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): L17118RJ1984PLC003173

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	SANGAM (INDIA) LIMITED	SANGAM (INDIA) LIMITED
Registered office address	ATUN CHITTORGARH ROAD,NA,BHILWARA,Bhilwara,Rajasthan,India,311001	ATUN CHITTORGARH ROAD,NA,BHILWARA,Bhilwara,Rajasthan,India,311001
Latitude details	25.2955370	25.2955370
Longitude details	74.6353502	74.6353502

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

(b) *Permanent Account Number (PAN) of the company: [redacted]

(c) *e-mail ID of the company: *****tarial@sangamgroup.com

(d) *Telephone number with STD code: 01*******00

(e) Website | www.sangamgroup.com

iv *Date of Incorporation (DD/MM/YYYY) | 29/12/1984

v (a) *Class of Company (as on the financial year end date) | Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ◉ Yes ○ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

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
U99999MH1994PTC076534	BIGSHARE SERVICES PRIVATE LIMITED	Pinnacle Business Park, Office no S6-2 ,6th floor,, Mahakali Caves Road , Next to Ahura Centre, Andheri East,Mumbai,Mumbai,Maharashtra,India,400093	INR000001385

ix * (a) Whether Annual General Meeting (AGM) held ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY) | 29/06/2026

(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: 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	13	Manufacture of Textiles	100

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/Joint Venture	% of shares held
1	U17299RJ2021PLC078482		SANGAM VENTURES LIMITED	Subsidiary	100.00
2	U35105MH2024PTC425540		CLEAN MAX KENAI PRIVATE LIMITED	Associate	49.00

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	64000000.00	50246559.00	50246559.00	50246559.00
Total amount of equity shares (in rupees)	640000000.00	502465590.00	502465590.00	502465590.00

Number of classes

1

Class of shares Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	64000000	50246559	50246559	50246559
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	640000000.00	502465590.00	502465590	502465590

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	18500000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	185000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares Non Cumulative Redeemable Preference Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	18500000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	185000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	80143	50166416	50246559.00	502465590	502465590	
Increase during the year	0.00	16704.00	16704.00	167040.00	167040.00	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 Conversion of physical held shares into demat mode	0	16704	16704.00	167040	167040	
Decrease during the year	16704.00	0.00	16704.00	167040.00	167040.00	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 Conversion of physical held shares into demat mode	16704	0	16704.00	167040	167040	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	63439.00	50183120.00	50246559.00	502465590.00	502465590.00	
(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	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			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE495C01010

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: 5

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				

(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: 31894961620

ii * Net worth of the Company: 10761449275

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	11635633	23.16	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)	23796005	47.36	0	0.00
10	Others	0	0.00	0	0.00
	Total	35431638.00	70.52	0.00	0

Total number of shareholders (promoters) 20

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	5167826	10.28	0	0.00
	(ii) Non-resident Indian (NRI)	144103	0.29	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	1204422	2.40	0	0.00
7	Mutual funds	40	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	6852121	13.64	0	0.00
10	Others AIF,IEPF, others.	1446409	2.88	0	0.00
	Total	14814921.00	29.49	0.00	0

Total number of shareholders (other than promoters) 9313

Total number of shareholders (Promoters + Public/Other than promoters) 9333.00

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	9333
	Total	9333.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 17

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098, INDIA	12/05/1937	United States	1937	0.0039

EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098, INDIA	31/03/2026	United States	80528	0.1603
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098, INDIA	15/06/1981	United States	4409	0.0088
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098, INDIA	15/06/1981	United States	553	0.0011
EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098, INDIA	31/03/2026	United States	1378	0.0027
THINK INDIA OPPORTUNITIES MASTER FUND LP	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098, INDIA	20/09/2020	Cayman Islands	1058483	2.1066
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098, INDIA	31/03/2026	United States	3209	0.0064
DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098, INDIA	15/12/2021	United States	1242	0.0025
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098, INDIA	15/12/2021	United States	9379	0.0187

DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098, INDIA	31/03/2026	United States	52	0.0001
SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO IT PARK NESCO COMPLE, W E HIGHWAY GOREGAON EAST, MUMBAI, 400063	31/03/2026	United States	17360	0.0345
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI, 400001, INDIA	31/03/2026	Ireland	2527	0.005
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI, 400001, INDIA	31/03/2026	Ireland	2346	0.0047
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, INDIA	31/03/2026	United Kingdom	7435	0.0148
DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK, SECURITIES SERVICES, 3RD FLOOR, 23-25 MAHATMA GANDHI ROAD, FORT, MUMBAI, 400001, INDIA	31/03/2026	United States	1778	0.0035
GSA QMS MASTER FUND LIMITED	STANDARD CHARTERED BANK, SECURITIES SERVICES, 3RD FLOOR, 23-25 MAHATMA GANDHI ROAD, FORT, MUMBAI, 400001, INDIA	31/03/2026	Cayman Islands	11740	0.0234
CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody, 3rd Floor, JP MORGAN TOWER, OFF CST RO, KALINA SANTACRUZ EAST, MUMBAI, 400098	31/03/2026	Singapore	66	0.0001

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	20	20
Members (other than promoters)	11208	9313
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	4	0	4	0	15.65	0
B Non-Promoter	0	4	0	4	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	4	0	4	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	4	4	4	4	15.65	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)
RAM PAL SONI	00401439	Whole-time director	2153950	
SHRI NIWAS MODANI	00401498	Whole-time director	624779	
ANURAG SONI	03407094	Managing Director	4459665	
VINOD KUMAR SODANI	00403740	Whole-time director	625000	
SUDHIR MAHESHWARI	02376365	Director	0	05/05/2026
IRINA GARG	10732703	Director	0	
DINESH CHANDER PATWARI	10060352	Director	0	
UPENDRA PRASAD SINGH	00354985	Director	0	
SURATRAM RAMJAS DAKHERA	[redacted]	CFO	2000	
ARJUN AGAL	[redacted]	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 0

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)

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	19/09/2025	10769	117	54.11

B BOARD MEETINGS

*Number of meetings held

5

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	29/05/2025	8	8	100
2	01/08/2025	8	5	62.5
3	07/08/2025	8	7	87.5
4	10/11/2025	8	8	100
5	21/01/2026	8	8	100

C COMMITTEE MEETINGS

Number of meetings held

11

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	28/05/2025	4	3	75
2	Audit Committee	01/08/2025	4	3	75
3	Audit Committee	10/11/2025	4	3	75
4	Audit Committee	21/01/2026	4	3	75
5	Nomination and Remuneration Committee	28/05/2025	3	3	100
6	Nomination and Remuneration Committee	10/11/2025	3	3	100
7	Corporate Social Responsibility Committee	29/05/2025	3	3	100
8	Risk Management Committee	29/05/2025	5	5	100

9	Risk Management Committee	10/11/2025	5	5	100
10	Stakeholders Relationship Committee	28/05/2025	3	2	66.67
11	Stakeholders Relationship Committee	31/07/2025	3	2	66.67

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	29/06/2026 (Y/N/NA)
1	RAM PAL SONI	5	5	100	5	5	100	No
2	SHRI NIWAS MODANI	5	4	80	1	1	100	No
3	ANURAG SONI	5	5	100	6	6	100	Yes
4	VINOD KUMAR SODANI	5	3	60	2	2	100	Yes
5	SUDHIR MAHESHWARI	5	4	80	6	0	0	No
6	IRINA GARG	5	5	100	3	3	100	No
7	DINESH CHANDER PATWARI	5	5	100	8	8	100	Yes
8	UPENDRA PRASAD SINGH	5	5	100	8	8	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: 4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAM PAL SONI	Whole-time director	36917685	13669728	0	0	50587413.00

2	SHRI NIWAS MODANI	Whole-time director	21989720	6224688	0	0	28214408.00
3	ANURAG SONI	Managing Director	9787116	13669728	0	0	23456844.00
4	VINOD KUMAR SODANI	Whole-time director	12910800	4287137	0	0	17197937.00
	Total		81605321.00	37851281.00	0.00	0.00	119456602.00

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	SURATRAM RAMJAS DAKHERA	CFO	4719614	0	0	0	4719614.00
2	ARJUN AGAL	Company Secretary	1898393	0	0	0	1898393.00
	Total		6618007.00	0.00	0.00	0.00	6618007.00

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	UPENDRA PRASAD SINGH	Director	0	0	0	679000	679000.00
2	DINESH CHANDER PATWARI	Director	0	0	0	679000	679000.00
3	SUDHIR MAHESHWARI	Director	0	0	0	280000	280000.00
4	IRINA GARG	Director	0	0	0	430000	430000.00
	Total		0.00	0.00	0.00	2068000.00	2068000.00

