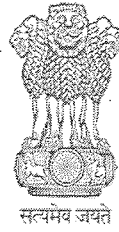


Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

[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)

L24219HR1985PLC122802

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	DHANUKA AGRITECH LIMITED	DHANUKA AGRITECH LIMITED
Registered office address	Global Gateway Towers,,Near Guru Dronacharya Metro Station,DLF QE,Dlf Qe,Gurgaon,Haryana,India,122002	Global Gateway Towers,,Near Guru Dronacharya Metro Station,DLF QE,Dlf Qe,Gurgaon,Haryana,India,122002
Latitude details	28.48235	28.48235
Longitude details	77.10258	77.10258

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

image (1).jpg

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

AA*****5G

(c) *e-mail ID of the company

*****tors@ghanuka.com

(d) *Telephone number with STD code

01*****00

(e) Website	www.dhanuka.com										
iv *Date of Incorporation (DD/MM/YYYY)	13/02/1985										
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company										
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares										
(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>	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											
<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 style="text-align: center;">1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>			S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)	2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
S. No.	Stock Exchange Name	Code									
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)									
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)									
viii Number of Registrar and Transfer Agent	1										
<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 style="text-align: center;">U74899DL1994PLC061802</td> <td style="text-align: center;">ABHIPRA CAPITAL LIMITED</td> <td>G.F. 58-59, WORLD TRADE CENTRE, BARAKHAMBHA LANE CONNAUGHT PLACE, DELHI, Central Delhi, Delhi, India, 110001</td> <td></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	U74899DL1994PLC061802	ABHIPRA CAPITAL LIMITED	G.F. 58-59, WORLD TRADE CENTRE, BARAKHAMBHA LANE CONNAUGHT PLACE, DELHI, Central Delhi, Delhi, India, 110001		
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								
U74899DL1994PLC061802	ABHIPRA CAPITAL LIMITED	G.F. 58-59, WORLD TRADE CENTRE, BARAKHAMBHA LANE CONNAUGHT PLACE, DELHI, Central Delhi, Delhi, India, 110001									
ix * (a) Whether Annual General Meeting (AGM) held ☒ Yes ☐ No											
(b) If yes, date of AGM (DD/MM/YYYY)											
01/08/2025											
(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

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	C	Manufacturing	20	Manufacture of chemicals and chemical products	85.27
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycles	14.73

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U24110DL2021PTC382502		DHANUKA CHEMICALS 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	142100000.00	45078324.00	45078324.00	45078324.00
Total amount of equity shares (in rupees)	284200000.00	90156648.00	90156648.00	90156648.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
1				
Number of equity shares	142100000	45078324	45078324	45078324
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	284200000.00	90156648	90156648	90156648

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	580000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	5800000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference shares				
Number of preference shares	580000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	5800000.00	0.00	0	0

(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	212128	45366196	45578324.00	91156648	91156648	
Increase during the year	0.00	40050.00	40050.00	2.00	2.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Conversion from physical to Demat	0	40050	40050.00	2	2	
Decrease during the year	40050.00	500000.00	540050.00	1000002.00	1000002.00	0
i Buy-back of shares	0	500000	500000.00	1000000	1000000	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
Conversion from physical to Demat	40050	0	40050.00	2	2	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	172078.00	44906246.00	45078324.00	90156648.00	90156648.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
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 NIL	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 NIL	0	0	0.00		0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE435G01025

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

0

Class of shares		
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

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

20351517797.85

ii * Net worth of the Company

14027210908.98

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	1389714	3.08	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)	26	0.00	0	0.00
10	Others	30310594	67.24	0	0.00
	Trust				
	Total	31700334.00	70.32	0.00	0

Total number of shareholders (promoters)

26

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	3299218	7.32	0	0.00
	(ii) Non-resident Indian (NRI)	178012	0.39	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	1499788	3.33	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	6642124	14.73	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	428859	0.95	0	0.00
10	Others FII, AIF, IEPF etc	1329989	2.95	0	0.00
Total		13377990.00	29.67	0.00	0

Total number of shareholders (other than promoters)

41643

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

41669.00

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

Sl.No	Category	
1	Individual - Female	8812
2	Individual - Male	19009
3	Individual - Transgender	0
4	Other than individuals	13848
Total		41669.00

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	26	26
Members (other than promoters)	33786	41643
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	4	1	3	1	0.73	0.58
B Non-Promoter	1	7	1	6	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	7	0	6	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	8	4	7	0.73	0.58

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

13

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)
MAHENDRA KUMAR DHANUKA	00628039	Whole-time director	27343	
RAHUL DHANUKA	00150140	Managing Director	198982	
HARSH DHANUKA	00199516	Whole-time director	27343	
MANISH DHANUKA	00238798	Director	263092	
ASHISH SARAF	07767324	Whole-time director	0	
SACHIN KUMAR BHARTIYA	02122147	Director	0	
SANJAY SAXENA	01257965	Director	0	
BAJRANG LAL BAJAJ	00041909	Director	0	
NAMRATA GUPTA	08358673	Director	0	
SIRAJ AZMAT CHAUDHRY	00161853	Director	0	22/07/2025
SATISH KUMAR GUPTA	00766438	Director	0	
VINOD KUMAR BANSAL	AAAPB0921H	CFO	0	
JITIN SADANA	AZKPS6010R	Company Secretary	0	

