

Instructions for filling Excel Form	
1	Use MS Excel Version 2021+ / Office 365 to edit this excel. Some of the excel features are not supported in older versions of MS Excel. This may result into unwanted/ incorrect data interpretation and may result in to parsing failures or business validation failures.
2	This is a Protected Excel. Do not attempt to modify structure / formatting of the excel.
3	Please refrain from using Cut/Copy/Paste operations. These may cause loss modification of internal calculations/formulas and will result into mal-formed data in the excel file. This may result in to upload failure or incorrect data upload/filing.
4	Excel data validations: Basic data validations are enforced in excel. Following are some examples of basic data validations – i. Amount fields must be between -999999999999999.99 and 99999999999999.99 ii. Text fields with length validations (maximum 250/500 characters) etc.
5	'0' (zero) is considered as a valid value. If user does not want to provide any value, then user should leave the field blank.
6	Fields marked in Grey colour are read only fields. User will not be able to edit these fields.
7	Fields marked in Blue colour are editable fields. User should enter a valid value.
8	Please enter date in DD/MM/YYYY Format
9	After filling in all the data and uploading the excel, the Excel will be validated for- a. Malicious content - Do not attempt to alter the format , add any macros to the excel. (Macros are not allowed) b. Version number – User should update the latest downloaded file and upload the same. Every time user submits the form in offline portal, new excel gets generated with new version number. c. Excel validations – Every time user uploads the filled excel, it will be validated for integrity and structure of the excel. If case the validations fail, user will not be able to proceed with the file and is expected to download the latest file, fill it and resubmit.
10	Data Enrichment - After uploading the excel, data enrichment will be performed it two phases - a. Before business validations - Populating data based on key fields. For example - Populating product details depending on product code, company details using CIN, director details using din etc. Any failures / errors in this scenario will result in upload failure and user will be prompted to correct those errors. *The Business validations will trigger only when all such enrichment errors are resolved. <i>Please refer to below mentioned list of fields specific to this form and make sure that all the fields are filled with correct data before uploading the excel.</i> b. After business validation - Adjusting the date time to corrected format for PDF generations, clearing unwanted data etc. Any failures in this scenario will result into technical error. In this scenario user is requested to connect with support to resolve the issue
11	Business validations - After uploading the excel, business validations will be performed to validate the data according to the business / functional rules specified by the Honourable Ministry of Corporate Affairs. a. If any of the rules fail, an error text file will be generated which user can download. b. User will have to fix the errors specified in the text file and re-upload the updated excel file. c. Steps a and b will be repeated un-till all the business validation errors are fixed by the user.
12	After successful upload of the excel, user will then be prompted to update the declaration section on the portal and proceed with further filing journey. Business validations will be triggered only after valid data is filled in below mentioned fields before uploading the excel
1	Please enter valid CIN of the Registrar and Transfer Agent under viii Number of Registrar and Transfer Agent for all the applicable rows if viii Number of Registrar and Transfer Agent is greater than zero
2	Please enter valid CIN /FCRN under II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY for all applicable rows if i *No. of Companies for which information is to be given is greater than zero
3	Please enter valid (a) DIN/PAN/Membership number of Designated Person under XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014
4	Please enter valid * Director identification number of the director; or PAN of the manager or CEO or CFO or Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator or Membership number of the secretary under Declaration
For form filing proceed to next tab	

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 Compa

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

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

(c) *Type of Annual filing

(d) SRN of MGT-7 filed earlier for the same financial years

iii.

Particulars	As on filing date
Name of the company	SHAH METACORP LIMITED
Registered office address	Plot No. 2/3 GIDC Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana,NA,Kukarwada,Gujarat,India,382830
Latitude details (as on filing date)	23.552548985816152
Longitude details (as on filing date)	72.61858727985035

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

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

iv *Date of Incorporation (DD/MM/YYYY)

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

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date)

(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)

vii (a) Whether shares listed on recognized Stock Exchange(s)

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED

ix *(a) Whether Annual General Meeting (AGM) held

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

(c) Due date of AGM (DD/MM/YYYY)

(d) Whether any extension for AGM granted

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

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

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

S. No	Main Activity group code	Description of Main Activity g
1	C	Manufacturing
2		#N/A
3		#N/A

4		#N/A
5		#N/A
6		#N/A
7		#N/A
8		#N/A
9		#N/A
10		#N/A
11		#N/A
12		#N/A
13		#N/A
14		#N/A
15		#N/A

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

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

S. No.	CIN /FCRN	Other registration number
1	U40100GJ2010PTC062811	
2	U55101DL2016PTC307912	
3	U46692GJ2024PTC148024	
4		
5	U70100GJ2008PTC053445	
6		

