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]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)	U65999MH2002PLC134884
ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)	01/04/2025
(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)	31/03/2026
(c) *Type of Annual filing	Original
(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	ASSET RECONSTRUCTION COMPANY (INDIA) LIMITED	ASSET RECONSTRUCTION COMPANY (INDIA) LIMITED
Registered office address	THE RUBY, 10TH FLOOR 29, SENAPATI BAPAT MARG, DADAR (WEST),NA,MUMBAI,Maharashtra,India,400028	THE RUBY, 10TH FLOOR 29, SENAPATI BAPAT MARG, DADAR (WEST),NA,MUMBAI,Maharashtra,India,400028
Latitude details (as on filing date)	19.021	19.021
Longitude details (as on filing date)	72.841	72.841

(b) *Permanent Account Number (PAN) of the company	AAECA3878M
(c) *e-mail ID of the company	*****cil.co.in
(d) *Telephone number with STD code	02266581300
(e) Website	www.arcil.co.in
iv *Date of Incorporation (DD/MM/YYYY)	11/02/2002
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)	Non-government company
vi *Whether company is having share capital (as on the financial year end date)	Yes
vii (a) Whether shares listed on recognized Stock Exchange(s)	No
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	

ix *(a) Whether Annual General Meeting (AGM) held	Yes
(b) If yes, date of AGM (DD/MM/YYYY)	27/08/2026
(c) Due date of AGM (DD/MM/YYYY)	30/09/2026
(d) Whether any extension for AGM granted	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)	

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	K	Financial and insurance activities	66	Other financial activities	
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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/Joint Venture	% of shares held
1		201819565C	Avenue India Resurgence Pte. Ltd.	Holding	69.73

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	500000000	324897140	324897140	324897140
Total amount of equity shares (in rupees)	5000000000.00	3248971400.00	3248971400.00	3248971400.00

Number of classes: 1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	500000000	324897140	324897140	324897140
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5000000000.00	3248971400.00	3248971400.00	3248971400.00

(b) Preference share capital

Number of classes: 0

(c) Unclassified share capital

Particulars	Authorized 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	66764	324830376	324897140.00	3248971400	3248971400	
Increase during the year	0.00	66764.00	66764.00	0.00	0.00	0.00
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	0	66764	66764.00	0	0	
Dematerialisation of Physical Equity Shares						
Decrease during the year	66764.00	0.00	66764.00	0.00	0.00	0.00
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	66764		66764.00	0	0	
Dematerialisation of Physical Equity Shares						
At the end of the year	0.00	324897140.00	324897140.00	3248971400.00	3248971400.00	
(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	0.00
i Issues of shares	0	0	0.00	0	0	0
ii Re-issue of forfeited shares	0	0	0.00	0	0	0
iii Others, specify	0	0	0.00	0	0	0
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	0
ii Shares forfeited	0	0	0.00	0	0	0
iii Reduction of share capital	0	0	0.00	0	0	0
iv Others, specify	0	0	0.00	0	0	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: INE148G01016

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

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)

Yes

Number of transfers:

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

(a) Non-convertible debentures

*Number of classes: 0

(b) Partly convertible debentures

*Number of classes: 0

(c) Fully convertible debentures

*Number of classes: 0

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	0.00		0.00		0.00

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

i *Turnover 7850758000

ii * Net worth of the Company 30793929000

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		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		64816980	19.95	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)		226566265	69.73	0	0.00
10	Others		0	0.00	0	0.00
	Total		291383245.00	89.68	0.00	0.00

Total number of shareholders (promoters) 2

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		404837	0.12	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		16841200	5.18	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)		16267858	5.01	0	0.00
10	Others		0	0.00	0	0.00
	Total		33513895.00	10.31	0.00	0.00

Total number of shareholders (other than promoters) 28

Total number of shareholders (Promoters + Public/Other than promoters) 30.00

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

Sl. No	Category	
1	Individual - Female	5
2	Individual - Male	18
3	Individual - Transgender	0
4	Other than individuals	7
	Total	30.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	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	2	2
Members(Other than Promoters)	28	28
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	0	3	0	3	0	0
B Non-Promoter	1	4	1	4	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	4	0	4	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	1	7	1	7	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 10

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/YYY)
NARAYANAN SUBRAMANIAM	00166621	Director	0	
SUDARSHAN SEN	03570051	Director	0	
ASHISH SHUKLA	09145210	Director	0	
ASHOK KUMAR SHARMA	09832521	Director	0	
BALACHANDER RAJARAMAN	08012912	Director	0	
RAKSHA SHASHIKANT KOTHARI	02184815	Director	0	
PRASAD PARAMESWARANPILLAI NAGA	07430506	Director	0	
PHANINDRANATH KAKARLA	02076676	Managing Director	0	
PRAMOD KUMAR GUPTA	AANPG8019N	CFO	0	
AMEET ASHOK KELA	AFMPK3350G	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)
PAVAN PAL KAUSHAL	07117387	Director	26/08/2025	Cessation
PALLAV MOHAPATRA	02300885	Managing Director	07/03/2026	Cessation
PRASAD PARAMESWARANPILLAI NAGA	07430506	Additional Director	15/07/2025	Appointment
PRASAD PARAMESWARANPILLAI NAGA	07430506	Director	29/09/2025	Change in designation
PHANINDRANATH KAKARLA	02076676	Additional Director	08/03/2026	Appointment
PHANINDRANATH KAKARLA	02076676	Managing Director	08/03/2026	Appointment
PHANINDRANATH KAKARLA	02076676	CEO	08/03/2026	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 2

