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]

सत्यमेव जयते

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) — L26920MH1966PLC016547

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	NITCO LIMITED	NITCO LIMITED
Registered office address	3/A, Recondo Compound,Sudam Kalu Ahire Marg, Glaxo,Worli Colony,Mumbai,Mumbai,Maharashtra,India,400 030	3/A, Recondo Compound,Sudam Kalu Ahire Marg, Glaxo,Worli Colony,Mumbai,Mumbai,Maharashtra,India,400 030
Latitude details	72.822508	72.822508
Longitude details	19.010976	19.010976

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

(b) *Permanent Account Number (PAN) of the company — AA******4N

(c) *e-mail ID of the company — *****torgrievances@nitco.in

(d) *Telephone number with STD code — 02*******55

(e) Website | www.nitco.in

iv *Date of Incorporation (DD/MM/YYYY) | 25/07/1966

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

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

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

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) | 25/08/2026

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted | ○ Yes ◉ No

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

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

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 3

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	32	Other manufacturing	21
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	47	Retail trade, except of motor vehicles and motorcycles	68
3	L	Real Estate activities	68	Real Estate activities	11

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

i *No. of Companies for which information is to be given: 17

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U45201MH2006PTC165337		NITCO REALTIES PRIVATE LIMITED	Subsidiary	100
2	U70109MH2007PTC172768		NITCO IT PARKS PRIVATE LIMITED	Subsidiary	100
3	U93090MH2008PTC184057		NITCO AVIATION PRIVATE LIMITED	Subsidiary	100
4	U45201MH2006PTC166528		MEGHDOOT PROPERTIES PRIVATE LIMITED	Subsidiary	100

5	U70100MH1996PTC100383		OPERA PROPERTIES PRIVATE LIMITED	Subsidiary	100
6	U45400MH2007PTC169306		FEEL BETTER HOUSING PRIVATE LIMITED	Subsidiary	100
7	U70100MH2006PTC159880		GLAMOROUS PROPERTIES PRIVATE LIMITED	Subsidiary	75
8	U70102MH2007PTC176175		ROARING - LION PROPERTIES PRIVATE LIMITED	Subsidiary	100
9	U74110MH2007PTC174899		QUICK-SOLUTION PROPERTIES PRIVATE LIMITED	Subsidiary	100
10	U45201MH2007PTC174231		MAXWEALTH PROPERTIES PRIVATE LIMITED	Subsidiary	100
11	U70100MH2003PTC142221		FEROCITY PROPERTIES PRIVATE LIMITED	Subsidiary	100
12	U70109MH2008PTC181581		SILVER-SKY REAL ESTATES PRIVATE LIMITED	Subsidiary	100
13	U45201MH2011PTC213316		AILEEN PROPERTIES PRIVATE LIMITED	Subsidiary	100
14	U74999MH2020PTC346898		QUICK INNOVATIONLAB PRIVATE LIMITED	Subsidiary	100
15	U70102MH2007PTC173436		REJOICE REALTY PRIVATE LIMITED	Subsidiary	100
16	U65990MH1988PTC049508		NORITA INVESTMENTS PVT. LTD.	Subsidiary	100
17	U99999MH1947PLC005579		RECONDO LTD	Subsidiary	95.22

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	350000000.00	240516105.00	240516105.00	240516105.00
Total amount of equity shares (in rupees)	3500000000.00	2405161050.00	2405161050.00	2405161050.00

Number of classes: 1

Class of shares: Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	350000000	240516105	240516105	240516105
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3500000000	2405161050	2405161050	2405161050

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	150000000.00	150000000.00	150000000.00	150000000.00
Total amount of preference shares (in rupees)	1500000000.00	1500000000.00	1500000000.00	1500000000.00

Number of classes: 1

Class of shares: Preference Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	150000000	150000000	150000000	150000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1500000000	1500000000	1500000000	1500000000

