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

| I REGISTRATION | VIID | OTLLED | DETAILS |
|----------------|------|--------|---------|
| IREGISTRATION | AIND | UIDER | DETAILS |

| i *Corporate Identity Number (CIN) | L15141MP1985PLC | 003171 |
|--|-----------------|---------|
| ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) | 01/04/2017 | |
| (b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) | 31/03/2018 | |
| (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 | K.S.OILS LIMITED | K.S.OILS LIMITED |
| Registered office address | Khasra no 61,22/1,28/1/2 A. B. Road, Silavati,Guna,Guna,Guna,Madhya Pradesh,India,473001 | Khasra no 61,22/1,28/1/2 A. B. Road, Silavati,Guna,Guna,Guna,Madhya Pradesh,India,473001 |
| Latitude details | 22.73093 | 22.73093 |
| Longitude details | 75.88958 | 75.88958 |

| (a) *Photograph of the register showing external building a | ed office of the Company and name prominently visible | Proof of RO with Photos.pdf |
|---|---|-----------------------------|
| (b) *Permanent Account Numb | er (PAN) of the company | AA*****9J |
| (c) *e-mail ID of the company | | ****tors@ksoils.com |
| (d) *Telephone number with ST | TD code | 01******00 |

| (e) Website | | | | wwv | w.ksoils.in | |
|--|-------------|---|---|----------------------------------|--|--|
| iv *Date of Incorporatio | n (DD/MM | /YYYY) | | 04/1 | 12/1985 | |
| | | e financial year end date) any/One Person Company) | | Publ | lic company | |
| | | | | | | |
| (b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company) | | | | Com | npany limited by shares | |
| (Indian Non-Gover | nment comp | ny (as on the financial year end da pany/Union Government Company/Sto npany/Subsidiary of Foreign Company | ate Government Compar | I | an Non-Government company | |
| vi *Whether company is | s having sh | are capital (as on the financial yea | ar end date) | Yes | s ONo | |
| vii (a) Whether shares l | isted on re | cognized Stock Exchange(s) | | • Yes | s ONo | |
| (b) Details of stock e | exchanges | where shares are listed | | | | |
| S. No. | Stock Ex | change Name | | Code | | |
| 1 | | National Stock Exchange (| NSE) | A1024 | A1024 - National Stock Exchange (NSE) | |
| 2 | | Bombay Stock Exchange (| BSE) | A1 - Bombay Stock Exchange (BSE) | | |
| iii Number of Registrar | and Trans | fer Agent | | 1 | | |
| CIN of the Registrar a Transfer Agent | nd | Name of the Registrar and Transfer Agent | Registered office ad the Registrar and Tr Agents | | SEBI registration number of Registrar and Transfer Agent | |
| U74140MP1985PTC | 003074 | ANKIT CONSULTANCY PVT LTD | 60,PARDESHIP ELECTRONIC CON INDORE,Madh Pradesh,India,45 | ИPLEX, nya | INR000000767 | |
| x * (a) Whether Annual | General M | leeting (AGM) held | | Yes | s O No | |
| (b) If yes, date of AGM (DD/MM/YYYY) | | | 11/09/2025 | | | |
| (c) Due date of AGM (DD/MM/YYYY) | | | 30/0 | 09/2018 | | |
| (d) Whether any ext | ension for | AGM granted | | ○ Yes | s • No | |
| (e) If yes, provide th filed for extensi | | equest Number (SRN) of the GNL | -1 application form | | | |
| | | | | | | |

| g) | Specify the reasons for | r not holding the same | | | |
|------------|--------------------------|--|---------------------------|---|------------------------------|
| Γ | | | | | |
| | | | | | |
| _ | | | | | |
| V (| CIPAL BUSINESS ACTIV | TITIES OF THE COMPANY | | | |
| - | | | | | |
| ur | mber of business activi | ties | | 2 | |
| | | | | | |
| | | | | | |
| | Main Activity group code | Description of Main Activity group | Business Activity Code | Description of Business Activity | % of turnover of the company |
| | = | - I | - | - I | the company |
| | group code | Activity group | Code | Business Activity Manufacture of Food | the company |
| | group code C | Activity group Manufacturing Electricity, gas, steam | Code 10 | Manufacture of Food products Electric power generation, transmission and | the company |

| S. No. | CIN /FCRN | Other registration number | Name of the company | Holding/ Subsidiary/Associate/Jo int Venture | % of shares held |
|-----------|-----------|---------------------------|--------------------------------------|--|------------------------|
| 1 | | 200721794R | KS Natural Resources PTE. LTD. | Subsidiary | 100 |

