

FORM NO. MGT-7**Form language**

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]



• English • Hindi

All fields marked in * are mandatory
Refer instructions kit for filing the form

I. REGISTRATION AND OTHER DETAILS

i	*Corporate Identification Number(CIN) of the company	U24100TG2013PTC091502
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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	Not applicable

iii	Particulars	As on filing date	As on the financial year end date
	Name of the company	NICHINO INDIA PRIVATE LIMITED	NICHINO INDIA PRIVATE LIMITED
	Registered office address	A-24/25, APIE., Balanagar, Hyderabad 500037, Telangana State, India	A-24/25, APIE., Balanagar, Hyderabad 500037, Telangana State, India
	Latitude details		
	Longitude details		

iii	(a) * Photograph of the registered office of the Company showing external building and name prominently visible	Attached Short photo and long photo List of share holders
	(b) *Permanent Account Number (PAN) of the company	AAECV6642E
	(c) *email-ID of the company	harinath@nichino.co.in
	(d) Telephone number with STD code	04023772502
	(e) Website	www.nichinoindia.com

iv	Date of Incorporation	05/12/2013
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v	(a) *Class of Company (as on the financial year end date) (Private company/ Public company/ One Person Company)	Private 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) (Indian Non-Government company/ Union Government Company/ State Government	Indian Non-Government company

vi	*Whether company is having share capital (as on the financial year end date)	• Yes ○ No
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vii	(a) Whether shares listed on recognized Stock Exchange(s)	○ Yes • No
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ix	*Whether Annual General Meeting (AGM) held:	<input type="radio"/> Yes	<input checked="" type="radio"/> No
	(a) If yes, date of AGM	To be held on or before 31 st Augsut 2025	
	(b) Due date of AGM:	30 th September 2025	
	(c) Whether any extension for AGM granted	No	
	(d) If yes, provide the Service Request Number (SRN) of the application formfiled for extension:	Not applicable	
	(e) Extended due date of AGM after grant of extension	Not applicable	
	(f) Specify the reasons for not holding the same	Not applicable	

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities : 1

S. No.	Main Activity group code	Description of Main Activity group	Business ActivityCode	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical	100

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

*No. of Companies for which information is to be given: 1

SI. No.	CIN/FCRN	Other registration number	Name of the Company	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held
1	N.A.	N.A	Nihon Nohyaku Co., Ltd	Holding	99.999

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

a) Equity share capital

Particulars	Authorised Capital	Issuedcapital	Subscribed capital	Paid Up capital
Total number of equity shares	25,00,000	4,36,448	4,36,448	4,36,448
Total amount of equity shares (in rupees)	2,50,00,000	43,64,480	43,64,480	43,64,480

Number of classes	1			
Class of shares :	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	25,00,000	4,36,448	4,36,448	4,36,448
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,50,00,000	43,64,480	43,64,480	43,64,480

b) Preference share capital: Nil

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

Number of classes				
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	-

d) Break-up of paid-up share capital

Class of Shares	Number of Shares			Total Nominal Amount	Total Paid-up Amount	Total Premium
	Physical	DEMAT	Total			
(i) Equity Shares						
At the beginning of the year - As of 01-04-2024	50,509	3,85,939	4,36,448	43,64,480	43,64,480	0
Increase during the year						
i. Public 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 Shares	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	0	0	0	0	0	0
Decrease during the year						
xi. Buy-back of Shares	0	0	0	0	0	0
xii. Shares Forfeited	0	0	0	0	0	0
xiii. Reduction of Share Capital	0	0	0	0	0	0
xiv. Other, Specify	0	0	0	0	0	0
At the end of the year- As of 31-03-2025	50,509	3,85,939	4,36,448	43,64,480	43,64,480	0
(ii) Preference Shares						
At the beginning of the year - As of 01-04-2024	0	0	0	0	0	0
Increase during the year						
i. Issues 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						
i. Redemption 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	0	0	0	0	0	0
At the end of the year- As of 31-03-2025	0	0	0	0	0	0

ISIN of the equity shares of the Company: INE016S01010

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

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	-	-	-
	Face value pershare	-	-	-
After split / consolidation	Number of shares	-	-	-
	Face value pershare	-	-	-

(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**

Attachments [Details being provided in a CD/Digital Media] : **No**

(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
Total			

Classes of Non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at end of the year

