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) U36911MH1991PTC061736

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	ORRA FINE JEWELLERY PRIVATE LIMITED	ORRA FINE JEWELLERY PRIVATE LIMITED
Registered office address	HOUSE OF ORRA, Aver House Building, Plot B-26, Off. New Link Road, Opp. Citi Mall, Andh,eri West,NA,Mumbai,Mumbai City,Maharashtra,India,400053	HOUSE OF ORRA, Aver House Building, Plot B-26, Off. New Link Road, Opp. Citi Mall, Andh,eri West,NA,Mumbai,Mumbai City,Maharashtra,India,400053
Latitude details	19.13994067	19.13994067
Longitude details	72.83317139	72.83317139

(a) *Photograph of the registered office of the Company showing external building and name prominently visible ORRA RO Image.jpg

(b) *Permanent Account Number (PAN) of the company AA******2K

(c) *e-mail ID of the company *****.jain@orra.co.in

(d) *Telephone number with STD code 02*******77

(e) Website: www.orra.co.in

iv *Date of Incorporation (DD/MM/YYYY): 17/05/1991

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company): Private 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

viii Number of Registrar and Transfer Agent:

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

ix * (a) Whether Annual General Meeting (AGM) held: (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY): 26/09/2025

(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	C	Manufacturing	32	Other manufacturing	100

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

i *No. of Companies for which information is to be given | 0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held

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	9000000.00	5863701.00	5863701.00	5863701.00
Total amount of equity shares (in rupees)	90000000.00	58637010.00	58637010.00	58637010.00

Number of classes | 1

Class of shares Equity share	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	9000000	5863701	5863701	5863701
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	90000000.00	58637010.00	58637010	58637010

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	3746000.00	3746000.00	3746000.00	3746000.00
Total amount of preference shares (in rupees)	786660000.00	786660000.00	786660000.00	786660000.00

Number of classes 1

Class of shares Non cumulative, Non convertible, Non Participating	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	3746000	3746000	3746000	3746000
Nominal value per share (in rupees)	210	210	210	210
Total amount of preference shares (in rupees)	786660000.00	786660000.00	786660000	786660000

(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	5863701	0	5863701.00	58637010	58637010	
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 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 Nila	0	0	0.00	0	0	
At the end of the year	5863701.00	0.00	5863701.00	58637010.00	58637010.00	
(ii) Preference shares						
At the beginning of the year	3746000	0	3746000.00	786660000	786660000	
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 Nil	0	0	0.00	0	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 Nil	0	0	0.00	0	0	
At the end of the year	3746000.00	0.00	3746000.00	786660000.00	786660000.00	

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) | 1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
convertible warrants	5	78000000	390000000	3900000	3900000
Total	5		390000000		3900000

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

i *Turnover	12295148468
ii * Net worth of the Company	1634247517

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	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	2700808	46.06	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	2700808.00	46.06	0.00	0

Total number of shareholders (promoters) 1

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	225000	3.84	0	0.00
	(ii) Non-resident Indian (NRI)	2930392	49.98	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)	7501	0.13	3746000	100.00

10	Others	0	0.00	0	0.00
	Total	3162893.00	53.95	3746000.00	100

Total number of shareholders (other than promoters) 7

Total number of shareholders (Promoters + Public/Other than promoters) 8.00

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	3
	Total	8.00

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	1	1
Members (other than promoters)	7	7
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	46.06	0
B Non-Promoter	0	2	0	2	3.83	0.00
i Non-Independent	0	1	0	1	0	0
ii Independent	0	1	0	1	3.83	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	1	2	1	2	49.89	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 3

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)
DIPU MEHTA	08750601	Managing Director	2700808	
RUSSELL ARUNKUMAR MEHTA	00049766	Director	0	
AMAR KISHORCHANDRA KOTHARI	00011569	Director	225000	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year: 0

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)

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	30/09/2024	7	5	99.97

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	06/06/2024	3	3	100
2	16/07/2024	3	3	100
3	28/08/2024	3	3	100
4	17/09/2024	3	2	66.67
5	09/01/2025	3	3	100
6	20/03/2025	3	3	100

C COMMITTEE MEETINGS

Number of meetings held: 0

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

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	26/09/2025 (Y/N/NA)
1	DIPU MEHTA	6	6	100	0	0	0	No
2	RUSSELL ARUNKUMAR MEHTA	6	6	100	0	0	0	No
3	AMAR KISHORCHANDRA KOTHARI	6	5	83	0	0	0	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

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

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

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

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	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	8

