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]



Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) L24232WB1987PLC042956

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) 31/03/2026

(c) *Type of Annual filing (•) Original ( ) Revised

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

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	KILBURN ENGINEERING LTD	KILBURN ENGINEERING LTD
Registered office address	Unit No 1901, 19th Floor, Biowonder,- Block A, 789, Anandapur,E.K.T,Kolkata,Kolkata,West Bengal,India,700107	Unit No 1901, 19th Floor, Biowonder,- Block A, 789, Anandapur,E.K.T,Kolkata,Kolkata,West Bengal,India,700107
Latitude details	22.522458	22.522458
Longitude details	88.40035	88.40035

(a) *Photograph of the registered office of the Company showing external building and name prominently visible 1 Photo_KEL.pdf

(b) *Permanent Account Number (PAN) of the company AA******1H

(c) *e-mail ID of the company *****d_bajoria@kilburnengg.com

(d) *Telephone number with STD code +91********00

(e) Website: www.kilburnengg.com

iv *Date of Incorporation (DD/MM/YYYY): 07/09/1987

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

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

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company): Indian Non-Government 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)
2	Others	A1026 - Others

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
U20221WB1982PTC034886	MAHESHWARI DATAMATICS PVT LTD.	23, R.N. Mukherjee Road 5th Floor, Kolkata,Kolkata,West Bengal,India,700001	

ix * (a) Whether Annual General Meeting (AGM) held: ( ) Yes (●) No

(b) If yes, date of AGM (DD/MM/YYYY):

(c) Due date of AGM (DD/MM/YYYY): 30/09/2026

(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

DRAFT - AGM convened for 29/09/2026; to be updated to Yes with AGM date after the meeting

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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	28	Manufacture of machinery and equipment n.e.c.	100

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

i *No. of Companies for which information is to be given: 3

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U51503PN1998PTC114226		M. E ENERGY PRIVATE LIMITED	Subsidiary	100.00
2	U22106PN1968PTC133908		MONGA STRAYFIELD PRIVATE LIMITED	Subsidiary	100.00
3	U33200WB2026PTC286552		KILBURN EAST END PRIVATE LIMITED	Subsidiary	100.00

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	65000000.00	52962858.00	52962858.00	52962858.00
Total amount of equity shares (in rupees)	650000000.00	529628580.00	529628580.00	529628580.00

Number of classes 1

Class of shares Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	65000000	52962858	52962858	52962858
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	650000000	529628580	529628580	529628580

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

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	145941	47341917	47487858.00	474878580	474878580	
Increase during the year	1075000.00	4427262.00	5502262.00	55022620.00	55022620.00	1249075000.00
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	1075000	4400000	5475000.00	54750000	54750000	1249075000
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 Dematerilisation of Physical Shares	0	27262	27262.00	272620	272620	
Decrease during the year	27262.00	0.00	27262.00	272620.00	272620.00	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify Dematerilisation of Physical Shares	27262	0	27262.00	272620	272620	
At the end of the year	1193679.00	51769179.00	52962858.00	529628580.00	529628580.00	
(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
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE338F01015

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 4393957736

ii * Net worth of the Company 3989793075.21

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	456600	0.86	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)	23782281	44.90	0	0.00
10	Others				
	Total	24238881.00	45.76	0.00	0

Total number of shareholders (promoters) 21

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	12038886	22.73	0	0.00
	(ii) Non-resident Indian (NRI)	677312	1.28	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	656942	1.24	0	0.00
7	Mutual funds	3070816	5.80	0	0.00
8	Venture capital	897351	1.69	0	0.00
9	Body corporate (not mentioned above)	11120098	21.00	0	0.00
10	Others IEPF Suspence Others	262572	0.50	0	0.00
	Total	28723977.00	54.24	0.00	0

Total number of shareholders (other than promoters) 20682

Total number of shareholders (Promoters + Public/Other than promoters) 20703.00

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

Sl.No	Category	
1	Individual - Female	7457
2	Individual - Male	5025
3	Individual - Transgender	0
4	Other than individuals	8221
	Total	20703.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 5

