Form No. MGT-7

Form language

(●) English ( ) Hindi

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]

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*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L24112PB1981PLC031099

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	OSWAL GREENTECH LIMITED	OSWAL GREENTECH LIMITED
Registered office address	NEAR JAIN COLONY VIJAY INDER NAGAR, DABA ROAD,,NA,LUDHIANA,Ludhiana,Punjab,India,141 003	NEAR JAIN COLONY VIJAY INDER NAGAR, DABA ROAD,,NA,LUDHIANA,Ludhiana,Punjab,India,141 003
Latitude details	30.873377	30.873377
Longitude details	75.886563	75.886563

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

(b) *Permanent Account Number (PAN) of the company: AA******5L

(c) *e-mail ID of the company: *****WALGREENS.COM

(d) *Telephone number with STD code: +91********38

(e) Website | www.oswalgreens.com

iv *Date of Incorporation (DD/MM/YYYY) | 17/11/1981

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

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

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

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

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

(b) Details of stock exchanges where shares are listed

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

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U74899DL1995PTC071324	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED	D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI,New Delhi,Delhi,India,110020	INR000003241

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

(b) If yes, date of AGM (DD/MM/YYYY) | 29/09/2026

(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	L	Real Estate activities	68	Real Estate activities	100

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

i *No. of Companies for which information is to be given: 0

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	1000000000.00	256809159.00	256809159.00	256809159.00
Total amount of equity shares (in rupees)	10000000000.00	2568091590.00	2568091590.00	2568091590.00

Number of classes: 1

Class of shares Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	1000000000	256809159	256809159	256809159
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10000000000.00	2568091590.00	2568091590	2568091590

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	63000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	6300000000.00	0.00	0.00	0.00

Number of classes: 3

Class of shares 0% OCPS	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	12500000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1250000000.00	0.00	0	0

Class of shares 0.01% OCCRPS	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital

Number of preference shares	23000000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	2300000000.00	0.00	0	0

Class of shares	**Authorised Capital**	**Issued capital**	**Subscribed Capital**	**Paid Up capital**
RPS				
Number of preference shares	27500000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	2750000000.00	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	19014150	237795009	256809159.00	2568091590	2568091590	
Increase during the year	0.00	223825.00	223825.00	2238250.00	2238250.00	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 Dematerialization of shares	0	223825	223825.00	2238250	2238250	
Decrease during the year	223825.00	0.00	223825.00	2238250.00	2238250.00	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 Dematerialization of shares	223825	0	223825.00	2238250	2238250	
At the end of the year	18790325.00	238018834.00	256809159.00	2568091590.00	2568091590.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify			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: INE143A01010

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

Attachments:

1. Details of shares/Debentures Transfers

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 368069051

ii * Net worth of the Company 23846113276

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	51579618	20.08	0	0.00

	(ii) Non-resident Indian (NRI)	3760000	1.46	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)	126108875	49.11	0	0.00
10	Others	0	0.00	0	0.00
	Total	181448493.00	70.65	0.00	0

Total number of shareholders (promoters) 5

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	64940702	25.29	0	0.00

	(ii) Non-resident Indian (NRI)	1710065	0.67	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	100	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	20247	0.01	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	25700	0.01	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	5922521	2.31	0	0.00
10	Others Trusts, Firms	2741331	1.07	0	0.00
	Total	75360666.00	29.36	0.00	0

Total number of shareholders (other than promoters) 239982

Total number of shareholders (Promoters + Public/Other than promoters) 239987.00

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

Sl.No	Category	
1	Individual - Female	26767
2	Individual - Male	212593
3	Individual - Transgender	0
4	Other than individuals	627
	Total	239987.00

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

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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	4	5
Members (other than promoters)	250276	239982
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	1	20.07	0
B Non-Promoter	1	4	0	4	0.00	0.00
i Non-Independent	1	0	0	0	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	2	4	1	5	20.07	0.00

*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 shares held**	**Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)**
GAURAV CHAWLA	06894334	Director	0	11/06/2026
UMANG KAUSHIK SHAH	11263043	Director	0	11/06/2026
SHAEL OSWAL	00256956	Director	3760000	
KIRAN VOHRA	05251615	Director	0	11/06/2026
ISHA DEEPAK SHAH	11219718	Director	0	11/06/2026
ARUNA OSWAL	00988524	Whole-time director	51544618	
PURVA JHANWAR	CDLPB4005N	Company Secretary	0	06/05/2026
MOXIT BHUPENDRA MODI	DPYPM7086E	CFO	0	02/06/2026

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year: 19

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)**

MOXIT BHUPENDRA MODI	DPYPM7086E	CFO	10/02/2026	Appointment
ISHA DEEPAK SHAH	11219718	Director	25/09/2025	Change in designation
KIRAN VOHRA	05251615	Director	25/09/2025	Change in designation
UMANG KAUSHIK SHAH	11263043	Director	25/09/2025	Change in designation
PULKIT GUPTA	07026809	Director	19/08/2025	Cessation
NAMIT GUPTA	09240827	Director	19/08/2025	Cessation
AKHIL BANSAL	07398573	Director	19/08/2025	Cessation
SHIPRA SHROFF	10630750	Director	19/08/2025	Cessation
VIPIN KUMAR VIJ	ABBPV1208K	CFO	12/11/2025	Cessation
SONAL GUPTA	BIDPM0768D	Company Secretary	11/12/2025	Cessation
PURVA JHANWAR	CDLPB4005N	Company Secretary	01/03/2026	Appointment
SHAEL OSWAL	00256956	Additional Director	01/06/2025	Appointment
ANIL KUMAR BHALLA	00587533	Managing Director	31/05/2025	Cessation
SHAEL OSWAL	00256956	Director	14/08/2025	Change in designation
KIRAN VOHRA	05251615	Additional Director	13/08/2025	Appointment
ISHA DEEPAK SHAH	11219718	Additional Director	13/08/2025	Appointment
GAURAV CHAWLA	06894334	Additional Director	13/08/2025	Appointment
UMANG KAUSHIK SHAH	11263043	Additional Director	29/08/2025	Appointment
GAURAV CHAWLA	06894334	Director	25/09/2025	Change in designation

