

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)

L45400HR1985PLC021622

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(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	ANANT RAJ LIMITED	ANANT RAJ LIMITED
Registered office address	PLOT NO. CP-1, SECTOR-8 IMT MANESAR,NA,GURGAON,Gurgaon,Haryana,India ,122051	PLOT NO. CP-1, SECTOR-8 IMT MANESAR,NA,GURGAON,Gurgaon,Haryana,India ,122051
Latitude details	28.2223	28.2223
Longitude details	76.549	76.549

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

Registered office photo.pdf

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

AA*****2B

(c) *e-mail ID of the company

*****tarial@anantrajlimited.com

(d) *Telephone number with STD code

01*****27

(e) Website										
iv *Date of Incorporation (DD/MM/YYYY)	30/07/1985									
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>	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										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td>2</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>		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)
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									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>U74210DL1991PLC042569</td> <td>ALANKIT ASSIGNMENTS LIMITED</td> <td>205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION, NEW DELHI, Delhi, India, 110055</td> <td>INR000002532</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	U74210DL1991PLC042569	ALANKIT ASSIGNMENTS LIMITED	205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION, NEW DELHI, Delhi, India, 110055	INR000002532	
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							
U74210DL1991PLC042569	ALANKIT ASSIGNMENTS LIMITED	205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION, NEW DELHI, Delhi, India, 110055	INR000002532							
ix * (a) Whether Annual General Meeting (AGM) held	☐ Yes ☒ No									
(b) If yes, date of AGM (DD/MM/YYYY)										
(c) Due date of AGM (DD/MM/YYYY)	30/09/2026									
(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

NA

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate activities	68	Real Estate activities	93.23
2	N	Administrative and support service activities	77	Rental and leasing activities	6.77

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

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

49

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		AAP-6767	AVARNA PROJECTS LLP	Joint Venture	50
2		ACH-6153	MKAR VENTURES LLP	Joint Venture	55
3	U70102UP2015PTC074206		ADONAI HOME PRIVATE LIMITED	Subsidiary	100
4	U45200DL2007PTC161105		ADVANCE BUILDCON PRIVATE LIMITED.	Subsidiary	100
5	U70102DL2007PTC165844		ANANT RAJ CONS. & DEVELOPMENT PRIVATE LIMITED	Subsidiary	100
6	U72200DL2021PTC377196		ANANT RAJ CLOUD PRIVATE LIMITED	Subsidiary	100

7	U72900DL2021PTC382548		ANANT RAJ DIGITAL PRIVATE LIMITED	Subsidiary	100
8	U40300DL2022PTC407554		ANANT RAJ GREEN ENERGY PRIVATE LIMITED	Subsidiary	100
9	U68100DL2023PTC419468		ANANT RAJ REALTY PRIVATE LIMITED	Subsidiary	100
10	U68100DL2023PTC419561		ANANT RAJ ENTERPRISES PRIVATE LIMITED	Subsidiary	100
11	U72900DL2021PTC388083		ASHOK CLOUD PRIVATE LIMITED	Subsidiary	100
12	U70101HR2014PLC053711		ANANT RAJ ESTATE MANAGEMENT SERVICES LIMITED	Subsidiary	100
13	U70200DL2010PLC206567		ANANT RAJ HOUSING LIMITED	Subsidiary	100
14	U80903HR2013PTC050132		AR LOGIN 4 EDU PRIVATE LIMITED	Subsidiary	100
15	U45100DL2009PLC187987		ARE ENTERTAINMENT LIMITED	Subsidiary	100
16	U74899DL1995PTC067408		CENTURY PROMOTERS PRIVATE LIMITED	Subsidiary	100
17	U90000DL1989PTC036398		ECHO PROPERTIES PRIVATE LIMITED	Subsidiary	81.01
18	U74899DL1994PTC061628		EMPIRE PROMOTERS PRIVATE LIMITED	Subsidiary	100
19	U70109DL2009PTC197058		EXCELLENT INFRAMART PRIVATE LIMITED	Subsidiary	100
20	U45200DL2006PTC153157		FOUR CONSTRUCTION PRIVATE LIMITED	Subsidiary	100
21	U45200DL2007PTC161190		GLAZE PROPERTIES PRIVATE LIMITED	Subsidiary	100
22	U45400DL2007PTC162506		GREEN VALLEY BUILDERS PRIVATE LIMITED	Subsidiary	100
23	U45400DL2007PTC162508		GREEN WAY PROMOTERS PRIVATE LIMITED	Subsidiary	100
24	U70101DL2011PTC219183		GRANDSTAR REALTY PRIVATE LIMITED	Subsidiary	100
25	U45400DL2007PTC161907		HAMARA REALTY PRIVATE LIMITED	Subsidiary	100

