Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)	U27109TZ1992PLC003873
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	

Particulars	As on filing date	As on the financial year end date
Name of the company	ANUGRAHA VALVE CASTINGS LIMITED	ANUGRAHA VALVE CASTINGS LIMITED
Registered office address	391/2S G PUDUR ARASUR	391/2S G PUDUR ARASUR
	VILLAGE,NA,COIMBATORE,Tamil	VILLAGE,NA,COIMBATORE,Tamil
	Nadu,India,641407	Nadu,India,641407
Latitude details (as on filing date)	11.07456	77.11699
Longitude details (as on filing date)	11.07456	77.11699

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and	SEBI registration number of
viii Number of Registrar and Transfer Agent			1
vii (a) Whether shares listed on recognized Stock Excha	ange(s)		No 🔻
vi *Whether company is having share capital (as on the	financial year end date)		Yes ▼
(c) *Sub-category of the Company (as on the fin (Indian Non-Government company/Union Gove Guarantee and association company/Subsidiary	ernment Company/State Government Company/		Non-government company
(b) *Category of the Company (as on the financi (Company limited by shares/Company limited by			Company limited by shares
(Private company/Public company/One Person			T ablic company
v (a) *Class of Company (as on the financial year e	and data)		Public company
iv *Date of Incorporation (DD/MM/YYYY)			27/08/1992
(e) Website			www.anugrahavalvecastings.com
(d) *Telephone number with STD code			04222360124
(c) *e-mail ID of the company	*****nts1@anugrahavalve.com		
(b) *Permanent Account Number (PAN) of the comp		AACCA2285Q	

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Transfer Agents	Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG Intime India Private	"Surya", 35, Mayflower Avenue,	
ix *(a) Whether Annual General Meeting (AGM) held			No
(b) If yes, date of AGM (DD/MM/YYYY)			
(c) Due date of AGM (DD/MM/YYYY)			30/09/2025
(d) Whether any extension for AGM granted			No 🔻
(e) If yes, provide the Service Request Number (S	RN) of the GNL-1 application form filed for extension		
(f) Extended due date of AGM after grant of exte	nsion (DD/MM/YYYY)		

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	С	Manufacturing	25	Manufacture of fabricated metal products, except	89.81
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15	·	#N/A		#N/A	

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

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

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL (a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	4040000	3526504	3526504	3526504
Total amount of equity shares (in	40400000.00	35265040.00	35265040.00	35265040.00
rupees)				

Number of classes

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital	
EQUITY SHARES	Authorized Capital	issueu capitai	Subscribed Capital	raid op capital	
Number of equity shares	4040000	3526504	3526504	3526504	
Nominal value per share (in rupees)	10	10	10	10	
Total amount of equity shares (in rupees)	40400000.00	35265040.00	35265040.00	35265040.00	

(b) Preference share capital

Number of classes

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	1000000

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

Particulars		Number of shares		Total Nominal Amount	Total Paid-up amount	Total premium
Particulars	Physical	DEMAT	Total	Total Nominal Amount	Total Pald-up amount	rotal premium
(i) Equity shares						
At the beginning of the year	241623	3284881	3526504.00			
Increase during the year	0.00	78422.00	78422.00	0.00	0.00	0.00
i Public Issues			0.00			
ii Rights issue			0.00			
iii Bonus issue			0.00			
iv Private Placement/ Preferential allotment			0.00			
v ESOPs			0.00			
vi Sweat equity shares allotted			0.00			
vii Conversion of Preference share			0.00			
viii Conversion of Debentures			0.00			
ix GDRs/ADRs			0.00			
x Others, specify		78422	78422.00			
Dematerialisation of Shares						
Decrease during the year	78422.00	0.00	78422.00	0.00	0.00	0.00
i Buy-back of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify	78422		78422.00			
Dematerialisation of Shares						
At the end of the year	163201.00	3363303.00	3526504.00	0.00	0.00	0.00
(ii) Preference shares						
At the beginning of the year			0.00			
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares			0.00			
ii Re-issue of forfeited shares			0.00			
iii Others, specify			0.00			
	0.00			0.00	2.22	2.22
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the compan	у				INE629Z01015	
ii Details of stock split/consolidation duri	ng the year (for each class o	shares)				0
iii Details of shares/Debentures Transfers	since closure date of last fir	nancial year (or in the case o	f the first return at any time since the inc	corporation of the company)	
					No ,	•
iv Debentures (Outstanding as at the end	d of financial year)					
(a) Non-convertible debentures						
*Number of classes						0
(b) Partly convertible debentures						
*Number of classes						0
(c) Fully convertible debentures						
*Number of classes						0
v Securities (other than shares and o	debentures)					0
Torres of Consulting	N	Name and American and an also	Takal Manulus I Malus	Bald on Value of such	Tatal Bald on Value	_

