

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

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

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

L99999MH1961PLC012003

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	NOCIL LIMITED	NOCIL LIMITED
Registered office address	MAFATLAL HOUSE H T PAREKH MARG BACKBAY RECLAMATION CHURCHGATE,NA,MUMBAI,Maharashtra,India,4 00020	MAFATLAL HOUSE H T PAREKH MARG BACKBAY RECLAMATION CHURCHGATE,NA,MUMBAI,Maharashtra,India,4 00020
Latitude details	18.9285155	18.9285155
Longitude details	72.8268381	72.8268381

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

IMAGESRECENT.pdf

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

AA*****2E

(c) *e-mail ID of the company

*****vyas@nocil.com

(d) *Telephone number with STD code

02*****62

(e) Website

www.nocil.com

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

11/05/1961

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)

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	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
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Mumbai, Maharashtra, India, 400070	

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

☐ Yes

☒ No

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

(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

AGM will be held on 3rd August, 2026

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	20	Manufacture of chemicals and chemical 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	U25209MH2002PLC135201		PIL CHEMICALS LIMITED	Subsidiary	100

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	1200000000	167024930	167024930	167024930
Total amount of equity shares (in rupees)	12000000000.00	1670249300.00	1670249300.00	1670249300.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	1200000000	167024930	167024930	167024930
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	12000000000.00	1670249300.00	1670249300.00	1670249300.00

(b) Preference share capital

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

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
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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			
(i) Equity shares						
At the beginning of the year	1442127	165582803	167024930.00	1670249300	1670249300	
Increase during the year	0.00	165570.00	165570.00	165570.00	165570.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Transfer to IEPF	0	165570	165570.00	165570	165570	
Decrease during the year	165570.00	0.00	165570.00	165570.00	165570.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Shares were dematerialized	165570	0	165570.00	165570	165570	
At the end of the year	1276557.00	165748373.00	167024930.00	1670249300.00	1670249300.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	0.00	0.00	0.00	0.00	0.00	
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 			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE163A01018

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

117

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details_30062026.xlsm

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				
Partly convertible debentures				
Fully convertible debentures				
Total				

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

13029700000

ii * Net worth of the Company

17732000000

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	31131905	18.64	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)	25259279	15.12	0	0.00

10	Others 	0	0.00	0	0.00
	Total	56391184.00	33.76	0.00	0.00

Total number of shareholders (promoters)

10

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	74090864	44.36	0	0.00
	(ii) Non-resident Indian (NRI)	2216325	1.33	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	1460	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	1182269	0.71	0	0.00
4	Banks	25677	0.02	0	0.00
5	Financial institutions	130	0.00	0	0.00
6	Foreign institutional investors	7602762	4.55	0	0.00
7	Mutual funds	11903231	7.13	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	8360385	5.01	0	0.00

10	Others	5250643	3.14	0	0.00
	Others				
	Total	110633746.00	66.25	0.00	0.00

Total number of shareholders (other than promoters)

165825

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

165835.00

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

Sl.No	Category	
1	Individual - Female	29142
2	Individual - Male	61426
3	Individual - Transgender	74386
4	Other than individuals	881
	Total	165835.00

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

60

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	01/01/2000		1495954	0.90
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	01/01/2000		1351301	0.81
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	01/01/2000		754351	0.45

EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA IN VESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	01/01/2000		715726	0.43
GYMKHANA PARTNERS L.P.	c o Farley Capital 777 Third Avenue 27th Floor New York NY	01/01/2000		499000	0.30
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	01/01/2000		407387	0.24
DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	01/01/2000		333297	0.20
WISDOMTREE INDIA EARNINGS FUND	3RD FLOOR 250 WEST 34TH STREET NEW YORK NEW YORK	01/01/2000		270651	0.16
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I NVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	01/01/2000		241718	0.14
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	01/01/2000		194561	0.12
THE ASIO FUND VCC - FRAGRANT HARBOUR INDIA OPPORTU NITIES FUND	BLOCK 8 1827 BUILDING VIVEA BUSINESS PARK MOKA	01/01/2000		128925	0.08
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT AL INTERNATIONAL STOCK MARKET INDEX TRUST	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	01/01/2000		123846	0.07
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	ONE CENTRE STREET NEW YORK NY 10007 2341	01/01/2000		106642	0.06
SPDR S&P EMERGING MARKETS SMALL CAP ETF	251 Little Falls Drive New Castle County Wilmington Delaware	01/01/2000		79169	0.05

VANGUARD TOTAL WORLD STOCK INDEX FUND	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan Tower,Off CST Road Kalina, Santacruz East, Mumbai	01/01/2000		76124	0.05
CITY OF NEW YORK GROUP TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	01/01/2000		70841	0.04
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM ENSIONAL ETF TRUST	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	01/01/2000		68063	0.04
QUADRATURE TRADING VCC - SUB-FUND NO. 1	251 Little Falls Drive New Castle County Wilmington Delaware	01/01/2000		48321	0.03
DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIO NAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	01/01/2000		46704	0.03
SPDR S AND P EMERGING ASIA PACIFIC ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	01/01/2000		45688	0.03
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIM ENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	01/01/2000		40580	0.02
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F UNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	01/01/2000		34882	0.02
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D FA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	01/01/2000		31355	0.02
EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P LC	3 Dublin Landings North Wall Quay Dublin 1	01/01/2000		31227	0.02
VANGUARD INVESTMENTS FUNDS ICVC- VANGUARD FTSE GLOB AL ALL CAP INDEX FUND	4TH FLOOR THE WALBROOK BUILDING 25 WALBROOK LONDON	01/01/2000		31017	0.02