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 | 900000000.00 | 459180037.00 | 459180037.00 | 459180037.00 |

| Total amount of equity shares (in rupees) 900000000.00 | 459180037.00 | 459180037.00 | 459180037.00 |
|--|--------------|--------------|--------------|
|--|--------------|--------------|--------------|

Number of classes

1

| Class of shares | Authorised Capital | Issued capital | Subscribed Capital | Paid Up capital |
|--|--------------------|----------------|--------------------|-----------------|
| Equity Shares | | | | |
| Number of equity shares | 90000000 | 459180037 | 459180037 | 459180037 |
| Nominal value per share (in rupees) | 1 | 1 | 1 | 1 |
| Total amount of equity shares (in rupees) | 900000000.00 | 459180037.00 | 459180037 | 459180037 |

(b) Preference share capital

| Particulars | Authorised Capital | Issued capital | Subscribed capital | Paid Up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares | 298500000.00 | 259882735.00 | 259882735.00 | 259882735.00 |
| Total amount of preference shares (in rupees) | 2985000000.00 | 2598827350.00 | 259882735.00 | 259882735.00 |

Number of classes

1

| Class of shares | Authorised Capital | Issued capital | Subscribed Capital | Paid Up capital |
|--|--------------------|----------------|--------------------|-----------------|
| 1 % Cumulative Redeemable Preference Share | | | | |
| Number of preference shares | 298500000 | 259882735 | 259882735 | 259882735 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
| Total amount of preference shares (in rupees) | 2985000000.00 | 2598827350.00 | 259882735 | 259882735 |

(c) Unclassified share capital

| Particulars | Authorised Capital |
|-------------------------------------|--------------------|
| Total amount of unclassified shares | 0 |

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

| Particulars | | Number of share | es | Total Nominal Total Paid-up T Amount amount | | |
|--|------------|-----------------|--------------|---|--------------|---|
| | Physical | DEMAT | Total | | | |
| (i) Equity shares | | | | | | |
| At the beginning of the year | 2237814 | 456942223 | 459180037.00 | 459180037 | 459180037 | |
| Increase during the year | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 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 | |
| iv Private Placement/ Preferential allotment | 0 | 0 | 0.00 | 0 | 0 | |
| 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 | |
| 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 | 0 | |
| At the end of the year | 2237814.00 | 456942223.00 | 459180037.00 | 459180037.00 | 459180037.00 | |

| Particulars | | Number of share | es | Total Nominal Amount | Total Paid-up amount | Total premium |
|---|--------------------|-------------------|--------------|-------------------------|-------------------------|------------------|
| (ii) Preference shares | | | | | | |
| At the beginning of the year | 0 | 259882735 | 259882735.00 | 2598827350 | 259882735 | |
| 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 0.00 | 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 | 0 | |
| At the end of the year | 0.00 | 259882735.00 | 259882735.00 | 2598827350.0 0 | 259882735.00 | |
| ISIN of the equity shares of the comp | anv | | | | | |
| | , | | | | | |
| Details of stock split/consolidation du | ring the year (for | each class of sha | ares) | 0 | | |
| Class of sh | ares | | | | | |
| Before split / Consolidation | Number of s | shares | | | | |

| Class of s | 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)

| Number of transfers | |
|---|------------------------------|
| | |
| tachments: | |
| 1. Details of shares/Debentures Transfers | |
| 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 (Outstanding end of the ye | |
| Total | |
| | anding he end year |
| Total Total | |
| Partly convertible debentures | |
| Number of classes 0 | |
| Classes of partly convertible debentures Number of units Nominal value per unit (Outstanding end of the ye | |
| Total | |
| | |
| the beginning of the year during the year as at | tanding the end e year |
| | |

