

**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)

L15311MP2013PLC030914

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	DOLLEX AGROTECH LIMITED	DOLLEX AGROTECH LIMITED
Registered office address	205, Naroli Arcade 19/1, Manorama Ganj, Palasia Square,NA,Indore,Indore,Madhya Pradesh,India,452001	205, Naroli Arcade 19/1, Manorama Ganj, Palasia Square,NA,Indore,Indore,Madhya Pradesh,India,452001
Latitude details	22.43	22.43
Longitude details	75.53	75.53

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

DAL\_PHOTO.jpeg

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

AA\*\*\*\*\*0B

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

\*\*\*\*\*dollex.in

(d) \*Telephone number with STD code

07\*\*\*\*\*05

(e) Website

www.dollex.in

iv \*Date of Incorporation (DD/MM/YYYY)

10/06/2013

v (a) \*Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

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
U74899DL1995PTC071324	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED	D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI, New Delhi, Delhi, India, 110020	

ix \* (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

29/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

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

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

(g) Specify the reasons for not holding the same

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## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	10	Manufacture of Food products	59.2
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	45	Wholesale and retail trade; repair of motor vehicles and motorcycles	40.8

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

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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

## IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	40000000.00	24968000.00	24968000.00	24968000.00
Total amount of equity shares (in rupees)	400000000.00	249680000.00	249680000.00	249680000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Share				
Number of equity shares	40000000	24968000	24968000	24968000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	400000000.00	249680000.00	249680000	249680000

**(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>	0	24968000	24968000.00	249680000	249680000	
<b>Increase during the year</b>	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 NA	0	0	0.00	0	0	
<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	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	0	
<b>At the end of the year</b>	0.00	24968000.00	24968000.00	249680000.00	249680000.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<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 <input type="text" value="NA"/>	0	0	0.00	0	0	
<b>Decrease during the year</b>	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 <input type="text" value="NA"/>	0	0	0.00	0	0	
<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

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

Class of shares		<input type="text"/>
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

2374304558

ii \* Net worth of the Company

661214754

**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	14150000	56.67	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)	3750000	15.02	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	17900000.00	71.69	0.00	0

Total number of shareholders (promoters)

**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	5900000	23.63	0	0.00
	(ii) Non-resident Indian (NRI)	92000	0.37	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)	608000	2.44	0	0.00

10	Others <input type="text" value="Others"/>	468000	1.87	0	0.00
	<b>Total</b>	7068000.00	28.31	0.00	0

Total number of shareholders (other than promoters)

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

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

Sl.No	Category	
1	Individual - Female	241
2	Individual - Male	451
3	Individual - Transgender	0
4	Other than individuals	15
	<b>Total</b>	707.00

**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	6	6
Members (other than promoters)	662	701
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>	2	1	2	1	56.23	0.04
<b>B Non-Promoter</b>	0	3	0	3	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	3	0	3	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>	2	4	2	4	56.23	0.04

\*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)
MEHMOOD KHAN	00069224	Managing Director	7040000	
MUNNI KHAN	00027334	Whole-time director	7000000	
RUCHI SOGANI	02805170	Director	0	
MANISH JOSHI	07762530	Director	0	
VIJAI SINGH BHARAKTIYA	00017285	Director	0	

KHUSRO NISAR	00446545	Director	0	
ANIL KUMAR BHAGAT	ABMPB4115A	CFO	0	
SIDDHI BANTHIYA	DDLPB8117C	Company Secretary	0	

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

0

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)

#### 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	26/09/2024	692	12	72.35

##### B BOARD MEETINGS

\*Number of meetings held

8

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	30/05/2024	6	6	100
2	29/07/2024	6	6	100
3	03/09/2024	6	6	100

