

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)

L36759MH1985PLC036759

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	SHARP INDIA LIMITED	SHARP INDIA LIMITED
Registered office address	GAT NO 686/4 TAL SIRURKOREGAON BHIMA,NA,PUNE,Maharashtra,India,412216	GAT NO 686/4 TAL SIRURKOREGAON BHIMA,NA,PUNE,Maharashtra,India,412216
Latitude details	18.655162	18.655162
Longitude details	74.08398	74.08398

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

Registered office Photo.pdf

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

AA*****1M

(c) *e-mail ID of the company

*****tarial@sil.sharp-world.com

(d) *Telephone number with STD code

02*****00

(e) Website

www.sharpindialimited.com

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

05/07/1985

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)

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
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)

26/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(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

0

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company

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		6120001005484	SHARP CORORATION, JAPAN	Holding	75

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	40000000.00	25944000.00	25944000.00	25944000.00
Total amount of equity shares (in rupees)	400000000.00	259440000.00	259440000.00	259440000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	40000000	25944000	25944000	25944000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	400000000.00	259440000.00	259440000	259440000

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	744045	25199955	25944000.00	259440000	259440000	
Increase during the year	0.00	6788.00	6788.00	67880.00	67880.00	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 Dematerlisation	0	6788	6788.00	67880	67880	
Decrease during the year	6788.00	0.00	6788.00	67880.00	67880.00	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 Dematerlisation	6788	0	6788.00	67880	67880	
At the end of the year	737257.00	25206743.00	25944000.00	259440000.00	259440000.00	
(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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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	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 0	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

INE207B01011

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

0

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

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

☒ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

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

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

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

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

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

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

i *Turnover

0

ii * Net worth of the Company

-1179057671

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)	19458000	75.00	0	0.00

10	Others 	0	0.00	0	0.00
	Total	19458000.00	75	0.00	0

Total number of shareholders (promoters)

1

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	6294609	24.26	0	0.00
	(ii) Non-resident Indian (NRI)	56408	0.22	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	1700	0.01	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	122469	0.47	0	0.00

10	Others				
	LLP CL Meb FII susp	10814	0.04	0	0.00
	Total	6486000.00	25	0.00	0

Total number of shareholders (other than promoters)

11843

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

11844.00

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

Sl.No	Category	
1	Individual - Female	801
2	Individual - Male	1893
3	Individual - Transgender	0
4	Other than individuals	9150
	Total	11844.00

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)	11826	11843
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	0	2	0	2	0	0
B Non-Promoter	1	3	1	3	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	3	0	3	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	1	5	1	5	0.00	0.00

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

8

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ARCHANA GIRISH LAKHE	07079209	Director	0	
NAOKI HATAYAMA	08390564	Director	0	
SHOKI TANO	10865339	Director	0	
JAIDEEP ARVIND PALSULE	ABEPP3250A	CFO	0	
MAKARAND VINAYAK DATE	08363458	Managing Director	0	

ABHIJEET DILIP BHAGWAT	01981922	Director	0	
NACHIKET RATNAKAR DEO	02842185	Director	0	
CHANDRANIL SUDHIR BELVALKAR	APEPB4379Q	Company Secretary	0	

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

6

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)
ARCHANA GIRISH LAKHE	07079209	Additional Director	01/11/2024	Appointment
SHOKI TANO	10865339	Additional Director	13/12/2024	Appointment
NACHIKET RATNAKAR DEO	02842185	Director	01/11/2024	Appointment
ARCHANA GIRISH LAKHE	07079209	Director	20/01/2025	Change in designation
SHOKI TANO	10865339	Director	20/01/2025	Change in designation
CHANDRANIL SUDHIR BELVALKAR	APEPB4379Q	Company Secretary	20/12/2024	Appointment

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

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

*Number of meetings held

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	26/09/2024	11786	52	75.06
Postal ballot	20/01/2025	11742	13	75.01

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	29/05/2024	6	5	83.33
2	13/08/2024	6	5	83.33
3	29/10/2024	6	5	83.33
4	13/12/2024	5	4	80
5	11/02/2025	6	6	100

