

# 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)

L26102DL1984PLC019542

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	ASAHI INDIA GLASS LIMITED	ASAHI INDIA GLASS LIMITED
Registered office address	A-2/10, 1st Floor, WHS DDA Marble Market, Kirti Nagar, New Delhi, Mansarovar Garden, New Delhi, West Delhi, Delhi, India, 110015	A-2/10, 1st Floor, WHS DDA Marble Market, Kirti Nagar, New Delhi, Mansarovar Garden, New Delhi, West Delhi, Delhi, India, 110015
Latitude details	77.132	77.132
Longitude details	28.635	28.635

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

MGT-7 Photograph.pdf.jpg

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

AA\*\*\*\*\*6R

(c) \*e-mail ID of the company

\*\*\*\*\*TORRELATIONS@AISGLASS.COM

(d) \*Telephone number with STD code

01\*\*\*\*\*12

(e) Website	www.aisglass.com									
iv *Date of Incorporation (DD/MM/YYYY)	10/12/1984									
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares									
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/Guarantee and association company/Subsidiary of Foreign Company)</i>	Non-government company									
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) Details of stock exchanges where shares are listed										
<table border="1"> <thead> <tr> <th>S. No.</th> <th>Stock Exchange Name</th> <th>Code</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td>2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>		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)
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)								
viii Number of Registrar and Transfer Agent	1									
<table border="1"> <thead> <tr> <th>CIN of the Registrar and Transfer Agent</th> <th>Name of the Registrar and Transfer Agent</th> <th>Registered office address of the Registrar and Transfer Agents</th> <th>SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>U67190MH1999PTC118368</td> <td>MUFG INTIME INDIA PRIVATE LIMITED</td> <td>C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), NA, Mumbai, Mumbai City, Maharashtra, India, 400083</td> <td>INR000004058</td> </tr> </tbody> </table>		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	U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), NA, Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058	
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							
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), NA, Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058							
ix (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) If yes, date of AGM (DD/MM/YYYY)	10/09/2025									
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025									
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> 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

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	98.5

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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U26109DL2004PLC127666		AIS CONSUMER GLASS SOLUTIONS LIMITED	Subsidiary	82.55
2	U74140DL2010PLC202377		GX GLASS SALES & SERVICES LIMITED	Subsidiary	93.48
3	U14220DL2009PLC188298		INTEGRATED GLASS MATERIALS LIMITED	Subsidiary	100
4	U74899DL2000PLC104098		SHIELD AUTOGLASS LIMITED	Subsidiary	99.97
5	U26101DL1996PLC301151		AIS ADHESIVES LIMITED	Subsidiary	95.66
6	U26101DL2000PLC300580		AIS DISTRIBUTION SERVICES LIMITED	Subsidiary	100
7	U40106DL2018PTC341911		FOURVOLT SOLAR PRIVATE LIMITED	Associate	33.09

#### 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	500000000	243089931	243089931	243089931
Total amount of equity shares (in rupees)	500000000.00	243089931.00	243089931.00	243089931.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
1 Equity Share of Rs. 1 each				
Number of equity shares	500000000	243089931	243089931	243089931
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees )	500000000.00	243089931.00	243089931.00	243089931.00

###### (b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	9600000	0	0	0
Total amount of preference shares (in rupees)	150000000.00	0.00	0.00	0.00

Number of classes

2

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
One Preference Share of Rs. 100 each				

Number of preference shares	600000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees )	60000000.00	0.00	0.00	0.00

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
One Preference Share of Rs. 10 each				
Number of preference shares	9000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees )	90000000.00	0.00	0.00	0.00

**(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			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	2542839	240547092	243089931.00	243089931	243089931	
<b>Increase during the year</b>	0.00	92658.00	92658.00	92658.00	92658.00	
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	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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						
Physical share converted into Demat	0	92658	92658.00	92658	92658	
<b>Decrease during the year</b>	<b>92658.00</b>	<b>0.00</b>	<b>92658.00</b>	<b>92658.00</b>	<b>92658.00</b>	
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						
Physical share converted into Demat	92658	0	92658.00	92658	92658	
<b>At the end of the year</b>	<b>2450181.00</b>	<b>240639750.00</b>	<b>243089931.00</b>	<b>243089931.00</b>	<b>243089931.00</b>	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	
<b>Increase during the year</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
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	
<b>Decrease during the year</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify  0	0	0	0.00	0	0	
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE439A01020

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

463

**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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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				
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**(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				
Partly convertible debentures				
Fully convertible debentures				
<b>Total</b>				

