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

L24231KA1983PLC015089

I REGISTRATION	VIID	OTLLED	DETAILS
IREGISTRATION	AIND	UIDER	DETAILS

iii

(c) *Type of Annual filing	Original	○ Revised
(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)	31/03/2025	
ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)	01/04/2024	
i *Corporate Identity Number (CIN)	L24231KA1983PLC	015089

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

Particulars	As on filing date	As on the financial year end date
Name of the company	VENLON ENTERPRISES LIMITED	VENLON ENTERPRISES LIMITED
Registered office address	26-P,BELAVADI INDL.AREAHUNSUR ROAD MYSORE,NA,MYSORE,Karnataka,India,570018	26-P,BELAVADI INDL.AREAHUNSUR ROAD MYSORE,NA,MYSORE,Karnataka,India,570018
Latitude details	12.347261	12.347261
Longitude details	76.563568	76.563568

Longitude details	Longitude details 76.563568 76.563568	
(a) *Photograph of the registered office of the Company showing external building and name prominently visible		Venlon_photo.pdf
(b) *Permanent Account Numb	AA*****6J	
(c) *e-mail ID of the company		*****nlon@gmail.com
(d) *Telephone number with STD code		08*****30
(e) Website		venlonenterprises.co.in

v *Date of Incorporation	on (DD/MM	l/YYYY)		24/1	10/1983
(a) *Class of Company (as on the financial year end date) (Private company/Public Company/One Person Company)				Publ	ic company
(b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company)				Com	pany limited by shares
(Indian Non-Gover	rnment com	ny (as on the financial year end donny/Union Government Company/Sinpany/Subsidiary of Foreign Compan	tate Government Compar		an Non-Government company
vi *Whether company i	is having sh	are capital (as on the financial ye	ear end date)	Yes	s (No
vii (a) Whether shares	listed on re	ecognized Stock Exchange(s)		• Yes	s O No
(b) Details of stock	exchanges	where shares are listed			
S. No.	Stock Ex	change Name		Code	
		Bombay Stock Exchange (BSE)			
1		Bombay Stock Exchange	(BSE)	A1 - Bc	ombay Stock Exchange (BSE)
		<u> </u>	Registered office ad the Registrar and Tr	1 dress of	SEBI registration number of Registrar and Transfer Agent
iii Number of Registrar	and	fer Agent Name of the Registrar and	Registered office ad the Registrar and Tr	ddress of cansfer	SEBI registration number of Registrar and Transfer
iii Number of Registrar CIN of the Registrar a Transfer Agent U67120MH1995PL	and C095302	Name of the Registrar and Transfer Agent COMPUTECH SHARECAP LIMITED	Registered office ad the Registrar and Tr Agents 147 MAHATMA G ROAD, FOR MUMBAI,Mun City,Maharashtra,Ind	ddress of cansfer	SEBI registration number of Registrar and Transfer Agent INR000003647
iii Number of Registrar CIN of the Registrar a Transfer Agent U67120MH1995PL	CO95302	Name of the Registrar and Transfer Agent COMPUTECH SHARECAP LIMITED	Registered office ad the Registrar and Tr Agents 147 MAHATMA G ROAD, FOR MUMBAI,Mun City,Maharashtra,Ind	dress of ransfer ANDHI T, hbai dia,40002	SEBI registration number of Registrar and Transfer Agent INR000003647
iii Number of Registrar a CIN of the Registrar a Transfer Agent U67120MH1995PL0 x * (a) Whether Annua	and C095302 I General N	Name of the Registrar and Transfer Agent COMPUTECH SHARECAP LIMITED Meeting (AGM) held	Registered office ad the Registrar and Tr Agents 147 MAHATMA G ROAD, FOR MUMBAI,Mun City,Maharashtra,Ind	Idress of ransfer ANDHI T, hbai dia,40002	SEBI registration number of Registrar and Transfer Agent INR000003647
CIN of the Registrar a Transfer Agent U67120MH1995PL0 x * (a) Whether Annua (b) If yes, date of AC	CO95302 I General M GM (DD/MI	Name of the Registrar and Transfer Agent COMPUTECH SHARECAP LIMITED Meeting (AGM) held M/YYYY)	Registered office ad the Registrar and Tr Agents 147 MAHATMA G ROAD, FOR MUMBAI,Mun City,Maharashtra,Ind	Idress of ransfer ANDHI T, hbai dia,40002	SEBI registration number of Registrar and Transfer Agent INR000003647 S
CIN of the Registrar a Transfer Agent U67120MH1995PL0 x * (a) Whether Annua (b) If yes, date of AGN (c) Due date of AGN (d) Whether any ex	and CO95302 I General N GM (DD/MI I (DD/MM) tension for	Name of the Registrar and Transfer Agent COMPUTECH SHARECAP LIMITED Meeting (AGM) held M/YYYY)	Registered office ad the Registrar and Tr Agents 147 MAHATMA G ROAD, FOR MUMBAI,Mun City,Maharashtra,Ind 3	Independent of the second of t	SEBI registration number of Registrar and Transfer Agent INR000003647 S

