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]



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) U36910PN2012PTC142922

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	RATHOD JEWELLERY MANUFACTURING PRIVATE LIMITED	RATHOD JEWELLERY MANUFACTURING PRIVATE LIMITED
Registered office address	E-13,M.I.D.C. SHIROLI, KOLHAPUR, Kolhapur, Maharashtra, India, 416122	E-13,M.I.D.C. SHIROLI, KOLHAPUR, Kolhapur, Maharashtra, India, 416122
Latitude details	16.7567	16.7567
Longitude details	74.2673	74.2673

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

(b) *Permanent Account Number (PAN) of the company AA******3Q

(c) *e-mail ID of the company *****nts@rathodjewellery.in

(d) *Telephone number with STD code 02*******01

(e) Website

iv *Date of Incorporation (DD/MM/YYYY) 10/04/2012

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

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

(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

viii Number of Registrar and Transfer Agent

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

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

(b) If yes, date of AGM (DD/MM/YYYY) 30/12/2025

(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 AB7083555

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY) 30/12/2025

(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	C	Manufacturing	32	Other manufacturing	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	100000	16000	16000	16000
Total amount of equity shares (in rupees)	10000000.00	1600000.00	1600000.00	1600000.00

Number of classes | 1

Class of shares Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	100000	16000	16000	16000
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	10000000.00	1600000.00	1600000.00	1600000.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
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	16000	0	16000	1600000	1600000	0
Increase during the year	0	0	0	0	0	0
i Public Issues	0	0	0	0.00	0.00	0.00
ii Rights issue	0	0	0	0.00	0.00	0.00
iii Bonus issue	0	0	0	0.00	0.00	0.00
iv Private Placement/ Preferential allotment	0	0	0	0.00	0.00	0.00
v ESOPs	0	0	0	0.00	0.00	0.00
vi Sweat equity shares allotted	0	0	0	0.00	0.00	0.00
vii Conversion of Preference share	0	0	0	0.00	0.00	0.00
viii Conversion of Debentures	0	0	0	0.00	0.00	0.00
ix GDRs/ADRs	0	0	0	0.00	0.00	0.00
x Others, specify NA			0	0	0	
Decrease during the year	0		0	0	0	0
i Buy-back of shares	0	0	0	0.00	0.00	0.00
ii Shares forfeited	0	0	0	0.00	0.00	0.00
iii Reduction of share capital	0	0	0	0.00	0.00	0.00
iv Others, specify			0			
At the end of the year	16000	0	16000	1600000	1600000	0
(ii) Preference shares						
At the beginning of the year	0	0	0	0.00	0.00	0
Increase during the year	0	0	0	0	0	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 NA			0	0	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 NA			0	0	0	0
At the end of the year	0	0	0	0	0	0

ISIN of the equity shares of the company

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	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	
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	0.00		0.00		0.00

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

i *Turnover	5383361232
ii * Net worth of the Company	1746029875

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	16000	100	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3	Insurance companies	0	0	0	0
4	Banks	0	0	0	0
5	Financial institutions	0	0	0	0
6	Foreign institutional investors	0	0	0	0
7	Mutual funds	0	0	0	0
8	Venture capital	0	0	0	0
9	Body corporate (not mentioned above)	0	0	0	0

10	Others	0	0	0	0
	Total	16000.00	100.00	0.00	0.00

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	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3	Insurance companies	0	0	0	0
4	Banks	0	0	0	0
5	Financial institutions	0	0	0	0
6	Foreign institutional investors	0	0	0	0
7	Mutual funds	0	0	0	0
8	Venture capital	0	0	0	0
9	Body corporate (not mentioned above)	0	0	0	0

10	Others	0	0	0	0
	Total	0.00	0.00	0.00	0.00

Total number of shareholders (other than promoters) 0

Total number of shareholders (Promoters + Public/Other than promoters) 5

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

Sl.No	**Category**	
1	Individual - Female	2
2	Individual - Male	3
3	Individual - Transgender	0
4	Other than individuals	0
	Total	5

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	5	5
Members (other than promoters)	0	0
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	5	0	5	0	100.00	0.00
B Non-Promoter	0.00	0.00	0.00	0.00	0.00	0.00
i Non-Independent	0	0	0	0	0.00	0.00
ii Independent	0	0	0	0	0.00	0.00
C Nominee Directors representing	0.00	0.00	0.00	0.00	0.00	0.00
i. Banks and FIs	0	0	0	0	0.00	0.00
ii Investing institutions	0	0	0	0	0.00	0.00
iii Government	0	0	0	0	0.00	0.00
iv Small share holders	0	0	0	0	0.00	0.00
v Others	0	0	0	0	0.00	0.00
Total	5.00	0.00	5.00	0.00	100.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 5

