

## 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)

L74210MH1982PLC027651

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	TECHNOJET CONSULTANTS LTD	TECHNOJET CONSULTANTS LTD
Registered office address	NEVILLE HOUSEJ N HEREDIA MARG BALLARD ESTATE,NA,MUMBAI,Mumbai City,Maharashtra,India,400001	NEVILLE HOUSEJ N HEREDIA MARG BALLARD ESTATE,NA,MUMBAI,Mumbai City,Maharashtra,India,400001
Latitude details	18.9358	18.9358
Longitude details	72.8396	72.8396

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

Registered Office Photo TCL.pdf

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

AA\*\*\*\*\*3Q

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

\*\*\*\*\*ojetconsultantslimited@gmail.com

(d) \*Telephone number with STD code

22\*\*\*\*\*00

(e) Website

www.technojet.in

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

28/06/1982

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

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

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
L72400TG2017PLC117649	KFin Technologies Limited	Selenium Building, Tower B, Plot No 31 & 32, Financial District Nanakramguda, Serilingampalle (M), Hyderabad, Telangana 500032	INR000000221

ix \* (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

(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

AGM is scheduled to be held on Friday, 19th June, 2026

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

0

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company

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

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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

## 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	200000.00	200000.00	200000.00	200000.00
Total amount of equity shares (in rupees)	2000000.00	2000000.00	2000000.00	2000000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares With Voting Rights				
Number of equity shares	200000	200000	200000	200000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	2000000.00	2000000.00	2000000	2000000

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
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			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	601	199399	200000.00	2000000	2000000	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <input type="text" value="0"/>	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="0"/>	0	0	0.00	0	0	
<b>At the end of the year</b>	601.00	199399.00	200000.00	2000000.00	2000000.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text" value="0"/>	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="0"/>	0	0	0.00	0	0	
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

Class of shares		<input type="text"/>
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

0

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

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00

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
<b>Total</b>					

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

i \*Turnover

0

ii \* Net worth of the Company

21137817

**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	13800	6.90	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)	132493	66.25	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	146293.00	73.15	0.00	0

Total number of shareholders (promoters)

**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	53607	26.80	0	0.00
	(ii) Non-resident Indian (NRI)	100	0.05	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)	0	0.00	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	53707.00	26.85	0.00	0

Total number of shareholders (other than promoters)

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

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

Sl.No	Category	
1	Individual - Female	4
2	Individual - Male	17
3	Individual - Transgender	0
4	Other than individuals	6
	<b>Total</b>	27.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	6	6
Members (other than promoters)	17	21
Debenture holders	0	0

**VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

## A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A Promoter</b>	0	0	0	0	0	0
<b>B Non-Promoter</b>	0	5	0	4	0.00	4.14
i Non-Independent	0	3	0	2	0	4.14
ii Independent	0	2	0	2	0	0
<b>C Nominee Directors representing</b>	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
<b>Total</b>	0	5	0	4	0.00	4.14

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

7

## 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)
JAIRAJ CHAMPAKLAL BHAM	02806038	Director	0	
BAKHTAVAR ADY PARDIWALLA	06721889	Director	8281	
NITIN HARIYANTLAL DATANWALA	00047544	Director	0	
SANJIVE ARORA	07852459	Director	0	
BHUMIKA HARISH OJHA	AFGPO6128Q	CFO	0	

BHUMIKA HARISH OJHA	AFGPO6128Q	Company Secretary	0	
YASH DINESH GOSWAMI	BBCPG9033M	Manager	0	

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

6

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)
YASH DINESH GOSWAMI	BBCPG9033M	Manager	09/06/2025	Appointment
MAHAK SARAF	KKUPS1937N	CFO	30/01/2026	Cessation
MAHAK SARAF	KKUPS1937N	Company Secretary	30/01/2026	Cessation
BHUMIKA HARISH OJHA	AFGPO6128Q	CFO	02/02/2026	Appointment
BHUMIKA HARISH OJHA	AFGPO6128Q	Company Secretary	02/02/2026	Appointment
SHARMA RAJA	03149272	Director	17/06/2025	Cessation

**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	29/09/2025	23	9	74.39

**B BOARD MEETINGS**

\*Number of meetings held

8

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance
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			Number of directors attended	% of attendance
1	29/05/2025	5	5	100
2	09/06/2025	5	4	80
3	11/08/2025	4	4	100
4	03/09/2025	4	4	100
5	13/11/2025	4	4	100
6	30/01/2026	4	4	100
7	12/02/2026	4	4	100
8	26/02/2026	4	4	100

