

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)

U36990KA2022PTC158753

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	WEATHERSEAL FENESTRATION PRIVATE LIMITED	WEATHERSEAL FENESTRATION PRIVATE LIMITED
Registered office address	Unit 706 and 707, 7th Floor, Sakti Statesman,Sy. No. 34, Iblur, Begur Hobli,Bellandur,Bangalore South,Bangalore,Karnataka,India,560103	Unit 706 and 707, 7th Floor, Sakti Statesman,Sy. No. 34, Iblur, Begur Hobli,Bellandur,Bangalore South,Bangalore,Karnataka,India,560103
Latitude details	12.923771	12.922417
Longitude details	77.667637	77.663769

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

Photograph_WS.pdf

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

AA*****8B

(c) *e-mail ID of the company

*****iba.harish@weatherseal.in

(d) *Telephone number with STD code

+91*****53

(e) Website

https://weatherseal.com

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

09/03/2022

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)

25/06/2025

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

17/09/2025

(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

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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	25	Manufacture of fabricated metal products, except machinery and equipment	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/Jo int Venture	% of shares held
1	L24220MH1945PLC004598		ASIAN PAINTS LIMITED	Holding	51

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	100000.00	20409.00	20409.00	20409.00
Total amount of equity shares (in rupees)	1000000.00	204090.00	204090.00	204090.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	100000	20409	20409	20409
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1000000.00	204090.00	204090	204090

(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
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(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	10000	10409	20409.00	204090	204090	
Increase during the year	0.00	10000.00	10000.00	100000.00	100000.00	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	0	10000	10000.00	100000	100000	
Decrease during the year	10000.00	0.00	10000.00	100000.00	100000.00	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	10000	0	10000.00	100000	100000	
At the end of the year	0.00	20409.00	20409.00	204090.00	204090.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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
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	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

Transfer Details.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

526161470

ii * Net worth of the Company

-260151000

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	10000	49.00	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)	10409	51.00	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	Total	20409.00	100	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	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	0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters)

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

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

Sl.No	Category	
1	Individual - Female	1
2	Individual - Male	1
3	Individual - Transgender	0
4	Other than individuals	5
	Total	7.00

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	7
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	1	2	1	0	44.1	0
B Non-Promoter	0	0	0	2	0.00	0.00
i Non-Independent	0	0	0	2	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	0	0	0	0	0	0
Total	1	2	1	2	44.10	0.00

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

3

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
HARISH MUNIREDDY	06876848	Whole-time director	9000	12/06/2025
PARAG PUNDALIKRAO RANE	08723015	Nominee Director	1	
GAGANDEEP SINGH KALSI	10473109	Additional Director	0	

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

2

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)
SHYAM SWAMY	08736211	Nominee Director	17/12/2024	Cessation
GAGANDEEP SINGH KALSI	10473109	Additional Director	18/12/2024	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	18/06/2024	7	6	100

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	29/04/2024	3	2	66.67
2	10/07/2024	3	3	100
3	18/10/2024	3	3	100
4	22/01/2025	3	3	100
5	25/03/2025	3	3	100

C COMMITTEE MEETINGS

Number of meetings held

0

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance

D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
								25/06/2025
1	HARISH MUNIREDDY	5	5	100	0	0	0	Yes
2	PARAG PUNDALIKRAO RANE	5	5	100	0	0	0	Yes
3	GAGANDEEP SINGH KALSI	2	2	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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	HARISH MUNIREDDY	Whole-time director	2401059	0	0	0	2401059.00
	Total		2401059.00	0.00	0.00	0.00	2401059.00

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	Harish Munireddy	CEO	2401059	0	0	0	2401059.00
	Total		2401059.00	0.00	0.00	0.00	2401059.00

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

0

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)

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XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

7

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

MGT-8.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

WEATHERSEAL
FENESTRATION PRIVATE
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

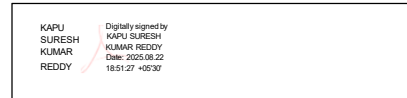
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the

- company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by



Name

VSuresh Kumar Reddy Kapu

Date (DD/MM/YYYY)

22/08/2025

Place

Bangalore

Whether associate or fellow:

Associate Fellow

Certificate of practice number

2*7*4

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

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

08723015

* (b) Name of the Designated Person

PARAG PUNDALIKRAO RANE

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**

PARAG
PUNDALIK
RAO RANE
Digitally signed by
PARAG PUNDALIK
RAO RANE
Date: 2025.08.22
18:42:04 +05'30'

***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*3*1*

***To be digitally signed by**

KAPU
SURESH
KUMAR
REDDY
Digitally signed by
KAPU SURESH
KUMAR REDDY
Date: 2025.08.22
18:46:26 +05'30'

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

Certificate of practice number

2*7*4

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)

AB6079501

eForm filing date (DD/MM/YYYY)

22/08/2025

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



Suresh Reddy & Associates

Company Secretaries

K V Suresh Kumar Reddy
Proprietor

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]

