

## 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)

L72200DL2008PLC184341

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	SHIGAN QUANTUM TECHNOLOGIES LIMITED	SHIGAN QUANTUM TECHNOLOGIES LIMITED
Registered office address	SHYAM KUNJ, 183A, SAINIK FARMS, WESTERN AVENUE,,NA,NEW DELHI,Delhi,India,110062	SHYAM KUNJ, 183A, SAINIK FARMS, WESTERN AVENUE,,NA,NEW DELHI,Delhi,India,110062
Latitude details	28.50	28.50
Longitude details	77.21	77.21

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

ADDRESS.pdf.pdf

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

AA\*\*\*\*\*2H

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

\*\*\*\*\*igan.com

(d) \*Telephone number with STD code

95\*\*\*\*\*56

(e) Website

https://www.shiganquantum.com

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

20/10/2008

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
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	

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

☒ Yes

☐ No

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

26/09/2025

(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

## 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	33	Repair and installation of machinery and equipment	100

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

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

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		201621014N	E Mobility Exim Pte. Ltd.	Subsidiary	99.35
2	U26104HR2023PTC112219		SHIGAN ELECTRONICS PRIVATE 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	21000000.00	20327400.00	20327400.00	20327400.00
Total amount of equity shares (in rupees)	210000000.00	203274000.00	203274000.00	203274000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	21000000	20327400	20327400	20327400
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	210000000.00	203274000.00	203274000	203274000

**(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
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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>	0	18129900	18129900.00	181299000	181299000	
<b>Increase during the year</b>	1264500.00	933000.00	2197500.00	21975000.00	21975000.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	1264500	933000	2197500.00	21975000	21975000	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 <div>OTHERS</div>	0	0	0.00	0	0	
<b>Decrease during the year</b>	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 <div>OTHERS</div>	0	0	0.00	0	0	
<b>At the end of the year</b>	1264500.00	19062900.00	20327400.00	203274000.00	203274000.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	

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 <div>OTHERS</div>	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 <div>OTHERS</div>	0	0	0.00	0	0	
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE03KJ01013

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)
<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

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

2106091000

ii \* Net worth of the Company

928648000

## 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	250000	1.23	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)	11275900	55.47	0	0.00

10	Others				
	Business Trust	2650000	13.04	0	0.00
	<b>Total</b>	14175900.00	69.74	0.00	0

Total number of shareholders (promoters)

8

#### 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	4296000	21.13	0	0.00
	(ii) Non-resident Indian (NRI)	288000	1.42	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	192000	0.94	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)	1140000	5.61	0	0.00

10	Others	235500	1.16	0	0.00
	HUF				
	<b>Total</b>	6151500.00	30.26	0.00	0

Total number of shareholders (other than promoters)

841

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

849.00

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

Sl.No	Category	
1	Individual - Female	211
2	Individual - Male	332
3	Individual - Transgender	0
4	Other than individuals	306
	<b>Total</b>	849.00

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	9	8
Members (other than promoters)	763	841
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>	2	0	2	0	1.23	0
<b>B Non-Promoter</b>	0	3	0	3	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	3	0	3	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>	2	3	2	3	1.23	0.00

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

7

## 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)
SHISHIR AGRAWAL	00054871	Managing Director	174975	
GAGAN AGRAWAL	00054879	Managing Director	74975	
VIJAY LAL TOSHAVIDA	09307539	Director	0	
BALRAJ BHANOT	00993431	Director	0	
SHUBHANGI AGARWAL	08135535	Director	0	

NATHU SINGH TAWAR	AFNPT8649E	CFO	0	
AMAN BISHT	ESOPB6986C	Company Secretary	0	

**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)
SWATI .	FVYPS5194H	Company Secretary	20/07/2024	Cessation
AMAN BISHT	ESOPB6986C	Company Secretary	22/07/2024	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

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	11/09/2024	772	30	76.72

**B BOARD MEETINGS**

\*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2024	5	5	100
2	17/07/2024	5	5	100
3	14/08/2024	5	4	80

