

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)

L25200MH1980PLC022812

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(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	SAFARI INDUSTRIES (INDIA) LIMITED	SAFARI INDUSTRIES (INDIA) LIMITED
Registered office address	302-303,A wing,The Qube, CTS No.1498,A/2 M.V. Road,Marol, Andheri (E),NA,Mumbai,Mumbai City,Maharashtra,India,400059	302-303,A wing,The Qube, CTS No.1498,A/2 M.V. Road,Marol, Andheri (E),NA,Mumbai,Mumbai City,Maharashtra,India,400059
Latitude details	19.1026	19.1026
Longitude details	72.8797	72.8797

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

SIL.jpeg

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

AA*****8E

(c) *e-mail ID of the company

*****Z.SHAIKH@SAFARI.IN

(d) *Telephone number with STD code

02*****88

(e) Website	www.safaribags.com											
iv *Date of Incorporation (DD/MM/YYYY)	08/07/1980											
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: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>				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)
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)										
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 style="text-align: center;">U67190MH1994PTC079160</td> <td style="text-align: center;">ADROIT CORPORATE SERVICES P LTD</td> <td style="text-align: center;">18-20, JAFERBHOY INDUSTRIAL ESTATE, MAKWANA ROAD MAROL NAKA, ANDHERI (E),, Mumbai,Mumbai City,Maharashtra,India,40005 9</td> <td style="text-align: center;">INR000002227</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	U67190MH1994PTC079160	ADROIT CORPORATE SERVICES P LTD	18-20, JAFERBHOY INDUSTRIAL ESTATE, MAKWANA ROAD MAROL NAKA, ANDHERI (E),, Mumbai,Mumbai City,Maharashtra,India,40005 9	INR000002227	
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ix * (a) Whether Annual General Meeting (AGM) held	☒ Yes ☐ No											
(b) If yes, date of AGM (DD/MM/YYYY)	04/08/2026											
(c) Due date of AGM (DD/MM/YYYY)	30/09/2026											
(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	C	Manufacturing	22	Manufacture of rubber and plastics products	70
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	47	Retail trade, except of motor vehicles and motorcycles	30

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

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

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U19120MH2021PLC371138		SAFARI MANUFACTURING LIMITED	Subsidiary	100
2	U74999MH2014PLC258983		SAFARI LIFESTYLES LIMITED	Subsidiary	100

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	100000000.00	48993927.00	48993927.00	48993927.00
Total amount of equity shares (in rupees)	200000000.00	97987854.00	97987854.00	97987854.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	100000000	48993927	48993927	48993927
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	200000000	97987854	97987854	97987854

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

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)				
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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	105755	48780789	48886544.00	97773088	97773088	
Increase during the year	0.00	132633.00	132633.00	265266.00	265266.00	3822600.00
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	107383	107383.00	214766	214766	3822600
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 Dematerialization of shares/ IEPF	0	25250	25250.00	50500	50500	
Decrease during the year	25250.00	0.00	25250.00	50500.00	50500.00	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify Dematerialization of shares/IEPF	25250	0	25250.00	50500	50500	
At the end of the year	80505.00	48913422.00	48993927.00	97987854.00	97987854.00	
(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 			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			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE429E01023

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

8

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details 25-26.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				

(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

20425393033.26

ii * Net worth of the Company

10189749154.47

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	18000000	36.74	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)	3900000	7.96	0	0.00
10	Others 		0		0
	Total	21900000.00	44.7	0.00	0

Total number of shareholders (promoters)

2

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	6260713	12.78	0	0.00
	(ii) Non-resident Indian (NRI)	144853	0.30	0	0.00
	(iii) Foreign national (other than NRI)	1000	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	1000	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	5297188	10.81	0	0.00
7	Mutual funds	10114099	20.64	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	676090	1.38	0	0.00
10	Others	4598984	9.39	0	0.00
	Refer Clarification				
	Total	27093927.00	55.3	0.00	0

Total number of shareholders (other than promoters)

34884

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

34886.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	1
3	Individual - Transgender	0
4	Other than individuals	34885
	Total	34886.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ARYA INDIA FUND	ICICI BANK LTD EMPIRE COMPLEX SMS DEPT 1ST FLOOR 414 S B MARG LOWER PAREL WEST MUMBAI MAHARASHTRA 111111	04/08/2026	India	1000	0.002

AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	04/08/2026	India	394	0.001
RISING INDIA FOCUS FUND LIMITED	STANDARD CHARTERED BANK SECURITIES SERVICES 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT MUMBAI 400001	04/08/2026	India	68300	0.139
DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT MUMBAI 400001	04/08/2026	India	1400	0.003
DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT MUMBAI 400001	04/08/2026	India	2174	0.004
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	STANDARD CHARTERED BANK SECURITIES SERVICES 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT MUMBAI 400001	04/08/2026	India	82359	0.168
WISDOMTREE INDIA EARNINGS FUND	STANDARD CHARTERED BANK SECURITIES SERVICES 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT MUMBAI 400001	04/08/2026	India	3617	0.007
ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISORS LP - EMERGING MARKETS SMALL CAP EQUITY	STANDARD CHARTERED BANK SECURITIES SERVICES 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT MUMBAI 400001	04/08/2026	India	1381	0.003
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY-SPDR MSCI ALL COUNTRY WORLD INVESTABLE MARKET UCITS E	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	04/08/2026	India	1138	0.002

GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK SECURITIES SERVICES 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT MUMBAI 400001	04/08/2026	India	2679	0.005
ULICO DIVERSIFIED INTERNATIONAL EQUITY FUND L.P.	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	04/08/2026	India	325	0.001
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	04/08/2026	India	472	0.001
RED BAY LTD	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	04/08/2026	India	359	0.001
ISHARES CORE MSCI EM IMI UCITS ETF	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	04/08/2026	India	73354	0.15
VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	04/08/2026	India	13246	0.027
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	04/08/2026	India	16656	0.034
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	04/08/2026	India	5194	0.011
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	04/08/2026	India	2560	0.005
STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	04/08/2026	India	6074	0.012

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	04/08/2026	India	3928	0.008
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	04/08/2026	India	8448	0.017
DOVETAIL GLOBAL FUND PCC-EAGLEWOOD CAPITAL- INDIA FUND I	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013	04/08/2026	India	221	0.0005
BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF NIKKO AM SHENTON EMERGING ENTERPRISE DISC	BNP PARIBAS HOUSE 1 NORTH AVENUE MAKER MAXITY BANDRA KURLA COMPLEX BANDRA EAST MUMBAI 400051	04/08/2026	India	7300	0.015
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE MAKER MAXITY BANDRA KURLA COMPLEX BANDRA EAST MUMBAI 400051	04/08/2026	India	1151	0.002
DOVETAIL GLOBAL FUND PCC - BEAS CAPITAL	BNP PARIBAS HOUSE 1 NORTH AVENUE MAKER MAXITY BANDRA KURLA COMPLEX BANDRA EAST MUMBAI 400051	04/08/2026	India	21619	0.044

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	2	2
Members (other than promoters)	39198	34884
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	36.74	0
B Non-Promoter	0	6	0	7	0.00	0.00
i Non-Independent	0	2	0	2	0	0
ii Independent	0	4	0	5	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	6	1	7	36.74	0.00

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

10

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)
SUDHIR MOHANLAL JATIA	00031969	Managing Director	18000000	
SRIDHAR BALAKRISHNAN	08699523	Director	0	
PIYUSH GOENKA	02117859	Director	0	
SUMEET NAGAR	02099103	Director	0	
ASEEM DHURU	01761455	Director	0	

SANJIV KAKKAR	00591027	Director	0	
MANJAREE CHOWDHARY	03402143	Director	0	
RAHUL LALIT KANODIA	00075801	Director	0	20/05/2026
VINEET PODDAR	AIDPP5733G	CFO	80000	30/06/2026
RAMEEZ ABDUL HAMID SHAIKH	BMRPS2542H	Company Secretary	1900	17/04/2026

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

3

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)
MANJAREE CHOWDHARY	03402143	Director	02/08/2025	Appointment
SANJIV KAKKAR	00591027	Director	06/05/2025	Appointment
VIJAYA SAMPATH	00641110	Director	04/08/2025	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	01/08/2025	36309	51	46