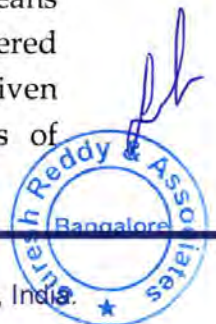
CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records, books and papers of **M/s. Weatherseal Fenestration Private Limited** (the Company) having Corporate Identity Number U36990KA2022PTC158753 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended 31st March 2025. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

A. The Annual Return (MGT-7) states the facts as at the close of the aforesaid financial year correctly and adequately, subject to the following representations;

1. I have not verified the correctness and appropriateness of financial records and the Books of Accounts of the Company. For the financial records, I have relied on the Audited financial statements as approved by the Board, signed by the Statutory Auditors of the Company and adopted by the members;
2. Where ever required, I have obtained the Management representation about the Compliance of Laws, Rules and Regulations under the Companies Act and happening of various events etc., at the Company and relied on the same;
3. Serial No. XI at MGT -7- MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

Under the provisions of clause (i) of sub-section 1 of section 92 of the Companies Act, 2013, matters relating to certification of compliances, disclosures are yet to be prescribed by the Government. However, in view of the modified version of MGT-7 released on the V3 Portal of Ministry of Corporate Affairs, it is presumed that scope of applicable provisions means applicable with respect to content of annual return (MGT-7), matters covered thereunder including attachments. Accordingly, subject to given reasons/observations if any, the company complied with the status of compliance and disclosures;



4. With respect to serial number XII of the form pertaining to details of penalty and punishment imposed on company/directors /officers and details of compounding of offences I relied on the records of the company and representations of the company and its officers.

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;

During the year under review there is no change in status of the Company. It, being a subsidiary of a Public Company is a Deemed Public Company under this Act.

2. Maintenance of following registers/records & making entries therein within the time prescribed therefore.

i. Register of Members
ii. Register of Share Certificates
iii. Register of Share Transfers
iv. Register of Directors and KMP
v. Register of Directors share holdings
vi. Register of Charges

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 within due dates as stated below 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;

(i) Meetings of Board of Directors: During the financial year ended 31st March, 2025, 5 Board Meetings were held and the maximum interval between any two meetings was not more than 120 days



The Board meetings were held on the following dates:

Sl.No.	Date of Board Meeting
1	29/04/2024
2	10/07/2024
3	18/10/2024
4	22/01/2025
5	25/03/2025

(ii) Committees

Sl. No.	Date of meeting	Due date
1.	NIL	NIL

(iii) Meetings of the members

Sl. No	Date of Meeting of Members	Type of Meeting
1	18/06/2024	Annual General Meeting

5. Closure of Register of Members / Security holders, as the case may be;

The Company has not closed its register of member/security holders during the financial year.

6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act:

During the financial year, no advances / loans were granted 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:

During the financial year, the contracts/arrangements entered with related parties as specified under section 188 of the Act were in ordinary course of business and on arm's length basis.



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:

During the year under review, 4 equity shares were transferred by Asian Paints Limited, the Holding Company to four of its nominee shareholders jointly held with Asian Paints Limited. Further, there were no instances of allotment of shares or securities /transmission or buy back of securities/ redemption of preference shares or debentures/ reduction of share capital/ conversion of shares/ securities and issue of share certificates during the financial year.

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.

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

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;

During the financial year, the Company has not declared any dividend and was also not required to transfer any 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;

The Company has complied with provisions of the Companies Act, 2013 relating to 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;

a. The Company has complied with all the provisions of the Companies Act, 2013 read with rules made there under with regard to constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.

The changes in the constitution of Directors during the year under review are as follows:

Name of Director	DIN/PAN	Designation	Date of Appointment/ Change in Designation / Cessation	Nature of change (appointment / change in designation / cessation)
Shyam Swamy	08736211	Nominee Director	17/12/2024	Cessation
Gagandeep Kalsi	10473109	Additional Director	18/12/2024	Appointment

b. All directors have disclosed their nature of interest / concern in Form MBP-1 and the same have been recorded at the Board meeting and minutes of the meeting.

13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

The Company has complied with provisions of the Companies Act, 2013 relating to appointment/ reappointment/ filling up casual vacancies of auditors during the financial year.



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;

There were no instances of obtaining approval from Central Government, Tribunal, Regional Director, Registrar, Court or such other Authorities under the various provisions of the Act.

15. Acceptance/ renewal/ repayment of deposits;

The Company has not accepted/renewed any deposits during the financial year. The Company was not required to repay any deposits as there were no deposits accepted earlier.

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

The Company has complied with the provisions of the Companies Act, 2013 and the rules made thereunder with regard to borrowings from banks. However, during the financial year, there were no borrowings from its directors or members.

Further, the Company has created/modified the following charges during the year and complied with the provisions of Section 77 of the Companies Act, 2013:

Charge ID	Name of the Charge Holder	Date of Creation/ modification	Amount (Rs.)
100951409	ICICI Bank Limited	26/06/2024 (Creation)	15,00,00,000
100669973	Yes Bank Limited	25/09/2024 (Modification)	7,00,00,000
100669973	Yes Bank Limited	31/12/2024 (Satisfaction)	7,00,00,000



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;

During the year under review, no loans and investments or guarantees were given 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;

During the year under review, no alteration of memorandum or / Articles of Association of the Company were made.

