

**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)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(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	<div style="border: 1px solid black; padding: 2px;">www.unipartsgroup.com</div>									
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">26/09/1994</div>									
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>									
(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>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>									
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> 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>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)	2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
S. No.	Stock Exchange Name	Code								
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px; width: 100px;">1</div>									
<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, ),,,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, ),,,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, ),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058							
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">22/09/2025</div>									
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>									
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> 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	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

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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		3918054	Uniparts USA Limited	Subsidiary	100
4		HRB 11078	Uniparts India GmbH	Subsidiary	100
5		2887670	Uniparts Olsen Inc.	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	60000000.00	45133758.00	45133758.00	45133758.00
Total amount of equity shares (in rupees)	600000000.00	451337580.00	451337580.00	451337580.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	60000000	45133758	45133758	45133758
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	600000000.00	451337580.00	451337580	451337580

**(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			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	0	45133758	45133758.00	451337580	451337580	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <div></div>						
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
<b>At the end of the year</b>	0.00	45133758.00	45133758.00	451337580.00	451337580.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
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 <input type="text"/>			0			
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

Class of shares		<input type="text"/>
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)
<b>Total</b>			

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
<b>Total</b>				

(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)

<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00



**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
<b>Total</b>					

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

i \*Turnover

5738168572

ii \* Net worth of the Company

5739669329

**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	32.88	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)	0	0.00	0	0.00
10	Others	14785090	32.76	0	0.00
	TRUST				
	<b>Total</b>	29634630.00	65.66	0.00	0

Total number of shareholders (promoters)

10

#### 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	9013718	19.97	0	0.00
	(ii) Non-resident Indian (NRI)	731031	1.62	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	1118081	2.48	0	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	983226	2.18	0	0.00
7	Mutual funds	1131494	2.51	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	946577	2.10	0	0.00
10	Others	1208201	2.68	0	0.00
	ESOP, AIF, HUF, etc				
	<b>Total</b>	15499128.00	34.35	0.00	0

Total number of shareholders (other than promoters)

83825

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

83835.00

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

Sl.No	Category	
1	Individual - Female	18690
2	Individual - Male	34252
3	Individual - Transgender	0
4	Other than individuals	30893
	<b>Total</b>	83835.00

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
UNIVERSAL - INVESTMENT - GESELLSCHAFT MBH ON BEHALF OF FOVERUKA PENSION UNIVERSAL	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/01/2000	India	7208	0.01

BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	01/01/2000	India	8850	0.01
RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	01/01/2000	India	5731	0.01
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/01/2000	India	3132	0.01
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	01/01/2000	India	232	0.01
QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/01/2000	India	110936	0.24
SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	01/01/2000	India	16922	0.03
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	01/01/2000	India	150072	0.33
ACADIAN EMERGING MARKETS MICROCAP EQUITY MASTER FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01/01/2000	India	10772	0.02
ANNEMIE GODELIEVE GOEDEME	ORBIS FINANCIAL CORPORATION LTD 4 A, OCUS TECHNOPOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON	01/01/2000	India	390	0.01

UBS AG - ODI	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01/01/2000	India	1925	0.01
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	01/01/2000	India	26396	0.05
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	01/01/2000	India	18325	0.04
SJANA ANN GREVERAARS	ORBIS FINANCIAL CORPORATION LTD 4 A, OCUS TECHNOPOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON	01/01/2000	India	363	0.01
ICG Q LIMITED	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai	01/01/2000	India	412165	0.91
SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	01/01/2000	India	12128	0.02
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	01/01/2000	India	4333	0.01
GYMKHANA PARTNERS L.P.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/01/2000	India	173300	0.38
INTEGRATED CORE STRATEGIES (ASIA) PTE. LTD	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/01/2000	India	13232	0.02

ACADIAN ACWI EX US SMALL-CAP FUND LLC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01/01/2000	India	6814	0.05
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## 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	10
Members (other than promoters)	86546	83825
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
<b>A Promoter</b>	2	0	2	0	19.95	0
<b>B Non-Promoter</b>	0	7	1	5	0.00	0.81
i Non-Independent	0	1	1	1	0	0.81
ii Independent	0	6	0	4	0	0
<b>C Nominee Directors representing</b>	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

<b>Total</b>	2	7	3	5	19.95	0.81
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\*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	
JATIN MAHAJAN		Company Secretary	0	
ROHIT MAHESHWARI		CFO	0	

