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]

सत्यमेव जयते

Form language

(●) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): U72900DL2019PLC354599

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	IKEDA LIMITED	IKEDA LIMITED
Registered office address	Flat No.405, Fourth Floor, Padma Tower-II,Plot No.22, Rajendra Place,Patel Nagar (Central Delhi),New Delhi,Central Delhi,Delhi,India,110008	Flat No.405, Fourth Floor, Padma Tower-II,Plot No.22, Rajendra Place,Patel Nagar (Central Delhi),New Delhi,Central Delhi,Delhi,India,110008
Latitude details	28.642454	28.642454
Longitude details	77.176364	77.176364

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: Office Photo Final.pdf

(b) *Permanent Account Number (PAN) of the company: AA******5A

(c) *e-mail ID of the company: *****nkeda.com

(d) *Telephone number with STD code: 91********60

(e) Website | www.finkeda.com

iv *Date of Incorporation (DD/MM/YYYY) | 02/09/2019

v (a) *Class of Company (as on the financial year end date) | Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign 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
U67100DL2010PTC208725	MAASHITLA SECURITIES PRIVATE LIMITED	451, Krishna Apra Business Square Netaji Subhash Place, Pitampura, New Delhi,North West,Delhi,India,110034	

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

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	M	Professional, Scientific and Technical activities	74	Other professional, scientific and technical activities	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/Joint 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	15000000.00	11389708.00	11389708.00	11389708.00
Total amount of equity shares (in rupees)	150000000.00	113897080.00	113897080.00	113897080.00

Number of classes

1

Class of shares Equity share	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	15000000	11389708	11389708	11389708
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150000000.00	113897080.00	113897080	113897080

(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	0	2847427	2847427.00	28474270	28474270	
Increase during the year	0.00	8542281.00	8542281.00	85422810.00	85422810.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	8542281	8542281.00	85422810	85422810	
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						
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			0			
At the end of the year	0.00	11389708.00	11389708.00	113897080.00	113897080.00	
(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			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			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: INE0MCY01029

ii Details of stock split/consolidation during the year (for each class of shares): 0

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

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

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes: 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
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 — 1897340779

ii * Net worth of the Company — 283700249

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	6504620	57.11	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 ManishKumarGoyal HUF	89056	0.78	0	0.00
	Total	6593676.00	57.89	0.00	0

Total number of shareholders (promoters): 11

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	3310403	29.06	0	0.00
	(ii) Non-resident Indian (NRI)	8800	0.08	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)	1345854	11.82	0	0.00

10	Others HUF	130975	1.15	0	0.00
	Total	4796032.00	42.11	0.00	0

Total number of shareholders (other than promoters): 161

Total number of shareholders (Promoters + Public/Other than promoters): 172.00

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

Sl.No	**Category**	
1	Individual - Female	51
2	Individual - Male	102
3	Individual - Transgender	0
4	Other than individuals	19
	Total	172.00

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	8	11
Members (other than promoters)	31	161
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	1	48.11	3.24
B Non-Promoter	0	0	3	0	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	0	3	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	3	0	6	1	48.11	3.24

*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)
RAJESH SWAMI	08594898	Director	1408880	
SHANKAR AGGARWAL	02116442	Director	0	
NADEEM ARSHAD	BUQPA8663J	Company Secretary	0	
RAMESH JAIN	00541535	Director	0	
MADHVI SHARMA	10700674	Director	0	

SUNIL SINGH	09865271	Director	369448	
MANISH GOYAL	08594881	Managing Director	2479600	
LAVALESH PANDEY	AXRPP4003C	CFO	0	06/09/2025
PURAN PURI	07788918	Director	1591684	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 11

