#### Form No. MGT-7

## **Annual Return (other than OPCs and Small** Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in \* are mandatory

Refer instruction kit for filing the form



Form language

U93000GJ2017FTC097548

I REGISTR	ATION	AND O	THFR	DFTAILS

iii

i \*Corporate Identity Number (CIN) ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) 01/04/2024 31/03/2025 (b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

(c) \*Type of Annual filing Revised Original

(d) SRN of MGT-7 filed earlier for the same financial years

Particulars	As on filing date	As on the financial year end date
Name of the company	LM MANUFACTURING INDIA PRIVATE LIMITED	LM MANUFACTURING INDIA PRIVATE LIMITED
Registered office address	Zydus Corporate Office, Survey No. 708/5, FP NO. 115/5, TP SCHEME NO. 51,Opp. Bliss, Nr. Viola Appartment, Ambli Bopal Road, Ahmedabad,Bopal,Daskroi,Ahmedabad,Gujarat,I ndia,380058	Zydus Corporate Office, Survey No. 708/5, FP NO. 115/5, TP SCHEME NO. 51,Opp. Bliss, Nr. Viola Appartment, Ambli Bopal Road, Ahmedabad,Bopal,Daskroi,Ahmedabad,Gujarat,I ndia,380058
Latitude details	23.031749	23.031749
Longitude details	72.47027	72.47027

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

FINAL Photo LMMIPL new.pdf

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

AA\*\*\*\*\*2P

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

\*\*\*\*\*Isoni@zyduslife.com

(d) \*Telephone number with STD code

79\*\*\*\*\*00

(e) Website							
Date of Incorporation	n (DD/MM	/YYYY)		24/0	05/2017		
	-	e financial year end date) any/One Person Company)		Priv	ate company		
(b) *Category of the C			Com	npany limited by shares			
(Indian Non-Govern	nment comp	ny (as on the financial year end d any/Union Government Company/St apany/Subsidiary of Foreign Company	tate Government Compan		sidiary of Foreign Company		
*Whether company is having share capital (as on the financial year end date)					s ONo		
i (a) Whether shares listed on recognized Stock Exchange(s)				○ Ye	s • No		
(b) Details of stock e	exchanges	where shares are listed					
S. No.	Stock Exc	k Exchange Name			Code		
ii Number of Registrar CIN of the Registrar ar Transfer Agent		er Agent  Name of the Registrar and  Transfer Agent	Registered office add the Registrar and Tra Agents		SEBI registration number of Registrar and Transfer Agent		
CIN of the Registrar ar		Name of the Registrar and	the Registrar and Tra		of Registrar and Transfe		
CIN of the Registrar ar Transfer Agent	nd	Name of the Registrar and Transfer Agent	the Registrar and Tra		of Registrar and Transfe Agent		
CIN of the Registrar ar	nd General M	Name of the Registrar and Transfer Agent	the Registrar and Tra	ansfer	of Registrar and Transfe Agent		
CIN of the Registrar ar Transfer Agent * (a) Whether Annual	General M	Name of the Registrar and Transfer Agent  Description:  De	the Registrar and Tra	● Ye	of Registrar and Transfe Agent		
* (a) Whether Annual	nd  General M  M (DD/MM  (DD/MM/	Name of the Registrar and Transfer Agent  Detecting (AGM) held  M/YYYY)	the Registrar and Tra	● Ye	of Registrar and Transfe Agent  S No  08/2025		
* (a) Whether Annual (b) If yes, date of AG (c) Due date of AGM (d) Whether any external	General M M (DD/MM (DD/MM/ ension for	Name of the Registrar and Transfer Agent  Detecting (AGM) held  M/YYYY)	the Registrar and Tra Agents	<ul><li>Ye</li><li>04/0</li><li>30/0</li></ul>	of Registrar and Transfe Agent  S No  08/2025		
* (a) Whether Annual  (b) If yes, date of AG  (c) Due date of AGM  (d) Whether any extension	General M  M (DD/MM  (DD/MM/  ension for e Service R  on	Name of the Registrar and Transfer Agent  Deting (AGM) held  M/YYYY)  YYYYY)  AGM granted	the Registrar and Tra Agents  -1 application form	<ul><li>Ye</li><li>04/0</li><li>30/0</li></ul>	of Registrar and Transfe Agent  S No  08/2025		

