Form No. MGT-7

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



Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — L34300MH1977PLC019823

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) — 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) — 31/03/2026

(c) *Type of Annual filing — (•) Original ( ) Revised

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

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	MENON PISTONS LIMITED	MENON PISTONS LIMITED
Registered office address	182 SHIROLI KOLHAPUR 416122,NA,KOLHAPUR,Maharashtra,India,416122	182 SHIROLI KOLHAPUR 416122,NA,KOLHAPUR,Maharashtra,India,416122
Latitude details	16.76396	16.76396
Longitude details	74.27895	74.27895

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — MPL_Photo of external building with name plate.pdf

(b) *Permanent Account Number (PAN) of the company — AA******8N

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

(d) *Telephone number with STD code — 02*******41

(e) Website: www.menonpistons.com

iv *Date of Incorporation (DD/MM/YYYY): 25/08/1977

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

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

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

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

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

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

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
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held: (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY): 05/08/2026

(c) Due date of AGM (DD/MM/YYYY): 30/09/2026

(d) Whether any extension for AGM granted: ( ) Yes (●) No

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

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

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	24	Manufacture of basic metals	100

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

i *No. of Companies for which information is to be given: 2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U28920MH1993PTC073630		RAPID MACHINING TECHNOLOGIES PVT LTD	Subsidiary	100
2	U74999PN1996PTC098542		LUNAR ENTERPRISE 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	55000000.00	51000000.00	51000000.00	51000000.00
Total amount of equity	55000000.00	51000000.00	51000000.00	51000000.00

shares (in rupees)				

Number of classes: 1

Class of shares: Equity Share	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	55000000	51000000	51000000	51000000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	55000000.00	51000000.00	51000000	51000000

(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
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	511560	50488440	51000000.00	51000000	51000000	
Increase during the year	0.00	56010.00	56010.00	125210.00	125210.00	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 Dematerialization	0	56010	56010.00	125210	125210	
Decrease during the year	56010.00	0.00	56010.00	125210.00	125210.00	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 Dematerialization	56010	0	56010.00	125210	125210	
At the end of the year	455550.00	50544450.00	51000000.00	51000000.00	51000000.00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE650G01029

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 | 51

Attachments:

1. Details of shares/Debentures Transfers | Transfer Details.xlsm

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

(a) Non-convertible debentures

*Number of classes | 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes | 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) | 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

i *Turnover	2444332274.18
ii * Net worth of the Company	1590371200

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	34270480	67.20	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	0	0.00

10	Others Menon Metals And All	3657430	7.17	0	0.00
	Total	37927910.00	74.37	0.00	0

Total number of shareholders (promoters) 6

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	11678122	22.90	0	0.00
	(ii) Non-resident Indian (NRI)	258955	0.51	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	343060	0.67	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)	191169	0.37	0	0.00

10	Others LLP HUF Clearing mem	600784	1.18	0	0.00
	Total	13072090.00	25.63	0.00	0

Total number of shareholders (other than promoters) 27484

Total number of shareholders (Promoters + Public/Other than promoters) 27490.00

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

Sl.No	**Category**	
1	Individual - Female	5291
2	Individual - Male	21837
3	Individual - Transgender	0
4	Other than individuals	362
	Total	27490.00

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	6	6
Members (other than promoters)	29640	27484
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	3	0	3	0	44.74	0
B Non-Promoter	0	5	0	5	0.00	0.03
i Non-Independent	0	1	0	1	0	0.03
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	3	5	3	5	44.74	0.03

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 10

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SACHIN RAM MENON	00134488	Managing Director	14401660	
SHARANYA SACHIN MENON	09159300	Director	4208664	
DEVIKA SACHIN MENON	09694895	Director	4208664	
RAMESH DATTATRAYA DIXIT	00626827	Director	13980	
NEHA AVINASH MARATHE	08926541	Director	0	

