Form No. MGT-7

Form language

(•) English ( ) Hindi

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]

सत्यमेव जयते

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L51220MH2003PLC142989

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(c) *Type of Annual filing: (•) Original ( ) Revised

(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	KESAR INDIA LIMITED	KESAR INDIA LIMITED
Registered office address	2nd Floor, Saraf Chambers,Mount Road, Sadar,,Sadar Bazar (Nagpur),Nagpur,Nagpur,Maharashtra,India,440 001	2nd Floor, Saraf Chambers,Mount Road, Sadar,,Sadar Bazar (Nagpur),Nagpur,Nagpur,Maharashtra,India,440 001
Latitude details	79.078586	79.078586
Longitude details	21.159766	21.159766

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: 577994796_Office Pictures.pdf

(b) *Permanent Account Number (PAN) of the company: AA******3K

(c) *e-mail ID of the company: *****sarlands.com

(d) *Telephone number with STD code: 89******19

(e) Website | www.kesarlands.com

iv *Date of Incorporation (DD/MM/YYYY) | 05/11/2003

v (a) *Class of Company (as on the financial year end date) | Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ◉ Yes ○ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West),Mumbai,Mumbai,Maharashtra,India,400070	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY) | 05/09/2026

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate activities	68	Real Estate activities	89.45
2	K	Financial and insurance activities	66	Other financial activities	10.55

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

i *No. of Companies for which information is to be given: 16

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		AB1234	Kesar Maitreya Realities	Subsidiary	51
2	U43222MH2024PTC429954		KESAR GREEN POWER PRIVATE LIMITED	Subsidiary	100
3	U51909MH2020PTC347803		KESAR NATURALS PRIVATE LIMITED	Subsidiary	100
4	U43900MH2024PTC430177		YK INFRACON PRIVATE LIMITED	Subsidiary	100
5	U68100MH2024PTC429941		YK INFRAPROJECT PRIVATE LIMITED	Subsidiary	100
6		ACP-3691	Kesar Maitreya Infraventures LLP	Subsidiary	51
7	U73100MH2025PTC439780		PROPSNAP REALTY PRIVATE LIMITED	Subsidiary	51

8		AB123	Kesar IM Infra Projects	Subsidiary	51
9		DSC-FZCO-36907	KESAR MIDDLE EAST FZCO	Subsidiary	100
10		DSC-FZCO-43539	DEJA VUE FZCO	Subsidiary	100
11		0000004083722	ORIOLE TRADING FZ-LLC	Subsidiary	100
12	U42101MH2025PTC461391		KESAR INFRAVENTURES PRIVATE LIMITED	Subsidiary	100
13	U68200MH2025PTC461543		KESAR GOLD PROJECTS PRIVATE LIMITED	Subsidiary	100
14		ACO-3547	TRINITY BUILDCORP LLP	Associate	37
15	U19101MH2024PTC426851		MAHASHAKTI COAL WASHERIES PRIVATE LIMITED	Subsidiary	50.01
16		AAJ-6184	KESAR CAPITAL LLP	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	40000000.00	28573229.00	28573229.00	28573229.00
Total amount of equity shares (in rupees)	400000000.00	285732290.00	285732290.00	285732290.00

Number of classes: 1

Class of shares Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	40000000	28573229	28573229	28573229
Nominal value per share (in rupees)	10	10	10	10

Total amount of equity shares (in rupees)	400000000	285732290	285732290	285732290

(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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	24712800	24712800.00	247128000	247128000	
Increase during the year	0.00	3860429.00	3860429.00	38604290.00	38604290.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	3859648	3859648.00	38596480	38596480	
v ESOPs	0	781	781.00	7810	7810	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	28573229.00	28573229.00	285732290.00	285732290.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 0	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE0L1C01019

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	
	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

iv Debentures (Outstanding as at the end of financial year)
(a) Non-convertible debentures

*Number of classes: 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (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 0

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 0

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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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 1465409827

ii * Net worth of the Company 2142141682.94

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	20340820	71.19	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	228570	0.80	0	0.00
10	Others	0	0.00	0	0.00
	Total	20569390.00	71.99	0.00	0

