

## 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]

Refer instruction kit for filing the form

All fields marked in \* are mandatory

### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L24110GJ1993PLC019941

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

(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	ARCHIT ORGANOSYS LIMITED	ARCHIT ORGANOSYS LIMITED
Registered office address	903, 9th Floor, Venus Benecia, Near Pakwan Restaurant, Bodakdev, S. G. Highway, Bodakdev, Ahmadabad City, Ahmedabad, Gujarat, India, 380054	903, 9th Floor, Venus Benecia, Near Pakwan Restaurant, Bodakdev, S. G. Highway, Bodakdev, Ahmadabad City, Ahmedabad, Gujarat, India, 380054
Latitude details (as on filing date)	23.0368	23.0368
Longitude details (as on filing date)	72.5118	72.5118

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

AADCS0475M

(c) \*e-mail ID of the company

\*\*\*\*@architorg.com

(d) \*Telephone number with STD code

917926873340

(e) Website

www.architorg.com

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

04/08/1993

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

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

(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		#N/A
3		#N/A
4		#N/A

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 M	

ix \* (a) Whether Annual General Meeting (AGM) held

Yes

(b) If yes, date of AGM (DD/MM/YYYY)

27/08/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

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)

### 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	C	Manufacturing	20	Manufacture of chemicals and chemical products	53.3
2	G	Wholesale and retail trade; repair of motor vehic	47	Retail trade, except of motor vehicles and motore	41.41
3	M	Professional, Scientific and Technical activities	74	Other professional, scientific and technical activit	5.26
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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





[Details of , Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	6	6
Members (Other than Promoters)	11292	9966
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
<b>A Promoter</b>	3	0	3	0	52.19	0
<b>B Non-Promoter</b>	0	5	4	0	0.00	0.05
i Non-Independent	0	0	0	0	0	0
ii Independent	0	5	4	0	0	0.05
<b>C Nominee Directors representing</b>	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
<b>Total</b>	<b>3</b>	<b>5</b>	<b>3</b>	<b>4</b>	<b>52.19</b>	<b>0.05</b>

\*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)
KANDARP KRISHNAKANT AMIN	00038972	Whole-time director	4402679	
ARCHANA KANDARP AMIN	00038985	Whole-time director	4622943	
ARCHIT KANDARPBHAI AMIN	01681638	Whole-time director	1704095	
NIKUL JAGDISHCHANDRA PATEL	01339858	Director	3	
SHREERAJ VIKRAM DESAI	08691421	Director	0	
BHAVIN GAUTAMKUMAR SHAH	07886304	Director	15150	
VATSAL SHAILESHBHAI VORA	05271169	Director	0	
ANILKUMAR GANESHBHAI PATEL	AVQP0633H	CFO	0	
AJAY PUNAMCHAND PATEL	AXDPP0418K	CFO	0	30/06/2025

##### 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)
PURVI JAIN	BMHPM1052N	Company Secretary	29/06/2024	Appointment
PURVI JAIN	BMHPM1052N	Company Secretary	14/09/2024	Cessation
PRUTHVIK RAKESHBHAI SONI	NDBPS1928C	Company Secretary	01/10/2024	Appointment
AJAY PUNAMCHAND PATEL	AXDPP0418K	CFO	23/05/2024	Appointment
AJAY PUNAMCHAND PATEL	AXDPP0418K	CFO	28/02/2025	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

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	09/09/2024	10689	36	

##### B BOARD MEETINGS

\*Number of meetings held

9

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	01/04/2024	7	7	100.00
2	30/05/2024	7	7	100.00
3	29/06/2024	7	7	100.00
4	08/08/2024	7	7	100.00
5	09/09/2024	7	7	100.00
6	01/10/2024	7	7	100.00
7	14/11/2024	7	7	100.00
8	04/12/2024	7	7	100.00
9	14/02/2025	7	7	100.00

##### C COMMITTEE MEETINGS

Number of meetings held

20

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	01/04/2024	3	3	100.00
2	Audit Committee	30/05/2024	3	3	100.00
3	Audit Committee	08/08/2024	3	3	100.00
4	Audit Committee	14/11/2024	3	3	100.00
5	Audit Committee	14/02/2025	3	3	100.00
6	Nomination and Remuneration Com	01/04/2024	3	3	100.00
7	Nomination and Remuneration Com	29/06/2024	3	3	100.00
8	Nomination and Remuneration Com	08/08/2024	3	3	100.00

9	Nomination and Remuneration Com	01/10/2024	3	3	100.00
10	Nomination and Remuneration Com	20/01/2025	3	3	100.00
11	STAKEHOLDERS RELATIONSHIP COM	01/04/2024	3	3	100.00
12	STAKEHOLDERS RELATIONSHIP COM	22/05/2024	3	3	100.00
13	STAKEHOLDERS RELATIONSHIP COM	08/07/2024	3	3	100.00
14	STAKEHOLDERS RELATIONSHIP COM	31/07/2024	3	3	100.00
15	STAKEHOLDERS RELATIONSHIP COM	19/09/2024	3	3	100.00
16	STAKEHOLDERS RELATIONSHIP COM	23/09/2024	3	3	100.00
17	STAKEHOLDERS RELATIONSHIP COM	09/10/2024	3	3	100.00
18	STAKEHOLDERS RELATIONSHIP COM	21/10/2024	3	3	100.00
19	STAKEHOLDERS RELATIONSHIP COM	21/11/2024	3	3	100.00
20	STAKEHOLDERS RELATIONSHIP COM	20/01/2025	3	3	100.00

**D ATTENDANCE OF DIRECTORS**

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 27/08/2025
		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	
1	KANDARP KRISHNAKANT AMIN	9	9	100.00	10	10	100.00	Yes
2	ARCHANA KANDARP AMIN	9	9	100.00	0	0	0.00	Yes
3	ARCHIT KANDARPBHAI AMIN	9	9	100.00	0	0	0.00	Yes
4	NIKUL JAGDISHCHANDRA PATEL	9	9	100.00	20	20	100.00	Yes
5	SHREERAJ VIKRAM DESAI	9	9	100.00	20	20	100.00	Yes
6	BHAVIN GAUTAMKUMAR SHAH	9	9	100.00	10	10	100.00	Yes
7	VATSAL SHAILESHBHAI VORA	9	9	100.00	0	0	0.00	Yes

**X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Yes

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
1	Archana Amin	Whole-time director	7485000	0	0	0	7485000.00
2	Kandarp Amin	Whole-time director	8955000	0	0	0	8955000.00
3	Archit Amin	Whole-time director	9615000	0	0	0	9615000.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
Total			26055000.00	0.00	0.00	0.00	26055000.00

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
1	AJAY PUNAMCHAND PA	CFO	550000	0	0	0	550000.00
2	Pruthvik Soni	Company Secretary	300000	0	0	0	300000.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
Total			850000.00	0.00	0.00	0.00	850000.00

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
1							0.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
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

**XII PENALTY AND PUNISHMENT – DETAILS THEREOF**

A \*DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

No

Number Of Penalties/Punishment imposed on company/directors/officers



Certificate of practice number

3986

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

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

00038972

(b) Name of the Designated Person

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* [redacted] dated\* (DD/MM/YYYY) 30/07/2020 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under 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**

DSC BOX

\*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

00038972

**\*To be digitally signed by**

DSC BOX

\*Whether associate or fellow:

Company secretary in practice

Fellow

\*Membership number

6545

Certificate of practice number

7158