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) U29270MH1997PLC107536

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	HD FIRE PROTECT LIMITED	HD FIRE PROTECT LIMITED
Registered office address	O-611, 6th Floor, Runwal R Square Opp. Veena Nagar, L. B. S. Marg, Mulund,West,NA,Mumbai,Mumbai City,Maharashtra,India,400080	O-611, 6th Floor, Runwal R Square Opp. Veena Nagar, L. B. S. Marg, Mulund,West,NA,Mumbai,Mumbai City,Maharashtra,India,400080
Latitude details	19.18032964	19.18032964
Longitude details	72.9462700	72.9462700

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

(b) *Permanent Account Number (PAN) of the company AA******0D

(c) *e-mail ID of the company *****hdfire.com

(d) *Telephone number with STD code 02*******00

(e) Website: https://www.hdfire.com/

iv *Date of Incorporation (DD/MM/YYYY): 24/04/1997

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company): Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company): Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company): 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): 05/08/2025

(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: 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	C	Manufacturing	28	Manufacture of machinery and equipment n.e.c.	33.53
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	66.47

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

i *No. of Companies for which information is to be given: 0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held

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	180000000	175230000	175230000	175230000
Total amount of equity shares (in rupees)	900000000.00	876150000.00	876150000.00	876150000.00

Number of classes | 1

Class of shares (Equity)	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	180000000	175230000	175230000	175230000
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	900000000.00	876150000.00	876150000.00	876150000.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares				
Total amount of preference shares (in rupees)				

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	0	265500	265500.00	26550000	26550000	
Increase during the year	0.00	174964500.00	174964500.00	849600000.00	849600000.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	531000	531000.00	53100000	53100000	
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 Bonus issue after split in March 2025	0	174433500	174433500.00	796500000	796500000	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
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 NA	0	0	0.00	0	0	
At the end of the year	0.00	175230000.00	175230000.00	876150000.00	876150000.00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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	
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 NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
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 NA	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: INE18AK01028

ii Details of stock split/consolidation during the year (for each class of shares): 1

Class of shares		Equity shares
Before split / Consolidation	Number of shares	796500
	Face value per share	100
After split / consolidation	Number of shares	15930000
	Face value per share	05

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 | 5

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				
Partly convertible debentures				
Fully convertible debentures				
Total				

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	0.00		0.00		0.00

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover	4284313195
ii * Net worth of the Company	3883168020

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	167035000	95.32	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others	0	0.00	0	0.00
	Total	167035000.00	95.32	0.00	0.00

Total number of shareholders (promoters) 5

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	8195000	4.68	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	8195000.00	4.68	0.00	0.00

Total number of shareholders (other than promoters) 6

Total number of shareholders (Promoters + Public/Other than promoters) 11.00

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

Sl.No	**Category**	
1	Individual - Female	5
2	Individual - Male	5
3	Individual - Transgender	0
4	Other than individuals	1
	Total	11.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 0

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	5	5
Members (other than promoters)	6	6
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	4	0	4	0	77.50	0
B Non-Promoter	0	0	0	0	0.00	0.00
i Non-Independent	0	0	0	0	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	4	0	4	0	77.50	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 5

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 NARSHI DHARAMSHI	00033062	Managing Director	98351000	
MIHEER SADANAND GHOTIKAR	02865076	Director	18392000	
ANIK NARENDRA DHARAMSHI	02153409	Director	7458000	
PARIKA MIHEER GHOTIKAR	02865054	Director	11594000	
PRIYANKA MUTHA	BOLPM6161E	Company Secretary	0	06/05/2025

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 1

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)
PRIYANKA MUTHA	BOLPM6161E	Company Secretary	01/03/2025	Appointment

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

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

*Number of meetings held 3

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary General Meeting	05/06/2024	11	6	98.77
Annual General Meeting	21/09/2024	11	6	98.77
Extraordinary General Meeting	18/03/2025	11	8	99.27

B BOARD MEETINGS

*Number of meetings held 11

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	20/04/2024	4	4	100.00
2	13/05/2024	4	4	100.00
3	01/07/2024	4	4	100.00
4	15/07/2024	4	4	100.00

5	20/08/2024	4	3	75.00
6	21/09/2024	4	4	100.00
7	07/10/2024	4	4	100.00
8	26/11/2024	4	4	100.00
9	27/02/2025	4	4	100.00
10	15/03/2025	4	4	100.00
11	28/03/2025	4	4	100.00

