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): U29190PN2021GOI203505

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	MUNITIONS INDIA LIMITED	MUNITIONS INDIA LIMITED
Registered office address	C/o Ammunition Factory Khadki Khadki,NA,Pune,Pune,Maharashtra,India,411003	C/o Ammunition Factory Khadki Khadki,NA,Pune,Pune,Maharashtra,India,411003
Latitude details	18.56405	18.56405
Longitude details	73.86019	73.86019

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

(b) *Permanent Account Number (PAN) of the company: AA******1H

(c) *e-mail ID of the company: *****une@munitionsindia.in

(d) *Telephone number with STD code: 02*******00

(e) Website | https://munitionsindia.in

iv *Date of Incorporation (DD/MM/YYYY) | 17/08/2021

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) | Union 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

viii Number of Registrar and Transfer Agent

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

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

(b) If yes, date of AGM (DD/MM/YYYY) | 30/09/2025

(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 | AB6080970

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY) | 31/12/2025

(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	C	Manufacturing	32	Other manufacturing	100

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U93190PN2024NPL230249		MUNITIONS INDIA SPORTS PROMOTIONAL COUNCIL (MISPC)	Subsidiary	0

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	42000000000.00	35645360000.00	35645360000.00	35645360000.00
Total amount of equity shares (in rupees)	420000000000.00	356453600000.00	356453600000.00	356453600000.00

Number of classes

1

Class of shares Equity shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	42000000000	35645360000	35645360000	35645360000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	420000000000.00	356453600000.00	356453600000	356453600000

(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	34314660000	0	34314660000.00	343146600000	343146600000	
Increase during the year	1330700000.00	0.00	1330700000.00	13307000000.00	13307000000.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	1325450000	0	1325450000.00	13254500000	13254500000	
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 Other issue	5250000			52500000	52500000	0
Decrease during the year	0.00	0.00	0.00	0.00	0.00	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			0			
At the end of the year	35645360000.00	0.00	35645360000.00	356453600000.00	356453600000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: 0

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: 2

Attachments:

1. Details of shares/Debentures Transfers — Transfer Details (1).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 | 82141000000

ii * Net worth of the Company | 102047100000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	35645360000	100.00	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				
	Total	35645360000.00	100	0.00	0

Total number of shareholders (promoters) 7

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	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others				
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters) 0

Total number of shareholders (Promoters + Public/Other than promoters) 7.00

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

Sl.No	**Category**	
1	Individual - Female	2
2	Individual - Male	5
3	Individual - Transgender	0
4	Other than individuals	0
	Total	7.00

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	7
Members (other than promoters)	0	0
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	0	3	0	0	0
B Non-Promoter	0	0	0	0	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	1	0	1	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	1	0	1	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	1	3	1	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 6

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)
PRAKASH AGARWALA	09666613	Director	0	30/09/2025
NANDKISHOR PRABHAKAR NAIK	10943674	Director	0	
RAKESH OJHA	10851482	Director	0	
PRAKASH AGARWALA	ACFPA1072P	CFO	0	30/09/2025
E JOSEPH PAUL	AABPE7932Q	Company Secretary	0	
AMIT SATIJA	08989543	Nominee Director	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 7

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)
PRAKASH AGARWALA	09666613	Managing Director	01/12/2024	Appointment
PRAKASH AGARWALA	09666613	Managing Director	31/03/2025	Cessation
RAKESH OJHA	10851482	Director	28/11/2024	Appointment
NANDKISHOR PRABHAKAR NAIK	10943674	Director	10/02/2025	Appointment
AMIT SATIJA	08989543	Nominee Director	14/08/2024	Appointment
DEBASHISH BANERJEE	09283921	Managing Director	30/11/2024	Cessation
ANURAG BAJPAI	08948155	Nominee Director	14/08/2024	Cessation

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	26/09/2024	7	6	100

B BOARD MEETINGS

*Number of meetings held 6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

1	27/05/2024	3	3	100
2	05/08/2024	3	3	100
3	14/08/2024	3	2	66.67
4	26/09/2024	3	3	100
5	28/11/2024	4	4	100
6	05/03/2025	4	4	100

C COMMITTEE MEETINGS

Number of meetings held: 97

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	Corporate Social Responsibility (CSR) Committee	12/11/2024	2	2	100
2	Corporate Social Responsibility (CSR) Committee	18/03/2025	2	2	100
3	Corporate Social Responsibility (CSR) Committee	28/03/2025	2	2	100
4	Audit Committee	25/06/2024	2	2	100
5	Audit Committee	05/08/2024	2	2	100
6	Audit Committee	14/08/2024	2	2	100
7	Audit Committee	26/09/2024	2	2	100
8	Audit Committee	28/11/2024	2	2	100
9	Audit Committee	21/03/2025	2	2	100
10	Committee of Directors for dedciding approval of New Policies, MoUs, Changes in Policies and MoUs	14/05/2024	2	2	100