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	10	10
Members (other than promoters)	165552	165835
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	1	1	1	0.47	0
B Non-Promoter	1	6	1	5	0.00	0.00
i Non-Independent	1	0	0	0	0	0
ii Independent	0	6	1	5	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	7	2	6	0.47	0.00

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

10

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)
HRISHIKESH ARVIND MAFATLAL	00009872	Whole-time director	791468	
VILAS RAGHUNATH GUPTA	00011330	Director	600	26/05/2026
PRIYAVRATA HRISHIKESH MAFATLAL	02433237	Director	12495	
DEBNARAYAN BHATTACHARYA	00033553	Director	0	
ANAND VSIVABALASUBRAMANIAN	07918665	Managing Director	0	
RAMESH GANESH IYER	00220759	Director	0	
SUJAL ANIL SHAH	00058019	Director	0	
RADHIKA VIJAY HARIBHAKTI	02409519	Director	7200	
SRINIVASAN PARAMESWARAN	ADNPP7511K	CFO	69750	
AMIT KUNDAN VYAS	AALPV2188H	Company Secretary	0	

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

1

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)
VELLAYAN ARUNACHALAM	00148891	Director	17/11/2025	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
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			Number of members attended	% of total shareholding
AGM	07/08/2025	170197	68	36.36

B BOARD MEETINGS

*Number of meetings held

6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/05/2025	9	9	100.00
2	07/08/2025	9	9	100.00
3	31/10/2025	9	8	88.89
4	11/02/2026	8	8	100.00
5	16/03/2026	8	7	87.50
6	28/03/2026	8	8	100.00

C COMMITTEE MEETINGS

Number of meetings held

17

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	15/05/2025	4	4	100.00
2	Audit Committee	07/08/2025	4	4	100.00
3	Audit Committee	31/10/2025	4	4	100.00
4	Audit Committee	08/01/2026	4	4	100.00
5	Audit Committee	11/02/2026	4	4	100.00
6	Corporate Social Responsibility	09/05/2025	4	4	100.00

7	Corporate Social Responsibility	10/10/2025	4	4	100.00
8	Nomination and Remuneration	30/04/2025	4	4	100.00
9	Nomination and Remuneration	15/05/2025	4	4	100.00
10	Nomination and Remuneration	23/01/2026	4	4	100.00
11	Stakeholders Relationship & Investors Grievance Committee	29/08/2025	4	4	100.00
12	Risk management Committee	03/09/2025	4	4	100.00
13	Risk management Committee	11/02/2026	4	4	100.00
14	Investment & Diversification Committee	02/07/2025	3	3	100.00
15	Investment & Diversification Committee	22/08/2025	3	3	100.00
16	Investment & Diversification Committee	26/02/2026	3	3	100.00
17	Investment & Diversification Committee	10/03/2026	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	
								 (Y/N/NA)
1	HRISHIKESH ARVIND MAFATLAL	6	6	100.00	8	8	100.00	Not applicable
2	VILAS RAGHUNATH GUPTA	6	6	100.00	8	8	100.00	Not applicable
3	PRIYAVRATA HRISHIKESH MAFATLAL	6	5	83.33	3	3	100.00	Not applicable
4	DEBNARAYAN BHATTACHARYA	6	6	100.00	15	15	100.00	Not applicable

5	ANAND VSIVABALASUBRAMANIAN	6	6	100.00	5	5	100.00	Not applicable
6	RAMESH GANESH IYER	6	5	83.33	5	5	100.00	Not applicable
7	SUJAL ANIL SHAH	6	6	100.00	11	11	100.00	Not applicable
8	RADHIKA VIJAY HARIBHAKTI	6	6	100.00	9	9	100.00	Not applicable

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Hrishikesh Arvind Mafatlal	Whole-time director	29200000			2806000	32006000.00
2	Anand V.S	Managing director	20683004		4770669	3244385	28698058.00
	Total		49883004.00	0.00	4770669.00	6050385.00	60704058.00

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	P Srinivasan	CFO	18278207		3484344	1943332	23705883.00
2	Amit Vyas	Company Secretary	7176996		676282	352962	8206240.00
	Total		25455203.00	0.00	4160626.00	2296294.00	31912123.00

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total						

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

165835

XIV Attachments

(a) List of share holders, debenture holders

NOCL-MGT_7-2 Validation -Details
of Shareholder_2026.xlsm
NOCL-MGT_7-1 Validation -Details
of Shareholder_2026.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 **NOCIL 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

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

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

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

*(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 02 dated* (DD/MM/YYYY) 19/12/2019 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))

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

0*9*8*6*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

3*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)

AC4299511

eForm filing date (DD/MM/YYYY)

30/06/2026

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

MGT-7**ANNUAL RETURN****IX. MEETINGS OF MEMBERS/ CLASS OF MEMBERS/ BOARD/ COMMITTEE OF BOARD OF DIRECTORS****C. COMMITTEE MEETINGS****Number of Meetings held : 17**

Sr. No	Type of Meeting	Date of Meeting	Total Number of members as on the date of Meeting	No. of members attended
1.	Audit Committee	15.05.2025	4	4
2.	Audit Committee	07.08.2025	4	4
3.	Audit Committee	31.10.2025	4	4
4.	Audit Committee	08.01.2026	4	4
5.	Audit Committee	11.02.2026	4	4
6.	Corporate Social Responsibility Committee	09.05.2025	4	4
7.	Corporate Social Responsibility Committee	10.10.2025	4	4
8.	Nomination and Remuneration Committee	30.04.2025	4	4
9.	Nomination and Remuneration Committee	15.05.2025	4	4
10.	Nomination and Remuneration Committee	23.01.2026	4	4
11.	Stakeholder's Relationship and Investor Grievance Committee	29.08.2025	4	4
12.	Risk Management Committee	03.09.2025	4	4

