MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN: AB8111046/ BharatKoshOrderId :1-21569693475

SRN Date: 10/10/2025 12:11:30

Service Request Date: 10/10/2025

RECEIVED FROM:

Name: DINA BHATTACHARJEE

Address: Enco House, ., Thakurpukur Mahestola, Thakurpukur Mahestola, West Bengal, 700141

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: L51434WB1923PLC004793
Name: BERGER PAINTS INDIA LIMITED
Address: BERGER HOUSE 129 PARK STREET, , KOLKATA, , West Bengal, 700017

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for MGT-7	Normal	600
	Additional	0
	Total	**600**

Mode of Payment: Online

Received Payment Rupees: Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

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): L51434WB1923PLC004793

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	BERGER PAINTS INDIA LIMITED	BERGER PAINTS INDIA LIMITED
Registered office address	BERGER HOUSE 129 PARK STREET,NA,KOLKATA,West Bengal,India,700017	BERGER HOUSE 129 PARK STREET,NA,KOLKATA,West Bengal,India,700017
Latitude details	22.55	22.55
Longitude details	88.35	88.35

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

(b) *Permanent Account Number (PAN) of the company: AA******6E

(c) *e-mail ID of the company: *****toganguly@bergerindia.com

(d) *Telephone number with STD code: 91******00

(e) Website | www.bergerpaints.com

iv *Date of Incorporation (DD/MM/YYYY) | 17/12/1923

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)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
3	Others	A1026 - Others

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
U74140MH1994PTC429689	CB MANAGEMENT SERVICES PRIVATE LIMITED	C-101, 1ST FLOOR, 247 PARK, L.B.S. MARG, VIKHROLI(WEST),Mumbai,Mumbai,Maharashtra,India,400083	

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

(b) If yes, date of AGM (DD/MM/YYYY) | 12/08/2025

(c) Due date of AGM (DD/MM/YYYY) | 31/08/2025

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

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

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

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	20	Manufacture of chemicals and chemical products	100

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

i *No. of Companies for which information is to be given: 11

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U24222DL1979PTC009659		U K PAINTS (INDIA) PRIVATE LIMITED	Holding	50.1
2	U74899DL1996PTC082343		BERGER BECKER COATINGS PRIVATE LIMITED	Associate	48.98
3	U24100DL2007FTC165043		BERGER NIPPON PAINT AUTOMOTIVE COATINGS PRIVATE LIMITED	Associate	49
4	U23109WB1935PLC008423		S T P LTD	Subsidiary	95.53
5	U24231CH1994PTC015100		SBL SPECIALTY COATINGS PRIVATE LIMITED	Subsidiary	100

6	U24110GJ1982PTC005049		BEEPEE COATINGS PRIVATE LIMITED	Subsidiary	100
7	U24220KA2009PTC048821		BERGER HESSE WOOD COATINGS PRIVATE LIMITED	Subsidiary	51
8		1643/040	BERGER JENSON & NICHOLSON (NEPAL) PRIVATE LIMITED	Subsidiary	100
9		HE 134998	BERGER PAINTS (CYPRUS) LIMITED	Subsidiary	100
10		HE 195096	LUSAKO TRADING LIMITED	Subsidiary	100
11	U24200WB2018PTC228092		BERGER ROCK PAINTS PRIVATE LIMITED	Subsidiary	51

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	1200000000.00	1165986259.00	1165894779.00	1165894779.00
Total amount of equity shares (in rupees)	1200000000.00	1165986259.00	1165894779.00	1165894779.00

Number of classes: 1

Class of shares Equity Shares of Re.1/- each	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	1200000000	1165986259	1165894779	1165894779
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1200000000.00	1165986259.00	1165894779	1165894779

(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	4031209	1161764840	1165796049.00	1165796049	1165796049	
Increase during the year	0.00	606449.00	606449.00	606449.00	606449.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	98730	98730.00	98730	98730	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 EPF 98669 Demat 409050	0	507719	507719.00	507719	507719	
Decrease during the year	507719.00	0.00	507719.00	507719.00	507719.00	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 IEPF 98669 Demat 409050	507719	0	507719.00	507719	507719	
At the end of the year	3523490.00	1162371289.00	1165894779.00	1165894779.00	1165894779.00	
(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 0	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	0.00		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: INE463A01038

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 101692200000

ii * Net worth of the Company 56617400000

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	38781430	3.33	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)	666659868	57.18	0	0.00
10	Others Foreign Promoter Cor	168788138	14.48		
	Total	874229436.00	74.99	0.00	0