Activity group  Code  Business Activity the compa  1  M Professional, Scientific and Technical activities 72 Scientific research and development 10  PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)  *No. of Companies for which information is to be given  1  CIN /FCRN Other registration number  Other registration company  Not Applicable Manufacturing lint Venture  1  NOT Applicable Manufacturing Limited, UK  SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY  SHARE CAPITAL									
Activity group  Code  Business Activity the compa  1  M Professional, Scientific and Technical activities 72 Scientific research and development 10  PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)  *No. of Companies for which information is to be given  1  CIN /FCRN Other registration number  Other registration company  Holding/ Subsidiary/Associate/Jint Venture  1  NOT APPLICABLE MANUFACTURING LIMITED, UK  SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY  SHARE CAPITAL			OF THE COMPANY			1			
And Technical activities 72 and development 10  PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)  *No. of Companies for which information is to be given 1  CIN /FCRN Other registration number Name of the company Subsidiary/Associate/Jint Venture  1 NOT APPLICABLE MANUFACTURING LIMITED, UK Holding  SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY  SHARE CAPITAL	5. No.				tivity	-		% of turnove the company	
S. CIN /FCRN Other registration number Name of the company Subsidiary/Associate/J int Venture  1 NOT APPLICABLE MANUFACTURING LIMITED, UK Holding  SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY	1	M			2			1 100	
NOT APPLICABLE MANUFACTURING LIMITED, UK  SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY  SHARE CAPITAL	*No	o. of Companies for which in	formation is to be given						
SHARE CAPITAL		CIN /FCRN		r registration		of the	Holding/ Subsidiary		% of share held
(a) Equity share capital	No.	CIN /FCRN	numl	r registration per	compar	of the ny  LM FACTURING	Holding/ Subsidiary int Ventur	re	share

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	50000.00	50000.00	50000.00	50000.00
Total amount of equity shares (in rupees)	500000.00	500000.00	500000.00	500000.00

Number of classes 1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	50000	50000	50000	50000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	500000.00	500000.00	500000	500000

# (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)				
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			
(i) Equity shares						
At the beginning of the year	50000	0	50000.00	500000	500000	
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  NIL	0	0	0.00		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						
NIL	0	0	0.00		0	
At the end of the year	50000.00	0.00	50000.00	500000.00	500000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars		Number of share	es	Total Nominal Amount	Total Paid-up amount	Total premium
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						
NIL	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						
NIL	0	0	0.00		0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	
ii Details of stock split/consolidation dur	ing the year (for	each class of sha	ares)	0		
Before split / Consolidation	Number of sl	hares	L			
	Face value po	er share				
After split / consolidation	Number of sl	hares				
	Face value po	er share				
iii Details of shares/Debentures Transfer since the incorporation of the compar		ate of last financ	ial year (or in the	e case of the first	return at any tin	ne
✓ Nil						
Number of transfers						
Attachments:						

Debentures (Outstanding as at the end of fations a) Non-convertible debentures	inancial year)					
Number of classes				0		
Classes of non-convertible debentures	Number of units		Nominal va	llue	(Outs	value standing at the of the year)
Total						
Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increa the ye	ase during ear	Decrease during the	year	Outstanding as at the end of the year
Total						
Partly convertible debentures					•	
Number of classes				0		
Classes of partly convertible debentures	Number of units		Nominal va per unit	llue	(Outs	value standing at the of the year)
Classes of partly convertible debentures  Total	Number of units		l	ilue	(Outs	tanding at the
	Outstanding as at the beginning of the year		l	Decrease during the	(Outs	tanding at the