CHIDAMBARANATHAN RAMAKRISHNAN	00481651	Director	0	
RAVINDRA PRASAD PUROHIT	06982157	Director	0	
BASAVARAJ K KULLOLLI	11533574	Director	0	
ANIL SATYANARAYAN PUROHIT	AGFPP4824N	CFO	0	
PRAMOD SURESH SURYAVANSHI	CEBPS4829E	Company Secretary	0	01/04/2026

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 8

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)
BASAVARAJ K KULLOLLI	11533574	Director	21/03/2026	Change in designation
SACHIN RAM MENON	00134488	Managing Director	21/03/2026	Appointment
SUBHASH GUNDAPPA KUTTE	00233322	Director	09/05/2025	Cessation
SHRIKANT RAGHUNATH SAMBHOOS	08716109	Director	10/03/2026	Cessation
PRAMOD SURESH SURYAVANSHI	CEBPS4829E	Company Secretary	28/05/2025	Appointment
RAVINDRA PRASAD PUROHIT	06982157	Additional Director	07/05/2025	Appointment
RAVINDRA PRASAD PUROHIT	06982157	Director	30/07/2025	Change in designation
BASAVARAJ K KULLOLLI	11533574	Additional Director	09/03/2026	Appointment

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

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

*Number of meetings held 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	30/07/2025	29517	42	74.48

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	28/05/2025	8	7	87.5
2	30/07/2025	8	8	100
3	09/11/2025	8	8	100
4	28/01/2026	8	7	87.5

C COMMITTEE MEETINGS

Number of meetings held | 9

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 MEETING	28/05/2025	4	3	75
2	AUDIT COMMITTEE MEETING	30/07/2025	4	4	100
3	AUDIT COMMITTEE MEETING	09/11/2025	4	4	100
4	AUDIT COMMITTEE MEETING	28/01/2026	4	3	75
5	CORPORATE SOCIAL RESPONCIBILITY COMMITTEE MEETING	28/05/2025	4	3	75
6	CORPORATE SOCIAL RESPONCIBILITY COMMITTEE MEETING	09/11/2025	4	4	100

7	STAKEHOLDERS RELATIONSHIP COMMITTEE MEETING	28/05/2025	4	3	75
8	NOMINATION AND REMUNERATION COMMITTEE MEETING	28/05/2025	4	3	75
9	NOMINATION AND REMUNERATION COMMITTEE MEETING	28/01/2026	4	3	75

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	05/08/2026 (Y/N/NA)
1	DEVIKA SACHIN MENON	4	4	100	9	9	100	Yes
2	SACHIN RAM MENON	4	4	100	9	9	100	Yes
3	SHARANYA SACHIN MENON	4	4	100	9	9	100	Yes
4	RAMESH DATTATRAYA DIXIT	4	4	100	9	9	100	No
5	NEHA AVINASH MARATHE	4	4	100	9	9	100	Yes
6	CHIDAMBARANATHAN RAMAKRISHNAN	4	2	50	9	6	66	Yes
7	RAVINDRA PRASAD PUROHIT	4	4	100	9	9	100	Yes
8	BASAVARAJ K KULLOLLI	0	0	0	0	0	0	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 1

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

1	Sachin Menon	Managing Director	14401840	0	0	80000	14481840.00
	Total		14401840.00	0.00	0.00	80000.00	14481840.00

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	ANIL SATYANARAYAN PUROHIT	CFO	1058028	0	0	0	1058028.00
2	PRAMOD SURESH SURYAVANSHI	Company Secretary	805353	0	0	0	805353.00
	Total		1863381.00	0.00	0.00	0.00	1863381.00

