Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

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

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identit	ty Number (CIN)	L45200MH1988PLC050144	
ii (a) *Financial yea	r for which the annual return is being filed (From date) (DD/MM/YYYY)	01/04/2024	
		<u>-</u>	
(b) *Financial yea	r for which the annual return is being filed (To date) (DD/MM/YYYY)	31/03/2025	
			_
(c) *Type of Annu	nal filing	Original	•
(d) SRN of MGT-7	filed earlier for the same financial years		
	·		_

:::

III.		
Particulars	As on filing date	As on the financial year end date
Name of the company	KALPATARU LIMITED	KALPATARU LIMITED
	91, KALPATARU SYNERGY, OPP. GRAND HYATT, SANTACRUZ (EAST),,NA,MUMBAI,Maharashtra,India,40005 5	91, KALPATARU SYNERGY, OPP. GRAND HYATT, SANTACRUZ (EAST),,NA,MUMBAI,Maharashtra,India,40005 5
Latitude details (as on filing date)	19.076140	19.076140
Longitude details (as on filing date)	72.850950	72.850950

(b) *Permanent Account Number (PAN) of the company	AAACK2108G
(c) *e-mail ID of the company	*****TOR.CS@KALPATARU.COM
(d) *Telephone number with STD code	02230645000
(e) Website	www.kalpataru.com
iv *Date of Incorporation (DD/MM/YYYY)	22/12/1988
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)	Non-government company
vi *Whether company is having share capital (as on the financial year end date)	Yes
vii (a) Whether shares listed on recognized Stock Exchange(s)	Yes

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
3		#N/A

#N/A

viii Number of Registrar and Transfer Agent

(b) Details of stock exchanges where shares are listed

CIN of the Registrar and Transfer Agent	IName 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 Private Limited	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri	INR000004058

U	7190WIT1999F1C116506	MOPO IIILIIIle Private Liiliited	C-101, 15t Floor, 247 Park, Lai Ballauur Silastii	11111000004	J30
ix	*(a) Whether Annual General Meeting (AGM) held			No	•
	(b) If yes, date of AGM (DD/MM/YYYY)				
	(c) Due date of AGM (DD/MM/YYYY)			30/09/2025	
	(d) Whether any extension for AGM granted			No	▼
	(e) If yes, provide the Service Request Number (SR	RN) of the GNL-1 application form filed for extension			

(g) Specify the reasons for not holding the same

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

AGM scheduled to be held on 29th September 2025. This form is being prepared for hosting the same on website of the Company.

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	41	Construction of Buildings	30.62
2	N	Administrative and support service activities	82	Office administrative, office support and other b	19.13
3	L	Real Estate activities	68	Real Estate activities	50.25
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held	
1	U70102MH2007PTC173337		ABACUS REAL ESTATE PRIVATE	Subsidiary		100
			LIMITED			

