

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)

U80100MH1997PLC107906

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	SMS LIMITED	SMS LIMITED
Registered office address	IT Park, 20 S.T.P.I. Gayatri Nagar, Parsodi,,NA,Nagpur,Nagpur,Maharashtra,India,4 40022	IT Park, 20 S.T.P.I. Gayatri Nagar, Parsodi,,NA,Nagpur,Nagpur,Maharashtra,India,4 40022
Latitude details	21.120101	21.120101
Longitude details	79.047236	79.047236

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

IMG_20260127_104634.jpg

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

AA*****4P

(c) *e-mail ID of the company

*****a@smsl.co.in

(d) *Telephone number with STD code

07*****00

(e) Website

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

08/05/1997

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
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

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

Yes

No

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

30/09/2025

(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	S	Other services activities	43	Specialized Construction Activities	100

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

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

48

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U74110MH2011PTC221718		SMS INFOLINK PRIVATE LIMITED	Subsidiary	100
2	U74999MH2008PTC178827		SPARK MALL AND PARKING PRIVATE LIMITED	Subsidiary	100
3	U60230MH2011PTC220163		SMS TAXICABS PRIVATE LIMITED	Subsidiary	60
4	U45200MP2014PTC032929		SMS-AABS INDIA TOLLWAYS PRIVATE LIMITED	Subsidiary	51
5	U40101MH2006PTC166038		SMS VIDHYUT PRIVATE LIMITED	Subsidiary	100
6	U74900MH2007PLC172774		SMS ENVOICARE LIMITED	Subsidiary	100

7	U90000MH2007PTC170870		SMS HAZARDOUS WASTE MANAGEMENT PRIVATE LIMITED	Subsidiary	51
8	U90001MH2014PTC260149		SMS WASTE MANAGEMENT PRIVATE LIMITED	Subsidiary	100
9	U14290MH2021PLC368362		SMS MINING LIMITED	Subsidiary	100
10	U14294MH2022PLC393634		SMSL KETKI MDO PROJECT LIMITED	Subsidiary	100
11		024196594022000	PT. SMS Minerals International	Subsidiary	80
12	U85110MH2010PTC198250		MEDISEARCH LIFE SCIENCES PRIVATE LIMITED	Subsidiary	99.99
13	U52100MH2005PTC156774		SMS ENVOCLEAN PRIVATE LIMITED	Subsidiary	56.02
14	U40105MH2005PLC150780		MAHARASHTRA ENVIRO POWER LIMITED	Subsidiary	92.08
15	U74999MH2005PTC154244		BUTIBORI CETP PRIVATE LIMITED	Subsidiary	84.45
16	U74999MH2006PTC166039		SMS WALUJ CETP PRIVATE LIMITED	Subsidiary	51
17	U52100MH2011PTC214951		SMS WATER GRACE ENVIROPROTECT PRIVATE LIMITED	Subsidiary	55.54
18	U90001MH2013PLC246687		PONDA ENVOCCARE LIMITED	Subsidiary	100
19	U52100MH2007PTC167615		SMS WATER GRACE BMW PRIVATE LIMITED	Subsidiary	56.03
20	U90001MH2009PTC195479		SMS GREENTECH PRIVATE LIMITED	Subsidiary	100
21	U52100MH2011PTC213882		SMS WATER GRACE MEDIWASTE MANAGEMENT PRIVATE LIMITED	Subsidiary	56.02
22	U90001MH2014PTC259640		NILAWARS WATERGRACE WASTE MANAGEMENT PRIVATE LIMITED	Subsidiary	99.74
23	U93090OR2017PTC027470		WESTERN INTEGRATED WASTE MANAGEMENT FACILITY PRIVATE LIMITED	Subsidiary	51

