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):	L72200KA1973PLC002308
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** OR Revised
(d) SRN of MGT-7 filed earlier for the same financial years	

iii.

Particulars	As on filing date	As on Financial Year end
Name of the company	Dynamatic Technologies Limited	Dynamatic Technologies Limited
Registered office address	JKM Plaza, Dynamatic Aerotropolis, 55 KIADB Aerospace Park, Bangalore 562149., Bagalur (Bangalore), Bangalore, Bangalore north, Karnataka, India, 562149	JKM Plaza, Dynamatic Aerotropolis, 55 KIADB Aerospace Park, Bangalore 562149., Bagalur (Bangalore), Bangalore, Bangalore north, Karnataka, India, 562149
Latitude details	13.183642	13.183642
Longitude details	77.717612	77.717612

(a) *Photograph of the registered office of the Company showing external building and name prominently visible	
(b) *Permanent Account Number (PAN) of the company	AAACD5004E
(c) *e-mail ID of the company	shivaram.v@dynamatics.net
(d) *Telephone number with STD code	+91 8021111223
(e) Website	www.dynamatics.com
iv *Date of Incorporation (DD/MM/YYYY)	07/03/1973
v (a) *Class of Company (as on the financial year end date) (Private company/Public company/One Person Company)	Public Company
(b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company)	Company limited by shares
(c) *Sub-category of the Company (as on the financial year end date)	Non-government company

(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

Vi *Whether company is having share capital (as on the financial year end date) **Yes** OR No

vii (a) Whether shares listed on recognized Stock Exchange(s) **Yes** OR No

(b) Details of stock exchanges where shares are listed

Sl. No.	Stock Exchange Code	Code
1.	BSE	1024
2.	NSE	1

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of Registrar and Transfer Agent	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFin Technologies Limited	301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Maharashtra, India, 400070	INR000000221

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

(b) If yes, date of AGM (DD/MM/YYYY) 15/09/2026

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

(d) Whether any extension for AGM granted Yes OR **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

Sl. No.	Main activity group Code	Description of Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1.	C	Manufacturing	24	Metal and metal products	100

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

i) *No. of Companies for which information s to be given 08

Sl. No.	CIF/FCRN	Other registration number	Name of the Company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U85110KA1994PLC016696	-	JKM Research Farm Limited	Subsidiary	100
2	U35122KA2011PLC056973	-	JKM Erla Automotive Limited	Subsidiary	100
3	U27310KA2007PLC102763	-	Dynamatic Manufacturing Limited	Subsidiary	100
4	-	06243736	Dynamatic Limited, Swindon, UK	Subsidiary	100
5	-	200510987D	JKM Global Pte Limited, Singapore	Subsidiary	100
6	-	03079538	Yew Tree Investments Limited, Bristol	Subsidiary	100
7	-	D057233	Dynamatic LLC, US	Subsidiary	100
8	-	HRB 681	Eisenwerk Erla GmbH, Germany	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	2,00,00,000	6,791,443	6,791,443	6,791,443
Total amount of equity shares (in rupee)	20,00,00,000	67,914,430	67,914,430	67,914,430

Number of classes

Class of shares Equity shares	Authorised Capital	Issued Capital	Subscribed Capital	Paid Up Capital
Number of equity shares	20,000,000	6,791,443	6,791,443	6,791,443
Nominal value per shares (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	200,000,000	67,914,430	67,914,430	67,914,430

(b) Preference share capital

Particulars	Authorised Capital	Issued Capital	Subscribed Capital	Paid Up Capital
Total number of preference shares	5,00,000	0	0	0
Total amount of preference shares (in rupee)	500,00,000	0	0	0

Number of classes

Class of shares Redeemable Cumulative Preference Shares of par value of Rs. 100 each	Authorised Capital	Issued Capital	Subscribed Capital	Paid Up Capital
Number of preference shares	500,000	0	0	0
Nominal value per shares (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	50,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of Shares	Number of shares			Total Nominal Amount	Total Paid-Up amount	Total premium
Equity shares	**Physical**	**DEMAT**	**Total**			
At the beginning of the year	48,312	67,43,131	**6791443**	67,914,430	67,914,430	0
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify (Dematerialization) Increase in Demat share	0	16,947	0	0	0	0
Decrease during the year	0	0	0	0	0	
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify (if any) Decrease in Physical share	16,947	0	0	0	0	0
At the end of the year	**31,365**	**67,60,078**	**6791443**	**67,914,430**	**67,914,430**	**0**

Class of Shares	Number of shares			Total Nominal Amount	Total Paid-Up amount	Total premium
Preference Shares	**Physical**	**DEMAT**	**Total**			
At the beginning of the year	0	0	0	0	0	0
Increase during the year	0	0	0	0	0	0
i. Issue of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, (specify)	0	0	0	0	0	0
Decrease during the year	0	0	0	0	0	0
Redemption of shares	0	0	0	0	0	0
Share forfeited	0	0	0	0	0	0
Reduction of Share capital	0	0	0	0	0	0
Other (Conversion into Equity shares)	0	0	0	0	0	0
At the end of the year	0	0	0	0	0	0

