

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]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U32201DL2009PLC188920

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	LAVA INTERNATIONAL LIMITED	LAVA INTERNATIONAL LIMITED
Registered office address	B-14, HOUSE 2, BASEMENT, SHIVLOK COMMERCIAL COMPLEX, KARAMPURA,NA,DELHI,West Delhi,Delhi,India,110015	B-14, HOUSE 2, BASEMENT, SHIVLOK COMMERCIAL COMPLEX, KARAMPURA,NA,DELHI,West Delhi,Delhi,India,110015
Latitude details	28.71	28.71
Longitude details	77.17	77.17

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

photo -1.pdf

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

AA*****7H

(c) *e-mail ID of the company

*****.GHOSH@LAVAINTERNATIO
NAL.IN

(d) *Telephone number with STD code

01*****00

(e) Website									
iv *Date of Incorporation (DD/MM/YYYY)	27/03/2009								
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company								
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares								
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	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									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">S. No.</th> <th style="width: 55%;">Stock Exchange Name</th> <th style="width: 30%;">Code</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code					
S. No.	Stock Exchange Name	Code							
viii Number of Registrar and Transfer Agent	1								
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>U67190MH1999PTC118368</td> <td>MUFG INTIME INDIA PRIVATE LIMITED</td> <td>C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083</td> <td>INR000004058</td> </tr> </tbody> </table>		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
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)									
(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	AB6490744								

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

30/12/2025

(g) Specify the reasons for not holding the same

AGM to be held on 7th September, 2026

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	26	Manufacture of computer, electronic and optical products	100

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

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

36

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		NA	Neocom, S.A	Subsidiary	0.00
2	U64100DL2013PLC260008		LAVA ENTERPRISES LIMITED	Subsidiary	99.05
3	U74999DL2016PTC300501		SOJO DISTRIBUTION PRIVATE LIMITED	Subsidiary	90.00
4	U74999DL2016PTC300776		SOJO MANUFACTURING SERVICES PRIVATE LIMITED	Subsidiary	99.95
5	U74999DL2016PTC300552		SOJO MANUFACTURING SERVICES (AP) PRIVATE LIMITED	Subsidiary	99.97
6	U72200DL2012PTC246311		MAGICTEL SOLUTIONS PRIVATE LIMITED	Associate	25.00

7	U74999DL2016PTC290443		YAMUNA ELECTRONICS MANUFACTURING CLUSTER PRIVATE LIMITED	Joint Venture	45.33
8		1542428	Lava International (H.K.) Limited	Subsidiary	100.00
9		2202560	Xolo International (H.K.) Limited	Subsidiary	100.00
10		6884874	Lava Technologies L.L.C	Subsidiary	100.00
11		DMCC-78319	Lava Technologies DMCC	Subsidiary	100.00
12		829392-1-501613	China Bird Centroamerica, S.A.	Subsidiary	100.00
13		736911595044000	Pt. Lava Mobile Indonesia	Subsidiary	0.00
14		NA1	Ncaz Mexico, S.A. DE C.V	Subsidiary	0.00
15		P V 107435	Lava Mobility (Private) Limited, Sri Lanka	Subsidiary	0.00
16		125429	Lava Mobile Mexico S.DER.L. DE C.V.	Subsidiary	0.00
17		NA20	Xinghe (Shenzhen) Electronics Products Co. Ltd.	Subsidiary	0.00
18		148539/72/073	Lava international (Nepal) Private Limited	Subsidiary	0.00
19		C-135193/2017	Lava International (Bangladesh) Limited	Subsidiary	0.00
20		NA3	Mobile Consumer Products, S.A.	Subsidiary	0.00
21		NA4	China Bird Hong Kong, Ltd	Subsidiary	0.00
22		NA5	China Bird Guatemala, S.A	Subsidiary	0.00
23		NA6	B Telecomunicacion es Mexico, S.A. DE C.V.	Subsidiary	0.00
24		NA7	Bmobile America. S.de R.L.	Subsidiary	0.00
25		NA8	Sms De Guatemala, S.A.	Subsidiary	0.00
26		NA9	Momemtum HK. S.A	Subsidiary	0.00

