

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U14293WB2005PLC102556

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCL0720E

(ii) (a) Name of the company

LUMINO INDUSTRIES LIMITED

(b) Registered office address

Unit No- 12/4, Merlin Acropolis 1858/1 Rajdanga Main Road
NA
Kolkata
Kolkata
West Bengal
700107



(c) *e-mail ID of the company

cs@luminoindustries.com

(d) *Telephone number with STD code

03324412008

(e) Website

www.luminoindustries.com

(iii) Date of Incorporation

30/03/2005

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali
Caves Road , Next to Ahura Centre, Andheri East Mumbai

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☐ Yes ☒ No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	30
2	F	Construction	F2	Roads, railways, Utility projects	70

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	LUMINO SMC JV		Joint Venture	49
2	Sips-Lumino-Zetwerks		Joint Venture	27

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	296,000,000	243,578,096	243,578,096	243,578,096
Total amount of equity shares (in Rupees)	1,480,000,000	1,217,890,480	1,217,890,480	1,217,890,480

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	296,000,000	243,578,096	243,578,096	243,578,096
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	1,480,000,000	1,217,890,480	1,217,890,480	1,217,890,480

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	24,000,000	0	0	0
Total amount of preference shares (in rupees)	120,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	24,000,000	0	0	0
Nominal value per share (in rupees)	5		0	0
Total amount of preference shares (in rupees)	120,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	30,447,262	30447262	304,472,620	304,472,620	

Increase during the year	0	213,130,834	213130834	913,417,860	913,417,860	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	182,683,572	182683572	913,417,860	913,417,860	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify SUB DIVISION		30,447,262	30447262	0	0	
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify 						
At the end of the year	0	243,578,096	243578096	1,217,890,400	1,217,890,400	
Preference shares						
At the beginning of the year	0	0	0			
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify 						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE185Q01025

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

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	30,447,262		
	Face value per share	10		
After split / Consolidation	Number of shares	60,894,524		
	Face value per share	5		

(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

[Details being provided in a CD/Digital Media]

☐

Yes

☒

No

☐

Not Applicable

Separate sheet attached for details of transfers

☒

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		30/09/2024	
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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

19,179,681,365

(ii) Net worth of the Company

5,710,141,095

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	206,791,856	84.9	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	206,791,856	84.9	0	0

Total number of shareholders (promoters)

3

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	22,546,240	9.26	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others Trusts	14,240,000	5.85	0	
	Total	36,786,240	15.11	0	0

Total number of shareholders (other than promoters)

6

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

9

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	2	3
Members (other than promoters)	5	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	2	0	2	1	84.57	0.33
B. Non-Promoter	1	3	0	3	0	0
(i) Non-Independent	1	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & 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	3	3	2	4	84.57	0.33

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

8

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
DEVENDRA GOEL	00673447	Managing Director	119,431,856	
JAY GOEL	08190426	Whole-time director	86,560,000	
PURUSHOTTAM DAS	00673269	Director	800,000	
HEMANT SULTANIA	00472577	Director	0	
AMITABH MATHUR	07275427	Director	0	
SHALU LAXMANRAJ B	00012556	Director	0	
AJAY KUMAR LUHAR	ABTPL5992J	CFO	0	
ROSHAAN DAVVE	AMEPD0511D	Company Secretar	0	

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

12

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Amit Bajaj	00591071	Whole-time director	09/12/2024	CESSATION
Hari Ram Agarwal	00256614	Director	20/12/2024	CESSATION
Kanchan Jalan	05192610	Director	19/12/2024	CESSATION
Priti Agarwal	08922408	Director	19/12/2024	CESSATION
Shalu Laxmanraj Bh +	00012556	Additional director	20/12/2024	APPOINTMENT
Hemant Sultania	00472577	Additional director	20/12/2024	APPOINTMENT
Amitabh Mathur	07275427	Additional director	20/12/2024	APPOINTMENT
PURUSHOTTAM D/ +	00673269	Additional director	23/11/2024	APPOINTMENT
Shalu Laxmanraj Bh +	00012556	Director	03/01/2025	CHANGE IN DESIGNATION
Hemant Sultania	00472577	Director	03/01/2025	CHANGE IN DESIGNATION
PURUSHOTTAM D/ +	00673269	Director	25/11/2024	CHANGE IN DESIGNATION
Amitabh Mathur	07275427	Director	03/01/2025	CHANGE IN DESIGNATION