ISIN of the equity shares of the company: INE221B01012

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

Class of shares		(i)	(ii)	(iii)
Before split/ Consolidation	Number of shares	0	0	0
	Face value per shares	0	0	0
After Split/ Consolidation	Number of shares	0	0	0
	Face value per shares	0	0	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): 0

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:

(b) Partly convertible debentures

*Number of classes

(c) Fully convertible debentures

*Number of classes

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding at the end of the year
Non-convertible debentures				
Partly convertible debentures				
Fully convertible debentures				
Total				

v Securities (other than shares and debentures)

Type of securities	Number of securities	Nominal value of each unit	Total nominal value	Paid up of each unit	Total paid up value
Total					

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

i *Turnover: 78,393 Lakhs

ii. * Net worth of the Company: 68,502 Lakhs

VI SHARE HOLDING PATTERN

A Promoters

Sl. No.	Category	Equity		Preference	
		No. of shares	%	No. of shares	%
1	Individual / HUF	5,28,398	7.78	0	0
	Indian	5,28,398	7.78	0	0
	NRI	0	0	0	0
	Foreign National	0	0	0	0
2	Government	0	0	0	0
	Central Government	0	0	0	0
	State Government	0	0	0	0
	Government Company	0	0	0	0
3	Insurance Company	0	0	0	0

4	Bank	0	0	0	0
5	Financial Institution	0	0	0	0
6	Foreign Institutional Investors	0	0	0	0
7	Mutual Funds	0	0	0	0
8	Venture Funds	0	0	0	0
9	Body Corporate (not mentioned above)	22,89,847	33.72	0	0
10	Other (Specify)	0	0	0	0
	Total	**28,18,245**	**41.50**	**0**	**0**

Total number of shareholders (promoters) 9

B Public/Other than promoters

Sl. No.	**Category**	**Equity**		**Preference**	
		No. of shares	**%**	**No. of shares**	**%**
1	**Individual / HUF**				
	Indian	15,83,962	23.33	0	0
	NRI	81,440	1.20	0	0
	Foreign National	0	0	0	0
2	**Government**	0	0	0	0
	Central Government	0	0	0	0
	State Government	0	0	0	0
	Government Company	0	0	0	0
3	Insurance Company	0	0	0	0
4	Bank	383	0.01	0	0
5	Financial Institutions	2,620	0.04	0	0
6	Foreign Institutional. Investors	6,87,587	10.13	0	0
7	Mutual Funds	5,68,414	8.37	0	0
8	Alternate Investment Funds	4,89,795	7.21	0	0
9	Body Corporate (not mentioned above)	4,08,852	6.02	0	0
10	Other (Specify) Clearing Member, LLP, IEPF and Trust	1,50,154	2.2	0	0
	Total	**3,9,73,198**	**58.5**	**0**	**0**

Total number of shareholders (other than promoters) 26,197

Total number of shareholders (Promoters + Public/Other than promoters) 26,206

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

Sl. No.	Category	No. of shareholder
1	Individual - Female	4776
2	Individual - Male	9170
3	Individual - Transgender	11745
4	Other than individual	515
	Total	**26206**

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

Name of FII	Address	Date of incorporation	Country of incorporation	Number of shares held	% of shares held
Will be attached as a separate list					

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
Promoter	9	9
Member (other than promoter)	18,728	26,197
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	1	0	1	0	7.71	0
B. Non-Promoter	1	6	1	7		
(i) Non-Independent	2	2	2	2	0	0
(ii) Independent	0	4	0	5	0	0
C. Nominee Directors representing						
(i) Banks & 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	**2**	**6**	**2**	**7**	0	0

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

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Name of the equity shares held	Date of cessation (after closure of financial year: If any) (DD/MM/YYY)
Udayant Malhoutra	00053714	Managing Director	5,23,460	
Pradyumna Rameshchandra Vyas	02359563	Director	0	
Gaitri Issar Kumar	10245539	Director	0	
Dietmar Hahn	06414463	Director	0	19/05/2026
James David Tucker	07093258	Director	0	
Pierre Antoine Jean Marie Anne De Bausset Roquefort Duchaine D	07178878	Director	0	
Chalapathi Puramannagari	08087615	Whole time Director	0	
Chalapathi Puramannagari	AMXPP4042L	CFO	0	
Shivaram Venkatachalam	ADSPV9179N	Company Secretary	0	
V R Chaudhari	08444323	Director	0	
Shyamala Venkatachalam	07691824	Director	0	

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/YYY)	Nature of change (Appointment/ Change in designation/ Cessation
V R Chaudhari	08444323	Independent Director	23/12/2025	Appointment
Shyamala Venkatachalam	07691824	Independent Director	23/12/2025	Appointment
Ajay Kumar	01975789	Independent Director	15/05/2025	Cessation

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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	2

