

**MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7**

SRN: AB6120672/ BharatKoshOrderId :1-19412339124
SRN Date: 20/08/2025 18:57:32

Service Request Date:
20/08/2025

RECEIVED FROM:

Name: NEHA DEALCOM LLP

Address: SIDDHA WESTON 9 WESTON STREET, 03RD FLOOR SUITE NO 321, Kolkata, Kolkata, West Bengal, 700013

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: L46620WB2024PLC268366

Name: GANESH INFRAWORLD LIMITED

Address: Godrej Genesis, Unit No. 906, 9th Floor, Street No. 18, Block - EP & GP, Sector - V, Salt Lake, Saltlake, North 24 Parganas, West Bengal, 700091

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for MGT-7	Normal	600
	Additional	200
	Total	800

Mode of Payment: Online

Received Payment Rupees: Eight Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

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)

L46620WB2024PLC268366

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

01/04/2024

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

31/03/2025

(c) *Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	GANESH INFRAWORLD LIMITED	GANESH INFRAWORLD LIMITED
Registered office address	Godrej Genesis, Unit No. 906, 9th Floor, Street No. 18,Block - EP & GP, Sector - V, Salt Lake,Bidhan Nagar CK Market,Saltlake,North 24 Parganas, West Bengal,India,700091	Godrej Genesis, Unit No. 906, 9th Floor, Street No. 18,Block - EP & GP, Sector - V, Salt Lake,Bidhan Nagar CK Market,Saltlake,North 24 Parganas,West Bengal,India,700091
Latitude details	22.573105	22.573105
Longitude details	88.4338	88.4338

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

Office Photo New.pdf

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

AA*****5Q

(c) *e-mail ID of the company

*****hinternational121@gmail.com

(d) *Telephone number with STD code

03*****66

(e) Website	<input type="text" value="www.ganeshinfra.com"/>								
iv *Date of Incorporation (DD/MM/YYYY)	<input type="text" value="13/02/2024"/>								
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<input type="text" value="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>	<input type="text" value="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>	<input type="text" value="Indian Non-Government company"/>								
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No								
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No								
(b) Details of stock exchanges where shares are listed									
<table border="1" 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 style="text-align: center;">1</td> <td style="text-align: center;">National Stock Exchange (NSE)</td> <td style="text-align: center;">A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)		
S. No.	Stock Exchange Name	Code							
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)							
viii Number of Registrar and Transfer Agent	<input type="text" value="1"/>								
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 20%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 30%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U67190MH1999PTC118368</td> <td style="text-align: center;">MUG INTIME INDIA PRIVATE LIMITED</td> <td style="text-align: center;">C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,, Mumbai, Mumbai City, Maharashtra, India, 400083</td> <td style="text-align: center;">INR000004058</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U67190MH1999PTC118368	MUG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,, Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent						
U67190MH1999PTC118368	MUG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,, Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058						
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No								
(b) If yes, date of AGM (DD/MM/YYYY)	<input type="text" value="19/06/2025"/>								
(c) Due date of AGM (DD/MM/YYYY)	<input type="text" value="30/09/2025"/>								
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No								
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	<input type="text"/>								

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

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	43	Specialized Construction Activities	100

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	49000000.00	42721397.00	42721397.00	42721397.00
Total amount of equity shares (in rupees)	245000000.00	213606985.00	213606985.00	213606985.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
equity				
Number of equity shares	49000000	42721397	42721397	42721397
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	245000000.00	213606985.00	213606985	213606985

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital

Total amount of unclassified shares

0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	10977839	10977839.00	54889195	54889195	
Increase during the year	0.00	31743558.00	31743558.00	158717790.00	158717790.00	1048790400.00
i Public Issues	0	11876800	11876800.00	59384000	59384000	926390400
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	6168919	6168919.00	30844595	30844595	0
iv Private Placement/ Preferential allotment	0	1360000	1360000.00	6800000	6800000	122400000
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						
OTHER	0	12337839	12337839.00	61689195	61689195	
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	0.00	42721397.00	42721397.00	213606985.00	213606985.00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 <input type="text"/>			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 <input type="text"/>			0			
At the end of the year	0.00	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)

Class of shares		<input type="text" value="Equity"/>
Before split / Consolidation	Number of shares	12337839
	Face value per share	10
After split / consolidation	Number of shares	12337839
	Face value per share	5

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

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

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

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

5382217832.71

ii * Net worth of the Company

1795306609.87

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	25244597	59.09	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 <input type="text"/>	0	0.00		
	Total	25244597.00	59.09	0.00	0

Total number of shareholders (promoters)

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	12025450	28.15	0	0.00
	(ii) Non-resident Indian (NRI)	257100	0.60	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	16000	0.04	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)	2472650	5.79	0	0.00

10	Others				
	AIF and FPI	2705600	6.33		
	Total	17476800.00	40.91	0.00	0

Total number of shareholders (other than promoters)

1644

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

1646.00

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

Sl.No	Category	
1	Individual - Female	530
2	Individual - Male	890
3	Individual - Transgender	0
4	Other than individuals	226
	Total	1646.00

