## FORM NO. MGT-7

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

(vi) \*Whether shares listed on recognized Stock Exchange(s)



## **Annual Return**

(other than OPCs and Small Companies)

| 112010111711101171112  | OTHER DETAILS               |                |                        |
|--|-----------------------------|----------------|------------------------|
| * Corporate Identification N   | lumber (CIN) of the company | U29291GJ2010F  | PTC062505 Pre-fill     |
| Global Location Number   | (GLN) of the company        |                |                        |
| * Permanent Account Num  | nber (PAN) of the company   | AAECK2329P     |                        |
| (a) Name of the company  |                             | KAMPF MACHIN   | IERY INDIA PRI         |
| (b) Registered office addr   | ess                         |                |                        |
| 413 ATLANTIS HEIGHTS, 4 NR GENDA CIRCLE, SARAI VADODARA Vadodara Gujarat 20007  (c) *e-mail ID of the comp | BHAI COMPOUND               | finance@kampf- | -India.com             |
| (d) *Telephone number w  | ith STD code                | 02652334492    |                        |
| (e) Website  |                             |                |                        |
| ) Date of Incorporation  |                             | 01/10/2010     |                        |
|  | y Category of the Comp      | oany Sub-ca    | ategory of the Company |
| Type of the Company  |                             |                |                        |

Yes

No

| (vii) *Fina         | ancial year Fro                | om date 01/04/   | 2021 (              | DD/MM/Y                     | YYY) 1                | o date     | 31/03/202            | 2 ([         | DD/MM/YYYY)                  |
|---------------------|--------------------------------|------------------|---------------------|-----------------------------|-----------------------|------------|----------------------|--------------|------------------------------|
| (viii) *Wh          | ether Annual                   | general meeting  | (AGM) held          | (                           | <ul><li>Yes</li></ul> | $\bigcirc$ | No                   |              |                              |
| (a) l               | f yes, date of                 | AGM              | 29/09/2022          |                             |                       |            |                      |              |                              |
| (b) [               | Due date of A                  | gм [;            | 30/09/2022          |                             |                       |            |                      |              |                              |
| (c) V               | Vhether any e                  | extension for AG | M granted           |                             | O ,                   | Yes .      | <ul><li>No</li></ul> |              |                              |
| II. PRIN            | ICIPAL BU                      | SINESS ACT       | IVITIES OF TH       | IE COM                      | PANY                  |            |                      |              |                              |
| *N                  | lumber of bus                  | iness activities | 1                   |                             |                       |            |                      |              |                              |
| S.No                | Main<br>Activity<br>group code | Description of N | Main Activity group | Busines<br>Activity<br>Code | s Des                 | cription ( | of Business          | Activity     | % of turnover of the company |
| 1                   | С                              | Manu             | facturing           | C12                         |                       | •          | nstallation o        | of machinery | § 100                        |
| No. of C            | •                              | which informa    | tion is to be given |                             | Holding               |            | ill All              | iate/ %      | of shares held               |
|                     |                                |                  |                     |                             |                       | Joint v    | enture               |              |                              |
| 1                   | KAMPF SCHNI                    | EID-UND WICKEL   |                     |                             |                       | Hold       | ding                 |              | 99.95                        |
| V. SHA              | RE CAPITA                      | AL, DEBENT       | URES AND OT         | HER SE                      | CURIT                 | TES OI     | THE CO               | MPANY        |                              |
| i) *SHAF            | RE CAPITA                      | L                |                     |                             |                       |            |                      |              |                              |
| (a) Equit           | y share capita                 | al               |                     |                             |                       |            |                      |              |                              |
|                     | Particula                      |                  | Authorised capital  | Issu<br>cap                 |                       |            | scribed<br>apital    | Paid up cap  | pital                        |
| Total nur           | mber of equity                 | / shares         | 50,000              | 20,800                      |                       | 20,800     |                      | 20,800       |                              |
| Total am<br>Rupees) | ount of equity                 | shares (in       | 500,000             | 208,000                     |                       | 208,000    | )                    | 208,000      |                              |
| Number              | of classes                     |                  |                     | 1                           |                       |            |                      |              |                              |

| Class of Shares equity  | Authoricad | Icabilai | Subscribed capital | Paid up capital |
|-------------------------|------------|----------|--------------------|-----------------|
| Number of equity shares | 50,000     | 20,800   | 20,800             | 20,800          |
|                         |            |          |                    |                 |

| Nominal value per share (in rupees)       | 10      | 10      | 10      | 10      |
|---|---------|---------|---------|---------|
| Total amount of equity shares (in rupees) | 500,000 | 208,000 | 208,000 | 208,000 |