13.	Risk Management Committee	11.02.2026	4	4
14.	Investment & Diversification Committee	02.07.2025	3	3
15.	Investment & Diversification Committee	22.08.2025	3	3
16.	Investment & Diversification Committee	26.02.2026	3	3
17.	Investment & Diversification Committee	10.03.2026	3	3

ANNEXURE

SR.NO	NAME	DESIGNATION	GROSS SALARY	COMMISSION	STOCK	OTHERS	TOTAL
1	MR. PRASANNA PANDIT	President- Operations & Technical	1,67,36, 541		9,76,185	8,40,385	1,85,53,112

**Ministry of Corporate Affairs
“A” Wing, 5th Floor, Shastri Bhawan,
Dr. Rajendra Prasad Road,
NEW DELHI-110 001**

Dear Sir/Madam,

Since details namely “ Date of Incorporation” of FIIs could not be provided by/extracted from NSDL and CDSL we have mentioned dummy data.

All other details pertaining to the FII are enclosed below:

Thanking you,

**Yours faithfully,
For NOCIL Limited**

AMIT KUNDAN Digitally signed by AMIT
KUNDAN VYAS
VYAS Date: 2026.06.30 17:16:25
+05'30'

**Amit K Vyas
Head -Legal & Company Secretary**

NOCIL LTD

List of Shareholders as on 31/03/2026 (FPC)

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE	PAN NO
1	IN303438	10003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP101917	1495954	0.90	FPC	AABTV0442N
2	IN303438	10016654	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP068617	1351301	0.81	FPC	AAATY0918K
3	IN303438	10020249	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		INUSFP012120	754351	0.45	FPC	AADTV1640C
4	IN300054	10013410	EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031416	715726	0.43	FPC	AACCD1644G
5	IN300054	10092551	GYMKHANA PARTNERS L.P.	c/o Farley Capital 777 Third Avenue 27th Floor New York NY	UNITED STATES OF AMERICA	INUSFP299916	499000	0.30	FPC	AAQFG3264J
6	IN301524	30060543	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067617	407387	0.24	FPC	AABTV0979Q
7	IN300054	10040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033716	333297	0.20	FPC	AACCD1578M
8	IN301524	30063615	WISDOMTREE INDIA EARNINGS FUND	3RD FLOOR 250 WEST 34TH STREET NEW YORK NEW YORK		INUSFP034624	270651	0.16	FPC	AAATW7766R
9	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033916	241718	0.14	FPC	AAATD7768G
10	IN300167	10159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP083219	194561	0.12	FPC	AAHTA5157H
11	IN303307	10005081	THE ASIO FUND VCC - FRAGRANT HARBOUR INDIA OPPORTUNITIES FUND	BLOCK 8 1827 BUILDING VIVEA BUSINESS PARK MOKA		INMUFP017524	128925	0.08	FPC	AAKCT7854N
12	IN303438	10018480	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		INUSFP022719	123846	0.07	FPC	AACTV9551H
13	IN300054	10077067	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	2 Central Boulevard #22-01 West Tower IOI Central Boulevard Towers		INSGFP232216	106642	0.06	FPC	AAECM3575F
14	IN300142	20772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131616	79169	0.05	FPC	AAHTS4805N
15	IN300167	10047358	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067417	76124	0.05	FPC	AABTV0279R
16	IN300142	20774577	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	UNITED STATES OF AMERICA	INUSFP213516	70841	0.04	FPC	AAATC8419K
17	IN300054	10112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP082720	68063	0.04	FPC	AAJCD0004F

18	IN303438	10030508	QUADRATURE TRADING VCC - SUB-FUND NO. 1	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan Tower,Off CST Road Kalina, Santacruz East, Mumbai	INDIA	INSGFP107025	48321	0.03	FPC	AABCQ1764H
19	IN300054	10118830	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP017322	46704	0.03	FPC	AAJCD0945M
20	IN300142	20772107	SPDR S AND P EMERGING ASIA PACIFIC ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131516	45688	0.03	FPC	AAGTS4583E
21	IN300054	10115788	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP061421	40580	0.02	FPC	AAICD6956H
22	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	UNITED KINGDOM	INUKFP032216	34882	0.02	FPC	AACCD1506B
23	IN300054	10017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031516	31355	0.02	FPC	AABCE6264C
24	IN300167	10100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	3 Dublin Landings North Wall Quay Dublin 1	IRELAND	INIRFP027616	31227	0.02	FPC	AAAAE2450P
25	IN300167	10150969	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	4TH FLOOR THE WALBROOK BUILDING 25 WALBROOK LONDON		INUKFP043018	31017	0.02	FPC	AAGCV3937J
26	IN303786	10000359	VARANIUM INDIA OPPORTUNITY LTD	C/O IQ EQ Fund Services (Mauritius) Ltd Edith Cavell Street Port Louis	MAURITIUS	INMUFP067814	28366	0.02	FPC	AAFCP1017J
27	IN300054	10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031716	28302	0.02	FPC	AABCW4402G
28	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	3 Dublin Landings North Wall Quay Dublin 1	IRELAND	INIRFP027716	22205	0.01	FPC	AABCE7501L
29	IN301524	30059740	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	MAPLES CORPORATE SERVICES UGLAND HOUSE PO BOX 309 NA GRAND CAYMAN		INCYFP048921	21809	0.01	FPC	AAVCA4224C
30	IN303438	10018375	VANGUARD ESG INTERNATIONAL STOCK ETF	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		INUSFP014619	20920	0.01	FPC	AACTV8876B
31	IN300054	10016882	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	885 Second Avenue 30th Floor New York NY	UNITED STATES OF AMERICA	INUSFP167315	19605	0.01	FPC	AAAJU0522D
32	IN300054	10067527	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	Level 43 1 Macquarie Place Sydney NSW	AUSTRALIA	INAUFP032116	18271	0.01	FPC	AABTD2064N
33	IN303173	20000220	PREMIER INVESTMENT FUND LIMITED	10th Floor Standard Chartered Tower 19 Cybercity Ebene	MAURITIUS	INMUFP067016	18000	0.01	FPC	AACCP9387L
34	IN300167	10160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP004020	17520	0.01	FPC	AAHTA6005C

