

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]



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)

L63993WB1983PLC036030

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☐ 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	EMAMI LIMITED	EMAMI LIMITED
Registered office address	687 ANANDAPUR ,E.M. BYPASS,NA,KOLKATA,West Bengal,India,700107	687 ANANDAPUR ,E.M. BYPASS,NA,KOLKATA,West Bengal,India,700107
Latitude details	22.516685	22.567874
Longitude details	88.401729	88.472258

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

Our Office.jpg

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

AA*****2G

(c) *e-mail ID of the company

*****TORS@EMAMIGROUP.COM

(d) *Telephone number with STD code

03*****64

(e) Website

<https://www.emamilttd.in/>

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

11/03/1983

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

Public company

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

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
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

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
U20221WB1982PTC034886	MAHESHWARI DATAMATICS PVT LTD.	23, R.N. Mukherjee Road 5th Floor, Kolkata, Kolkata, West Bengal, India, 700001	

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

☒ Yes

☐ No

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

21/05/2026

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(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

2

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	20	Manufacture of chemicals and chemical products	50
2	C	Manufacturing	21	Manufacture of pharmaceuticals, medicinal chemical and botanical products	50

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

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

16

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U21094HR2022PTC102959		AXIOM PACKWELL PRIVATE LIMITED	Associate	26
2		1026198	Emami International Personal Care LLC	Subsidiary	100
3	U24297HR2013PTC048437		Helios Lifestyle Ltd	Subsidiary	100
4		C-54994(1679)/04	Emami Bangladesh Ltd, Bangladesh	Subsidiary	100
5		834	Emami International FZE, UAE	Subsidiary	100
6		8120	Overseas International FZE, UAE	Subsidiary	100

7		09:56:44	Pharmaderm SAE Co.	Subsidiary	90.6
8		PV122752	Emami Lanka (Pvt) Ltd., Sri Lanka	Subsidiary	100
9		1187746750949	Emami (RUS), LLC	Subsidiary	99.99
10		HRB14511	Creme 21 GMBH, Germany	Subsidiary	100
11	U24100GJ2015PTC084144		Brillare Science Limited	Subsidiary	100
12		C-197429/2024	Emami Neo Herbals International Ltd., Bangladesh	Subsidiary	100
13	U15490MH2019PTC323401		TRU NATIVE F&B PRIVATE LIMITED	Associate	20.65
14	U74999HR2019PTC080076		CANNIS LUPUS SERVICES INDIA PRIVATE LIMITED	Associate	47.42
15	U24304HR2019PTC083572		AXIOM AYURVEDA PRIVATE LIMITED	Associate	26
16	U15549HR2021PTC096817		AXIOM FOODS AND BEVERAGES PRIVATE LIMITED	Associate	26

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	500000000.00	436500000.00	436500000.00	436500000.00
Total amount of equity shares (in rupees)	500000000.00	436500000.00	436500000.00	436500000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				

Number of equity shares	500000000	436500000	436500000	436500000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	500000000.00	436500000.00	436500000	436500000

(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			

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(i) Equity shares						
At the beginning of the year	824104	435675896	436500000.00	436500000	436500000	
Increase during the year	0.00	217742.00	217742.00	217742.00	217742.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Demat of shares	0	217742	217742.00	217742	217742	
Decrease during the year	217742.00	0.00	217742.00	217742.00	217742.00	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 shares	217742	0	217742.00	217742	217742	
At the end of the year	606362.00	435893638.00	436500000.00	436500000.00	436500000.00	
(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
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Others, specify None	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify None	0	0	0.00	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

INE548C01032

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

30482605896

ii * Net worth of the Company

28256330354

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	29297314	6.71	0	0.00
	(ii) Non-resident Indian (NRI)	1610826	0.37	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)	208485272	47.76	0	0.00
10	Others 	0	0.00	0	0.00
	Total	239393412.00	54.84	0.00	0

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	25331247	5.80	0	0.00
	(ii) Non-resident Indian (NRI)	1943202	0.45	0	0.00
	(iii) Foreign national (other than NRI)	1000	0.00	0	0.00
2	Government				
	(i) Central Government	13380	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	8791876	2.01	0	0.00
4	Banks	62938	0.01	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	37434775	8.58	0	0.00
7	Mutual funds	107867749	24.71	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	14216113	3.26	0	0.00
10	Others				
	AIF, IEPF, Suspense	1444308	0.33	0	0.00
	Total	197106588.00	45.15	0.00	0

Total number of shareholders (other than promoters)

130560

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

130637.00

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

Sl.No	Category	
1	Individual - Female	33633
2	Individual - Male	56337
3	Individual - Transgender	0
4	Other than individuals	40667
	Total	130637.00

