ANNUAL RETURN

Form No.MGT-7

[Pursuant to Section 92(1) *of the Companies Act, 2013 And* Rule 11(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i. Corporate Identification Number (CIN) of the Company:

L45400JK2008PLC002933

ii. Global Location Number (GLN) of the Company: **NIL**

Permanent Account Number (PAN) of the Company: **AAMCS4397M**

iii.(a) Name of Company: **SRM CONTRACTORS LIMITED**

(b) Registered Office address: **Sector-3, Near BJP Head Office, Trikuta Nagar, Jammu-180012, J&K**

(c) E-mail of the company: **cs@srmcpl.com**

(d) Telephone no: +**91 8491877114 / +0191 2472729**

(e) Website:www.srmcpl.com

iv. Date of Incorporation:**04/09/2008**

Type of Company	Category of Company	Sub-category of Company
Public Company	Company Limited by Shares	Indian Non-government Company

V i. Whether the company is having share capital: **Yes**

Vii. Whether shares listed on recognized Stock Exchange: **Yes**

(a) Details of stock exchanges where shares are listed: BSE Limited & National Stock Exchange Limited

(b) CIN of the Registrar and Transfer Agent: U99999MH1994PTC076534

(c) Name of the Registrar and Transfer Agent: Bigshare Services Pvt Limited

(d) Registered office address of the Registrar and Transfer Agents: Pinnacle Business Park,Off No S6-2,6th Floor, Mahakali Caves Road , Next to Ahura Centre , Andheri East , Mumbai , Maharashtra, India, 400093

vi. Financial Year From date: **01/04/2025** To date:**31/03/2026**

vii. Whether Annual General Meeting held: **No**

a. If yes, date of AGM: AGM is scheduled to be held on:**30/09/2026**

b. Due date of AGM:**30/09/2026**

c. Whether any extension for AGM granted: **NO**

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Number of business activities 1

Sr. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F2	Road, Railways, Utility Projects	100%

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

S.No	Name and Address	CIN/ GLN/PAN	HOLDING/ SUBSIDIARY / ASSOCIATE/ JV	% AGE OF SHARES HELD	APPLICABLE SECTION OF COMPANIES ACT, 2013	PURPOSE/PROJECTS
1	SRM SERVES FOUNDATION	U85300JK2023NPL014208	WHOLLY OWNED-SUBSIDIARY	-	8	-
2	LORAN VALLEY POWER PPROJECT PRIVATE LIMITED	U40300JK2014PTC004223	SUBSIDIARY	51%	2(87)(i)	-
3	SP MANGAL MURTI ENTERPRISES PVT LTD	U25999JK2023PTC014318	WHOLLY OWNED-SUBSIDIARY	99%	2(87)(i)	-
4	ECI Engineers and SRM Projects	AAAAE8024F	JOINT VENTURE	70%	2(6)	EPC contract of 1,386 m Tunnel including ANS Irrigation Canal Rajouri, Jammu & Kashmir
5	ECI Engineers and SRM Projects	AAAAE8024F	JOINT VENTURE	20%	2(6)	Widening and upgradation to 2 lanes from km0.0002 km 16.990 On Chennani-Sudhmahadev section of NH-224
6	Kapahi SRM Projects	AAVFK0327M	JOINT VENTURE	49%	2(6)	Construction of 100 units (Type-II= 64 Nos-G=3, Type-III=36 Nos-G+2) Phase1 at Katra in connection with Udhampur –Srinagar-Baramulla-Rail Link Project.

7	SRM- Rajinder Projects	ABFAS2654F	JOINT VENTURE	49%	2(6)	Upgradation of Gulati to Shahadra Sharef via Gambir Gali of Tawi Flood recovery Project.
8	SRM- Rajinder Projects	ABFAS2654F	JOINT VENTURE	51%	2(6)	Construction of realignment between Pendrass –Pashkyum (27.10km) on road Zozila-Kargil-Leh to 2 lane under project Vijayak (BRO) IN THE UT of Ladakh on EPC MODE.
9	SRM- Rajinder Projects	ABFAS2654F	JOINT VENTURE	70%	2(6)	Rehabilitation and Up-gradation to 2 Lane with paved shoulder from existing chainage km 166+100 to km 192+980 including construction of Bhimber gali tunnel (Total length of Tunnel 1.100 km) under 31 TF on Akhnoor - Poonch road (NH144A) in the UT of Jammu &Kashmir under Project Sampark" through (EPC) mode (Package - VII
10	Sai SRM Projects	ABAAS5165Q	JOINT VENTURE	49%	2(6)	Construction of balance lining work of wider section of Tunnel T12 Adit lining of tunnelT6, Cut & cover between tunnel T9 and T10 including miscellaneous works on Katra Dharam section of Udhampur-Srinagar-Baramulla new BG railway line project, J&K state