11	Committee of Directors for dedciding approval of New Policies, MoUs, Changes in Policies and MoUs	15/05/2024	2	2	100
12	Committee of Directors for dedciding approval of New Policies, MoUs, Changes in Policies and MoUs	29/05/2024	2	2	100
13	Committee of Directors for dedciding approval of New Policies, MoUs, Changes in Policies and MoUs	13/06/2024	2	2	100
14	Committee of Directors for dedciding approval of New Policies, MoUs, Changes in Policies and MoUs	25/06/2024	2	2	100
15	Committee of Directors for dedciding approval of New Policies, MoUs, Changes in Policies and MoUs	25/06/2024	2	2	100
16	Committee of Directors for dedciding approval of New Policies, MoUs, Changes in Policies and MoUs	01/07/2024	2	2	100
17	Committee of Directors for dedciding approval of New Policies, MoUs, Changes in Policies and MoUs	18/07/2024	2	2	100
18	Committee of Directors for dedciding approval of New Policies, MoUs, Changes in Policies and MoUs	25/07/2024	2	2	100
19	Committee of Directors for dedciding approval of New Policies, MoUs, Changes in Policies and MoUs	29/07/2024	2	2	100
20	Committee of Directors for dedciding approval of New Policies, MoUs, Changes in Policies and MoUs	05/08/2024	2	2	100

21	Committee of Directors for dedciding approval of New Policies, MoUs, Changes in Policies and MoUs	20/08/2024	2	2	100
22	Committee of Directors for dedciding approval of New Policies, MoUs, Changes in Policies and MoUs	19/09/2024	2	2	100
23	Committee of Directors for dedciding approval of New Policies, MoUs, Changes in Policies and MoUs	11/11/2024	2	2	100
24	Committee of Directors for dedciding approval of New Policies, MoUs, Changes in Policies and MoUs	15/11/2024	2	2	100
25	Committee of Directors for dedciding approval of New Policies, MoUs, Changes in Policies and MoUs	25/11/2024	2	2	100
26	Committee of Directors for dedciding approval of New Policies, MoUs, Changes in Policies and MoUs	22/01/2025	2	2	100
27	Committee of Directors for dedciding approval of New Policies, MoUs, Changes in Policies and MoUs	27/02/2025	3	3	100
28	Committee of Directors for dedciding approval of New Policies, MoUs, Changes in Policies and MoUs	28/02/2025	3	3	100
29	Committee of Directors for dedciding approval of New Policies, MoUs, Changes in Policies and MoUs	04/03/2025	3	3	100
30	Committee of Directors for dedciding approval of New Policies, MoUs, Changes in Policies and MoUs	17/03/2025	3	3	100

31	Committee of Directors for dedciding approval of New Policies, MoUs, Changes in Policies and MoUs	25/03/2025	3	3	100
32	Committee of Directors for Capital Expenditure	26/04/2024	2	2	100
33	Committee of Directors for Capital Expenditure	16/05/2024	2	2	100
34	Committee of Directors for Capital Expenditure	28/05/2024	2	2	100
35	Committee of Directors for Capital Expenditure	06/06/2024	2	2	100
36	Committee of Directors for Capital Expenditure	14/06/2024	2	2	100
37	Committee of Directors for Capital Expenditure	01/07/2024	2	2	100
38	Committee of Directors for Capital Expenditure	30/08/2024	2	2	100
39	Committee of Directors for Capital Expenditure	03/12/2024	2	2	100
40	Committee of Directors for Capital Expenditure	12/12/2024	2	2	100
41	Committee of Directors for Capital Expenditure	07/01/2025	2	2	100
42	Committee of Directors for Capital Expenditure	27/03/2025	2	2	100
43	Investment cum Borrowing Committee	02/04/2024	2	2	100
44	Investment cum Borrowing Committee	08/04/2024	2	2	100
45	Investment cum Borrowing Committee	10/04/2024	2	2	100
46	Investment cum Borrowing Committee	15/04/2024	2	2	100
47	Investment cum Borrowing Committee	17/05/2024	2	2	100
48	Investment cum Borrowing Committee	20/05/2024	2	2	100
49	Investment cum Borrowing Committee	21/05/2024	2	2	100
50	Investment cum Borrowing Committee	21/05/2024	2	2	100
51	Investment cum Borrowing Committee	22/05/2024	2	2	100

