

**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)

L74920MH2000PLC129827

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	KRYSTAL INTEGRATED SERVICES LIMITED	KRYSTAL INTEGRATED SERVICES LIMITED
Registered office address	KRYSTAL HOUSE15A17 SHIVAJI FORT CHS DUNCANS CAUSEWAY ROAD,NA,MUMBAI,Maharashtra,India,400022	KRYSTAL HOUSE15A17 SHIVAJI FORT CHS DUNCANS CAUSEWAY ROAD,NA,MUMBAI,Maharashtra,India,400022
Latitude details	19.045	19.045
Longitude details	72.864	72.864

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

KISL.jpeg

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

AA\*\*\*\*\*6C

(c) \*e-mail ID of the company

\*\*\*\*\*ny.secretary@krystal-group.com

(d) \*Telephone number with STD code

02\*\*\*\*\*34

(e) Website	<div style="border: 1px solid black; padding: 2px;">https://krystal-group.com/</div>										
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">01/12/2000</div>										
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>										
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>										
(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>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>										
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>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>			S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)	2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
S. No.	Stock Exchange Name	Code									
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)									
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)									
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px; width: 100px;">1</div>										
<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;">MUFG INTIME INDIA PRIVATE LIMITED</td> <td>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	MUFG 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	MUFG 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)	<div style="border: 1px solid black; padding: 2px;">21/08/2025</div>										
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>										
(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

(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	N	Administrative and support service activities	82	Office administrative, office support and other business support activities	100

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

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

6

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U74999MH2016PTC287128		KRYSTAL FAMILY HOLDINGS PRIVATE LIMITED	Holding	69.96
2	U74990MH2008PTC188793		FLAME FACILITIES PRIVATE LIMITED	Subsidiary	100
3	U15400MH2009PTC195359		KRYSTAL GOURMET PRIVATE LIMITED	Subsidiary	100
4		AAGAK9130L	KRYSTAL AQUACHEM	Joint Venture	97

5		AANFN9831D	JOINT VENTURE OF NANGIA & CO LLP& KRYSTAL INTEGRATED SERVICES PVT.LTD.	Joint Venture	50
6	U96908MH2025PTC441263		TASKMASTER PRIVATE LIMITED	Subsidiary	100

#### 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	15000000.00	13971952.00	13971952.00	13971952.00
Total amount of equity shares (in rupees)	150000000.00	139719520.00	139719520.00	139719520.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Ordinary				
Number of equity shares	15000000	13971952	13971952	13971952
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	150000000.00	139719520.00	139719520	139719520

##### (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  <div></div>	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			
<b>(i) Equity shares</b>						
At the beginning of the year	0	13971952	13971952.00	139719520	139719520	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify <input type="text" value="0"/>	0	0	0.00	0	0	
<b>Decrease during the year</b>	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 <input type="text" value="0"/>	0	0	0.00		0	
<b>At the end of the year</b>	0.00	13971952.00	13971952.00	139719520.00	139719520.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	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" value="0"/>	0	0	0.00	0	0	
<b>Decrease during the year</b>	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" value="0"/>	0	0	0.00		0	
<b>At the end of the year</b>	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)

0

Class of shares		
		<input type="text"/>
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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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
<b>Total</b>	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
<b>Total</b>					

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

i \*Turnover

11199346627

ii \* Net worth of the Company

4310559671

## 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	6	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	9774388	69.96	0	0.00
10	Others <div></div>	0	0.00	0	0.00
	<b>Total</b>	9774394.00	69.96	0.00	0

Total number of shareholders (promoters)

4

**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	2779306	19.89	0	0.00
	(ii) Non-resident Indian (NRI)	117379	0.84	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	291868	2.09	0	0.00
7	Mutual funds	525704	3.76	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	283572	2.03	0	0.00
10	Others	199729	1.43	0	0.00
	709				
	<b>Total</b>	4197558.00	30.04	0.00	0

Total number of shareholders (other than promoters)

28268

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

28272.00

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

Sl.No	Category	
1	Individual - Female	6535
2	Individual - Male	13361
3	Individual - Transgender	0
4	Other than individuals	8376
	<b>Total</b>	28272.00

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AEGIS INVESTMENT FUND PCC	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai	01/03/2015	Mauritius	142107	1.02
RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	13/12/2017	Mauritius	5003	0.03
M7 GLOBAL FUND PCC - CELL DEWCAP FUND	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	27/01/2021	Mauritius	50000	0.36
RIGEL GLOBAL FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 SB MARG LOWER PAREL MUMBAI MAHARASHTRA	01/01/2024	Mauritius	10000	0.07
CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.	15/10/2020	Singapore	18	0.01
QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.	22/07/2020	Mauritius	22629	0.15
ZEAL GLOBAL OPPORTUNITIES FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA	28/05/2018	Mauritius	37061	0.26
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	01/01/2025	France	50	0.01
EMINENCE GLOBAL FUND PCC- EUBILIA CAPITAL PARTNERS FUND I	ORBIS FINANCIAL CORPORATION LTD 4 A, OCUS TECHNOLIS, GOLF CLUB ROAD, SECTOR-54 GURGAON	27/11/2014	Mauritius	25000	0.18



