

Form No. MGT-7

Form language

 English Hindi**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L15511MH2008PLC187368

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	ALLIED BLENDERS AND DISTILLERS LIMITED	ALLIED BLENDERS AND DISTILLERS LIMITED
Registered office address	394-C Lamington Chambers Lamington Road,NA,Mumbai,Mumbai City,Maharashtra,India,400004	394-C Lamington Chambers Lamington Road,NA,Mumbai,Mumbai City,Maharashtra,India,400004
Latitude details	18.95904	18.95904
Longitude details	72.81718	72.81718

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

Photo Internal External.pdf

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

AA*****6K

(c) *e-mail ID of the company

*****tmaheshwari@abndindia.com

(d) *Telephone number with STD code

02*****77

(e) Website

www.abdindia.com

iv *Date of Incorporation (DD/MM/YYYY)

08/10/2008

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)

09/06/2026

(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	C	Manufacturing	11	Manufacture of Beverages	100

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

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

13

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		ABA-1673	Minakshi Agro Industries LLP	Subsidiary	98
2		ABB-3791	Allied Blenders and Distillers Maharashtra LLP	Subsidiary	100
3	U11012MH2024PTC432524		ABD MAESTRO PRIVATE LIMITED	Subsidiary	80
4	U45400MH2013PTC247452		ABD DWELLINGS PRIVATE LIMITED	Subsidiary	100
5	U15512BR1990PTC004097		CHITWAN BLENDERS & BOTTLERS PRIVATE LIMITED	Subsidiary	100
6	U15492TG2013PTC090743		DECCAN STAR DISTILLERIES INDIA PRIVATE LIMITED	Subsidiary	100

7	U70200MH2017PTC301917		MADANLAL ESTATES PRIVATE LIMITED	Subsidiary	100
8	U15549MH2007PTC335436		NV DISTILLERIES & BREWRIES (AP) PRIVATE LIMITED	Subsidiary	100
9	U15311MH2011PTC337649		SARTHAK BLENDERS & BOTTLERS PRIVATE LIMITED	Subsidiary	100
10	U85300MH2020NPL345281		ABD FOUNDATION	Subsidiary	100
11		SC749565	ALLIED BLENDERS AND DISTILLERS (UK) LIMITED	Subsidiary	100
12	U11010PN2025PTC245444		KION BLENDERS INDUSTRIES PRIVATE LIMITED	Subsidiary	50
13		200503252Z	UTO Asia Pte. Ltd.	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	362150000.00	279710151.00	279710151.00	279710151.00
Total amount of equity shares (in rupees)	724300000.00	559420302.00	559420302.00	559420302.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	362150000	279710151	279710151	279710151
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in	724300000.00	559420302.00	559420302	559420302

rupees)				
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(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
<input type="text"/>				
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	279710151	279710151.00	559420302	559420302	
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 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 <input type="text" value="NA"/>	0	0	0.00	0	0	
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 <input type="text" value="NA"/>	0	0	0.00	0	0	
At the end of the year	0.00	279710151.00	279710151.00	559420302.00	559420302.00	
(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 <input type="text" value="NA"/>	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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						
<input type="text" value="NA"/>	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

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

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

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

75098291000

ii * Net worth of the Company

17443047000

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	217063697	77.60	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)	9256375	3.31	0	0.00
10	Others <input type="text"/>			0	0.00
	Total	226320072.00	80.91	0.00	0

Total number of shareholders (promoters)

7

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	25105467	8.98	0	0.00
	(ii) Non-resident Indian (NRI)	1126869	0.40	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	972105	0.35	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	2136364	0.76	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	10377968	3.71	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	3632464	1.30	0	0.00
10	Others	10038842	3.59	0	0.00
	List attached				
	Total	53390079.00	19.09	0.00	0

Total number of shareholders (other than promoters)

119755

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

119762.00

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

Sl.No	Category	
1	Individual - Female	2
2	Individual - Male	116945
3	Individual - Transgender	0
4	Other than individuals	2815
	Total	119762.00

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

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	7	7
Members (other than promoters)	109045	119755
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
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	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	2	1	2	19.4	58.2
B Non-Promoter	3	8	3	8	0.00	0.00
i Non-Independent	3	1	3	1	0	0
ii Independent	0	7	0	7	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	4	10	4	10	19.40	58.20

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

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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)
KISHORE RAJARAM CHHABRIA	00243244	Director	1	
BINA KISHORE CHHABRIA	00243376	Director	162797774	
SHEKHAR RAMAMURTHY	00504801	Whole-time director	0	
RESHAM HEMDEV	00030608	Whole-time director	54265922	
BALAJI VISWANATHAN SWAMINATHAN	01794148	Director	0	
VIVEK ANILCHAND SETT	00031084	Director	0	
PAUL HENRY SKIPWORTH	09623856	Director	0	
RUKSHANA JINA MISTRY	08398795	Director	0	

NASSER MUKHTAR MUNJEE	00010180	Director	0	
NARAYANAN SADANANDAN	07263104	Director	0	
MEHLI MANECK GOLVALA	02234105	Director	0	
MANECK NAVEL MULLA	02451544	Director	689	
ARUN BARIK	07130542	Director	0	
RAMAKRISHNAN RAMASWAMY	AAGPR6785D	CFO	0	
SUMEET MAHESHWARI	ACVPM4391H	Company Secretary	0	
ALOK GUPTA	02330045	Managing Director	1908	31/05/2026

