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

U90001GJ2006PTC049227

I REGISTRATION	AND OTHER	DETAILS

i *Corporate Identity Number (CIN)

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

(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	NEPRA RESOURCE MANAGEMENT PRIVATE LIMITED	NEPRA RESOURCE MANAGEMENT PRIVATE LIMITED
Registered office address	708-714, 7th Floor, Noble Trade Center, Opp. B D Rao Hall, Nr. Bhuyangdev Cross,Road,,NA,Ahmedabad,Ahmedabad,Gujarat ,India,380052	708-714, 7th Floor, Noble Trade Center, Opp. B D Rao Hall, Nr. Bhuyangdev Cross,Road,,NA,Ahmedabad,Ahmedabad,Gujarat ,India,380052
Latitude details	23.05694	23.05694
Longitude details	72.53636	72.53636

atitude details	23.05694	23.05694
Longitude details	72.53636	72.53636
(a) *Photograph of the register showing external building	red office of the Company and name prominently visible	Nobles Trade Center.jpeg
(b) *Permanent Account Numb	per (PAN) of the company	AA*****8L

(c) *e-mail ID of the company

*****@NRMPL.COM

(d) *Telephone number with STD code 07******00

(e) Website		e) Website			
*Date of Incorporation	Date of Incorporation (DD/MM/YYYY)				10/2006
		e financial year end date) any/One Person Company)		Priva	ate company
(b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company)				Com	pany limited by shares
(Indian Non-Gover	nment comp	ny (as on the financial year end d nany/Union Government Company/Si npany/Subsidiary of Foreign Compan	tate Government Compan	I	an Non-Government company
i *Whether company i	s having sh	are capital (as on the financial ye	ear end date)	(Ye	s (No
ii (a) Whether shares	listed on re	cognized Stock Exchange(s)		○ Ye	s • No
(b) Details of stock	exchanges	where shares are listed			
S. No.	Stock Ex	change Name		Code	
3.110.					
ii Number of Registrai			Paristored office ad	dross of	SEDI registration number
ii Number of Registrar CIN of the Registrar a Transfer Agent		er Agent Name of the Registrar and Transfer Agent	Registered office add the Registrar and Tra Agents		SEBI registration number of Registrar and Transfer Agent
ii Number of Registrar CIN of the Registrar a Transfer Agent	ind	Name of the Registrar and Transfer Agent	the Registrar and Tra		of Registrar and Transfer Agent
ii Number of Registrar CIN of the Registrar a Transfer Agent	i nd I General M	Name of the Registrar and Transfer Agent	the Registrar and Tra	ansfer	of Registrar and Transfer Agent
ii Number of Registrar CIN of the Registrar a Transfer Agent	I General M	Name of the Registrar and Transfer Agent Description: De	the Registrar and Tra	○ Ye	of Registrar and Transfer Agent
ii Number of Registrar CIN of the Registrar a Transfer Agent * (a) Whether Annua (b) If yes, date of AG	I General M	Name of the Registrar and Transfer Agent Detecting (AGM) held M/YYYY)	the Registrar and Tra	○ Ye	of Registrar and Transfer Agent No 9/2025
ii Number of Registrar CIN of the Registrar a Transfer Agent (* (a) Whether Annua (b) If yes, date of AGN (c) Due date of AGN (d) Whether any ex	I General M I (DD/MM I (DD/MM/ tension for	Name of the Registrar and Transfer Agent Detecting (AGM) held M/YYYY)	the Registrar and Tra Agents	Ye:	of Registrar and Transfer Agent No 9/2025
CIN of the Registrar a Transfer Agent (* (a) Whether Annua (b) If yes, date of AGN (c) Due date of AGN (d) Whether any ex (e) If yes, provide the filed for extens	I General M I (DD/MM/ tension for	Name of the Registrar and Transfer Agent Deting (AGM) held M/YYYY) YYYY) AGM granted	the Registrar and Tra Agents -1 application form	Ye:	of Registrar and Transfer Agent No 9/2025

