

**MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7**

SRN: AC1866544/ BharatKoshOrderId :1-24324989158
SRN Date: 31/01/2026 22:21:17

Service Request Date:
03/02/2026

RECEIVED FROM:

Name: U46411DL2023PLC419636 U46411DL2023PLC419636
Address:

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: U46411DL2023PLC419636
Name: APOLLO FASHION INTERNATIONAL LIMITED
Address: Office No. 303, Third Floor DLF Courtyard Saket, , New Delhi, South Delhi, Delhi, 110017

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for MGT-7	Normal	600
	Additional	0
Total		600

Mode of Payment: Online

Received Payment Rupees: Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

Form No. MGT-7



Form language

English Hindi

Annual Return (other than OPCs and Small Companies)

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

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U46411DL2023PLC419636

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	APOLLO FASHION INTERNATIONAL LIMITED	APOLLO FASHION INTERNATIONAL LIMITED
Registered office address	Office No. 303, Third Floor DLF Courtyard Saket, Saket (South Delhi), New Delhi, South Delhi, Delhi, India, 110017	Office No. 303, Third Floor DLF Courtyard Saket, Saket (South Delhi), New Delhi, South Delhi, Delhi, India, 110017
Latitude details	28.5356	28.5283
Longitude details	77.20908	77.2159

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

Premise Photo.pdf

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

AA*****4G

(c) *e-mail ID of the company

*****tarialggn@gmail.com

(d) *Telephone number with STD code

01*****00

(e) Website

https://apollofashioninternational

.com/

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

06/09/2023

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

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

Yes No

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

Yes No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

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
U67100DL2010PTC208725	MAASHITLA SECURITIES PRIVATE LIMITED	451, Krishna Apra Business Square Netaji Subhash Place, Pitampura, New Delhi, North West, Delhi, India, 110034	

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

Yes No

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

01/12/2025

(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

AB6737403

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

31/12/2025

(g) Specify the reasons for not holding the same

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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	15	Manufacture of Leather and related products	98.11

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/Jo int 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	53000000.00	29765210.00	29765210.00	29765210.00
Total amount of equity shares (in rupees)	530000000.00	297652100.00	297652100.00	297652100.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
1				
Number of equity shares	53000000	29765210	29765210	29765210
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	530000000	297652100	297652100	297652100

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

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	0	14473010	14473010.00	144730100	144730100	
Increase during the year	0.00	15292200.00	15292200.00	152922000.00	152922000.00	223344000.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	3125000	3125000.00	31250000	31250000	0
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	12167200	12167200.00	121672000	121672000	223344000
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <input type="text" value="0"/>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="0"/>	0	0	0.00	0	0	
At the end of the year	0.00	29765210.00	29765210.00	297652100.00	297652100.00	
(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 <input type="text" value="0"/>	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 <input type="text" value="0"/>	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

Class of shares		<input type="text"/>
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

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

1824358627

ii * Net worth of the Company

495717896

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	2736453	9.19	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)	20195745	67.85	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	Total	22932198.00	77.04	0.00	0

Total number of shareholders (promoters)

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	2672244	8.98	0	0.00
	(ii) Non-resident Indian (NRI)	53800	0.18	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)	4038968	13.57	0	0.00

10	Others HUF	68000	0.23	0	0.00
	Total	6833012.00	22.96	0.00	0

Total number of shareholders (other than promoters)

280

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

288.00

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

Sl.No	Category	
1	Individual - Female	62
2	Individual - Male	190
3	Individual - Transgender	0
4	Other than individuals	36
	Total	288.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

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

Details	At the beginning of the year	At the end of the year
Promoters	7	8
Members (other than promoters)	42	280
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	3	0	2	0	5.16
B Non-Promoter	0	0	1	2	0.34	0.00
i Non-Independent	0	0	1	0	0.34	0
ii Independent	0	0	0	2	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	0	3	1	4	0.34	5.16