Type of Securities	Number of Securities	Nominal Value of each	Total Nominal Value	Paid up Value of each	Total Paid up Value
		Unit		Unit	
Total	0.00		0.00		0.00
Total	0.00		0.00		0.00

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

i *Turnover 3777490000

ii * Net worth of the Company

VI SHARE HOLDING PATTERN

A Promoters

S.No	Category	Equity		Preference	
3.140	Category	Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				

	(i) Indian		3039581	86.19		0.00
	(ii) Non-resident Indian (NRI)		0.00		0.00
	(iii) Foreign national (oth	er than NRI)		0.00		0.00
2	Government					
	(i) Central Government			0.00		0.00
	(ii) State Government			0.00		0.00
	(iii) Government compar	nies		0.00		0.00
3	Insurance companies			0.00		0.00
4	Banks			0.00		0.00
5	Financial institutions			0.00		0.00
6	Foreign institutional inve	estors		0.00		0.00
7	Mutual funds			0.00		0.00
8	Venture capital			0.00		0.00
9	Body corporate(not mer	tioned above)		0.00		0.00
10	Others			0.00		0.00
		Total	3039581.00	86.19	0.00	0.00

Total number of shareholders (promoters)

5

B Public/Other than promoters

S.No		Category	Equity		Prefe	rence
3.140		Category	Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivid	led Family				
	(i) Indian		486923	13.81		0.00
	(ii) Non-resident Indian (NRI)		0.00		0.00
	(iii) Foreign national (oth	er than NRI)		0.00		0.00
2	Government					
	(i) Central Government			0.00		0.00
	(ii) State Government			0.00		0.00
	(iii) Government compar	(iii) Government companies		0.00		0.00
3	Insurance companies	Insurance companies		0.00		0.00
4	Banks			0.00		0.00
5	Financial institutions			0.00		0.00
6	Foreign institutional inve	estors		0.00		0.00
7	Mutual funds	Mutual funds		0.00		0.00
8	Venture capital	Venture capital		0.00		0.00
9	Body corporate(not mer	tioned above)		0.00		0.00
10	Others			0.00		0.00
		Total	486923.00	13.81	0.00	0.00

Total number of shareholders (other than promoters)

680

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

685.00

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

SI. No	Category	
1	Individual - Female	
2	Individual - Male	
3	Individual - Transgender	
4	Other than individuals	
	Total	0.00

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

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held

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

Details	At the beginning of the year	At the end of the year
Promoters	5	5
Members(Other than Promoters)	619	680
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	1	2	1	42.85	17.53
B Non-Promoter	0	5	0	3	0.00	0.04
i Non-Independent		3		1		0.04
ii Independent		2		2		
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs						
ii Investing institutions						
iii Government						
iv Small share holders						
v Others						
Total	2	6	2	4	42.85	17.57

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYY)
RAMANI VIDHYA SHANKAR	00002498	Director	0	
RAJARATHINASAMY BASKARAN	00002341	Managing Director	847121	
BASKARAN ANANDKUMAR	00002339	Whole-time director	663862	
LAKSHMINARAYANAN KAMESH	09072891	Director	0	
ANAND KUMAR KAVITHA	00002344	Director	618357	
RAM NATH DUREJA	00005183	Director	501	
AJAY JAYANTILAL SHAH	00294193	Director	1000	

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

nt/ change in designation/	Nature of change (Appointment/
(DD/MM/YYYY)	designation/ Cessation)

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
RAM NATH DUREJA	00005183	Director	31/03/2025	Cessation
AJAY JAYANTILAL SHAH	00294193	Director	31/03/2025	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

		Total Number of Members entitled	Atten	dance
Type of meeting	Date of meeting (DD/MM/YYYY)	to attend meeting	Number of members attended	% of total shareholding
Annual General Meeting	14/09/2024	624	16	66.48

