

**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]

All fields marked in \* are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

L92490MH2010PLC199925

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	IMAGICAAWORLD ENTERTAINMENT LIMITED	IMAGICAAWORLD ENTERTAINMENT LIMITED
Registered office address	30/31 Sangdewadi Khopoli Pali Road,Taluka-Khalapur,NA,Khalapur,Raigarh,Maharashtra,India,410203	30/31 Sangdewadi Khopoli Pali Road,Taluka-Khalapur,NA,Khalapur,Raigarh,Maharashtra,India,410203
Latitude details	18.763520	18.763520
Longitude details	73.284301	73.284301

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

Registered Office Photo.pdf

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

AA\*\*\*\*\*3P

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

\*\*\*\*\*a.poojari@imagicaaworld.com

(d) \*Telephone number with STD code

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

(e) Website	<div style="border: 1px solid black; height: 25px;"></div>									
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">10/02/2010</div>									
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>									
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>									
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) Details of stock exchanges where shares are listed										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">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	<div style="border: 1px solid black; padding: 2px;">1</div>									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 20%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 30%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U67190MH1999PTC118368</td> <td style="text-align: center;">MUFG INTIME INDIA PRIVATE LIMITED</td> <td>C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,,Mumbai,Mumbai City,Maharashtra,India,400083</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	U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,,Mumbai,Mumbai City,Maharashtra,India,400083		
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								
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">29/09/2025</div>									
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>									
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> 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	R	Arts, entertainment and recreation	93	Sports activities and amusement and recreation activities	86.74
2	I	Accommodation and Food Services activities	55	Accommodation	8.46
3	I	Accommodation and Food Services activities	56	Food and beverage service activities	4.8

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

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

3

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U92190MH2008PTC187832		BLUE HAVEN ENTERTAINMENT PRIVATE LIMITED	Subsidiary	100
2	U92490PN2021PTC203713		MALPANI PARKS PRIVATE LIMITED	Holding	74.02
3	U01100PN2019PTC185188		MALPANI PARKS INDORE 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	1000000000.00	565811891.00	565811891.00	565811891.00
Total amount of equity shares (in rupees)	10000000000.00	5658118910.00	5658118910.00	5658118910.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares of Rs. 10/- each				
Number of equity shares	1000000000	565811891	565811891	565811891
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	10000000000	5658118910	5658118910	5658118910

**(b) Preference share capital**

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

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			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	1000	481899043	481900043.00	4819000430	4819000430	
<b>Increase during the year</b>	0.00	83911848.00	83911848.00	839118480.00	839118480.00	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	23482500	23482500.00	234825000	234825000	
v ESOPs	0	30000	30000.00	300000	300000	0
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	60399348	60399348.00	603993480	603993480	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <div></div>						
<b>Decrease during the year</b>	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0			
<b>At the end of the year</b>	1000.00	565810891.00	565811891.00	5658118910.00	5658118910.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	22233000	22233000.00	2223300000	2223300000	
<b>Increase during the year</b>	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 <div></div>			0			
<b>Decrease during the year</b>	0.00	22233000.00	22233000.00	2223300000.00	2223300000.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>Conversion of OCRPS in to equity</div>	0	22233000	22233000.00	2223300000	2223300000	
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE172N01012

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)
<b>Total</b>			

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
<b>Total</b>				

(b) Partly convertible debentures

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

<b>Total</b>			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(d) Summary of Indebtedness**

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	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
<b>Total</b>	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
<b>Total</b>					

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

i \*Turnover

4100560389

ii \* Net worth of the Company

13085440710

## 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	0	0.00	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)	418825376	74.02	0	0.00
10	Others <div></div>	0	0.00	0	0.00
	<b>Total</b>	418825376.00	74.02	0.00	0

Total number of shareholders (promoters)

