

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

U74900MH2013PLC244717

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AALCA7587Q

(ii) (a) Name of the company

AAKAAR MEDICAL TECHNOLOGIES

(b) Registered office address

801, Heritage Plaza, Telli Galli Cross Road, Andheri (East)
) NA
Mumbai
Mumbai City
Maharashtra
400060

(c) *e-mail ID of the company

dilip@coherentindia.in

(d) *Telephone number with STD code

9820317468

(e) Website

www.aakaarmedical.in

(iii) Date of Incorporation

20/06/2013

(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

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali
Caves Road , Next to Ahura Centre, Andheri East Mumbai

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G1	Wholesale Trading	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	15,000,000	10,422,416	10,422,416	10,422,416
Total amount of equity shares (in Rupees)	150,000,000	104,224,160	104,224,160	104,224,160

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	15,000,000	10,422,416	10,422,416	10,422,416
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	104,224,160	104,224,160	104,224,160

(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	0	0	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	700,000	0	700000	7,000,000	7,000,000	
Increase during the year	0	10,422,416	10422416	104,224,160	104,224,160	45,086,972
i. Public Issues	0	0	0			
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	8,974,470	8974470	89,744,700	89,744,700	
iv. Private Placement/ Preferential allotment	0	741,563	741563	7,415,630	7,415,630	40,044,402

v. ESOPs	0	6,383	6383	63,830	63,830	5,042,570
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify Dematerialisation		700,000	700000	7,000,000	7,000,000	
Decrease during the year	700,000	0	700000	7,000,000	7,000,000	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify Dematerialisation	700,000		700000	7,000,000	7,000,000	
At the end of the year	0	10,422,416	10422416	104,224,160	104,224,160	
Preference shares						
At the beginning of the year	0	0	0	0	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						
Decrease during the year	0	0	0	0	0	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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE1GYP01013

(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			
Date of registration of transfer (Date Month Year)			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	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
Total					

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

(i) Turnover

615,828,583.76

(ii) Net worth of the Company

232,582,456

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	8,645,000	82.95	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	8,645,000	82.95	0	0

Total number of shareholders (promoters)

2

(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	1,133,547	10.88	0	
	(ii) Non-resident Indian (NRI)	565,744	5.43	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others AIF	78,125	0.75	0	

	Total	1,777,416	17.06	0	0
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Total number of shareholders (other than promoters)

9

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

11

**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	2	2
Members (other than promoters)	3	9
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
A. Promoter	2	0	1	1	65.48	17.46
B. Non-Promoter	0	0	1	2	5.57	0
(i) Non-Independent	0	0	1	0	5.57	0
(ii) Independent	0	0	0	2	0	0
C. Nominee Directors representing	0	0	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	0	0	0	0	0
Total	2	0	2	3	71.05	17.46

(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)
DILIP RAMESH MESWANI	06540985	Managing Director	6,825,000	
BINDI DILIP MESWANI	06594958	Director	1,820,000	
RAJENDRA INDUBHANU	05157147	Director	0	
DEEPANJAN PERIWALA	06957006	Director	0	
RAHUL BABASAHEB SHINDE	08282783	Whole-time director	580,853	
SWETA CHIRAG SHAH	BLYPS2050L	CFO	0	
ANOOPKUMAR VISHNU	ADCPP7239F	Company Secretary	0	

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

11

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)
DILIP RAMESH MESWANI	06540985	Managing Director	10/07/2024	Appointment
DILIP RAMESH MESWANI	06540985	Managing Director	07/10/2024	Change in Designation to Fourth Director
BINDI DILIP MESWANI	06594958	Director	10/07/2024	Appointment as Chairperson & Managing Director
RAHUL BABASAHEB SHINDE	08282783	Additional director	06/06/2024	Appointment in BM
RAHUL BABASAHEB SHINDE	08282783	Director	19/07/2024	Appointment in EGM
DEEPANJAN PERIWALA	06957006	Director	18/12/2024	Appointment in EGM as Independent Director
RAJENDRA INDUBHANU	05157147	Director	18/12/2024	Appointment in EGM as Independent Director
ANOOPKUMAR VISHNU	ADCPP7239F	Company Secretary	19/12/2024	Appointment
SWETA CHIRAG SHAH	BLYPS2050L	CFO	08/06/2024	Appointment
SHREYAS ANIL HADAPKAR	APEPH1206C	Company Secretary	06/08/2024	Appointment
SHREYAS ANIL HADAPKAR	APEPH1206C	Company Secretary	30/08/2024	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

