MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN: AB6734111/ BharatKoshOrderId :1-20954908709

SRN Date: 11/09/2025 16:19:42

Service Request Date: 11/09/2025

RECEIVED FROM:

Name: L17124MH1986PLC166615 L17124MH1986PLC166615

Address: null, ., Butibori, Butibori, Maharashtra, 441122

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: L17124MH1986PLC166615
Name: INDO RAMA SYNTHETICS (INDIA) LIMITED
Address: 31-A, MIDC Industrial Area,, , Butibori, , Maharashtra, 441122

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for MGT-7	Normal	600
	Additional	0
	Total	**600**

Mode of Payment: Online

Received Payment Rupees: Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

Form No. MGT-7

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

सत्यमेव जयते

Form language
(●) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L17124MH1986PLC166615

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	INDO RAMA SYNTHETICS (INDIA) LIMITED	INDO RAMA SYNTHETICS (INDIA) LIMITED
Registered office address	31-A, MIDC Industrial Area,,NA,Butibori,Maharashtra,India,441122	31-A, MIDC Industrial Area,,NA,Butibori,Maharashtra,India,441122
Latitude details	20.933901	20.933901
Longitude details	78.957901	78.957901

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

(b) *Permanent Account Number (PAN) of the company: AA******0L

(c) *e-mail ID of the company: *****hk.rai@indorama-ind.com

(d) *Telephone number with STD code: 07*******00

(e) Website:

iv *Date of Incorporation (DD/MM/YYYY) | 28/04/1986

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

(Private company/Public Company/One Person Company)

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

(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company

(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ◉ Yes ○ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

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
U67120WB2011PLC165872	MCS SHARE TRANSFER AGENT LIMITED	383 LAKE GARDENS 1ST FLOOR, KOLKATA,Kolkata,West Bengal,India,700045	INR000004108

ix * (a) Whether Annual General Meeting (AGM) held ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY) | 23/07/2025

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2025

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	13	Manufacture of Textiles	100

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

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

4

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U17299MH2019PTC329375		INDORAMA YARNS PRIVATE LIMITED	Subsidiary	100
2	U17299MH2021PTC363295		INDORAMA VENTURES YARNS PRIVATE LIMITED	Subsidiary	100
3	U17299MH2022PTC395510		INDORAMA SUSTAINABLE POLYMERS (INDIA) PRIVATE LIMITED	Subsidiary	100
4	U17299MH2022PTC395518		INDORAMA SUSTAINABLE POLYESTER YARNS PRIVATE LIMITED	Subsidiary	100

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	275000000.00	261113151.00	261113151.00	261113151.00
Total amount of equity shares (in rupees)	2750000000.00	2611131510.00	2611131510.00	2611131510.00

Number of classes: 1

Class of shares: Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	275000000	261113151	261113151	261113151
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2750000000.00	2611131510.00	2611131510	2611131510

(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	310413	260802738	261113151.00	2611131510	2611131510	
Increase during the year	0.00	0.00	0.00	0.00	0.00	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 Not Applicable	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Not Applicable	0	0	0.00		0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	310413.00	260802738.00	261113151.00	2611131510.00	2611131510.00	
(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	
iii Others, specify Not Applicable	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 Not Applicable	0	0	0.00		0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares) 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: 3

Attachments:

1. Details of shares/Debentures Transfers — INE_Transfer Details.xlsm_2025.xlsm

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: 37528311195

ii * Net worth of the Company: 4529588874

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	94723479	36.28	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)	100696588	38.56	0	0.00
10	Others	0	0.00	0	0.00
	Total	195420067.00	74.84	0.00	0

Total number of shareholders (promoters): 9

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	22373511	8.57	0	0.00
	(ii) Non-resident Indian (NRI)	13989291	5.36	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	2396392	0.92	0	0.00
4	Banks	7116	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	27913	0.01	0	0.00
7	Mutual funds	7016	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	22025255	8.44	0	0.00
10	Others Others	4866590	1.86		
	Total	65693084.00	25.16	0.00	0

Total number of shareholders (other than promoters): 30277

Total number of shareholders (Promoters + Public/Other than promoters): 30286.00

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

Sl.No	**Category**	
1	Individual - Female	7427
2	Individual - Male	21981
3	Individual - Transgender	0
4	Other than individuals	878
	Total	30286.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 1