C *Number of other directors whose remuneration details to be entered: 7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAMESH DATTATRAYA DIXIT	Director	0	0	0	80000	80000.00
2	SHARANYA SACHIN MENON	Director	2541000	0	0	80000	2621000.00
3	DEVIKA SACHIN MENON	Director	1648000	0	0	80000	1728000.00
4	RAVINDRA PRASAD PUROHIT	Director	0	0	0	180000	180000.00
5	SHRIKANT RAGHUNATH SAMBHOOS	Director	0	0	0	180000	180000.00
6	CHIDAMBARANATHAN RAMAKRISHNAN	Director	0	0	0	90000	90000.00
7	NEHA AVINASH MARATHE	Director	0	0	0	80000	80000.00
	Total		4189000.00	0.00	0.00	770000.00	4959000.00

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: 27490

XIV Attachments

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

(b) Optional Attachment(s), if any: MPL_MGT 8.pdf
Clarification Note for all point.pdf
Transfer details_MGT72026REG.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 MENON PISTONS LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

DEVENDRA VASANT DESHPANDE
Digitally signed by DEVENDRA VASANT DESHPANDE
Date: 2026.10.02 15:41:45 +05'30'

Name: Devendra Vasant Deshpande

Date (DD/MM/YYYY): 01/10/2026

Place: Pune

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 6*1*

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

*(a) DIN/PAN/Membership number of Designated Person: GCGPP8522N

*(b) Name of the Designated Person: GAYATRI EKNATH PATIL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 14 dated* (DD/MM/YYYY) 28/05/2026 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

Sachin Ram Menon
Digitally signed by Sachin Ram Menon
Date: 2026.10.02 15:32:59 +05'30'

*Designation

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

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*1*4*8*

***To be digitally signed by**

GAYATRI EKNATH PATIL Digitally signed by GAYATRI EKNATH PATIL Date: 2026.10.02 15:33:25 +05'30'

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number: 8*2*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): AC6427090

eForm filing date (DD/MM/YYYY): 02/10/2026

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

DVD & ASSOCIATES
Company Secretaries
+ 91 - 9823239397
devendracs@gmail.com
Pune I Mumbai I Kolhapur I Yavatmal I Dubai

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 PRACTICE

We have examined the registers, records and books and papers of **MENON PISTONS LIMITED ('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, 2026. In our opinion and to the best of my 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 the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act;

   The Company is Listed Public Limited Company.

2. Maintenance of registers / records & making entries therein within the time prescribed therefore;

   The Company has duly maintained all the statutory registers and has made necessary entries in the registers.

3. Filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;

   The Company has duly filed the forms and returns with the Registrar of Companies. The Company was not required to file any form or return with Regional Director, Central Government, the Tribunal, Court 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;

DVD & Associates ★ FCS:6099 CP:6515 ★ Company Secretaries

The Company has called, convened and held all the Board Meetings, Committee Meetings and meeting of members as per the requirement of The Companies Act, 2013 as stated in the Annual return in respect of which meetings, proper notices were given and the proceedings, 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.

The Company has closed its register of members during the financial year under the Companies Act, 2013. Further for reckoning members who are eligible for dividend and e-voting, the Cut-off / record date was fixed during the year 2025-26.

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

The Company has not given advances or 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;

The Company has entered into transactions with related parties which are in the ordinary course of business and on arm's length basis and has duly complied with the provisions of Section 188 of the Act.

The necessary approvals of the Audit Committee as well as Board wherever required was also accorded as per the provisions of the Companies Act, 2013.

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;

There were transfers and transmissions which were completed as per the law and there was no allotment/ buy back of securities / redemption of preference shares / debentures / alteration or reduction of share capital / conversion of shares / securities during the year under scrutiny.

9. Keeping in abeyance the rights to dividend, rights share and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.

The Company has not kept in abeyance the rights to dividend, rights 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;

The Company has declared dividend during the year. The Company had opened the bank account within the prescribed time as well as made the payment of the same within time limit and was required to transfer the funds to Investor Education and Protection Fund in accordance with Section 125 of the Act and the same has been transferred within the prescribed time.

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;

DVD & Associates ★ Company Secretaries ★ CP:6515

The Company has duly complied with the provisions of Section 134 in respect of signing of the Audited Financial Statements.