35	IN300054	10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE		INUSFP024018	17104	0.01 FPC	AAECE9320Q
36	IN300054	10009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California	UNITED STATES OF AMERICA	INUSFP175717	15763	0.01 FPC	AAATL3381R
37	IN300142	10772917	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	70 Sir John Rogerson's Qu Dublin 2 Dublin		INIRFP049720	14691	0.01 FPC	AAHCV3894R
38	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	3 Dublin Landings North Wall Quay Dublin 1	IRELAND	INIRFP127115	14576	0.01 FPC	AAFCD1235L
39	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	C/O DIMENSIONAL FUND ADVISORS CANADA ULC 745 THURLOW STREET SUITE 2100 VANCOUVER BC V6E 0C5 CANADA	CANADA	INCAFP268915	13258	0.01 FPC	AABTD3438N
40	IN301524	30064659	ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISORS LP - EMERGING MARKETS ALL-CAP VALUE EQUITY	801 WEST 10TH STREET SUITE 302 JUNEAU ALASKA		INUSFP018325	11052	0.01 FPC	AADTA7800K
41	IN301348	20271428	AADHYAA INTERNATIONAL DMCC	Unit No: 2201 JBC1 Plot No: JLT-PH1-G2A Jumeirah Lakes Towers Dubai Dubai		INUEFP109822	9000	0.01 FPC	AAXCA7158D
42	IN300054	10116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland		INUSFP080421	8653	0.01 FPC	AAGCE7053A
43	IN300054	10108737	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	Department of Revenue Treasury Division PO Box 110405 Juneau AK		INUSFP080019	8448	0.01 FPC	AAITS4531Q
44	IN303786	10007557	SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS		INFRFP100119	7496	0.00 FPC	AABCS7484C
45	IN300142	10783250	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	4500 MAIN STREET KANSAS CITY KANSAS CITY MO MISSOURI		INUSFP100121	7488	0.00 FPC	AAITA9218J
46	IN300167	10041027	SA EMERGING MARKETS VALUE FUND	10 ALMADEN BLVD 15 TH FLOOR SAN JOSE CALIFORNIA	UNITED STATES OF AMERICA	INUSFP116216	7374	0.00 FPC	AAHTS0854M
47	IN300054	10117128	EMERGING MARKETS CORE EQUITY LOWER CARBON ESG SCREENED FUND OF DIMENSIONAL FUNDS PLC	3 Dublin Landings NORTH WALL QUAY DUBLIN 1 IRELAND		INIRFP088321	7305	0.00 FPC	AAGCE7671Q
48	IN301524	30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	C/O DIMENSIONAL FUND ADVISORS CANADA ULC 745 THURLOW STREET SUITE 2100 VANCOUVER BC V6E 0C5 CANADA	CANADA	INCAFP268815	7089	0.00 FPC	AABTD3519Q
49	IN300054	10121203	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	3 Dublin Landings North Wall QUAY DUBLIN 1 IRELAND		INIRFP033522	6102	0.00 FPC	AADCW2104P
50	IN300054	10133917	ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	One Congress Street Boston Massachusetts		INUSFP027225	5473	0.00 FPC	AALTA5043N

51	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	INUSFP271916	3685	0.00 FPC	AAATU2901Q
52	IN300054	10115497	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DI MENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	Level 43 1 Macquarie Place Sydney New South Wales		INAUF051921	3595	0.00 FPC	AADTD8454E
53	IN300142	10801290	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S SMALL CAP EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP016324	2999	0.00 FPC	AAKTA5459M
54	IN301799	10088827	BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS		INFRFP006620	2671	0.00 FPC	AAGFB5324G
55	IN300167	10075156	RED BAY LTD	C/O VENTURE CORPORATE SERVICES (MAURITIUS) LIMITED LEVEL 3 TOWER I NEXTERACOM TOWERS CYBERCITY EBENE	MAURITIUS	INMUFP050616	2497	0.00 FPC	AAECR5312B
56	IN301524	30064600	ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISORS LP - EMERGING MARKETS SMALL CAP EQUITY	801 WEST 10TH STREET SUITE 302 JUNEAU ALASKA		INUSFP009925	2312	0.00 FPC	AADTA7800K
57	IN300142	10789795	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	70 Sir John Rogerson's Quay Dublin 2 Dublin		INIRFP111222	761	0.00 FPC	AAJCV0006B
58	IN300167	10179731	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK ETS EX-CHINA EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP025724	431	0.00 FPC	ABACA3927C
59	IN300054	10131341	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP103224	360	0.00 FPC	AALCD1256D
60	IN300054	10132512	AMERICAN CENTURY ICAV - AVANTIS EMERGING MARKETS E QUITY UCITS ETF	7TH FLOOR BLOCK A ONE PARK PLACE UPPER HATCH STREET DUBLIN 2		INIRFP135224	251	0.00 FPC	ABBCA7900N
TOTAL:							7602762	4.55	