4	14/11/2024	5	5	100
5	13/03/2025	5	5	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	29/05/2024	6	6	100
2	Audit Committee	14/08/2024	6	5	83.33
3	Audit Committee	14/11/2024	6	6	100
4	Audit Committee	13/03/2025	6	6	100
5	Nomination and Remuneration Committee	17/07/2024	4	4	100
6	Stakeholder Relationship Committee	13/03/2025	3	3	100
7	Corporate Social Responsibility Committee	13/03/2025	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 attend ance	
								26/09/2025 (Y/N/NA)
1	SHISHIR AGRAWAL	5	4	80	7	6	85	Yes
2	GAGAN AGRAWAL	5	5	100	6	6	100	Yes
3	VIJAY LAL TOSHAUDA	5	5	100	6	6	100	Yes
4	BALRAJ BHANOT	5	5	100	6	6	100	Yes

5	SHUBHANGI AGARWAL	5	5	100	5	5	100	Yes
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# 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	SHISHIR AGRAWAL	Managing Director	6300000	0	0	0	6300000.00
2	GAGAN AGRAWAL	Managing Director	6300000	0	0	0	6300000.00
	<b>Total</b>		12600000.00	0.00	0.00	0.00	12600000.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Nathu Singh Tawar	CFO	3500000	0	0	0	3500000.00
2	Aman Bisht	Company Secretary	560000	0	0	0	560000.00
3	Swati	Company Secretary	422000	0	0	0	422000.00
	<b>Total</b>		4482000.00	0.00	0.00	0.00	4482000.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VIJAY LAL TOSHAVDA	Director	0	0	0	150000	150000.00
2	BALRAJ BHANOT	Director	0	0	0	150000	150000.00
3	SHUBHANGI AGARWAL	Director	0	0	0	135000	135000.00
	<b>Total</b>		0.00	0.00	0.00	435000.00	435000.00

## 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

849

## XIV Attachments

(a) List of share holders, debenture holders

sql\_Details of Shareholder or  
Debenture holder.xlsm.xlsm



(b) Optional Attachment(s), if any

Clarification.pdf  
Signed MGT\_8\_SQT 2025.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 SHIGAN QUANTUM  
TECHNOLOGIES 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

Manish Manwani

Date (DD/MM/YYYY)

26/12/2025

Place

Gurgaon

Whether associate or fellow:

☒ Associate ☐ Fellow

Certificate of practice number

2\*5\*0

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

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

JXWPS3321C

\*(b) Name of the Designated Person

SACHIN DAGAR

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 11 dated\* (DD/MM/YYYY) 23/05/2025 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\*0\*4\*7\*

\*To be digitally signed by

☒ Company Secretary ☐ Company secretary in practice

\*Whether associate or fellow:

☒ Associate ☐ Fellow

Membership number

6\*6\*2

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)

AC0515443

eForm filing date (DD/MM/YYYY)

26/12/2025

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ARIEON TECHNOLOGY PRIVATE LIMITED  
SHYAM KUNJ, 183A, SAINIK FARMS, WESTERN AVENUE,  
NEW DELHI, DELHI-110062

एरिऑन टेक्नोलॉजी प्राइवेट लिमिटेड  
श्याम कुंज, 183A, सैनिक फार्म्स, वेस्टर्न एवेन्यू, नई दिल्ली, दिल्ली-110062

SHIGAN FUEL SYSTEMS SOLUTIONS PRIVATE LIMITED  
SHYAM KUNJ, 183A, SAINIK FARMS, WESTERN AVENUE,  
NEW DELHI, DELHI-110062

शिगन फ्यूल सिस्टम्स सोल्यूशन्स प्राइवेट लिमिटेड  
श्याम कुंज, 183A, सैनिक फार्म्स, वेस्टर्न एवेन्यू, नई दिल्ली, दिल्ली-110062