4	13/09/2024	6	6	100
5	13/11/2024	6	6	100
6	06/01/2025	6	6	100
7	30/01/2025	6	6	100
8	17/03/2025	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	30/05/2024	3	3	100
2	Audit Committee Meeting	03/09/2024	3	3	100
3	Audit Committee Meeting	13/11/2024	3	3	100
4	Audit Committee Meeting	17/03/2025	3	3	100
5	Nomination And Remuneration Committee Meeting	30/05/2024	3	3	100
6	Stakeholder Relationship Committee Meeting	28/03/2025	3	3	100
7	Independent Director Meeting	15/01/2025	3	3	100

### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  (Y/N/NA)
		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

1	MEHMOOD KHAN	8	8	100	5	5	100	Yes
2	MUNNI KHAN	8	8	100	1	1	100	Yes
3	RUCHI SOGANI	8	8	100	6	6	100	Yes
4	MANISH JOSHI	8	8	100	1	1	100	Yes
5	VIJAI SINGH BHARAKTIYA	8	8	100	6	6	100	Yes
6	KHUSRO NISAR	8	8	100	1	1	100	Yes

**X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

A \*Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mehmood Khan	Managing Director	8400000	0	0	0	8400000.00
2	Munni Khan	Whole-time director	8400000	0	0	0	8400000.00
	<b>Total</b>		16800000.00	0.00	0.00	0.00	16800000.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Anil Kumar Bhagat	CFO	840000	0	0	0	840000.00
2	Siddhi Banthiya	Company Secretary	540000	0	0	0	540000.00
	<b>Total</b>		1380000.00	0.00	0.00	0.00	1380000.00

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

	<b>Total</b>		0.00	0.00	0.00	0.00	0.00
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**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 

707

**XIV Attachments**

(a) List of share holders, debenture holders 

Details of Shareholder or Debenture holder.xlsm

**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

DOLLEX AGROTECH  
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**

VIKAS KUMAR VERMA  
Digitally signed by VIKAS KUMAR VERMA  
Date: 2025.12.17 15:55:28 +05'30'

Name

Vikas Kumar Verma

Date (DD/MM/YYYY)

02/12/2025

Place

New Delhi

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

1\*7\*6

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

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

00069224

\*(b) Name of the Designated Person

MEHMOOD KHAN

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 04 dated\* (DD/MM/YYYY) 11/04/2025 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**

MEHMOOD KHAN  
Digitally signed by MEHMOOD KHAN  
Date: 2025.12.10 17:23:13 +05'30'

\*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\*9\*2\*

**\*To be digitally signed by**

Siddhi Banthiya  
Digitally signed by  
Siddhi Banthiya  
Date: 2025.12.10  
17:23:57 +05'30'

Company Secretary       Company secretary in practice

\*Whether associate or fellow:

Associate       Fellow

Membership number

7\*5\*0

Certificate of practice number

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**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)

AB9660471

eForm filing date (DD/MM/YYYY)

