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): L27109MH1962PLC265959

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	NATIONAL STANDARD (INDIA) LIMITED	NATIONAL STANDARD (INDIA) LIMITED
Registered office address	412, Floor - 4, 17G Vardhaman Chamber Cawasji Patel Road, Horniman Circle, For,t,NA,Mumbai,Mumbai City,Maharashtra,India,400001	412, Floor - 4, 17G Vardhaman Chamber Cawasji Patel Road, Horniman Circle, For,t,NA,Mumbai,Mumbai City,Maharashtra,India,400001
Latitude details	18.932855	18.932855
Longitude details	72.833549	72.833549

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

(b) *Permanent Account Number (PAN) of the company: AA******8L

(c) *e-mail ID of the company: *****tors.nsil@lodhagroup.com

(d) *Telephone number with STD code: 02*******00

(e) Website — www.nsil.net.in

iv *Date of Incorporation (DD/MM/YYYY) — 20/08/1962

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	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
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held — (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY) — 28/08/2026

(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: 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	F	Construction	41	Construction of Buildings	100

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

i *No. of Companies for which information is to be given: 1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	L45200MH1995PLC093041		LODHA DEVELOPERS LIMITED	Holding	73.94

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	20000000.00	20000000.00	20000000.00	20000000.00
Total amount of equity shares (in rupees)	200000000.00	200000000.00	200000000.00	200000000.00

Number of classes

1

Class of shares Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	20000000	20000000	20000000	20000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	200000000.00	200000000.00	200000000	200000000

(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	41220	19958780	20000000.00	200000000	200000000	
Increase during the year	0.00	689.00	689.00	6890.00	6890.00	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 Physical shares converted to Demat	0	689	689.00	6890	6890	
Decrease during the year	689.00	0.00	689.00	6890.00	6890.00	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 converted to Demat	689	0	689.00	6890	6890	
At the end of the year	40531.00	19959469.00	20000000.00	200000000.00	200000000.00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 0	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 0	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: INE166R01015

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: 12

Attachments:

1. Details of shares/Debentures Transfers: Transfer Details.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 | 204180790.11

ii * Net worth of the Company | 2819954000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	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)	14788099	73.94	0	0.00

10	Others	0	0.00	0	0.00
	Total	14788099.00	73.94	0.00	0

Total number of shareholders (promoters): 1

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	4223045	21.12	0	0.00
	(ii) Non-resident Indian (NRI)	2520	0.01	0	0.00
	(iii) Foreign national (other than NRI)	32	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	90	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)	986077	4.93	0	0.00

10	Others Escrow Account	137	0.00	0	0.00
	Total	5211901.00	26.06	0.00	0

Total number of shareholders (other than promoters): 2903

Total number of shareholders (Promoters + Public/Other than promoters): 2904.00

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

Sl.No	Category	
1	Individual - Female	445
2	Individual - Male	1170
3	Individual - Transgender	0
4	Other than individuals	1289
	Total	2904.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	2496	2903
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	0	0	0	0	0
B Non-Promoter	0	7	0	6	0.00	0.00
i Non-Independent	0	3	0	2	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	0	7	0	6	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 9

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)
BHUSHAN VIPINCHANDRA SHAH	07484485	Director	0	05/07/2026
PRAKASH LAVJI VAGHELA	07768595	Director	0	
KURIAN LONAPPEN ARIMPUR	08265692	Director	0	
VINOD PANALAL SHAH	00127085	Director	0	19/07/2026
RAVI LILADHAR DODHIA	09194577	Director	0	

RITIKA BHALLA	09668373	Director	0	
HITESHBHAI LALITBHAI MARTHAK	ACDPM9248D	Company Secretary	0	
DARSHAN JASWANTLAL MULTANI	AATPM7466M	CEO	0	
RAMESHCHANDRA CHECHANI	AAAPC9574H	CFO	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 1

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)
SMITA SATISH GHAG	02447362	Director	06/11/2025	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 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	25/09/2025	2907	19	99.67

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	17/04/2025	7	7	100

2	17/07/2025	7	7	100
3	11/08/2025	7	7	100
4	16/10/2025	7	6	85.71
5	19/01/2026	6	5	83.33

