

FORM NO. MGT-7

[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]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U14290MP2022PLC063833

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCO9635K

(ii) (a) Name of the company

OWAIS METAL AND MINERAL F

(b) Registered office address

C/o SAYYAD AKHTAR ALI VAHID NAGAR, OLD BAIPASS ROAD
RATLAM
Ratlam
Madhya Pradesh
457001

(c) *e-mail ID of the company

IN*****PL.COM

(d) *Telephone number with STD code

09*****98

(e) Website

www.ommpl.com

(iii) Date of Incorporation

16/12/2022

| (iv) | Type of the Company | Category of the Company | Sub-category of the Company |
|------|---------------------|---------------------------|-------------------------------|
| | Public Company | Company limited by shares | Indian Non-Government company |

(v) Whether company is having share capital

☒ Yes

☐ No

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

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

| S. No. | Stock Exchange Name | Code |
|--------|--|-------|
| 1 | NATIONAL STOCK EXCHANGE OF INDIA LIMITED | 1,024 |
| | | |

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali
Caves Road , Next to Ahura Centre, Andheri East Mumbai

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

27/09/2024

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

☐ Yes ☒ No

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 | B | Mining and quarrying | B4 | Other Mining & Quarrying Activities | 100 |

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

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

0

Pre-fill All

| S.No | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|---------------------|------------|--|------------------|
| 1 | | | | |

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 | 23,000,000 | 18,182,398 | 18,182,398 | 18,182,398 |
| Total amount of equity shares (in Rupees) | 230,000,000 | 181,823,980 | 181,823,980 | 181,823,980 |

Number of classes

1

| Class of Shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| | | | | |
| Number of equity shares | 23,000,000 | 18,182,398 | 18,182,398 | 18,182,398 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
| Total amount of equity shares (in rupees) | 230,000,000 | 181,823,980 | 181,823,980 | 181,823,980 |

(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

0

| 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 | 0 |

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

| Class of shares | Number of shares | | | Total nominal amount | Total Paid-up amount | Total premium |
|------------------------------|------------------|-------|-------|----------------------|----------------------|---------------|
| Equity shares | Physical | DEMAT | Total | | | |
| At the beginning of the year | 13,000 | 0 | 13000 | 1,300,000 | 1,300,000 | |

| | | | | | | |
|---|--------|------------|----------|-------------|-------------|-------------|
| Increase during the year | 0 | 18,052,398 | 18052398 | 180,523,980 | 180,523,980 | 161,455,300 |
| i. Public Issues | 0 | 4,907,200 | 4907200 | 49,072,000 | 49,072,000 | 37,785,440 |
| ii. Rights issue | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Bonus issue | 0 | 12,494,304 | 12494304 | 124,943,040 | 124,943,040 | 0 |
| iv. Private Placement/ Preferential allotment | 0 | 650,894 | 650894 | 6,508,940 | 6,508,940 | 123,669,860 |
| 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 | |
| x. Others, specify split | | | | 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 forfeited | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Others, specify na | | | | 0 | 0 | |
| At the end of the year | 13,000 | 18,052,398 | 18065398 | 181,823,980 | 181,823,980 | |
| | | | | | | |
| Preference shares | | | | | | |
| At the beginning of the year | 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 | |

ISIN of the equity shares of the company

INE0R8M01017

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

1

| Class of shares | | (i) | (ii) | (iii) |
|------------------------------|----------------------|---------|------|-------|
| Before split / Consolidation | Number of shares | 13,000 | | |
| | Face value per share | 100 | | |
| After split / Consolidation | Number of shares | 130,000 | | |
| | Face value per share | 10 | | |

(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

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

| | | |
|--|--|---|
| Date of the previous annual general meeting | | |
| Date of registration of transfer (Date Month Year) | | |
| Type of transfer | | 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock |
| Number of Shares/ Debentures/ Units Transferred | | Amount per Share/ Debenture/Unit (in Rs.) |

| | | | | | | | |
|----------------------------|---------|--|-------------|--|------------|--|--|
| Ledger Folio of Transferor | | | | | | | |
| Transferor's Name | | | | | | | |
| | Surname | | middle name | | first name | | |
| Ledger Folio of Transferee | | | | | | | |
| 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/ Debentures/ Units Transferred | | | Amount per Share/ Debenture/Unit (in Rs.) | | | | |
| Ledger Folio of Transferor | | | | | | | |
| 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 |

| Particulars | Number of units | Nominal value per unit | Total value |
|-------------|-----------------|------------------------|-------------|
| Total | | | 0 |

Details of debentures

| Class of 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 |
|-------------------------------|---|--------------------------|--------------------------|---------------------------------------|
| 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)

0

| 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)

