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) L29308MH2022PLC390286

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	INDEF MANUFACTURING LIMITED	INDEF MANUFACTURING LIMITED
Registered office address	Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Nariman Point,NA,Mumbai,Mumbai City,Maharashtra,India,400021	Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Nariman Point,NA,Mumbai,Mumbai City,Maharashtra,India,400021
Latitude details	18.925508	18.925508
Longitude details	72.822662	72.822662

(a) *Photograph of the registered office of the Company showing external building and name prominently visible Registered Office Building Photo.pdf

(b) *Permanent Account Number (PAN) of the company AA******1Q

(c) *e-mail ID of the company *****ndef.com

(d) *Telephone number with STD code 02*******01

(e) Website: www.indef.com

iv *Date of Incorporation (DD/MM/YYYY): 12/09/2022

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company): Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company): Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company): Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date): (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s): (●) Yes ( ) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
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,),,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): 12/08/2025

(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: 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	C	Manufacturing	10	Manufacture of Food products	100

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/Joint Venture	% of shares held
1	U28162MH2024PLC431976		CONSOLIDATED SWIFT INDUSTRIES 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	40000000.00	32000000.00	32000000.00	32000000.00
Total amount of equity	40000000.00	32000000.00	32000000.00	32000000.00

shares (in rupees)				

Number of classes: 1

Class of shares (Equity)	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	40000000	32000000	32000000	32000000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	40000000.00	32000000.00	32000000	32000000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes: 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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	100000	0	100000.00	100000	100000	
Increase during the year	0.00	32000000.00	32000000.00	32000000.00	32000000.00	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	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Shares issued pursuant to demerger	0	32000000	32000000.00	32000000	32000000	0
Decrease during the year	100000.00	0.00	100000.00	100000.00	100000.00	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	0
iv Others, specify Shares cancelled pursuant to demerger	100000		100000.00	100000	100000	
At the end of the year	0.00	32000000.00	32000000.00	32000000.00	32000000.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(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			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			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 INE0O9T01021

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	1767152847
ii * Net worth of the Company	2529820599

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	6325456	19.77	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)	15950264	49.84	0	0.00
10	Others	0	0.00	0	0.00
	Total	22275720.00	69.61	0.00	0

Total number of shareholders (promoters) 23

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	7017714	21.93	0	0.00
	(ii) Non-resident Indian (NRI)	101107	0.32	0	0.00
	(iii) Foreign national (other than NRI)	165	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	500221	1.56	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)	391090	1.22	0	0.00
10	Others LLP,clearing mem	1713983	5.36	0	0.00
	Total	9724280.00	30.39	0.00	0

Total number of shareholders (other than promoters) 19114

Total number of shareholders (Promoters + Public/Other than promoters) 19137.00

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

Sl.No	Category	
1	Individual - Female	3785
2	Individual - Male	14618
3	Individual - Transgender	0
4	Other than individuals	734
	Total	19137.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Please refer the attached note	Please refer the attached note	31/03/2025	United States	500221	1.56

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	7	23
Members (other than promoters)	0	19114
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	0	2	0	2	0	2.83
B Non-Promoter	1	0	1	3	0.10	0.00
i Non-Independent	1	0	1	0	0.1	0
ii Independent	0	0	0	3	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	2	1	5	0.10	2.83

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 8

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SHEKHAR BAJAJ	00089358	Director	906400	
JAYAVANTH KALLIANPUR MALLYA	00094057	Director	200	
VIKRAM TARANATH HOSANGADY	09757469	Director	0	
AMIT BHALLA	08215712	Managing Director	34180	

GIRIJA BALAKRISHNAN	06841071	Director	0	
NIRAV NAYAN BAJAJ	08472468	Director	0	27/05/2025
BIJAY KUMAR AGRAWAL	ASAPA5236G	CFO	0	
VINEESH VIJAYAN THAZHUMPAL	AXAPT0598H	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 12