12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

The Company has complied with the provisions pertaining to appointment whole time Key Managerial Personnel (KMP).

During the year following changes took place in respect of Directors and KMPs of the Company:

a. Mr. Ravindra Purohit (DIN: 06982157) was appointed as Additional Director in the Non-Executive and Independent Category by the Board of directors through circulation with effect from 07th May, 2025 and board took note of this resolution in its meeting held on 28th May 2025. His appointment was subsequently placed before the shareholders for approval at the Annual General Meeting held on 30th July 2025, where the members of the company approved his appointment as Director and has complied with the provisions of Companies Act, 2013.

b. Mr. Basavaraj K Kullolli (DIN: 11533574) was appointed as Additional Director in the Non-Executive and Independent Category, not liable to retire by rotation, to hold office for the first term of three years commencing with effect from 09th March, 2026 till 08th March, 2029, by the Board of directors w.e.f. 09th March, 2026. His appointment was subsequently placed before the shareholders for approval through postal ballot held on 23rd March, 2026, where the members of the company approved his appointment as Director and has complied with the provisions of Companies Act, 2013.

c. Mr. Sachin Ram Menon (DIN: 00134488) was re-appointed as Chairman and Managing Director of the Company w.e.f. 01st February, 2026 through postal ballot held on 23rd March, 2026, where the members of the company approved and re-appointed as Chairman and Managing Director and has complied with the provisions of SEBI LODR, 2015 and Companies Act, 2013.

d. During the period the board of directors took note of the cessation of Mr. Subhash Kutte as an Independent director of the company w.e.f. 09th May, 2025 due to completion of second term of three years.

e. During the period the board of directors took note of the cessation of Mr. Shrikant Sambhoos as an Independent director of the company w.e.f 10th March, 2026 due to completion of second term of three years.

f. Mr. Pramod Suryavanshi, having membership number ACS 45514 was appointed as a Company Secretary and Compliance Officer of the Company with effect from 28th May, 2025.

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

The Company has complied with the provisions of Section 139 of the Act.

DVD & Associates ★ FCS:6099 CP:6515 ★ Company Secretaries

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 take approvals from the Tribunal, Registrar, Court or such other authorities under the various provisions of the Act.

15. Acceptance/ renewal/ repayment of deposits;

The Company has not accepted / renewed or repaid deposits during the year under scrutiny.

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 has taken borrowings from banks and Company has complied with creation and modification of charges in that respect, wherever applicable.

The Company has not taken any borrowings from its members, public financial institutions, thus, the Company does not require to comply with the provisions of Act in respect of borrowings from its members, public financial institutions and others and creation/ satisfaction of charges in that respect, wherever applicable.

17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;

The investments made, Loan given or guarantees (including letter of comfort) are within the limits specified under Section 186 of the Act. The Company has not provided any security in connection with the Loan.

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

There was no alteration of Memorandum of Association and Articles of Association of the Company.

FOR DVD & ASSOCIATES
Company Secretaries



DEVENDRA V DESHPANDE
Proprietor
FCS: 6099 CP: 6515
PR No. 7711/2026
UDIN: F006099H001712430

