Form No. MGT-7

Form language

(●) English ( ) Hindi

Annual Return (other than OPCs and Small Companies)

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

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L29113PN1920PLC000670

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	KIRLOSKAR BROTHERS LIMITED	KIRLOSKAR BROTHERS LIMITED
Registered office address	Yamuna, Survey No. 98 / 3 to 7, Plot No. 3, Baner,NA,Pune,Pune,Maharashtra,India,411045	Yamuna, Survey No. 98 / 3 to 7, Plot No. 3, Baner,NA,Pune,Pune,Maharashtra,India,411045
Latitude details	18.560732	18.560732
Longitude details	73.765494	73.765494

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

(b) *Permanent Account Number (PAN) of the company: AA******0E

(c) *e-mail ID of the company: *****ANCE.REDRESSAL@KBL.CO.IN

(d) *Telephone number with STD code: 02*******44

(e) Website | www.kirloskarpumps.com

iv *Date of Incorporation (DD/MM/YYYY) | 15/01/1920

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 | 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
U99999MH1994PTC076534	BIGSHARE SERVICES PRIVATE LIMITED	Pinnacle Business Park, Office no S6-2 ,6th floor,, Mahakali Caves Road , Next to Ahura Centre, Andheri East,Mumbai,Mumbai,Maharashtra,India,400093	INR000001385

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

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 2

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	27	Manufacture of electrical equipment	97.05
2	N	Administrative and support service activities	82	Office administrative, office support and other business support activities	2.95

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

i *No. of Companies for which information is to be given: 22

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U45203PN2001PLC149623		KARAD PROJECTS AND MOTORS LIMITED	Subsidiary	100
2	U28920PN2006PTC022240		KIRLOSKAR CORROCOAT PRIVATE LIMITED	Subsidiary	65
3		34281727	Kirloskar Brothers International B.V.	Subsidiary	100
4		4839607	SPP Pumps Limited	Subsidiary	100

5		0105550124075	Kirloskar Brothers (Thailand) Limited	Subsidiary	100
6		63870	SPP Pumps (MENA) LLC	Subsidiary	100
7		34301519	Kirloskar Pompen BV	Subsidiary	100
8		2009/020819/07	Micawber 784 (Proprietary) Limited	Subsidiary	100
9		2013/225348/07	SPP Pumps International (Pty.) Ltd	Subsidiary	100
10		32835778500034	SPP Pumps France S A S	Subsidiary	100
11		20-4412188	SPP Pumps Inc.	Subsidiary	100
12		2003/016526/07	SPP Pumps (South Africa) (Proprietary) Limited	Subsidiary	100
13		2010/002017/07	Braybar Pumps (Proprietary) Limited	Subsidiary	100
14		27307856	Rodelta Pumps International BV	Subsidiary	100
15		65007964	Rotaserve B.V.	Subsidiary	100
16		38-3886250	SPP Pumps Real Estate LLC	Subsidiary	100
17		58-0951803	SyncroFlo Inc.	Subsidiary	100
18		0105559080895	SPP Pumps (Asia) Limited	Subsidiary	100
19		201614198E	SPP Pumps (Singapore) Pte. Limited	Subsidiary	100
20		04890277	Rotaserve Limited	Subsidiary	100
21	U29120MH1988PLC045865		KIRLOSKAR EBARA PUMPS LIMITED	Associate	45
22	U35105HR2024PTC118310		SUNSURE SOLARPARK NINETEEN PRIVATE LIMITED	Associate	37.52

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	250000000.00	79408926.00	79408926.00	79408926.00
Total amount of equity shares (in rupees)	500000000.00	158817852.00	158817852.00	158817852.00

Number of classes: 1

Class of shares Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	250000000	79408926	79408926	79408926
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	500000000.00	158817852.00	158817852	158817852

(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	1148360	78260566	79408926.00	158817852	158817852	
Increase during the year	0.00	254321.00	254321.00	508642.00	508642.00	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 Conversion from physical to demat	0	254321	254321.00	508642	508642	
Decrease during the year	254321.00	0.00	254321.00	508642.00	508642.00	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify Conversion from physical to demat	254321		254321.00	508642	508642	
At the end of the year	894039.00	78514887.00	79408926.00	158817852.00	158817852.00	
(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			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			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE732A01036