C COMMITTEE MEETINGS

Number of meetings held: 11

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	17/04/2025	3	3	100
2	Audit Committee	17/07/2025	3	3	100
3	Audit Committee	11/08/2025	3	3	100
4	Audit Committee	16/10/2025	3	3	100
5	Audit Committee	19/01/2026	3	3	100
6	Nomination & Remuneration Committee	17/04/2025	3	3	100
7	Nomination & Remuneration Committee	17/07/2025	3	3	100
8	CSR Committee	17/04/2025	3	3	100
9	Stakeholders Relationship Committee	16/10/2025	3	3	100
10	Risk Management Committee	17/04/2025	5	5	100
11	Risk Management Committee	16/10/2025	5	4	80

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	27/07/2026 (Y/N/NA)
1	BHUSHAN VIPINCHANDRA SHAH	5	5	100	11	11	100	Yes
2	PRAKASH LAVJI VAGHELA	5	5	100	8	8	100	Yes
3	KURIAN LONAPPEN ARIMPUR	5	4	80	1	1	100	Yes
4	VINOD PANALAL SHAH	5	4	80	2	1	50	Yes
5	RAVI LILADHAR DODHIA	5	5	100	7	7	100	Yes
6	RITIKA BHALLA	5	5	100	0	0	0	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

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

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	Darshan Multani	CEO	0	0	0	252091	252091.00
2	Rameshchandra Chechani	CFO	0	0	0	606040	606040.00
3	Hitesh Marthak	Company Secretary	0	0	0	413645	413645.00
	Total		0.00	0.00	0.00	1271776.00	1271776.00

C *Number of other directors whose remuneration details to be entered: 4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Bhushan Shah	Director	0	0	0	100000	100000.00
2	Vinod Shah	Director	0	0	0	100000	100000.00
3	Ritika Bhalla	Director	0	0	0	100000	100000.00
4	Prakash Vaghela	Director	0	0	0	100000	100000.00
	Total		0.00	0.00	0.00	400000.00	400000.00

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	2874

XIV Attachments

(a) List of share holders, debenture holders	Details of Shareholder or Debenture holder.xlsm
(b) Optional Attachment(s), if any	Nsil Declaration.pdf Nsil Clarification.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 NATIONAL STANDARD (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) 31/03/2026

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	Shravan A. Gupta
Date (DD/MM/YYYY)	30/07/2026
Place	Mumbai

Whether associate or fellow:

(●) Associate ( ) Fellow

Certificate of practice number	9*9*

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

*(a) DIN/PAN/Membership number of Designated Person	09194577
*(b) Name of the Designated Person	RAVI LILADHAR DODHIA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 04 dated* (DD/MM/YYYY) 28/08/2011 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

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*1*4*7*

***To be digitally signed by**

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(●) Associate ( ) Fellow

Membership number: 1*2*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): AC5008185

eForm filing date (DD/MM/YYYY): 03/08/2026

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

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

I have examined the registers, records and books and papers of **NATIONAL STANDARD (INDIA) LIMITED** (here-in-after referred to as "the Company") (CIN: L27109MH1962PLC265959) 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, 2026. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

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

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

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 as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities (wherever required) within 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 dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including circular resolutions ~~and the 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.

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5. closure of Register of Members/ Security holders as the case may be.

6. The Company has not given any advances or loans to its directors and/or to any persons, firms, or companies in terms of Section 185 of the Act during the period under review.

7. as per information and explanation provided to us, all transactions/ contracts/arrangements entered by the Company with related party(ies) as defined under the provisions of Section 2(76) of the Companies Act, 2013, during the financial year under review were in ordinary course of business and on an arm's length basis as specified in the provision of Section 188 of the act.

8. there was no issue or allotment of shares or transfer or transmission of shares and issue of share certificates and there was no buy back of securities/ redemption of preference shares or debentures or alteration or reduction of share capital/ conversion of shares during the period under review.

9. there were no instances necessitating the Company to keep in abeyance the rights to dividend, right shares, and bonus shares pending registration of transfer of shares.