26	U45400DL2019PLC346071		JAI GOVINDA GHAR NIRMAN LIMITED	Subsidiary	100
27	U45400DL2007PTC164254		JASMINE BUILDWELL PRIVATE LIMITED	Subsidiary	100
28	U45400DL2007PTC161941		NORTH SOUTH PROPERTIES PRIVATE LIMITED	Subsidiary	100
29	U27203HR1989PLC030508		PASUPATI ALUMINIUM LIMITED	Subsidiary	100
30	U74899DL1988PTC030400		PELIKAN ESTATES PRIVATE LIMITED	Subsidiary	100
31	U74899DL1994PTC063138		PIONEER PROMOTERS PRIVATE LIMITED	Subsidiary	100
32	U45200DL2006PTC154847		ROLLING CONSTRUCTION PRIVATE LIMITED	Subsidiary	79.61
33	U45400DL2007PTC165638		ROMANO ESTATES PRIVATE LIMITED	Subsidiary	100
34	U74140HR2015PLC054729		ROMANO ESTATE MANAGEMENT SERVICES LIMITED	Subsidiary	100
35	U45400DL2007PTC165639		ROMANO INFRASTRUCTURE PRIVATE LIMITED	Subsidiary	100
36	U45200DL2007PTC161168		ROSE REALTY PRIVATE LIMITED	Subsidiary	100
37	U45400DL2007PTC162680		SARTAJ DEVELOPERS AND PROMOTERS PRIVATE LIMITED	Subsidiary	100
38	U45400DL2007PTC162514		SOVEREIGN BUILDWELL PRIVATE LIMITED	Subsidiary	100
39	U45200DL2006PTC155033		SPRING VIEW DEVELOPERS PRIVATE LIMITED	Subsidiary	75
40	U45400DL2007PTC164906		TUMHARE LIYE REALTY PRIVATE LIMITED	Subsidiary	100
41	U74899DL1994PTC063098		WOODLAND PROMOTERS PRIVATE LIMITED	Subsidiary	100
42	U72200DL2000PTC107313		E 2 E SOLUTIONS PRIVATE LIMITED	Associate	49
43	U45400DL2007PTC165640		ROMANO PROJECTS PRIVATE LIMITED	Subsidiary	75

44	U45400DL2010PTC210435		SAIGURU BUILDMART PRIVATE LIMITED	Subsidiary	75
45	U68100DL2024PTC427885		SHEETIJ PROPERTIES PRIVATE LIMITED	Subsidiary	100
46	U68100DL2024PTC430679		VRITTANTA REAL ESTATE PRIVATE LIMITED	Subsidiary	100
47	U68100DL2024PTC431641		ROMANO BUILDERS PRIVATE LIMITED	Subsidiary	100
48		ACI-2941	BLESSED LANDBASE LLP	Subsidiary	100
49	U45201DL2005PTC138534		ORIENTAL BUILDTech PRIVATE LIMITED	Subsidiary	19.87

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	414500000.00	359927930.00	359927930.00	359876930.00
Total amount of equity shares (in rupees)	829000000.00	719855860.00	719855860.00	719753860.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	414500000	359927930	359927930	359876930
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	829000000.00	719855860.00	719855860	719753860

(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	909029	342351587	343260616.00	686521232	686521232	
Increase during the year	0.00	16690818.00	16690818.00	33381636.00	33381636.00	0
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	16616314	16616314.00	33232628	33232628	
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 Dematerialise during the year	0	74504	74504.00	149008	149008	
Decrease during the year	74504.00	0.00	74504.00	149008.00	149008.00	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 Dematerialise during the year	74504	0	74504.00	149008	149008	
At the end of the year	834525.00	359042405.00	359876930.00	719753860.00	719753860.00	
(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			
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			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE242C01024