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

220

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	01/04/2024	United States	46412	0.0106
AB SICAV I - INDIA GROWTH PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	01/04/2024	Luxembourg	76436	0.0175
ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ EAST, MUMBAI 400098	01/04/2024	United Arab Emirates	920691	0.2109
ABU DHABI INVESTMENT AUTHORITY - XENON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ EAST, MUMBAI 400098	01/04/2024	United Arab Emirates	11048	0.0025

ACADIAN ACWI EX US SMALL-CAP FUND LLC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	01/04/2024	United States	31469	0.0072
ACADIAN EMERGING MARKETS EQUITY II FUND,LLC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	01/04/2024	United States	28962	0.0066
ACADIAN EMERGING MARKETS EXCHINA EQUITY MASTER FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	01/04/2024	Cyprus	3586	0.0008
ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LLC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	01/04/2024	United States	1104285	0.253
ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL FUND, LLC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	01/04/2024	United States	4707	0.0011
ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	01/04/2024	United States	4683	0.0011
ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISORS LP - EMERGING MARKETS SMALL CA	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	01/04/2024	United States	5339	0.0012
ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	01/04/2024	United States	21764	0.005
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	01/04/2024	United States	34735	0.008

AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EXCHINA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	01/04/2024	United States	9774	0.0022
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	01/04/2024	United States	537733	0.1232
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	01/04/2024	United States	12238	0.0028
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	01/04/2024	United States	38383	0.0088
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	01/04/2024	United States	11541	0.0026
AMERICAN CENTURY ICAV - AVANTIS EMERGING MARKETS EQUITY UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	01/04/2024	Ireland	6905	0.0016
AMUNDI ETF ICAV - AMUNDI MSCI INDIA IMI UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	01/04/2024	Ireland	262	0.0001
AMUNDI INCOME FUND	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	01/04/2024	Hong Kong	1000	0.0002

AMUNDI MODERATE GROWTH FUND	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	01/04/2024	Hong Kong	8884	0.0002
BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EMERGING MARKETS EQUITY INDEX FU	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	01/04/2024	United Kingdom	105799	0.242
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	01/04/2024	France	126301	0.289
BNYM MELLON CF SL ACWI EX-U.S IMI FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	01/04/2024	United States	2146	0.0005

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	79	77
Members (other than promoters)	131793	130560
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	5	3	5	3	4.18	0.18
B Non-Promoter	0	8	0	8	0.00	0.00

i Non-Independent	0	0	0	0	0	0
ii Independent	0	8	0	8	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	5	11	5	11	4.18	0.18

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

18

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)
CHANDRA KUMAR DHANUKA	00005684	Director	0	
RAJIV KHAITAN	00071487	Director	2000	
ANJANMOY CHATTERJEE	00200443	Director	0	
ANJANI AGRAWAL	08579812	Director	1000	
RADHE SHYAM GOENKA	00152880	Director	403876	
SUSHIL KUMAR GOENKA	00149916	Whole-time director	519270	
MAMTA BINANI	00462925	Director	0	
ANAND NANDKISHORE RATHI	00112853	Director	0	
DEBABRATA SARKAR	02502618	Director	0	
RADHE SHYAM AGARWAL	00152996	Director	195000	
RAVI VARMA .	AHNPV1867A	Company Secretary	0	

MOHAN GOENKA	00150034	Whole-time director	670373	
ADITYA VARDHAN AGARWAL	00149717	Director	196795	
HARSHA VARDHAN AGARWAL	00150089	Managing Director	229074	
AVANI VISHAL DAVDA	07504739	Director	0	
PRASHANT GOENKA	00703389	Whole-time director	353017	
PRITI A SUREKA	00319256	Whole-time director	16504702	
NARESH HIRALAL BHANSALI	AEIPB8122N	CFO	67476	

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

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
ASHOK PUROHIT	AFKPP6790B	Company Secretary	16/05/2025	Appointment
ASHOK PUROHIT	AFKPP6790B	Company Secretary	31/07/2025	Cessation
RAVI VARMA .	AHNPV1867A	Company Secretary	01/08/2025	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

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	29/08/2025	126864	138	54.7

B BOARD MEETINGS

*Number of meetings held

5

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	16/05/2025	16	16	100
2	31/07/2025	16	14	87.5
3	10/11/2025	16	14	87.5
4	04/02/2026	16	15	93.75
5	31/03/2026	16	14	87.5