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)
BIJAY KUMAR AGRAWAL	ASAPA5236G	CFO	01/03/2025	Appointment
AMIT BHALLA	08215712	Managing Director	01/10/2024	Appointment
JAYAVANTH KALLIANPUR MALLYA	00094057	Additional Director	12/08/2024	Appointment
HARIPRASAD ANANDKISHORE NEVATIA	00066955	Whole-time director	30/09/2024	Cessation
GIRISH RAMESHLAL JETHMALANI	AHYPJ9018N	CFO	01/10/2024	Appointment
VIKRAM TARANATH HOSANGADY	09757469	Additional Director	12/08/2024	Appointment
VIKRAM TARANATH HOSANGADY	09757469	Director	12/08/2024	Change in designation
GIRISH RAMESHLAL JETHMALANI	AHYPJ9018N	CFO	28/02/2025	Cessation
VINEESH VIJAYAN THAZHUMPAL	AXAPT0598H	Company Secretary	01/10/2024	Appointment
JAYAVANTH KALLIANPUR MALLYA	00094057	Director	12/08/2024	Change in designation
GIRIJA BALAKRISHNAN	06841071	Additional Director	12/08/2024	Appointment
GIRIJA BALAKRISHNAN	06841071	Director	12/08/2024	Change in designation

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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	20/06/2024	7	7	100
Extraordinary General Meeting	12/08/2024	7	7	100

B BOARD MEETINGS

*Number of meetings held | 5

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	3	2	66.67
2	12/08/2024	3	3	100
3	30/09/2024	6	6	100
4	11/11/2024	6	6	100
5	10/02/2025	6	5	83.33

C COMMITTEE MEETINGS

Number of meetings held | 5

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	11/11/2024	4	4	100
2	Audit Committee	10/02/2025	4	4	100
3	STAKEHOLDER RELATIONSHIP COMMITTEE	14/10/2024	3	3	100

4	NOMINATION AND REMUNERATION COMMITTEE	10/02/2025	3	3	100
5	STAKEHOLDER RELATIONSHIP COMMITTEE	10/02/2025	3	2	66.67

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	12/08/2025 (Y/N/NA)
1	GIRIJA BALAKRISHNAN	3	3	100	3	3	100	Yes
2	AMIT BHALLA	2	2	100	2	2	100	Yes
3	NIRAV NAYAN BAJAJ	5	4	80	1	1	100	No
4	JAYAVANTH KALLIANPUR MALLYA	3	3	100	5	5	100	Yes
5	VIKRAM TARANATH HOSANGADY	3	3	100	3	3	100	Yes
6	SHEKHAR BAJAJ	5	5	100	2	2	100	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	Hariprasad Anandkishore Nevatia	Whole-time director	150000	0	0	180748	330748.00
2	Amit Bhalla	Managing Director	13258441	0	0	8158441	21416882.00
	Total		13408441.00	0.00	0.00	8339189.00	21747630.00

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Girish Jethmalani	CFO	4496778	0	0	0	4496778.00
2	Bijay Agrawal	CFO	388162	0	0	0	388162.00
3	Vivek Maru	Company Secretary	285383	0	0	0	285383.00
4	Vineesh Thazhumpal	Company Secretary	601200	0	0	0	601200.00
	Total		5771523.00	0.00	0.00	0.00	5771523.00

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	Vikram Taranath Hosangady	Director	0	0	0	420000	420000.00
2	Girija Balakrishnan	Director	0	0	0	340000	340000.00
3	Jayavanth Kallianpur Mallya	Director	0	0	0	660000	660000.00
4	Shekhar Bajaj	Director	0	0	0	310000	310000.00
5	Nirav Nayan Bajaj	Director	0	0	0	180000	180000.00
	Total		0.00	0.00	0.00	1910000.00	1910000.00

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: 19137

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any: MGT 8 IML 2024-25.pdf
Note on Form MGT-7.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 | INDEF MANUFACTURING 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: S. N. VISWANATHAN

Date (DD/MM/YYYY): 07/10/2025

Place: Mumbai

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 2*3*5

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

*(a) DIN/PAN/Membership number of Designated Person: AXAPT0598H

*(b) Name of the Designated Person: VINEESH VIJAYAN THAZHUMPAL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 14 dated* (DD/MM/YYYY) 27/05/2025 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*2*5*1*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number: 6*6*3

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): AB8005945

eForm filing date (DD/MM/YYYY): 10/10/2025

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

BAJAJ BHAWAN
QATAR
Going places together

INDEF MANUFACTURING LIMITED
इंडेफ मॅन्युफॅक्चरिंग लिमिटेड
Registered Office: Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg,
226, Nariman Point, Mumbai 400 021, INDIA
नोंदणीकृत कार्यालय: बजाज भवन, दुसरा मजला, जमनालाल बजाज मार्ग,
226, नरीमन पॉइंट, मुंबई 400 021, भारत
CIN: L29308MH2022PLC390286
GSTIN.: 27AAGCI8441Q1ZU

To,
Registrar of Companies(ROC), Mumbai
Ministry of Corporate Affairs

Subject: Note on Form MGT-7 F.Y. 2024-25

1. Note regarding gender-wise shareholder details

The Company has disclosed the gender-wise number of shareholders in Form MGT-7 on the basis of information available in the records of the Depositories and the Registrar & Transfer Agent ("RTA"). However, gender details in respect of certain individual shareholders are not available in the said records.

