

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

L29220TG2012PLC082904

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	STANDARD GLASS LINING TECHNOLOGY LIMITED	STANDARD GLASS LINING TECHNOLOGY LIMITED
Registered office address	D.12, PHASE I, IDA, JEEDIMETLA,NA,HYDERABAD,Hyderabad,Telangana,India,500055	D.12, PHASE I, IDA, JEEDIMETLA,NA,HYDERABAD,Hyderabad,Telangana,India,500055
Latitude details	17.513969	17.513969
Longitude details	78.448908	78.448908

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

574296163_Standard External Building Photo.pdf

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

AA*****3Q

(c) *e-mail ID of the company

*****rate@standardglr.com

(d) *Telephone number with STD code

04*****04

(e) Website

www.standardglr.com

iv *Date of Incorporation (DD/MM/YYYY)

06/09/2012

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government 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	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	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
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

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

12/09/2025

(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

(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	28	Manufacture of machinery and equipment n.e.c.	100

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

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

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U29304TG2021PTC155070		S2 Engineering Industry Private Limited	Subsidiary	100
2	U28299TS2023PTC171903		Standard Flora Private Limited	Subsidiary	51
3	U28299TS2023PTC174442		Standard Engineering Solutions Private Limited	Subsidiary	100
4	U28299TS2024PTC181024		CPK Engineers Equipment 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	216000000.00	199491662.00	199491662.00	199491662.00
Total amount of equity shares (in rupees)	2160000000.00	1994916620.00	1994916620.00	1994916620.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY SHARES				
Number of equity shares	216000000	199491662	199491662	199491662
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2160000000.00	1994916620.00	1994916620	1994916620

(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	0	18163452	18163452.00	181634520	181634520	
Increase during the year	0.00	181328210.00	181328210.00	1813282100.00	1813282100.00	260.00
i Public Issues	0	15000000	15000000.00	150000000	150000000	130
ii Rights issue	0	0	0.00	0	0	0
iii Bonus issue	0	163471068	163471068.00	1634710680	1634710680	0
iv Private Placement/ Preferential allotment	0	2857142	2857142.00	28571420	28571420	130
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 NA	0	0	0.00	0	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	

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 NA	0	0	0.00		0	
At the end of the year	0.00	199491662.00	199491662.00	1994916620.00	1994916620.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	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

INE0M4D01010

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

40

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.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

1963132000

ii * Net worth of the Company

5958985000

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	96948000	48.60	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				
	Partnership Firms	23558350	11.81		
	Total	120506350.00	60.41	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	42512888	21.31	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	334010	0.17	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	5725	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	2000	0.00	0	0.00
6	Foreign institutional investors	5246262	2.63	0	0.00
7	Mutual funds	2539945	1.27	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	25921036	12.99	0	0.00
10	Others HUF, AIF, CM	2423446	1.21	0	0.00
	Total	78985312.00	39.58	0.00	0

Total number of shareholders (other than promoters)

67633

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

67650.00

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

Sl.No	Category	
1	Individual - Female	15614
2	Individual - Male	37426
3	Individual - Transgender	14474
4	Other than individuals	136
	Total	67650.00

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMANSA HOLDINGS PRIVATE LIMITED	250 NORTH BRIDGE ROAD 12-03 RAFFLES CITY TOWER	18/05/2010	Singapore	4146402	2.08

