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) — 01/04/2025

(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	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 — Registered Office.pdf

(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: https://krystal-group.com/

iv *Date of Incorporation (DD/MM/YYYY): 01/12/2000

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	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

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
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: (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY): 22/09/2026

(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

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: 14

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U74999MH2016PTC287128		KRYSTAL FAMILY HOLDINGS PRIVATE LIMITED	Holding	69.96
2	U15400MH2009PTC195359		KRYSTAL GOURMET PRIVATE LIMITED	Subsidiary	100.00
3	U74990MH2008PTC188793		FLAME FACILITIES PRIVATE LIMITED	Subsidiary	100.00
4	U96908MH2025PTC441263		TASKMASTER PRIVATE LIMITED	Subsidiary	100.00
5	U35100MH2025PTC454914		KRYSTAL POWER RESOURCES PRIVATE LIMITED	Subsidiary	100.00

6	U38210MH2025PTC455888		KRYSTAL WASTE WORKS PRIVATE LIMITED	Subsidiary	100.00
7	U37003MH2025PTC456199		KRYSTAL WATER RESOURCES PRIVATE LIMITED	Subsidiary	100.00
8	U42902MH2025PTC456370		KRYSTAL PORTS AND HARBOUR PRIVATE LIMITED	Subsidiary	100.00
9	U37003MH2026PTC466197		KRYSTAL WASTE WORK PRABHAG F PRIVATE LIMITED	Subsidiary	100.00
10	U37003MH2026PTC466214		KRYSTAL WASTE WORK PRABHAG G PRIVATE LIMITED	Subsidiary	100.00
11	U37003MH2026PTC467705		KRYSTAL WASTE WORK PRABHAG C PRIVATE LIMITED	Subsidiary	100.00
12	U35105MH2026PTC469579		ADVAIT KRYSTAL SOLAR ENERGY SPV PRIVATE LIMITED	Associate	49.00
13		AAGAK9130L	KRYSTAL AQUACHEM	Joint Venture	97.00
14		AANFN9831D	JOINT VENTURE OF NANGIA & CO LLP& KRYSTAL INTEGRATED SERVICES PVT.LTD.	Joint Venture	50.00

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	19000000.00	13971952.00	13971952.00	13971952.00
Total amount of equity shares (in rupees)	190000000.00	139719520.00	139719520.00	139719520.00

Number of classes 1

Class of shares Ordinary	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	19000000	13971952	13971952	13971952
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	190000000	139719520	139719520	139719520

(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	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	
x Others, specify						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	13971952.00	13971952.00	139719520.00	139719520.00	
(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

Particulars	Number of shares			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			
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

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	10947490498
ii * Net worth of the Company	4869648616

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				
	Total	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	2961190	21.19	0	0.00
	(ii) Non-resident Indian (NRI)	114820	0.82	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	174904	1.25	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)	197640	1.41	0	0.00

10	Others 584	223300	1.60		
	Total	4197558.00	30.03	0.00	0

Total number of shareholders (other than promoters) 22562

Total number of shareholders (Promoters + Public/Other than promoters) 22566.00

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

Sl.No	**Category**	
1	Individual - Female	5296
2	Individual - Male	10442
3	Individual - Transgender	0
4	Other than individuals	6828
	Total	22566.00

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**
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	0.27
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
AL MAHA INVESTMENT FUND PCC-ONYX STRATEGY	ICICI BANK LTD EMPIRE COMPLEX 1ST FLOOR 414 S B MARG LOWER PAREL (W) MUMBAI MAHARASHTRA	04/07/2024	Mauritius	59778	0.43

ZETA GLOBAL FUNDS (OEIC) PCC LIMITED-ZETA SERIES B FUND PC	ORBIS FINANCIAL CORPORATION LTD 4A OCUS TECHNOPOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON	21/11/2023	United Arab Emirates	25000	0.17
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	3065	0.02

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)	28268	22562
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	3	0	3	0	0	0
B Non-Promoter	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
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	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)
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	0	
SUNDER RAM GOVIND RAGHAVAN KORIVI	01590692	Director	0	
KANINIKA THAKUR	10269540	Director	0	
MAHESH VINAYAK REDKAR	10614348	Director	0	
YAJYOTI DIGVIJAY SINGH	07971678	Director	0	
. PATTATHIL DHANYA	00130569	Director	0	
BARUN DEY	ADOPD5125G	CFO	0	
MANISHKUMAR POONAMBHAI SANGANI	BGSPS0350Q	Company Secretary	0	
NEETA PRASAD LAD	01122234	Managing Director	2	

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)

STUTI KISHORE MARU	ARXPM4645H	Company Secretary	02/01/2026	Cessation
MANISHKUMAR POONAMBHAI SANGANI	BGSPS0350Q	Company Secretary	03/01/2026	Appointment