C COMMITTEE MEETINGS

Number of meetings held | 2

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	CSR Committee	01/04/2024	2	2	100.00
2	CSR Committee	26/02/2025	2	2	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	05/08/2025 (Y/N/NA)
1	HARISH NARSHI DHARAMSHI	11	11	100.00	2	2	100.00	Yes
2	MIHEER SADANAND GHOTIKAR	11	11	100.00	0	0	0.00	Yes
3	ANIK NARENDRA DHARAMSHI	11	10	90.91	0	0	0.00	Yes
4	PARIKA MIHEER GHOTIKAR	11	11	100.00	2	2	100.00	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 Narshi Dharamshi	Managing director	89000000	0	0	28089690	117089690.00
	Total		89000000.00	0.00	0.00	28089690.00	117089690.00

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	Priyanka Mutha	Company Secretary	23000	0	0	0	23000.00
	Total		23000.00	0.00	0.00	0.00	23000.00

C *Number of other directors whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Miheer Ghotikar	Director	44000000	0	0	20845183	64845183.00
2	Parika Miheer Ghotikar	Director	44000000	0	0	39600	44039600.00
3	Anik Narendra Dharamshi	Director	44000000	0	0	20871167	64871167.00
	Total		132000000.00	0.00	0.00	41755950.00	173755950.00

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: 11

XIV Attachments

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

(b) Optional Attachment(s), if any: MGT-8_HD Fire_2024-25.pdf
Clarification regarding Promoter and Promoter Group.pdf
List of Shareholders.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 HD FIRE PROTECT LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

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

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

To be digitally signed by

Name: VAIBHAV DANDAWATE

Date (DD/MM/YYYY): 23/09/2025

Place: MUMBAI

Whether associate or fellow:

(•) Associate ( ) Fellow

Certificate of practice number: 2*9*7

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

*(a) DIN/PAN/Membership number of Designated Person: 00033062

*(b) Name of the Designated Person: HARISH NARSHI DHARAMSHI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 07 dated* (DD/MM/YYYY) 19/06/2025 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*8*5*5*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number: 6*5*1

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): AB7262134

eForm filing date (DD/MM/YYYY): 24/09/2025

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

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]

We have examined the registers, records and books and papers of **HD Fire Protect Limited** *(Formerly known as HD Fire Protect Private Limited)* (hereinafter called the 'Company') as required to be maintained under the Companies Act, 2013 (hereinafter called the 'Act') and the rules made thereunder for the financial year ended on March 31, 2025 ('review period'). In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, 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 and 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 therefore;

3. filing of forms and returns as stated in **Annexure-I** with the Registrar of Companies and Central Government within/beyond the prescribed time. Further, forms were not required to be filed with the Regional Director, Tribunal, Court or other authorities during the review period;

4. calling/ convening/ holding meetings of Board of Directors, its committee 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 have been properly recorded in the Minutes Book and registers maintained for the purpose and the same have been signed. Further, the Company has not passed any resolution through circulation and postal ballot;

5. closure of Register of Members / Security holders. **No such event occurred during the review period;**

6. advances/loans to its directors or persons or firms or companies referred in Section 185 of the Act. **No such event occurred during the review period;**

7. contracts/arrangements with related parties as specified in section 188 of the Act;

8. issue and allotment of 5,31,000 equity shares of ₹100 each (prior to subdivision) and issue of share certificates in that respect and 15,93,00,000 equity shares of ₹5 each (post subdivision) pursuant to bonus issue, consequently, altered its issued, subscribed and paid-up capital and Transfer of shares. Further, there were no transmission or buy back of securities, redemption of preference shares or debentures/ reduction of share capital/ conversion of shares/ securities during the review period.

9. keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act. **No such event occurred during the review period;**

10. declaration and payment of dividend. Further, there was no 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/resignation of Key Managerial Personnel (KMP) and disclosures of the Directors and KMP and the remuneration paid to them. Further, there were no instances of retirement, re-appointment and filling up of casual vacancy during the review period.

13. re-appointment of Joint auditors as per the provisions of section 139 of the Act. Further, there was no appointment/ filling up casual vacancies of auditors.

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. **No such event occurred during the review period;**

15. acceptance / renewal/ repayment of deposits. **No such event during the review period;**

16. borrowings from banks. Further, there were no borrowings from its directors, members, public financial institutions and there was no creation, modification and satisfaction of charges in that respect;

17. investments in other body corporate. Further there were no loans made 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 in clause V of Memorandum of association pursuant to increase in authorized share capital, change in class of equity shares and sub division of face value of equity shares. Additionally, alteration by adoption of new set of Articles of Association.