(b) Partly convertible debentures

* Number of classes : 0

Classes of Partly convertible debentures	Number of units	Nominal value per unit	Total value
Total			

Classes of Partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at end of the year
Total				

(c) Fully convertible debentures

* Number of classes : 0

Classes of Fully convertible debentures	Number of units	Nominal value per unit	Total value
Total			

Classes of Fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at end of the year

(d) Summary of indebtedness

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

(v) **Securities (other than shares and debentures) : Nil**

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

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

Turn over	567,50,10,918
Net worth of the Company	238,53,23,426

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	0	0	0	0
	(ii) Non-resident Indian(NRI)	0	0	0	0
	(iii) Foreign national (otherthan NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Governmentcompanies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	436448	100	0	0
10.	Other	0	0	0	0
	Total	436448	100	0	0

Total number of shareholders (promoters): 2

B. SHARE HOLDING PATTERN – Public/Other than promoters

Sr. No.	Category	Equity		Preference	
		Number of Shares	Percentage	Number of Shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian(NRI)	0	0	0	0
	(iii) Foreign national (otherthan NRI)	0	0	0	0
2	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Governmentcompanies	0	0	0	0
3	Insurance Companies	0	0	0	0
4	Banks	0	0	0	0
5	Financial Institutions	0	0	0	0
6	Foreign Institutional Investors	0	0	0	0
7	Mutual Funds	0	0	0	0
8	Body Corporate (not mentioned above)	0	0	0	0
9	Others-				
	Foreign Portfolio Investor (Individuals),	0	0	0	0
	Alternative Investment Fund	0	0	0	0
	Global Depository Receipt (GDR)	0	0	0	0
	OCBs/Foreign Companies	0	0	0	0
	Trust	0	0	0	0
	Unit Trust of India	0	0	0	0
	IEPF	0	0	0	0
	Total	0	0	0	0
Total number of Shareholders other than Promoters		Nil			
Total number of Shareholders (Promoters + Public)		2			

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

Sl. No	Category	In Nos
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	2
	Total	2

C. *Details of Foreign institutional investors' (FIIs) holding shares of the Company: Nil

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**[Details of Promoters, Members (other than promoters), Debenture holders]**

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	-	-
Debenture holders	-	-

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	4	1	5	0	0
B. Non-Promoter	2	1	3	1	0	0
(i) Non-Independent	2	1	3	1	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors Representing	0	0	0	0	0	0
(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 shareholders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	5	4	6	0	0

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 11

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)
Naohiro Tomooka	08946144	Chairman & Managing Director	0	31/03/2025
Venkat Sai	08976504	Whole Time Director	0	
Hemant Kumar Singh	10620686	Whole Time Director	0	
Meka Siva Sankar	10834625	Whole Time Director	0	
Mahendra Uday Bhalerao	01876185	Director	0	
Yoshitaka Taniyama	08946423	Director	0	
Kazuhiko Motoba	08948640	Director	0	
Shiro Takahashi	09686796	Director	0	
Hideki Nakayama	10246445	Director	0	
Hideaki Ito	10620689	Director	0	
Dandu Harinath Reddy	AMVPD1090L	Chief Financial Officer	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	Nature of change(Appointment / Change in designation / Cessation)
Hemant Kumar Singh	10620686	Additional Director	13-06-2024	Appointment
Hideaki Ito	10620689	Additional Director	13-06-2024	Appointment
Hemant Kumar Singh	10620686	Whole Time Director	13-06-2024	Appointment
Dandu Harinath Reddy	AMVPD1090L	Chief Financial Officer	22-08-2024	Appointment
Hemant Kumar Singh	10620686	Director	29-08-2024	Appointed as a Director not liable to rotation at the AGM held on 29 th August 2024
Hideaki Ito	10620689	Director	29-08-2024	Appointed as a Director not liable to rotation at the AGM held on 29 th August 2024
Dharnish Gopalkrishna Shetty	08688623	Whole Time Director	31-12-2024	Resigned as a Whole Time Director and Director with effect from 31-12-2024
Meka Siva Sankar	10834625	Additional Director	28-11-2024	Appointment
Meka Siva Sankar	10834625	Director	28-11-2024	Appointed as a Director not liable to rotation at the EGM held on 28 th November 2024
Meka Siva Sankar	10834625	Whole Time Director	28-11-2024	Appointment
Naohiro Tomooka	08946144	Chairman & Managing Director	31-03-2025	Resigned as the Chairman & Managing Director and Director with effect from 31-03-2025

