

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

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

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

L74899DL1994PLC061753

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	UNIPARTS INDIA LIMITED	UNIPARTS INDIA LIMITED
Registered office address	GRIPWEL HOUSEBLOCK-5 C6 7 VASANT KUNJ,NA,NEW DELHI,Delhi,India,110070	GRIPWEL HOUSEBLOCK-5 C6 7 VASANT KUNJ,NA,NEW DELHI,Delhi,India,110070
Latitude details	28.536	28.536
Longitude details	77.147	77.147

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

Registered Office_UIL.pdf

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

AA*****4D

(c) *e-mail ID of the company

*****iance.officer@unipartsgroup.com

(d) *Telephone number with STD code

+91*****00

(e) Website	www.unipartsgroup.com									
iv *Date of Incorporation (DD/MM/YYYY)	26/09/1994									
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares									
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	Non-government company									
vi *Whether company is having share capital (as on the financial year end date)	☒ Yes ☐ No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	☒ Yes ☐ No									
(b) Details of stock exchanges where shares are listed										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">National Stock Exchange (NSE)</td> <td style="text-align: center;">A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td style="text-align: center;">Bombay Stock Exchange (BSE)</td> <td style="text-align: center;">A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>		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)
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									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 20%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 30%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U67190MH1999PTC118368</td> <td style="text-align: center;">MUFG INTIME INDIA PRIVATE LIMITED</td> <td>C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),, NA, Mumbai, Mumbai City, Maharashtra, India, 400083</td> <td style="text-align: center;">INR000004058</td> </tr> </tbody> </table>		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, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),, NA, Mumbai, Mumbai City, Maharashtra, India, 400083	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, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),, NA, Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058							
ix * (a) Whether Annual General Meeting (AGM) held	☐ Yes ☒ No									
(b) If yes, date of AGM (DD/MM/YYYY)										
(c) Due date of AGM (DD/MM/YYYY)	30/09/2026									
(d) Whether any extension for AGM granted	☐ Yes ☒ No									
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension										

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

(g) Specify the reasons for not holding the same

TO BE HELD ON SEPTEMBER 28, 2026.

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	C	Manufacturing	28	Manufacture of machinery and equipment n.e.c.	100

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

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

5

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U29214DL2005PTC132107		GRIPWEL FASTENERS PRIVATE LIMITED	Subsidiary	100
2	U29309DL2021PTC390864		GRIPWEL CONAG PRIVATE LIMITED	Subsidiary	100
3		HRB 11078	Uniparts India GmbH	Subsidiary	100
4		2887670	Uniparts Olsen Inc.	Subsidiary	100
5		3918054	Uniparts USA Limited	Subsidiary	100

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	60000000	45143114	45143114	45143114
Total amount of equity shares (in rupees)	600000000.00	451431140.00	451431140.00	451431140.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	60000000	45143114	45143114	45143114
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	600000000.00	451431140.00	451431140.00	451431140.00

(b) Preference share capital

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

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)				
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(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	0	45133758	45133758.00	451337580	451337580	
Increase during the year	0.00	9356.00	9356.00	93560.00	93560.00	
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	9356	9356.00	93560	93560	
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 			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
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 			0.00			

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	0.00	45143114.00	45143114.00	451431140.00	451431140.00	
(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	
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 			0.00			
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 			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE244O01017

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

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

0

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

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
Total				

(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				
Partly convertible debentures				
Fully convertible debentures				
Total				

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

7172156628

ii * Net worth of the Company

5506101409

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	14839540	32.87	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	10000	0.02	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)	104910	0.23	0	0.00
10	Others	14785090	32.75	0	0.00
	TRUST				
	Total	29739540.00	65.87	0.00	0.00

Total number of shareholders (promoters)

11

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	8749161	19.38	0	0.00
	(ii) Non-resident Indian (NRI)	873659	1.94	0	0.00
	(iii) Foreign national (other than NRI)	366800	0.81	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	1112686	2.46	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	1271410	2.82	0	0.00
7	Mutual funds	653566	1.45	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1043997	2.31	0	0.00
10	Others	1332295	2.95	0	0.00
	AIF,NBFC,ES OP &ors.				
	Total	15403574.00	34.12	0.00	0.00

