

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

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

All fields marked in * are mandatory

Refer instruction kit for filing the form



सत्यमेव जयते

Form language

 English Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

U24232KA1973PLC002401

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	MICRO LABS LIMITED	MICRO LABS LIMITED
Registered office address	31, RACE COURSE ROAD,NA,Bengaluru,Bangalore,Karnataka,India, 560001	31, RACE COURSE ROAD,NA,Bengaluru,Bangalore,Karnataka,India, 560001
Latitude details	12.9914	12.9914
Longitude details	77.5944	77.5944

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

616614185_5. Outside Office Premises Photo-1.pdf

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

AA*****1N

(c) *e-mail ID of the company

*****microlabs.in

(d) *Telephone number with STD code

08*****63

(e) Website

www.microlabsltd.com

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

07/09/1973

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
L72400TG2017PLC117649	KFIN TECHNOLOGIES LIMITED	Selenium, Tower B, Plot No-31 & 32, Financial District, N anakramguda, Serili ngampally NA Hyderabad Rangareddi Telangana 500032	

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

Yes No

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

17/09/2025

(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	C	Manufacturing	20	Manufacture of chemicals and chemical products	100

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

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

17

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		1	Brown & Burk UK	Subsidiary	100.00
2		2	Micro Labs GMBH	Subsidiary	100.00
3		3	Micro Labs USA Inc	Subsidiary	100.00
4		4	Micro Nova Pharmaceutical IndLimited	Subsidiary	100.00
5		5	Micro Labs Pty Limited	Subsidiary	100.00
6		6	Brown & Burk AB	Subsidiary	100.00
7		7	Micro Labs Holdings FZ LLC	Subsidiary	100.00
8		8	Brown & Burk IR Limited	Subsidiary	100.00

9		9	Micro Labs Scientific Office LZ LLC	Subsidiary	100.00
10	U24100KA2021PTC155858		MICRO ANIMAL HEALTH CARE PRIVATE LIMITED	Subsidiary	51.00
11		10	Stern Chem Pharma LLP	Joint Venture	51.00
12		11	Molecule Ventures LLP	Joint Venture	26.00
13		12	India SME Investment LLP	Joint Venture	26.00
14		13	ABCD Technologies LLP	Joint Venture	6.45
15		14	Trust Chemists & Druggists Private Limited	Associate	26.00
16		15	Swiss Pharma Nigeria	Subsidiary	99.50
17		16	Shinkei Therapeutics Inc	Associate	20.00

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	170000000.00	120008530.00	120008530.00	120008530.00
Total amount of equity shares (in rupees)	340000000.00	240017060.00	240017060.00	240017060.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	170000000	120008530	120008530	120008530

Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	340000000.00	240017060.00	240017060	240017060

(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						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	0	120008530	120008530.00	240017060	240017060	
Increase during the year	0.00	0.00	0.00	0.00	0.00	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 <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	120008530.00	120008530.00	240017060.00	240017060.00	
(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	

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

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

58913256024

ii * Net worth of the Company

86695140255

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	120008530	100.00	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	120008530.00	100	0.00	0

Total number of shareholders (promoters)

9

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)

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	5
2	Individual - Male	2
3	Individual - Transgender	0
4	Other than individuals	2
	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	2	0	2	0	27.23	0
B Non-Promoter	0	3	0	3	0.00	0.00
i Non-Independent	0	3	0	3	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	2	3	2	3	27.23	0.00

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

7

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)
DILIP SURANA	00083030	Managing Director	9713190	
ANAND SURANA	00192343	Whole-time director	22964083	
PRAMOD KUMAR SHANTILAL	00719828	Director	0	
JAIN NAMRATA	00995817	Director	0	
VIJAY KANTILAL SHAH	06906784	Director	0	
BADARINATH KRISHTACHARY IBRAMPUR	AABPI2140L	CFO	0	
VEERAVENKATA SATYA VARA PRASADU MULLAPUDI	ATKPM6770C	Company Secretary	0	