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

We have examined the registers, records and books and papers of **NOCIL Limited** ("the company") CIN No. **L99999MH1961PLC012003** having its Registered Office at **Mafatlal House, 3rd Floor, H. T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai 400020** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31st March, 2026**. In our opinion and information to the extent provided by the Company, its officers, agents and authorized representatives during the conduct of audit, the explanations and clarifications given to us and the representations made by the Management and considering the relaxations granted by The Ministry of Corporate Affairs, 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 generally complied with provisions of the Act and Rules made thereunder 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, as applicable;
 4. calling/convening/holding meetings of Board of Directors or 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 and resolutions passed by postal ballot, 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;
 6. no advances/loans have been made to its directors and/or persons or firms or companies referred in section 185 of the Act except to its wholly owned subsidiary companies;

7. there were no contracts/arrangements with related parties as specified in section 188 of the Act except the transactions in the ordinary course of business and which were at arm's length basis;

8. transfer or transmission or issue, allotment of securities and issue of security certificate, as applicable;

there was no buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities during the year;

9. keeping in abeyance the rights to dividend, rights shares and bonus shares, as applicable 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/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; as applicable;

13. appointment/ re- appointment of auditors as per the provisions of section 139 of the Act; as applicable;

14. no approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15. the Company has not accepted any Fixed Deposits;

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

there was no borrowings from its directors, members during the year;

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, as applicable;
18. there had been no alteration of the provisions of the Memorandum and Articles of Association of the Company during the year.

Place: Mumbai
Date:

For Parikh & Associates

Signature:

Name of Company Secretary: Mitesh Dhabliwala
FCS: 8331 C.P.No.:9511
UDIN:
PR No.: 7327/2025

This Report is to be read with our letter of even date which is annexed as Annexure A to Form MGT-8 and forms an integral part of this report.

'Annexure A to Form MGT-8'

To,
NOCIL Limited

Our Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). We believe that the process and practices, we followed provide a reasonable basis for our opinion.
3. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of records on test basis.

Place: Mumbai
Date:

For Parikh & Associates

Signature:

Name of Company Secretary: Mitesh Dhaliwala
FCS: 8331 C.P.No.:9511
UDIN:
PR No.: 7327/2025

