

## 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

Refer instruction kit for filing the form



Form language

English  Hindi

#### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L85110GJ2004PLC044667

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

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	SHALBY LIMITED	SHALBY LIMITED
Registered office address	OPP: KARNAWATI CLUB,SARKHEJ GANDHINAGAR HIGHWAY NR.PRAHLADNAGAR GARDERN,NA,AHMEDABAD,Gujarat,India,380015	OPP: KARNAWATI CLUB,SARKHEJ GANDHINAGAR HIGHWAY NR.PRAHLADNAGAR GARDERN,NA,AHMEDABAD,Gujarat,India,380015
Latitude details	23.0190188	23.0190188
Longitude details	72.5066273	72.5066273

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Regd off Photo.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*3B

(c) \*e-mail ID of the company

\*\*\*\*\*nysecretary@shalby.in

(d) \*Telephone number with STD code

07\*\*\*\*\*00

(e) Website

iv \*Date of Incorporation (DD/MM/YYYY)

30/08/2004

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

Public company

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

Company limited by shares

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

Indian Non-Government company

vi \*Whether company is having share capital (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	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	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)

29/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(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

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	Q	Human health and social work activities	86	Human Health activities	100

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

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

14

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U33100GJ2020PLC113358		SHALBY MEDTECH LIMITED	Subsidiary	100
2	U33125GJ2008PTC052648		SLANEY HEALTHCARE PRIVATE LIMITED	Subsidiary	100
3	U85100GJ2020PTC118765		SHALBY HOSPITALS MUMBAI PRIVATE LIMITED	Subsidiary	100
4	U85110GJ1997PLC032486		YOGESHWAR HEALTHCARE LIMITED	Subsidiary	94.68
5	U85110GA1995PLC001851		VRUNDAVAN SHALBY HOSPITALS LIMITED	Subsidiary	100
6	U85100GJ2012PLC071824		SHALBY INTERNATIONAL LIMITED	Subsidiary	100

7		CPR/2011/49589	SHALBY (KENYA) LIMITED	Subsidiary	100
8		4732696	SHALBY ADVANCED TECHNOLOGIES, INC	Subsidiary	100
9		202115761C	SHALBY GLOBAL TECHNOLOGIES PTE. LTD	Subsidiary	99.33
10		AAB-0326	GRIFFIN MEDIQUIP LLP	Subsidiary	95
11	U85320DL2017PTC310238		PK HEALTHCARE PRIVATE LIMITED	Subsidiary	87.26
12	U85110DL2002PTC117541		HEALERS HOSPITAL PRIVATE LIMITED	Subsidiary	100
13	U85110DL2019PTC355151		NINGEN LIFECARE PRIVATE LIMITED	Subsidiary	87.26
14	U32509GJ2024FTC150557		SHALBY ADVANCED TECHNOLOGIES INDIA PRIVATE LIMITED	Subsidiary	100

#### IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### i SHARE CAPITAL

##### (a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	117750000.00	108009770.00	108009770.00	108009770.00
Total amount of equity shares (in rupees)	1177500000.00	1080097700.00	1080097700.00	1080097700.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	117750000	108009770	108009770	108009770

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	1177500000.00	1080097700.00	1080097700	1080097700

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
<input type="text"/>				
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						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>At the beginning of the year</b>	21728	107988042	108009770.00	1080097700	1080097700	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
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	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
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 <input type="text"/>						
<b>Decrease during the year</b>	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 <input type="text"/>			0			
<b>At the end of the year</b>	21728.00	107988042.00	108009770.00	1080097700.00	1080097700.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Others, specify <input type="text" value="NA"/>	0	0	0.00	0	0	
<b>Decrease during the year</b>	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 <input type="text" value="NA"/>	0	0	0.00	0	0	
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

Class of shares		<input type="text"/>
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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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
<b>Total</b>	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
<b>Total</b>					

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

i \*Turnover

8726826189

ii \* Net worth of the Company

11339936945

## 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	11155793	10.33	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)	31545448	29.21	0	0.00
10	Others				
	Trust	37517132	34.73	0	0.00
	<b>Total</b>	80218373.00	74.27	0.00	0

