

# 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]

All fields marked in \* are mandatory

Refer instruction kit for filing the form

### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L25209TN1983PLC010438

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	KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED	KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED
Registered office address	DHUN BUILDING , 3RD FLOOR, 827, MOUNT ROAD,NA,MADRAS,Tamil Nadu,India,600002	DHUN BUILDING , 3RD FLOOR, 827, MOUNT ROAD,NA,MADRAS,Tamil Nadu,India,600002
Latitude details	13.066929	13.066929
Longitude details	80.269908	80.269908

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

WhatsApp Image 2025-11-24 at 4.02.20 PM.jpeg

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

AA\*\*\*\*\*1N

(c) \*e-mail ID of the company

\*\*\*\*\*ngfaindia.com

(d) \*Telephone number with STD code

04\*\*\*\*\*36

(e) Website

www.kingfaindia.com

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

10/11/1983

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)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

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
U74900TN2015PTC101466	INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED	2nd Floor Kences Towers ,1 Ramakrishna Street North Usman Road T Nagar, Chennai,Chennai,Tamil Nadu,India,600017	

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)

29/09/2025

(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

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	22	Manufacture of rubber and plastics products	100

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	999999		KINGFA SCIENCE & TECHNOLOGY CO LTD CHINA	Holding	74.99

## 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	18000000.00	12115361.00	12115361.00	12110461.00
Total amount of equity shares (in rupees)	180000000.00	121153610.00	12115361.00	121104610.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	18000000	12115361	12115361	12110461
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	180000000.00	121153610.00	12115361	121104610

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	300000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	30000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
16% CUMULATIVE REDEEMABLE PREFERENCE SHARES				
Number of preference shares	300000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees )	30000000.00	0.00	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
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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			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	61333	12049128	12110461.00	121104610	121104610	
<b>Increase during the year</b>	0.00	2953.00	2953.00	29530.00	29530.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify demat		2953		29530	29530	
<b>Decrease during the year</b>	2953.00	0.00	2953.00	29530.00	29530.00	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 demat	2953		2953.00	29530	29530	
<b>At the end of the year</b>	58380.00	12052081.00	12110461.00	121104610.00	121104610.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>Increase during the year</b>	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 <input type="text"/>			0			
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
<b>At the end of the year</b>	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		<input type="text"/>
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

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

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
<b>Total</b>				

**(b) Partly convertible debentures**

\*Number of classes

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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
<b>Total</b>	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
<b>Total</b>					

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

i \*Turnover

17446906000

ii \* Net worth of the Company

7286089000

**VI SHARE HOLDING PATTERN****A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	9082214	74.99	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	9082214.00	74.99	0.00	0

Total number of shareholders (promoters)

**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	1945472	16.06	0	0.00
	(ii) Non-resident Indian (NRI)	108406	0.90	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	4307	0.04	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	104500	0.86	0	0.00

10	Others				
	FPI /FN and IEPF	865562	7.15		
	<b>Total</b>	3028247.00	25.01	0.00	0

Total number of shareholders (other than promoters)

12572

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

12573.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	12055
3	Individual - Transgender	0
4	Other than individuals	518
	<b>Total</b>	12573.00

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

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

#### VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	9451	12572
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
<b>A Promoter</b>	0	0	0	0	0	0
<b>B Non-Promoter</b>	2	4	2	4	0.00	0.00
i Non-Independent	2	1	2	1	0	0
ii Independent	0	3	0	3	0	0
<b>C Nominee Directors representing</b>	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						
<b>Total</b>	2	4	2	4	0.00	0.00

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

9

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
NIRNOY SUR	BJRPS5372L	Company Secretary	0	
CHEN XIAOQIONG	AAFPX9795C	CFO	0	
DILIP DINKAR KULKARNI	07272118	Director	0	27/08/2025
WANG DAZHONG	JUUPD6457D	CEO	0	
JINGEN BO	06617986	Managing Director	0	

