Form No. MGT-7

Form language

(●) English ( ) Hindi

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

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) L74999MH2017PLC302175

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	MISH DESIGNS LIMITED	MISH DESIGNS LIMITED
Registered office address	Gala No. 4, Gulati Industries, Hattibaug Love Lane, Mazgaon,NA,Mumbai,Mumbai City,Maharashtra,India,400010	Gala No. 4, Gulati Industries, Hattibaug Love Lane, Mazgaon,NA,Mumbai,Mumbai City,Maharashtra,India,400010
Latitude details	18.97353	18.97353
Longitude details	72.83539	72.83539

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

(b) *Permanent Account Number (PAN) of the company AA******9F

(c) *e-mail ID of the company *****mishindia.com

(d) *Telephone number with STD code 02*******78

(e) Website | https://mishindia.com

iv *Date of Incorporation (DD/MM/YYYY) | 24/11/2017

v (a) *Class of Company (as on the financial year end date) | Public company

(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 shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company

(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
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent | 1

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 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana,500032	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY) | 29/09/2025

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2025

(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: 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	C	Manufacturing	13	Manufacture of Textiles	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/Joint 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	3300000.00	3183000.00	3183000.00	3183000.00
Total amount of equity shares (in rupees)	33000000.00	31830000.00	31830000.00	31830000.00

Number of classes	1

Class of shares: Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	3300000	3183000	3183000	3183000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	33000000	31830000	31830000	31830000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	100000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	1000000.00	0.00	0.00	0.00

Number of classes	1

Class of shares: Preference	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	100000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1000000.00	0.00	0	0

(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	2800000	2800000.00	28000000	28000000	
Increase during the year	0.00	383000.00	383000.00	3830000.00	3830000.00	53620000.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	383000	383000.00	3830000	3830000	53620000
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	0.00	3183000.00	3183000.00	31830000.00	31830000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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	0.00	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	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE0QI101019

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

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

☑ Nil

Number of transfers

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 | 180110292

ii * Net worth of the Company | 179196721

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	1914998	60.16	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	1914998.00	60.16	0.00	0

Total number of shareholders (promoters) | 5

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	1078502	33.88	0	0.00
	(ii) Non-resident Indian (NRI)	52500	1.65	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)	87500	2.75	0	0.00

10	Others HUF	49500	1.56	0	0.00
	Total	1268002.00	39.84	0.00	0

Total number of shareholders (other than promoters) 400

Total number of shareholders (Promoters + Public/Other than promoters) 405.00

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

Sl.No	Category	
1	Individual - Female	97
2	Individual - Male	168
3	Individual - Transgender	0
4	Other than individuals	140
	Total	405.00

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	5	5
Members (other than promoters)	412	400
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	2	1	2	1	55.45	0
B Non-Promoter	0	2	0	2	0.00	0.00
i Non-Independent	0	0	0	0	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	2	3	2	3	55.45	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 6

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)
SAJAN KUMAR BHARTIA	07967810	Whole-time director	882489	
KAUSHAL MAHESH GOENKA	02446587	Managing Director	882489	
ANITA BHARTIA	09338148	Director	10	
TAPAN RAJIV SHAH	03059034	Director	0	
DIKSHA MAHESHWARI	10200518	Director	0	
MUSKAN KACHHAWAHA	IJUPK4908L	Company Secretary	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)
SALONI KACHHWAHA	KWTPK5987D	Company Secretary	30/04/2024	Cessation
MUSKAN KACHHAWAHA	IJUPK4908L	Company Secretary	29/05/2024	Appointment

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IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

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
Extra Ordinary General Meeting	21/06/2024	347	10	70.14
Annual General Meeting	23/09/2024	335	13	72.16

B BOARD MEETINGS

*Number of meetings held

7

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	25/05/2024	5	5	100
2	29/05/2024	5	5	100
3	29/07/2024	5	5	100
4	27/08/2024	5	5	100

