

**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,



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)

L65991DL1996PLC083909

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

01/04/2025

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

31/03/2026

(c) \*Type of Annual filing

 Original Revised

iii.

Particulars	As on filing date	As on the financial year end date
Name of the company	Insecticides (India) Limited	Insecticides (India) Limited
Registered office address	401-402, Lusa Tower, Azadpur Commercial Complex, Delhi, Delhi, 110033, India	401-402, Lusa Tower, Azadpur Commercial Complex, Delhi, Delhi, 110033, India
Latitude details	28.707491	28.707491
Longitude details	77.177392	77.177392

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

Max 2 MB

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

AAACI3076P

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

investor@insecticidesindia.com

(d) \*Telephone number with STD code

01127679700

(e) Website

www.insecticidesindia.com

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

18/12/1996

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.	Bombay Stock Exchange	A1
2.	National Stock Exchange of India Limited	A1,024

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
U74210DL1991PLC042569	Alankit Assignments Limited	205-208 Anarkali Complex Jhandewalan Extension New Delhi Delhi-110055 India	INR000002532

ix \*(a) Whether Annual General Meeting (AGM) held

Yes  No

(b) If yes, date of AGM (DD/MM/YYYY)

12/08/2025
30/09/2025

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

(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

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

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(g) Specify the reasons for not holding the same

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## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

1
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S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and botanical products	100

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

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

4
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#### 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	35,000,000	29,097,837	29,097,837	29,097,837
Total amount of equity shares (in rupees)	350,000,000	290,978,370	290,978,370	290,978,370

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	35,000,000	29,097,837	29,097,837	29,097,837
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	350,000,000	290,978,370	290,978,370	290,978,370

###### (b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

###### (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			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	54	29097783	29097837	290978370	290978370	
<b>Increase during the year</b>	0	0	0	0	0	0
i Public Issues	0	0	0	0	0	0
ii Rights issue	0	0	0	0	0	0
iii Bonus issue	0	0	0	0	0	0
iv Private Placement/ Preferential allotment	0	0	0	0	0	0
v ESOPs	0	0	0	0	0	0
vi Sweat equity shares allotted	0	0	0	0	0	0
vii Conversion of Preference share	0	0	0	0	0	0
viii Conversion of Debentures	0	0	0	0	0	0
ix GDRs/ADRs	0	0	0	0	0	0
x Others, specify	0	1	0	0	0	0
During the review period, 1 physical share is dematerialised due to IEPF Corporate action.						
<b>Decrease during the year</b>	0	0	0	0	0	0
i Buy-back of shares	0	0	0	0	0	
ii Shares forfeited	0	0	0	0	0	0
iii Reduction of share capital	0	0	0	0	0	0
During the review period, 1 physical share is dematerialised due to IEPF Corporate action.	1	0	0	0	0	0
<b>At the end of the year</b>	53	29097784	29097837	290978370	290978370	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i Issues of shares	0	0	0	0	0	0
ii Re-issue of forfeited shares	0	0	0	0	0	0
iii Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i Redemption of shares	0	0	0	0	0	0
ii Shares forfeited	0	0	0	0	0	0
iii Reduction of share capital	0	0	0	0	0	0
iv Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	0

ISIN of the equity shares of the company

INE070I01018

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
After split / consolidation	Face value per share			
	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

iv. Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

\*Number of classes

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
0	0	0	0
0	0	0	0
<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
0	0	0	0	0
0	0	0	0	0
<b>Total</b>				

(b) Partly convertible debentures

\*Number of classes

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
0	0	0	0
0	0	0	0
<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)
0	0	0	0
0	0	0	0
<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
0	0	0	0	0
0	0	0	0	0
<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	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0
<b>Total</b>				

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
<b>Total</b>					

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

i \*Turnover

21,44,14,10,564.44

ii \* Net worth of the Company

12,14,00,37,000.24

## A Promoters

Total number of shareholders (promoters)

8

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	10,00,000	3.44	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government Companies	0	0	0	0
3	Insurance companies	0	0	0	0
4	Banks	0	0	0	0
5	Financial institutions	0	0	0	0
6	Foreign institutional investors	0	0	0	0
7	Mutual funds	0	0	0	0
8	Venture capital	0	0	0	0
9	Body corporate (not mentioned above)	353,964	1.22	0	0
10	Others (Promoter Family Trust(s))	1,96,83,052	67.64	0	0
	<b>Total</b>	21,037,016	72.3	0	0

## 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	3210721	11.04	0	
	(ii) Non-resident Indian (NRI)	2,15,105	0.74	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government Companies	0	0	0	
3	Insurance companies	0	0	0	
4	Banks	0	0	0	
5	Financial institutions	97534	0.34	0	
6	Foreign institutional Investors	1309438	4.5	0	
7	Mutual funds	25,98,431	8.93	0	
8	Venture capital	0	0	0	
9	Body corporate (not mentioned above)	3,85,360	1.32	0	
10	Others (IEPF, Clearing member, Resident HUF, LLP)	244232	0.84	0	
	<b>Total</b>	<b>8,060,821</b>	<b>27.7</b>	<b>0</b>	