B BOARD MEETINGS

*Number of meetings held

S.No. Date of meeting (DD/MM/YYYY)		Total Number of directors as on	Attendance		
3.140.	Date of meeting (DD/MINI/1111)	the date of meeting	Number of directors attended	% of attendance	
1	20/07/2024	7	6	85.71	
2	14/09/2024	7	7	100.00	
3	14/12/2024	7	7	100.00	
Δ	08/03/2025	7	6	85 71	

C COMMITTEE MEETINGS

Number of meetings held

	7

		Date of meeting	Total Number of	Attendance		
S.No.	Type of meeting	(DD/MM/YYYY)	Members as on the date of meeting	Number of members attended	% of attendance	
1	Audit Committee	20/07/2024	3	3	100.00	
2	Audit Committee	14/09/2024	3	3	100.00	
3	Audit Committee	14/12/2024	3	3	100.00	
4	Audit Committee	08/03/2025	3	3	100.00	
5	Nomination and Remuneration Comr	20/07/2024	3	3	100.00	
6	Nomination and Remuneration Comr	08/03/2025	3	3	100.00	
7	Independent Director Meeting	08/03/2025	2	2	100.00	

D ATTENDANCE OF DIRECTORS

		Board Meetings				Whether attended AGMheld on		
S.No.	Name of the Director	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	RAMANI VIDHYA SHANKAR	4	4	100.00	7	7	100.00	
2	RAJARATHINASAMY BASKARAN	4	4	100.00	0	0	0.00	
3	BASKARAN ANANDKUMAR	4	4	100.00	4	4	100.00	
4	LAKSHMINARAYANAN KAMESH	4	4	100.00	7	7	100.00	
5	ANAND KUMAR KAVITHA	4	3	75.00	0	0	0.00	
6	RAM NATH DUREJA	4	4	100.00	2	2	100.00	
7	AJAY JAYANTILAL SHAH	4	3	75.00	0	0	0.00	