Total number of shareholders (promoters) 17

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	76050343	6.52	0	0.00
	(ii) Non-resident Indian (NRI)	157	0.00	0	0.00
	(iii) Foreign national (other than NRI)	3561715	0.31	0	0.00
2	Government				
	(i) Central Government	207	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	56214191	4.82	0	0.00
4	Banks	127098	0.01	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	60888251	5.22	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	15593325	1.34	0	0.00
10	Others Others	79230056	6.80	0	0.00
	Total	291665343.00	25.02	0.00	0

Total number of shareholders (other than promoters) 378292

Total number of shareholders (Promoters + Public/Other than promoters) 378309.00

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

Sl.No	Category	
1	Individual - Female	7
2	Individual - Male	10
3	Individual - Transgender	0
4	Other than individuals	378292
	Total	378309.00

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	17	17
Members (other than promoters)	371394	378292
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	2	0	4	0	1.16
B Non-Promoter	1	6	1	5	0.00	0.00
i Non-Independent	1	0	1	0	0	0

ii Independent	0	6	0	5	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	3	8	1	9	0.00	1.16

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

12

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)**
RISHMA KAUR	00043154	Director	720000	
KANWARDIP SINGH DHINGRA	02696670	Director	840000	
KULDIP SINGH DHINGRA	00048406	Director	6618085	
GURBACHAN SINGH DHINGRA	00048465	Director	5338665	
ABHIJIT ROY	03439064	Managing Director	96826	
ANOOP HOON	00686289	Director	0	
SONU HALAN BHASIN	02872234	Director	0	
ANOOP KUMAR MITTAL	05177010	Director	0	
GOPAL KRISHNA PILLAI	02340756	Director	0	
SUBIR BOSE	00048451	Director	26208	
KAUSHIK GHOSH	AEMPG0941E	CFO	21833	
ARUNITO GANGULY	AFSPG2216F	Company Secretary	0	

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

6

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)
PULAK CHANDAN PRASAD	00003557	Director	01/01/2024	Cessation
SUBIR BOSE	00048451	Additional Director	15/05/2024	Appointment
RISHMA KAUR	00043154	Director	03/08/2024	Change in designation
KANWARDIP SINGH DHINGRA	02696670	Director	03/08/2024	Change in designation
SUBIR BOSE	00048451	Director	12/08/2024	Change in designation
NARESH GUJRAL	00028444	Director	20/08/2024	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

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	12/08/2024	418625	163	70.84
Postal Ballot	17/09/2024	415381	2311	83.46

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	17/04/2024	10	10	100
2	15/05/2024	11	11	100
3	09/08/2024	11	11	100
4	05/11/2024	10	10	100
5	11/02/2025	10	10	100

C COMMITTEE MEETINGS

Number of meetings held: 47

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	17/04/2024	5	5	100
2	Audit Committee	15/05/2024	5	5	100
3	Audit Committee	19/08/2024	6	6	100
4	Audit Committee	05/11/2024	5	5	100
5	Audit Committee	11/02/2025	5	5	100
6	Audit Committee	27/03/2025	5	4	80
7	Compensation & Nomination & Remuneration Committee	15/05/2024	4	4	100
8	Compensation & Nomination & Remuneration Committee	09/08/2024	5	5	100
9	Compensation & Nomination & Remuneration Committee	11/02/2025	5	5	100
10	Share Transfer Committee	31/05/2024	4	4	100
11	Share Transfer Committee	29/06/2024	4	4	100
12	Share Transfer Committee	31/07/2024	4	4	100

13	Share Transfer Committee	31/08/2024	4	4	100
14	Share Transfer Committee	30/09/2024	4	4	100
15	Share Transfer Committee	30/11/2024	4	4	100
16	Share Transfer Committee	31/12/2024	4	4	100
17	Share Transfer Committee	31/01/2025	4	4	100
18	Share Transfer Committee	28/02/2025	4	4	100
19	Share Transfer Committee	31/03/2025	4	4	100
20	Stakeholders' Relationship & Investor Grievance Committee	28/03/2025	4	4	100
21	Business Process and Risk Management Committee	21/05/2024	8	8	100
22	Business Process and Risk Management Committee	12/11/2024	8	8	100
23	CSR Committee	11/02/2025	9	8	88.89
24	Committee of Directors	15/04/2024	3	3	100
25	Committee of Directors	30/04/2024	3	3	100
26	Committee of Directors	13/05/2024	3	3	100
27	Committee of Directors	03/06/2024	3	3	100
28	Committee of Directors	24/06/2024	3	3	100
29	Committee of Directors	08/07/2024	3	3	100
30	Committee of Directors	19/07/2024	3	3	100
31	Committee of Directors	01/08/2024	3	3	100
32	Committee of Directors	14/08/2024	3	3	100
33	Committee of Directors	02/09/2024	3	3	100
34	Committee of Directors	16/09/2024	3	3	100
35	Committee of Directors	30/09/2024	3	3	100
36	Committee of Directors	16/10/2024	3	3	100
37	Committee of Directors	31/10/2024	3	3	100
38	Committee of Directors	15/11/2024	3	3	100