| Fully convertible | e debentures | | | | | | | | | |
|---|-------------------------|---------|--|------------|----------------|----------|--|----------------------------|------|---|
| Number of class | es | | | | | | | 0 | | |
| Classes of fully convertible debentures | | | | per unit (| | (Out | I value standing at the of the year) | | | |
| Total | | | | | | | | | | |
| Classes of fully o | convertible debent | ures | Outstanding as a the beginning of the year | | ncrea he ye | se durin | | Decrease during the | year | Outstanding as at the end of the year |
| Total | | | | | | | | | | |
| Summary of Inc | lebtedness | | | | | | | | | |
| Particulars | | | anding as at eginning of the | Increa | | uring | | rease ng the year | | utstanding as at e end of the year |
| Non-convertible | debentures | | 0.00 | | 0.00 |) | | 0.00 | | 0.00 |
| Partly convertibl | e debentures | | 0.00 | 0.00 | | 0.00 | | | 0.00 | |
| Fully convertible | e debentures | | 0.00 | | 0.00 |) | 0.00 | | | 0.00 |
| Total | otal 0.0 | | 0.00 | | 0.00 |) | 0.00 | | | 0.00 |
| ecurities (other | than shares and d | ebentur | es) | | | | | 0 | | |
| Type of Securities | Number of Securities | | Nominal Value of each Unit | | tal N | ominal | | Paid up Val of each Uni | | Total Paid up Value |
| | | | | | | | | | | |
| Total | | | | | | | | | | |

V Turnover and net worth of the company (as defined in the Companies Act, 2013) i *Turnover 2400000 ii * Net worth of the Company -27372074987

VI SHARE HOLDING PATTERN

A Promoters

| S. No | Category | Eq | Equity | | ference |
|----------|--|------------------|------------|------------------|------------|
| | | Number of shares | Percentage | Number of shares | Percentage |
| 1 | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 34602105 | 7.54 | 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 | 0 | 0.00 | 0 | 0.00 |
| | Total | 34602105.00 | 7.54 | 0.00 | 0 |

Total number of shareholders (promoters)

| 7 | | | |
|---|--|--|--|
| | | | |

B Public/Other than promoters

| S. No | Category | Equ | Equity | | ference |
|----------|--|------------------|------------|------------------|------------|
| | | Number of shares | Percentage | Number of shares | Percentage |
| 1 | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 294687947 | 64.18 | 0 | 0.00 |
| | (ii) Non-resident Indian (NRI) | 75452613 | 16.43 | 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 | 764682 | 0.17 | 259882735 | 100.00 |
| 5 | Financial institutions | 1035121 | 0.23 | 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) | 19017315 | 4.14 | 0 | 0.00 |
|----|--------------------------------------|--------------|-------|--------------|------|
| 10 | Others | 33620254 | 7.32 | | |
| | Total | 424577932.00 | 92.47 | 259882735.00 | 100 |

Total number of shareholders (other than promoters)

124826

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

124833.00

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

| Sl.No | Category | |
|-------|--------------------------|-----------|
| 1 | Individual - Female | 60275 |
| 2 | Individual - Male | 60274 |
| 3 | Individual - Transgender | 0 |
| 4 | Other than individuals | 4284 |
| | Total | 124833.00 |

| r | Details of Foreign | n institutional in | vestors' (FIIs) hold | ling shares of the | company |
|---|--------------------|--------------------|----------------------|--------------------|---------|
| | | | | | |

| Name of the | 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]

DetailsAt the beginning of the yearAt the end of the yearPromoters77Members (other than promoters)124826124826Debenture holders00

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 o | directors at the | Percentage of shares held by directors as at the end of year | |
|----------------------------------|--|-------------------|-------------|-------------------|--|-------------------|
| | Executive | Non- executive | Executive | Non- executive | Executive | Non- executive |
| A Promoter | 1 | 0 | 1 | 0 | 0.75 | 0 |
| B Non-Promoter | 1 | 3 | 1 | 2 | 0.00 | 0.00 |
| i Non-Independent | 1 | 0 | 1 | 0 | 0 | 0 |
| ii Independent | 0 | 3 | 0 | 2 | 0 | 0 |
| C Nominee Directors representing | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| i. Banks and FIs | 0 | 0 | 0 | 0 | 0 | 0 |
| ii Investing institutions | 0 | 0 | 0 | 0 | 0 | 0 |
| iii Government | 0 | 0 | 0 | 0 | 0 | 0 |
| iv Small share holders | 0 | 0 | 0 | 0 | 0 | 0 |
| v Others | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 2 | 3 | 2 | 2 | 0.75 | 0.00 |

