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) — U73100DL2019PLC359563

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	KAEROS RESEARCH LIMITED	KAEROS RESEARCH PRIVATE LIMITED
Registered office address	UG 8,9 PLOT NO A 2/3 LUSA TOWER, NANIWALA BAGH, AZADPUR,NA,DELHI,North East,Delhi,India,110033	UG 8,9 PLOT NO A 2/3 LUSA TOWER, NANIWALA BAGH, AZADPUR,NA,DELHI,North East,Delhi,India,110033
Latitude details	28.7074910000	28.7074910000
Longitude details	77.1773920208	77.1773920208

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

(b) *Permanent Account Number (PAN) of the company — AA******3H

(c) *e-mail ID of the company — info@kaeros.in

(d) *Telephone number with STD code — 011-27679700

(e) Website

www.kaerosagri.com

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

31/12/2019

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)

13/06/2025

(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	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	100

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

i *No. of Companies for which information is to be given: 1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	L65991DL1996PLC083909		INSECTICIDES (INDIA) LIMITED	Holding	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	5000000.00	4780000.00	4780000.00	4780000.00
Total amount of equity shares (in rupees)	50000000.00	47800000.00	47800000.00	47800000.00

Number of classes: 1

Class of shares Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	5000000	4780000	4780000	4780000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50000000.00	47800000.00	47800000	47800000

(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
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	4780000	0	4780000.00	47800000	47800000	
Increase during the year	0.00	4780000.00	4780000.00	47800000.00	47800000.00	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 Dematerialisation of shares		4780000		47800000	47800000	
Decrease during the year	4780000.00	0.00	4780000.00	47800000.00	47800000.00	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 dematerialisation of shares	4780000		4780000.00	47800000	47800000	
At the end of the year	0.00	4780000.00	4780000.00	47800000.00	47800000.00	
(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

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			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			0			
At the end of the year	0.00	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) 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 4

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm.xlsm.xlsm

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 | 300056886.84

ii * Net worth of the Company | 74380543.38

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	1	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)	4779999	100.00	0	0.00

10	Others	0	0.00	0	0.00
	Total	4780000.00	100	0.00	0

Total number of shareholders (promoters) | 2

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	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				
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters): 0

Total number of shareholders (Promoters + Public/Other than promoters): 2.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	1
3	Individual - Transgender	0
4	Other than individuals	1
	Total	2.00

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	3	2
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	0	0	0	0	0	0
B Non-Promoter	2	0	2	0	0.00	0.00
i Non-Independent	2	0	2	0	0	0
ii Independent	0	0	0	0	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						
Total	2	0	2	0	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 2

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)
SANJAY VATS	09537402	Director	0	
ANIL KUMAR GOYAL	09707818	Director	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year: 3

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)
MUKESH KUMAR	08654643	Director	24/04/2024	Cessation
ANIL KUMAR GOYAL	09707818	Additional Director	24/04/2024	Appointment
ANIL KUMAR GOYAL	09707818	Director	07/08/2024	Change in designation

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	07/08/2024	3	3	100
Extraordinary General Meeting	11/09/2024	3	3	100
Extraordinary General Meeting	19/02/2025	2	2	100

B BOARD MEETINGS

*Number of meetings held: 7

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	24/04/2024	2	2	100
2	17/05/2024	2	2	100
3	11/09/2024	2	2	100

4	16/09/2024	2	2	100
5	28/10/2024	2	2	100
6	04/02/2025	2	2	100
7	19/02/2025	2	2	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	13/06/2025 (Y/N/NA)
1	SANJAY VATS	7	7	100	0	0	0	Yes
2	ANIL KUMAR GOYAL	6	6	100	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: 2

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any: RTA Certificate_31032025.pdf
ClarificationINC27_list of shareholder.pdf
CTC_Designated person.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 ______ 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) ______

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

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

○ Associate ○ Fellow

Certificate of practice number

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

*(a) DIN/PAN/Membership number of Designated Person	09537402
*(b) Name of the Designated Person	SANJAY VATS

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 04 dated* (DD/MM/YYYY) 15/07/2024 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*7*1*
***To be digitally signed by**	

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number	
Certificate of practice number	1*8*9