## (b) Preference share capital

| Particulars                                   | Authorised capital | Issued<br>capital | Subscribed capital | Paid-up capital |
|---|--------------------|-------------------|--------------------|-----------------|
| Total number of preference shares             | 0                  | 0                 | 0                  | 0               |
| Total amount of preference shares (in rupees) | 0                  | 0                 | 0                  | 0               |

| Number of classes | 0 |
|-------------------|---|
|-------------------|---|

| Class of shares                               | Authorised capital | Ibabilai | 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

| Class of shares                               | Nu       | ımber of sh | ares  | Total<br>nominal<br>amount | Total<br>Paid-up<br>amount | Total<br>premium |
|---|----------|-------------|-------|----------------------------|----------------------------|------------------|
| Equity shares                                 | Physical | DEMAT       | Total |                            |                            |                  |
| At the beginning of the year                  | 20,800   | 0           | 20800 | 208,000                    | 208,000                    |                  |
| 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   |                       |                  |                  |                  |                  |                       |
| Decrease during the year   | 0                     | 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  |                       |                  |                  |                  |                  |                       |
| At the end of the year   | 20,800                | 0                | 20800            | 208,000          | 208,000          |                       |
| Preference shares  |                       |                  |                  |                  |                  |                       |
| At the beginning of the year   | 0                     | 0                | 0                | 0                | 0                |                       |
| Increase during the year   | 0                     | 0                | 0                | 0                | 0                | 0                     |
|  | 0                     | U                |                  | 0                | 0                | 0                     |
| i. Issues of shares  | 0                     | 0                | 0                | 0                | 0                | 0                     |
| i. Issues of shares ii. Re-issue of forfeited shares   |                       |                  |                  |                  |                  |                       |
|  | 0                     | 0                | 0                | 0                | 0                | 0                     |
| ii. Re-issue of forfeited shares   | 0                     | 0                | 0                | 0                | 0                | 0                     |
| ii. Re-issue of forfeited shares iii. Others, specify  | 0 0                   | 0                | 0                | 0                | 0                | 0                     |
| ii. Re-issue of forfeited shares iii. Others, specify  Decrease during the year  | 0 0                   | 0 0              | 0 0              | 0 0              | 0 0              | 0 0                   |
| ii. Re-issue of forfeited shares iii. Others, specify  Decrease during the year i. Redemption of shares                      | 0 0 0                 | 0 0 0            | 0 0 0            | 0<br>0<br>0      | 0 0 0            | 0<br>0<br>0<br>0      |
| ii. Re-issue of forfeited shares iii. Others, specify  Decrease during the year i. Redemption of shares ii. Shares forfeited | 0<br>0<br>0<br>0<br>0 | 0<br>0<br>0<br>0 | 0<br>0<br>0<br>0 | 0<br>0<br>0<br>0 | 0<br>0<br>0<br>0 | 0<br>0<br>0<br>0<br>0 |

| iv. Others, specify                                  |                |               |        |   |   |  |
|--|----------------|---------------|--------|---|---|--|
| At the end of the year                               | 0              | 0             | 0      | 0 | 0 |  |
| SIN of the equity shares of the company              |                |               |        |   |   |  |
| (ii) Details of stock split/consolidation during the | e year (for ea | ch class of s | hares) | 0 |   |  |
|  |                |               |        |   |   |  |

