

FORM NO. MGT - 7**Annual Return
of****Krsnaa Diagnostics Limited**

[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]

I. REGISTRATION AND OTHER DETAILS:

(i)	Corporate Identification Number (CIN) of the Company	L74900PN2010PLC138068
(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
	(d) SRN of MGT-7 filed earlier for the same financial years	-

(iii)	Particulars	As on filing date	As on the financial year end date
	Name of the Company	Krsnaa Diagnostics Limited	Krsnaa Diagnostics Limited
	Registered office address	S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Taluka - Haveli Pune Maharashtra 411019	S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Taluka - Haveli Pune Maharashtra 411019
	Latitude details	18.677491	74.116533
	Longitude details	18.677491	74.116533

(a)	Photograph of the registered office of the Company showing external building and name prominently visible	Enclosed
(b)	Permanent Account Number (PAN) of the company	AAECK2179H
(c)	e-mail ID of the Company	cs@krsnaa.in
(d)	Telephone number with STD code	020-2740 2400
(e)	Website	www.krsnaadiagnostics.com

(iv)	Date of Incorporation	22/12/2010
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(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) (Indian non-government company / Union Government Company / State Government Company / Guarantee and association company / Subsidiary of Foreign Company)	Indian Non-Government Company

(vi) Whether company is having share capital

Yes

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

Yes

(b) If yes, details of stock exchanges where shares are listed

S. No	Stock Exchange Name	Code
1	National Stock Exchange Limited	1024
2	BSE Limited	1

(viii)	Number of Registrar and Transfer Agent	1
	CIN of the Registrar and Transfer Agent	L74900PN2010PLC138068
	Name of the Registrar and Transfer Agent	KFIN Technologies Limited
	Registered office address of the Registrar and Transfer Agents	301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai – 400 070, Maharashtra, India.
	SEBI registration number of Registrar and Transfer Agent	INR000000221

(ix) Whether Annual general meeting (AGM) held

(a) If yes,-Date of AGM

(b) Due date of AGM

(c) Whether extension of AGM was granted - Yes / No.

Yes

25/09/2025

30/09/2025

No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

N.A

(e) Extended due date of AGM after grant of extension

N.A

(f) Specify the reasons for not holding the same

N.A

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Number of business activities

1

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	Q	Hospital and Medical Care	Q6	Other Hospital and Medical Care Activities	100

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

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

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S. No	CIN / FCRN / LLPIN	Other Registration No.	Name of the Company	Holding / Subsidiary / Associate	% of shares held
1	U85100PN2021PTC199780	-	KDPL Diagnostics (Amritsar) Private Limited	Subsidiary	100
2	U85100PN2021PTC199781	-	KDPL Diagnostics (Bathinda) Private Limited	Subsidiary	100
3	U85100PN2021PTC199783	-	KDPL Diagnostics (Jalandhar) Private Limited	Subsidiary	100
4	U85100PN2021PTC199690	-	KDPL Diagnostics (Ludhiana) Private Limited	Subsidiary	100
5	U85100PN2021PTC199785	-	KDPL Diagnostics (Patiala) Private Limited	Subsidiary	100
6	U85110PN2021PTC199787	-	KDPL Diagnostics (Sas Nagar) Private Limited	Subsidiary	100
7	U85300PN2021PTC202948	-	Krsnaa Diagnostics (Mohali) Private Limited	Subsidiary	100
8	U86900PN2024PTC229841		Krsnaa Retail Private Limited	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	294,315,384	32,289,763	32289763	32,289,763
Total amount of equity shares (in Rupees)	1,471,576,920	161,448,815	161,448,815	161,448,815

Number of classes	1
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Class of Shares: Equity Share Capital	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	294,315,384	32,289,763	32289763	32,289,763
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	1,471,576,920	161,448,815	161,448,815	161,448,815

b) Preference Share Capital-

Particulars	Authorised capital	Issued 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		2		
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Zero Percent Redeemable Preference				
Number of preference shares	0	0	0	0
Nominal value per share (in rupees)	0	0	0	0
Total amount of Preference shares (in rupees)	0	0	0	0