27		NA10	Bmobile Europa S.L.	Subsidiary	0.00
28		NA11	B Telecomunicaciones Colombia, S.A.C.	Subsidiary	0.00
29		NA12	B Telecomunicaciones Lationoamerica, S.A. (BTELASA)	Subsidiary	0.00
30		NA13	Poder Ecuatoriano De Manufactura Y Desarrollo Poecumade, S.A	Subsidiary	0.00
31		NA14	B Telecomunicaciones Peru, S.A	Subsidiary	0.00
32		NA15	Azumi, S.A.	Subsidiary	0.00
33		NA16	Azumi, S.A. Agencia En Chile	Subsidiary	0.00
34		NA17	Azumi Hong Kong Ltd.	Subsidiary	0.00
35		NA18	Azumi Mobile Africa	Subsidiary	0.00
36		NA19	Azumi USA, Corp	Subsidiary	0.00

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	782000000.00	541126216.00	541126216.00	541126216.00
Total amount of equity shares (in rupees)	3910000000.00	2705631080.00	2705631080.00	2705631080.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				

Number of equity shares	782000000	541126216	541126216	541126216
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	3910000000.00	2705631080.00	2705631080	2705631080

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	600000.00	424172.00	424172.00	424172.00
Total amount of preference shares (in rupees)	51000000.00	33417200.00	33417200.00	33417200.00

Number of classes

2

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
PREFERENCE				
Number of preference shares	100000	100000	100000	100000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1000000.00	1000000.00	1000000	1000000

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
preference				
Number of preference shares	500000	324172	324172	324172
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	50000000.00	32417200.00	32417200	32417200

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(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	959408	540166808	541126216.00	2705631080	2705631080	
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 0	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 0	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	959408.00	540166808.00	541126216.00	2705631080.00	2705631080.00	
(ii) Preference shares						
At the beginning of the year	424172	0	424172.00	33417200	33417200	
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 0	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 0	0	0	0.00	0	0	
At the end of the year	424172.00	0.00	424172.00	33417200.00	33417200.00	

ISIN of the equity shares of the company

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

Class of shares		
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

0

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

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

(b) Partly convertible debentures

*Number of classes

0

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

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

(c) Fully convertible debentures

*Number of classes

0

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

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

(d) Summary of Indebtedness

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

16009920000

ii * Net worth of the Company

-793600000

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	208175268	38.47	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)	0	0.00	0	0.00
10	Others 	0	0.00	0	0.00
	Total	208175268.00	38.47	0.00	0

Total number of shareholders (promoters)

4

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	141300749	26.11	0	0.00
	(ii) Non-resident Indian (NRI)	798326	0.15	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)	190851873	35.27	424172	100.00
10	Others 				
	Total	332950948.00	61.53	424172.00	100

Total number of shareholders (other than promoters)

2935

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

2939.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	2872
3	Individual - Transgender	0
4	Other than individuals	67
	Total	2939.00

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	4	4
Members (other than promoters)	2464	2935
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	2	1	2	4.88	18.32
B Non-Promoter	2	1	2	4	0.12	0.00
i Non-Independent	2	0	2	1	0.12	0
ii Independent	0	1	0	3	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	3	3	3	6	5.00	18.32

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

11

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)
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SHAILENDRA NATH RAI	00908417	Whole-time director	26412782	
SUNIL BHALLA	00980040	Director	62123163	
VISHAL SEHGAL	03127049	Director	36989083	
SUNIL RAINA	09302069	Whole-time director	679200	
RAHUL GHOSH	AQQPG7694C	Company Secretary	0	
SANJEEV AGARWAL	07110183	Whole-time director	0	01/07/2026
ANUPAM SHRIVASTAVA	06590535	Director	0	
RAJIV KUMAR SINGH	03060652	Director	0	
AJAY KUMAR SINGH	07698288	Director	0	
DEEPIKA GUPTA	08850031	Director	0	
RAJESH SETHI	AMYPS0480L	CFO	0	