Total number of shareholders (other than promoters)

75340

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

75351.00

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

Sl.No	Category	
1	Individual - Female	16338
2	Individual - Male	29963
3	Individual - Transgender	0
4	Other than individuals	29050
	Total	75351.00

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

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
As Per Annexure	As Per Annexure	01/01/2000	India	1271410	2.82

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	10	11
Members (other than promoters)	83825	75340
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	2	0	19.95	0
B Non-Promoter	1	5	1	5	0.00	0.81
i Non-Independent	1	1	1	1	0	0.81
ii Independent	0	4	0	4	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	3	5	19.95	0.81

*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)
GURDEEP SONI	00011478	Managing Director	8995090	
PARAMJIT SINGH SONI	00011616	Director	10000	
HERBERT KLAUS COENEN	00916001	Director	366800	
TANUSHREE BAGRODIA	06965596	Whole-time director	0	
CELINE GEORGE	02563846	Director	0	
PARMEET SINGH KALRA	06928230	Director	0	
AJAYA CHAND	02334456	Director	0	
SANJEEV KUMAR CHANANA	00112424	Director	0	
SANDEEP TANEJA		CFO	0	
JATIN MAHAJAN		Company Secretary	0	

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

3

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)
TANUSHREE BAGRODIA	06965596	CEO	01/01/2026	Appointment
ROHIT MAHESHWARI		CFO	12/03/2026	Cessation
SANDEEP TANEJA		CFO	16/03/2026	Appointment

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
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			Number of members attended	% of total shareholding
AGM	22/09/2025	80104	98	66.98

B BOARD MEETINGS

*Number of meetings held

9

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	27/05/2025	8	8	100.00
2	14/07/2025	8	7	87.50
3	08/08/2025	8	8	100.00
4	13/10/2025	8	8	100.00
5	14/11/2025	8	8	100.00
6	05/12/2025	8	7	87.50
7	09/02/2026	8	8	100.00
8	11/03/2026	8	8	100.00
9	25/03/2026	8	8	100.00

C COMMITTEE MEETINGS

Number of meetings held

16

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	27/05/2025	3	3	100.00
2	Audit Committee	08/08/2025	3	3	100.00
3	Audit Committee	14/11/2025	3	3	100.00

4	Audit Committee	09/02/2026	3	3	100.00
5	Audit Committee	11/03/2026	3	3	100.00
6	Audit Committee	25/03/2026	3	3	100.00
7	Nomination and Remuneration Committee	27/05/2025	4	4	100.00
8	Nomination and Remuneration Committee	14/07/2025	4	4	100.00
9	Nomination and Remuneration Committee	08/08/2025	4	4	100.00
10	Nomination and Remuneration Committee	05/12/2025	4	4	100.00
11	Nomination and Remuneration Committee	11/03/2026	4	4	100.00
12	Stakeholders Relationship Committee	25/03/2026	3	3	100.00
13	Risk Management Committee	26/09/2025	4	4	100.00
14	Risk Management Committee	30/03/2026	4	4	100.00
15	Corporate Social Responsibility Committee	27/05/2025	3	3	100.00
16	Share Allotment Committee	26/11/2025	3	3	100.00

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	
								 (Y/N/NA)
1	GURDEEP SONI	9	9	100.00	15	15	100.00	Not applicable
2	PARAMJIT SINGH SONI	9	9	100.00	3	3	100.00	Not applicable
3	HERBERT KLAUS COENEN	9	9	100.00	2	2	100.00	Not applicable

4	TANUSHREE BAGRODIA	9	7	77.78	1	1	100.00	Not applicable
5	CELINE GEORGE	9	9	100.00	6	6	100.00	Not applicable
6	PARMEET SINGH KALRA	9	9	100.00	15	15	100.00	Not applicable
7	AJAYA CHAND	9	9	100.00	11	11	100.00	Not applicable
8	SANJEEV KUMAR CHANANA	9	9	100.00	1	1	100.00	Not applicable