24	U39000MH2023PTC415232		WATERGRACE BIOMEDICAL WASTE PRIVATE LIMITED	Subsidiary	51
25	U90000MH2011PLC224032		ENVOTECH WASTE MANAGEMENT LIMITED	Subsidiary	100
26	U74994MH2019PTC320255		PROCOHAT TECHNOLOGIES PRIVATE LIMITED	Subsidiary	51
27	U45203RJ2002PLC018003		RCCL INFRASTRUCTURE LIMITED	Associate	34
28	U45203DL2011PTC218839		SMS-AAMW TOLLWAYS PRIVATE LIMITED	Associate	26
29		ABTFS6794H	SMS Infrastructure Ltd.-Aarti infra- Projects Pvt. Ltd(JV)	Joint Venture	51
30		ABDFS8377C	Shaktikumar M. Sancheti Ltd & S.N. Thakkar Construction Pvt .Ltd. (JV)	Joint Venture	65
31		ABTFS6294A	SMS Infrastructure Ltd. & D. Thakkar Construction Pvt. Ltd.(JV)	Joint Venture	70
32		ABVFS5394P	SMS Infrastructure Ltd. Shreenath Enterprises (JV)	Joint Venture	36.5
33		AACAG6341H	Gannon Dunkerley & Co. Ltd. and SMS Infrastructure Ltd (JV)	Joint Venture	40
34		ADAFS8361F	SMSIL-MBPL- BRAPL (JV)	Joint Venture	57
35		ADBFS8597C	SMSL-SRRCIPL(JV)	Joint Venture	60
36		AAYAS1671A	SMSIL-MBPL(JV)	Joint Venture	59.84
37		ABSAS8322F	M/S SRRCIPL - SMSL (JV)	Joint Venture	30
38		ABYAS8993G	SMSIL-MBPL JV DURG-PACKAGE A	Joint Venture	60
39		ABXAS4108C	SRRCIPL-SMSL JV MAHABUBNAGAR	Joint Venture	20
40		ABYFS1738G	SMSIL KTCO(JV)	Joint Venture	50

41		AABAG5261H	GSI Envo Ltd in Consortium with SMSIL	Joint Venture	70
42		AABAB7132J	BHARTIYA - SMSIL(JV)	Joint Venture	49
43		ABEFM0776C	SRRCIPL-SMSL-BEKEM(JV)	Joint Venture	20
44		ABSAS8322V	SANBRO CORPORATION*	Joint Venture	26
45		AALAM0309G	MEGHE SMS HEALTH SCIENCES CONSORTIUM (SPV)	Joint Venture	50
46		AAMAA0304J	AGIPL-SMSIL (JV)	Joint Venture	20
47		ABHAS9181M	M/S SAKET SMSL (JV)	Joint Venture	40
48		ACEAS9300C	SRRCIPL-SMSL JV SHARAVATI	Joint Venture	20

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	315000000.00	10261382.00	10261382.00	10261382.00
Total amount of equity shares (in rupees)	3150000000.00	102613820.00	102613820.00	102613820.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	315000000	10261382	10261382	10261382
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3150000000.00	102613820.00	102613820	102613820

--	--	--	--	--

(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
<input type="text"/>				
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	10261382	10261382.00	102613820	102613820	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 <input type="text"/>						
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"/>			0			
At the end of the year	0.00	10261382.00	10261382.00	102613820.00	102613820.00	
(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
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"/>			0			
Decrease 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 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"/>			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

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

15050894378

ii * Net worth of the Company

9652158633

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	8037008	78.32	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)	2224374	21.68	0	0.00
10	Others <input type="text"/>		0		0
	Total	10261382.00	100	0.00	0

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 <input type="text"/>			0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters)

0

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

9.00

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

Sl.No	Category	
1	Individual - Female	3
2	Individual - Male	5
3	Individual - Transgender	0
4	Other than individuals	1
	Total	9.00

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

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

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

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

Details	At the beginning of the year	At the end of the year
Promoters	9	9
Members (other than promoters)	0	0
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year	Number of directors at the end of the year	Percentage of shares held by directors as at the end of year
----------	--	--	--

	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	4	0	4	0	72.54	0
B Non-Promoter	2	3	2	2	0.00	0.00
i Non-Independent	2	1	2	1	0	0
ii Independent	0	2	0	1	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	6	3	6	2	72.54	0.00

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

10

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)
ANAND SHAKTIKUMAR SANCHETI	00953362	Managing Director	2410997	
DILIP BHAWARLAL SURANA	00953495	Whole-time director	0	
PARAMVEER ABHAY SANCHETI	05326947	Whole-time director	1607348	
NIRBHAY AJAY SANCHETI	08338308	Whole-time director	1818310	
AKSHAY ABHAY SANCHETI	07564977	Whole-time director	1607348	
HEMANT KUMAR LODHA	01654145	Director	0	
RAMACHANDRA RAO KASARANENI	08705681	Whole-time director	0	

KUMAR ANIL JHA	06645361	Director	0	
SMITA PANKAJ AGARKAR	AIOPA4318B	Company Secretary	0	
RAJESH KUMAR GUPTA	ADQPG4993D	CFO	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)
RAMACHANDRA RAO KASARANENI	08705681	Whole-time director	22/05/2024	Appointment
KUMAR ANIL JHA	06645361	Director	01/04/2024	Appointment
AJAY KUMAR LAKHOTIA	00634602	Director	30/03/2025	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