(i) Turnover

80,047,300

(ii) Net worth of the Company

683,254,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

| S. No. | Category | Equity | | Preference | |
|--------|---|------------------|------------|------------------|------------|
| | | Number of shares | Percentage | Number of shares | Percentage |
| 1. | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 13,275,198 | 73.01 | 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 | 13,275,198 | 73.01 | 0 | 0 |

Total number of shareholders (promoters)

7

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

| S. No. | Category | Equity | | Preference | |
|--------|---|------------------|------------|------------------|------------|
| | | Number of shares | Percentage | Number of shares | Percentage |
| 1. | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 2,070,400 | 11.39 | 0 | |
| | (ii) Non-resident Indian (NRI) | 267,200 | 1.47 | 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 | 1,142,400 | 6.28 | 0 | |
| 6. | Foreign institutional investors | 238,400 | 1.31 | 0 | |
| 7. | Mutual funds | 0 | 0 | 0 | |

| | | | | | |
|-----|---|-----------|-------|---|---|
| 8. | Venture capital | 0 | 0 | 0 | |
| 9. | Body corporate (not mentioned above) | 980,800 | 5.39 | 0 | |
| 10. | Others Any Other | 208,000 | 1.14 | | |
| | Total | 4,907,200 | 26.98 | 0 | 0 |

Total number of shareholders (other than promoters)

570

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

577

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

0

| 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, Promoters, Members (other than promoters), Debenture holders)

| Details | At the beginning of the year | At the end of the year |
|-----------------------------------|------------------------------|------------------------|
| Promoters | 7 | 7 |
| Members (other than promoters) | 0 | 570 |
| 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 | 1 | 72.07 | 0.93 |
| B. Non-Promoter | 0 | 0 | 0 | 3 | 0 | 0 |
| (i) Non-Independent | 0 | 0 | 0 | 1 | 0 | 0 |
| (ii) Independent | 0 | 0 | 0 | 2 | 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 | 2 | 0 | 2 | 4 | 72.07 | 0.93 |

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

8

(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) |
|-------------------|------------|-------------------|--------------------------------|---|
| SAYYAD AKHTAR ALI | 08291143 | Director | 170,000 | |
| SAIYYED OWAIS ALI | 08291144 | Managing Director | 13,104,348 | |
| SAIYYED MURTUZA A | 09388394 | Director | 170 | |
| VINOD BAFNA | 09646526 | Director | 0 | |
| BHARAT RATHOD | 10073806 | Director | 0 | |
| NISHITA RAJESHKUM | 10171684 | Director | 0 | |
| VISHAKHA GUJRATI | CADPG9224M | Company Secretar | 0 | |
| SAIYYED NEHA ALI | FAWPA1116G | CFO | 170 | |

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

8

| 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) |
|---------------------|------------|--|---|--|
| SAIYYED OWAIS ALI | 08291144 | Managing Director | 17/08/2023 | change in designation |
| SAIYYED MURTUZA | 09388394 | Director | 17/08/2023 | Appointment |
| SAYYAD AKHTAR ALI | 08291143 | Director | 24/07/2023 | change in designation |
| VINOD BAFNA | 09646526 | Director | 17/08/2023 | Appointment |
| BHARAT RATHOD | 10073806 | Director | 17/08/2023 | Appointment |
| NISHITA RAJESHKUMAR | 10171684 | Director | 15/09/2023 | Appointment |
| VISHAKHA GUJRATI | CADPG9224M | Company Secretary | 01/09/2023 | Appointment |
| SAIYYED NEHA ALI | FAWPA1116G | CFO | 24/07/2023 | Appointment |

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

5

| Type of meeting | Date of meeting | Total Number of Members entitled to attend meeting | Attendance | |
|--------------------------------|-----------------|--|----------------------------|-------------------------|
| | | | Number of members attended | % of total shareholding |
| Annual General Meeting | 15/09/2023 | 7 | 7 | 100 |
| Extra ordinary General Meeting | 03/04/2023 | 7 | 7 | 100 |
| Extra ordinary General Meeting | 15/06/2023 | 7 | 7 | 100 |
| Extra ordinary General Meeting | 17/08/2023 | 7 | 7 | 100 |
| Extra ordinary General Meeting | 27/09/2023 | 7 | 7 | 100 |

B. BOARD MEETINGS

*Number of meetings held

17

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 31/05/2023 | 2 | 2 | 100 |

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 2 | 10/06/2023 | 2 | 2 | 100 |
| 3 | 15/06/2023 | 2 | 2 | 100 |
| 4 | 24/07/2023 | 2 | 2 | 100 |
| 5 | 26/08/2023 | 5 | 5 | 100 |
| 6 | 01/09/2023 | 5 | 5 | 100 |
| 7 | 10/09/2023 | 5 | 5 | 100 |
| 8 | 18/09/2023 | 6 | 6 | 100 |
| 9 | 23/09/2023 | 6 | 6 | 100 |
| 10 | 26/09/2023 | 6 | 6 | 100 |
| 11 | 27/09/2023 | 6 | 6 | 100 |
| 12 | 28/09/2023 | 6 | 6 | 100 |

