FORM NO. MGT-7

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

सत्यमेव जयते

Annual Return

(other than OPCs and Small Companies)

Form language (•) English ( ) Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company: L24112PB1981PLC031099 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AAACO1665L

(ii) (a) Name of the company: OSWAL GREENTECH LIMITED

(b) Registered office address

NEAR JAIN COLONY
VIJAY INDER NAGAR, DABA ROAD,
LUDHIANA
Ludhiana
Punjab

(c) *e-mail ID of the company: cs@oswalgreens.com

(d) *Telephone number with STD code: 01612544238

(e) Website: www.oswalgreens.com

(iii) Date of Incorporation: 17/11/1981

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital (•) Yes ( ) No

(vi) *Whether shares listed on recognized Stock Exchange(s) (•) Yes ( ) No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent U74899DL1995PTC071324 Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D-153A, FIRST FLOOR
OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ○ Yes ◉ No

(a) If yes, date of AGM

(b) Due date of AGM 30/09/2025

(c) Whether any extension for AGM granted ○ Yes ○ No

(f) Specify the reasons for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	52.22
2	L	Real Estate	L1	Real estate activities with own or leased property	47.77

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

*No. of Companies for which information is to be given 0 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	1,000,000,000	256,809,159	256,809,159	256,809,159
Total amount of equity shares (in Rupees)	10,000,000,000	2,568,091,590	2,568,091,590	2,568,091,590

Number of classes: 1

Class of Shares Equity	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,000,000,000	256,809,159	256,809,159	256,809,159
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000,000	2,568,091,590	2,568,091,590	2,568,091,590

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	63,000,000	0	0	0
Total amount of preference shares (in rupees)	6,300,000,000	0	0	0

Number of classes: 3

Class of shares 0% optional convertible preference shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	12,500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1,250,000,000	0	0	0

Class of shares 0.01 % Optional Convertible Cumulative Redeemab	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	23,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	2,300,000,000	0	0	0

Class of shares Redeemable Preference Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	27,500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	2,750,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	19,262,734	237,546,425	256809159	2,568,091,5	2,568,091,:	
Increase during the year	0	0	0	2,485,840	2,485,840	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify Dematerialisation of physical shares				2,485,840	2,485,840	0

Decrease during the year	0	0	0	2,485,840	2,485,840	0.1
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify Dematerialisation of physical shares				2,485,840	2,485,840	0.1
At the end of the year	19,262,734	237,546,425	256809159	2,568,091,5	2,568,091,:	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company: INE143A01010

(ii) Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media] ○ Yes ○ No ○ Not Applicable

Separate sheet attached for details of transfers ○ Yes ○ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor	

Transferor's Name			
	Surname	middle name	first name

Ledger Folio of Transferee	

Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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	659,576,636
(ii) Net worth of the Company	

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	51,579,618	21.35	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	113,647,217	47.04	0	
10.	Others None	0	0	0	
	Total	165,226,835	68.39	0	0

Total number of shareholders (promoters)	4

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	68,620,264	28.4	0	
	(ii) Non-resident Indian (NRI)	1,450,944	0.6	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	100	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	20,247	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	54,677	0.02	0	
7.	Mutual funds	25,700	0.01	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	6,012,687	2.49	0	
10.	Others Trusts & Firms	196,337	0.08	0	
	Total	76,380,956	31.61	0	0

Total number of shareholders (other than promoters) 250,237

Total number of shareholders (Promoters+Public/ Other than promoters) 250,241

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company 4

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
QUADRATURE CAPITA	SUITE #7 GRAND PAVILION COMM	22/07/2020		41,658	0.01
ACADIAN EMERGING I	260 Franklin Street, Boston, MA 02	28/06/2011		4,380	0.01
BNP PARIBAS FINANCI	160/162 Boulevard McDonald, Par	07/06/2010		3,200	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CITADEL SECURITIES S	12 MARINA VIEW, #22-01/02, ASIA	15/10/2020		295	0

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	213,666	250,237
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	0	1	0	20.07	0
B. Non-Promoter	1	4	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & 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	2	4	2	4	20.07	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Anil Kumar Bhalla	00587533	Managing Director	0	31/05/2025
Aruna Oswal	00988524	Whole-time directo	51,544,618	
Shipra Shroff	10630750	Director	0	19/08/2025
Pulkit Gupta	07026809	Director	0	19/08/2025
Namit Gupta	09240827	Director	0	19/08/2025
Akhil Bansal	07398573	Director	0	19/08/2025
Vipin Kumar Vij	ABBPV1208K	CFO	0	
Sonal Gupta	BIDPM0768D	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Ayussh Sanghi	07102280	Director	24/02/2025	Cessation
Shikha Jain	02615074	Director	08/04/2024	Cessation
Shipra Shroff	10630750	Director	12/06/2024	Appointment
Namit Gupta	09240827	Director	03/03/2025	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	08/08/2024	201,009	80	24