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)
CHANDRAKANT HANJARIMAL RATHOD	05238397	Director	4000	
RUPALI CHANDRAKANT RATHOD	05239771	Director	4000	
RAMESHKUMAR HANJARIMAL RATHOD	05239778	Director	4000	
PRAVINA RAMESHKUMAR RATHOD	05239767	Director	2400	

SOHAN RAMESHKUMAR RATHOD	05274034	Director	1600	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 0

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)

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 2

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	14/09/2024	5	5	100
Extra Ordinary General Meeting	11/07/2024	5	5	100

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	23/06/2024	5	5	100
2	29/06/2024	5	5	100
3	16/07/2024	5	5	100

4	13/09/2024	5	5	100
5	15/09/2024	5	5	100
6	08/10/2024	5	5	100
7	18/12/2024	5	5	100
8	10/02/2025	5	5	100
9	21/02/2025	5	5	100
10	25/03/2025	5	5	100

C COMMITTEE MEETINGS

Number of meetings held | 2

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	CSR COMMITTEE MEETING	23/06/2024	3	3	100.00
2	CSR COMMITTEE MEETING	25/03/2025	3	3	100.00

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	30/12/2025 (Y/N/NA)
1	CHANDRAKANT HANJARIMAL RATHOD	10	10	100.00	2	2	100.00	Yes
2	RAMESHKUMAR HANJARIMAL RATHOD	10	10	100.00	2	2	100.00	Yes
3	SOHAN RAMESHKUMAR RATHOD	10	10	100.00	2	2	100.00	Yes
4	RUPALI CHANDRAKANT RATHOD	10	10	100.00	0	0	0.00	Yes

5	PRAVINA RAMESHKUMAR RATHOD	10	10	100.00	0	0	0.00	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: 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

C *Number of other directors whose remuneration details to be entered: 5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	CHANDRAKANT HANJARIMAL RATHOD	Director	28000000	0	0	0	28000000.00
2	RAMESHKUMAR HANJARIMAL RATHOD	Director	2500000	0	0	0	2500000.00
3	SOHAN RAMESHKUMAR RATHOD	Director	2758831	0	0	0	2758831.00
4	PRAVINA RAMESHKUMAR RATHOD	Director	2500000	0	0	0	2500000.00
5	RUPALI CHANDRAKANT RATHOD	Director	12800000	0	0	0	12800000.00
	Total		48558831.00	0.00	0.00	0.00	48558831.00

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: 5

XIV Attachments

(a) List of share holders, debenture holders: Details_of_Shareholder_or_Debenture_holder.xlsm

(b) Optional Attachment(s), if any

List_of_Shareholders_2025.pdf Form_MGT-8.pdf UDIN.pdf GNL-1_Approval_Letter_AB7083555.pdf

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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 RATHOD JEWELLERY MANUFACTURING PRIVATE LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per 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	GURUPRASAD GOVIND NADGOUDA
Date (DD/MM/YYYY)	03/02/2026
Place	Kolhapur

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	1*0*2

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

*(a) DIN/PAN/Membership number of Designated Person	05238397
*(b) Name of the Designated Person	CHANDRAKANT HANJARIMAL RATHOD

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 04 dated* (DD/MM/YYYY) 05/12/2025 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*2*8*9*

***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*2

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)

AC2110949

eForm filing date (DD/MM/YYYY)

03/02/2026

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

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 filing company.

For Office Use Only:

eForm Service request number(SRN)	AC2110949
eForm filing date(DD/MM/YYYY)	03/02/2026

Certification signature by *.mca.gov.in, Validity Unknown



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

PCNTDA Green Building,BLOCK A, 1st & 2nd Floor , Near Akurdi Railway Station,Akurdi, Pune, Maharashtra, India, 411044

DATED: 22/09/2025

IN THE MATTER OF M/S RATHOD JEWELLERY MANUFACTURING PRIVATE LIMITED CIN U36910PN2012PTC142922
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2025 and the Annual general meeting of the company is due to be held on 30/09/2025 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AB7083555 on 20/09/2025 requesting for an extension of time for the purpose of holding AGM on the following grounds

as per the application of the company

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Parvez Naikwadi

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Pune

Mailing Address as per record available in Registrar of Companies office:

