

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)

L31200MH1990PLC057863

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	BEDMUTHA INDUSTRIES LIMITED	BEDMUTHA INDUSTRIES LIMITED
Registered office address	A-70/71/72, STICE, MUSALGAON MIDC, SINNAR SHIRDI ROAD, SINNAR,NA,NASHIK,Nashik,Maharashtra,India,422112	A-70/71/72, STICE, MUSALGAON MIDC, SINNAR SHIRDI ROAD, SINNAR,NA,NASHIK,Nashik,Maharashtra,India,422112
Latitude details	19.848877	19.848877
Longitude details	74.04778	74.04778

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

RegisteredOfficePhotoMCA.jpeg

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

AA*****3M

(c) *e-mail ID of the company

*****dmutha.com

(d) *Telephone number with STD code

02*****20

(e) Website

www.bedmutha.com

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

23/08/1990

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

(Private company/Public Company/One Person Company)

Public company

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

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

Company limited by shares

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

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

Indian Non-Government company

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

Yes

No

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

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

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

Yes

No

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

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

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	24	Manufacture of basic metals	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	U26940MH2008PTC187764		ASHOKA PRE-CON PRIVATE LIMITED	Associate	49

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	35000000.00	32263884.00	32263884.00	32263884.00
Total amount of equity shares (in rupees)	350000000.00	322638840.00	322638840.00	322638840.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Ordinary Equity Shares				
Number of equity shares	35000000	32263884	32263884	32263884
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	350000000.00	322638840.00	322638840	322638840

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	2500000.00	2301500.00	2301500.00	2301500.00
Total amount of preference shares (in rupees)	25000000.00	23015000.00	23015000.00	23015000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
NON CONVERTIBLE CUMULATIVE REDEEMABLE PREFERENCE				
Number of preference shares	2500000	2301500	2301500	2301500
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	25000000.00	23015000.00	23015000	23015000

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	16000	32247884	32263884.00	322638840	322638840	
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 NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	0	
At the end of the year	16000.00	32247884.00	32263884.00	322638840.00	322638840.00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	0	2301500	2301500.00	23015000	23015000	
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 <input type="text" value="NA"/>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="NA"/>	0	0	0.00	0	0	
At the end of the year	0.00	2301500.00	2301500.00	23015000.00	23015000.00	

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

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

10493343000

ii * Net worth of the Company

1454163000

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	13892545	43.06	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)	4512651	13.99	0	0.00

10	Others <input type="text"/>			0	0.00
	Total	18405196.00	57.05	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	6165773	19.11	0	0.00
	(ii) Non-resident Indian (NRI)	97152	0.30	0	0.00
	(iii) Foreign national (other than NRI)	73006	0.23	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	2301500	100.00
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)	7242073	22.45	0	0.00

10	Others				
	Refer Attached SHP	280684	0.87	0	0.00
	Total	13858688.00	42.96	2301500.00	100

Total number of shareholders (other than promoters)

7124

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

7134.00

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

Sl.No	Category	
1	Individual - Female	1395
2	Individual - Male	3113
3	Individual - Transgender	0
4	Other than individuals	2626
	Total	7134.00

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	10	10
Members (other than promoters)	6163	7124
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	3	0	3	0	28.66	0
B Non-Promoter	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
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	3	3	28.66	0.00

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

9

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)
KACHARDAS RATANCHAND BEDMUTHA	00715619	Whole-time director	2341973	
VIJAY KACHARDAS VEDMUTHA	00716056	Managing Director	3427232	
AJAY KACHARDAS VEDMUTHA	01726879	Managing Director	3476464	
AJAY KACHARDAS VEDMUTHA	ACNPV6589N	CFO	0	

SHREEKRISHNA YASHVANTRAO MARATHE	08691908	Director	0	
SANJAYA KANDPAL	08055303	Director	0	
TILOTTAMA RAJARAM DESHPANDE	10885203	Director	0	
VINITA AJAY VEDMUTHA	ACMPV2727M	CEO	1672148	
MADHVENDRA PRATAP SINGH	EPWPS6313R	Company Secretary	0	

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

7

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)
SANJAYA KANDPAL	08055303	Additional Director	02/04/2024	Appointment
SANJAYA KANDPAL	08055303	Director	29/06/2024	Change in designation
AJAY SUBHASH TOPALE	AHQPT1987L	Company Secretary	26/07/2024	Cessation
VANDANA PRASHANT SONWANEY	06955363	Director	29/12/2024	Cessation
TILOTTAMA RAJARAM DESHPANDE	10885203	Additional Director	27/12/2024	Appointment
TILOTTAMA RAJARAM DESHPANDE	10885203	Director	21/03/2025	Change in designation
MADHVENDRA PRATAP SINGH	EPWPS6313R	Company Secretary	25/10/2024	Appointment

