

**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)

L45200MH1988PLC050144

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	KALPATARU LIMITED	KALPATARU LIMITED
Registered office address	91, KALPATARU SYNERGY, OPP. GRAND HYATT, SANTACRUZ (EAST),,NA,MUMBAI,Maharashtra,India,400055	91, KALPATARU SYNERGY, OPP. GRAND HYATT, SANTACRUZ (EAST),,NA,MUMBAI,Maharashtra,India,400055
Latitude details	19.076140	19.076140
Longitude details	72.850950	72.850950

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

final-pic-compress.jpeg

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

AA\*\*\*\*\*8G

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

\*\*\*\*\*TOR.CS@KALPATARU.COM

(d) \*Telephone number with STD code

02\*\*\*\*\*00

(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

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	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

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, ),, NA, Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058

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

Yes

No

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

29/09/2025

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

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

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

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

3

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 business support activities	19.13
3	L	Real Estate activities	68	Real Estate activities	50.25

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

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

34

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U70102MH2007PTC173337		ABACUS REAL ESTATE PRIVATE LIMITED	Subsidiary	100
2	U01403MH2007PTC173091		ABHIRUCHI ORCHARDS PRIVATE LIMITED	Subsidiary	100
3	U01403MH2007PTC173040		AMBER ENVIRO FARMS PRIVATE LIMITED	Subsidiary	100
4	U01403MH2007PTC172727		AMBER ORCHARDS PRIVATE LIMITED	Subsidiary	100

5	U70100MH2007PTC172832		AMBROSIA ENVIRO FARMS PRIVATE LIMITED	Subsidiary	100
6	U45200MH2007PTC173305		AMBROSIA REAL ESTATE PRIVATE LIMITED	Subsidiary	100
7	U01403MH2007PTC172351		ANANT ORCHARDS PRIVATE LIMITED	Subsidiary	100
8	U70100MH2007PTC172833		ARENA ORCHARDS PRIVATE LIMITED	Subsidiary	100
9	U45200MH2007PTC173551		ARIMAS REAL ESTATE PRIVATE LIMITED	Subsidiary	100
10	U01403MH2007PTC172853		ASTRUM ORCHARDS PRIVATE LIMITED	Subsidiary	100
11	U01403MH2007PTC169051		AXIOM ORCHARDS PRIVATE LIMITED	Subsidiary	100
12	U01111MH2007PTC169060		AZURE TREE ENVIRO FARMS PRIVATE LIMITED	Subsidiary	100
13	U45200MH2007PTC167870		AZURE TREE LANDS PRIVATE LIMITED	Subsidiary	100
14	U01403MH2007PTC169050		AZURE TREE ORCHARDS PRIVATE LIMITED	Subsidiary	100
15	U45200MH1982PTC026027		KALPATARU LAND (SURAT) PRIVATE LIMITED	Subsidiary	100
16	U45200MH1996PTC103763		KALPATARU LAND PRIVATE LIMITED	Subsidiary	100
17	U58628MH1990PTC058628		KALPATARU PROPERTIES (THANE) PRIVATE LIMITED	Subsidiary	100
18	U45202MH2000PTC129761		KALPATARU RETAIL VENTURES PRIVATE LIMITED	Subsidiary	100
19	U41000MH1964PTC012833		KALPATARU GARDENS PRIVATE LIMITED	Subsidiary	100
20	U45201MH2002PTC134396		ANANTA LANDMARKS PRIVATE LIMITED	Subsidiary	97.06
21	U45200MH2008PTC185214		KALPATARU HOMES PRIVATE LIMITED	Subsidiary	97.06
22	U45200MH2007PTC170905		KALPATARU CONSTRUCTIONS (POONA) PRIVATE LIMITED	Subsidiary	0

23	U45200MH2008PTC178012		ARDOUR PROPERTIES PRIVATE LIMITED	Subsidiary	0
24	U45201MH2008PTC182570		ALDER RESIDENCY PRIVATE LIMITED	Subsidiary	0
25	U41000MH1975PTC018371		KALPATARU PROPERTIES PRIVATE LIMITED	Subsidiary	0
26	U45400MH2012PTC230135		KALPATARU RESIDENCY PRIVATE LIMITED	Subsidiary	0
27	U70102MH2008PTC177239		AGILE REAL ESTATE PRIVATE LIMITED	Subsidiary	0
28	U70100MH2007PTC173950		AGILE REAL ESTATE DEV PRIVATE LIMITED	Subsidiary	0
29	U45300MH2008PTC178011		ARDOUR DEVELOPERS PRIVATE LIMITED	Subsidiary	0
30	U45209MH2021PTC370370		KALPATARU HILLS RESIDENCY PRIVATE LIMITED	Subsidiary	.01
31	U41001MH2007PTC173901		KALPATARU TOWNSHIPS PRIVATE LIMITED	Subsidiary	0
32	U41001MH2007PTC173903		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	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	499800000	167489537	167489537	167489537
Total amount of equity shares (in rupees)	4998000000.00	1674895370.00	1674895370.00	1674895370.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
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 )	4998000000.00	1674895370.00	1674895370	1674895370

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	1700000	950000	950000	950000
Total amount of preference shares (in rupees)	17000000.00	9500000.00	9500000.00	9500000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Redeemable Preference Shares of Rs. 10/- each				
Number of preference shares	1700000	950000	950000	950000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees )	17000000.00	9500000.00	9500000	9500000