**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
<b>Total</b>	0.00		0.00		0.00

**VI Turnover and net worth of the company (as defined in the Companies Act, 2013)**

i \*Turnover

43116100000

ii \* Net worth of the Company

27471500000

**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	39208222	16.13	0	0.00

	(ii) Non-resident Indian (NRI)	3436000	1.41	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)	85703113	35.26	0	0.00
10	Others  Promoter's Trust	3398486	1.40	0	0.00
	<b>Total</b>	131745821.00	54.20	0.00	0.00

Total number of shareholders (promoters)

45

#### 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	61905104	25.47	0	0.00

	(ii) Non-resident Indian (NRI)	2695636	1.11	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	22209	0.01	0	0.00
4	Banks	6408	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	3874540	1.59	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	31152855	12.82	0	0.00
10	Others	11687358	4.81	0	0.00
	<b>Total</b>	<b>111344110.00</b>	<b>45.81</b>	<b>0.00</b>	<b>0.00</b>

Total number of shareholders (other than promoters)

67089

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

67134.00

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

Sl.No	Category	
1	Individual - Female	24569
2	Individual - Male	10453
3	Individual - Transgender	0
4	Other than individuals	32112
	<b>Total</b>	67134.00

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

0

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	45	45
Members (other than promoters)	63420	67089
Debenture holders	0	0

**VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**A Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	3	1	3	12.02	0.30
B Non-Promoter	1	4	1	5	0.00	0.00
i Non-Independent	1	0	1	0	0	0

ii Independent	0	4	0	5	0	0
<b>C Nominee Directors representing</b>	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
<b>Total</b>	2	7	2	8	12.02	0.30

\*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)
SANJAY MOHAN LABROO	00009629	Managing Director	29230761	
MASAO FUKAMI	09811031	Whole-time director	0	
MASAHIRO TAKEDA	07058532	Director	0	31/07/2025
NISHEETA LABROO	10040978	Director	717586	
SETSUYA YOSHINO	10504479	Director	0	
KAMALJIT KALKAT	10723711	Director	0	
RAVIN KHOSLA	10824636	Director	0	
SHEETAL KAPAL MEHTA	06495637	Director	0	
SHRADHA SURI	00176902	Director	0	
SATOSHI ISHIZUKA	07692846	Director	0	
GOPAL GANATRA	AGZPG9108J	Company Secretary	700	
SHAILESH AGARWAL	AAIPA0943J	CFO	0	

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

9

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)
YOJI TAGUCHI	01892369	Director	01/04/2024	Cessation
SETSUYA YOSHINO	10504479	Director	01/04/2024	Appointment
RAHUL RANA	00476406	Director	05/08/2024	Cessation
KAMALIT KALKAT	10723711	Additional Director	06/08/2024	Appointment
KAMALIT KALKAT	10723711	Director	04/09/2024	Change in designation
RAVIN KHOSLA	10824636	Additional Director	16/12/2024	Appointment
RAVIN KHOSLA	10824636	Director	15/03/2025	Change in designation
SHRADHA SURI	00176902	Director	31/03/2025	Cessation
SATOSHI ISHIZUKA	07692846	Director	31/03/2025	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	04/09/2024	63510	77	35.67

## B BOARD MEETINGS

\*Number of meetings held

4

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	15/05/2024	9	8	88.89
2	31/07/2024	9	7	77.78
3	29/10/2024	9	9	100.00
4	29/01/2025	10	10	100.00

#### C COMMITTEE MEETINGS

Number of meetings held

22

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 and Risk Management Committee	14/05/2024	3	2	66.67
2	Audit and Risk Management Committee	29/07/2024	3	3	100.00
3	Audit and Risk Management Committee	28/10/2024	3	3	100.00
4	Audit and Risk Management Committee	27/01/2025	3	3	100.00
5	Nomination and Remuneration Committee	15/05/2024	3	2	66.67
6	Nomination and Remuneration Committee	30/07/2024	3	2	66.67
7	Nomination and Remuneration Committee	23/03/2025	3	3	100.00
8	Stakeholder Relationship Committee	01/04/2024	4	2	50.00
9	Stakeholder Relationship Committee	02/05/2024	4	2	50.00

10	Stakeholder Relationship Committee	28/05/2024	4	2	50.00
11	Stakeholder Relationship Committee	19/06/2024	4	2	50.00
12	Stakeholder Relationship Committee	08/07/2024	4	2	50.00
13	Stakeholder Relationship Committee	31/07/2024	4	2	50.00
14	Stakeholder Relationship Committee	24/08/2024	4	2	50.00
15	Stakeholder Relationship Committee	19/09/2024	4	2	50.00
16	Stakeholder Relationship Committee	08/10/2024	4	2	50.00
17	Stakeholder Relationship Committee	29/10/2024	4	2	50.00
18	Stakeholder Relationship Committee	16/12/2024	4	2	50.00
19	Stakeholder Relationship Committee	09/01/2025	4	2	50.00
20	Stakeholder Relationship Committee	05/02/2025	4	2	50.00
21	Stakeholder Relationship Committee	06/03/2025	4	2	50.00
22	Corporate Social Responsibility	15/05/2024	3	2	66.67