### C COMMITTEE MEETINGS

Number of meetings held

11

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	29/05/2025	3	3	100
2	Audit Committee Meeting	11/08/2025	3	3	100
3	Audit Committee Meeting	03/09/2025	3	3	100
4	Audit Committee Meeting	13/11/2025	3	3	100
5	Audit Committee Meeting	30/01/2026	3	3	100
6	Audit Committee Meeting	12/02/2026	3	3	100
7	Audit Committee Meeting	26/02/2026	3	3	100
8	Nomination and Remuneration Committee Meeting	09/06/2025	3	3	100

9	Nomination and Remuneration Committee Meeting	13/11/2025	3	3	100
10	Nomination and Remuneration Committee Meeting	30/01/2026	3	3	100
11	Nomination and Remuneration Committee Meeting	12/02/2026	3	3	100

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  <input type="text"/> (Y/N/NA)
		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	BAKHTAVAR ADY PARDIWALLA	8	8	100	0	0	0	
2	NITIN HARIYANTLAL DATANWALA	8	8	100	11	11	100	
3	SANJIVE ARORA	8	8	100	11	11	100	
4	JAIRAJ CHAMPAKLAL BHAM	8	8	100	11	11	100	

#### 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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mahak Saraf	CFO	0	0	0	0	0.00
2	Mahak Saraf	Company Secretary	247260	0	0	0	247260.00
3	Bhumika Ojha	CFO	0	0	0	0	0.00
4	Bhumika Ojha	Company Secretary	149468	0	0	0	149468.00
	<b>Total</b>		396728.00	0.00	0.00	0.00	396728.00

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

#### 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

27

### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder (1).xism

(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

TECHNOJET CONSULTANTS as required to be  
LTD

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

J.U. Poojari

Date (DD/MM/YYYY)

Place

Mumbai

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

8\*8\*

**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

BHUMIKA HARISH OJHA

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\*  dated\*  
(DD/MM/YYYY)  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\*8\*6\*3\*

**\*To be digitally signed by**

Company Secretary       Company secretary in practice

\*Whether associate or fellow:

Associate       Fellow

Membership number

7\*4\*8

Certificate of practice number

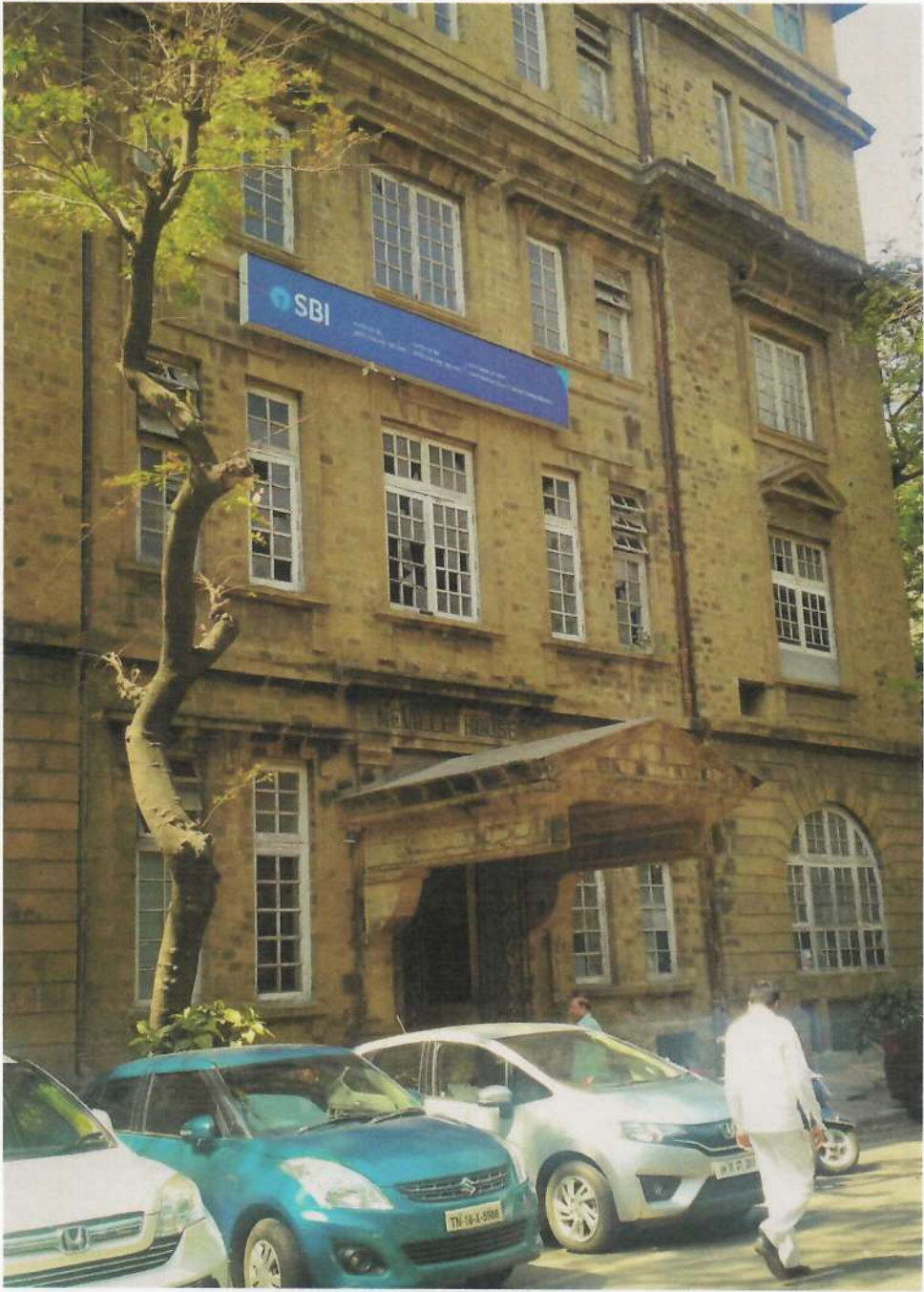
**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

