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) — L99999MH1992PLC269813

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	HAZOOR MULTI PROJECTS LIMITED	HAZOOR MULTI PROJECTS LIMITED
Registered office address	C-45, Floor 4TH, Plot -210, C Wing,,Mittal Tower, Barrister Rajani Patel Marg,,Nariman Point,Mumbai,Mumbai,Maharashtra,India,400021	C-45, Floor 4TH, Plot -210, C Wing,,Mittal Tower, Barrister Rajani Patel Marg,,Nariman Point,Mumbai,Mumbai,Maharashtra,India,400021
Latitude details	18.92839	18.92839
Longitude details	72.82235	72.82235

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — Photo of Regd Office.pdf

(b) *Permanent Account Number (PAN) of the company — AA******4D

(c) *e-mail ID of the company — *****ZOORMULTIPROJECT.COM

(d) *Telephone number with STD code — 02*******25

(e) Website: www.hazoormultiproject.com

iv *Date of Incorporation (DD/MM/YYYY): 01/12/1992

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): 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)

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,),, NA, 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): 29/09/2025

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

(d) Whether any extension for AGM granted: ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension:

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	42	Civil Engineering	100

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

i *No. of Companies for which information is to be given: 4

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U42101MH2023PTC412347		HAZOOR INFRA PROJECTS PRIVATE LIMITED	Subsidiary	100
2	U29100MH2022PTC452299		SQUARE PORT SHIPYARD PRIVATE LIMITED	Subsidiary	100
3	U35105MH2025PTC442836		HAZOOR NEW & RENEWABLE ENERGY PRIVATE LIMITED	Subsidiary	100
4	U70102MH2010PTC206363		RAPPTURE PROJECTS PRIVATE LIMITED	Associate	46.75

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	505000000	222975410	222975410	222975410
Total amount of equity shares (in rupees)	505000000.00	222975410.00	222975410.00	222975410.00

Number of classes: 1

Class of shares: Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	505000000	222975410	222975410	222975410
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	505000000.00	222975410.00	222975410.00	222975410.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	500	0	0	0
Total amount of preference shares (in rupees)	500000000.00	0.00	0.00	0.00

Number of classes: 1

Class of shares: Preference Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital

Number of preference shares	500	0	0	0
Nominal value per share (in rupees)	1000000	1000000	1000000	1000000
Total amount of preference shares (in rupees)	500000000.00	0.00	0.00	0.00

(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	3532413	15192587	18725000.00	187250000	187250000	
Increase during the year	31791717.00	207603283.00	239395000.00	35870000.00	35870000.00	1040230000.00
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	3587000	3587000.00	3587000	3587000	1040230000
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 Due to Stock Split and Dematerialisation	31791717	204016283	235808000.00	32283000	32283000	
Decrease during the year	35000000.00	144590.00	35144590.00	144590.00	144590.00	0.00
i Buy-back of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Due to dematerialisation and Forfeiture	35000000	144590	35144590.00	144590	144590	0
At the end of the year	324130.00	222651280.00	222975410.00	222975410.00	222975410.00	
(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	
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	0	0	0.00	0	0	
Decrease during the year	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	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE550F01049

ii Details of stock split/consolidation during the year (for each class of shares): 1

Class of shares	Equity Shares

Before split / Consolidation	Number of shares	19701352
	Face value per share	10
After split / consolidation	Number of shares	197013520
	Face value per share	1

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				
Partly convertible debentures				

Fully convertible debentures				
Total				

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	0.00		0.00		0.00

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

i *Turnover 3947568192

ii * Net worth of the Company 4129809984

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	9173910	4.11	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)	30302860	13.59	0	0.00
10	Others	0	0.00	0	0.00
	Total	39476770.00	17.70	0.00	0.00

Total number of shareholders (promoters) 2

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	81599130	36.60	0	0.00
	(ii) Non-resident Indian (NRI)	3658670	1.64	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	1815000	0.81	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)	41356716	18.55	0	0.00
10	Others CM, AIF and FPI	55069124	24.70	0	0.00
	Total	183498640.00	82.30	0.00	0.00