Number of classes							0			
Classes of fully convertible debentures			Number of unit	Number of units Nominal per unit			it (Out		al value tstanding at the of the year)	
Total										
Classes of fully con	vertible debentu	ıres	Outstanding as a the beginning of the year	t Incre	ase durin	ng	Decrease during the y	year	Outstanding as at the end of the year	
Total										
Summary of Indeb	tedness									
	tedness		anding as at eginning of the	Increase of the year	during	_	crease ring the year		utstanding as at ee end of the year	
Particulars		the be			_	_				
<b>Particulars</b> Non-convertible de	bentures	the be	eginning of the	the year	00	_	ring the year		e end of the year	
<b>Particulars</b> Non-convertible de	bentures lebentures	the be	0.00	the year	00	_	0.00		0.00	
Particulars  Non-convertible de  Partly convertible d	bentures lebentures	the be	0.00	0.0 0.0	00	_	0.00 0.00		0.00 0.00	
Particulars  Non-convertible de  Partly convertible de  Fully convertible de	bentures lebentures ebentures	the be	0.00 0.00 0.00 0.00	0.0 0.0	00	_	0.00 0.00 0.00		0.00 0.00 0.00	
	bentures lebentures ebentures	the be	0.00 0.00 0.00 0.00	0.0 0.0 0.0	00	_	0.00 0.00 0.00 0.00	th	0.00 0.00 0.00	

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

(c) Fully convertible debentures

i *Turnover	64422000

ii \* Net worth of the Company

15755000

## VI SHARE HOLDING PATTERN

## **A Promoters**

S. No	Category	Ec	quity	Pre	ference
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	5	0.01	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)	49995	99.99	0	0.00

10	Others	0	0.00	0	0.00
	Total	50000.00	100	0.00	0

Total number of shareholders (promoters)

7			

# **B Public/Other than promoters**

S. No	Category	Equi	ity	Pref	erence
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others			0	0.	.00		0		0.00	
	Total			0.00		0	0	.00		0	
Total n	number of sh	nareholders (othe	r than pro	omoters)				0			
Total n	number of sh	nareholders (Pron	noters + P	ublic/Other t	han promote	ers)		7.00			
reaku	p of total nu	ımber of shareho	lders (Pror	moters + Oth	er than prom	noters)					
Sl.No	)	Category									
1		Individual - Fer	male			(	)				
2		Individual - Ma	ale			Ę	5				
3		Individual - Tra	ınsgende	r		(	)				
			ividuala		2						
4		Other than ind	ividuais			4	2				
4		Other than ind  Total	ividuais			7.0					
	s of Foreign			s) holding sh	ares of the c	7.0					
Details	of Foreign e of the	Total			ares of the co	7.0	of	Number of shares he		% of shares held	
Details Name		Total institutional inve				7.0  ompany  Country	of				
Name FII	e of the	Total institutional inve	estors' (Fils	Date of Inc	corporation	7.0  ompany  Country Incorpor	of				
Name FII NUM	e of the BER OF PRO of Promote	Total institutional inve	estors' (FIIs	Date of Inc	corporation	7.0 ompany Country Incorpo	of	shares he			
Name FII NUM etails o	e of the  BER OF PRO of Promote	Total institutional inve	estors' (FIIs	Date of Inc	DERS ebenture ho	7.0 ompany Country Incorpo	of ration	shares he	Id		
Name FII  NUM etails of Detail	BER OF PRO of Promoter	Total institutional inve	estors' (FIIs	Date of Inc	DERS ebenture ho	7.0 ompany Country Incorpo	of ration	shares he	Id		

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	0	3	0	3	0	0	
B Non-Promoter	0	0	0	0	0.00	0.00	
i Non-Independent	0	0	0	0	0	0	
ii Independent	0	0	0	0	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	0	3	0	3	0.00	0.00	

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

# 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)
AMRUT DIWAKAR NAIK	08240203	Director	0	
MUKUND ANAND THAKKAR	02906462	Director	1	
VISHAL JYOTINDRA GOR	08787850	Director	1	

B (ii)	*Particulars o	f change in direc	tor(s) and	Key manageria	l personnel	during the year
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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

<b>.</b>		•		
^Nur	nber	ot m	eetings	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	06/08/2024	7	7	100

#### **B BOARD MEETINGS**

*Number	٥f	meetings	hal	٦
number	OΙ	meetings	He	ıu

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	11/05/2024	3	3	100
2	01/08/2024	3	3	100
3	06/08/2024	3	3	100
4	24/10/2024	3	3	100
5	25/01/2025	3	3	100