Type of meeting	Date of meeting	Total number of members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2025	19639	82	56.99
Postal Ballot	19/02/2026	24658	144	58.14

B BOARD MEETINGS

*Number of meetings held | 6

Sl. 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	7	7	100
2.	07/08/2025	7	7	100
3.	10/11/2025	7	7	100
4.	23/12/2025	9	9	100
5.	09/02/2026	9	8	88.8
6.	23/03/2026	9	9	100

C COMMITTEE MEETINGS

Number of meetings held | 16

Sl. No.	Types of meeting	Date of meeting (DD/MM/YYYY)	Total number of directors as on the date of meeting	Attendance	
				Number of directors attended	% of attendance
1.	Nomination and remuneration committee	26/05/2025	3	3	100
2.	Corporate Social Responsibility Committee	26/05/2025	2	2	100
3.	IDC	26/05/2025	3	3	100
4.	Audit committee	27/05/2025	3	3	100
5.	Stakeholders Relationship Committee	27/05/2025	3	3	100
6.	Stakeholders Relationship Committee	06/08/2025	3	3	100
7.	Risk Management Committee	06/08/2025	4	4	100
8.	Audit Committee	07/08/2025	3	3	100
9.	Audit Committee	10/11/2025	3	3	100
10.	Stakeholders Relationship Committee	10/11/2025	3	3	100
11.	Nomination and remuneration committee	03/12/2025	3	3	100

12.	Nomination and remuneration committee	23/12/2025	3	3	100
13.	Stakeholders Relationship Committee	09/02/2026	3	3	100
14.	Risk Management Committee	09/02/2026	5	5	100
15.	Audit Committee	09/02/2026	3	3	100
16.	Audit Committee	23/03/2026	5	5	100

D ATTENDANCE OF DIRECTORS

Sl. No.	Name of the director	Board meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		No. of meeting which director was entitled to attend	No. of meetings attended	% of attendance	No. of meeting which director was entitled to attend	No. of meetings attended	% of attendance	
1.	Udayant Malhoutra	6	6	100	6	6	100	Y
2.	Pradyumna Rameshchandra Vyas	6	6	100	16	16	100	Y
3.	Gaitri Issar Kumar	6	6	100	12	12	100	Y
4.	Dietmar Hahn	6	6	100	-	-	0	N
5.	James David Tucker	6	6	100	-	-	0	Y
6.	Pierre Antoine Jean Marie Anne De Bausset Roquefort Duchaine D	6	6	100	15	15	100	Y
7.	Chalapathi Puramannagari	6	6	100	-	-	0	Y
8.	V R Chaudhari	3	2	66.66	1	1	100	N
9.	Shyamala Venkatachalam	3	3	100	2	2	100	N

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat Equity	Others	Total
1.	Dr. Udayant Malhoutra	CEO & Managing Director	1,52,64,000	0	0	0	1,52,64,000

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

Sl. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat Equity	Others	Total
1	Mr. Shivaram V	Company Secretary	82,68,013	0	0	0	82,68,013
2	Mr. Chalapathi P	CFO	1,27,20,000	0	0	0	1,27,20,000

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

Sl. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat Equity	Others	Total
1	Ms. Gaitri Issar Kumar	Director				18,00,000	18,00,000
2	Prof. Pradyumna Rameshchandra Vyas	Director				22,00,000	22,00,000
3	Mr. Pierre Antoine Jean Marie Anne De Bausset Roquefort Duchaine D	Director				21,00,000	21,00,000
4	Mr. V R Chaudhari	Director				3,00,000	3,00,000
5	Ms. Shyamala Venkatachalam	Director				5,00,000	5,00,000
	Total					**69,00,000**	**69,00,000**

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 **Y** OR N

B. If No, give reasons/observations

XII PENALTY AND PUNISHMENT — DETAILS THEREOF

A *DETAILS OF PENAL/ PTUNIISEHMSENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS – **Nil**

Name of the company/ directors/ officers	Name of the court or Concerned authority	Date of order (DD/MM/YYY)	Name of the Act and Section under which penalised or punished	Details of penalty/ punishment	Details od appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES- **Nil**

Name of the company/ directors/ officers	Name of the court or Concerned authority	Date of order (DD/MM/YYY)	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	26,206

XIV Attachments

(a) List of shareholders, debenture holders
(b) Optional Attachment(s), if any

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupee rupees or more, details of company secretary in whole time practice certifying the annual or more or turnover of Fifty Crore 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.

1/ We have examined the registers, records and books and papers of Dynamatic Technologies Limited as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 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

Name	
Date (DD/MM/YYYY)	
Place	

Whether associate or fellow:

Certificate of practice number

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

* (a) DIN/PAN/Membership number of Designated Person	A*S**91*9N
*(b) Name of the Designated Person	Shivaram V

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 5 dated* 19/05/2026 (DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013

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

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

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

***To be digitally signed by**

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

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

***To be digitally signed by**
Company Secretary OR Company Secretary in practice

*Whether associate or fellow:
Associate OR Fellow

Membership number

Certificate of practice number

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

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

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