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

6

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)
MAYANK JAIN	AKEPJ9251C	Company Secretary	0	29/04/2025
SHIRAZ ASKARI	01125378	Whole-time director	100000	
RAAJA KANWAR	00024402	Director	1536451	
ZEFAAN O S KANWAR	10506615	Director	0	
SUNIL AGRAWAL	10330704	Director	0	
RAVIKANT UMAKANT MISHRA	02769186	Director	0	

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

11

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)
MAYANK JAIN	AKEPJ9251C	Company Secretary	29/11/2024	Appointment
SHIRAZ ASKARI	01125378	Additional Director	14/06/2024	Appointment
ZEFAAN O S KANWAR	10506615	Additional Director	14/06/2024	Appointment
KAMAYANI SINGH KANWAR	00013164	Director	14/06/2024	Cessation
SHIRAZ ASKARI	01125378	Whole-time director	01/08/2024	Change in designation
RAKESH GUPTA .	00025216	Director	28/08/2024	Cessation
SUNIL AGRAWAL	10330704	Additional Director	02/12/2024	Appointment
RAVIKANT UMAKANT MISHRA	02769186	Additional Director	02/12/2024	Appointment
ZEFAAN O S KANWAR	10506615	Director	31/12/2024	Change in designation
SUNIL AGRAWAL	10330704	Director	31/12/2024	Change in designation
RAVIKANT UMAKANT MISHRA	02769186	Director	31/12/2024	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

6

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
EXTRAORDINARY GENERAL MEETING	02/04/2024	53	20	91.27
EXTRAORDINARY GENERAL MEETING	15/05/2024	65	32	88.76

EXTRAORDINARY GENERAL MEETING	01/08/2024	203	23	81.35
EXTRAORDINARY GENERAL MEETING	05/10/2024	244	20	79.05
ANNUAL GENERAL MEETING	31/12/2024	271	25	64.63
EXTRAORDINARY GENERAL MEETING	24/01/2025	279	18	78.27

B BOARD MEETINGS

*Number of meetings held

13

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	3	3	100
2	24/04/2024	3	3	100
3	24/05/2024	3	3	100
4	14/06/2024	5	5	100
5	18/07/2024	4	4	100
6	28/08/2024	4	4	100
7	03/09/2024	3	3	100
8	14/11/2024	3	3	100
9	29/11/2024	3	3	100
10	02/12/2024	5	5	100
11	31/12/2024	5	5	100
12	14/02/2025	5	5	100
13	25/03/2025	5	5	100

C COMMITTEE MEETINGS

Number of meetings held

2

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	NOMINATION AND REMUNERATION COMMITTEE MEETING	02/12/2024	3	3	100
2	AUDIT COMMITTEE MEETING	02/12/2024	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 01/12/2025 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	SHIRAZ ASKARI	10	10	100	0	0	0	Yes
2	RAAJA KANWAR	13	13	100	2	2	100	No
3	ZEFAAN O S KANWAR	10	10	100	0	0	0	No
4	SUNIL AGRAWAL	4	4	100	2	2	100	Yes
5	RAVIKANT UMAKANT MISHRA	4	4	100	2	2	100	No

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SHIRAZ ASKARI	Whole-time director	3906386	25456000	0	6112563	35474949.00
	Total		3906386.00	25456000.00	0.00	6112563.00	35474949.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MAYANK JAIN	Company Secretary	1038913	0	0	180213	1219126.00
	Total		1038913.00	0.00	0.00	180213.00	1219126.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SUNIL AGRAWAL	Director	0	0	0	240000	240000.00
2	RAVIKANT UMAKANT MISHRA	Director	0	0	0	240000	240000.00
	Total		0.00	0.00	0.00	480000.00	480000.00

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

288

XIV Attachments

(a) List of share holders, debenture holders

BenPos_INE0RY01014_31-03-2025.csv

(b) Optional Attachment(s), if any

Clarification Letter-AGM Due Date.pdf
Clarification Letter-SharesDebentures Transfers.pdf
Clarification Letter-GenderWise Classification.pdf
AGM Extension Approval Letter.pdf
MGT-8-FY 24-25_Apollo Fashion.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

APOLLO FASHION
INTERNATIONAL 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)

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

Arpita Saxena

Date (DD/MM/YYYY)