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

B (i) Details of directors and Key managerial personnel as on the closure of financial year

| Name | me DIN/PAN | | Number of equity shares held | Date of cessation (after closure of financial year : If any) (DD/MM/YYYY) |
|----------------------|---|-------------------|------------------------------|---|
| RAMESH CHAND GARG | 00027025 Managing Director | | 5193590 | |
| DAVESH AGARWAL | AVESH AGARWAL 01102237 Whole-time directo | | 0 | |
| BODA VENKAT RAM | M 03476912 Director | | 0 | |
| PRAKASH CHAND | PRAKASH CHAND 06435360 | | 0 | |
| KIRAN PANDEY | CQOPP0294F | Company Secretary | 0 | |

| Name | | DIN/PAN | begin | nation at the ning / during the cial year | ing / during the change in design | | Nature of change (Appointment/ Change in designation/ Cessation) | | |
|--|------------------------------|---------|--------|--|-----------------------------------|----------------------------------|--|--|--|
| PF | REETI . | 0751278 | 33 | Director 16/11/20 | | 16/11/2017 | Cessation | | |
| KIRAN PANDEY CQOF | | CQOPP02 | 94F Co | mpany Secretary | | 20/06/2017 | Appointment | | |
| *Number of meetings held Type of meeting Date of mee (DD/MM/YY) | | | | Total Number of Members entitle attend meeting | d to | 0 Attendance | | | |
| | | | | accend meeting | | Number of members attended | % of total shareholding | | |
| | EETINGS of meetings I | neld | | | | 5 | | | |
| S.No | Date of meeting (DD/MM/YYYY) | | | | | Att | endance | | |
| | | | | | Num | ber of directors ded | % of attendance | | |
| 1 | 30/0 | 05/2017 | | 5 | | 5 | 100 | | |
| | 30/06/2017 | | | | | | 100 | | |

03/10/2017

30/10/2017

15/11/2017

C COMMITTEE MEETINGS

| ı | N | h | ı | m | ۱ŀ | 10 | r | 0 | f | n | 16 | ρ. | tiı | าร | 25 | h | Р | ١ | 1 |
|---|----|---|---|---|----|----|---|---|---|---|----|----|-----|----|----|---|---|---|---|
| | ıv | ı | | | IL | , | | u | | | 10 | | LII | ı٤ | 23 | | | ı | J |

| 3 | | | |
|---|--|--|--|
| | | | |

| S.No | Type of meeting | Date of meeting (DD/MM/YYYY) | Total Number of Members as on the date of meeting | Atten | dance |
|------|---|------------------------------|---|----------------------------|-----------------|
| | | | | Number of members attended | % of attendance |
| 1 | Audit Committee | 30/05/2017 | 3 | 3 | 100 |
| 2 | STAKEHOLDERS RELATIONSHIP COMMITTEE | 30/05/2017 | 3 | 3 | 100 |
| 3 | NOMINATION AND REMUNERATION COMMITTEE | 30/05/2017 | 3 | 3 | 100 |

D ATTENDANCE OF DIRECTORS

| S. N o | Name of the Director | Во | ard Meetings | S | Commi | ttee Meeting | zs. | Whether attended AGM held on |
|--------------|----------------------------|--|--------------------------------------|------------------|---|--------------------------------------|------------------|------------------------------------|
| | | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attenda nce | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attend ance | 11/09/2025 (Y/N/NA) |
| 1 | RAMESH CHAND GARG | 5 | 5 | 100 | 3 | 3 | 100 | Not applicable |
| 2 | DAVESH AGARWAL | 5 | 5 | 100 | 3 | 3 | 100 | Not applicable |
| 3 | BODA VENKAT RAM | 5 | 5 | 100 | 3 | 3 | 100 | Not applicable |
| 4 | PRAKASH CHAND | 5 | 5 | 100 | 3 | 3 | 100 | Not applicable |

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

| \checkmark | Nil |
|--------------|-----|
|--------------|-----|

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

| S. | Name | Designation | Gross salary | Commission | | Others | Total |
|-----|------|-------------|--------------|------------|--------------|--------|--------|
| No. | | | | | Sweat equity | | amount |