Total number of shareholders (promoters)

6

**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	12797923	11.85	0	0.00
	(ii) Non-resident Indian (NRI)	1575314	1.46	0	0.00
	(iii) Foreign national (other than NRI)	22	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	4903227	4.54	0	0.00
7	Mutual funds	981	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	7579657	7.02	0	0.00
10	Others				
	CI Mem Altinv fun Trusts	934273	0.86	0	0.00
	<b>Total</b>	27791397.00	25.73	0.00	0

Total number of shareholders (other than promoters)

53580

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

53586.00

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

Sl.No	Category	
1	Individual - Female	32110
2	Individual - Male	21227
3	Individual - Transgender	0
4	Other than individuals	249
	<b>Total</b>	53586.00

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

38

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
COEUS GLOBAL OPPORTUNITIES FUND	'Premier Business Centre 10th Floor Sterling Tower 14 Poudriere Street Port-Louis Mauritius Port Louis Mauritius	01/04/2024	Mauritius	1005935	0.93
RIGEL GLOBAL FUND	Premier Business Centre 10th Floor Sterling Tower 14 Poudriere Street Port-Louis Mauritius Port Louis Mauritius	01/04/2024	Mauritius	898500	0.83
FIRST WATER FUND	4TH FLOOR 19 BANK STREET CYBERCITY EBENE	01/04/2024	Mauritius	853213	0.79
CRESTA FUND LTD	LES CASCADES EDITH CAVELL STREET PORT LOUIS REPUBLIC OF MAURITIUS	01/04/2024	Mauritius	356656	0.33
PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	53 STATE STREET SUITE 600 BOSTON MASSACHUSETTS	01/04/2024	United States	338258	0.31

ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LL C	260 FRANKLIN STREET BOSTON MASSACHUSETTS	01/04/2024	United States	262046	0.24
ALLSTARS INVESTMENTS LIMITED	SAYED HOSSEN ROAD UNIT 13 SOCOTA PHOENICIA PHOENIX MAURITIUS	01/04/2024	Mauritius	250000	0.23
ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	MAPLES CORPORATE SERVICES UGLAND HOUSE PO BOX 309 NA GRAND CAYMAN	01/04/2024	Cayman Islands	219333	0.2
SPARX ASIA ALTERNATIVE ASIA EX JAPAN FOCUS	Maples Corporate Services PO Box 309 Ugland House Grand Cayman K NA	01/04/2024	Cayman Islands	118982	0.11
SPARX ASIA ALTERNATIVE ASIA EX JAPAN FOCUS	Maples Corporate Services PO Box 309 Ugland House Grand Cayman K NA	01/04/2024	Germany	107560	0.1
BUMA-UNIVERSAL-FONDS I	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN HESSEN	01/04/2024	Mauritius	100000	0.09
EBISU GLOBAL OPPORTUNITIES FUND LIMITED	C/o SpearFin Ltd 1 Exchange Square Tower B Level 7 Ebene Mauritius	01/04/2024	Mauritius	93303	0.09
FIRST WATER FUND CLASS C	4th Floor 19 Bank Street Cybercity Ebene Ebene	01/04/2024	Cayman Islands	86926	0.08
SPARX ASIA ALTERNATIVE INDIA FOCUS ALL CAP	3rd Flr One Capital Place Paradigm Governance Partners Ltd 136 Shedden Road George Town PO Box 677 Grand Cayman NA	01/04/2024	United States	36895	0.03
VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIAN ASSET MANAGEMENT	1200 EAST MAIN STREET RICHMOND VIRGINIA	01/04/2024	United States	24423	0.02
CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	01/04/2024	United States	16212	0.02
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	01/04/2024	Canada	16116	0.01
OPSEU PENSION PLAN TRUST FUND	1 Adelaide Street East Suite 1200	01/04/2024	United States	15519	0.01

NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	2001 K Street NW Suite 1100 Washington DC	01/04/2024	United States	11732	0.01
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	01/04/2024	United States	11659	0.01
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	01/04/2024	Ireland	10990	0.01
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	3 Dublin Landings North Wall Quay Dublin 1	01/04/2024	United Kingdom	8850	0.01
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	01/04/2024	Ireland	7288	0.01
EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	3 Dublin Landings North Wall Quay Dublin 1	01/04/2024	United States	7260	0.01
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland	01/04/2024	United States	7180	0.01

**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	6	6
Members (other than promoters)	50450	53580

Debtore holders	0	0
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## 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
<b>A Promoter</b>	1	0	1	0	7.41	0
<b>B Non-Promoter</b>	0	6	0	6	0.00	0.65
i Non-Independent	0	0	0	0	0	0
ii Independent	0	6	0	6	0	0.65
<b>C Nominee Directors representing</b>	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
<b>Total</b>	1	6	1	6	7.41	0.65

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

9

### 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)
VIKRAM INDRAJIT SHAH	00011653	Managing Director	8005493	
SHYAMAL SHIVKUMAR JOSHI	00005766	Director	0	

UMESH KRISHNANKUTTY MENON	00086971	Director	2000	
TEJ RAMJIDASS MALHOTRA	00122419	Director	1755	
VIJAY KISHANLAL KEDIA	00230480	Director	699650	
ASHOK BHATIA	02090239	Director	300	
SUJANA MANAN SHAH	08100410	Director	0	
AMIT PATHAK	ALTPP5169K	CFO	0	24/10/2025
TUSHAR DINESHCHANDRA SHAH	ANYPS3293A	Company Secretary	0	

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

1

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)
VIKRAM INDRAJIT SHAH	00011653	Managing Director	27/03/2025	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

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
Annual General Meeting	26/09/2024	52319	31	76.26
Postal Ballot	14/03/2025	53969	252	4.94

**B BOARD MEETINGS**

\*Number of meetings held

4

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	28/05/2024	7	7	100
2	08/07/2024	7	7	100
3	30/10/2024	7	7	100
4	03/02/2025	7	6	85.71

### C COMMITTEE MEETINGS

Number of meetings held

14

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	28/05/2024	4	4	100
2	Audit Committee	08/07/2024	4	4	100
3	Audit Committee	30/10/2024	4	4	100
4	Audit Committee	03/02/2025	4	4	100
5	Stakeholder Relationship Committee	28/05/2024	3	3	100
6	Stakeholder Relationship Committee	08/07/2024	3	3	100
7	Stakeholder Relationship Committee	30/10/2024	3	3	100
8	Stakeholder Relationship Committee	03/02/2025	3	3	100
9	Nomination and Remuneration Committee	28/05/2024	3	3	100
10	Nomination and Remuneration Committee	08/07/2024	3	3	100
11	Nomination and Remuneration Committee	03/02/2025	3	3	100

12	Corporate Social Responsibility	28/05/2024	3	3	100
13	Risk Management Committee	04/07/2024	3	3	100
14	Risk Management Committee	29/01/2025	3	3	100

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  29/09/2025 (Y/N/NA)
		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	SHYAMAL SHIVKUMAR JOSHI	4	4	100	14	14	100	Yes
2	UMESH KRISHNANKUTTY MENON	4	4	100	12	12	100	Yes
3	TEJ RAMJIDASS MALHOTRA	4	4	100	4	4	100	Yes
4	VIKRAM INDRAJIT SHAH	4	4	100	6	6	100	Yes
5	VIJAY KISHANLAL KEDIA	4	3	75	0	0	0	Yes
6	ASHOK BHATIA	4	4	100	0	0	0	Yes
7	SUJANA MANAN SHAH	4	4	100	10	10	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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

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	TUSHAR DINESHCHANDRA SHAH	Company Secretary	3561726	0	0	0	3561726.00
2	AMIT PATHAK	CFO	6864890	0	0	0	6864890.00
	<b>Total</b>		10426616.00	0.00	0.00	0.00	10426616.00

C \*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
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

#### 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

53586

### XIV Attachments

(a) List of share holders, debenture holders

SHAL\_Details of  
Shareholder\_MGT7.xlsm

(b) Optional Attachment(s), if any

MGT-8 Shalby Limited.pdf  
Letter to MCA by Shalby  
Limited.pdf  
SHAL\_FII FPC FPI REPORT.pdf