8

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM	25/04/2024	5	2	100
EGM	19/07/2024	6	3	100
EGM	06/08/2024	7	3	100
EGM	09/08/2024	7	3	100
EGM	18/12/2024	11	5	100
EGM	07/01/2025	11	5	100
EGM	13/02/2025	11	5	100
AGM	30/09/2024	11	3	100

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	20/04/2024	2	2	100
2	06/06/2024	2	2	100
3	08/06/2024	3	3	100
4	10/07/2024	3	3	100
5	06/08/2024	3	3	100
6	06/08/2024	3	3	100
7	07/08/2024	3	3	100
8	09/08/2024	3	3	100
9	30/08/2024	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
10	05/09/2024	3	3	100
11	16/09/2024	3	3	100
12	03/10/2024	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

2

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	25/02/2025	3	3	100
2	Nomination and Remuneration	19/12/2024	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	12/06/2025
								(Y/N/NA)
1	DILIP RAMESH	17	17	100	1	1	100	Yes
2	BINDI DILIP MEHRA	17	17	100	1	1	100	Yes
3	RAJENDRA KUMAR	4	4	100	2	2	100	Yes
4	DEEPANJAN	4	4	100	2	2	100	Yes
5	RAHUL BABAR	15	15	100	0	0	0	Yes

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DILIP RAMESH ME	Founder & Mana	1,800,000	0	0	0	1,800,000
2	RAHUL BABASAHE	CEO &WTD	6,250,000	0	6,383	0	6,256,383
	Total		8,050,000	0	6,383	0	8,056,383

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	SWETA CHIRAG S	CFO	1,037,431	0	0	0	1,037,431
2	ANOOPKUMAR VIS	Company Secre	344,470	0	0		344,470
	Total		1,381,901	0	0	0	1,381,901

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	BINDI DILIP MESW	Chairperson	500,000	0	0	0	500,000
2	RAJENDRA INDUB	Independent Dir	28,219	0	0	0	28,219
3	DEEPANJAN PERI	Independent Dir	28,219	0	0	0	28,219
	Total		556,438	0	0	0	556,438

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

Devendra V. Deshpande

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

6515

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. ..

16

dated

27/05/2025

(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

06540985

To be digitally signed by

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

Certificate of practice number

6515

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

List of Shareholders.pdf
Draft Form MGT-8.pdf
Details of Board Meetings.pdf
Details of Shares Transfers.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

LIST OF SHAREHOLDERS (as on 31.03.2025)

Sr. No.	Folio No./DPID - CLID	NAME	HOLDING	CATEGORY
1	'1208160074051804	Deepak Sangwan	31250	Public - Resident Indian
2	'1209100000034860	Dilip Ramesh Meswani/ Jt. Bindi Dilip Meswani	6825000	Public - Resident Indian
3	'1209100000034881	Pranisha Kamal Prasad	1300	Public - Resident Indian
4	'1209100000034894	Bindi Dilip Meswani/ Jt. Dilip Ramesh Meswani	1820000	Public - Resident Indian
5	'1209100000035070	Sharda Rameshchandra Meswani/ Jt. Dilip Ramesh Meswani	285769	Public - Resident Indian
6	'IN30012611305043	Finavenue Capital Trust - Finavenue Growth Fund	78125	Alternate Investment Fund - Domestic Companies
7	'IN30051311430046	Ankush Kedia	78125	Public - Resident Indian
8	'IN30154959733721	Rahul B Sawakhande	580853	Public - Resident Indian
9	'IN30154967261109	Milouni Dilip Meswani/ Jt. Kunal Jhanwer	210844	Non Resident Indian - Non- Resident Indian (Non- Repatriable)
10	'IN30302813197255	Abhash Meswani	354900	Non Resident Indian - Non- Resident Indian (Non- Repatriable)
11	'IN30371911269378	Mr. Amit Kumar	156250	Public - Resident Indian

FORM NO. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I/We have examined the registers, records and books and papers of Aakaar Medical Technologies Limited as required to be maintained under the Companies Act, 2013 and the rules made thereunder for the financial year ended 31st March 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 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 resolution passed by postal ballot, if any, have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed;
 - 5. Closure of Registers 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, bank and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantee 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;

