Form No. MGT-7

Form language

(●) English ( ) Hindi

Annual Return (other than OPCs and Small Companies)

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

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*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L74899DL1992PLC050333

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	UNO MINDA LIMITED	UNO MINDA LIMITED
Registered office address	B-64/1 WAZIRPUR, INDUSTRIAL AREA,NA,DELHI,New Delhi,Delhi,India,110052	B-64/1 WAZIRPUR, INDUSTRIAL AREA,NA,DELHI,New Delhi,Delhi,India,110052
Latitude details	28.703943	28.703943
Longitude details	77.174051	77.174051

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: PHOTO-2025-09-15-16-05-38.jpg

(b) *Permanent Account Number (PAN) of the company: AA******2C

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

(d) *Telephone number with STD code: 98******96

(e) Website: www.unominda.com

iv *Date of Incorporation (DD/MM/YYYY) 16/09/1992

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

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

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

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

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

(b) Details of stock exchanges where shares are listed

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

viii Number of Registrar and Transfer Agent 2

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
U74210DL1991PLC042569	ALANKIT ASSIGNMENTS LIMITED	205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION, NEW DELHI,Delhi,India,110055	INR000002532
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

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 is scheduled to be held on 31st July, 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	29	Manufacture of motor vehicles, trailers and semi-trailers	100

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

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

39

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U35122DL2011PLC223819		UNO MINDA KYORAKU LIMITED	Subsidiary	67.68
2	U35900DL2011PTC228383		MINDA STORAGE BATTERIES PRIVATE LIMITED	Subsidiary	100
3	U35999DL2017PTC315486		UNO MINDA KATOLEC ELECTRONICS SERVICES PRIVATE LIMITED	Subsidiary	51
4	U74899DL1995PTC073692		UNO MINDARIKA PRIVATE LIMITED	Subsidiary	51
5	U51909DL2011PTC223728		MI TORICA INDIA PRIVATE LIMITED	Subsidiary	60

6	U51909DL2016PTC306953		MITIL POLYMER PRIVATE LIMITED	Subsidiary	60
7	U35990DL2021PTC391318		UNOMINDA EV SYSTEMS PRIVATE LIMITED	Subsidiary	100
8	U35900DL2021PTC391331		UNOMINDA AUTO SYSTEMS PRIVATE LIMITED	Subsidiary	100
9	U31900DL2022PTC408158		UNO MINDA MOBILITY SOLUTIONS PRIVATE LIMITED	Subsidiary	100
10	U35990DL2022PTC406342		UNO MINDA TACHI-S SEATING PRIVATE LIMITED	Subsidiary	51
11	U29301DL2023PTC411882		UNO MINDA AUTO TECHNOLOGIES PRIVATE LIMITED	Subsidiary	100
12	U29304DL2023PTC411982		UNO MINDA AUTO INNOVATIONS PRIVATE LIMITED	Subsidiary	100
13	U50400DL2012PTC238724		UNO MINDA D-TEN INDIA PRIVATE LIMITED	Joint Venture	51
14	U35999DL2017PTC313323		MINDA ONKYO INDIA PRIVATE LIMITED	Subsidiary	80
15	U35999DL2010PLC200859		MINDA WESTPORT TECHNOLOGIES LIMITED	Subsidiary	75.99
16	U28111RJ2008PTC026385		TOYODA GOSEI UNO MINDA INDIA PRIVATE LIMITED	Associate	49.9
17	U34300DL2010PTC211292		ROKI UNO MINDA CO. PRIVATE LIMITED	Joint Venture	49
18	U35990DL2015PTC279706		MINDA TTE DAPS PRIVATE LIMITED	Associate	50
19	U35999DL2012FTC238701		DENSO TEN UNO MINDA INDIA PRIVATE LIMITED	Joint Venture	49
20	U34300KA2008PTC047401		TOKAI RIKA MINDA INDIA PRIVATE LIMITED	Joint Venture	30
21	U29219DL2013PTC248215		MINDA NABTESCO AUTOMOTIVE PRIVATE LIMITED	Associate	49
22	U40106MH2019PTC322032		CSE DAKSHINA SOLAR PRIVATE LIMITED	Associate	27.71

