## 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

I REGISTRATION	AND OTHER	DETAILS
IRPUINIRAIIUM	ANIJUIERR	DELAILS

i *Corporate Identity Number (CIN)	U26109TZ2023PTC0	28099
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	<ul><li>Original</li></ul>	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	PRICOL PRECISION PRODUCTS PRIVATE LIMITED	PRICOL PRECISION PRODUCTS PRIVATE LIMITED
Registered office address	CPM Towers, 109, Race Course,Behind HSBC Bank,Coimbatore Racecourse,Coimbatore South,Coimbatore,Tamil Nadu,India,641018	CPM Towers, 109, Race Course,Behind HSBC Bank,Coimbatore Racecourse,Coimbatore South,Coimbatore,Tamil Nadu,India,641018
Latitude details	11.004556	11.002983029978195
Longitude details	76.961632	76.9742366970462

(a) *Photograph of the registered office of the Company showing external building and name prominently visible	Regdoffice.pdf
(b) *Permanent Account Number (PAN) of the company	AA*****4L
(c) *e-mail ID of the company	****icol.com
(d) *Telephone number with STD code	04*****00

(e) Website				www	www.pricolprecision.com			
v *Date of Incorporation (DD/MM/YYYY)				11/0	11/04/2023			
(a) *Class of Company (Private company/P	-		Private 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			
(Indian Non-Govern	nment comp	ny (as on the financial year end d nany/Union Government Company/St npany/Subsidiary of Foreign Company	ate Government Compar		ian Non-Government company			
i *Whether company is	having sh	are capital (as on the financial ye	ar end date)	Ye	es \( \cap \text{No} \)			
ii (a) Whether shares li	isted on re	cognized Stock Exchange(s)		⊜ Ye	es <b>©</b> No			
(b) Details of stock e	exchanges	where shares are listed						
S. No.	Stock Ex	change Name		Code				
iii Number of Registrar	and Transf	er Agent						
CIN of the Registrar at Transfer Agent	nd	Name of the Registrar and Transfer Agent	Registered office ad the Registrar and Tr Agents		SEBI registration number of Registrar and Transfer Agent			
x * (a) Whether Annual	General M	leeting (AGM) held		Ye	es O No			
(b) If yes, date of AG	M (DD/MN	Л/YYYY)		21/0	07/2025			
(c) Due date of AGM	(DD/MM/	YYYY)		30/0	709/2025			
(d) Whether any ext	ension for	AGM granted		⊜ Ye	es   No			
(e) If yes, provide the filed for extension		equest Number (SRN) of the GNL	-1 application form					
(f) Extended due dat	e of AGM a	after grant of extension (DD/MM,	/YYYY)					

(g)	Specify the reasons for not	holding the same	2						
RING	CIPAL BUSINESS ACTIVITIES	OF THE COMPA	NY						
*Nur	mber of business activities					1	-		
S. No.	Main Activity group code	Description of Activity group	Main	Business Acti Code	ivity	Descript Business		% of turnove the company	
1	С	Manufactı	uring	22		rubber a	facture of and plastics oducts	100	
*No.	of Companies for which inf	formation is to b	Ι	egistration r	Name compa		Holding/	y/Associate/Jo re	% of share held
1	L34200TZ2011PLC022194				PRICO	OL LIMITED	ŀ	Holding	100
SHA	RE CAPITAL, DEBENTURES A RE CAPITAL Equity share capital	ND OTHER SECU	IRITIES O	F THE COMPAN	ΙΥ				
Part	iculars	Authorised Ca	pital	Issued capita	ıl	Subscribed	capital	Paid Up capital	
Tota	al number of equity shares	120150000	00.00	120150000	00.00	1201500	00.000	1201500000	.00
	al amount of equity es (in rupees)	120150000	00.00	120150000	00.00	1201500	000.00	1201500000	.00
Jumk	per of classes			ı		Г.			

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Eq1				
Number of equity shares	1201500000	1201500000	1201500000	1201500000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees )	1201500000.00	1201500000.00	1201500000	1201500000

# (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	1500000	0	1500000.00	1500000	1500000	
Increase during the year	1200000000.0 0	0.00	1200000000.0 0	1200000000.0 0	1200000000.0 0	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	1200000000	0	1200000000.0 0	1200000000	1200000000	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  Nil	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						
Nil	0	0	0.00		0	
At the end of the year	1201500000.0	0.00	1201500000.0	1201500000.0 0	1201500000.0 0	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars		Number of share	es	Total Nominal Amount	Total Paid-up amount	Total premium
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						
Nil	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						
Nil	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 compa		each class of sha	res)	0		
Class of sha	res					
Before split / Consolidation	Number of s	hares			<u> </u>	
	Face value po	er share				
After split / consolidation	Number of s	nares				
	Face value po	er share				
ii Details of shares/Debentures Transfer since the incorporation of the compar		ate of last financ	ial year (or in the	e case of the first	return at any tin	ne
☐ Nil						
Number of transfers				2		