C. COMMITTEE MEETINGS

Number of meetings held

6

| S. No. | Type of meeting | Date of meeting | Total Number of Members as on the date of the meeting | Attendance | |
|--------|---------------------------------------|-----------------|---|----------------------------|-----------------|
| | | | | Number of members attended | % of attendance |
| 1 | Audit Committee | 23/09/2023 | 3 | 3 | 100 |
| 2 | Audit Committee | 26/09/2023 | 3 | 3 | 100 |
| 3 | Audit Committee | 12/02/2024 | 3 | 3 | 100 |
| 4 | Independent Directors | 12/02/2024 | 2 | 2 | 100 |
| 5 | Nomination and Remuneration Committee | 12/02/2024 | 3 | 3 | 100 |
| 6 | Stakeholders Forum | 12/02/2024 | 3 | 3 | 100 |

D. *ATTENDANCE OF DIRECTORS

| S. No. | Name of the director | Board Meetings | | | Committee Meetings | | | Whether attended AGM held on |
|--------|----------------------|--|-----------------------------|-----------------|--|-----------------------------|-----------------|------------------------------|
| | | 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 | 27/09/2024 |
| | | | | | | | | (Y/N/NA) |
| 1 | SAYYAD AKH | 17 | 17 | 100 | 0 | 0 | 0 | Yes |
| 2 | SAIYYED OW | 17 | 17 | 100 | 0 | 0 | 0 | Yes |
| 3 | SAIYYED MUI | 14 | 14 | 100 | 0 | 0 | 0 | Yes |
| 4 | VINOD BAFN | 14 | 14 | 100 | 5 | 5 | 100 | Yes |
| 5 | BHARAT RAT | 14 | 14 | 100 | 6 | 6 | 100 | Yes |
| 6 | NISHITA RAJE | 10 | 10 | 100 | 6 | 6 | 100 | Yes |

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/ Sweat equity | Others | Total Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|--------------|
| 1 | | | | | | | 0 |
| | Total | | | | | | |

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 | Total Amount |
|--------|------------------|---------------|--------------|------------|-------------------------------|--------|--------------|
| 1 | Vishakha Gujrati | Company Secre | 286,000 | 0 | 0 | 0 | 286,000 |
| | Total | | 286,000 | 0 | 0 | 0 | 286,000 |

Number of other directors whose remuneration details to be entered

0

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

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

| Name of the company/ directors/ officers | Name of the court/ concerned Authority | Date of Order | Name of the Act and section under which penalised / punished | Details of penalty/ punishment | Details of appeal (if any) including present status |
|--|--|---------------|--|--------------------------------|---|
| | | | | | |

(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 offence committed | Particulars of offence | Amount of compounding (in Rupees) |
|--|--|---------------|---|------------------------|-----------------------------------|
| | | | | | |

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. 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.

Name

Pranay D. Vaidya

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

24339

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 all the provisions of the Act during the financial year.

Declaration

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

(DD/MM/YYYY) 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Saiyyed
Owais Ali

Digitally signed by
Saiyyed Owais Ali
Date: 2024.11.26
14:52:38 +05'30'

DIN of the director

0*2*1*4*

To be digitally signed by

vishakh
a gujrati

Digitally signed by
vishakha gujrati
Date: 2024.11.26
14:49:38 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

5*7*6

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of Directors.pdf
Form_MGT 8.pdf
List of board meeting.pdf
SBO Declaration.pdf
List of Shareholders_30032024_F_compre

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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



OWAIS METAL & MINERAL PROCESSING LIMITED

(Formerly known as Owais Metal & Mineral Processing Private Limited)
(Formerly known as Owais All Overseas Private Limited)

Registered Office - 1 WAHID NAGAR, OLD BY PASS ROAD, RATLAM (MP)-457001
B.O. - MEGHNAGAR (MP)-457779 , AJMER (RJ) - 305627, UDAIPUR (RJ) - 313011

CIN : L14290MP2022PLC063833

LIST OF DIRECTORS AS ON MARCH 31, 2024

| Sr. No. | Name of the Directors | Designation | DIN |
|---------|--------------------------------|---|----------|
| 1 | Mr. Saiyyed Owais Ali | Managing Director | 08291144 |
| 2 | Mr. Saiyyed Murtuza Ali | Executive (Non- Independent Director) | 09388394 |
| 3 | Mr. Sayyad Akhtar Ali | Non-Executive (Non- Independent Director) | 08291143 |
| 4 | Mr. Vinod Bafna | Non-Executive (Non- Independent Director) | 09646526 |
| 5 | Mr. Bharat Rathod | Non-Executive (Independent Director) | 10073806 |
| 6 | Ms. Nishita Rajeshkumar Gandhi | Non-Executive (Independent Director) | 10171684 |

For Owais Metal and Mineral Processing Limited
Owais Metal And Mineral Processing Ltd.

