

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)

U70100DL1988PLC390006

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	SHALIMAR CORP LIMITED	SHALIMAR CORP LIMITED
Registered office address	A2/3, F.F., Safdarjung Enclave,NA,DELHI,South Delhi,Delhi,India,110029	A2/3, F.F., Safdarjung Enclave,NA,DELHI,South Delhi,Delhi,India,110029
Latitude details	28.5682	28.5682
Longitude details	77.1897	77.1897

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

SCL_Registered Office Photo.pdf

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

AA*****4L

(c) *e-mail ID of the company

*****mar@shalimar.org

(d) *Telephone number with STD code

01*****75

(e) Website

www.shalimarcorp.com

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

11/08/1988

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
U74899DL1973PLC006950	MAS SERVICES LTD	T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi, Delhi, India, 110020	INR000000049

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

Yes No

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

30/12/2025

(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

AB6743036

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

30/12/2025

(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

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate activities	68	Real Estate activities	40.07
2	F	Construction	41	Construction of Buildings	59.93

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

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

29

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U70102DL2014PTC429323		SHALIMAR MALLS PRIVATE LIMITED	Subsidiary	90
2	U55101DL2010PTC205976		KRRISH SHALIMAR PROJECTS PRIVATE LIMITED	Subsidiary	50.01
3	U45309DL2022PTC392501		SHALIMAR ROAD INFRASTRUCTURES PRIVATE LIMITED	Subsidiary	99.99
4	U68200DL2024PTC431464		SHALIMAR INFRADEVELOPERS PRIVATE LIMITED	Subsidiary	100
5	U68200DL2024PTC436557		SHALIMAR SKYLINE PRIVATE LIMITED	Subsidiary	100
6	U55101DL2010PTC389845		SHALIMAR VENTURES PRIVATE LIMITED	Subsidiary	100
7	U74110DL2017PTC316854		BRITTEL INFRAVENTURES PRIVATE LIMITED	Subsidiary	100

8	U70109UP2022PTC159378		HBZ INFRABUILDTECH PRIVATE LIMITED	Subsidiary	0
9	U68100DL2023PTC421420		SHALIMAR PROPERTY AND FACILITY MANAGEMENT PRIVATE LIMITED	Subsidiary	100
10	U70109DL2006PTC154176		DEVRESHI DEVELOPERS PRIVATE LIMITED	Subsidiary	0
11	U70101DL2004PTC127513		ELEVENTH FLOOR PROPERTIES PRIVATE LIMITED	Subsidiary	0
12	U70100DL2004PTC129070		HARI GANGA FARMS PRIVATE LIMITED	Subsidiary	0
13	U45400DL2007PTC162399		IMPERIAL BUILDWELL PRIVATE LIMITED	Subsidiary	0
14	U70101DL2005PTC137365		JATADHARI PROPERTIES PRIVATE LIMITED	Subsidiary	0
15	U72900DL2007PTC164651		LEGACY BUILDWELL PRIVATE LIMITED	Subsidiary	0
16	U70101DL2004PTC127254		MEHINDER PROPERTIES PRIVATE LIMITED	Subsidiary	0
17	U72900DL2007PTC164650		PRESTIGE SAI HOUSING PRIVATE LIMITED	Subsidiary	0
18	U70200DL2007PTC162620		PRESTIGE REAL ESTATE BUILDERS PRIVATE LIMITED	Subsidiary	0
19	U70102DL2007PTC160406		PRESTIGE HITECH CITY PRIVATE LIMITED	Subsidiary	0
20	U72900DL2007PTC164714		PRESTIGE HI-TECH DEVELOPERS PRIVATE LIMITED	Subsidiary	0
21	U70100DL2005PTC138250		SARASWATI INFOTECH PRIVATE LIMITED	Subsidiary	0
22	U45400DL2007PTC162337		TITANIUM BUILDWELL PRIVATE LIMITED	Subsidiary	0
23	U45400DL2007PTC162615		TITANIUM REALTY PROJECTS PRIVATE LIMITED	Subsidiary	0

24	U70109UP2022PTC159080		HBZ HEIGHTS INFRA PRIVATE LIMITED	Subsidiary	100
25	U51909WB1987PTC042887		BAKLIWAL HOLDINGS PRIVATE LIMITED	Associate	40.18
26	U74999WB2011PTC163873		S. A. INFRABUILD PRIVATE LIMITED	Associate	50
27		8852	SHALIMAR INVESTMENTS SPV LTD	Subsidiary	100
28	U70109DL2006PTC389838		SHALIMAR LAKECITY PRIVATE LIMITED	Subsidiary	57.08
29	U42101DL2025PTC442909		SHALIMAR ELITE ERA PRIVATE LIMITED	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	4095000.00	2282733.00	2282733.00	2282733.00
Total amount of equity shares (in rupees)	409500000.00	228273300.00	228273300.00	228273300.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	4095000	2282733	2282733	2282733
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	409500000.00	228273300.00	228273300	228273300

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	1750000.00	1009800.00	1009800.00	1009800.00
Total amount of preference shares (in rupees)	175000000.00	100980000.00	100980000.00	100980000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Zero Coupon Non-Cumulative Non-Participating Non-C				
Number of preference shares	1750000	1009800	1009800	1009800
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	175000000.00	100980000.00	100980000	100980000

(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	0	2282733	2282733.00	228273300	228273300	
Increase during the year	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <input type="text"/>						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
At the end of the year	0.00	2282733.00	2282733.00	228273300.00	228273300.00	
(ii) Preference shares						
At the beginning of the year	0	1009800	1009800.00	100980000	100980000	
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 <input type="text"/>			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	

