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]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)	L74999TN2016PLC112289
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
(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	LGT GLOBAL HOSPITALITY LIMITED	LGT GLOBAL HOSPITALITY LIMITED
Registered office address	No. 18/1 & 18/2 (18),1st Cross Street,,Brindavan Street Extension,West Mambalam,Chennai City Corporation,Chennai,Tamil Nadu,India,600033	No. 18/1 & 18/2 (18),1st Cross Street,,Brindavan Street Extension,West Mambalam,Chennai City Corporation,Chennai,Tamil Nadu,India,600033
Latitude details (as on filing date)	13.043689	13.043689
Longitude details (as on filing date)	80.218782	80.218782

(b) *Permanent Account Number (PAN) of the company	AADCL1457C
(c) *e-mail ID of the company	*****hraja@lgtholidays.com
(d) *Telephone number with STD code	49585855
(e) Website	https://www.lgtholidays.com/
iv *Date of Incorporation (DD/MM/YYYY)	31/08/2016
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)	Non-government company
vi *Whether company is having share capital (as on the financial year end date)	Yes
vii (a) Whether shares listed on recognized Stock Exchange(s)	Yes

(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)
2		#N/A
3		#N/A
4		#N/A

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
U74899DL1995PTC071324	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED	D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA,	INR000003241

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)	30/09/2026
(d) Whether any extension for AGM granted	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	N	Administrative and support service activities	79	Travel agency, tour operator and other reservati	100
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: 3

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U79120MH2025PTC442099		Travflix Tours Limited	Subsidiary	51
2	U52291TS2025PTC208085		Yaja Travel Solutions	Subsidiary	60
3	U63040TG2019PTC133822		Holiday One Private	Subsidiary	51

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	15000000	9372800	9372800	9372800
Total amount of equity shares (in rupees)	150000000.00	93728000.00	93728000.00	93728000.00

Number of classes: 1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	15000000	9372800	9372800	9372800
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150000000.00	93728000.00	93728000.00	93728000.00

(b) Preference share capital

Number of classes: 0

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares: Physical	DEMAT	Total	Total Nominal Amount	Total Paid-up amount	Total premium
(i) Equity shares						
At the beginning of the year	0	7010000.00	7010000.00	70100000.00	70100000.00	
Increase during the year	0.00	2362800.00	2362800.00	23628000.00	23628000.00	229191600.00
i Public Issues	0	2362800	2362800.00	23628000	23628000	229191600
ii Rights issue	0	0	0.00	0	0	0
iii Bonus issue	0	0	0.00	0	0	0
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	0
v ESOPs	0	0	0.00	0	0	0
vi Sweat equity shares allotted	0	0	0.00	0	0	0
vii Conversion of Preference share	0	0	0.00	0	0	0
viii Conversion of Debentures	0	0	0.00	0	0	0
ix GDRs/ADRs	0	0	0.00	0	0	0
x Others, specify	0	0	0.00	0	0	0
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Buy-back of shares	0	0	0.00	0	0	0
ii Shares forfeited	0	0	0.00	0	0	0
iii Reduction of share capital	0	0	0.00	0	0	0
iv Others, specify	0	0	0.00	0	0	0
At the end of the year	0.00	9372800.00	9372800.00	93728000.00	93728000.00	
(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	0.00
i Issues of shares	0	0	0.00	0	0	0
ii Re-issue of forfeited shares	0	0	0.00	0	0	0
iii Others, specify	0	0	0.00	0	0	0
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	0
ii Shares forfeited	0	0	0.00	0	0	0
iii Reduction of share capital	0	0	0.00	0	0	0
iv Others, specify	0	0	0.00	0	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: INE191201016

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

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)

No

iv Debentures (Outstanding as at the end 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 debentures)

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	0.00		0.00		0.00

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

i *Turnover: 1354470000

ii * Net worth of the Company: 387972000

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		6743695	71.95	6743695	71.95
	(ii) Non-resident Indian (NRI)			0.00		0.00
	(iii) Foreign national (other than NRI)			0.00		0.00
2	Government					
	(i) Central Government			0.00		0.00
	(ii) State Government			0.00		0.00
	(iii) Government companies			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 investors			0.00		0.00
7	Mutual funds			0.00		0.00
8	Venture capital			0.00		0.00
9	Body corporate(not mentioned above)			0.00		0.00
10	Others			0.00		0.00
		Total	6743695.00	71.95	6743695.00	71.95

Total number of shareholders (promoters): 3

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		2320705	24.76	2320705	24.76
	(ii) Non-resident Indian (NRI)		81600	0.87	81600	0.87
	(iii) Foreign national (other than NRI)			0.00		0.00
2	Government					
	(i) Central Government			0.00		0.00
	(ii) State Government			0.00		0.00
	(iii) Government companies			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 investors			0.00		0.00
7	Mutual funds			0.00		0.00
8	Venture capital			0.00		0.00
9	Body corporate(not mentioned above)		140400	1.50	140400	1.50
10	Others	HUF & FIRM	86400	0.92	86400	0.92
		Total	2629105.00	28.05	2629105.00	28.05

Total number of shareholders (other than promoters): 941

Total number of shareholders (Promoters + Public/Other than promoters): 944.00

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

Sl. No	Category	
1	Individual - Female	293
2	Individual - Male	648
3	Individual - Transgender	0
4	Other than individuals	3
	Total	944.00

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	2	3
Members(Other than Promoters)	6	941
Debenture Holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	0	2	0	71.94	0
B Non-Promoter	5	4	4	8	0.06	0.00
i Non-Independent	5	0	4	3	0.06	0
ii Independent	0	4	0	5	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	7	4	6	8	72.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 16

