

Form No. MGT-7



Form language

☒ English ☐ Hindi

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

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U17111MH1982PLC118017

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	PRATIBHA SYNTEX LIMITED	PRATIBHA SYNTEX LIMITED
Registered office address	301,ACME PLAZA,ANDHERIKURLA ROAD,OPP.SANGAM CINEMA,ANDHERI EAST,,NA,MUMBAI-59.,Maharashtra,India,000000	301,ACME PLAZA,ANDHERIKURLA ROAD,OPP.SANGAM CINEMA,ANDHERI EAST,,NA,MUMBAI-59.,Maharashtra,India,000000
Latitude details	19.112909	19.112909
Longitude details	72.865181	72.865181

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

Photographs of Registered Office_PSL.pdf

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

AA*****7C

(c) *e-mail ID of the company

*****atibhasyntex.com

(d) *Telephone number with STD code

07*****00

(e) Website	<div style="border: 1px solid black; padding: 2px;">https://pratibhasyntex.com/</div>								
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">08/10/1982</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 type="radio"/> Yes <input checked="" 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: 15%;">S. No.</th> <th style="width: 55%;">Stock Exchange Name</th> <th style="width: 30%;">Code</th> </tr> </thead> <tbody> <tr> <td style="height: 30px;"></td> <td></td> <td></td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code					
S. No.	Stock Exchange Name	Code							
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px; width: 100px;">1</div>								
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center; vertical-align: middle;">U67190MH1999PTC118368</td> <td style="text-align: center; vertical-align: middle;">MUFG INTIME INDIA PRIVATE LIMITED</td> <td style="vertical-align: middle;">C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ,,,Mumbai,Mumbai City,Maharashtra,India,40008 3</td> <td style="text-align: center; vertical-align: middle;">INR000004058</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,40008 3	INR000004058
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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;">30/09/2025</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	<div style="border: 1px solid black; height: 20px;"></div>								

(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	13	Manufacture of Textiles	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/Jo int Venture	% of shares held
1	U18209MH2021PTC356232		PRATIBHA SWARAJ PRIVATE LIMITED	Associate	42.08

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	25510000.00	23517742.00	23517742.00	23517742.00
Total amount of equity shares (in rupees)	255100000.00	235177420.00	235177420.00	235177420.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	25510000	23517742	23517742	23517742
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	255100000.00	235177420.00	235177420	235177420

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	7300000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	824900000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares				
Number of preference shares	7300000	0	0	0
Nominal value per share (in rupees)	113	113	113	113
Total amount of preference shares (in rupees)	824900000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
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Total amount of unclassified shares

0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	23517742	23517742.00	235177420	235177420	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <div></div>						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0			
At the end of the year	0.00	23517742.00	23517742.00	235177420.00	235177420.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

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 <div></div>			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			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

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

0

Class of shares		<div></div>
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☒ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

*Number of classes

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

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

7304047000

ii * Net worth of the Company

2957447092

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	3141593	13.36	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others <div></div>	0	0.00	0	0.00
	Total	3141593.00	13.36	0.00	0

Total number of shareholders (promoters)

2

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	8874603	37.74	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)	11501546	48.91	0	0.00

10	Others <div></div>	0	0.00	0	0.00
	Total	20376149.00	86.65	0.00	0

Total number of shareholders (other than promoters)

5

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

7.00

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

Sl.No	Category	
1	Individual - Female	2
2	Individual - Male	2
3	Individual - Transgender	0
4	Other than individuals	3
	Total	7.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	5	5
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	2	0	2	0	13.36	0
B Non-Promoter	1	3	0	4	0.00	0.00
i Non-Independent	1	0	0	2	0	0
ii Independent	0	3	0	2	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	3	3	2	4	13.36	0.00

*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)
VINITA PHAYE	07259896	Director	0	
SHIV KUMAR CHAUDHARY	00071955	Whole-time director	1613733	17/06/2025
SHREYASKAR CHAUDHARY	00059059	Managing Director	1527860	
PAWAN KUMAR VERMA	ACPPV4713L	CFO	0	
ASITKUMAR BASU	01382260	Director	0	

ISHA JAIN	CAAPJ7665Q	Company Secretary	0	
RAM KISHAN SHARMA	00084971	Director	0	
DIPESH KHANDELWAL	00207139	Additional Director	0	