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 <input type="text"/>			0			
At the end of the year	0.00	1009800.00	1009800.00	100980000.00	100980000.00	

ISIN of the equity shares of the company

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

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

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

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

6598545089

ii * Net worth of the Company

7636028129

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	1931203	84.60	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"/>				
	Total	1931203.00	84.6	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	0	0.00	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)	351530	15.40	1009800	100.00
10	Others <input type="text"/>				
	Total	351530.00	15.4	1009800.00	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	1
2	Individual - Male	5
3	Individual - Transgender	0
4	Other than individuals	2
	Total	8.00

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	6	6
Members (other than promoters)	2	2
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	3	0	3	0	56.68	0
B Non-Promoter	1	2	1	2	0.00	0.00
i Non-Independent	1	0	1	0	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	4	2	4	2	56.68	0.00

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

8

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)
MOHAMMAD ABDULLAH MASOOD	00157623	Whole-time director	239043	
KUNAL SETH	06360228	Whole-time director	330721	
KHALID MASOOD	00050010	Managing Director	724158	
HARVINDER SINGH SARNA	00940285	Director	0	06/07/2025
BRAJESH NARAIN SETH	07984400	Director	0	
TRISHA SINHA	08470678	Director	0	
SYED ANWAR MAHMOOD RIZVI	ACRPR2248A	CFO	0	22/08/2025
ATUL VYAS	ALIPV4155G	Company Secretary	0	

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

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
KHALID MASOOD	00050010	Whole-time director	29/03/2025	Change in designation

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

5

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-ordinary General Meeting	22/04/2024	13	11	94.18
Annual General Meeting	30/09/2024	13	11	93.64
Extra-ordinary General Meeting	16/12/2024	13	11	93.64
Extra-ordinary General Meeting	20/01/2025	13	11	93.64
Extra-ordinary General Meeting	29/03/2025	13	11	93.64

B BOARD MEETINGS

*Number of meetings held

21

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	11/04/2024	6	6	100
2	16/04/2024	6	5	83.33
3	25/04/2024	6	5	83.33
4	15/05/2024	6	5	83.33
5	22/05/2024	6	5	83.33
6	20/06/2024	6	4	66.67
7	04/07/2024	6	5	83.33

8	18/07/2024	6	5	83.33
9	26/07/2024	6	5	83.33
10	03/09/2024	6	4	66.67
11	06/09/2024	6	6	100
12	03/10/2024	6	3	50
13	30/10/2024	6	4	66.67
14	16/11/2024	6	4	66.67
15	22/11/2024	6	3	50
16	27/11/2024	6	4	66.67
17	05/12/2024	6	4	66.67
18	01/01/2025	6	4	66.67
19	08/01/2025	6	4	66.67
20	16/01/2025	6	4	66.67
21	03/03/2025	6	5	83.33

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 Meeting	11/04/2024	3	3	100
2	Audit Committee Meeting	01/07/2024	3	3	100
3	Audit Committee Meeting	06/09/2024	3	3	100
4	Audit Committee Meeting	27/11/2024	3	3	100

5	Nomination and Remuneration Committee Meeting	01/07/2024	3	3	100
6	Nomination and Remuneration Committee Meeting	03/03/2025	3	3	100
7	Corporate Social Responsibility Committee Meeting	01/07/2024	3	3	100
8	Corporate Social Responsibility Committee Meeting	01/03/2025	3	3	100
9	Independent Directors Meeting	29/03/2025	2	2	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/12/2025 (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	HARVINDER SINGH SARNA	21	11	52	9	9	100	No
2	TRISHA SINHA	21	21	100	0	0	0	No
3	MOHAMMAD ABDULLAH MASOOD	21	16	76	0	0	0	Yes
4	KUNAL SETH	21	18	85	8	8	100	Yes
5	BRAJESH NARAIN SETH	21	10	47	9	9	100	No
6	KHALID MASOOD	21	18	85	0	0	0	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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
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1	MOHAMMAD ABDULLAH MASOOD	Whole-time director	1800000	0	0	0	1800000.00
2	KUNAL SETH	Whole-time director	3900000	0	0	0	3900000.00
3	KHALID MASOOD	Managing Director	7800000	0	0	0	7800000.00
	Total		13500000.00	0.00	0.00	0.00	13500000.00

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	ATUL VYAS	Company Secretary	1313280	0	0	0	1313280.00
2	SYED ANWAR MAHMOOD RIZVI	CFO	642000	0	0	0	642000.00
	Total		1955280.00	0.00	0.00	0.00	1955280.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Trisha Sinha	Director	778904	0	0	0	778904.00
	Total		778904.00	0.00	0.00	0.00	778904.00

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

8

XIV Attachments

(a) List of share holders, debenture holders

SCL_Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

SCL_Clarification Note_MGT 7.pdf
SCL_Shareholder List_Pre and
Post Merger.pdf
Form MGT-8_SCL_24-
25_Compresd.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 SHALIMAR CORP LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

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

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

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

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

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

To be digitally signed by

Name

Sachin Kumar

Date (DD/MM/YYYY)

07/11/2025

Place

Ghaziabad

Whether associate or fellow:

Associate Fellow

Certificate of practice number

2*1*5

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

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

06360228

* (b) Name of the Designated Person

KUNAL SETH

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*3*0*2*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

9*4*

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)

AC2568611

eForm filing date (DD/MM/YYYY)

13/03/2026

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