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]

सत्यमेव जयते

Form language

(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — L15100KA1984PLC021494

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	CEETA INDUSTRIES LIMITED	CEETA INDUSTRIES LIMITED
Registered office address	PLOT NO. 34-38,KIADB INDUSTRIAL AREA, SATHYAMANGALA,,NA,TUMKUR- 572 104,Tumkur,Karnataka,India,000000	PLOT NO. 34-38,KIADB INDUSTRIAL AREA, SATHYAMANGALA,,NA,TUMKUR- 572 104,Tumkur,Karnataka,India,000000
Latitude details	13.37	13.37
Longitude details	77.12	77.12

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — CIL OFFICE PIC.pdf

(b) *Permanent Account Number (PAN) of the company — AA******4M

(c) *e-mail ID of the company — *****ta@ceeta.com

(d) *Telephone number with STD code — 81******39

(e) Website | www.ceeta.com

iv *Date of Incorporation (DD/MM/YYYY) | 31/10/1984

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	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
U74140WB1994PTC062636	NICHE TECHNOLOGIES PRIVATE LIMITED	3A, Auckland Place 7th Floor, Room No. 7A & 7B,, Kolkata,Kolkata,West Bengal,India,700017	INR000003290

ix * (a) Whether Annual General Meeting (AGM) held ◯ Yes ◉ No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted ◯ Yes ◉ No

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

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

AGM will be held on or before the due date.

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	10	Manufacture of Food products	65.67
2	N	Administrative and support service activities	82	Office administrative, office support and other business support activities	32.76

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/Joint 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	75000000.00	14502400.00	14502400.00	14502400.00
Total amount of equity shares (in rupees)	75000000.00	14502400.00	14502400.00	14502400.00

Number of classes	1

Class of shares: EQUITY	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	75000000	14502400	14502400	14502400
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	75000000.00	14502400.00	14502400	14502400

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	150000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	15000000.00	0.00	0.00	0.00

Number of classes	1

Class of shares: 15% Non Cumulative Redeemable Preference	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	150000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	15000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital

Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	3113400	11389000	14502400.00	14502400	14502400	
Increase during the year	0.00	49600.00	49600.00	49600.00	49600.00	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 Public holding-Physical shares converted to Demat	0	49600	49600.00	49600	49600	
Decrease during the year	49600.00	0.00	49600.00	49600.00	49600.00	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 Public holding-Physical shares converted to Demat	49600	0	49600.00	49600	49600	
At the end of the year	3063800.00	11438600.00	14502400.00	14502400.00	14502400.00	
(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 Nil	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Nil	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE760J01012

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 213568846

ii * Net worth of the Company 130372360

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	150200	1.04	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)	10279200	70.88	0	0.00

10	Others	0	0.00	0	0.00
	Total	10429400.00	71.92	0.00	0

Total number of shareholders (promoters) 9

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	3789616	26.13	0	0.00
	(ii) Non-resident Indian (NRI)	92835	0.64	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	32700	0.23	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)	157049	1.08	0	0.00

10	Others Unclaimed Demat Escr	800	0.01	0	0.00
	Total	4073000.00	28.09	0.00	0

Total number of shareholders (other than promoters) 20049

Total number of shareholders (Promoters + Public/Other than promoters) 20058.00

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

Sl.No	**Category**	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	20058
	Total	20058.00

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	9	9
Members (other than promoters)	20121	20049
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	1	2	1	0	0
B Non-Promoter	0	4	0	4	0.00	0.02
i Non-Independent	0	1	0	1	0	0.02
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	5	2	5	0.00	0.02

*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)
KRISHNA MURARI PODDAR	00028012	Managing Director	0	
UMA PODDAR	07140013	Director	0	
GAUTAM MODI	06482645	Director	2800	
BAL KRISHNA BHALOTIA	00049850	Director	200	
AVINASH KUMAR KHAITAN	06936383	Director	0	

ARVIND KEJARIWAL	08996095	Director	0	
SHRIDHAN PODDAR	07132968	Additional Director	0	
ANUBHAV PODDAR	AEYPP7161H	CFO	100	
SMALLY AGARWAL	AQWPA7870N	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 1

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)**
SHRIDHAN PODDAR	07132968	Additional Director	01/12/2025	Appointment

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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	18/09/2025	20181	41	71.63

B BOARD MEETINGS

*Number of meetings held 5

S.No	**Date of meeting (DD/MM/YYYY)**	**Total Number of directors as on the date of meeting**	**Attendance**	
			Number of directors attended	**% of attendance**
1	30/05/2025	6	5	83.33
2	14/08/2025	6	6	100

3	01/09/2025	6	3	50
4	14/11/2025	6	6	100
5	12/02/2026	7	7	100

C COMMITTEE MEETINGS

Number of meetings held: 9

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	30/05/2025	3	2	66.67
2	Audit Committee	14/08/2025	3	3	100
3	Audit Committee	14/11/2025	3	3	100
4	Audit Committee	12/02/2026	3	3	100
5	Nomination and Remuneration Committee	30/05/2025	3	2	66.67
6	Nomination and Remuneration Committee	14/11/2025	3	3	100
7	Nomination and Remuneration Committee	12/02/2026	3	3	100
8	Stakeholders Relationship Committee	14/08/2025	3	3	100
9	Stakeholders Relationship Committee	12/02/2026	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	(Y/N/NA)

1	KRISHNA MURARI PODDAR	5	5	100	0	0	0	
2	UMA PODDAR	5	4	80	0	0	0	
3	GAUTAM MODI	5	5	100	9	9	100	
4	BAL KRISHNA BHALOTIA	5	3	60	2	0	0	
5	AVINASH KUMAR KHAITAN	5	5	100	9	9	100	
6	ARVIND KEJARIWAL	5	4	80	7	7	100	
7	SHRIDHAN PODDAR	1	1	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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	KRISHNA MURARI PODDAR	Managing Director	977109	0	0	0	977109.00
	Total		977109.00	0.00	0.00	0.00	977109.00