Place: Pune
Date: 02.10.2026

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
03/04/2025	Equity share	Equity	1000	1	00000607	MANOJ RAJARAM KASAR	CD000001	CENTRAL DEPOSITORY S
28/04/2025	Equity share	Equity	1000	1	00000666	AVADHESH VISHWAS PAT	ND000001	NATIONAL SECURITY DE
29/05/2025	Equity share	Equity	1500	1	00000200	KAILASH ABHAY NEVAGI	ND000001	NATIONAL SECURITY DE
23/06/2025	Equity share	Equity	3000	1	00001472	PARSHAD MOHAN WAICHA	ND000001	NATIONAL SECURITY DE
07/07/2025	Equity share	Equity	1000	1	00000735	FARUK JALALUDDIN MUL	CD000001	CENTRAL DEPOSITORY S
14/07/2025	Equity share	Equity	1000	1	00000297	VIJAY KUMAR	CD000001	CENTRAL DEPOSITORY S
17/07/2025	Equity share	Equity	2000	1	00001374	SUSHIL MANOHAR DESAI	ND000001	NATIONAL SECURITY DE
06/08/2025	Equity share	Equity	1000	1	00000554	ANKUSH APPA KARPE	ND000001	NATIONAL SECURITY DE
06/08/2025	Equity share	Equity	1000	1	00000661	RANJANA MOHAN WAICHA	ND000001	NATIONAL SECURITY DE
11/08/2025	Equity share	Equity	2000	1	00001601	RAKESH B KAUSHIK	0001951	SAVITA KAUSHIK
12/09/2025	Equity share	Equity	2000	1	00001951	SAVITA KAUSHIK	ND000001	NATIONAL SECURITY DE
16/09/2025	Equity share	Equity	1000	1	00000632	PULIN BHAGAWANJIBHAI	ND000001	NATIONAL SECURITY DE
25/09/2025	Equity share	Equity	1000	1	00001010	DHANESH ZUMBARLAL GA	CD000001	CENTRAL DEPOSITORY S
26/09/2025	Equity share	Equity	1000	1	00000855	BALRAM SATRAMDAS KAT	CD000001	CENTRAL DEPOSITORY S
07/10/2025	Equity share	Equity	24500	1	IEPF2017	IEPF2017	CD000001	CDSL
07/10/2025	Equity share	Equity	2000	1	00001604	B B KAUSHIK	IEPF2017	IEPF2017
07/10/2025	Equity share	Equity	1000	1	00001150	M V KRISHNAMURHY	IEPF2017	IEPF2017
07/10/2025	Equity share	Equity	1000	1	00001266	RAJIV TANDON	IEPF2017	IEPF2017
07/10/2025	Equity share	Equity	1000	1	00000856	ASHOK SHAMRAO RABADE	IEPF2017	IEPF2017
07/10/2025	Equity share	Equity	1000	1	00000880	SHIVRAJ BABURAO PATI	IEPF2017	IEPF2017
07/10/2025	Equity share	Equity	1000	1	00000905	SANJAY TUKARAM PATIL	IEPF2017	IEPF2017
07/10/2025	Equity share	Equity	1000	1	00000935	SUBHASHRAO HINDURAO	IEPF2017	IEPF2017
07/10/2025	Equity share	Equity	1000	1	00000936	SHAMRAO JADHAV	IEPF2017	IEPF2017
07/10/2025	Equity share	Equity	1000	1	00000955	RAVINDRA BALKRISHNA	IEPF2017	IEPF2017
07/10/2025	Equity share	Equity	1000	1	00000965	AMARNATH BAJIRAO PAT	IEPF2017	IEPF2017
07/10/2025	Equity share	Equity	1000	1	00001058	ANAND VARMA	IEPF2017	IEPF2017
07/10/2025	Equity share	Equity	1000	1	00000994	BHAVSAHIB DONDIRAM B	IEPF2017	IEPF2017
07/10/2025	Equity share	Equity	1000	1	00000738	DATTATRAY NANASO MIT	IEPF2017	IEPF2017
07/10/2025	Equity share	Equity	1000	1	00000558	RATISH KRUSHNARAO MA	IEPF2017	IEPF2017
07/10/2025	Equity share	Equity	1500	1	00000217	BHAGWAN SINGH SETHI	IEPF2017	IEPF2017
07/10/2025	Equity share	Equity	1000	1	00000302	SANTOSH RANI	IEPF2017	IEPF2017
07/10/2025	Equity share	Equity	1000	1	00000357	HEMKANT GOEL	IEPF2017	IEPF2017
07/10/2025	Equity share	Equity	1500	1	00000046	SAMBHAJI SHAMRAO KAM	IEPF2017	IEPF2017
07/10/2025	Equity share	Equity	1500	1	00000062	SHIVRAJ BABURAO PATI	IEPF2017	IEPF2017