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
Extra Ordinary General Meeting	01/04/2024	9	8	94.22
Extra Ordinary General Meeting	22/05/2024	9	8	94.22
Annual General Meeting	28/09/2024	9	8	94.22

B BOARD MEETINGS

*Number of meetings held

5

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

			Number of directors attended	% of attendance
1	27/04/2024	8	8	100
2	16/08/2024	9	9	100
3	26/09/2024	9	8	88.89
4	20/01/2025	9	9	100
5	28/03/2025	9	7	77.78

C COMMITTEE MEETINGS

Number of meetings held

65

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	Executive Committee	03/04/2024	5	5	100
2	Executive Committee	08/04/2024	5	5	100
3	Executive Committee	30/04/2024	5	5	100
4	Executive Committee	06/05/2024	5	5	100
5	Executive Committee	13/05/2024	5	5	100
6	Executive Committee	20/05/2024	5	5	100
7	Executive Committee	29/05/2024	5	5	100
8	Executive Committee	08/06/2024	5	5	100
9	Executive Committee	20/06/2024	5	5	100
10	Executive Committee	24/06/2024	5	5	100
11	Executive Committee	29/06/2024	5	5	100
12	Executive Committee	08/07/2024	5	5	100
13	Executive Committee	25/07/2024	5	5	100
14	Executive Committee	29/07/2024	5	5	100
15	Executive Committee	05/08/2024	5	5	100
16	Executive Committee	07/08/2024	5	5	100
17	Executive Committee	04/09/2024	5	5	100

18	Executive Committee	12/09/2024	5	5	100
19	Executive Committee	23/09/2024	5	5	100
20	Executive Committee	28/09/2024	5	5	100
21	Executive Committee	07/10/2024	5	5	100
22	Executive Committee	15/10/2024	5	5	100
23	Executive Committee	19/10/2024	5	5	100
24	Executive Committee	28/10/2024	5	5	100
25	Executive Committee	08/11/2024	5	5	100
26	Executive Committee	15/11/2024	5	5	100
27	Executive Committee	22/11/2024	5	5	100
28	Executive Committee	28/11/2024	5	5	100
29	Executive Committee	06/12/2024	5	5	100
30	Executive Committee	11/12/2024	5	5	100
31	Executive Committee	16/12/2024	5	5	100
32	Executive Committee	20/12/2024	5	5	100
33	Executive Committee	26/12/2024	5	5	100
34	Executive Committee	03/01/2025	5	5	100
35	Executive Committee	08/01/2025	5	5	100
36	Executive Committee	13/01/2025	5	5	100
37	Executive Committee	16/01/2025	5	5	100
38	Executive Committee	21/01/2025	5	5	100
39	Executive Committee	23/01/2025	5	5	100
40	Executive Committee	28/01/2025	5	5	100
41	Executive Committee	30/01/2025	5	5	100
42	Executive Committee	01/02/2025	5	5	100
43	Executive Committee	05/02/2025	5	5	100
44	Executive Committee	08/02/2025	5	5	100
45	Executive Committee	12/02/2025	5	5	100
46	Executive Committee	17/02/2025	5	5	100
47	Executive Committee	21/02/2025	5	5	100
48	Executive Committee	25/02/2025	5	5	100

49	Executive Committee	03/03/2025	5	5	100
50	Executive Committee	07/03/2025	5	5	100
51	Executive Committee	18/03/2025	5	5	100
52	Executive Committee	21/03/2025	5	5	100
53	Executive Committee	25/03/2025	5	5	100
54	Executive Committee	27/03/2025	5	5	100
55	Executive Committee	29/03/2025	5	5	100
56	Audit Committee	27/04/2024	3	3	100
57	Audit Committee	16/08/2024	3	3	100
58	Audit Committee	26/09/2024	3	3	100
59	Audit Committee	20/01/2025	3	3	100
60	Audit Committee	28/03/2025	3	3	100
61	Corporate Social Responsibility Committee	27/04/2024	6	6	100
62	Corporate Social Responsibility Committee	28/03/2025	6	5	83.33
63	Nomination And Remuneration Committee	27/04/2024	3	3	100
64	Nomination And Remuneration Committee	28/03/2025	3	3	100
65	Risk Management Committee	27/04/2024	5	5	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2025 (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	AKSHAY ABHAY SANCHETI	5	4	80	58	57	98	Yes
2	HEMANT KUMAR LODHA	5	5	100	2	2	100	Yes