	It will be conducted o	on 11th February, 2025							
	CIPAL BUSINESS ACTIVE mber of business active	ITIES OF THE COMPANY	Y				1		
S. No.	Main Activity group code	Description of M Activity group	lain	Business Act	ivity	Descrip Busines	tion of s Activity	% of turnover	
1	E	and waste mana and remedia	Water supply, sewerage and waste management and remediation activities			Waste collection, treatment and disposal activities, materials recovery		100	
			given	egistration	Name o	f the	0 Holding/	/Associate/Jo	% of shares
			Tiumber		compan	у	int Ventur		held
				THE COMPA	1				

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	850000.00	677125.00	677125.00	677125.00
Total amount of equity shares (in rupees)	8500000.00	6771250.00	6771250.00	6499475.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity shares				
Number of equity shares	850000	677125	677125	677125
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	8500000	6771250	6771250	6499475

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	150000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	1500000.00	0.00	0.00	0.00

Number of classes	1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference shares				
Number of preference shares	150000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1500000	0.00	0	0

(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	636725	40400	677125.00	6771250	6499475	
Increase during the year	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 NA	0	0	0.00	0	0	
Decrease during the year	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						
NA	0	0	0.00		0	
At the end of the year	636725.00	40400.00	677125.00	6771250.00	6499475.00	
(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

Particulars		Number of shar	es	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							
NA	0	0	0.00	0	0		
Decrease during the year	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							
NA	0	0	0.00		0		
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00	
ii Details of stock split/consolidation dur	ing the year (for	each class of sha	ares)	0			
Before split / Consolidation	Number of sl	hares					
	Face value po	er share					
After split / consolidation	Number of sl	hares					
	Face value po	er share					
	ii 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:							

Details of shares/Debentures Trans	fers					
Debentures (Outstanding as at the end of fi a) Non-convertible debentures	nancial year)					
Number of classes				2		
Classes of non-convertible debentures	Number of unit	ts	Nominal va	lue	(Outs	value tanding at the f the year)
Class I	330)	100	00000	:	330000000.00
Class II	165		100	0000		165000000.00
Total	495.0	00	2000	000.00	,	495000000.00
Classes of non-convertible debentures	Outstanding as a the beginning of the year		ase during ear	Decrease during the	year	Outstanding as at the end of the year
Class I	330		0	0		330.00
Class II	165		0	0		165.00
Total	495.00		0.00	0.00		495.00
Partly convertible debentures Number of classes				0		
Classes of partly convertible debentures	Number of unit	ts	Nominal va per unit	lue	(Outs	value tanding at the f the year)
Total						
Classes of partly convertible debentures	Outstanding as the beginning o the year		ease during year	Decrease during the	e year	Outstanding as at the end of the year
Total						

Number of classes							0			
Classes of fully convertible debentures			Number of unit			er unit ((Out	Total value (Outstanding at the end of the year)	
Total										
Classes of fully conv	Classes of fully convertible debentures			the beginning of the year		pase during Decrease during the year		/ear	Outstanding as at the end of the year	
Total										
Summary of Indebt	edness									
			anding as at eginning of the	Increase the year	during		rease ing the year		utstanding as at e end of the year	
Particulars	pentures	the be			_					
Particulars Non-convertible dek		the be	eginning of the	the year	00		ing the year		e end of the year	
Particulars Non-convertible deb Partly convertible de	ebentures	the be	eginning of the 495.00	the year	00		0.00		e end of the year 495.00	
Particulars Non-convertible debended Partly convertible de Fully convertible de	ebentures	the be	495.00 0.00	0.0 0.0	00		0.00 0.00		495.00 0.00	
Particulars Non-convertible deb Partly convertible de Fully convertible de	ebentures bentures	the be	495.00 0.00 0.00 495.00	0.0 0.0 0.0	00		0.00 0.00 0.00		495.00 0.00 0.00	
Particulars Non-convertible delegate partly convertible partly convertible delegate partly convertible delegate p	ebentures bentures	the be year	495.00 0.00 0.00 495.00	0.0 0.0 0.0	00		0.00 0.00 0.00 0.00	th	495.00 0.00 0.00	

