

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)

U27103OR1992PLC003128

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	EAST INDIA MINERALS LTD.	EAST INDIA MINERALS LTD.
Registered office address	BARBIL TRADE CENTER, 3RD FLOOR MAIN ROAD,NA,BARBIL,Orissa,India,758035	BARBIL TRADE CENTER, 3RD FLOOR MAIN ROAD,NA,BARBIL,Orissa,India,758035
Latitude details	22.105999	22.105999
Longitude details	85.387459	85.387459

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

EIML MGT7 Photos.pdf

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

AA*****4J

(c) *e-mail ID of the company

*****al@yahoo.in

(d) *Telephone number with STD code

03*****41

(e) Website

https://www.eiml.co.in

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

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ☒ Yes ☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ☐ Yes ☒ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

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
L72400TG2017PLC117649	KFIN TECHNOLOGIES LIMITED	Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serili ngampally , Hyderabad, Telangana, India - 500032.	INR000000221

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)

(d) Whether any extension for AGM granted ☐ Yes ☒ No

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

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

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

0

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company

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

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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

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	25000000.00	10811000.00	10811000.00	10811000.00
Total amount of equity shares (in rupees)	250000000.00	108110000.00	108110000.00	108110000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY SHARES OF RS. 10 EACH				
Number of equity shares	25000000	10811000	10811000	10811000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250000000.00	108110000.00	108110000	108110000

(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	10811000	0	10811000.00	108110000	108110000	
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 						
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 			0			
At the end of the year	10811000.00	0.00	10811000.00	108110000.00	108110000.00	
(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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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	
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

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/Debtentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☒ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

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

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

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

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

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

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

i *Turnover

0

ii * Net worth of the Company

600702633

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	0	0.00	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	0.00	0	0.00	0

Total number of shareholders (promoters)

0

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	69	0.00	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	2811010	26.00	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)	7999921	74.00	0	0.00

10	Others 	0	0.00	0	0.00
	Total	10811000.00	100	0.00	0

Total number of shareholders (other than promoters)

12

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

12.00

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

Sl.No	Category	
1	Individual - Female	1
2	Individual - Male	5
3	Individual - Transgender	0
4	Other than individuals	6
	Total	12.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	0	0
Members (other than promoters)	12	12
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	0	0	0	0	0	0
B Non-Promoter	1	5	1	4	0.00	0.00
i Non-Independent	1	3	1	2	0	0
ii Independent	0	2	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	1	5	1	4	0.00	0.00

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

7

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)
ASHOK KUMAR AGARWALA	00094171	Managing Director	18	
HARSHVARDHAN AGARWAL	00505902	Director	0	
ROSHNI BAGARIA	ASYPP5332J	Company Secretary	0	
SUTAPA DUTTA BASAK	09362333	Director	0	
DHRUV AGARWALA	00480890	Director	10	

SANJIB RANJAN MAITY	09488244	Director	0	
CHAMPAK BANERJEE	AARPB0956H	CFO	0	

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

2

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)
SUTAPA DUTTA BASAK	09362333	Director	27/03/2026	Change in designation
BINITA GOENKA	06392751	Director	02/03/2026	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	04/09/2025	12	7	58.33

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	18/07/2025	6	5	83.33
2	13/11/2025	6	6	100
3	16/02/2026	6	5	83.33

4	27/03/2026	5	4	80
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C COMMITTEE MEETINGS

Number of meetings held

4

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE MEETING	17/07/2025	3	3	100
2	AUDIT COMMITTEE MEETING	13/11/2025	3	3	100
3	AUDIT COMMITTEE MEETING	24/03/2026	2	2	100
4	NOMINATION AND REMUNERATION COMMITTEE MEETING	17/07/2025	3	3	100

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 attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
								15/09/2026 (Y/N/NA)
1	ASHOK KUMAR AGARWALA	4	4	100	4	4	100	No
2	HARSHVARDHAN AGARWAL	4	4	100	0	0	0	No
3	SUTAPA DUTTA BASAK	4	4	100	0	0	0	No
4	DHRUV AGARWALA	4	1	25	0	0	0	No
5	SANJIB RANJAN MAITY	4	4	100	4	4	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ASHOK KUMAR AGARWALA	Managing Director	2370382	0	0	0	2370382.00
	Total		2370382.00	0.00	0.00	0.00	2370382.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	CHAMPAK BANERJEE	CFO	1272159	0	0	0	1272159.00
2	ROSHNI BAGARIA	Company Secretary	264000	0	0	0	264000.00
	Total		1536159.00	0.00	0.00	0.00	1536159.00