Total number of shareholders (promoters) 9

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	2369155	8.29	0	0.00
	(ii) Non-resident Indian (NRI)	572828	2.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	4732200	16.56	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	316456	1.11	0	0.00
10	Others HUF	13200	0.05	0	0.00
	Total	8003839.00	28.01	0.00	0

Total number of shareholders (other than promoters) | 359

Total number of shareholders (Promoters + Public/Other than promoters) | 368.00

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

Sl.No	Category	
1	Individual - Female	121
2	Individual - Male	223
3	Individual - Transgender	0
4	Other than individuals	24
	Total	368.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company | 8

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MULTITUDE GROWTH FUNDS LIMITED	ORBIS FINANCIAL SERVICES LTD 4A, OCUS TECHNOPOLIS SECTOR 54, GOLF CLUB ROAD GURGAON 122002	06/08/2019	Mauritius	1736000	6.07
FORBES EMF	ICICI BANK LTD 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013	18/11/1919	Mauritius	1328000	4.65
MINERVA VENTURES FUND	ICICI BANK LTD EMPIRE COMPLEX 1ST FLOOR 414 S B MARG LOWER PAREL WEST MUMBAI MAHARASHTRA 400013	29/10/2021	Mauritius	1097200	3.84
EMINENCE GLOBAL FUND PCC- EUBILIA CAPITAL PARTNERS	ORBIS FINANCIAL CORPORATION LTD 4 A, OCUS TECHNOPOLIS, GOLF CLUB ROAD, SECTOR-54 GURGAON 122002	12/12/2022	Mauritius	208800	0.73
NEXPACT LIMITED	ORBIS FINANCIAL SERVICES LTD 4A, OCUS TECHNOPOLIS SECTOR 54, GOLF CLUB ROAD GURGAON 122002	05/06/2015	Mauritius	163200	0.57

RADIANT GLOBAL FUND-CLASS B PARTICIPATING SHARES	ORBIS FINANCIAL CORPORATION LTD 4A OCUS TECHNOPOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON 122002	25/04/2022	Mauritius	82400	0.29
KINGSTONE FUND OPEN-ENDED PROTECTED CELL COMPANY LIMITED	ORBIS FINANCIAL CORPORATION LTD 4 A, OCUS TECHNOPOLIS SECTOR 54, GOLF CLUB ROAD GURGAON 122002	26/09/2024	United Arab Emirates	68200	0.24
NAUTILUS PRIVATE CAPITAL LTD	ORBIS FINANCIAL CORPORATION LTD 4 A, OCUS TECHNOPOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON 122002	29/09/2022	Mauritius	48400	0.17

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	7	9
Members (other than promoters)	334	359
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	8.51	2.4
B Non-Promoter	0	2	0	3	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	2	0	3	0	0

C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	3	2	4	8.51	2.40

*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 shares held**	**Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)**
YASH GOPAL GUPTA	02331896	Whole-time director	1446904	
SACHIN GOPAL GUPTA	07289877	Managing Director	983466	
SANGEETA GOPAL GUPTA	00670572	Director	686414	
AKSHAY VINOD PARMAR	11287143	Director	0	
. ISHWAR LAL	11224914	Director	0	
UTSAV SUMANTKUMAR BHAVSAR	10121169	Director	0	
PANKHURI YASH GUPTA	AYQPG3689K	CFO	29271	
TOSHIBA JAIN	AOJPJ8945C	Company Secretary	0	18/04/2026

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year: 3

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)**
AKSHAY VINOD PARMAR	11287143	Director	08/09/2025	Appointment

. ISHWAR LAL	11224914	Director	08/09/2025	Appointment
AJAY PANDEY	09561463	Director	05/11/2025	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: 2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Postal Ballot	08/11/2025	344	17	74.48
Annual General Meeting	28/08/2025	360	13	76.21

