

**Form No. MGT-7**

सत्यमेव जयते

Form language

 English  Hindi**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

**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

U35991TN1995PTC062444

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	RORITO INTERNATIONAL PRIVATE LIMITED	RORITO INTERNATIONAL PRIVATE LIMITED
Registered office address	NO.2, JANAKPURI, VELACHERY BYPASS ROAD VELACHERY,NA,CHENNAI,Tamil Nadu,India,600042	NO.2, JANAKPURI, VELACHERY BYPASS ROAD VELACHERY,NA,CHENNAI,Tamil Nadu,India,600042
Latitude details	12.989503	12.989503
Longitude details	80.218916	80.218916

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

Registered office Address - Rorito .pdf

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

AA\*\*\*\*\*0E

(c) \*e-mail ID of the company

\*\*\*\*\*roritoworld.com

(d) \*Telephone number with STD code

44\*\*\*\*\*40

(e) Website

WWW.RORITOWORLD.COM

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

10/02/1995

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

Private 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

viii Number of Registrar and Transfer Agent

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

ix \* (a) Whether Annual General Meeting (AGM) held

Yes  No

(b) If yes, date of AGM (DD/MM/YYYY)

29/09/2025

(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

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## 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	32	Other manufacturing	73
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycles	27

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

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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

## 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	15000000.00	5000000.00	5000000.00	5000000.00
Total amount of equity shares (in rupees)	150000000.00	50000000.00	50000000.00	50000000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	15000000	5000000	5000000	5000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	150000000.00	50000000.00	50000000	50000000

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	2000000.00	2000000.00	2000000.00	2000000.00
Total amount of preference shares (in rupees)	200000000.00	200000000.00	200000000.00	200000000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
PREFERENCE				
Number of preference shares	2000000	2000000	2000000	2000000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees )	200000000.00	200000000.00	200000000	200000000

**(c) Unclassified share capital**

Particulars	Authorised Capital

Total amount of unclassified shares	0
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**(d) Break-up of paid-up share capital**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	5000000	0	5000000.00	50000000	50000000	
<b>Increase during the year</b>	0.00	100000.00	100000.00	1000000.00	1000000.00	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						
DEMAT	0	100000	100000.00	1000000	1000000	
<b>Decrease during the year</b>	100000.00	0.00	100000.00	1000000.00	1000000.00	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						
DEMAT	100000	0	100000.00	1000000	1000000	
<b>At the end of the year</b>	4900000.00	100000.00	5000000.00	50000000.00	50000000.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	2000000	0	2000000.00	200000000	200000000	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>Increase during the year</b>	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 <input type="text" value="0"/>	0	0	0.00	0	0	
<b>Decrease during the year</b>	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 <input type="text" value="0"/>	0	0	0.00	0	0	
<b>At the end of the year</b>	2000000.00	0.00	2000000.00	200000000.00	200000000.00	

ISIN of the equity shares of the company

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

Class of shares		<input type="text"/>
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

RORITO SHARE Transfer Details  
2025.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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

(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)
<b>Total</b>			

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
<b>Total</b>				

(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
<b>Total</b>	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
<b>Total</b>					

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

i \*Turnover

854905162

ii \* Net worth of the Company

-42499088

**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	2500000	50.00	0	0.00
	(ii) Non-resident Indian (NRI)	100000	2.00	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)	2400000	48.00	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	5000000.00	100	0.00	0

Total number of shareholders (promoters)

**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	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	2000000	100.00

10	Others <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	0.00	0	2000000.00	100

Total number of shareholders (other than promoters)

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

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	3
3	Individual - Transgender	0
4	Other than individuals	3
	<b>Total</b>	6.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

#### VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	8	2
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
<b>A Promoter</b>	3	0	3	0	52	0
<b>B Non-Promoter</b>	0	0	0	0	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	0	0	0	0	0
<b>C Nominee Directors representing</b>	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
<b>Total</b>	3	0	3	0	52.00	0.00

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

4

**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)
INDRAKUMAR MAHENDRAN	00313865	Managing Director	100000	
ABDUL KHADER SEYED AHAMED	00366736	Whole-time director	250000	
PANDURANGA MADHAVA VIJAYA MADHAVA	AAFV3515Q	Company Secretary	0	
MOHAMED ALI MOHAMED MEERAN	00200546	Whole-time director	2250000	

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

2

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)
INDRAKUMAR MAHENDRAN	00313865	Managing Director	06/06/2024	Appointment
ABDUL KHADER SEYED AHAMED	00366736	Whole-time director	06/06/2024	Appointment

**IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

\*Number of meetings held

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	30/09/2024	6	3	98
EXTRAORDINARY GENERAL MEETING	31/01/2025	6	4	100

**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	31/05/2024	3	3	100
2	06/09/2024	3	2	66.67
3	13/12/2024	3	2	66.67
4	07/03/2025	3	3	100

**C COMMITTEE MEETINGS**

Number of meetings held

0

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

**D ATTENDANCE OF DIRECTORS**

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  (Y/N/NA)
		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	
								29/09/2025
1	INDRAKUMAR MAHENDRAN	4	4	100	0	0	0	No
2	ABDUL KHADER SEYED AHAMED	4	4	100	0	0	0	Yes
3	MOHAMED ALI MOHAMED MEERAN	4	2	50	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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	INDRAKUMAR MAHENDRAN	Managing Director	0	0	0	80000	80000.00
2	ABDUL KHADER SEYED AHAMED	Whole-time director	3123469	0	0	80000	3203469.00
3	MOHAMED ALI MOHAMED MEERAN	Whole-time director	1200000			40000	1240000.00
	<b>Total</b>		4323469.00	0.00	0.00	200000.00	4523469.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	P VIJAYA MADHAVA	Company Secretary	2436744	0	0	0	2436744.00
	<b>Total</b>		2436744.00	0.00	0.00	0.00	2436744.00

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
	<b>Total</b>		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

6

**XIV Attachments**

(a) List of share holders, debenture holders

MGT-7 Details of Shareholders  
Rorito 25.xlsm.xlsm

(b) Optional Attachment(s), if any

List of Shareholders as on  
31.03.2025 - Rorito .pdf  
MGT-8 Certificate\_FY 24-  
25\_Rorito .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

RORITO INTERNATIONAL  
PRIVATE 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

SOY JOSEPH

Date (DD/MM/YYYY)

11/12/2025

Place

CHENNAI

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

5\*1\*

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

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

AAFPV3515Q

\*(b) Name of the Designated Person

PANDURANGA MADHAVA VIJAYA  
MADHAVA

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 5 dated\*  
(DD/MM/YYYY) 23/11/2018 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\*3\*6\*

**\*To be digitally signed by**

Company Secretary  Company secretary in practice

**\*Whether associate or fellow:**

Associate  Fellow

Membership number

8\*9\*

Certificate of practice number

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

**For office use only:**

eForm Service request number (SRN)

AC0179564

eForm filing date (DD/MM/YYYY)

26/12/2025

**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**

ரோரிட்லோ இண்டர்நேஷனல் பிரைவேட் லிமிடெட்  
**RORITO INTERNATIONAL PRIVATE LIMITED**

CIN : U35991TN1995PTC062444

GSTIN : 33AAACG1150E1ZE

பதிவு அலுவலகம்  
எண்.2, ஜனக்புரி, வேளச்சேரி பைபாஸ் ரோடு  
வேளச்சேரி, சென்னை - 600 042, தமிழ்நாடு.

**REGD. OFF.:**

No.2, Janakpuri, Velachery Bypass Road,  
Velachery, Chennai - 600 042. Tamil Nadu.

Email ID: [ho@roritoworld.com](mailto:ho@roritoworld.com)

Rorito

பெரிதோ இன்டர்நேஷனல் பிரைவட் லிமிடெட்  
**RORITO INTERNATIONAL PRIVATE LIMITED**  
CIN : U32991TN1995PTC002444  
GSTIN : 33AAAC1180E12E  
உதவி செய்கிறோம்  
உலகம் முழுவதும் உள்ள கிளைகளை வழங்கி  
கூடுதல் சேவைகளை வழங்குகிறோம்  
**REGD. OFF:**  
No. 4, Jawahar Park, Velachery Bypass Road,  
Velachery, Chennai - 600 043, Tamil Nadu