(g)	Specify the reasons for not	holding the same							
RIN	CIPAL BUSINESS ACTIVITIES	OF THE COMPAN	ΙΥ						
*Nur	mber of business activities					1	-		
5. No.	Main Activity group code	Description of N Activity group	Main	Business Act Code	ivity	Descript Business	ion of Activity	% of turnove	
1	G	trade; repair o vehicles a	olesale and retail e; repair of motor vehicles and motorcycles Wholesale and trade; repair motor vehicles motorcycles wholesale and motorcycles		repair of ehicles and	100			
	riculars of Holding, Sue			COMPANIES (INCLUDI	NG JOINT VE			
lo.	CIN /FCRN		Other r	egistration r	Name compa		Holding/ Subsidiar int Ventu	y/Associate/Jo re	% of share held
НАІ	RE CAPITAL, DEBENTURES A	IND OTHER SECU	RITIES OF	F THE COMPAI	NY				
	RE CAPITAL Equity share capital								
Part	iculars	Authorised Cap	oital	Issued capita	al	Subscribed	capital	Paid Up capital	
Tota	al number of equity shares								

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	53000000.00	52242494.00	52242494.00	52242494.00
Total amount of equity shares (in rupees)	265000000.00	261212470.00	261212470.00	261212470.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	53000000	52242494	52242494	52242494
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	265000000.00	261212470.00	261212470	261212470

(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 share	25	Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	1438354	50804140	52242494.00	261212470	261212470	
Increase during the year	0.00	16974.00	16974.00	84870.00	84870.00	0.00
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	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 Dematerialization of shares	0	16974	16974.00	84870	84870	
Decrease during the year	16974.00	0.00	16974.00	84870.00	84870.00	0.00
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						
Dematerialization of shares	16974	0	16974.00	84870	84870	
At the end of the year	1421380.00	50821114.00	52242494.00	261212470.00	261212470.00	
(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	0.00

Particulars		Number of shar	res	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						
			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
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			0.00			
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 compa ii Details of stock split/consolidation dur		each class of sh	ares)	INE204D01	022	
Class of sha	ares					
Before split / Consolidation	Number of sl	hares				
	Face value po	er share				
After split / consolidation	Number of sl	hares				
	Face value po	er share				
iii Details of shares/Debentures Transfer since the incorporation of the compar		ate of last financ	cial year (or in the	e case of the first	return at any tin	ne
✓ Nil						
Number of transfers						
Attachments:						

1. Details of shares/Debentures Trans	ifers					
Debentures (Outstanding as at the end of fi a) Non-convertible debentures	inancial year)					
Number of classes				0		
Classes of non-convertible debentures	Number of units		Nominal va	llue	(Outs	value tanding at the f the year)
Total						
Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increa	ase during ear	Decrease during the	year	Outstanding as at the end of the year
Total						
Partly convertible debentures					1	
Number of classes				0		
Classes of partly convertible debentures	Number of units		Nominal va per unit	llue		value tanding at the f the year)
	Number of units		l	ilue	(Outs	tanding at the
Classes of partly convertible debentures Total Classes of partly convertible debentures	Outstanding as at the beginning of the year		l	Decrease during the	(Outs end o	tanding at the

*Number of classes								0			
Classes of fully convertible debentures			Number of unit	1			per unit ((Out	I value standing at the of the year)	
Total											
Classes of fully con	vertible debentu	res	Outstanding as a the beginning of the year		Increa the ye	ase durir ear	ng	Decrease during the y	/ear	Outstanding as at the end of the year	
Total											
Summary of Indeb	otedness		anding as at eginning of the		rease d	luring	_	crease ring the year		utstanding as at e end of the year	
Non-convertible de	ebentures		0.00		0.0	0		0.00		0.00	
Partly convertible c	debentures		0.00		0.00		0.00			0.00	
Fully convertible de	ebentures		0.00		0.00			0.00		0.00	
Total			0.00		0.00			0.00		0.00	
Securities (other th	an shares and de	bentur	es)					0			
· ·		Nominal Value of Total No each Unit Value				Paid up Valu of each Unit		Total Paid up Value			

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

(c) Fully convertible debentures

i *Turnover	113813484.3

ii * Net worth of the Company

-851971311

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Pre	ference
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1109520	2.12	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	30432390	58.25	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				0.00
	Total	31541910.00	60.37	0.00	0

Total number of shareholders (promoters)

5			

B Public/Other than promoters

S. No	Category	Equ	ity	Pref	ference
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	5057335	9.68	0	0.00
	(ii) Non-resident Indian (NRI)	58753	0.11	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	6840	0.01	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	5000	0.01	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	15572656	29.81	0	0.00