C COMMITTEE MEETINGS

Number of meetings held

16

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	29/05/2024	4	4	100
2	Audit Committee	13/08/2024	4	4	100
3	Audit Committee	29/10/2024	4	4	100
4	Audit Committee	11/02/2024	3	3	100
5	Nomination and Remuneration Committee	13/08/2024	3	3	100
6	Nomination and Remuneration Committee	29/10/2024	3	3	100
7	Nomination and Remuneration Committee	13/12/2024	3	3	100
8	Nomination and Remuneration Committee	11/02/2025	3	3	100
9	Stakeholders relationship and share Transfer Committee	12/04/2024	3	3	100

10	Stakeholders relationship and share Transfer Committee	24/04/2024	3	3	100
11	Stakeholders relationship and share Transfer Committee	20/05/2024	3	3	100
12	Stakeholders relationship and share Transfer Committee	30/05/2024	3	3	100
13	Stakeholders relationship and share Transfer Committee	17/06/2024	3	3	100
14	Stakeholders relationship and share Transfer Committee	28/06/2024	3	3	100
15	Stakeholders relationship and share Transfer Committee	27/09/2024	3	3	100
16	Independent Directors Meeting	21/03/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	26/09/2025 (Y/N/NA)
1	MAKARAND VINAYAK DATE	5	5	100	11	11	100	Yes
2	ABHIJEET DILIP BHAGWAT	5	4	80	5	5	100	Yes
3	NACHIKET RATNAKAR DEO	2	2	100	2	2	100	Yes
4	ARCHANA GIRISH LAKHE	2	2	100	3	3	100	Yes
5	NAOKI HATAYAMA	5	5	100	4	4	100	Yes
6	SHOKI TANO	1	1	100	0	0	0	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Makarand Date	Managing Director	4945077	0	0	0	4945077.00
	Total		4945077.00	0.00	0.00	0.00	4945077.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Jaideep Palsule	CFO	2736709	0	0	0	2736709.00
2	Srirang Mahabhwat	Company Secretary	1537587	0	0	0	1537587.00
3	Chandranil Belvalkar	Company Secretary	940608				940608.00
	Total		5214904.00	0.00	0.00	0.00	5214904.00

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	Prashant Asher	Director	0	0	0	192500	192500.00
2	Bhumika Batra	Director	0	0	0	192500	192500.00
3	Abhijeet Bhagwat	Director	0	0	0	167500	167500.00
4	Archana Lakhe	Director	0	0	0	80000	80000.00
5	Nachiket Deo	Director	0	0	0	60000	60000.00
	Total		0.00	0.00	0.00	692500.00	692500.00

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

11844

XIV Attachments

(a) List of share holders, debenture holders

Sharp-MGT_7.csv

(b) Optional Attachment(s), if any

Sharp_MGT-8_FY 2024-25.pdf
Note to MGT 7 2024 25.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 SHARP 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

Name

Meenakshi R. Deshmukh

Date (DD/MM/YYYY)

19/11/2025

Place

Pune

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

7*9*

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

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

APEPB4379Q

*(b) Name of the Designated Person

CHANDRANIL SUDHIR BELVALKAR

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 8 dated* (DD/MM/YYYY) 29/03/2024 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*3*3*5*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

2*0*5

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)

AB8925721

eForm filing date (DD/MM/YYYY)

19/11/2025

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



SHARP INDIA LIMITED

Registered Office & Factory
Gat.no. 686/4, Koregaon Bhima, Tal. Shirur
District, Pune Pin: 412 216.
Phones : (02137) 670000/01.
Website: www.sharpindialimited.com
Email ID: secretarial@sil.sharp-world.com
CIN : L36759MH1985PLC036759

To,

The Officer-in-charge,
Ministry of Corporate Affairs.

Subject: Note to Form MGT-7 (Annual Return) of Sharp India Limited

Dear Sir/Madam,

Please find below mentioned clarifications and additional information with respect to the points as appearing in Form MGT-7 (Annual Return for the financial year 2024-2025):

1) Point IV. (i) (d) Break-up of paid-up share capital:

6788 Equity Shares were dematerialized which are shown as increase under the column 'demat' and row no. x specified under others as 'Dematerialized during the year' and corresponding effect is given as decrease under the column 'physical' and row no. iv specified under Others as 'Dematerialized during the year'.