RATHOD JEWELLERY MANUFACTURING PRIVATE LIMITED

E-13,M.I.D.C. SHIROLI, KOLHAPUR, Kolhapur- 416122, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office

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 **M/s. RATHOD JEWELLERY MANUFACTURING PRIVATE LIMITED** (the Company) [CIN: U36910PN2012PTC142922] as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2025. 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 and Rules made there under in respect of:

1. its status under the Act;

2. maintenance of registers/records and making entries therein within the time prescribed there for;

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 and holding meetings of Board of Directors 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 have been properly recorded in the Minute Book and registers maintained for the purpose and the same have been signed, further the Company was not required to pass any resolution by postal ballot;

5. the company was not required to close its register of Members during the financial year.

6. the company has not advanced any 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. there were no transactions of 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;

G. NADGOUDA M.No. FCS-10643 C.P.No.10052 Company Secretary

F-1, Vasant Panchami, 1587, 'E' Ward, 5th Lane, Rajarampuri, Kolhapur - 416 008 | E: guru.nadgouda@gmail.com M: +91 94238 24632 | O: +91 70300 20200 T: 0231 253 55 53

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

10. the Company has not declared any dividend. Therefore, the Company was not required to transfer 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 wherever required taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;- **NOT APPLICABLE**

15. the Company has not accepted, renewed and repaid any deposits;

16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

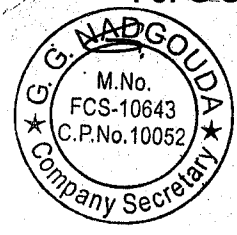
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;

18. alteration of Memorandum of Association of the company; the company has not altered the provisions of the Articles of Association of the Company.

Note:

In case of any discrepancy or variation between the contents of this electronically filed Form MGT-8 and the physically signed version of Form MGT-8 issued by the undersigned Practising Company Secretary, the contents of the duly signed MGT-8 shall be treated as final.

For G G NADGOUDA & ASSOCIATES



Date: 03/02/2026
Place: Kolhapur

CS Guruprasad G. Nadgouda
Proprietor
M No. F-10643
C.P. No. 10052
UDIN: F010643G003847443
Peer Review Number: 3815/2023

Rathod Jewellery Manufacturing Pvt. Ltd.

E-13, M.I.D.C. Shiroli (P), Kolhapur - 416 122. (M.S.) INDIA 91-231-2691002 / 91-230- 2460701

Ref. No.: CIN No. U36910PN2012PTC142922 Date :

LIST OF SHAREHOLDERS AS ON 31/03/2025

Equity shares of Rs. 100/- each

Sr. No	Name & Address of shareholder	No of equity shares held
1	Chandrakant Hanjarimal Rathod Plot No-28, Mahaveer Nagar, Prathiba Nagar, Kolhapur-416008.	4,000
2	Rupali Chandrakant Rathod Plot No. 28, Opp. Jain Mandir Mahavir Nagar, Rajarampuri, Kolhapur-416008.	4,000
3	Rameshkumar Hanjarimal Rathod 14, E Ward, Near Jain Temple, Mahavir Nagar, Pratibhanagar, Karvir, Kolhapur-416008.	4,000
4	Pravina Rameshkumar Rathod 14, Near Jain Temple, Mahavir Nagar, Pratibhanagar, Karvir, Kolhapur-416008.	2,400
5	Sohan Rameshkumar Rathod 14, E Ward, Mahaveeer Nagar, Pratibhanagar, Karvir, Kolhapur-416008.	1,600
	TOTAL	**16,000**

BY ORDER OF THE BOARD OF DIRECTORS

Date: 05/12/2025
Place: Kolhapur

Chandrakant Rathod
Director
DIN: 05238397

Rameshkumar Rathod
Director
DIN: 05239778


RATHOD JEWELLERY MFG. PVT. LTD.
राठोड ज्वेलरी मॅन्युफॅक्चरिंग प्रा. लि.
Rathod Arts
RHR Exports
OnePlus 11R 5G


RATHOD JEWELLERY MFG. PVT. LTD.
Rathod Arts
RHR Exports
OnePlus 11R 5G

UDIN GENERATED FOR CERTIFICATION OF FORM MGT 7

UDIN: **F010643G003847465** generated for M/s. RATHOD JEWELLERY MANUFACTURING PRIVATE LIMITED (CIN: U36910PN2012PTC142922) as on 3rd February, 2026 for certification of Form MGT-7 for the Financial Year 2024-25.