S. No.	Na	me	Designation	Gross salary	Comr	nission	Stock Option/ Swea	at equity	Others	Total amount
1	Baskaran An	andkumar	Whole-time director	2200000				, ,	6600000	8800000.00
		isamy Baska	Managing director	2500000					7500000	10000000.00
3										0.00
5										0.00
6										0.00
7 8										0.00
9										0.00
10										0.00
11 12										0.00
13										0.00
14										0.00
15		t-1		4700000 00		0.00		0.00	44400000000	0.00
	То	tai		4700000.00		0.00		0.00	14100000.00	18800000.00
nber of CEO, CFO an	nd Company se	cretary whose	e remuneration details to be	e entered					0]
S. No.	Na	me	Designation	Gross salary	Comr	nission	Stock Option/ Swea	at equity	Others	Total amount
1	IVa		Designation	Gross salary	Com	111331011	Stock Option/ Swee	requity	Others	0.00
2										0.00
3										0.00
5										0.00
6										0.00
7										0.00
8										0.00
9 10										0.00
10										0.00
12										0.00
13										0.00
14										0.00
15	То	tal		0.00		0.00		0.00	0.00	0.00
	1 10	ldi		0.00		0.00		0.00	0.00	0.00
ber of other directo	ors whose rem	uneration det	ails to be entered						0	
S. No.	Na		Designation	Cross salam:	Co	nission	Shook Ontion / Sures		Others	Total amount
3. NO.		me	Designation	Gross salary	Comi	nission	Stock Option/ Swea	at equity	Others	0.00
2										0.00
3										0.00
4										0.00
5 6										0.00
7										0.00
8										0.00
9										0.00
10										0.00
11										0.00
					-					
12										0.00
13										0.00 0.00
										0.00 0.00 0.00 0.00
13 14		tal		0.00		0.00		0.00	0.00	0.00 0.00 0.00
13 14 15	То		NCES AND DISCLOSURES	0.00		0.00		0.00	0.00	0.00 0.00 0.00 0.00
13 14 15	То		NCES AND DISCLOSURES	0.00		0.00				0.00 0.00 0.00 0.00 0.00
13 14 15 TERS RELATED TO C	To	OF COMPLIA		0.00				0.00 Yes	0.00	0.00 0.00 0.00 0.00 0.00
13 14 15 TERS RELATED TO C	To CERTIFICATION has made comp	OF COMPLIA								0.00 0.00 0.00 0.00 0.00
13 14 15 TERS RELATED TO C	To CERTIFICATION has made comp	OF COMPLIA								0.00 0.00 0.00 0.00 0.00
13 14 15 TERS RELATED TO C	To CERTIFICATION has made comp	OF COMPLIA		licable provisions of the Cor						0.00 0.00 0.00 0.00 0.00
13 14 15 TERS RELATED TO C Ether the company h ALTY AND PUNISHW	To CERTIFICATION has made comp MENT – DETAIL / PUNISHMENT	OF COMPLIA bliances and d S THEREOF	isclosures in respect of app	licable provisions of the Cor				Yes	•	0.00 0.00 0.00 0.00 0.00
13 14 15 TERS RELATED TO C Ether the company h ALTY AND PUNISHW	To CERTIFICATION has made comp MENT – DETAIL / PUNISHMENT	OF COMPLIA bliances and d S THEREOF	isclosures in respect of app	licable provisions of the Cor				Yes	•	0.00 0.00 0.00 0.00 0.00
13 14 15 TERS RELATED TO C either the company h ALTY AND PUNISHN ALTS OF PENALTIES / r Of Penalties/Punisi	To CERTIFICATION thas made comp MENT – DETAIL / PUNISHMENT shment impose	OF COMPLIA Diliances and d S THEREOF I IMPOSED ON	isclosures in respect of app N COMPANY/DIRECTORS/OF y/directors/officers	licable provisions of the Cor	mpanies Act, 2	:013 during the	e year	Yes	v	0.00 0.00 0.00 0.00 0.00
13 14 15 TERS RELATED TO C wither the company h ALTY AND PUNISHM ALLS OF PENALTIES /	To CERTIFICATION thas made comp MENT – DETAIL / PUNISHMENT shment impose	OF COMPLIA Diliances and d S THEREOF I IMPOSED ON	isclosures in respect of app	licable provisions of the Cor	mpanies Act, 2	2013 during the		Yes	•	0.00 0.00 0.00 0.00 0.00
13 14 15 15 TERS RELATED TO C whither the company h ALTY AND PUNISHM ALLS OF PENALTIES / r Of Penalties/Punish	To CERTIFICATION thas made comp MENT – DETAIL / PUNISHMENT shment impose	OF COMPLIA Diliances and d S THEREOF I IMPOSED ON	isclosures in respect of app N COMPANY/DIRECTORS/OF y/directors/officers the court/ concerned	licable provisions of the Cor	mpanies Act, 2	2013 during the	e year	Yes	v	0.00 0.00 0.00 0.00 0.00
13 14 15 15 TERS RELATED TO C there the company h ALTY AND PUNISHM ALLS OF PENALTIES / r Of Penalties/Punish of the company/	To CERTIFICATION thas made comp MENT – DETAIL / PUNISHMENT shment impose	OF COMPLIA Diliances and d S THEREOF I IMPOSED ON	isclosures in respect of app N COMPANY/DIRECTORS/OF y/directors/officers the court/ concerned	licable provisions of the Cor	mpanies Act, 2	2013 during the	e year	Yes	v	0.00 0.00 0.00 0.00 0.00
13 14 15 15 TERS RELATED TO C there the company h ALTY AND PUNISHM ALLS OF PENALTIES / r Of Penalties/Punish of the company/	To CERTIFICATION thas made comp MENT – DETAIL / PUNISHMENT shment impose	OF COMPLIA Diliances and d S THEREOF I IMPOSED ON	isclosures in respect of app N COMPANY/DIRECTORS/OF y/directors/officers the court/ concerned	licable provisions of the Cor	mpanies Act, 2	2013 during the	e year	Yes	v	0.00 0.00 0.00 0.00 0.00