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
14/04/2025	Equity share	Equity Shares	100	10	G01888	GOOL MANECK PITHAWALLA	NOC0101737	GOOL MANECK PITHAWALLA
14/04/2025	Equity share	Equity Shares	150	10	S52288	SAROJINI DAMODAR SATHE (DR.)	NOC0101743	ANJALI DILIP BEKE
14/04/2025	Equity share	Equity Shares	200	10	S09710	SAROJINI DAMODAR SATHE	NOC0101743	ANJALI DILIP BEKE
14/04/2025	Equity share	Equity Shares	230	10	C04304	CHANDRAGUPTA BHOGILAL MEHTA	NOC0101745	RUPA CHANDRAGUPTA MEHTA
28/04/2025	Equity share	Equity Shares	800	10	J00676	JAYSHREE RAMESHCHANDRA SHUKLA	NOC0101742	RAMESHCHANDRA VRIJLAL SHUKLA
28/04/2025	Equity share	Equity Shares	40	10	S10107	SUNDRI SABHACHANDANI	NOC0101744	RAJU NIRMALDAS SABHACHANDANI
28/04/2025	Equity share	Equity Shares	160	10	S11792	SABBIR KADARBHAI TINWALA	NOC0101746	SHABBIRBHAI KADARBHAI TINWALA
28/04/2025	Equity share	Equity Shares	90	10	R50902	ROHITKUMAR KRISHNALAL SHAH	NOC0101747	ROHITKUMAR KRISHNALAL SHAH
28/04/2025	Equity share	Equity Shares	520	10	J04312	JUDE CHAGAS PEREIRA	NOC0101748	JUDE CHAGAS PEREIRA
28/04/2025	Equity share	Equity Shares	100	10	M11151	MADHUR SAHAI VIDYARTHI	NOC0101749	VANMALA VIDYARTHI
28/04/2025	Equity share	Equity Shares	90	10	M05003	MEGHJI FULCHAND GALA	NOC0101750	MEGHJI FULCHAND GALA
28/04/2025	Equity share	Equity Shares	140	10	R50516	RAMESH NARSHIBHAI PATEL	NOC0101751	KOKILA RAMESH PATEL
28/04/2025	Equity share	Equity Shares	210	10	K07194	KANTILAL SHAH	NOC0101752	KOKILA JYOTIR SHAH
05/05/2025	Equity share	Equity Shares	20	10	B51140	BASAVRAJ JAYADEV SHASTRI	NOC0101755	ANUPRITA BASAVRAJ SHASTRI
05/05/2025	Equity share	Equity Shares	100	10	S51943	SANJAY SHIRISH YAJNIK	NOC0101759	SANJAY SHIRISH YAJNIK
05/05/2025	Equity share	Equity Shares	200	10	S20751	SADANAND MADHAV KELKAR	NOC0101760	SADANAND MADHAV KELKAR
05/05/2025	Equity share	Equity Shares	60	10	K50436	KAMESWARI MEDEPALLI	NOC0101758	SRIRAM PADMANABH RAO MEDEPALLI
05/05/2025	Equity share	Equity Shares	90	10	N50176	NASREEN MAHBOOB LATIF	NOC0101761	AHMADI IFFAT SHAFIQUE
05/05/2025	Equity share	Equity Shares	200	10	G04323	GIRDHAR GOPAL AGRAWAL	NOC0101762	GIRDHAR GOPAL AGRAWAL
05/05/2025	Equity share	Equity Shares	20	10	Y01158	YATIN CHAMPAKLAL SUTARIA	NOC0101763	YATIN CHAMPAKLAL SUTARIA
05/05/2025	Equity share	Equity Shares	1020	10	N10189	NITIN CHAMPAKLAL SUTARIA	NOC0101764	SUTARIA YATIN CHAMPAKLAL
05/05/2025	Equity share	Equity Shares	1220	10	N10190	NITIN CHAMPAKLAL SUTARIA	NOC0101765	PRITINBHAI CHAMPAKLAL SUTARIA
05/05/2025	Equity share	Equity Shares	180	10	C03413	CHAMPAKLAL CHIMANLAL SUTARIA	NOC0101765	PRITINBHAI CHAMPAKLAL SUTARIA
19/05/2025	Equity share	Equity Shares	200	10	H02092	HANSRAJ MANIAL VADWALA	NOC0101767	MODI MANDABEN HANSRAJ
19/05/2025	Equity share	Equity Shares	10	10	N50936	NAIMISH N. GODIAWALA	NOC0101768	NAIMISH NARESH GODIAWALA
19/05/2025	Equity share	Equity Shares	260	10	S01414	SHAVAK ERACHSHAW KHAMBATTA	NOC0101769	VISPI SHAVAKSHAW KHAMBATTA
19/05/2025	Equity share	Equity Shares	100	10	G50529	GIRDHARLAL KHUBCHAND DANI	NOC0101770	GIRDHARLAL KHUBCHAND DANI
19/05/2025	Equity share	Equity Shares	100	10	A10767	ANIL B RAMTRI	NOC0101771	ANIL BHAGWANDAS RAMTRI
19/05/2025	Equity share	Equity Shares	100	10	R51456	RAMILA G DANI	NOC0101772	GIRDHARLAL KHUBCHAND DANI
19/05/2025	Equity share	Equity Shares	260	10	R04693	ROZI ABBAS SHAIKHALLY	NOC0101773	JUZER ABBAS SHAIKHALLY
26/05/2025	Equity share	Equity Shares	260	10	M08494	MAHENDRAKUMAR TRIBHOVANDAS RAY	NOC0101775	ARUNABEN MAHENDRABHAI RAY
26/05/2025	Equity share	Equity Shares	50	10	K00278	KANTILAL DAMODAR DAVE	NOC0101777	DILIPKUMAR KANTILAL DAVE
06/02/2025	Equity share	Equity Shares	800	10	C01429	CHANDULAL MAFATLAL	NOC0101779	JAYMIN SHAH
06/02/2025	Equity share	Equity Shares	10	10	J03664	JAYSHREE BHATIA	NOC0101780	SUDHIR M BHATIA
16/06/2025	Equity share	Equity Shares	20	10	M50449	MASOOD KABIR AHMED	NOC0101781	REHANA AHMED
23/06/2025	Equity share	Equity Shares	400	10	V06445	VIRGINIA MCKENZIE	NOC0101782	TREVOR LAWRENCE MCKENZIE
26/06/2025	Equity share	Equity Shares	840	10	S12466	SURESH KESHAV CHAMPHEKAR	NOC0101776	SURESH KESHAV CHAMPHEKAR
30/06/2025	Equity share	Equity Shares	180	10	B03126	BAKULESH KUMAR PANDYA	NOC0101784	BAKULESH KUMAR PANDYA
30/06/2025	Equity share	Equity Shares	100	10	M12333	MOHAN LAL MUKHERJEE	NOC0101785	MOHAN LAL MUKHERJEE
30/06/2025	Equity share	Equity Shares	130	10	P05717	PRABHAVATI K SHAH	NOC0101787	KOKILA JYOTIR SHAH
07/07/2025	Equity share	Equity Shares	150	10	J07945	JEHANBUX PHIROZSHAW POPAT	NOC0101788	HOMI PIROJSHAW POPAT
14/07/2025	Equity share	Equity Shares	100	10	B06551	BIREN N TRALSHAWALA	NOC0101789	BIREN NAVANITLAL TRALSHAWALA
14/07/2025	Equity share	Equity Shares	800	10	O00342	OM PRAKASH KHANNA	NOC0101790	MEENE OMPRAKASH KHANNA
14/07/2025	Equity share	Equity Shares	300	10	M51824	MANOHAR JANARDAN JOSHI	NOC0101791	MADHURI LOKAPUR
28/07/2025	Equity share	Equity Shares	10	10	I50156	ISHVERLAL S MEHTA	NOC0101793	NILIMA I MEHTA
28/07/2025	Equity share	Equity Shares	400	10	R08325	RAMESHCHANDRA SAKARACHAND SHAH	NOC0101794	SHAH RENUKABEN RAMESHCHANDRA
08/11/2025	Equity share	Equity Shares	880	10	R00042	RAJNIKANT RAMCHANDRA PATEL	NOC0101797	UTKALKUMAR RAJNIKANT PATEL
08/11/2025	Equity share	Equity Shares	240	10	S05131	SHYAM SUNDER LOHIA	NOC0101798	KANAHAIYA LAL LOHIA
08/11/2025	Equity share	Equity Shares	10	10	M04709	MADHAV ATMARAM JOGLEKAR	NOC0101800	MADHAV ATMARAM JOGLEKAR
08/11/2025	Equity share	Equity Shares	50	10	M14560	MEHERNOSH DARAYUS JESIA	NOC0101801	COOMI DARAYUS JESIA
08/11/2025	Equity share	Equity Shares	150	10	M14561	MEHERNOSH DARAYUS JESIA	NOC0101801	COOMI DARAYUS JESIA
18/08/2025	Equity share	Equity Shares	10	10	S09403	SANJIV NAGINDAS PAREKH	NOC0101802	SANJIV NAGINDAS PAREKH