10 Others									
Total			700584.00	39	.62		0.00	0	
otal number of s	hareholders (othe	omoters)				5693			
otal number of s	hareholders (Pror	noters + P	ublic/Other th	an promote	rs)		5698.00		
eakup of total nu	umber of shareho	lders (Proi	moters + Other	than prom	oters)				
6l.No	Category								
1	Individual - Fe	male							
2	Individual - Ma	ale							
3	Individual - Tra	nsgende	r		C)			
	Other than individuals			0					
4	Other than ind	ividuals			C)			
4	Total	ividuals			5698				
			s) holding shar	res of the co	5698				
etails of Foreign	Total institutional inve		T		5698 ompany	.00	Number of	% of shares]
	Total		s) holding shar		5698	.00 of	Number of shares held		
etails of Foreign Name of the	Total institutional inve		T		5698 Dompany Country	.00 of			
etails of Foreign Name of the	Total institutional inve		T		5698 Dompany Country	.00 of			
etails of Foreign Name of the FII	Total institutional inve	estors' (FII:	Date of Inco	rporation	5698 ompany Country Incorpor	.00 of			
etails of Foreign Name of the FII NUMBER OF PRO tails of Promote	Total institutional inve	estors' (FII:	Date of Inco	rporation ERS penture holo	5698 Dompany Country Incorpor	of ration]
etails of Foreign Name of the FII NUMBER OF PRO tails of Promote	Total institutional inve	estors' (FII:	Date of Inco	rporation ERS penture holo	5698 Dompany Country Incorpor	of ration	shares held		
etails of Foreign Name of the FII NUMBER OF PRO tails of Promote Details	Total institutional inve	estors' (FII:	Date of Inco ENTURE HOLD romoters), Del	erporation ERS Denture holo of the year	5698 Dompany Country Incorpor	of ration	shares held	d held	

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 d end of the ye	lirectors at the ear	Percentage of directors as at year	
	Executive	Non- executive	Executive	Non- executive	Executive	Non- executive
A Promoter	2	0	2	0	1.11	0
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						
Total	2	3	2	3	1.11	0.00

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

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
CHAND DAULAT DATWANI		Managing Director	220575	
SAROJ CHANDRU DATWANI		Whole-time director	359280	
SAROJ CHANDRU DATWANI		CFO	0	
GARGESHWARI DHRUVARAO RAMA RAO		Company Secretary	0	
SREEDHAR NAGARAJU		Director	0	

NAGENDRA HANABE KRISHNAMURTHY	Director	0	
MYSURU DEVARAJU DHANUSH	Director	0	

В	(ii)	*Particulars of	of change in	director(s) and Kev	<i>,</i> managerial	personnel d	luring the v	/ear
_	,,	i ai titalai 5 t	,, change iii	411 66661 (3	, and ne	, illuliugellul	personner a		, -,

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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)
SAVTANTAR VIJAY PURANCHAND JAIN		Director	27/09/2024	Cessation
MYSURU DEVARAJU DHANUSH		Director	27/09/2024	Appointment

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

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

*Number	٥f	meetings	held
Nullibel	O1	meetings	Helu

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	27/09/2024	5335	8	2.12

B BOARD MEETINGS

			_	_				
*	Νı	ım	her	οf	meet	ings	hel	Ы

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/04/2024	5	5	100
2	30/05/2024	5	5	100
3	14/08/2024	5	5	100

4	14/11/2024	5	5	100
5	14/02/2025	5	5	100

C COMMITTEE MEETINGS

Number	of	meetings	hel	d	
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10

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	30/05/2024	3	3	100
2	Audit committee meeting	14/08/2024	3	3	100
3	Audit committee meeting	14/11/2024	3	3	100
4	Audit committee meeting	14/02/2025	3	3	100
5	Stakeholder relationship committee meeting	04/07/2024	3	3	100
6	Stakeholder relationship committee meeting	15/07/2024	3	3	100
7	Nomination and Remuneration Committee	14/11/2024	3	3	100
8	Nomination and Remuneration Committee	30/05/2024	3	3	100
9	Nomination and Remuneration Committee	14/08/2024	3	3	100
10	Stakeholder relationship committee meeting	17/01/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. N	Name of the	Board Meetings	Committee Meetings	Whether attended AGM
0	Director			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	28/08/2025 (Y/N/NA)
1	CHAND DAULAT DATWANI	5	5	100	3	3	100	Yes
2	SAROJ CHANDRU DATWANI	5	5	100	3	3	100	Yes
3	SREEDHAR NAGARAJU	5	5	100	7	7	100	Yes
4	NAGENDRA HANABE KRISHNAMURTHY	5	5	100	8	8	100	Yes
5	MYSURU DEVARAJU DHANUSH	2	2	100	3	3	100	Yes