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	28/09/2024	6721	41	68.85

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	6	6	100
2	14/08/2024	6	5	83.33
3	25/10/2024	6	3	50
4	11/11/2024	6	6	100
5	12/02/2025	6	6	100

C COMMITTEE MEETINGS

Number of meetings held

9

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	28/05/2024	4	4	100
2	Audit Committee	14/08/2024	4	3	75
3	Audit Committee	10/11/2024	4	4	100
4	Audit Committee	11/02/2025	4	4	100
5	Stakeholders Relationship Committee	11/03/2025	3	3	100
6	Nomination and Remuneration Committee	14/08/2024	3	2	66.67

7	Nomination and Remuneration Committee	25/10/2024	3	2	66.67
8	Corporate Social Responsibility Committee	10/01/2025	4	4	100
9	Independent Directors Meeting	20/03/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 29/09/2025 (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	
1	KACHARDAS RATANCHAND BEDMUTHA	5	4	80	1	1	100	Yes
2	VIJAY KACHARDAS VEDMUTHA	5	4	80	6	6	100	Yes
3	AJAY KACHARDAS VEDMUTHA	5	5	100	2	2	100	Yes
4	SHREEKRISHNA YASHVANTRAO MARATHE	5	5	100	7	6	85	Yes
5	SANJAYA KANDPAL	5	5	100	7	7	100	Yes
6	TILOTTAMA RAJARAM DESHPANDE	1	1	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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Kachardas R. Bedmutha	Whole-time director	6000720	0	0	0	6000720.00
2	Vijay K Vedmutha	Managing Director	6000000	0	0	0	6000000.00

3	Ajay K Vedmutha	Managing Director	6000000	0	0	0	6000000.00
	Total		18000720.00	0.00	0.00	0.00	18000720.00

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	Vinita A Vedmutha	CEO	5000000	0	0	0	5000000.00
2	Ajay Topale	Company Secretary	667000				667000.00
3	Madhvendra Pratap Singh	Company Secretary	481000				481000.00
	Total		6148000.00	0.00	0.00	0.00	6148000.00

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	Shreekrishna Marathe	Director	0	0	0	220000	220000.00
2	Sanjaya Kandpal	Director	0	0	0	190000	190000.00
3	Vandana Sonwaney	Director	0	0	0	90000	90000.00
4	Tilottama Deshpande	Director	0	0	0	40000	40000.00
	Total		0.00	0.00	0.00	540000.00	540000.00

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

7134

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

MCA_Clarification_Non
Availability of Genderwise Data
for Shareholders_22122025.pdf
BIL_MGT8_FY25_MCA.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 BEDMUTHA INDUSTRIES 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

Vishwanath

Date (DD/MM/YYYY)

19/12/2025

Place

Mumbai

Whether associate or fellow:

Associate Fellow

Certificate of practice number

2*0*9

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

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

01726879

*(b) Name of the Designated Person

AJAY KACHARDAS VEDMUTHA

Declaration

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

(DD/MM/YYYY) 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*7*6*5*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

6*4*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)

AC011867

eForm filing date (DD/MM/YYYY)

22/12/2025

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

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (West), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.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 Bedmutha Industries Limited ('the Company') having CIN: L31200MH1990PLC057863, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2025. In our opinion and to the best of our information and according to the examinations carried out by us and the 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; and
- 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 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/beyond the prescribed time;
 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 circular resolutions and resolutions passed by Postal Ballot have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed; [The Meetings of the Board of Directors and its Committees viz., Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee, Corporate Social Responsibility Committee and a Separate Meeting of the Independent Directors were duly held. The 34th Annual General Meeting of the members for the Financial Year 2023-24 was held on Saturday, September 28, 2024 at 11:45 A.M. (IST) through Video Conferencing/Other Audio Visual Means]
 5. closure of Register of Members / Security holders, as the case may be: (The Company closed its Register of Members and Share Transfer Register from September 22, 2024 to September 28, 2024 both days inclusive) for the 34th Annual General Meeting) and complied with the applicable provisions;

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6. advances / loans to its directors and / or persons or firms or companies referred in Section 185 of the Act (**Not Applicable, as the Company did not advance / provide loan 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; **N.A.**
10. declaration / payment of dividend; transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund (IEPF) in accordance with Section 125 of the Act. (**The Board of Directors has not recommended any dividend for the financial year ended on March 31, 2025 and no compliances to be made under the provisions of 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; (**The audited financial statements for the year ended March 31, 2025 were signed by Mr. Kachardas R. Bedmutha, Chairman; Mr. Vijay Vedmutha, Managing Director; Mr. Ajay Vedmutha Managing Director and Chief Financial Officer, Ms. Vinita Vedmutha, Senior - Chief Executive Officer and Mr. Madhvendra Pratap Singh, Company Secretary, and the Company has also complied with respect to the provisions of Section 134(3)(4)(5) of the Act;**
12. constitution / appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; (**The Company has complied with the requirements with respect to constitution/ appointment/ reappointment of Directors, Key Managerial Personnel and the remuneration paid to them)**

The requirement under Regulation 17(1E) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is to fill in the resulting vacancy on account of the cessation of the second term of Mr. Narayan Kadu (DIN:02807124), before the expiration of the term of office as an Independent Director of the Company on 31st March, 2024, not later than the date of such office vacated. The said requirement has been complied on the appointment of Mr. Sanjaya Kandpal (DIN:08055303), as an Independent Director with effect from 02nd April, 2024. Also, the requirement of the constitution of the Board of Directors of the Company with 50% of Independent Directors is not met with till the said appointment of the Independent Director on the 02nd April, 2024.