18/08/2025	Equity share	Equity Shares	20	10	V03488	V SRIDHAR	NOC0101804	SRIDHAR VASUDEVARAO
25/08/2025	Equity share	Equity Shares	180	10	D03093	DEEPAK HUNDRAJ BHATIA	NOC0101805	DEEPAK HUNDRAJ BHATIA
25/08/2025	Equity share	Equity Shares	100	10	A07740	ABDULLA IBRAHIM PATEL	NOC0101806	SALIM ABDULLA PATEL
09/01/2025	Equity share	Equity Shares	280	10	Y00353	YAHYABHOY EBRAHIM KACHWALLA	NOC0101808	SHAHEDA YAHYABHAI KACHWALLA
09/01/2025	Equity share	Equity Shares	10	10	P06493	PRAVIN L SHAH	NOC0101809	NILESH P SHAH
09/01/2025	Equity share	Equity Shares	100	10	G50502	GIRISH PANDHI	NOC0101810	GIRISHBHAI VINODRAI PANDHI
09/08/2025	Equity share	Equity Shares	400	10	K09635	KAMLESH KUMARI SEHGAL	NOC0101811	SHIVKUMAR CHAMANLAL SEHGAL
09/08/2025	Equity share	Equity Shares	20	10	R01050	RANGRAJ MEHTA	NOC0101812	VIJAY RANGRAJ MEHTA
15/09/2025	Equity share	Equity Shares	150	10	P09119	PRANITA PRASHANT GORE	NOC0101813	PRANITA P GORE
15/09/2025	Equity share	Equity Shares	2700	10	R51047	RAHAT KANAK NANAVATY	NOC0101814	MAULIK KANAKBHAI NANAVATY
15/09/2025	Equity share	Equity Shares	180	10	P50232	PADMA CHAMPAKLAL MARFATIA	NOC0101815	SUSHIL CHAMPAKLAL MARFATIA
15/09/2025	Equity share	Equity Shares	150	10	H50671	HETAL SURESH PATEL	NOC0101816	HETAL SURESH PATEL
15/09/2025	Equity share	Equity Shares	200	10	S20369	SEEMA LALCHAND ADNANI	NOC0101817	KHUSHBOO RAJESH TIRTHANI
15/09/2025	Equity share	Equity Shares	120	10	H03600	HAIDERALI M RAHEMTULLA	NOC0101818	JAMALUDDIN HAIDERALI MOLOO JASANI
22/09/2025	Equity share	Equity Shares	60	10	M07290	M. SUDHA V. RAO	NOC0101819	M SUDHA V RAO
22/09/2025	Equity share	Equity Shares	500	10	N02837	NEELABEN MOHANLAL THAKKAR	NOC0101820	N B THAKKAR
10/06/2025	Equity share	Equity Shares	80	10	M51218	M P SHAH	NOC0101821	MUKESH PUNAMCHAND SHAH
10/06/2025	Equity share	Equity Shares	320	10	N00602	NANDALAL BANDYOPADHYAY	NOC0101822	GAYETRI A KHANDEPARKAR
10/06/2025	Equity share	Equity Shares	100	10	I01637	INDRAVADAN SHAH	NOC0101824	AJAYBHAI INDRAVADANBHAI SHAH
20/10/2025	Equity share	Equity Shares	460	10	D02080	DHARAMAGNYA ASHOK MEHTA	NOC0101829	SANJAY ASHOK MEHTA
20/10/2025	Equity share	Equity Shares	1000	10	K07965	KATY MINOO VARIAVA	NOC0101830	MINOO DHANJISHAW VARIAVA
20/10/2025	Equity share	Equity Shares	1000	10	G02663	GURPUR MOHAN KAMATH	NOC0101831	ANJANA DHANANJAY DESAI
11/03/2025	Equity share	Equity Shares	660	10	S12233	SAYED FAROOQ	NOC0101833	ZOHRABI FAROOQ SAYED
11/03/2025	Equity share	Equity Shares	260	10	J50091	JETHALAL RATANSI	NOC0101834	GUNVANT JETHALAL SHAH
11/03/2025	Equity share	Equity Shares	360	10	J01563	JETHALAL RATANSHI	NOC0101834	GUNVANT JETHALAL SHAH
11/03/2025	Equity share	Equity Shares	100	10	K11787	KULINBABU K DESAI	NOC0101835	ANJANABEN KULINBABU DESAI
11/03/2025	Equity share	Equity Shares	100	10	R12287	RAJNIKANTA SHAH	NOC0101836	AJAYBHAI INDRAVADANBHAI SHAH
11/03/2025	Equity share	Equity Shares	260	10	M07647	MAYA JOSHI	NOC0101837	MAYA JOSHI
11/03/2025	Equity share	Equity Shares	100	10	B05387	BAL KRISHNA JOSHI	NOC0101838	MAYA JOSHI
11/03/2025	Equity share	Equity Shares	100	10	M09188	MAYA JOSHI	NOC0101839	MAYA JOSHI
11/10/2025	Equity share	Equity Shares	20	10	A03892	AJIT RAJNIKANT GANDHI	NOC0101841	GANDHI AJITKUMAR RAJNIKANT
24/11/2025	Equity share	Equity Shares	660	10	M08091	MAHABANOO N TATA	NOC0101844	DHAN NERIOSANG TATA
12/01/2025	Equity share	Equity Shares	60	10	K50857	KRISHAN PREMNNARAYAN	NOC0101847	KRISHAN PREMNNARAYEN
12/01/2025	Equity share	Equity Shares	40	10	K50763	KRISHAN PREMNNARAYEN	NOC0101847	KRISHAN PREMNNARAYEN
12/01/2025	Equity share	Equity Shares	130	10	K50715	KRISHAN PREMNNARAYEN	NOC0101848	KRISHAN PREMNNARAYEN
15/12/2025	Equity share	Equity Shares	200	10	S08906	DR SADHANA K DESAI	NOC0101850	SADHANA KANTILAL DESAI
15/12/2025	Equity share	Equity Shares	420	10	S50075	SHAVAKSHAW ERACHSHAW KHAMBATTA	NOC0101851	VISPI SHAVAKSHAW KHAMBATTA
22/12/2025	Equity share	Equity Shares	120	10	S12509	SWARAN KAUR CHAWLA	NOC0101853	GURPREET SINGH CHAWLA
22/12/2025	Equity share	Equity Shares	70	10	N50758	NITIN SHASHIKANT BHANKHARIA	NOC0101854	JIGESHA NITIN BHANKHARIA
22/12/2025	Equity share	Equity Shares	10	10	A50895	ARUNBHAI SHANTILAL MEHTA	NOC0101855	ATUL ARUNBHAI MEHTA
22/12/2025	Equity share	Equity Shares	600	10	A51007	ARDESHIR RUTTONJI WADIA	NOC0101856	MARCO PHILIPPUS ARDESHIR WADIA
22/12/2025	Equity share	Equity Shares	100	10	S06303	SUNETRA DILIPKUMAR SHIROLE	NOC0101857	DILIPKUMAR SAMBHAJIRAO SHIROLE
12/01/2026	Equity share	Equity Shares	500	10	U02449	USHABEN S PARIKH	NOC0101863	MEERA SHROFF
12/01/2026	Equity share	Equity Shares	100	10	G03270	GHANASHYAM RAGHUNATH ANGANE	NOC0101864	ASHOK RAGHUNATH ANGANE
19/01/2026	Equity share	Equity Shares	200	10	F00865	FRENY HORMUSJI MOGUL	NOC0101865	ESTATE OF LATE FRENY HORMUSJI MOGUL
19/01/2026	Equity share	Equity Shares	30	10	S10511	SHOBHANA RUPARALIA	NOC0101866	GIRISHBHAI VINODRAI PANDHI
19/01/2026	Equity share	Equity Shares	2800	10	P07765	P V G RAJU	NOC0101867	PUSAPATI MONISH GAJAPATI RAJU
27/01/2026	Equity share	Equity Shares	100	10	V07811	VIRBALA B THAKER	NOC0101868	BHUPENDRA SHANKERLAL THAKER
27/01/2026	Equity share	Equity Shares	200	10	D50925	DHRUV DILIP PAREKH	NOC0101869	DHRUV DILIP PAREKH
02/02/2026	Equity share	Equity Shares	180	10	A03860	AVINASH PRABHAKAR GOKHALE	NOC0101870	ANAGHA A GOKHALE
02/02/2026	Equity share	Equity Shares	440	10	A93299	AUBRY GEORGE JOSEPH	NOC0101871	AUBRY GEORGE JOSEPH
02/02/2026	Equity share	Equity Shares	20	10	C50111	CHINUBHAI FULCHAND SHAH	NOC0101872	SHAH RAKSHA
16/02/2026	Equity share	Equity Shares	20	10	J50748	JOSE MARVEL JESUSDE SEQUEIRA	NOC0101874	MARIA MARGARIDA DE SEQUEIRA FERNANDES
16/02/2026	Equity share	Equity Shares	1100	10	J50302	JOSE MANUEL JESUS DE SEQUEIRA	NOC0101874	MARIA MARGARIDA DE SEQUEIRA FERNANDES