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	ANUBHAV PODDAR	CFO	1005466	0	0	0	1005466.00
2	SMALLY AGARWAL	Company Secretary	541136	0	0	0	541136.00
	Total		1546602.00	0.00	0.00	0.00	1546602.00

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	AVINASH KUMAR KHAITAN	Director	0	0	0	25000	25000.00

2	ARVIND KEJARIWAL	Director	0	0	0	20000	20000.00
3	BAL KRISHNA BHALOTIA	Director	0	0	0	15000	15000.00
4	GAUTAM MODI	Director	0	0	0	25000	25000.00
5	UMA PODDAR	Director	0	0	0	20000	20000.00
6	SHRIDHAN PODDAR	Additional Director	300000	0	0	0	300000.00
	Total		300000.00	0.00	0.00	105000.00	405000.00

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	20058

XIV Attachments

(a) List of share holders, debenture holders	Details of Shareholder or Debenture holder.xlsm
(b) Optional Attachment(s), if any	Clarification.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 CEETA INDUSTRIES 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: PRAVIN KUMAR DROLIA

Date (DD/MM/YYYY): 29/07/2026

Place: KOLKATA

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 1*6*

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

*(a) DIN/PAN/Membership number of Designated Person: 56522

*(b) Name of the Designated Person: SMALLY AGARWAL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 32 dated*

(DD/MM/YYYY) 28/05/2026 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

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

***To be digitally signed by**

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

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

0*0*8*1*

***To be digitally signed by**

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(●) Associate ( ) Fellow

Membership number 5*5*2

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) AC4904013

eForm filing date (DD/MM/YYYY) 30/07/2026

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CEETA INDUSTRIES LIMITED
CIN:L15100KA1984PLC021494 GSTIN:29AABCC2784M1Z7
REGD OFFICE: Plot No: 34-38,
KIADB Industrial Area, Sathyamangala,
Tumkur- 572 104, Karnataka
ಸೀತಾ ಇಂಡಸ್ಟ್ರೀಸ್ ಲಿಮಿಟೆಡ್
CIN:L15100KA1984PLC021494 GSTIN:29AABCC2784M1Z7
ನೋಂದಾಯಿತ ಕಛೇರಿ: ಪ್ಲಾಟ್ ಸಂಖ್ಯೆ- 34-38
ಕೆಐಎಡಿಬಿ ಕೈಗಾರಿಕಾ ಪ್ರದೇಶ,ಸತ್ಯಮಂಗಳ
ತುಮಕೂರು-572 104. ಕರ್ನಾಟಕ


CEETA INDUSTRIES LIMITED
34-38,
Sathyamangala,
Karnataka
ಸೀತಾ ಇಂಡಸ್ಟ್ರೀಸ್ ಲಿಮಿಟೆಡ್
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CIN:L15100KA1984PLC021494
34-38
TM
CEETA

CEETA
INDUSTRIES LIMITED

Head Office : Damodar House, 1/A Vansittart Row,1st Floor, Kolkata-700 001, W.B. (India), Tel.:91-33-2262 8062/8063
E-mail : kolkata@ceeta.com / Web.: www.ceeta.com
CIN : L15100KA1984PLC021494

TO WHOM IT MAY CONCERN

CLARIFICATION ON BREAKUP OF TOTAL NUMBER OF SHAREHOLDERS (PROMOTERS + OTHER THAN PROMOTERS SHOWN (SERIAL NO VI IN FORM MGT 7)

The break-up of total number of shareholders (Promoters + Other than Promoters) has been reported as under:

Sl. No	Category	No. of Shareholders
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	20,058
	Total	**20,058**

Note: Our Registrar & Share Transfer Agent (RTA), Niche Technologies Pvt. Ltd., has informed us that the BENPOS data received from CDSL and NSDL as on 31st March, 2025 does not contain a gender-specification column. Accordingly, segregation of shareholders into Male, Female, Transgender, and Others is not available with the RTA. Therefore, the entire total number of shareholders, i.e. 20,058, has been shown under the "Other than Individuals" category in Form MGT-7.

For Ceeta Industries Limited

Smally Agarwal

Smally Agarwal
Company Secretary & Compliance Officer
A56522

Ceeta Industries Limited
Kolkata

CEETA
INDUSTRIES LIMITED

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CLARIFICATION ON COMMITTEE MEETING ATTENDANCE (SERIAL NO. IX (C) & (D) OF FORM MGT-7)

The Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee were reconstituted with effect from 01.06.2025.

1. Mr. Bal Krishna Bhalotia (DIN: 0049850) ceased to be a member of the Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee pursuant to the reconstitution of the Committees with effect from 01.06.2025. Accordingly, his attendance has been considered only for the Committee Meetings held during the period he was a member of the respective Committees, i.e., up to 31.05.2025.

2. Mr. Arvind Kejariwal (DIN: 08996095) was appointed as a member of the Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee pursuant to the reconstitution of the Committees with effect from 01.06.2025. Accordingly, his attendance has been considered only for the Committee Meetings held during the period he served as a member of the respective Committees, i.e., from 01.06.2025 onwards.

This clarification is submitted to explain the Committee Meeting attendance disclosed under Serial No. IX (C) & (D) of Form MGT-7.

For Ceeta Industries Limited

Smally Agarwal

Smally Agarwal
Company Secretary & Compliance Officer
A56522

Ceeta Industries Limited
Kolkata