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

6

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)
SHRADHA SURI	00176902	Director	22/08/2024	Cessation
TANUSHREE BAGRODIA	06965596	Additional Director	25/11/2024	Appointment
TANUSHREE BAGRODIA	06965596	Whole-time director	25/11/2024	Change in designation
AJAYA CHAND	02334456	Additional Director	08/08/2024	Appointment
AJAYA CHAND	02334456	Director	20/09/2024	Change in designation
ALOK NAGORY	00478140	Director	22/08/2024	Cessation

**IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

\*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	20/09/2024	86803	100	61.97

**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	28/05/2024	8	6	75
2	08/08/2024	8	8	100
3	07/11/2024	7	6	85.71
4	25/11/2024	7	6	85.71
5	06/02/2025	8	8	100
6	25/03/2025	8	8	100

**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	28/05/2024	3	3	100
2	Audit Committee	08/08/2024	3	3	100
3	Audit Committee	10/09/2024	3	3	100
4	Audit Committee	07/11/2024	3	3	100
5	Audit Committee	06/02/2025	3	3	100
6	Audit Committee	25/03/2025	3	3	100
7	Risk Management Committee	11/09/2024	5	4	80
8	Risk Management Committee	25/03/2025	4	4	100
9	Stakeholders Relationship Committee	25/03/2025	3	3	100
10	Corporate Social Responsibility Committee	28/05/2024	3	3	100
11	Nomination and Remuneration Committee	28/05/2024	4	3	75
12	Nomination and Remuneration Committee	08/08/2024	4	4	100
13	Nomination and Remuneration Committee	29/10/2024	4	4	100
14	Nomination and Remuneration Committee	25/11/2024	4	3	75
15	Borrowing Committee	21/06/2024	3	3	100
16	Borrowing Committee	12/12/2024	3	3	100

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								22/09/2025 (Y/N/NA)
1	GURDEEP SONI	6	5	83	15	14	93	Yes

2	PARAMJIT SINGH SONI	6	6	100	4	4	100	Yes
3	HERBERT KLAUS COENEN	6	4	66	2	1	50	Yes
4	TANUSHREE BAGRODIA	2	2	100	0	0	0	Yes
5	CELINE GEORGE	6	6	100	5	5	100	Yes
6	PARMEET SINGH KALRA	6	6	100	13	13	100	Yes
7	AJAYA CHAND	4	4	100	6	6	100	Yes
8	SANJEEV KUMAR CHANANA	6	6	100	1	1	100	Yes

#### 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	7700823	0	0	0	7700823.00
	<b>Total</b>		7700823.00	0.00	0.00	0.00	7700823.00

B \*Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Jatin Mahajan	Company Secretary	5590900	0	0	0	5590900.00
2	Rohit Maheshwari	CFO	16203504	0	0	0	16203504.00
	<b>Total</b>		21794404.00	0.00	0.00	0.00	21794404.00

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

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ajaya Chand	Director	0	0	0	475000	475000.00

2	Sanjeev Kumar Chanana	Director	0	500000	0	500000	1000000.00
3	Celine George	Director	0	0	0	625000	625000.00
4	Parmeet Singh Kalra	Director	0	0	0	800000	800000.00
5	Shradha Suri	Director	0	0	0	200000	200000.00
6	Alok Nagory	Director	0	0	0	150000	150000.00
7	Herbert Klaus Coenen	Director	0	0	36361713	0	36361713.00
	<b>Total</b>		0.00	500000.00	36361713.00	2750000.00	39611713.00

#### 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

83835

### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder (2).xlsm

(b) Optional Attachment(s), if any

Clarification of MGT-  
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### 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) **31/03/2025**

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.

- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;  
7 contracts/arrangements with related parties as specified in section 188 of the Act;  
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/  
alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;  
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in  
compliance with the provisions of the Act  
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor  
Education and Protection Fund in accordance with section 125 of the Act;  
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per 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

SUJEET  
KUMAR

Name

SUJEET KUMAR

Date (DD/MM/YYYY)

20/11/2025

Place

NEW DELHI

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

2\*6\*4

**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**

Gurdeep  
p Soni

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Gurdeep Soni  
Date: 2025.11.20  
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**\*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**

Jatin  
Mahajan

Digitally signed by  
Jatin Mahajan  
Date: 2025.11.20  
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☒ 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)

AB9058171

eForm filing date (DD/MM/YYYY)

20/11/2025

**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**

Date: 20/11/2025

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

**Subject: Clarification on 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 <sup>ST</sup> MARCH, 2025	PERCENTAGE (%)	CATEGORY
1	GURDEEP SONI	8995090	19.9298	PROMOTER
2	PARAMJIT SINGH SONI	10000	0.0222	PROMOTER
3	ANGAD SONI	2000000	4.4313	PROMOTER GROUP
4	ARJUN SONI	2000000	4.4313	PROMOTER GROUP
5	TANYA KOHLI	1000000	2.2156	PROMOTER GROUP
6	PAMELA SONI	800000	1.7725	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	14.5902	PROMOTER GROUP
9	THE MEHER SONI 2018 CG-NG NEVADA TRUST (THROUGH ITS TRUSTEE PEAK TRUST COMPANY-NV)	4100000	9.0841	PROMOTER GROUP
10	THE KARAN SONI 2018 CG-NG NEVADA TRUST (THROUGH ITS TRUSTEE PEAK TRUST COMPANY-NV)	4100000	9.0841	PROMOTER GROUP
	<b>TOTAL</b>	<b>29634630</b>	<b>65.6596</b>	



## 2. Point VI (B) Shareholding Pattern - Public/Other than promoters-

- (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 prescribed 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

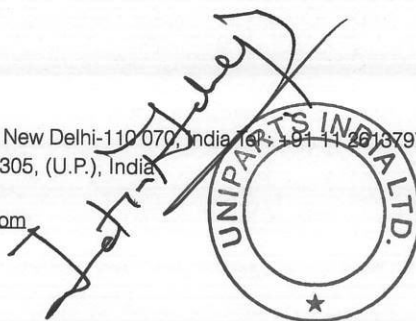
The issued and paid-up share capital of the company is Rs. 45,13,37,580 divided into 4,51,33,758 equity share of Rs. 10 each. In Form MGT-7, we have entered the same share capital of the Company. Accordingly, the total shareholding (Promoters + Public/Other than promoters) should aggregate to 100% in 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 100.01%.

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 VI (C) - Details of Foreign Institutional Investors (FIIS) holding shares of the company

- (i) The information relating to the Date and Country of Incorporation of Foreign Institutional Investor (FII) 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 as India and date as 01/01/2000, respectively.
- (ii) Category "Foreign Institutional Investors" includes shares held by institutions under the category "Foreign Portfolio Investors".
- (iii) With respect to percentage of shareholding of FIIs, the form did not accept the precise percentage figures in their original format due to certain technical limitations in the MCA portal. As a result, the shareholding percentages of FIIs have been rounded off to the nearest acceptable values to enable successful submission of the form. Please find below the actual FII shareholding details for your reference and records:

S. No.	Name of the Foreign Institutional Investor	Number of shares held	% of shares held
1.	UNIVERSAL - INVESTMENT - GESELLSCHAFT MBH ON BEHALF OF FOVERUKA PENSION UNIVERSAL	7208	0.016
2.	BNP PARIBAS FINANCIAL MARKETS - ODI	8850	0.0196
3.	RED BAY LTD	5731	0.0127
4.	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	3132	0.0069
5.	CITADEL SECURITIES SINGAPORE PTE. LIMITED	232	0.0005





6.	QUADRATURE CAPITAL VECTOR SP LIMITED	110936	0.2458
7.	SPDR S&P EMERGING MARKETS SMALL CAP ETF	16922	0.0375
8.	INDIA CAPITAL GROWTH FUND LIMITED	150072	0.3325
9.	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	10772	0.0239
10.	ANNEMIE GODELIEVE GOEDEME	390	0.0009
11.	UBS AG - ODI	1925	0.0043
12.	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	26396	0.0585
13.	BOFA SECURITIES EUROPE SA - ODI	18325	0.0406
14.	SJANA ANN GREVERAARS	363	0.0008
15.	ICG Q LIMITED	412165	0.9132
16.	SOCIETE GENERALE - ODI	12128	0.0269
17.	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	4333	0.0096
18.	GYMKHANA PARTNERS L.P.	173300	0.384
19.	INTEGRATED CORE STRATEGIES (ASIA) PTE. LTD.	13232	0.0293
20.	ACADIAN ACWI EX US SMALL-CAP FUND LLC	6814	0.0151