Attachments:						
1. Details of shares/Debentures Tran	sfers	Transfer D	etails(2).xlsm	l		
Debentures (Outstanding as at the end of f	financial year)					
*Number of classes				0		
Classes of non-convertible debentures	Number of uni	its	Nominal va per unit	lue		value tanding at the f the year)
Total						
Classes of non-convertible debentures	Outstanding as the beginning of the year	I	ase during ear	Decrease during the	year	Outstanding as at the end of the year
Total						
) Partly convertible debentures  *Number of classes				0		
Classes of partly convertible debentures	Number of uni	its	Nominal va per unit	lue		value tanding at the f the year)
Total						
Classes of partly convertible debentures	Outstanding at the beginning the year		ease during year	Decrease during the	e year	Outstanding as at the end of the year
Total						
	1			1		1

Number of classes							0		
Classes of fully convertible debentures					per unit (		(Out	Total value (Outstanding at the end of the year)	
Total									
Classes of fully co	nvertible debenti	ures	Outstanding as a the beginning of the year		ase durin ear	ıg	Decrease during the y	<b>y</b> ear	Outstanding as at the end of the year
Total									
Summary of Inde	otedness			,					
Particulars			anding as at eginning of the	Increase the year	during	_	crease ring the year		utstanding as at e end of the year
<b>Particulars</b> Non-convertible d	ebentures	the be				_			
Particulars  Non-convertible description  Partly convertible	ebentures debentures	the be	0.00 0.00	0.0 0.0	00	_	0.00 0.00		0.00 0.00
Particulars  Non-convertible de la	ebentures debentures	the be	0.00 0.00 0.00	0.0 0.0 0.0	00	_	0.00 0.00 0.00		0.00 0.00 0.00
Particulars  Non-convertible de Partly convertible  Fully convertible converti	ebentures debentures lebentures	the be	0.00 0.00 0.00 0.00	0.0 0.0	00	_	0.00 0.00		0.00 0.00
Particulars  Non-convertible de la	ebentures debentures lebentures	the be	0.00 0.00 0.00 0.00	0.0 0.0 0.0	00	_	0.00 0.00 0.00		0.00 0.00 0.00
Particulars  Non-convertible de Partly convertible  Fully convertible converti	ebentures debentures lebentures	the be year	0.00 0.00 0.00 0.00	0.0 0.0 0.0	00	_	0.00 0.00 0.00 0.00	th	0.00 0.00 0.00

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

(c) Fully convertible debentures

i *Turnover	1473529550
i i fulliover	1473529550

ii \* Net worth of the Company

1213843650

#### VI SHARE HOLDING PATTERN

#### **A Promoters**

S. No	Category	Eq	uity	Prei	ference
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	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)	1201499999	100.00	0	0.00

1	Others	0	0.00	0	0.00
	Total	1201500000.00	100	0.00	0

Total number of shareholders (promoters)

2			

# **B Public/Other than promoters**

S. No	Category	Equi	ity	Pref	ference
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10 Others										
		0		0.	00		0		0.00	
Total		0.00	0	(	0	(	0.00		0	
Total number of shareholders (other than promoters)							0			
Total number of shareholders (Promoters + Public/Oth				n promote	ers)		2.00			
Breakup of total n	umber of shareho	lders (Promote	ers + Other	than prom	oters)					
SI.No	Category									
1	Individual - Fer	male			C	)				
2	Individual - Ma	ile			1	L				
3	Individual - Tra	ınsgender			C	)				
3				1						
4	Other than ind	ividuals			1	L				
	Other than ind	ividuals			2.0					
4	Total		olding share	es of the co	2.0					
	Total	stors' (Fils) ho	olding share		2.0	of	Number of shares he		% of shares held	
4  Details of Foreign  Name of the	Total institutional inve	stors' (Fils) ho			2.0  Dompany  Country	of				
4  Details of Foreign  Name of the  FII	Total institutional inve	Date	ite of Incor	poration RS	2.0  Dompany  Country Incorpor	of				
4  Details of Foreign  Name of the  FII	Total  Institutional inve	Date of the promotes than promotes than promotes the promotes that the promotes that the promotes the promotes that the promotes the pr	ite of Incor	poration RS enture hol	2.0  company  Country Incorpor  ders]	of ration				
4  Details of Foreign  Name of the  FII  I NUMBER OF PROTEINS OF PROTEINS OF Promote	Total  Institutional inve	Date of the promotes than promotes than promotes the promotes that the promotes that the promotes the promotes that the promotes the pr	JRE HOLDE	poration RS enture hol	2.0  company  Country Incorpor  ders]	of ration	shares he	Id		
Details of Foreign  Name of the  FII  II NUMBER OF PROPERTIES  Details  Promoters	Total  Institutional inve	Date of the promotes than promotes than promotes the promotes that the promotes that the promotes the promotes that the promotes the pr	JRE HOLDE oters), Deb	poration RS enture hol	2.0  company  Country Incorpor  ders]	of ration	shares he	Id		

