

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

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

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

English Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L27100GJ1986PLC009212

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	RAJOO ENGINEERS LIMITED	RAJOO ENGINEERS LIMITED
Registered office address	Rajoo Avenue, Survey No. 210, Plot No.1 Industrial Area, Veraval Shapar,NA,Rajkot,Rajkot,Gujarat,India,360024	Rajoo Avenue, Survey No. 210, Plot No.1 Industrial Area, Veraval Shapar,NA,Rajkot,Rajkot,Gujarat,India,360024
Latitude details	22.15	22.15
Longitude details	70.79	70.79

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

Photographs-.pdf

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

AA*****4M

(c) *e-mail ID of the company

*****iances@rajoo.com

(d) *Telephone number with STD code

+91*****04

(e) Website	www.rajoo.com									
iv *Date of Incorporation (DD/MM/YYYY)	08/12/1986									
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares									
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/Guarantee and association company/Subsidiary of Foreign Company)</i>	Indian Non-Government company									
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) Details of stock exchanges where shares are listed										
<table border="1"> <thead> <tr> <th>S. No.</th> <th>Stock Exchange Name</th> <th>Code</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td>2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)	2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
S. No.	Stock Exchange Name	Code								
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
viii Number of Registrar and Transfer Agent	1									
<table border="1"> <thead> <tr> <th>CIN of the Registrar and Transfer Agent</th> <th>Name of the Registrar and Transfer Agent</th> <th>Registered office address of the Registrar and Transfer Agents</th> <th>SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>U67190MH1999PTC118368</td> <td>MUFG INTIME INDIA PRIVATE LIMITED</td> <td>C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Mumbai City, Maharashtra, India, 400083</td> <td>INR000004058</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent							
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058							
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) If yes, date of AGM (DD/MM/YYYY)	27/09/2025									
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025									
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> 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

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	28	Manufacture of machinery and equipment n.e.c.	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U29100GJ2011PTC064143		RAJOO BAUSANO EXTRUSION PRIVATE LIMITED	Joint Venture	49.00

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	200000000.00	163996393.00	163996393.00	163996393.00

Total amount of equity shares (in rupees)	200000000.00	163996393.00	163996393.00	163996393.00
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Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	200000000	163996393	163996393	163996393
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	200000000.00	163996393.00	163996393	163996393

(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	2154010	59350564	61504574.00	61504574	61504574	
Increase during the year	0.00	102680819.00	102680819.00	102680819.00	102680819.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	102491819	102491819.00	102491819	102491819	
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						
Physical to Demat		189000		189000	189000	
Decrease during the year	189000.00	0.00	189000.00	189000.00	189000.00	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						
Physical to Demat	189000		189000.00	189000	189000	
At the end of the year	1965010.00	162031383.00	163996393.00	163996393.00	163996393.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(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
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

INE535F01024

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

2565

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsxm

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				
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(c) Fully convertible debentures

*Number of classes	0
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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

2536550890

ii * Net worth of the Company

1530819837

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	108823165	66.36	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)	66666	0.04	0	0.00
10	Others [Redacted]				
	Total	108889831.00	66.4	0.00	0

Total number of shareholders (promoters)

13

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	46991861	28.65	0	0.00
	(ii) Non-resident Indian (NRI)	398831	0.24	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	126953	0.08	0	0.00
7	Mutual funds	3000	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	1836600	1.12	0	0.00
10	Others Others	5749317	3.51		
	Total	55106562.00	33.6	0.00	0

Total number of shareholders (other than promoters)

48005

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

48018.00

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

Sl.No	Category	
1	Individual - Female	13491
2	Individual - Male	33387
3	Individual - Transgender	0
4	Other than individuals	1140
	Total	48018.00

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

6

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	25/09/2018	India	43314	0.0264
CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	21/07/2020	India	12	0.0025
ZETA GLOBAL FUNDS (OEIC) PCC LIMITED-ZETA SERIES B FUND PC	ORBIS FINANCIAL CORPORATION LTD 4A OCUS TECHNOPOLE GOLF CLUB ROAD, SECTOR-54 GURGAON	21/11/2003	India	26666	0.0163

SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES P LTD JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	16/05/2008	India	4768	0.0029
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	21/11/1992	India	38554	0.0235
Spdr S&P Emerging Markets Small Cap Etf	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	12/05/2008	India	13639	0.0083

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	14	13
Members (other than promoters)	21220	48005
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	3	0	3	0	25.27	0
B Non-Promoter	1	4	1	4	0.03	0.00
i Non-Independent	1	0	1	0	0.03	0
ii Independent	0	4	0	4	0	0
C Nominee Directors	0	0	0	0	0.00	0.00

representing						
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	4	4	4	25.30	0.00