Date of registration of transfer (Date Month Year)	Type of Transfer	Class of Shares transferred	Number of Shares/Deposits/Units Transferred	Amount per Share/Deposit/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
08/09/2024	Preference share	Preference Shares -Series A	8000	100	P/02	A1 AGRO FARMS PRIVATE LIMITED	P/01	AHLAN AGRO FARMS PRIVATE LIMITED
08/09/2024	Preference share	Preference Shares -Series A	68000	100	P/03	AGRO WONDER AGRI FARMS PRIVATE LIMITED	P/01	AHLAN AGRO FARMS PRIVATE LIMITED
08/09/2024	Preference share	Preference Shares -Series A	43000	100	P/04	BLOSSOMS AGRO FARMS PRIVATE LIMITED	P/01	AHLAN AGRO FARMS PRIVATE LIMITED
08/09/2024	Preference share	Preference Shares -Series A	18000	100	P/05	VALLAAD ESTATES PRIVATE LIMITED	P/01	AHLAN AGRO FARMS PRIVATE LIMITED
08/09/2024	Preference share	Preference Shares -Series A	8000	100	P/06	WELLWORTH AGRO FARMS PRIVATE LIMITED	P/01	AHLAN AGRO FARMS PRIVATE LIMITED
08/09/2024	Preference share	Preference Shares -Series A	79000	100	P/07	WONDERLAND ESTATES PRIVATE LIMITED	P/01	AHLAN AGRO FARMS PRIVATE LIMITED

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	30/09/2024	6	3	98
EXTRAORDINARY GENERAL MEETING	31/01/2025	6	4	100

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	31/05/2024	3	3	100.00
2	06/09/2024	3	2	66.67
3	13/12/2024	3	2	66.67
4	07/03/2025	3	3	100.00

Sl. No.	Type of instrument/derivative holder	Category of instrument	Name of instrument/derivative holder	Type of security held	Instrument / Reference Number	Instrument / Country of Incorporation	Form of Security	Identification No.	Description	Number of security held	Nominal value per security	Total market of securities held (in INR)
1	Corporate	Preference	UNITED STATES OF AMERICA	PREFERENCE EQUITY	1	USA	Share	742122200	PCTN 633	220000	10	2200000.00
2	Corporate	Preference	UNITED STATES OF AMERICA	PREFERENCE EQUITY	2	USA	Share	742122200	PCTN 633	250000	10	2500000.00
3	Corporate	Preference	UNITED STATES OF AMERICA	PREFERENCE EQUITY	3	USA	Share	742122200	PCTN 633	100000	10	1000000.00
4	Corporate	Preference	UNITED STATES OF AMERICA	PREFERENCE EQUITY	4	USA	Share	742122200	PCTN 633	100000	10	1000000.00
5	Corporate	Preference	UNITED STATES OF AMERICA	PREFERENCE EQUITY	5	USA	Share	742122200	PCTN 633	100000	10	1000000.00
6	Corporate	Preference	UNITED STATES OF AMERICA	PREFERENCE EQUITY	6	USA	Share	742122200	PCTN 633	100000	10	1000000.00

# RORITO INTERNATIONAL PVT. LTD.

(formerly G.M.PENS INTERNATIONAL PVT. LTD.)

Regd. Office: No.2, Janakpuri, Velachery Bypass Road, Velachery, Chennai - 600 042. India.

Tel.: +91 44 2245 4140 / 2245 4141. CIN: U35991TN1995PTC062444.

E-mail: ho@roritoworld.com www.roritoworld.com

## ANNEXURE TO FORM NO. MGT -7

### LIST OF EQUITY SHAREHOLDERS AS ON 31.03.2025

Name & address of shareholders	Folio No.	DP ID - Client Id Account No.	No. of Shares held	Class of Shares
Mr. S. Abdul Khader S/o Mr. Seyed Ahamed PAN : AABPA5543R Status :Individual	02	N.A	2,50,000	Equity - Face Value Rs.10/- each
Mr. Indrakumar Mahendran S/o. Mr. Arumugam Mahendran PAN : AAAP16781N Status : Non-Resident Indian (NRI)		DP ID : IN301330 Client ID : 41635740	1,00,000	Equity - Face Value Rs.10/- each
M/s. Isada Holdings Limited PAN : AAZCA0749E Status : Foreign Company	06	N.A.	24,00,000	Equity - Face Value Rs.10/- each
Mr. M. Mohamed Ali S/o. Mr. K. Mohamed Meeran PAN : ADLPM2240G Status :Individual	07	N.A	22,50,000	Equity - Face Value Rs.10/- each
		Total No. of Equity Shares	50,00,000	

for Rorito International Private Limited



*P. Vijaya Madhava*

P. Vijaya Madhava  
Company Secretary  
Mem.No.8696

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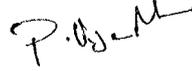
Tel.: +91 44 2245 4140 / 2245 4141. CIN: U35991TN1995PTC062444.