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

6

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)
ASITKUMAR BASU	01382260	Director	01/02/2025	Change in designation
ISHA JAIN	CAAPJ7665Q	Company Secretary	13/03/2025	Appointment
DIPESH KHANDELWAL .	00207139	Additional Director	01/02/2025	Appointment
NARENDRA KAUSHIK	07590289	Whole-time director	19/02/2025	Cessation
MANALI GOYAL	BXFG0301K	Company Secretary	20/02/2025	Cessation
RAM KISHAN SHARMA	00084971	Director	01/02/2025	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	30/09/2024	7	7	100
Extra-Ordinary General Meeting	26/03/2025	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	28/06/2024	6	6	100
2	21/08/2024	6	6	100
3	07/12/2024	6	6	100
4	19/02/2025	7	7	100
5	26/03/2025	6	6	100

C COMMITTEE MEETINGS

Number of meetings held

7

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	28/06/2024	3	3	100
2	Audit Committee Meeting	21/08/2024	3	3	100
3	Audit Committee Meeting	07/12/2024	3	3	100
4	Audit Committee Meeting	19/02/2025	4	4	100
5	Human Resource Nomination and Remuneration Committee	21/08/2024	3	3	100
6	Corporate Social Responsibility Meeting	21/08/2024	3	3	100
7	Finance Committee Meeting	26/03/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	<div>30/09/2025</div> <div>(Y/N/NA)</div>
1	SHIV KUMAR CHAUDHARY	5	5	100	2	2	100	Not applicable
2	ASITKUMAR BASU	5	5	100	5	5	100	No
3	SHREYASKAR CHAUDHARY	5	5	100	2	2	100	Yes
4	RAM KISHAN SHARMA	5	5	100	6	6	100	No
5	VINITA PHAYE	5	5	100	5	5	100	No
6	DIPESH KHANDELWAL .	5	5	100	1	1	100	No

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Shreyaskar Chaudhary	Managing Director	14852601	0	0	0	14852601.00
2	Shiv Kumar Chaudhary	Whole-time director	9992196	0	0	0	9992196.00
3	Narendra Kaushik	Whole-time director	3994308	0	0	0	3994308.00
	Total		28839105.00	0.00	0.00	0.00	28839105.00

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	Pawan Kumar Verma	CFO	5539740	0	0	0	5539740.00
2	Manali Goyal	Company Secretary	713565	0	0	0	713565.00

3	Isha Jain	Company Secretary	17689	0	0	0	17689.00
	Total		6270994.00	0.00	0.00	0.00	6270994.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ram Kishan Sharma	Director	0	0	0	140000	140000.00
2	Asit Kumar Basu	Director	0	0	0	130000	130000.00
3	Vineta Phaye	Director	0	0	0	130000	130000.00
	Total		0.00	0.00	0.00	400000.00	400000.00

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

7

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

MGT 8_PSL_SIGNED.pdf
Details of Shareholders_PSL.pdf
Details of Designated
Person_PSL.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 **PRATIBHA SYNTEX 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

CS AYUSH KHANDELWAL

Date (DD/MM/YYYY)

27/12/2025

Place

Jaipur

Whether associate or fellow:



Associate



Fellow

Certificate of practice number

1*1*1

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

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

00059059

*(b) Name of the Designated Person

SHREYASKAR CHAUDHARY

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 06 dated* (DD/MM/YYYY) 23/07/2025 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*0*9*5*

To be digitally signed by**☒ Company Secretary ☐ Company secretary in practiceWhether associate or fellow:**☒ Associate ☐ Fellow

Membership number

7*1*2

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)

AC0664572

eForm filing date (DD/MM/YYYY)

27/12/2025

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



Latitude: 19.112909
Longitude: 72.865181
Elevation: 32.12±2.5 m
Accuracy: 2.15 m
Time: 06-12-2025 14:19
Note: acme 1

Powered by NoteCam



Latitude: 19.113305
Longitude: 72.86548
Altitude: -26.6±3.47 m
Accuracy: 15.19 m
Time: 04-12-2025 12:30
Note: pratibha

Powered by NoteCam

प्रतिभा सिंटेक्स लिमिटेड
Pratibha SYNTEX LIMITED.

