

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)

L52100MH2012PLC230719

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	ASIAN WAREHOUSING LIMITED	ASIAN WAREHOUSING LIMITED
Registered office address	508, Dalamal House, J.B.Marg, Nariman Point,NA,Mumbai,Mumbai City,Maharashtra,India,400021	508, Dalamal House, J.B.Marg, Nariman Point,NA,Mumbai,Mumbai City,Maharashtra,India,400021
Latitude details	18.9239	18.9239
Longitude details	72.8210	72.8210

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

Photograph of the registered office.pdf

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

AA*****8L

(c) *e-mail ID of the company

*****asianw.com

(d) *Telephone number with STD code

02*****00

(e) Website

https://www.asianw.com/

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

08/05/2012

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)

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
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

29/09/2025

(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

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	H	Transportation and storage	52	Warehousing and support activities for transportation	55.71
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	44.29

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/Jo int 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	3500000.00	3487200.00	3487200.00	3487200.00

Total amount of equity shares (in rupees)	35000000.00	34872000.00	34872000.00	34872000.00
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Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	3500000	3487200	3487200	3487200
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	35000000.00	34872000.00	34872000	34872000

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	143328	3343872	3487200.00	34872000	34872000	
Increase during the year	0.00	1120.00	1120.00	11200.00	11200.00	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						
Dematerialisation	0	1120	1120.00	11200	11200	
Decrease during the year	1120.00	0.00	1120.00	11200.00	11200.00	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						
Dematerialisation	1120	0	1120.00	11200	11200	
At the end of the year	142208.00	3344992.00	3487200.00	34872000.00	34872000.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
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

INE04Z101016

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

13

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				
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(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

21260189

ii * Net worth of the Company

33051329.4

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	2396689	68.73	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)	80144	2.30	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	2476833.00	71.03	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	877935	25.18	0	0.00
	(ii) Non-resident Indian (NRI)	29490	0.85	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	640	0.02	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	81591	2.34	0	0.00
10	Others <input type="text" value="Others"/>	20711	0.59	0	0.00
	Total	1010367.00	28.98	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	0
3	Individual - Transgender	0
4	Other than individuals	3554
	Total	3554.00

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	6	6
Members (other than promoters)	2403	3548
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	1	0	1	0	14.46	0
B Non-Promoter	0	3	0	3	0.00	0.00
i Non-Independent	0	1	0	1	0	0
ii Independent	0	2	0	2	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	3	1	3	14.46	0.00

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

6

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
YOGESH JAINTILAL THAKKAR	07275147	Director	0	
SANGEETA VIJAY KUMAR	10704866	Director	0	
SONY PAVANAN		Company Secretary	0	
PANKAJ PRABHAKAR KAMBLE		CFO	0	

BHAVIK BHIMJYANI	00160121	Managing Director	504173	
ASHA YOGESH DAWDA	06897196	Director	0	

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

7

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)
RASHMI AGARWAL		Company Secretary	17/06/2024	Cessation
SACHIN RAVILAL DEDHIA		CFO	11/10/2024	Cessation
SONY PAVANAN		Company Secretary	21/10/2024	Appointment
MANOHAR KUMAR	08355066	Director	13/11/2024	Cessation
SANGEETA VIJAY KUMAR	10704866	Additional Director	13/11/2024	Appointment
SANGEETA VIJAY KUMAR	10704866	Director	08/01/2025	Change in designation
PANKAJ PRABHAKAR KAMBLE		CFO	09/01/2025	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	29/08/2024	2841	51	74.44

B BOARD MEETINGS

*Number of meetings held

9

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	17/05/2024	4	3	75
2	29/07/2024	4	3	75
3	13/08/2024	4	3	75
4	21/10/2024	4	3	75
5	13/11/2024	4	3	75
6	02/12/2024	4	3	75
7	09/01/2025	4	3	75
8	13/02/2025	4	3	75
9	06/03/2025	4	3	75