2) Point VI. (B) Public/Other than promoters

The shares held by following categories are considered under 'Other row no 10' of shareholding pattern:

Sr. No.	Category of Shareholder	Total no. of shares held	Percentage (%)
1.	LLP	1500	0.01
2.	Clearing Members	200	0.00
3.	Unclaimed or Suspense or Escrow Account	8114	0.03
4.	Foreign institutional Investors	1000	0.00
TOTAL		10814	0.04

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

Due to technical difficulties the Company is unable to enter the information about shareholding and other details of FIIs, Hence the same has been report under 'other' and the details are given in below table:

Name	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LAZARD BIRLA INDIA	ICICI LTD, CUSTODIAL SERVICES DEPT, SHANTI 13 WALCHAND HIRACHAND MARG , Mumbai 400038	Not available	India	600	0.00
MAHMAYI HOLDING CO LTD	P O BOX 13897, DUBAI U A E	Not available	United Arab Emirates	400	0.00

3) VI SHARE HOLDING PATTERN - Breakup of total number of shareholders (Promoters + Other than promoters) [Individual Female, Male, Transgender/ Other than individuals]

In the breakup of total number of shareholders (Promoters + Non-Promoters), as on the date of closure of Financial Year 2024-25 i.e. March 31,2025 the company had 11,844 shareholders. As per the prescribed format company is required to provide data regarding 'gender' of its shareholders. The information of 'individual gender category' has been mentioned in the Form on the basis of data available with Depositories (i.e. NSDL and CDSL) and Registrar and Share Transfer Agent and the remaining shareholders are considered under 'Other than individuals' category.

4) Point no VIII (B) (ii) *Particulars of change in director(s) and Key managerial personnel during the year.

Name	DIN/PAN	Designation	Date of appointment / change in designation/ cessation	Nature of change (Appointment / Change in designation/ Cessation)
MASAO TAIZO TERADA	10039923	Director	31/10/2024	<i>Cessation</i>
PRASHANT ASHER	00274409	Director	11/11/2024	<i>Cessation</i>
BHUMIKA BATRA	03502004	Director	11/11/2024	<i>Cessation</i>
MAKOTO IZUMI	08184209	Additional Director	01/11/2024	Appointment
MAKOTO IZUMI	08184209	Additional Director	01/11/2024	<i>Cessation</i>
SRIRANG MAHABHAGWAT	AZOPM4141M	Company Secretary	20/12/2024	<i>Cessation</i>

5 Point IX D — Attendance of Directors:

Sr. No.	Name of Director	Board Meetings			Committee Meetings			Whether Attended AGM held on 26/09/2025
		Number of Meetings which director or was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director or was entitled to attend	Number of Meetings attended	% of Attendance	
7	MASAO TAIZO TERADA *	3	0	0	0	0	0	NA

8	PRASHANT ASHER^	3	3	100	12	12	100	NA
9	BHUMIKA BATRA\$	3	3	100	12	12	100	NA
10	MAKOTO IZUMI#	0	0	0	0	0	0	NA

**Masao Terada has resigned as the Non- Executive Director of the Company w.e.f October 31, 2024.*

^Prashant Asher has retired as Independent Director w.e.f November 11, 2024.

\$Ms. Bhumika Batra has retired as Independent Director w.e.f November 11, 2024.

#Mr. Makoto Izumi has joined as Additional Non- Executive Director w.e.f 1st November 2024 and has resigned as Non- Executive Director w.e.f 1st November 2024.

FOR SHARP INDIA LIMITED



Chandranil Belvalkar
Company Secretary
Membership No. A 24015

Date: 19/11/2025
Place: Pune



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, books and papers of **Sharp India Limited** bearing CIN: **L36759MH1985PLC036759** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder and amended from time to time for the financial year ended on **March 31, 2025**. In our opinion and to the best of our 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:

1. The Company has complied with the provisions of the Act and rules made there under with respect to its status;
2. The Company has maintained the registers/records as required under the Act and made entries therein within the time prescribed therefor;
3. The Company has filed forms and returns wherever required under the Act with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities wherever applicable, generally within the prescribed time and in case of delay with additional fees;
4. The Company has complied with the provisions of the Act for calling/convening/holding meetings of Board of Directors, its committees and the meeting of the members of the Company as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the resolutions passed by circulation and resolutions passed by way of Postal Ballot in respect of which Meetings, proper notices were given and the proceedings have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed;
5. The Company has closed its Register of Members in compliance with the provisions of the Act & the rules made thereunder;