**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	4	4
Members (other than promoters)	30252	28268
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
<b>A Promoter</b>	3	0	3	0	0	0
<b>B Non-Promoter</b>	2	5	2	5	0.00	0.00
i Non-Independent	2	0	2	0	0	0
ii Independent	0	5	0	5	0	0
<b>C Nominee Directors representing</b>	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
<b>Total</b>	5	5	5	5	0.00	0.00

\*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)
NEETA PRASAD LAD	01122234	Managing Director	2	
PRAVIN RAMESH LAD	01710743	Whole-time director	2	
SAILY PRASAD LAD	05336504	Whole-time director	2	
SHUBHAM PRASAD LAD	07557584	Whole-time director	2	
SANJAY SURYAKANT DIGHE	02042603	Whole-time director	2	
SANJAY SURYAKANT DIGHE	ADNPD3260D	CEO	2	
MAHESH VINAYAK REDKAR	10614348	Director	0	
SUNDER RAM GOVIND RAGHAVAN KORIVI	01590692	Director	0	
PATTATHIL DHANYA	00130569	Director	0	
KANINIKA THAKUR	10269540	Director	0	
YAJYOTI DIGVIJAY SINGH	07971678	Director	0	
BARUN DEY	ADOPD5125G	CFO	0	
STUTI KISHORE MARU	ARXPM4645H	Company Secretary	0	

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

3

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)
VIJAY KUMAR AGARWAL	00058548	Director	10/05/2024	Cessation
MAHESH VINAYAK REDKAR	10614348	Director	25/06/2024	Appointment
MAHESH VINAYAK REDKAR	10614348	Director	16/09/2024	Change in designation

#### 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	16/09/2024	28821	34	70.03

## 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	10/04/2024	10	10	100
2	13/05/2024	9	8	88.89
3	27/05/2024	9	9	100
4	12/07/2024	10	10	100
5	12/08/2024	10	9	90
6	23/10/2024	10	9	90
7	20/01/2025	10	10	100

## C COMMITTEE MEETINGS

Number of meetings held

68

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	10/04/2024	3	3	100

2	Audit Committee Meeting	13/05/2024	2	2	100
3	Audit Committee Meeting	27/05/2024	3	3	100
4	Audit Committee Meeting	12/08/2024	3	3	100
5	Audit Committee Meeting	23/10/2024	4	4	100
6	Audit Committee Meeting	20/01/2025	4	4	100
7	Nomination Remuneration and Compensation Committee	27/05/2024	3	3	100
8	Nomination Remuneration and Compensation Committee	12/08/2024	3	3	100
9	Nomination Remuneration and Compensation Committee	23/10/2024	4	4	100
10	Stakeholders Relationship Committee	20/01/2025	4	4	100
11	Corporate Social Responsibility Committee	27/05/2024	3	3	100
12	Corporate Social Responsibility Committee	12/08/2024	3	2	66.67
13	Corporate Social Responsibility Committee	23/10/2024	3	2	66.67
14	Corporate Social Responsibility Committee	20/01/2025	3	3	100
15	Risk Management Committee	12/08/2024	3	3	100
16	Risk Management Committee	20/01/2025	3	3	100
17	Tender Committee	04/04/2024	3	2	66.67
18	Tender Committee	18/04/2024	3	3	100
19	Tender Committee	02/05/2024	3	3	100
20	Tender Committee	07/05/2024	3	2	66.67
21	Tender Committee	05/06/2024	3	3	100



22	Tender Committee	25/06/2024	3	2	66.67
23	Tender Committee	10/07/2024	3	2	66.67
24	Tender Committee	18/07/2024	3	2	66.67
25	Tender Committee	30/07/2024	3	2	66.67
26	Tender Committee	06/08/2024	3	2	66.67
27	Tender Committee	19/08/2024	3	2	66.67
28	Tender Committee	16/09/2024	3	3	100
29	Tender Committee	20/09/2024	3	2	66.67
30	Tender Committee	18/10/2024	3	3	100
31	Tender Committee	30/10/2024	3	3	100
32	Tender Committee	11/11/2024	3	3	100
33	Tender Committee	19/11/2024	3	2	66.67
34	Tender Committee	27/11/2024	3	2	66.67
35	Tender Committee	16/12/2024	3	3	100
36	Tender Committee	24/12/2024	3	3	100
37	Tender Committee	02/01/2025	3	3	100
38	Tender Committee	09/01/2025	3	2	66.67
39	Tender Committee	31/01/2025	3	3	100
40	Tender Committee	21/02/2025	3	3	100
41	Tender Committee	25/03/2025	3	2	66.67
42	Finance Committee	19/04/2024	3	2	66.67
43	Finance Committee	02/05/2024	3	3	100
44	Finance Committee	07/05/2024	3	2	66.67
45	Finance Committee	05/06/2024	3	3	100
46	Finance Committee	14/06/2024	3	3	100
47	Finance Committee	18/06/2024	3	2	66.67
48	Finance Committee	10/07/2024	3	2	66.67
49	Finance Committee	23/07/2024	3	3	100
50	Finance Committee	14/08/2024	3	2	66.67
51	Finance Committee	19/08/2024	3	2	66.67
52	Finance Committee	28/08/2024	3	2	66.67