13 14 15 15 TERS RELATED TO C there the company h ALTY AND PUNISHM ALLS OF PENALTIES / r Of Penalties/Punish of the company/	To CERTIFICATION thas made comp MENT – DETAIL / PUNISHMENT shment impose	OF COMPLIA Diliances and d S THEREOF I IMPOSED ON	isclosures in respect of app N COMPANY/DIRECTORS/OF y/directors/officers the court/ concerned	licable provisions of the Cor	mpanies Act, 2	2013 during the	e year	Yes	v	0.00 0.00 0.00 0.00 0.00
13 14 15 15 TERS RELATED TO C there the company h ALTY AND PUNISHM ALLS OF PENALTIES / r Of Penalties/Punish of the company/	To CERTIFICATION thas made comp MENT – DETAIL / PUNISHMENT shment impose	OF COMPLIA Diliances and d S THEREOF I IMPOSED ON	isclosures in respect of app N COMPANY/DIRECTORS/OF y/directors/officers the court/ concerned	licable provisions of the Cor	mpanies Act, 2	2013 during the	e year	Yes	v	0.00 0.00 0.00 0.00 0.00
13 14 15 15 TERS RELATED TO C ther the company h ALTY AND PUNISHM MILS OF PENALTIES / Of Penalties/Punish of the company/	To CERTIFICATION thas made comp MENT – DETAIL / PUNISHMENT shment impose	OF COMPLIA Diliances and d S THEREOF I IMPOSED ON	isclosures in respect of app N COMPANY/DIRECTORS/OF y/directors/officers the court/ concerned	licable provisions of the Cor	mpanies Act, 2	2013 during the	e year	Yes	v	0.00 0.00 0.00 0.00 0.00
13 14 15 15 TERS RELATED TO C ther the company h ALTY AND PUNISHM MILS OF PENALTIES / Of Penalties/Punish of the company/	To CERTIFICATION thas made comp MENT – DETAIL / PUNISHMENT shment impose	OF COMPLIA Diliances and d S THEREOF I IMPOSED ON	isclosures in respect of app N COMPANY/DIRECTORS/OF y/directors/officers the court/ concerned	licable provisions of the Cor	mpanies Act, 2	2013 during the	e year	Yes	v	0.00 0.00 0.00 0.00 0.00
13 14 15 15 TERS RELATED TO C ther the company h ALTY AND PUNISHM MILS OF PENALTIES / Of Penalties/Punish of the company/	To CERTIFICATION thas made comp MENT – DETAIL / PUNISHMENT shment impose	OF COMPLIA Diliances and d S THEREOF I IMPOSED ON	isclosures in respect of app N COMPANY/DIRECTORS/OF y/directors/officers the court/ concerned	licable provisions of the Cor	mpanies Act, 2	2013 during the	e year	Yes	v	0.00 0.00 0.00 0.00 0.00
13 14 15 15 TERS RELATED TO C ther the company h ALTY AND PUNISHM MILS OF PENALTIES / Of Penalties/Punish of the company/	To CERTIFICATION thas made comp MENT – DETAIL / PUNISHMENT shment impose	OF COMPLIA Diliances and d S THEREOF I IMPOSED ON	isclosures in respect of app N COMPANY/DIRECTORS/OF y/directors/officers the court/ concerned	licable provisions of the Cor	mpanies Act, 2	2013 during the	e year	Yes	v	0.00 0.00 0.00 0.00 0.00
13 14 15 15 TERS RELATED TO C ther the company h ALTY AND PUNISHM MILS OF PENALTIES / Of Penalties/Punish of the company/	To CERTIFICATION thas made comp MENT – DETAIL / PUNISHMENT shment impose	OF COMPLIA Diliances and d S THEREOF I IMPOSED ON	isclosures in respect of app N COMPANY/DIRECTORS/OF y/directors/officers the court/ concerned	licable provisions of the Cor	mpanies Act, 2	2013 during the	e year	Yes	v	0.00 0.00 0.00 0.00 0.00
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XIII Shareholder /	Debenture	holder details

Number of shareholder/ debenture holder

ompany secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first

return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company. (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds

two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of ANUGRAHA VALVE CASTINGS LIMITED Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 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 timeprescribed 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
- 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;

To be digitally signed by

- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

Name	
Date (DD/MM/YYYY)	
Place	
Whether associate or fellow:	▼
Certificate of practice number	
XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014	
(a) DIN/PAN/Membership number of Designated Person	
(b) Name of the Designated Person	
Declaration	
I am authorised by the Board of Directors of the Company vide resolution number* to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made t subject matter of this form and matters incidental thereto have been compiled with. I further declare that: Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject has been suppressed or concealed and is as per the original records maintained by the company. 2 All the required attachments have been completely and legibly attached to this form.	
*To be digitally signed by	DSC BOX
*Designation (Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))	•
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	
*To be digitally signed by	DSC BOX
	▼
*Whether associate or fellow:	•
*Whether associate or fellow: *Membership number	

DSC BOX