

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]



Form language

☒ English ☐ Hindi

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U42202MH2010PLC206771

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	CAPCHEM ELECTRICALS LIMITED	CAPCHEM ELECTRICALS LIMITED
Registered office address	Unit no 1401 & 1402, 14th Floor,,Oriana Business Park, Road No. 22,,Wagle I.E.,Thane,Thane,Maharashtra,India,400604	Unit no 1401 & 1402, 14th Floor,,Oriana Business Park, Road No. 22,,Wagle I.E.,Thane,Thane,Maharashtra,India,400604
Latitude details	72.949482	72.949482
Longitude details	19.197518	19.197518

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

Capchem_RO.pdf

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

AA*****7A

(c) *e-mail ID of the company

*****CEPL.NET.IN

(d) *Telephone number with STD code

02*****33

(e) Website	<div></div>								
iv *Date of Incorporation (DD/MM/YYYY)	<div>19/08/2010</div>								
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div>Public company</div>								
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div>Company limited by shares</div>								
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div>Indian Non-Government company</div>								
vi *Whether company is having share capital (as on the financial year end date)	<div>☒ Yes ☐ No</div>								
vii (a) Whether shares listed on recognized Stock Exchange(s)	<div>☐ Yes ☒ No</div>								
(b) Details of stock exchanges where shares are listed									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">S. No.</th> <th style="width: 55%;">Stock Exchange Name</th> <th style="width: 30%;">Code</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code					
S. No.	Stock Exchange Name	Code							
viii Number of Registrar and Transfer Agent	<div>1</div>								
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>U67120TN1998PLC041613</td> <td>CAMEO CORPORATE SERVICES LIMITED</td> <td>SUBRAMANIANBUILDINGNo.1 CLUBHOUSE ROAD, CHENNAI, Tamil Nadu, India, 600002</td> <td>INR000003753</td> </tr> </tbody> </table>		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	U67120TN1998PLC041613	CAMEO CORPORATE SERVICES LIMITED	SUBRAMANIANBUILDINGNo.1 CLUBHOUSE ROAD, CHENNAI, Tamil Nadu, India, 600002	INR000003753
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						
U67120TN1998PLC041613	CAMEO CORPORATE SERVICES LIMITED	SUBRAMANIANBUILDINGNo.1 CLUBHOUSE ROAD, CHENNAI, Tamil Nadu, India, 600002	INR000003753						
ix * (a) Whether Annual General Meeting (AGM) held	<div>☒ Yes ☐ No</div>								
(b) If yes, date of AGM (DD/MM/YYYY)	<div></div>								
(c) Due date of AGM (DD/MM/YYYY)	<div>30/09/2026</div>								
(d) Whether any extension for AGM granted	<div>☐ Yes ☒ No</div>								
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	<div></div>								
(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)	<div></div>								

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	Professional, Scientific and Technical activities	74	Other professional, scientific and technical activities	100

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

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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

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	49200000.00	14078640.00	14078640.00	14078640.00
Total amount of equity shares (in rupees)	98400000.00	28157280.00	28157280.00	28157280.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	49200000	14078640	14078640	14078640
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	98400000	28157280	28157280	28157280

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	800000.00	247143.00	247143.00	247143.00
Total amount of preference shares (in rupees)	1600000.00	494286.00	494286.00	494286.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference				
Number of preference shares	800000	247143	247143	247143
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	1600000	494286	494286	494286

(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	12799940	12799940.00	25599880	25599880	
Increase during the year	0.00	1278700.00	1278700.00	2557400.00	2557400.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	1278700	1278700.00	2557400	2557400	
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 <div>0</div>	0	0	0.00	0	0	
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 <div>0</div>	0	0	0.00	0	0	
At the end of the year	0.00	14078640.00	14078640.00	28157280.00	28157280.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	247143.00	247143.00	494286.00	494286.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	247143	247143.00	494286	494286	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <div>0</div>	0	0	0.00	0	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	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>0</div>	0	0	0.00	0	0	
At the end of the year	0.00	247143.00	247143.00	494286.00	494286.00	