C COMMITTEE MEETINGS

Number of meetings held

12

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	17/05/2024	3	3	100
2	Audit Committee	13/08/2024	3	3	100
3	Audit Committee	13/11/2024	3	2	66.67
4	Audit Committee	09/01/2025	3	3	100
5	Audit Committee	13/02/2025	3	2	66.67
6	Audit Committee	06/03/2025	3	3	100
7	Nomination and Remuneration Committee	29/07/2024	3	3	100
8	Nomination and Remuneration Committee	21/10/2024	3	2	66.67

9	Nomination and Remuneration Committee	13/11/2024	3	2	66.67
10	Nomination and Remuneration Committee	09/01/2025	3	2	66.67
11	Nomination and Remuneration Committee	06/03/2025	3	2	66.67
12	Stakeholder Relationship Committee	06/03/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 29/09/2025 (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	
1	ASHA YOGESH DAWDA	9	7	77	5	3	60	Yes
2	SANGEETA VIJAY KUMAR	4	4	100	6	6	100	Yes
3	BHAVIK BHIMJYANI	9	9	100	7	7	100	Yes
4	YOGESH JAINTILAL THAKKAR	9	7	77	12	11	91	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RASHMI AGARWAL	Company Secretary	39000	0	0	0	39000.00
2	Pankaj Kamble	CFO	75000	0	0	0	75000.00
3	SONY PAVANAN	Company Secretary	348000	0	0	0	348000.00
	Total		462000.00	0.00	0.00	0.00	462000.00

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

0

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

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

Yes

No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

Nil

2

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

ASIAN WAREHOUSING LIMITED	BSE LIMITED	30/09/2024	SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Regulation 29	BSE Limited has levied a fine on the Company via email dated 30.09.2024 of Rs. 11,800/- for delayed compliance with Regulation 29 of the Listing Regulations. The Company has paid the fine within the due date.	No appeal
ASIAN WAREHOUSING LIMITED	BSE LIMITED	21/11/2024	SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Regulation 6	BSE Limited has levied a fine of Rs. 16,520/- on the Company via email dated 21.11.2024 for delayed compliance with Regulation 6 of the Listing Regulations. The Company has paid the fine within the due date.	No appeal

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

3554

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder_Asian
Warehousing.xlsx

(b) Optional Attachment(s), if any

Details of Share transfers.pdf
MGT-8 ASAIN WAREHOUSE
2025H.pdf
Letter to ROC.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 ASIAN WAREHOUSING 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

Hemanshu Upadhyay

Date (DD/MM/YYYY)

25/11/2025

Place

Mumbai

Whether associate or fellow:

Associate Fellow

Certificate of practice number

2*2*9

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

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

*(b) Name of the Designated Person

SONY PAVANAN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated* (DD/MM/YYYY) 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*1*0*2*

***To be digitally signed by**

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

7*6*7

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)

AB9368581

eForm filing date (DD/MM/YYYY)

28/11/2025

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

To
The Registrar of Companies
Ministry of Corporate Affairs.

Sub: Clarification with respect to the Annual Return (Form MGT-7) filed for the Financial Year 2024-25.

We, Asian Warehousing Limited (“the Company”), having its registered office at 508, Dalamal House, J. B. Marg, Nariman Point Mumbai Maharashtra 400021, India, hereby submit the following clarifications in respect of Form MGT-7 filed for FY 2024-25:

Clarification 1

Field II Principal Business Activities of the Company.

During the year under review, the Company has derived income from the following sources:

Sale of Goods: Agro Products: ₹ 94,16,850.00,
Sale of Services: Agro Products (Warehousing): ₹ 1,14,67,839.00
Weighbridge Income: Agro Products: ₹ 3,75,500.00

The Company has clubbed the weighbridge income under the same activity group as warehousing services for the purpose of disclosure under Section II – Principal Business Activities in Form MGT-7.

Clarification 2

Field IV (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).

The amount per share stated as ₹10 in the XML file represents the face value of each equity share of the Company.