1

#### 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	87110383	15.40	0	0.00
	(ii) Non-resident Indian (NRI)	2266715	0.40	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	2500	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	13205000	2.33	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	3094274	0.55	0	0.00
7	Mutual funds	392211	0.07	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	29322910	5.18	0	0.00
10	Others	11592522	2.05	0	0.00
	AIF,NBFC,Firm, others				
	<b>Total</b>	146986515.00	25.98	0.00	0

Total number of shareholders (other than promoters)

87355

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

87356.00

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

Sl.No	Category	
1	Individual - Female	18784
2	Individual - Male	41080
3	Individual - Transgender	0
4	Other than individuals	27492
	<b>Total</b>	87356.00

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
As per Annexure	As per Annexure	31/03/2025	India	23673	0.55

## 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	1	1
Members (other than promoters)	73545	87355
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
<b>A Promoter</b>	1	2	1	2	0	0
<b>B Non-Promoter</b>	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
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
<b>Total</b>	1	6	1	6	0.00	0.00

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

10

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
RAJESH OMKARNATH MALPANI	01596468	Director	0	
MANISH MADHAV MALPANI	00039560	Director	0	
JAI MALPANI	08180943	Managing Director	0	
MOHAN UMROTKAR DATTATRAY	02282548	Director	0	
SURESH CHANDRAKALADHARAN BHARATHWAJ	09330455	Director	0	
ANITA SHYAM PAWAR	08563043	Director	0	
ABHIJIT SHARAD CHAWATHE	06759849	Director	0	
DHIMANT JANAK BAKSHI	ABZPB1516A	CEO	14179	
MAYURESH RAVINDRA KORE	AKUPK0014A	CFO	139922	
RESHMA VISHWANATH POOJARI	APLPP9140G	Company Secretary	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)
MOHAN UMROTKAR DATTATRAY	02282548	Director	09/02/2025	Change in designation
ABHIJIT SHARAD CHAWATHE	06759849	Director	09/02/2025	Change in designation
SURESH CHANDRAKALADHARAN BHARATHWAJ	09330455	Director	18/10/2024	Change in designation

**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	27/09/2024	86207	530	100
Extra-Ordinary General Meeting	13/03/2025	87890	70	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	28/05/2024	7	7	100
2	25/06/2024	7	7	100
3	06/08/2024	7	6	85.71
4	07/11/2024	7	7	100
5	12/02/2025	7	6	85.71

#### C COMMITTEE MEETINGS

Number of meetings held

16

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	20/05/2024	3	3	100
2	Audit Committee Meeting	28/05/2024	3	3	100
3	Audit Committee Meeting	25/06/2024	3	3	100

4	Audit Committee Meeting	02/08/2024	3	3	100
5	Audit Committee Meeting	06/08/2024	3	3	100
6	Audit Committee Meeting	05/11/2024	3	3	100
7	Audit Committee Meeting	07/11/2024	3	3	100
8	Audit Committee Meeting	07/02/2025	3	3	100
9	Audit Committee Meeting	12/02/2025	3	3	100
10	Nomination and Remuneration Committee Meeting	25/06/2024	3	3	100
11	Nomination and Remuneration Committee Meeting	06/08/2024	3	3	100
12	Nomination and Remuneration Committee Meeting	07/11/2024	3	3	100
13	Stakeholders' Relationship Committee	07/11/2024	3	3	100
14	Risk Management Committee	23/04/2024	4	4	100
15	Risk Management Committee	07/11/2024	4	4	100
16	Corporate Social Responsibility Committee	12/02/2025	3	3	100

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								29/09/2025 (Y/N/NA)
1	RAJESH OMKARNATH MALPANI	5	4	80	4	4	100	No
2	MANISH MADHAV MALPANI	5	4	80	3	3	100	Yes
3	JAI MALPANI	5	5	100	2	2	100	Yes