23	U40106MH2020PTC342118		STRONGSUN RENEWABLES PRIVATE LIMITED	Associate	28.1
24		8120000951925	PT Minda Asean Automotive	Subsidiary	100
25		8120000981423	PT Minda Trading	Subsidiary	100
26		200806772W	SAM Global PTE LTD	Subsidiary	100
27		2500300453	Minda Industries Vietnam Company Limited	Subsidiary	100
28		1201111080499	Minda Korea Co. Ltd	Subsidiary	100
29		1116981	Uno Minda Auto Spare Parts & Components Trading LLC	Subsidiary	100
30		HRB274526	Uno Minda Europe Gmbh	Subsidiary	100
31		HRB274454	Uno Minda Systems Gmbh	Subsidiary	100
32		HRB7453	Creat Gmbh	Subsidiary	100
33		22398601	CREAT Czech s.r.o.	Subsidiary	100
34		1399014920141	GLOBAL Mazinkert S.L. Madrid	Subsidiary	100
35		B95436861	Light & System Technical Centre, S.L. Spain	Subsidiary	100
36		9005962981	Rinder Riducco, S.A.S. Columbia	Joint Venture	50
37		1159006340864	Clarton Horn, Spain	Subsidiary	100
38		DE264897694	Clarton Horn, Signalakustik Gmbh	Subsidiary	100
39		14110058364	Clarton Horn, Mexico S DE RL DE CV	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	3918519740.00	577421816.00	577421816.00	577421816.00
Total amount of equity shares (in rupees)	7837039480.00	1154843632.00	1154843632.00	1154843632.00

Number of classes: 1

Class of shares: Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	3918519740	577421816	577421816	577421816
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	7837039480.00	1154843632.00	1154843632	1154843632

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	61194945.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	3644494500.00	0.00	0.00	0.00

Number of classes: 2

Class of shares: 0.01% Non-Cumulative Redeemable Preference Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	33694945	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	3369494500.00	0.00	0	0

Class of shares 8% Non- Cumulative Redeemable Preference Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	27500000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	275000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	1177406	572986439	574163845.00	1148327690	1148327690	
Increase during the year	0.00	3488743.00	3488743.00	6977486.00	6977486.00	0.00
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	2975997	2975997.00	5951994	5951994	
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify Dematerialisation & Allotment pursuant to Amalgmation	0	512746	512746.00	1025492	1025492	0
Decrease during the year	230772.00	0.00	230772.00	461544.00	461544.00	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 Dematerialisation	230772	0	230772.00	461544	461544	
At the end of the year	946634.00	576475182.00	577421816.00	1154843632.00	1154843632.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE405E01023

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

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)
(a) Non-convertible debentures

*Number of classes: 1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non-Convertible Debentures	60000	100000	6000000000.00
Total	60000.00	100000.00	6000000000.00

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
Non-Convertible Debentures	4000000000	2000000000	0	6000000000.00
Total	4000000000.00	2000000000.00	0.00	6000000000.00

(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	4000000000.00	2000000000.00	0.00	6000000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	4000000000.00	2000000000.00	0.00	6000000000.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

i *Turnover

146996486032.97

ii * Net worth of the Company

57938661785.47

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	216434311	37.48	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)	177677144	30.77	0	0.00
10	Others Trust	649380	0.11	0	0.00
	Total	394760835.00	68.36	0.00	0

Total number of shareholders (promoters) 14

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	29756397	5.15	0	0.00
	(ii) Non-resident Indian (NRI)	1636636	0.28	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	250	0.00	0	0.00
3	Insurance companies	14062347	2.44	0	0.00
4	Banks	608	0.00	0	0.00
5	Financial institutions	1049	0.00	0	0.00
6	Foreign institutional investors	51715404	8.96	0	0.00
7	Mutual funds	69365385	12.01	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1098244	0.19	0	0.00
10	Others AIF,PF,IEPF,TRUST,CM	15024661	2.60	0	0.00
	Total	182660981.00	31.63	0.00	0