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CITRINE FUND LIMITED	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	01/04/2025	Mauritius	10000	0.0189

COEUS GLOBAL OPPORTUNITIES FUND	ICICI BANK LTD 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI 400013	01/04/2025	Mauritius	300000	0.5664
OVATA EQUITY STRATEGIES MASTER FUND	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	01/04/2025	Cyprus	41519	0.0784
SBI INVESTMENT OPPORTUNITIES FUND (IFSC)	UNIT NO.208, 2ND FLOOR SIGNATURE BUILDING, BLOCK 13B, ZONE 1, GIFT SEZ, IFSC GIFT CITY GANDHINAGAR 382355	01/04/2025	India	49423	0.0933
SILVER STRIDE INDIA GLOBAL FUND	ICICI BANK LTD EMPIRE COMPLEX, 1ST FLOOR, SMS DEPT 414, S. B. MARG, LOWER PAREL (WEST) MUMBAI, MAHARASHTRA 400013	01/04/2025	Mauritius	256000	0.4834

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	17	21
Members (other than promoters)	20987	20682
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	3	0	2	0	0.25
B Non-Promoter	2	7	2	7	0.00	1.60

i Non-Independent	2	1	2	1	0	1.6
ii Independent	0	6	0	6	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	
Total	2	10	2	9	0.00	1.85

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 13

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)**
RANJIT PAMO LALA	07266678	Managing Director	0	
ANIL SOMSHEKAR KARNAD	07551892	Whole-time director	0	
AMRITANSHU KHAITAN	00213413	Director	130000	
NAVIN NAYAR	00136057	Director	0	
KALATHIL VIJAYSANKER KARTHA	00176616	Director	850000	
AMITAV ROYCHOUDHURY	08501895	Director	0	
MANMOHAN SINGH	00699314	Director	0	20/04/2026
SHOURYA SENGUPTA	09216561	Director	0	
MAHESH SHAH	00405556	Director	0	
PRIYA SARAN CHAUDHRI	00704863	Director	0	
SHISHIR JOSHIPURA	00574970	Director	0	

SACHIN JAIBAL VIJAYAKAR	AABPV7157Q	CFO	100	
ABHIJIT SHEVANTILAL MEHTA	BDMPM0652E	Company Secretary	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)
SHISHIR JOSHIPURA	00574970	Director	25/04/2025	Change in designation
ADITYA KHAITAN	00023788	Director	19/03/2026	Cessation
ARVIND BAJORIA	AKAPB2327H	Company Secretary	25/09/2025	Cessation
ABHIJIT SHEVANTILAL MEHTA	BDMPM0652E	Company Secretary	12/11/2025	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 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	25/09/2025	21582	112	19.44

B BOARD MEETINGS

*Number of meetings held 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	21/05/2025	12	10	83.33

2	07/08/2025	12	12	100
3	12/11/2025	12	11	91.67
4	22/12/2025	12	12	100
5	10/02/2026	12	11	91.67

C COMMITTEE MEETINGS

Number of meetings held: 27

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	14/05/2025	3	3	100
2	Audit Committee Meeting	21/05/2025	3	3	100
3	Audit Committee Meeting	07/08/2025	3	3	100
4	Audit Committee Meeting	12/11/2025	3	3	100
5	Audit Committee Meeting	10/02/2026	3	3	100
6	Nomination and remuneration committee	21/05/2025	3	3	100
7	Nomination and remuneration committee	07/08/2025	3	3	100
8	Nomination and remuneration committee	10/11/2025	3	3	100
9	Stakeholder Relationship Committee	30/03/2026	3	3	100
10	CSR Committee Meeting	07/08/2025	3	3	100
11	Borrowing and Lending Committee Meeting	02/07/2025	3	3	100
12	Borrowing and Lending Committee Meeting	30/12/2025	3	3	100
13	Borrowing and Lending Committee Meeting	23/03/2026	3	3	100