XIV Attachments

(a) List of share holders, debenture holders	Details of Shareholder or Debenture holder.xlsm
(b) Optional Attachment(s), if any	MGT-8 ORRA.pdf List of transfer.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 ORRA FINE JEWELLERY PRIVATE 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	Renu Bang and Associates
Date (DD/MM/YYYY)	24/11/2025
Place	Chennai

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	1*9*3

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

*(a) DIN/PAN/Membership number of Designated Person	62428
*(b) Name of the Designated Person	SHRIPAD GANESH NENE

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 04 dated*

(DD/MM/YYYY) 08/05/2025 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*7*0*0*

***To be digitally signed by**

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(●) Associate ( ) Fellow

Membership number 6*4*8

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) AB9642949

eForm filing date (DD/MM/YYYY) 09/12/2025

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



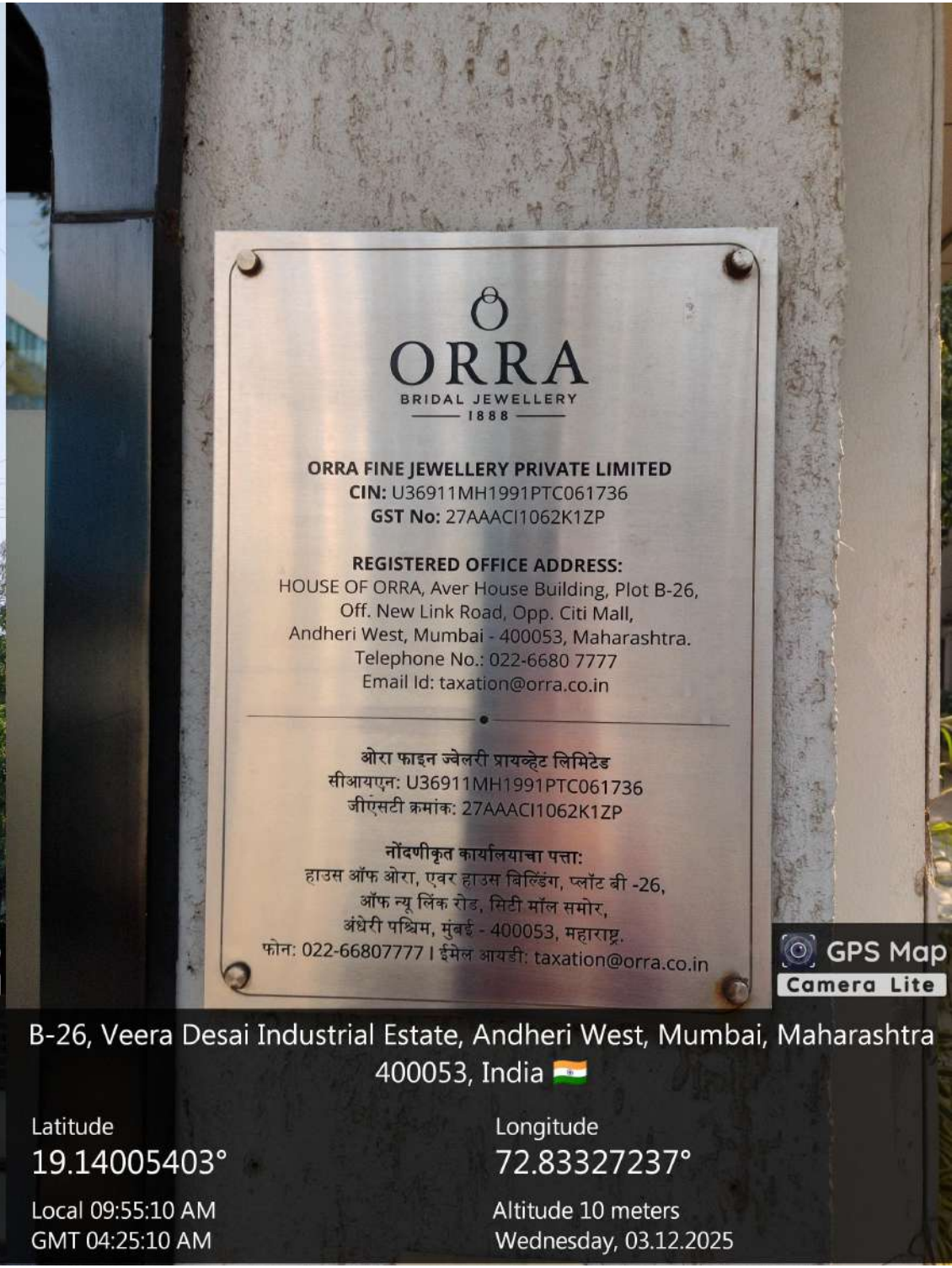
B-26, Veera Desai Industrial Estate, Andheri West, Mumbai, Maharashtra 400053, India 🇮🇳