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	Tanushree Bagrodia	Whole-time director	23346697	0	0	0	23346697.00
	Total		23346697.00	0.00	0.00	0.00	23346697.00

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	Rohit Maheshwari	CFO	18311247	0	0	0	18311247.00
2	Sandeep Taneja	CFO	608681	0	0	0	608681.00
3	Jatin Mahajan	Company Secretary	6392641	0	0	0	6392641.00
	Total		25312569.00	0.00	0.00	0.00	25312569.00

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Parmeet Singh Kalra	Director	0	0	0	1075000	1075000.00
2	Sanjeev Kumar Chanana	Director	0	500000	0	725000	1225000.00

3	Celine George	Director	0	0	0	850000	850000.00
4	Ajaya Chand	Director	0	500000	0	975000	1475000.00
	Total		0.00	1000000.00	0.00	3625000.00	4625000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

75351

XIV Attachments

(a) List of share holders, debenture holders

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 **UNIPARTS INDIA 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

Anirudh Grover

Date (DD/MM/YYYY)

10/09/2026

Place

New Delhi

Whether associate or fellow:

☒ Associate

☐ Fellow

Certificate of practice number

2*6*9

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

*(a) DIN/PAN/Membership number of Designated Person

6887

*(b) Name of the Designated Person

JATIN MAHAJAN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*

20

dated*

(DD/MM/YYYY)

24/07/2008

to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

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

0*0*1*7*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

6*8*

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

AC5931013

eForm filing date (DD/MM/YYYY)

10/09/2026

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



U.P.W.E.L. ENGINEERING PVT. LTD.
S.K.G. ENGINEERING PVT. LTD.
SEPOY BEVERAGES LLP
CHARISMA HOMES LLP

07AAACS3743
07ADNFS0501N
30AAKFC9429F

Ground Floor

SGA Trading P
(CIN: U51901DL1997PTC121772)

SKG Engineering Pvt. Ltd.
(CIN: U74300DL1997PTC121772)

Gripwel Fasteners Pvt. Ltd.
CIN: U29214DL2005PTC132197

Farmparts Company

Uniparts Engineering Pvt. Ltd.
CIN: U74991DL2006PTC148693

Silveroak Estates Pvt. Ltd.
(CIN: U74991DL2006PTC148693)

Second Floor

G.K.P. Farms Pvt. Ltd.
(CIN: U74991DL2006PTC148693)

**Shibaura
Machine**

SHIBAURA MACHINE IN

Gripwel Fasteners

Uniparts India Limited
(CIN: L74899DL1994PLC061753)

First Floor

Amazing Estates (P) Ltd.
(CIN: U74991DL2006PTC148693)

Bluebells Homes Pvt. Ltd.
(Formerly Known as "Quintec Pvt. Ltd.")
CIN: U70100DL2006PTC154105

Tima Trading Pvt. Ltd.
(CIN: U74991DL2006PTC148693)

All of the above entities have registered office address at
Gripwel House, Block 5, C 6 & 7, LSC, Vasant Kunj,
New Delhi - 110070

All of the above entities have registered office address at
Gripwel House, Block 5, C 6 & 7, LSC, Vasant Kunj,
New Delhi - 110070

UNIPARTS INDIA LTD.
Regd. Office : Gripwel House, Block 5,
C 6 & 7, Vasant Kunj, New Delhi - 110070

CIN: U74899DL1994PLC061753

यूनिपार्ट्स इंडिया लिमिटेड
पंजीकृत कार्यालय : ग्रिपवेल हाउस, ब्लॉक 5,
सी 6 एवं 7, वसंत कुंज, नई दिल्ली - 110070

Annexure

(to Point VI (C): Details of Foreign institutional investors' (FIIs) holding shares of the company)

- The total number of Foreign Institutional Investors (FIIs) are 45, however, due to limitations in the form and for compliance purposes, we have mentioned a single consolidated entry under the name and address field as "As per annexure", representing the entire group of FIIs.
- Further, the information relating to the Date and Country of Incorporation was not available with the Registrar and Share Transfer Agent (RTA) of the Company. Accordingly, to facilitate submission of the e-form, the mandatory field for "Country of Incorporation" and "Date of Incorporation" have been populated with dummy place and date as India and 01/01/2000, respectively.