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: 25

Attachments:

1. Details of shares/Debentures Transfers: Transfer Details.xlsm.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	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 | 28281231878

ii * Net worth of the Company | 18459678484

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	33041719	41.61	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)	19329956	24.34	0	0.00
10	Others				
	Total	52371675.00	65.95	0.00	0

Total number of shareholders (promoters): 13

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	10064445	12.67	0	0.00
	(ii) Non-resident Indian (NRI)	553562	0.70	0	0.00
	(iii) Foreign national (other than NRI)	60	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	1556698	1.96	0	0.00

4	Banks	5332	0.01	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	4958326	6.24	0	0.00
7	Mutual funds	6416445	8.08	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1393531	1.75	0	0.00
10	Others AIF,IEPF,Others	2088852	2.63	0	0.00
	Total	27037251.00	34.04	0.00	0

Total number of shareholders (other than promoters) 66253

Total number of shareholders (Promoters + Public/Other than promoters) 66266.00

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

Sl.No	**Category**	
1	Individual - Female	14084
2	Individual - Male	30720
3	Individual - Transgender	0
4	Other than individuals	21462
	Total	66266.00

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**
Details as per Annexure attached.	NA	01/04/2025	India	4958326	6.24

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	13	13
Members (other than promoters)	73130	66253
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	2	1	2	1	22.48	0.01
B Non-Promoter	0	7	0	10	0.00	0.00
i Non-Independent	0	0	0	1	0	0
ii Independent	0	7	0	9	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	8	2	11	22.48	0.01

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 15

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)
SANJAY CHANDRAKANT KIRLOSKAR	00007885	Managing Director	17850090	
RAMA SANJAY KIRLOSKAR	07474724	Managing Director	0	
ALOK SANJAY KIRLOSKAR	05324745	Director	6187	
MANGALATH SUKUMARAPANICKER UNNIKRISHNAN	01460245	Director	0	
SHRINIVAS VASSUDEVA DEMPO	00043413	Director	0	24/05/2026
SHOBINDER DUGGAL	00039580	Director	0	24/05/2026
RAMNI NIRULA	00015330	Director	0	24/05/2026
VIVEK SHARAD PENDHARKAR	02791043	Director	0	
REKHA SETHI	06809515	Director	0	
VINAYAK KASHINATH DESHPANDE	00036827	Director	0	
PRADYUMNA RAMESHCHANDRA VYAS	02359563	Director	95	
HARSH VARDHAN SHRINGLA	11203013	Director	0	
BRIJ BHUSHAN NAGPAL	01853613	Director	0	
DEVANG BHARATKUMAR TRIVEDI	ACAPT8737H	Company Secretary	0	
BHAVESH RATILAL CHHEDA	ADAPC1325M	CFO	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 10

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)
BHAVESH RATILAL CHHEDA	ADAPC1325M	CFO	14/05/2025	Appointment
PRADYUMNA RAMESHCHANDRA VYAS	02359563	Additional Director	14/05/2025	Appointment

MANGALATH SUKUMARAPANICKER UNNIKRISHNAN	01460245	Director	04/06/2025	Cessation
MANGALATH SUKUMARAPANICKER UNNIKRISHNAN	01460245	Additional Director	25/06/2025	Appointment
PRADYUMNA RAMESHCHANDRA VYAS	02359563	Director	01/08/2025	Change in designation
MANGALATH SUKUMARAPANICKER UNNIKRISHNAN	01460245	Director	01/08/2025	Change in designation
HARSH VARDHAN SHRINGLA	11203013	Additional Director	02/08/2025	Appointment
HARSH VARDHAN SHRINGLA	11203013	Director	10/09/2025	Change in designation
BRIJ BHUSHAN NAGPAL	01853613	Additional Director	03/11/2025	Appointment
BRIJ BHUSHAN NAGPAL	01853613	Director	06/12/2025	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	08/01/2025	69698	43	22.89

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	14/05/2025	10	10	100

2	01/08/2025	11	11	100
3	03/11/2025	12	12	100
4	11/12/2025	13	12	92.31
5	05/02/2026	13	12	92.31
6	09/03/2026	13	13	100

