Form No. MGT-7

Form language

(●) English ( ) Hindi

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]

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*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L65991TN1984PLC010844

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	FIVE-STAR BUSINESS FINANCE LIMITED	FIVE-STAR BUSINESS FINANCE LIMITED
Registered office address	New No. 27, Old No. 4, Taylor's Road, Kilpauk,,NA,Chennai,Chennai,Tamil Nadu,India,600010	New No. 27, Old No. 4, Taylor's Road, Kilpauk,,NA,Chennai,Chennai,Tamil Nadu,India,600010
Latitude details	13.080560	13.080560
Longitude details	80.237407	80.237407

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: Registered Office Photograph_Final.pdf

(b) *Permanent Account Number (PAN) of the company: AA******9M

(c) *e-mail ID of the company: *****TARY@FIVESTARGROUP.IN

(d) *Telephone number with STD code: 04*******00

(e) Website | https://fivestargroup.in/

iv *Date of Incorporation (DD/MM/YYYY) | 07/05/1984

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

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

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non- Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign 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	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent | 1

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, Tower B, Plot No- 31 & 32, Financial District, N anakramguda,Serili ngampally NA	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY) | 31/08/2026

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance activities	66	Other financial activities	100

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/Joint 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	550000000.00	295175278.00	295175278.00	295175278.00
Total amount of equity shares (in rupees)	550000000.00	295175278.00	295175278.00	295175278.00

Number of classes

1

Class of shares Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	550000000	295175278	295175278	295175278
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	550000000.00	295175278.00	295175278.00	295175278.00

(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			
(i) Equity shares						
At the beginning of the year	404101	294022999	294427100.00	294427100	294427100	
Increase during the year	0.00	782679.00	782679.00	782679.00	782679.00	274119017.9
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	310000	310000	0	0	238390000
v ESOPs	0	438178	438178	438178	438178	35729017.92
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 Dematerialisation	0	34501	34501.00	34501	34501	0
Decrease during the year	34501.00	0.00	34501.00	34501.00	34501.00	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify Conversion from Physical to Demat	34501	0	34501.00	34501	34501	
At the end of the year	369600.00	294805678.00	295175278.00	295175278.00	295175278.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0.00	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
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 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
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 0	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE128S01021

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

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

◯ Nil

Number of transfers: 1

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes: 5

Classes of non-convertible debentures	**Number of units**	**Nominal value per unit**	**Total value (Outstanding at the end of the year)**
Non - Convertible Debentures	15000000	2.5	37500000.00
Non - Convertible Debentures	4900	100000	490000000.00
Non - Convertible Debentures	10000	100000	1000000000.00
Non - Convertible Debentures	10500	100000	1050000000.00
Non - Convertible Debentures	50000	100000	5000000000.00
Total	15075400.00		7577500000.00

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non - Convertible Debentures	490000000	0	0	490000000.00
Non - Convertible Debentures	1000000000	0	0	1000000000.00
Non - Convertible Debentures	1050000000	0	0	1050000000.00
Non - Convertible Debentures	37500000	0	0	37500000
Non - Convertible Debentures	5000000000	0	0	5000000000
Total	7577500000.00	0	0s	7577500000.00

(b) Partly convertible debentures

*Number of classes | 0

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

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

(c) Fully convertible debentures

*Number of classes | 0

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

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

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	7577500000.00	0	0	7577500000.00
Partly convertible debentures	0.00	0.00	0.00	0.00

Fully convertible debentures	0.00	0.00	0.00	0.00
Total	7577500000.00	0	0	7577500000.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	0.00		0.00		0.00

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

i *Turnover

32,45,97,17,000.00

ii * Net worth of the Company

73,80,15,36,000.00

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	52517930	17.79	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	0	0.00
10	Others	0	0.00	0	0.00
	Total	52517930.00	17.79	0.00	0.00

Total number of shareholders (promoters) 3

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	33979254	11.51	0	0.00
	(ii) Non-resident Indian (NRI)	2676044	0.91	0	0.00
	(iii) Foreign national (other than NRI)	0	0	0	0.00
2	Government				0.00
	(i) Central Government	0	0	0	0.00
	(ii) State Government	0	0	0	0.00