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

8

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 NANALAL DOSHI	00026140	Director	19876373	
KHUSHBOO CHANDRAKANT DOSHI	00025581	Managing Director	12978778	
UTSAV KISHORBHAI DOSHI	00174486	Managing Director	8584992	
SUNIL JAIN	00043541	Director	45733	
LAXMAN RUDABHAI AJAGIYA	07517935	Director	0	24/09/2025
PRATIK KOTHARI	03550736	Director	28160	
SHITAL BADSHAH	10039677	Director	0	
SURESHCHANDRA GOKALDAS VAJA	10785747	Director	0	

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

5

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)
KIRIT RATANASHI VACHHANI	07113088	Director	19/09/2024	Cessation
SURESHCHANDRA GOKALDAS VAJA	10785747	Additional Director	01/10/2024	Appointment

PRAKASH CHELAJI DAGA	ADSPP7140D	CFO	21/03/2025	Cessation
ROHIT DINESHBHAI SOJITRA	GPGPS0689L	Company Secretary	30/01/2025	Cessation
SURESHCHANDRA GOKALDAS VAJA	10785747	Director	14/11/2024	Change in designation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/09/2024	48018	35	66.44

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	15/04/2024	8	8	100
2	04/05/2024	8	8	100
3	28/06/2024	8	8	100
4	15/07/2024	8	8	100
5	09/08/2024	8	8	100
6	24/08/2024	8	8	100
7	21/09/2024	7	7	100
8	30/09/2024	7	7	100

9	14/10/2024	8	8	100
10	19/11/2024	8	8	100
11	03/12/2024	8	8	100
12	17/01/2025	8	8	100
13	04/03/2025	8	8	100
14	21/03/2025	8	8	100
15	31/03/2025	8	8	100

C COMMITTEE MEETINGS

Number of meetings held

21

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	15/04/2024	4	4	100
2	Stakeholders Relationship Committee Meeting	15/04/2024	4	4	100
3	Corporate Social Responsibility Committee Meeting	15/04/2024	3	3	100
4	Nomination & Remuneration Committee Meeting	28/06/2024	4	4	100
5	Audit Committee Meeting	15/07/2024	4	4	100
6	Audit Committee Meeting	24/08/2024	4	4	100
7	Nomination & Remuneration Committee Meeting	24/08/2024	4	4	100
8	Stakeholders Relationship Committee Meeting	21/09/2024	3	3	100
9	Nomination & Remuneration Committee Meeting	21/09/2024	3	3	100

10	Nomination & Remuneration Committee Meeting	30/09/2024	3	3	100
11	Audit Committee Meeting	14/10/2024	4	4	100
12	Nomination & Remuneration Committee Meeting	14/10/2024	4	4	100
13	Stakeholders Relationship Committee Meeting	19/11/2024	4	4	100
14	Corporate Social Responsibility Committee Meeting	03/12/2024	3	3	100
15	Audit Committee Meeting	17/01/2025	4	4	100
16	Nomination & Remuneration Committee Meeting	17/01/2025	4	4	100
17	Stakeholders Relationship Committee Meeting	18/02/2025	4	4	100
18	Nomination & Remuneration Committee Meeting	04/03/2025	4	4	100
19	Nomination & Remuneration Committee Meeting	21/03/2025	4	4	100
20	Nomination & Remuneration Committee Meeting	31/03/2025	4	4	100
21	Audit Committee Meeting	21/09/2024	4	4	100

D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	27/09/2025 (Y/N/NA)
1	LAXMAN RUDABHAI AJAGIYA	15	15	100	18	18	100	No
2	PRATIK KOTHARI	15	15	100	18	18	100	Yes

3	SHITAL BADSHAH	15	15	100	18	18	100	Yes
4	SURESHCHANDRA GOKALDAS VAJA	7	7	100	9	9	100	Yes
5	KHUSHBOO CHANDRAKANT DOSHI	15	15	100	2	2	100	Yes
6	RAJESH NANALAL DOSHI	15	15	100	2	2	100	Yes
7	SUNIL JAIN	15	15	100	0	0	0	Yes
8	UTSAV KISHORBHAI DOSHI	15	15	100	0	0	0	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	Khushboo Chandrakant Doshi	Managing Director	6470394	0	0	0	6470394.00
2	Utsav Kishorbhai Doshi	Managing Director	5100951	0	0	0	5100951.00
	Total		11571345.00	0.00	0.00	0.00	11571345.00

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	Rohit Dineshbhai Sojitra	Company Secretary	625086	0	0	0	625086.00
2	Prakash Chelaji Daga	CFO	2109542	0	0	0	2109542.00
	Total		2734628.00	0.00	0.00	0.00	2734628.00

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 N Doshi	Director	13115694	0	0	0	13115694.00

2	Sunil Jain	Director	4800000	0	0	0	4800000.00
	Total		17915694.00	0.00	0.00	0.00	17915694.00

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

48018

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsx

(b) Optional Attachment(s), if any

Form MGT 8.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

RAJOO ENGINEERS
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

Janvi Navinchandra Davda

Date (DD/MM/YYYY)

20/12/2025

Place

Rajkot

Whether associate or fellow:

Associate Fellow

Certificate of practice number

2*2*8

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

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

00174486

*(b) Name of the Designated Person

UTSAV KISHORBHAI DOSHI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 8 dated*

(DD/MM/YYYY) 24/04/2025 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

*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*1*4*8*

*To be digitally signed by

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

1*5*1

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)

AC0364086

eForm filing date (DD/MM/YYYY)

24/12/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

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]

To,

The Members

RAJOO ENGINEERS LIMITED

CIN: L27100GJ1986PLC009212

I have examined the registers, records and books and papers of **RAJOO ENGINEERS 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**.

