

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)

L26914MH1987PLC042283

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	CARYSIL LIMITED	CARYSIL LIMITED
Registered office address	A-702, 7th Floor, Kanakia Wall Street Andheri-Kurla Rd, Andheri East, Andheri,NA,Mumbai,Mumbai City,Maharashtra,India,400093	A-702, 7th Floor, Kanakia Wall Street Andheri-Kurla Rd, Andheri East, Andheri,NA,Mumbai,Mumbai City,Maharashtra,India,400093
Latitude details	19.075983	19.075983
Longitude details	72.877655	72.877655

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

Registered Address.jpg

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

AA*****3C

(c) *e-mail ID of the company

*****@acrysil.com

(d) *Telephone number with STD code

02*****00

(e) Website	<div></div>									
iv *Date of Incorporation (DD/MM/YYYY)	<div>19/01/1987</div>									
v (a) *Class of Company (as on the financial year end date) (Private company/Public Company/One Person Company)	<div>Public company</div>									
(b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company)	<div>Company limited by shares</div>									
(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)	<div>Indian Non-Government company</div>									
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) Details of stock exchanges where shares are listed										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td>2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)	2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
S. No.	Stock Exchange Name	Code								
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
viii Number of Registrar and Transfer Agent	<div>1</div>									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>U99999MH1994PTC076534</td> <td>BIGSHARE SERVICES PRIVATE LIMITED</td> <td>Pinnacle Business Park, Office no S6-2 ,6th floor,, Mahakali Caves Road , Next to Ahura Centre, Andheri East,Mumbai,Mumbai,Maharashtra,India,400093</td> <td>INR000001385</td> </tr> </tbody> </table>		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	
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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	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) If yes, date of AGM (DD/MM/YYYY)	<div>24/09/2025</div>									
(c) Due date of AGM (DD/MM/YYYY)	<div>30/09/2025</div>									
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> 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	22	Manufacture of rubber and plastics products	96.95
2	S	Other services activities	94	Activities of membership organisations	3.05

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

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

13

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U28910MH2010PLC202493		CARYSILNOX LIMITED	Subsidiary	84.99
2	U51101MH2013PLC241702		Carysil Online Limited	Subsidiary	100.00
3	U25200MH2011PTC212405		STERNHAGEN BATH PRIVATE LIMITED	Subsidiary	84.90
4	U26999MH2022PLC380174		CARYSIL CERAMICTECH LIMITED	Subsidiary	100.00
5		09236888	CARYSIL UK LIMITED	Subsidiary	100.00

6		HRB17706	CARYSIL GmbH	Subsidiary	100.00
7		5744612	Carysil USA INC	Subsidiary	100.00
8		0000004041273	CARYSIL FZ LLC	Subsidiary	100.00
9		489259-5	CARYSIL ANKASTRE SİSTEMLERİ TİCARET LİMİTED ŞİRKETİ	Subsidiary	100.00
10		05011235	Carysil Products Limited	Subsidiary	100.00
11		02079134	Carysil Surfaces Limited	Subsidiary	100.00
12		08259643	Carysil Brassware Limited	Subsidiary	100.00
13		20-4415001	United Granite LLC	Subsidiary	100.00

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	28415606.00	28415606.00	28415606.00
Total amount of equity shares (in rupees)	80000000.00	56831212.00	56831212.00	56831212.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	40000000	28415606	28415606	28415606
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	80000000.00	56831212.00	56831212	56831212

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
<input type="text"/>				
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	556615	26259315	26815930.00	53631860	53631860	
Increase during the year	0.00	1723266.00	1723266.00	3446532.00	3446532.00	1248559544.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	1570351	1570351.00	3140702	3140702	1246858694
v ESOPs	0	29325	29325.00	58650	58650	1700850
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 Dematerialization		123590		247180	247180	
Decrease during the year	123590.00	0.00	123590.00	247180.00	247180.00	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 Converted to Demat	123590	0	123590.00	247180	247180	
At the end of the year	433025.00	27982581.00	28415606.00	56831212.00	56831212.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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	0.00	0	0	
NA						
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE482D01024

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

4203122616

ii * Net worth of the Company

4089103620

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	10374990	36.51	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				
	NA	1381760	4.86	0	0.00
	Total	11756750.00	41.37	0.00	0

Total number of shareholders (promoters)