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capita
Total number of equity shares	1300000000	
Total amount of equity shares (in rupees)	1300000000.00	88

Number of classes

Class of shares	Authorized Capital	Issued capita
EQUITY SHARES		

Number of equity shares	1300000000	
Nominal value per share (in rupees)	1	
Total amount of equity shares (in rupees)	1300000000.00	88
Class of shares	Authorized Capital	Issued capital
EQUITY SHARES		
Number of equity shares	0	
Nominal value per share (in rupees)	0	
Total amount of equity shares (in rupees)	0.00	

(b) Preference share capital

Number of classes

(c) Unclassified share capital

Particulars	Authorized Cap
Total amount of unclassified shares	

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

Particulars	Number of shares	
	Physical	DEMAT
(i) Equity shares		
At the beginning of the year	0	593878676
Increase during the year	0.00	291332190.00
i Public Issues	0	0
ii Rights issue	0	0
iii Bonus issue	0	0
iv Private Placement/ Preferential allotment	0	291332190
v ESOPs	0	0
vi Sweat equity shares allotted	0	0
vii Conversion of Preference share	0	0
viii Conversion of Debentures	0	0
ix GDRs/ADRs	0	0
x Others, specify	0	0
Decrease during the year	0.00	0.00
i Buy-back of shares	0	0
ii Shares forfeited	0	0
iii Reduction of share capital	0	0

iv Others, specify	0	0
At the end of the year	0.00	885210866.00
(ii) Preference shares		
At the beginning of the year	0	0
Increase during the year	0.00	0.00
i Issues of shares	0	0
ii Re-issue of forfeited shares	0	0
iii Others, specify	0	0
Decrease during the year	0.00	0.00
i Redemption of shares	0	0
ii Shares forfeited	0	0
iii Reduction of share capital	0	0
iv Others, specify	0	0
At the end of the year	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)

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first retu

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

v Securities (other than shares and debentures)

Type of Securities	Number of Securities	Nominal Value of each Unit	Total

10	Others		
	Total		25

Total number of shareholders (promoters)

B Public/Other than promoters

S.No	Category	Number of shareholders	
1	Individual/Hindu Undivided Family		
	(i) Indian		
	(ii) Non-resident Indian (NRI)		
	(iii) Foreign national (other than NRI)		
2	Government		
	(i) Central Government		
	(ii) State Government		
	(iii) Government companies		
3	Insurance companies		
4	Banks		
5	Financial institutions		
6	Foreign institutional investors		
7	Mutual funds		
8	Venture capital		
9	Body corporate(not mentioned above)		
10	Others		
	Total		62

Total number of shareholders (other than promoters)

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

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

Sl. No	Category	
1	Individual - Female	27111
2	Individual - Male	91935
3	Individual - Transgender	2
4	Other than individuals	799
	Total	119847.00

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

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)

[illegible]

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of , Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	5	
Members(Other than Promoters)	119842	
Debenture Holders	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
	Executive	Non-executive	
A Promoter	1	1	
B Non-Promoter	1	3	
i Non-Independent	1	0	
ii Independent	0	3	
C Nominee Directors representing	0	0	
i. Banks and FIs	0	0	
ii Investing institutions	0	0	
iii Government	0	0	
iv Small share holders	0	0	

v Others	0	0	
Total	2	4	

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

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

Name	DIN/PAN	Designation
MONA VIRAL SHAH	02343194	Director
DIPALI MANISH SHAH	08845576	Director
MAHENDRA KUMAR SHUKLA	09461897	Director
HEMANG HARSHADBHAI SHAH	08740598	Director
LAXMI SHIKANDAR JAISWAL	09616917	Director
ADITYABHAI JAGDISHBHAI JOSHI	07718831	Director
VIRAL MUKUNDCHANDRA SHAH	AMDPS7753D	CEO
HIRAL VINODBHAI PATEL	BZQPP0443L	Company Secretary
NARENDRA KUMAR	CCUPK1967N	CFO

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

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

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members to attend meeting
Annual General Meeting	30/09/2025	

B BOARD MEETINGS

*Number of meetings held

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the
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	Date of meeting (DD/MM/YYYY)	date of meeting
1	06/05/2025	6
2	09/06/2025	6
3	21/07/2025	6
4	12/08/2025	6
5	14/11/2025	6
6	29/12/2025	6
7	12/02/2026	6
8	14/03/2026	6

