

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)

U74899DL1967PLC004773

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	FLOWMORE LIMITED	FLOWMORE LIMITED
Registered office address	303, 3rd Floor, Plot No. 2068/69, Karol Bagh, 38, Nai Walan, Delhi,NA,DELHI,New Delhi,Delhi,India,110005	303, 3rd Floor, Plot No. 2068/69, Karol Bagh, 38, Nai Walan, Delhi,NA,DELHI,New Delhi,Delhi,India,110005
Latitude details	28.649998	28.649998
Longitude details	77.196189	77.196189

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

FL.jpg

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

AA*****6E

(c) *e-mail ID of the company

*****rate@flowmoregroup.com

(d) *Telephone number with STD code

12*****00

(e) Website	<div></div>								
iv *Date of Incorporation (DD/MM/YYYY)	<div>26/07/1967</div>								
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div>Public company</div>								
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div>Company limited by shares</div>								
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div>Indian Non-Government company</div>								
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No								
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes <input checked="" type="radio"/> No								
(b) Details of stock exchanges where shares are listed									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">S. No.</th> <th style="width: 55%;">Stock Exchange Name</th> <th style="width: 30%;">Code</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code					
S. No.	Stock Exchange Name	Code							
viii Number of Registrar and Transfer Agent	<div>1</div>								
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>U67100DL2010PTC208725</td> <td>MAASHITLA SECURITIES PRIVATE LIMITED</td> <td>451, Krishna Apra Business Square Netaji Subhash Place, Pitampura, New Delhi, North West, Delhi, India, 110034</td> <td> </td> </tr> </tbody> </table>		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	U67100DL2010PTC208725	MAASHITLA SECURITIES PRIVATE LIMITED	451, Krishna Apra Business Square Netaji Subhash Place, Pitampura, New Delhi, North West, Delhi, India, 110034	
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						
U67100DL2010PTC208725	MAASHITLA SECURITIES PRIVATE LIMITED	451, Krishna Apra Business Square Netaji Subhash Place, Pitampura, New Delhi, North West, Delhi, India, 110034							
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No								
(b) If yes, date of AGM (DD/MM/YYYY)	<div>30/09/2025</div>								
(c) Due date of AGM (DD/MM/YYYY)	<div>30/09/2025</div>								
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No								
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	<div></div>								
(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)	<div></div>								

(g) Specify the reasons for not holding the same

--

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	27	Manufacture of electrical equipment	99.16
2	C	Manufacturing	33	Repair and installation of machinery and equipment	0.84

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U29120UP1973PLC194003		FAIRBANKS MORSE INDIA LIMITED	Subsidiary	87.48

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	21000000.00	21000000.00	21000000.00
Total amount of equity shares (in rupees)	210000000.00	210000000.00	210000000.00	210000000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
1				
Number of equity shares	21000000	21000000	21000000	21000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	210000000.00	210000000.00	210000000	210000000

(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	21000000	0	21000000.00	210000000	210000000	
Increase during the year	0.00	21000000.00	21000000.00	210000000.00	210000000.00	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 OF SHARES	0	21000000	21000000.00	210000000	210000000	
Decrease during the year	21000000.00	0.00	21000000.00	210000000.00	210000000.00	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 OF SHARES	21000000	0	21000000.00	210000000	210000000	
At the end of the year	0.00	21000000.00	21000000.00	210000000.00	210000000.00	
(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 <div>0</div>	0	0	0.00	0	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 <div>0</div>	0	0	0.00	0	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

INE0E0601011

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

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

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

☒ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

0

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

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

(b) Partly convertible debentures

*Number of classes

0

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

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

(c) Fully convertible debentures

*Number of classes

0

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

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

(d) Summary of Indebtedness

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

v Securities (other than shares and debentures)

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

6981327778

ii * Net worth of the Company

2336163613

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	8100000	38.57	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)	12840000	61.14	0	0.00

10	Others <div></div>	0	0.00	0	0.00
	Total	20940000.00	99.71	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	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	0	0.00

10	Others COMPANY	60000	0.29	0	0.00
	Total	60000.00	0.29	0.00	0

Total number of shareholders (other than promoters)

1

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

7.00

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	4
	Total	7.00

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)	1	1
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	38.57	0
B Non-Promoter	0	2	0	2	0.00	0.00
i Non-Independent	0	1	0	1	0	0
ii Independent	0	1	0	1	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	2	3	2	38.57	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)
GOPAL BORDIA	00613798	Director	0	
GAUTAM SINGH KARNAWAT	AJJP7733N	CFO	0	
. MANISHA	BYBPM5932K	Company Secretary	0	
SAURABH GUPTA	00764711	Managing Director	2700000	
RISHABH GUPTA	00671390	Whole-time director	2700000	