11	SRM-Sarvangik Projects	ACNAS6230J	JOINT VENTURE	51%	2(6)	Long term rectification work of Blackspots by Construction of (i) VUP at Sorath Junction (GJ-(02)-145) at Km 13+255, (ii) Flyover at Keshod Junction (GJ-(02)-212) at Km 64+077, (iii) Flyover & LVUP at Gadu Location (GJ-(02)- 178) at Km 97+800 and (iv) Service Road at Santipara Patiya (GJ-(02)-233) from Km 100+480 to 103+497 on Jetpur-Somnath section of NH 151 in the State of Gujarat.
12	SRM-RSB Projects	ACIAS2339F	JOINT VENTURE	26%	2(6)	Construction for Mitigation Measures of 05 Nos. Landslides, 05 Nos. Sinking Zones and 1 no. bridge from Ch. 450.00 to Ch. 468.00 on NH-07 on EPC mode in the State of Uttarakhand (Package-III)
13	Maccaferri Infrastructure Private Limited	U45100MH2017PTC293993	SUBSIDIARY (via virtue of controlling power of the board).	38.25%	2(87)(i)	For exploring new opportunities in Slope Stabilization segment.
14	SRM-RKCPL	-	JOINT VENTURE	80%	2(6)	Package 6 - Construction of Nashik Ring Road (Southern side) from Design chainage 14.950 to 28.970 (Length 14.020km) under EPC mode.

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	2,50,00,000	2,29,44,200	2,29,44,200	2,29,44,200
Total amount of equity shares (in rupees)	25,00,00,000	22,94,42,000	22,94,42,000	22,94,42,000

Number of classes:1

Class of Shares	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Number of equity shares	2,50,00,000	2,29,44,200	2,29,44,200	2,29,44,200
Nominal value per Share(in rupees)	10	10	10	10
Total amount of equity Shares(in rupees)	25,00,00,000	22,94,42,000	22,94,42,000	22,94,42,000

(b)Preference share capital

Particulars	Authorised Capital	Issued Capital	Subscribed Capital	PaidUp Capital
Total number of Preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Numberofclasses:0

Class of Shares	Authorised Capital	Issued Capital	Subscribed Capital	Paid Up Capital
Number of preference shares	0	0	0	0
Nominal value per share (in rupees)	0	0	0	0
Total amount of preference Shares (in rupees)	0	0	0	0

(C) Un-classified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of Shares	Number of shares			Total Nominal Amount	Total Paid up amount	Total Premium
Equity shares	Physical	Demat	Total			
At the beginning of the year	**6600**	**22937600**	**22944200**	**229442000**	**229442000**	**1240000000**
Increase during The year	0	0	0	0	0	0
i.Pubic Issues	0	0	0	0	0	0
Ii.Rights issue	0	0	0	0	0	0
iii.Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
Vii .Conversion of Preference share	0	0	0	0	0	0
viii.Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	0	0	0	0	0
Decrease during The year	0	0	0	0	0	0
i.Buy-back of shares	0	0	0	0	0	0
ii.Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv.Others, specify	0	0	0	0	0	0
At the end of the year	**6600**	**22937600**	**22944200**	**229442000**	**229442000**	**1240000000**
Preference shares						
At the beginning Of the year	0	0	0	0	0	0
Increase during The year	0	0	0	0	0	0
i.Issues of shares	0	0	0	0	0	0
ii.Re-issue of forfeited shares	0	0	0	0	0	0
iii.Others, specify	0	0	0	0	0	0
Decrease during The year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii.Shares forfeited	0	0	0	0	0	0

iii.Reduction of share capital	0	0	0	0	0	0
iv.Others, specify	0	0	0	0	0	0
At the end of the year	0	0	0	0	0	0

ISIN of the equity shares of the Company: **INE0R6Z01013**

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

(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

(iv) Debentures(Outstanding as at the end of financial year):Nil

(v) Securities(other than shares and debentures):NA

Turnover and net worth of the company (as defined in the CompaniesAct,2013)