Latitude
19.13994067°

Longitude
72.83317139°

Local 09:54:46 AM
GMT 04:24:46 AM

Altitude 12 meters
Wednesday, 03.12.2025



B-26, Veera Desai Industrial Estate, Andheri West, Mumbai, Maharashtra 400053, India 🇮🇳

Latitude
19.14005403°

Longitude
72.83327237°

Local 09:55:10 AM
GMT 04:25:10 AM

Altitude 10 meters
Wednesday, 03.12.2025

Details of Transfer(s) of shares during the financial year 2024 - 2025.

Name of the transferor	Mr. Dilip Mehta
Transferor DP/ Client ID	IN30154932130256
Name of the transferee	Mr. Amar Kothari
Transferee DP/ Client ID	IN30143698208179
No. of shares transferred	225000 fully paid – up equity shares
Face value	Rs. 10
Manner of transfer	Dematerialized format
Amount per share	Nil - Gift of shares
Date of transfer	31.12.2024

For ORRA Fine Jewellery Private Limited

SHRIPAD GANESH NENE

Digitally signed by SHRIPAD GANESH NENE
Date: 2025.12.09 20:12:01 +05'30'

Shripad Nene

Company Secretary

M. No. A62428

Renu Bang & Associates
Practicing Company Secretaries
Membership NO. A33682
C.P. NO. 12913
304, Rinka Tower, Bageshree Park, Shiv Sena Gally, Bhayander (West), Thane-401101
Contact No: 9930405089
email- bangrenu@gmail.com
Peer Review Certificate No. 6273/2024

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

To,
ORRA FINE JEWELLERY PRIVATE LIMITED
CIN: U36911MH1991PTC061736
REGD. OFF: HOUSE OF ORRA, AVER HOUSE BUILDING,
PLOT B-26, OFF. NEW LINK ROAD,
OPP. CITI MALL, ANDHERI WEST
MUMBAI 400053

Authorised Capital (Rs.)	: 87,66,60,000/-
Paid up Capital (Rs.)	: 84,52,97,010/-

I, have examined the registers, records and books and papers of **ORRA FINE JEWELLERY PRIVATE LIMITED** (the Company) **CIN No.: U36911MH1991PTC061736** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended as on 31st March, 2025. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to me by the company, its officers and agents, I 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 therefore;

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 are within the prescribed time. However, forms filed beyond the prescribed timelines with the Registrar of Companies were regularized by payment of additional fees;

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~~, if any have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed; no resolution was passed through postal ballot during the year.

RENU BANG & ASSOCIATES Mem.No. F10052 C.P.No.12913

Renu Bang & Associates
Practicing Company Secretaries
Membership NO. A33682
C.P. NO. 12913
304, Rinka Tower, Bageshree Park, Shiv Sena Gally, Bhayander (West), Thane-401101
Contact No: 9930405089
email- bangrenu@gmail.com
Peer Review Certificate No. 6273/2024

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; however, no such transaction were entered in the Company where section 185 of the Companies Act, 2013 will be applicable.

7. Contracts/arrangements with related parties as specified in section 188 of the Act; However, All the transactions entered into with the Related Parties are in the ordinary course of business and at arm's length price.

8. Issue or allotment and 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 during the financial year; (There was no 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 during the year under review.)

9. The Company has not kept in in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares during the financial year.

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; however there were no such transactions during the financial year; however there were no such transactions during the financial year.

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 remuneration paid to them;
There was no casual vacancy in the Board during the year.

13. Appointment 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; **NIL**

15. The company has not accepted or renewed or repaid any deposit.

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
Company is exceeding limit of Section 180(1) of the Companies Act, 2013. Being private limited company provision of section 180(1) is not applicable to the private limited company.

RENU BANG & ASSOCIATES Mem.No. F10052 CP No 12913

Renu Bang & Associates
Practicing Company Secretaries
Membership NO. A33682
C.P. NO. 12913
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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; Not applicable.

For Renu Bang and Associates
Practicing Company Secretary

Place: Chennai

Date: 24/11/2025

RENU BANG & ASSOCIATES Mem.No. F10052 CP No.12913

Proprietor
C.P. No.:12913
UDIN: F010052G002009821