#### D ATTENDANCE OF DIRECTORS

S. N o	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	10/09/2025 (Y/N/NA)
1	SANJAY MOHAN LABROO	4	4	100.00	14	13	92.86	Yes
2	MASAO FUKAMI	4	4	100.00	14	0	0.00	Yes
3	MASAHIRO TAKEDA	4	4	100.00	0	0	0.00	Not applicable
4	NISHEETA LABROO	4	4	100.00	18	18	100.00	Yes

5	SETSUYA YOSHINO	4	4	100.00	0	0	0.00	Yes
6	KAMALJIT KALKAT	2	2	100.00	2	2	100.00	Yes
7	RAVIN KHOSLA	1	1	100.00	0	0	0.00	Yes
8	SHEETAL KAPAL MEHTA	4	4	100.00	6	5	83.33	Yes
9	SHRADHA SURI	4	3	75.00	21	7	33.33	Not applicable
10	SATOSHI ISHIZUKA	4	4	100.00	0	0	0.00	Not applicable

**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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SANJAY MOHANLABROO	Managing director	56132250	23145000	0	0	79277250.00
2	MASAO FUKAMI	Whole-time director	26030171	1200000	0	0	27230171.00
	<b>Total</b>		82162421.00	24345000.00	0.00	0.00	106507421.00

B \*Number of CEO, CFO and Company secretary whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1							
2							
	<b>Total</b>						

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

9

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. M. Takeda	Director	0	1200000	0	110000	1310000.00

2	Dr. S. Ishizuka	Director	0	1200000	0	110000	1310000.00
3	Ms. N. Labroo	Director	0	1200000	0	180000	1380000.00
4	Mr. S. Yoshino	Director	0	1200000	0	110000	1310000.00
5	Mr. R. Rana	Director	0	600000	0	40000	640000.00
6	Mr. K. Kalkat	Director	0	600000	0	120000	720000.00
7	Lt. Gen. R. Khosla(Retd.)	Director	0	300000	0	50000	350000.00
8	Ms. S. Suri	Director	0	1200000	0	230000	1430000.00
9	Ms. S. Mehta	Director	0	1200000	0	230000	1430000.00
	<b>Total</b>		0.00	8700000.00	0.00	1180000.00	9880000.00

#### 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

67134

### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder\_MGT-7\_V3\_new.xlsx

(b) Optional Attachment(s), if any

MGT-8 Certificate.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

ASAHI INDIA GLASS  
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

Suchitta Koley

Date (DD/MM/YYYY)

24/12/2025

Place

Noida

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

7\*4

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

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

7090

**\*(b) Name of the Designated Person**

GOPAL GANATRA

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**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 17 dated\*

(DD/MM/YYYY) 21/05/2015 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

**\*To be digitally signed by**

**\*Designation**

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

Director

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

0\*0\*9\*2\*

**\*To be digitally signed by**

Company Secretary       Company secretary in practice

**\*Whether associate or fellow:**

Associate       Fellow

Membership number

7\*9\*

Certificate of practice number

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**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)

AB9810926

eForm filing date (DD/MM/YYYY)

24/12/2025

**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**

## Form No. MGT-8

*[Pursuant to section 92(2) of the Companies Act, 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 Asahi India Glass Limited (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 on 31<sup>st</sup> March, 2025. In our opinion and to the best of my 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.
  2. Maintenance of registers/records & making entries therein within the time prescribed therefore.
  3. Filing of forms and returns as stated in the MGT 7, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities were generally 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, 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. There are no instances of advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act during the year.
  7. Contracts/arrangements with related parties, are on arms length basis, as specified in section 188 of the Act.
  8. Transfer or transmission in all instances have been done in accordance with the provisions of the law. There are no instances of Issue or allotment or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion shares / securities and issue of security certificates during the year.
  9. There are no instances that required 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 during the year.
  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/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.

Appointment/ reappointment/of auditors as per the provisions of section 139 of the Act.  
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, however there are no such instances during the year under review.





15. There are no instances of acceptance/ renewal/ repayment of deposits.
16. Borrowings from 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. There are no instances of Alteration of the provisions of the Memorandum and/or Articles of Association of the Company.

  
Suchitta Koley  
Company Secretary  
FCS 1647; CP 714  
**FRN - I1984UT012100**  
**UDIN - F001647G001787959**



Place: Gurgaon  
Date: November 07, 2025