39	Committee of Directors	29/11/2024	3	3	100
40	Committee of Directors	16/12/2024	3	3	100
41	Committee of Directors	31/12/2024	3	3	100
42	Committee of Directors	16/01/2025	3	2	66.67
43	Committee of Directors	31/01/2025	3	3	100
44	Committee of Directors	13/02/2025	4	4	100
45	Committee of Directors	24/02/2025	4	4	100
46	Committee of Directors	17/03/2025	4	4	100
47	Committee of Directors	28/03/2025	4	4	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	12/08/2025 (Y/N/NA)
1	ABHIJIT ROY	5	5	100	38	36	94	Yes
2	ANOOP HOON	5	5	100	40	40	100	Yes
3	SONU HALAN BHASIN	5	5	100	6	6	100	Yes
4	ANOOP KUMAR MITTAL	5	5	100	10	10	100	Yes
5	GOPAL KRISHNA PILLAI	5	5	100	9	9	100	Yes
6	SUBIR BOSE	4	4	100	10	10	100	No
7	KULDIP SINGH DHINGRA	5	5	100	28	28	100	Yes
8	GURBACHAN SINGH DHINGRA	5	5	100	9	9	100	Yes
9	RISHMA KAUR	5	5	100	7	7	100	Yes
10	KANWARDIP SINGH DHINGRA	5	5	100	3	3	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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Abhijit Roy	Managing Director	78575515	13499092	841948	0	92916555.00
2	Rishma Kaur	Whole-time director	2919989	0	0	0	2919989.00
3	Kanwardip Singh Dhingra	Whole-time director	2919989	0	0	0	2919989.00
	Total		84415493.00	13499092.00	841948.00	0.00	98756533.00

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	Kaushik Ghosh	CFO	9169296	0	357789	0	9527085.00
2	Arunito Ganguly	Company Secretary	6134232		0	0	6134232.00
	Total		15303528.00	0.00	357789.00	0.00	15661317.00

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

10

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Rishma Kaur	Director	0	7868341	0	0	7868341.00
2	Kanwardip Singh Dhingra	Director	0	7868341	0	0	7868341.00
3	Kuldip Singh Dhingra	Director	0	1800000	0	0	1800000.00
4	Gurbachan Singh Dhingra	Director	0	1000000	0	0	1000000.00
5	Naresh Gujral	Director	0	343750	0	0	343750.00
6	Gopal Krishna Pillai	Director	0	825000	0	0	825000.00
7	Anoop Hoon	Director	0	825000	0	0	825000.00
8	Sonu Halan Bhasin	Director	0	825000	0	0	825000.00

9	Anoop Kumar Mittal	Director	0	825000	0	0	825000.00
10	Subir Bose	Director	0	825000	0	0	825000.00
	Total		0.00	23005432.00	0.00	0.00	23005432.00

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: 378309

XIV Attachments

(a) List of share holders, debenture holders

MGT-7_Details of Shareholder or Debenture holder_FILE8.xlsm
MGT-7_Details of Shareholder or Debenture holder_FILE2.xlsm
MGT-7_Details of Shareholder or Debenture holder_FILE3.xlsm
MGT-7_Details of Shareholder or Debenture holder_FILE4.xlsm
MGT-7_Details of Shareholder or Debenture holder_FILE7.xlsm

(b) Optional Attachment(s), if any

MGT8 2025_compressed.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 BERGER PAINTS 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 — Dina Bhattacharjee Digitally signed by Dina Bhattacharjee Date: 2025.10.10 12:23:50 +05'30'

Name: Dina Bhattacharjee

Date (DD/MM/YYYY): 10/10/2025

Place: Kolkata

Whether associate or fellow:

◯ Associate ◉ Fellow

Certificate of practice number: 2*4*7

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

*(a) DIN/PAN/Membership number of Designated Person: AFSPG2216F

*(b) Name of the Designated Person: ARUNITO GANGULY

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 30.20.3 dated* (DD/MM/YYYY) 14/08/2020 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**

ABHIJIT ROY Digitally signed by ABHIJIT ROY Date: 2025.10.10 12:22:24 +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

0*4*9*6*

***To be digitally signed by**

Dina Bhattacharjee Digitally signed by Dina Bhattacharjee Date: 2025.10.10 12:24:18 +05'30'

○ Company Secretary ● Company secretary in practice

*Whether associate or fellow:

○ Associate ● Fellow

Membership number

Certificate of practice number 2*4*7

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) AB8111046

eForm filing date (DD/MM/YYYY) 10/10/2025

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