

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)

L31900WB2010PLC154236

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

01/04/2024

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

31/03/2025

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	MEGATHERM INDUCTION LIMITED	MEGATHERM INDUCTION LIMITED
Registered office address	PLOT- L1 BLOCK GP, SECTOR V, ELECTRONICS COMPLEX SALT LAKE CITY KOLKATA-700091, NA, KOLKATA, Kolkata, West Bengal, India, 700091	PLOT- L1 BLOCK GP, SECTOR V, ELECTRONICS COMPLEX SALT LAKE CITY KOLKATA-700091, NA, KOLKATA, Kolkata, West Bengal, India, 700091
Latitude details	22.569228	22.569228
Longitude details	88.432937	88.432937

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

INTERNAL_EXTERNAL.pdf

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

AA*****5J

(c) *e-mail ID of the company

*****gatherm.com

(d) *Telephone number with STD code

03*****00

(e) Website

https://megatherm.com

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

22/10/2010

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	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)

29/08/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

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

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

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	28	Manufacture of machinery and equipment n.e.c.	100

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/Jo int Venture	% of shares held
1	U70100WB1989PTC047097		MEGATHERM ELECTRONICS PVT LTD	Holding	72.63

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	19000000.00	18840729.00	18840729.00	18840729.00
Total amount of equity shares (in rupees)	190000000.00	188407290.00	188407290.00	188407290.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	19000000	18840729	18840729	18840729
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	190000000.00	188407290.00	188407290	188407290

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
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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	0	18840729	18840729.00	188407290	188407290	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00		0	
At the end of the year	0.00	18840729.00	18840729.00	188407290.00	188407290.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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

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

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

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

3237095000

ii * Net worth of the Company

1416505000

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	11100	0.06	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)	13683729	72.63	0	0.00

10	Others 	0	0.00	0	0.00
	Total	13694829.00	72.69	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	4384063	23.27	0	0.00
	(ii) Non-resident Indian (NRI)	183600	0.97	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	51600	0.27	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)	514637	2.73	0	0.00

10	Others				
	CLEARING MEMBERS	12000	0.06		
	Total	5145900.00	27.3	0.00	0

Total number of shareholders (other than promoters)

3357

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

3360.00

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

Sl.No	Category	
1	Individual - Female	813
2	Individual - Male	1562
3	Individual - Transgender	0
4	Other than individuals	985
	Total	3360.00

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

2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BNP PARIBAS FINANCIAL MARKETS - ODI	'1 NORTH AVENUE, MAKER MAXITY, 'BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI	23/05/2000	France	1600	0.01
MERU INVESTMENT FUND PCC-CELL 1	'4A OCUS TECHNOPOLIS, 'GOLF CLUB ROAD, SECTOR-54, 'GURGAON	11/05/2023	Mauritius	50000	0.26

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	3	3
Members (other than promoters)	1802	3357

Debenture holders	0	0
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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	2	0	2	0	0.06	0
B Non-Promoter	0	3	0	3	0.00	0.00
i Non-Independent	0	1	0	1	0	0
ii Independent	0	2	0	2	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	3	2	3	0.06	0.00

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

6

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SHESADRI BHUSAN CHANDA	00961593	Managing Director	7500	
ANKIT RATHI	08456577	Director	0	

CHRISTINA PAULCHOWDHURY	09257875	Director	75	
SATADRI CHANDA	02302312	Whole-time director	3600	
SHRAVAN MANJAYA SHETTY	08965489	Director	0	
ABANTI SAHA BASU	DDFPS4457C	Company Secretary	0	

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)
SIDDHARTHA SEN	09749054	Director	05/01/2025	Cessation
SHRAVAN MANJAYA SHETTY	08965489	Additional Director	20/12/2024	Appointment
SHRAVAN MANJAYA SHETTY	08965489	Director	13/02/2025	Change in designation

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	30/08/2024	3598	18	73

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	28/05/2024	5	5	100
2	19/07/2024	5	5	100
3	12/11/2024	5	4	80
4	04/01/2025	6	6	100

