Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)	U45205GJ2013PLC073465
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		OSWAL ENERGIES LIMITED	OSWAL ENERGIES LIMITED
		Clover,, Near Shilaj Circle,, Shilaj, Daskroi, Ahmedabad, Gujarat, India, 3	Office No. 1322 to 1326, Swati Crimson and Clover,,Near Shilaj Circle,,Shilaj,Daskroi,Ahmedabad,Gujarat,India,3 80059
	Latitude details (as on filing date)	23.05161	23.05161
	Longitudo dotaile (as on filing dato)	72 40112	72 40112

Latitude details (as on filing date)	23.05161	23.05161	
Longitude details (as on filing date)	72.48112	72.48112]
(b) *Permanent Account Number (PAN) of the comp	any		AACCO1639E
(c) *e-mail ID of the company			*****nts@oswalinfra.com
(d) *Telephone number with STD code	912764304939		
(e) Website			www.oswalenergies.com
iv *Date of Incorporation (DD/MM/YYYY)			28/01/2013
v (a) *Class of Company (as on the financial year e (Private company/Public company/One Person	,		Public company
(b) *Category of the Company (as on the financia (Company limited by shares/Company limited by			Company limited by shares
(c) *Sub-category of the Company (as on the fin: (Indian Non-Government company/Union Gove Guarantee and association company/Subsidiary	Non-government company		
vi *Whether company is having share capital (as on the	financial year end date)		Yes ▼
vii (a) Whether shares listed on recognized Stock Excha	No ▼		
viii Number of Registrar and Transfer Agent			1
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, Embassy 247, L.B.S. Marg, Vikhroli(West),	INR000004058

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, Embassy 247, L.B.S. Marg, Vikhroli(West),	INR000004058

ix *(a) Whether Annual General Meeting (AGM) held Yes 27/08/2025 (b) If yes, date of AGM (DD/MM/YYYY) (c) Due date of AGM (DD/MM/YYYY) 30/09/2025 (d) Whether any extension for AGM granted (e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form $\,$ filed for extension

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

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

i *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	С	Manufacturing	32	Other manufacturing	100
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

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

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	60000000	47665233	47665233	47665233
Total amount of equity shares (in	600000000.00	476652330.00	476652330.00	476652330.00
runoocl				

Number of classes	1

Class of shares Equity Shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	6000000	47665233	47665233	47665233
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	600000000.00	476652330.00	476652330.00	476652330.00

(b) Preference share capital

Number of classes

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified chares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares		Total Nominal Amount	Total Paid-up amount	Total premium	
Particulars	Physical	DEMAT	Total	Total Nominal Amount	Total Palu-up amount	rotai premium
(i) Equity shares						
At the beginning of the year	47000	4286203	4333203.00	43332030	43332030	
Increase during the year	0.00	43379030.00	43379030.00	433790300.00	433790300.00	0.00
i Public Issues	0	0	0.00	0	0	0
ii Rights issue	0	0	0.00	0	0	0
iii Bonus issue	0	43332030	43332030.00	433320300	433320300	0
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	0
v ESOPs	0	0	0.00	0	0	0
vi Sweat equity shares allotted	0	0	0.00	0	0	0
vii Conversion of Preference share	0	0	0.00	0	0	0
viii Conversion of Debentures	0	0	0.00	0	0	0
ix GDRs/ADRs	0	0	0.00	0	0	0
x Others, specify		47000	47000.00	470000	470000	0
Due to Dematerialization						
Decrease during the year	47000.00	0.00	47000.00	470000.00	470000.00	0.00
i Buy-back of shares	0	0	0.00	0	0	0
ii Shares forfeited	0	0	0.00	0	0	0
iii Reduction of share capital	0	0	0.00	0	0	0
iv Others, specify	47000	0	47000.00	470000	470000	0
Due to Dematerialization						
At the end of the year	0.00	47665233.00	47665233.00	476652330.00	476652330.00	0.00
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0.00	0	0	0
ii Re-issue of forfeited shares	0	0	0.00	0	0	0
iii Others, specify	0	0	0.00	0	0	0
N.A.						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	0
ii Shares forfeited	0	0	0.00	0	0	0
iii Reduction of share capital	0	0	0.00	0	0	0
iv Others, specify	0	0	0.00	0	0	0
N.A.						
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company	INE06CY01012
ii Details of stock split/consolidation during the year (for each class of shares)	0
iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)
	Yes ▼
Number of transfers	5
iv Debentures (Outstanding as at the end of financial year)	
(a) Non-convertible debentures	
*Number of classes	0
(b) Partly convertible debentures	
*Number of classes	0
(c) Fully convertible debentures	
*Number of classes	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	0.00		0.00		0.00

i *Turnover 4108737000

1227004000

0

0

ii * Net worth of the Company

VI SHARE HOLDING PATTERN

A Promoters

S.No	Category	Equ	uity	Prefe	rence
3.140	Category	Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	43332030	100.00	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	0	0.00	0	0.00
9	Body corporate(not mentioned above)	0	0.00	0	0.00
10	Others N.A.	0	0.00	0	0.00
	Total	43332030.00	100.00	0.00	0.00

