

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)

L70120MH1985PLC037017

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	AUTORIDERS INTERNATIONAL LIMITED	AUTORIDERS INTERNATIONAL LIMITED
Registered office address	4A VIKAS CENTER 104S V ROAD SANTACRUZ WEST,NA,MUMBAI,Maharashtra,India,400054	4A VIKAS CENTER 104S V ROAD SANTACRUZ WEST,NA,MUMBAI,Maharashtra,India,400054
Latitude details	19.0881	19.0881
Longitude details	72.8367	72.8367

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

1. Photographs of registered office.pdf

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

AA*****7J

(c) *e-mail ID of the company

*****ianceofficer@autoriders.in

(d) *Telephone number with STD code

02*****71

(e) Website

www.autoriders.in

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

31/07/1985

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)

29/09/2025

(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

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	N	Administrative and support service activities	77	Rental and leasing activities	100

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

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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

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	1000000.00	580140.00	580140.00	580140.00
Total amount of equity shares (in rupees)	10000000.00	5801400.00	5801400.00	5801400.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Existing class of Equity Shares				
Number of equity shares	1000000	580140	580140	580140
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10000000.00	5801400.00	5801400	5801400

(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	122170	367970	490140.00	4901400	4901400	
Increase during the year	0.00	104440.00	104440.00	1044400.00	1044400.00	89010000.00
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	90000	90000.00	900000	900000	89010000
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 physical shares converted to demat	0	14440	14440.00	144400	144400	
Decrease during the year	14440.00	0.00	14440.00	144400.00	144400.00	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 physical shares converted to demat	14440	0	14440.00	144400	144400	
At the end of the year	107730.00	472410.00	580140.00	5801400.00	5801400.00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 <input type="text"/>			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 <input type="text"/>			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

INE340U01010

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

0

Class of shares		<input type="text"/>
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

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

Nil

Number of transfers

13

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.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

870731237

ii * Net worth of the Company

495282396

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	362175	62.43	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)	0	0.00	0	0.00

10	Others <input type="text"/>				
	Total	362175.00	62.43	0.00	0

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	145074	25.01	0	0.00
	(ii) Non-resident Indian (NRI)	1438	0.25	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)	58514	10.09	0	0.00

10	Others HUF	12939	2.23		
	Total	217965.00	37.58	0.00	0

Total number of shareholders (other than promoters)

153

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

161.00

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

Sl.No	Category	
1	Individual - Female	39
2	Individual - Male	106
3	Individual - Transgender	0
4	Other than individuals	16
	Total	161.00

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	7	8
Members (other than promoters)	130	153
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	0	1	0	0	0
B Non-Promoter	1	4	1	4	0.00	0.00
i Non-Independent	1	1	1	1	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						
Total	2	4	2	4	0.00	0.00

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

9

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
CHINTAN AMRISH PATEL	00482043	Managing Director	0	
CHINTAN AMRISH PATEL	AAFPP6555Q	CEO	0	
PRANAV SALIL KAPUR	07813604	Director	0	
MANEKA VIJAY MULCHANDANI	00491027	Director	0	
JANAK PATEL	01826205	Director	0	

PANKIL BALENDRABHAI AMIN	09080259	Director	0	
ANIL SHANKAR KULKARNI	08722297	Director	0	
RAMACHANDRAN CHALAKUDI GOPALAKRISHNAN	AFCPG6483J	CFO	0	
SUDHA GOPAL DIDWANIYA	CDXPD9410P	Company Secretary	0	03/10/2025

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

5

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)
VINAY YESHWANT RANE	08720296	Director	31/05/2024	Cessation
JANAK PATEL	01826205	Additional Director	13/08/2024	Appointment
JANAK PATEL	01826205	Director	10/09/2024	Change in designation
AGRIMA SHAH	DIMPS0143B	Company Secretary	13/08/2024	Cessation
SUDHA GOPAL DIDWANIYA	CDXPD9410P	Company Secretary	11/11/2024	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	10/09/2024	149	10	41.72
Extra Ordinary General Meeting	09/11/2024	149	8	15.69

