

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]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

English Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U74999MH2008PLC186950

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	VISHVARAJ ENVIRONMENT LIMITED	VISHVARAJ ENVIRONMENT LIMITED
Registered office address	116A, 11th Floor, Maker Chambers, VI, 220 Nariman Point, Mumbai, NA, Mumbai, Mumbai City, Maharashtra, India, 400021	116A, 11th Floor, Maker Chambers, VI, 220 Nariman Point, Mumbai, NA, Mumbai, Mumbai City, Maharashtra, India, 400021
Latitude details	18.9238	18.9238
Longitude details	72.8224	72.8224

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

Photograph Registered Office.pdf

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

AA*****2H

(c) *e-mail ID of the company

*****ishvaraj.in

(d) *Telephone number with STD code

02*****00

(e) Website	www.vishvaraj.in								
iv *Date of Incorporation (DD/MM/YYYY)	22/09/2008								
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company								
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares								
(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>	Indian Non-Government company								
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 type="radio"/> Yes <input checked="" type="radio"/> No								
(b) Details of stock exchanges where shares are listed									
<table border="1"> <thead> <tr> <th>S. No.</th> <th>Stock Exchange Name</th> <th>Code</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code					
S. No.	Stock Exchange Name	Code							
viii Number of Registrar and Transfer Agent	1								
<table border="1"> <thead> <tr> <th>CIN of the Registrar and Transfer Agent</th> <th>Name of the Registrar and Transfer Agent</th> <th>Registered office address of the Registrar and Transfer Agents</th> <th>SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>U67190MH1999PTC118368</td> <td>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>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
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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)	22/09/2025								
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025								
(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

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	E	Water supply, sewerage and waste management and remediation activities	36	Water collection, treatment and supply	96.31
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycles	3.69

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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U74999MH2014PTC258817		NAGPUR WASTE WATER MANAGEMENT PRIVATE LIMITED	Subsidiary	90
2	U93090MH2019PTC320296		VEPL MSPL SMART WATER PRIVATE LIMITED	Subsidiary	74
3	U41000MH2021PTC355839		MAHESHTALA WASTE WATER MANAGEMENT PRIVATE LIMITED	Subsidiary	100

4	U41000MH2021PTC355371		CHANDRAPUR WASTE WATER MANAGEMENT PRIVATE LIMITED	Subsidiary	90
5	U41000MH2009PTC197776		VEDIC WASTEWATER MANAGEMENT PRIVATE LIMITED	Subsidiary	51
6	U41000MH2022PTC386610		AGRA WASTE WATER MANAGEMENT PRIVATE LIMITED	Subsidiary	74
7	U74990MH2011PTC212617		VISHVARAJ WASTE WATER MANAGEMENT PRIVATE LIMITED	Subsidiary	50
8	U88900MH2023NPL404373		VISHVARAJ FOUNDATION	Subsidiary	100
9	U24319MH2024PTC420057		VISHVARAJ STEEL PRIVATE LIMITED	Subsidiary	100
10	U36000HR2024PTC119834		VISHVARAJ OVERSEAS PRIVATE LIMITED	Subsidiary	100
11	U36000MH2024PTC431008		VISHVARAJ ENVIRONMENT AMC PRIVATE LIMITED	Subsidiary	100
12	U35105MH2024PTC432118		VISHVARAJ RENEWABLES PRIVATE LIMITED	Subsidiary	100
13	U37003MH2024PTC433680		BHUSAWAL WASTE WATER MANAGEMENT PRIVATE LIMITED	Subsidiary	100
14	U37003MH2024PTC433678		KORADI WASTE WATER MANAGEMENT PRIVATE LIMITED	Subsidiary	100
15	U37003MH2024PTC433681		PARAS WASTE WATER MANAGEMENT PRIVATE LIMITED	Subsidiary	100
16	U37003MH2024PTC435504		DHANBAD WASTE WATER MANAGEMENT PRIVATE LIMITED	Subsidiary	100
17	U35105MH2023PTC408453		MSKVY FIFTEENTH SOLAR SPV LIMITED	Subsidiary	100
18	U35105MH2024PTC433453		VISHVARAJ VIDARBHA SOLAR ENERGY PRIVATE LIMITED	Subsidiary	51