## C COMMITTEE MEETINGS

Ν	lum	ber	ot	mee	tings	he	ld	l
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0			

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

# **D ATTENDANCE OF DIRECTORS**

S. N o	Name of the Director	Board Meetings Committee Meetings			Whether attended AGM held on			
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	04/08/2025 (Y/N/NA)
1	AMRUT DIWAKAR NAIK	3	3	100	0	0	0	Yes
2	MUKUND ANAND THAKKAR	3	3	100	0	0	0	Yes
3	VISHAL JYOTINDRA GOR	3	3	100	0	0	0	Yes

Y REMI INFRATION	OF DIRECTORS AT	ND KEY MANAGERIAI	DEBSONNEL

_	1
	l Ni

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount

Total	0.00	0.00	0.00	0.00

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

6. No.	Name	Designat	ion Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00
Wheth	ner the com	D TO CERTIFICATION Copany has made complications of the companies of the c	iances and disclosure			Yes	○ No
No, gi	ive reasons/	observations					
PENAL	TY AND PU	NISHMENT – DETAILS	THEREOF				
DETAIL		TIES / PUNISHMENT I		NY/	Nil		
DETAIL DIRECT	S OF PENAL TORS/OFFIC  of the any/ ors/	TIES / PUNISHMENT I		NY/  Name of the A section under penalised / pu	act and Detail which penal		Details of appeal (if any) including present status
DETAIL DIRECT  Name compa directo	S OF PENAL TORS/OFFIC  of the any/ ors/	TIES / PUNISHMENT II EERS  Name of the court/ concerned	MPOSED ON COMPA  Date of Order	Name of the A	act and Detail which penal	:y/	(if any) including
DETAIL DIRECT Name compa directo officer	S OF PENAL TORS/OFFIC  of the any/ ors/	TIES / PUNISHMENT II EERS  Name of the court/ concerned	Date of Order (DD/MM/YYYY)	Name of the A	act and Detail which penal punis	:y/	(if any) including
DETAIL DIRECT Name compa directo officer	S OF PENAL TORS/OFFIC  of the any/ ors/ cs  of the any/ ors/	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the A section under penalised / pu	Act and which which penal punished which which offend which	y/ nment ulars of	(if any) including
Name compadirector	S OF PENAL TORS/OFFIC  of the any/ ors/ cs  of the any/ ors/	Name of the court/ concerned Authority  Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)  ES  Date of Order	Name of the A section under penalised / pu	Act and which which penal punished which which offend which	y/ nment ulars of	(if any) including present status  Amount of compounding (in

Number of shareholder/ debenture holder	7
(IV Attachments	
(a) List of share holders, debenture holders	LMMIPL 31 03 2025 Details of Shareholder or Debenture holder (1).xlsm
(b) Optional Attachment(s), if any	UDIN LMMIPL 31 03 2025.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	as required to be
maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for	or the financial year ended on
(DD/MM/YYYY)	

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.