| Class of   | f shares                                    |         | (i)               | (ii                          | )        |            | (iii)                  |
|--|---|---------|-------------------|------------------------------|----------|------------|------------------------|
| Before split /                                     | Number of shares                            |         |                   |                              |          |            |                        |
| Consolidation                                      | Face value per share                        |         |                   |                              |          |            |                        |
| After split /                                      | Number of shares                            |         |                   |                              |          |            |                        |
| Consolidation                                      | Face value per share                        |         |                   |                              |          |            |                        |
|  |   |         | 1                 |                              |          |            |                        |
|  | es/Debentures Trans<br>t any time since the |         |                   |                              |          | ial ye     | ar (or in the case     |
| ⊠ Nil  |   |         |                   |                              |          |            |                        |
| [Details being prov                                | vided in a CD/Digital Med                   | ia]     | $\circ$           | Yes C                        | ) No     | $\bigcirc$ | Not Applicable         |
| Separate sheet att                                 | ached for details of trans                  | fers    | $\circ$           | Yes C                        | ) No     |            |                        |
| Note: In case list of trans<br>Media may be shown. | sfer exceeds 10, option fo                  | r submi | ssion as a separa | te sheet atta                | chment o | r subm     | ission in a CD/Digital |
| Date of the previous                               | s annual general meetin                     | ıg      |                   |                              |          |            |                        |
| Date of registration                               | of transfer (Date Month                     | Year)   |                   |                              |          |            |                        |
| Type of transfe                                    | er  | 1 - Ec  | quity, 2- Prefere | nce Shares                   | ,3 - Deb | enture     | s, 4 - Stock           |
| Number of Shares/<br>Units Transferred             | Debentures/                                 |         |                   | per Share/<br>ıre/Unit (in F | Rs.)     |            |                        |
| Ledger Folio of Trar                               | nsferor                                     |         |                   |                              |          |            |                        |
| Transferor's Name                                  |   |         |                   |                              |          |            |                        |
|  | Surname                                     |         | middle            | name                         |          | fi         | rst name               |
| Ledger Folio of Trar                               | nsferee                                     |         |                   |                              |          |            |                        |
|  |   |         |                   |                              |          |            |                        |

| Transferee's Name   |             |  |            |  |  |  |  |
|---|-------------|--|------------|--|--|--|--|
|   | Surname     | middle name                                  | first name |  |  |  |  |
| Date of registration of transfer (Date Month Year)                          |             |  |            |  |  |  |  |
| Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |             |  |            |  |  |  |  |
| Number of Shares/ D<br>Units Transferred                                    | Debentures/ | Amount per Share/<br>Debenture/Unit (in Rs.) |            |  |  |  |  |
| Ledger Folio of Trans   | sferor      |  |            |  |  |  |  |
| Transferor's Name   |             |  |            |  |  |  |  |
|   | Surname     | middle name                                  | first name |  |  |  |  |
| Ledger Folio of Transferee  |             |  |            |  |  |  |  |
| Transferee's Name   |             |  |            |  |  |  |  |
|   | Surname     | middle name                                  | first name |  |  |  |  |

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

| Particulars                   | Number of units | Nominal value per unit | Total value |
|-------------------------------|-----------------|------------------------|-------------|
| Non-convertible debentures    | 0               | 0                      | 0           |
| Partly convertible debentures | 0               | 0                      | 0           |
| Fully convertible debentures  | 0               | 0                      | 0           |
| Total                         |                 |                        | 0           |

Details of debentures

| Class of debentures           | Outstanding as at the beginning of the year | _ | Decrease during the year | Outstanding as at the end of the year |
|-------------------------------|---|---|--------------------------|---------------------------------------|
| Non-convertible debentures    | 0   | 0 | 0                        | 0                                     |
| Partly convertible debentures | 0   | 0 | 0                        | 0                                     |
| Fully convertible debentures  | 0   | 0 | 0                        | 0                                     |

#### (v) Securities (other than shares and debentures)

| . ,                |            | ,                |               |                  |                     |
|--------------------|------------|------------------|---------------|------------------|---------------------|
| Type of Securities | Number of  | Nominal Value of | Total Nominal | Paid up Value of | Total Paid up Value |
| Securities         | Securities | each Unit        | Value         | each Unit        |                     |
|                    |            |                  |               |                  |                     |
|                    |            |                  |               |                  |                     |
|                    |            |                  |               |                  |                     |
|                    |            |                  |               |                  |                     |
|                    |            |                  |               |                  |                     |
| Total              |            |                  |               |                  |                     |
|                    |            |                  |               |                  |                     |