Place: Bangalore

Date: 22-08-2025

UDIN: A025753G001062283

For **Suresh Reddy & Associates**
Company Secretaries



K V Suresh Kumar Reddy
Proprietor

M No: A25753; Cp No: 20764

WEATHERSEAL FENESTRATION PRIVATE LIMITED

Registered Office: Unit 706 and 707, 7th Floor, Sakti Statesman, Sy. No. 34, Iblur, Begur Hobli, Bellandur,
Bangalore, Bangalore South, Karnataka, India, 560103
CIN: U36990KA2022PTC158753, Email ID: compliance@weatherseal.in
Website: <https://weatherseal.com>

Clarification letter with respect to filing of form MGT-7 for the financial year ended 31st March 2025

Please note the below clarification with respect to filing of Form MGT-7 (Annual Return other than OPCs and Small Companies) for the financial year ended 31st March 2025.

1. Clarification to Point No. I (viii) – “Number of Registrar and Transfer Agent” in form MGT-7

The form did not allow entry of Registrar and Transfer Agent (RTA) details upon selecting “Private Company” under the class of company. Accordingly, we are providing the RTA details below for your records:

- **Number of RTA:** 1
- **Registrar and Transfer Agent:** NSDL Database Management Limited
- **CIN:** U72400MH2004PLC147094
- **Registered Office:** 4th Floor, Tower 3, One International Centre, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013, Maharashtra.
- **SEBI Registration No.:** INR000004181

2. Due to limitation in the Form, the Company is not able to enter details of ISIN. Please note the ISIN of the Company is INE0NX401017.

3. Clarification to Point No. XVI – “Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014” in form MGT-7

Mr. Parag Rane (DIN: 08723015) and Mr. Gagandeep Kalsi (DIN: 10473109), Directors of the Company, are jointly responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to the beneficial interest in the shares of the Company.

As the Form MGT-7 allows entry of only one individual, we have provided the details herein.

We request you to kindly take the above clarification on record.

WEATHERSEAL FENESTRATION PRIVATE LIMITED

Registered Office of the Company- External View of the Building



Registered Office of the Company



Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debtures/Units Transferred	Amount per Share/Debture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
02/04/2024	Equity share	Equity Share	1	10		Asian Paints Limited		Asian Paints Limited jointly with Jeyamurugan Ramalingam Jeyapandiyan
02/04/2024	Equity share	Equity Share	1	10		Asian Paints Limited		Asian Paints Limited jointly with Parag Pundlik Rane
02/04/2024	Equity share	Equity Share	1	10		Asian Paints Limited		Asian Paints Limited jointly with Harish Jairam Lade
02/04/2024	Equity share	Equity Share	1	10		Asian Paints Limited		Asian Paints Limited jointly with Hiral Jitendra Raja

Sr. No.	Type of shareholder/debenture holder	Category of shareholder	Details of shareholder/debenture holder	Name of shareholder/debenture holder	Type of security held	Class of security held	Folio Number / Reference Number	DP ID-Client Id-Account Number	Nationality/Country of incorporation	Gender	Type of Identifier	Identification No.	Occupation	Number of security held	Nominal value per security	Total amount of securities held (in INR)
1	Individual	Promoter	Not applicable	Munireddy Harish	Equity	Equity Shares	NA		India	Male	Income Tax PAN		Business	9000	10	90000.00
2	Individual	Promoter	Not applicable	Seetarampalya Balashanker Reddy Prathiba	Equity	Equity Shares	NA		India	Female	Income Tax PAN		Business	1000	10	10000.00
3	Entity	Promoter	Body corporate (not mentioned above)	Asian Paints Limited	Equity	Equity Shares	NA		India	Not applicable	CIN	L24220MH1945PLC004598	Business	10405	10	104050.00
4	Entity	Promoter	Body corporate (not mentioned above)	Asian Paints Limited jointly with Jeyamurugan Ramalingam Jeyapandiyan	Equity	Equity Shares	NA		India	Not applicable	CIN	L24220MH1945PLC004598	Business	1	10	10.00
5	Entity	Promoter	Body corporate (not mentioned above)	Asian Paints Limited jointly with Parag Pundlik Rane	Equity	Equity Shares	NA		India	Not applicable	CIN	L24220MH1945PLC004598	Business	1	10	10.00
6	Entity	Promoter	Body corporate (not mentioned above)	Asian Paints Limited jointly with Harish Jairam Lade	Equity	Equity Shares	NA		India	Not applicable	CIN	L24220MH1945PLC004598	Business	1	10	10.00
7	Entity	Promoter	Body corporate (not mentioned above)	Asian Paints Limited jointly with Hiral Jitendra Raja	Equity	Equity Shares	NA		India	Not applicable	CIN	L24220MH1945PLC004598	Business	1	10	10.00