2 U	01403MH2007PTC173091		ABHIRUCHI ORCHARDS PRIVATE	Subsidiary	100
3 U	01403MH2007PTC173040		AMBER ENVIRO FARMS PRIVATE	Subsidiary	100
411	01403MH2007PTC172727		LIMITED AMBER ORCHARDS PRIVATE	Subsidiary	100
4 00	01403WH2007F1C172727		LIMITED	Substatiaty	100
5 U	70100MH2007PTC172832		AMBROSIA ENVIRO FARMS PRIVATE LIMITED	Subsidiary	100
6 U	45200MH2007PTC173305		AMBROSIA REAL ESTATE PRIVATE	Subsidiary	100
7 U	01403MH2007PTC172351		ANANT ORCHARDS PRIVATE	Subsidiary	100
811	70100MH2007PTC172833		LIMITED ARENA ORCHARDS PRIVATE	Subsidiary	100
			LIMITED	·	
9 04	45200MH2007PTC173551		ARIMAS REAL ESTATE PRIVATE LIMITED	Subsidiary	100
10 U	01403MH2007PTC172853		ASTRUM ORCHARDS PRIVATE	Subsidiary	100
11 U	01403MH2007PTC169051		AXIOM ORCHARDS PRIVATE	Subsidiary	100
12 11	01111MH2007PTC169060		LIMITED AZURE TREE ENVIRO FARMS	Subsidiary	100
			PRIVATE LIMITED	,	
13 U4	45200MH2007PTC167870		AZURE TREE LANDS PRIVATE LIMITED	Subsidiary	100
14 U	01403MH2007PTC169050		AZURE TREE ORCHARDS PRIVATE	Subsidiary	100
15 U	45200MH1982PTC026027		LIMITED KALPATARU LAND (SURAT)	Subsidiary	100
16 11	45200MH1996PTC103763		PRIVATE LIMITED KALPATARU LAND PRIVATE	Subsidiary	100
			LIMITED	·	
17 U!	58628MH1990PTC058628		KALPATARU PROPERTIES (THANE) PRIVATE LIMITED	Subsidiary	100
18 U	45202MH2000PTC129761		KALPATARU RETAIL VENTURES	Subsidiary	100
19 U	41000MH1964PTC012833		PRIVATE LIMITED KALPATARU GARDENS PRIVATE	Subsidiary	100
2011	45201MH2002PTC134396		LIMITED ANANTA LANDMARKS PRIVATE	Subsidiary	97.06
			LIMITED	·	
21 U4	45200MH2008PTC185214		KALPATARU HOMES PRIVATE LIMITED	Subsidiary	97.06
22 U	45200MH2007PTC170905		KALPATARU CONSTRUCTIONS	Subsidiary	0
23 U	45200MH2008PTC178012		(POONA) PRIVATE LIMITED ARDOUR PROPERTIES PRIVATE	Subsidiary	0
24 11	45201MH2008PTC182570		LIMITED ALDER RESIDENCY PRIVATE	Subsidiary	0
			LIMITED	,	V
25 U4	41000MH1975PTC018371		KALPATARU PROPERTIES PRIVATE LIMITED	Subsidiary	0
26 U	45400MH2012PTC230135		KALPATARU RESIDENCY PRIVATE LIMITED	Subsidiary	0
27 U	70102MH2008PTC177239		AGILE REAL ESTATE PRIVATE	Subsidiary	0
2811	70100MH2007PTC173950		LIMITED AGILE REAL ESTATE DEV PRIVATE	Subsidiary	0
			LIMITED	,	0
29 U4	45300MH2008PTC178011		ARDOUR DEVELOPERS PRIVATE LIMITED	Subsidiary	0
30 U	45209MH2021PTC370370		KALPATARU HILLS RESIDENCY PRIVATE LIMITED	Subsidiary	.01
31 U	41001MH2007PTC173901		KALPATARU TOWNSHIPS PRIVATE	Subsidiary	0
3211	41001MH2007PTC173903		LIMITED ASPEN HOUSING PRIVATE LIMITED	Subsidiary	0
				·	
33		AAA-4960	Azure Tree Township LLP	Joint Venture	30
34		ABB-5293	Mehal Enterprises LLP	Joint Venture	0

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	499800000	167489537	167489537	167489537
Total amount of equity shares (in	0.00	0.00	0.00	0.00
rupees)				

Number of classes

Class of shares Equity Shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	499800000	167489537	167489537	167489537
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	0.00	0.00	0.00	0.00

(b) Preference share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	1700000	950000	950000	950000
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

Class of shares Redeemable Preference Shares of	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	1700000	950000	950000	950000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares	0.00	0.00	0.00	0.00
(in rupees)				

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares		Total Nominal Amount	Total Paid-up amount	Total promium	
Particulars	Physical	DEMAT	Total	Total Nollillal Amount	Total Palu-up allioulit	Total premium
(i) Equity shares						
At the beginning of the year	0	139650000	139650000.00	1396500000	1396500000	
Increase during the year	0.00	27839537.00	27839537.00	278395370.00	278395370.00	0.00

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	27839537	27839537.00	278395370	278395370	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.0
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	0	0	0.00	0	0	
At the end of the year	0.00	167489537.00	167489537.00	1674895370.00	1674895370.00	0.0
(ii) Preference shares						
At the beginning of the year	0	950000	950000.00	9500000	9500000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.0
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	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.0
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	0	0.00	0	0	
At the end of the year	0.00	950000.00	950000.00	9500000.00	9500000.00	0.0
ISIN of the equity shares of the company				INE227J0101	2	

No

•

ISIN of the equity shares of the company	INE227J01012
ii Details of stock split/consolidation during the year (for each class of shares)	0
iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the comp	pany)

(a) Non-convertible debentures

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

*Number of classes

Classes of non-convertible debenturesNumber of unitsNominal value per unitTotal value (Outstanding at the end of the year)unrated, unlisted non convertible debentures211813163372788001766.00Total2118.001316337.002788001766.00