C COMMITTEE MEETINGS

Number of meetings held

20

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	16/05/2025	5	5	100
2	Audit Committee	31/07/2025	5	5	100
3	Audit Committee	10/11/2025	5	4	80
4	Audit Committee	03/02/2026	5	5	100
5	Nomination and Remuneration Committee	16/05/2025	4	4	100
6	Nomination and Remuneration Committee	30/07/2025	4	4	100
7	Stakeholders' Relationship Committee	03/02/2026	5	5	100
8	ESG & CSR Committee	15/05/2025	6	6	100
9	ESG & CSR Committee	03/02/2026	6	6	100
10	Risk Management Committee	31/07/2025	7	7	100
11	Risk Management Committee	03/02/2026	7	7	100

12	Separate meeting of Independent Directors	04/02/2026	8	7	87.5
13	Finance and Management Committee	23/04/2025	6	6	100
14	Finance and Management Committee	01/07/2025	6	5	83.33
15	Finance and Management Committee	31/07/2025	6	6	100
16	Finance and Management Committee	17/09/2025	6	6	100
17	Finance and Management Committee	24/11/2025	6	6	100
18	Finance and Management Committee	06/01/2026	6	5	83.33
19	Finance and Management Committee	02/02/2026	6	6	100
20	Finance and Management Committee	13/03/2026	6	3	50

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	
								21/05/2026 (Y/N/NA)
1	CHANDRA KUMAR DHANUKA	5	5	100	8	7	87	Yes
2	RAJIV KHAITAN	5	5	100	2	2	100	Yes
3	ANJANMOY CHATTERJEE	5	3	60	3	3	100	Yes
4	ANJANI AGRAWAL	5	5	100	7	7	100	Yes
5	RADHE SHYAM GOENKA	5	5	100	16	16	100	Yes

6	SUSHIL KUMAR GOENKA	5	5	100	12	11	91	Yes
7	MAMTA BINANI	5	5	100	3	3	100	Yes
8	ANAND NANDKISHORE RATHI	5	4	80	7	6	85	Yes
9	DEBABRATA SARKAR	5	5	100	7	7	100	Yes
10	RADHE SHYAM AGARWAL	5	3	60	0	0	0	Yes
11	AVANI VISHAL DAVDA	5	4	80	1	1	100	Yes
12	MOHAN GOENKA	5	5	100	13	11	84	Yes
13	ADITYA VARDHAN AGARWAL	5	5	100	0	0	0	Yes
14	HARSHA VARDHAN AGARWAL	5	5	100	13	12	92	Yes
15	PRITI A SUREKA	5	5	100	12	12	100	Yes
16	PRASHANT GOENKA	5	4	80	3	3	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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SUSHIL KUMAR GOENKA	Whole-time director	21000000	27500000	0	4210000	52710000.00
2	MOHAN GOENKA	Whole-time director	36000000	46000000	0	7160000	89160000.00
3	HARSHA VARDHAN AGARWAL	Managing Director	36000000	46000000	0	7160000	89160000.00
4	PRITI A SUREKA	Whole-time director	19800000	27500000	0	3916000	51216000.00
5	PRASHANT GOENKA	Whole-time director	19800000	27500000	0	3916000	51216000.00
	Total		132600000.0 0	174500000.0 0	0.00	26362000 .00	333462000.00

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

0

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

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

11

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RADHE SHYAM AGARWAL	Director	300000	0	0	0	300000.00
2	RADHE SHYAM GOENKA	Director	1100000	0	0	0	1100000.00
3	CHANDRA KUMAR DHANUKA	Director	800000	800000	0	0	1600000.00
4	ANAND NANDKISHORE RATHI	Director	700000	700000	0	0	1400000.00
5	DEBABRATA SARKAR	Director	830000	830000	0	0	1660000.00
6	ANJANI AGRAWAL	Director	830000	830000	0	0	1660000.00
7	RAJIV KHAITAN	Director	560000	560000	0	0	1120000.00
8	ANJANMOY CHATTERJEE	Director	390000	390000	0	0	780000.00
9	MAMTA BINANI	Director	590000	590000	0	0	1180000.00
10	AVANI VISHAL DAVDA	Director	430000	430000	0	0	860000.00
11	ADITYA VARDHAN AGARWAL	Director	710000	0	0	0	710000.00
	Total		7240000.00	5130000.00	0.00	0.00	12370000.00

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

XIV Attachments

(a) List of share holders, debenture holders

(b) Optional Attachment(s), if any

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 EMAMI 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) 31/03/2026

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 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

Raj Kumar Banthia

Date (DD/MM/YYYY)

17/07/2026

Place

Kolkata

Whether associate or fellow:

☒ Associate ☐ Fellow

Certificate of practice number

1*4*8

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

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

9531

*(b) Name of the Designated Person

RAVI VARMA .

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 19 dated* (DD/MM/YYYY) 25/05/2023 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*3*9*5*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

9*3*

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)

AC4666269

eForm filing date (DD/MM/YYYY)

27/07/2026

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