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

6

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Mee +	25/06/2024	7	6	97.15
Extra Ordinary General Mee +	14/11/2024	7	7	100
Extra Ordinary General Mee +	25/11/2024	7	7	100
Extra Ordinary General Mee +	09/12/2024	7	7	100
Extra Ordinary General Mee +	03/01/2025	9	9	100
ANNUAL GENERAL MEETI +	30/09/2024	7	5	98.95

B. BOARD MEETINGS

*Number of meetings held

18

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/04/2024	6	6	100
2	23/05/2024	6	6	100
3	12/06/2024	6	6	100
4	13/07/2024	6	6	100
5	13/08/2024	6	6	100
6	17/08/2024	6	5	83.33
7	13/09/2024	6	6	100
8	24/10/2024	6	6	100
9	13/11/2024	6	6	100
10	23/11/2024	6	6	100
11	29/11/2024	7	7	100
12	03/12/2024	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

23

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	12/04/2024	3	3	100
2	Audit Committee	23/05/2024	3	3	100
3	Audit Committee	13/07/2024	3	3	100
4	Audit Committee	13/08/2024	3	3	100
5	Audit Committee	24/10/2024	3	3	100
6	Audit Committee	09/12/2024	3	3	100
7	Audit Committee	11/01/2025	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
8	Audit Committee Meeting	18/01/2025	3	3	100
9	Audit Committee Meeting	27/03/2025	3	3	100
10	Nomination & Remuneration Committee Meeting	23/05/2024	3	3	100

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	
								(Y/N/NA)
1	DEVENDRA C	18	17	94.44	19	19	100	
2	JAY GOEL	18	18	100	7	7	100	
3	PURUSHOTTAM	8	8	100	7	7	100	
4	HEMANT SULTAN	4	4	100	6	6	100	
5	AMITABH MAHAJAN	4	4	100	0	0	0	
6	SHALU LAXMI	4	4	100	3	3	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DEVENDRA GOEL	MANAGING DIRECTOR	45,924,180	0	0	0	45,924,180
2	JAY GOEL	WHOLETIME DIRECTOR	32,044,944	0	0	0	32,044,944
3	Amit Bajaj	WHOLETIME DIRECTOR	4,426,000	0	0	0	4,426,000
	Total		82,395,124	0	0	0	82,395,124

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ajay Kumar Luharul	CFO	4,767,326	0	0	0	4,767,326
2	Roshaan Daave	COMPANY SEC	1,185,532	0	0	0	1,185,532
	Total		5,952,858	0	0	0	5,952,858

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shalu Laxmanraj Bh	DIRECTOR	475,000	0	0	0	475,000
2	Amitabh Mathur	DIRECTOR	400,000	0	0	0	400,000
3	Purushottam Dass	DIRECTOR	425,000	0	0	0	425,000
4	Hemant Sultania	DIRECTOR	575,000	0	0	0	575,000
5	Hari Ram Agarwal	DIRECTOR	46,000	0	0	0	46,000
6	Kanchan Jalan	DIRECTOR	46,000	0	0	0	46,000
7	Priti Agarwal	DIRECTOR	34,000	0	0	0	34,000
	Total		2,001,000	0	0	0	2,001,000

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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. 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.

Name

HANSRAJ JARIA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

19394

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 all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ..