C COMMITTEE MEETINGS

Number of meetings held

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members present at date of meeting
1	AUDIT COMMITTEE	06/05/2025	
2	NOMINATION AND REMUNERATION	06/05/2025	
3	COMMITTEE OF DIRECTORS	26/06/2025	
4	COMMITTEE OF DIRECTORS	28/06/2025	
5	COMMITTEE OF DIRECTORS	30/06/2025	
6	COMMITTEE OF DIRECTORS	02/07/2025	
7	COMMITTEE OF DIRECTORS	03/07/2025	
8	COMMITTEE OF DIRECTORS	04/07/2025	
9	COMMITTEE OF DIRECTORS	05/07/2025	
10	AUDIT COMMITTEE	09/06/2025	
11	AUDIT COMMITTEE	12/08/2025	
12	AUDIT COMMITTEE	14/11/2025	
13	AUDIT COMMITTEE	29/12/2025	
14	AUDIT COMMITTEE	12/02/2026	
15	AUDIT COMMITTEE	12/08/2025	
16	STAKEHOLDER RELATIONSHIP COMMITTEE	14/11/2025	
17	INDEPENDENT DIRECTOR'S COMMITTEE	12/02/2026	
18	STAKEHOLDER RELATIONSHIP COMMITTEE	12/02/2026	
19	AUDIT COMMITTEE	14/03/2026	
20	AUDIT COMMITTEE	21/07/2025	

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meeting	
		Number of Meetings which director was entitled to attend	Number of Meetings attended
1	MONA VIRAL SHAH	8	

2	DIPALI MANISH SHAH	8	
3	MAHENDRA KUMAR SHUKLA	8	
4	HEMANG HARSHADBHAI SHAH	8	
5	LAXMI SHIKANDAR JAISWAL	8	
6	ADITYABHAI JAGDISHBHAI JOSHI	8	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S. No.	Name	Designation	Gross salary
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
	Total		0.00

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

S. No.	Name	Designation	Gross salary
1	HIRAL PATEL	Company Secretary	532560
2	NARENDRA KUMAR	CFO	717600
3			
4			
5			
6			
7			
8			
9			
10			

B *DETAILS OF COMPOUNDING OF OFFENCES

Number of compounding of offences

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM)

XIII Shareholder / Debenture holder details

Number of shareholder/ debenture holder

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 c 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
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with the provisions of the Companies Act, 2013 for the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the return is made, been convicted by a court of law for any offence under the Companies Act, 2013.

return since the date of incorporation of the company, issued any invitation to the public to subscribe (d) Where the annual return discloses the fact that the number of members, (except in case of one person or two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of SHAH METAL Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/

In my/ our opinion and to the best of my information and according to the examinations carried out 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 in

- 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, other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the minutes as stated in the annual return in respect of which meetings, proper notices were given and the proceedings passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained;
- 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/ 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 in accordance with the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as required 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 reporting thereon;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosure of remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 141 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar of Companies in accordance with provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation of charges in respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate in accordance with 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

(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*
23/04/2026 to sign this form and declare that all the requirements of Companies Act, 2013 and 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 material fact 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**

*Whether associate or fellow:

*Membership number

Certificate of practice number

nies (Management and Administration) Rules, 2014]

L46209GJ1999PLC036656

01/04/2025

31/03/2026

Original

As on the financial year end date

SHAH METACORP LIMITED

Plot No. 2/3 GIDC Ubkhal, Kukarwada, Tal.
Vijapur, Dist.
Mehsana,NA,Kukarwada,Gujarat,India,382830

23.552548985816152

72.61858727985035

AAECS6731M

*****AHGROUPO.COM

+9166614508

www.gyscoal.com

29/09/1999

Public company

Company limited by shares

Non-government company

Yes

Yes

E)

1

Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Ma	INR000004058

Yes

08/09/2026

30/09/2026

No

1

Group	Business Activity Code	Description of Business Activity	% of turnover
	24	Manufacture of basic metals	
		#N/A	
		#N/A	

		#N/A	
		#N/A	
		#N/A	
		#N/A	
		#N/A	
		#N/A	
		#N/A	
		#N/A	
		#N/A	
		#N/A	
		#N/A	
		#N/A	
		#N/A	

6

Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
WESTERN URJA PRIVATE LIMITED	Subsidiary	50.01
GOLDMAN HOTELS AND RESORTS PRIVATE LIMITED	Associate	26
SHAH AGROCORP PRIVATE LIMITED	Subsidiary	99.94
METCORP TRADING LLC	Subsidiary	80
GENERAL CAPITAL AND HOLDING COMPANY PRIVATE LIMITED	Subsidiary	85.60
SHAH METACORP HOLDING USA INC	Joint Venture	50

I	Subscribed capital	Paid Up capital
885210866	885210866	885210866
5210866.00	885210866.00	885210866.00

1

I	Subscribed Capital	Paid Up capital
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885210866	885210866	885210866
1	1	1
5210866.00	885210866.00	885210866.00
	Subscribed Capital	Paid Up capital
0	0	0
0	0	0
0.00	0.00	0.00

