

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

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

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

English Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L15130HR1994PLC032362

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	ANS INDUSTRIES LIMITED	ANS INDUSTRIES LIMITED
Registered office address	136 KM VILL & P.O. SHAMGARH,,NA,KARNAL,Haryana,India,132016	136 KM VILL & P.O. SHAMGARH,,NA,KARNAL,Haryana,India,132016
Latitude details	29.78196	29.78196
Longitude details	76.96184	76.96184

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

PHOTO ANS INDUSTRIES.jpeg

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

AA*****9Q

(c) *e-mail ID of the company

*****ro.limited@gmail.com

(d) *Telephone number with STD code

01*****99

(e) Website

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

03/08/1994

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

Public company

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

Company limited by shares

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

Indian Non-Government company

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

Yes

No

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

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

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
U74899DL1973PLC006950	MAS SERVICES LTD	T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi, Delhi, India, 110020	

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

Yes

No

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

29/09/2025

(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

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company

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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held

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	12500000.00	9255600.00	9255600.00	9255600.00
Total amount of equity shares (in rupees)	125000000.00	92556000.00	92556000.00	92556000.00

Number of classes

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	12500000	9255600	9255600	9255600
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	125000000.00	92556000.00	92556000	92556000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	250000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	25000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares				
Number of preference shares	250000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	25000000.00	0.00	0	0

(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	3051900	6203700	9255600.00	92556000	92556000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
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 <input type="text" value="0"/>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
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 <input type="text" value="0"/>	0	0	0.00	0	0	
At the end of the year	3051900.00	6203700.00	9255600.00	92556000.00	92556000.00	
(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	0.00

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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	0.00
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

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

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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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

0

ii * Net worth of the Company

30034885

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	4817255	52.05	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)	87000	0.94	0	0.00

10	Others	0	0.00	0	0.00
	Total	4904255.00	52.99	0.00	0

Total number of shareholders (promoters)

7

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	3443315	37.20	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	499984	5.40	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	111816	1.21	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	50000	0.54	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	246230	2.66	0	0.00

10	Others	0	0.00	0	0.00
	Total	4351345.00	47.01	0.00	0

Total number of shareholders (other than promoters)

1454

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

1461.00

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

Sl.No	Category	
1	Individual - Female	300
2	Individual - Male	1147
3	Individual - Transgender	0
4	Other than individuals	14
	Total	1461.00

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

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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	7	7
Members (other than promoters)	1355	1454
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	1	1	1	1	50.6	0
B Non-Promoter	0	2	0	2	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	2	0	2	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	00	0	0	0
Total	1	3	1	3	50.60	0.00

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

6

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)
MEHINDER SHARMA	00036252	Managing Director	4683680	
DHRUV SHARMA	07844050	Director	0	
ANUBHAV GUMBER	10735997	Director	0	
SHATAKSHI VASHISTHA	10738920	Director	0	12/08/2025
UMESH KUMAR	BESPK3230F	Company Secretary	0	
SUDHIR KUMAR JHA	AJHPJ3489N	CFO	0	

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

8

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)
ANUBHAV GUMBER	10735997	Additional Director	29/08/2024	Appointment
ANUBHAV GUMBER	10735997	Director	30/09/2024	Change in designation
SHATAKSHI VASHISTHA	10738920	Additional Director	29/08/2024	Appointment
SHATAKSHI VASHISTHA	10738920	Director	30/09/2024	Change in designation
SIDHPAT RAI SAHORE	00036146	Director	29/08/2024	Cessation
KAMAL SAIB	06942852	Director	29/08/2024	Cessation
SANJEEV KUMAR	FTTPK4278K	CFO	29/01/2025	Cessation
SUDHIR KUMAR JHA	AJHPJ3489N	CFO	14/02/2025	Appointment

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

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

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	30/09/2024	1422	43	57.85

B BOARD MEETINGS

*Number of meetings held

6

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	30/05/2024	4	4	100
2	13/08/2024	4	4	100
3	29/08/2024	4	4	100
4	14/11/2024	4	4	100
5	29/01/2025	4	3	75
6	14/02/2025	4	3	75