C COMMITTEE MEETINGS

Number of meetings held

7

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	28/05/2024	3	3	100
2	AUDIT COMMITTEE	11/09/2024	3	3	100
3	AUDIT COMMITTEE	12/11/2024	3	3	100
4	AUDIT COMMITTEE	04/01/2025	3	3	100
5	NOMINATION & REMUNERATION COMMITTEE	12/11/2024	3	3	100
6	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	29/05/2024	3	3	100
7	STAKEHOLDER RELATIONSHIP COMMITTEE	24/04/2024	3	3	100

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 attenda nce	
								29/08/2025 (Y/N/NA)
1	SHESADRI BHUSAN CHANDA	4	4	100	6	6	100	Yes

2	SATADRI CHANDA	4	4	100	1	1	100	Yes
3	CHRISTINA PAULCHOWDHURY	4	4	100	2	2	100	Yes
4	ANKIT RATHI	4	3	75	5	5	100	Yes
5	SHRAVAN MANJAYA SHETTY	1	1	100	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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SHESADRI BHUSAN CHANDA	Managing Director	6240000	0	0	0	6240000.00
2	SATADRI CHANDA	Whole-time director	8700000	0	0	0	8700000.00
	Total		14940000.00	0.00	0.00	0.00	14940000.00

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	SATADRI CHANDA	CFO	8700000	0	0	0	8700000.00
2	ABANTI SAHA BASU	Company Secretary	510000	0	0	0	510000.00
	Total		9210000.00	0.00	0.00	0.00	9210000.00

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

3360

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

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

MEGATHERM INDUCTION
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

- 15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

TWINKLE PANDEY

Date (DD/MM/YYYY)

14/10/2025

Place

DURGAPUR

Whether associate or fellow:

☒ Associate ☐ Fellow

Certificate of practice number

2*1*7

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

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

DDFPS4457C

*(b) Name of the Designated Person

ABANTI SAHA BASU

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 1 dated* (DD/MM/YYYY) 24/04/2025 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2 All the required attachments have been completely and legibly attached to this form.

*To be digitally signed by

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*3*2*1*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

6*2*6

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)

AB8280504

eForm filing date (DD/MM/YYYY)

22/10/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTISE

I/~~We~~ have examined the registers, records and books and papers of **MEGATHERM INDUCTION LIMITED (CIN: L31900WB2010PLC154236)**, (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March, 2025**. In my/~~our~~ opinion and to the best of my information provided by the management and according to the examinations carried out by me on test basis/~~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 is active under the Companies Act, 2013;
 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, are within the time prescribed under the Act and the rules made thereunder. However, no forms or returns were required to be filed with the Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;

Form Name	Date of Filing	Date of Event	SRN Number	Filed with
AOC-4 XBRL	13/09/2024	30.08.2024	F98494339	MCA
MGT-7	18/09/2024	30.08.2024	F98774276	MCA

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;

AGM held during the period 01.04.2024 - 31.03.2025: **30th August, 2024.**

Email: twinklpandey9@gmail.com, Ph.: 9073960964

Registered Office: 9/35, Hostel Avenue, A-Zone Durgapur - 713204 West Bengal.

Postal Ballot during the period 01.04.2024 to 31.03.2025 : 13.02.2025

Extra Ordinary General Meeting during the period 01.04.2024 to 31.03.2025: NIL

No. of Board Meetings – Four Numbers (4) of Board Meeting held during the Financial Year ended 31st March, 2025 are as follows:- 28.05.2024, 19.07.2024, 12.11.2024 and 04.01.2025.

No. of Audit Committee Meetings: Four Numbers (4) of Audit Committee Meeting held during the Financial Year ended 31st March, 2025 are as follows:- 28.05.2024, 11.09.2024, 12.11.2024 and 04.01.2025.

No. of Nomination and Remuneration Committee: One Numbers (1) of Nomination and Remuneration Committee held during the Financial Year ended 31st March, 2025 are as follows :- 12th November, 2024.