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Zero Percent Redeemable Preference				
Number of preference shares	0	0	0	0
Nominal value per share (in rupees)	0	0	0	0
Total amount of preference shares (in rupees)	0	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	No. of shares			Total Nominal Amount	Total Paid up amount	Total Premium
Equity Share:	Physical	Demat	Total			
At the beginning of the year	0	32289763	32289763	161448815	161448815	
Increase during the year	0	0	0	0	0	0
(i) Public Issue	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 Dematerialization of Shares	0	0	0	0	0	0
Decrease during the year	0	0	0	0	0	0
(i) Buy-back of shares	0	0	0	0	0	0
(ii) Shares Forfeiture	0	0	0	0	0	0
(iii) Reduction of share capital	0	0	0	0	0	0
(iv) Others, specify Dematerialization of Shares	0	0	0	0	0	0
At the end of the year	0	32289763	32289763	161448815	161448815	
Preference Shares						
At the beginning of the year	0	0	0	0	0	0
Increase during the year	0	0	0	0	0	0
(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						
Decrease during the year	0	0	0	0	0	0
(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						
At the end of the year	0	0	0	0	0	0

ISIN of the equity shares of the Company -

(ii) 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	Nil		
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

Number of transfers

Attachments:
1. Details of shares / Debentures Transfers Nil

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

(a) Non-convertible debentures

Number of classes	-
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Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)	
-	-	-	-	
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 the end of the year
-	-	-	-	-
Total				

(b) Partly convertible debentures

Number of classes	-
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Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)	
-	-	-	-	
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 the end of the year
-	-	-	-	-
Total				

(c) Fully convertible debentures

Number of classes	-
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Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)	
-	-	-	-	
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 the end of the year
-	-	-	-	-
Total				

(d) Summary of Indebtedness

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

Partly convertible debentures	-	-	-	-
Fully convertible debentures	-	-	-	-
Total	-	-	-	-

(v) Securities (other than shares and debentures)

0

Type of Securities	No. 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)

(i)	Turnover	Rs. 6,816.96 Million
(ii)	Net worth of the Company	Rs. 8,932.98 Million

VI. (a) SHARE HOLDING PATTERN - Promoter

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual / Hindu Undivided Family				
	(i) Indian	8,029,920	24.87	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)	765,685	2.37	0	-
10	Others	0	0	0	-
	Total	8,795,605	27.24	0	-
Total number of shareholders (promoters)		2			

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

S No.	Category	Equity		Preference	
		No. of Shares	Percentage	No. of Shares	Percentage
1	Individual / Hindu Undivided Family				
	(i) Indian	10,292,810	31.88	0	-
	(ii) Foreign national (other than NRI)	0	0.00	0	-
	(iii) Non - resident Indian (NRI)	491,978	1.52	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	1,137,977	3.52	0	-
7	Mutual funds	3,023,430	9.36	0	-
8	Venture capital	0	0	0	-
9	Body corporate (not mentioned above)	6,953,561	21.53	0	-
10	Others (AIB, QIBs, Clearing Member, Foreign Portfolio Investors)	1,594,402	4.94	0	-
	Total	23,002,180	72.76	0	-

Total number of shareholders (other than promoters)	53,557
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Total number of shareholders (promoters + Public / other than promoters)	53,559
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Breakup of total number of shareholders (Promoters + Other than promoters)

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

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SPDR S&P Emerging Markets Small Cap ETF	-	-	-	8200	0.03
Emerging Markets Core Equity Fund of Dimensional Funds ICVC				6420	0.02
Emerging Markets Targeted Value Fund of the Dimensional Funds II Public Limited Company				7626	0.02
Dimensional Emerging Markets Ex China Core Equity 'ETF Of Dimensional ETF Trust				56	0.00
Somerville Trading Enterprises, LLC				71136	0.22
DFA International Vector Equity Fund				2101	0.01
Emerging Markets EX China Core				8548	0.03

Equity Portfolio Of DFA Investment Dimensions Group INC.					
The Emerging Markets Small Cap Series Of The DFA Investment Trust Company				12943	0.04
Wisdomtree India Investment Portfolio, INC.				50237	0.16
Los Angeles City Employees Retirement System				1528	0.00
DFA Australia Limited As Responsible Entity For Dimensional Emerging Markets Value Trust				1298	0.00
Emerging Markets Core Equity Portfolio (The Portfolio) Of DFA Investment Dimensions Group INC. (DFAIDG)				52024	0.16
BNP Paribas Financial Markets - ODI				6	0.00
Emerging Markets Social Core Equity Portfolio of DFA Investment Dimensions Group INC.				3412	0.01
Dimensional Emerging Core Equity Market ETF of Dimensional ETF Trust				10874	0.03
Dimensional Emerging Markets Core Equity 2 ETF of Dimensional ETF Trust				18364	0.06
Dimensional				6647	0.02