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

(c) Fully convertible debentures

i *Turnover 1350769	804
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ii * Net worth of the Company

892020000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Pre	ference
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	89953	13.28	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)	0	0.00	0	0.00

10	Others				
		0	0.00	0	0.00
	Total	89953.00	13.28	0.00	0

Total number of shareholders (promoters)

3			

B Public/Other than promoters

S. No	Category	Equity		Pre	ference
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	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	585774	86.51	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others Trust	1398	0.21		
	Total	587172.00	86.72	0.00	0
Total r	number of shareholders (other	-			

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

8.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	3
3	Individual - Transgender	0
4	Other than individuals	5
	Total	8.00

Number of	0/ of charge	1
		_

Name of the	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	3	3
Members (other than promoters)	5	5
Debenture holders	2	2

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of di beginning of t		Number of c	directors at the year Percentage of shares held directors as at the end of year		
	Executive	Non- executive	Executive	Non- executive	Executive	Non- executive
A Promoter	2	0	0	1	0	0
B Non-Promoter	0	1	1	1	0.00	0.00
i Non-Independent	0	0	1	0	0	0
ii Independent	0	1	0	1	0	0
C Nominee Directors representing	0	3	0	3	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	3	0	3	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	4	1	5	0.00	0.00

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

0

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)
ANURAG AGRAWAL	02385780	Nominee Director	0	
ROBERT IRA KAPLAN	08711799	Nominee Director	0	
GURJIT SINGH	07981749	Director	0	
DEEP HALENDRA DHOLAKIA	03466012	Additional Director	0	
DEVANSH THAPAR	10811158	Nominee Director	0	

DHRUMIN MAHESHKUM, PATEL	AR 0524	41575	Additional Director	23231	
*Particulars of	change in directo	or(s) and I	Key managerial personnel	during the year 5	
Name	DIN/PAN		Designation at the beginning / during the financial year	Date of appointment/ change in designation cessation (DD/MM/YYYY)	1/4 / 61 .
DHRUMIN MAHESHKUM <i>A</i> PATEL	AR 0524:	1575	Director	31/03/2025	Cessation
HARI KRISHNA	HARI KRISHNAN 10326832 Nominee Director 17/10/2024		17/10/2024	Cessation	
SANDEEP ARVIND PATEL 00372330 Director		Director	08/11/2024	Cessation	
DHRUMIN MAHESHKUMAR PATEL 05241575		Director	08/11/2024	Change in designation	
DEEP HALENDRA DHOLAKIA 034660		5012	Additional Director	03/02/2025	Appointment
MEETINGS OF ME	MBERS/CLASS O	F МЕМВЕ	RS/ BOARD/COMMITTEES	OF THE BOARD OF DIRE	CTORS
IEMBERS/CLASS	/REQUISITIONED		RS/ BOARD/COMMITTEES		CTORS
	/REQUISITIONED	O/NCLT/CO		Attendance	CTORS
NEMBERS/CLASS Number of meeti	/REQUISITIONED	O/NCLT/CO	Total Number of Members entitle	Attendance	% of total shareholding
IEMBERS/CLASS Number of meeti	/REQUISITIONED ngs held Date of m (DD/MM)	O/NCLT/CO	Total Number of Members entitle attend meeting	Attendance Aumber of members	
Number of meeti Type of meeting Annual Gener Meeting	ral 09	neeting /YYYY)	Total Number of Members entitle attend meeting	Attendance Attendance Number of members attended	% of total shareholding
MEMBERS/CLASS Number of meeting Type of meeting Annual Gener	ngs held Date of m (DD/MM)	neeting /YYYY)	Total Number of Members entitle attend meeting	Attendance Attendance Number of members attended	% of total shareholding

