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

SRN: AC5848917/ BharatKoshOrderId :1-27462236694

SRN Date: 09/09/2026 16:23:26

Service Request Date: 15/09/2026

RECEIVED FROM:

Name: IVJEET KAUR BRAR

Address: */*,*NEW SURAJ NAGARI,, SITTO ROAD, NEAR RAILWAY CROSSING, Abohar, Abohar, Punjab, 152116

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: U24231CH1994PTC015100
Name: SBL SPECIALTY COATINGS PRIVATE LIMITED
Address: SCF 321, CABIN NO. 5, FIRST FLOOR, MOTOR MARKET AND COMMERCIAL COMPLEX, MAN, I MAJRA, CHANDIGARH, Chandigarh, Chandigarh, 160101

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

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

Mode of Payment: Online

Received Payment Rupees: Six Hundred Rupees Only.

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

Form No. MGT-7

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]

Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) U24231CH1994PTC015100

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 ( ) 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	SBL SPECIALTY COATINGS PRIVATE LIMITED	SBL SPECIALTY COATINGS PRIVATE LIMITED
Registered office address	SCF 321, CABIN NO. 5, FIRST FLOOR, MOTOR MARKET AND COMMERCIAL COMPLEX, MAN,I MAJRA,NA,CHANDIGARH,Chandigarh,Chandigarh,India,160101	SCF 321, CABIN NO. 5, FIRST FLOOR, MOTOR MARKET AND COMMERCIAL COMPLEX, MAN,I MAJRA,NA,CHANDIGARH,Chandigarh,Chandigarh,India,160101
Latitude details	76.77	76.77
Longitude details	30.73	30.73

(a) *Photograph of the registered office of the Company showing external building and name prominently visible 564542120_Photo of Regd office.pdf

(b) *Permanent Account Number (PAN) of the company AA******3B

(c) *e-mail ID of the company *****rcial@sblcoatings.com

(d) *Telephone number with STD code +01*******01

(e) Website: www.sblcoatings.com

iv *Date of Incorporation (DD/MM/YYYY): 27/09/1994

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): 06/08/2026

(c) Due date of AGM (DD/MM/YYYY): 30/09/2026

(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: 1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	L51434WB1923PLC004793		BERGER PAINTS INDIA LIMITED	Holding	100

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	5000000.00	2960000.00	2960000.00	2960000.00
Total amount of equity shares (in rupees)	50000000.00	29600000.00	29600000.00	29600000.00

Number of classes: 1

Class of shares ORDINARY EQUITY SHARES	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	5000000	2960000	2960000	2960000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50000000.00	29600000.00	29600000	29600000

(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

(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	2960000	0	2960000.00	29600000	29600000	
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 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 0	0	0	0.00	0	0	
At the end of the year	2960000.00	0.00	2960000.00	29600000.00	29600000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 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 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) 0

Class of shares		
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	1689624000
ii * Net worth of the Company	1760516000

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	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)	2959980	100.00	0	0.00

10	Others	0	0.00	0	0.00
	Total	2959980.00	100	0.00	0

Total number of shareholders (promoters) 1

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	20	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	0	0.00	0	0.00
	Total	20.00	0	0.00	0

Total number of shareholders (other than promoters) 2

Total number of shareholders (Promoters + Public/Other than promoters) 3.00

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

Sl.No	**Category**	
1	Individual - Female	0
2	Individual - Male	2
3	Individual - Transgender	0
4	Other than individuals	1
	Total	3.00

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	3
Members (other than promoters)	2	2
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	2	0	2	0	0
B Non-Promoter	1	3	1	3	0.00	0.00
i Non-Independent	1	3	1	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	1	5	1	5	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 6

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
RISHMA KAUR	00043154	Director	0	
KANWARDIP SINGH DHINGRA	02696670	Director	0	
ABHIJIT ROY	03439064	Director	0	
ANIRUDDHA SEN	01496602	Director	10	
SAYANTAN SARKAR	11059391	Director	0	
ANIL KUMAR MEHROTRA	08356635	Managing 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)
SRIJIT DASGUPTA	03439076	Director	29/04/2025	Cessation
SAYANTAN SARKAR	11059391	Director	29/04/2025	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	12/08/2025	3	3	100

B BOARD MEETINGS

*Number of meetings held 8

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	06/05/2025	6	3	50
2	15/05/2025	6	6	100
3	29/07/2025	6	3	50
4	06/08/2025	6	6	100
5	31/10/2025	6	3	50