### 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 SHALBY 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) 31/03/2025

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

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

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

Chintan I Patel

Date (DD/MM/YYYY)

25/12/2025

Place

Ahmedabad

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

2\*1\*3

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

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

ANYPS3293A

\*(b) Name of the Designated Person

TUSHAR DINESHCHANDRA SHAH

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 10 dated\* (DD/MM/YYYY) 29/04/2025 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 /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0\*0\*1\*5\*

**\*To be digitally signed by**

Company Secretary  Company secretary in practice

\*Whether associate or fellow:

Associate  Fellow

Membership number

7\*1\*

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)

AC0928403

eForm filing date (DD/MM/YYYY)

02/01/2026

**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**

December 31, 2025

To  
**Ministry of Corporate Affairs**

**Sub: Information pertaining to details in Annual Return of the Company for FY 2024-25**  
**CIN: L85110GJ2004PLC044667**

**Dear Sir/Madam,**

With reference to the break-up of the total number of Shareholders (Promoters and Non-Promoters) as on March 31, 2025, disclosed under sub-point no. B of Point VI – Shareholding Pattern in Form MGT-7, we wish to clarify that the Company has received an email from its Registrar & Transfer Agent (RTA) stating that gender-wise details of shareholders were not received from the National Securities Depository Limited (NSDL). Accordingly, in the absence of such data, the Company has reported 32,110 members under the female category (including 21,175 members for which gender details were not available) in the Annual Return being filed with the Ministry of Corporate Affairs.

Further, with respect to sub-point C under Point VI – Shareholding Pattern, wherein the date of incorporation is required to be furnished in the details of Foreign Institutional Investors' (FIIs) shareholding, the RTA has confirmed, vide the aforesaid email, that the date of incorporation of such FIIs is not available in their records. Consequently, the Company has mentioned the date of incorporation as April 1, 2024 in the Annual Return being filed with the Ministry of Corporate Affairs.

Request you to kindly take the same on your records.

Thanking you,

For **Shalby Limited**



**Tushar Shah**  
**AVP & Company Secretary**  
Mem. No. F7216



**Shalby Limited**

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

Tel: 079 40203000 | Email: info.sg@shalby.org | Web: www.shalby.org | CIN: L85110GJ2004PLC044667

Ahmedabad | Surat | Vapi | Jaipur | Indore | Jabalpur | Mohali | Mumbai

## SHALBY LIMITED

## List of FPC Shareholders as on 31/03/2025

SLNO	DPID	FOLIO / CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE
1	IN301348	20510902	COEUS GLOBAL OPPORTUNITIES FUND	SUITE 305 3RD FLOOR NG TOWER EBENE CYBERCITY	MAURITIUS	INMUF077918	1005935	0.93	FPC
2	IN301348	20207366	RIGEL GLOBAL FUND	Premier Business Centre 10th Floor Sterling Tower 14 Poudriere Street Port-Louis Mauritius Port Louis Mauritius	MAURITIUS	INMUF093021	898500	0.83	FPC
3	IN303173	20172944	FIRST WATER FUND	4TH FLOOR 19 BANK STREET CYBERCITY EBENE	MAURITIUS	INMUF056618	853213	0.79	FPC
4	IN300167	10043437	CRESTA FUND LTD	LES CASCADES EDITH CAVELL STREET PORT LOUIS REPUBLIC OF MAURITIUS	MAURITIUS	INMUF061715	356656	0.33	FPC
5	IN300167	10119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	53 STATE STREET SUITE 600 BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP154815	338258	0.31	FPC
6	IN301524	30060287	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LL C	260 FRANKLIN STREET BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP171615	262046	0.24	FPC
7	IN303622	10104806	ALLSTARS INVESTMENTS LIMITED	SAYED HOSSEN ROAD UNIT 13 SOCOTA PHOENICIA PHOENIX MAURITIUS	MAURITIUS	INMUF086324	250000	0.23	FPC
8	IN301524	30059740	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER F UND	MAPLES CORPORATE SERVICES UGLAND HOUSE PO BOX 309 NA GRAND CAYMAN	CAYMAN ISELANDS	INCYFP048921	219333	0.20	FPC
9	IN300142	10780423	SPARX ASIA ALTERNATIVE ASIA EX JAPAN FOCUS	Maples Corporate Services PO Box 309 Uglan House Grand Cayman K NA	CAYMAN ISELANDS	INCYFP051821	118982	0.11	FPC
10	IN303438	10008236	BUMA-UNIVERSAL-FONDS I	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN HESSEN	GERMANY	INGEFP004717	107560	0.10	FPC
11	IN301348	20550135	EBISU GLOBAL OPPORTUNITIES FUND LIMITED	C/o SpearFin Ltd 1 Exchange Square Tower B Level 7 Ebene Mauritius	MAURITIUS	INMUF063024	100000	0.09	FPC
12	IN303173	20327375	FIRST WATER FUND CLASS C	4th Floor 19 Bank Street Cybercity Ebene Ebene	MAURITIUS	INMUF060921	93303	0.09	FPC
13	IN300142	10790573	SPARX ASIA ALTERNATIVE INDIA FOCUS ALL CAP	3rd Flr One Capital Place Paradigm Governance Partn ers Ltd 136 Shedden Road George Town PO Box 677 Grand Cayman NA	CAYMAN ISELANDS	INCYFP117922	86926	0.08	FPC