53	Finance Committee	18/09/2024	3	2	66.67
54	Finance Committee	03/10/2024	3	2	66.67
55	Finance Committee	09/10/2024	3	2	66.67
56	Finance Committee	30/10/2024	3	3	100
57	Finance Committee	05/11/2024	3	3	100
58	Finance Committee	14/11/2024	3	2	66.67
59	Finance Committee	27/11/2024	3	2	66.67
60	Finance Committee	10/12/2024	3	2	66.67
61	Finance Committee	09/01/2025	3	2	66.67
62	Finance Committee	28/01/2025	3	3	100
63	Finance Committee	10/02/2025	3	3	100
64	Finance Committee	03/03/2025	3	3	100
65	Finance Committee	18/03/2025	3	2	66.67
66	Finance Committee	27/03/2025	3	2	66.67
67	Meeting of Independent Directors	20/02/2025	5	5	100
68	Meeting of Independent Directors	26/03/2025	5	5	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	
								16/09/2024 (Y/N/NA)
1	KANINIKA THAKUR	7	7	100	7	7	100	Yes
2	YAJYOTI DIGVIJAY SINGH	7	7	100	15	15	100	Yes
3	NEETA PRASAD LAD	7	6	85	4	2	50	Yes
4	PRAVIN RAMESH LAD	7	7	100	50	42	84	Yes
5	SAILY PRASAD LAD	7	6	85	28	20	71	Yes

6	SHUBHAM PRASAD LAD	7	6	85	22	19	86	Yes
7	DHANYA PATTATHIL	7	7	100	6	6	100	Yes
8	SANJAY SURYAKANT DIGHE	7	7	100	63	53	82	Yes
9	MAHESH VINAYAK REDKAR	4	4	100	6	6	100	Yes
10	SUNDER RAM GOVIND RAGHAVAN KORIVI	7	7	100	9	9	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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Neeta Prasad Lad	Managing Director	39257812	0	0	0	39257812.00
2	Pravin Ramesh Lad	Whole-time director	14781468	0	0	0	14781468.00
3	Shubham Prasad Lad	Whole-time director	6937032	0	0	0	6937032.00
4	Saily Prasad Lad	Whole-time director	0	0	0	2606256	2606256.00
5	Sanjay Suryakant Dighe	Whole-time director	18525017	0	0	0	18525017.00
	<b>Total</b>		79501329.00	0.00	0.00	2606256.00	82107585.00

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	Sanjay Suryakant Dighe	CEO	18525017	0	0	0	18525017.00
2	Barun Dey	CFO	6513594	0	0	0	6513594.00
3	Stuti Maru	Company Secretary	1016007	0	0	0	1016007.00
	<b>Total</b>		26054618.00	0.00	0.00	0.00	26054618.00



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

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VIJAY KUMAR AGARWAL	Director	0	0	0	125000	125000.00
2	MAHESH VINAYAK REDKAR	Director	0	0	0	550000	550000.00
3	SUNDER RAM GOVIND RAGHAVAN KORIVI	Director	0	0	0	925000	925000.00
4	PATTATHIL DHANYA	Director	0	0	0	850000	850000.00
5	KANINIKI THAKUR	Director	0	0	0	875000	875000.00
6	YAJYOTI DIGVIJAY SINGH	Director	0	0	0	1075000	1075000.00
	<b>Total</b>		0.00	0.00	0.00	4400000.00	4400000.00

#### 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

28272

### 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

KRYSTAL INTEGRATED  
SERVICES 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

Kajal Jakharia

Date (DD/MM/YYYY)

13/08/2025

Place

Mumbai

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

2\*1\*9

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

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

05336504

\* (b) Name of the Designated Person

SAILY PRASAD LAD

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 15 dated\* (DD/MM/YYYY) 10/04/2024 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\*6\*0\*

**\*To be digitally signed by**

☐ Company Secretary ☒ Company secretary in practice

**\*Whether associate or fellow:**

☐ Associate ☒ Fellow

**Membership number**

**Certificate of practice number**

2\*1\*9

**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)

AB6022286

eForm filing date (DD/MM/YYYY)

22/08/2025

**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**