

**Form No. MGT-7**

Form language

 English  Hindi**Annual Return (other than OPCs and Small Companies)**

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

All fields marked in \* are mandatory

Refer instruction kit for filing the form

**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

U74999UR2011PTC000027

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	CPC OILFIELD PRIVATE LIMITED	CPC OILFIELD PRIVATE LIMITED
Registered office address	A-2-1,Sara Industrial Estate Private Limited Selaqui,NA,Dehradun,Dehradun,Uttarakhand,India,248197	A-2-1,Sara Industrial Estate Private Limited Selaqui,NA,Dehradun,Dehradun,Uttarakhand,India,248197
Latitude details	30.37740	30.37740
Longitude details	77.83316	77.83316

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

Registered Office Photo\_CPC  
Oilfields.jpeg

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

AA\*\*\*\*\*9K

(c) \*e-mail ID of the company

\*\*\*\*\*nts@eesind.com

(d) \*Telephone number with STD code

91\*\*\*\*\*03

(e) Website

www.cpcmfg.com

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

02/12/2011

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)

30/09/2025

(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

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## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	27	Manufacture of electrical equipment	100

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

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

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		NA	BOSS SOLUTIONS LLC USA	Subsidiary	100
2	U74899DL1980PTC010317		SARA SAE PRIVATE LIMITED	Holding	76.47

## IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	100000.00	85000.00	85000.00	85000.00
Total amount of equity shares (in rupees)	1000000.00	850000.00	850000.00	850000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	100000	85000	85000	85000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	1000000.00	850000.00	850000	850000

**(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			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	40000	0	40000.00	400000	400000	
<b>Increase during the year</b>	45000.00	0.00	45000.00	450000.00	450000.00	202500000.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	45000	0	45000.00	450000	450000	202500000
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="NA"/>			0	0	0	
<b>Decrease during the year</b>	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="NA"/>			0	0	0	
<b>At the end of the year</b>	85000.00	0.00	85000.00	850000.00	850000.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	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 <input type="text"/>						
<b>Decrease during the year</b>	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"/>						
<b>At the end of the year</b>	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:**

## 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)
<b>Total</b>			

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
<b>Total</b>				

## (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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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
<b>Total</b>	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
<b>Total</b>					

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

i \*Turnover

966515000

ii \* Net worth of the Company

413377000

**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	100	0.12	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	20000	23.53	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)	64900	76.35	0	0.00

10	Others <input type="text"/>				
	<b>Total</b>	85000.00	100	0.00	0

Total number of shareholders (promoters)

**B Public/Other than promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

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

Total number of shareholders (other than promoters)

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

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	2
3	Individual - Transgender	0
4	Other than individuals	1
	<b>Total</b>	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)	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
<b>A Promoter</b>	2	0	3	0	0.12	0
<b>B Non-Promoter</b>	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
<b>C Nominee Directors representing</b>	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	
<b>Total</b>	2	0	3	0	0.12	0.00

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

3

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SUMIT DHAWAN	02478738	Director	100	
SHRUTI DHAWAN	01372382	Director	0	
SUHANI DHAWAN	09011781	Additional Director	0	

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)
SUHANI DHAWAN	09011781	Additional Director	15/03/2025	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	27/09/2024	3	2	50

##### B BOARD MEETINGS

\*Number of meetings held

10

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	04/04/2024	2	2	100
2	13/06/2024	2	2	100
3	21/06/2024	2	2	100
4	15/07/2024	2	2	100
5	30/08/2024	2	2	100
6	25/09/2024	2	2	100
7	26/12/2024	2	2	100

8	05/03/2025	2	2	100
9	15/03/2025	2	2	100
10	27/03/2025	3	3	100

### C COMMITTEE MEETINGS

Number of meetings held

0

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

### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								30/09/2025
1	SUMIT DHAWAN	10	10	100	0	0	0	Yes
2	SHRUTI DHAWAN	10	10	100	0	0	0	Yes
3	SUHANI DHAWAN	1	1	100	0	0	0	Yes

### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
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	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

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
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Shruti Dhawan	Director	900000	0	0	0	900000.00
	<b>Total</b>		900000.00	0.00	0.00	0.00	900000.00

#### 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

MGT-8\_ CPC Oilfiled\_2025.pdf  
UDIN\_MGT-7\_ CPC oil\_2025.pdf  
List of  
Shareholders\_CPC\_2025.pdf  
List of Directors\_CPC\_2025.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

CPC OILFIELD PRIVATE  
LIMITED

as required to be

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

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

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

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

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

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

To be digitally signed by

Ramakan  
t Pathak

Name

Ramakant Pathak

Date (DD/MM/YYYY)

29/12/2025

Place

Noida

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

6\*7\*

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

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

02478738

\*(b) Name of the Designated Person

SUMIT DHAWAN

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 06 dated\*

(DD/MM/YYYY) 30/11/2021 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**

SUMIT  
DHAWAN  
Digitally signed by  
SUMIT DHAWAN  
Date: 2025.12.29  
16:35:30 +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\*4\*8\*3\*

**\*To be digitally signed by**

Ramakan  
t Pathak  
Digitally signed by  
Ramakan t Pathak  
Date: 2025.12.29  
16:35:30 +05'30'

Company Secretary  Company secretary in practice

**\*Whether associate or fellow:**

Associate  Fellow

Membership number

Certificate of practice number

6\*7\*

**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)

AC0772288

eForm filing date (DD/MM/YYYY)

29/12/2025

**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**



rkpathak.com

## RAMAKANT PATHAK & CO.

(Company Secretaries)

417-418, Tower-1, Assotech Business Cresterra, Plot No. 22, Sector- 135, Expressway, Noida- 201301, U.P., India, Tele. +91 120 5146182

Email: rkpathak@rkpathak.com, Website: www.rkpathak.com

ISO 9001:2015 Certified Organisation, Peer Reviewed Firm

### Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2011]

### CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **CPC OILFIELD PRIVATE LIMITED** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made hereunder for the financial year ended on March 31<sup>st</sup>, 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.
- 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; The Company is a **Private Limited Company**.
  2. Maintenance of registers/records & making entries therein within the time prescribed therefor under the Act.
  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 Details of forms filed is attached as **Annexure-"A"**.
  4. The Company has complied during the aforesaid financial year, the applicable provisions in respect of calling/ convening/ holding meetings of Board of Directors 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 circular resolutions (if any), have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.
  5. The Company was not required to close its register of members/ security holder during the aforesaid financial year, so no compliance was required to be fulfilled.