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 aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made thereunder in respect of:

01	Its status under the Act; The Company is a Listed Public Company, Limited by Shares.
02	Maintenance of registers/records & making entries therein within the time prescribed there for; The company has complied with the provision of Maintenance of Register/Records and making entries therein within the time prescribed there, the list of which is provided as under. 1. Register Of Members 2. Minutes Books containing minutes of the proceedings of General Meetings. 3. Minutes Books containing the minutes of the proceedings of Board & Committee Meetings 4. Register of Director and Key Managerial Person. 5. Register of Directors' Shareholding. 6. Register of particular of contract in which director is interested 7. Register of Charge 8. Register Of Loans, Guarantees & Investment Securities Register of Members and work related to Share Transfer & Transmissions are handled by Registrars to an issue & share Transfer Agents.



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03	<p>Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, and Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;</p> <p>The Company has complied with the provision of the filing of forms and return as prescribed above except Form IEPF-2 for Appointment of Nodal Officer and Deputy Nodal Officer filed delayed and paid Additional Fees for the same.</p>
04	<p>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</p> <p>The Company has complied with the procedure as stated above.</p>
05	<p>Closure of Register of Members / Security holders, as the case may be</p> <p>The Company has closed its Register of Member from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) which is in compliance with the Law.</p>
06	<p>Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act</p> <p>As per information and explanation provided to me, the Company has not advanced any loan to its Directors and/or persons or firms or companies referred in section 185 of the Act, except that, the company has advanced a loan to Essen Specialty Films Limited for which the company has obtained approval by way of a Special Resolution passed at the Annual General meeting held on 23/09/2023, and the board of Directors has also passed a resolution in its meeting held on 03.12.2024.</p>
07	<p>Contracts/arrangements with related parties as specified in section 188 of the Act.</p> <p>The Company has complied with the procedure as prescribed under section 188 of the Companies Act, 2013.</p>
08	<p>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</p> <p>During the year under review, the company has issued bonus shares on 9th August, 2024 and 03rd December, 2024 and complied with all the applicable requirements for</p>



	such issue. There are some transfer/transmissions of physical shares which are in compliance with provision of applicable laws and No redemption of preference shares OR redemption debentures or Conversion of Shares during the year under review.
09	<p>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.</p> <p>The Clause is not applicable as no such incident occur during the year.</p>
10	<p>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</p> <p>During the reporting period the company has declared and paid final dividend to its members in compliance of Section 123 of The Companies Act, 2013 and the rules framed thereunder. There was unpaid amount of dividend out of total amount declared for F.Y. 2016-17. The company has transferred required amount to Investor Education and Protection Fund in accordance with section 125 of the Act.</p>
11	<p>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;</p> <p>The Company has duly complied with the provision of signing of Audited Financial Statement as per section 134 of the Act and Report of Directors as per sub section (3) (4) and (5).</p>
12	<p>Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;</p> <p>The Company has complied with provision of Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.</p>
13	<p>Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act</p> <p>The Company has complied with the said provisions.</p>
14	<p>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;</p> <p>The Company has taken permission of prescribed authority when it was required.</p>



The Company has taken permission of prescribed authority when it was required.

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Office No. 1116, RK Supreme, Opp. Twin Star, Nana Mava Circle, 150 Ft. Ring Road, Rajkot -360004 (Gujarat) India

15	Acceptance/ renewal/ repayment of deposits The Company has not accepted any deposits during the year falling under section 73 of the Companies Act 2013.
16	Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable The Company has complied with the procedure for 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 As per information and explanation provided to us, during the year company has given Loan to M/s. Shruti Nexgen LLP and M/s. Shruti Nexgen Solar LLP (related entities) in compliance of Section 186 of the Companies Act, 2013 and pursuant to Special resolution passed by the members at the Annual General Meeting held on 27/09/2024. The Company has not provided any guarantee or security, nor has it made any investment in the securities of any other body corporate or person 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 altered its Memorandum of Association by alteration of authorized share capital by passing ordinary resolutions on 28 th July, 2024 and 14 th November, 2024. The Company has not altered its Articles of Association during the year.

Date: 20/12/2025

Place: Rajkot



S. JANVI N. DAVDA
Practicing Company Secretary
ACS 60981, CP NO. 28288
UDIN: A060981G002592281
Peer Review No.: 7091/2025

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