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

7

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)
VINOD KUMAR JAIN	01185937	Director	20/05/2024	Cessation
SATISH KUMAR GUPTA	00766438	Director	02/08/2024	Change in designation
SATISH KUMAR GUPTA	00766438	Additional Director	17/05/2024	Appointment
RAHUL DHANUKA	00150140	Managing Director	03/08/2024	Change in designation
RAM GOPAL AGARWAL	00627386	Whole-time director	03/08/2024	Cessation
MAHENDRA KUMAR DHANUKA	00628039	Whole-time director	03/08/2024	Change in designation

PRIYA BRAT	00041859	Director	20/05/2024	Cessation
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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	02/08/2024	35090	65	67.78
Postal Ballot	13/09/2024	59211	392	89.36

B BOARD MEETINGS

*Number of meetings held

4

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	17/05/2024	13	11	84.62
2	02/08/2024	12	12	100
3	06/11/2024	11	9	81.82
4	03/02/2025	11	11	100

C COMMITTEE MEETINGS

Number of meetings held

19

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	17/05/2024	4	3	75
2	Audit Committee	02/08/2024	4	3	75
3	Audit Committee	06/11/2024	4	3	75
4	Audit Committee	03/02/2025	4	3	75
5	Nomination and Remuneration Committee	17/05/2024	3	2	66.67
6	Nomination and Remuneration Committee	02/08/2024	3	3	100
7	Nomination and Remuneration Committee	03/02/2025	3	2	66.67
8	Risk Management Committee	30/05/2024	4	3	75
9	Risk Management Committee	20/12/2024	4	3	75
10	Corporate social Responsibility committee	17/05/2024	4	3	75
11	Stakeholders Relationship Committee	06/11/2024	4	4	100
12	Banking, Finance and Operation Committee	10/04/2024	5	4	80
13	Banking, Finance and Operation Committee	24/06/2024	5	5	100
14	Banking, Finance and Operation Committee	22/07/2024	5	5	100
15	Banking, Finance and Operation Committee	04/09/2024	4	4	100
16	Banking, Finance and Operation Committee	06/11/2024	4	4	100
17	Banking, Finance and Operation Committee	09/12/2024	4	4	100
18	Banking, Finance and Operation Committee	13/01/2025	4	4	100
19	Banking, Finance and Operation Committee	04/03/2025	4	4	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	01/08/2025 (Y/N/NA)
1	MANISH DHANUKA	4	4	100	0	0	0	Yes
2	ASHISH SARAF	4	4	100	9	8	88	Yes
3	SACHIN KUMAR BHARTIYA	4	3	75	7	1	14	No
4	SANJAY SAXENA	4	4	100	10	9	90	Yes
5	MAHENDRA KUMAR DHANUKA	4	4	100	13	13	100	Yes
6	RAHUL DHANUKA	4	3	75	11	11	100	Yes
7	HARSH DHANUKA	4	4	100	11	10	90	No
8	BAJRANG LAL BAJAJ	4	4	100	1	1	100	No
9	NAMRATA GUPTA	4	4	100	1	1	100	Yes
10	SIRAJ AZMAT CHAUDHARY	4	3	75	0	0	0	No
11	SATISH KUMAR GUPTA	4	4	100	7	5	71	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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	Mr. Ram Gopal Agarwal	Whole-time director	6500000	15900000	0	600000	23000000.00
2	Mr. Mahendra Kumar Dhanuka	Whole-time director	12600000	51600000	0	1500000	65700000.00
3	Mr. Rahul Dhanuka	Managing Director	13700000	60000000	0	1100000	74800000.00

4	Mr. Harsh Dhanuka	Whole-time director	11000000	38000000	0	900000	49900000.00
5	Mr. Ashish Saraf	Whole-time director	3100000	0	0	100000	3200000.00
	Total		46900000.00	165500000.00	0.00	4200000.00	216600000.00

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	Vinod Kumar Bansal	CFO	23833985	0	0	0	23833985.00
2	Jitin Sadana	Company Secretary	5201821	0	0	0	5201821.00
	Total		29035806.00	0.00	0.00	0.00	29035806.00

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

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Satish Kumar Gupta	Director	0	0	0	500000	500000.00
2	Siraj Azmat Chaudhry	Director	0	0	0	240000	240000.00
3	Sanjay Saxena	Director	0	0	0	620000	620000.00
4	Sachin Kumar Bhartiya	Director	0	0	0	270000	270000.00
5	Namrata Gupta	Director	0	0	0	350000	350000.00
6	Bajrang Lal Bajaj	Director	0	0	0	350000	350000.00
7	Manish Dhanuka	Director	0	0	0	320000	320000.00
	Total		0.00	0.00	0.00	2650000.00	2650000.00

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

41011

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

Explanatory Statement.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

DHANUKA AGRITECH
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

Ashok

Date (DD/MM/YYYY)

01/08/2025

Place

New Delhi

Whether associate or fellow:

☒ Associate

☐ Fellow

Certificate of practice number

2*5*9

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

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

AZKPS6010R

*(b) Name of the Designated Person

JITIN SADANA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 7 dated*
(DD/MM/YYYY) 13/02/2020 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*8*3*

***To be digitally signed by**

- ☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

- ☐ Associate ☒ Fellow

Membership number

7*1*

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)

AB6975399

eForm filing date (DD/MM/YYYY)

26/09/2025

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