Mr. Saiyyed Owais Ali
Managing Director
DIN: 08291144

Director

Place: Ratlam



| CLID | NAME | HOLDING STATUS | PAN |
|-------------------|--|---|-------------|
| 'IN30454310000414 | SAIYED OWAS ALI | 13104348 PROMOTERS - RESIDENT INDIANS | BNFPA7100L |
| 'IN30362210082700 | PERSISTENT GROWTH FUND-VARSU INDIA GROWTH STORY SCHEME 1 | 849600 ALTERNATE INVESTMENT FUND - DOMESTIC COMPANIES | AAETV1231C |
| 'IN30012611305043 | FINAVENUE CAPITAL TRUST - FINAVENUE GROWTH FUND | 288000 ALTERNATE INVESTMENT FUND - DOMESTIC COMPANIES | AAATF9781H |
| 'IN30186210040323 | SHREE HANUMAN WIND INFRA PRIVATE LIMITED | 262400 CORPORATE BODIES - DOMESTIC COMPANIES | AAACS9672F |
| '1204470011192051 | AKILANDESWARI SELVAMURTHY | 227200 NON RESIDENT INDIAN - NON-RESIDENT INDIANS (REPATRIABLE) | ANDPA8938M |
| 'IN30454310000502 | SAYYAD AKHTAR ALI | 170000 PROMOTERS - RESIDENT INDIANS | APKPS6374Q |
| 'IN30186210042023 | MANRATAN RETAILS PRIVATE LIMITED | 158400 CORPORATE BODIES - DOMESTIC COMPANIES | AAQCS6590Q |
| '1203000001285921 | INDIAN INFOTECH AND SOFTWARE LIMITED | 145600 CORPORATE BODIES - DOMESTIC COMPANIES | AAACI0350E |
| 'IN30317320370075 | LC RADIANCE FUND VCC | 115200 FOREIGN PORTFOLIO INVESTOR (CORPORATE)-CATEGORY I - NON-RESIDENT INDIANS (REPATRIABLE) | AAECL9745J |
| 'IN30362210052615 | VIKASA INDIA EIF I FUND - ZODIAC GLOBAL OPPORTUNITY FUND | 115200 FOREIGN PORTFOLIO INVESTOR (CORPORATE)-CATEGORY I - NON-RESIDENT INDIANS (REPATRIABLE) | AAICV1977E |
| '1206640000033790 | SWATIPUSHP TRADELINK PRIVATE LIMITED | 68800 CORPORATE BODIES - DOMESTIC COMPANIES | AAPCS6691D |
| '1205890000008655 | BAZZ COMMOTRADE PRIVATE LIMITED | 60800 CORPORATE BODIES - DOMESTIC COMPANIES | AAFCEB1209G |
| '1204840000350144 | DARSHANI VIMALCHAND . | 56000 PUBLIC - RESIDENT INDIANS | BMOPD4978H |
| '1208180145586589 | MOHAMMAD YUSUF | 56000 PUBLIC - RESIDENT INDIANS | AAZPY2428F |
| 'IN30509930019684 | UNIVERSAL TRUSTEES PRIVATE LIMITED | 41600 CORPORATE BODIES - DOMESTIC COMPANIES | AACTV2751P |
| '1204470021557779 | ZABIR HUSSAIN ANSARI | 36800 PUBLIC - RESIDENT INDIANS | AGDPH5901J |
| '1204840000233201 | GOTHAMCHAND A HUF . | 35200 PUBLIC - HINDU UNDIVIDED FAMILY | AAHA1137Q |
| '1202200000062328 | SETU SECURITIES PVT LTD | 32000 CORPORATE BODIES - DOMESTIC COMPANIES | AAGCS3919K |
| 'IN30021426542195 | LUMOS ADVISORS LLP | 30400 CORPORATE BODIES - DOMESTIC COMPANIES | AAIFL7666D |
| '1205890000008349 | MADHGHNE ADVISORY PRIVATE LIMITED | 28800 CORPORATE BODIES - DOMESTIC COMPANIES | AAHCM7281P |
| '1207190000012132 | PUSHPA JAIN . | 28800 PUBLIC - RESIDENT INDIANS | AOYPP8507R |
| '1204840000256219 | P ANITHA . | 27200 PUBLIC - RESIDENT INDIANS | AANPS3295C |
| '1208160074231521 | ELANKUMARAN PERIAKARUPPAN | 27200 PUBLIC - RESIDENT INDIANS | AZNPP9834D |
| '1206640000033729 | DEVKRIPA CONSTRUCTIONS PRIVATE LIMITED | 25600 CORPORATE BODIES - DOMESTIC COMPANIES | AAECD3426G |
| 'IN30365510286943 | VINEY EQUITY MARKET LLP | 25600 CORPORATE BODIES - DOMESTIC COMPANIES | AA5FV2634F |
| '1201130001501158 | JAI SHANKAR RAGHAVA CHANDRA | 24000 PUBLIC - RESIDENT INDIANS | AOYPS5956B |
| '1208180146067560 | MOHAMMAD YUNUS | 24000 PUBLIC - RESIDENT INDIANS | ACYPU9873D |
| '1204840000454188 | UJJWAL JHABAK | 22400 PUBLIC - RESIDENT INDIANS | ACIPJ2735P |
| '1201090005742591 | KANAKRAY HIRALAL THAKER . | 20800 PUBLIC - RESIDENT INDIANS | ADFPT1633G |
| '1201130001500705 | DEEPA JAISHANKAR | 20800 PUBLIC - RESIDENT INDIANS | AIXPJ4098C |
| '1203230000221061 | SANDEEP BHANDARI | 20800 PUBLIC - RESIDENT INDIANS | AKDPB4199E |
| '1203600002424989 | KHUSHIA KALIA | 20800 PUBLIC - RESIDENT INDIANS | AZDPK0270G |
| '1204840000166355 | GUNAVANTH KUMAR HUF . | 20800 PUBLIC - HINDU UNDIVIDED FAMILY | AABHG7529K |
| '1201370000469347 | VIJAY JAIDEO PODDAR | 19200 PUBLIC - RESIDENT INDIANS | AACPP8853C |
| '1204580000070703 | BINNY MALAV SHAH | 19200 PUBLIC - RESIDENT INDIANS | BVWPS7199N |
| '1204580000071118 | PRAKASHBHAI ARVINDBHAI SHAH | 19200 PUBLIC - RESIDENT INDIANS | ACKPS9423R |
| '1208860002577333 | PRITI CHETANBHAI KOTHARI | 19200 PUBLIC - RESIDENT INDIANS | ADHPK2328M |
| 'IN30023916597731 | LAKSHIT GOLECHA S | 19200 PUBLIC - RESIDENT INDIANS | NBXP54194E |
| '1205890000008334 | GREENVALLEY TIE UP PRIVATE LIMITED | 17600 CORPORATE BODIES - DOMESTIC COMPANIES | AACCG5173B |
| '1201090013456641 | KRATIKA JAIN | 16000 PUBLIC - RESIDENT INDIANS | AJAPJ9512D |
| '1204470027226974 | SHIFALI MEHTA | 16000 PUBLIC - RESIDENT INDIANS | AFAPM2372Q |
| '1208160032624894 | RAVINDRA LAKSHMAIAHSHETTY KARPAKLA | 16000 PUBLIC - RESIDENT INDIANS | AAVPK1937D |
| '1208160110450291 | NITESH MANOHAR KHONDE | 16000 PUBLIC - RESIDENT INDIANS | AXHPK7938B |
| 'IN30135670993571 | SOURABH BOTHRA | 16000 PUBLIC - RESIDENT INDIANS | AJGPB0597C |
| 'IN30163741953997 | KALPANA GOLECHA S | 16000 PUBLIC - RESIDENT INDIANS | AAMPG9635M |