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
unrated, unlisted non convertible debentures	2050000000	738001766	0	2788001766.00
Total	2050000000.00	738001766.00	0.00	2788001766.00

(b) Partly convertible debentures

*Number of classes

(c) Fully convertible debentures

*Number of classes

(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	2050000000.00	738001766.00	0.00	2788001766.00
Total	2050000000.00	738001766.00	0.00	2788001766.00

v Securities (othe	r 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
otal	0.00		0.00		0.0

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

i *Turnover 2828000000
ii * Net worth of the Company 25754900000

VI SHARE HOLDING PATTERN

A Promoters

S.No	Catagony	Equ	ity	Preference		
3.NO	Category	Number of shares	Percentage	Number of shares	Percentage	
1	Individual/Hindu Undivided Family					
	(i) Indian	56610705	33.80	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 0	0	0.00	0	0.00
	Total	56610705.00	33.80	0.00	0.00

Total number of shareholders (promoters)

B Public/Other than promoters

S.No	Cotogony	Equ	ity	Prefer	Preference	
3.NO	Category	Number of shares	Percentage	Number of shares	Percentage	
1	Individual/Hindu Undivided Family					
	(i) Indian	22357300	13.35	0	0.0	
	(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)	88521532	52.85	0	0.00	
10	Others 0	0	0.00	0	0.00	
	Total	110878832.00	66.20	0.00	0.00	

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			
1	3		
2	4		
3	3 Individual - Transgender		
4	Other than individuals	11	
	Total	18.00	

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

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held

16

18.00

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	2		
Members(Other than Promoters)	14	16		
Debenture Holders	3	3		

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 a	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	1	1	1	1	12.12	21.68	
B Non-Promoter	0	4	1	5	0.00	0.00	
i Non-Independent	0	1	1	1	0	0	
ii Independent	0	3	0	4	0	0	
C Nominee Directors representing	0	0	0	0	0.00	0.00	
i. Banks and FIs	0	0	0	0	0	0	
ii Investing institutions	0	0	0	0	0	0	
iii Government	0	0	0	0	0	0	
iv Small share holders	0	0	0	0	0	0	
v Others	0	0	0	0	0	0	
Total	1	5	2	6	12.12	21.68	

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

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYY)
MOFATRAJ PUKHRAJ MUNOT	00046905	Director	36309000	
PARAG MOFATRAJ MUNOT	00136337	Managing Director	20301705	
IMTIAZ ISMAIL KANGA	00136272	Director	0	
NARENDRA KUMAR LODHA	00318630	Whole-time director	0	

ANJALI KARAMNARAYAN SETH	05234352	Director	0	
SUNIL REWACHAND CHANDIRAMANI	00524035	Director	0	
NARAYAN KEELVEEDHI SESHADRI	00053563	Director	0	
SATISH RAJARAM BHUJBAL	01297845	Director	0	
CHANDRASHEKHAR GOPAL JOGLEKAR	AAEPJ2856K	CFO	0	
ABHISHEK THAREJA	ADLPT4884D	Company Secretary	0	

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

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)	
NARENDRA KUMAR LODHA	00318630	Additional Director	02/08/2024	Appointment	
NARENDRA KUMAR LODHA	00318630	Whole-time director	03/08/2024	Change in designation	
NARAYAN KEELVEEDHI SESHADRI	00053563	Additional Director	02/08/2024	Appointment	
NARAYAN KEELVEEDHI SESHADRI	NARAYAN KEELVEEDHI SESHADRI 00053563		03/08/2024	Change in designation	
SUNIL REWACHAND CHANDIRAMANI	00524035	Additional Director	24/12/2024	Appointment	
SUNIL REWACHAND CHANDIRAMANI	00524035	Director	30/12/2024	Change in designation	
SATISH RAJARAM BHUJBAL	01297845	Additional Director	24/01/2025	Appointment	
SATISH RAJARAM BHUJBAL	01297845	Director	25/01/2025	Change in designation	
DHANANJAY NARENDRA MUNGALE	00007563	Director	29/09/2024	Cessation	
OM PARKASH KEWAL KRISHAN GAHROTRA	00936696	Director	29/09/2024	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

		Total Number of Members	Attendance		
Type of meeting	Date of meeting (DD/MM/YYYY)	entitled to attend meeting	Number of members attended	% of total shareholding	
Annual General Meeting	30/09/2024	13	10	80.21	
Extra Ordinary General Meeting	27/06/2024	13	7	53.12	
Extra Ordinary General Meeting	03/08/2024	13	9	60.62	
Extra Ordinary General Meeting	12/08/2024	13	9	60.62	
Extra Ordinary General Meeting	30/12/2024	13	9	60.62	
Extra Ordinary General Meeting	25/01/2025	13	9	60.62	