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	2	2
Members (other than promoters)	8	1644
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	2	1	1	32.12	26.97
B Non-Promoter	0	3	0	3	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	3	0	3	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	0	5	1	4	32.12	26.97

*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)
VIBHOAR AGRAWAL	02331469	Managing Director	13722312	
RACHITA AGRAWAL	07935029	Director	11522285	
MANISHA KHANDELWAL	10299567	Director	0	
RUPAL DHIREN HARIA	10624643	Director	0	
GOLOCK CHANDRA SAHOO	10667785	Director	0	

BHARTI MUNDHRA	BFWPM3876E	Company Secretary	0	31/05/2025
SUDHIR KUMAR OJHA	AAMPO1254C	CFO	0	

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

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
RUPAL DHIREN HARIA	10624643	Director	05/07/2024	Appointment
GOLOCK CHANDRA SAHOO	10667785	Director	05/07/2024	Appointment
SHRUTI PODDAR	10509535	Additional Director	01/07/2024	Cessation
MALTI JAISWAL	08852633	Additional Director	01/07/2024	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

2

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	23/07/2024	10	5	99.99
Extraordinary General Meeting	12/08/2024	10	5	99.99

B BOARD MEETINGS

*Number of meetings held

15

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	19/04/2024	5	5	100
2	24/05/2024	5	5	100
3	29/05/2024	5	5	100
4	22/06/2024	5	5	100
5	05/07/2024	3	3	100
6	22/07/2024	5	4	80
7	31/07/2024	5	5	100
8	12/08/2024	5	5	100
9	14/08/2024	5	5	100
10	09/10/2024	5	5	100
11	28/10/2024	5	5	100
12	04/12/2024	5	3	60
13	05/02/2025	5	4	80
14	19/02/2025	5	5	100
15	31/03/2025	5	5	100

C COMMITTEE MEETINGS

Number of meetings held

13

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	14/08/2024	3	3	100
2	Audit Committee	28/10/2024	3	3	100
3	Audit Committee	12/11/2024	3	2	66.67
4	Audit Committee	13/11/2024	3	2	66.67
5	Audit Committee	19/11/2024	3	2	66.67

6	Audit Committee	20/11/2024	3	2	66.67
7	Audit Committee	05/02/2025	3	2	66.67
8	Audit Committee	19/02/2025	3	3	100
9	Audit Committee	31/03/2025	3	3	100
10	Nomination and Remuneration Committee	04/02/2025	3	3	100
11	Stakeholders Relationship Committee	04/02/2025	3	3	100
12	Corporate Social Responsibility Committee	14/08/2024	3	3	100
13	Corporate Social Responsibility Committee	31/03/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 19/06/2025 (Y/N/NA)
		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	
1	VIBHOAR AGRAWAL	15	15	100	3	3	100	Yes
2	RACHITA AGRAWAL	15	15	100	4	4	100	Yes
3	MANISHA KHANDELWAL	15	13	86	9	9	100	No
4	RUPAL DHIREN HARIA	11	10	90	7	7	100	Yes
5	GOLOCK CHANDRA SAHOO	11	10	90	10	10	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	Vibhoar Agarwal	Managing Director	5205000	0	0	26638	5231638.00
	Total		5205000.00	0.00	0.00	26638.00	5231638.00

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	BHARTI MUNDHRA	Company Secretary	1401668	0	0	0	1401668.00
2	SUDHIR KUMAR OJHA	CFO	1572677	0	0	0	1572677.00
	Total		2974345.00	0.00	0.00	0.00	2974345.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RUPAL DHIREN HARIA	Director	0	0	0	172500	172500.00
2	GOLOCK CHANDRA SAHOO	Director	0	0	0	180000	180000.00
3	MANISHA KHANDELWAL	Director	0	0	0	150500	150500.00
	Total		0.00	0.00	0.00	503000.00	503000.00

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

1646

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder- (1).xlsm

(b) Optional Attachment(s), if any

Ganesh MGT-8.PDF
gil letter-mgt-7.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

GANESH INFRAWORLD LIMITED

 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY)

31/03/2025

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

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

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

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

SANJAY KUMAR VYAS Digitally signed by Sanjay Kumar Vyas Date: 2025.08.20 19:05:26 +05'30'

Name

Sanjay Kumar Vyas

Date (DD/MM/YYYY)

20/08/2025

Place

Howrah

Whether associate or fellow:

Associate Fellow

Certificate of practice number

2*5*8

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

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

02331469

*(b) Name of the Designated Person

VIBHOAR AGRAWAL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 08 dated* (DD/MM/YYYY) 30/05/2025 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

Vibhoar Agrawal Digitally signed by Vibhoar Agrawal Date: 2025.08.20 11:00:36 +05'30'

*Designation

Director

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

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

0*3*1*6*

***To be digitally signed by**

SANJAY
KUMAR
VYAS
Digitally signed by
SANJAY KUMAR
VYAS
Date: 2025.08.20
15:54:42 +05:30

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

Certificate of practice number

2*5*8

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)