| | Total | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|---|---|--|---|---------------------------------|------------------------------------|----------|-----------------|
| | er of CEO, CFO a s to be entered | nd Company secre | tary whose remune | ration | | | |
| S. No. | Name | Designatio | on Gross salary | Commission | Stock Option/ Sweat equity | Others | Total amount |
| | Total | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Numb | er of other direc | tors whose remun | eration details to be | entered | | | |
| S. No. | Name | Designation | on Gross salary | Commission | Stock Option/ Sweat equity | Others | Total amount |
| | | | | | | | |
| MATT | Total ERS RELATED TO | CERTIFICATION O | 0.00 | 0.00 D DISCLOSURES | 0.00 | 0.00 | 0.00 |
| *Whet provi If No, g | her the company sions of the Comive reasons/obse | has made complia panies Act, 2013 d ervations | COMPLIANCES AN | D DISCLOSURES | | | 0.00 |
| *Whet provi If No, g | her the company | has made complia panies Act, 2013 d ervations | COMPLIANCES AN | D DISCLOSURES | | | |
| *Whetl provi If No, g Clarifi | her the company sions of the Company ive reasons/obsecation letter attack | has made complia panies Act, 2013 d ervations | rces and disclosures | D DISCLOSURES | | | |
| *Whetl provi If No, g Clarifi I PENA | her the company sions of the Compive reasons/obsecation letter attack | has made complia panies Act, 2013 d rvations ched | rces and disclosures | D DISCLOSURES | pplicable | | |
| *Whetl provi If No, g Clarifi I PENA *DETAI DIREC | her the company sions of the Company ive reasons/obse cation letter attack. LTY AND PUNISH LS OF PENALTIES TORS/OFFICERS of the any/ coors/ Au | has made complia panies Act, 2013 d rvations ched | rcompliances and disclosures uring the year | D DISCLOSURES s in respect of a | Nil Act and Details which penalty | of // | |

| B *DETAILS OF COMPOUNDING OF OFFENCES | | | ✓ Nil | ✓ 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 | f Amount of compounding (in rupees) | |
| | | | | | | |
| III Details of Shareh | older / Debenture ho | lder | | | | |
| Number of shareho | lder/ debenture holde | r | | 124833 | | |
| V Attachments | | | | | | |
| (a) List of share hold | ders, debenture holde | rs | | | of Shareholder or are holder (3).xlsm | |
| (b) Optional Attachr | ment(s), if any | | Certificate_MGT-7.pdf KS OILS MGT-8_2017-18.pdf 4. MGT-7 Clarification 17-18.pdf | | | |
| case of a listed com | npany or a company ha | aving paid up share ca | of LISTED COMPANIES Apital of Ten Crore ruped tice certifying the annual | | | |
| Unless otherwise e | | contrary elsewhere in | osure of the financial yen this return, the Compa | | | |
| bmitted or in the ca bscribe for any secu) Where the annual mpany exceeds two | ise of a first return sing crities of the company return discloses the fa b hundred, the excess | ce the date of incorpo act that the number o consists wholly of per | financial year with refe cration of the company, of members, (except in constant cross who under second mber of two hundred. | issued any invit | tation to the public to | |
| / We have examined | the registers, records | s and books and pape | rs of K.S.OILS LIMIT | гЕD а | s required to be | |
| | e Companies Act, 201 /03/2018 | 3 (the Act) and the ru | les made thereunder fo | r the financial y | ear ended on | |

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 subsections (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 | Rajeev Raj Kumar |
| Date (DD/MM/YYYY) | 03/11/2025 |
| Place | Delhi |
| Whether associate or fellow: | |
| ○ Associate ⑥ Fellow | |
| Certificate of practice number | 2*5*0 |

| *(a) DIN/PAN/Membership number of Designated Person | | | 55135 | | |
|--|---|--|---|--|--|
| *(b) Name of the D | esignated Person | JYOTI SHARMA | | | |
| Declaration | | | | | |
| I am authorised by | the Board of Directors of the | 27 dated* | | | |
| (DD/MM/YYYY) | 1/YYYY) 30/05/2025 to sign this form and declare that | | I the requirements of Companies Act, 2013 | | |
| with. I further decl 1 Whatever is state subject matter of t | are that: ed in this form and in the attac his form has been suppressed | chments thereto is true, correct and c | ers incidental thereto have been complied complete and no information material to the al records maintained by the company. | | |
| *To be digitally sig | ned by | | | | |
| *Designation | | | | | |
| (Director /Liquidator/ In | terim Resolution Professional (IRP)/Re | esolution Professional (RP)) | Director | | |
| | r; or PAN of the Interim Resolo r Resolution Professional (RP) | | 0*0*0*6* | | |
| *To be digitally sig | ned by | | | | |
| Company Secre | ctary Company sec | cretary in practice | | | |
| *Whether associate | e or fellow: | | | | |
| Associate | Fellow | | | | |
| Membership numb | er | 5*1*5 | | | |
| Certificate of practi | ce number | | | | |
| | drawn to provisions of Section cate and punishment for false | | 2013 which provide for punishment for fa | | |
| | | | | | |

| eForm Service request number (SRN) | AB8767272 |
|---|-------------------------------|
| eForm filing date (DD/MM/YYYY) | 04/11/2025 |
| This eForm has been taken on file maintained by the Registrar of Companies through electr statement of correctness given by the company | onic mode and on the basis of |
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