Please find below the actual FII shareholding details for your reference and records:

S.No.	Name of the FII	Address	Country	Number of shares held	% of shares held
1	SJANA ANN GREVERAARS	ORBIS FINANCIAL CORPORATION LTD. 4 A, OCUS TECHNOPOLIS SECTOR 54, GOLF CLUB ROAD GURGAON	India	363	0.0008
2	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN ALL COUNTRY WORLD EX US SMALL-CAP EQUITY CIT	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	India	4901	0.0109
3	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	India	26396	0.0585

4	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	India	5137	0.0114
5	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	India	6025	0.0133
6	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	India	2390	0.0053
7	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	India	9422	0.0209
8	INDIA CAPITAL GROWTH FUND LIMITED	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai	India	150072	0.3324
9	BUMA-UNIVERSAL- FONDS I	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ -	India	15539	0.0344

		EAST, MUMBAI			
10	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	India	2281	0.0051
11	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	India	6322	0.014
12	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	India	55314	0.1225
13	UBS AG - ODI	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	India	25171	0.0558
14	BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	India	102645	0.2274
15	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND	India	3826	0.0085

	INVESTMENT DIMENSIONS GROUP INC.	C-55, BKC BANDRA - EAST, MUMBAI			
16	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	India	3138	0.007
17	K-THREE GIFT CITY ALTERNATIVE INVESTMENT FUND	NUVAMA CUSTODIAL SERVICES LIMITED 801- 804 WING A BUILDING NO 3 INSPIRE BKC G BLOCK BANDRA KURLA COMPLEX BANDRA EAST MUMBAI	India	1190	0.0026
18	ACADIAN EMERGING MARKETS MICRO- CAP EQUITY MASTER FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	India	75231	0.1667
19	ANNEMIE GODELIEVE GOEDEME	ORBIS FINANCIAL CORPORATION LTD 4 A, OCUS TECHNOPOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON	India	390	0.0009
20	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	India	15214	0.0337
21	ARDAN ENTERPRISES - FZCO	ORBIS FINANCIAL CORPORATION LTD 4 A,	India	940	0.0021

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CIN : L74899DL1994PLC061753



		OCUS TECHNOLIS SECTOR 54, GOLF CLUB ROAD GURGAON			
22	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY MANAGED BY ACADIAN ASSET MANAGEMENT LLC	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	India	6075	0.0135
23	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	India	2199	0.0049
24	SOMERVILLE TRADING ENTERPRISES, LLC	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	India	35261	0.0781
25	QUADRATURE TRADING VCC - SUB- FUND NO. 1	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan Tower,Off CST Road Kalina, Santacruz East, Mumbai	India	74498	0.165
26	CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	India	1563	0.0035

27	RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	India	28314	0.0627
28	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE328-ACADIAN ASSETMANAGEMENT INC.	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	India	6742	0.0149
29	EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	India	2175	0.0048
30	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN GLOBAL SMALL CAP EQUITY CIT FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	India	6710	0.0149
31	NEW YORK STATE COMMON RETIREMENT FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	India	9086	0.0201

32	JADWA INTERNATIONAL LISTED SECURITIES SPC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	India	20794	0.0461
33	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	India	23250	0.0515
34	ICG Q LIMITED	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai	India	412165	0.913
35	CC&L Q INTERNATIONAL SMALL CAP EQUITY FUND LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	India	11355	0.0252
36	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	India	6704	0.0149
37	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	India	9577	0.0212

38	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	India	2375	0.0053
39	ACADIAN ACWI EX US SMALL-CAP FUND LLC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	India	11446	0.0254
40	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	India	3508	0.0078
41	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LLC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	India	11346	0.0251
42	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	India	5465	0.0121
43	DIMENSIONAL FUNDS PLC - MULTI- FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	India	2280	0.0051
44	JOHN ALBERT GUNN	ORBIS FINANCIAL CORPORATION LTD. 4 A,	India	42222	0.0935

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UNIPARTS INDIA LTD.