4	MOHAN UMROTKAR DATTATRAY	5	5	100	12	11	91	Yes
5	SURESH CHANDRAKALADHARAN BHARATHWAJ	5	5	100	10	9	90	Yes
6	ANITA SHYAM PAWAR	5	5	100	1	1	100	Yes
7	ABHIJIT SHARAD CHAWATHE	5	5	100	16	15	93	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
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Dhimant Bakshi	CEO	11999756	0	0	21212	12020968.00
2	Mayuresh Kore	CFO	8631357	0	0	23976	8655333.00
3	Reshma Poojari	Company Secretary	2572400	0	0	0	2572400.00
	<b>Total</b>		23203513.00	0.00	0.00	45188.00	23248701.00

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mohan Umrotkar	Director	0			365000	365000.00
2	Suresh Bharathwaj	Director	0			345000	345000.00
3	Anita Pawar	Director	0			135000	135000.00



4	Abhijit Chawathe	Director	0			420000	420000.00
	<b>Total</b>		0.00	0.00	0.00	1265000.00	1265000.00

#### 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

87356

#### XIV Attachments

(a) List of share holders, debenture holders

list of shareholders.csv

(b) Optional Attachment(s), if any

Imagicaa MGT-8 - 2025.pdf  
Annexure to 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

IMAGICAAWORLD  
ENTERTAINMENT 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

Mitesh Dhabliwala

Date (DD/MM/YYYY)

20/11/2025

Place

Mumbai

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

9\*1\*

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

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

[REDACTED]

\*(b) Name of the Designated Person

RESHMA VISHWANATH POOJARI

#### Declaration

I am authorised by the Board of Directors of the Company vide resolution number\* 12C dated\*

(DD/MM/YYYY)

09/11/2022

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\*1\*0\*4\*

**\*To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

**\*Whether associate or fellow:**

☒ Associate ☐ Fellow

**Membership number**

3\*5\*4

**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)**

AB9010023

**eForm filing date (DD/MM/YYYY)**

20/11/2025

**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**



IMAGICAAWORLD  
ENTERTAINMENT  
LIMITED

CIN: L92490MH2010PLC199925  
27AAICA2573P1Z5

इमॅजिकावर्ल्ड  
एन्टरटेन्मेंट लिमिटेड

CIN: L92490MH2010PLC199925  
27AAICA2573P1Z5

BLUE HAVEN  
ENTERTAINMENT  
PRIVATE LIMITED

CIN No. : U92190MH2008PTC187832

ब्लू हेवन एन्टरटेन्मेंट  
प्रायव्हेट लिमिटेड

CIN No. : U92190MH2008PTC187832

REGISTERED OFFICE :  
30/31, SANGDEWADI,  
KHOPOLI - PALI ROAD,  
TAL. KHALAPUR,  
DIST. RAIGAD - 410 203  
MAHARASHTRA

रेजिस्टर्ड ऑफिस :  
३० / ३१ , संगडेवाडी,  
खोपोली - पाली रोड,  
तालुका - खालापूर,  
जिल्हा - रायगड - ४१०२०३  
महाराष्ट्र







November 18, 2025

Registrar of Companies  
Ministry of Corporate Affairs  
100, Everest, Marine Drive  
Mumbai - 400002

Dear Sir/Madam,

**Sub: Attachments to Form MGT-7 for the FY 2024-25**

Please find enclosed herewith following attachments to Form MGT 7:

1. Particulars of change in director(s) and Key managerial personnel during the year:- **Annexure 1**
2. Details of Foreign institutional investors' (FIIs) holding shares of the company:- **Annexure 2**

Request you to take the above information on record.