52	Investment cum Borrowing Committee	24/05/2024	2	2	100
53	Investment cum Borrowing Committee	28/05/2024	2	2	100
54	Investment cum Borrowing Committee	29/05/2024	2	2	100
55	Investment cum Borrowing Committee	31/05/2024	2	2	100
56	Investment cum Borrowing Committee	07/06/2024	2	2	100
57	Investment cum Borrowing Committee	28/06/2024	2	2	100
58	Investment cum Borrowing Committee	09/07/2024	2	2	100
59	Investment cum Borrowing Committee	12/07/2024	2	2	100
60	Investment cum Borrowing Committee	18/07/2024	2	2	100
61	Investment cum Borrowing Committee	26/07/2024	2	2	100
62	Investment cum Borrowing Committee	31/07/2024	2	2	100
63	Investment cum Borrowing Committee	06/09/2024	2	2	100
64	Investment cum Borrowing Committee	13/09/2024	2	2	100
65	Investment cum Borrowing Committee	20/09/2024	2	2	100
66	Investment cum Borrowing Committee	26/09/2024	2	2	100
67	Investment cum Borrowing Committee	03/10/2024	2	2	100
68	Investment cum Borrowing Committee	04/10/2024	2	2	100
69	Investment cum Borrowing Committee	21/10/2024	2	2	100
70	Investment cum Borrowing Committee	31/10/2024	2	2	100
71	Investment cum Borrowing Committee	08/11/2024	2	2	100
72	Investment cum Borrowing Committee	08/11/2024	2	2	100
73	Investment cum Borrowing Committee	14/11/2024	2	2	100

74	Investment cum Borrowing Committee	18/11/2024	2	2	100
75	Investment cum Borrowing Committee	19/11/2024	2	2	100
76	Investment cum Borrowing Committee	29/11/2024	2	2	100
77	Investment cum Borrowing Committee	13/12/2024	2	2	100
78	Investment cum Borrowing Committee	20/12/2024	2	2	100
79	Investment cum Borrowing Committee	27/12/2024	2	2	100
80	Investment cum Borrowing Committee	30/12/2024	2	2	100
81	Investment cum Borrowing Committee	15/01/2025	2	2	100
82	Investment cum Borrowing Committee	22/01/2025	2	2	100
83	Investment cum Borrowing Committee	27/01/2025	2	2	100
84	Investment cum Borrowing Committee	30/01/2025	2	2	100
85	Investment cum Borrowing Committee	31/01/2025	2	2	100
86	Investment cum Borrowing Committee	01/02/2025	2	2	100
87	Investment cum Borrowing Committee	05/02/2025	2	2	100
88	Investment cum Borrowing Committee	07/02/2025	2	2	100
89	Investment cum Borrowing Committee	10/02/2025	2	2	100
90	Investment cum Borrowing Committee	17/02/2025	2	2	100
91	Investment cum Borrowing Committee	28/02/2025	2	2	100
92	Investment cum Borrowing Committee	12/03/2025	2	2	100
93	Investment cum Borrowing Committee	13/03/2025	2	2	100
94	Investment cum Borrowing Committee	19/03/2025	2	2	100
95	Investment cum Borrowing Committee	20/03/2025	2	2	100

96	Investment cum Borrowing Committee	21/03/2025	2	2	100
97	Investment cum Borrowing Committee	27/03/2025	2	2	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	30/09/2025 (Y/N/NA)
1	AMIT SATIJA	3	3	100	0	0	0	No
2	NANDKISHOR PRABHAKAR NAIK	1	1	100	8	8	100	Yes
3	RAKESH OJHA	2	2	100	32	32	100	Yes
4	PRAKASH AGARWALA	6	6	100	97	97	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: 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	DEBASHISH BANERJEE	Managing Director	3084826	0	0	0	3084826.00
	Total		3084826.00	0.00	0.00	0.00	3084826.00

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	Prakash Agarwala	CFO	4820580	0	0	0	4820580.00

2	E JOSEPH PAUL	Company Secretary	1020000	0	0	0	1020000.00
	Total		5840580.00	0.00	0.00	0.00	5840580.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Rakesh Ojha	Director	1930753	0	0	0	1930753.00
2	Nandkishor Prabhakar Naik	Director	812330	0	0	0	812330.00
	Total		2743083.00	0.00	0.00	0.00	2743083.00

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	7

XIV Attachments

(a) List of share holders, debenture holders	Details of Shareholder or Debenture holder.xlsm
(b) Optional Attachment(s), if any	MUNITIONS MGT 8.pdf UDIN MGT_7_MIL.pdf CFO_CLARIFICATION.PDF UDIN_MGT_8MIL.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 MUNITIONS INDIA LIMITED as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;

4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by — Anil Kumar Rastogi | Digitally signed by Anil Kumar Rastogi Date: 2025.12.02 10:51:02 +05'30'

Name: ANIL KUMAR RASTOGI

Date (DD/MM/YYYY): 01/12/2025

Place: GHAZIABAD

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number: 2*9*3

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

*(a) DIN/PAN/Membership number of Designated Person: 10851482

*(b) Name of the Designated Person: RAKESH OJHA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 2 dated* (DD/MM/YYYY) 08/08/2022 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

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

***To be digitally signed by**	RAKESH OJHA Digitally signed by RAKESH OJHA Date: 2025.12.01 17:22:06 +05'30'
*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	1*8*1*8*
***To be digitally signed by**	

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number	
Certificate of practice number	2*9*3

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)	AB9346719
eForm filing date (DD/MM/YYYY)	01/12/2025

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