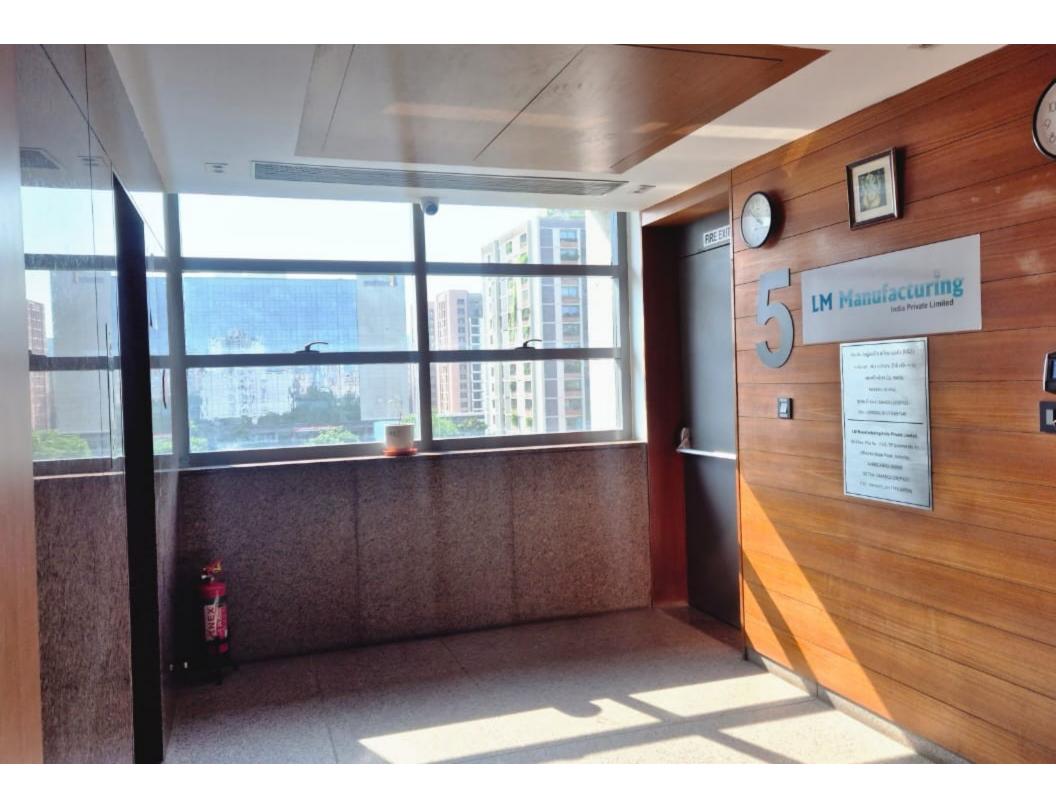
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 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 subsections (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	
Date (DD/MM/YYYY)	
Place	
Whether associate or fellow:	
C Associate C Fellow	
Certificate of practice number	
XVI Declaration under Rule 9(4) of the Companies (Management and Administration) I	Rules, 2014
*(a) DIN/PAN/Membership number of Designated Person	08787850
*(b) Name of the Designated Person	VISHAL JYOTINDRA GOR
Declaration	
I am authorised by the Board of Directors of the Company vide resolution number*	06 dated*
(DD/MM/YYYY) 06/11/2023 to sign this form and declare that all the	he requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matter. I further declare that:  1 Whatever is stated in this form and in the attachments thereto is true, correct an subject matter of this form has been suppressed or concealed and is as per the original than the required attachments have been completely and legibly attached to this form	d complete and no information material to the ginal records maintained by the company.
*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*7*5*
*To be digitally signed by	
Company Secretary © Company secretary in practice	
*Whether associate or fellow:	
<ul><li>Associate</li><li>Fellow</li></ul>	
Membership number	
Certificate of practice number	6*1*
Note: Attention is drawn to provisions of Section 448 and 449 of the Companies A statement / certificate and punishment for false evidence respectively.	ct, 2013 which provide for punishment for false
For office use only:	
eForm Service request number (SRN)	AB6792459
eForm filing date (DD/MM/YYYY)	13/09/2025
This eForm has been taken on file maintained by the Registrar of Companies throustatement of correctness given by the company	ugh electronic mode and on the basis of





એલ એમ મેન્યુફેક્યરિંગ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ પ મો માળ , પ્લોટ નં.૧૧૫/૫, ટીપી સ્કીમ નં.૫૧, આંબલી બોપલ રોડ, મકરબા, અમદાવાદ-૩૮૦૦૫૮ જીએસટી નંબર- 24AADCL3292P1Z3 CIN - U93000GJ2017FTC097548

# LM Manufacturing India Private Limited

5th Floor, Plot No. 115/5, TP Scheme No. 51,
Off Ambli Bopal Road, Makarba,
AHMEDABAD-380058
GST No- 24AADCL3292P1Z3
CIN - U93000GJ2017FTC097548

From: <<u>donotreply5@icsi.edu</u>>
Date: Sat, Sep 13, 2025, 11:20 a.m.

Subject: UDIN generation

To: <<u>cs.sudhirdave@gmail.com</u>>

# **UDIN GENERATED SUCCESSFULLY**

Membership Number	A17180
UDIN Number	A017180G001241216
Name of the Company	LM MANUFACTURING INDIA PRIVATE LIMITED
CIN Number	U93000GJ2017FTC097548
Financial Year	2025-26
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	13/09/2025