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) L26109MH1946PLC467573

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	HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED	HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED
Registered office address	11th Floor, Bakhtawar, Nariman Point,Churchgate, Mumbai, Maharashtra,Nariman Point,Mumbai,Mumbai,Maharashtra,India,400021	2 Red Cross Place ,NA, Kolkata, West Bengal, India, 700001
Latitude details	18.926328	22.567
Longitude details	72.820936	88.362

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

(b) *Permanent Account Number (PAN) of the company AA******7G

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

(d) *Telephone number with STD code +91********67

(e) Website: www.hngil.com

iv *Date of Incorporation (DD/MM/YYYY): 23/02/1946

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): 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
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
3	Others	A1026 - Others

viii Number of Registrar and Transfer Agent: 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U20221WB1982PTC034886	MAHESHWARI DATAMATICS PVT LTD.	23, R.N. Mukherjee Road 5th Floor, Kolkata,Kolkata,West Bengal,India,700001	

ix * (a) Whether Annual General Meeting (AGM) held: (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY): 26/12/2025

(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 | AB6723496

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY) | 31/12/2025

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities | 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	32	Other manufacturing	100

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

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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	2507500000.00	89553565.00	89553565.00	89553565.00
Total amount of equity shares (in rupees)	5015000000.00	179107130.00	179107130.00	179107130.00

Number of classes | 1

Class of shares: Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	2507500000	89553565	89553565	89553565
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	5015000000.00	179107130.00	179107130	179107130

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	50000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	100000000.00	0.00	0.00	0.00

Number of classes | 1

Class of shares: Preference Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	50000000	0	0	0
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	100000000.00	0.00	0	0

(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	4416	89549149	89553565.00	179107130	179107130	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	0	
At the end of the year	4416.00	89549149.00	89553565.00	179107130.00	179107130.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
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	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 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

ii Details of stock split/consolidation during the year (for each class of shares) 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes: 1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non-convertible debentures	3000	1000000	3000000000.00
Total	3000.00	1000000.00	3000000000.00

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
Non-convertible debentures	0	0	0	0.00
Total	0.00	0.00	0.00	0.00

(b) Partly convertible debentures

*Number of classes: 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) | 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

i *Turnover	18174900000
ii * Net worth of the Company	-11883261000

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	15648285	17.47	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)	47690555	53.25	0	0.00

10	Others	0	0.00	0	0.00
	Total	63338840.00	70.72	0.00	0

Total number of shareholders (promoters) 17

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	19571753	21.85	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	169927	0.19	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	74094	0.08	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)	6240207	6.97	0	0.00

10	Others IEPF, etc.	158744	0.18	0	0.00
	Total	26214725.00	29.27	0.00	0

Total number of shareholders (other than promoters) 12055

Total number of shareholders (Promoters + Public/Other than promoters) 12072.00

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

Sl.No	Category	
1	Individual - Female	2683
2	Individual - Male	5747
3	Individual - Transgender	0
4	Other than individuals	3642
	Total	12072.00

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

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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	17	17
Members (other than promoters)	12166	12055
Debenture holders	3	3

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	0	7.97	0
B Non-Promoter	0	3	0	1	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	3	0	1	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	2	3	2	1	7.97	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 4

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)
SANJAY SOMANY	00124538	Managing Director	3112865	26/09/2025
MUKUL SOMANY	00124625	Managing Director	4021370	26/09/2025
NEERAJ KUMAR SUREKA	02231914	Director	0	11/07/2025
BIMAL KUMAR GARODIA	ADWPG4468M	CFO	0	01/12/2025

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year: 6

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)
AMAL CHANDRA SAHA	00443348	Director	17/09/2024	Cessation
RITA BHIMANI	07106069	Director	02/03/2025	Cessation
NEERAJ KUMAR SUREKA	02231914	Additional Director	20/06/2024	Appointment
NEERAJ KUMAR SUREKA	02231914	Director	30/09/2024	Change in designation
JIT ROY CHOUDHURY	APLPR7526L	Company Secretary	16/04/2024	Appointment
JIT ROY CHOUDHURY	APLPR7526L	Company Secretary	31/01/2025	Cessation