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**
SOCIETE GENERALE - ODI	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054	01/04/2024	France	27913	0.01

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	10	9
Members (other than promoters)	29149	30277
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	2	0	2	0	15.17	0
B Non-Promoter	1	5	1	5	0.00	0.00
i Non-Independent	1	1	1	1	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	3	5	3	5	15.17	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/YYYY)
OM PRAKASH LOHIA	00206807	Managing Director	38473369	
VISHAL LOHIA	00206458	Whole-time director	1137896	
SANJAY THAPLIYAL	08294006	Whole-time director	0	
DILIP KUMAR AGARWAL	03487162	Director	0	
DHANENDRA KUMAR	05019411	Director	0	
DHARMPAL AGARWAL	00084105	Director	0	
RANJANA AGARWAL	03340032	Director	0	17/05/2025
RAVI CAPOOR	00744987	Director	0	
UMESH KUMAR AGRAWAL	ACXPA6180A	CFO	0	
MANISH KUMAR RAI	AFVPR1858P	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)
MAGANTI NARAYANARAO SUDHINDRA	AEPPR6444C	CEO	22/04/2024	Cessation
SUMAN JYOTI KHAITAN	00023370	Director	19/05/2024	Cessation
SANJAY THAPLIYAL	08294006	Additional Director	17/05/2024	Appointment
HEMANT BALKRISHNA BAL	08818797	Whole-time director	31/05/2024	Cessation
RAVI CAPOOR	00744987	Additional Director	29/06/2024	Appointment
SANJAY THAPLIYAL	08294006	Whole-time director	25/09/2024	Change in designation
RAVI CAPOOR	00744987	Director	25/09/2024	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	25/09/2024	29729	52	0.67

B BOARD MEETINGS

*Number of meetings held: 4

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	14/05/2024	9	7	77.78
2	09/08/2024	8	7	87.5
3	09/11/2024	8	7	87.5
4	07/02/2025	8	7	87.5

C COMMITTEE MEETINGS

Number of meetings held: 17

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	14/05/2024	6	5	83.33
2	Audit Committee	09/08/2024	6	6	100
3	Audit Committee	09/11/2024	6	6	100
4	Audit Committee	07/02/2025	6	6	100

5	Nomination and Remunereation Committee	14/05/2024	5	3	60
6	Nomination and Remunereation Committee	07/02/2025	4	3	75
7	CSR Committee	07/02/2025	5	3	60
8	Risk Management Committee	08/05/2024	5	3	60
9	Risk Management Committee	04/12/2024	5	3	60
10	Stakeholders Relationship Committee	26/03/2025	5	3	60
11	Share Allotment and Transfer Committee	11/11/2024	5	2	40
12	Share Allotment and Transfer Committee	13/12/2024	5	2	40
13	Banking and Finance Committee	23/05/2024	5	3	60
14	Banking and Finance Committee	17/06/2024	5	3	60
15	Banking and Finance Committee	05/08/2024	5	3	60
16	Banking and Finance Committee	09/11/2024	5	2	40
17	Banking and Finance Committee	30/01/2025	5	2	40

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	23/07/2025 (Y/N/NA)
1	OM PRAKASH LOHIA	4	4	100	11	11	100	Yes
2	VISHAL LOHIA	4	4	100	16	13	81	Yes
3	SANJAY THAPLIYAL	4	4	100	13	8	61	No
4	DILIP KUMAR AGARWAL	4	0	0	14	1	7	No

5	DHANENDRA KUMAR	4	4	100	9	7	77	Yes
6	DHARMPAL AGARWAL	4	3	75	15	9	60	Yes
7	RANJANA AGARWAL	4	4	100	7	7	100	No
8	RAVI CAPOOR	3	3	100	3	3	100	No

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Om Prakash Lohia	Managing Director	24600000	0	0	5500000	30100000.00
2	Vishal Lohia	Whole-time director	11700000	0	0	6400000	18100000.00
3	Sanjay Thapliyal	Whole-time director	14000000	0	0	900000	14900000.00
	Total		50300000.00	0.00	0.00	12800000.00	63100000.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MNS Rao	CEO	16100000	0	0	0	16100000.00
2	Umesh Kumar Agrawal	CFO	12800000	0	0	0	12800000.00
3	Manish Rai	Company Secretary	2300000	0	0	0	2300000.00
	Total		31200000.00	0.00	0.00	0.00	31200000.00