Place: Mumbai

Date:

Devendra V. Deshpande
M/s. DVD & Associates
C.P. No: 6515

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**B. BOARD MEETINGS*****Number of meetings held – 17**

S. No.	Date of meeting	Total Number of Directors associated as on the date of the meeting	Attendance	
			Number of directors attended	% of attendance
1	20.04.2024	2	2	100%
2	06.06.2024	2	2	100%
3	08.06.2024	3	3	100%
4	10.07.2024	3	3	100%
5	06.08.2024	3	3	100%
*5a	06.08.2024	3	3	100%
6	07.08.2024	3	3	100%
7	09.08.2024	3	3	100%
8	30.08.2024	3	3	100%
9	05.09.2024	3	3	100%
10	16.09.2024	3	3	100%
11	03.10.2024	3	3	100%
12	07.10.2024	3	3	100%
13	29.11.2024	3	3	100%
14	19.12.2024	4	4	100%
15	06.01.2025	4	4	100%
16	25.02.2025	4	4	100%
17	28.02.2025	4	4	100%

***Fifth meeting was adjourned and held again on the same day itself.**

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

(iii) Details of Shares Transfers since closure date of last financial year.

Sr. No.	Date of Registration of Transfer (Date Month Year)	Type of Transfer	Number of Shares Unit Transferred	Amount per share Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1	06.06.2024	Equity	100	10000	5	Sharda Ramesh Meswani	6	Pranisha Prasad
2	06.08.2024	Equity	3999	39990	1	Dilip Ramesh Meswani	8	Dilip Ramesh Meswani/ Jt. Bindi Dilip Meswani
3	06.08.2024	Equity	71001	710010	1	Dilip Ramesh Meswani	8	Dilip Ramesh Meswani/ Jt. Bindi Dilip Meswani
4	06.08.2024	Equity	450000	4500000	1	Dilip Ramesh Meswani	8	Dilip Ramesh Meswani/ Jt. Bindi Dilip Meswani
5	06.08.2024	Equity	3000	30000	2	Bindi Dilip Meswani	9	Bindi Dilip Meswani/ Jt. Dilip Ramesh Meswani
6	06.08.2024	Equity	17000	170000	2	Bindi Dilip Meswani	9	Bindi Dilip Meswani/ Jt. Dilip Ramesh Meswani
7	06.08.2024	Equity	120000	1200000	2	Bindi Dilip Meswani	9	Bindi Dilip Meswani/ Jt. Dilip Ramesh Meswani
8	06.08.2024	Equity	2900	29000	3	Abhash Dilip Meswani	10	Abhash Dilip Meswani/ Jt. Shruti Mishra
9	06.08.2024	Equity	1000	10000	3	Abhash Dilip Meswani	10	Abhash Dilip Meswani/ Jt. Shruti Mishra
10	06.08.2024	Equity	23400	234000	3	Abhash Dilip Meswani	10	Abhash Dilip Meswani/ Jt.

								Shruti Mishra
11	06.08.2024	Equity	1	10	4	Milouni Dilip Meswani	11	Milouni Dilip Meswani/ Jt. Kunal Jhanwer
12	06.08.2024	Equity	999	9990	4	Milouni Dilip Meswani	11	Milouni Dilip Meswani/ Jt. Kunal Jhanwer
13	06.08.2024	Equity	6000	60000	4	Milouni Dilip Meswani	11	Milouni Dilip Meswani/ Jt. Kunal Jhanwer
14	06.08.2024	Equity	100	10000	5	Sharda Ramesh Meswani	12	Sharda Ramesh Meswani/ Jt. Dilip Ramesh Meswani
15	06.08.2024	Equity	500	5000	5	Sharda Ramesh Meswani	12	Sharda Ramesh Meswani/ Jt. Dilip Ramesh Meswani
16	06.08.2024	Equity	100	1000	6	Pranisha Prasad	13	Pranisha Prasad/ Jt. Rita Meswani
17	13.1.2025	Equity	285769	2857690	10	Sharda Ramesh Meswani/ Dilip Ramesh Meswani	18	Sharda Ramesh Meswani/ Dilip Ramesh Meswani/ Bindi Ramesh Meswani
18	13.1.2025	Equity	354900	3549000	11	Abhash Dilip Meswani/ Shruti Mishra	3	Abhash Meswani