## SHALBY LIMITED

## List of FPC Shareholders as on 31/03/2025

SLNO	DPID	FOLIO / CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE
14	IN301524	30058450	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIAN ASSE T MANAGEMENT	1200 EAST MAIN STREET RICHMOND VIRGINIA	UNITED STATES OF AMERICA	INUSFP120417	36895	0.03	FPC
15	IN300142	20774577	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	UNITED STATES OF AMERICA	INUSFP213516	24423	0.02	FPC
16	IN300054	10112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM ENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	UNITED STATES OF AMERICA	INUSFP082720	16212	0.02	FPC
17	IN300054	10043327	OPSEU PENSION PLAN TRUST FUND	1 Adelaide Street East Suite 1200	CANADA	INCAFP215315	16116	0.01	FPC
18	IN300054	10019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	2001 K Street NW Suite 1100 Washington DC	UNITED STATES OF AMERICA	INUSFP006016	15519	0.01	FPC
19	IN300054	10115788	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIM ENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	UNITED STATES OF AMERICA	INUSFP061421	11732	0.01	FPC
20	IN300054	10118856	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	UNITED STATES OF AMERICA	INUSFP017622	11659	0.01	FPC
21	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENS IONAL FUNDS II PUBLIC LIMITED COMPANY	3 Dublin Landings North Wall Quay Dublin 1	IRELAND	INIRFP027716	10990	0.01	FPC
22	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F UNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	UNITED KINGDOM	INUKFP032216	8850	0.01	FPC
23	IN300167	10100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P LC	3 Dublin Landings North Wall Quay Dublin 1	IRELAND	INIRFP027616	7288	0.01	FPC
24	IN300054	10116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland	UNITED STATES OF AMERICA	INUSFP080421	7260	0.01	FPC
25	IN300054	10040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033716	7180	0.01	FPC
26	IN301524	30058556	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	INUSFP117816	5746	0.01	FPC

## SHALBY LIMITED

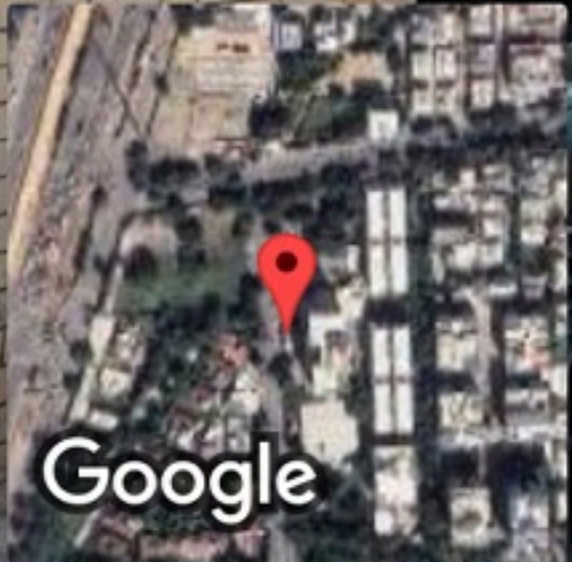
## List of FPC Shareholders as on 31/03/2025

