

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]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L99999MH1986PLC041612

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

Original

(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	SUNSHIELD CHEMICALS LIMITED	SUNSHIELD CHEMICALS LIMITED
Registered office address	1501-A, Universal Majestic, P.L. Lokhande Marg Behind R.B.K International Academy, Chem,bur West,NA,Mumbai,Mumbai City,Maharashtra,India,400043	1501-A, Universal Majestic, P.L. Lokhande Marg Behind R.B.K International Academy, Chem,bur West,NA,Mumbai,Mumbai City,Maharashtra,India,400043
Latitude details (as on filing date)	19.06162	19.06162
Longitude details (as on filing date)	72.91319	72.91319

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

AAFCS8219K

(c) *e-mail ID of the company

****sunshieldchemicals.com

(d) *Telephone number with STD code

02225550126

(e) Website

www.sunshieldchemicals.com

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

19/11/1986

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)

Non-government company

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

Yes

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

Yes

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2		#N/A
3		#N/A
4		#N/A

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, Embassy 247, L B S Marg,Vikhroli (West), N	INR000004058

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

No

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

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

30/09/2026

(d) Whether any extension for AGM granted

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

NA

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Wholesale and retail trade; repair of motor vehic	46	Wholesale trade, except of motor vehicles and m	98
2	C	Manufacturing	32	Other manufacturing	2
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U23200MH1995PLC094942		INDUS PETROCHEM LIMITED	Holding	62.36

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	15000000	8794836	8794836	8794836
Total amount of equity shares (in rupees)	150000000.00	87948360.00	87948360.00	87948360.00

MUKESH MALHOTRA	01131063	Director	0
JEET SUDHIR MALHOTRA	07208234	Managing Director	1505
ASHISH KUMAR AGARWAL	ACUPA7266Q	CFO	0
AMIT ASHOK KUMASHI	AQPPK7952E	Company Secretary	2

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

4

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)
ANNIRUDDHA BHALCHANDRA PANDIT	02471158	Director	21/04/2025	Change in designation
MUKESH MALHOTRA	01131063	Additional Director	05/05/2025	Appointment
MUKESH MALHOTRA	01131063	Director	14/07/2025	Change in designation
AJIT CHINUBHAI SHAH	02396765	Director	19/10/2025	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

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	14/07/2025	4826	49	64.66

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	05/05/2025	6	6	100.00
2	31/07/2025	7	7	100.00
3	26/09/2025	7	7	100.00
4	30/10/2025	6	6	100.00
5	03/02/2026	6	6	100.00

C COMMITTEE MEETINGS

Number of meetings held

8

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	05/05/2025	3	3	100.00
2	Audit Committee	31/07/2025	4	4	100.00
3	Audit Committee	26/09/2025	4	4	100.00
4	Audit Committee	30/10/2025	3	3	100.00
5	Audit Committee	03/02/2026	3	3	100.00
6	Nomination and Remuneration Committee	05/05/2025	3	3	100.00
7	Nomination and Remuneration Committee	03/02/2026	3	3	100.00
8	Stakeholders Relationship Committee	03/02/2026	3	3	100.00

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	MAYA PARIHAR MALHOTRA	5	5	100.00	4	4	100.00	Yes
2	ANNIRUDDHA BHALCHANDRA PANDIT	5	5	100.00	0	0	0.00	Yes
3	CYRUS POONEVALA	5	5	100.00	8	8	100.00	Yes
4	ANAND LAXMINARAIN PARIHAR	5	5	100.00	0	0	0.00	Yes
5	MUKESH MALHOTRA	4	4	100.00	4	4	100.00	Yes
6	JEET SUDHIR MALHOTRA	5	5	100.00	3	3	100.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Yes

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	Jeet Malhotra	Managing director	5169852	0	0	0	5169852.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		5169852.00	0.00	0.00	0.00	5169852.00

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	Ashish Agarwal	CFO	5644464	0	0	0	5644464.00
2	Amit Kumashi	Company Secretary	2874420	0	0	0	2874420.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		8518884.00	0.00	0.00	0.00	8518884.00

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

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ajit Shah	Director	0	0	0	280000	280000.00
2	Cyrus Poonevala	Director	0	0	0	680000	680000.00
3	Aniruddha Pandit	Director	0	0	0	200000	200000.00

Whether associate or fellow:

Certificate of practice number

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

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

(b) Name of the Designated Person

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 there under 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))

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

***To be digitally signed by**

*Whether associate or fellow:

*Membership number

Certificate of practice number