Emerging Markets Value ETF Of Dimensional ETF Trust					
City Of New York Group Trust				1559	0.00
Emerging Markets Value Fund Of Dimensional Funds PLC				3902	0.01
American Century ETF Trust-Avantis Emerging Market S Value ETF				3390	0.01
Emerging Markets Sustainability Core Equity Fund O F Dimensional Funds PLC				1701	0.01
Citigroup Global Markets Mauritius Private Limited - ODI				13421	0.04
Dimensional Funds PLC - Multi-Factor Equity Fund				2283	0.01
American Century ETF Trust-Avantis Emerging Market S Small Cap Equity ETF				691	0.00
World Ex U.S. Core Equity Portfolio Of DFA Investment Dimensions Group Inc.				3815	0.01
Alaska Permanent Fund				2821	0.01
State Of Alaska Retirement And Benefits Plans Managed By Dimensional Fund Advisors LP				2811	0.01
Multipartner SICAV - Tata India Equity Fund				61121	0.19
DFA Australia				1196	0.00

Limited As Responsible Entity For Dimensional Emerging Markets Sustainability Trust					
Acadian Emerging Markets Micro-Cap Equity Master Fund				3089	0.01
Cophall Mauritius Investment Limited - ODI Account				8	0.00
Dimensional Emerging Markets Sustainability Core 1 ETF Of Dimensional ETF Trust				84	0.00
Morgan Stanley Asia (Singapore) PTE. - ODI				20795	0.06
Quadrature capital vector sp limited				751	0.00
Dimensional emerging markets value fund				7889	0.02
Emerging markets targeted value portfolio				1854	0.01
Eagle india investments sharia fund i limited				25500	0.08
K India Opportunities Fund Limited Pcc - Cell S				706085	2.19
World Allocation 60/40 Fund Of Dimensional Funds PLC				1505	0.00
World Ex U.S. Targeted Value Portfolio Of DFA Investment Dimensions Group Inc.				4079	0.01
Utah State Retirement Systems				910	0.00

Emerging Markets Sustainability Core 1 Portfolio				1566	0.00
Dimensional World Ex U.S. Core Equity 2 ETF Of Dimensional ETF Trust				3731	0.01

VII. NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members	56,456	53,559

(other than promoters)		
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	24.87	0
B. Non-Promoter	2	4	2	4	1.61	0
(i) Non-Independent	2	0	2	0	1.61	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors Representing	0	1	0	1	0	15.44
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	1	0	15.44
(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	5	3	5	26.48	15.44

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

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(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)
Rajendra Khivraj Mutha	01066737	Whole-time Director	8,029,920	-
Yash Prithviraj Mutha	07285523	Managing Director	215,155	-
Pallavi Shantilal Bhatevara	03600332	Whole-time Director	300,806	-
Adesh Kumar Gupta	00020403	Director	0	-
Rajiva Ranjan Verma	09157414	Director	0	-
Chetan Rameshchandra Desai	03595319	Director	0	-
Chhaya Manoj Palrecha	06914875	Director	0	-
Prem Pradeep	07400417	Nominee director	0	-
Pawan Balkisan Daga	AHZPD5174E	CFO	33,996	-
Sujoy Sudipta Bose	BDRPB0146H	Company Secretary	0	-

Mitesh Dilipkumar Dave		Group CEO	0	-
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(ii) Particulars of change in director(s) and Key managerial personnel during the year - Nil

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 Members entitled to attend meeting	Attendance	
			Number	% of total shareholding
Annual General Meeting [AGM]	21/09/2024			

B. BOARD MEETINGS:

Number of meetings held 6

S. No.	Date of meeting	Total No. of Directors on the Date of Meeting	Attendance	
			No. of Directors attended	% of Attendance
1	18-05-2024	8	7	87.50
2	21-06-2024	8	8	100
3	06-08-2024	8	8	80
4	25-09-2024	8	8	100
5	25-10-2024	8	8	100
6	12-02-2025	8	7	87.50

C. COMMITTEE MEETINGS

Number of meetings held 16

S. No.	Type of Meeting	Date of meeting	Total No. of Members as on the Date of Meeting	Attendance	
				No. of Members attended	% of Attendance
1	Audit Committee	18-05-2024	6	6	100.00
2	Audit Committee	06-08-2024	6	6	100.00
3	Audit Committee	25-10-2024	6	5	83.00
4	Audit Committee	11-02-2025	6	6	100.00
5	Nomination and Remuneration Committee	17-05-2024	4	4	100.00
6	Nomination and Remuneration Committee	11-02-2025	4	4	100.00
7	Corporate Social Responsibility Committee	17-05-2024	4	2	50.00
8	Corporate Social Responsibility Committee	25-10-2024	4	4	100.00