31/01/2026

Place

GHAZIABAD

Whether associate or fellow:

Associate Fellow

Certificate of practice number

1*9*2

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

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

39963

*(b) Name of the Designated Person

NEHA ARORA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*
(DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

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

1*5*6*1*

***To be digitally signed by**

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

3*9*3

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



PRANAV KUMAR & ASSOCIATES

COMPANY SECRETARIES

Mobile : +91-9716050088, +91-9810793994,
E-mail : services@pkacs.in • www.pkacs.in

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

We have examined the registers, records and books and papers of **APOLLO FASHION INTERNATIONAL LIMITED** having CIN: **U46411DL2023PLC419636** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on 31st March 2025. In our opinion and to the best of our information and according to the examinations carried out by us and explanations/confirmation furnished to us by the Company, its officers and agents, 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 thereunder in respect of the following subject to the reporting made hereunder:
1. Its status under the Act i.e., Unlisted Public Limited Company, limited by shares;
 2. Maintenance of registers and records & making entries therein within the time prescribed therefore;
 3. filing of forms and returns are not stated in the Annual Return, however the company has filed the forms and returns with the Registrar of Companies within /beyond the prescribed time with applicable additional fees; there were no forms/returns etc.to be filed with Regional Director, the Tribunal, Court or other authorities;
 4. Calling/ convening/ holding meetings of Board of Directors and 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, have been properly recorded in the Minute Book and registers maintained for the purpose and the same have been signed; further there were no circular resolutions and the Company was not required to pass any resolution by postal ballot;



5. the Company was not required to close its Register of Members;
6. the Company has not given any advance or loan 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:
 - 8.1. the Company has issued and made allotment of the equity shares on various dates during the reporting period and has complied with the relevant provisions of the Act; the share transfers and transmissions were carried out by the Company's appointed Registrar and Share transfer Agent- Maashitla Securities Private Limited, in accordance with the provisions of the Act;
 - 8.2. there was no buyback of securities, there were no preference shares or debentures in the Company, and there was no alteration or reduction of share capital or conversion of shares/securities, or issuance of physical share certificates during the financial year under review.
9. there were no transactions necessitating the Company to keep in abeyance the rights to dividend, right shares, and bonus shares pending registration of transfer of shares;
10. the Company has not declared any dividend and the Company was not required to transfer 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, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, however the Company was not required to fill any casual vacancies;
 - 12.1. the Company, upon applicability of Section 203 of the Companies Act, 2013 in March 2024, appointed the Whole-time Director on 14 June 2024, the Company Secretary on 29 November 2024 and the Chief Financial Officer on 03 April 2025; accordingly, the appointments of the Company Secretary and the Chief Financial Officer were made after a period of six months from the date of applicability of the said section;



13. appointment of auditors as per the provisions of Section 139 of the Act.;
14. approvals wherever required taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. the Company has not accepted, renewed or repaid any 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 guarantee 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 Articles of Association of the Company.

Date:31/01/2026
Place: Ghaziabad



For Pranav Kumar & Associates
Company Secretaries
Firm Peer Review No. 7493/2025

Arpita

Arpita Saxena
(Partner)
C.P No-11962
ACS-23822
UDIN- A023822G003801563

Note: This Report is to be read with our letter of even date which is annexed as Annexure A to Form MGT -8 and forms an integral part of this report.

Our Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our verification.
2. We have followed such practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). We believe that the process and practices we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
4. Wherever required, we have obtained management representation about the compliance of laws, rules and regulations and events etc.
5. The compliance of the provisions of the Companies Act 2013, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of records on a test basis.
6. Due to the inherent limitations including internal, financial and operating controls, there is an unavoidable risk that some Misstatements or material non-compliances may not be detected, even though the examination is properly planned and performed in accordance with the Guidance Note on Annual return as prescribed by Institute of Company Secretaries of India (ICSI).

Date:31/01/2026
Place: Ghaziabad



For Pranav Kumar & Associates
Company Secretaries
Firm Peer Review No. 7493/2025

Arpita

Arpita Saxena
(Partner)
C.P No-11962
ACS-23822
UDIN- A023822G003801563