GAURAV GUPTA	00164590	Whole-time director	2700000	30/06/2025
NEOMA VASDEV	07575320	Director	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)
GOPAL BORDIA	00613798	Director	04/04/2024	Appointment
RISHI SAHAI	00050208	Director	21/02/2025	Cessation

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

3

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	30/08/2024	7	7	100
EXTRA-ORDINARY GENERAL MEETING	04/04/2024	7	7	100
EXTRA-ORDINARY GENERAL MEETING	28/05/2024	7	7	100

B BOARD MEETINGS

*Number of meetings held

13

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	01/05/2024	6	6	100

2	19/06/2024	6	3	50
3	30/06/2024	6	4	66.67
4	08/08/2024	6	5	83.33
5	30/08/2024	6	4	66.67
6	14/09/2024	6	4	66.67
7	14/11/2024	6	3	50
8	17/12/2024	6	5	83.33
9	06/01/2025	6	4	66.67
10	30/01/2025	6	4	66.67
11	04/03/2025	5	4	80
12	17/03/2025	5	5	100
13	31/03/2025	5	4	80

C COMMITTEE MEETINGS

Number of meetings held

4

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	NOMINATION AND REMUNERATION COMMITTEE	01/05/2024	3	3	100
2	NOMINATION AND REMUNERATION COMMITTEE	17/03/2025	2	2	100
3	AUDIT COMMITTEE	30/06/2024	3	3	100
4	AUDIT COMMITTEE	08/08/2024	3	2	66.67

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 attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2025 (Y/N/NA)
1	SAURABH GUPTA	13	12	92	0	0	0	Yes
2	RISHABH GUPTA	13	11	84	0	0	0	Yes
3	GAURAV GUPTA	13	12	92	2	1	50	Not applicable
4	NEOMA VASDEV	13	11	84	2	2	100	Yes
5	GOPAL BORDIA	13	6	46	4	4	100	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	MR. SAURABH GUPTA	Managing Director	40122000	0	0	0	40122000.00
2	MR. RISHABH GUPTA	Whole-time director	40122000	0	0	0	40122000.00
3	MR. GAURAV GUPTA	Whole-time director	22590000	0	0	0	22590000.00
	Total		102834000.00	0.00	0.00	0.00	102834000.00

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	MR. GAUTAM SINGH KARNAWAT	CFO	6150510	0	0	0	6150510.00
2	MS. MANISHA	Company Secretary	689859	0	0	0	689859.00
	Total		6840369.00	0.00	0.00	0.00	6840369.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MR. GOPAL BORDIA	Director	0	0	0	200000	200000.00
	Total		0.00	0.00	0.00	200000.00	200000.00

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

7

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

FL List of shareholders, directors,
MGT-8.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 **FLOWMORE 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

HARI PRAKASH

Date (DD/MM/YYYY)

20/12/2025

Place

DELHI

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

6*9*

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

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

00764711

*(b) Name of the Designated Person

SAURABH GUPTA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*

05

dated*

(DD/MM/YYYY)

15/11/2021

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*6*1*9*

*To be digitally signed by

☒ Company Secretary ☐ Company secretary in practice

*Whether associate or fellow:

☒ Associate ☐ Fellow

Membership number

6*4*1

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)

AC0147691

eForm filing date (DD/MM/YYYY)

22/12/2025

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

LIST OF SHAREHOLDERS

AS ON 31.03.2025

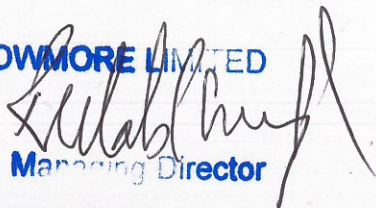
No.	Name Of Shareholder	Address	No. Of shares held	Face Value Per Share	Category Of Shareholder (Public/Promoter)
1.	Mr. Rishabh Gupta, s/o Late Shri Vinod Kumar Gupta	6, Shivji Marg, Rangpuri, New Delhi-110037	2700000	10/-	Promoter
2.	Mr. Gaurav Gupta, s/o Late Shri Vinod Kumar Gupta	6, Shivji Marg, Rangpuri, New Delhi-110037	2700000	10/-	Promoter
3.	Mr. Saurabh Gupta, s/o Late Shri Vinod Kumar Gupta	6, Shivji Marg, Rangpuri, New Delhi-110037	2700000	10/-	Promoter
4.	G G Advisory Services Private Limited	303, 03 rd Floor, 2068/69, Karol Bagh, 38, Naiwalan, Delhi-110005	4280000	10/-	Promoter
5.	Saurabh Advisors Private Limited	303, 03 rd Floor, 2068/69, Karol Bagh, 38, Naiwalan, Delhi-110005	4280000	10/-	Promoter
6.	R G Freelancers Private Limited	303, 03 rd Floor, 2068/69, Karol Bagh, 38, Naiwalan, Delhi-110005	4280000	10/-	Promoter