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

## A Composition of Board of Directors

Category	Number of di beginning of t		Number of d end of the ye	lirectors at the ear	Percentage of shares held by directors as at the end of year		
	Executive	Non- executive	Executive	Non- executive	Executive	Non- executive	
A Promoter	0	0	0	2	0	0	
B Non-Promoter	0	3	0	3	0.00	0.00	
i Non-Independent	0	3	0	3	0	0	
ii Independent	0	0	0	0	0	0	
C Nominee Directors representing	0	0	0	0	0.00	0.00	
i. Banks and FIs	0	0	0	0	0	0	
ii Investing institutions	0	0	0	0	0	0	
iii Government	0	0	0	0	0	0	
iv Small share holders	0	0	0	0	0	0	
v Others	0	0	0	0	0	0	
Total	0	3	0	5	0.00	0.00	

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

## 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)
VIKRAM MOHAN	00089968	Additional Director	1	
LAKSHMI NIRANJANA MOHAN	00001828	Additional Director	0	
MANOHARAN SIDDHARTH	08457275	Director	0	
PRIYADARSI BASTIA	10134098	Director	0	
RAJESH OOMMEN	08588098	Additional Director	0	31/05/2025

JAMI VISWANADHAM				
JAMI ASHOK	AEBPJ3103Q	CFO	0	
CHAKRAVARTHI				

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

6

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)
VIKRAM MOHAN	00089968	Additional Director	01/02/2025	Appointment
LAKSHMI NIRANJANA MOHAN	00001828	Additional Director	01/02/2025	Appointment
PRIYADARSI BASTIA	10134098	Additional Director	30/07/2024	Change in designation
RAJESH OOMMEN	08588098	Additional Director	01/02/2025	Appointment
JAMI VISWANADHAM JAMI ASHOK CHAKRAVARTHI	AEBPJ3103Q	CFO	01/02/2025	Appointment
PANCHAPAGESA MUTHUSWAMY GANESH	08571325	Director	01/02/2025	Cessation

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

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

*Number	of n	neetings	he	ld
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4	
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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	30/07/2024	2	2	100
Extraordinary General Meeting	14/11/2024	2	2	100
Extraordinary General Meeting	02/01/2025	2	2	100
Extraordinary General Meeting 25/03/2025		2	2	100

## **B BOARD MEETINGS**

\*Number of meetings held

13
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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	30/04/2024	3	3	100
2	19/06/2024	3	3	100
3	31/07/2024	3	3	100
4	09/10/2024	3	3	100
5	11/11/2024	3	3	100
6	02/12/2024	3	3	100
7	10/01/2025	3	3	100
8	20/01/2025	3	3	100
9	25/01/2025	3	3	100
10	30/01/2025	3	3	100
11	01/02/2025	6	6	100
12	03/03/2025	5	5	100
13	29/03/2025	5	5	100

## **C COMMITTEE MEETINGS**

Number of meetings held

0
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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

## **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 attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	21/07/2025 (Y/N/NA)
1	VIKRAM MOHAN	3	3	100	0	0	0	Yes
2	RAJESH OOMMEN	3	3	100	0	0	0	Not applicable
3	LAKSHMI NIRANJANA MOHAN	3	3	100	0	0	0	Yes
4	MANOHARAN SIDDHARTH	13	13	100	0	0	0	Yes
5	PRIYADARSI BASTIA	13	13	100	0	0	0	Yes

	Nil

A *Number of Managing Director, Whole-time Directors and/or Manager
whose remuneration details to be entered

0
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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

В	*Number of	CEO, CFO and Company secretary whose remuneration
	details to b	entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	JAMI VISWANADHAM JAMI ASHOK CHAKRAVARTHI	CFO	656890	0	0	0	656890.00
	Total		656890.00	0.00	0.00	0.00	656890.00

