

**Form No. MGT-7**

Form language

 English  Hindi**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in \* are mandatory

Refer instruction kit for filing the form

**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

U74999PN2002PLC016834

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

01/04/2025

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

31/03/2026

(c) \*Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	BVG INDIA LIMITED	BVG INDIA LIMITED
Registered office address	'BVG HOUSE', PREMIER PLAZA, PUNE- MUMBAI ROAD, CHINCHWAD,NA,PUNE,Pune,Maharashtra,India, 411019	'BVG HOUSE', PREMIER PLAZA, PUNE- MUMBAI ROAD, CHINCHWAD,NA,PUNE,Pune,Maharashtra,India, 411019
Latitude details	18.63687968	18.63687968
Longitude details	73.79631965	73.79631965

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

Registered Office External Building and Company Board.pdf

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

AA\*\*\*\*\*3N

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

\*\*\*\*\*tarial@bvgindia.com

(d) \*Telephone number with STD code

20\*\*\*\*\*00

(e) Website

https://bvgindia.com/

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

20/03/2002

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

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
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ),,Mumbai,Mumbai City,Maharashtra,India,400083	

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

Yes  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

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

Draft MGT-7 for Website- Date of AGM is June 22, 2026

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

5

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	82	Office administrative, office support and other business support activities	65.58
2	Q	Human health and social work activities	86	Human Health activities	13.48
3	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	13.41
4	E	Water supply, sewerage and waste management and remediation activities	38	Waste collection, treatment and disposal activities, materials recovery	5.56
5	N	Administrative and support service activities	81	Services to buildings and landscape buildings	1.97

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

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

11

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
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1	U86909PN2024PTC230071		SUMEET SSG BVG MAHARASHTRA EMS PRIVATE LIMITED	Joint Venture	45
2	U85220DL2024PTC437861		BVG GLOBAL SKILLFORGE SOLUTIONS PRIVATE LIMITED	Subsidiary	85
3		1010955674	BVGI ARABIA FOR OPERATIONS AND MAINTENANCE COMPANY	Subsidiary	60
4	U90009PN2011PTC141572		BVG KSHITIJ WASTE MANAGEMENT SERVICES PRIVATE LIMITED	Subsidiary	74
5	U74300MH2006PTC163636		OUT-OF-HOME MEDIA (INDIA) PRIVATE LIMITED	Subsidiary	100
6	U74900PN2015NPL157482		BVG SKILL ACADEMY	Subsidiary	51
7	U85300PN2019PTC187306		BVG-UKSAS (SPV) PRIVATE LIMITED	Subsidiary	74
8	U81100PN2011PTC141608		BVG SECURITY SERVICES PRIVATE LIMITED	Subsidiary	100
9	U52212PN2023PTC226882		BVG PROPERTY MANAGEMENT KBT PRIVATE LIMITED	Subsidiary	100
10	U85100PN2016PTC158982		BVG-UKSAS EMS PRIVATE LIMITED	Joint Venture	49
11		NA	BVG KRYSTAL JOINT VENTURE (*Joint Operations)	Joint Venture	51

#### 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	160824305.00	128551940.00	128551940.00	128551940.00
Total amount of equity shares (in rupees)	321648610.00	257103880.00	257103880.00	257103880.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
1				
Number of equity shares	160824305	128551940	128551940	128551940
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees )	321648610.00	257103880.00	257103880	257103880

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	14835139.00	14835139.00	14835139.00	14835139.00
Total amount of preference shares (in rupees)	148351390.00	148351390.00	148351390.00	148351390.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
1				
Number of preference shares	14835139	14835139	14835139	14835139
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees )	148351390.00	148351390.00	148351390	148351390

**(c) Unclassified share capital**

Particulars	Authorised Capital
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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>	55	128551885	128551940.00	257103880	257103880	
<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 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 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 NA	0	0	0.00	0	0	
<b>At the end of the year</b>	55.00	128551885.00	128551940.00	257103880.00	257103880.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	14835139	0	14835139.00	148351390	148351390	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>Increase during the year</b>	0.00	14835139.00	14835139.00	148351390.00	148351390.00	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  Dematerialised during the financial year	0	14835139	14835139.00	148351390	148351390	
<b>Decrease during the year</b>	14835139.00	0.00	14835139.00	148351390.00	148351390.00	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  Dematerialised during the financial year	14835139	0	14835139.00	148351390	148351390	
<b>At the end of the year</b>	0.00	14835139.00	14835139.00	148351390.00	148351390.00	