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	BINITA GOENKA	Director	0	0	0	50000	50000.00
2	SUTAPA DUTTA BASAK	Director	0	0	0	40000	40000.00
3	HARSHVARDHAN AGARWAL	Director	0	0	0	40000	40000.00
4	SANJIB RANJAN MAITY	Director	0	0	0	70000	70000.00
	Total		0.00	0.00	0.00	200000.00	200000.00

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

12

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

EIML MGT7 2026 UDIN.pdf
EIML MGT-8 2026.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 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)

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

DIVYA MOHTA
Digitally signed by
DIVYA MOHTA
DN: c=IN, o=, ou=, cn=DIVYA MOHTA
11/21/2026 10:20:30

Name

DIVYA MOHTA

Date (DD/MM/YYYY)

12/10/2026

Place

KOLKATA

Whether associate or fellow:

☒ Associate

☐ Fellow

Certificate of practice number

1*2*7

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

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

ASYPP5332J

*(b) Name of the Designated Person

ROSHNI BAGARIA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 03 dated* (DD/MM/YYYY) 07/07/2026 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

ASHOK KUMAR AGARWALA
Digitally signed by
ASHOK KUMAR AGARWALA
DN: c=IN, o=, ou=, cn=ASHOK KUMAR AGARWALA
10/20/24 10:20:30

*Designation

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

Director

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

0*0*4*7*

***To be digitally signed by**

DIVYA
MOHTA
Digitally signed by
DIVYA MOHTA
Date: 2026.10.16
11:43:11 +05'30'

☐ Company Secretary ☒ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

Certificate of practice number

1*2*7

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC6834999

eForm filing date (DD/MM/YYYY)

15/10/2026

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



Company Secretary in Practice
Membership: ACS 47040
Certificate of Practice: 17217
Peer Review: 2773/2022

DIVYA MOHTA
29, Strand Road, Kolkata - 700001
Mobile : 9830971919
Email : dmohta92@gmail.com

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

I have examined the registers, records and books and papers of **M/S. EAST INDIA MINERALS LIMITED** (CIN – U27103OR1992PLC003128) (the Company) having its Registered Office at Barbil Trade Centre, 3rd Floor, Main Road, Barbil, Odisha 758035; as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2026. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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 – The Company is a Public Limited Company incorporated under the Companies Act 1956.
 2. Maintenance of registers / records & making entries therein within the time prescribed therefore – The Company has maintained proper registers / records and updated the entries in the same timely.
 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 the prescribed time – The Company has filed all forms and returns with the Registrar of Companies within the stipulated time. No such forms and returns were required to be filed with the Central Government, the Tribunal, Court or other authorities.
 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 – The Company has held five (05) meetings of its Board of Directors in due compliance with the Companies Act 2013 and Secretarial Standard - I on the dates as specified herein below. The Annual General Meeting of the Company was held on Tuesday, 15th September 2026 wherein Six members of the Company were present.

Board Meetings held by the Company: - The details of the Board Meetings held by the Company, during the year are given as follows :-

Sl No.	Date of Meeting	Meeting Number	Total number of Directors associated as on date of meeting	Attendance	
				Number of Directors Attended	% of Attendance
1.	18.07.2025	BM/2025-26/01	6	5	83.33
2.	13.11.2025	BM/2025-26/02	6	6	100
3.	16.02.2026	BM/2025-26/03	6	5	83.33



Company Secretary in Practice

Membership: ACS 47040

Certificate of Practice: 17217

Peer Review: 2773/2022

DIVYA MOHTA

29, Strand Road, Kolkata - 700001

Mobile : 9830971919

Email : dmohta92@gmail.com

4.	27.03.2026	BM/2025-26/04	5	4	80
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The following Meetings of the members were held during the year –

Sl.No.	Date of Meeting	Meeting Number	Total number of Members associated as on date of meeting	Total number of Members attended on date of meeting
1.	04.09.2025	AGM	12	7

The Company has an Audit Committee with the following members :–

Sl No.	Name of the Member
1.	Mr. Ashok Kumar Agarwala
2.	Mr. Sanjib Ranjan Maity
3.	Ms. Binita Goenka

Audit Committee Meetings held by the Company:- The details of the Audit Committee Meetings held by the Company, during the year are given as follows –

Sl. No.	Date of Meeting	Meeting Number	Total number of Members associated as on date of Meeting	Attendance	
				Number of members	% of attendance
1.	17.07.2025	ACM/2025-26/01	3	3	100
2.	13.11.2025	ACM/2025-26/02	3	3	100
3.	24.03.2026	ACM/2025-26/03	2	2	100

The Company has a Nomination and Remuneration Committee with the following members –

Sl No.	Name of the Member
1.	Mr. Ashok Kumar Agarwala
2.	Mr. Sanjib Ranjan Maity
3.	Ms. Binita Goenka

Nomination and Remuneration Committee Meetings held by the Company :- The details of the Nomination and Remuneration Committee Meetings held by the Company, during the year are given as follows :-

Sl. No.	Date of Meeting	Meeting Number	Total number of Members associated as on date of Meeting	Attendance	
				Number of members	% of attendance
1.	17.07.2025	NRM/2025-26/01	3	3	100

Proper notices were given and compliances and proceedings were made in respect of all the meetings held. All recordings have been adequately made in the Registers/Minutes Book and have been signed too. Neither circular resolutions nor resolutions by postal ballot were passed by the Company.