10/12/2025

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874	Indiastel	Other than promoter	Not associate	ABHINAV SINGHAL	Equity	Class-A			IN030267608330	India	Male	Income Tax PAN	BMP53M3TA		4000	10	40000
875	Indiastel	Other than promoter	Not associate	LIPKETA SINGHAL	Equity	Class-A			IN030267609066	India	Female	Income Tax PAN	F10P93000		4000	10	40000
876	Indiastel	Other than promoter	Not associate	HANISHA VASUDEO GINDE	Equity	Class-A			IN030267619326	India	Female	Income Tax PAN	AET52726F		4000	10	40000
877	Indiastel	Other than promoter	Not associate	LEENA JAYCHANDRA THANNWALA	Equity	Class-A			IN030267617363	India	Female	Income Tax PAN	AGCP7030C		4000	10	40000
878	Indiastel	Other than promoter	Not associate	PASAMITHI BINISHA LAKSHMINALAI	Equity	Class-A			IN030268111701	India	Female	Income Tax PAN	ALZP9920H		4000	10	40000
879	Indiastel	Other than promoter	Not associate	JAYESH SHAH	Equity	Class-A			IN030268120571	India	Male	Income Tax PAN	BEV93030C		4000	10	40000
880	Indiastel	Other than promoter	Not associate	GURDEEP SINGH	Equity	Class-A			IN030268147893	India	Male	Income Tax PAN	BEV93030C		4000	10	40000
881	Indiastel	Other than promoter	Not associate	D. VIJAYA LAKSHMI	Equity	Class-A			IN030268194661	India	Female	Income Tax PAN	ATY94020E		11000	10	110000
882	Indiastel	Other than promoter	Not associate	PANNAJ RAJSHAL SHAH	Equity	Class-A			IN030268746041	India	Female	Income Tax PAN	AC257871H		4000	10	40000
883	Indiastel	Other than promoter	Not associate	SANVY KONDHARA JAIN	Equity	Class-A			IN030269205703	India	Female	Income Tax PAN	AGE14564J		8000	10	80000
884	Indiastel	Other than promoter	Not associate	NIKAVANAR K. PATIL	Equity	Class-A			IN03026921081242	India	Male	Income Tax PAN	AG2P4860Z		4000	10	40000
885	Indiastel	Other than promoter	Not associate	REVA HTEKONDIRA JOSHI	Equity	Class-A			IN03026921091759	India	Female	Income Tax PAN	AMF92555A		4000	10	40000
886	Indiastel	Other than promoter	Not associate	ANIL SANTALAL PARSKH	Equity	Class-A			IN031061027783	India	Male	Income Tax PAN	AET73904M		4000	10	40000
887	Indiastel	Other than promoter	Not associate	HARSH JAIN	Equity	Class-A			IN031061121041	India	Male	Income Tax PAN	AMF92555A		4000	10	40000
888	Indiastel	Other than promoter	Not associate	OM DATI JAIN	Equity	Class-A			IN03127030127250	India	Male	Income Tax PAN	ACCP4909E		4000	10	40000
889	Indiastel	Other than promoter	Not associate	NICH MEHTA	Equity	Class-A			IN03127030156479	India	Female	Income Tax PAN	ADV92025J		8000	10	80000
890	Indiastel	Other than promoter	Not associate	GAURAV BAGAR	Equity	Class-A			IN0332510138818	India	Male	Income Tax PAN	AK7B3184B		4000	10	40000
891	Indiastel	Other than promoter	Not associate	RITESH MOTILAL DATI	Equity	Class-A			IN0332701084420	India	Male	Income Tax PAN	AST90384J		20000	10	200000
892	Indiastel	Other than promoter	Not associate	SITA DEVI BATHI	Equity	Class-A			IN0337101089827	India	Female	Income Tax PAN	AZP97075C		4000	10	40000
893	Indiastel	Other than promoter	Not associate	ANNA BETT	Equity	Class-A			IN03371011933	India	Female	Income Tax PAN	BEQ35238N		4000	10	40000
894	Indiastel	Other than promoter	Not associate	MANISHA JAIN	Equity	Class-A			IN034222468189	India	Female	Income Tax PAN	ACTP1043N		10	10	100
895	Indiastel	Other than promoter	Not associate	AGARWAL	Equity	Class-A			IN034222468450	India	Male	Income Tax PAN	AU1P4865G		12000	10	120000
896	Indiastel	Other than promoter	Not associate	DEEPI SRINIVASA REDDY	Equity	Class-A			IN0342251490847	India	Female	Income Tax PAN	AB198130E		16000	10	160000
897	Indiastel	Other than promoter	Not associate	SHTAL JAYESH SHAH	Equity	Class-A			IN0342251616989	India	Female	Income Tax PAN	AU1P8278H		4000	10	40000
898	Indiastel	Other than promoter	Not associate	VIKAL KUNDIRA SHIN	Equity	Class-A			IN0342251704959	India	Male	Income Tax PAN	AMF92555A		12000	10	120000
899	Indiastel	Other than promoter	Not associate	SANJU H DAVE	Equity	Class-A			IN0342252748500	India	Male	Income Tax PAN	AMF92555A		4000	10	40000
900	Indiastel	Other than promoter	Not associate	KUSHAL HARSHIRANI	Equity	Class-A			IN0342252782850	India	Other Foreign			4000	10	40000	
901	Indiastel	Other than promoter	Not associate	VIKAR KEDIA	Equity	Class-A			IN0342252995372	India	Male	Income Tax PAN	AMF92555A		4000	10	40000
902	Indiastel	Other than promoter	Not associate	VIKAL H SHAIK	Equity	Class-A			IN0342255131706	India	Male	Income Tax PAN	AMF92555A		4000	10	40000
903	Indiastel	Other than promoter	Not associate	MUHAMMAD SAMI	Equity	Class-A			IN0342257118828	India	Male	Income Tax PAN	ANF49270L		20000	10	200000
904	Indiastel	Other than promoter	Not associate	MURPHYA MUTHUPRIYA	Equity	Class-A			IN0342257226445	India	Female	Income Tax PAN	CF436040E		4000	10	40000
905	Indiastel	Other than promoter	Not associate	KESHA SINGH	Equity	Class-A			IN0342267843327	India	Male	Income Tax PAN	AFPS1959M		4000	10	40000
906	Indiastel	Other than promoter	Not associate	SREEDHAR MADHUSHETTI	Equity	Class-A			IN031141181529	India	Male	Income Tax PAN	AN186490D		4000	10	40000
907	Indiastel	Other than promoter	Not associate	VISHAL KUMAR JAIN	Equity	Class-A			IN031221003626	India	Male	Income Tax PAN	AGQP4008L		4000	10	40000