Total number of shareholders (other than promoters) 25307

Total number of shareholders (Promoters + Public/Other than promoters) 25309.00

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

Sl.No	Category	
1	Individual - Female	4270
2	Individual - Male	13784
3	Individual - Transgender	0
4	Other than individuals	7255
	Total	25309.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	13822	25307
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	1	0	1	0	4.11	0
B Non-Promoter	2	3	3	6	0.26	0.00
i Non-Independent	2	0	3	1	0.26	0
ii Independent	0	3	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	3	3	4	6	4.37	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)
PAWANKUMAR NATHMAL MALLAWAT	01538111	Director	9173910	
MADHURI PURSHOTTAM BOHRA	07137362	Director	0	
PRATIMA PREM MOHAN SRIVASTAVA	01192980	Director	0	
RADHESHYAM LAXMANRAO MOPALWAR	02604676	Managing Director	160100	
TEJAS KIRTIKUMAR THAKKAR	01638689	Director	0	
ARVIND VILASRAO SAPKAL	08607096	Director	0	
PRAMOD KUMAR	10640996	Director	0	
DIVYA SOLANKI	10664248	Director	0	
TUNVIEY RADHESHYAM MOPALWAR	01843528	Director	419496	
ROBERT JONATHAN MOSES	07134423	Director	0	30/05/2025
SWAMINATH CHHOTELAL JAISWAR	AFBPJ3221N	Company Secretary	0	07/07/2025
AKSHAY PAWAN KUMAR JAIN	ARMPJ4029R	CEO	0	
FRANCISCA ROSARIO	AGSPR2912G	CFO	0	07/04/2025

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 18

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)
TEJAS KIRTIKUMAR THAKKAR	01638689	Additional Director	29/05/2024	Appointment
ARVIND VILASRAO SAPKAL	08607096	Additional Director	29/05/2024	Appointment
PRAMOD KUMAR	10640996	Additional Director	29/05/2024	Appointment
DIVYA SOLANKI	10664248	Additional Director	29/06/2024	Appointment
TEJAS KIRTIKUMAR THAKKAR	01638689	Director	27/08/2024	Change in designation

ARVIND VILASRAO SAPKAL	08607096	Director	27/08/2024	Change in designation
PRAMOD KUMAR	10640996	Director	27/08/2024	Change in designation
DIVYA SOLANKI	10664248	Director	27/08/2024	Change in designation
RADHESHYAM LAXMANRAO MOPALWAR	02604676	Additional Director	14/11/2024	Appointment
TUNVIEY RADHESHYAM MOPALWAR	01843528	Additional Director	31/12/2024	Appointment
ROBERT JONATHAN MOSES	07134423	Additional Director	31/12/2024	Appointment
DINESHKUMAR LAXMINARAYAN AGRAWAL	05259502	Director	31/12/2024	Cessation
AKSHAY PAWAN KUMAR JAIN	08595089	Whole-time director	31/12/2024	Cessation
FRANCISCA ROSARIO	AGSPR2912G	CFO	31/12/2024	Appointment
RADHESHYAM LAXMANRAO MOPALWAR	02604676	Managing Director	03/02/2025	Change in designation
TUNVIEY RADHESHYAM MOPALWAR	01843528	Director	03/02/2025	Change in designation
ROBERT JONATHAN MOSES	07134423	Director	03/02/2025	Change in designation
HARSH HARISH SHARMA	08798790	Director	13/02/2025	Cessation

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: 4

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
EGM	07/05/2024	14245	67	12.68
AGM	27/08/2024	15164	85	25.20

AGM	03/02/2025	20842	99	21.12
AGM	21/02/2025	21983	80	21.14

B BOARD MEETINGS

*Number of meetings held | 15

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	12/04/2024	6	6	100.00
2	03/05/2024	6	6	100.00
3	29/05/2024	6	6	100.00
4	25/06/2024	9	9	100.00
5	29/06/2024	9	9	100.00
6	26/07/2024	10	10	100.00
7	12/08/2024	10	10	100.00
8	16/09/2024	10	10	100.00
9	29/10/2024	10	6	60.00
10	14/11/2024	10	6	60.00
11	03/12/2024	11	6	54.55
12	31/12/2024	11	9	81.82
13	28/01/2025	11	7	63.64
14	13/02/2025	11	11	100.00
15	03/03/2025	10	6	60.00

C COMMITTEE MEETINGS

Number of meetings held | 34

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	12/04/2024	3	3	100.00
2	Audit Committee Meeting	29/05/2024	3	3	100.00
3	Audit Committee Meeting	26/07/2024	3	3	100.00
4	Audit Committee Meeting	12/08/2024	3	3	100.00
5	Audit Committee Meeting	16/09/2024	3	3	100.00
6	Audit Committee Meeting	14/11/2024	3	3	100.00
7	Audit Committee Meeting	31/12/2024	3	3	100.00
8	Audit Committee Meeting	13/02/2025	3	3	100.00
9	Nomination and Remuneration Committee Meeting	29/05/2024	3	3	100.00
10	Nomination and Remuneration Committee Meeting	29/06/2024	3	3	100.00
11	Nomination and Remuneration Committee Meeting	26/07/2024	3	3	100.00
12	Nomination and Remuneration Committee Meeting	14/11/2024	3	3	100.00
13	Nomination and Remuneration Committee Meeting	31/12/2024	3	3	100.00
14	Nomination and Remuneration Committee Meeting	13/02/2025	3	3	100.00
15	Stakeholder Relationship Committee Meeting	29/05/2024	3	3	100.00
16	Stakeholder Relationship Committee Meeting	12/08/2024	3	3	100.00
17	Stakeholder Relationship Committee Meeting	14/11/2024	3	3	100.00
18	Stakeholder Relationship Committee Meeting	13/02/2025	3	3	100.00