Yours faithfully,

**For Imagicaaworld Entertainment Limited**

RESHMA VISHWANATH  
POOJARI  
Digitally signed by RESHMA  
VISHWANATH POOJARI  
Date: 2025.11.18 11:32:04  
+05'30'

**Reshma Poojari**

**Company Secretary & Compliance Officer**

**Membership No. A34554**

Encl: as above



**Imagicaaworld Entertainment Limited**

Regd. Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad- 410 203. T: +91-2192-279 900  
Corporate Office: A-301, 3<sup>rd</sup> Floor, VIP Plaza, Veera Desai Industrial Estate, Off New Link Road, Andheri (West), Mumbai - 400053. T: +91-22-6984 0000  
Corporate Identity Number (CIN): L92490MH2010PLC199925 - Website: www.imagicaaworld.com - Email: contactus@imagicaaworld.com

**Annexure 1**

The MGT 7 eform in MCA V3 utility does not have the option to select the Joint Company Secretary in the designation column in the Section (VIII) (B) (ii) Particulars of change in director(s) and Key managerial personnel during the year, accordingly particulars of change is attached as an annexure 1 to the form

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

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Swapnil Anand Chari	APKPC6095A	Joint Company Secretary	25/05/2025	Cessation

**Imagicaaworld Entertainment Limited**

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Corporate Identity Number (CIN): L92490MH2010PLC199925 - Website:www.imagicaaworld.com - Email: contactus@imagicaaworld.com



## Annexure 2

The MGT 7 eform in MCA V3 utility does not allow to enter details of 26 FIIS and further it only allows to enter values upto two decimals under the column "% of shares held" and does not accept the value of 0.00% in the section VI. (c). Details of Foreign institutional investors' (FIIs) holding shares of the company, accordingly complete list of 26 FIIS holding shares of the Company as on March 31, 2025 is mentioned below, further we have used "-" wherever details of date of Incorporation and Country of Incorporation is not available :

### VI. (c). \*Details of Foreign institutional investors' (FIIs) holding shares of the company

26

Name of the FII	Address	Date of Incorporation	Country	Number of shares held	% of shares held
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	-	India	23673	0.0044
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	India	27765	0.0051
NAV CAPITAL VCC - NAV CAPITAL EMERGING STAR FUND	ICICI BANK LTD SMS DEPT, 1ST FLOOR, EMPIRE COMPLEX, 414, SB MARG, LOWER PAREL MUMBAI, MAHARASHTRA	-	India	600000	0.1106
GERD ALEXANDER VON ZUR MUEHLEN	ORBIS FINANCIAL CORPORATION LTD 4 A, OCUS TECHNOPOIS SECTOR 54, GOLF CLUB ROAD GURGAON	-	-	27000	0.005
QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP	-	India	215662	0.0398



### Imagicaaworld Entertainment Limited

Name of the FII	Address	Date of Incorporation	Country	Number of shares held	% of shares held
	MORGAN TOWER, OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI				
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	-	India	1582	0.0003
RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	-	India	4675	0.0009
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	-	India	22073	0.0041
SOMERVILLE TRADING ENTERPRISES, LLC	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr, JP MORGAN TOWER, OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	-	India	343350	0.0633
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	-	India	22391	0.0041



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 Corporate Identity Number (CIN): L92490MH2010PLC199925 - Website: www.imagicaaworld.com - Email: contactus@imagicaaworld.com

Name of the FII	Address	Date of Incorporation	Country	Number of shares held	% of shares held
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	India	104291	0.0192
EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	India	21746	0.004
DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	-	384	0.0001
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	India	262195	0.0483
KIFTAR IN LLC	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST	-	-	50000	0.0092
TAN WEI LI	60/F, INTERNATIONAL COMMERCE CENTRE 1 AUSTIN ROAD WEST	-	Hong Kong	3200	0.0006



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 Corporate Identity Number (CIN): L92490MH2010PLC199925 - Website:www.imagicaaworld.com - Email: contactus@imagicaaworld.com

Name of the FII	Address	Date of Incorporation	Country	Number of shares held	% of shares held
	KOWLOON				
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	India	63014	0.0116
SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	-	India	105064	0.0194
CHEN HUIJING SERENE	1 HACIENDA GROVE #02-03 SINGAPORE	-	Singapore	120000	0.0221
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	-	India	1753	0.0003
ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	-	-	6775	0.0012
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	-	India	33005	0.0061