(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	13924	228708031	228721955.00	2287219550	2287219550	
Increase during the year	0.00	11794150.00	11794150.00	117941500.00	117941500.00	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	11400000	11400000.00	114000000	114000000	
v ESOPs	0	394150	394150.00	3941500	3941500	
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 others	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 others	0	0	0.00	0	0	
At the end of the year	13924.00	240502181.00	240516105.00	2405161050.00	2405161050.00	
(ii) Preference shares						
At the beginning of the year	0	150000000	150000000.00	1500000000	1500000000	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 others	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 others	0	0	0.00	0	0	
At the end of the year	0.00	150000000.00	150000000.00	1500000000.00	1500000000.00	

ISIN of the equity shares of the company: INE858F01012

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: 1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
1	500	1000000	500000000.00
Total	500.00	1000000.00	500000000.00

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
1	500000000	0	0	500000000.00
Total	500000000	0.00	0.00	500000000.00

(b) Partly convertible debentures

*Number of classes: 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
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	500000000	0.00	0.00	500000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	500000000.00	0.00	0.00	500000000.00

v Securities (other than shares and debentures) | 1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Warrants	12010000	10	120100000	10	120100000
Total	12010000		120100000		120100000

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

i *Turnover | 5397143139.19

ii * Net worth of the Company | 3850298563.51

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	22088330	9.18	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)	26431411	10.99	0	0.00

10	Others	0	0.00	0	0.00
	Total	48519741.00	20.17	0.00	0

Total number of shareholders (promoters) | 16

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	41106962	17.09	0	0.00
	(ii) Non-resident Indian (NRI)	2992832	1.24	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	2000	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	3712039	1.54	150000000	100.00
6	Foreign institutional investors	5538558	2.30	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)	131149355	54.53	0	0.00

10	Others others	7494618	3.12	0	0.00
	Total	191996364.00	79.82	150000000.00	100

Total number of shareholders (other than promoters): 25972

Total number of shareholders (Promoters + Public/Other than promoters): 25988.00

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

Sl.No	Category	
1	Individual - Female	4577
2	Individual - Male	11287
3	Individual - Transgender	0
4	Other than individuals	10124
	Total	25988.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company: 10

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ALTITUDE INVESTMENT FUND PCC- CELL 1	ORBIS FINANCIAL CORPORATION LTD 4A OCUS TECHNOPOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON	07/06/2024	India	4336000	1.8028
RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	12/11/2009	Mauritius	46724	0.0194
QUADRATURE TRADING VCC - SUB-FUND NO. 1	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan Tower,Off CST Road Kalina, Santacruz East, Mumbai	01/04/2025	Singapore	125534	0.0522

CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	15/10/2020	Singapore	1	0.0001
CRAFT EMERGING MARKET FUND PCC-CITADEL CAPITAL FUND	ORBIS FINANCIAL CORPORATION LTD 4 A OCUS TECHNOPOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON	06/02/2023	Mauritius	10000	0.0042
BRIDGE INDIA FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA	26/07/2013	India	50000	0.0208
PERDU PETROCHEMICALS TRADING L.L.C	ORBIS FINANCIAL CORPORATION LIMITED 4A OCUS TECHNOPOLIS GOLF CLUB ROAD SECTOR 54 GURGAON	12/05/2022	United Arab Emirates	10000	0.0042
SAINT CAPITAL FUND	CO TRI-PRO ADMINISTRATORS LTD LEVEL 5, MAEVA TOWER, BANK STREET CYBERCITY, EBENE MAURITIUS	29/03/2019	Mauritius	45000	0.0187
KINGSTONE FUND OPEN-ENDED PROTECTED CELL COMPANY LIMITED-KINGSTONE SUB-FUND III	ORBIS FINANCIAL CORPORATION LTD 4 A, OCUS TECHNOPOLIS SECTOR 54, GOLF CLUB ROAD GURGAON	06/03/2025	United Arab Emirates	422500	0.1757
RESONANCE OPPORTUNITIES FUND	ICICI BANK LTD EMPIRE COMPLEX, 1ST FLOOR, SMS DEPT, 414 S. B. MARG, LOWER PAREL (WEST) MUMBAI MAHARASHTRA	21/11/2017	Mauritius	492799	0.2048