**(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>	0	139650000	139650000.00	1396500000	1396500000	
<b>Increase during the year</b>	0.00	27839537.00	27839537.00	278395370.00	278395370.00	
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 <input type="text" value="0"/>	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	
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" value="0"/>	0	0	0.00	0	0	
<b>At the end of the year</b>	0.00	167489537.00	167489537.00	1674895370.00	1674895370.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	950000	950000.00	9500000	9500000	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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" value="0"/>	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	
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 <input type="text" value="0"/>	0	0	0.00	0	0	
<b>At the end of the year</b>	0.00	950000.00	950000.00	9500000.00	9500000.00	

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

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
unrated, unlisted non convertible debentures	2118	1316337	2788001766.00
<b>Total</b>	2118.00	1316337.00	2788001766.00

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
<b>Total</b>	2050000000.00	738001766.00	0.00	2788001766.00

(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)
<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

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<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
<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	2050000000.00	738001766.00	0.00	2788001766.00
Partly convertible debentures				
Fully convertible debentures				
<b>Total</b>	2050000000.00	738001766.00	0.00	2788001766.00

**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>	0.00		0.00		0.00

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

i \*Turnover

2826214041

ii \* Net worth of the Company

25754494066

**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	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 <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	56610705.00	33.80	0.00	0.00

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	22357300	13.35	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)	88521532	52.85	950000	100.00

10	Others <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	110878832.00	66.20	950000.00	100.00

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	Category	
1	Individual - Female	3
2	Individual - Male	4
3	Individual - Transgender	0
4	Other than individuals	11
	<b>Total</b>	18.00

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	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 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	1	12.12	21.68
<b>B Non-Promoter</b>	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
<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	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

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)
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 BHUBAL	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**

10

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	00053563	Director	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 BHUBAL	01297845	Additional Director	24/01/2025	Appointment
SATISH RAJARAM BHUBAL	01297845	Director	25/01/2025	Change in designation
DHANANJAY NARENDRA MUNGAL	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

6

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	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

10
----

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	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

33

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	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 COMMITTEE	27/05/2024	3	3	100.00
12	NOMINATION AND REMUNERATION COMMITTEE	02/08/2024	3	3	100.00
13	NOMINATION AND REMUNERATION COMMITTEE	24/12/2024	3	3	100.00
14	NOMINATION AND REMUNERATION COMMITTEE	24/01/2025	3	3	100.00
15	CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE	27/05/2024	3	3	100.00
16	CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE	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
32	EXECUTIVE COMMITTEE	17/03/2025	4	3	75.00
33	EXECUTIVE COMMITTEE	31/03/2025	4	2	50.00

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  29/09/2025 (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	MOFATRAJ PUKHRAJ MUNOT	10	10	100.00	23	21	91.30	Yes
2	PARAG MOFATRAJ MUNOT	10	10	100.00	27	25	92.59	Yes
3	IMTIAZ ISMAIL KANGA	10	7	70.00	23	20	86.96	No
4	NARENDRA KUMAR LODHA	7	4	57.14	8	6	75.00	Yes
5	ANJALI KARAMNARAYAN SETH	10	10	100.00	8	8	100.00	Yes
6	SUNIL REWACHAND CHANDIRAMANI	4	4	100.00	4	4	100.00	Yes
7	NARAYAN KEELVEEDHI SESHADRI	7	7	100.00	8	8	100.00	Yes

8	SATISH RAJARAM BHUJBAL	3	3	100.00	0	0	0.00	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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PARAG MOFATRAJ MUNOT	Managing director	43200000	0	0	0	43200000.00
2	NARENDRA KUMAR LODHA	Whole-time director	18368596	0	0	0	18368596.00
	<b>Total</b>		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 JOGLEKAR	CFO	25476732	0	0	0	25476732.00
2	ABHISHEK THAREJA	Company Secretary	6157780	0	0	0	6157780.00
	<b>Total</b>		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 MUNOT	Director	0	0	0	750000	750000.00
2	IMTIAZ ISMAIL KANGA	Director	0	0	0	570000	570000.00
3	NARAYAN KEELVEEDHI SESHADRI	Director	0	0	0	970000	970000.00
4	ANJALI KARAMNARAYAN SETH	Director	0	0	0	1000000	1000000.00
5	SUNIL REWACHAND CHANDIRAMANI	Director	0	0	0	540000	540000.00

6	SATISH RAJARAM BHUJBAL	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
	<b>Total</b>		0.00	0.00	0.00	5175000. 00	5175000.00

#### 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

21

#### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder\_KL - V1.xlsm

(b) Optional Attachment(s), if any

C09\_MGT-8\_Kalpataru  
Limited\_24-25\_LH.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 **KALPATARU 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

YOGESH SINGHVI

Date (DD/MM/YYYY)

26/12/2025

Place

MUMBAI

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

8\*7\*

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

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

00136337

\*(b) Name of the Designated Person

PARAG MOFATRAJ MUNOT

**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))

**\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

**\*To be digitally signed by**

Company Secretary       Company secretary in practice

**\*Whether associate or fellow:**

Associate       Fellow

Membership number

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)

eForm filing date (DD/MM/YYYY)

**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**