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

6

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)
GRAMA SESHAMURTHY BALAJI	01825856	Director	23/06/2024	Cessation
PINKY JAIN	03636974	Director	23/06/2024	Cessation
VIJAY KANTILAL SHAH	06906784	Director	23/06/2024	Cessation
VIJAY KANTILAL SHAH	06906784	Director	28/09/2024	Appointment
PRAMOD KUMAR SHANTILAL	00719828	Director	22/06/2024	Appointment
JAIN NAMRATA	00995817	Director	12/07/2024	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

7

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
EGM	22/06/2024	9	9	100
EGM	12/07/2024	9	9	100
EGM	08/08/2024	9	9	100
EGM	12/08/2024	9	9	100
AGM	28/09/2024	9	9	100
EGM	31/01/2025	9	8	99.99
EGM	01/03/2025	9	9	100

B BOARD MEETINGS

*Number of meetings held

9

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2024	5	5	100
2	18/06/2024	5	5	100
3	09/07/2024	3	3	100
4	20/08/2024	4	4	100
5	19/09/2024	5	5	100
6	11/10/2024	5	5	100
7	25/10/2024	5	5	100
8	09/01/2025	5	5	100
9	01/03/2025	5	5	100

C COMMITTEE MEETINGS

Number of meetings held

12

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	29/04/2024	3	3	100
2	AUDIT COMMITTEE	18/06/2024	3	3	100
3	AUDIT COMMITTEE	20/08/2024	3	3	100
4	AUDIT COMMITTEE	19/09/2024	4	4	100
5	AUDIT COMMITTEE	25/10/2024	4	4	100
6	AUDIT COMMITTEE	09/01/2025	4	4	100
7	AUDIT COMMITTEE	01/03/2025	4	4	100

8	NRC COMMITTEE	18/06/2024	3	3	100
9	NRC COMMITTEE	09/01/2025	3	3	100
10	CSR	20/08/2024	3	3	100
11	CSR	25/10/2024	3	3	100
12	CSR	01/03/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 17/09/2025 (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	ANAND SURANA	9	9	100	8	8	100	Yes
2	PRAMOD KUMAR SHANTILAL	7	7	100	9	9	100	No
3	JAIN NAMRATA	6	6	100	6	6	100	No
4	VIJAY KANTILAL SHAH	7	7	100	8	8	100	No
5	DILIP SURANA	9	9	100	3	3	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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Dilip Surana	Managing Director	9016800	0	0	1414300	10431100.00
2	Anand Surana	Whole-time director	9016800	0	0	1419700	10436500.00
	Total		18033600.00	0.00	0.00	2834000.00	20867600.00

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	Badarinath Krishtachary Ibrampur	CFO	11916517	0	0	36000	11952517.00
2	Veeravenkata Satya Vara Prasadu Mullapudi	Company Secretary	3042220	0	0	21600	3063820.00
	Total		14958737.00	0.00	0.00	57600.00	15016337.00

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

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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

9

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder(4).xism

(b) Optional Attachment(s), if any

MGT-8_c.pdf
MLL - List of Shareholders as on
310325.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY)

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

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

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

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

To be digitally signed by

Name

S N MISHRA

Date (DD/MM/YYYY)

27/12/2025

Place

BANGALORE

Whether associate or fellow:

Associate Fellow

Certificate of practice number

4*8*

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

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

00192343

* (b) Name of the Designated Person

ANAND SURANA

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*1*2*4*

*To be digitally signed by

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

5*8*9

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)

AC1823372

eForm filing date (DD/MM/YYYY)

29/01/2026

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

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 filing company.

For Office Use Only:

eForm Service request number(SRN)

AC1823372

eForm filing date(DD/MM/YYYY)

29/01/2026

Document certified by DS
MINISTRY OF CORPORATE
AFFAIRS 3
<roc.bangalore@mca.gov.in>

Digitally signed by
DS MINISTRY
OF CORPORATE
AFFAIRS 3
Date: 2026.02.01
03:20:51 IST

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

I have examined the registers, records, books and papers of Micro Labs Limited having CIN: **U24232KA1973PLC002401** (the “Company”) as required to be maintained under the Companies Act, 2013 (the “Act”) and the applicable rules made thereunder for the financial year ended on March 31, 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 states the facts as at the close of the aforesaid financial year correctly and adequately.
1. The preparation and filling the contents in the MGT-7 is the responsibility of the management of the Company including the due compliance of applicable provisions of the Companies Act, 2013.
 2. 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 financials which has been duly approved by the Board and Members and signed by the Statutory Auditors of the Company.
 3. Wherever 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.
 4. Obtaining the disclosures under the applicable provisions and rules under the Companies Act, 2013, maintenance of records and applicable statutory registers is the responsibility of the management of the Company.
 5. The details of Key Managerial Personnel (KMP) are stated in MGT-7 as per the KMP provisions of the Act.