No. of Corporate Social Responsibility Committee: One Numbers (1) of Nomination and Remuneration Committee held during the Financial Year ended 31st March, 2025 are as follows :- 29th May, 2024.

No. of Stakeholder Relationship Committee: One Number (1) of Stakeholder Relationship Committee held during the Financial Year ended 31st March, 2025 are as follows :- 24th April, 2024

5. Closure of books is not applicable for 2024-25.
6. No Dividend were declared.
7. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

Advances/loans to related Party as on 31.03.2025 : NIL

Advances/loans to Body Corporate as on 31.03.2025 : NIL

8. Contracts/arrangements with related parties as specified in section 188 of the Act;
Register of contacts/arrangement with related parties duly maintained.
9. 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 – **Not Applicable for FY 2024-25.**
10. 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; **Not Applicable**

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11. 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 ; **Not Applicable**
12. 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;

BOARD REPORT SIGNED DURING THE FINANCIAL YEAR 2024-25 – 28th May, 2024
AUDITORS REPORT SIGNED DURING THE FINANCIAL YEAR 2024-25 – 28th May, 2024.

13. appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them During the year review.

Appointment of Mr. Shravan Manjaya Shetty (DIN: 08965489) as Non Executive Director of the Company with effect from 20th December, 2024 vide SRN -AB2347594 dated 6th January, 2025;

Further, cessation of Mr. Siddhartha Sen from the office of Director vide letter dated 5th January, 2025 filled with Ministry of Corporate Affairs vide SRN AB2347594 dated 6th January, 2025.

14. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; **Appointment of M/s. M S K A & Associates, Chartered Accountant Firm vide Firm Registration No. 105047W and membership No. 063682 was made for a period of 5 years in the Financial Year 2021-22.**
15. No Such Approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
16. Acceptance/ renewal/ repayment of deposits – **Not Applicable;**
17. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

Short-Term Borrowing as on: Rs. 2937.22 Lacs
Long Term Borrowings as on: Rs. 324.90 Lacs

18. 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;
19. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company. **Pursuant to the approval of the members of the Company via Postal Ballot dated 13th February, 2025 inserted Borrowing Clause in the Memorandum of Association and Articles of Association of the Company;**

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Registered Office: 9/35, Hostel Avenue, A-Zone Durgapur - 713204 West Bengal.

OS Twinkle Pandey
(Company Secretary in Practise)

For TP & Associates

TWINKLE Digitally signed by
PANDEY TWINKLE PANDEY
Date: 2025.10.14
17:24:24 +05'30'

Twinkle Pandey

Proprietor

(Company Secretary in Practise)

ACS No.: 49208

C.P. No:22187

UDIN: A049208G001563402

Place: Durgapur

Date: 14.10.2025

Email: twinklpandey9@gmail.com, Ph.: 9073960964

Registered Office: 9/35, Hostel Avenue, A-Zone Durgapur - 713204 West Bengal.



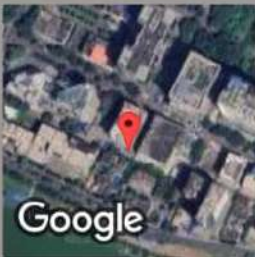
Megatherm Induction Limited

Megatherm Tower, Plot L1, Block GP, Sec-V
Electronics Complex, Salt Lake City
Kolkata - 700 091, India.

CIN : L31900WB2010PLC154236



GPS Map Camera



Kolkata, West Bengal, India 

Plot L-1, Street Number 25, Gp Block, Sector V, Bidhannagar,
Kolkata, West Bengal 700091, India

Lat 22.568908° Long 88.432707°

Monday, 13/10/2025 02:56 PM GMT +05:30



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GPS Map Camera

Kolkata, West Bengal, India 

Gp Block, Sector V, Bidhannagar 9th Floor, Plot No. L1, 91, Gp Block, Sector V, Salt Lake, Kolkata, West Bengal 700091, India

Lat 22.569228° Long 88.432937°

Monday, 13/10/2025 04:17 PM GMT +05:30

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