07/10/2025	Equity share	Equity	1500	1	00000110	COLETTE ROSE REBELLO	IEPF2017	IEPF2017
07/10/2025	Equity share	Equity	1500	1	00000111	ANTHONY RONALD MARSH	IEPF2017	IEPF2017
13/10/2025	Equity share	Equity	1000	1	00000845	TUSHAR B VAZE	0001952	REVATI TUSHAR VAZE
24/10/2025	Equity share	Equity	1000	1	00000586	UMESH VISHNU NIMBALK	ND000001	NATIONAL SECURITY DE
27/10/2025	Equity share	Equity	1000	1	00001422	THRINADHA SWAMY RAMB	ND000001	NATIONAL SECURITY DE
27/10/2025	Equity share	Equity	2000	1	00001744	PRAJAKTA SITARAM KAN	ND000001	NATIONAL SECURITY DE
04/11/2025	Equity share	Equity	10	1	00001861	DIPANKAR DAS	ND000001	NATIONAL SECURITY DE
28/11/2025	Equity share	Equity	1500	1	00000174	SHIVRAJ SHANKARRAO P	CD000001	CENTRAL DEPOSITORY S
28/11/2025	Equity share	Equity	1000	1	00000531	ASHOK NAGESH NARVEKA	ND000001	NATIONAL SECURITY DE
02/12/2025	Equity share	Equity	1500	1	00000175	SUMANGAL SHIVRAJ PAT	ND000001	NATIONAL SECURITY DE
26/12/2025	Equity share	Equity	1000	1	00001118	INDERJEET SINGH	CD000001	CENTRAL DEPOSITORY S
29/12/2025	Equity share	Equity	1000	1	00001267	PREM PRAKASH RUNGTA	ND000001	NATIONAL SECURITY DE
19/01/2026	Equity share	Equity	1000	1	00000461	ANOOP SHUKLA	0001953	ANNOOPKUMAR ANANDKUM
04/02/2026	Equity share	Equity	1000	1	00001952	REVATI TUSHAR VAZE	CD000001	CENTRAL DEPOSITORY S
24/02/2026	Equity share	Equity	1000	1	00001953	ANOOPKUMAR ANANDKUMA	ND000001	NATIONAL SECURITY DE
11/03/2026	Equity share	Equity	1000	1	00000532	VIJAY NARVEKAR	ND000001	NATIONAL SECURITY DE
11/03/2026	Equity share	Equity	1000	1	00000967	PANDURANGA ANANDRAO	ND000001	NATIONAL SECURITY DE

Clarification Note for Form MGT 7 – for the F.Y. 2025-26

1. VI SHARE HOLDING PATTERN

Point B – Public/Other than Promoters

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

The gender wise classification was not available for the NSDL & CDSL shareholders. Therefore they are added to the category of Individual – Male

The Classification of the shareholders in the Individual Category is mentioned below:

Male*	21837
Female	5291
Transgender	0
Other than Individual	362
Total	**27490**

*This number includes 6274 shareholders whose gender are not recorded in the depository system.

2. Ref. Point no. VI (B) (2) (i) of E-Form MGT-7

We have entered the shareholding of Investor Education and Protection Fund (IEPF) in the field at point no. VI (B) (2) (i) – Central Government, as there is no any separate point available in the Form MGT-7 for Investor Education and Protection Fund shareholding.

Kindly note the same and take on your record.

3. Ref. Point no. VII of E-Form MGT-7

NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Total no. of Promoters at the beginning of the year and at the end of the year are 7 (Seven). Out of Seven promoters, one promoter is not holding any shares at the beginning and at the end of the year. For matching the no. of shareholders as at beginning of the year and end of the year we have mentioned total no. of promoters having shareholding as 6 (six) at the beginning of the year and end of the year.