23/02/2026	Equity share	Equity Shares	50	10	H06459	HARJIT SINGH SETHI	NOC0101875	HARJIT SINGH SETHI
23/02/2026	Equity share	Equity Shares	20	10	S51529	SALLY MARYANN RODRIGUES	NOC0101876	SALLY M RODRIGUES
03/02/2026	Equity share	Equity Shares	100	10	A09716	A N HAGARGI	NOC0101878	AJIT ANNAPPA HAGARGI
09/03/2026	Equity share	Equity Shares	60	10	V01399	VIDYUT DEVENDRAKUMAR SHAH	NOC0101879	VIDYUT DEVENDRA SHAH
16/03/2026	Equity share	Equity Shares	260	10	P50023	POPATLAL KHEMCHAND SHAHA	NOC0101880	PRAVINCHANDRA POPATLAL SHAH
16/03/2026	Equity share	Equity Shares	160	10	N03468	NARENDRA RATILAL MANAKIWALA	NOC0101881	SIDDHARTH NARENDRA MANAKIWALA
16/03/2026	Equity share	Equity Shares	50	10	D02869	DEEPAK CHANDRA VAISH	NOC0101882	DEEPAK CHANDRA VAISH
30/03/2026	Equity share	Equity Shares	930	10	R05253	ROHAT KANAK NANAVATY	NOC0101883	MAULIK KANAKBHAI NANAVATY
30/03/2026	Equity share	Equity Shares	30	10	P50639	PADAM KUMAR JAIN	NOC0101884	SAROJ JAIN
30/03/2026	Equity share	Equity Shares	420	10	N09652	NAJOO NARIMAN DUBASH	NOC0101885	BEHERAM NARIMAN DUBASH
30/03/2026	Equity share	Equity Shares	800	10	B01656	BEHERAM NARIMAN DUBASH	NOC0101885	BEHERAM NARIMAN DUBASH