*IN30310810000216 SANJAY KUMAR SINGHAL
 *IN30371910960868 SANJAY POPATLAL JAIN
 *1201130003512761 CHENGALRAYAN PREMAYATHY
 *1204840000367234 ALPESH RAJESH MODI HUF
 *1204840000467961 RUPAL JINESH SHAH
 *1208160049454369 AMIT NIRMAL KUMAR JAIN
 *1208180141033850 IFTIKHAR ABBASI
 *1209220000000217 BIGCAPITA SECURITIES PRIVATE LIMITED
 *IN30429553574087 NAVEEN MENEZES
 *1201090005265298 ANANTHAPADMANABHAM SATHYAVATHI BACHU
 *1201090009697982 KATARIA REALTY LLP
 *1204840000303340 RAHUL R GOLECHA HUF.
 *1204840000509095 ALPESH RAJESH MODI
 *1207910000027691 RAJU RAMESHCHAND LUNAWATH
 *1208160025067677 GAURAV SINGH
 *IN30154964402665 NITIN KASLIWAL HUF
 *1201090000773777 ASHOK KUMAR KATARIA
 *1201090008408021 HITESH S KOTHARI.
 *1208160097331621 HEMANT GADODIA
 *1208160155096770 SURAJ SINGH JAT
 *IN30051317748717 GOHIL SARVESH ATULKUMAR
 *IN30051389606159 VAIBHAV KIRTIKUMAR DOSHI
 *IN30160413064622 SANSKAR BANGANI
 *IN30220110081925 R. SUNIL KUMAR
 *1201090000526855 PANNALAL RATHORE.
 *1203760000837979 ARTHY V
 *1204840000400623 REKHA GUNAVANTH KUMAR
 *1204840000472623 THENAPPAN ADAIKKAPPAN
 *1207190000012041 SUNIL KHETPALIA.
 *1207600000117998 SANKARAN JANGID.
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 *1207910000027949 VIKAS BOHRA
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 *IN30160412480833 MUSKAN BANGANI
 *IN30185410000642 GHALLA BHANSALI STOCK BROKERS PVT LTD
 *1203090006155588 GAUTAM CHANDRAKANT MUNOT
 *1203390000032818 UMEDMAL GOLECHA HUF.
 *1203800000085063 INDU BANSAL
 *1204580000124349 JINESH NAVINCHANDRA DHARUV
 *1204580000133921 SWAPNIL JATINBHAI SHAH