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 Corporate Identity Number (CIN): L92490MH2010PLC199925 - Website:www.imagicaaworld.com - Email: contactus@imagicaaworld.com

Name of the FII	Address	Date of Incorporation	Country	Number of shares held	% of shares held
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	-	-	3532	0.0007
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	India	97959	0.0181
DOVETAIL INDIA FUND CLASS 5 SHARES	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT	-	India	927685	0.1711
TOMASZ PIOTR KULINSKI	PO BOX 126712 DUBAI UAE	-	United Arab Emirates (the)	5500	0.001



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 Corporate Office: A-301, 3<sup>rd</sup> Floor, VIP Plaza, Veera Desai Industrial Estate, Off New Link Road, Andheri (West), Mumbai - 400053. T: +91-22-6984 0000  
 Corporate Identity Number (CIN): L92490MH2010PLC199925 - Website:www.imagicaaworld.com - Email: contactus@imagicaaworld.com

**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 **IMAGICAAWORLD ENTERTAINMENT LIMITED** ("the company") CIN No. **L92490MH2010PLC199925** having its Registered Office at **30/31 Sangdewadi Khopoli Pali Road, Khalapur Raigarh, Maharashtra 410203** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31<sup>st</sup> March, 2025**. In our opinion and information to the extent provided by the Company, its officers, agents and authorized representatives during the conduct of audit, the explanations and clarifications given to us and the representations made by the Management and considering the relaxations granted by the Ministry of Corporate Affairs, 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 generally complied with provisions of the Act and Rules made thereunder 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, as applicable;
  4. calling/convening/holding meetings of Board of Directors or its committees 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 through postal ballot, 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;

6. no advances/loans have been made to its directors and/or persons or firms or companies referred in section 185 of the Act except to its wholly owned subsidiary companies;
7. there were no contracts/arrangements with related parties as specified in section 188 of the Act except the transactions in the ordinary course of business and which were at arm's length basis;
8. Issue, allotment, transfer or transmission and issue of security certificates, as applicable;  
  
there was no buy back of securities or redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/ securities during the year;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares, as applicable 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; - Not applicable
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/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; as applicable;
13. appointment/ re- appointment of auditors as per the provisions of section 139 of the Act; as applicable;
14. no approvals were 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. the Company has not accepted any Fixed Deposits;
16. borrowings from public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable;  
  
there was no borrowings from its directors, members during the year;



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, as applicable;
18. there had been no alteration of the provisions of the Memorandum and Articles of Association of the Company during the year;

Place: Mumbai  
Date: November 20, 2025

**For Parikh & Associates**

Mitesh Dilip  
Dhabliwala

Digitally signed by  
Mitesh Dilip Dhabliwala  
Date: 2025.11.20 16:28:47  
+05'30'

Signature:

Name of Company Secretary: Mitesh Dhabliwala  
FCS: 8331 C.P.No.:9511  
UDIN: F008331G001970601  
PR No.: 7327/2025

This Report is to be read with our letter of even date which is annexed as Annexure A to Form MGT-8 and forms an integral part of this report.



'Annexure A to Form MGT-8'

To,  
**IMAGICAAWORLD ENTERTAINMENT LIMITED**

Our Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). We believe that the process and practices, we followed provide a reasonable basis for our opinion.
3. The Compliance of the provisions of the Companies Act, 2013, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of records on test basis.

Place: Mumbai  
Date: November 20, 2025

**For Parikh & Associates**

**Mitesh Dilip**  
**Dhabliwala**

Digitally signed by Mitesh  
Dilip Dhabliwala  
Date: 2025.11.20 16:29:11  
+05'30'

Signature:

Name of Company Secretary: Mitesh Dhabliwala  
FCS: 8331 C.P.No.:9511  
UDIN: F008331G001970601  
PR No.: 7327/2025