Total number of shareholders (promoters)

B Public/Other than promoters

S.No	Category	Equ	Equity		Preference	
3.110	Category	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	0.0	
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 N.A.	0	0.00	0	0.00	
	Total	0.00	0.00	0.00	0.00	

Total number of shareholders (other than promoters)

14.00 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	6
3	Individual - Transgender	0
4	Other than individuals	4
	Total	14.00

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

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	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	14	14
Members(Other than Promoters)	0	0
Debenture Holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Number of directors at the beginning of the Category 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	3	0	3	0	35.01	0
B Non-Promoter	1	3	0	4	0.00	0.00

i Non-Independent	1	1	0	1	0	0
ii Independent	0	2	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	4	3	3	4	35.01	0.00

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

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/YYY)
RATAN BABULAL BOKADIA	02219340	Managing Director	3068967	
JAYANT BABULAL BOKADIA	02408771	Whole-time director	3602588	
DIXIT JITENDRA BOKADIA	06851149	Whole-time director	10017018	
ULHAS PRABHAKAR DHARMADHIKARI	02249465	Director	0	
NAGARAJ GIRIDHAR	09106816	Director	0	
ARPANA SANDEEP SHAH	07414319	Director	0	
NITIN NARENDRA PATIL	08734101	Director	0	
PARTH NITINBHAI SHAH	CNGPS0292F	Company Secretary	0	30/04/2025
JAYANT BABULAL BOKADIA	AIJPB1365J	CFO	3602588	10/06/2025

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

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)
BRIJESH VISHNUBHAI PATEL	05156204	Director	01/10/2024	Cessation
HIMANSHU DILIP MEHTA	07863205	Director	01/10/2024	Cessation
VIVEK PARASMAL DOSHI	02864380	Director	01/10/2024	Cessation
ULHAS PRABHAKAR DHARMADHIKARI	02249465	Director	01/10/2024	Appointment
NAGARAJ GIRIDHAR	09106816	Director	01/10/2024	Appointment
ARPANA SANDEEP SHAH	07414319	Director	01/10/2024	Appointment
RATAN BABULAL BOKADIA	02219340	Managing Director	01/06/2024	Change in designation
PARTH NITINBHAI SHAH	CNGPS0292F	Company Secretary	17/01/2025	Appointment
JAYANT BABULAL BOKADIA	AIJPB1365J	CFO	25/02/2025	Appointment
JAYANT BABULAL BOKADIA	02408771	Whole-time director	01/04/2024	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

		Total Number of Members entitled	Attendance		
Type of meeting	Date of meeting (DD/MM/YYYY)	to attend meeting	Number of members attended	% of total shareholding	
Annual General Meeting	12/09/2024	14	5	36.54	
Extra-ordinary General Meeting	01/04/2024	14	5	36.54	
Extra-ordinary General Meeting	08/05/2024	14	5	36.54	
Extra-ordinary General Meeting	15/11/2024	14	5	36.54	
Extra-ordinary General Meeting	05/03/2025	14	5	48.99	

B BOARD MEETINGS

*Number of meetings held

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the	Attendance		
3.NU.	Date of meeting (DD/MM/7111)	date of meeting	Number of directors attended	% of attendance	
	1 23/04/2024	7	7	100.00	
	2 03/05/2024	7	7	100.00	
	3 17/05/2024	7	7	100.00	
	4 03/06/2024	7	7	100.00	
	5 11/06/2024	7	7	100.00	
	6 29/06/2024	7	7	100.00	
	7 30/07/2024	7	7	100.00	
	8 01/08/2024	7	7	100.00	
	9 16/08/2024	7	7	100.00	
1	19/09/2024	7	7	100.00	
1	1 01/10/2024	7	7	100.00	
1	2 20/11/2024	7	7	100.00	
1	17/01/2025	7	6	85.71	
1	4 25/02/2025	7	7	100.00	

C COMMITTEE MEETINGS

Number of meetings held 10

		Date of meeting	Total Number of	Attendance		
S.No.	Type of meeting	(DD/MM/YYYY)	Members as on the date of meeting	Number of members attended	% of attendance	
1	Audit Committee	29/06/2024	3	3	100.00	
2	Audit Committee	01/08/2024	3	3	100.00	
3	Audit Committee	17/01/2025	4	4	100.00	
4	Audit Committee	25/02/2025	4	4	100.00	
5	Nomination and Remuneration Comm	03/06/2024	3	3	100.00	
6	Nomination and Remuneration Comm	01/10/2024	3	3	100.00	
7	Nomination and Remuneration Comp	17/01/2025	4	3	75.00	