**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 **DOLLEX AGROTECH LIMITED** (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 31<sup>st</sup> March, 2025. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
1. Its status under the Act; (the Status of the company is Active which is public company limited by shares);
  2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
  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 the prescribed time and fees or additional fees (*Filing of forms and returns as stated in the annual return, with the Registrar of Companies or other authorities within the prescribed time for period under review.*);
  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; (*closed whenever applicable*)
  6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act (*As Per the Notes to Financial Statement.*)
  7. Contracts/arrangements with related parties as specified in Section 188 of the Act; (*As per the Notes to Financial Statements*)
  8. Issued or allotment or transfer or transmission or buy back any 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. (*During the financial year 2024-25 the Company has not issued any equity shares*)



Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 146, Barakhamba Road, New Delhi – 110001

Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**

GST No.:- **07AAOFV2342L1ZR**, Peer Review Certificate No. **7317/2025**

Off. No.:- 011 43029809, +91 9953573236

Website:- [www.vvanda.com](http://www.vvanda.com)

**Vikas Verma & Associates,  
Company Secretaries**



9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the act *(Not applicable during the Financial Year 2024-25)*
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 during the period under review)*
11. Signing of audited financial statement has been done 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 including Whole-time Director, Key Managerial Personnel and the remuneration paid to them. *(Remuneration is shown in the notes to financial statement)*
13. Appointment/ reappointment of auditors is 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 *(Wherever required)*;
15. Acceptance/ renewal/ repayment of deposits *(Not applicable during the Financial Year 2024-25)*;
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable *(As per the Notes to Financial Statements)*
17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act; *(As per the Notes to Financial Statements)*
18. Alteration of the provisions of the Memorandum or Articles of Association of the Company. *(During the year under review the company has not altered its Memorandum of Association or Articles of Association).*

For & on behalf of  
Vikas Verma & Associates  
Company Secretaries  
FRN: P2012DE081400



Vikas Kumar Verma  
Managing Partner  
M. No. F9192  
C.P. No. 10786

Date: 02.12.2025  
Place: New Delhi  
UDIN: F009192G002162871

Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001  
Firm Registration No:-**P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**  
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