			Number of directors attended	% of attendance
1	13/06/2024	6	6	100
2	22/08/2024	6	6	100
3	04/10/2024	6	6	100
4	08/11/2024	6	6	100
5	03/02/2025	5	5	100
6	20/03/2025	6	6	100

C COMMITTEE MEETINGS

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	02/05/2024	4	4	100
2	Audit Committee Meeting	17/03/2025	4	3	75
3	HR and Compensation Committee	20/03/2025	4	4 100	

D ATTENDANCE OF DIRECTORS

S. N o	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 attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	(Y/N/NA)
1	ANURAG AGRAWAL	6	6	100	3	3	100	
2	ROBERT IRA KAPLAN	6	6	100	3	2	66	
3	GURJIT SINGH	6	6	100	3	3	100	

+	HOLAKIA	1	1	100	0	0	0	
5 D	EVANSH THAPAR	3	3	100	0	0	0	
6 1	hrumin Maheshkumar atel	6	6	100	3	3	100	
✓ Nil Numb	neration of directors per of Managing Director, the remuneration details to	Whole-time D						
S. No.	Name	Designation	Gross salary	Commission		Option/ equity	Others	Total amount
	Total		0.00	0.00	(0.00	0.00	0.00
S.	Name	Designation	Gross salary	Commission	1	Option/	Others	Total
NO.					Sweat	equity		amount
NO.	Total		0.00	0.00		c equity	0.00	0.00
	Total er of other directors who	ose remunerati					0.00	
Numb	er of other directors wh	ose remunerati Designation			Stock		0.00 Others	
No. Numb S. No.	er of other directors wh		on details to be	entered	Stock Sweat	O.00		0.00

	observations/					
	JNISHMENT – DETAILS LTIES / PUNISHMENT II CERS		NY/ 📝 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	
*DETAILS OF COMP	POUNDING OF OFFENC	ES	✓ 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)	
III Details of Sharel	nolder / Debenture ho	lder				
Number of shareho	older/ debenture holde	10				
(IV Attachments						
(a) List of share hol	ders, debenture holde	Details of Shareholder or Debenture holder.xlsm				
(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

NEPRA RESOURCE MANAGEMENT PRIVATE 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 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 subsections (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;

provisions of section	on 186 of the Act ;	r providing of securities to other bodi	es corporate or persons falling under the the Company;		
To be digitally sign	ed by				
Name			Deep Halendra Dholakia		
Date (DD/MM/YYY)	()		21/08/2025		
Place			Ahmedabad		
Whether associate	or fellow:				
Associate	Fellow				
Certificate of practi	ce number		2*2*		
XVI Declaration ur	der Rule 9(4) of the Compan	ies (Management and Administration	n) Rules, 2014		
*(a) DIN/PAN/Men	nbership number of Designate	03466012			
*(b) Name of the D	esignated Person		DEEP HALENDRA DHOLAKIA		
Declaration					
•		e Company vide resolution number*	dated*		
(DD/MM/YYYY)	03/02/2025	to sign this form and declare that a	Il the requirements of Companies Act, 2013		
with. I further decl 1 Whatever is state subject matter of t	are that: ed in this form and in the atta his form has been suppressed	achments thereto is true, correct and	cers incidental thereto have been complied complete and no information material to the al records maintained by the company.		
*To be digitally sig	ned by				
*Designation (Director /Liquidator/ In	terim Resolution Professional (IRP)/F	Resolution Professional (RP))	Director		

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	0*4*6*1*
(,)	
*To be digitally signed by	
 ○ Company Secretary ● Company secretary in practice 	
*Whether associate or fellow:	
○ Associate● Fellow	
Membership number	
Certificate of practice number	2*2*
Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 statement / certificate and punishment for false evidence respectively. For office use only:	which provide for punishment for false
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