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)	AB5916421
eForm filing date (DD/MM/YYYY)	08/08/2025

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

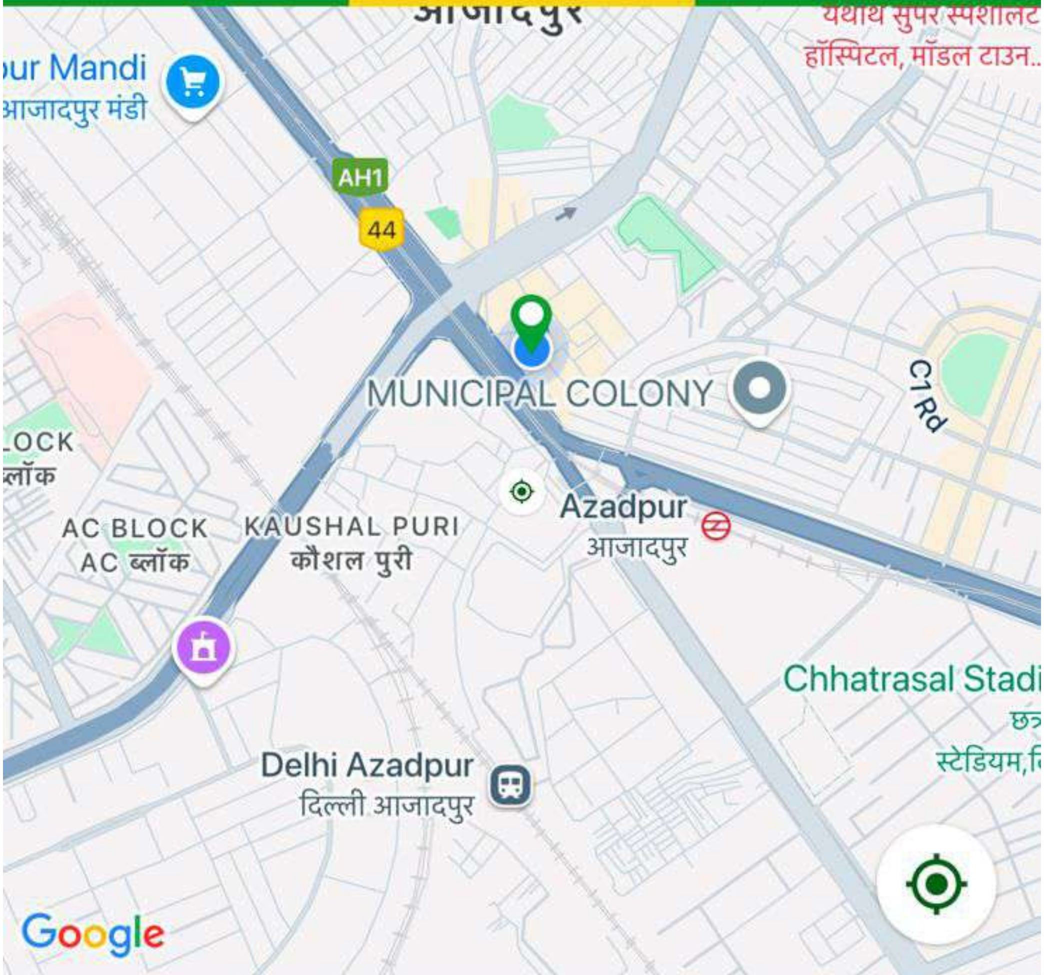

Kaeros Research Limited
(Formerly Known as Kaeros Research Private Limited)
Regd. Office : Upper Ground Floor(UG)-8&9, Plot No. A 2/3, Lusa Tower, Naniwala Bagh, Azadpur, North Delhi, Delhi-110033
CIN : U73100DL2019PLC359563
GSTIN : 07AAHCK9483H1Z0
E-mail : info@kaerosagri.com
Website : www.kaerosagri.com
Telefax : +91 11 27679700
Business Hours:
Monday-Saturday (Except Second Saturday): Morning, 09:00 AM - Evening, 05:00 PM
Lunch Timings: 01:00 PM-02:00 PM (half hour shifts on rotational basis)
Weekly off: Sundays and Second Saturday of every month.