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	16/09/2025	28272	44	69.99

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	30/04/2025	10	10	100
2	31/07/2025	10	9	90
3	07/11/2025	10	9	90
4	02/01/2026	10	10	100
5	22/01/2026	10	10	100
6	24/02/2026	10	10	100
7	24/03/2026	10	10	100

C COMMITTEE MEETINGS

Number of meetings held: 20

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	30/04/2025	4	4	100
2	Audit Committee Meeting	31/07/2025	4	4	100
3	Audit Committee Meeting	07/11/2025	4	4	100
4	Audit Committee Meeting	02/01/2026	4	4	100
5	Audit Committee Meeting	22/01/2026	4	4	100
6	Audit Committee Meeting	02/03/2026	4	4	100
7	Audit Committee Meeting	24/03/2026	4	4	100
8	Nomination Remuneration and Compensation Committee	30/04/2025	4	4	100
9	Nomination Remuneration and Compensation Committee	31/07/2025	4	4	100
10	Nomination Remuneration and Compensation Committee	02/01/2026	4	4	100
11	Nomination Remuneration and Compensation Committee	24/03/2026	4	4	100
12	Stakeholders Relationship Committee	31/07/2025	4	4	100
13	Risk Management Committee	31/07/2025	3	3	100
14	Risk Management Committee	22/01/2026	3	3	100

15	Corporate Social Responsibility Committee	30/04/2025	3	3	100
16	Corporate Social Responsibility Committee	31/07/2025	3	3	100
17	Corporate Social Responsibility Committee	07/11/2025	3	3	100
18	Corporate Social Responsibility Committee	22/01/2026	3	3	100
19	Meeting of Independent Directors	07/11/2025	5	5	100
20	Meeting of Independent Directors	24/02/2026	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	22/09/2026 (Y/N/NA)
1	NEETA PRASAD LAD	7	7	100	4	4	100	Yes
2	PRAVIN RAMESH LAD	7	7	100	0	0	0	Yes
3	SAILY PRASAD LAD	7	6	85	0	0	0	Yes
4	SHUBHAM PRASAD LAD	7	6	85	0	0	0	Yes
5	SANJAY SURYAKANT DIGHE	7	7	100	14	14	100	Yes
6	SUNDER RAM GOVIND RAGHAVAN KORIVI	7	7	100	10	10	100	Yes
7	KANINIKA THAKUR	7	7	100	8	8	100	Yes
8	MAHESH VINAYAK REDKAR	7	7	100	14	14	100	Yes
9	YAJYOTI DIGVIJAY SINGH	7	7	100	19	19	100	Yes
10	PATTATHIL DHANYA	7	7	100	7	7	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	39257796	0	0	0	39257796.00
2	Pravin Ramesh Lad	Whole-time director	15052380	0	0	0	15052380.00
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	18532017	0	0	0	18532017.00
	Total		79779225.00	0.00	0.00	2606256.00	82385481.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sanjay Suryakant Dighe	CEO	18532017	0	0	0	18532017.00
2	Barun Dey	CFO	6388644	0	0	0	6388644.00
3	Stuti Maru	Company Secretary	725832	0	0	0	725832.00
4	Manishkumar Sangani	Company Secretary	645993	0	0	0	645993.00
	Total		26292486.00	0.00	0.00	0.00	26292486.00

C *Number of other directors whose remuneration details to be entered: 5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SUNDER RAM GOVIND RAGHAVAN KORIVI	Director	0	0	0	950000	950000.00
2	MAHESH VINAYAK REDKAR	Director	0	0	0	1050000	1050000.00

3	PATTATHIL DHANYA	Director	0	0	0	875000	875000.00
4	KANINIKA THAKUR	Director	0	0	0	900000	900000.00
5	YAJYOTI DIGVIJAY SINGH	Director	0	0	0	1175000	1175000.00
	Total		0.00	0.00	0.00	4950000.00	4950000.00

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 22566

XIV Attachments

(a) List of share holders, debenture holders	Copy of Krystal Details of Shareholder or Debenture holder.xlsm
(b) Optional Attachment(s), if any	Krystal Integrated Services LimitedSHT.pdf MGT 8 KISL FY 2025 26.pdf Clarification letter MGT 7.pdf

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

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

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of 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) 31/03/2026

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

Kajal Kishor Jakharia
Digitally signed by Kajal Kishor Jakharia
Date: 2026.11.12 16:56:31 +05'30'

Name	Kajal Jakharia & Associates
Date (DD/MM/YYYY)	12/11/2026
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	BGSPS0350Q
*(b) Name of the Designated Person	MANISHKUMAR POONAMBHAI SANGANI

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**

Saily Prasad Lad

*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**

Manishkumar Poonambhai Sangani

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number

2*8*1

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)

AC7441256

eForm filing date (DD/MM/YYYY)

12/11/2026

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