33

dated

15/05/2025

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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:

- 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.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

00673447

To be digitally signed by

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

27185

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of share transfers 2024-25.pdf

Date of meetings _24-25.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

BOARD MEETINGS (Continuation of Point IX - B)

Sl No.	Date of Meeting	Total Number of Directors associated as on the date of the Meeting	Attendance	
			No. of Directors attended	% of attendance
13	9/12/2024	7	7	100%
14	19/12/2024	6	6	100%
15	11/01/2025	6	6	100%
16	14/01/2025	6	6	100%
17	18/01/2025	6	6	100%
18	27/03/2025	6	6	100%

COMMITTEE MEETINGS (Continuation of Point IX - C)

S No.	Type of Meeting	Date of Meeting	Total Number of Directors associated as on the date of the Meeting	Attendance	
				No. of Directors attended	% of attendance
11	Nomination & Remuneration Committee	23/11/2024	3	3	100%
12	Nomination & Remuneration Committee	19/12/2024	3	3	100%
13	Corporate Social Responsibility Meeting	23/05/2024	3	3	100%
14	Stakeholders Relationship Committee	27/03/2025	3	2	66.67%
15	Risk Management Committee	27/03/2025	3	3	100%
16	IPO Committee	20/1/2024	3	3	100%
17	Executive Committee	19/12/2024	3	3	100%
18	Executive Committee	16/01/2025	3	3	100%
19	Executive Committee	30/01/2025	3	3	100%
20	Executive Committee	11/02/2025	3	3	100%

21	Executive Committee	21/02/2025	3	3	100%
22	Executive Committee	17/03/2025	3	3	100%

LIST OF SHAREHOLDERS AS ON 31.03.2025

Promoters	Nos. of Share	% of Holding
Purushottam Dass Goel	800,000	0.33
Devendra Goel	119,431,856	49.03
Jay Goel	86,560,000	35.54
Total (A)	206,791,856	84.90
Promoter Group (other than Promoters)		
Rashmi Goel	22,544,904	9.26
Rohit Goel	1,336	0.00
RAG Private Family Trust	14,000,000	5.75
Devendra Goel Private Family Trust	80,000	0.03
Jay Goel Private Family Trust	80,000	0.03
Rohit Goel Private Family Trust	80,000	0.03
Total (B)	36,786,240	15.10
Total (A+B)	243,578,096	100.00

SHARE TRANSFERS DURING THE YEAR 24-25

DATE OF TRANSFER	TRANSFEROR	TRANSFeree	NO. OF SHARES
07.11.2024	Devendra Goel (HUF)	Devendra Goel	547917
08.11.2024	Deepak Goel (HUF)	Deepak Goel	318333
08.11.2024	Purushottam Dass Goel (HUF)	Purushottam Dass Goel	2270833
12.11.2024	Deepak Goel	Devendra Goel	318333
13.11.2024	Rashmi Goel	Rashmi Goel Pvt Family Trust	1
13.11.2024	Devendra Goel	DVG Private Family Trust	1
14.11.2024	Purushottam Dass Goel	Devendra Goel	2170833
27.12.2024	Devendra Goel	Devendra Goel Private Family Trust	80000
27.12.2024	Devendra Goel	Rohit Goel Private Family Trust	80000
27.12.2024	Devendra Goel	Jay Goel Private Family Trust	80000
27.12.2024	Rashmi Goel	RAG Private family Trust	14000000
27.12.2024	Rashmi Goel Pvt Family Trust	Devendra Goel	8
27.12.2024	DVG Pvt Family Trust	Rashmi Goel	8

Form No.MGT-8

For the period 1st April, 2024 to 31st March, 2025

**[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of
Companies (Management and Administration) Rules, 2014]**

To,
The Board of Directors,
Lumino Industries Limited
Unit No- 12/4, Merlin Acropolis
1858/1 Rajdanga Main Road,
Kolkata-700107

I have examined the registers, records and books and papers of **Lumino Industries Limited** (CIN: U14293WB2005PLC102556) (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 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; *Active*
 - 2. Maintenance of registers / records & making entries therein within the time prescribed therefore;

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 the prescribed time;
4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the member 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 buyback 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, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act : *No Such Instances*
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 : *No Such Instances*

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; *No such instances*
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.

Place: Kolkata

Date:

Hansraj Jaria

Membership No. F7703

C.P. No.: 19394

UDIN: