

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

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

No

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

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

B \*DETAILS OF COMPOUNDING OF OFFENCES

No

Number of compounding of offences

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

XIII Shareholder / Debenture holder details

Number of shareholder/ debenture holder

57613

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

FORCE MOTORS LIMITED

as required to be maintained under the

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

31/03/2025

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

- A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the timeprescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;

8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;  
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act  
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;  
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;  
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;  
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;  
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;  
15 acceptance/ renewal/ repayment of deposits;  
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;  
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;  
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

DSC BOX

Name

I U Thakur

Date (DD/MM/YYYY)

Place

Pune

Whether associate or fellow:

Fellow

Certificate of practice number

1402

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\* 14 dated\* (DD/MM/YYYY) 31-07-2015 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

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

\*To be digitally signed by

DSC BOX

\*Designation  
(Director /Liquidator/ Interim Resolution Professional (IRP))/Resolution Professional (RP))

Director

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

00029664

\*To be digitally signed by

DSC BOX

\*Whether associate or fellow:

Company Secretary

Associate

\*Membership number

33820

Certificate of practice number