B BOARD MEETINGS

*Number of meetings held

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on	Attendance			
3.140.	Date of meeting (DD/MM)/1111/	the date of meeting	Number of directors attended	% of attendance		
	1 27/05/2024	6	6	100.00		
	2 27/06/2024	6	6	100.00		
	3 29/06/2024	6	5	83.33		
	4 02/08/2024	8	7	87.50		
	5 09/08/2024	8	7	87.50		
	6 25/09/2024	8	7	87.50		
	7 24/12/2024	7	6	85.71		
	8 24/01/2025	8	8	100.00		
	9 19/03/2025	8	7	87.50		
	10 27/03/2025	8	6	75.00		

C COMMITTEE MEETINGS

Number of meetings held

		Date of meeting	Total Number of	Atten	dance
S.No.	Type of meeting	(DD/MM/YYYY)	Members as on the date of meeting	Number of members attended	% of attendance
1	AUDIT COMMITTEE	27/05/2024	4	4	100.00
2	AUDIT COMMITTEE	27/06/2024	4	4	100.00
3	AUDIT COMMITTEE	29/06/2024	4	3	75.00
4	AUDIT COMMITTEE	02/08/2024	4	3	75.00
5	AUDIT COMMITTEE	09/08/2024	4	4	100.00
6	AUDIT COMMITTEE	25/09/2024	4	4	100.00
7	AUDIT COMMITTEE	24/12/2024	4	4	100.00
8	AUDIT COMMITTEE	24/01/2025	4	4	100.00
9	AUDIT COMMITTEE	19/03/2025	4	4	100.00
10	AUDIT COMMITTEE	27/03/2025	4	4	100.00
11	NOMINATION AND REMUNERATION	27/05/2024	3	3	100.00
12	NOMINATION AND REMUNERATION	02/08/2024	3	3	100.00
13	NOMINATION AND REMUNERATION	24/12/2024	3	3	100.00
14	NOMINATION AND REMUNERATION	24/01/2025	3	3	100.00
15	CORPORATE SOCIAL RESPONSIBILIT	27/05/2024	3	3	100.00
16	CORPORATE SOCIAL RESPONSIBILIT	27/03/2025	4	2	50.00
17	EXECUTIVE COMMITTEE	03/04/2024	3	2	66.67
18	EXECUTIVE COMMITTEE	22/04/2024	3	3	100.00
19	EXECUTIVE COMMITTEE	24/04/2024	3	3	100.00
20	EXECUTIVE COMMITTEE	22/05/2024	3	3	100.00
21	EXECUTIVE COMMITTEE	01/07/2024	3	3	100.00
22	EXECUTIVE COMMITTEE	16/07/2024	3	3	100.00
23	EXECUTIVE COMMITTEE	31/07/2024	3	3	100.00
24	EXECUTIVE COMMITTEE	12/08/2024	3	3	100.00
25	EXECUTIVE COMMITTEE	23/08/2024	3	3	100.00
26	EXECUTIVE COMMITTEE	24/09/2024	3	3	100.00
27	EXECUTIVE COMMITTEE	24/10/2024	4	4	100.00
28	EXECUTIVE COMMITTEE	21/11/2024	4	2	50.00
29	EXECUTIVE COMMITTEE	18/12/2024	4	3	75.00
30	EXECUTIVE COMMITTEE	07/01/2025	4	4	100.00
31	EXECUTIVE COMMITTEE	21/02/2025	4	4	100.00
	EXECUTIVE COMMITTEE	17/03/2025	4	3	75.00
33	EXECUTIVE COMMITTEE	31/03/2025	4	2	50.00

D ATTENDANCE OF DIRECTORS

		Board Meetings	Committee Meetings	Whether attended AGMheld on	
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S.No.	Name of the Director	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	MOFATRAJ PUKHRAJ MUNOT	10	10	100.00	23	21	91.30	
2	PARAG MOFATRAJ MUNOT	10	10	100.00	27	25	92.59	
3	IMTIAZ ISMAIL KANGA	10	7	70.00	23	20	86.96	
4	NARENDRA KUMAR LODHA	7	4	57.14	8	6	75.00	
5	ANJALI KARAMNARAYAN SETH	10	10	100.00	8	8	100.00	
	SUNIL REWACHAND CHANDIRAMANI	7	7	100.00	8	8	100.00	
7	NARAYAN KEELVEEDHI SESHADRI	4	4	100.00	4	4	100.00	
8	SATISH RAJARAM BHUJBAL	3	3	100.00	0	0	0.00	