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

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

*Number of meetings held: 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	25/09/2025	245182	74	80

B BOARD MEETINGS

*Number of meetings held: 10

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	10/04/2025	6	6	100
2	21/05/2025	6	5	83.33
3	10/07/2025	6	6	100
4	07/08/2025	6	6	100
5	08/08/2025	6	6	100
6	29/08/2025	5	5	100
7	04/11/2025	6	4	66.67
8	10/02/2026	6	3	50
9	12/02/2026	6	4	66.67
10	25/02/2026	6	3	50

C COMMITTEE MEETINGS

Number of meetings held: 30

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	10/04/2025	4	4	100
2	Audit Committee	21/05/2025	4	3	75
3	Audit Committee	07/08/2025	4	4	100
4	Audit Committee	04/11/2025	3	2	66.67
5	Audit Committee	10/02/2026	3	2	66.67
6	Audit Committee	12/02/2026	3	2	66.67
7	Nomination & remuneration Committee	20/05/2025	4	3	75
8	Nomination & remuneration Committee	08/08/2025	4	4	100
9	Nomination & remuneration Committee	29/08/2025	3	3	100
10	Nomination & remuneration Committee	10/02/2026	3	2	66.67
11	Nomination & remuneration Committee	25/02/2026	3	2	66.67
12	Risk Management Committee	10/04/2025	4	4	100
13	Risk Management Committee	06/08/2025	3	3	100
14	Risk Management Committee	29/08/2025	3	3	100
15	Corporate Social Responsibility Committee	29/08/2025	3	3	100
16	Stakeholders Relationship Committee	18/04/2025	3	3	100
17	Stakeholders Relationship Committee	19/05/2025	3	3	100
18	Stakeholders Relationship Committee	05/06/2025	3	3	100
19	Stakeholders Relationship Committee	10/07/2025	3	3	100
20	Stakeholders Relationship Committee	07/08/2025	3	3	100
21	Stakeholders Relationship Committee	29/08/2025	3	3	100

22	Stakeholders Relationship Committee	30/09/2025	3	3	100
23	Stakeholders Relationship Committee	18/10/2025	3	3	100
24	Stakeholders Relationship Committee	04/11/2025	3	3	100
25	Stakeholders Relationship Committee	01/12/2025	3	3	100
26	Stakeholders Relationship Committee	29/12/2025	3	3	100
27	Stakeholders Relationship Committee	20/01/2026	3	3	100
28	Stakeholders Relationship Committee	18/02/2026	3	3	100
29	Stakeholders Relationship Committee	16/03/2026	3	3	100
30	Stakeholders Relationship Committee	31/03/2026	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	25/09/2025 (Y/N/NA)
1	KIRAN VOHRA	5	4	80	17	16	94	Yes
2	GAURAV CHAWLA	5	2	40	7	1	14	Yes
3	UMANG KAUSHIK SHAH	4	3	75	8	5	62	Yes
4	SHAEL OSWAL	8	3	37	0	0	0	Yes
5	ISHA DEEPAK SHAH	5	5	100	7	1	14	Yes
6	ARUNA OSWAL	10	9	90	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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Aruna Oswal	Whole-time director	42775000				42775000.00
2	Anil Kumar Bhalla	Managing Director	9392000				9392000.00
	Total		52167000.00	0.00	0.00	0.00	52167000.00

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MOXIT BHUPENDRA MODI	CFO	839000				839000.00
2	PURVA JHANWAR	Company Secretary	154000				154000.00
3	VIPIN KUMAR VIJ	CFO	12485000				12485000.00
4	SONAL GUPTA	Company Secretary	1823000				1823000.00
	Total		15301000.00	0.00	0.00	0.00	15301000.00

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

8

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Pulkit Gupta	Director	0			210000	210000.00
2	Akhil Bansal	Director	0			150000	150000.00
3	Shipra Shroff	Director	0			255000	255000.00
4	Namit Gupta	Director	0			180000	180000.00
5	UMANG KAUSHIK SHAH	Director	0			195000	195000.00
6	KIRAN VOHRA	Director	0			315000	315000.00
7	ISHA DEEPAK SHAH	Director	0			315000	315000.00
8	GAURAV CHAWLA	Director	0			105000	105000.00

	Total		0.00	0.00	0.00	1725000.00	1725000.00

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: 239987

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or Debenture holder (1).xlsm

(b) Optional Attachment(s), if any

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 OSWAL GREENTECH 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	Anuj Gupta
Date (DD/MM/YYYY)	10/09/2026
Place	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	00988524
*(b) Name of the Designated Person	ARUNA OSWAL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 10 dated* (DD/MM/YYYY) 27/07/2026 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*9*8*2*

***To be digitally signed by**

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number

Certificate of practice number

1*0*5

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)

AC5953774

eForm filing date (DD/MM/YYYY)

15/09/2026

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