B BOARD MEETINGS

*Number of meetings held

7

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	30/05/2024	6	6	100
2	13/08/2024	5	5	100
3	11/10/2024	6	6	100
4	12/11/2024	6	6	100
5	04/12/2024	6	5	83.33
6	11/02/2025	6	5	83.33
7	03/03/2025	6	5	83.33

C COMMITTEE MEETINGS

Number of meetings held

12

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	Nomination and Remuneration Committee	30/05/2024	3	3	100
2	Nomination and Remuneration Committee	13/08/2024	2	2	100
3	Nomination and Remuneration Committee	12/11/2024	3	3	100
4	Nomination and Remuneration Committee	04/12/2024	3	3	100
5	Nomination and Remuneration Committee	11/02/2025	3	3	100
6	Audit Committee	30/05/2024	3	3	100

7	Audit Committee	13/08/2024	2	2	100
8	Audit Committee	11/10/2024	3	3	100
9	Audit Committee	12/11/2024	3	3	100
10	Audit Committee	04/12/2024	3	3	100
11	Audit Committee	11/02/2025	3	3	100
12	Stakeholders Relationship Committee	30/05/2024	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 29/09/2025 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	CHINTAN AMRISH PATEL	7	6	85	0	0	0	Yes
2	PRANAV SALIL KAPUR	7	7	100	11	11	100	Yes
3	MANEKA VIJAY MULCHANDANI	7	7	100	1	1	100	Yes
4	JANAK PATEL	5	5	100	7	7	100	Yes
5	PANKIL BALENDRABHAI AMIN	7	5	71	0	0	0	Yes
6	ANIL SHANKAR KULKARNI	7	7	100	12	12	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

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	RAMACHANDRAN CHALAKUDI GOPALAKRISHNAN	CFO	1957389	49439	0	0	2006828.00
2	Sudha DidwaniySHAH	Company Secretary	575507	0	0	0	575507.00
3	Agrima Sha	Company Secretary	72250	0	0	0	72250.00
	Total		2605146.00	49439.00	0.00	0.00	2654585.00

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

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Maneka Mulchandani	Director	3092544	0	0	0	3092544.00
2	ankil Amin	Director	0	0	0	17500	17500.00
3	Janak Patel	Director	0	0	0	15000	15000.00
4	Anil Kulkarni	Director	0	0	0	120000	120000.00
5	Vinay Rane	Director	0	0	0	15000	15000.00
6	Pranav Kapur	Director	0	0	0	20000	20000.00
	Total		3092544.00	0.00	0.00	187500.00	3280044.00

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

161

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

MGT-8_AUTORIDERS INTL_2025-
SD.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

AUTORIDERS
INTERNATIONAL 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

Shilpa Shah

Date (DD/MM/YYYY)

25/12/2025

Place

Mumbai

Whether associate or fellow:

Associate Fellow

Certificate of practice number

6*9*

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

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

CALPJ3881R

*(b) Name of the Designated Person

PRIYANSHI NARENDRA JOSHI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*

(DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

*To be digitally signed by

*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*4*1*2*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

7*3*7

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)

AC0484371

eForm filing date (DD/MM/YYYY)

27/12/2025

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

SHILPA SHAH_{M.COM., D.F.M., F.C.S}

Company Secretary

A/401, Pawapuri Apt, Ashok Nagar, Ashok Chakravarti Road, Kandivali (E), Mumbai - 400 101,
Phone No.: 28842024 Email: sshilpacs@yahoo.com Mobile No.: 98192 70826

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **AUTORIDERS INTERNATIONAL LIMITED** ("the Company") having CIN: L70120MH1985PLC037017 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March, 2025 ("the year under review")**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I am in opinion 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 - **The Company is a Public Limited Company;**
2. Maintenance of registers/records & making entries therein within the time prescribed as informed by the Company;
The Company has maintained the following Statutory Registers:
 - a) Register of Members & Share Transfer- As per Section 88 of the Companies Act, 2013
 - b) Register of Charges - As per Section 77 of the Companies Act, 2013
 - c) Register of Loans, Guarantee, Security and Acquisition made by the Company- As per Section 186 of the Companies Act, 2013
 - d) Register of Contracts with Related Party and Bodies etc. in which Directors are interested - As per Section 186 of the Companies Act, 2013
 - e) Register of Directors and Key Managerial Personnel and their Shareholding - As per Section 170 of the Companies Act, 2013