	(iii) Government companies	0	0	0	
3	Insurance companies	2647832	0.90	0	0.00
4	Banks	0	0	0	
5	Financial institutions	0	0	0	
6	Foreign institutional investors	0	0	0	
7	Mutual funds	38526036	13.05	0	0.00
8	Venture capital	0	0	0	
9	Body corporate (not mentioned above)	163698330	55.46	0	0.00
10	Others IEPF,HUF, Trust	1129852	0.39	0	0.00
	Total	242657348.00	82.21	0.00	0

Total number of shareholders (other than promoters) 97125

Total number of shareholders (Promoters + Public/Other than promoters) 97128

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

Sl.No	**Category**	
1	Individual - Female	21953
2	Individual - Male	48774
3	Individual - Transgender	2
4	Other than individuals	26399
	Total	97128

C Details of Foreign institutional investors' (FIIs) holding shares of the company 0

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	5	3
Members (other than promoters)	76895	97125
Debenture holders	102	104

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	0	1	0	10.51	0
B Non-Promoter	2	5	1	6	0.53	0.00
i Non-Independent	2	1	1	1	0.53	0
ii Independent	0	4	0	5	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	2	6	11.04	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 10

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)
BHAMA KRISHNAMURTHY	02196839	Director	0	
RAMAMOORTHY RAMKUMAR	07936844	Director	0	
THIRUVALLUR THATTAI SRINIVASARAGHAVAN	00018247	Director	0	
GOPALAKRISHNAN SRIKANTH	10636810	Whole-time director	1552689	
THIRULOKCHAND VASAN	07679930	Director	0	
GOPALAKRISHNAN SRIKANTH	ATFPS3603M	CFO	1552689	
Rajeshwari Shankar	01573029	Independent Director	0	
DEENADAYALAN LAKSHMIPATHY	01723269	Managing Director	31027330	
SELVA MOHAN VIGNESHKUMAR	APHPV2992Q	Company Secretary	5	
ANAND RAGHAVAN	00243485	Director	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)
Krishnan Rangarajan	07289972	Whole Time Director	14/08/2025	Cessation
Krishnan Rangarajan	AKNPK6425E	CEO	14/08/2025	Cessation
Rajeshwari Shankar	01573029	Additional Director	02/02/2026	Appointment
Rajeshwari Shankar	01573029	Independent Director	21/03/2026	Change in designation

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	Type of meeting
			Number of members attended	% of total shareholding
AGM	09/09/2025	86767	34	20.35%

B BOARD MEETINGS

*Number of meetings held | 6

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	29.04.2025	8	8	100%
2	28.07.2025	8	8	100%
3	20.09.2025	7	7	100%
4	29.10.2025	7	7	100%
5	28.01.2026	7	7	100%
6	17.03.2026	8	8	100%

C COMMITTEE MEETINGS

Number of meetings held: 38

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	29.04.2025	3	3	100
2	Audit Committee	28.07.2025	3	3	100
3	Audit Committee	28.10.2025	3	3	100
4	Audit Committee	27.01.2026	3	3	100
5	Business & Resource Committee	09.05.2025	3	3	100
6	Business & Resource Committee	30.05.2025	3	3	100
7	Business & Resource Committee	05.06.2025	3	2	66.67
8	Business & Resource Committee	26.06.2025	3	3	100
9	Business & Resource Committee	28.06.2025	3	3	100
10	Business & Resource Committee	07.07.2025	3	2	66.67
11	Business & Resource Committee	06.08.2025	3	2	66.67
12	Business & Resource Committee	25.08.2025	3	3	100
13	Business & Resource Committee	04.09.2025	3	3	100
14	Business & Resource Committee	25.09.2025	3	3	100
15	Business & Resource Committee	08.10.2025	3	2	66.67
16	Business & Resource Committee	12.11.2025	3	3	100
17	Business & Resource Committee	10.12.2025	3	3	100
18	Business & Resource Committee	26.12.2025	3	3	100
19	Business & Resource Committee	05.01.2026	3	2	66.67
20	Business & Resource Committee	02.02.2026	3	3	100
21	Business & Resource Committee	12.02.2026	3	2	66.67