SHIGAN QUANTUM TECHNOLOGIES LIMITED  
SHYAM KUNJ, 183A, SAINIK FARMS, WESTERN AVENUE,  
NEW DELHI, DELHI-110062

शिगन क्वांटम टेक्नोलॉजीज लिमिटेड  
श्याम कुंज, 183A, सैनिक फार्म्स, वेस्टर्न एवेन्यू, नई दिल्ली, दिल्ली-110062

CLB GASEOUS FUEL APPLICATIONS PRIVATE LIMITED  
SHYAM KUNJ, 183A, SAINIK FARMS, WESTERN AVENUE,  
NEW DELHI, DELHI-110062

सीएलएफ गैसीय एप्लिकेशन्स प्राइवेट लिमिटेड  
श्याम कुंज, 183A, सैनिक फार्म्स, वेस्टर्न एवेन्यू, नई दिल्ली, दिल्ली-110062

SHIGAN FVOLT LIMITED  
SHYAM KUNJ, 183A, SAINIK FARMS, WESTERN AVENUE,  
NEW DELHI, DELHI-110062

शिगन इवोल्ट लिमिटेड  
श्याम कुंज, 183A, सैनिक फार्म्स, वेस्टर्न एवेन्यू, नई दिल्ली, दिल्ली-

MIO BOUTIQUES PRIVATE LIMITED  
SHYAM KUNJ, 183A, SAINIK FARMS, WESTERN AVENUE,  
NEW DELHI, DELHI-110062

मियो बुटीक्स प्राइवेट लिमिटेड  
श्याम कुंज, 183A, सैनिक फार्म्स, वेस्टर्न एवेन्यू, नई दिल्ली, दिल्ली-110062

SHIGAN AUTOTRONICS PRIVATE LIMITED  
SHYAM KUNJ, 183A, SAINIK FARMS, WESTERN AVENUE,  
NEW DELHI, DELHI-110062

शिगन ऑटोट्रॉनिक्स प्राइवेट लिमिटेड  
श्याम कुंज, 183A, सैनिक फार्म्स, वेस्टर्न एवेन्यू, नई दिल्ली, दिल्ली-110062

SHIGAN TELEMATICS PRIVATE LIMITED  
SHYAM KUNJ, 183A, SAINIK FARMS, WESTERN AVENUE,  
NEW DELHI, DELHI-110062

शिगन टेलीमैटिक्स प्राइवेट लिमिटेड  
श्याम कुंज, 183A, सैनिक फार्म्स, वेस्टर्न एवेन्यू, नई दिल्ली, दिल्ली-110062

SHIGAN INDUSTRIES PRIVATE LIMITED  
SHYAM KUNJ, 183A, SAINIK FARMS, WESTERN AVENUE,  
NEW DELHI, DELHI-110062

शिगन इंडस्ट्रीज प्राइवेट लिमिटेड  
श्याम कुंज, 183A, सैनिक फार्म्स, वेस्टर्न एवेन्यू, नई दिल्ली, दिल्ली-110062

Corporate Office : Shyam Udyog Parisar, Alier Bhangrola Road,  
IMT Manesar, Manesar, Gurugram, Haryana-122052 (India)  
E-mail : [contact@shigan.com](mailto:contact@shigan.com) , website : [www.shiganquantum.com](http://www.shiganquantum.com)  
GST No : 06AAMCS5292H1ZY  
CIN : L72200DL2008PLC184341

## Shigan Quantum Technologies Limited

### CLARIFICATION LETTER REGARDING FILING OF FORM MGT-7 OF THE COMPANY

- Under **Head IV(i)(d) – Break-up of Paid-up Share Capital**, 12,64,500 equity shares has been disclosed under physical shareholding which were allotted pursuant to the conversion of warrants on 22<sup>nd</sup> March 2025. These shares could not be reflected in demat form as the corporate action for dematerialisation was completed post closure of the financial year ended on 31<sup>st</sup> March, 2025.
- Under **Head VI(B) – Total number of shareholders (Promoters + Other than promoters)**, it is clarified that **National Securities Depository Limited (NSDL)** has been unable to provide gender-wise details of demat account holders; accordingly, shareholders holding demat accounts with NSDL have also been classified under the category '**Other than individuals**'.

