Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — L25193MH1993PLC070846

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	CUPID LIMITED	CUPID LIMITED
Registered office address	A-68, M.I.D.C. Sinnar, Malegaon,,NA,NASIK,Nashik,Maharashtra,India, 422113	A-68, M.I.D.C. Sinnar, Malegaon,,NA,NASIK,Nashik,Maharashtra,India, 422113
Latitude details	19.875996796594617	19.875996796594617
Longitude details	73.97937791667061	73.97937791667061

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — 589949034_Company Photo.jpg

(b) *Permanent Account Number (PAN) of the company — AA******9K

(c) *e-mail ID of the company — *****PIDLIMITED.COM

(d) *Telephone number with STD code — 02*******80

(e) Website: https://www.cupidlimited.com/

iv *Date of Incorporation (DD/MM/YYYY): 17/02/1993

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

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

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

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

vii (a) Whether shares listed on recognized Stock Exchange(s): (●) Yes ( ) No

(b) Details of stock exchanges where shares are listed

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

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): 22/09/2026

(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	21	Manufacture of pharmaceuticals, medicinal chemical and botanical products	77.55
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	22.45

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

i *No. of Companies for which information is to be given: 1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		116794298	Cupid Invesco 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	1500000000.00	1344660700.00	1344660700.00	1344660700.00
Total amount of equity shares (in rupees)	1500000000.00	1344660700.00	1344660700.00	1344660700.00

Number of classes 1

Class of shares Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	1500000000	1344660700	1344660700	1344660700
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1500000000	1344660700	1344660700	1344660700

(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)				

(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	522400	267944740	268467140.00	268467140	268467140	
Increase during the year	0.00	1076276360.00	1076276360.00	1076276360.00	1076276360.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	1075728560	1075728560.00	1075728560	1075728560	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	465000	465000.00	465000	465000	
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 Shares in Demat	0	82800	82800.00	82800	82800	
Decrease during the year	82800.00	0.00	82800.00	82800.00	82800.00	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 Conversion of Physical Shares in Demat	82800		82800.00	82800	82800	
At the end of the year	439600.00	1344221100.00	1344660700.00	1344660700.00	1344660700.00	
(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: INE509F01029

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

Class of shares		
Before split / Consolidation	Number of shares	

	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

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

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes 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) 1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Convertible Warrants	44000000	1	44000000	21.89	963050000
Total	44000000		44000000		963050000

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

i *Turnover 3577087804.78

ii * Net worth of the Company 4504467627.34

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	444790297	33.08	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)	174199250	12.95	0	0.00
10	Others				
	Total	618989547.00	46.03	0.00	0

Total number of shareholders (promoters) 3

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	341442090	25.39	0	0.00
	(ii) Non-resident Indian (NRI)	13361428	0.99	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	13518066	1.01	0	0.00
7	Mutual funds	2035643	0.15	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	276033983	20.53	0	0.00
10	Others AIF, HUF, Trust etc.	79279943	5.90		
	Total	725671153.00	53.97	0.00	0

Total number of shareholders (other than promoters) 214465

Total number of shareholders (Promoters + Public/Other than promoters) 214468.00

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

Sl.No	**Category**	
1	Individual - Female	41954
2	Individual - Male	139530
3	Individual - Transgender	1
4	Other than individuals	32983
	Total	214468.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 19

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	21/11/1992	India	92965	0.01

STICHTING PENSIOENFONDS ING	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	01/01/1995	India	1226775	0.09
BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	25/09/2018	India	32279	0.001
SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI, 400063	20/03/2007	India	235890	0.18
SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI, 400063	12/05/2008	India	466320	0.03
RED BAY LTD	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI, 400001	12/11/2009	India	1900696	0.14
MV SCIF MAURITIUS	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI, 400001	25/02/2010	India	236517	0.02
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EXCHINA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI, 400001	27/06/2017	India	4615	0.001
AL MAHA INVESTMENT FUND PCC-ONYX STRATEGY	ICICI BANK LTD, EMPIRE COMPLEX 1ST FLOOR, 414 S B MARG LOWER PAREL (W), MUMBAI MAHARASHTRA, 400013	10/07/2024	India	600000	0.04
ACADIAN EMERGING MARKETS FOCUSED ALPHA EQUITY FUND, LLC	STANDARD CHARTERED BANK, SECURITIES SERVICES, 3RD FLOOR, 23-25 MAHATMA GANDHI ROAD, FORT, MUMBAI, 400001	30/10/2023	India	290845	0.02

BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE, 1 NORTH AVENUE, MAKER MAXITY, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, 400051	27/04/1994	India	206282	0.02
AEGIS INVESTMENT FUND PCC	Kotak Mahindra Bank Ltd, A WING, 5TH FLOOR, INTELLION SQUARE, INFINITY IT PARK, GEN AK VAIDYA MARG, MALAD E, MUMBAI, 400097	04/05/2015	India	135980	0.01
VELA CAPITAL FUND	DBS BANK INDIA LTD, FIRST FLOOR, EXPRESS TOWERS, NARIMAN POINT, 400021	19/11/2020	India	500000	0.04
QUADRATURE TRADING VCC - SUB-FUND NO. 1	JPMorgan Chase Bank, N.A., INDIA SUB CUSTODY, 3RD FLR, JP MORGAN TOWER, OFF CST ROAD, KALINA, SANTACRUZ EAST, MUMBAI, 400098	23/12/2024	India	2663139	0.2
ABDULMUHSIN SUHNI	KARAAGAC MAH.TOM.CAD., ASILKENT SITESI NO.22 Z, IC KAPI NO. Z, ADDRESS NO.1692127937, ARSUZ, HATAY, TURKEY, 111111	22/06/2017	Turkey	24000	0.001
NAUTILUS PRIVATE CAPITAL LTD	ORBIS FINANCIAL CORPORATION LTD, 4 A, OCUS TECHNOPOLIS, GOLF CLUB ROAD, SECTOR-54, GURGAON, 122002	29/09/2022	India	1150000	0.09
NOVA GLOBAL OPPORTUNITIES FUND PCC - TOUCHSTONE	ORBIS FINANCIAL CORPORATION LTD, 4 A OCUS TECHNOPOLIS, GOLF CLUB ROAD, SECTOR-54, GURGAON, 122002	19/01/2023	India	550000	0.04
CRAFT EMERGING MARKET FUND PCC-CITADEL CAPITAL FUND	ORBIS FINANCIAL CORPORATION LTD, 4 A OCUS TECHNOPOLIS, GOLF CLUB ROAD, SECTOR-54, GURGAON, 122002	08/02/2023	India	1000000	0.07
SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL, JEEVAN SEVA EXTENSION BUILDING, GROUND FLOOR S V ROAD, SANTACRUZ WEST MUMBAI, 400054	04/05/1864	India	78693	0.01

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	3
Members (other than promoters)	125552	214465
Debenture holders	0	214468

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	32.9	0
B Non-Promoter	1	7	1	5	0.00	0.00
i Non-Independent	1	1	1	0	0	0
ii Independent	0	6	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	2	7	2	5	32.90	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 9

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)
ADITYA KUMAR HALWASIYA	08200117	Managing Director	442442150	
AJAY KUMAR HALWASIYA	05172221	Director	0	
VENKATESWARA RAO THALLAPAKA	05273533	Director	0	
RAJINDER SINGH LOONA	02305074	Director	0	
RAJNI ANIL MISHRA	08386001	Director	0	
AKSHAY KUMAR	09191862	Director	0	
PRASADA RAO BONTHA	01705080	Additional Director	0	
SAURABH VISHWAS KARMASE	CGJPK9122Q	Company Secretary	300000	15/05/2026
NARENDRA MADHUKAR JOSHI	AJDPJ6831C	CFO	213500	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 4

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)
PRASADA RAO BONTHA	01705080	Additional Director	25/02/2026	Appointment
SANTOSH DESAI	01237902	Director	03/02/2026	Cessation
SMEETA HARSHA BHATKAL	07363916	Director	02/03/2026	Cessation
SHAINA NARENDRASINGH CHUDASAMA	02933918	Director	27/01/2026	Cessation

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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	26/09/2025	214468	55	31.37
Extra Ordinary General Meeting	24/02/2026	171896	89	33.17

B BOARD MEETINGS

*Number of meetings held | 7

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/05/2025	9	8	88.89
2	08/08/2025	9	7	77.78
3	12/11/2025	9	7	77.78
4	29/12/2025	9	7	77.78
5	20/01/2026	9	7	77.78
6	21/01/2026	9	8	88.89
7	29/01/2026	8	7	87.5

C COMMITTEE MEETINGS

Number of meetings held | 10

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	21/05/2025	3	3	100
2	Audit Committee	08/08/2025	3	3	100

3	Audit Committee	12/11/2025	3	3	100
4	Audit Committee	29/01/2026	3	3	100
5	Nomination and Remuneration Committee	27/01/2026	3	2	66.67
6	Nomination and Remuneration Committee	25/02/2026	3	3	100
7	Stakeholders Relationship Committee	18/03/2026	3	3	100
8	Corporate Social Responsibility Committee	27/03/2026	3	3	100
9	Risk Management Committee	29/09/2025	3	3	100
10	Risk Management Committee	20/03/2026	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	22/09/2026 (Y/N/NA)
1	ADITYA KUMAR HALWASIYA	7	7	100	4	4	100	Yes
2	AJAY KUMAR HALWASIYA	7	7	100	4	4	100	Yes
3	VENKATESWARA RAO THALLAPAKA	7	6	85	6	6	100	Yes
4	RAJINDER SINGH LOONA	7	7	100	3	3	100	Yes
5	RAJNI ANIL MISHRA	7	7	100	5	5	100	Yes
6	AKSHAY KUMAR	7	7	100	2	2	100	Yes
7	PRASADA RAO BONTHA	0	0	0	0	0	0	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	ADITYA KUMAR HALWASIYA	Managing Director	10982686	0		752668	11735354.00
	Total		10982686.00	0.00	0.00	752668.00	11735354.00

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	Saurabh Vishwas Karmase	Company Secretary	1960042			136599	2096641.00
2	Narendra M. Joshi	CFO	1498644			105836	1604480.00
	Total		3458686.00	0.00	0.00	242435.00	3701121.00

C *Number of other directors whose remuneration details to be entered: 0

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

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year: ◉ Yes ○ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

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

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: 214468

XIV Attachments

(a) List of share holders, debenture holders:
Details of Shareholder or Debenture holder 1 Lakh to 1.50 Lakh.xlsm
Details of Shareholder or Debenture holder 01 to 1 Lakh.xlsm
Details of Shareholder or Debenture holder Above 1.50 Lakhs.xlsm

(b) Optional Attachment(s), if any:
Form MGT-8.pdf
Clarification on Gender Wise Details of Shareholders.pdf
List of Transmission 31.03.2026.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 CUPID 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

SHAILESH AMICHAND KACHALIA Digitally signed by SHAILESH AMICHAND KACHALIA Date: 2026.11.05 18:10:07 +05'30'

Name: Shailesh Kachalia

Date (DD/MM/YYYY): 04/11/2026

Place: Mumbai

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 3*8*

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

*(a) DIN/PAN/Membership number of Designated Person: 08200117

*(b) Name of the Designated Person: ADITYA KUMAR HALWASIYA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 09 dated* (DD/MM/YYYY) 26/10/2023 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**

Aditya Kumar Halwasiya Digitally signed by Aditya Kumar Halwasiya Date: 2026.11.06 13:52:18 +05'30'

*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*2*0*1*

***To be digitally signed by**

HARDIK MEGHJI CHANDRA
Digitally signed by HARDIK MEGHJI CHANDRA
Date: 2026.11.06 14:20:00 +05'30'

(•) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(•) Associate ( ) Fellow

Membership number: 5*8*3

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): AC7378077

eForm filing date (DD/MM/YYYY): 05/11/2026

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