C COMMITTEE MEETINGS

Number of meetings held 15

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	13/05/2025	4	4	100
2	Audit Committee	14/07/2025	5	5	100
3	Audit Committee	31/07/2025	5	5	100
4	Audit Committee	03/11/2025	5	5	100
5	Audit Committee	12/01/2026	5	5	100
6	Audit Committee	05/02/2026	5	4	80
7	Audit Committee	27/03/2026	4	3	75
8	Nomination and Remuneration Committee	13/05/2025	5	5	100
9	Nomination and Remuneration Committee	31/07/2025	6	6	100
10	Nomination and Remuneration Committee	03/11/2025	6	6	100
11	Stakeholders Relationship Committee	13/05/2025	4	4	100
12	CSR Committee	14/05/2025	4	4	100
13	CSR Committee	05/02/2026	4	4	100
14	Risk Management Committee	30/06/2025	4	4	100
15	Risk Management Committee	17/01/2026	4	4	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	(Y/N/NA)
1	SANJAY CHANDRAKANT KIRLOSKAR	6	6	100	6	6	100	
2	RAMA SANJAY KIRLOSKAR	6	6	100	4	4	100	
3	ALOK SANJAY KIRLOSKAR	6	6	100	1	1	100	
4	MANGALATH SUKUMARAPANICKER UNNIKRISHNAN	6	6	100	12	11	91	
5	SHRINIVAS VASSUDEVA DEMPO	0	0	0	3	3	100	
6	SHOBINDER DUGGAL	0	0	0	7	7	100	
7	RAMNI NIRULA	0	0	0	7	7	100	
8	VIVEK SHARAD PENDHARKAR	6	6	100	2	2	100	
9	REKHA SETHI	6	6	100	5	5	100	
10	VINAYAK KASHINATH DESHPANDE	6	5	83	13	12	92	
11	PRADYUMNA RAMESHCHANDRA VYAS	5	5	100	8	7	87	
12	HARSH VARDHAN SHRINGLA	4	3	75	0	0	0	
13	BRIJ BHUSHAN NAGPAL	3	3	100	0	0	0	

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	Sanjay Chandrakant Kirloskar	Managing Director	29504913	39500000	0	0	69004913.00
2	Rama Sanjay Kirloskar	Managing Director	11058061	54000000	0	0	65058061.00
	Total		40562974.00	93500000.00	0.00	0.00	134062974.00

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	Devang Trivedi	Company Secretary	6892000	0	0	0	6892000.00
2	Bhavesh Chheda	CFO	9831000	0	0	0	9831000.00
	Total		16723000.00	0.00	0.00	0.00	16723000.00

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

11

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Alok Kirloskar	Director	0	2262000	0	525000	2787000.00
2	M S Unnikrishnan	Director	0	2262000	0	1275000	3537000.00
3	Shobinder Duggal	Director	0	2262000	0	975000	3237000.00
4	Shrinivas Dempo	Director	0	2262000	0	750000	3012000.00
5	Ramni Nirula	Director	0	2262000	0	975000	3237000.00
6	Vivek Pendharkar	Director	0	2262000	0	600000	2862000.00
7	Rekha Sethi	Director	0	2262000	0	825000	3087000.00
8	Vinayak Deshpande	Director	0	2262000	0	1275000	3537000.00
9	Pradyumna Vyas	Director	0	2073500	0	900000	2973500.00
10	Harsh Vardhan Shringla	Director	0	1508000	0	225000	1733000.00
11	Brij Bhushan Nagpal	Director	0	942500	0	225000	1167500.00
	Total		0.00	22620000.00	0.00	8550000.00	31170000.00

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: 65266

XIV Attachments

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

(b) Optional Attachment(s), if any | Annexure_FPI Details.pdf

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

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

I/We certify that:

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

I/ We have examined the registers, records and books and papers of KIRLOSKAR BROTHERS 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: Dinesh Birla

Date (DD/MM/YYYY):

Place: Pune

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 1*0*9

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

*(a) DIN/PAN/Membership number of Designated Person: 13339

*(b) Name of the Designated Person: DEVANG BHARATKUMAR TRIVEDI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* NA dated* (DD/MM/YYYY) 18/03/2022 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

(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*0*7*8*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number | 1*3*9

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) | AC4337561

eForm filing date (DD/MM/YYYY) | 02/07/2026

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