6	05/11/2025	6	6	100
7	28/01/2026	6	3	50
8	06/02/2026	6	6	100

C COMMITTEE MEETINGS

Number of meetings held: 1

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	CORPORATE SOCIAL RESPONSIBILITY	28/01/2026	3	2	66.67

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	06/08/2026 (Y/N/NA)
1	ABHIJIT ROY	8	8	100	0	0	0	Yes
2	RISHMA KAUR	8	4	50	0	0	0	No
3	KANWARDIP SINGH DHINGRA	8	4	50	0	0	0	No
4	ANIRUDDHA SEN	8	8	100	1	1	100	Yes
5	SAYANTAN SARKAR	8	8	100	1	1	100	Yes
6	ANIL KUMAR MEHROTRA	8	4	50	1	0	0	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ANIL KUMAR MEHROTRA	Managing Director	7616687	0	686215	0	8302902.00
	Total		7616687.00	0.00	686215.00	0.00	8302902.00

B *Number of CEO, CFO and Company secretary 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

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)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 3

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any: LIST OF SHAREHOLDERS 31.03.26.pdf
MGT-8.pdf
MGT-7 UDIN.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 SBL SPECIALTY COATINGS 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) 31/03/2026

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

Jaspreet Singh Dhawan

Name: JASPREET SINGH DHAWAN

Date (DD/MM/YYYY): 06/05/2026

Place: MOHALI

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 8*4*

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

*(a) DIN/PAN/Membership number of Designated Person: 08356635

*(b) Name of the Designated Person: ANIL KUMAR MEHROTRA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 05 dated* (DD/MM/YYYY) 16/05/2020 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**

ANIL KUMAR MEHROTRA
Digitally signed by ANIL KUMAR MEHROTRA
Date: 2026.09.09 16:37:01 +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*3*6*3*

***To be digitally signed by**

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number	
Certificate of practice number	8*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)	AC5848917
eForm filing date (DD/MM/YYYY)	09/09/2026

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

SBL SPECIATLY COATINGS PRIVATE LIMITED
R.O.: SCF 321, Cabin no. 5, First Floor, M. M. Commercial Complex,
Manimajra, UT, Chandigarh-160101
Tel.: 01762-522111, **website:** www.sblcoatings.com,
Email id: commercial@sblcoatings.com, **CIN No. U24231CH1994PTC015100**

LIST OF SHAREHOLDERS AS ON 31.03.2026

Following is the list of shareholders of SBL SPECIALTY COATINGS PRIVATE LIMITED as on 31.03.2026: -

NAME OF SHARE HOLDER	TYPE OF SHARES	NO OF SHARES	FACE VALUE PER SHARE	TOTAL SHARE HOLDING	% HOLDING
Berger Paints India Limited	Equity	2959980	10	29599800	99.999
Shri Srijit Dasgupta (as Nominee of Berger Paints India Limited)	Equity	10	10	100	0.0003
Shri Aniruddha Sen (as Nominee of Berger Paints India Limited)	Equity	10	10	100	0.0003
TOTAL SHAREHOLDING				**29,600,000**	**100.00**

For & on behalf of the Board
SBL Specialty Coatings Private Limited

(Anil Kumar Mehrotra)
Managing Director
DIN 08356635

JASPREET DHAWAN & ASSOCIATES
COMPANY SECRETARIES

JASPREET SINGH DHAWAN
B.COM(HONS), FCS, DARB (ICSI)

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 and books and papers of **SBL SPECIALTY COATINGS PRIVATE LIMITED** (the Company) having **CIN: U24231CH1994PTC015100**, & Regd. office at **SCF 321, CABIN NO. 5, FIRST FLOOR, MOTOR MARKET AND COMMERCIAL COMPLEX, MANI MAJRA, CHANDIGARH-160101, INDIA**, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31/03/2026. 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.

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

S.NO	PARTICULARS	OBSERVATIONS/COMMENTS
1.	Status under the Act.	Company is registered as a private company; However, being the wholly owned subsidiary of a listed public company, it is a "Deemed Public Company" and accordingly Company is complying with all the provisions of the Act for maintenance of its status as a Deemed Public company. Company is "Active" for the purpose of filing of annual records with all the appropriate authorities.
2.	Maintenance of registers/records & making entries there in within the time prescribed there for.	Company maintained all the registers & records as prescribed by the applicable laws & rules there under.
3.	Filing of forms and returns as stated in the annual return with the Registrar of Companies, Regional Director, Central Government, and the Tribunal, Court or other authorities with in / beyond the prescribed time.	Company filed all required forms with the Registrar of Companies or other authorities within 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	In our opinion, as per information collected from record maintained or data collected from officers of company, meetings of the Board, Committee and members of the Company were duly convened & conducted on the dates as stated in the Annual Return and proper notices were given and the proceedings have been properly recorded in the Minutes Book maintained for the purpose and the same have been signed.