22	Business & Resource Committee	25.03.2026	3	3	100
23	Corporate Social Responsibility Committee	28.04.2025	3	3	100
24	Corporate Social Responsibility Committee	22.09.2025	3	3	100
25	Corporate Social Responsibility Committee	17.03.2026	3	3	100
26	Customer Service Committee	22.09.2025	3	3	100
27	Customer Service Committee	20.03.2026	3	3	100
28	Nomination & Remuneration Committee	28.04.2025	3	3	100
29	Nomination & Remuneration Committee	28.07.2025	3	3	100
30	Nomination & Remuneration Committee	27.10.2025	3	3	100
31	Nomination & Remuneration Committee	28.01.2026	3	3	100
32	Risk Management Committee	22.07.2025	5	5	100
33	Risk Management Committee	16.12.2025	5	5	100
34	IT Strategy Committee	26.06.2026	3	3	100
35	IT Strategy Committee	18.09.2025	3	3	100
35	IT Strategy Committee	16.12.2025	3	3	100
37	IT Strategy Committee	18.03.2026	3	3	100
38	Stakeholder Relationship Comittee	18.03.2026	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	31/08/2026 (Y/N/NA)
1	THIRUVALLUR THATTAI SRINIVASARAGHAVAN	6	6	100.00	8	8	100.00	Yes
2	RAMAMOORTHY RAMKUMAR	6	6	100.00	11	11	100.00	Yes
3	THIRULOKCHAND VASAN	6	6	100.00	19	18	94.74	Yes
4	KRISHNAN RANGARAJAN	2	2	100.00	1	1	100.00	NA
5	DEENADAYALAN LAKSHMIPATHY	6	6	100.00	30	26	86.67	Yes
6	BHAMA KRISHNAMURTHY	6	6	100.00	13	13	100.00	Yes
7	ANAND RAGHAVAN .	6	6	10.00	13	13	100.00	Yes
8	GOPALAKRISHNAN SRIKANTH	6	6	100.00	23	22	95.65	Yes
9	RAJESHWARI SHANKAR	1	1	100.00	0	0	0	Yes

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X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	DEENADAYALAN LAKSHMIPATHY	Managing director	62720286	41328120	0	0	104048406.00
	Total		62720286.00	41328120.00	0.00	0.00	104048406.00

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	K.Rangarajan	CEO	14630889	0	-37298693	0	-22667804
2	Srikanth G	CFO	13323000	8491716	30119520	0	51934236
4	Vigneshkumar SM	Company Secretary	2830569	0	0	0	2830569
	Total		30784458.00	8491716.00	-7179173	0.00	32097001

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

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	R Anand	Director	0	1500000	0	1190000	2690000
2	Bhama Krishnamurthy	Director	0	1500000	0	1190000	2690000
3	T T Srinivasaraghavan	Director	0	1500000	0	940000	2440000
4	Ramkumar Ramamoorthy	Director	0	1500000	0	1050000	2550000
5	Thirulokchand Vasan	Director	0	1500000	0	500000	2000000
6	Rajeshwari Shankar	Director	0	0	0	75000	75000
	Total		0.00	7500000	0.00	4945000	12445000

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: 97128

XIV Attachments

(a) List of share holders, debenture holders
(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 FIVE-STAR BUSINESS FINANCE 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) 31/03/2026

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	Sukumar Sandeep
Date (DD/MM/YYYY)	
Place	Chennai

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number	5987

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

*(a) DIN/PAN/Membership number of Designated Person	APHPV2992Q
*(b) Name of the Designated Person	SELVA MOHAN VIGNESHKUMAR

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* | 4
dated* | 25/02/2025
(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))

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

***To be digitally signed by**

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

( ) Associate (●) Fellow

Membership number | 5987

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