SLNO	DPID	FOLIO / CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE
27	IN300054	10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031716	4833	0.00	FPC
28	IN300054	10074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP021616	4342	0.00	FPC
29	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	3 Dublin Landings North Wall Quay Dublin 1	IRELAND	INIRFP127115	4296	0.00	FPC
30	IN300054	10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE	UNITED STATES OF AMERICA	INUSFP024018	3933	0.00	FPC
31	IN301524	30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	C/O DIMENSIONAL FUND ADVISORS CANADA ULC 745 THURLOW STREET SUITE 2100 VANCOUVER BC V6E 0C5 CANADA	CANADA	INCAFP268815	3611	0.00	FPC
32	IN300054	10121203	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	3 Dublin Landings North Wall QUAY DUBLIN 1 IRELAND	IRELAND	INIRFP033522	3384	0.00	FPC
33	IN300054	10117128	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	3 Dublin Landings NORTH WALL QUAY DUBLIN 1 IRELAND	IRELAND	INIRFP088321	3092	0.00	FPC
34	IN300054	10067527	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	Level 43 1 Macquarie Place Sydney NSW	AUSTRALIA	INAUFP032116	3005	0.00	FPC
35	IN303786	10007557	SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS	FRANCE	INFRFP100119	1477	0.00	FPC
36	IN300142	10801290	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S SMALL CAP EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	UNITED STATES OF AMERICA	INUSFP016324	515	0.00	FPC
37	IN300054	10131341	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	UNITED STATES OF AMERICA	INUSFP103224	100	0.00	FPC
38	IN303438	10000062	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	C/O IQ EQ CORPORATE SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUFP001717	57	0.00	FPC
<b>TOTAL:</b>							<b>4903227</b>	<b>4.54</b>	



24x7  
PHARMACY

 GPS Map Came



Ahmedabad, Gujarat, India 

Shalby Hospitals, Sarkhej - Gandhinagar Hwy, Opp. Karnavati Club, Ramdev Nagar, Ahmedabad, Gujarat 380015, India

Lat 23.019275° Long 72.506427°

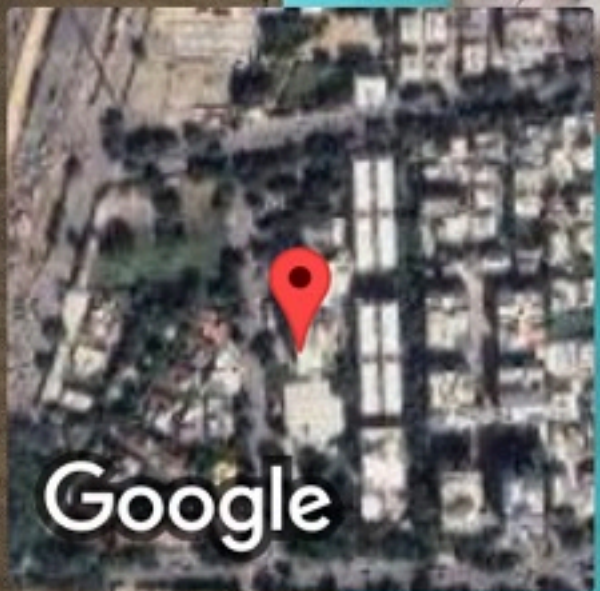
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Google



SHALBY LIMITED  
 CIN: L85110G/2004PLC044667  
 Regd. Office:  
 Opp. Karnavati Club, Sarkhej Gandhinagar Highway Nr. Prahladnagar Gardern,  
 Ahmedabad, Gujarat, India, 380015  
 Corp. Office:  
 8-301, 8-302, 8-310 & 8-311, 3rd Floor Mondeval Heights, Opp. Karnavati Club,  
 S. G. Highway, Ahmedabad, Gujarat, India, 380015  
 GSTIN: 24AAIC5593B12C  
 Website: www.shalby.org  
 Contact: 07940203000  
 Email: companysecretary@shalby.in