LUSA TOWER

3:01 4G 72

GPS Data

Current Manual Image



Latitude

28.7074910000

Longitude

77.1773920208

Location

UG 8,9 Plot No A 2/3 Lusa Tower

Naniwala Bagh

Azadpur Delhi

Abhipra Capital Limited
(Category – I, Registrar and Transfer Agent)
Abhipra Complex A-387, Dilkhush Indl Area,
G.T. Karnal Road, Azadpur, Delhi-110033
Phone: +91-11-42390783 | **Email:** rta@abhipra.com
Website: www.abhipra.com | **CIN:** U74899DL1994PLC061802

Ref No : RTA/REG/243/PAS6/2025/03/64

Date: 14-Apr-2025

To,

Kaeros Research Private Limited
Ug 8 9 Plot No A 2/3 Lusa Tower Naniwala Bagh
Azadpur North East Delhi Delhi India 110033

New Delhi Delhi

ISIN No: INE0VHP01019

Pursuant to SEBI circular D&CC/FITTC/CIR–16/2002 dated 31st December, 2002, we hereby confirm as under :

1. Details of Shareholding as on 31-Mar-2025:

	Quantity of Equity Shares	Percentage (%)
NSDL	47,80,000	100.0000
CDSL	0	0.0000
Physical	0	0.0000
Total	**47,80,000**	

2. Details of the Requests received during the period from 01-Oct-2024 to 31-Mar-2025

S No	Particulars	No of requests pending	No of shares pending	No of requests accepted	No of shares accepted	No of requests rejected	No of Shares rejected
1	Transfer requests	0	0	0	0	0	0
2	Requests received for split	0	0	0	0	0	0
3	Requests received for consolidation	0	0	0	0	0	0
4	Requests received for sub-division	0	0	0	0	0	0
5	Requests received for duplicate	0	0	0	0	0	0

Abhipra Capital Limited
(Category – I, Registrar and Transfer Agent)
Abhipra Complex A-387, Dilkhush Indl Area,
G.T. Karnal Road, Azadpur, Delhi-110033
Phone: +91-11-42390783 | **Email:** rta@abhipra.com
Website: www.abhipra.com | **CIN:** U74899DL1994PLC061802

S No	Particulars	No of requests pending	No of shares pending	No of requests accepted	No of shares accepted	No of requests rejected	No of Shares rejected
6	Requests received for transmission	0	0	0	0	0	0
7	Demat requests (NSDL)	0	0	0	0	0	0
8	Demat requests (CDSL)	0	0	0		0	0
9	Remat requests (NSDL)	0	0	0	0	0	0
10	Remat requests (CDSL)	0	0	0	0	0	0

3. That in terms of Para(2) of the circular the register of members have been updated as on 31-Mar-2025.
4. That in terms of Para (3) of the circular all the demateralization requests have been processed and confirmed within 21 days and no request is pending for more than 21 days from the date of receipt.

This is for your information and record.

Thanking you,

For **Abhipra Capital Limited**
ABHINAV AGGARWAL
Digitally signed by ABHINAV AGGARWAL
Date: 2025.04.15 15:34:17 +05'30'
Abhinav Aggarwal
(Director)

Kaeros Research Limited
Formerly known as Kaeros Research Private Limited
CIN : U73100DL2019PLC359563
Regd. Office : UG 8, 9 Plot No. A 2/3, Lusa Tower, Naniwala Bagh, Azadpur, Delhi-110 033, India
Telefax +91 11 27679700 | **E.** info@kaerosagri.com | www.kaerosagri.com

Dr. Dada
Harvesting Goodness

To
The Registrar of Companies ("ROC")
NCT of Delhi & Haryana
4th Floor, IFCI Tower, 61,
Nehru Place, New Delhi – 110019

Subject: Clarification letter with respect to Form MGT 7 for the financial year 2024-25

Dear Sir(s),

We wish to inform you that, pursuant to the conversion of our company's legal status from a Private Limited Company to a Public Limited Company effective June 24, 2025, the name of our company has officially changed from **KAEROS RESEARCH PRIVATE LIMITED** to **KAEROS RESEARCH LIMITED**

This change has been duly approved and reflected in the records of the **Registrar of Companies**, in accordance with the applicable provisions of the Companies Act, 2013 and other relevant rules, certificate of which is attached herein.