B BOARD MEETINGS

*Number of meetings held

4

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	06/05/2025	8	8	100
2	01/08/2025	8	7	87.5
3	10/11/2025	8	8	100
4	10/02/2026	8	7	87.5

C COMMITTEE MEETINGS

Number of meetings held

23

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	06/05/2025	4	4	100
2	Audit Committee	01/08/2025	4	4	100
3	Audit Committee	10/11/2025	4	4	100
4	Audit Committee	10/02/2026	4	4	100
5	Corporate Social Responsibility Committee	06/05/2025	4	4	100
6	Corporate Social Responsibility Committee	03/11/2025	4	4	100
7	Nomination, Remuneration and Compensation Committee	06/05/2025	4	4	100
8	Nomination, Remuneration and Compensation Committee	01/08/2025	4	3	75
9	Nomination, Remuneration and Compensation Committee	11/09/2025	4	4	100
10	Nomination, Remuneration and Compensation Committee	10/11/2025	4	4	100

11	Nomination, Remuneration and Compensation Committee	09/02/2026	4	2	50
12	Risk Management Committee	06/05/2025	3	3	100
13	Risk Management Committee	10/11/2025	3	3	100
14	Stakeholders Relationship Committee	02/04/2025	3	2	66.67
15	Stakeholders Relationship Committee	27/05/2025	3	3	100
16	Stakeholders Relationship Committee	20/06/2025	3	3	100
17	Stakeholders Relationship Committee	18/08/2025	3	3	100
18	Stakeholders Relationship Committee	11/09/2025	3	3	100
19	Stakeholders Relationship Committee	10/11/2025	3	3	100
20	Stakeholders Relationship Committee	17/12/2025	3	3	100
21	Stakeholders Relationship Committee	30/12/2025	3	2	66.67
22	Stakeholders Relationship Committee	09/02/2026	3	2	66.67
23	Stakeholders Relationship Committee	02/03/2026	3	2	66.67

D ATTENDANCE OF DIRECTORS

S. N o	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 attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
								04/08/2026 (Y/N/NA)
1	SRIDHAR BALAKRISHNAN	4	4	100	11	11	100	Yes
2	SUMEET NAGAR	4	4	100	4	4	100	Yes
3	SUDHIR MOHANLAL JATIA	4	4	100	14	14	100	Yes

4	RAHUL LALIT KANODIA	4	3	75	5	3	60	Not applicable
5	ASEEM DHRU	4	4	100	16	15	93	Yes
6	PIYUSH GOENKA	4	3	75	19	15	78	No
7	SANJIV KAKKAR	4	4	100	3	3	100	Yes
8	MANJAREE CHOWDHARY	2	2	100	3	3	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sudhir Jatia	Managing Director	18282174	10000000		1920718	30202892.00
	Total		18282174.00	10000000.00	0.00	1920718.00	30202892.00

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	Vineet Poddar	CFO	43836955	0	0	830994	44667949.00
2	Rameez Shaikh	Company Secretary	8676212	0	0	272520	8948732.00
	Total		52513167.00	0.00	0.00	1103514.00	53616681.00

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

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Aseem Dhru	Director	0	1000000		623500	1623500.00
2	Sridhar Balakrishnan	Director	0	950000		775000	1725000.00
3	Rahul Kanodia	Director	0	600000		375000	975000.00

4	Sanjiv Kakkar	Director	0	1200000		475000	1675000.00
5	Manjaree Chowdhary	Director	0	400000		325000	725000.00
6	Piyush Goenka	Director	0	850000		470500	1320500.00
	Total		0.00	5000000.00	0.00	3044000.00	8044000.00

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

34886

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

MGT 8-Safari 2026 Final.pdf
Clarification Letter.pdf
FII Details 25-26.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

SAFARI INDUSTRIES
(INDIA) 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) 31/03/2026

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

DILIP BHARADIYA

Date (DD/MM/YYYY)

30/09/2026

Place

Mumbai

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

6*4*

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

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

00031969

*(b) Name of the Designated Person

SUDHIR MOHANLAL JATIA

Declaration

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

44C

dated*

(DD/MM/YYYY)

19/05/2026

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*0*1*6*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

1*5*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)

AC6235678

eForm filing date (DD/MM/YYYY)

30/09/2026

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