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD /COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/CLB/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 share holding
Annual general meeting	29-08-2024	2	2	100%
Extra-ordinary general meeting	28-11-2024	2	2	100%

B. Board Meetings

Number of Meetings Held: 6

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25 th April 2024	8	8	100%
2	13 th June 2024	10	9	90%
3	22 nd August 2024	10	8	80%
4	28 th November 2024	11	11	100%
5	20 th February 2025	10	10	100%
6	27 th March 2025	10	8	80%

C. Committee Meetings**Number of Meetings Held: 2**

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1.	Corporate social responsibility	22 nd August 2024	4	3	75%
2.	Corporate social responsibility	20 th February 2025	4	4	100%

D. *ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 29-08-2024 (Y/N/NA)
		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	
1	Venkat Sai	6	6	100%	1	1	100%	Yes
2	Hemant Kumar Singh	5	4	80%	NA	NA	-	Yes
3	Meka Siva Sankar	3	3	100%	NA	NA	-	NA
4	Mahendra Uday Bhalerao	6	6	100%	2	2	100%	-
5	Yoshitaka Taniyama	6	5	83%	NA	NA	-	-
6	Kazuhiko Motoba	6	5	83%	2	1	50%	-
7	Shiro Takahashi	6	5	83%	NA	NA	-	-
8	Hideki Nakayama	6	6	100%	NA	NA	-	-
9.	Hideaki Ito	5	4	80%	NA	NA	-	-

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: 5

S. No	Name	Designation	Gross salary	Comm - ission	Stock Option/ Sweat equity	Others (Sitting fees)	Others if any	Total Amount
1	Naohiro Tomooka	Chairman and Managing Director	3360239	-	-	44448	-	3404687
2	Dharnish Gopalkrishna Shetty	Whole time Director	11856366	-	-	27780	-	11884146
3	Venkatsai	Whole time Director	10344772	-	-	38892	-	10383664
4	Hemant Kumar singh	Whole time Director	7379817	-	-	22224	-	7402041
5	Meka Siva Sankar	Whole time Director	2238042	-	-	16668	-	2254710
Total			35179236	-	-	150012	-	35329248

B. Number of CEO, CFO and Company secretary whose remuneration details to be entered: 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Others if any	Total Amount
1	Dandu Harinath Reddy	Chief Financial Officer	4154952	-	-	-	-	4154952
Total			4154952					4154952

C. Number of other directors whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others (Sitting fees)	Others Advisory service fee	Total Amount
1.	Mahendra Uday Bhalerao	Director	-	-	-	44448	6765000	6809448
2	Yoshitaka Taniyama	Director	-	-	-	6250	-	6250
Total			-	-	-	50698	6765000	6815698

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**
- B. If No, give the reasons/observations: **NA**

XII. PENALTY AND PUNISHMENT – DETAILS THEREOF

- A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS / OFFICERS : **NIL**
- B) DETAILS OF COMPOUNDING OF OFFENCES : **NIL**

XIII. Details of Shareholder / Debenture holder

Number of shareholder / debenture holder 2

XIV. Attachments

- (a) List of shareholder / Debenture holder
- (b) Optional attachments, if any

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

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers **Nichino India Private Limited** of as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March 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 : Devata Sri Manikya Ram

Date :

Place :

Whether Associate or Fellow : Associate

Certificate of Practice number : 04239

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 no. _____ dated _____ to sign this form and declare that all the requirements of the 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**

DSC BOX

***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**

DSC BOX

☐ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☐ Fellow

Membership number

Certificate of practice number

Save

Submit

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)

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

Notes:

The above Annual Return (MGT-7) is prepared as on March 31, 2025 as per the new format prescribed the Companies (Management and Administration) Amendment Rules, 2021. Annual General Meeting (AGM) is scheduled on _____. MGT-7 is subject to verification/certification by the Practicing Company Secretary only after the AGM, and issuance of compliance certificate in MGT -8.

The necessary attachment and certification of the e-form no. MGT-7 would be done after AGM. The Company would replace the uploaded version of e- form no. MGT-7 with MCA, with this version, upon filing with MCA.