0

ital
0

	Total Nominal Amount	Total Paid-up amount	T
Total			
593878676.00	593878676	593878676	
291332190.00	291332190.00	291332190.00	
0.00	0	0	
0.00	0	0	
0.00	0	0	
291332190.00	291332190	291332190	
0.00	0	0	
0.00	0	0	
0.00	0	0	
0.00	0	0	
0.00	0	0	
0.00	0	0	
0.00	0.00	0.00	
0.00	0	0	
0.00	0	0	
0.00	0	0	

0.00	0	0	
885210866.00	885210866.00	885210866.00	
0.00	0	0	
0.00	0.00	0.00	
0.00	0	0	
0.00	0	0	
0.00	0	0	
0.00	0.00	0.00	
0.00	0	0	
0.00	0	0	
0.00	0	0	
0.00	0	0	
0.00	0.00	0.00	

INE482J01021

0

urn at any time since the incorporation of the company)

No

0

0

0

l Nominal Value	Paid up Value of each Unit	Total Paid up Value

0	0.00	0	0.00
8037226.00	29.16	0.00	0.00

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Equity		Preference	
of shares	Percentage	Number of shares	Percentage
355561717	40.18	0	0.00
153245609	17.32	0	0.00
0	0.00	0	0.00
0	0.00	0	0.00
0	0.00	0	0.00
0	0.00	0	0.00
0	0.00	0	0.00
1000	0.00	0	0.00
0	0.00	0	0.00
0	0.00	0	0.00
0	0.00	0	0.00
0	0.00	0	0.00
74076907	8.37	0	0.00
43938407	4.97	0	0.00
6823640.00	70.84	0.00	0.00

111667

111667.00

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M/YYYY)	Country of Incorporation	Number of shares held	% of shares he

[illegible]

year
5
111667
0

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
1	1	11.48	0.05
1	3	0.00	0.00
1	0	0	0
0	3	0	0
0	0	0.00	0.00
0	0	0	0
0	0	0	0
0	0	0	0
0	0	0	0

0	0	0	0
2	4	11.48	0.05

9

	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
	106619848	
	280810	
	0	
	0	
	0	
	0	
	68405237	
	20	
	0	

0

1

Members entitled to attend	Attendance	
	Number of members attended	% of total shareholding
111009	78	50.85

8

Attendance

Number of directors attended	% of attendance
5	83.33
6	100.00
6	100.00
6	100.00
6	100.00
6	100.00
6	100.00
6	100.00
6	100.00

20

Number of directors as on the meeting	Attendance	
	Number of members attended	% of attendance
4	3	75.00
3	3	100.00
3	3	100.00
3	3	100.00
3	3	100.00
3	3	100.00
3	3	100.00
3	3	100.00
3	3	100.00
3	3	100.00
4	3	75.00
4	4	100.00
4	4	100.00
4	4	100.00
4	4	100.00
4	4	100.00
4	4	100.00
4	3	75.00
3	3	100.00
4	3	75.00
4	3	75.00
4	4	100.00

Meetings		Committee Meetings		
Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance
8	100.00	18	18	100.00

No

M/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compound (rupees)

or turnover of Fifty Crore rupees or more, details of

d correctly and adequately.
plied with applicable provisions of the Act during the
ich the last return was submitted or in the case of a first

for any securities of the company.
(person company), of the company exceeds
section (68) of section 2 of the Act are not to be included in

CORP LIMITED	as required to be maintained under the
MM/YYYY)	31/03/2026

by me/ us and explanations furnished to me/ us by the

quately.
made there under in respect of:

onal Director, Central Government, the Tribunal , Court or

etings of the members of the company on due dates as
edings including the circular resolutions and resolutions
ned for the purpose and the same have been signed;

the Act;

se shares or debentures/ alteration or reduction of share

of transfer of shares in compliance with the provisions of

pplicable to the Investor Education and Protection Fund in

t of directors is as per sub - sections (3), (4) and (5) thereof;
es of the Directors, Key Managerial Personnel and the

ction 139 of the Act;
strar, Court or such other authorities under the various

ation/ modification/ satisfaction of charges in that

or persons falling under the provisions of section 186 of the

y;

DSC BOX
JATIN K KAPADIYA
20/03/2026

Ahmedabad

Fellow

56573

07 dated* (DD/MM/YYYY)

panies Act, 2013 and the rules made there under in respect of the
re that:

no information material to the subject matter of this form

DSC BOX

Director

02343194

DSC BOX

Company Secretary

Associate

56573

er of the company
100

[illegible]

otal premium
0.00
0.00

0.00
0.00

Id

[illegible]

Whether attended AGMheld on
08/09/2026

(v) including s	

[illegible]