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]



Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — L51103CT1982PLC009717

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	MONIND LIMITED	MONIND LIMITED
Registered office address	Block-7, Room No. 78, Deen dayal awas, Kabir Nagar Raipur,,NA,Raipur,Raipur,Chattisgarh,India,492099	Block-7, Room No. 78, Deen dayal awas, Kabir Nagar Raipur,,NA,Raipur,Raipur,Chattisgarh,India,492099
Latitude details	21.269911	21.269911
Longitude details	81.594358	81.594358

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — Registered Office Images.pdf

(b) *Permanent Account Number (PAN) of the company — AA******7E

(c) *e-mail ID of the company — *****ind@monnetgroup.com

(d) *Telephone number with STD code — 01*******12

(e) Website

iv *Date of Incorporation (DD/MM/YYYY) 14/09/1982

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)
2	Others	A1026 - Others

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
U67120WB2011PLC165872	MCS SHARE TRANSFER AGENT LIMITED	383 LAKE GARDENS 1ST FLOOR, KOLKATA,Kolkata,West Bengal,India,700045	INR000004108

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 0

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company

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

i *No. of Companies for which information is to be given 0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held

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	4000000.00	3681262.00	3681262.00	3681262.00
Total amount of equity shares (in rupees)	40000000.00	36812620.00	36812620.00	36812620.00

Number of classes 1

Class of shares Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	4000000	3681262	3681262	3681262
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	40000000.00	36812620.00	36812620	36812620

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	10500000.00	10500000.00	10500000.00	10500000.00
Total amount of preference shares (in rupees)	1050000000.00	1050000000.00	1050000000.00	1050000000.00

Number of classes 2

Class of shares 10% Non-cumulative non convertible redeemable PS	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	1500000	1500000	1500000	1500000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	150000000.00	150000000.00	150000000	150000000

Class of shares 0.01% Non-convertible redeemable non cumulative PS	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital

Number of preference shares	9000000	9000000	9000000	9000000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	900000000.00	900000000.00	900000000	900000000

(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	115283	3565979	3681262.00	36812620	36812620	
Increase during the year	0.00	150.00	150.00	1500.00	1500.00	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 Dematerialisation of Equity Shares	0	150	150.00	1500	1500	
Decrease during the year	150.00	0.00	150.00	1500.00	1500.00	0
i Buy-back of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialisation of Equity Shares	150	0	150.00	1500	1500	
At the end of the year	115133.00	3566129.00	3681262.00	36812620.00	36812620.00	
(ii) Preference shares						
At the beginning of the year	0	10500000	10500000.00	1050000000	1050000000	
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			
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			
At the end of the year	0.00	10500000.00	10500000.00	1050000000.00	1050000000.00	

ISIN of the equity shares of the company: INE407E01029

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 1

Attachments:

1. Details of shares/Debentures Transfers MIZ_Transfer Details.xlsm

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 0

ii * Net worth of the Company -535578895

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	139101	3.78	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)	2621821	71.22	0	0.00
10	Others			0	0.00
	Total	2760922.00	75	0.00	0

Total number of shareholders (promoters) 12

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	503488	13.68	0	0.00
	(ii) Non-resident Indian (NRI)	89422	2.43	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	83446	2.27	0	0.00
4	Banks	75000	2.04	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)	168790	4.59	10500000	100.00
10	Others others	194	0.01		
	Total	920340.00	25.02	10500000.00	100

Total number of shareholders (other than promoters) 1470

Total number of shareholders (Promoters + Public/Other than promoters) 1482.00

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

Sl.No	Category	
1	Individual - Female	251
2	Individual - Male	419
3	Individual - Transgender	0
4	Other than individuals	812
	Total	1482.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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

Details	At the beginning of the year	At the end of the year
Promoters	12	12
Members (other than promoters)	1382	1470
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	0	0	0	0	0	0
B Non-Promoter	1	3	1	3	0.00	0.00
i Non-Independent	1	1	1	1	0	0
ii Independent	0	2	0	2	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						
Total	1	3	1	3	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 6

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)
KESHAV SHARMA	08275228	Director	0	
BABIKA GOEL	07060202	Director	0	
MAHESH KUMAR SHARMA	07504637	Whole-time director	0	
MAHESH KUMAR SHARMA	BJNPS4236D	CFO	0	
UMESH KUMAR SHUKLA	00180433	Director	0	
RITIKA AHUJA	ATXPA8420A	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 2