14	Share Allotment Committee	24/04/2025	3	3	100
15	Share Allotment Committee	02/05/2025	3	3	100
16	Share Allotment Committee	30/05/2025	3	3	100
17	Share Allotment Committee	03/07/2025	3	3	100
18	Share Allotment Committee	29/07/2025	3	3	100
19	Share Allotment Committee	31/07/2025	3	3	100
20	Share Allotment Committee	05/08/2025	3	3	100
21	Share Allotment Committee	06/12/2025	3	3	100
22	Share Allotment Committee	24/12/2025	3	2	66.67
23	Share Allotment Committee	31/12/2025	3	2	66.67
24	Share Allotment Committee	12/02/2026	3	3	100
25	Share Allotment Committee	17/02/2026	3	3	100
26	Share Allotment Committee	05/03/2026	3	3	100
27	Share Allotment Committee	27/03/2026	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	(Y/N/NA)
1	RANJIT PAMO LALA	5	5	100	3	3	100	
2	ANIL SOMSHEKAR KARNAD	5	5	100	0	0	0	
3	AMRITANSHU KHAITAN	5	5	100	17	17	100	

4	NAVIN NAYAR	5	5	100	17	17	100	
5	KALATHIL VIJAYSANKER KARTHA	5	5	100	0	0	0	
6	AMITAV ROYCHOUDHURY	5	5	100	9	9	100	
7	MANMOHAN SINGH	5	5	100	5	5	100	
8	SHOURYA SENGUPTA	5	5	100	17	13	76	
9	MAHESH SHAH	5	5	100	12	12	100	
10	PRIYA SARAN CHAUDHRI	5	3	60	0	0	0	
11	SHISHIR JOSHIPURA	5	5	100	0	0	0	

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	RANJIT PAMO LALA	Managing Director	7200000	0	0	8280000	15480000.00
2	ANIL SOMSHEKAR KARNAD	Whole-time director	6560000	0	0	6090920	12650920.00
	Total		13760000.00	0.00	0.00	14370920.00	28130920.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SACHIN J VIJAYAKAR	CFO	3864000	0	0	2408000	6272000.00
2	ARVIND BAJORIA	Company Secretary	812583	0	0	2955310	3767893.00
3	ABHIJIT SHEVANTILAL MEHTA	Company Secretary	142000	0	0	501979	643979.00
	Total		4818583.00	0.00	0.00	5865289.00	10683872.00

C *Number of other directors whose remuneration details to be entered | 8

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	AMRITANSHU KHAITAN	Director	0	0	0	590000	590000.00
2	ADITYA KHAITAN	Director	0	0	0	150000	150000.00
3	NAVIN NAYAR	Director	0	0	0	590000	590000.00
4	MANMOHAN SINGH	Director	0	00	0	350000	350000.00
5	AMITAV ROYCHOUDHURY	Director	0	0	0	430000	430000.00
6	MAHESH SHAH	Director	0	0	0	490000	490000.00
7	SHOURYA SENGUPTA	Director	0	0	0	510000	510000.00
8	PRIYA SARAN CHAUDHRI	Director	0	0	0	150000	150000.00
	Total		0.00	0.00	0.00	3260000.00	3260000.00

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: 20703

XIV Attachments

(a) List of share holders, debenture holders: KILBURN_MEMB.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 KILBURN ENGINEERING LTD 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) 31/03/2026

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	Nitin Sharma and Associates
Date (DD/MM/YYYY)	29/09/2026
Place	Thane

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	9*6*

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

*(a) DIN/PAN/Membership number of Designated Person: 61473

*(b) Name of the Designated Person: ABHIJIT SHEVANTILAL MEHTA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 23 dated* (DD/MM/YYYY) 05/08/2022 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*2*6*7*

***To be digitally signed by**

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number

Certificate of practice number: 9*6*

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)	AC6377400
eForm filing date (DD/MM/YYYY)	29/09/2026

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