KOTAK INFINITY FUND - CLASS AC	C/o Cim Fund Services Ltd 33 Edith Cavell Street Port Louis	15/06/2006	Mauritius	374957	0.19
QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym	22/07/2020	Cayman Islands	354774	0.18
MASSACHUSETTS INSTITUTE OF TECHNOLOGY	77 MASSACHUSETTS AVENUE CAMBRIDGE MA	10/04/1861	United States	182563	0.02
VEMF - A, L.P.	C/O VERITABLE LP 6022 WEST CHESTER PIKE NEWTON SQUARE	04/04/2013	United States	65396	0.03
ASTORNE CAPITAL VCC - ARVEN	19-96, THE CENTRAL 8 EU TONG SEN STREET SINGAPORE	27/05/2024	Singapore	45000	0.02
RED BAY LTD	C/O CODAN (MAURITIUS) LIMITED LEVEL 3 TOWER I NEXTERACOM TOWERS CYBERCITY EBENE	12/11/2009	Mauritius	35481	0.02
NOMURA SINGAPORE LIMITED	10 MARINA BOULEVARD MARINA BAY FINANCIAL CENTRE TOWER 2 36 01	17/10/1972	Singapore	17374	0.01
ARISTON CAPITAL LIMITED	ORBIS FINANCIAL CORPORATION LTD 4A OCUS TECHNOPOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON	01/02/2006	India	10000	0.01
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23 Church Street 16-01 Capital Square Singapore	21/11/1992	Singapore	8433	0.01
CLSA GLOBAL MARKETS PTE. LTD.	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON (EAST), MUMBAI	07/07/2009	India	2944	0.01
SAINT CAPITAL FUND	C/o Tri-Pro Administrators Ltd Level 5 Maeva Tower Bank Street Cybercity Ebene	16/07/2018	Mauritius	2074	0.01
ARROW EMERGING OPPORTUNITIES FUND LIMITED	ORBIS FINANCIAL CORPORATION LTD 4A OCUS TECHNOPOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON	09/03/2023	India	454	0.01
MINERVA EMERGING OPPORTUNITIES FUND LIMITED	TH FLOOR 19 BANK STREET CYBERCITY	17/12/2019	Mauritius	228	0.01

CITADEL SECURITIES SINGAPORE PTE. LIMITED	#22-01 and #22-02 Asia Square Tower 2 12 Marina View Singa	15/10/2020	Singapore	181	0.01
CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED - ODI	5th Floor Ebene Esplanade 24 Bank Street Cybercity Ebene	21/07/2000	Mauritius	1	0.01

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)	101	67633
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	3	1	4	0	45.08	0
B Non-Promoter	1	3	0	4	0.00	0.09
i Non-Independent	1	1	0	1	0	0
ii Independent	0	2	0	3	0	0.09
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	4	4	4	4	45.08	0.09

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

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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)
RADHIKA NANNAPANENI	10590789	Director	145100	
YASUYUKI IKEDA	02437433	Nominee Director	0	
HIMA PRIYA KALLAM	AHCPH0364D	Company Secretary	0	
NAGESWARA RAO KANDULA	00762497	Managing Director	6885000	
KRISHNA VENI KANDULA	02260233	Director	37179000	
VENKATA MOHANA RAO KATRAGADDA	08362181	Director	1800000	
SUDHAKARA REDDY SIDDAREDDY	06568783	Director	43550	
SAMBASIVA RAO GOLLAPUDI	10629150	Director	0	
ANJANEYULU PATHURI	APVPP6377F	CFO	0	
RAMAKRISHNA KANDULA	05281520	Director	44064000	

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

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
VENKATA SIVA PRASAD KATRAGADDA	06606739	Director	06/05/2024	Cessation
SUNKAVILLI RAMAKRISHNA	07167098	Director	05/07/2024	Cessation
SAMBASIVA RAO GOLLAPUDI	10629150	Director	29/05/2024	Appointment

RADHIKA NANNAPANENI	10590789	Director	29/05/2024	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

4

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	120	120	100
Extraordinary General Meeting	01/06/2024	120	120	100
Extraordinary General Meeting	22/07/2024	120	120	100
Extraordinary General Meeting	29/11/2024	120	120	100

B BOARD MEETINGS

*Number of meetings held

18

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	29/05/2024	8	7	87.5
2	03/06/2024	9	8	88.89
3	17/06/2024	9	9	100
4	06/07/2024	8	8	100
5	19/07/2024	8	8	100
6	24/07/2024	8	8	100
7	29/08/2024	8	8	100

8	27/10/2024	8	8	100
9	29/11/2024	8	8	100
10	16/12/2024	8	8	100
11	18/12/2024	8	8	100
12	28/12/2024	8	8	100
13	30/12/2024	8	8	100
14	30/12/2024	8	7	87.5
15	03/01/2025	8	8	100
16	09/01/2025	8	8	100
17	09/01/2025	8	8	100
18	12/02/2025	8	8	100