Total number of shareholders (other than promoters)

22266

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

22,274

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

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

**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	7	8
Members (other than promoters)	22,681	22,266
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
<b>A Promoter</b>	3	0	3	0	2.06	0
<b>B Non-Promoter</b>	1	4	1	4	0	0
i Non-Independent	1	0	1	0	0	0
ii Independent	0	4	0	4	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0	0
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>	4	4	4	4	2.06	0

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

10

**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)
Shri Hari Chand Aggarwal	00577015	Whole-time director	2,00,000	
Shri Rajesh Kumar Aggarwal	00576872	Managing Director	4,00,000	
Smt. Nikunj Aggarwal	06569091	Whole-time director	0	
Shri Anil Kumar Goyal	09707818	Whole-time director	0	
Smt. Parveen Gupta	00180678	Director	0	
Shri Anil Kumar Bhatia	09707921	Director	0	
Shri Shyam Lal Bansal	02910086	Director	0	
Shri Supratim Bandyopadhyay	03558215	Director	0	
Shri Sandeep Kumar Aggarwal	AAVPA7635C	CFO	0	
Shri Sandeep Kumar	AQIPK8144P	Company Secretary	0	

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

0

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)

**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	Total Number of Members	Attendance

	(DD/MM/Y YYY)	entitled to attend meeting	Number of members attended	% of total shareholding
Annual General Meeting	12/08/2025	21,591	84	72.30%

## 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	28/05/2025	8	8	100
2	13/08/2025	8	8	100
3	12/11/2025	8	8	100
4	30/01/2026	8	8	100

## C COMMITTEE MEETINGS

Number of meetings held

21

S.No	Type of meeting	Date of meeting (DD/MM/Y YYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	28-05-25	5	5	100
2	Audit Committee	13-08-25	4	4	100
3	Audit Committee	12-11-25	4	4	100
4	Audit Committee	30-01-26	4	4	100
5	Stakeholders Relationship Committee	28-05-25	3	3	100
6	Stakeholders Relationship Committee	12-11-25	3	3	100
7	Nomination Remuneration and Ethics Committee	28-05-25	3	3	100
8	Nomination Remuneration and Ethics Committee	12-11-25	3	3	100
9	CSR Committee	28-05-25	3	3	100
10	CSR Committee	30-01-26	3	3	100

11	Finance Committee	03-04-25	4	4	100
12	Finance Committee	28-05-25	4	4	100
13	Finance Committee	21-07-25	4	4	100
14	Finance Committee	13-08-25	4	4	100
15	Finance Committee	17-09-25	4	4	100
16	Finance Committee	12-11-25	4	4	100
17	Finance Committee	30-01-26	4	4	100
18	Finance Committee	13-03-26	4	4	100
19	Risk Management Committee	28-05-25	3	3	100
20	Risk Management Committee	12-11-25	3	3	100
21	Risk Management Committee	30-01-26	3	3	100

#### D ATTENDANCE OF DIRECTORS

S. No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 12.08.2025 (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	Shri Hari Chand Aggarwal	4	4	100	9	10	100	
2	Shri Rajesh Kumar Aggarwal	4	4	100	12	13	100	
3	Smt. Nikunj Aggarwal	4	4	100	8	8	100	
4	Shri Anil Kumar Goyal	4	4	100	0	0	0	
5	Smt. Parveen Gupta	4	4	100	8	8	100	
6	Shri Anil Kumar Bhatia	4	4	100	9	9	100	
7	Shri Shyam Lal Bansal	4	4	100	11	11	100	

8	Shri Supratim Bandyopadhyay	4	4	100	8	8	100	
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### 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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Hari Chand Aggarwal	Chairman & WTD					
2	Rajesh Kumar Aggarwal	Managing Director					
3	Nikunj Aggarwal	Whole-time Director					
4	Anil Kumar Goyal	Whole-time Director					
<b>Total</b>							

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	Sandeep Aggarwal	CFO					
2	Sandeep Kumar	CS					
<b>Total</b>							

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
1							
<b>Total</b>							

**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/YY YY)	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/YY YY)	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

22,274

**XIV Attachments**

a. List of share holders, debenture holders Excel

[Download](#)

Max 15 files 20 MB each

[Choose File](#)

[Remove](#)

Max 2 MB

[Choose File](#)

[Remove](#)

b. Optional Attachment(s), if any

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## 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 **Insecticides (India) Limited** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31.03.2026**

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

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

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

1. its status under the Act;
2. maintenance of registers/records & making entries therein within the time prescribed therefor;
3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. closure of Register of Members / Security holders, as the case may be.
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the

Act;

11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

**To be digitally signed by**

DSC BOX

Name

Mayank Dubey

Date

(DD/MM/YYYY)

Place

Whether associate or fellow:

Associate  Fellow

10819

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

29777

\*(b) Name of the Designated Person

Sandeep Kumar

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\*

dated\*

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**

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

Company Secretary     Company secretary in practice

\*Whether associate or fellow:

Associate     Fellow

Membership number

Certificate of practice number

DRAFT