Clarification 3

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

ii * Net worth of the Company-

Computation of Net worth of the Company

Particulars	(Amount in Rs.)
Equity Share Capital	3,48,72,000.00
Other Equity	
Retained Earnings	(18,20,670.60)
Total	3,30,51,329.40

Note: Other Comprehensive Income has not been included in the above computation, as it is not mentioned in the definition of Net worth as provided under section 2(57) of the Companies Act, 2013.

Clarification 4

Field VI Share Holding Pattern

In point (B) Public / Other than Promoters, in 10. “Others” Consists of

Particulars	No. of shares
Clearing Members	2768
HUF	17863
Unclaimed or Suspense or Escrow Account	80

Also, the total percentage of public shareholding is auto filled as 28.98%; however, the correct percentage is 28.97%.

Total number of shareholders (other than promoters) as on 31.03.2025 as per Register of Members is 3577.

Total number of shareholders (other than promoters) as on 31.03.2025 after PAN wise consolidation is 3548.

Total number of shareholders (Promoters + Public/Other than promoters) as on 31.03.2025 as per Register of Members is 3584.

Total number of shareholders (Promoters + Public/Other than promoters) as on 31.03.2025 after PAN wise consolidation is 3554.

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

The Company, being a listed entity, has appointed a Registrar and Transfer Agent (RTA), MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited), for maintaining the shareholder database. The e-form seeks break up of total number of shareholders of the company in the categories of male, female, transgender and other than individuals. We would like to mention that data on shareholders in categories of male/female/transgender was not available with the RTA/depositories and hence, the Company has reported its entire shareholders against the category 'other than individuals'.

Clarification 5

Field XII Penalty and Punishment - details thereof.

The Company has disclosed the fines levied by BSE Limited, the designated stock exchange of the Company, for delayed compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has duly paid both fines within the prescribed timelines.

These fines do not relate to any proceedings under the Companies Act, 2013, but have been reported in Form MGT-7 in the interest of transparency and complete disclosure.

Clarification 6

Designated Person under Rule 9 of Companies (Management and Administration) Rules, 2014.

Pursuant to Rule 9 thereof, every company is required to designate a person responsible for furnishing information and extending co-operation to the Registrar or any other authorised officer in respect of beneficial interest in shares of the company. In the absence of a Company Secretary, Mr. Bhavik Bhimjyani, Managing Director, had initially been designated for this purpose. Upon the appointment of Ms. Sony Pavanan as Company Secretary and Compliance Officer of the Company on 21.10.2024, the Board, in compliance with Rule 9(8), approved her designation as the responsible person in place of Mr. Bhimjyani.

We request you to kindly take the above clarifications on record.

**For and on behalf of
Asian Warehousing Limited**

Bhavik Rashmi Digitally signed by
Bhavik Rashmi Bhimjyani
Bhimjyani Date: 2025.11.28
15:42:39 +05'30'

Bhavik Bhimjyani
DIN: 00160121
Chairman and Managing Director
Date:28-11-2025
Place: Mumbai