Kindly take the same in records.



**FORM MGT - 8**

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

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of **SHIGAN QUANTUM TECHNOLOGIES LIMITED**, a Company having **CIN: L72200DL2008PLC184341** and registered office at Shyam Kunj, 183A, Sainik Farms, Western Avenue, New Delhi, Delhi, 110062 ("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 **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 explanation furnished to us by the Company, its officers, we hereby certify that:

**A. The annual return states the facts as at the close of the aforesaid financial year, correctly and adequately, subject to the following representations;**

1. We have not verified the correctness and appropriateness of financial records and the Books of Accounts of the Company. For the financial records, we have relied on the Audited financial statements as approved by the Board, signed by the Statutory Auditors of the Company and adopted by the members;
2. Wherever required, we have obtained the Management representation about the Compliance of Laws, Rules and Regulations under the Companies Act and happening of various events etc., at the Company and relied on the same;
3. Serial No. XII at MGT -7- PENALTY AND PUNISHMENT - DETAILS THEREOF  
Details of penalty and punishment imposed on company/directors /officers and details of compounding of offences; We relied on the records of the company and representations of the company and officer.

**B. During the aforesaid financial year, the Company has complied with provisions of the Act and the Rules made thereunder in respect of:**

**1. Its status under the Act:**

During the year under review there is no change in the status of the Company and the Company is an listed Public Company.

**2. Maintenance of registers/ records and making entries therein within the time prescribed therefor:**

The Company has kept and maintained all registers as per the provisions of the Act and the Rules made there-under and all entries therein have been duly recorded.

**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:**

The Company has filed the applicable forms and returns with the **Registrar of Companies, Delhi** through the portal provided by the Ministry of Corporate Affairs, [www.mca.gov.in](http://www.mca.gov.in) within/beyond the prescribed/stipulated time and the rules made thereunder. However, the Company was not required to file any return or form with the National Company Law Tribunal, Regional Director, Central Government or other authorities.

**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:**

The Board of Directors duly met 5 (Five) times respectively on 29<sup>th</sup> May 2024, 17<sup>th</sup> July 2024, 14<sup>th</sup> August 2024, 14<sup>th</sup> November 2024 and 13<sup>th</sup> March 2025 as stated in Annual Return in respect of which meetings proper notices were given and the proceedings have been properly recorded in the minutes book/registers maintained for the purpose and same have been signed.

The Audit Committee had met 4 (Four) times during the year under review respectively on 29<sup>th</sup> May 2024, 14<sup>th</sup> August 2024, 14<sup>th</sup> November 2024 and 13<sup>th</sup> March 2025 as stated in Annual Return in respect of which meetings, proper notices were given and the proceedings, have been properly recorded in the minutes book/registers maintained for the purpose and same have been signed.

The Nomination and Remuneration Committee had met 1 (One) time during the year under review on 17<sup>th</sup> July, 2024. Corporate Social Responsibility Committee and Stakeholder Relationship Committee had met 1 (One) time during the year under review on 13<sup>th</sup> March, 2025 as stated in Annual Return in respect of which meetings, proper notices were given and the proceedings, have been properly recorded in the minutes book/registers maintained for the purpose and same have been signed.

The 16th Annual General Meeting of members of company was held on 11<sup>th</sup> September 2024 as stated in the annual return in respect of which meeting, proper



notice was given and the proceedings, have been properly recorded in the minutes book/registers maintained for the purpose and same have been signed.

**5. Closure of Register of Members / Security holders, as the case may be:**

The Company has not closed its register of members /security holders during the financial year under review.