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 'IN30258210080486 ASHOKKUMAR AGRAWAL
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| '1203760000514777 | DILIP KUMAR KHEMCHAND |
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| '1204470012052141 | VRUSHALI YOGESH SUPEKAR |
| '1204470019683879 | MANDHANA MOHANLAL RAMAVTAR HUF . |
| '12045800000092966 | MUKESH AMRATLAL AMIN |
| '1204580000136669 | AMIT RAMESHCHANDRA SHAH HUF . |
| '1204840000362654 | RAJKUMARI VIMALCHAND . |
| '1204840000363774 | VINAY SRIPAL LUNKAD |
| '1204840000446656 | NAVNEET . |
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| '1204840000501155 | SUNIL KUMAR KOTHARI |
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| '1205780000024228 | ARIHANT CHEMICALS INDUSTRIES LIMITED |
| '1205780000024251 | SUMATI INDUSTRIAL FINANCE LIMITED |
| '1207100000157992 | RUPAL HIMANSHU MEHTA |
| '1207650000000904 | SUNITHA SETHIA . |
| '1207650000308623 | PRIYANKA JAIN |
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| '1208870248598507 | SAYYAD AMAN ALI |
| '12095500000000115 | TUSHAR SHAH HUF . |
| '1301740000170502 | GAURAV. Y. |
| 'IN30021416004687 | JINESH NAVRATANMAL GANNA |
| 'IN30021418090982 | SURENDRA CHOPRA |
| 'IN30021432931076 | MIHIR PRAVIN SELVADIA |
| 'IN30039416061119 | VAIBHAV GUPTA |
| 'IN30059710127950 | RAJKANWAR N SURANA |
| 'IN30143680642820 | JITENDRA MEHTA |

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EMZPAC364N
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ANXPP24E7J
AADPT7973L
GAXPP7762K
ATCPM4440K
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AASP56995C
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AWPPS2404K
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'IN30184956861392 THIYAGARAJAN V
 'IN30154960600362 NARESH KUMAR
 'IN30154961753832 VUMMIDI AMARENDRAN
 'IN30163741939593 HUKAM CHAND OSTWAL
 'IN30177415222622 GAURAV LUNAWAT
 'IN30189265182398 DILIP KUMAR PITLIYA
 'IN30210510915674 MODEST INVESTMENT COMPANY PRIVATE LIMITED
 'IN30226911891584 SHAH TEJAS NARENDRA
 'IN30251411709627 Bhumi Pravin Selvadia
 'IN30362210021635 SAINT CAPITAL FUND
 'IN30408810072590 SEVEN ALPHA INVESTORS PRIVATE LIMITED
 'IN30420395487033 Mr. ARPAN KAYAL
 'IN30429586659631 ABDUL RAHAMAN SHERANI
 '1201060003299306 ANKITA AGRAWAL
 '1201060004478948 NAINA AGARWAL
 '1201060004636225 KAVACH KUMAR GUPTA
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 '1201090005283178 B N ANURADHA
 '1201090005723435 SRI DHATCHANA M.
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| 'IN30163740140322 | SHARMILA BALASATHYASAI |
| 'IN30163740374668 | SANGEETHA DEVI |
| 'IN30163740494820 | ANIL KUMAR BOTHRA J |
| 'IN30163740575453 | JABAR CHAND BOTHRA |
| 'IN30163741136265 | RISHAB D BOTHRA |
| 'IN30163741397217 | ESWAR MITTAL |
| 'IN30163741817101 | KAVITHA S |
| 'IN30163760018926 | RADHAKRISHNAN P K |
| 'IN30164510699037 | SHASHIKANT GOPALDAS RAITHATHA |
| 'IN30177419660532 | BHARTI RAJU NARANG |
| 'IN30186210023071 | LAVISH CHANDRAPRAKASH BHANDARI HU |
| 'IN30186267489968 | AMITKUMAR JAIN |
| 'IN30186268213703 | ESHA SRISRIMAL |
| 'IN30198311201556 | SWAROOP CHAND JAIN |
| 'IN30198311559862 | SUMEET KATARIA (HUF) |
| 'IN30210510902156 | MUKESH HARBHAJANKA |
| 'IN30214811237194 | RAHUL M (HUF) |
| 'IN30214811345665 | BHOWRILAL GOUTHAM CHAND |
| 'IN30218910032534 | ANURAG PODDAR HUF |