**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**



REGISTERED OFFICE : NEVILLE HOUSE, BALLARD ESTATE, MUMBAI - 400.001.

EXECUTIVE OFFICES

TARIAL DEPT.

L DEPT.

DFLEX PVT. LTD.

HOLDINGS PRIVATE LIMITED

GROUND AVIATION SERVICES PVT. LTD.

CHWAY INVESTMENT CO. LTD.

ADRAGS MEDIA LTD.

NTAFIL TEXTILE DEALERS LTD.

ESSVILLE TRADING PVT. LTD.

UNFLOWER INVESTMENTS & TEXTILES PVT. LTD.

INTEGRATED CLINICAL RESEARCH SCIENCES PVT. LTD.

PARADISO ENTERTAINMENT PRIVATE LIMITED

C ENFANTS RETAIL PVT. LTD. (FORMERLY KNOWN AS TRIESTE TRADING PVT. LTD.)

VIRTUAL EDUCATION NETWORK PRIVATE LIMITED

OSEASPRE CONSULTANTS LTD.

NITAPO INVESTMENTS PVT. LTD.

GO INVESTMENTS & TRADING PVT. LTD.

**TECHNOJET CONSULTANTS LTD**

SAHARA INVESTMENTS PVT. LTD.

NIDHIVAN INVESTMENTS & TRADING CO. PVT. LTD.

GOODEED CHARITABLE FOUNDATION

SPRINGFLOWER INVESTMENTS PVT. LTD.

HEERA HOLDINGS & LEASING PVT. LTD.

TRISTAR CHARITABLE FOUNDATION

KACHALDARA CHARITY TRUST

NUSLI WADIA CHARITY TRUST

NEVILLE WADIA CHARITY TRUST

J & N CHARITY TRUST

CENTENARY CHARITY TRUST

THIRD FLOOR  
STATE BANK OF INDIA

GENERAL MANAGER (CAG)  
ACCOUNTS MANAGEMENT TEAMS

SECOND FLOOR  
STATE BANK OF INDIA

INTERNATIONAL BANKING DEPARTMENT  
CAG BRANCH  
DGM & COO

FIRST FLOOR

GROUND FLOOR  
STATE BANK OF INDIA

CLIENT SERVICE DIVISION  
ACCOUNT AND ADMINISTRATION DIVISION

BASEMENT





BLDG. UID No  
**AX1401660020**  
 A WARD

**NEVILLE HOUSE**  
 J. N. HEREDIA MARG.

**FOURTH FLOOR**  
 BOARD ROOM

NATIONAL PEROXIDE LTD.  
 NAPEROL INVESTMENTS LTD.  
 KALABAKAN INVESTMENTS CO. LTD.