19	Corporate Social Responsibility Committee Meeting	26/07/2024	3	3	100.00
20	Corporate Social Responsibility Committee Meeting	31/12/2024	3	3	100.00
21	Corporate Social Responsibility Committee Meeting	13/02/2025	3	3	100.00
22	Fund Raising Committee Meeting	27/06/2024	4	4	100.00
23	Fund Raising Committee Meeting	21/08/2024	4	4	100.00
24	Fund Raising Committee Meeting	12/09/2024	4	4	100.00
25	Fund Raising Committee Meeting	30/09/2024	4	4	100.00
26	Fund Raising Committee Meeting	14/11/2024	4	4	100.00
27	Fund Raising Committee Meeting	11/12/2024	4	4	100.00
28	Fund Raising Committee Meeting	17/12/2024	4	4	100.00
29	Fund Raising Committee Meeting	16/01/2025	4	4	100.00
30	Fund Raising Committee Meeting	29/01/2025	4	4	100.00
31	Fund Raising Committee Meeting	17/02/2025	4	4	100.00
32	Fund Raising Committee Meeting	03/03/2025	4	4	100.00
33	Fund Raising Committee Meeting	10/03/2025	4	4	100.00
34	Fund Raising Committee Meeting	25/03/2025	4	4	100.00

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	29/09/2025 (Y/N/NA)

1	PAWANKUMAR NATHMAL MALLAWAT	15	15	100.00	28	28	100.00	Yes
2	MADHURI PURSHOTTAM BOHRA	15	15	100.00	31	31	100.00	Yes
3	PRATIMA PREM MOHAN SRIVASTAVA	15	15	100.00	18	18	100.00	Yes
4	RADHESHYAM LAXMANRAO MOPALWAR	5	4	80.00	7	7	100.00	Yes
5	TEJAS KIRTIKUMAR THAKKAR	12	8	66.67	6	6	100.00	Yes
6	ARVIND VILASRAO SAPKAL	12	7	58.33	0	0	0.00	Yes
7	PRAMOD KUMAR	12	7	58.33	0	0	0.00	Yes
8	DIVYA SOLANKI	10	4	40.00	0	0	0.00	Yes
9	TUNVIEY RADHESHYAM MOPALWAR	3	3	100.00	0	0	0.00	Yes
10	ROBERT JONATHAN MOSES	3	1	33.33	0	0	0.00	Not applicable

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: 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Radheshyam Laxmanrao Mopalwar	Managing director	8000000	0	0	0	8000000.00
	Total		8000000.00	0.00	0.00	0.00	8000000.00

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	Swaminath Chhotelal Jaiswar	Company Secretary	1328000	0	0	0	1328000.00
2	Akshay Pawan Kumar Jain	CEO	1200000	0	0	0	1200000.00
3	Francisca Rosario	CFO	1351032	0	0	0	1351032.00
	Total		3879032.00	0.00	0.00	0.00	3879032.00

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	Dineshkumar Laxminarayan Agrawal	Director	450000	0	0	0	450000.00
2	Pawankumar Nathmal Mallawat	Director	9090500	0	0	0	9090500.00
3	Tunviey Radheshyam Mopalwar	Director	1500000	0	0	0	1500000.00
4	Tejas Kirtikumar Thakkar	Director	1500000	0	0	0	1500000.00
5	Harsh Harish Sharma	Director	0	0	0	50000	50000.00
6	Madhuri Purshottam Bohra	Director	0	0	0	50000	50000.00
	Total		12540500.00	0.00	0.00	100000.00	12640500.00

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

AS PER ATTACHED MGT-8

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	25309

XIV Attachments

(a) List of share holders, debenture holders	List of Shareholders 31032025.xlsm
(b) Optional Attachment(s), if any	Board resolution for Designated Person.pdf List of Directors and KMP 31032025.pdf List of Shareholders 31032025.pdf Declaration and Clarification letter.pdf MGT-8 31032025 Decalration and UDIN.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 HAZOOR MULTI PROJECTS 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: Ranjit Binod Kejriwal

Date (DD/MM/YYYY): 11/12/2025

Place: Surat

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number | 5*8*

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

*(a) DIN/PAN/Membership number of Designated Person | 02604676

*(b) Name of the Designated Person | RADHESHYAM LAXMANRAO MOPALWAR

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 05 dated* (DD/MM/YYYY) 28/08/2025 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*5*8*1*

***To be digitally signed by**

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number

Certificate of practice number | 5*8*

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)	AC0333224
eForm filing date (DD/MM/YYYY)	30/12/2025

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