8 Nomination and Remuneration Con	nn 25/02/2025	4	3	75.00
9 Independent Director	25/02/2025	3	3	100.00
10 Corporate Social Responsibility Con	in 25/02/2025	3	3	100.00

D ATTENDANCE OF DIRECTORS

			Board Meetings			Whether attended AGMheld on		
S.No.	Name of the Director	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	27/08/2025
1	RATAN BABULAL BOKADIA	14	14	100.00	1	1	100.00	
2	JAYANT BABULAL BOKADIA	14	14	100.00	5	5	100.00	
3	DIXIT JITENDRA BOKADIA	14	14	100.00	0	0	0.00	
	ULHAS PRABHAKAR DHARMADHIKARI	4	4	100.00	5	5	100.00	
	NAGARAJ GIRIDHAR	4	4	100.00	5	5	100.00	
6	ARPANA SANDEEP SHAH	4	4	100.00	6	6	100.00	
7	NITIN NARENDRA PATIL	14	13	92.86	2	0	0.00	

	indine or di		which dir entitled t			f Meetings nded	% of atte	endance	which dir		Number of Meetings attended	% of attendance
1	RATAN BABULAL B	OKADIA		14		14		100.00		1	1	100.00
2	JAYANT BABULAL B	BOKADIA		14		14		100.00		5	5	100.00
3	DIXIT JITENDRA BO	KADIA		14		14	100.00		0	0	0.00	
4	ULHAS PRABHAKAI	R		4				100.00		5	5	100.00
5	DHARMADHIKARI NAGARAJ GIRIDHA	R		4			4	100.00		5	5	100.00
6	ARPANA SANDEEP	SHAH		4		4		100.00		6	6	100.00
7	NITIN NARENDRA F	PATIL		14		13	92.86		2	0	0.00	
X REMUNERATION OF DIR	ECTORS AND KEY MA	NAGERIAL PERSON	NEL							Yes	▼	
A *Number of Managing D	Director, Whole-time D	Directors and/or Mai	nager whose r	emuneration	details to be e	ntered					3	
S. No.	Name		nation		salary		nission	Stock O	ption/ Swea	t equity	Others	Total amount
1	RATAN BABULAL B	OKAD Managing d	irector		9900000		0			0	0	9900000.00
	JAYANT BABULAL B				9900000 4800000		0			0		990000.00 480000.00
4												0.00
5												0.00
7												0.00
8												0.00
10												0.00
11												0.00
12 13												0.00
14												0.00
15												0.00
	Total			2	4600000.00		0.00			0.00	0.00	24600000.00
B *Number of CEO, CFO ar	nd Company secretary	whose remuneration	on details to be	entered							1	
S. No.	Name		nation	Gross	salary	Comm	nission		ption/ Swea		Others	Total amount
1 2	PARTH NITINBHAI	SHAH Company Se	ecretary		196000		0			0	0	196000.00 0.00
3												0.00
4												0.00
5												0.00
7												0.00
8												0.00
9												0.00
11												0.00
12												0.00
13 14												0.00
15												0.00
	Total				196000.00		0.00			0.00	0.00	196000.00
C *Number of other direct	ors whose remunerati	ion details to be ente	ered								0	
S. No.	Name	Desig	nation	Gross	salary	Comm	nission	Stock O	ption/ Swea	t equity	Others	Total amount
1												0.00
2												0.00
4												0.00
5												0.00
6												0.00
8												0.00
9												0.00
10 11												0.00
12												0.00
13												0.00
14 15												0.00
13	Total				0.00		0.00			0.00	0.00	0.00
XI MATTERS RELATED TO	CERTIFICATION OF CO	MPLIANCES AND DI	SCLOSURES									
A *Whether the company I	has made compliances	s and disclosures in i	respect of appl	icable provisio	ons of the Con	npanies Act, 20	013 during the	year		Yes	•	
XII PENALTY AND PUNISHI							-					
A *DETAILS OF PENALTIES	/ PUNISHMENT IMPO:	SED ON COMPANY/I	DIRECTORS/OF	FICERS						No	▼	
Number Of Penalties/Punis	shment imposed on co	ompany/directors/of	fficers								0	
Name of the company, officers	/ directors/ Na	me of the court/ c Authority	oncerned	Date of C	Order (DD/M	IM/YYYY)		e Act and sec		Details of	f penalty/ punishment	Details of appeal (if any) present status