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)
NADEEM ARSHAD	BUQPA8663J	Company Secretary	26/07/2024	Appointment
MADHVI SHARMA	10700674	Director	26/07/2024	Change in designation
SHANKAR AGGARWAL	02116442	Director	11/09/2024	Change in designation
REKHA KALRA	BWAPS5576E	Company Secretary	09/08/2024	Cessation
YUDHVIR SINGH JAIN	06507365	Director	19/06/2024	Appointment
SHANKAR AGGARWAL	02116442	Additional Director	08/08/2024	Appointment
MANISH GOYAL	08594881	Managing Director	19/06/2024	Change in designation
RAMESH JAIN	00541535	Director	19/06/2024	Appointment
SUNIL SINGH	09865271	Director	26/07/2024	Change in designation
MADHVI SHARMA	10700674	Additional Director	27/06/2024	Appointment
SUNIL SINGH	09865271	Additional Director	27/06/2024	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 4

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
Extraordinary General Meeting	05/04/2024	39	12	71.22
Extraordinary General Meeting	19/06/2024	97	5	40.86
Extraordinary General Meeting	26/07/2024	122	5	55.3
Annual General Meeting	11/09/2024	132	7	56.08

B BOARD MEETINGS

*Number of meetings held | 13

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	10/04/2024	3	3	100
2	19/04/2024	3	3	100
3	01/04/2024	3	3	100
4	04/04/2024	3	3	100
5	15/05/2024	3	3	100
6	27/06/2024	5	3	60
7	23/07/2024	7	7	100
8	25/07/2024	7	6	85.71
9	08/08/2024	7	7	100
10	21/09/2024	8	8	100
11	12/11/2024	7	7	100
12	15/01/2025	7	6	85.71
13	04/02/2025	7	7	100

C COMMITTEE MEETINGS

Number of meetings held: 5

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	08/08/2024	3	3	100
2	Audit Committee Meeting	12/11/2024	2	2	100
3	Audit Committee Meeting	15/01/2025	3	3	100
4	Audit Committee Meeting	04/02/2025	3	3	100
5	Nomination & Remuneration Committee Meeting	08/08/2024	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	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 attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2025 (Y/N/NA)
1	Manish Kumar Goyal	13	13	100	5	5	100	Yes
2	Puran Puri	13	13	100	0	0	0	Yes
3	Rajesh Swami	13	12	92	0	0	0	Yes
4	Sunil Singh	7	7	100	0	0	0	Yes
5	Madhvi Sharma	8	7	87	2	2	100	Yes
6	Shankar Aggarwal	4	4	100	0	0	0	Yes
7	Ramesh Jain	8	7	87	5	5	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: 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Manish Kumar Goyal	Managing Director	3000000	0	0	0	3000000.00
	Total		3000000.00	0.00	0.00	0.00	3000000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Lavalesh Pandey	CFO	1025178	0	0	0	1025178.00
2	Nadeem Arshad	Company Secretary	547176	0	0	0	547176.00
	Total		1572354.00	0.00	0.00	0.00	1572354.00

C *Number of other directors whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Rajesh Swami	Director	3062500	0	0	0	3062500.00
2	Puran Puri	Director	3062500	0	0	0	3062500.00
	Total		6125000.00	0.00	0.00	0.00	6125000.00

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: 172

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder_new.xlsm

(b) Optional Attachment(s), if any: IKEDA MGT 8.pdf
List of Shareholders_Ikeda_FY25.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 IKEDA 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 | APOORVA SINGH Digitally signed by APOORVA SINGH Date: 2025.11.19 17:06:06 +05'30'

Name | Apoorv Singh

Date (DD/MM/YYYY) | 15/11/2025

Place | Varanasi

Whether associate or fellow:

◉ Associate ○ Fellow

Certificate of practice number | 1*8*0

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

*(a) DIN/PAN/Membership number of Designated Person | BUQPA8663J

*(b) Name of the Designated Person | NADEEM ARSHAD

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 22 dated* (DD/MM/YYYY) 06/09/2025 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by** | MANISH GOYAL Digitally signed by MANISH GOYAL Date: 2025.11.19 10:45:48 +05'30'

*Designation | Director

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator | 0*5*4*8*

***To be digitally signed by**

NADEEM ARSHAD Digitally signed by NADEEM ARSHAD Date: 2025.11.19 10:33:56 +05'30'

- [x] Company Secretary
- [ ] Company secretary in practice

*Whether associate or fellow:

- [x] Associate
- [ ] Fellow

Membership number	7*7*2
Certificate of practice number	

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AB8802570
eForm filing date (DD/MM/YYYY)	17/11/2025

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eForm Service request number(SRN)	AB8802570
eForm filing date(DD/MM/YYYY)	20/11/2025

Signature Not Verified

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 18
Date: 2025.11.21 07:04:51 IST

Apoorva Singh & Associates
Company Secretaries

D/ 59, 235 A - 4-M, Nirala Nagar
SheopurvaMahmoorganj Varanasi U. P. - 221010
Email Id apoorva1988singh@gmail.com
Contact No 9936249579

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

I have examined the registers, records and books and papers of **IKEDA LIMITED** ("the Company") 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** (Financial Year). In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

A. the Annual Return states the facts as at the close of the Financial Year correctly and adequately.

B. during the Financial Year the Company has complied with provisions of the Act and Rules made thereunder as mentioned below:

Sr. No.	Compliance	Comments / Qualification / Reservation / Remarks
1	Its status under the Act;	The status of the Company is a Public Company Limited by Shares.
2	Maintenance of registers / records and making entries therein within the time prescribed therefore;	The Company has maintained registers / records and made entries therein within the time prescribed under the Act and the Rules made thereunder.
3	Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within / beyond the prescribed time;	The Company has filed requisite forms and returns as prescribed under the Act and Rules made thereunder, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities.
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	Generally, the Company has complied with provisions of the Act & Rules made thereunder in respect of 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, have been properly recorded in the Minute Book/registers maintained for the purpose

	in the Minute Book/registers maintained for the purpose and the same have been signed;	and the same have been signed.
5	Closure of Register of Members / Security holders, as the case may be;	The Company was not required to close its Register of Member during the Financial year
6	Advances / loans to its directors and/or persons or firms or companies referred in section 185 of the Act;	The Company has not given 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;	Contracts /arrangements were entered into with the related parties, during the Financial Year specified in section 188 of the Companies Act, 2013.
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 certificate in all instances;	There were no such instances of transmission or buy back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares. However, the Company has allotted equity shares by way of bonus issue of shares and transfer of shares was also took place.
9	Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;	The Company has no instance of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares and hence no comment is invited in respect of the same.
10	Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;	The Company has not declared / paid any dividend during the Financial Year. Further, the Company has no amount lying with it in respect of unpaid / unclaimed dividend or any other amount which was required to be deposited in the Investor Education and Protection Fund in accordance with Section 125 of the Act, during the Financial Year.
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 Company has complied with the provisions of signing of audited financial statement as per the provisions of section 134 of the Act and report of directors as per sub - sections (3), (4) and (5) thereof.
12	Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosure of Directors, key Managerial Personnel and remuneration paid to them;	The Board of Directors of the Company is duly constituted. The Company has complied with the provisions of the Act and the Rules made thereunder, pertaining to disclosure of Director's interest. The Company has also complied with the provisions of the Act and the Rules made thereunder, with respect to the remuneration, Appointment, and resignation of the Key Managerial Personnel/ Director
13	Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;	The Company has complied with the provisions of Section 139 of the Act and the Rules made thereunder, relating to appointment of Auditors.

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.	The Company has applied/taken requisite approval (wherever required) from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities (as may be applicable) under the various provisions of the Act and the Rules made thereunder and hence no comment is invited in respect of the same.
15	Acceptance/ renewal/ repayment of deposits;	The Company has not accepted / renewed / repaid any deposits as contemplated under Section 73 of the Act and hence no comment is invited.
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 borrowing from public financial institutions, banks and directors and there was a satisfaction of charges.
17	Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;	Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act
18	Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;	The Company has made alteration in the provisions of the Memorandum of Association of the Company during the Financial Year 2024-25.

For Apoorva Singh & Associates
Practicing Company Secretaries

Apoorva Singh

Apoorva Singh & Associates Varanasi Company Secretaries

Apoorv Singh
M. No.: A28646
COP No. : 10880
Date: 15.11.2025

Place: Varanasi
UDIN: A028646G001904630
ICSI Unique Code: S2012UP179800
Peer Review Cert. No.: 5129/2023