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

1. Its status under the Act,;

The Company is a unlisted public company incorporated as per the provisions of the erstwhile Companies Act, 1956, existing under the Companies Act, 2013. The Company bears the CIN: U24232KA1973PLC002401.

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

The Company has maintained all the registers/records as prescribed under the Act and rules made thereunder and all entries therein have been duly recorded within the time prescribed.

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;

The Annual Return (Form MGT-7) does not contain the columns to fill up the details of the forms and returns filed. The details of the forms and returns filed by the Company with the Registrar of Companies are stated in Annexure-1 to this Certificate. Further, during the year the Company was not required to file forms and returns with the Regional Director, Central Government, the Tribunal, Court and other authorities.

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 minutes book/statutory registers maintained for the purpose and the same have been signed;

The Company has called / convened / held the meetings of Board of Directors and its committees and the meetings of the members of the Company within due dates as stated in the Annual Return for which proper notices were served and have been properly recorded in the minutes book/statutory registers maintained for the purpose and the same have been duly signed.

Shorter notice consent is obtained wherever required.

No resolution was passed by way of Circular Resolution and postal ballot during the year under review.



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

The Company was not required to close its Register of Members during the year.

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

The Company is in compliance with the provisions of Section 185 of the Act for loans/advances/guarantees provided to subsidiaries/associates/joint venture Companies in which the directors of the company are interest/deemed to be interested.

7. Contracts/arrangements with related parties as specified in Section 188 of the Act;

Contracts/arrangements with related parties during the period under review are in compliance with the provisions of Section 188 of the Companies Act, 2013.

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;

There has been no issue or allotment or buy back or transfer or transmission / redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities during the period under review.

The shares of the company are in dematerialized form.

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;

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. 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;

The Company has declared Interim Dividend during the year under review. Further, there is no amount in unclaimed/unpaid dividend which is to be transferred to unpaid dividend account of the Company and Investor Education and Protection Fund.

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 the provisions of Section 134 of the Companies Act, 2013 to the extent applicable.

12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

The Board of Directors of the Company is duly constituted with Executive, Non-Executive and Independent Directors as applicable under the Act. Appointment of Independent Directors during the period under review is in compliance with the applicable provisions of the Companies Act. Appointment of non-executive Director during the period is duly recorded and reported.

The Company is in compliance with Sections 196, 197 and 203 of the Act with respect to appointment of Managing Director, Key Managerial Personnel and Managerial remuneration.

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

The appointment of auditors during the reporting period is in compliance with the provisions of Section 139 of the Act. There was no fresh appointment/reappointment/filling up casual vacancy of auditors during the 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;

During the period under review, the Company has taken approvals from the Registrar of Companies through e-forms filed as and when required in accordance with the various provisions of the Act.

The Company was not required to obtain any approval from the Central Government, Tribunal, Regional Director, Court or such other authorities.

15. Acceptance/ renewal/ repayment of deposits;

The Company has neither accepted nor renewed any deposits during the year.

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



The board of the company is assigned with borrowing powers. Borrowings from directors, members and banks during the year under review are in accordance with the Companies Act, 2013.

The Company has not borrowed any money from public financial Institutions during the Financial year ended 31st March 2025.

There has been no creation, modification or satisfaction of charges during the reporting period.

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;

Loans, investments provided to subsidiaries, associates, JV companies, other body corporates and persons during the year under review are in compliance with the provisions of Section 186 of the Act.

The Company has not provided any guarantee to any party during the period under review.

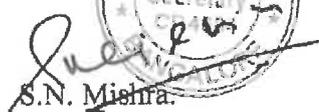
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

The Company has not altered its Memorandum of Association or Articles of Association during the year under review.