7.	Flowmore Design & Technologies Private Limited	303, 3rd Floor, Plot No. 2068/69, Karol Bagh, 38, Nai Walan, NEW DELHI 110005	60000	10/-	Public
	TOTAL		21000000		

By order of Board of Directors

FOR FLOWMORE LIMITED

or **FLOWMORE LIMITED**


Managing Director

RISHABH GUPTA

Managing Director

DIN: 00671390

6, Shivji Marg, Rangpuri

Mahipalpur, New Delhi-110037

Date: 18.12.2025

Place: Gurugram

LIST OF DIRECTORS
(As on 31.03.2025)

S. NO.	DIN	NAME OF DIRECTORS	DESIGNATION
1	00764711	Mr. SAURABH GUPTA	Managing Director
2	00164590	Mr. GAURAV GUPTA	Whole-Time Director
3	00671390	Mr. RISHABH GUPTA	Whole-Time Director
4	07575320	Mrs. NEOMA VASDEV	Women Director
5	00613798	Mr. GOPAL BORDIA	Independent Director

By order of Board of Directors

FOR FLOWMORE LIMITED

For FLOWMORE LIMITED

Managing Director

RISHABH GUPTA

Managing Director

DIN: 00671390

6, Shivji Marg, Rangpuri

Mahipalpur, New Delhi-110037

Date: 18.12.2025

Place: Gurugram

H.P.SHARMA & ASSOCIATES
COMPANY SECRETARIES

Plot NO. Plot no.173 C-Block, KH-10/12 TO 26,
Sainik Nagar, Nawada, New Delhi-110059
Contact No.: 9311060069, Email Id: hpsharma1967@gmail.com

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

I/we have examined the registers, records and books and papers of **M/s FLOWMORE 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 31st March, 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. The Status of the Company on MCA portal for e filing is Active.
2. The Company has maintained the proper registers/records as prescribed under the Rule 3 of the Companies (Management and Administrative) Rules, 2014 & making entries are made there in within the time.
3. The Company has filed the forms and return as required to be filed, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time.
4. The Company has called, convened and hold the Meeting of the Board of directors and its committees and of the Members of the Company on due dates as stated in the Annual Return in respect of which proper notices were given and the proceedings including the circular resolution 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. The Company was not required to close the register of members/Security holders.
6. The Company has not granted any loan secured or unsecured to its directors or other persons or firms or companies referred in section 185 of the Act.
7. The Company has made the contracts/arrangements with related parties as specified in section 188 of the Act if any at arm length and complied with the provisions of the Companies Act, 2013.
8. The Company has not allotted any new shares during the period under review. There was no transfer during the year. There were no transmission or buy back of securities/redemption of

Handwritten signature



preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities.

9. The Company was not required to keep in abeyance the rights to dividend/ rights shares and bonus shares pending registration of transfer of shares.

10. The Company was not required to transfer any amount to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11. The Company has complied with the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof.

12. The Board of Directors of the Company is duly constituted and the appointment of Directors/Key Managerial Personnel and the remuneration paid to them are in Compliance with the provisions of the Companies Act, 2013.

13. The Company has complied with the provisions of the Companies Act, 2013 with regard to the appointment of Auditors of the Company as per the provisions of section 139 of the Act;

14. The Company was not required to obtain approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act ;

15. The Company has not accepted/renewed any deposits from the Public within the meaning of section 73 to 76 of the Companies Act, 2013.

16. The Company has complied with the provisions of the Companies Act, 2013 with regard to borrowings from its directors, members, public financial institutions, banks and others and creation / modification/satisfaction of charges in that respect, wherever applicable.

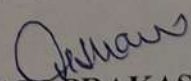
17. The Company has complied with the provisions of section 186 of the Companies Act. 2013.

18. The Company did not make any alteration in the Memorandum & Articles of Association of the Company.

19. The Company has duly complied with the provisions of Section 135 relating to Corporate Social Responsibility under Companies Act, 2013.

For M/s **H. P. SHARMA & ASSOCIATES**
Company Secretaries




HARI PRAKASH
C. P. No. : 6592
Mem. No. : F-4010

Place: New Delhi

Date: 20.12.2025

UDIN: F004010G002580749