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: 9475

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder_31.03.2026.xlsm

(b) Optional Attachment(s), if any: Clarification regarding disclosures made in MGT-7 for the FY 2025-26.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 Sangam (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	Brij Kishore Sharma
Date (DD/MM/YYYY)	22/08/2026
Place	Jaipur

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 1*6*6

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

*(a) DIN/PAN/Membership number of Designated Person	AZTPA4419R
*(b) Name of the Designated Person	ARJUN AGAL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 28 dated* (DD/MM/YYYY) 22/04/2026 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*4*3*4*

***To be digitally signed by**

◉ Company Secretary ◯ Company secretary in practice

*Whether associate or fellow:

◉ Associate ◯ Fellow

Membership number	7*4*0
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)	AC5462467
eForm filing date (DD/MM/YYYY)	22/08/2026

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

SANGAM (INDIA) LIMITED
CIN : L17118RJ 1984PLC 003173
E-mail : secretarial@sangamgroup.com
Website : www.sangamgroup.com | Ph. +91-1482-245400-06

Value through values

SIL/SEC/2026
August 9, 2026

The Registrar of Companies, Rajasthan
Corporate Bhawan,
G/6-7, Residency Area,
Civil Lines,
Jaipur-302001

Sub.: Clarification regarding disclosures made in MGT-7 for the FY 2025-26

With respect to captioned subject, we wish to submit the following clarifications in respect of disclosures made in MGT-7.

Refer Point No. VI-B of the Form MGT-7, which seeks the breakup of the total number of shareholders (Promoters + Other than Promoters), please note that, the Registrar and Share Transfer Agent (RTA) has confirmed that the Depositories do not provide shareholder details based on gender bifurcation. Also, the information related to gender was not suitably captured while creation of folios for physical shareholders. As a result, the company is unable to furnish the details as per the requirement and therefore the entire number of shareholders has been reported under the category 'Other than Individuals'.

Further with reference to the Point No. VI-C, which requires the Date of Incorporation of Foreign Institutional Investors (FIIs), please note that such specific details are also not available and such information, has also not been provided by the depositories. The company approached the respective FIIs to obtain the required information. However, some of them did not furnish the information. Consequently, we have mentioned 31/03/2026 in the Date of Incorporation column for those FIIs wherever the information is not available.

Please take note of the same.

Thanking You,

Yours Faithfully,
For Sangam (India) Limited

SANGAM (INDIA) LIMITED

Arjun Agal
(Company Secretary & Compliance Officer)

Bigshare Services Pvt. Ltd.

Date: 10/06/2026

COMPANY SECRETARY
SANGAM (INDIA) LIMITED
SANGAM HOUSE
ATUN CHITTORGARH ROAD
RAJASTHAN BHILWARA - 311001

Dear Sir/Madam,

Sub.: Confirmation regarding non availability of certain data required to file e Form MGT-7

With reference to the captioned subject, we hereby confirm that the following details required to file e-Form MGT-7 are not received from depositories. Hence unable to provide the same.

1 Gender wise classification of shareholders, and
2 Date of Incorporation of Foreign institutional Investors (FIIs)

This confirmation is issued based on your specific request and in based on the data available in our records.

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Akash

Akash Shamal
Authorised Signatory

Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU-0304

Sangam (India) Limited
Sangam House, Atun,
Chittorgarh Road,
Rajasthan Bhilwara – 311001

Date: August 5, 2026

Dear Sir/Madam,

Sub.: Confirmation of number of shareholders as on March 31, 2026 of Sangam (India) Limited

This is to confirm that the total number of shareholders as per the Register of Members of Sangam (India) Limited as on March 31, 2026, is 9,475.

However, as per the Shareholding Pattern (SHP) submitted for the quarter ended March 31, 2026, the total count of shareholders was reported as 9,333.

Please note that the variance between the shareholder count in the annual return data (MGT-7) and the quarterly Shareholding Pattern arises because the SHP is consolidated on the basis of PAN to avoid multiple disclosures for the same individual, in compliance with SEBI Circular dated December 19, 2017.

This statement is provided for your information and records.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

S.V. More

Sandeep More
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park,Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com