(i) Turnover of the Company: Rs. 8,49,71,17,000

(ii) Net worth of the Company: Rs 3,51,90,19,000

(A) SHAREHOLDING PATTERN–Promoters

Sr. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,51,38,776	65.98%	0	0
	(ii)Non-resident Indian(NRI)	0	0	0	0
	(iii)Foreign national(other than NRI)	0	0	0	0
2.	Government	0	0	0	0
	(i)Central Government	0	0	0	0
	(ii)State Government	0	0	0	0
	(iii)Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate(not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	1,51,38,776	65.98%	**0**	**0**

Total number of shareholders (promoters):3

(B) SHAREHOLDING PATTERN–Public/Other than promoters

Sr. No.	Category	Equity		Preference	
		Number of shares	Percentage %	Number of shares	Percentage
1.	Individual/Hindu Undivided Family			0	0
	(i) Indian	6395022	27.87	0	0
	(ii)Non-resident Indian(NRI)	116625	0.51	0	0
	(iii)Foreign national(other than NRI)	0	0	0	0
2.	Government	0	0	0	0
	(i)Central Government	0	0	0	0
	(ii)State Government	0	0	0	0
	(iii)Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	100338	0.44	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate(not mentioned above)	694160	3.03	0	0
10.	Others	499079	2.17	0	0
	Total	**7805224**	**34.02**	**0**	**0**

Total number of shareholders (other than promoters):20284

Total number of shareholders (Promoters +Public/Other than promoters):20287

NUMBER OF PROMOTERS, MEMBERS, DEBENTUREHOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members(other than promoters)	17190	20284
Debenture holders	0	0

DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) Composition of Board of Directors

Category	**Number of directors at the beginning of the year**		**Number of directors at the end of the year**		**Percentage of shares held by directors as at the End of year %**	
	Executive	Non Executive	Executive	Non Executive	Executive	Non Executive
A. Promoter	**2**	**1**	**1**	**2**	**0.56**	**65.42**
B. Non-Promoter	**-**	**-**	**1**	**-**	**0**	**0**
(i) Non-Independent	0	0	0	0	0	0
(ii)Independent	0	3	0	4	0	0
C. Nominee Directors representing	**0**	**0**	**0**	**0**	**0**	**0**
(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
Total	**2**	**4**	**2**	**6**	**0.56**	**65.42**

Number of Director and Key managerial personnel (who is not director) as on the financial year end 31 March 2026: 8

(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)
Sanjay Mehta	02274498	Managing Director	14231000	-
Puneet Pal Singh	09740051	Whole Time Director	128334	-
Ashley Mehta	08068781	Non-Executive Director	779442	-
Ankur Verma	10911587	Executive Director	-	-
Yudhvir Gupta	10262882	Independent Director	-	-
Sushil Kumar Sharma	10298719	Independent Director	-	-
Sanjay Sharma	10313054	Independent Director	-	-
Inder Jeet Kumar	10228553	Independent Director	-	-
Arun Mathur	BXNPM6398G	Company Secretary	-	-
Aashni Mahajan	EGSPM0048E	Chief Financial Officer	-	-

(ii)Particulars of change in director (s) and Key managerial personnel during the Year:

Name	DIN/PAN	Designation At the beginning /During The financial year	Date Of appointment/ change in designation /Cessation	Nature of change (Appointment /Change In designation/ Cessation)
Ankur Verma	10911587	Executive Director	29-09-2025	Appointment
Inder Jeet Kumar	10228553	Independent Director	29-09-2025	Appointment
Rupesh Kumar	ADHPK3935A	CEO	22-12-2025	Resignation

I. MEETINGS OF MEMBERS / CLASS OF MEMBERS / BOARD / COMMITTEES

A. MEMBERS/CLASS/REQUISITIONED/CLB/NCLT/COURTCONVENEDMEETING

B. Number of meetings held:1

Type of meeting	Date of meeting	Total Number of Members entitled to Attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29-09-2025	22477	35	70.12%