5

B Public/Other than promoters

S. No	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	11085402	39.01	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	769095	2.71	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	18471	0.07	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	359079	1.26	0	0.00
7	Mutual funds	1031956	3.63	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	641026	2.26	0	0.00
10	Others				
	AIFClearingm emberetc	2753827	9.69	0	0.00
	Total	16658856.00	58.63	0.00	0

Total number of shareholders (other than promoters)

59833

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

59838.00

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

Sl.No	Category	
1	Individual - Female	14422
2	Individual - Male	30017
3	Individual - Transgender	0
4	Other than individuals	15399
	Total	59838.00

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	','PLOT C-54 AND C-55, BKC'CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'BANDRA - EAST, MUMBAI,400098	01/09/2025	United States	18432	0.06
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	'CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT C-54 AND C-55, BKC,'BANDRA - EAST, MUMBAI,400098	01/09/2025	United States	31546	0.11
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC., 'CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT C-54 AND C-55, BKC,'BANDRA - EAST, MUMBAI	01/09/2025	United States	3723	0.01
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT C-54 AND C-55, BKC,'BANDRA - EAST, MUMBAI,400099	01/09/2025	United States	12889	0.04

EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT C-54 AND C-55, BKC,'BANDRA - EAST, MUMBAI,400100	01/09/2025	United States	5598	0.01
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT C-54 AND C-55, BKC,'BANDRA - EAST, MUMBAI,400102	01/09/2025	United States	10684	0.03
LC PHAROS MULTI STRATEGY FUND VCC-LC PHAROS MULTI STRATEGY FUND SF1	'HDFC BANK LIMITED CUSTODY OPERATIONS,'EMPIRE PLAZA 1 4TH FLOOR LBS MARG,'CHANDAN NAGAR VIKHROLI WEST,'MUMBAI,400083	01/09/2025	Singapore	175880	0.61
SPDR S AND P EMERGING ASIA PACIFIC ETF	'HSBC SECURITIES SERVICES 11TH FLOOR,'BLDG 3 NESCO IT PARK NESCO COMPLEX,'W E HIGHWAY GOREGAON EAST,'MUMBAI,400063	01/09/2025	United States	8186	0.02
SPDR PORTFOLIO EMERGING MARKETS ETF	'HSBC SECURITIES SERVICES 11TH FLOOR,'BLDG 3 NESCO IT PARK NESCO COMPLEX,'W E HIGHWAY GOREGAON EAST,'MUMBAI,400064	01/09/2025	United States	36857	0.12
SPDR S&P EMERGING MARKETS SMALL CAP ETF	'HSBC SECURITIES SERVICES 11TH FLOOR,'BLDG 3 NESCO IT PARK NESCO COMPLEX,'W E HIGHWAY GOREGAON EAST,'MUMBAI,400065	01/09/2025	United States	20474	0.07
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	'DEUTSCHE BANK AG, DB HOUSE,'HAZARIMAL SOMANI MARG,'P.O.BOX NO. 1142, FORT MUMBAI,400001	01/09/2025	Ireland	5156	0.01
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	'DEUTSCHE BANK AG, DB HOUSE,'HAZARIMAL SOMANI MARG,'P.O.BOX NO. 1142, FORT MUMBAI,400003	01/09/2025	United Kingdom	6317	0.02

WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	'STANDARD CHARTERED BANK, SECURITIES SERVICES, 3RD FLOOR, 23-25 MAHATMA GANDHI ROAD, FORT, MUMBAI, 400001	01/09/2025	United States	6816	0.02
Others	NA	01/09/2025	United States	16521	0.13

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	5	5
Members (other than promoters)	57981	59833
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	30.38	0
B Non-Promoter	1	5	1	6	0.09	0.00
i Non-Independent	1	0	1	0	0.09	0
ii Independent	0	5	0	6	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0

v Others	0	0	0	0	0	0
Total	2	5	2	6	30.47	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)
CHIRAG ASHWINBHAI PAREKH	00298807	Managing Director	8633480	
ANANDKUMAR HAUSALAPRASAD SHARMA	00255426	Whole-time director	27000	
SONAL VIMAL AMBANI	02404841	Director	0	
RUSTAM NAVEL MULLA	00328070	Director	0	
SAVAN RASHMIKANT GODIAWALA	07874111	Director	0	
KATJA LARSEN	10289955	Director	0	
PRABHAKAR RAMCHANDRA DALAL	00544948	Director	0	
PRADYUMNA RAMESHCHANDRA VYAS	02359563	Director	0	
REENA TEJAS SHAH	BQBPS9698N	Company Secretary	0	