lo.	Name	Designat	ion Gross salary	Commission	Stock Optic Sweat equi		Total amount
	Total		0.00	0.00	0.00	0.00	0.00
ЛАТТЕ	RS RELATEI	D TO CERTIFICATION C	OF COMPLIANCES AN	D DISCLOSURES			
		pany has made compli		s in respect of ap	oplicable	Yes	○ No
		Companies Act, 2013	during the year				
No, gi	ve reasons/	observations					
	TV AND PH	INISHMENT – DETAILS	THEREOF				
PENAL							
		LTIES / PUNISHMENT II		NY/	Nil		
DETAIL		LTIES / PUNISHMENT II		NY/	Nil		
DETAIL DIRECT Name of compa	S OF PENAL TORS/OFFIC of the ny/ ors/	LTIES / PUNISHMENT II		Name of the A section under penalised / pu	act and Det	ails of nalty/ nishment	Details of appeal (if any) including present status
DETAIL	S OF PENAL TORS/OFFIC of the ny/ ors/	CERS / PUNISHMENT II DERS  Name of the court/ concerned	MPOSED ON COMPA	Name of the A	act and Det	nalty/	(if any) including
DETAIL DIRECT Name of compa director officers	S OF PENAL FORS/OFFIC of the ny/ ors/ s	CERS / PUNISHMENT II DERS  Name of the court/ concerned	Date of Order (DD/MM/YYYY)	Name of the A	act and Det which per unished pur	nalty/	(if any) including
DETAIL DIRECT Name of compa director officers	S OF PENAL TORS/OFFIC  of the ny/ ors/ s  S OF COMP	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the A section under penalised / pu	Act and Det which per inished pur	nalty/ nishment	(if any) including present status
Name of the compartment of the c	S OF PENAL FORS/OFFIC  of the ny/ ors/ s  S OF COMP  of the ny/ ors/	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the A section under penalised / pu	Act and Det which per pure pure pure pure pure pure pure	nalty/	(if any) including
DETAIL DIRECT Name of compa director officers	S OF PENAL FORS/OFFIC  of the ny/ ors/ s  S OF COMP  of the ny/ ors/	Name of the court/ concerned Authority  Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)  ES  Date of Order	Name of the A section under penalised / pu	Act and Det which per pure pure pure pure pure pure pure	nalty/ nishment ticulars of	Amount of compounding (in
Name of compa directors  DETAIL:  Name of compa directors	S OF PENAL FORS/OFFIC  of the ny/ ors/ s  S OF COMP  of the ny/ ors/	Name of the court/ concerned Authority  Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)  ES  Date of Order	Name of the A section under penalised / pu	Act and Det which per pure pure pure pure pure pure pure	nalty/ nishment ticulars of	Amount of compounding (in

Number of shareholder/ debenture holder	2
XIV Attachments	
(a) List of share holders, debenture holders	Details of Shareholder or Debenture holder.xlsm
(b) Optional Attachment(s), if any	P3L Transfer details.pdf P3L MGT-8 2024-25.pdf P3L List of Shareholders.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

PRICOL PRECISION PRODUCTS PRIVATE 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 subsections (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	R DHANASEKARAN
Date (DD/MM/YYYY)	17/09/2025
Place	COIMBATORE
Whether associate or fellow:	
<ul><li>○ Associate</li><li>⑥ Fellow</li></ul>	
Certificate of practice number	7*4*
XVI Declaration under Rule 9(4) of the Companies (Management and Administration	n) Rules, 2014
*(a) DIN/PAN/Membership number of Designated Person	67909
*(b) Name of the Designated Person	VENUGOPAL KRISHNASAMY
Declaration	
I am authorised by the Board of Directors of the Company vide resolution number*	12 dated*

(DD/MM/YYYY)	30/04/2025	to sign this form and doclars that all the re	aguiroments of Companies Act. 2012					
	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 decla 1 Whatever is state subject matter of th	re that: d in this form and in the attac iis form has been suppressed	subject matter of this form and matters inci hments thereto is true, correct and comple or concealed and is as per the original recon etely and legibly attached to this form.	te and no information material to the					
*To be digitally sign	ed by							
*Designation			[n:					
(Director /Liquidator/ Inte	erim Resolution Professional (IRP)/Re	solution Professional (RP))	Director					
*DIN of the Director;	; or PAN of the Interim Resolu	tion	0*0*9*6*					
Professional (IRP) or	Resolution Professional (RP)	or Liquidator	0 0 9 0					
*To be digitally sign	ad by							
*To be digitally sign	ed by							
<ul><li>Company Secret</li></ul>	ary Company sec	retary in practice						
		, , , , , , , , , , , , , , , , , , , ,						
*Whether associate	or fellow:							
<ul><li>Associate</li></ul>	C Fellow							
Membership numbe	r		6*9*9					
Certificate of practic	e number							
	rawn to provisions of Section ate and punishment for false	448 and 449 of the Companies Act, 2013 v	which provide for punishment for false					
statement / certifica	ite and punishment for faise	evidence respectively.						
For office use only:								
eForm Service reque	st number (SPN)		AB6890294					
er omi service reque	st number (sixiv)		AB0030234					
eForm filing date (DI	D/MM/YYYY)		17/09/2025					
		the Registrar of Companies through electr	onic mode and on the basis of					
statement of correct	tness given by the company							