H.NO. 705, PHASE 10, SECTOR 64,
MOHALI, PUNJAB-160062.

jaspreetsdhawan1@gmail.com

+91 9888515184

JASPREET DHAWAN & ASSOCIATES
COMPANY SECRETARIES
CP No. 8545
M.No. 9372

	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.	Company did not close its register of member during the period under review.
6.	Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act.	No loan and advances granted u/s 185 of Companies Act 2013.
7.	Contracts/arrangements with related parties as specified in section 188 of the Act.	During the Financial year 2025-26, Company has entered into Contract/arrangement with related parties (which were in the ordinary course of business and on the Arm's length basis) as specified in section 188 of the Act, which were duly approved by the board.
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 period under review: • Company has not allotted any shares. • Company has not received any requests for transfer / transmission of shares. • Company has not bought back its securities or reduced its share capital Therefore, no comment is offered for the same. The company is having ISIN INE041601027.
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 year company has not kept right of any member in abeyance as per the provision of Act related to dividend / right/ bonus shares issue/ transfer etc. since company has not declared any dividend or issued any right/bonus 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.	Company has not declared dividend during the year under review. Also, there is no balance with company to be transferred to Investor Education and Protection Fund as per the provision of Section 125 of the Act. Therefore, no comment is offered for the same.
11.	Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub section (3), (4) and (5) thereof.	The audited financial statement was duly signed in accordance with the provisions of section 134(1) of the Companies Act, 2013. The report of Board of directors was duly signed by the directors as per provisions of section 134(6) of the Companies Act, 2013.
12.	Constitution/ appointment /re-appointments	The Company has duly complied with the provisions of the Companies Act, 2013 related to:

CP No. 8545
COMPANY SECRETARIES

	/retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.	• Appointment/Retirement/Reappointment of the Directors • Disclosure of Interest by the Directors • Remuneration of directors During the year under review, following changes took place in the composition of the Board of Directors of the Company - 1. Mr. Sayantan Sarkar (DIN – 11059391), was appointed as Director of the Company with effect from April 29, 2025. 2. Mr. Srijit Das Gupta (DIN – 03439076), Non-executive Director of the Company has resigned with effect from April 29, 2025.
13.	Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act.	M/S S S Kothari Mehta & Co. LLP, Chartered Accountants, having Firm Registration No. 00756N/N500441 have been appointed as Statutory Auditor of the Company w.e.f. the conclusion of 32nd AGM of the company held in 2026 until the conclusion of 37th AGM of the company to be held in 2031. During the year under review M/s. Verma Khushwinder & Co, Cost Accountants (Firm registration No. 000469) were appointed as Cost Auditors of the Company for F.Y. 2025-26 as per provisions of Section 148 of the Companies Act 2013.
14.	Approvals required to be taken under the provisions of the Act from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.	Company was not required to take any approvals from any competent authority hence not applicable.
15.	Acceptance / renewal /repayment of deposits.	Company did not accept any deposit during the year under review.
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 had borrowed from banks and the provisions related to creation/modification and satisfactions of Charges related to the assets hypothecated against the borrowings were duly complied with.
17.	Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling within the provisions of Section 186 of the Companies Act 2013.	As on 31st March 2026, the current investment of company in the mutual funds is Rs.1700.87 lakhs. The company has complied with the provisions of section 186 of the Companies Act, 2013.
18.	Alteration of the provisions of Memorandum and/ or Articles of Association of the Company.	No alteration has been made in the Memorandum and Articles of Association of the Company during the year under review.

J. PREET DHAWAN & ASSOCIATES
CP No. 8545
COMPANY SECRETARIES

For Jaspreet Dhawan & Associates,
Company Secretaries

Jaspreet Singh Dhawan
(Company Secretary)
M. No. 9372
C P No. 8545
UDIN: F009372H001424621

Dated: 09/09/2026
Place: Mohali

Disclaimer:

1. Maintenance of secretarial record is the responsibility of the management of the company. Our responsibility is to express an opinion on these secretarial records based on our audit.

2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.