C COMMITTEE MEETINGS

Number of meetings held

9

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	30/05/2024	3	3	100
2	Audit Committee	13/08/2024	3	3	100
3	Audit Committee	14/11/2024	3	3	100
4	Audit Committee	14/02/2025	3	2	66.67
5	Nomination & Remuneration Committee Meeting	29/08/2024	3	3	100
6	Nomination & Remuneration Committee Meeting	14/02/2025	3	3	100
7	Stakeholders Relationship Committee Meeting	15/04/2024	3	3	100
8	Stakeholders Relationship Committee Meeting	03/06/2024	3	3	100
9	Independent Director Meeting	14/02/2025	2	2	100

D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								29/09/2025 (Y/N/NA)
1	MEHINDER SHARMA	6	6	100	0	0	0	Yes
2	DHRUV SHARMA	6	5	83	8	7	87	Yes
3	ANUBHAV GUMBER	3	3	100	4	4	100	Yes
4	SHATAKSHI VASHISTHA	3	2	66	4	4	100	Not applicable

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	UMESH KUMAR	Company Secretary	524412	0	0	0	524412.00
2	SUDHIR KUMAR JHA	CFO	480000	0	0	0	480000.00
	Total		1004412.00	0.00	0.00	0.00	1004412.00

C *Number of other directors 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

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

1461

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsx

(b) Optional Attachment(s), if any

MGT-8 and clarification letter.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 ANS INDUSTRIES LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

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

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

1 its status under the Act;

2 maintenance of registers/records & making entries therein within the time prescribed therefor;

3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;

4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

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

6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7 contracts/arrangements with related parties as specified in section 188 of the Act;

8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act

10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
 15 acceptance/ renewal/ repayment of deposits;
 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

ANUJ GUPTA

Date (DD/MM/YYYY)

17/11/2025

Place

NEW DELHI

Whether associate or fellow:

Associate Fellow

Certificate of practice number

1*0*5

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

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

BESPK3230F

*(b) Name of the Designated Person

UMESH KUMAR

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 12 dated*

(DD/MM/YYYY) 12/08/2025 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation

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

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*8*4*5*

*To be digitally signed by

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

3*5*6

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)

AC0976538

eForm filing date (DD/MM/YYYY)

03/01/2026

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

TO

THE MEMBERS

M/S ANS INDUSTRIES LIMITED

CIN- L15130HR1994PLC032362

136 KM VILL & P.O. SHAMGARH, KARNAL HR 132016 IN

EMAIL ID- ANSAGRO.LIMITED@GMAIL.COM

AUTHORIZED SHARE CAPITAL - 150,000,000.00

PAID UP CAPITAL - 92,556,000.00

We, have examined the registers, records and books and papers of **M/S ANS INDUSTRIES LIMITED** as required to be maintained under the Companies Act, 2013 and the rules made thereunder for the financial year ended on **31ST March 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:

1. The Annual Return states the facts as at the close of the financial year correctly and adequately.
2. During the financial year the Company has complied all the provisions of the Companies Act 2013 & Rules made there under in respect of:
 - a) Its status under the companies Act 2013;
 - b) The Company has kept and Maintenance of registers/records & making entries therein within the time prescribed therefore;
3. As per the information provided to us, the Company has filed applicable forms and returns as stated in the annual return, with the Registrar of Companies within the prescribed time or with additional fee as prescribed under the Act and the rules made there under. However, the Company was not required to file any forms and returns with the Tribunal, Court or other authorities during the financial year;
4. During the year under review, Six Board Meetings were held on **(30.05.2024, 13.08.2024, 29.08.2024, 14.11.2024, 29.01.2025 and 14.02.2025)** respectively as stated in the annual return of the company and the Company has not convened Extra-Ordinary General Meeting.

Further, No circular by resolutions has been passed or no resolutions has been passed by postal ballot by the Company during the financial year under review.



