

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)

U27109GJ1991PLC015331

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	RAJPUTANA STAINLESS LIMITED	RAJPUTANA STAINLESS LIMITED
Registered office address	213, MADHWAS, HALOL KALOL ROAD KALOL,NA,PANCHMAHAL,Gujarat,India,389330	213, MADHWAS, HALOL KALOL ROAD KALOL,NA,PANCHMAHAL,Gujarat,India,389330
Latitude details	22.4374835	22.4374835
Longitude details	73.1529699	73.1529699

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

RSL Photo.pdf

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

AA*****3G

(c) *e-mail ID of the company

*****rajputanastainless.com

(d) *Telephone number with STD code

02*****37

(e) Website

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

02/04/1991

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

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
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

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

Yes No

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

30/09/2025

(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

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

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	100000000.00	68917658.00	68917658.00	68917658.00
Total amount of equity shares (in rupees)	1000000000.00	689176580.00	689176580.00	689176580.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
1				
Number of equity shares	100000000	68917658	68917658	68917658
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1000000000.00	689176580.00	689176580	689176580

(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			
(i) Equity shares						
At the beginning of the year	2202920	32255909	34458829.00	344588290	344588290	
Increase during the year	0.00	36661749.00	36661749.00	366617490.00	366617490.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	34458829	34458829.00	344588290	344588290	
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 Convertade into Dmat	0	2202920	2202920.00	22029200	22029200	
Decrease during the year	2202920.00	0.00	2202920.00	22029200.00	22029200.00	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 Convertade into Dmat	2202920	0	2202920.00	22029200	22029200	
At the end of the year	0.00	68917658.00	68917658.00	689176580.00	689176580.00	
(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 shares			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 <input type="text"/>			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"/>			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

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:

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)
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

0

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

9321558250

ii * Net worth of the Company

1519467197

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	51764954	75.11	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 non individual	2140086	3.11		
	Total	53905040.00	78.22	0.00	0

Total number of shareholders (promoters)

19

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	9219118	13.38	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)	5793500	8.41	0	0.00

10	Others <input type="text"/>				
	Total	15012618.00	21.79	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	23
2	Individual - Male	36
3	Individual - Transgender	0
4	Other than individuals	6
	Total	65.00

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	23	19
Members (other than promoters)	5	46
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	4	0	3	0	66.04	0
B Non-Promoter	0	2	0	3	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	2	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	4	2	3	3	66.04	0.00

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

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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)
SHANKARLAL DEEPCHAND MEHTA	02656381	Managing Director	36314500	
BABULAL DEEPCHAND MEHTA	02656396	Whole-time director	5401226	
JAYESH NATVARLAL PITHVA	01531196	Director	3798914	
PRASHANT BHARATKUMAR PATEL	03633382	Director	0	
KUSHAL KAMLESH BRAHMKSHATRIYA	06558832	Director	0	

NIKITA RONAK MEHTA	10625486	Director	0	
RICHA SANJEEV PRASHAR	AONPP8972M	Company Secretary	0	
YASHKUMAR SHANKARLAL MEHTA	CODPM1740Q	CEO	0	
AMBRISH BEDADE	AFBPB7577B	CFO	0	

B (ii) *Particulars of change in director(s) and Key managerial 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)
KUSHAL KAMLESH BRAHMKSHATRIYA	06558832	Director	10/07/2024	Change in designation
NIKITA RONAK MEHTA	10625486	Additional Director	12/06/2024	Appointment
NIKITA RONAK MEHTA	10625486	Director	10/07/2024	Change in designation
MEENAKSHI KHATRI	07135054	Director	12/06/2024	Cessation
YASHKUMAR SHANKARLAL MEHTA	07948738	Additional Director	12/06/2024	Cessation
JIGAR MAHESHBHAI PITHVA	08774121	Director	12/06/2024	Cessation
YASHKUMAR SHANKARLAL MEHTA	CODPM1740Q	CEO	13/08/2024	Appointment
AMBRISH BEDADE	AFBPB7577B	CFO	01/08/2024	Appointment
JAYESH NATVARLAL PITHVA	AADPP6145Q	CFO	01/08/2024	Cessation
SHANKARLAL DEEPCHAND MEHTA	02656381	Managing Director	01/04/2024	Appointment
BABULAL DEEPCHAND MEHTA	02656396	Whole-time director	01/04/2024	Appointment
PRASHANT BHARATKUMAR PATEL	03633382	Additional Director	12/06/2024	Appointment
PRASHANT BHARATKUMAR PATEL	03633382	Director	10/07/2024	Change in designation
KUSHAL KAMLESH BRAHMKSHATRIYA	06558832	Additional Director	12/06/2024	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