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		
Before split / Consolidation	Number of shares	<input type="text"/>
	Face value per share	<input type="text"/>
After split / consolidation	Number of shares	<input type="text"/>
	Face value per share	<input type="text"/>

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

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

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

1

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Compulsorily Convertible Debentures of FV Rs.10/-	682977	10	6829770.00
<b>Total</b>	682977.00	10.00	6829770.00

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
Compulsorily Convertible Debentures of FV Rs.10/-	6829770	0	0	6829770.00
<b>Total</b>	6829770.00	0.00	0.00	6829770.00

**(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	6829770.00	0.00	0.00	6829770.00
<b>Total</b>	6829770.00	0.00	0.00	6829770.00

**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

40616767071

ii \* Net worth of the Company

16131118336

**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	69680560	54.20	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)	0	0.00	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	69680560.00	54.2	0.00	0

Total number of shareholders (promoters)

**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	18454033	14.36	0	0.00
	(ii) Non-resident Indian (NRI)	674844	0.52	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)	39742503	30.92	14835139	100.00

10	Others <input type="text"/>			0	0.00
	<b>Total</b>	58871380.00	45.8	14835139.00	100

Total number of shareholders (other than promoters)

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

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

Sl.No	Category	
1	Individual - Female	91
2	Individual - Male	500
3	Individual - Transgender	0
4	Other than individuals	26
	<b>Total</b>	617.00

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	2	1
Members (other than promoters)	550	616
Debenture holders	1	1

#### 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	1	1	0	48.6	0
<b>B Non-Promoter</b>	0	6	0	6	0.00	0.84
i Non-Independent	0	2	0	2	0	0.84
ii Independent	0	4	0	4	0	0
<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	7	1	6	48.60	0.84

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

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## 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)
NEHA SUNIL HUDDAR	00092245	Director	0	
MANOJ PANNALAL JAIN	ACNPJ2480N	CFO	0	
NIKLANK JAIN	ADAPJ0336P	Company Secretary	0	
RUPAL SINHA	APNPS8158R	CEO	0	
HANMANTRAO GAIKWAD	01597742	Managing Director	69680560	

SWAPNALI DATTATRAYA GAIKWAD	06972087	Director	1199760	
PANKAJ DHINGRA	07775198	Director	0	
CHANDRAKANT NARAYAN DALVI	03069236	Director	0	
RAJENDRA RAMRAO NIMBHORKAR	08152265	Director	0	
PRABHAKAR DATTATRAYA KARANDIKAR	02142050	Director	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)
UMESH GAUTAM MANE	01597365	Director	26/07/2025	Cessation
RUPAL SINHA	APNPS8158R	CEO	12/09/2025	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	31/07/2025	562	15	60.82
Extra-Ordinary General Meeting	15/09/2025	568	10	84.08

**B BOARD MEETINGS**

\*Number of meetings held

6

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	26/05/2025	8	6	75
2	31/07/2025	7	5	71.43
3	19/08/2025	7	7	100
4	12/09/2025	7	5	71.43
5	26/09/2025	7	7	100
6	20/12/2025	7	6	85.71

### C COMMITTEE MEETINGS

Number of meetings held

44

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	26/05/2025	4	3	75
2	Audit Committee	26/09/2025	4	4	100
3	Audit Committee	30/09/2025	4	4	100
4	Audit Committee	20/12/2025	4	4	100
5	Nomination and Remuneration Committee	19/08/2025	3	3	100
6	Nomination and Remuneration Committee	12/09/2025	3	3	100
7	CSR Committee	26/05/2025	3	3	100
8	CSR Committee	20/12/2025	3	2	66.67
9	IPO Committee	12/09/2025	3	3	100
10	IPO Committee	26/09/2025	3	3	100
11	IPO Committee	30/09/2025	3	3	100