ISIN of the equity shares of the company

INE0N4Z01020

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

0

Class of shares		<div></div>
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

29

Attachments:

iv Debentures (Outstanding as at the end of financial year)**(a) Non-convertible debentures**

*Number of classes

0

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

1024127921

ii * Net worth of the Company

493575367

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	5341890	37.94	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 <div></div>	0	0.00	0	0.00
	Total	5341890.00	37.94	0.00	0

Total number of shareholders (promoters)

4

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	7329023	52.06	50714	20.52
	(ii) Non-resident Indian (NRI)	108735	0.77	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)	378101	2.69	89286	36.13

10	Others <div>AIF</div>	920891	6.54	107143	43.35
	Total	8736750.00	62.06	247143.00	100

Total number of shareholders (other than promoters)

71

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

75.00

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

Sl.No	Category	
1	Individual - Female	24
2	Individual - Male	36
3	Individual - Transgender	0
4	Other than individuals	15
	Total	75.00

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	3	4
Members (other than promoters)	43	71
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	4	0	37.94	0
B Non-Promoter	2	0	0	2	0.00	0.00
i Non-Independent	2	0	0	0	0	0
ii Independent	0	0	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	0	0	0	0	0	0
Total	5	0	4	2	37.94	0.00

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

6

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)
ANAND ANANT GALGALI	03040593	Director	1786200	
SHRIKISHAN CHUNNILAL SHRIRANGAM	09625673	Director	2563675	
AKHILESH RAMCHANDRA SATRE	09403948	Director	492015	
ANKUSH SHESHRAO CHAVAN	08530934	Director	500000	
SUGANDHA RAMCHANDRA RANE	07254968	Additional Director	0	

JAS KIRIT GANATRA	09655201	Additional Director	0	
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B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

5

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)
RAJAN PRATAPSINGH THAKUR	07158192	Director	01/04/2025	Cessation
RAMCHANDRA VITTHAL SATRE	00634991	Director	07/04/2025	Cessation
SUGANDHA RAMCHANDRA RANE	07254968	Additional Director	30/08/2025	Appointment
JAS KIRIT GANATRA	09655201	Additional Director	30/08/2025	Appointment
AKHILESH RAMCHANDRA SATRE	09403948	Director	05/12/2025	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	48	13	27.08
Extra Ordinary General Meeting	07/02/2026	69	10	14.49

B BOARD MEETINGS

*Number of meetings held

18

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance
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			Number of directors attended	% of attendance
1	07/04/2025	4	4	100
2	16/04/2025	3	3	100
3	16/06/2025	3	3	100
4	21/06/2025	3	3	100
5	18/07/2025	3	3	100
6	08/08/2025	3	3	100
7	30/08/2025	3	3	100
8	28/10/2025	5	3	60
9	21/11/2025	5	3	60
10	05/12/2025	5	5	100
11	05/12/2025	6	4	66.67
12	16/12/2025	6	5	83.33
13	09/01/2026	6	4	66.67
14	23/01/2026	6	4	66.67
15	31/01/2026	6	5	83.33
16	16/02/2026	6	4	66.67
17	17/02/2026	6	6	100
18	24/03/2026	6	5	83.33

C COMMITTEE MEETINGS

Number of meetings held

7

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	30/08/2025	3	3	100
2	Audit Committee	03/11/2025	3	3	100
3	Audit Committee	09/01/2026	3	3	100
4	Audit Committee	31/01/2026	3	3	100
5	Audit Committee	17/02/2026	3	3	100
6	Nomination and Remuneration Committee	30/08/2025	3	3	100
7	Nomination and Remuneration Committee	05/12/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	<div></div> (Y/N/NA)
1	ANAND ANANT GALGALI	18	18	100	0	0	0	
2	SHRIKISHAN CHUNNILAL SHRIRANGAM	18	18	100	2	2	100	
3	AKHILESH RAMCHANDRA SATRE	8	5	62	0	0	0	
4	ANKUSH SHESHRAO CHAVAN	18	18	100	5	5	100	
5	SUGANDHA RAMCHANDRA RANE	11	5	45	7	7	100	
6	JAS KIRIT GANATRA	11	5	45	7	7	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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
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	Total		0.00	0.00	0.00	0.00	0.00