**5. 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



# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

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**B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi – 110 024**  
**Tel.: (011) 4679 0000, Fax: (011) 4679 0012**  
**e-mail: [contact@cssanjaygrover.in](mailto:contact@cssanjaygrover.in)**  
**Website: [www.cssanjaygrover.in](http://www.cssanjaygrover.in)**

### FORM NO. MGT-8

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

### CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **UNIPARTS INDIA LIMITED** having **CIN - L74899DL1994PLC061753** ('the Company') as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2025. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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 and Rules made thereunder 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 with the Registrar of Companies within the prescribed time as applicable. Further, the Company was not required to file any forms and returns with the Regional Director, Central Government, the Tribunal, Court or other authorities under the provisions of the Act and Rules made thereunder;
  4. calling/ convening/ holding meetings of Board of Directors, its Committees 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 the resolutions passed by postal ballot have been properly recorded in the Minutes 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;~~ fixing of record date for Members and Security holders for various corporate actions;

**SUJEET  
KUMAR**

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6. provisions of section 185 of the Companies Act, 2013 in respect of advances/loans to its directors and/or persons or firms or companies;
7. contracts/ arrangements with related parties as specified in Section 188 of the Act. All contracts/ arrangements/ transactions entered by the Company during the financial year with related parties were in the ordinary course of business and on an arm's length basis or as approved by the Audit Committee /Board in accordance with the requirements of the Companies Act and Listing regulations;
8. ~~issue or allotment 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;~~ further being a listed public company, the transfer and transmission of shares have been managed by the Registrar and Share Transfer Agent (RTA) of the Company;
9. keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act – **Not Applicable;**
10. declaration and payment of:
  - First Interim Dividend of ₹ 6.75/- per equity share on face value of ₹ 10/- per equity share for the Financial Year 2024-25;
  - Second Interim Dividend of ₹ 7.50/- per equity share on face value of ₹ 10/- per equity share for the Financial Year 2024-25;
  - Further, during the year, no unpaid/unclaimed dividends and other amounts were required to be transferred to the Investor Education and Protection Fund in accordance with Section 125 of the Companies Act, 2013.
11. signing of audited financial statements 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 of the Board of Directors, appointment, re-appointment of directors, retirement, disclosures of the Directors, Key Managerial Personnel and remuneration paid to them. Furthermore, there was no instance of any casual vacancy during the year under review;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act - **Not Applicable;**
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 - **No approvals were required to be taken during the Financial Year;**

## **SANJAY GROVER & ASSOCIATES**

15. acceptance/ renewal/ repayment of deposits - **No deposits were accepted / renewed / repaid during the Financial Year;**
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, wherever applicable; and
18. alteration of the provisions of the memorandum and/ or Articles of Association of the Company – **No instances occurred during Financial year.**

^ On the basis of documents / information provided to us and confirmation by the management, no penalty / punishment was imposed on the Company / its Directors & Officers under the provisions of the Companies Act, 2013 including the rules made thereunder during the financial year ended on March 31, 2025.

**For SANJAY GROVER & ASSOCIATES**

Company Secretaries

Firm Registration No.: P2001DE052900

Peer Review Certificate No.: 6311/2024

**SUJEET  
KUMAR**

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**SUJEET KUMAR**

Partner

Place: New Delhi

Date: November 20, 2025

FCS No.: 12562, CP No.: 22684

UDIN : F012562G001974137

*This Certificate is to be read with our letter of even date which is annexed as Annexure A to Form MGT-8 and Forms an integral part of this report.*

To,  
**UNIPARTS INDIA LIMITED**

Our Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the Company.
3. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). We believe that the process and practices, we followed provide a reasonable basis for our opinion.
4. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of records on test basis.
5. Certificate in Form MGT 8 is neither an assurance as to future viability of the company nor of the efficacy and effectiveness with which the management has conducted the affairs of the Company.

For **SANJAY GROVER & ASSOCIATES**

Company Secretaries

Firm Registration No.: P2001DE052900

Peer Review Certificate No.: 6311/2024

**SUJEET  
KUMAR**

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**SUJEET KUMAR**

Partner

Place: New Delhi

Date: November 20, 2025

FCS No.: 12562, CP No.: 22684

UDIN : F012562G001974137