M. V. V. V.

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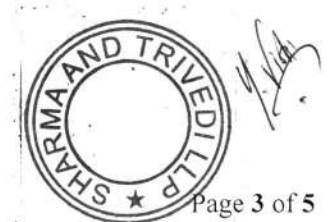
: 3 :

We further report that

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. No change in the composition of the Board of Directors took place during the period under review, except as detailed below:

- i. Appointment of Mr. Sanjaya Kandpal (DIN: 08055303) as an Independent Director (Non-Executive Director) of the Company
- ii. Mr. Sanjaya Kandpal (DIN: 08055303), who was appointed as an Additional Director in the capacity of Independent Director with effect from April 02, 2024
- iii. The shareholders of the Company through Postal Ballot dated Saturday, June 29, 2024 approved Appointment of Mr. Sanjaya Kandpal (DIN: 08055303), as an Independent Director of the Company for the first term of consecutive 5 years with effect from April 02, 2024 to April 01, 2029, (both days inclusive) not liable to retire by rotation;
- iv. The Shareholders of the Company at the AGM held on September 28, 2024 passed a resolution with regard to Re-appointment of Mr. Shreekrishna Marathe (DIN: 08691908) as an Independent Director of the Company, for Second term of 5 (five) consecutive years, commencing from April 01, 2025 to March 31, 2030; and
- v. The Board of Directors of the Company, at its meeting held on, October 25, 2024, approved the appointment of Mr. Madhvendra Pratap Singh (ACS-60444), a qualified member of Institute of Company Secretaries of India, as a Company Secretary & Compliance Officer of the Company.

Further, the Shareholders of the Company at the AGM held on September 28, 2024 passed a resolution to sell the Undertaking of the Company at Plant-1 (Gat No. A-30 to A-35 and A-57 situated at STICE, Musalgaon MIDC, Sinnar, Nashik, Maharashtra); at Dindori, Nashik (Gat No. 232, 237 situated at Mouje Rashegaon, Tal. Dindori, Dist. Nashik and Gat No. 29, situated at Mouje Deherewadi, Tal. Dindori, Dist. Nashik);



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Appointment of Mrs. Tilottama Rajaram Deshpande (DIN:10885203) as Director (Category: Non-Executive & Independent, Sub-category: Woman Director) of the Company

The Board of Directors (“the Board”) of the Company vide Circular Resolution on December 27, 2024, based on the recommendation of the Nomination and Remuneration Committee (“the Committee) and subject to the approval of shareholders, appointed Mrs. Tilottama Rajaram Deshpande (DIN: 10885203) as an Additional Director (Category: Non-Executive & Independent, Sub-Category: Woman Director) of the Company, for the First (1st) term of 5 (Five) consecutive years with effect from December 27, 2024 to December 26, 2029 (both days inclusive), not liable to retire by rotation.

The shareholders of the Company through Postal Ballot dated Friday, March 21, 2025 approved - Appointment of Mrs. Tilottama Rajaram Deshpande (DIN: 10885203) as an Independent Director (Category: Non-Executive & Independent, Sub-Category: Woman Director) on the Board of Directors of the Company, for the first term of 5 consecutive years with effect from December 27, 2024 to December 26, 2029

13. appointment / reappointment / filling up casual vacancies of auditors as per the provisions of Section 139 of the Act (**Not Applicable**);
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 (**Not Applicable, as there was no such instance to obtain the approvals under the provisions of the Act**);
15. acceptance / renewal / repayment of deposits (**Not Applicable, as there was no 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 (**There were no creation/modification/satisfaction of charge during the year under review**);
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 not granted any loans or provided guarantees or security during the year. The Company has complied with the provisions of Section 186 of the Act with respect to the investments made during the year in the mutual fund schemes and are within the limits prescribed.)



[Handwritten signature]

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18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company during the year under review (**Not Applicable, as there was no such instance**).

For Sharma and Trivedi LLP
Company Secretaries
(Unique ID: L2021MH011000)

V. Vishwanath



Vishwanath
Designated Partner
Membership No.: A14521
C.P. No.:25099
UDIN: A014521G002556082

Date: 19th December, 2025
Place: Mumbai