PERMAN PROJECT SUPPORTS LTD.  
 WADIA HOSPITALS  
 SIR NESS WADIA FOUNDATION  
 M. N. & R. N. WADIA TRUST  
 NEVILLE WADIA PVT. LTD.  
 WADIA TECHNO-ENGINEERING SERVICES LIMITED  
 WADIA INVESTMENTS LIMITED  
 MACROFIL INVESTMENTS LIMITED  
 WPL CHEMICALS LIMITED  
 U24290MH2020 PLC 342890

B.R.T. LIMITED  
 HAVENKORES REAL ESTATE PVT. LTD.  
 NORTHSTAR CHARITABLE FOUNDATION  
 VENUS CHARITABLE FOUNDATION

NOWROSJEE WADIA & SONS LTD.  
 N.W. EXPORTS LTD.  
 BOMBAY DYEING REAL ESTATE COMPANY LIMITED  
 BDS URBAN INFRASTRUCTURES PRIVATE LIMITED  
 GO CARGO PRIVATE LIMITED  
 GO ENGINEERING PRIVATE LIMITED

**THE BOMBAY DYEING & MFG. CO. LTD.**

REGISTERED OFFICE: NEVILLE HOUSE, BALLARD ESTATE, MUMBAI - 400.001.  
 EXECUTIVE OFFICES

SECRETARIAL DEPT.  
 LEGAL DEPT.  
 CITROFLEX PVT. LTD.  
 GO HOLDINGS PRIVATE LIMITED  
 GO GROUND AVIATION SERVICES PVT. LTD.  
 ARCHWAY INVESTMENT CO. LTD.

OSEASPRE CONSULTANTS LTD.  
 NITAPO INVESTMENTS PVT. LTD.  
 GO INVESTMENTS & TRADING PVT. LTD.  
**TECHNOJET CONSULTANTS LTD.**  
 SAHARA INVESTMENTS PVT. LTD.  
 NIDHIVAN INVESTMENTS & TRADING CO. PVT. LTD.

GLADRAGS MEDIA LTD.  
 PENTAFIL TEXTILE DEALERS LTD.

GOODEED CHARITABLE FOUNDATION  
 SPRINGFLOWER INVESTMENTS PVT. LTD.  
 HEERA HOLDINGS & LEASING PVT. LTD.

NESSVILLE TRADING PVT. LTD.  
 SUNFLOWER INVESTMENTS & TEXTILES PVT. LTD.  
 INTEGRATED CLINICAL RESEARCH SCIENCES PVT. LTD.  
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 NEVILLE WADIA CHARITY TRUST  
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 STATE BANK OF INDIA

INTERNATIONAL BANKING DEPARTMENT  
 CAG BRANCH  
 DGM & COO

**SECOND FLOOR**  
 STATE BANK OF INDIA

**FIRST FLOOR**

CLIENT SERVICE DIVISION  
 ACCOUNT AND ADMINISTRATION DIVISION

**GROUND FLOOR**  
 STATE BANK OF INDIA

**List of Shareholders as on 31st March, 2026**

<b>SR. NO.</b>	<b>NAME OF THE SHAREHOLDER</b>	<b>NO. OF SHARES</b>
1	NOWROSJEE WADIA & SONS LIMITED	86893
		50
2	VARNILAM INVESTMENTS AND TRADING CO LTD	1600
3	BATRA RAJESH KUMAR	8500
4	RAJIV MAHESHWARI	5
5	NESS NUSLI WADIA	13800
6	GOODEED CHARITABLE FOUNDATION	38950
7	NAPEROL INVESTMENTS LIMITED	3000
8	RAJIV BATRA	50
9	MAHENDRA RAJMAL GADIA	5
10	RHODA ERACH VANDREWALA	1750
11	MSIL INVESTMENTS LIMITED	2000
12	SUJAYA BATRA	50
13	RAJESH BATRA	50
14	RAJESH KUMAR BATRA	100
15	KAIQZ DARA NALLADARU	7981
16	SUKANT SADASHIV KELKAR .	8731
17	PARAS P BHINDE (HUF)	81
18	RAMAKRISHNAN SARMA	8731
19	POOJA PARAS BHINDE	9
20	RAMAN KRISHNA MOORTHY	8731
21	BAKHTAVAR ADY PARDIWALLA	8281
22	PRATHIMA BATRA	50
23	TARIQ ALI KHAN	1
24	HOMI JAMSHEDJI BAMJEE	251
25	N.V.C.MANI	50
26	NASH FRAMROZ VAKIL	250
27	PRAKASH GHANSHAMDAS AHUJA	50