Secondly, The Company had two (2) directors both at the beginning and end of financial year, details of which are given below.

At the beginning of financial year 2024-25 i.e April 1, 2024			**At the end of financial year 2024-25 i.e March 31, 2025**		
DIN	**Name**	**Remarks**	**DIN**	**Name**	**Remarks**
09537402	Sanjay Vats	-	09537402	Sanjay Vats	-
08654643	Mukesh Kumar	Ceased to be a Director 24/04/2024	09707818	Anil Kumar Goyal	Appointed 24/04/2024

Consequently, in point **(ix) Meetings of Members/Class of Members/ Board/Committees of the Board of Directors read with sub point (D) Attendance of Directors,** due to inherent technical settings of the form MGT7 we can fill the attendance of two directors only. Therefore, to align with the records and maintain complete and transparent reporting, below are the attendance particulars of our third director, whose office was ceased on 24/04/2024.

Sr 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**	**13.06.2025 (Yes/No/NA)**
3.	Mukesh Kumar	1	1	100%	0	0	0	NA

We being a compliant Company, hope that attached documentary proofs are suffice to support our submissions.

In case of any further queries; the Company is obliged to submit the same.

Yours sincerely,
For Kaeros Research Limited

KAEROS RESEARCH LTD. DELHI

(Anil Kumar Goyal)
Director
DIN: 09707818
Add: Flat-303, Starlite Apartment, District Court, Rohini, Sector-14, Delhi-110085

30/07/2025

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U73100DL2019PLC359563

IN THE MATTER OF KAEROS RESEARCH PRIVATE LIMITED

I hereby certify that KAEROS RESEARCH PRIVATE LIMITED which was originally incorporated on THIRTY FIRST day of DECEMBER TWO THOUSAND NINETEEN under Companies Act, 2013 as KAEROS RESEARCH PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AB4782409 dated 23/06/2025 the name of the said company is this day changed to KAEROS RESEARCH LIMITED

Given under my hand at ROC, CPC this TWENTY FOURTH day of JUNE TWO THOUSAND TWENTY FIVE

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in
Date: 2025.06.24 16:53:14 IST

Sweety Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Sweety Kumar, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

Mailing Address as per record available in Registrar of Companies office:

KAEROS RESEARCH LIMITED

UG 8,9 PLOT NO A 2/3 LUSA TOWER, NANIWALA BAGH, AZADPUR, NA, DELHI, North East- 110033, Delhi

Kaeros Research Limited
Formerly known as Kaeros Research Private Limited
CIN : U73100DL2019PLC359563
Regd. Office : UG 8, 9 Plot No. A 2/3, Lusa Tower, Naniwala Bagh, Azadpur, Delhi-110 033, India
Telefax +91 11 27679700 | **E.** info@kaerosagri.com | www.kaerosagri.com

Dr. Dada
Harvesting Goodness

LIST OF SHAREHOLDERS AS ON MARCH 31, 2025

Authorised Share Capital (in Rs) : 5,00,00,000
Paid Up Share Capital (in Rs) : 4,78,00,000
Total No. of Equity Shares: 47,80,000

Sr No.	Name of the Shareholder	Father's/Mother's/ Spouse's Name	Type of Share	No. of shares held	Face Value per share (in Rs/-)	Address
01	Insecticides (India) Limited [through its Authorised Representative Mrs Nikunj Aggarwal, Director of Insecticides (India) Limited]	-	Equity	47,79,999	10.00	401-402, Lusa Tower, Azadpur Commercial Complex, Delhi-110033
02	Rajesh Kumar Aggarwal (Nominee on behalf of Insecticides India Limited)	Mr. Hari Chand Aggarwal	Equity	1	10.00	House No. 1D, Northend Road, Civil Lines, Delhi-110054

For **Kaeros Research Limited**

KAEROS RESEARCH LTD. DELHI

(Anil Kumar Goyal)
Director
DIN: 09707818
Add: Flat-303, Starlite Apartment, District Court, Rohini, Sector-14, Delhi-110085

Date: 30/07/2025
Place: Delhi