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	29/09/2025	30	6	98.60
Extraordinary General Meeting	27/06/2025	30	6	98.60

B BOARD MEETINGS

*Number of meetings held 15

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	07/05/2025	8	8	100.00
2	25/05/2025	8	6	75.00
3	14/06/2025	8	7	87.50
4	23/06/2025	8	7	87.50
5	30/07/2025	9	9	100.00
6	31/07/2025	9	9	100.00
7	01/08/2025	9	9	100.00
8	13/08/2025	9	9	100.00
9	04/09/2025	8	7	87.50
10	15/09/2025	8	8	100.00
11	13/11/2025	8	8	100.00
12	11/12/2025	8	8	100.00
13	24/12/2025	8	6	75.00
14	09/02/2026	8	7	87.50
15	12/03/2026	8	8	100.00

C COMMITTEE MEETINGS

Number of meetings held 19

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	07/05/2025	3	3	100.00
2	Audit Committee	13/06/2025	3	3	100.00
3	Audit Committee	31/07/2025	3	3	100.00
4	Audit Committee	01/08/2025	3	3	100.00
5	Audit Committee	13/08/2025	3	3	100.00
6	Audit Committee	12/09/2025	4	4	100.00
7	Audit Committee	13/11/2025	4	4	100.00
8	Audit Committee	09/02/2026	4	4	100.00
9	Nomination and Remuneration Comr	20/05/2025	3	3	100.00
10	Nomination and Remuneration Comr	05/02/2026	3	3	100.00
11	Corporate Social Responsibility & Env	18/06/2025	4	3	75.00
12	Corporate Social Responsibility & Env	24/09/2025	4	3	75.00
13	Corporate Social Responsibility & Env	17/11/2025	4	4	100.00
14	Corporate Social Responsibility & Env	11/02/2026	4	3	75.00
15	Stakeholders Relationship Committe	12/03/2026	4	3	75.00
16	Risk Management Committee	19/06/2025	5	4	80.00
17	Risk Management Committee	23/09/2025	4	3	75.00
18	Risk Management Committee	19/12/2025	4	3	75.00
19	Risk Management Committee	26/02/2026	4	2	50.00

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGMheld 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	08/07/2026
1	NARAYANAN SUBRAMANIAM	15	14	93.33	6	6	100.00	Yes
2	SUDARSHAN SEN	15	9	60.00	9	9	100.00	Yes
3	ASHISH SHUKLA	15	15	100.00	7	7	100.00	Yes
4	ASHOK KUMAR SHARMA	15	15	100.00	9	1	11.11	Yes
5	BALACHANDER RAJARAMAN	15	15	100.00	12	12	100.00	Yes
6	RAKSHA SHASHIKANT KOTHARI	15	13	86.67	11	11	100.00	Yes
7	PRASAD PARAMESWARANPILLAI NAGA	11	11	100.00	6	6	100.00	Yes
8	PHANINDRANATH KAKARLA	1	1	100.00	0	0	0.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Yes

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	Pallav Mohapatra	Managing director	35640909	0	0	935532	36576441.00
2	Phanindranath Kakarla	Managing director	1119909	0	0	71613	1191522.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00

14							0.00
15							0.00
	Total		36760818.00	0.00	0.00	1007145.00	37767963.00

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
1	Pramod Gupta	CFO	22757601	0	0	846396	23603997.00
2	Ameet Kela	Company Secretary	10358152	0	0	742452	11100604.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		33115753.00	0.00	0.00	1588848.00	34704601.00

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Narayana Subramaniam	Director	2950000	1000000	0	0	3950000.00
2	Sudarshan Sen	Director	0	0	0	0	0.00
3	Ashish Shukla	Director	0	0	0	0	0.00
4	Ashok Kumar Sharma	Director	1000000	0	0	0	1000000.00
5	Pavan Pal Kaushal	Director	630000	417000	0	0	1047000.00
6	Balachander Rajaraman	Director	1680000	1000000	0	0	2680000.00
7	Raksha Kothari	Director	3310000	1000000	0	0	4310000.00
8	Prasad Naga	Director	1190000	750000	0	0	1940000.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		10760000.00	4167000.00	0.00	0.00	14927000.00

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

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS: No

Number Of Penalties/Punishment imposed on company/directors/officers

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: No

Number of compounding of offences

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 Shareholder / Debenture holder details

Number of shareholder/ debenture holder: 30

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 ASSET RECONSTRUCTION COMPANY (INDIA) LIMI 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) 31/03/2026

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 timeprescribed 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	DSC BOX
Name	Preeti Moorkoth - Khanna
Date (DD/MM/YYYY)	
Place	
Whether associate or fellow:	Fellow
Certificate of practice number	8468