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

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SUMEET MAHESHWARI	ACVPM4391H	Company Secretary	11/06/2025	Appointment
ANIL RAMESH SOMANI	AMMPS8603D	CFO	09/10/2025	Cessation
JAYANT BHALCHANDRA MANMADKAR	ABSPM9835G	CFO	10/10/2025	Appointment
JAYANT BHALCHANDRA MANMADKAR	ABSPM9835G	CFO	01/02/2026	Cessation
RAMAKRISHNAN RAMASWAMY	AAGPR6785D	CFO	02/02/2026	Appointment
RITESH RAMNIKLAL SHAH	AUYPS7535C	Company Secretary	10/06/2025	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

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	08/07/2025	106709	76	87.62

B BOARD MEETINGS

*Number of meetings held

6

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	15/05/2025	14	14	100
2	10/06/2025	14	12	85.71
3	29/07/2025	14	13	92.86
4	26/09/2025	14	11	78.57
5	04/11/2025	14	14	100
6	29/01/2026	14	14	100

C COMMITTEE MEETINGS

Number of meetings held

31

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	4	4	100
2	Audit Committee Meeting	10/06/2025	4	4	100
3	Audit Committee Meeting	29/07/2025	4	4	100
4	Audit Committee Meeting	26/09/2025	4	3	75
5	Audit Committee Meeting	03/11/2025	4	3	75

6	Audit Committee Meeting	19/12/2025	4	4	100
7	Audit Committee Meeting	28/01/2026	4	4	100
8	Audit Committee Meeting	30/03/2026	4	4	100
9	Nomination and Remuneration Committee Meeting	07/07/2025	4	4	100
10	Nomination and Remuneration Committee Meeting	04/08/2025	4	4	100
11	Nomination and Remuneration Committee Meeting	28/08/2025	4	3	75
12	Nomination and Remuneration Committee Meeting	04/09/2025	4	4	100
13	Nomination and Remuneration Committee Meeting	25/09/2025	4	3	75
14	Nomination and Remuneration Committee Meeting	16/10/2025	4	3	75
15	Nomination and Remuneration Committee Meeting	23/01/2026	4	4	100
16	Stakeholder Relationship Committee Meeting	11/03/2026	3	3	100
17	Risk Management Committee Meeting	15/09/2025	5	5	100
18	Risk Management Committee Meeting	23/03/2026	5	5	100
19	Corporate Social Responsibility	19/11/2025	3	3	100
20	ESG Committee Meeting	27/03/2026	3	3	100
21	Management Committee Meeting	26/06/2025	3	3	100
22	Management Committee Meeting	10/07/2025	3	3	100
23	Management Committee Meeting	14/08/2025	3	3	100
24	Management Committee Meeting	20/08/2025	3	3	100
25	Management Committee Meeting	16/10/2025	3	3	100

26	Management Committee Meeting	10/11/2025	3	3	100
27	Management Committee Meeting	22/12/2025	3	3	100
28	Management Committee Meeting	16/01/2026	3	3	100
29	Management Committee Meeting	26/02/2026	3	3	100
30	Management Committee Meeting	02/03/2026	3	3	100
31	Management Committee Meeting	09/03/2026	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	
								09/06/2026
1	KISHORE RAJARAM CHHABRIA	6	6	100	0	0	0	Yes
2	BALAJI VISWANATHAN SWAMINATHAN	6	6	100	9	9	100	Yes
3	VIVEK ANILCHAND SETT	6	6	100	4	4	100	Yes
4	PAUL HENRY SKIPWORTH	6	6	100	7	7	100	Yes
5	RUKSHANA JINA MISTRY	6	6	100	15	15	100	Yes
6	NASSER MUKHTAR MUNJEE	6	5	83	2	2	100	Yes
7	NARAYANAN SADANANDAN	6	6	100	4	4	100	Yes
8	MEHLI MANECK GOLVALA	6	6	100	15	13	86	Yes
9	MANECK NAVEL MULLA	6	5	83	18	15	83	Yes
10	ARUN BARIK	6	6	100	11	11	100	Yes
11	ALOK GUPTA	6	4	66	13	13	100	Not applicable
12	BINA KISHORE CHHABRIA	6	5	83	0	0	0	Yes

13	SHEKHAR RAMAMURTHY	6	5	83	12	12	100	Yes
14	RESHAM HEMDEV	6	6	100	1	1	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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Alok Gupta	Managing Director	119273604	0	0	0	119273604.00
2	Shekhar Ramamurthy	Whole-time director	69936950	0	0	0	69936950.00
3	RESHAM HEMDEV	Whole-time director	36960000	0	0	0	36960000.00
4	Arun Barik	Whole-time director	34707670	0	0	0	34707670.00
	Total		260878224.0 0	0.00	0.00	0.00	260878224.00

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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Anil Somani	CFO	17102912	0	0	0	17102912.00
2	Jayant Manmadkar	CFO	25718727	0	0	0	25718727.00
3	Ramakrishnan Ramaswamy	CFO	4078609	0	0	0	4078609.00
4	Ritesh Shah	Company Secretary	1536066	0	0	0	1536066.00
5	Sumeet Maheshwari	Company Secretary	5259546	0	0	0	5259546.00
	Total		53695860.00	0.00	0.00	0.00	53695860.00

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
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	Total		0.00	0.00	0.00	0.00	0.00

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

119762

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

ALLIED BLENDERS AND
DISTILLERS 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

Name

Balkrishan Pradhan

Date (DD/MM/YYYY)

08/06/2026

Place

Mumbai

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

1*1*9

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

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

ACVPM4391H

*(b) Name of the Designated Person

SUMEET MAHESHWARI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*

(DD/MM/YYYY) 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))

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

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)

eForm filing date (DD/MM/YYYY)

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