		OCUS TECHNOPOLIS SECTOR 54, GOLF CLUB ROAD GURGAON			
45	BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	India	24393	0.054
Total				1271410	2.82

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SS

To,
Registrar of Companies
4th Floor, IFCI Tower, 61,
Nehru Place, New Delhi – 110019

Subject: Clarification of data given in Form MGT-7

Dear Sir/ Ma'am,

Below are the clarification regarding MGT-7 form:

1. Point VI (A): Shareholding Pattern- Promoters and Point No. VII - Number of Promoters

Shareholding under 'Promoter' category includes the shareholding of the following person/entities who fall under 'Promoter and Promoter Group':

S. NO.	NAME	NO. OF SHARES HELD AS ON 31 ST MARCH, 2026	PERCENTAGE (%)	CATEGORY
1	GURDEEP SONI	8995090	19.9257	PROMOTER
2	PARAMJIT SINGH SONI	10000	0.0222	PROMOTER
3	ANGAD SONI	2000000	4.4304	PROMOTER GROUP
4	ARJUN SONI	2000000	4.4304	PROMOTER GROUP
5	TANYA KOHLI	1000000	2.2152	PROMOTER GROUP
6	PAMELA SONI	800000	1.7721	PROMOTER GROUP
7	JASWINDER SINGH BHOGAL	44450	0.0985	PROMOTER GROUP
8	THE PARAMJIT SONI 2018 CG- NG NEVADA TRUST (THROUGH ITS TRUSTEE PEAK TRUST COMPANY-NV)	6585090	14.5871	PROMOTER GROUP
9	THE MEHER SONI 2018 CG-NG NEVADA TRUST (THROUGH ITS TRUSTEE PEAK TRUST COMPANY-NV)	4100000	9.0822	PROMOTER GROUP
10	THE KARAN SONI 2018 CG-NG NEVADA TRUST (THROUGH ITS TRUSTEE PEAK TRUST COMPANY-NV)	4100000	9.0822	PROMOTER GROUP

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11	SONI HOLDINGS (THROUGH ITS PARTNERS GURDEEP SONI, ANGAD SONI, ARJUN SONI AND PAMELA SONI)	104910	0.2324	PROMOTER GROUP
	TOTAL	29739540	65.8784	

2. Point VI (B) Shareholding Pattern [Public/Other than promoters], Point VII Number of Promoters, Members, Debenture Holders [Members (other than promoters)] and Point XIII (Details of Shareholder / Debenture holder)

- (i) Number of shareholders have been considered on individual basis, without aggregating or clubbing their PAN details, wherever applicable, based on the data provided by the Company's Registrar and Transfer Agent (RTA).
- (ii) Gender-wise data has been furnished in the form in accordance with the applicable requirements. However, in respect of shareholders holding dematerialized accounts with NSDL, the gender-specific bifurcation was not made available by NSDL. Accordingly, such shareholders have been classified under the category "Other than individuals."

3. Point VI (A) and (B) - Shareholding Pattern

The issued and paid-up share capital of the company is Rs. 45,14,31,140 divided into 4,51,43,114 equity share of Rs. 10 each. In Form MGT-7, we have entered the same share capital of the Company. Accordingly, the total shareholding (Promoters + Public/Other than promoters) should aggregate to 100% in the Form. However, due to the system's auto-calculation of percentage based on the number of shares entered (which have been correctly filled), the total is reflected as 99.99%.

Since the percentage field is system-generated and non-editable, we are unable to manually correct this discrepancy. We respectfully submit that the actual shareholding (Promoters + Public/Other than promoters) is indeed 100%, and the minor variation is solely due to system-based rounding. As there is no validation or filing error in the form itself, we are proceeding with the submission of Form MGT-7 with the aforementioned details.

4. Point X (C) - Remuneration of Directors and Key Managerial Personnel - Number of other directors whose remuneration details to be entered

Remuneration details entered for Independent Directors under the column 'Others' denotes sitting fees paid to them for attending meetings.

We kindly request you to take the same on record, considering the above clarification.

Thanking you,
For **Uniparts India Limited**

Jatin Mahajan
Head Legal, Company Secretary and Compliance Officer