19	U35105MH2024PTC433451		VISHVARAJ SOLAPUR SOLAR ENERGY PRIVATE LIMITED	Subsidiary	51
20	U35105MH2025PTC440650		VISHVARAJ MAHARASHTRA SOLAR ENERGY PRIVATE LIMITED	Subsidiary	51
21	U65999MH1994PTC355530		PREMIER FINANCIAL SERVICES PRIVATE LIMITED	Holding	100
22		AATFJ0438L	Vishvaraj Vedic Joint Venture	Joint Venture	26
23		AAJAJ7454P	Jakson-Vishvaraj Joint Venture	Joint Venture	26
24		AAIAV3324K	VEPL-PC Snehal Joint Venture	Joint Venture	70
25	U72100MH2024NPL428230		NISARGIKA INNOVATION FORUM	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	530100000.00	142000000.00	142000000.00	142000000.00
Total amount of equity shares (in rupees)	2650500000.00	710000000.00	710000000.00	710000000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Ordinary Shares				
Number of equity shares	530100000	142000000	142000000	142000000
Nominal value per share (in rupees)	5	5	5	5

Total amount of equity shares (in rupees)	2650500000.00	710000000.00	710000000	710000000
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(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	34950000.00	32955521.00	32955521.00	32955521.00
Total amount of preference shares (in rupees)	349500000.00	329555210.00	329555210.00	329555210.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
6% Non-cumulative, Non-convertible, Non-participat				
Number of preference shares	34950000	32955521	32955521	32955521
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	349500000.00	329555210.00	329555210	329555210

(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	142000000	142000000.00	710000000	710000000	
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 <div style="border: 1px solid black; padding: 2px; display: inline-block;">Not Applicable</div>	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 <div style="border: 1px solid black; padding: 2px; display: inline-block;">Not Applicable</div>	0	0	0.00	0	0	
At the end of the year	0.00	142000000.00	142000000.00	710000000.00	710000000.00	
(ii) Preference shares						
At the beginning of the year	0	32955521	32955521.00	329555210	329555210	
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 <div style="border: 1px solid black; padding: 2px; display: inline-block;">Not Applicable</div>	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 Not Applicable	0	0	0.00	0	0	
At the end of the year	0.00	32955521.00	32955521.00	329555210.00	329555210.00	

ISIN of the equity shares of the company

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

1

Class of shares		Ordinary Shares
Before split / Consolidation	Number of shares	71000000
	Face value per share	10
After split / consolidation	Number of shares	142000000
	Face value per share	5

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

2

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xls

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

14050488000

ii * Net worth of the Company

7345663292

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	2	0.00	3010424	9.13
	(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)	141999998	100.00	29945097	90.87
10	Others	0	0.00	0	0.00
	Total	142000000.00	100	32955521.00	100

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	0	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)	0	0.00	0	0.00
10	Others	0	0.00	0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters) 0

Total number of shareholders (Promoters + Public/Other than promoters) 9.00

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

Sl.No	Category	
1	Individual - Female	1
2	Individual - Male	4
3	Individual - Transgender	0
4	Other than individuals	4
	Total	9.00

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	10	9
Members (other than promoters)	0	0
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	4	0	3	0	0	0
B Non-Promoter	0	3	0	4	0.00	0.00
i Non-Independent	0	2	0	3	0	0
ii Independent	0	1	0	1	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	3	3	4	0.00	0.00

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

9

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)
ARUN HANUMANDAS LAKHANI	00294583	Managing Director	2	
VANDANA ARUN LAKHANI	00294736	Director	0	
SARANG ARUN LAKHANEE	06522167	Whole-time director	0	21/07/2025
SURESH KUMAR AGIWAL	01660403	Director	0	
SATYAJEET SURENDRA RAUT	06446115	Director	0	
SUTANU BEHURIA	00051668	Director	0	01/09/2025
ANURAG SHRIVASTAVA	06524095	Director	0	
GIRISH DINANATH NADKARNI	ACQPN1893A	CFO	0	

AMIT ASHOKRAO SONKUSARE	BTHPS0597R	Company Secretary	0	
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B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SIDHAARTHA ARUN LAKHANEE	03610569	Whole-time director	28/02/2025	Cessation
SUTANU BEHURIA	00051668	Director	01/05/2024	Appointment
SURESH KUMAR AGIWAL	ABNPA6379C	CFO	28/11/2024	Cessation
GIRISH DINANATH NADKARNI	ACQPN1893A	CFO	28/11/2024	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

3

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	05/08/2024	3	3	100
Extra-ordinary General Meeting	26/09/2024	3	3	100
Extra-ordinary General Meeting	28/03/2025	2	2	100

B BOARD MEETINGS

*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

1	26/04/2024	7	6	85.71
2	12/07/2024	8	7	87.5
3	25/09/2024	8	5	62.5
4	28/11/2024	8	8	100
5	25/03/2025	8	6	75