B. BOARD MEETINGS

*Number of meetings held 6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2024	5	4	80
2	12/06/2024	6	6	100
3	31/07/2024	6	6	100
4	08/11/2024	6	5	83.33
5	28/01/2025	6	6	100
6	03/03/2025	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held | 29

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committ	20/05/2024	3	2	66.67
2	Audit Committ	12/06/2024	3	3	100
3	Audit Committ	31/07/2024	4	4	100
4	Audit Committ	08/11/2024	4	3	75
5	Audit Committ	28/01/2025	4	4	100
6	Audit Committ	03/03/2025	3	3	100
7	Nomination &	12/06/2024	3	3	100
8	Nomination &	27/01/2025	4	4	100
9	Nomination &	03/03/2025	3	3	100
10	Risk Managem	26/04/2024	3	3	100

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	
								(Y/N/NA)

1	Anil Kumar Bh	6	6	100	20	20	100	
2	Aruna Oswal	6	6	100	0	0	0	
3	Shipra Shroff	5	5	100	18	17	94.44	
4	Pulkit Gupta	6	5	83.33	27	26	96.3	
5	Namit Gupta	1	1	100	0	0	0	
6	Akhil Bansal	6	6	100	15	15	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Aruna Oswal	Wholetime Direc	27,198,000	0	0	0	27,198,000
2	Anil Kumar Bhalla	Managing Direct	33,671,000	0	0	0	33,671,000
	Total		60,869,000	0	0	0	60,869,000

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	Vipin Kumar Vij	Chief Financial (	14,001,000	0	0	0	14,001,000
2	Sonal Gupta	Company Secre	1,250,000	0	0	0	1,250,000
	Total		15,251,000	0	0	0	15,251,000

Number of other directors whose remuneration details to be entered: 6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pulkit Gupta	Independent Dir	0	0	0	480,000	480,000
2	Ayussh Sanghi	Independent Dir	0	0	0	225,000	225,000
3	Shikha Jain	Independent Dir	0	0	0	0	0
4	Akhil Bansal	Independent Dir	0	0	0	330,000	330,000
5	Shipra Shroff	Independent Dir	0	0	0	345,000	345,000
6	Namit Gupta	Independent Dir	0	0	0	15,000	15,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	0	0	1,395,000	1,395,000

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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

○ Yes ◉ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. 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.

Name: Prachi Bansal

Whether associate or fellow: ◉ Associate ○ Fellow

Certificate of practice number: 23670

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 all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. 11A dated 21/05/2025 (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director 00988524

To be digitally signed by

- (●) Company Secretary
- ( ) Company secretary in practice

Membership number 36974

Certificate of practice number

Attachments

1. List of share holders, debenture holders — Attach
2. Approval letter for extension of AGM; — Attach
3. Copy of MGT-8; — Attach
4. Optional Attachement(s), if any — Attach

List of attachments

Committee Meeting_attendance 2024-25.p

Remove attachment

Modify | Check Form | Prescrutiny | Submit

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

OSWAL GREENTECH LIMITED

COMMITTEE MEETINGS:

S. No.	Type of Meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Numberof members attended	% of Attendance
11	Risk Management Committee	October 15, 2024	4	4	100
12	Corporate Social Responsibility Committee	June 11, 2024	3	3	100
13	Corporate Social Responsibility Committee	January 27, 2025	3	3	100
14	Stakeholders Relationship Committee	April 1, 2024	3	2	66.66
15	Stakeholders Relationship Committee	April 15, 2024	3	3	100
16	Stakeholders Relationship Committee	April 30, 2024	3	3	100
17	Stakeholders Relationship Committee	May 30, 2024	3	3	100
18	Stakeholders Relationship Committee	June 28, 2024	3	3	100
19	Stakeholders Relationship Committee	July 18, 2024	3	3	100
20	Stakeholders Relationship Committee	August 20, 2024	3	2	100
21	Stakeholders Relationship Committee	September 12, 2024	3	3	100
22	Stakeholders Relationship Committee	October 7, 2024	3	3	100
23	Stakeholders Relationship Committee	November 11, 2024	3	3	100
24	Stakeholders Relationship Committee	December 3, 2024	3	3	100
25	Stakeholders Relationship Committee	December 17, 2024	3	3	100
26	Stakeholders Relationship Committee	January 7, 2025	3	3	100
27	Stakeholders Relationship Committee	January 31, 2025	3	3	100
28	Stakeholders Relationship Committee	March 20, 2025	3	3	100
29	Stakeholders Relationship Committee	March 31, 2025	3	3	100