5	12/11/2024	5	5	100
6	16/01/2025	5	5	100
7	13/03/2025	5	5	100

C COMMITTEE MEETINGS

Number of meetings held: 5

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	29/05/2024	3	3	100
2	Audit Committee Meeting	27/08/2024	3	3	100
3	Audit Committee Meeting	12/11/2024	3	3	100
4	Nomination and Remuneration Committee Meeting	29/05/2024	3	3	100
5	Stakeholders Relationship Committee Meeting	29/05/2024	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	29/09/2025 (Y/N/NA)
1	SAJAN KUMAR BHARTIA	7	7	100	1	1	100	Yes
2	DIKSHA MAHESHWARI	7	7	100	5	5	100	Yes
3	KAUSHAL MAHESH GOENKA	7	7	100	3	3	100	Yes
4	ANITA BHARTIA	7	7	100	2	2	100	Yes

5	TAPAN RAJIV SHAH	7	7	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: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SAJAN KUMAR BHARTIA	Whole-time director	1800000	0	0	0	1800000.00
2	KAUSHAL MAHESH GOENKA	Managing Director	1800000	0	0	0	1800000.00
	Total		3600000.00	0.00	0.00	0.00	3600000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

C *Number of other directors whose remuneration details to be entered: 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	DIKSHA MAHESHWARI	Director	840000	0	0	0	840000.00
	Total		840000.00	0.00	0.00	0.00	840000.00

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: 405

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder(1).xlsm

(b) Optional Attachment(s), if any:
MISH_CONFIRMATION LETTER.pdf
Designated Person-SBO-Annual Return Declaration.pdf
Clarification Letter_Mish_Design-Signed.pdf
MGT 7_UDIN.pdf
MGT 8_Mish.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 MISH DESIGNS LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

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

To be digitally signed by

Name: Hemant Maheshwari

Date (DD/MM/YYYY): 22/01/2026

Place: Mumbai

Whether associate or fellow:

(●) Associate ( ) Fellow

Certificate of practice number: 1*2*5

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

*(a) DIN/PAN/Membership number of Designated Person: 07967810

*(b) Name of the Designated Person: SAJAN KUMAR BHARTIA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 09 dated* (DD/MM/YYYY) 26/05/2025 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**

*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*9*7*1*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number	7*5*8
Certificate of practice number	

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

For office use only:

eForm Service request number (SRN)	AC1558300
eForm filing date (DD/MM/YYYY)	23/01/2026

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


मिश डिज़ाइन लिमिटेड
MISH DESIGNS LIMITED
Gala No. 4, Gulati Industries, Hatti Baug, Love Lane, Mazgaon, Byculla, Mumbai- 400 010
CIN : U74999MH2017PLC302175
GST : 27AALCM4619F1ZC

Date: 27.12.2025

To,
Registrar Of Companies,
100, Everest, Marine Drive,
Mumbai- 400002, Maharastra

<u>Clarification Letter</u>

Dear Sir/Ma'am,

We wish to submit the additional information/clarificatory notes with respect to Form No. MGT-7, as detailed below:

Part VI (B): Clarification on Breakup of total number of shareholders (Promoters + Other than promoters)

The gender wise break-up of the shareholders is not available with the Registrar and Share Transfer Agent, as it has not been registered with the concerned Depository/Depository Participant.

Accordingly, the consolidated number of shareholders – both individual and other than individual for which no information is available has been filled in the form under the category 'Other than individuals'.

Request you to take the above submissions on record.

For Mish Designs Limited

SAJAN KUMAR BHARTIA
Digitally signed by SAJAN KUMAR BHARTIA
Date: 2025.12.27 11:21:07 +05'30'

Sajan Kumar Bhartia
Whole-time Director
DIN: 07967810

Toll Free Number: 1800 3094 001
Tel. No: +91 22 4617 0911

December 24, 2025

Mish Designs Limited
Gala No. 4, Gulati Industries
Hattibaug Love Lane,
Mazgaon Na Mumbai Mumbai
Mumbai – 400010

Dear Sir,

Sub.: Confirmation regarding non-availability of certain data required to file e-Form MGT-7

With reference to the captioned subject, we hereby confirm that the following details required to file e-Form MGT-7 are not available in our system records:

1. Gender-wise classification of shareholders from NSDL; and
2. Date of incorporation of Foreign Institutional Investors (FIIs)

This confirmation is being issued at your specific request and is based on the data available in our system as the Share Transfer Agent.