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

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

*Number of meetings held: 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2024	11913	66	73.92

B BOARD MEETINGS

*Number of meetings held: 7

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	16/04/2024	4	4	100
2	28/05/2024	4	4	100

3	20/06/2024	5	5	100
4	14/08/2024	5	5	100
5	03/09/2024	5	5	100
6	11/11/2024	4	4	100
7	11/02/2025	4	4	100

C COMMITTEE MEETINGS

Number of meetings held: 14

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	16/04/2024	3	3	100
2	Audit Committee	28/05/2024	3	3	100
3	Audit Committee	20/06/2024	3	3	100
4	Audit Committee	14/08/2024	3	3	100
5	Audit Committee	11/11/2024	3	3	100
6	Audit Committee	11/02/2025	3	3	100
7	Audit Committee	14/02/2025	3	3	100
8	Nomination and Remuneration Committee	28/05/2024	2	2	100
9	Nomination and Remuneration Committee	20/06/2024	2	2	100
10	Nomination and Remuneration Committee	11/02/2025	2	2	100
11	Stakeholders Relationship Committee	28/05/2024	2	2	100
12	Stakeholders Relationship Committee	14/08/2024	3	3	100
13	Stakeholders Relationship Committee	11/11/2024	3	3	100
14	Stakeholders Relationship Committee	11/02/2025	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	26/12/2025 (Y/N/NA)
1	SANJAY SOMANY	7	7	100	0	0	0	Not applicable
2	MUKUL SOMANY	7	7	100	11	11	100	Not applicable
3	NEERAJ KUMAR SUREKA	4	4	100	8	8	100	Not applicable

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
	Total		0.00	0.00	0.00	0.00	0.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	BIMAL KUMAR GARODIA	CFO	8901000	0	0	1317441	10218441.00
2	JIT ROY CHOUDHURY	Company Secretary	1016046	0	0	156273	1172319.00
	Total		9917046.00	0.00	0.00	1473714.00	11390760.00

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	RITA BHIMANI	Director	0	0	0	375000	375000.00
2	AMAL CHANDRA SAHA	Director	0	0	0	260000	260000.00
3	NEERAJ KUMAR SUREKA	Director	0	0	0	245000	245000.00
	Total		0.00	0.00	0.00	880000.00	880000.00

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	12075

XIV Attachments

(a) List of share holders, debenture holders	HNGIL Debenture holders.xlsm HNGIL Members.xlsm
(b) Optional Attachment(s), if any	MGT-8 HINDUSTHAN NATIONAL 2024-25.pdf CTC_Designated Person.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 HINDUSTHAN NATIONAL GLASS & INDUSTRIES 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: Narayan Das Daga

Date (DD/MM/YYYY): 06/02/2026

Place: Bikaner

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 1*2*4

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

*(a) DIN/PAN/Membership number of Designated Person: 11304177

*(b) Name of the Designated Person: KUMAR KRISHNAN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 10 dated*

(DD/MM/YYYY) 26/09/2025 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	1*9*7*0*
***To be digitally signed by**	

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number	7*1*9
Certificate of practice number	