6. The Company has not given any loans or advances to its directors or persons or firms or companies referred in section 185 of the Act;
7. The Related Party Transactions of the Company are in compliance with the provisions Section 188 of the Act and the rules made thereunder;
8. The Company has complied with the provisions of the Act and delivered the Letter(s) of Confirmation in lieu of physical share certificate(s) relating to transmission, transposition, name deletion and issue of duplicate certificate(s) of shares, wherever applicable, within 30 days of receipt of such request, after removing objections, if any, as entered in the relevant registers. Further there were no instances of issue and allotment of securities or physical transfer of shares or buy back of securities/redemption of preference shares or debentures/reduction of share capital/conversion of shares/securities;
9. There were no instances necessitating the Company to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. The Company has not declared/paid dividend. There were no instances which required to transfer the unpaid/unclaimed dividend to the Investor Education and Protection Fund, in compliance with the provisions of Section 125 of the Act;
11. The audited financial statement of the Company for the Financial Year ended on March 31, 2024 has been signed in compliance with the provisions of Section 134 of the Companies Act, 2013 and report of board of directors as per sub section (3), (5) and (6) of section 134 of the Act;
12. The Company has complied with the provisions of the Act regarding constitution/ appointment/ re-appointments/ retirement, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. The appointment of Statutory Auditors of the Company made at Annual General Meeting held on December 28, 2022, for a period of 5 years was in compliance with the provisions of section 139 of the Act;
14. The Company was not required to take any approvals from the Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act;
15. The Company has not accepted any deposits from public within the meaning of Sections 73 to 76 of the Act and there was no renewal or repayment of deposits;
16. The Company has not borrowed any fund from directors, Public financial institutions and Banks apart from External Commercial Borrowings from the Parent Company and Inter Corporate Deposit from Fellow Subsidiary Company. Further there were no creation/modification/satisfaction of charge during the year;



17. The Company has not granted any loans or made any investments or provided any guarantees or securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. The Company has not altered the provisions of its Memorandum of Association and Articles of Association of the Company.

For SVD & Associates
Company Secretaries

Meenakshi R. Deshmukh



Meenakshi R. Deshmukh

Partner

FCS No: 7364

C P No: 7893

Peer Review No: 6357/2025

UDIN: F007364G001948017

Place: Pune

Date: November 19, 2025

Note: This Certificate is to be read with letter of even date by the Practicing Company Secretary, which is annexed as "Annexure to Form MGT-8" and forms an integral part of this Certificate.

'Annexure to Form MGT-8'

To,

Sharp India Limited

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

Management's Responsibility

1. It is the responsibility of the management of the Company to maintain secretarial records, devise proper systems to ensure compliance with the provisions of all applicable laws and regulations and to ensure that the systems are adequate and operate effectively.

Auditor's Responsibility

2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the Secretarial records. The verification was done to ensure that correct facts are reflected in the Annual Return (Form MGT-7), in case there is any variation in the points relating to MGT-8 mentioned under point XV of Form MGT-7, the points enumerated in signed copy of MGT-8 attached in pdf format should be treated as final. We believe that the process and practices followed provide a reasonable basis for our opinion.
3. The Compliance of the provisions of the Companies Act, 2013 rules, regulations, and standards is the responsibility of management. Our examination was limited to the verification of records.
4. We have relied on the documents and evidences provided physically and through electronic mode.
5. We have relied on the notes attached to this e-form MGT 7 for certain clarifications given by the company as regards disclosures required to be made herein so far as certain technical difficulties were faced by the Company for the purpose of said disclosures.
6. Wherever required, we have obtained the management's representation about the compliance of laws, rules and regulations and happening of events, etc.

Disclaimer

7. The certificate is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.
8. We have not verified the correctness and appropriateness of financial records and books of accounts of the Company.

**For SVD & Associates
Company Secretaries**

**Meenakshi R. Deshmukh
Partner**

FCS No: 7364

C P No: 7893

Peer Review No: 6357/2025

UDIN: F007364G001948017

Place: Pune

Date: November 19, 2025