10. No declaration or payment of dividend was made and no amounts were required to be transferred to the Investor Education and Protection Fund in accordance with Section 125 of the Act during the period under review.

11. signing of Audited Financial Statement Section 134 of the Act and the Report of Board of Directors is as per sub - sections (3), (4) and (5) of Section 134 of the Act.

12. constitution, appointment, re-appointment, retirement, Disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. There was no instance of casual vacancy in the Board.

13. appointment/ reappointment of auditors: There was no casual vacancy of auditors as per the provisions of Section 139 of the Act.

14. The Company was not required to take any approval from the Central Government, Tribunal, Regional Director, Registrar, Court, or such other authorities under the various provisions of the Act.

15. The Company has neither accepted nor renewed or repaid any deposits.

16. borrowings from directors, members, public financial institutions, banks and others, and creation/ modification/ satisfaction of charges in that respect, wherever applicable; There were no borrowings from the Directors and Members.

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- **Not applicable as the Company is engaged in infrastructure sector**.

18. The Company has not altered the provisions of the Memorandum and Articles of Association of the Company during the period under review.

For Shravan A. Gupta & Associates
Company Secretary
A Peer Reviewed Firm

Shravan A. Gupta
ACS: 27484 CP No.9990
Peer Review Certificate no. 2140/ 2022
UDIN:
Place: Mumbai
Date:

NATIONAL STANDARD (INDIA) LIMITED

To,
The Registrar of Companies,
Mumbai

<u>Subject: Clarification w.r.t. Annual Return of the Company (Form MGT-7) for FY2025-26</u>

Dear Sir/Madam,

This is with reference to information sought under **Point no. VI - Breakup of total number of shareholders (Promoters + Other than promoters and Point no. XIV Attachments (a) List of shareholders, debenture holder in Form MGT-7.**

In this regard, please note that the information as sought in the afore-mentioned fields has been compiled and provided to the Company by Company's RTA based on information available in their system and the Benpos data received from the Depositories. Therefore, the details like Gender, PAN, Date of Incorporation, Occupation, etc. of the shareholders are provided based on records updated by the shareholder with their Depository Participants/Depositories (dematerialised cases) or with RTA (physical cases).

Following information which is not provided by the RTA due to unavailability/non-updation, being mandatory, has been entered **purely for file validation purpose**:

a. Dummy PAN "XXXXX0000X" is entered in cases where PAN was not available
b. "India" is entered in cases where "Place of Incorporation" was not available
c. "Not Available" is entered in cases where "Occupation" was not available
d. "Male"/ "Female" was suitably entered in "Gender"

Therefore, the actual "Breakup of total number of shareholders (Promoters + Other than promoters)" as received from RTA originally is submitted here as follows:

Individual - Male	1.170
Individual - Female	445
Individual - Transgender	0
Other than individuals / Blanks / Not Applicable (Not available with RTA)	1,289
Total	**2,904**

Yours faithfully,
For **National Standard (India) Limited**

Hitesh Marthak
Company Secretary & Compliance officer
Membership. No.: A18203

Point no. XVI of the Form MGT-7

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

This is with reference to informing details of the Designated Person responsible for furnishing and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of National Standard (India) Limited ("the Company") pursuant to Rule 9 (7) of the Companies (Management and Administration) Rules, 2014 in Annual Return.

In this regard, we hereby inform you that all the Directors of the Company, shall be the Designated Persons pursuant to Rule 9 (4) of the Companies (Management and Administration) Rules, 2014. Since the Form allows details of only one Designated person to be entered, we are attaching this declaration informing details of all the Designated Persons of the Company in the required format.

Below are the details of Designated Persons:

DIN	Name of the Designated Person	Category
09194577	Mr. Ravi Dodhia	Non-Executive – Non-Independent Director
07768595	Mr. Prakash Vaghela	Non-Executive - Independent Director
09066910	Mr. Sanjay Bahad	Non-Executive - Independent Director
11383069	Mr. Vikas Jain	Non-Executive – Non-Independent Director
09668373	Ms. Ritika Bhalla	Non-Executive - Independent Director
08265692	Mr. Kurian Arimpur	Non-Executive – Non-Independent Director