X REMUNERATION OF	DIRECTORS AND	KEV MANAGERIAL	PERSONNEL
A INCIDIATION OF	DINECTORS AND	WEI MINITORNINE	LEIGOLAIAEE

es ▼

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	1 PARAG MOFATRAJ MUI	Managing director	43200000	0	0	0	43200000.00
2	NARENDRA KUMAR LOI	Whole-time director	18368596	0	0	0	18368596.00
3	3						0.00
4	4						0.00
į	5						0.00
(6						0.00
	7						0.00
8	8						0.00
<u>(</u>	9						0.00
10	0						0.00
1:	1						0.00
12	2						0.00
13	3						0.00
14	4						0.00
1!	5						0.00
	Total		61568596.00	0.00	0.00	0.00	61568596.00

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	CHANDRASHEKHAR JOG	CFO	25476732	0	0	0	25476732.00
2	ABHISHEK THAREJA	Company Secretary	6157780	0	0	0	6157780.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		31634512.00	0.00	0.00	0.00	31634512.00

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

8

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MOFATRAJ PUKHRAJ M	Director	0	0	0	750000	750000.00
2	IMTIAZ ISMAIL KANGA	Director	0	0	0	570000	570000.00
3	NARAYAN KEELVEEDHI	Director	0	0	0	970000	970000.00
4	ANJALI KARAMNARAYA	Director	0	0	0	1000000	1000000.00
5	SUNIL REWACHAND CH	Director	0	0	0	540000	540000.00
6	SATISH RAJARAM BHUJI	Director	0	0	0	210000	210000.00
7	Dhananjay N. Mungale	Director	0	0	0	605000	605000.00
8	Omprakash P.Gahrotra	Director	0	0	0	530000	530000.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	0.00	0.00	5175000.00	5175000.00

XI MATTERS RELATED TO	O CERTIFICATION OF CON	IPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

Yes

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

No ▼

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

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

V

Number of compounding of offences

Name of the company/ directors/ Na 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)
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(III Shareholder / Debenture holder details		
Number of shareholder/ debenture holder		
(V COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES		
n case of a listed company or a company having paid up share capital of Ten Crore rupees or more or tui company secretary in whole time practice certifying the annual return in Form MGT-8.	rnover of Fifty Crore rupees or more, details of	
/We certify that:		
a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid cor b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied inancial year.		
c) The company has not, since the date of the closure of the last financial year with reference to which the eturn since the date of incorporation of the company, issued any invitation to the public to subscribe for d) Where the annual return discloses the fact that the number of members, (except in case of one perso wo hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section eckoning the number of two hundred.	r any securities of the company. n company), of the company exceeds	
/ We have examined the registers, records and books and papers of KALPATARU LIMITER Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/Y	·	ne
n my/our opinion and to the best of my information and according to the examinations carried out by none company, its officers and agents, I/ we certify that:	ne/ us and explanations furnished to me/ us by the	
During the aforesaid financial year the Company has complied with provisions of the Act & Rules made 1 its status under the Act; 2 maintenance of registers/records & making entries therein within the timeprescribed therefor; 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional I other authorities within/beyond the prescribed time; 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meeting stated in the annual return in respect of which meetings, proper notices were given and the proceeding passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained f 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 A	Director, Central Government, the Tribunal, Court or as of the members of the company on due dates as gs including the circular resolutions and resolutions for the purpose and the same have been signed;	
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 sh 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 trathe Act 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicated 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 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of remuneration paid to them; 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar provisions of the Act; 15 acceptance/ renewal/ repayment of deposits; 16 borrowings from its directors, members, public financial institutions, banks and others and creation respect, wherever applicable; 17 loans and investments or guarantees given or providing of securities to other bodies corporate or p Act; 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; To be digitally signed by Name Date (DD/MM/YYYY)	able to the Investor Education and Protection Fund in directors is as per sub - sections (3), (4) and (5) thereof; the Directors, Key Managerial Personnel and the in 139 of the Act; r., Court or such other authorities under the various in modification of charges in that ersons falling under the provisions of section 186 of the DSC BOX YOGESH SINGHVI MUMBAI	
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Certificate of practice number