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)
. RINKAL	BRQPR7359H	Company Secretary	23/07/2024	Cessation
RITIKA AHUJA	ATXPA8420A	Company Secretary	13/08/2024	Appointment

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IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held 1

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	27/09/2024	1381	21	69.87

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	30/05/2024	4	4	100
2	13/08/2024	4	4	100
3	13/11/2024	4	4	100
4	13/02/2025	4	4	100

C COMMITTEE MEETINGS

Number of meetings held: 8

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 Meeting	30/05/2024	3	3	100
2	Audit Committee Meeting	13/08/2024	3	3	100
3	Audit Committee Meeting	13/11/2024	3	3	100
4	Audit Committee Meeting	13/02/2025	3	3	100
5	Nomination and Remuneration Committee Meeting	30/05/2024	3	3	100
6	Nomination and Remuneration Committee Meeting	13/08/2024	3	3	100
7	Stakeholders Relationship Committee Meeting	13/08/2024	3	3	100
8	Stakeholders Relationship Committee Meeting	13/02/2025	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	29/09/2025 (Y/N/NA)
1	KESHAV SHARMA	4	4	100	8	8	100	Yes
2	BABIKA GOEL	4	4	100	8	8	100	Yes
3	MAHESH KUMAR SHARMA	4	4	100	0	0	0	Yes
4	UMESH KUMAR SHUKLA	4	4	100	8	8	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
	Total		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	Rinkal	Company Secretary	217000	0	0	0	217000.00
2	Ritika Ahuja	Company Secretary	420202	0	0	0	420202.00
	Total		637202.00	0.00	0.00	0.00	637202.00

C *Number of other directors whose remuneration details to be entered: 3

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

1	Babika Goel	Director	0	0	0	1000	1000.00
2	Keshav Sharma	Director	0	0	0	1000	1000.00
3	Umesh Kumar Shukla	Director	0	0	0	1000	1000.00
	Total		0.00	0.00	0.00	3000.00	3000.00

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 1482

XIV Attachments

(a) List of share holders, debenture holders	Details of Preference Shareholders.xlsm.xlsm MIZ_Details_of_Shareholder_or_Debenture_holder (7).xlsm
(b) Optional Attachment(s), if any	Genderwise clarification Letter and MGT-8.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 MONIND 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	RAGHAV BANSAL Digitally signed by RAGHAV BANSAL Date: 2025.12.27 12:20:54 +05'30'
Name	Raghav Bansal
Date (DD/MM/YYYY)	08/12/2025
Place	New Delhi

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	1*8*9

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

*(a) DIN/PAN/Membership number of Designated Person	07504637
*(b) Name of the Designated Person	MAHESH KUMAR SHARMA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 14 dated* (DD/MM/YYYY) 30/05/2023 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**

Mahesh Kumar Sharma
Digitally signed by Mahesh Kumar Sharma
Date: 2025.12.26 19:09:35 +05'30'

*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*5*4*3*

***To be digitally signed by**

RITIKA AHUJA
Digitally signed by RITIKA AHUJA
Date: 2025.12.26 19:10:34 +05'30'

(•) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(•) Associate ( ) Fellow

Membership number

4*0*9

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)

AC0170439

eForm filing date (DD/MM/YYYY)

26/12/2025

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

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CIN: L51103CT1982PLC009717

MONIND LIMITED

मोनिंद लिमिटेड

पंजीकृत कार्यालय : ब्लॉक-7, रूम नं. -78, दीनदयाल आवास,
कबीर नगर, रायपुर (छत्तीसगढ़)

Registered Office : Block-7, Room No.-78, Deendayal Awas,
Kabir Nagar, Raipur (Chattisgarh) 492 099

GPS Map Camera

Raipur, Chhattisgarh, India 🇮🇳

block 7 room no 78, Raipur, Chhattisgarh 492099, India

Lat 21.269911° Long 81.594358°

Sunday, 30/11/2025 08:04 AM GMT +05:30

Google

78

CIN: L51103CT1982PLC009717

MONIND LIMITED

मोनिंद लिमिटेड

पंजीकृत कार्यालय : ब्लॉक-7, रूम नं. -78, दीनदयाल आवास,
कबीर नगर, रायपुर (छत्तीसगढ़)

Registered Office : Block-7, Room No.-78, Deendayal Awas,
Kabir Nagar, Raipur (Chattisgarh) 492 099

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
10/02/2025	Equity share	A	60	10.00	00001117	AVTAR SINGH	00022282	KAUR BALBIR

Gmail

Ritika Ahuja <cs.compliance@monnetgroup.com>

MGT 7 2025

umesh@mcsregistrars.com <umesh@mcsregistrars.com> Thu, Dec 25, 2025 at 11:19 AM
To: Ritika Ahuja <cs.compliance@monnetgroup.com>
Cc: mcsstareports@gmail.com

Madam,

Please note that as per the MGT 7 which we provide to you, have already mentioned Genders as per the data received from CDSL , and in some of NSDL cases mentioned the Gender . Pl. note that NSDL not provide Gender in their Data and both depositories not provide Dates/country of incorporation in their Data.