XIAOHUI WU	06617977	Director	0	30/07/2025
NILIMA RAMRAO SHINDE	07646156	Director	0	
RAMACHANDRAN SUDHINDER	10628111	Director	0	
DORAISWAMI BALAJI	08256342	Whole-time director	225	

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

3

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)
WANG DAZHONG	JUUPD6457D	CEO	07/08/2024	Appointment
NIRNOY SUR	BJRPS5372L	Company Secretary	31/03/2025	Cessation
NARAYANASWAMY SUBRAMANIAN	03602858	Director	15/05/2024	Cessation

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

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

\*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
annual general meeting	25/09/2024	11053	57	75

##### B BOARD MEETINGS

\*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

1	15/05/2024	6	6	100
2	28/05/2024	6	5	83.33
3	07/08/2024	6	6	100
4	29/10/2024	6	5	83.33
5	11/02/2025	6	5	83.33

### C COMMITTEE MEETINGS

Number of meetings held

18

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	28/05/2024	4	4	100
2	audit committee	07/08/2024	4	4	100
3	audit committee	29/10/2024	4	4	100
4	audit committee	11/02/2025	4	4	100
5	NRC	15/05/2024	4	4	100
6	NRC	07/08/2024	3	3	100
7	NRC	29/10/2024	3	3	100
8	NRC	11/02/2025	3	3	100
9	SRC	28/05/2024	3	3	100
10	SRC	07/08/2024	3	3	100
11	SRC	29/10/2024	3	3	100
12	SRC	11/02/2025	3	3	100
13	RISK MANAGEMENT	29/10/2024	3	3	100
14	RISK MANAGEMENT	26/04/2024	3	3	100
15	CSR	07/08/2024	3	3	100
16	CSR	29/10/2024	3	3	100
17	CSR	11/02/2025	3	3	100
18	CSR	28/05/2024	3	3	100

**D ATTENDANCE OF DIRECTORS**

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  29/09/2025 (Y/N/NA)
		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	
1	JINGEN BO	5	5	100	1	1	100	Yes
2	XIAOHUI WU	5	2	40	4	4	100	Yes
3	NILIMA RAMRAO SHINDE	5	5	100	14	14	100	Yes
4	DORAISWAMI BALAJI	5	5	100	14	14	100	Yes
5	DILIP DINKAR KULKARNI	5	5	100	12	12	100	Yes
6	RAMACHANDRAN SUDHINDER	4	4	100	11	11	100	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	BO JINGEN	Managing Director	1800000			675000	2475000.00
2	DORAISWAMI BALAJI	Whole-time director	3483000			7892000	11375000.00
	<b>Total</b>		5283000.00	0.00	0.00	8567000.00	13850000.00

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	NIRNOY SUR	Company Secretary	6141000				6141000.00

2	CHEN XIAOQIONG	CFO	2145000				2145000.00
	<b>Total</b>		8286000.00	0.00	0.00	0.00	8286000.00

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	N. SUBRAMAINAN	Director	0	600000		730000	1330000.00
2	DILIP DINKAR KULKARNI	Director	0	600000		1040000	1640000.00
3	NILIMA RAMRAO SHINDE	Director	0	600000		1100000	1700000.00
4	RAMACHANDRAN SUDHINDER	Director	0			1010000	1010000.00
5	WU XIAOHUI	Director	0			320000	320000.00
	<b>Total</b>		0.00	1800000.00	0.00	4200000.00	6000000.00

#### 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

12573

### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm.xlsm

(b) Optional Attachment(s), if any

MGT8 lower.pdf  
Form MGT 7 - Clarificaion  
Note.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

KINGFA SCIENCE &  
TECHNOLOGY (INDIA)  
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

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

SHASWATI  
I  
VAISHNAV  
Digitally signed by  
SHASWATI  
VAISHNAV  
Date: 2025.12.17  
10:07:23 +05'30'

Name

SHASWATI VAISHNAV

Date (DD/MM/YYYY)

13/12/2025

Place

PUNE

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

8\*7\*

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

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

08256342

\* (b) Name of the Designated Person

DORAISWAMI BALAJI

**Declaration**

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

DORAISWAMI  
AMI  
BALAJI  
Digitally signed by  
DORAISWAMI  
BALAJI  
Date: 2025.12.17  
10:48:35 +05'30'