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

(i) Turnover

80,531,738

0

(ii) Net worth of the Company

53,386,138

## VI. (a) \*SHARE HOLDING PATTERN - Promoters

| S. No. | Category                                | Equ              | Equity     |                  | Preference |  |
|--------|---|------------------|------------|------------------|------------|--|
|        |   | Number of shares | Percentage | Number of shares | Percentage |  |
| 1.     | Individual/Hindu Undivided Family       |                  |            |                  |            |  |
|        | (i) Indian                              | 0                | 0          | 0                |            |  |
|        | (ii) Non-resident Indian (NRI)          | 0                | 0          | 0                |            |  |
|        | (iii) Foreign national (other than NRI) | 0                | 0          | 0                |            |  |
| 2.     | Government                              |                  |            |                  |            |  |
|        | (i) Central Government                  | 0                | 0          | 0                |            |  |
|        | (ii) State Government                   | 0                | 0          | 0                |            |  |
|        | (iii) Government companies              | 0                | 0          | 0                |            |  |
| 3.     | Insurance companies                     | 0                | 0          | 0                |            |  |
| 4.     | Banks                                   | 0                | 0          | 0                |            |  |
| 5.     | Financial institutions                  | 0                | 0          | 0                |            |  |

| 6.  | Foreign institutional investors      | 0      | 0   | 0 |   |
|-----|--------------------------------------|--------|-----|---|---|
| 7.  | Mutual funds                         | 0      | 0   | 0 |   |
| 8.  | Venture capital                      | 0      | 0   | 0 |   |
| 9.  | Body corporate (not mentioned above) | 20,800 | 100 | 0 |   |
| 10. | Others                               | 0      | 0   | 0 |   |
|     | Total                                | 20,800 | 100 | 0 | 0 |

**Total number of shareholders (promoters)** 

| 2 |  |  |
|---|--|--|
| 2 |  |  |

## (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

| S. No. | Category                                | Equ              | Equity     |                  | Preference |  |
|--------|---|------------------|------------|------------------|------------|--|
|        |   | Number of shares | Percentage | Number of shares | Percentage |  |
| 1.     | Individual/Hindu Undivided Family       |                  |            |                  |            |  |
|        | (i) Indian                              | 0                | 0          | 0                |            |  |
|        | (ii) Non-resident Indian (NRI)          | 0                | 0          | 0                |            |  |
|        | (iii) Foreign national (other than NRI) | 0                | 0          | 0                |            |  |
| 2.     | Government                              |                  |            |                  |            |  |
|        | (i) Central Government                  | 0                | 0          | 0                |            |  |
|        | (ii) State Government                   | 0                | 0          | 0                |            |  |
|        | (iii) Government companies              | 0                | 0          | 0                |            |  |
| 3.     | Insurance companies                     | 0                | 0          | 0                |            |  |
| 4.     | Banks                                   | 0                | 0          | 0                |            |  |
| 5.     | Financial institutions                  | 0                | 0          | 0                |            |  |
| 6.     | Foreign institutional investors         | 0                | 0          | 0                |            |  |
| 7.     | Mutual funds                            | 0                | 0          | 0                |            |  |
| 8.     | Venture capital                         | 0                | 0          | 0                |            |  |
| 9.     | Body corporate (not mentioned above)    | 0                | 0          | 0                |            |  |
| 10.    | Others                                  | 0                | 0          | 0                |            |  |

|   | Total  | 0 | 0 | 0 | 0 |  |
|---|--|---|---|---|---|--|
| Total number of shareholders (other than promoters) |  |   |   |   |   |  |
|   | aber of shareholders (Promoters+Public<br>n promoters) | 2 |   |   |   |  |

# VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, 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) | 0                            | 0                      |
| Debenture holders              | 0                            | 0                      |

#### VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

## (A) \*Composition of Board of Directors

| Category                          | Number of directors at the beginning of the year |               | Number of directors at the end of the year |               | Percentage of shares held by directors as at the end of year |               |
|-----------------------------------|--|---------------|--|---------------|--|---------------|
|                                   | Executive  | Non-executive | Executive                                  | Non-executive | Executive  | Non-executive |
| A. Promoter                       | 2  | 0             | 2  | 0             | 0  | 0             |
| B. Non-Promoter                   | 1  | 0             | 1  | 0             | 0  | 0             |
| (i) Non-Independent               | 1  | 0             | 1  | 0             | 0  | 0             |
| (ii) Independent                  | 0  | 0             | 0  | 0             | 0  | 0             |
| C. Nominee Directors representing | 0  | 0             | 0  | 0             | 0  | 0             |
| (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                             | 3  | 0             | 3  | 0             | 0  | 0             |

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       | Number of equity share(s) held | Date of cessation (after closure of financial year : If any) |
|---------------------|----------|-------------------|--------------------------------|--|
| Lutz Jochen Busch   | 02746236 | Director          | 0                              |  |
| STEPHAN SCHLEICHE   | 08987379 | Director          | 0                              |  |
| Atul Ramakant Misal | 07124907 | Managing Director | 0                              | 28/09/2022   |

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

| Name | beginning / during | Ichange in decignation/ | Nature of change (Appointment/<br>Change in designation/ 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 | Total Number of<br>Members entitled to<br>attend meeting | Attend | ance                    |
|------------------------|-----------------|--|--------|-------------------------|
|                        |                 |  |        | % of total shareholding |
| annual general meeting | 20/09/2021      | 2  | 2      | 100                     |

#### **B. BOARD MEETINGS**

\*Number of meetings held 10

| S. No. | Date of meeting | Total Number of directors associated as on the date | ciated as on the date        |                 |  |  |
|--------|-----------------|---|------------------------------|-----------------|--|--|
|        |                 | of meeting  | Number of directors attended | % of attendance |  |  |
| 1      | 05/05/2021      | 3   | 3                            | 100             |  |  |
| 2      | 20/05/2021      | 3   | 3                            | 100             |  |  |
| 3      | 04/06/2021      | 3   | 3                            | 100             |  |  |
| 4      | 05/08/2021      | 3   | 3                            | 100             |  |  |
| 5      | 23/08/2021      | 3   | 3                            | 100             |  |  |
| 6      | 14/10/2021      | 3   | 3                            | 100             |  |  |

0

| S. No. | Date of meeting | Total Number of directors associated as on the date |                              |                 |  |
|--------|-----------------|---|------------------------------|-----------------|--|
|        |                 | of meeting  | Number of directors attended | % of attendance |  |
| 7      | 25/01/2021      | 3   | 3                            | 100             |  |
| 8      | 28/01/2021      | 3   | 3                            | 100             |  |
| 9      | 16/03/2022      | 3   | 3                            | 100             |  |
| 10     | 25/03/2022      | 3   | 3                            | 100             |  |

#### C. COMMITTEE MEETINGS

| ۱u | mber of meeting | gs held         |                 | 0                          |                            |                 |
|----|-----------------|-----------------|-----------------|----------------------------|----------------------------|-----------------|
|    | S. No.          | Type of meeting | Date of meeting | Total Number of Members as |                            | Attendance      |
|    |                 |                 | Date of meeting |                            | Number of members attended | % of attendance |
|    | 1               |                 |                 |                            |                            |                 |

#### D. \*ATTENDANCE OF DIRECTORS

|           |                 |                    | Board Meetings |      | Co                 | ommittee Meetin | gs              | Whether attended AGM   |
|-----------|-----------------|--------------------|----------------|------|--------------------|-----------------|-----------------|------------------------|
| S.<br>No. | of the director |                    | Meetings       | % of |                    | Meetings        | % of attendance | held on                |
|           |                 | entitled to attend | attended       |      | entitled to attend | attended        | atteridance     | 29/09/2022<br>(Y/N/NA) |
| 1         | Lutz Jochen B   | 10                 | 10             | 100  | 0                  | 0               | 0               | No                     |
| 2         | STEPHAN SC      | 10                 | 10             | 100  | 0                  | 0               | 0               | Yes                    |
| 3         | Atul Ramakan    | 10                 | 10             | 100  | 0                  | 0               | 0               | No                     |

### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

|  | Nil |
|--|-----|
|--|-----|

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

0

| S. No. | Name  | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      |       |             |              |            |                               |        | 0               |
|        | Total |             |              |            |                               |        |                 |

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

| S. No.              | Nan             | ne De   | signation    | Gross Sala       | ary Commission                         | Stock Option/<br>Sweat equity                | Others                                   | Total<br>Amount    |
|---------------------|-----------------|---|--------------|------------------|--|--|--|--------------------|
| 1                   |                 |   |              |                  |  |  |  | 0                  |
|                     | Total           |   |              |                  |  |  |  |                    |
| ımber o             | of other direct | tors whose remu   | neration det | ails to be enter | red                                    |  | 1  |                    |
| S. No.              | Nan             | ne De   | signation    | Gross Sala       | ary Commission                         | Stock Option/<br>Sweat equity                | Others                                   | Total<br>Amount    |
| 1                   | atul m          | nisal d   | director     | 4,896,44         | 8 0                                    | 0  | 2,619,375                                | 7,515,823          |
|                     | Total           |   |              | 4,896,44         | 8 0                                    | 0  | 2,619,375                                | 7,515,823          |
| 3. If N             | lo, give reaso  | ons/observations  |              |                  |  |  |  |                    |
| . <b>PENA</b> DETAI | ILS OF PEN      | UNISHMENT - [   | DETAILS TH   | POSED ON CC      |  | S /OFFICERS   Details of penalty/ punishment | Nil  Details of appeal including present | (if any)<br>status |
| DETAI               | ILS OF PEN      | UNISHMENT - DE ALTIES / PUNISHED Name of the couconcerned | DETAILS THE  | POSED ON CO      | Name of the Act and ection under which | Details of penalty/                          | Details of appeal                        | (if any)<br>status |

Page 12 of 14

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

|   | npany having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or n whole time practice certifying the annual return in Form MGT-8.  |
|---|--|
| Name  |  |
| Whether associate or fellow   | ○ Associate ○ Fellow   |
| Certificate of practice number  |  |
|   | ey stood on the date of the closure of the financial year aforesaid correctly and adequately.<br>d to the contrary elsewhere in this Return, the Company has complied with all the provisions of the   |
| the case of a first return since the da<br>securities of the company.<br>(d) Where the annual return disclose | date of the closure of the last financial year with reference to which the last return was submitted or in the of the incorporation of the company, issued any invitation to the public to subscribe for any as the fact that the number of members, (except in case of a one person company), of the company consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of coning the number of two hundred. |
|   | Declaration  |
| I am Authorised by the Board of Dire  | ectors of the company vide resolution no 1 dated 02/09/2022  |
|   | d declare that all the requirements of the Companies Act, 2013 and the rules made thereunder is form and matters incidental thereto have been compiled with. I further declare that:   |
|   | orm and in the attachments thereto is true, correct and complete and no information material to rm has been suppressed or concealed and is as per the original records maintained by the company.  |
| 2. All the required attachment  | s have been completely and legibly attached to this form.  |
|   | he provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for it for false statement and punishment for false evidence respectively.  |
| To be digitally signed by   |  |
| Director  | SCHLEICH Digitally signed by Schlichter ER STEPHAN 2001.16 405.00 50. 15. 10. 10. 10. 10. 10. 10. 10. 10. 10. 10   |
| DIN of the director   | 08987379   |
| To be digitally signed by   | MINAL Digitally signed by MINAL ALPESH SHAH SHAH 230150 + 40530  |
| Ocompany Secretary  |  |
| <ul><li>Company secretary in practice</li></ul>   |  |

Certificate of practice number

Membership number

5792

5503

| Attachments                                 | List of attachments                |
|---|------------------------------------|
| 1. List of share holders, debenture holders | Attach 05-List of Shareholders.pdf |
| 2. Approval letter for extension of AGM;    | Attach                             |
| 3. Copy of MGT-8;                           | Attach                             |
| 4. Optional Attachement(s), if any          | Attach                             |
|   | Remove attachment                  |
| Modify Check Form                           | Prescrutiny                        |

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