AB6120672

eForm filing date (DD/MM/YYYY)

20/08/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



Sanjay Kumar Vyas

Company Secretary in Practice

+91 9874730085

sanjayvyas1802@gmail.com

20 Pannalal Basak Lane, Howrah - 711204

FORM NO. MGT-8

For the financial year ended 31st March, 2025

(Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of the Companies
(Management and Administration) Rules, 2014)

To,
The Board of Directors,
GANESH INFRAWORLD LIMITED
Godrej Genesis, Unit No. 906, 9th Floor,
Street No. 18, Block- EP & GP, Sector- V,
Salt Lake, Bidhan Nagar CK Market, North 24 Parganas, Kolkata – 700 091

I have examined the registers, records, books and papers of M/s GANESH INFRAWORLD LIMITED (CIN: L46620WB2024PLC268366) as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder, and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") for the financial year ended on 31st March, 2025.

Based on my examination and the information/explanations furnished to me by the Company, its officers, and agents, I certify that:

A. Status of the Company

1. The Company is a **Listed Public Company** within the meaning of Section 2(71) of the Act and its equity shares are listed on **National Stock Exchange SME Portal**.
2. The Company has complied with the applicable provisions of the Act, the rules made thereunder, and the LODR Regulations for the year under review.

B. Compliance under the Companies Act, 2013

1. **Statutory Registers & Records** – All registers and records required to be maintained have been duly maintained and entries made within the prescribed time.
2. **Filing of Forms & Returns** – All e-forms and returns have been filed with the Registrar of Companies, SEBI, and Stock Exchange(s) within prescribed timelines.
3. **Meetings of Board & Committees** –
 - o The Company convened the required number of Board Meetings, Audit Committee Meetings, Nomination & Remuneration Committee Meetings, Stakeholders' Relationship Committee Meetings, and other committees in compliance with the Act and LODR.
 - o Proper notices, agendas, and minutes were maintained.
4. **Annual General Meeting** – The AGM was convened within the statutory time limit with proper notice and e-voting facility as per Section 108 and LODR provisions.
5. **Closure of Register of Members** – Carried out in compliance with applicable provisions.
6. **Loans to Directors (Section 185)** – No transactions in contravention of the Act.
7. **Related Party Transactions (Section 188)** – All transactions were in the ordinary course of business, at arm's length, and duly approved by the Audit Committee and Board Meeting, and disclosed to the Stock Exchanges.



8. Issue / Allotment of Securities –

- During the year, the Company made an Initial Public Offering (IPO) of equity shares and on 04th December 2024, allotted 1,18,76,800 equity shares of ₹83 each including a premium of ₹78 per share to successful applicants in compliance with Section 23, the Companies (Prospectus and Allotment of Securities) Rules, 2014, and the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 applicable to SME listings.
 - The Company filed the Return of Allotment in Form PAS-3 with the Registrar of Companies within the prescribed time and obtained listing and trading approval from the National Stock Exchange SME Portal before commencement of trading.
9. Dividend & IEPF Compliance – During the year under review, the Company did not declare any dividend and hence the provisions relating to transfer of unpaid/unclaimed dividend and related amounts to IEPF were not applicable.
10. Appointment / Re-appointment of Directors & KMP – Carried out in compliance with Sections 152, 196, 197, and applicable rules.
11. Auditor Appointment – Statutory, Secretarial, Internal, and Cost Auditors appointed/re-appointed in compliance with the Act and LODR.
12. Approvals from Authorities – All necessary approvals from MCA, SEBI, Stock Exchanges, and other regulators were obtained.
13. Deposits – The Company has not accepted any deposits in contravention of the Act.
14. Borrowings & Charges – All borrowings were within limits under Section 180(1)(c) and charges were duly registered.
15. Loans, Guarantees, Investments (Section 186) – Complied with the prescribed limits and approvals.
16. Alteration of MoA/AoA –
- During the year, the Company altered its MOA and AOA pursuant to shareholder approval to facilitate the SME IPO and align its articles with the requirements of the Act, SEBI ICDR Regulations applicable to SME issuers, and LODR provisions applicable to SME listed companies.
 - The alterations were duly filed with the Registrar of Companies within the prescribed time.


C. Compliance under SEBI (LODR) Regulations, 2015- SME Applicable Provisions

1. Periodic financial results were approved and submitted to the Stock Exchange.
2. Shareholding pattern, corporate governance reports, and other disclosures were filed as per SME LODR requirements.
3. All material information/events were disclosed promptly under Regulation 30.
4. The Company maintained a functional website with the information prescribed under Regulation 62 for SME listed entities.
5. Composition of the Board and Committees complied with the requirements applicable to SME companies.



D. Conclusion

Based on the examination of records and information/explanations furnished, I certify that the Company has complied with the provisions of the Companies Act, 2013, rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the extent applicable during the financial year ended 31st March, 2025.



Name of PCS: Sanjay Kumar Vyas

Date: 18.08.2025

Place: Kolkata

PRC No: 1856/2022

UDIN: A055689G001023139

C.P. no.: 21598

Membership No. 55689