Dalamal House

STATE BANK OF INDIA
SBI SME NARIMAN POINT BRANCH

SBI

Dalamal House

MHO1ER9420

ASIAN WAREHOUSING LIMITED

Regd. Office: 508 DALAMAL HOUSE, J.B.MARG, NARIMAN POINT, MUMBAI, 400021

CIN: L52100MH2012PLC230719 / GST: 08AAKCA6538L1Z6

एशियन वेअरहाऊसिंग लिमिटेड

रजि.कार्यालय: ५०८, दलमल हाऊस, जेबीमार्ग, नरिमान पॉइंट, मुंबई, ४०००२१

Details of shares since closure date of last financial year

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares Transferred	Amount per Share (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
18-04-2024	Equity share	Equity	80	10	00005388	MANOJ KANTILAL DHARA	CD000001	Central Depository Services Limited
07-05-2024	Equity share	Equity	80	10	00006510	ANJUBEN VIKRAM KUMAR	ND000001	National Securities Depository Limited
24-05-2024	Equity share	Equity	80	10	00003198	TRIBHOVAN S PANDYA	ND000001	National Securities Depository Limited
27-05-2024	Equity share	Equity	80	10	00007797	PRASHANT V SHAH	ND000001	National Securities Depository Limited
04-07-2024	Equity share	Equity	80	10	00005689	SATYANARAYAN SHARMA	CD000001	Central Depository Services Limited
15-07-2024	Equity share	Equity	80	10	00006737	AMITA NITIN KAPADIA	ND000001	National Securities Depository Limited
29-07-2024	Equity share	Equity	80	10	00008863	URVASHI P JAIN	CD000001	Central Depository Services Limited
09-10-2024	Equity share	Equity	80	10	00000612	SHANMUGAM GANGADHARA	ND000001	National Securities Depository Limited
04-11-2024	Equity share	Equity	80	10	00004265	SAMIRBHAI SHAH	ND000001	National Securities Depository Limited
20-02-2025	Equity share	Equity	80	10	00007599	PADMANABHA KAMATH	CD000001	Central Depository Services Limited
28-02-2025	Equity share	Equity	80	10	00005975	NIRU MEHTA	ND000001	National Securities Depository Limited
17-03-2025	Equity share	Equity	80	10	00005904	THOPPE JAYARAMAN SUS	ND000001	National Securities Depository Limited
27-03-2025	Equity share	Equity	160	10	00008930	JIGNA PRITESH SHAH	CD000001	Central Depository Services Limited



HRU & ASSOCIATES

Company Secretaries

Mobile(s):

7304995743/8104259060

E-mail

hemanshu.upadhyay14@gmail.com

Hemanshu R. Upadhyay

B. Com., A.C.S.

OFFICE: F-15, Sai Krupa Mall,
Opp Dahisar Railway Station
(west), Mumbai -400067.

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **ASIAN WAREHOUSING LIMITED (CIN: L52100MH2012PLC230719)** ('the Company') as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended 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 and Rules made there under in respect of:
 - 1. its status under the Act;
 - 2. maintenance of registers / records and 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/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

resolutions passed by postal ballot, 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; *The Company has not given any 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; *During the year under review there was no 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, hence not required to issue security certificates in such cases.*
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; *the Company has not kept in abeyance any rights to dividend, rights shares and bonus shares pending registration of transfer of shares during the financial year;*
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; *The Company has not declared / paid dividend; and was not required to transfer 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 statements 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-appointment / retirement / filling up casual vacancies / disclosures of the directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ re-appointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act: *There was no appointment/ re-appointment/ filling up of 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;*

15. *acceptance/renewal/repayment of deposits; No deposits were accepted / renewed / repaid during the Financial Year. However, the Company has accepted unsecured loan from Mr. Bhavik Bhimjyani, Director of the Company, which qualifies as an exempt deposit under the Companies Act, 2013. The Company has received a declaration from him confirming that the said loan has been advanced out of his own funds.*
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable:
17. Loan and investment or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act: *The Company has not given loans or made investments or given guarantee or provided securities to other bodies corporate; and*
18. Alteration of the provisions of its Memorandum of Association and Articles of Association of the Company: *During the year under review the object clause of the Memorandum of Association of the Company was altered. There were no alterations to the Articles of Association.*
19. During the period under review and as certified by the management the Company has generally complied with the provision of the Act, Rules, Regulations, Guidelines, Standards etc.
20. During the year under review, BSE Limited has levied a fine of Rs. 11,800/- (including GST) on the Company for delayed compliance with Regulation 29 of the Listing Regulations and a fine of Rs. 16,520/- (including GST) for delayed compliance with Regulation 6 of the Listing Regulations. In adherence to the regulatory requirements, the Company has duly paid both the fines to BSE Limited within the prescribed timeline.

**For HRU & Associates,
Company Secretaries**

HEMANSHU
U ROHIT
UPADHYAY

Digitally signed by
HEMANSHU ROHIT
UPADHYAY
Date: 2025.11.25
15:25:55 +05'30'

Hemanshu Upadhyay

Proprietor

M. No: A46800

CP No: 20259

UDIN: A046800G002026019

Peer Review No: 3883/2023

Date: 25/11/2025

Place: Mumbai