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)
WILFRED PADMA	07562343	Whole-time director	696794	
SINGARAVELOU	07562329	Director	701	
WILFRED SELVARAJ	07562331	Managing Director	6309000	
CHINTAN VIRENDRA CHHEDA	08085061	Director	2400	
DHAWAL PADMAKAR BHUTE	08426133	Director	0	
NAMRATA KALANOURIA	11594142	Director	0	
SUSANTA KUMAR DEHURY	00635693	Director	0	
UJJWAL KUMAR CHINCHALAPU	10623516	Director	0	
VELAYUTHAM ANBURAJ	10836969	Director	0	
VAITHIYANATHAN MANOHARAN	10845883	Director	0	
TIJO MATHEW KURISUMMOOTTIL	10827913	Whole-time director	701	
RAMESH RAJA	10834369	Whole-time director	701	
SIVAJI GOLLAPELLI	10834678	Whole-time director	701	
DEEPTI MANTRI	10827821	Whole-time director	701	
VENKATESH AMBARAGONDA	[redacted]	CFO	0	
ANKITA JAIN	[redacted]	Company Secretary	0	

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)
CHINTAN VIRENDRA CHHEDA	08085061	Director	02/03/2026	Appointment
DHAWAL PADMAKAR BHUTE	08426133	Director	02/03/2026	Appointment
NAMRATA KALANOURIA	11594142	Director	10/03/2026	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
Extra General Meeting	07-05-2025	11	11	100
Annual General Meeting	30-09-2025	861	11	71.98

B BOARD MEETINGS

*Number of meetings held: 8

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	07-05-2025	11	11	100.00
2	21-07-2025	11	11	100.00
3	28-07-2025	11	11	100.00
4	12-08-2025	11	11	100.00
5	22-08-2025	11	11	100.00
6	06-09-2025	11	11	100.00
7	12-11-2025	11	11	100.00
8	02-03-2026	13	13	100.00

C COMMITTEE MEETINGS

Number of meetings held: 9

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	21-07-2025	3	3	100.00
2	Audit Committee	28-07-2025	3	3	100.00
3	Audit Committee	06-09-2025	3	3	100.00
4	Audit Committee	12-11-2025	3	3	100.00
5	Audit Committee	02-03-2026	3	3	100.00
6	Nomination & Remuneration Comm	07-05-2025	3	3	100.00
7	Nomination & Remuneration Comm	06-09-2025	3	3	100.00
8	Nomination & Remuneration Comm	02-03-2026	3	3	100.00
9	Stakeholders Relationship Committe	27-03-2026	3	3	100.00

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGMheld 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	
1	WILFRED PADMA	8	8	100.00	0	0	0.00	Not applicable
2	SINGARAVELOU	8	8	100.00	4	4	100.00	Not applicable
3	WILFRED SELVARAJ	8	8	100.00	0	0	0.00	Not applicable
4	CHINTAN VIRENDRA CHHEDA	1	1	100.00	0	0	0.00	Not applicable
5	DHAWAL PADMAKAR BHUTE	1	1	100.00	0	0	0.00	Not applicable
6	NAMRATA KALANOURIA	0	0	0.00	0	0	0.00	Not applicable
7	SUSANTA KUMAR DEHURY	8	8	100.00	1	1	100.00	Not applicable
8	UJJWAL KUMAR CHINCHALAPU	8	8	100.00	5	5	100.00	Not applicable
9	VELAYUTHAM ANBURAJ	8	8	100.00	8	8	100.00	Not applicable
10	VAITHIYANATHAN MANOHARAN	8	8	100.00	9	9	100.00	Not applicable
11	TIJO MATHEW KURISUMMOOTTIL	8	8	100.00	0	0	0.00	Not applicable
12	RAMESH RAJA	8	8	100.00	0	0	0.00	Not applicable
13	SIVAJI GOLLAPELLI	8	8	100.00	0	0	0.00	Not applicable
14	DEEPTI MANTRI	8	8	100.00	0	0	0.00	Not applicable

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Yes

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Wilfred Selvaraj	Managing director	18000000	0	0	0	18000000.00
2	Ramesh Raja	Whole-time director	2764000	0	0	0	2764000.00
3	Sivaji Gollapelli	Whole-time director	3027000	0	0	0	3027000.00
4	Deepti Mantri	Whole-time director	3521000	0	0	0	3521000.00
5	Wilfred Padma	Whole-time director	6000000	0	0	0	6000000.00
6	Tijo Mathew Mathew Ku	Whole-time director	2506000	0	0	0	2506000.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		35818000.00	0.00	0.00	0.00	35818000.00

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	Venkatesh Ambaragona	CFO	1500000	0	0	0	1500000.00
2	Ankita Jain	Company Secretary	360000	0	0	0	360000.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		1860000.00	0.00	0.00	0.00	1860000.00

C *Number of other directors whose remuneration details to be entered: 6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VAITHIYANATHAN MAN	Director	180000				180000.00
2	SUSANTA KUMAR DEHU	Director	100000				100000.00
3	SINGARAVELOU	Director	120000				120000.00
4	VELAYUTHAM ANBURAJ	Director	170000				170000.00
5	UJJWAL KUMAR CHINCH	Director	140000				140000.00
6	NAMRATA KALANOURIA	Director	10000				10000.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		720000.00	0.00	0.00	0.00	720000.00

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

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS: No

Number Of Penalties/Punishment imposed on company/directors/officers

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: No

Number of compounding of offences

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 Shareholder / Debenture holder details

Number of shareholder/ debenture holder: 944

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 LGT GLOBAL HOSPITALITY 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 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 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 DSC BOX

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* dated* (DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under 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** 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:

*Membership number

Certificate of practice number