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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Suman Jyoti Khiatan	Director	0	0	0	200000	200000.00

2	Ranjana Agarwal	Director	0	0	0	600000	600000.00
3	Dhanendra Kumar	Director	0	0	0	600000	600000.00
4	Dharmpal Agarwal	Director	0	0	0	600000	600000.00
5	Ravi Capoor	Director	0	0	0	300000	300000.00
	Total		0.00	0.00	0.00	2300000.00	2300000.00

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 1

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**
Indo Rama Synthetics (India) Limited	BSE Limited and National Stock Exchange of India Limited	21/08/2024	SEBI LODR	Delay in reconstitution of Audit Committee	

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	30286

XIV Attachments

(a) List of share holders, debenture holders	INE_Details_of_Shareholder_or_Debenture_holder_2025.xlsm
(b) Optional Attachment(s), if any	IRSL MGT-8 FY 24-25.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 INDO RAMA SYNTHETICS (INDIA) 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

VIKASH KUMAR ALOK
Digitally signed by VIKASH KUMAR ALOK
Date: 2025.09.11 17:00:44 +05'30'

Name: Vikash Kumar Alok

Date (DD/MM/YYYY): 05/09/2025

Place: Delhi

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 1*0*6

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

*(a) DIN/PAN/Membership number of Designated Person: 00206807

*(b) Name of the Designated Person: OM PRAKASH LOHIA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 27 dated*

(DD/MM/YYYY) 06/08/2019 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**

OM PRAKASH LOHIA
Digitally signed by OM PRAKASH LOHIA
Date: 2025.09.11 16:23:12 +05'30'

*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*2*6*0*

***To be digitally signed by**

VIKASH KUMAR ALOK
Digitally signed by VIKASH KUMAR ALOK
Date: 2025.09.11 17:01:14 +05'30'

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number

Certificate of practice number

1*0*6

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)

AB6734111

eForm filing date (DD/MM/YYYY)

11/09/2025

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

Vikash Alok & Associates
Company Secretaries
Office No.-203, Shop No. 31, CSC DDA Market
Nirman Vihar, Delhi-110092
Email ID- csvikashalok@gmail.com
Mob No.: - +91 8800282895

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 **INDO RAMA SYNTHETICS (INDIA) LIMITED** (the Company) having CIN L17124MH1986PLC166615 and having its registered office at 31-A, MIDC, Industrial Area, Butibori, Nagpur, Maharashtra -441122 and Corporate Office at Plot No. 53 & 54 Delhi Press Building, Phase - IV, Udyog Vihar, Gurugram, Haryana-122015 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 2025. In our opinion and to the best of my 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 financial year ended on March 31, 2025, the Company has complied with provisions of the Act & Rules made thereunder in respect of:

1. its status under the Act;
2. maintenance of registers/records & making entries therein within the time prescribed therefore;
3. filing of forms and returns with the Registrar of Companies, Mumbai within the prescribed time or with additional fee beyond prescribed time, if any. However, the Company was not required to file any form and/ or return with Central Government, Regional Director, National Company Law Tribunal, National Company Law Appellate Tribunal, Court or such other authority prescribed the various provision of this Act;
4. calling/ convening/ holding meetings of Board of Directors or its Committees and the Annual General Meeting of the members of the Company on 23rd July, 2025 as stated in the annual return in respect of which, proper notices were given and the proceedings including circular resolutions have been properly recorded in the Minute Book/ registers maintained for the purpose and the same

Vikash Alok & Associates * Company Secretaries * C P No 15016

CS

Vikash Alok & Associates

Company Secretaries

Office No.-203, Shop No. 31, CSC DDA Market
Nirman Vihar, Delhi-110092
Email ID- csvikashalok@gmail.com
Mob No.: - +91 8800282895

have been signed. Further, three resolutions were passed through postal ballot during the financial year ended on March 31, 2025;

5. closure of Register of Members;

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. Further, details of such contracts/arrangements with related parties are duly recorded in Form AOC-2 which forms part of Director's Report for the financial year ended on March 31, 2025;

8. transfer/transmission/issue/allotment of shares during the financial year ended on March 31, 2025. Except trading of Equity Shares on the Stock Exchanges and transmission of Shares in the normal course of business by the Registrar to Company, there were no instances of issue or allotment or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities during the financial year ended on March 31, 2025;

9. *keeping in abeyance the rights to dividend, rights share and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act, if required;

10. The Company has not declared any dividend during the financial year ended March 31, 2025. There was not any requirement of Transfer of Un-paid Dividend/Equity Shares in Investment Education and Protection Fund.