Total number of shareholders (other than promoters) 192364

Total number of shareholders (Promoters + Public/Other than promoters) 192378.00

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

Sl.No	**Category**	
1	Individual - Female	38377
2	Individual - Male	96105
3	Individual - Transgender	1
4	Other than individuals	57895
	Total	192378.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Foreign Institutional Investors	Foreign Institutional Investors	01/01/2000	India	51715404	8.96

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	12	14
Members (other than promoters)	207352	192364
Debenture holders	2	3

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	0	1	2	20.84	2.34
B Non-Promoter	2	5	2	6	0.08	0.00
i Non-Independent	2	0	2	0	0.08	0
ii Independent	0	5	0	6	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	3	5	3	8	20.92	2.34

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 13

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)**
SHEKAR VISWANATHAN	01202587	Director	0	
RANDHIR SINGH KALSI	01453119	Director	0	
SUNIL BOHRA	[redacted]	CFO	80000	
TARUN KUMAR SRIVASTAVA	[redacted]	Company Secretary	2100	
PARIDHI MINDA	00227250	Director	6772266	
RAJIV BATRA	00082866	Director	0	
RASHMI URDHWARESHE	08668140	Director	0	
SANDHYA SHEKHAR	06986369	Director	0	
ABHAY DAMLE	06845673	Director	0	
NIRMAL KUMAR MINDA	00014942	Whole-time director	120309311	
RAVI MEHRA	01651911	Managing Director	318968	
VIVEK JINDAL	01074542	Whole-time director	145184	
PALLAK MINDA	07991658	Director	6772266	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year: 15

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)**

NIRMAL KUMAR MINDA	00014942	Whole-time director	01/04/2025	Change in designation
RAVI MEHRA	01651911	Managing Director	01/04/2025	Change in designation
PALLAK MINDA	07991658	Additional Director	01/04/2025	Appointment
PALLAK MINDA	07991658	Director	09/05/2025	Change in designation
PARIDHI MINDA	00227250	Additional Director	01/04/2025	Appointment
PARIDHI MINDA	00227250	Director	09/05/2025	Change in designation
SATISH BALKRISHNA BORWANKAR	01793948	Director	12/04/2025	Cessation
KRISHANA KUMAR KHANDELWAL	09477623	Director	15/06/2025	Cessation
RASHMI URDHWARESHE	08668140	Director	25/01/2026	Appointment
ABHAY DAMLE	06845673	Additional Director	01/04/2025	Appointment
ABHAY DAMLE	06845673	Director	09/05/2025	Change in designation
SHEKAR VISWANATHAN	01202587	Additional Director	01/04/2025	Appointment
SHEKAR VISWANATHAN	01202587	Director	09/05/2025	Change in designation
RANDHIR SINGH KALSI	01453119	Additional Director	11/08/2025	Appointment
RANDHIR SINGH KALSI	01453119	Director	03/10/2025	Change in designation

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

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

*Number of meetings held: 1

Type of meeting	**Date of meeting (DD/MM/YYYY)**	**Total Number of Members entitled to attend meeting**	**Attendance**	
			Number of members attended	**% of total shareholding**
Annual General Meeting	08/08/2025	205011	503	70

B BOARD MEETINGS

*Number of meetings held | 8

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	30/04/2025	11	10	90.91
2	21/05/2025	11	11	100
3	24/06/2025	10	8	80
4	06/08/2025	10	10	100
5	07/11/2025	11	8	72.73
6	01/12/2025	11	10	90.91
7	05/02/2026	11	11	100
8	30/03/2026	11	11	100

C COMMITTEE MEETINGS

Number of meetings held | 28

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	30/04/2025	4	4	100
2	Audit Committee	20/05/2025	4	4	100
3	Audit Committee	05/08/2025	3	3	100
4	Audit Committee	06/11/2025	3	3	100
5	Audit Committee	01/12/2025	3	2	66.67
6	Audit Committee	04/02/2026	3	3	100
7	Audit Committee	30/03/2026	3	3	100
8	Nomination & Remuneration Committee	21/05/2025	3	3	100