301

PRATIBHA SYNTEX LIMITED PRATIBHA
प्रतिभा सिंटेक्स लिमिटेड
CIN: U1711MH1982PLC118017
Registered Office: 301, Acme Plaza, Andheri Kurla Road,
Andheri-East, Mumbai (MH) - 400059
पंजीकृत कार्यालय: 301, एक्मे प्लाजा, अंधेरी कुर्ला रोड, अंधेरी (ईस्ट), मुंबई, महाराष्ट्र - 400059
Email: mumbai@pratibhasyntex.com, cs@pratibhasyntex.com
Contact: (91-731) 4267900-01



Pratibha

Pratibha SYNTEX LIMITED
(Govt. Recognized Trading House)

Time: 04-12-2025 12:31
Note: pratibha 3

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**LIST OF SHAREHOLDERS
AS ON 31ST MARCH, 2025**

Sr. No.	Type of shareholder/debenture holder	Category of shareholder	Details of shareholder/debenture holder	Name of shareholder/debenture holder	Type of security held	Class of security held	Folio Number / Reference Number	DP ID-Client Id-Account Number	Nationality / Country of incorporation	Gender	Type of Identifier	Identification No.	Occupation	Number of security held	Nominal value per security	Total amount of securities held (in INR)
1	Individual	Promoter	Not applicable	Shiv Kumar Chaudhary	Equity	A		IN30045011140710	India	Male	Income Tax PAN	ACMPC5347G	Business	1613733	10	16137330.00
2	Individual	Promoter	Not applicable	Shreyaskar Chaudhary	Equity	A		IN30045011140702	India	Male	Income Tax PAN	ACQPC6860Q	Business	1527860	10	15278600.00
3	Entity	Other than promoter	Others	Shiv Kumar Chaudhary & Sons HUF	Equity	A		IN30045013954078	India	Not applicable	Other registration number	AANHS5319H	Business	685282	10	6852820.00
4	Individual	Other than promoter	Not applicable	Sushama Chaudhary	Equity	A		IN30045011140728	India	Female	Income Tax PAN	ACSPC7387E	Business	3988237	10	39882370.00
5	Individual	Other than promoter	Not applicable	Perna Chaudhary	Equity	A		IN30045010857413	India	Female	Income Tax PAN	AEUPC3328R	Business	4201084	10	42010840.00
6	Entity	Other than promoter	Body corporate (not mentioned above)	BRCM Holdings Private Limited	Equity	A		IN30007910316518	India	Not applicable	CIN	U67120MH2006PTC166192	Business	7501252	10	75012520.00

Pratibha Syntex Ltd., 701 A & B, NRK Business Park, Scheme No 54 Vijay Nagar Square, Indore 452 010

Tel.: (91-731) 4267900-01 E-mail : indore@pratibhasyntex.com


Regd. Office : 301, Acme Plaza, Andheri Kurla Road, Andheri (East) Mumbai - 400 059, INDIA. Tel.: +91 22 28314850 Email : mumbai@pratibhasyntex.com

Corporate Identity Number : U17111MH1982PLC118017, D&B D-U-N-S* Number: 65-028-1777

Website : www.pratibhasyntex.com

7	Entity	Other than promoter	Body corporate (not mentioned above)	Darkin Commodeal Private Limited	Equity	A		IN30015911216616	India	Not applicable	CIN	U51909WB1995PTC070263	Business	4000294	10	40002940.00
TOTAL														2,35,17,742		23,51,77,420.00

FOR PRATIBHA SYNTEX LIMITED
For Pratibha Syntex Limited


Company Secretary
ISHA JAIN
COMPANY SECRETARY
M. No.: A71192

Pratibha Syntex Ltd., 701 A & B, NRK Business Park, Scheme No 54 Vijay Nagar Square, Indore 452 010

Tel.: (91-731) 4267900-01 E-mail : indore@pratibhasyntex.com

Regd. Office : 301, Acme Plaza, Andheri Kurla Road, Andheri (East) Mumbai - 400 059, INDIA. Tel.: +91 22 28314850 Email : mumbai@pratibhasyntex.com


Corporate Identity Number : U17111MH1982PLC118017, D&B D-U-N-S® Number: 65-028-1777

Website : www.pratibhasyntex.com

DETAILS/INFORMATION OF DESIGNATED PERSON (AUTHORISED OFFICER) IN PURSUANT TO THE PROVISIONS OF SUB-RULE (4) OF RULE 9 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

S. No.	Particulars of Designated Person	
1.	Name	Mr. Shreyaskar Chaudhary
2.	Father's Name	Mr. Shiv Kumar Chaudhary
3.	Residential Address	80-A, Manishpuri, Indore (M.P.) - 452018
4.	DIN/PAN	00059059