3	RAMACHANDRA RAO KASARANENI	4	4	100	0	0	0	Yes
4	KUMAR ANIL JHA	5	5	100	9	9	100	Yes
5	ANAND SHAKTIKUMAR SANCHETI	5	5	100	63	63	100	Yes
6	DILIP BHAWARLAL SURANA	5	3	60	56	56	100	Yes
7	PARAMVEER ABHAY SANCHETI	5	5	100	58	58	100	Yes
8	NIRBHAY AJAY SANCHETI	5	5	100	58	58	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ANAND SHAKTIKUMAR SANCHETI	Managing Director	22104780	0	0	6000000	28104780.00
2	AKSHAY ABHAY SANCHETI	Whole-time director	14622900	0	0	0	14622900.00
3	DILIP BHAWARLAL SURANA	Whole-time director	13496424	0	0	6000000	19496424.00
4	NIRBHAY AJAY SANCHETI	Whole-time director	22440792	0	0	0	22440792.00
5	PARAMVEER ABHAY SANCHETI	Whole-time director	14622900	0	0	0	14622900.00
6	RAMACHANDRA RAO KASARANENI	Whole-time director	9798000	0	0	0	9798000.00
	Total		97085796.00	0.00	0.00	12000000.00	109085796.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SMITA AGARKAR	Company Secretary	1924416	0	0	0	1924416.00

2	RAJESH KUMAR GUPTA	CFO	4223844	0	0	0	4223844.00
	Total		6148260.00	0.00	0.00	0.00	6148260.00

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	KUMAR ANIL JHA	Director	0	0	0	500000	500000.00
2	AJAY KUMAR LAKHOTIA	Director	0	0	0	500000	500000.00
	Total		0.00	0.00	0.00	1000000.00	1000000.00

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

Appointment of Women Director pursuant to to Section 149(1) read with Rule 3 of The Companies (Appointment and Qualification of directors) Rules, 2014 (Chapter 11) of the Companies act 2013 is pending

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

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

Nil

5

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

SMS LIMITED(CHHATISGARH)	THE ASSISTANT COMMISSIONER CENTRAL GST AND CENTRAL EXCISE DIVISION-I RAIPUR	28/12/2023	Goods And Services Tax Act	LEVY PENALTY OF RS.337888	Tax portion is already paid under protest. We are fighting for the interest and penalty only. We had filed appeal on 9/03/2024 against the exparted order, appeal admitted by the department and order Awaited.
SMS Limited(PAN India)	Superintendent/ Appraiser /Senior Intelligence Officer	12/04/2023	Goods And Services Tax Act	LEVY PENALTY OF RS.80434	Investigation against short-payment of GST payable unders RCM PAN Base, We had paid all disputed amount alongwith Interest & Penalty. Investigation dropped upon payment
SMS Limited(Bihar)	The Assistant commissioner of CGST and Central Excise	26/04/2024	Goods And Services Tax Act	LEVY PENALTY OF RS.3414249	Unfavorable order received, we had filed appeal against the order on 24/07/2024. Virtual hearing done on 05.08.2025 .Final Outcome awaited.
SMS Limited(Andhra Pradesh)	The Assistant commissioner (ST),Kadappa	04/02/2025	Goods And Services Tax Act	LEVY PENALTY OF RS.20162050	We had filed writ petition No. 13275/2025 on 03.05.2025 against the unfavorable order. Interim stay granted on 22.07.2025
SMS LIMITED	REGIONAL COMMISSIONER EPFO NAGPUR	06/06/2024	U/S 7A OF EPF AND MP ACT	LEVY PENALTY OF RS.136496	PAID AND CASE CLOSED ON DT.26.08.2024

B *DETAILS OF COMPOUNDING OF OFFENCES

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

9

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

list of shareholder.pdf
MGT-8 - SMS L.pdf
clarification letter.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 SMS 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

VAIBHAV JACHAK

Date (DD/MM/YYYY)

29/01/2026

Place

NAGPUR

Whether associate or fellow:

Associate Fellow

Certificate of practice number

1*4*5

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

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

00953362

*(b) Name of the Designated Person

ANAND SHAKTIKUMAR SANCHETI

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**

0*9*3*6*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

8*4*

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)

AC1735184

eForm filing date (DD/MM/YYYY)

30/01/2026

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