**6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act:**

During the year under review, the Company has not made any advances/loans or investments 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:**

During the financial year under review, contracts/arrangements were entered with related parties as specified under section 188 of the Act was in Ordinary Course of Business and on Arm Length Price as confirmed by the management of the Company.

**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:**

Authorised Share Capital:

During the FY 2024-25, there was no change in the Authorised Share Capital of the Company. As on March 31, 2025, the Authorised Share Capital of the Company is ₹ 210,000,000 consisting of 21,000,000 Equity Shares of ₹10 each.

Issued and Paid-Up Share Capital

During the FY 2024-25, there is change in the Issued and Paid-up Share Capital of the Company. The Company has issued 21,97,500 shares pursuant to conversion of similar number of warrants into equity shares. These shares were issued at a premium of Rs. 71.22/-premium per share.

As on March 31, 2025, the total issued and paid-up capital of the Company is Rs. 20,32,74,000/- comprising of 2,03,27,400 equity shares of face value of Rs. 10/- each.

There was no occasion for the Company to buy back any shares or securities. The company has not redeemed any redeemable preference share/debentures during the financial year, in so far as the company has no preference shares/debentures.

**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:**

There were no transactions necessitating the company to keep in abeyance the right to dividend, right shares and bonus shares, pending registration of transfer of shares.

**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:**

- i. The Company was not required to deposit any amount in a separate account as no dividend was declared during the year.
- ii. The Company was not required to post any dividend warrants, as no dividend was declared during the financial year.

There was no occasion for the Company to transfer any amount of unpaid/unclaimed dividend/ other amounts as applicable to 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:**

The financial statements of the Company for financial year 2024-25 were signed as per the provisions of 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:**

The Board of Directors of the Company is duly constituted. During the financial year under review, the constitution/ appointment/ re-appointment/ retirement of Directors was made in compliance with the provisions of the Act.

All directors have disclosed their nature of interest/ concern in Form MBP-1 and the same have been recorded at the Board meeting and minutes of the meeting and the remuneration was paid accordance to regulations of the company.

During the FY 2024-25, no changes took place in the composition of the Board of Directors. However, there was a change in the KMPs of the Company. Mr. Aman Bisht, was appointed in place of Ms. Swati as Company Secretary and Compliance Officer of the Company.

**13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act:**

M/s Arun Naresh & Co., Chartered Accountants (FRN: 007127N), Statutory Auditors of the Company, were appointed in the 16th (Sixteenth) AGM to hold office until the conclusion of the 21<sup>st</sup> (Twenty-First) AGM.

The Auditors have issued their report on the financial statements for the financial year ended 31 March 2025, with an unmodified opinion and do not contain any qualification, observation or adverse remarks or disclaimer that may call for any explanation from the Board of Directors.

**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:**

The Company was not required to obtain any approval 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:**

The Company has not invited or accepted any deposits or unsecured loans falling within the purview of sections 73, 74, 75 and 76 of the Act read with Companies (Acceptance of Deposits) Rules 2014.

**16. Borrowings from its Directors, members, public financial institutions, Banks and others and creation/modification/ satisfaction of charges in that respect wherever applicable.**

The Company borrowed money from Banks during the Ordinary Course of Business for Working Capital and Capex Requirement and accordingly comply with creation/ modification/ satisfaction of charges as applicable to the company.

**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.**

During the year ended March 31, 2025, the Company has not made any loans or investments, but has provided a guarantee in compliance with the provisions of Section 186 of the Companies Act, 2013.

**18. Alteration of the provisions of the memorandum and/or articles of association of the Company.**

The Company has not altered the Memorandum and Articles of Association of the Company during the financial year under review.

**For Manwani & Associates  
Company Secretaries**

**MANISH**  
**MANWANI**

Digitally signed by  
MANISH MANWANI  
Date: 2025.12.18  
14:03:17 +05'30'

Manish Manwani (Proprietor)  
COP. No.: - 23510  
P.R. No.: - 4330/2023  
Date: December 18, 2025  
Place: Gurugram  
UDIN NO.: A029163G002513238