11. signing of audited financial statements 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-appointment/ disclosures of the Directors/ Key Managerial Personnel, wherever applicable and due remuneration was paid to them as per shareholders' approval. During the period under review, there were four instances of appointment of Directors which includes appointment of two Whole Time Directors and Two Independent Directors on Board. One Independent Director has completed his 2nd term of office of Independent Directorship and has retired accordingly. One Whole Time Director has resigned from the post of Director and Chief Executive Officer of the Company has taken voluntary retirement from the services of the Company. Further, there were no

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cases related to filing up casual vacancies of Directors and Key Managerial Personnel;

13. *appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;

14. filing of various e-form(s) with Registrar of Companies, Mumbai. Further, no approval was required to be obtained from Regional Director, Central Government, Tribunal, Court and/ or such other authorities under the various provisions of the Act;

15. *acceptance/ renewal/ repayment of deposits;

16. *Borrowings from Directors/Members

17. borrowings from banks include Term Loans from Banks of Rs. 170.28 Crores as non-current liabilities as on 31st March, 2025 and Loans/facilities from Banks of Rs. 689.84 Crores as Current Liabilities as on 31st March, 2025 and creation/ modification/ satisfaction of charges in that respect took place, wherever applicable, during the financial year ended on March 31, 2025;

18. Investments in securities of its Wholly Owned Subsidiaries was Rs. 16.10 Crores as on 31st March, 2025 and unsecured Loan of Rs. 50.35 Crores was given to its wholly Owned Subsidiaries as on 31st March, 2025. The Company has not given any loans or guarantees to other Bodies Corporate or persons falling under the provisions of Section 186 of the Companies Act, 2013.

19. *alteration in the provisions of Memorandum of Association and Articles of Association of the Company.

* No such event took place during the financial year ended March 31, 2025.

For Vikash Alok & Associates
Company Secretaries

Vikash Alok & Associates CS C.P No-15016 Company Secretaries

Vikash Kumar Alok
Practicing Company Secretary
Membership No.- F10699
C.P. No.: 15016
Peer Review Certificate No.- 2447/2022
UDIN: - F010699G001183365

Dated: 05.09.2025
Place:- Delhi

Vikash Alok & Associates
Company Secretaries
Office No.-203, Shop No. 31, CSC DDA Market
Nirman Vihar, Delhi-110092
Email ID- csvikashalok@gmail.com
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The Members,
INDO RAMA SYNTHETICS (INDIA) LIMITED
(CIN-L17124MH1986PLC166615)
having its registered office at 31-A, MIDC,
Industrial Area, Butibori, Nagpur, Maharashtra -441122

Our report is to be read along with the noting as mentioned herein under:

a. Maintenance of secretarial records are the responsibility of the management of the company. Our responsibility is to express an opinion on theses secretarial records based on our examination.
b. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on a test basis to ensure that correct facts are reflected in secretarial records, we believe that the processes and practice, we followed provide a reasonable basis for our opinion.
c. We have not verified the correctness and appropriateness of the financial records and books of accounts of the Company.
d. The compliances of the provisions of corporate and other applicable laws, rules, regulations and standards are the responsibility of the management. Our examination was limited to the verification of the procedures on test basis.
e. The report is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management conducted the affairs of the Company.

For Vikash Alok & Associates
Company Secretaries

Vikash Alok & Associates
CS
C P No 15016
Company Secretaries

Dated: 05.09.2025
Place:- Delhi

Vikash Kumar Alok
Practicing Company Secretary
Membership No.- F10699
C.P. No.: 15016
Peer Review Certificate No.- 2447/2022
UDIN: -F010699G001183365