- Closure of Register of Members / Security holders, as the case may be – As per Rule 10 of the Companies (Management and Administration) Rules 2014 (effective from 01st April 2014), applicable to the Company, it is exempted from closing its Register of Members/Security Holders since more than seven prior days' notice of the annual general meeting has been served upon all the members of the Company.
- Advances / loans to its Directors and /or persons or firms or companies referred in section 185 of the Act – The Company has not made any advances/loans to its directors and/or persons or firms or Companies as mentioned in Section 185 of the Act.



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7. Contracts / arrangements with related parties as specified in section 188 of the Act – The Company has not entered into transactions with its related parties in its ordinary course of business. Also, the Company has not made any contracts/arrangements with related parties, falling under the ambit of 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 –The Company has not made any 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 during the year.
9. Keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act – The Company was not required to keep the rights to dividend, rights and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; in abeyance.
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 - The Company has not declared/paid any dividend during the year. Thus, no amount of unclaimed dividend /other amounts as applicable to the Investor Education and Protection Fund was required to be transferred 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 – The audited Financial Statements of the Company along with its Board's Report and as per Section 134(3), 134(4) and 134(5) of the Act were signed on Thursday, 16th July, 2026; by Mr. Ashok Kumar Agarwala, Managing Director (DIN : 00094171) and Mrs. Sanjib Ranjan Maity, Director (DIN : 09488244).
12. Constitution / appointment / re-appointments / retirement / filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them - There has been change during the year in the constitution / appointment / re-appointments / retirement / filling up casual vacancies as per details below herein as follows :-

Date	Name	Appointment/Resignation/Change in Designation
02.03.2026	Ms. Binita Goenka	Cessation as Independent Director
27.03.2026	Ms. Sutapa Dutta Basak	Re-designation as Independent Director

The details of remuneration as paid to the Directors and Key Managerial Personnel of the Company are as follows:-

Sl. No.	Name	Designation	Gross Remuneration (in INR)
1.	Mr. Ashok Kumar Agarwala	Managing Director	23,70,382
2.	Mr. Champak Banerjee	CFO	12,72,159



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3.	Ms. Roshni Bagaria	Company Secretary	2,64,000
4.	Ms. Binita Goenka	Director	50,000
5.	Ms. Sutapa Dutta Basak	Director	40,000
6.	Mr. Harshvardhan Agarwal	Director	40,000
7.	Mr. Sanjib Ranjan Maity	Director	70,000

13. Appointment / reappointment / filling up casual vacancies of auditors as per the provisions of section 139 of the Act – M/s. BANSAL & Co LLP, (Registration No. 000179N), Chartered Accountants, New Delhi, Statutory Auditors of the company was appointed on 26th August, 2022 for a period of five years in the 30th AGM to hold office until the conclusion of 35th AGM (Till F.Y. 2026 – 27).
14. Approvals required to be taken from Central Government, Tribunal, Regional Director, Registrars, Court or such other authorities under the various provisions of the Act – No such approvals were required to be taken by the Company from Central Government, Tribunal, Regional Director, Registrars, Court or such other authorities under the various provisions of the Act.
15. Acceptance / renewal / repayment of deposits – The Company has not accepted any public deposits and also the Company does not have any deposits required to be renewed or repaid.
16. Borrowing from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable – The Company has neither borrowed any sum of money from its directors, members, public financial institutions, banks and others and nor created, modified or satisfied any charges.
17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act – The Company has neither given any loans and investments or guarantees and nor provided any 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 – The Company has not altered its Memorandum and/or Articles during the year.

Place: Kolkata
Date: 12th October, 2026

UDIN : A047040H001814597

DIVYA Digitally signed
by DIVYA MOHTA
MOHTA Date: 2026.10.15
12:09:32 +05'30'

CS Divya Mohta

Company Secretary in whole time Practice

COP No.: 17217 | Membership No.: A47040 | Peer Review Certificate No.: 2773/2022



भारतीय कम्पनी सचिव संस्थान
THE INSTITUTE OF
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IN PURSUIT OF PROFESSIONAL EXCELLENCE
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(Under the jurisdiction of Ministry of Corporate Affairs)

For Any Query : UDIN@icsi.edu

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