6. The Company has not given any advances/loan to its directors and/or persons or firms or companies referred in Section 185 of the Act during the financial year under review.
7. The Company has not entered into any Contracts/arrangements with related parties as specified under section 188 of the Act during the financial year under review. However, the Company have entered into some transactions with its related party which were in ordinary course of business and at arm's length basis. The same is also disclosed in financial statements of the company.
8. The Company has issued and made allotment of 45000 equity shares in board meeting held on 27.03.2025 and issued share certificates thereof during the aforesaid financial year.

The company have approved transfer of equity shares and made endorsement on share certificates accordingly.

9. The Company is not required to keep in abeyance the right to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
10. The Company has not declared any 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. The Company has complied with the provisions of the Act and Rules made there under in respect of signing of audited financial statement as per provisions of section 134 of the Act and report of directors is as per section (3), (4) & (5) thereof.
12. The Board of Directors of the Company are duly constituted during the financial year. Further during the period under review, Ms. Suhani Dhawan appointed as an additional director w.e.f 15.03.2025 on the Board of the company. The disclosure of interest is made by the Directors as per the applicable provisions. Further the Company is Private Limited Company, so the provisions under the Companies Act, 2013 related to managerial remuneration do not apply to the Company.
13. There are no appointment, re-appointment and filling of casual vacancies of auditors under section 139 of the Companies Act, 2013 during the year.

However, after closing of said financial year, M /s Nangia & Co, LLP Chartered Accountants (FRN: 002391C/N500069), were appointed as statutory auditor of the company in the extraordinary general meeting held on 09.06.2025 to fill the casual vacancy caused by the resignation of existing statutory auditor M/s. Rajbir Anand & Company, Chartered Accountants (FRN: 008529C) and M /s Nangia & Co, LLP Chartered Accountants (FRN: 002391C/N500069) appointed to conduct the statutory audit for the financial year ended 31st March, 2025.

14. During the period under review, the Company has not taken any approvals from Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act.



15. The Company has not accepted/renewed/repaid any deposits during the financial year under review.
16. During the aforesaid Financial Year, the Company has taken some secured term loans, vehicle loan and obtained/availed cash credit facility from banks and complied applicable provisions of the act.

Further, the details of charge creation, modification and satisfaction of charges during the period under review are as under:

**Creation of Charges-**

S. No.	Date of Creation of Charge	Amount (INR)	Charge ID	Name of Charge Holder
1.	08/07/2024	22,30,00,000	100967829	Punjab National Bank

**Modification of Charge:-**

S. No.	Date of Modification of Charge	Amount (INR)	Charge ID	Name of Charge Holder
1.	25/09/2024	26,75,00,000	100967829	Punjab National Bank

**Satisfaction of Charges-**

S. No.	Date of Satisfaction of Charge	Amount (INR)	Charge ID	Name of Charge Holder
1.	22/08/2024	25,19,000	100066871	HDFC Bank Limited
2.	22/08/2024	12,20,00,000	100209942	HDFC Bank Limited

17. The Company has not given loans, made investments, given guarantees or provided any securities to other bodies corporate or persons falling under the provisions of section 186 of the Act during the financial year under review.
18. The Company has not made any alterations to the provisions of its Memorandum of Association and in Article of Association during the financial year under review.

Place: Noida  
Date: 29/12/2025



For Ramakant Pathak & Co.  
(Company Secretary in Practice)

*Ramakant Pathak*  
Ramakant Pathak  
FCS: 6131  
C.P. No.: 6571  
UDIN: F006131G002957717  
Peer Review Certificate No. 1469/2021

**ANNEXURE "A"**

**List of forms and returns filed with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities.**

During the F.Y 2024-2025, following forms were filed with the Registrar of Companies:

S. No.	Forms	SRN	Document Date	Date Filing	of	Whether filed within prescribed time
1.	Form - DPT-3	AA8718485	31/03/2024	29/06/2024		Yes
2.	Form - MSME	F95077822	31/03/2024	30/04/2024		Yes
3.	Form- PAS-6	AA8132715	31/03/2024	28/05/2024		Yes
4.	Form- CHG-4	AA9894076	22/08/2024	24/08/2024		Yes
5.	Form- CHG-4	AA9893599	22/08/2024	24/08/2024		Yes
6.	Form - AOC-4 (XBRL)	N07436397	31/03/2024	26/10/2024		Yes
7.	Form- CHG-1	AB1310641	24/09/2024	03/10/2024		Yes
8.	Form- CHG-1	AB0110515	08/07/2024	04/09/2024		Yes
9.	Form - MSME	AB1935341	30/09/2024	26/11/2024		No
10.	Form - MGT-7	N22884613	31/03/2024	03/12/2024		No
11.	Form - PAS-6	AB1903256	30/09/2024	25/11/2024		Yes
12.	Form -DIR-12	AB3015652	15/03/2025	20/03/2025		Yes

Further No forms were filed with Regional Director, Central Government, and the Tribunal or Court during the year.