E-mail: ho@roritoworld.com www.roritoworld.com

## LIST OF 7.5% NON- CUMULATIVE REDEEMABLE PREFERENCE SHAREHOLDERS AS ON 31.03.2025 – “SERIES –II”

Name & address of shareholders	Folio No.	DP ID - Client Id Account No.	No. of Shares held	Class of Shares
M/S G.M.P PROPERTIES PRIVATE LIMITED PAN : AABCG1724B CIN : U70101TN2000PTC044013 Status : Indian Company	P II / 01	N.A	16,50,000	Preference – Face Value Rs.100 each
<b>Total</b>			<b>16,50,000</b>	

for Rorito International Private Limited



P. Vijaya Madhava  
Company Secretary  
Mem.No.8696



# RORITO INTERNATIONAL PVT. LTD.

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Regd. Office: No.2, Janakpuri, Velachery Bypass Road, Velachery, Chennai - 600 042. India.

Tel.: +91 44 2245 4140 / 2245 4141. CIN: U35991TN1995PTC062444.

E-mail: ho@roritoworld.com www.roritoworld.com

## LIST OF 2.5% NON- CUMULATIVE REDEEMABLE PREFERENCE SHAREHOLDERS AS ON 31.03.2025 – “SERIES –I”

Name & address of shareholders	Folio No.	DP ID - Client Id Account No.	No. of Shares held	Class of Shares
Ahlan Agro Farms Private Limited PAN : AAHCA1170F CIN : U01409TN1994PTC028503 Status : Indian Company	P / 01	N.A	350000	Preference – Face Value Rs.100 each
<b>Total</b>			<b>3,50,000</b>	

for Rorito International Private Limited



*P. Vijaya Madhava*

P. Vijaya Madhava  
Company Secretary  
Mem.No.8696



**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]**

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**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of **RORITO INTERNATIONAL PRIVATE LIMITED** (the 'Company') as required to be maintained under the Companies Act, 2013 (the 'Act') and the rules made there under for the financial year ended on 31<sup>st</sup> March, 2025. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, 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:
  - 1. The Company has complied with provisions of the Act & Rules made thereunder in respect of its status under the Act.
  - 2. The Company has complied with provisions of the Act & Rules made thereunder in respect of maintenance of registers/records & making entries therein within the time prescribed thereof.
  - 3. The Company has complied with provisions of the Act & Rules made there under in respect of filing of forms and returns with the Registrar of Companies within the prescribed time and such other additional time as provided under Section 403 of the Companies Act, 2013.
  - 4. The Company has complied with the provisions of the Act & Rules made thereunder in respect of calling/ convening/ holding meetings of Board of Directors 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 circular resolutions have been properly recorded in the minutes book/registers maintained for the purpose and the same have been signed. During the financial year under review, the Company did not pass any resolution by postal ballot.

**JM & Associates**

Company Secretaries

No.18, 3rd Floor, RMS Apartment, 12, Gopalakrishna Street, Pondy Bazaar, T. Nagar, Chennai - 600 017, INDIA.

Ph : 044 - 2815 2673, 2815 2674, 4859 4676 E-mail : mail@saspartners.com



5. The Company did not close its Register of Members.
6. The Company did not grant any advances/loans to its Directors and/or persons or firms or Companies referred in Section 185 of the Act. However,
  - i. The Company had earlier provided corporate guarantee to the tune of INR 750 Lakhs in favor of Axis Bank Limited in connection with the credit facility availed by G.M.P. Properties Private Limited and the same remains in force as on 31<sup>st</sup> March, 2025;
  - ii. The Company had earlier provided collateral security and corporate guarantee to the tune of INR 480 Lakhs in favor of Axis Bank Limited in connection with the credit facility availed by IMCO office Products International Private Limited and the same remains in force as on 31<sup>st</sup> March, 2025. Nevertheless, the said loan has been repaid on 23<sup>rd</sup> May, 2025 and the collateral security and the corporate guarantee is released.
7. The Company has complied with the provisions of the Act and the rules made there under in respect of the contracts/arrangements with related parties as specified in Section 188.
8. The Board had on 06<sup>th</sup> September, 2024 approved a transfer of 2,40,000 (Two Lakhs Forty Thousand) Non-Cumulative Redeemable Preference Shares details of which are tabled below:

Transfer No	Transferor's Details		Transferee's Details		No. of Preference Shares transferred	Share Certificate No	Distinctive Nos
	Name	Folio No.	Name	Folio No.			
1	A.J. Agro Farms Private Ltd	P/02	Ahlan Agro Farms Private Limited	P/01	8000	02	126001 - 134000
2	Agro Wonder Agri Farms Private Ltd	P/03	Ahlan Agro Farms Private Limited	P/01	68000	03	134001 - 202000