C COMMITTEE MEETINGS

Number of meetings held

28

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	25/04/2024	3	3	100
2	Audit Committee Meeting	12/07/2024	3	3	100
3	Audit Committee Meeting	28/11/2024	3	3	100
4	Audit Committee Meeting	25/03/2025	3	2	66.67
5	Nomination and Remuneration Committee Meeting	25/04/2024	3	3	100
6	Nomination and Remuneration Committee Meeting	12/07/2024	3	3	100
7	Nomination and Remuneration Committee Meeting	28/11/2024	3	3	100
8	Nomination and Remuneration Committee Meeting	25/03/2025	3	2	66.67
9	Corporate Social Responsibility Committee Meeting	20/07/2024	3	3	100
10	Committee of Directors Meeting	15/04/2024	3	3	100
11	Committee of Directors Meeting	20/05/2024	3	3	100

12	Committee of Directors Meeting	06/06/2024	3	3	100
13	Committee of Directors Meeting	29/06/2024	3	3	100
14	Committee of Directors Meeting	05/08/2024	3	3	100
15	Committee of Directors Meeting	13/08/2024	3	3	100
16	Committee of Directors Meeting	16/08/2024	3	3	100
17	Committee of Directors Meeting	05/09/2024	3	3	100
18	Committee of Directors Meeting	24/09/2024	3	3	100
19	Committee of Directors Meeting	03/10/2024	3	3	100
20	Committee of Directors Meeting	09/10/2024	3	3	100
21	Committee of Directors Meeting	16/10/2024	3	3	100
22	Committee of Directors Meeting	19/11/2024	3	3	100
23	Committee of Directors Meeting	30/11/2024	3	3	100
24	Committee of Directors Meeting	13/01/2025	3	3	100
25	Committee of Directors Meeting	22/01/2025	3	3	100
26	Committee of Directors Meeting	03/02/2025	3	3	100
27	Committee of Directors Meeting	27/02/2025	3	3	100
28	Committee of Directors Meeting	21/03/2025	2	2	100

D ATTENDANCE OF DIRECTORS

S. N o	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	22/09/2025 (Y/N/NA)

1	SATYAJEET SURENDRA RAUT	5	5	100	5	5	100	Yes
2	SUTANU BEHURIA	4	2	50	6	4	66	Not applicable
3	ARUN HANUMANDAS LAKHANI	5	4	80	20	20	100	Yes
4	VANDANA ARUN LAKHANI	5	3	60	0	0	0	Yes
5	SARANG ARUN LAKHANE	5	4	80	0	0	0	Not applicable
6	SURESH KUMAR AGIWAL	5	5	100	25	25	100	Yes
7	ANURAG SHRIVASTAVA	5	4	80	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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ARUN HANUMANDAS LAKHANI	Managing Director	30000000	0	0	0	30000000.00
2	SARANG ARUN LAKHANE	Whole-time director	30000000	0	0	0	30000000.00
	Total		60000000.00	0.00	0.00	0.00	60000000.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	GIRISH DINANATH NADKARNI	CFO	10465264	0	0	0	10465264.00
2	AMIT ASHOKRAO SONKUSARE	Company Secretary	3460547	0	0	0	3460547.00
	Total		13925811.00	0.00	0.00	0.00	13925811.00

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	VANDANA ARUN LAKHANI	Director	30000000	0	0	0	30000000.00
2	SURESH KUMAR AGIWAL	Director	16955080	0	0	0	16955080.00
3	SATYAJEET SURENDRA RAUT	Director	17560512	0	0	0	17560512.00
4	SUTANU BEHURIA	Director	0	0	0	400000	400000.00
5	ANURAG SHRIVASTAVA	Director	0	0	0	700000	700000.00
	Total		64515592.00	0.00	0.00	1100000.00	65615592.00

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

9

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xls

(b) Optional Attachment(s), if any

MGT-8_VEL_2024-25.pdf
List of Shareholders as on
31.03.2025.pdf
UDIN_VEL.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

VISHVARAJ ENVIRONMENT as required to be
LIMITED

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

PARAG DASARWAR

Date (DD/MM/YYYY)

13/11/2025

Place

Nagpur

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

8*2*

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

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

00294583

*(b) Name of the Designated Person

ARUN HANUMANDAS LAKHANI

Declaration

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

26

dated*

(DD/MM/YYYY)

21/07/2025

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*2*4*8*

*To be digitally signed by

Company Secretary

Company secretary in practice

*Whether associate or fellow:

Associate

Fellow

Membership number

Certificate of practice number

8*2*

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)

AC0053180

eForm filing date (DD/MM/YYYY)

23/12/2025

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