C COMMITTEE MEETINGS

Number of meetings held

17

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	27/05/2024	3	2	66.67
2	Audit Committee	17/06/2024	3	3	100
3	Audit Committee	19/07/2024	3	3	100
4	Audit Committee	24/07/2024	3	3	100
5	Audit Committee	29/08/2024	3	3	100
6	Audit Committee	27/10/2024	3	3	100
7	Audit Committee	29/11/2024	3	3	100
8	Audit Committee	28/12/2024	3	3	100
9	Audit Committee	30/12/2024	3	3	100
10	Audit Committee	12/02/2024	3	3	100

11	Corporate Social Responsibility (CSR) Committee	27/05/2024	3	2	66.67
12	Corporate Social Responsibility (CSR) Committee	22/03/2025	3	3	100
13	Nomination And Remuneration Committee	27/05/2024	3	2	66.67
14	Nomination And Remuneration Committee	06/07/2024	3	3	100
15	Nomination And Remuneration Committee	19/07/2024	3	3	100
16	Risk Management Committee	22/03/2025	4	4	100
17	Stakeholder Committee	22/03/2025	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	12/09/2025 (Y/N/NA)
1	RADHIKA NANNAPANENI	18	17	94	14	14	100	Yes
2	YASUYUKI IKEDA	18	17	94	1	1	100	Yes
3	NAGESWARA RAO KANDULA	18	18	100	1	1	100	Yes
4	KRISHNA VENI KANDULA	18	18	100	1	1	100	Yes
5	VENKATA MOHANA RAO KATRAGADDA	18	18	100	3	3	100	Yes
6	SUDHAKARA REDDY SIDDAREDDY	18	18	100	14	14	100	Yes
7	SAMBASIVA RAO GOLLAPUDI	18	17	94	12	12	100	Yes
8	RAMAKRISHNA KANDULA	18	18	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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Nageswara Rao Kandula	Managing Director	1980000	0	0	3640000	5620000.00
	Total		1980000.00	0.00	0.00	3640000.00	5620000.00

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	Kallam Hima Priya	Company Secretary	1030000	0	0	0	1030000.00
2	Pathuri Anjaneyulu	CFO	2522000	0	0	0	2522000.00
	Total		3552000.00	0.00	0.00	0.00	3552000.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Kandula Krishna Veni	Director	700000	0	0	0	700000.00
2	Kandula Ramakrishna	Director	700000	0	0	0	700000.00
3	Venkata Mohana Rao Katragadda	Director	2800000	0	0	3880000	6680000.00
	Total		4200000.00	0.00	0.00	3880000.00	8080000.00

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

6

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
Krishna Veni Kandula	Registrar of Companies Hyderabad	15/07/2024	The Comapnies Act 2013 under Section 203 (5)	500000	NA
Katragadda Venkata Ramani	Registrar of Companies Hyderabad	15/07/2024	The Comapnies Act 2013 under Section 203 (5)	500000	NA
Punna Rao Kudaravalli	Registrar of Companies Hyderabad	15/07/2024	The Comapnies Act 2013 under Section 203 (5)	500000	NA
Suryadevara Venkateswara Rao	Registrar of Companies Hyderabad	15/07/2024	The Comapnies Act 2013 under Section 203 (5)	500000	NA
Standard Glass Lining Technology Limited	Registrar of Companies Hyderabad	15/07/2024	The Comapnies Act 2013 under Section 203 (5)	500000	NA
Nageswara Rao Kandula	Registrar of Companies Hyderabad	15/07/2024	The Comapnies Act 2013 under Section 203 (5)	500000	NA

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

67650

XIV Attachments

(a) List of share holders, debenture holders

SGLMGT_01.xlsm

(b) Optional Attachment(s), if any

SGL_Form MGT 8_FY 2024_25.pdf
list of Transfers.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

STANDARD GLASS LINING
TECHNOLOGY LIMITED

as required to be

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

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

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in

compliance with the provisions of the Act

10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor

Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

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

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

*(b) Name of the Designated Person

Declaration

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

(DD/MM/YYYY)

to sign this form and declare that all the requirements of Companies Act, 2013

dated*

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*7*2*9*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

6*3*4

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)

AB8567761

eForm filing date (DD/MM/YYYY)

27/10/2025

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