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 6832/2025

VAIBHAV VILAS DANDAWATE
Digitally signed by VAIBHAV VILAS DANDAWATE
Date: 2025.09.23 23:08:42 +05'30'

Vaibhav Dandawate
Partner
ACS No. 51538
CP No. 27947
UDIN: A051538G001321323

Date: September 23, 2025
Place: Mumbai

Annexure-I

Sr. No.	Form	Date of Event	Purpose	Date of Filling
1.	DPT-3	31-03-2024	Return of Deposit for the financial year ended March 31, 2024	30-06-2024
2.	CSR-2	31-03-2024	Annual Report on Corporate Social responsibility activities.	26-12-2024
3.	MSME-1	31-03-2024	Form for furnishing half yearly return (October 2023 to March 2024) with the registrar in respect of outstanding payments to Micro or Small Enterprises.	26-04-2024
4.	MGT-14	05-06-2024	Resolutions passed at the Extra Ordinary General Meeting filed with registrar: 1. Increase in authorized share capital of the Company. 2. Issue of Bonus Shares. 3.Reclassification of authorized share capital of the Company.	11-06-2024
5.	SH-7	05-06-2024	Increase in Authorised Share Capital of the Company from 3,00,000 equity shares of ₹100 each to 8,25,000 equity shares of ₹100 each.	07-07-2024
6.	PAS-3	15-07-2025	Allotment of 5,31,000 equity shares of ₹100 each pursuant to Bonus Issue.	
7.	CRA-2	20-08-2024	Appointment of Mr. Chandrashekhar Joshi as Cost Auditor of the Company for the financial year ended March 31, 2025.	09-09-2024
8.	CRA-4	21-09-2024	Filing of Cost Audit Report with the Central Government for the Financial Year 2023-24.	02-10-2024
9.	ADT-1	21-09-2024	Appointment of M/s Hitesh Dedhia & Co., Chartered Accountants one of the Joint Statutory Auditors of the Company, to hold the office from the conclusion of 27th Annual General Meeting till 32nd Annual General Meeting of the Company.	03-10-2024
10.	AOC-4 XBRL	21-09-2024	Form for filing XBRL document in respect of financial statement and other documents with the Registrar.	18-10-2024
11.	MGT-7	21-09-2024	Annual Return for the financial year ended March 31, 2024.	14-11-2024
12.	MSME-1	30-09-2024	Form for furnishing half yearly return (April 2024 to September 2024) with the registrar in respect of outstanding payments to Micro or Small Enterprises.	29-10-2024
13.	PAS-6	30-09-2024	Reconciliation of Share Capital Audit Report for the half year ended September 30, 2024.	28-11-2024
14.	DIR-12	01-03-2025	Appointment of Ms. Priyanka Mutha, as Company Secretary of the Company with effect from (w.e.f.) March 01, 2025.	26-03-2025

15.	MGT-14	18-03-2025	Resolutions passed at the Extra Ordinary General Meeting filed with registrar: 1. Approval of Sub-Division of Equity Shares of the Company. 2. Approval of the Issuance of Bonus Shares of the Company. 3. Approval to Increase the Authorized Share Capital of the Company and consequential Alteration in the Memorandum of Association of the Company.	07-05-2025
16.	SH-7	18-03-2025	Increase in Authorised Share Capital of the Company from 8,25,000 equity shares of ₹100 each to 90,00,000 equity shares of ₹100 each.	31-03-2025
17.	SH-7	18-03-2025	Form filed pursuant to sub-division of Authorised Capital from 90,00,000 equity shares of ₹100 each to 18,00,00,000 equity shares of ₹5 each.	29-04-2025
18.	MGT-14	18-03-2025	Approval of the new set of Articles of Association (AOA) of the Company.	08-05-2025
19.	ADT-3	27-03-2025	Notice of resignation of M/s Hitesh Dedhia & Co. as Statutory Auditor of the Company.	25-04-2025
20.	PAS-3	28-03-2025	Allotment of 15,93,00,000 equity shares of ₹5 each pursuant to Bonus Issue.	12-05-2025

Our certification in Form MGT-7 & MGT-8 is to be read along with this letter:

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 review.
2. We have followed the 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.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the company and applicable accounting standards. Please refer Point 16.2, 16.6 and 17.8 of Report on other Legal and Regulatory requirements of Auditor's report of Financial year 2024-25.
4. Wherever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of Companies Act, 2013 and Rules thereunder, Secretarial Standards, MCA Notifications and Circulars is the responsibility of management. Our examination was limited to the verification of records and compliance on test basis.
6. This certification is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 6832/2025

VAIBHAV VILAS DANDAWATE
Digitally signed by VAIBHAV VILAS DANDAWATE
Date: 2025.09.23 23:09:17 +05'30'

Vaibhav Dandawate
Partner
ACS No. 51538
CP No. 27947
UDIN: A051538G001321323

Date: September 23, 2025
Place: Mumbai

HD FIRE PROTECT
Protecting what matters most to you

HD Fire Protect Limited
(Formerly known as HD Fire Protect Private Limited)
Corporate Headquarters:
D-6/2, Rd No. 34, Wagle Estate, Thane 400 604, India

info@hdfire.com
www.hdfire.com
+(91) 22 35287000

Date: September 24, 2025

To,
The Registrar of Companies
100, Everest, Marine Drive,
Mumbai – 400002.