5. The Company has closed its register of Member from 23rd day of September, 2025 to 29th day of September, 2025 (both days inclusive) for the purpose of holding of Annual General Meeting for the year 2024-25;
6. The Company has not given any advances / loans to its directors or persons or firms or companies as referred in section 185 of the Act;
7. During the financial year under review company has not made any contracts/arrangements with related parties as specified in section 188 of the Act, further as per the information provided to us, all the related party transactions were entered on arm's length basis and in the ordinary course of business. All the transactions were in compliance with the applicable provisions of the relevant act. There were no related party transactions made by the company which had potential conflict with the interest of the company during the financial year.
8. The Company has not issued certificates on allotment of any securities during the financial year. However, the Company has not made transfer / transmission or buy back of securities / redemption of preference shares or debentures / conversion of shares / securities during the financial year. However, the Company has issued duplicate Shares in decartelization form.
9. There were no transactions necessitating the Company to keep 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. During the financial year company has not paid interim or final 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. During the year audited financial statement for the ended 31st March 2025 was signed by Mr. Mehinder Sharma, Managing Director (DIN - 00036252), Mr. Dhruv Sharma Director (DIN-07844050), Mr. Sudhir Kumar Jha (PAN: AJHPJ3489N), Chief Financial Officer and Mr. Umesh Kumar, (PAN:BESPK3230F) Company Secretary of the company as per the provisions of section 134 of the Act and report of directors was signed by Mr. Mehinder Sharma, Managing Director (DIN-00036252) and Mr. Dhruv Sharma Director (DIN-07844050), as per sub - sections (3), (4) and (5) thereof;
12. During the Financial Year under review, on the recommendation of Nomination and Remuneration Committee, Mr. Anubhav Gumber (DIN: 10735997) and Ms. Shatakshi Vashistha (DIN: 10738920) have been appointment as Directors (Non-Executive Independent) of the Company w.e.f. 29.08.2024 and Mr. Sudhir Kumar Jha has been appointed as CFO of the Company with effect from 14.02.2025.

During the Financial Year under Review, Mr. Sidhpat Rai Sahore and Ms. Kamal Saib, Independent Directors of the Company has been resigned from the Company w.e.f. 29.08.2024 and Mr. Sanjeev Kumar CFO of the Company has been resigned from the Company with effect from 29.01.2025.



However, after closure of Financial Year, on the recommendation of Nomination and Remuneration Committee, Mr. Amit Kumar Jha (DIN: 00501946) has been appointed as Non-Executive, Non-Independent Director and Ms. Sapna Garg (DIN: 11198313) has been appointed as Non-Executive, Independent Director of the Company w.e.f. 12.08.2025. And Ms. Shatakshi Vashistha, Independent Director of the company has been resigned from the Company w.e.f. 12.08.2025. As on 31.03.2025 Mr. Mehinder Sharma, Managing Director Mr. Sudhir Kumar Jha, CFO and Mr. Umesh Kumar, Company Secretary are the KMP as per the provisions of Companies Act, 2013.

13. During the year under review there no change in the statutory Auditor of the Company. M/s. M/s DMARKS & Associates Chartered Accountants, New Delhi (Firm Regn. No.-06413N), appointed as statutory auditors of the Company for a period of 5 (five) years w.e.f. conclusion of 28th AGM of the Company till the Conclusion of 33rd AGM of the Company in terms of the Companies Act, 2013.
14. No 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. The company has not acceptance/ renewal/ repayment of deposits;
16. During the financial under review there was no further charge created during the financial year.
17. The company has not given 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. During the financial year under review Company has not alteration of the provisions of the capital clause of Memorandum Association.

**For Anuj Gupta and Associates
(Company Secretaries)**



**CS Anuj Gupta
(Proprietor)**

**M.No: A31025
COP No: 13025**

**Peer Review Certificate No. 1126/2021
UDIN: A031025G001913191**

**Date: 17/11/2025
Place: New Delhi**



ANS Industries Ltd.

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Regd. Office & Works: 136 KM, Vill. & P.O. Shamgarh, Distt. Karnal Haryana-132116
E-mail: ansagro.limited@gmail.com www.ansfoods.com CIN.L15130HR1994PLC032362

To,

Registrar of Companies

NCT Delhi & Haryana

CLARIFICATION LETTER FOR FORM MGT-7:

Breakup of Shareholders in Individual (i.e. Male, Female) and Other than Individuals.

In this regard, we hereby clarify that we have mentioned the total No. of Shareholders in the form MGT-7 on the basis of List of Shareholders as on March 31, 2025 that was provided by the RTA of the Company.

Further it is clarified that details of Male and Female is not provided by the RTA of the Company hence in the List of Shareholders details not mentioned therein and details of Male and Female mention in MGT-7 is only for validation of the said form not accurate but no of shareholders and no of Shares is accurate & correct on the basis of data provided by the RTA.

For ANS Industries Limited


(Amit Kumar Jha)
Director
DIN:00501946