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

					T
B *DETAILS OF COMPOUNDING OF OFFE	NCES			No	
Number of compounding of offences				0	
Name of the company/ directors/	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)
	,				.,
XIII Shareholder / Debenture holder	r details				
Number of shareholder/ debenture h	nolder			14]
XV COMPLIANCE OF SUB-SECTION (2	2) OF SECTION 92, IN CASE OF LISTED	COMPANIES			
In case of a listed company or a com-	nany baying paid up share capital of T	on Crara runaas ar mara ar turnayar a	f Fifty Crara rupage or mara dataile of	i	
	pany naving paid up snare capital of re actice certifying the annual return in Fe	en Crore rupees or more or turnover o orm MGT-8.	r Fifty Crore rupees or more, details of		
I/We certify that:					
•		h - 6:	- d - d		
		the financial year aforesaid correctly ar arn, the Company has complied with a		the	
financial year.	ate of the closure of the last financial	year with reference to which the last r	eturn was submitted or in the case of	a firet	
return since the date of incorporatio	n of the company, issued any invitatio	n to the public to subscribe for any sec	curities of the company.	a ilist	
		s, (except in case of one person compo viso to clause (ii) of sub-section (68) of		uded in	
reckoning the number of two hundre					
I/ We have examined the registers, re		OSWAL ENERGIES LIMIT	ED as required	to be maintained under the	
Companies Act, 2013 (the Act) and the	ne rules made thereunder for the finar	ncial year ended on (DD/MM/YYYY)	31/03/2025	5	
		examinations carried out by me/ us as	nd explanations furnished to me/ us b	y the	
company, its officers and agents, I/ w					
	as at the close of the aforesaid financi	ial year correctly and adequately. sions of the Act & Rules made there u	nder in respect of:		
1 its status under the Act;			nuci in respect of.		
9 -	s & making entries therein within the t ted in the annual return, with the Regi	timeprescribed therefor; istrar of Companies, Regional Director,	, Central Government, the Tribunal , C	ourt or	
other authorities within/beyond th	ne prescribed time;				
G. G. G	•	nittees, if any, and the meetings of the were given and the proceedings include			
passed by postal ballot, if any, have		te Book/registers maintained for the p			
	nd/or persons or firms or companies re				
	ated parties as specified in section 188 transmission or buy back of securities.	B of the Act; / redemption of preference shares or c	debentures/ alteration or reduction of	share	
capital/ conversion of shares/ secu	irities and issue of security certificates	in all instances;			
the Act	o dividend, rights shares and bonus sha	ares pending registration of transfer of	r snares in compliance with the provis	ions of	
10 declaration/ payment of divider accordance with section 125 of the		dend/other amounts as applicable to t	he Investor Education and Protection	Fund in	
11 signing of audited financial state	ement as per the provisions of section	134 of the Act and report of directors			
12 constitution/ appointment/ re- remuneration paid to them;	appointments/ retirement/ filling up c	asual vacancies/ disclosures of the Dire	ectors, Key Managerial Personnel and	the	
		es per the provisions of section 139 of		ata	
provisions of the Act;		al, Regional Director, Registrar, Court o	or such other authorities under the va	iiuus	
15 acceptance/ renewal/ repayme 16 borrowings from its directors, n		banks and others and creation/ modifi	cation/satisfaction of charges in that		
respect, wherever applicable;			-	196 of the	
Act;		to other bodies corporate or persons fa	aning under the provisions of section :	100 OF LIFE	
18 alteration of the provisions of the	he Memorandum and/ or Articles of A	ssociation of the Company;			
To be digitally signed by			DSC BOX]
Name			Mr. Tapan S	Shah]
Date (DD/MM/YYYY)]
					1
Place			Ahmedabad	1	1
Whether associate or fellow:			Fellow	▼	
Certificate of practice number			2839]
XVI Declaration under Rule 9(4) of t	he Companies (Management and Ad	ministration) Rules, 2014			
(a) DIN/PAN/Membership number of	f Designated Person		ВМЈРТ8199	PM	1
	55/6/10/00 / 6/30/1		INDEX 18195		ı 1
(b) Name of the Designated Person					I
Declaration					
	ctors of the Company vide resolution r			dated* (DD/MM/YYYY)	
31/08/2020 subject matter of this form and mate	to sign this form and declare that all ters incidental thereto have been com	the requirements of Companies Act, 2 plied with. I further declare that:	1013 and the rules made there under i	n respect of the	

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- $2\,$ All the required attachments have been completely and legibly attached to this form.

To be digitally signed by	DSC BOX	
[†] Designation Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))	Director	•
DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (IRP) or Liquidator	02219340	
To be digitally signed by	DSC BOX	
	Company secretary in practice	•
Whether associate or fellow:	Fellow	•
Membership number		4476
Certificate of practice number		2839