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

81

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

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

Secured, unlisted redeemable	2500	26000	65000000.00
Total	2500.00	26000.00	65000000.00

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
Secured, unlisted redeemable	285000000	0	220000000	65000000.00
Total	285000000.00	0.00	220000000.00	65000000.00

(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	285000000.00	0.00	220000000.00	65000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	285000000.00	0.00	220000000.00	65000000.00

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

14915204630

ii * Net worth of the Company

44716351494

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	190215010	52.86	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)	16382313	4.55	0	0.00
10	Others 	0	0.00	0	0.00
	Total	206597323.00	57.41	0.00	0

Total number of shareholders (promoters)

10

B Public/Other than promoters

S. No	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	73241437	20.35	0	0.00
	(ii) Non-resident Indian (NRI)	8256679	2.29	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	5255935	1.46	0	0.00
4	Banks	1000	0.00	0	0.00
5	Financial institutions	508028	0.14	0	0.00
6	Foreign institutional investors	39155299	10.88	0	0.00
7	Mutual funds	11613244	3.23	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	13928400	3.87	0	0.00
10	Others	1319585	0.37	0	0.00
	-				
	Total	153279607.00	42.59	0.00	0

Total number of shareholders (other than promoters)

368340

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

368350.00

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

Sl.No	Category	
1	Individual - Female	89244
2	Individual - Male	206295
3	Individual - Transgender	1
4	Other than individuals	72810
	Total	368350.00

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
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2005	India	241161	0.07
EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2005	India	606923	0.17
UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2005	India	49700	0.01
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2005	India	34148	0.01
JUPITER INDIA FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2005	India	1226247	0.34

NORTHERN GLOBAL REAL ESTATE INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2005	India	39586	0.01
WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2005	India	19808	0.01
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2005	India	34045	0.01
GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2005	India	1160707	0.32
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2005	India	26613	0.01
NORTHERN TRUST COLLECTIVE GLOBAL REAL ESTATE INDEX FUND- LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2005	India	32246	0.01
NORTHERN TRUST COLLECTIVE GLOBAL REAL ESTATE INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2005	India	32854	0.01
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2005	India	75902	0.02
FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2005	India	73686	0.02

EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2005	India	23144	0.01
ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2005	India	22746	0.01
ISHARES IV PUBLIC LIMITED COMPANY - ISHARES MSCI EM IMI SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2005	India	77206	0.02
MULTIPARTNER SICAV - TATA INDIA EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2005	India	50000	0.01
MORGAN STANLEY ASIA (SINGAPORE) PTE.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2005	India	27894	0.01
ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2005	India	223521	0.06
ISHARES MSCI EMERGING MARKETS SMALL- CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2005	India	33234	0.01
ISHARES CORE MSCI EMERGING MARKETS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2005	India	1478198	0.41
BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2005	India	25608	0.01

DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2005	India	99295	0.03
OTHERS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2005	India	5714472	0.02

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	12	10
Members (other than promoters)	212022	368340
Debenture holders	2	2

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	0	3	0	13.27	0
B Non-Promoter	0	3	0	4	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	3	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	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						
Total	3	3	3	4	13.27	0.00

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

10

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)
AMIT SARIN	00015837	Managing Director	254999	
AMAN SARIN	00015887	Whole-time director	254999	
AMAN SARIN	AAKPS7323J	CEO	254999	
ASHIM SARIN	00291515	Whole-time director	47254999	
VEERAYYA CHOWDARY KOSARAJU	08485334	Director	0	
RAJENDRA PRASAD SHARMA	08036796	Director	0	
RAJESH TUTEJA	08952755	Director	0	
KULPREET SOND	08952751	Director	0	
PANKAJ KUMAR GUPTA	AFMPG7701D	CFO	51	
NEERAJ KUMAR	DSAPK0428K	Company Secretary	54	

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

3

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)
RAJENDRA PRASAD SHARMA	08036796	Director	01/07/2025	Appointment
NEERAJ KUMAR	DSAPK0428K	Company Secretary	10/06/2025	Appointment