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

9

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)
ASITAVA BOSE	AEDPB8679M	CFO	30/06/2024	Cessation
. PREETI	CPZPP1069N	Company Secretary	05/07/2024	Cessation
RITESH SINGH	CXPPS1188H	Company Secretary	13/12/2024	Cessation
RAJIV KUMAR SINGH	03060652	Director	27/08/2024	Appointment
AJAY KUMAR SINGH	07698288	Director	16/04/2024	Appointment
DEEPIKA GUPTA	08850031	Director	20/05/2024	Appointment
RAHUL GHOSH	AQQPG7694C	Company Secretary	17/12/2024	Appointment
RAJESH SETHI	AMYPS0480L	CFO	04/09/2024	Appointment
RITESH SINGH	CXPPS1188H	Company Secretary	04/09/2024	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

2

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	14/08/2024	2684	54	30
Annual General Meeting	30/09/2024	2684	57	31.24

B BOARD MEETINGS

*Number of meetings held

6

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	6	6	100
2	20/05/2024	7	6	85.71
3	26/06/2024	8	7	87.5
4	04/09/2024	9	7	77.78
5	17/12/2024	9	6	66.67
6	17/02/2025	9	9	100

C COMMITTEE MEETINGS

Number of meetings held

13

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance
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				Number of members attended	% of attendance
1	Nomination, Remuneration and Compensation Committee	16/04/2024	3	3	100
2	Nomination, Remuneration and Compensation Committee	20/05/2024	4	3	75
3	Nomination, Remuneration and Compensation Committee	26/06/2024	4	3	75
4	Nomination, Remuneration and Compensation Committee	04/09/2024	3	2	66.67
5	Nomination, Remuneration and Compensation Committee	17/12/2024	3	2	66.67
6	Nomination, Remuneration and Compensation Committee	17/02/2025	3	3	100
7	Audit Committee	20/05/2024	3	2	66.67
8	Audit Committee	26/06/2024	3	2	66.67
9	Audit Committee	04/09/2024	3	2	66.67
10	Audit Committee	17/12/2024	3	2	66.67
11	Audit Committee	17/02/2025	4	4	100
12	Corporate Social Responsibility Committee	17/02/2025	3	3	100
13	Corporate Social Responsibility Committee	24/03/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		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	SHAIENDRA NATH RAI	6	5	83	7	6	85	
2	SUNIL BHALLA	6	6	100	3	3	100	
3	VISHAL SEHGAL	6	5	83	6	5	83	
4	SUNIL RAINA	6	6	100	2	2	100	
5	SANJEEV AGARWAL	6	6	100	0	0	0	
6	ANUPAM SHRIVASTAVA	6	3	50	13	7	53	
7	RAJIV KUMAR SINGH	3	3	100	1	1	100	
8	AJAY KUMAR SINGH	5	5	100	10	10	100	
9	DEEPIKA GUPTA	4	2	50	0	0	0	

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sanjeev Agarwal	Whole-time director	21094137	0	0	314626	21408763.00
2	Sunil Raina	Whole-time director	20301835	0	0	334909	20636744.00
	Total		41395972.00	0.00	0.00	649535.00	42045507.00

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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Preeti	Company Secretary	179347	0	0	0	179347.00

2	Asitava Bose	CFO	1096969	0	0	0	1096969.00
3	Rahul Ghosh	Company Secretary	917735	0	0	0	917735.00
4	Ritesh Singh	Company Secretary	882779	0	0	0	882779.00
5	Rajesh Sethi	CFO	12267778.8	0	0	0	12267778.80
	Total		15344608.80	0.00	0.00	0.00	15344608.80

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

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

2939

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

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

LAVA INTERNATIONAL
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

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

Sanjay Kumar

11/08/2026

Delhi

7*2*

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

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

42036

*(b) Name of the Designated Person

RAHUL GHOSH

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 04 dated* (DD/MM/YYYY) 16/04/2024 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*3*2*6*

***To be digitally signed by**

☐ Company Secretary ☒ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

Certificate of practice number

7*2*

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)

AC5246283

eForm filing date (DD/MM/YYYY)

13/08/2026

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