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

(a) DIN/PAN/Membership number of Designated Person	AFMPK3350G
(b) Name of the Designated Person	

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 09 dated* (DD/MM/YYYY) 03/04/2006 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under 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**	DSC BOX
*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	02076676
***To be digitally signed by**	DSC BOX
	Company Secretary
*Whether associate or fellow:	Fellow
*Membership number	7934
Certificate of practice number	

DPCLIENTID	NAME1	NAME2	FREE_POS	FACE_VALUE
IN30001110403189	THE KARNATAKA BANK LTD		8562600	10.00
IN30014210805092	LATHE INVESTMENT PTE LTD		16244858	10.00
IN30018310005872	SUDHENDRANATH MUDALAGEERI	GEETHA SUDHENDRANATH	60000	10.00
IN30018310603977	S K AMARNATH		7150	10.00
IN30018310703616	ROSA MASCARENHAS	CHARLES MASCARENHAS	3739	10.00
IN30048412040155	THE SOUTH INDIAN BANK LTD		4139300	10.00
IN30115113285976	PIYUSH SHANTILAL GUNDECHA	AMITA PIYUSH GUNDECHA	4131	10.00
IN30133018323053	ACHREKAR DHANANJAY SHASHIKANT		2544	10.00
IN30151610000012	THE FEDERAL BANK LIMITED		4139300	10.00
IN30152430047094	AVENUE INDIA RESURGENCE PTE. LTD.		226566265	10.00
IN30154954504158	NILESH DINESH SHAH	NISHA SHAH	17320	10.00
IN30154955421311	MEHUL M GANDHI		11816	10.00
IN30162910046154	PROGRESSIVE STAR FINANCE PRIVATE LIMITED		23000	10.00
IN30267931024307	MANOJ GANGWAL		11648	10.00
IN30267932530176	VANITA SAWANT		4192	10.00
IN30267932986086	SANDEEP BANGIA		12415	10.00
IN30290240172380	SHRUTI KUMAR		15731	10.00
IN30290240463182	CHANDAN CHURIWAL		1371	10.00
IN30290242969738	SUDHAMOY KHASNOBIS		100554	10.00
IN30290246209774	SANJAY VIJAY SAWANT		12500	10.00
IN30290246366197	JIGAR CHINUBHAI DALAL		3000	10.00
IN30302839194937	RINA SAHA		32476	10.00
IN30302851652035	TSHERING SAMDUP		6845	10.00
IN30302853436765	S V VENKATAKRISHNAN		35759	10.00
IN30302871773103	AALOK DAVE		6700	10.00
IN30371910735342	PANKAJ JAIN		7034	10.00
IN30378610000023	STATE BANK OF INDIA		64816980	10.00
IN30415810000578	MIHIR DILIP NANAVATI	KANAN MIHIR NANAVATI	37855	10.00
1201130001697478	KILLOL B THAKORE		5057	10.00
1208160021500844	DHAVAL MADHAVDAS SAMPAT		5000	10.00

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 **Asset Reconstruction Company (India) Limited** ("**the Company**") CIN: U65999MH2002PLC134884, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31 March 2026**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the Company:

1. showed an "Active" status under the Act.

2. has complied with provisions of the Act & Rules made thereunder in respect of maintenance of registers/records & making entries therein within the time prescribed therefore;

3. has complied with provisions of the Act & Rules made thereunder in respect of filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;

4. has complied with provisions of the Act & Rules made there under in respect of calling/ convening/ holding meetings of Board of Directors 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, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5. the Register of Members / Security holders was closed from Thursday, September 18, 2025 to Monday, September 29, 2025 (both days inclusive);

#101, Vindhya Commercial Complex,
Plot 1, Sector 11, CBD Belapur,
Navi Mumbai - 400 614. INDIA
Tel. : +91-22-2757 8787
E-mail : preeti@khanna-cs.com

6. has not granted advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act, hence no compliances were required to be made;

7. has not entered into any contracts/arrangements with related parties as specified in section 188 of the Act;

8. has not made any 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. has not kept 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. has declared and paid dividend during the review period;was not required to transfer unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11. has complied with provisions of the Act & Rules made thereunder in respect of 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. has complied with provisions of the Act & Rules made thereunder in respect of constitution/ appointment/ re-appointments/ retirement / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13. has complied with provisions of the Act & Rules made thereunder in respect of appointment of auditors as per the provisions of section 139 of the Act;

14. has complied with provisions of the Act & Rules made thereunder in respect of 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. has not accepted / renewed / repaid deposits;

16. has complied with provisions of the Act & Rules made there under in respect of borrowings from its banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable; there were no borrowing made from the directors or members.

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E-mail : preeti@khanna-cs.com

17. has complied with provisions of the Act & Rules made there under in respect of 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. has not altered the provisions of the Memorandum and Articles of Association of the Company.

For KHANNA & CO.
Practicing Company Secretaries

Place: Navi Mumbai
Dated: _____ 2026

Preeti Moorkoth-Khanna
Partner
FCS No.: 7683
COP No.: 8468
UDIN:
Peer Review: 6305/2024

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