MANOJ PAHWA	AEDPP9017M	Company Secretary	10/06/2025	Cessation
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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

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	23/07/2025	265443	46	32.35

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	21/04/2025	6	6	100
2	10/06/2025	6	5	83.33
3	24/07/2025	7	7	100
4	08/11/2025	7	7	100
5	21/01/2026	7	7	100

C COMMITTEE MEETINGS

Number of meetings held

16

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance
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				Number of members attended	% of attendance
1	AUDIT COMMITTEE	21/04/2025	3	3	100
2	AUDIT COMMITTEE	10/06/2025	3	3	100
3	AUDIT COMMITTEE	24/07/2025	3	3	100
4	AUDIT COMMITTEE	08/11/2025	3	3	100
5	AUDIT COMMITTEE	21/01/2026	3	3	100
6	STAKEHOLDERS RELATIONSHIP COMMITTEE	21/01/2026	3	3	100
7	NOMINATION & REMUNERATION COMMITTEE	10/06/2025	3	3	100
8	FINANCE AND INVESTMENT COMMITTEE	07/10/2025	3	2	66.67
9	FINANCE AND INVESTMENT COMMITTEE	07/10/2025	3	2	66.67
10	FINANCE AND INVESTMENT COMMITTEE	07/10/2025	3	2	66.67
11	FINANCE AND INVESTMENT COMMITTEE	13/10/2025	3	3	100
12	FINANCE AND INVESTMENT COMMITTEE	13/10/2025	3	3	100
13	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	10/06/2025	3	2	66.67
14	SHARE TRANSFER COMMITTEE	20/01/2026	3	3	100
15	RISK MANAGEMENT COMMITTEE	24/07/2025	3	2	66.67
16	RISK MANAGEMENT COMMITTEE	20/01/2026	4	4	100

D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		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	 (Y/N/NA)
1	ASHIM SARIN	5	4	80	0	0	0	
2	VEERAYYA CHOWDARY KOSARAJU	5	5	100	1	1	100	
3	RAJENDRA PRASAD SHARMA	3	3	100	1	1	100	
4	RAJESH TUTEJA	5	5	100	7	7	100	
5	KULPREET SOND	5	5	100	16	11	68	
6	AMIT SARIN	5	5	100	15	15	100	
7	AMAN SARIN	5	5	100	9	9	100	

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	AMIT SARIN	Managing Director	13724775			1008000	14732775.00
2	AMAN SARIN	Whole-time director	13724775			900000	14624775.00
3	ASHIM SARIN	Whole-time director	13724775			900000	14624775.00
	Total		41174325.00	0.00	0.00	2808000.00	43982325.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	AMAN SARIN	CEO	13724775			900000	14624775.00

2	PANKAJ KUMAR GUPTA	CFO	4869259				4869259.00
3	NEERAJ KUMAR	Company Secretary	882069				882069.00
	Total		19476103.00	0.00	0.00	900000.00	20376103.00

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VEERAYYA CHOWDARY KOSARAJU	Director	0			75000	75000.00
2	RAJENDRA PRASAD SHARMA	Director	0			50000	50000.00
3	RAJESH TUTEJA	Director	0			102500	102500.00
4	KULPREET SOND	Director	0			122500	122500.00
	Total		0.00	0.00	0.00	350000.00	350000.00

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

368350

XIV Attachments

(a) List of share holders, debenture holders

ANAN_3.xlsm
ANAN_6.xlsm
ANAN_1.xlsm
ANAN_2.xlsm
ANAN_4.xlsm
ANAN_5.xlsm

(b) Optional Attachment(s), if any

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 **ANANT RAJ 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) **31/03/2026**

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

55302

*(b) Name of the Designated Person

NEERAJ KUMAR

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 41 dated* (DD/MM/YYYY) 10/06/2025 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*5*3*

To be digitally signed by**☒ Company Secretary ☐ Company secretary in practiceWhether associate or fellow:**☒ Associate ☐ Fellow

Membership number

5*3*2

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)

AC4390098

eForm filing date (DD/MM/YYYY)

11/07/2026

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