8

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	30/09/2024	48	31	87.23
EXTRA ORDINARY GENERAL MEETING	20/06/2024	32	14	71.89
EXTRA ORDINARY GENERAL MEETING	10/07/2024	39	16	75.1
EXTRA ORDINARY GENERAL MEETING	24/08/2024	48	14	71.89
EXTRA ORDINARY GENERAL MEETING	10/10/2024	48	16	75.1
EXTRA ORDINARY GENERAL MEETING	06/11/2024	65	28	86.46
EXTRA ORDINARY GENERAL MEETING	21/11/2024	65	16	75.1
EXTRA ORDINARY GENERAL MEETING	05/12/2024	63	30	87.64

B BOARD MEETINGS

*Number of meetings held

25

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	06/05/2024	6	6	100
2	29/05/2024	6	5	83.33
3	12/06/2024	6	5	83.33
4	19/06/2024	6	5	83.33
5	01/08/2024	6	4	66.67
6	13/08/2024	6	4	66.67

7	28/08/2024	6	3	50
8	12/09/2024	6	3	50
9	16/09/2024	6	4	66.67
10	25/09/2024	6	5	83.33
11	11/10/2024	6	5	83.33
12	16/10/2024	6	3	50
13	25/10/2024	6	5	83.33
14	06/11/2024	6	6	100
15	25/11/2024	6	4	66.67
16	03/12/2024	6	6	100
17	06/12/2024	6	6	100
18	11/12/2024	6	6	100
19	28/12/2024	6	6	100
20	30/12/2024	6	6	100
21	07/01/2025	6	5	83.33
22	08/01/2025	6	3	50
23	12/02/2025	6	5	83.33
24	15/03/2025	6	5	83.33
25	31/03/2025	6	5	83.33

C COMMITTEE MEETINGS

Number of meetings held

17

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	06/05/2024	3	3	100
2	AUDIT COMMITTEE	19/06/2024	3	3	100
3	AUDIT COMMITTEE	16/09/2024	3	2	66.67
4	AUDIT COMMITTEE	25/10/2024	3	2	66.67
5	AUDIT COMMITTEE	03/12/2024	3	3	100
6	AUDIT COMMITTEE	11/12/2024	3	2	66.67
7	AUDIT COMMITTEE	28/12/2024	3	3	100
8	AUDIT COMMITTEE	07/01/2025	3	3	100
9	AUDIT COMMITTEE	31/03/2025	3	3	100
10	NOMINATION & REMUNERATION COMMITTEE	06/05/2024	3	3	100
11	NOMINATION & REMUNERATION COMMITTEE	01/08/2024	3	2	66.67
12	NOMINATION & REMUNERATION COMMITTEE	13/08/2024	3	3	100
13	NOMINATION & REMUNERATION COMMITTEE	31/03/2025	3	2	66.67
14	STAKEHOLDERS RELATIONSHIP COMMITTEE	15/06/2024	3	3	100
15	STAKEHOLDERS RELATIONSHIP COMMITTEE	11/12/2024	3	3	100
16	CSR COMMITTEE	19/06/2024	3	3	100
17	CSR COMMITTEE	31/03/2025	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	
1	SHANKARLAL DEEPCHAND MEHTA	25	25	100	4	4	100	30/09/2025 (Y/N/NA)

2	BABULAL DEEPCHAND MEHTA	25	25	100	0	0	0	Yes
3	JAYESH NATVARLAL PITHVA	25	25	100	11	11	100	Yes
4	PRASHANT BHARATKUMAR PATEL	22	14	63	13	10	76	Yes
5	KUSHAL KAMLESH BRAHMKSHATRIYA	22	14	63	13	10	76	Yes
6	NIKITA RONAK MEHTA	22	10	45	11	9	81	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	SHANKARLAL DEEPCHAND MEHTA	Managing Director	30000000	0	0	0	30000000.00
2	BABULAL DEEPCHAND MEHTA	Whole-time director	1800000	0	0	0	1800000.00
	Total		31800000.00	0.00	0.00	0.00	31800000.00

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	YASHKUMAR SHANKARLAL MEHTA	CEO	3422000	0	0	0	3422000.00
2	AMBRISH BEDADE	CFO	1681000	0	0	0	1681000.00
3	RICHA SANJEEV PRASHAR	Company Secretary	686000	0	0	0	686000.00
	Total		5789000.00	0.00	0.00	0.00	5789000.00

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
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1	JAYESH NATVARLAL PITHVA	Director	1800000	0	0	0	1800000.00
2	PRASHANT BHARATKUMAR PATEL	Director	0	0	0	90000	90000.00
3	KUSHAL KAMLESH BRAHMKSHATRIYA	Director	0	0	0	88000	88000.00
4	NIKITA RONAK MEHTA	Director	0	0	0	62000	62000.00
	Total		1800000.00	0.00	0.00	240000.00	2040000.00