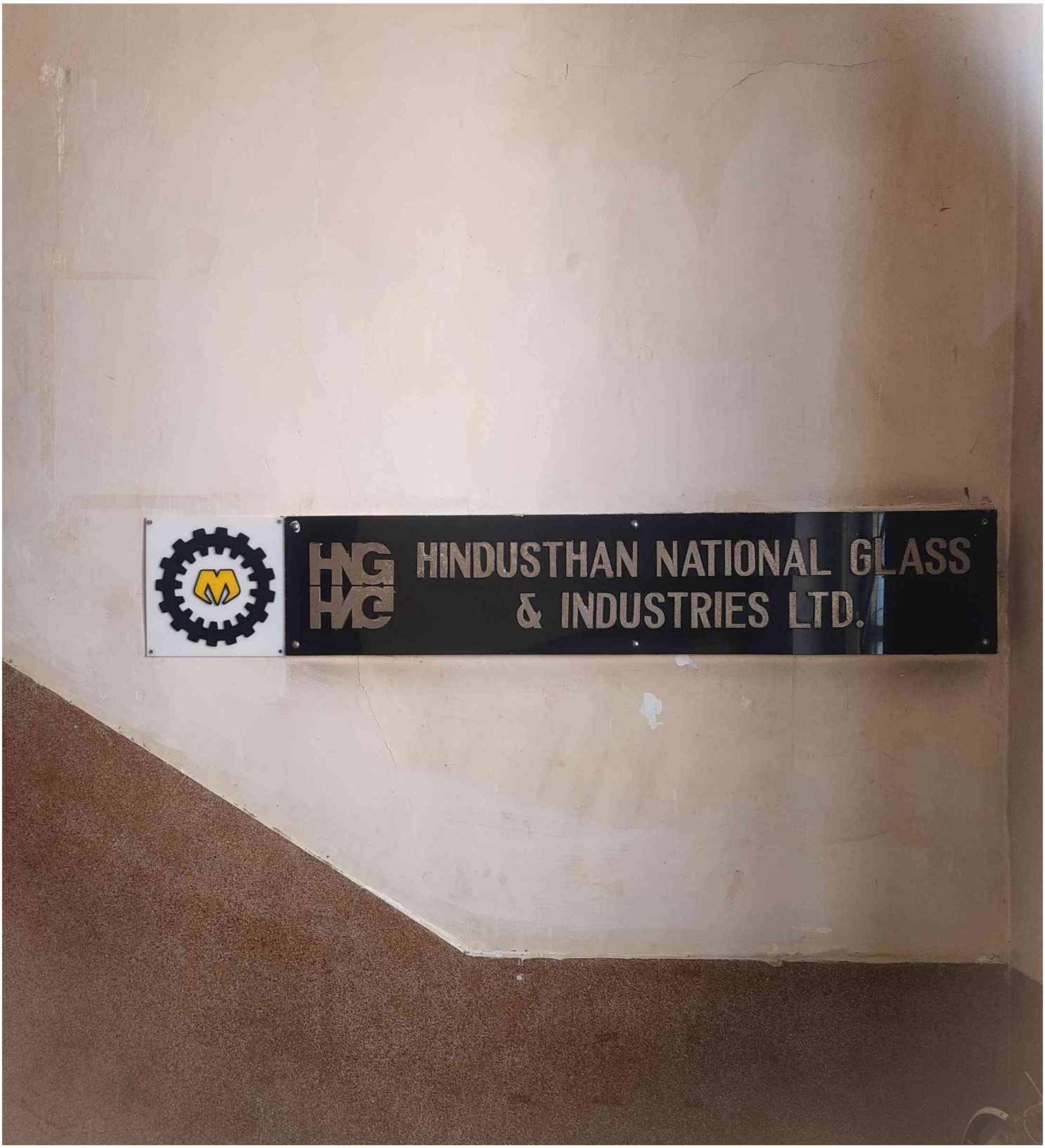
Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AC2216717
eForm filing date (DD/MM/YYYY)	20/02/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company


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HNG
HINDUSTHAN NATIONAL GLASS
& INDUSTRIES LTD.

N.D. DAGA & ASSOCIATES
COMPANY SECRETARY

Infront Of Mali Samaj Bhawan
Ist Floor Mrf Tyre Building
Near Jain School,Bikaner
Mobile No: +91-9351257709
E-mail: csnarayandaga@gmail.com

Form No. MGT-8
[Pursuant to section 92(2) of the Companies Act, 2013 and* rule 11(2) of Companies (Management and Administration) Rules, 2014*]

Certificate by a Company Secretary in Practice

I have examined the registers, records and books and papers of **M/s HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED** ("Company"), as required to be maintained under the Companies Act, 2013 (the "Act") and the rules made thereunder for the financial year 01 April 2024 to 31 March 2025 ("the financial year"). In my opinion and to the best of our 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;

2. Maintenance of statutory registers/records & making entries therein within the time prescribed therefor;

3. Filing of forms and returns including attachment with the Registrar of Companies within the prescribed time. The Company has paid prescribed additional fees whenever the forms and returns including attachment being filed beyond the prescribed time. Further the Company has not filed any returns or forms or documents with the Tribunal, Court or other authorities.