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Anand Galgali	Director	0	0	0	6929791	6929791.00
2	Shrikishan Shrirangam	Director	0	0	0	5200000	5200000.00
3	Ankush Chavan	Director	0	0	0	5000000	5000000.00
4	Ramchandra Satre	Director	0	0	0	425000	425000.00
5	Akhilesh Satre	Director	0	0	0	1250000	1250000.00
	Total		0.00	0.00	0.00	18804791.00	18804791.00

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

6

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
Capchem Electricals Limited along with Directors of the Company	Registrar of Companies (ROC)	20/11/2025	Sections 15(1) & 15(2) of the Companies Act, 2013	Rs 4000 for Failure to incorporate the alteration of the MOA in e-Form MGT-14 (SRN: H34114306)	
Capchem Electricals Limited along with Directors of the Company	Registrar of Companies (ROC)	20/11/2025	Sections 15(1) & 15(2) of the Companies Act, 2013	Rs 3000 for Failure to incorporate the alteration of the MOA in e-Form MGT-14 (SRN: R30321350)	
Capchem Electricals Limited along with Directors of the Company	Registrar of Companies (ROC)	01/12/2025	Section 42(8) of the Companies Act, 2013	Rs 500 for One-day delay in filing e- Form PAS-3 (Return of Allotment)	
Capchem Electricals Limited along with Directors of the Company	Registrar of Companies (ROC)	08/12/2025	Section 42(8) of the Companies Act, 2013	Rs 23000 for Twenty-three-day delay in filing e- Form PAS-3 (Return of Allotment)	
Capchem Electricals Limited along with Directors of the Company	Registrar of Companies (ROC)	24/12/2025	Section 42 read with Rule 14(1) of the Companies Act, 2013	Rs 1446000 for Procedural non compliances in private placement allotment dated 01.12.2023	
Capchem Electricals Limited along with Directors of the Company	Registrar of Companies (ROC)	24/12/2025	Section 42 read with Rule 14(1) of the Companies Act, 2013	Rs 2458200 for Procedural non compliances in private placement allotment dated 30.01.2024	

B *DETAILS OF COMPOUNDING OF OFFENCES

☐ Nil

2

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)
Capchem Electricals Limited along with Directors of the Company	Registrar of Companies (ROC)	19/12/2025	Section 96 of the Companies Act, 2013	Delay of 49 days in holding the Annual General Meeting (AGM) for FY 2020- 21.	105000

Capchem Electricals Limited along with Directors of the Company	Registrar of Companies (ROC)	14/01/2026	Section 173 of the Companies Act, 2013	Procedural lapses relating to sequential filings of MGT-14, PAS-4, and PAS-3	40000
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XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

75

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or Debenture holder CEL.xlsm

(b) Optional Attachment(s), if any

Transfer Details.pdf
List of shareholders as on 31.03.2026.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

CAPCHEM ELECTRICALS 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

Ashita Kaul

Date (DD/MM/YYYY)

Place

Thane

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

6*2*

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

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

09625673

* (b) Name of the Designated Person

SHRIKISHAN CHUNNILAL
SHRIRANGAM

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 01 dated*
(DD/MM/YYYY) 01/09/2026 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*6*5*7*

***To be digitally signed by**

☐ Company Secretary ☒ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

Certificate of practice number

6*2*

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)

AC5852637

eForm filing date (DD/MM/YYYY)

15/09/2026

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