9	Corporate social Responsibility Committee	11-02-2025	4	3	75.00
10	Risk Management Committee	27-04-2024	3	3	75.00
11	Risk Management Committee	25-10-2024	3	3	100.00
12	Stakeholders Relationship Committee	11-02-2025	3	3	100.00
13	Operation Committee	12-06-2024	3	3	100.00
14	Operation Committee	21-09-2024	3	3	100.00
15	Operation Committee	16-10-2024	3	3	100.00
16	Operation Committee	13-02-2025	3	3	100.00

D. ATTENDANCE OF DIRECTORS

Sl. No.	Name of the Director	Board of Meetings			Committee Meetings			Whether attended AGM held
		No. of meeting which director was entitled to	No. of Meeting attended	% of attendance	No. of meetings which director was entitled to	No. of Meeting attended	% of attendance	(Y/N/NA)
1	Rajendra Khivraj Mutha	6	6	100.00	7	6	85.71	AGM to be held on 25 th Sep 2025
2	Yash Prithviraj Mutha	6	6	100.00	11	11	100	
3	Pallavi Shantilal Bhatevara	6	4	80.00	7	5	71	
4	Adesh Kumar Gupta	6	6	100.00	9	9	100	
5	Rajiva Ranjan Verma	6	6	100	9	9	100	
6	Chetan Rameshchandra Desai	6	6	100	6	6	100	
7	Chhaya Manoj	6	6	100	6	6	100	
8	Prem Pradeep	6	6	100	9	9	100	

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajendra Khivraj Mutha	Whole-time Director	2,64,00,000	-	-	-	2,64,00,000
2	Yash Prithviraj Mutha	Managing Director	1,20,00,000				1,20,00,000
3	Pallavi Shantilal Bhatevara	Whole-time Director	50,00,000	-	-	-	50,00,000
	Total		43,400,000				43,400,000

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pawan Balkisan Daga	Chief Financial Officer	3,000,000	0	0	0	3,000,000
2	Sujoy Sudipta Bose	Company Secretary	1,333,336	0	0	0	1,333,336
3	Mitesh Dilipkumar Dave	Group Chief Executive Officer	2,25,00,000				2,25,00,000
	Total		4,333,336	0	0	0	4,333,336

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option / Sweat equity	Others	Total Amount
1	Adesh Kumar Gupta	Independent Director	1,150,000	0	0	0	1,150,000
2	Rajiva Ranjan Verma	Independent Director	1,000,000	0	0	0	1,000,000
3	Chetan Rameshchandra Desai	Independent Director	1,000,000	0	0	0	1,000,000
4	Chhaya Manoj Palrecha	Independent Director	1,050,000	0	0	0	1,050,000
	Total		4,200,000	0	0	0	4,200,000

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

☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS ☐ Nil

(B) DETAILS OF COMPOUNDING OF OFFENCES ☐ Nil

Name of the company/directors/officers	Name of the court /concerned Authority	Date of Order	Name of the Act and section under which penalized / punished	Particulars of offence	Amount of compounding (in Rupees)

XIII. Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

53579

XIV Attachments

- (a) List of shareholders, debenture holders Excel Template
(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 Core rupees or more or turnover of Fifty Core 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 oneperson company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I / We have examined the registers, records and books and papers of Go Fashion (India) Limited as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31.03.2025.

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

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 - 1. its status under the Act;
 - 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 - 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
 - 4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 - 5. closure of Register of Members / Security holders, as the case may be.
 - 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 - 7. contracts/arrangements with related parties as specified in section 188 of the Act;

8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures / alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution / appointment / re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. acceptance/ renewal/ repayment of deposits.
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable.
17. loans and investments or guarantee 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

DIN / PAN / Membership number of Designated Person	
Name of the Designated Person	

Declaration

I am Authorized by the Board of Directors of the company vide resolution no.

dated (DD/MM/YYYY) to sign this form and declare that all 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

Director

DIN of the director

To be digitally signed by



Company Secretary



Company Secretary in Practice

Membership Number

Certificate of practice number

Note: The above Annual Return (MGT-7) is prepared as on March 31, 2025 as per the new format prescribed by the Companies (Management and Administration) Amendment Rules, 2025. The Annual General Meeting (AGM) is scheduled on 25th September, 2025. The Company would replace it with duly completed Annual Return (MGT-7), duly signed by as Practicing Company Secretary certifying the Annual Return (MGT-7), along with the Form MGT-8 certification after the completion of AGM.