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-

During the year under review Filing of forms and returns with the Registrar of Companies or other authorities within the prescribed time limit and wherever documents filed late, the additional filing fees have been paid;

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-

The Company has held meetings of Board or committees in accordance with the provisions of the Companies Act, 2013. The Annual General Meeting of the members was held on 10th September, 2024 for which proper notices were given. As per the information provided, all the resolutions were duly recorded in the Minutes books/registers maintained for the purpose and the same have been signed.

5. Closure of Register of Members / Security holders, as the case may be-

During the financial year, the Register of Members and Share Transfer Books of the Company will be closed from Tuesday, 03rd September, 2024 to Tuesday 10th September, 2024 (both days inclusive);

6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act-

During the financial year, the Company has not granted any loan, not made any investments and not provided any security/given guarantee to its directors or any other person in whom the director is interested,;

7. Contracts/arrangements with related parties as specified in section 188 of the Act-

During the financial year, the Company has entered into contracts or arrangements with the related parties which were in the ordinary course of business and on Arm's length basis as specified in the provisions of the Section 188 of the Act and the rules made thereunder . Details of the said transactions are disclosed in note no. 36 i.e. Related Party Disclosures in notes to accounts;

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-

During the financial year, 90,000 equity shares were issued, and transmission of shares also took place. However, there was no transfer, buy-back of securities, redemption of preference shares or debentures, alteration or reduction of share

capital, conversion of shares or other securities, or issue of security certificates during the year;

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-
Not Applicable;

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-

The Company has not declared dividend in the AGM dated 10th September, 2024.

There were no 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-
The Company has complied with 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-
The board is properly constituted 6 Directors including 1 Non-Executive Directors and 2 Executive Directors and 3 Independent Directors and there were re-appointments/retirement/ filling up casual vacancies, disclosures of the Directors, Key Managerial Personnel has been provided by the Directors and/or Key Managerial Personnel as per the provisions of the Act during the year under review;

Ms. Sudha Didwaniya was appointed in the place of Mrs. Agrima Shah as a Company Secretary cum Compliance officer on 11th November, 2024 and Mrs. Agrima Shah was resigned from the post of Company Secretary Cum Compliance officer on 13th August, 2024.

13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act-
The Company has appointed M/s. Vandana V. Dodhia & Co., Chartered Accountants (FRN No. 117812W), as the Statutory Auditors of the Company during the period under review to fill the casual vacancy of M/s KPD & Co.;

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-
The Company has not required to take approval from Central Government, Tribunal,

Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15. Acceptance/ renewal/ repayment of deposits-

The Company has not accepted any deposits within the meaning of section 73 of the Companies Act, 2013 and rule framed there under;

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable-

The Company has borrowed funds from bank or Public financial institutions and creation/ modification/ satisfaction of charges in that respect was done in compliance with the Act. Further, the Company has not borrowed any money from its directors and members

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 –

The Company has not granted loan, any Investments, or guarantees given or securities provided to other bodies corporate or persons falling under the provisions of section 186 of the Act during the year under review;

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company-

During the year under review, the Company has altered the capital clause and altered its Object Clause of the Company pursuant to the Special Resolution passed by the Members of the Company at the Postal Ballot Meeting of the Company held on 9th April, 2024 as per the provisions of the Companies Act, 2013. Further the Company has not altered its Articles of Association. ;

For Shilpa Shah

Company Secretary

Peer Review Certificate No. 3837/2023

SHILPA Digitally signed
by SHILPA
KANISH KANISH SHAH
SHAH Date: 2025.12.25
15:27:47 +05'30'

Shilpa Shah

Proprietor

Membership No. 6893

C.P. No. :6093

UDIN No. F006893G002781711

Place: Mumbai

Date: 25th December, 2025