This is for your information

Regards

U K Gupta

MCS Share Transfer Agent Ltd.

CIN No. U67120WB2011PLC165872

179-180 DSIDC SHED 3RD FLOOR

OKHLA INDUSTRIAL AREA PHASE I

NEW DELHI 110020

Ph: +91 11 41406149 - 51.

3 attachments

MIZ_Details_of_Shareholder_or_Debenture_holder_2025.xlsm
308K

MIZ_Transfer Details.xlsm_2025.xlsm
138K

MONIND_Ltd_MGT-7_2025.XLS
56K

RAGHAV BANSAL & ASSOCIATES
COMPANY SECRETARIES
133-A, Pocket-F, MIG Flats, GTB Enclave, Delhi-110093
Contact: +919810296902, 011-49045687
Email: csraghavbansal@gmail.com

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

I have examined the registers, records, books and papers of **MONIND LIMITED** (the Company) **CIN L51103CT1982PLC009717** and having registered office at Block-7, Room No. 78, Deen dayal awas, Kabir Nagar, Raipur, Chhattisgarh-492099 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **March 31, 2025**. In my 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 financial year ended on **March 31, 2025** 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. The Company has its status under the Act as Listed Company which is Active;

2. Maintenance of registers, records and making entries therein within the time prescribed there for;

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, wherever required, within the prescribed time or with additional fee beyond prescribed time, if any;

4. Calling, convening and holding meetings of Board of Directors or its committees, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, if any have been properly recorded in the Minutes Book and registers maintained for the purpose and the same have been signed;

   Further we note that company was not required to pass any resolution through postal ballot;

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 **(not applicable during the year under review);**

7. Contracts/arrangements with related parties as specified in section 188 of the Act **(as per the details and explanations provided by the management, these all transactions were carried out at arm`s length basis);**

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 **(not applicable during the year under review);** except for processing demat requests/ transfer/transmission/transposition (if any) of securities during the financial year;



9. The Company has not kept 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 during the financial year;

10. Declaration and payment of dividend and transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act **(not applicable during the year under review);**

11. Signing of audited financial statements 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 and disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

    Further there, were no instances of filling up of casual vacancies of Directors/ Key Managerial Personnel during the period under review. Further also, period under review-

    Ms. Ritika Ahuja has been appointed as the Company secretary and Compliance office of the company w.e.f 13.08.2024 in place of Ms. Rinkal who has resigned on 23.07.2024.

13. **M/s. OP BAGLA & CO LLP, Chartered Accountants**, (FRN: 000018N/N500091), were appointed as Statutory Auditors of the Company at the 39th Annual General Meeting ("AGM") of the company held on September 28, 2022 to hold office till the conclusion of the 44th AGM of the company. Further there were no instances of filling up of casual vacancies of Auditors during the period under review;

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 were duly obtained wherever applicable;

15. Acceptance/ renewal/ repayment of deposits **(not applicable during the year under review);**

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 guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; **(not applicable during the year under review) and;**

18. Alteration of the provisions of the Memorandum/or Articles of Association of the Company **(not applicable during the year under review).**

For Raghav Bansal and Associates
Company Secretaries
Firm Registration No.: S2015DE314700
Peer Review Certificate No: 3055/2023



Raghav Bansal
Proprietor
CP No. 14869/ M No: F12328
UDIN: F012328G002281023

Date: 08-12-2025
Place: New Delhi

Annexure A to form MGT-8

To,

MONIND LIMITED

Our Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.

2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). We believe that the process and practices, we followed provide a reasonable basis for our opinion.

3. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards are the responsibility of management. Our examination was limited to the verification of records on test basis.

4. The report is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management conducted the affairs of the Company.

For Raghav Bansal and Associates
Company Secretaries
Firm Registration No.: S2015DE314700
Peer Review Certificate No: 3055/2023



Raghav Bansal
Proprietor
CP No. 14869/ M No: F12328
UDIN: F012328G002281023

Date: 08-12-2025
Place: New Delhi