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

4

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)
SAVAN RASHMIKANT GODIAWALA	07874111	Additional Director	20/05/2024	Appointment
SAVAN RASHMIKANT GODIAWALA	07874111	Director	30/06/2024	Change in designation
PRABHAKAR RAMCHANDRA DALAL	00544948	Director	20/05/2024	Change in designation
KATJA LARSEN	10289955	Director	20/05/2024	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	24/09/2024	60116	64	31.86

B BOARD MEETINGS

*Number of meetings held

8

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2024	8	8	100
2	08/08/2024	8	8	100
3	27/08/2024	8	7	87.5
4	24/09/2024	8	8	100
5	07/11/2024	8	8	100
6	12/02/2025	8	8	100
7	15/03/2025	8	5	62.5
8	20/03/2025	8	8	100

C COMMITTEE MEETINGS

Number of meetings held

18

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	20/05/2024	7	7	100
2	Audit Committee	08/08/2024	8	8	100
3	Audit Committee	27/08/2024	8	7	87.5
4	Audit Committee	24/09/2024	8	8	100
5	Audit Committee	07/11/2024	8	8	100
6	Audit Committee	12/02/2025	8	8	100
7	Audit Committee	20/03/2025	8	8	100
8	Nomination and Remuneration Committee	20/05/2024	5	5	100
9	Nomination and Remuneration Committee	08/08/2024	5	4	80
10	Nomination and Remuneration Committee	15/03/2025	5	4	80
11	Nomination and Remuneration Committee	20/03/2025	5	5	100
12	Corporate Social Responsibility Committee	20/05/2024	3	3	100
13	Corporate Social Responsibility Committee	08/08/2024	3	3	100
14	Corporate Social Responsibility Committee	20/03/2024	3	3	100
15	Stakeholder Relationship Committee	20/05/2024	4	4	100
16	Stakeholder Relationship Committee	08/08/2024	4	4	100
17	Risk Management Committee	08/08/2024	4	4	100
18	Risk Management Committee	28/02/2025	5	5	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	24/09/2025 (Y/N/NA)
1	CHIRAG ASHWINBHAI PAREKH	8	8	100	18	18	100	Yes
2	ANANDKUMAR HAUSALAPRASAD SHARMA	8	8	100	14	14	100	Yes
3	SONAL VIMAL AMBANI	8	8	100	16	16	100	Yes
4	RUSTAM NAVEL MULLA	8	7	87	14	12	85	Yes
5	SAVAN RASHMIKANT GODIAWALA	8	8	100	11	9	81	Yes
6	KATJA LARSEN	8	7	87	9	9	100	Yes
7	PRABHAKAR RAMCHANDRA DALAL	8	7	87	9	8	88	Yes
8	PRADYUMNA RAMESHCHANDRA VYAS	8	7	87	13	12	92	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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	CHIRAG ASHWINBHAI PAREKH	Managing Director	59411086	10842914			70254000.00
2	ANANDKUMAR HAUSALAPRASAD SHARMA	Whole-time director	7700000				7700000.00
	Total		67111086.00	10842914.00	0.00	0.00	77954000.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	REENA TEJAS SHAH	Company Secretary	1800000				1800000.00
	Total		1800000.00	0.00	0.00	0.00	1800000.00

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	RUSTAM NAVEL MULLA	Director	0			630000	630000.00
2	SONAL VIMAL AMBANI	Director	0			700000	700000.00
3	PRADYUMNA RAMESHCHANDRA VYAS	Director	0			580000	580000.00
4	PRABHAKAR DALAL	Director	0			650000	650000.00
5	KATJA LARSEN	Director	0			570000	570000.00
6	SAVAN RASHMIKANT GODIAWALA	Director	0			660000	660000.00
	Total		0.00	0.00	0.00	3790000.00	3790000.00

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

1

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
CARYSIL LIMITED	BSE Limited and NSE	21/08/2024	Regulation 19(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Rs. 2,58,000	NA

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

59838

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

MGT-8 - Certificate.pdf
Transmission.pdf
Clarificationsigned.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 CARYSIL 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

Punit Shah

Date (DD/MM/YYYY)

13/11/2025

Place

Mumbai

Whether associate or fellow:

☒ Associate

☐ Fellow

Certificate of practice number

7*0*

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

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

BQBPS9698N

*(b) Name of the Designated Person

REENA TEJAS SHAH

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 10 dated* (DD/MM/YYYY) 19/05/2025 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*2*8*0*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

3*5*8

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)

AB8963089

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