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## JM & Associates

3	Blossoms Agro Farms Private Ltd	P/04	Ahlan Agro Farms Private Limited	P/01	43000	04	202001 - 245000
4	Valland Estates Private Ltd	P/05	Ahlan Agro Farms Private Limited	P/01	18000	05	245001 - 263000
5	Wellworth Agro Farms Private Ltd	P/06	Ahlan Agro Farms Private Limited	P/01	8000	06	263001 - 271000
6	Wonderland Estates Private Ltd	P/07	Ahlan Agro Farms Private Limited	P/01	79000	07	271000 - 350000

Apart from above, there was no issue or allotment 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. There was no requirement for the Company to keep 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. Since the Company has not declared any dividend during the year, there is no requirement to transfer any unpaid/ unclaimed dividend/ other amounts to unpaid dividend account. Further, the Company does not have any unclaimed amount in the unpaid dividend account and therefore there is no requirement to transfer any amount to Investor Education and Protection Fund in accordance with section 125 of the Act.

## JM & Associates

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11. The Company has complied with provisions of the Act & Rules made there under in respect of 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. The Company has complied with provisions of the Act & Rules made there under in respect of constitution of the Board, re-appointment of Directors and disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.

During the financial year under review, the shareholders at the Annual General Meeting held on 30<sup>th</sup> September, 2024 approved the re-appointment of Mr.Indrakumar Mahendran as Managing Director and Mr.S.Abdul Khader as Whole-Time Director of the Company for a period of 5 (Five) years with effect from 6<sup>th</sup> June, 2024.

13. The Company has complied with provisions of the Act & Rules made there under in respect of re-appointment of auditors as per the provisions of section 139 of the Act.
14. There was no requirement for the Company to obtain any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. The Company did not accept any deposits covered under Chapter – V of the Companies Act, 2013.
16. The Company has not borrowed any funds from its members. The Company had borrowed funds from its directors; has availed credit facilities from Banks and Financial Institutions and has complied with the provisions of the Acts & Rules made there under with respect to creation/modification/satisfaction of charges, wherever applicable.

The details of charges modified during the Review Period is as below:

Charge ID	Date of Event	Name of the Chargeholder	Nature of Change	Amount (in INR)
10195483	22-04-2025	State Bank of India	Modification of Charge	2,79,00,000
90005557	22-04-2025	Indian Overseas Bank	Modification of Charge	15,15,00,000
10195483	10-05-2024	State Bank of India	Modification of Charge	2,79,00,000

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## JM & Associates

90005557	10-05-2024	Indian Overseas Bank	Modification of Charge	15,15,00,000
90005557	05-03-2025	Indian Overseas Bank	Modification of Charge	17,15,00,000

Further, the Company has continuing ECB which was obtained from the Foreign Equity Shareholder during the financial year 2020-2021 as allowed under ECB Guidelines with the approval of RBI.

17. The Company did not grant any loans or make any investments or provide any security or guarantee in connection with a loan pursuant to the provisions of Section 186 of the Companies Act, 2013. However,
- i. The Company had earlier provided corporate guarantee to the tune of INR 750 Lakhs in favor of Axis Bank Limited in connection with the credit facility availed by G.M.P. Properties Private Limited and the same remains in force as on 31<sup>st</sup> March, 2025;
  - ii. The Company had earlier provided collateral security and corporate guarantee to the tune of INR 480 Lakhs in favor of Axis Bank Limited in connection with the credit facility availed by IMCO office Products International Private Limited and the same remains in force as on 31<sup>st</sup> March, 2025. Nevertheless, the said loan has been repaid on 23<sup>rd</sup> May, 2025 and the collateral security and the corporate guarantee is released.
18. The Company did not alter its Memorandum of Association ('MOA) and Articles of Association ('AOA) of the Company.

For JM & Associates  
Company Secretaries

SOY Digitally signed  
JOSEPH by SOY JOSEPH  
Date: 2025.12.11  
18:44:16 +05'30'

SOY JOSEPH

Partner

(ACS-13852, COP-5612)

UDIN: A013852G002355345

PR No: 1100/2021

Place : Chennai  
Date : 11.12.2025

## JM & Associates

Company Secretaries

No.18, 3rd Floor, RMS Apartment, 12, Gopalakrishna Street, Pondy Bazaar, T. Nagar, Chennai - 600 017, INDIA.  
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