Thanking you,

Yours faithfully,
For KFin Technologies Limited

V. Raghunath
Senior Manager

Details of Designated Person

Pursuant to sub-rule 4 of Rule 9 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is required to designate a person who shall be responsible for furnishing and extending co-operation for providing, information to the Registrar of Companies or any such other Officer authorised by the Ministry of Corporate Affairs with respect to beneficial interest in shares of the Company ("Designated Person"). Further, pursuant to sub-rule 7 of Rule 9 of the said Rules, every company shall inform the details of the Designated Person in Annual return.

Accordingly, the company has designated, Sajan Kumar Bhartia, Whole-time Director of the Company, as Designated Person under the said Rules.

H. MAHESHWARI & ASSOCIATES
COMPANY SECRETARIES

S-63, Express Zone Mall, Western Express Highway, Goregaon East, Mumbai - 400063
admin@hmassociates.co.in
www.hmassociates.co.in
8454830001 | +91-22-45154415

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 **MISH DESIGNS LIMITED** ('the Company') having Corporate Identity Number - L74999MH2017PLC302175 and its Registered Office at gala No. 4, Gulati Industries, Hattibaug Love Lane, Mazgaon, Mumbai City, Mumbai, Maharashtra, India, 400010, as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended on 31st March, 2025. 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;

2. maintenance of registers/records & making entries therein within the time prescribed therefore;

3. filing of forms and returns with the Registrar of Companies, Mumbai within the prescribed time except 7 E-Forms which were filed after due date. There were no forms and returns required to be filed with Regional Director, Central Government, the Tribunal, Court or other authorities;

4. Calling/ Convening and holding meetings of Board of Directors and its committees and meetings of the members of the Company was held on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including circular resolutions and resolutions passed by postal ballot have been properly recorded in the Minute Book/ Registers maintained for the purpose and the same have been signed;

5. the Company has closed its Register of Members and Share Transfer Books from Monday, September 16, 2024 to Sunday, September 22, 2024 (both days inclusive) for the Purpose of Annual General Meeting held on September 23rd, 2024;

6. The Company has not given any loans to its directors and/or persons or firms or companies as referred in section 185 of the Act;

7. contracts/arrangements with related parties as specified in section 188 of the Act: All transactions entered into with related parties as defined under the Act during the FY were in the ordinary course of business and on an arm's length pricing basis and do not attract the provisions of Section 188 of the Act.

8. Issue, allotment, transfer, transmission and issue of security certificates in all instances. There is alteration in Share Capital of the Company and conversion of securities. However, there were no buy back of securities/redemption of preference shares or debentures/ reduction of share capital/conversion of shares/ securities.

9. There were no transactions necessitating the Company to keep in abeyance the right to dividend, right shares and bonus shares pending registration of transfer of shares;

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:

    Not declared any dividend during the year and hence the company was not required to deposit any amount as unpaid dividend in a separate Bank Account and further not that not required to transferred any amount to the Investor Education and Protection Fund as there are no amount in unpaid dividend account, application money due for refund, matured deposits, matured debentures and the interest accrued there on which have remained unclaimed or unpaid for a period of seven years in terms of provisions of section 205C of the Companies Act, 1956 (Corresponding Section 125 of the Companies Act, 2013 is not notified)

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~~;

    During the period under review following are the changes that took place in the Board Structure:

    a) Resignation of CS Saloni Kachhawaha from the post of Company Secretary and Compliance Officer w.e.f. April 30, 2024.
    b) Appointment of CS Muskan Kachhawaha to the post of Company Secretary and Compliance Officer w.e.f. May 29, 2024.

13. appointment/~~reappointment~~ of auditors as per the provisions of section 139 of the act has been made;

14. the Company is required to take approval from Stock Exchange for the purpose of preferential issue of equity shares and warrants convertible into equity shares. However, the Company was not required to take any approval from the Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act apart from Registrar of Companies;

15. The Company has not accepted or renewed any deposits;

16. Borrowings from its directors, ~~members, public~~ and other financial institutions, has been made, accordingly charge has been created as per the Act.

17. Loans given and investments made. No guarantee or securities provided 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 has been made.

For H. Maheshwari & Associates
(Company Secretaries)

Hemant Maheshwari
Digitally signed by Hemant Maheshwari
Date: 2026.01.23 14:47:36 +05'30'

CS Hemant Maheshwari
Proprietor
M. No.: 26145
COP No.: 10245

Date: 23 January 2026
Place: Mumbai
UDIN: A026145G003465361