 **GPS Map Came**

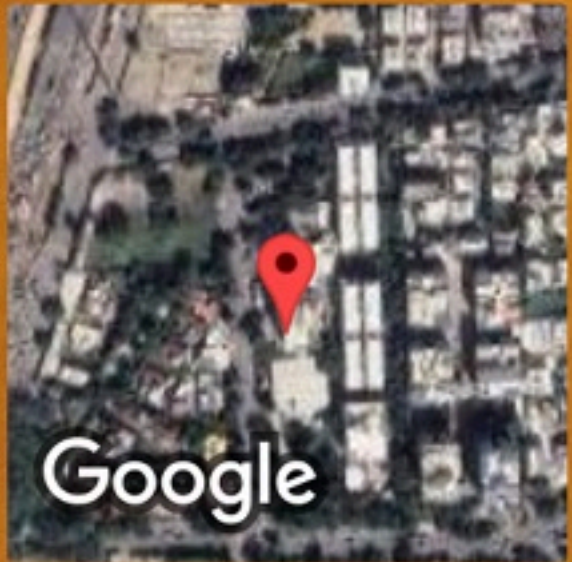


**Ahmedabad, Gujarat, India**   
 Shalby Hospitals, Sarkhej - Gandhinagar Hwy, Opp. Karnavati  
 Club, Ramdev Nagar, Ahmedabad, Gujarat 380015, India  
 Lat 23.019068° Long 72.50659°  
 Tuesday, 23/12/2025 04:50 PM GMT +05:30



Dr. Vikram Shah

GPS Map Came



Ahmedabad, Gujarat, India 

Shalby Hospitals, Sarkhej - Gandhinagar Hwy, Opp. Karnavati Club, Ramdev Nagar, Ahmedabad, Gujarat 380015, India

Lat 23.019047° Long 72.506587°

Tuesday, 23/12/2025 04:51 PM GMT +05:30



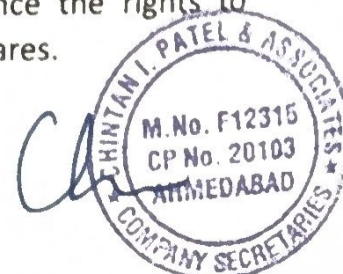
**Form No. MGT-8**

[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**

We have examined the registers, records and books and papers of **SHALBY 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, 2025. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us 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 & applicable Rules as detailed hereunder in respect of:
1. The status under the Act, the Company is Listed public Limited Company and having Corporate Identity Number is **L85110GJ2004PLC044667**.
  2. Maintenance of registers/records & made entries therein within the prescribed time.
  3. Filing of forms and returns with the Registrar of Companies within the prescribed time or few documents with additional fee as prescribed under the Act and the rules made there under due to unavoidable reasons.
  4. Calling /convened/ held meetings of Board of Directors 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 maintained for the purpose and the same have been signed.
  5. Closure of Register of Member/ Security holders as the case may be.
  6. Advance / loan to its directors and/or persons or firms or companies referred in Section 185 of the Act.
  7. Contracts / agreement with related parties as specified in Section 188 of the Act.
  8. The Company has not made any issue, allotment, transfer or transmission or buy back of securities/ redemption of Preference Shares/ alteration or reduction of share capital/ conversion of shares / securities in all instances.
  9. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares, and bonus shares pending registration of transfer of shares.





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. The Company has complied 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. There was no acceptance / renewal / repayment of deposits.
16. Borrowing from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable.
17. Loan, investments and guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act.
18. The Company has not altered its Memorandum of Association and Articles of Association during the financial year.

**Date:** 25-12-2025  
**Place** Ahmedabad



For, Chintan I Patel & Associates

Chintan Patel

Practicing Company Secretary

No. 20103 | Mem no. F12315

UDIN: F012315G002791201