9	Nomination & Remuneration Committee	24/06/2025	3	3	100
10	Nomination & Remuneration Committee	05/08/2025	3	3	100
11	Nomination & Remuneration Committee	07/11/2025	3	3	100
12	Nomination & Remuneration Committee	05/02/2026	3	2	66.67
13	Corporate Social Responsibility Committee	20/05/2025	4	4	100
14	Corporate Social Responsibility Committee	06/11/2025	4	3	75
15	Stakeholder Relationship Committee	20/05/2025	4	3	75
16	Stakeholder Relationship Committee	05/08/2025	4	3	75
17	Stakeholder Relationship Committee	06/11/2025	4	3	75
18	Stakeholder Relationship Committee	04/02/2026	4	4	100
19	Risk Management Committee	01/08/2025	4	4	100
20	Risk Management Committee	15/12/2025	4	4	100
21	Risk Management Committee	30/03/2026	4	3	75
22	Mergers & Acqusitions Committee	08/05/2025	4	4	100
23	Mergers & Acqusitions Committee	19/06/2025	3	3	100
24	Mergers & Acqusitions Committee	05/09/2025	3	3	100
25	Mergers & Acqusitions Committee	19/01/2026	3	3	100
26	Executive Committee	26/05/2025	3	3	100
27	NCD Committee	23/07/2025	3	3	100
28	NCD Committee	19/08/2025	3	2	66.67

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	SANDHYA SHEKHAR	8	7	87	15	13	86	
2	ABHAY DAMLE	8	8	100	6	6	100	
3	SHEKAR VISWANATHAN	8	8	100	3	3	100	
4	RANDHIR SINGH KALSI	4	4	100	0	0	0	
5	NIRMAL KUMAR MINDA	8	8	100	6	6	100	
6	RAVI MEHRA	8	8	100	5	5	100	
7	VIVEK JINDAL	8	5	62	9	4	44	
8	PALLAK MINDA	8	7	87	6	6	100	
9	PARIDHI MINDA	8	6	75	1	1	100	
10	RAJIV BATRA	8	8	100	23	23	100	
11	RASHMI URDHWARESHE	8	8	100	16	15	93	

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: 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Nirmal Kumar Minda	Whole-time director	65464879	300000000	0	4709784	370174663.00
2	Ravi Mehra	Managing Director	82171720	0	74486862	4925268	161583850.00
3	Vivek Jindal	Whole-time director	33837826	0	0	2105724	35943550.00
	Total		181474425.00	300000000.00	74486862.00	11740776.00	567702063.00

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	Sunil Bohra	CFO	74927227	0	69938046	891012	145756285.00
2	Tarun Kumar Srivastava	Company Secretary	7385562	0	5027520	444984	12858066.00
	Total		82312789.00	0.00	74965566.00	1335996.00	158614351.00

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

9

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Rajiv Batra	Director	0	0	0	1227500	1227500.00
2	Rashmi Hemant Urdhwareshe	Director	0	0	0	1092500	1092500.00
3	Sandhya Shekhar	Director	0	0	0	927500	927500.00
4	Shekar Viswanathan	Director	0	0	0	560000	560000.00
5	Abhay Damle	Director	0	0	0	612500	612500.00
6	Randhir Singh Kalsi	Director	0	0	0	300000	300000.00
7	Krishana Kumar Khandelwal	Director	0	0	0	215000	215000.00
8	Paridhi Minda	Director	0	0	0	390000	390000.00
9	Pallak Minda	Director	0	0	0	530000	530000.00
	Total		0.00	0.00	0.00	5855000.00	5855000.00

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: 192381

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder (1).xlsm

(b) Optional Attachment(s), if any

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of UNO MINDA 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	Devesh Kumar Vasisht
Date (DD/MM/YYYY)	22/06/2026
Place	Faridabad

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	1*7*0

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

*(a) DIN/PAN/Membership number of Designated Person	[redacted]
*(b) Name of the Designated Person	TARUN KUMAR SRIVASTAVA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 06 dated* (DD/MM/YYYY) 22/05/2018 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation *(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	0*0*4*4*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number	1*9*4
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)	AC4117207
eForm filing date (DD/MM/YYYY)	22/06/2026

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