1600 PUBLIC - RESIDENT INDIANS
1600 PUBLIC - HINDU UNDIVIDED FAMILY
1600 PUBLIC - HINDU UNDIVIDED FAMILY
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1600 PUBLIC - RESIDENT INDIANS
1600 CORPORATE BODIES - DOMESTIC COMPANIES
1600 PUBLIC - RESIDENT INDIANS
1600 PUBLIC - RESIDENT INDIANS
1600 PUBLIC - RESIDENT INDIANS
1600 PUBLIC - RESIDENT INDIANS
1600 PUBLIC - HINDU UNDIVIDED FAMILY
1600 PUBLIC - RESIDENT INDIANS
1600 NON RESIDENT INDIAN - NON-RESIDENT INDIANS (NON-REPATRIABLE)
1600 PUBLIC - RESIDENT INDIANS
1600 PUBLIC - RESIDENT INDIANS
1600 PUBLIC - HINDU UNDIVIDED FAMILY
1600 PUBLIC - RESIDENT INDIANS
1600 PUBLIC - HINDU UNDIVIDED FAMILY
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1600 PUBLIC - HINDU UNDIVIDED FAMILY
1600 PUBLIC - RESIDENT INDIANS
1600 PUBLIC - HINDU UNDIVIDED FAMILY

CYDPS7036M
AADHS4455I
AALHR7357I
AASPK4153C
AABPE0301F
AHJPR6506M
AHWPA161C
AMGPM709I
AJAPP3957E
AABPD5905I
AABHA6729I
BEFFA2430C
ABWPA2174I
ARCPM7606I
AWNPS1507I
AQPP9919I
AUZPS9959H
AFUPB7543C
AAEFA7499K
AEVPG7803F
BLEPS3535A
AAJBP7324F
AACPG6740M
FEDPM8912F
BEUPS8929F
AAFCN1116J
AOFPM8786I
AIXPB1463B
AAKPB1986G
AAFPA5828F
AADHJ6624A
AUZPR8395J
ABKPM0208M
BRGPK3189J
AAJPR4671F
AATHS6507H
AAHPN7919E
AACHL0399F
ATZPJ1555H
BPVPS6426R
ABEPJ8027D
AAHYH56405B
AARPH7116D
AAVHR5143Q
AAQPJ1488M
AAKHA2237K



OWAIS METAL & MINERAL PROCESSING LIMITED

(Formerly known as Owais Metal & Mineral Processing Private Limited)

(Formerly known as Owais All Overseas Private Limited)

Registered Office - 1 WAHID NAGAR, OLD BY PASS ROAD, RATLAM (MP)-457001

B.O. - MEGHNAGAR (MP)-457779 , AJMER (RJ) - 305627, UDAIPUR (RJ) - 313011

CIN : L14290MP2022PLC063833

LIST OF MEETINGS IN THE YEAR 2023-2024

| Sr. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|---------|--------------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | May 31, 2023 | 2 | 2 | 100 |
| 2 | June 10, 2023 | 2 | 2 | 100 |
| 3 | June 15, 2023 | 2 | 2 | 100 |
| 4 | July 24, 2023 | 2 | 2 | 100 |
| 5 | August 26, 2023 | 5 | 5 | 100 |
| 6 | September 1, 2023 | 5 | 5 | 100 |
| 7 | September 10, 2023 | 5 | 5 | 100 |
| 8 | September 18, 2023 | 6 | 6 | 100 |
| 9 | September 23, 2023 | 6 | 6 | 100 |
| 10 | September 26, 2023 | 6 | 6 | 100 |
| 11 | September 27, 2023 | 6 | 6 | 100 |
| 12 | September 28, 2023 | 6 | 6 | 100 |
| 13 | September 29, 2023 | 6 | 6 | 100 |
| 14 | December 21, 2023 | 6 | 6 | 100 |
| 15 | February 12, 2024 | 6 | 6 | 100 |
| 16 | February 19, 2024 | 6 | 6 | 100 |
| 17 | February 25, 2024 | 6 | 6 | 100 |
| 18 | February 29, 2024 | 6 | 6 | 100 |

For Owais Metal and Mineral Processing Limited

Owais Metal And Mineral Processing Ltd.