B BOARD MEETINGS

*Number of meetings held: 10

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/04/2025	5	5	100
2	22/04/2025	5	5	100
3	21/05/2025	5	5	100
4	01/08/2025	5	5	100
5	08/09/2025	5	5	100
6	07/10/2025	7	7	100
7	05/11/2025	7	7	100
8	03/12/2025	6	6	100

9	20/12/2025	6	6	100
10	14/02/2026	6	6	100

C COMMITTEE MEETINGS

Number of meetings held | 19

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	22/04/2025	3	3	100
2	AUDIT COMMITTEE	21/05/2025	3	3	100
3	AUDIT COMMITTEE	01/08/2025	3	3	100
4	AUDIT COMMITTEE	05/11/2025	5	5	100
5	AUDIT COMMITTEE	03/12/2025	4	4	100
6	AUDIT COMMITTEE	14/02/2026	4	4	100
7	STAKEHOLDERS RELATIONSHIP COMMITTEE	01/08/2025	3	3	100
8	STAKEHOLDERS RELATIONSHIP COMMITTEE	05/11/2025	5	5	100
9	STAKEHOLDERS RELATIONSHIP COMMITTEE	14/02/2026	4	4	100
10	NOMINATION AND REMUNERATION COMMITTEE	21/05/2025	3	3	100
11	NOMINATION AND REMUNERATION COMMITTEE	01/08/2025	3	3	100
12	NOMINATION AND REMUNERATION COMMITTEE	08/09/2025	3	3	100
13	NOMINATION AND REMUNERATION COMMITTEE	04/02/2026	4	4	100
14	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	21/05/2025	2	2	100

15	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	14/02/2026	5	5	100
16	PREFERENTIAL ISSUE COMMITTEE	04/08/2025	3	3	100
17	PREFERENTIAL ISSUE COMMITTEE	18/09/2025	3	3	100
18	PREFERENTIAL ISSUE COMMITTEE	10/12/2025	3	3	100
19	PREFERENTIAL ISSUE COMMITTEE	08/02/2026	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**	05/09/2026 (Y/N/NA)
1	YASH GOPAL GUPTA	10	10	100	6	6	100	Yes
2	SACHIN GOPAL GUPTA	10	10	100	6	6	100	Yes
3	SANGEETA GOPAL GUPTA	10	10	100	7	0	0	Yes
4	AKSHAY VINOD PARMAR	5	5	100	5	5	100	Yes
5	0. ISHWAR LAL	5	5	100	5	5	100	Yes
6	UTSAV SUMANTKUMAR BHAVSAR	10	10	100	17	17	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	YASH GOPAL GUPTA	Whole-time director	9500000	0	0	0	9500000.00

2	SACHIN GOPAL GUPTA	Managing Director	9500000	0	0	0	9500000.00
	Total		19000000.00	0.00	0.00	0.00	19000000.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PANKHURI GUPTA	CFO	2400000	0	0	0	2400000.00
2	TOSHIBA JAIN	Company Secretary	198000	0	0	0	198000.00
	Total		2598000.00	0.00	0.00	0.00	2598000.00

C *Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	UTSAV SUMANTKUMAR BHAVSAR	Director	72000	0	0	0	72000.00
	Total		72000.00	0.00	0.00	0.00	72000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 368

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.xlsm

(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 Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

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

I/ We have examined the registers, records and books and papers of KESAR 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 (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name: CS Prachi Bansal

Date (DD/MM/YYYY): 09/09/2026

Place: Faridabad

Whether associate or fellow:

(●) Associate (○) Fellow

Certificate of practice number: 2*6*0

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: 78185

*(b) Name of the Designated Person: ADITI ANUP DESHMUKH

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 10 dated* (DD/MM/YYYY) 18/04/2026 to sign this form and declare that all the requirements of 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**

*Designation: Director

(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: 0*2*9*7*

***To be digitally signed by**

(●) Company Secretary (○) Company secretary in practice

*Whether associate or fellow:

(●) Associate (○) Fellow

Membership number: 7*1*5

Certificate of practice number	

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

For office use only:

eForm Service request number (SRN)	AC5926395
eForm filing date (DD/MM/YYYY)	09/09/2026

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