For: PRATIBHA SYNTEX LIMITED
For Pratibha Syntex Limited


ISHA JAI Company Secretary
COMPANY SECRETARY
M. No.: A71192

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 **Pratibha Syntex Limited (CIN: U17111MH1982PLC118017)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under 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 thereunder in respect of:

S.NO	PARTICULARS	REMARKS
1.	Its status under the act;	The status of the Company as Public Limited remained same during the year.
2.	Maintenance of registers/records & making entries therein within the time prescribed therefore;	The Company has kept and maintained the registers and records, as per the provisions of the Act and the ruled made thereunder.
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;	According to the records of the Company examined by us and the information, explanation given to us, the Company has duly filed all the E-forms and Annual returns, with the Registrar of Companies, Central Government, Regional Director, the Tribunal, within the prescribed time or with additional fees which were not filed in prescribed period.
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	The Company has complied with the same.

	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.	The Company was not required to close its Register of Members / Security holders during the financial year.
6.	Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;	The Company has complied with section 185 of the Act.
7.	Contracts/arrangements with related parties as specified in section 188 of the Act;	The Contracts/arrangements with related parties as specified in section 188 of the Act are as per the Approval of Board of Directors and Shareholders, as the case may be.
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;	The Company has not issued any Securities during the year and there were no share transfers during the year.
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.	The company was not required to keep any rights in abeyance during the financial year.
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.	The company has not declared dividend during the financial year and there was no requirement to transfer any amount to the IEPF.
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;	Audited financial statements have been duly signed as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof. The Audited Standalone and Consolidated Balance Sheet, Statement of Profit & Loss and Cash Flow Statement of the Company for the

		financial year ended 31st March, 2025 were duly considered, adopted and approved.
12.	Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;	<p>The Board of Directors is duly constituted. During the period under review, Mr. Narendra Kaushik (DIN: 07590289) resigned as Whole-Time Director of the Company on 19th February 2025. The tenure of Mr. Ram Kishan Sharma (DIN: 00084971) and Mr. Asit Kumar Basu (DIN: 01382260), Independent Directors of the Company, expired on 31st January, 2025 and, as they were not eligible for re-appointment as Independent Directors, they were, based on the recommendations of the Nomination and Remuneration Committee, re-designated as Non-Executive Directors with effect from 1st February 2025.</p> <p>Further, Mrs. Manali Goyal resigned as Company Secretary of the Company on 20th February 2025 and Ms. Isha Jain was appointed as the Company Secretary with effect from 13th March 2025. Further, Mr. Dipesh Khandelwal (DIN: 00207139) was appointed as an Additional Non-Executive Independent Director with effect from 1st February 2025, and after the closure of the financial year, his appointment was regularised by the Members at the Annual General Meeting held on 30th September 2025. Except as stated above, there was no other appointment, re-appointment, cessation, retirement or filling up of casual vacancy of Directors or Key Managerial Personnel during the period under review. The disclosures as required under the Companies Act, 2013 were duly taken on record and the remuneration paid to the Directors and Key Managerial Personnel was in accordance with the provisions of the Act.</p>

13.	Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;	M/s. G. K. Choksi & Co, Chartered Accountants, Ahmedabad (Firm Registration No. 101895W) continued as Statutory Auditors of the Company.
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;	As informed no approval was required to be taken from the Central Government, Tribunal, Registrar, Court under the various provisions of the Act during the Financial Year.
15.	Acceptance/ renewal/ repayment of deposits;	The company has not accepted any deposits during the financial year.
16.	Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;	Duly complied for borrowing made during the financial year, and the charges created or modified or satisfied were duly filed with the authority.
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 ;	The company has made 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;	During the period under review, the company has not altered its Memorandum and/ or Articles of Association of the Company.

For Ayush Khandelwal & Associates
Company Secretaries
FRN: S2017RJ527800
Peer Review Certificate no. 4647/2023

Ayush Khandelwal
Proprietor
M. No. A41316 | CP No. 19171
UDIN: A041316G002912536

Date: 27-12-2025
Place: Jaipur

Address: 440, 4th Floor, Sunny Mart, New Aatish Market, Jaipur-302020
Mobile No.: +91-9910482875 Email id: cs.ayushkhandelwal@outlook.com