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	16	16
Members (other than promoters)	22722	25972
Debenture holders	1	1

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	1	1	1	1	8.82	0.5
B Non-Promoter	0	4	0	4	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	5	1	5	8.82	0.50

*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)
VIVEK PRANNATH TALWAR	00043180	Managing Director	21223669	
POONAM TALWAR	00043300	Director	119432	
PRIYANKA AGARWAL	08089006	Director	0	
HARSH KEDIA	09784141	Director	0	

AJAYBIR SINGH JASBIR SINGH BAKSHI	07038685	Director	0	
SANTHOSH KUMAR SHET	09784476	Director	0	
RUPALI SWAMI KAMBLI	BQSPG9190E	Company Secretary	0	
BIKASH JAIN	AFRPJ9287J	CFO	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 3

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)**
SITANSHU SATAPATHY	AWQPS0876A	CFO	13/01/2026	Cessation
BIKASH JAIN	AFRPJ9287J	CFO	31/03/2026	Cessation
GEETA SAMEER SHAH	DWDPK7716M	Company Secretary	14/01/2026	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 1

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	29/09/2025	25988	77	65.48

B BOARD MEETINGS

*Number of meetings held 9

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	02/05/2025	6	6	100
2	30/06/2025	6	5	83.33
3	11/08/2025	6	6	100
4	03/09/2025	6	6	100
5	01/10/2025	6	5	83.33
6	12/11/2025	6	6	100
7	14/01/2026	6	6	100
8	12/02/2026	6	6	100
9	23/03/2026	6	6	100

C COMMITTEE MEETINGS

Number of meetings held

12

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 Meeting	02/05/2025	4	4	100
2	Audit Committee Meeting	30/06/2025	4	3	75
3	Audit Committee Meeting	11/08/2025	4	4	100
4	Audit Committee Meeting	12/11/2025	4	4	100
5	Audit Committee Meeting	14/01/2026	4	4	100
6	Audit Committee Meeting	12/02/2026	4	4	100
7	Audit Committee Meeting	23/03/2026	4	4	100
8	Nomination and Remuneration Committee Meeting	02/05/2025	3	3	100
9	Nomination and Remuneration Committee Meeting	11/08/2025	3	3	100

10	Nomination and Remuneration Committee Meeting	14/01/2026	3	3	100
11	Nomination and Remuneration Committee Meeting	12/02/2026	3	2	66.67
12	Stakeholder Relationship Committee Meeting	12/02/2026	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	25/08/2026 (Y/N/NA)
1	VIVEK PRANNATH TALWAR	9	9	100	8	8	100	Yes
2	POONAM TALWAR	9	9	100	5	3	60	Yes
3	PRIYANKA AGARWAL	9	7	77	7	6	85	Yes
4	HARSH KEDIA	9	9	100	7	7	100	Yes
5	AJAYBIR SINGH JASBIR SINGH BAKSHI	9	9	100	11	11	100	Yes
6	SANTHOSH KUMAR SHET	9	9	100	5	5	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: 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

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	Geeta shah	Company Secretary	2637000				2637000.00
2	Rupali kambli	Company Secretary	1033000				1033000.00
3	Sitanshu Satapathy	CFO	8585000				8585000.00
4	Bikash Jain	CFO	5083000				5083000.00
	Total		17338000.00	0.00	0.00	0.00	17338000.00

C *Number of other directors 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

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: 22739

XIV Attachments

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

(b) Optional Attachment(s), if any

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 Nitco 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	Mihen Halani & Associates
Date (DD/MM/YYYY)	25/08/2026
Place	Mumbai

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number	1*0*5

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

*(a) DIN/PAN/Membership number of Designated Person: 00043180

*(b) Name of the Designated Person: VIVEK PRANNATH TALWAR

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 23 dated* (DD/MM/YYYY) 13/05/2026 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

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*0*3*8*

To be digitally signed by

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number:

Certificate of practice number: 1*0*9

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)	AC5529537
eForm filing date (DD/MM/YYYY)	25/08/2026

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