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

8

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
SHANKARLAL DEEPCHAND MEHTA	Regional Director, North Western Region, Ahmedabad	24/03/2025	Section 441 of the Companies Act, 2013 (erstwhile Section 621-A of the Companies Act 1956)	155000	
BABULAL DEEPCHAND MEHTA	Regional Director, North Western Region, Ahmedabad	24/03/2025	Section 441 of the Companies Act, 2013 (erstwhile Section 621-A of the Companies Act 1956)	155000	
JAYESH NATVARLAL PITHVA	Regional Director, North Western Region, Ahmedabad	24/03/2025	Section 441 of the Companies Act, 2013 (erstwhile Section 621-A of the Companies Act 1956)	155000	

RAJPUTANA STANILESS LIMITED	Regional Director, North Western Region, Ahmedabad	24/03/2025	Section 441 of the Companies Act, 2013 (erstwhile Section 621-A of the Companies Act 1956)	155000	
SHANKARLAL DEEPCHAND MEHTA	Regional Director, North Western Region, Ahmedabad	24/03/2025	Section 441 of the Companies Act, 2013	150000	
BABULAL DEEPCHAND MEHTA	Regional Director, North Western Region, Ahmedabad	24/03/2025	Section 441 of the Companies Act, 2013	150000	
JAYESH NATVARLAL PITHVA	Regional Director, North Western Region, Ahmedabad	24/03/2025	Section 441 of the Companies Act, 2013	150000	
RAJPUTANA STANILESS LIMITED	Regional Director, North Western Region, Ahmedabad	24/03/2025	Section 441 of the Companies Act, 2013	150000	

B *DETAILS OF COMPOUNDING OF OFFENCES

Nil

8

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)
SHANKARLAL DEEPCHAND MEHTA	Regional Director, North Western Region, Ahmedabad	24/03/2025	Section 441 of the Companies Act, 2013 (erstwhile Section 621-A of the Companies Act 1956)	violation of the provisions of Section 383A of the Companies Act, 1956 (corresponding Section 203 of the Companies Act, 2013)	155000
BABULAL DEEPCHAND MEHTA	Regional Director, North Western Region, Ahmedabad	24/03/2025	Section 441 of the Companies Act, 2013 (erstwhile Section 621-A of the Companies Act 1956)	violation of the provisions of Section 383A of the Companies Act, 1956 (corresponding Section 203 of the Companies Act, 2013)	155000

JAYESH NATVARLAL PITHVA	Regional Director, North Western Region, Ahmedabad	24/03/2025	Section 441 of the Companies Act, 2013 (erstwhile Section 621-A of the Companies Act 1956)	violation of the provisions of Section 383A of the Companies Act, 1956 (corresponding Section 203 of the Companies Act, 2013)	155000
RAJPUTANA STANILESS LIMITED	Regional Director, North Western Region, Ahmedabad	24/03/2025	Section 441 of the Companies Act, 2013 (erstwhile Section 621-A of the Companies Act 1956)	violation of the provisions of Section 383A of the Companies Act, 1956 (corresponding Section 203 of the Companies Act, 2013)	155000
SHANKARLAL DEEPCHAND MEHTA	Regional Director, North Western Region, Ahmedabad	24/03/2025	Section 441 of the Companies Act, 2013	violation of the provisions of Section 203 of the Companies Act, 2013	150000
BABULAL DEEPCHAND MEHTA	Regional Director, North Western Region, Ahmedabad	24/03/2025	Section 441 of the Companies Act, 2013	violation of the provisions of Section 203 of the Companies Act, 2013	150000
JAYESH NATVARLAL PITHVA	Regional Director, North Western Region, Ahmedabad	24/03/2025	Section 441 of the Companies Act, 2013	violation of the provisions of Section 203 of the Companies Act, 2013	150000
RAJPUTANA STANILESS LIMITED	Regional Director, North Western Region, Ahmedabad	24/03/2025	Section 441 of the Companies Act, 2013	violation of the provisions of Section 203 of the Companies Act, 2013	150000

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

65

XIV Attachments

(a) List of share holders, debenture holders

RSL Details of Shareholder or
Debenture holder-2025.xlsm

(b) Optional Attachment(s), if any

RAJPUTANA Form No. MGT-8-
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

RAJPUTANA STAINLESS 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

KAVITA KHATRI

Date (DD/MM/YYYY)

27/01/2026

Place

AHMEDABAD

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

9*0*

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

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

02656381

*(b) Name of the Designated Person

SHANKARLAL DEEPCHAND MEHTA

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*6*6*8*

***To be digitally signed by**

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

1*7*0

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)

AC1480160

eForm filing date (DD/MM/YYYY)

27/01/2026

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