C. BOARD MEETINGS

Number of meetings held: 19

S.No.	*Date of Meeting*	*Total No .of Directors on the Board on dateof meeting*	*Total No. of Directors Present*	*% of Attendance*
1	21-04-2025	6	5	83.33%
2	20-05-2025	6	4	66.67%
3	06-06-2025	6	4	66.67%
4	09-07-2025	6	4	66.67%
5	16-07-2025	6	5	83.33%
6	14-08-2025	6	6	100%
7	03-09-2025	6	5	83.33%
8	09-09-2025	6	5	83.33%
9	27-09-2025	6	5	83.33%
10	03-10-2025	8	7	87.5%
11	23-10-2025	8	8	100%
12	13-11-2025	8	6	75%
13	23-12-2025	8	7	87.5%
14	12-01-2026	8	7	87.5%
15	04-02-2026	8	6	75%
16	13-02-2026	8	6	75%
17	02-03-2026	8	6	75%
18	16-03-2026	8	7	87.5%
19	25-03-2026	8	7	87.5%

D. COMMITTEE MEETINGS

Number of meetings held:12

ATTENDANCE OF DIRECTORS

Sr.No.	Type of meeting	Date of meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1.	Audit Committee	13-05-2025	3	2	66.67
2.	Audit Committee	02-07-2025	3	2	66.67
3.	Audit Committee	14-08-2025	3	3	100
4	Audit Committee	03-09-2025	3	3	100
5	Audit Committee	23-10-2025	3	3	100
6	Audit Committee	13-11-2025	3	2	66.67
7	Audit Committee	13-02-2026	3	2	66.67
8	Nomination and Remuneration Committee	21-04-2025	3	3	100
9	Nomination and Remuneration Committee	03-09-2025	3	3	100
10	Nomination and Remuneration Committee	03-10-2025	3	3	100
11	CSR Committee	31-03-2026	3	3	100
12	Stakeholder relationship committee	08-01-2026	3	3	100

ATTENDANCE OF DIRECTORS

Sr. 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	Scheduled to be held on 30/09/2026 (Y/N/NA)
1.	Sanjay Mehta	19	10	52.63	8	4	50	
2.	Puneet Pal Singh	19	19	100	2	2	100	
3.	Ashley Mehta	19	4	21.05	0	0	0	
4.	Ankur Verma	19	10	52.63	0	0	0	
5.	Yudhvir Gupta	19	19	100	12	12	100	
6.	Sushil Kumar Sharma	19	19	100	11	11	100	
7.	Sanjay Sharma	19	19	100	3	3	100	
8.	Inder Jeet Kumar	19	10	52.63	0	0	0	

REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered:1

(Amount in Rs.)

Sr. No	Name	Designation	Gross salary (p.a)	Commission	Stock Option/ Sweat equity	Others	Total Amount
1.	Puneet Pal Singh	Managing Director	1,26,00,000	0	0	0	1,26,00,000
	Total		1,26,00,000	0	0	0	1,26,00,000

A. Number of CEO, CFO and Company secretary whose remuneration details to be entered: **3**

(Amount in Rs.)

S.No	Name	Designation	Gross salary (p.a)	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Arun Mathur	Company Secretary	12,60,000	0	0	0	13,20,000
2	Aashni Mahajan	Chief Financial Officer	12,00,000	0	0	0	12,00,000
3	Rupesh Kumar	Chief Executive Officer	15,02,813	0	0	0	15,02,813
	Total		39,62,813	**0**	**0**	0	39,62,813

Note: Detailed note on Remuneration of Directors and Key Managerial Personnel is attached as **Annexure A**

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**

B. If No, give the reasons/observations-**NA**

PENALTY AND PUNISHMENT–DETAILS THERE OF:

(A) Details of penalties/punishment imposed on company/directors/officers: **NIL**

(B) Details of Compounding of offences: **NIL**

I. WHETHER COMPLETE LIST OF SHAREHOLDERS, DEBENTURE HOLDERS HAS BEEN ENCLOSED AS AN ATTACHMENT

List of Shareholders of SRM Contractors Limited as on March 31, 2026 is attached as **Annexure B.**

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.

Draft Form MGT-8 for FY 2025-26 is attached as **Annexure C**

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.

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Annexure A

X.REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: **1**

(Amount in Rs.)

S.no	Details of Remuneration	Puneet Pal Singh (Managing director)
1.	Gross Salary	1,26,00,000
	(a)Salary as per provisions contained in Section17(1) of the Income tax Act,1961 (includes Provident Fund Contribution)	-
	(b)NPS Contribution, Motor Car Expenses Reimbursement and Value of perquisites u/s 17(2) Income-tax Act, 1961	-
	(c)Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-
2.	Stock Option	-
3.	Sweat Equity	-
4.	Commission	-
	-as %of profit	-
	-others, specify	-
5.	Others, please Specify (Employer contribution to Provident Fund)	-
	Total	1,26,00,000
	Ceiling as per the CompaniesAct, 2013	The Company has obtained the approval of the shareholders for the payment of above remuneration pursuant to the Provisions of schedule V of the companies Act, 2013

Number of CEO, CFO and Company Secretary whose remuneration details to be entered:**3**

(Amount in Rs.)