12	Finance Committee	10/04/2025	3	3	100
13	Finance Committee	05/05/2025	3	3	100
14	Finance Committee	21/06/2025	3	3	100
15	Finance Committee	28/07/2025	3	3	100
16	Finance Committee	11/08/2025	3	3	100
17	Finance Committee	20/08/2025	3	3	100
18	Finance Committee	26/08/2025	3	3	100
19	Finance Committee	04/09/2025	3	3	100
20	Finance Committee	11/09/2025	3	3	100
21	Finance Committee	24/09/2025	3	3	100
22	Finance Committee	03/11/2025	3	3	100
23	Finance Committee	28/11/2025	3	3	100
24	Finance Committee	09/12/2025	3	3	100
25	Finance Committee	24/12/2025	3	3	100
26	Finance Committee	17/01/2026	3	3	100
27	Finance Committee	05/02/2026	3	3	100
28	Finance Committee	09/03/2026	3	3	100
29	Management Committee	10/04/2025	7	7	100
30	Management Committee	05/05/2025	7	7	100
31	Management Committee	29/05/2025	7	7	100
32	Management Committee	07/07/2025	7	7	100
33	Management Committee	22/07/2025	7	7	100
34	Management Committee	05/08/2025	7	7	100
35	Management Committee	21/08/2025	7	7	100
36	Management Committee	16/09/2025	7	7	100
37	Management Committee	09/10/2025	7	5	71.43
38	Management Committee	04/11/2025	7	7	100

39	Management Committee	24/11/2025	7	7	100
40	Management Committee	24/12/2025	7	7	100
41	Management Committee	17/01/2026	7	7	100
42	Management Committee	13/02/2026	7	7	100
43	Management Committee	25/02/2026	7	7	100
44	Management Committee	30/03/2026	7	7	100

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  <input type="text"/> (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	HANMANTRAO GAIKWAD	6	6	100	35	34	97	
2	SWAPNALI DATTATRAYA GAIKWAD	6	5	83	35	34	97	
3	PANKAJ DHINGRA	6	5	83	34	34	100	
4	CHANDRAKANT NARAYAN DALVI	6	4	66	11	11	100	
5	RAJENDRA RAMRAO NIMBHORKAR	6	4	66	9	8	88	
6	PRABHAKAR DATTATRAYA KARANDIKAR	6	6	100	4	4	100	
7	NEHA SUNIL HUDDAR	6	6	100	8	8	100	

#### 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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Hanmantrao Gaikwad	Managing Director	30000000	0	0	0	30000000.00
	<b>Total</b>		30000000.00	0.00	0.00	0.00	30000000.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Manoj Jain	CFO	11733078	0	0	0	11733078.00
2	Niklank Jain	Company Secretary	5422348	0	0	0	5422348.00
3	Rupal Sinha	CEO	13590616	0	0	0	13590616.00
	<b>Total</b>		30746042.00	0.00	0.00	0.00	30746042.00

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	SWAPNALI DATTATRAYA GAIKWAD	Director	0	2400000	0	590000	2990000.00
2	PANKAJ DHINGRA	Director	0	0	0	610000	610000.00
3	CHANDRAKANT NARAYAN DALVI	Director	0	0	0	390000	390000.00
4	RAJENDRA RAMRAO NIMBHORKAR	Director	0	0	0	340000	340000.00
5	PRABHAKAR DATTATRAYA KARANDIKAR	Director	0	0	0	420000	420000.00
6	NEHA SUNIL HUDDAR	Director	0	0	0	440000	440000.00
	<b>Total</b>		0.00	2400000.00	0.00	2790000.00	5190000.00

#### 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

617

**XIV Attachments**

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

## XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

### I/We certify that:

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

I/ We have examined the registers, records and books and papers of BVG INDIA LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

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

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

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

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

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

ASHISH KULKARNI

Date (DD/MM/YYYY)

29/05/2026

Place

Pune

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

8\*5\*

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

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

18731

\*(b) Name of the Designated Person

NIKLANK JAIN

**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 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\*5\*7\*4\*

**\*To be digitally signed by**

Company Secretary       Company secretary in practice

**\*Whether associate or fellow:**

Associate       Fellow

Membership number

1\*7\*1

Certificate of practice number

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**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)

AC3698537

eForm filing date (DD/MM/YYYY)

30/05/2026

**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**

**DRAFT**