\*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\*6\*4\*

**\*To be digitally signed by**

DEEPA  
K VYAS  
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DEEPA K VYAS  
Date: 2025.12.16  
12:18:07 +05'30'

Company Secretary  Company secretary in practice

\*Whether associate or fellow:

Associate  Fellow

Membership number

4\*0\*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)

AB9781810

eForm filing date (DD/MM/YYYY)

16/12/2025

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

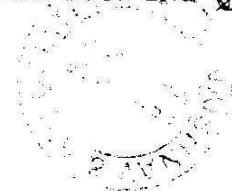
FORM NO. MGT 8

*(Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules 2014)*

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of M/s. Kingfa Science & Technology (India) Limited ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the Rules made there under for the financial year ended on March 31, 2025. In my 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:

- 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. The status under the Act is Public Limited Company;
  2. Maintenance of registers/records and making entries therein within the time prescribed therefore;
  3. Filing of forms and returns as stated in the Annual Return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal Court or other authorities within the prescribed time; In cases forms and returns when filed beyond prescribed time has been completed with requisite additional fees;
  4. Calling, convening and holding meetings of Board of Directors, its committees 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 Minutes Book and *A*



registers maintained for the purpose and the same have been signed; All resolutions were passed unanimously by the Board.

During the year under review the Company sought Members approval through Postal Ballot process (including remote Evoting) as follows:

- August 7, 2024 – Appointment of Mr Ramachandran Sudhinder DIN 10628111 as Independent Director;

The Company complied with the Companies Act, 2013 (Sections 108 and 110) and applicable rules, Regulation 44 of SEBI (LODR) Regulations and Secretarial Standards issued by ICSI.

5. Closure of Register of Members;
6. Advances/Loans to its directors and/ or persons or firms or companies referred in Section 185 of the Act was not applicable to the instant case , as informed by the management the company has not advanced any loans, guarantee and provided securities to its and/or persons or firms or Companies in which directors were interested during the financial year;
7. Contracts /arrangements entered into by the Company with its related parties as specified in Section 188 of the Act, as they were entered in the ordinary course of business and on an arm's length basis;
8. There were no issues or allotment of securities. Transfer or transmission of shares; as per the information provided to us , during the financial year was undertaken as per Companies Act, 2013;
9. There were no buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities;
10. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of share;
11. 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 Companies Act,

A handwritten signature in blue ink is visible in the bottom right corner of the page. Below the signature, there is a faint, circular stamp or seal, which is mostly illegible due to fading.

2013; The Company declared and paid Dividend at the rate of INR 10/- per equity share for financial year ended March 31, 2024 on May 28, 2024. The unpaid /unclaimed amount was transferred to IEPF as per statutory requirements.

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

At AGM held on September 25, 2024:

Mr. Wu Xiaohui DIN No. 06617977 was re-appointed as Non-Executive Non-Independent Director liable to retire by rotation; and

- Mr. Doraiswami Balaji DIN No.08256342 was re-appointed as Whole Time Director for a further period of three years w.e.f. October 29, 2024.

14. The re appointment of auditors are as per the provisions of section 139 of the Act;
15. 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 as applicable;
16. Acceptance/renewal/repayment of deposits was not applicable, as per management information that, the company has not accepted, renewed or repaid deposits during the financial year;
17. Borrowings from public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable. As informed by the management, the company has not made any borrowings from its directors and members;
18. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of

  
2024

section 186 of the Act was not applicable for the instant case , as informed by the management the Company has not given any loans or guarantees nor made any investments;

19. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company: No alterations made during the year under review.

For S VAISHNAV & ASSOCIATES

FRN S 2025 MH1008500

*S. Vaishnav*

Shaswati Vaishnav

Company Secretary

ACS 11392/PCS 8675

UDIN A011392G002390527

Peer Review No. 2538/2022 dt. Aug.5, 2022.



Date: December 13, 2025

Place: Pune