X REMUNERATION OF DIRECTORS AND) KEY MANAGERIAL	PERSONNEL
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A *Number of Managing Director, Whole-time Directors and/or Manager 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

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

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sreedhar Nagaraju	Director	0	0	0	25000	25000.00

2					1				
	Nagendra H K	Direct	or	0	0		0	25000	25000.00
3	M D Dhanush	Direct	or	0	0		0	25000	25000.00
	Total			0.00	0.00	O	0.00	75000.00	75000.00
	S RELATED TO CERT						: • Y	'oc	○ No
	ons of the Companie				.s iii respect of a	ppiicabie	Y	es	(NO
f No, give	e reasons/observati	ons							
PENALT	Y AND PUNISHMEN	T – DETAILS	THEREOF	:					
	OF PENALTIES / PUI	NISHMENT IN			NY/	Nil			
DIRECTO	RS/OFFICERS		MPOSED (ON COMPA		· · · · · · · · · · · · · · · · · · ·	Details	of	Details of annea
Name of compandirectors	the Name court/	of the concerned	MPOSED (ON COMPA	Name of the A section under penalised / po	Act and which	Details penalty punishr	/	Details of appeal (if any) including present status
Name of compandirectors	the Name court/	of the concerned	MPOSED (ON COMPA Order	Name of the A	Act and which	penalty	/	(if any) including
Name of compandirectors	the Name court/	of the concerned	MPOSED (ON COMPA Order	Name of the A	Act and which	penalty	/	(if any) including
Name of compandirectors	the Name court/	of the concerned rity	Date of (DD/MM	ON COMPA Order	Name of the A section under penalised / po	Act and which	penalty	/	(if any) including
Name of compandirectors	or COMPOUNDING the Name court/ Author The Name court/ Author The Name court/	of the concerned of the concerned	Date of (DD/MM	Order M/YYYY)	Name of the A section under penalised / po	Act and which unished	penalty	ment	(if any) including
Name of companies of some of companies of some of companies of companies of some of some of companies of some	or COMPOUNDING the Name court/ Author The Name court/ Author The Name court/	of the concerned of the concerned	Date of (DD/MM	Order W/YYYY) Order	Name of the A section under penalised / pu	Act and which unished	penalty punishr	ment	(if any) including present status Amount of compounding (in
Name of companies of some of companies of some of companies of companies of some of some of companies of some	or COMPOUNDING the Name court/ Author The Name court/ Author The Name court/	of the concerned of the concerned	Date of (DD/MM	Order W/YYYY) Order	Name of the A section under penalised / pu	Act and which unished	penalty punishr	ment	(if any) including present status Amount of compounding (in
Name of companies of ficers DETAILS Name of companies of companies directors	or COMPOUNDING the Name court/ Author The Name court/ Author The Name court/	of the concerned of the concerned	Date of (DD/MM	Order W/YYYY) Order	Name of the A section under penalised / pu	Act and which unished	penalty punishr	ment	(if any) including present status Amount of compounding (in
Name of companies of ficers Name of companies companies companies companies of ficers	or COMPOUNDING the Name court/ Author The Name court/ Author Author Author	of the concerned rity of the concerned rity	Date of (DD/MM	Order W/YYYY) Order	Name of the A section under penalised / pu	Act and which unished	penalty punishr	ment	(if any) including present status Amount of compounding (in
Name of companies of ficers Name of companies companies companies companies of ficers	or COMPOUNDING the Name court/ Author The Name court/ Author The Name court/	of the concerned rity of the concerned rity	Date of (DD/MM	Order W/YYYY) Order	Name of the A section under penalised / pu	Act and which unished	penalty punishr	ment	(if any) including present status Amount of compounding (in

XIV Attachments						
(a) List of share holders, debenture holders	Details of Shareholder or Debenture holder.xlsm					
(b) Optional Attachment(s), if any						

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

VENLON ENTERPRISES
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 R C Venkatesh Rao Name Date (DD/MM/YYYY) Place Banaglore Whether associate or fellow: Associate Fellow 2*3* Certificate of practice number XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014 *(a) DIN/PAN/Membership number of Designated Person *(b) Name of the Designated Person CHAND DAULAT DATWANI **Declaration** I am authorised by the Board of Directors of the Company vide resolution number* dated* (DD/MM/YYYY) 14/08/2025 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that: 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company. 2 All the required attachments have been completely and legibly attached to this form.	
*To be digitally signed by	
*Designation (Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	0*3*5*8*
*To be digitally signed by	
Company Secretary © Company secretary in practice	
*Whether associate or fellow:	
○ Associate ⑥ Fellow	
Membership number	
Certificate of practice number	2*3*
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)	AB6325180
eForm filing date (DD/MM/YYYY)	28/08/2025
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	