4. Calling/ convening/ holding meetings of Board of Directors or / and its committees, 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 Minute Book/registers maintained for the purpose and the same have been signed. Further necessary consents from the Board of Directors / Members were obtained whenever the meeting is being called/held at a shorter notice.

   Further, during the financial year 2024-25, the Board of Directors have passed resolutions through circulation. Further, no resolutions were passed by postal ballot.

5. The Company has closed the Register of Members / Security holders, during the financial year under review in compliance with the Act.

6. The Company has not given loans to persons in whom the Directors of the Company is interested as prescribed under Section 185 of the Act.

7. All transactions with the related parties are in compliance with Section 188 of the Act and the Company has taken necessary approvals where required under Section 188 of the Act.

8. During the financial year the Company has not bought back any securities, redeemed any preference shares or debentures. Further the Company has not received any application for registration of transfer and transmission of shares. The Company has not issued and allotted securities, altered its share capital (authorised as well as paid up capital). Further the

N.D. Daga & Associates Company Secretaries

Company has not issued necessary security certificates and has complied with the provisions of the Act;

9. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.

10. The Company has neither declared nor paid any dividend. Further there were no amounts which were required to be transferred to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11. The Company has complied in relation to 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. The Company has complied in relation to constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13. The Company has complied in relation to appointment of auditors as per the provisions of section 139 of the Act;

    Further, the Companies Amendment Act, 2017 dated 03 January 2018 omitted the first proviso to Section 139 (1) of the Companies Act, 2013 which provided for ratification of appointment of Auditors by the members at every annual general meeting, with effect from 07 May 2018. Accordingly, the ratification of appointment of Auditors is no more required.

14. The Company has taken necessary approval from the Registrar, Regional Director, Central Government wherever it is required. Further the Company was not required to take any approvals from the Court or such other authorities under the various provisions of the Act;

15. The Company has neither accepted nor renewed any deposits during the financial year under review;

16. The Company has borrowed amount / financial assistance from its Bank & others, body corporates and necessary charges have been created as well modified where required. The Company was not required to satisfy any charges. Further the Company has not availed any amount from its directors and members.

17. The Company has not granted loans to the entities in which directors are interested. Further the Company has not made any investment and given any guarantees & provided securities to other bodies corporate or persons under Section 186 of the Act and

18. The Company has not altered the clauses of the Memorandum of Association and articles of association during the financial year under review.

Place:- Bikaner
Date: 06.02.2026

For N.D. Daga & Associates
Company Secretaries

CS Narayan Das Daga
(Proprietor)
CP No.: 12264
M.No.: F10125
PR CERTIFICATE NO.:4818/2023
UDIN: F010125G003885920

HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.
Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India
Tel. : 2254 3100, Fax : (91) (33) 2254 3130
E-mail : hngkol@hngil.com, Website : www.hngil.com
CIN - L26109WB1946PLC013294

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED AT ITS MEETING HELD ON 4 DECEMBER 2025

Considering and authorizing Mr. Kumar Krishnan, Managing Director, for providing relevant disclosures to Registrar of Companies regarding beneficial interest in the entity

"RESOLVED THAT pursuant to the provisions of the Companies (Management and Administration) Second Amendment Rules, 2023, the Board be and hereby authorizes Mr. Kumar Krishnan, Managing Director of the Company as designated person responsible for furnishing and extending co-operation for providing information to the Registrar of Companies or any other authorized office with respect to the beneficial interest in the shares of the Company.

RESOLVED FURTHER THAT any Director of the Company be and are hereby severally authorised to take such action as may be required for the purpose of giving effect to this Resolution."

For and on behalf of **Hindusthan National Glass & Industries Limited**

Nitin Kishore Gadhia
Digitally signed by Nitin Kishore Gadhia
Date: 2026.01.13 14:18:05 +05'30'

Nitin Kishore Gadhia
Director
DIN: 10977701