Subject: Clarification regarding Shareholding pattern mentioned in form MGT-7 for the financial year 2024-25.

Dear Sir/Madam,

This is to clarify that 5 individuals and 1 HUF are part of the promoter group of the Company. Since Form MGT-7 does not provide a separate tab for the promoter group, the aforesaid individuals have been disclosed under the "Public/Other than Promoters" tab. Additionally, we have attached a list of the shareholders of the Company, with their respective categories clearly mentioned against their names.

We kindly request your good office to take the above on record. Should you require any further information, clarification, or supporting documents, we shall be pleased to provide the same.

For HD FIRE PROTECT LIMITED
(Formerly known as HD Fire Protect Private Limited)

P. Ghotikar

Parika Miheer Ghotikar
Whole Time Director
DIN: 02865054
Address: 101, 1st Floor, Rajyog Residency,
Dr. R. P. Road, Opp. L.I.C. Colony,
Mulund West, Mumbai - 400080.

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

LIST OF SHAREHOLDERS AS ON 31.03.2025

Sr. No.	Prefix (Mr, Ms, Miss, Mrs)	Name and Address of Shareholder	Promoter/ Promoter Group/Other than Promoter	Type of Share	No. of Shares Held
1.	Mr.	Harish Narshi Dharamshi **Address:** 901, Rajyog Residency, Opp. LIC Colony, Dr. Rajendra Prasad Road, Mulund (West), Mumbai – 400080.	Promoter	Equity	8,94,10,000
2.	Mrs.	Kusum Harish Dharamshi **Address:** 901, Rajyog Residency, Opp. LIC Colony, Dr. Rajendra Prasad Road, Mulund (West), Mumbai – 400080.	Promoter	Equity	2,84,00,000
3.	Mr.	Narendra Visanji Dharamshi **Address:** Tower 1, 302 Runwal Anthurium, Opp. Veena Nagar, L.B.S. Road, Mulund West, Mumbai – 400080.	Other than Promoter (Promoter Group)	Equity	54,60,000
4.	Mr.	Anik Narendra Dharamshi **Address:** 302, Runwal Anthurium, Gemini Tower No.1, L.B.S. Marg, Opp. Veena Nagar, Mulund (W), Mumbai – 400080.	Promoter	Equity	67,80,000
5.	Mr.	Miheer Sadanand Ghotikar **Address:** 101, Rajyog Residency, Dr. R.P. Road, Mulund West, Mumbai – 400080	Promoter	Equity	1,67,20,000

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6.	Mrs.	Parika Miheer Ghotikar **Address:** 101, Rajyog Residency, Dr. R.P. Road, Mulund West, Mumbai – 400080.	Promoter	Equity	1,05,40,000
7.	Mrs.	Frenal Rishi Lodaya **Address:** Flat No-501, Siddhi Krupa Apt, Plot No-112, Ghara Gali, Opp. Dhantoli Police Station, Nagpur – 440012.	Other than Promoter (Promoter Group)	Equity	4,20,000
8.	Miss	Avika Miheer Ghotikar **Address:** 101, Rajyog Residency, Dr. R.P. Road, Mulund West, Mumbai – 400080.	Other than Promoter (Promoter Group)	Equity	4,00,000
9.	Ms.	Riaan Miheer Ghotikar **Address:** 101, Rajyog Residency, Dr. R.P. Road, Mulund West, Mumbai – 400080.	Other than Promoter (Promoter Group)	Equity	4,00,000
10.	Mrs.	Usha A Shah **Address:** 1555E, 16th A Main Road, J.P. Nagar 2nd Phase, Behind Central Mall, Bangalore South, Bengaluru – 560078.	Other than Promoter (Promoter Group)	Equity	50,000
11.	M/s	Hiren Dharamshi HUF **Address:** 1803, Runwal Anthurium, Tower No.4, Valentine, L.B.S. Marg, Opp. Veena Nagar, Mulund (W), Mumbai – 400080.	Other than Promoter (Promoter Group)	Equity	7,20,000
TOTAL					**17,52,30,000**

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For and on behalf of the Board of Directors of HD Fire Protect Limited
(Formerly known as HD Fire Protect Private Limited)

Parika Miheer Ghotikar
Executive Director
DIN:02865054
Address: Plot No. D-6/2, Road No. 34,
Wagle Industrial Estate,
Thane (W) 400604

Date: 24 September 2025
Place: Mumbai