For the purpose of disclosure in Form MGT-7, the number of such individual shareholders, whose gender could not be ascertained, has been included under the column "Individual – Male".

The Company has exercised due diligence and made reasonable efforts to compile the aforesaid details to the extent possible.

2. Note on Disclosure of Foreign Portfolio Investors (FPIs) in Form MGT-7

As per the requirements of Form MGT-7, the Company is required to disclose the name and percentage of shareholding of Foreign Portfolio Investors (FPIs).

Certain FPIs hold a negligible percentage of shares (e.g., 0.0001% and other fractional holdings up to four decimals). However, the Form MGT-7 permits disclosure of shareholding percentages only up to two decimals.

Further, details such as the date of incorporation and country of incorporation of the FPIs are not available with the depository. Accordingly, for disclosure purposes in the Form, the date of incorporation has been mentioned as 31/03/2025 and the country of incorporation as United States of America.

In the Form, a sample entry has been provided for compliance purposes, while a detailed list of FPIs along with their exact shareholding percentages (up to four decimals) has been separately attached for accurate disclosure.

The Company confirms that the above disclosure has been made to present a true and fair view of the shareholding pattern.

For **Indef Manufacturing Limited**

Vineesh Vijayan Thazhumpal
Company Secretary
A63683

INDEF MANUFACTURING LIMITED

Indef Manufacturing Limited

Details in respect of shares held by or on behalf of the FIIs/ FPIs.

Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Address	Pan No.	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
1	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	FPI	IN30016710179731	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	ABACA3927C		INUSFP025724/ NA	27	0.0001
2	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	FPI	IN30343810000062	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	AAACC4303M		INMUFP001717/CIRCULAR NO. 533	107	0.0003
3	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	FPI	IN30005410116818	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AADCM8931A		IN-US-FP-2690-15/ NA	500054	1.5627
4	BNP PARIBAS FINANCIAL MARKETS - ODI	FPI	IN30179910088827	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	AAGFB5324G		INFRFP006620/ NA	33	0.0001

S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) – 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

Form No. MGT- 8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Indef Manufacturing Limited** (the Company) **CIN: L29308MH2022PLC390286** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March, 2025**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, 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 with additional fees;
4. calling / convening / holding meetings of Board of Directors or its Committees, and the meeting 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 Books / Registers maintained for the purpose and the same have been signed;
5. closure of Register of Members / Security holders, as the case may be as the case may be. **– Not Applicable as No reportable event during the period under review;**

S. N. ANANTHASUBRAMANIAN & CO
S. N VISWANATHAN
PARTNER
FCS 13685
COP No. 24335
COMPANY SECRETARIES

6. advances/ loans to its directors and / or persons or firms or companies referred in section 185 of the Act – **Not Applicable as there is no reportable event during the period under review;**

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 Letter of Confirmation /~~ credit of securities to demat account;

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 – **Not Applicable as there is no reportable event during the period under review;**

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 – **Not Applicable as there is no reportable event during the period under review;**

11. signing of audited financial statement as per the provisions of section134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12. constitution / appointment / ~~re-appointments / retirement~~ / cessation/ ~~filling up casual vacancies~~ / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13. appointment / reappointment / filling up casual vacancies/ / ratification of appointment of auditors as per the provisions of section 139 of the Act – **Not Applicable as there is no reportable event during the period under review;**

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 - **Not Applicable as there is no reportable event during the period under review**

16. ~~borrowings from its directors~~, members, ~~public financial institutions, banks and others and~~ creation ~~/ modification / satisfaction~~ of charges ~~in that respect~~, wherever applicable under the Act;

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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 – **Not Applicable as there is no reportable event during the period under review;**

Note :

1) *References in respect of matters not applicable to the Company during the aforesaid Financial Year has been struck off.*

2) *For the purpose of issue of the Certificate we have relied on Reports issued by the Statutory Auditors of the Company*

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Certificate No.: 5218/2023

S. N. ANANTHASUBRAMANIAN & CO. S. N VISWANATHAN PARTNER FCS 13685 COP No. 24335 COMPANY SECRETARIES

S. N. Viswanathan
Managing Partner
FCS : 13685 | COP No.: 24335
UDIN : F013685G001514052
09th October, 2025 | Thane