Director

Mr. Saiyyed Owais Ali

Managing Director

DIN: 08291144

Place: Ratlam



+91 9300096498



info@ommpl.com



www.ommpl.com



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OWAIS METAL & MINERAL PROCESSING LIMITED

(Formerly known as Owais Metal & Mineral Processing Private Limited)
(Formerly known as Owais All Overseas Private Limited)

Registered Office - 1 WAHID NAGAR, OLD BY PASS ROAD, RATLAM (MP)-457001
B.O. - MEGHNAGAR (MP)-457779, AJMER (RJ) - 305627, UDAIPUR (RJ) - 313011

CIN : L14290MP2022PLC063833


(Rule 9(4) & Rule 9(5) of the Companies (Management and Administration) Second Amendment Rules 2014)

As per Rule 9(4) & Rule 9(5) of the Companies (Management and Administration) Second Amendment Rules 2014 as amended vide notification No. G.S.R.801 (E) dated October 27, 2023, the following Directors are the Designated Person of the Company to be in- charge of and be responsible for furnishing and extending co-operation for providing information to the Registrar of Companies or any other authorized officer with respect to beneficial interest in the shares of the Company.

LIST OF DESIGNATED PERSONS RESPONSIBLE FOR FURNISHING INFORMATION ON BENEFICIAL INTEREST IN SHARES OF THE COMPANY

| Sr. No | PAN | Name | Designation |
|--------|------------|-----------------------|-------------------|
| 1. | CADPG9224M | Ms. Vishakha Gujrati | Company Secretary |
| 2. | DPWPA5004Q | Mr. Saiyyed Owais Ali | Managing Director |

For Owais Metal and Mineral Processing Limited
Owais Metal And Mineral Processing Ltd.


Mr. Saiyyed Owais Ali
Managing Director
DIN: 08291144

Place: Ratlam

+91 9300096498

info@ommpl.com



www.ommpl.com



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Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

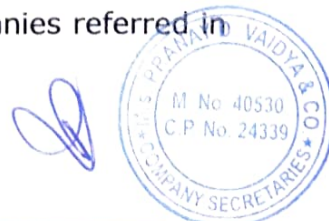
CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **OWAIS METAL AND MINERAL PROCESSING LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **March 31, 2024**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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 therefore;
 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, 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;

Comments: During the period under review the company was not required to close its register of members

6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; -





Comments: The advances made to Key managerial Personnel as mentioned in the Notes are pursuant to the resolutions passed by the company dated September 15, 2023

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;

The Company during the financial year 2023-2024 has increased its Authorised Equity Share Capital from ₹ 15,00,00,000.00 (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of face value ₹ 10.00 (Rupees Ten Only) each to ₹ 23,00,00,000.00 (Rupees Twenty-Three Crore Only) divided into 2,30,00,000 (Two Crore Thirty Lakhs) Equity Shares of face value ₹ 10.00 (Rupees Ten Only).

Comment: The Company has made the following allotments:

| DATE OF ALLOTMENT | NUMBER OF EQUITY SHARES ALLOTTED | FACE VALUE (₹) | ISSUE PRICE (₹) | NATURE OF CONSIDERATION | NATURE OF ALLOTMENT |
|--------------------|----------------------------------|----------------|-----------------|-------------------------|---|
| April 03, 2023 | 1,30,000 | 10.00 | -- | -- | Subdivision |
| June 15, 2023 | 6,50,894 | 10.00 | 200 | Other than Cash | Allotment pursuant to the acquisition of M/s Owais Ali Overseas |
| September 26, 2023 | 1,24,94,304 | 10.00 | | Other than Cash | Bonus Issue (16:1) |
| February 29, 2024 | 49,07,200 | 10.00 | 87 | Cash | Initial Public Offer |





Thereafter, the Issued, Subscribed and Paid up Capital has been increased to ₹ 18,18,23,980.00 (Rupees Eighteen Crores Eighteen Lakhs, Twenty-Three Thousand, Nine Hundred and Eighty only) divided into 1,81,82,398 (One Crore Eighty-One Lakhs Eighty-Two Thousand Three Hundred and Ninety-Eight) Equity Shares of face value of ₹ 10.00 each.

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;

Comment: The said clause is not applicable

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;

Comment: During the year under review the company has not declared or paid any dividend, However the Directors had Final dividend at the Annual General Meeting held for the Financial Year 2023-24

11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors 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

Comment: The Board of the Directors are duly constituted and the company has taken necessary steps to execute the appointments and change in designation pertaining to Directors and KMP

13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

Comment: The provisions pertaining to appointment of Auditors are duly complied with

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; **Not Applicable**

15. Acceptance/ renewal/ repayment of deposits – **Not Applicable**





16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

Comment: The Company has availed borrowing facility from banks and others within the statutory limits prescribed under the provisions of Companies Act, 2013 and has created/modified/satisfied charges in that respect, wherever applicable. Further the company has no outstandings of any borrowings from directors or Key Managerial Personnel.

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;
Not Applicable

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

Comments: the company has complied with the provisions of the Act with respect to the same

Place: Mumbai
Date: November 25, 2024

**For Pranay D Vaidya & Co.
Company Secretaries**



Pranay Vaidya
ACS: 40530
C. P. NO.: 24339

UDIN: A040530F002696480