S.NO	Particulars of Remuneration	*Key Managerial Personnel			
		Mr. Arun Mathur Company Secretary	**Ms. Aashni Mahajan Chief Financial Officer**	**Mr. Rupesh Kumar Chief Executive Officer**	**Total**
1	Gross salary	12,60,000	12,00,000	15,02,813	39,62,813
	Salary as per provisions contained in section 17(1) of the Income-taxAct,1961. (includes Provident Fund Contribution)	-	-	-	-
	Value of perquisites u/s17(2) Income-tax Act,1961	-	-	-	-
	Profits in lieu of salary undersection17(3) Income-taxAct,1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	-as %of profit	-	-	-	-
	-others, specify	-	-	-	-
5	Others, please specify (contribution to PF)	-	-	-	-
	Total	12,60,000	12,00,000	15,02,813	39,62,813

Annexure B

List of Shareholders of SRM Contractors Limited as on March 31, 2026

Sr. No	Name of Shareholders	No of Shares	Face Value Per Share	% of share
1	Sanjay Mehta	1,42,31,000	10.00	62.02
2	Ashley Mehta	7,79,442	10.00	3.40
3	Puneet Pal Singh	1,28,334	10.00	0.56
4	Aleena Mehta	8,00,000	10.00	3.49
5	Kavita Sharma	7,16,850	10.00	3.12
6	Sudhir Mehta	50	10.00	0.00
7	Veena Sehgal	200	10	0.00
8	Public Shareholding	62,88,324	10.00	27.41
	Total	**2,29,44,200**		**100**

Annexure C

Draft Form No.MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **SRM CONTRACTORS LIMITED (CIN: L45400JK2008PLC00293)** (the 'Company') as required to be maintained under the Companies Act, 2013 (the 'Act') and the Rules made there under for the Financial Year ended March, 31, 2026.In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, 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 is listed Company Limited by Shares;

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, and Central Government, the Tribunal, Court~~ or other authorities within 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 Annual return, in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, resolutions passed by postal ballot, if any, have been properly recorded in the Minutes Book/ registers maintained for the purpose and the same have been signed;

5. Closure of Register of Members (Applicable)

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 required 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; (Not Applicable)

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. The appointment of **M/s Rohit KC Jain & Co.**, Chartered Accountants, Connaught Place, New Delhi as Statutory Auditors of the company had been made for the period of 5 years and to hold office from the conclusion of **18th Annual General meeting** until the conclusion of the **23rd Annual General Meeting** to be held in the **year 2031.**

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 guarantee given nor providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;

    The Company has taken necessary approvals from Board and Shareholders for investment in shares of a fellow subsidiary in accordance with the Section 186 of the Companies and rules made there under. Further, there were no instances observed w.r.t providing guarantees or securities to other bodies corporates, during the financial year.

For **D.K. Pandoh& Associates**
Company Secretaries

Place : Jammu
Date :

D.K. Pandoh
Company Secretary

Annexure D

NOTE: In view of sub-rule (7) of the Companies (Management and Administration) Second Amendment Rules,2023, which states that *"Every company shall inform the details of the designated person in Annual return"* following details are given in draft form MGT 7 for FY 2025-26.

Appointment of Designated Person

Pursuant to sub-rule (4) of the Companies (Management and Administration) Second Amendment Rules,2023 dated October 27,2023, the Board of Directors at its meeting held on August 29,2023 has passed the following resolution unanimously:

"RESOLVED THAT in terms of Companies (Management and Administration) Second Amendment Rules,2023, the Board be and hereby designates Mr. Arun Mathur, Company Secretary of the Company as the "Designated Person" who shall be responsible for furnishing, and extending co-operation for providing, information to the Registrar of Companies with respect to beneficial interest in shares of SRM Contractors Limited."

RESOLVED FURTHER THAT Mr. Sanjay Mehta (DIN:02274498), Managing Director and Mr. Arun Mathur, Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, expedient and incidental in this regard for giving effect to this resolution."