Place: Bangalore
Date : 27-12-2025

Signature

Name:


S.N. Mishra

Company Secretary

C. P. No. : 4684

FCS No. : 6143

UDIN : F006143G002879398

Annexure-1

Documents filed during/for the Financial Year 2024-25 with the Registrar of Companies ("ROC"):

Sl. No.	Form	Reason for filing	Date of filing
1.	MGT-14	Appointment of company secretary & designated as Key managerial personnel	08-04-2024
2.	MGT-14	Inter corporate loans and investments or guarantee or security in excess of the prescribed limits	25-04-2024
3.	MGT-14	Contribution to Political party under Section 182 of companies act, 2013	25-04-2024
4.	Form MSME	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises (October to March 2024)	29-04-2024
5.	PAS-6	Reconciliation of Share Capital Audit Report (Half-yearly) 01-10-2023 To 31-03-2024	20-05-2024
6.	DPT-3	Particulars of transactions by a company not considered as deposit as per rule 2(1)(c) of the Companies (Acceptance of Deposit) Rules, 2014	28-06-2024
7.	DIR-12	Appointment of PRAMOD KUMAR SHANTILAL-Independent Director	09-07-2024
8.	CRA-2	Intimation of appointment of cost auditor by the company to Central Government	16-07-2024
9.	DIR-12	Appintment of JAIN NAMRATA as an Independent Director	25-07-2024
10.	DIR-12	Retirement of Grama Seshamurthy Balaji, Pinky Jain and Vijay Kantilal Shah -Director	01-08-2024
11.	MGT-14	Revision of remuneration of Ms Diya Surana and Ms Ashna Surana to office or place of profit	29-08-2024
12.	MGT-14	Inter corporate loans and investments or guarantee or	23-09-2024
13.	PAS-6	Reconciliation of Share Capital Audit Report (Half-yearly) 01-04-2024 To 30-09-2024	04-10-2024
14.	SH-8	Buy back of 1793716 Equity shares	05-10-2024
15.	MGT-14	Approval of Standalone and Consolidated Financials and Approval of Board's Report	17-10-2024
16.	DIR-12	Appointment of Mr Vijay Kantilal Shah -Director	04-11-2024
17.	Form MSME	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises (April-September 2024)	04-11-2024
18.	AOC-4 XBRL	Annual Filing	18-12-2024
19.	MGT-14	Re-appointment of Internal Auditor for the Financial Year 2024-25 and Re-appointment of Secretarial Auditor for the Financial Year 2023-24	17-12-2024



20.	SH-11	Return in respect of buy-back of securities	30-12-2024
21.	MGT-14	Appointment of Mr. Vijay Kantilal Shah (DIN: 06906784) as Director of the Company	21-01-2025
22.	MGT-7	Annual Return	29-01-2025
23.	MGT-14	Appointment of Ms. Nishra Surana to office or place of profit	03-03-2025
24.	CSR-2	Report on Corporate Social Responsibility(CSR)	31-03-2025
25.	MGT-14	Donation of Land to GDA Foundation	08-04-2025
26.	CRA-4	Filing of Cost Audit Report	30-12-2024





MICRO LABS LIMITED

REGD. & CORPORATE OFFICE: # 31, RACE COURSE ROAD, BENGALURU 560 001, KARNATAKA, INDIA
Tel. : +91- 80-2237 0451- 57 Fax : +91-80-2237 0463 CIN: U24232KA1973PLC002401 Website: www.microlabsltd.com Email : Info@microlabs.in

List of Shareholders as on 31/03/2025

Name of Shareholders	No. of Shares Face Value of Rs.2/- Each	% of Holding
Ghewarachand Surana - HUF - B	45,25,322	3.77
Dilip Surana – HUF	1,32,25,939	11.02
Dilip Surana	97,13,190	8.09
Anand Surana	2,29,64,083	19.14
Bhawari Bai Surana	2,37,26,638	19.77
Archana Surana	2,29,39,130	19.11
Monica Surana	2,29,14,128	19.09
Anita Siroya	50	0.00
Nishra Surana	50	0.00
TOTAL	12,00,08,530	100.00

For **Micro Labs Limited**

Anand Surana
Whole-Time Director
DIN: 00192343





