

**MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7**

SRN: AC1391276/ BharatKoshOrderId :1-23927672871
SRN Date: 19/01/2026 13:22:14

Service Request Date:
19/01/2026

RECEIVED FROM:

Name: HARDIKKUMAR DHIRUBHAI JETANI

Address: H204 ABHILASHA SKY, ., Ahmadabad City, Ahmadabad City, Gujarat, 382350

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: U45500GJ2017PLC100301

Name: LCC PROJECTS LIMITED

Address: LCC Corporate House, B/S GTPL House, Sindhu Bhavan Road, Ahmadabad City, Ahmedabad, Gujarat, 380054

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for MGT-7	Normal	600
	Additional	0
Total		600

Mode of Payment: Online

Received Payment Rupees: Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

Form No. MGT-7

Form language

☒ English ☐ Hindi**Annual Return (other than OPCs and Small Companies)**

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

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U45500GJ2017PLC100301

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	LCC PROJECTS LIMITED	LCC PROJECTS LIMITED
Registered office address	LCC Corporate House, B/S GTPL House, Sindhu Bhavan Road, Bodakdev, Ahmedabad City, Ahmedabad, Gujarat, India, 380054	B' Wing, 15th Floor, Privilon Building, Vikram Nagar Ambli-Bopal Road, Behind Iskcon Temple, Ahmedabad-380058
Latitude details	23.04034	23.04034
Longitude details	72.504944	72.504944

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

Registered office Photoes.pdf

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

AA*****1H

(c) *e-mail ID of the company

*****cprojects.com

(d) *Telephone number with STD code

07*****53

(e) Website

www.lccprojects.com

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

28/12/2017

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)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

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), Kurla, Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

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

☒ Yes

☐ No

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

30/09/2025

(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	F	Construction	42	Civil Engineering	100

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

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

12

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U14290GJ2022PTC129808		LCC MINECHEM PRIVATE LIMITED	Subsidiary	51
2	U55101GJ2012PTC072876		DOM'S DELICIOUS PRIVATE LIMITED	Subsidiary	95
3	U35105GJ2024PTC154799		LCC ENGINEERING PRIVATE LIMITED	Subsidiary	60
4		ACZFS2478M	SBPATEL JV LAXMICONSTRUCT ION COMPANY	Joint Venture	22
5		ACAFA6088Q	Adani-LCC JV	Joint Venture	20
6		AAJFL1349F	LCC SAI KSIPL JV	Joint Venture	55
7		AADAL3866H	LCC-MCL (JV)	Joint Venture	90
8		AAEAL1520B	LCC-VKMCPL JV	Joint Venture	80

9		AATAM8699M	MPPL-LCC Joint Venture	Joint Venture	25
10		AAJAJ4507H	JWIL LCC JV	Joint Venture	30
11		AAIFU6901G	UTIPL-LCC (JV)	Joint Venture	73
12		AAMAR2038L	RVR-LCC JV2	Joint Venture	20

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	280000000	272000000	272000000	272000000
Total amount of equity shares (in rupees)	1400000000.00	1360000000.00	1360000000.00	1360000000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	280000000	272000000	272000000	272000000
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	1400000000.00	1360000000.00	1360000000	1360000000

(b) Preference share capital

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

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	34000000	0	34000000.00	340000000	340000000	
Increase during the year	0.00	272000000.00	272000000.00	1360000000.00	1360000000.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	204000000	204000000.00	1020000000	1020000000	
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify Physical to Demate	0	68000000	68000000.00	340000000	340000000	
Decrease during the year	34000000.00	0.00	34000000.00	340000000.00	340000000.00	
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 Conversion of Physical to Demat	34000000	0	34000000.00	340000000	340000000	
At the end of the year	0.00	272000000.00	272000000.00	1360000000.00	1360000000.00	
(ii) Preference shares						
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	
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 			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
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 			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE1FPN01026

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

1

Class of shares		Equity
Before split / Consolidation	Number of shares	34000000
	Face value per share	10
After split / consolidation	Number of shares	68000000
	Face value per share	5

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

6

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				
Partly convertible debentures				
Fully convertible debentures				
Total				

v Securities (other than shares and debentures)

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	0.00		0.00		0.00

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

i *Turnover

28621531187.86

ii * Net worth of the Company

6003510761.66

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	272000000	100.00	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 	0	0.00	0	0.00
	Total	272000000.00	100.00	0.00	0.00

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	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 	0	0.00	0	0.00
	Total	0.00	0.00	0.00	0.00

Total number of shareholders (other than promoters)

0

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

8.00

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

Sl.No	Category	
1	Individual - Female	5
2	Individual - Male	3
3	Individual - Transgender	0
4	Other than individuals	0
	Total	8.00

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	2	8
Members (other than promoters)	3	0
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	2	0	2	1	82	0
B Non-Promoter	0	0	0	3	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	0	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0

v Others	0	0	0	0	0	0
Total	2	0	2	4	82.00	0.00

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

8

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)
LALJIBHAI ARJANBHAI AHIR	07794599	Managing Director	111520000	
ARJAN SUJA RABARI	07794582	Managing Director	111520000	
VIJAYALAKSHMI SUVARNA	01722538	Director	0	
MIRTUNJAY SINGH	07947102	Director	0	
RAJNIKANT CHIMANLAL DIWAN	10062916	Director	0	
MAYA ARJAN RABARI	10834742	Director	8	
GAYATRI AMITBHAI DESAI	EMPPD3946H	Company Secretary	0	
ARTIBA NARPATSINH JADEJA	AZFPJ6021L	CFO	0	

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

11

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)
LALJIBHAI ARJANBHAI AHIR	07794599	Managing Director	18/12/2024	Change in designation
ARJAN SUJA RABARI	07794582	Managing Director	18/12/2024	Change in designation
VIJAYALAKSHMI SUVARNA	01722538	Additional Director	17/12/2024	Appointment
MIRTUNJAY SINGH	07947102	Additional Director	17/12/2024	Appointment
RAJNIKANT CHIMANLAL DIWAN	10062916	Additional Director	17/12/2024	Appointment
VIJAYALAKSHMI SUVARNA	01722538	Director	19/12/2024	Change in designation

MIRTUNJAY SINGH	07947102	Director	19/12/2024	Change in designation
RAJNIKANT CHIMANLAL DIWAN	10062916	Director	19/12/2024	Change in designation
MAYA ARJAN RABARI	10834742	Additional Director	12/11/2024	Appointment
MAYA ARJAN RABARI	10834742	Director	19/12/2024	Change in designation
ARTIBA NARPATSINH JADEJA	AZFPJ6021L	CFO	18/12/2024	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

6

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2024	8	8	100
Extra Ordinary General Meeting	14/11/2024	8	5	100
Extra Ordinary General Meeting	19/12/2024	8	5	100
Extra Ordinary General Meeting	18/01/2025	8	5	100
Extra Ordinary General Meeting	04/02/2025	8	5	100
Extra Ordinary General Meeting	15/02/2025	8	5	100

B BOARD MEETINGS

*Number of meetings held

29

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	01/04/2024	2	2	100.00
2	12/04/2024	2	2	100.00
3	23/04/2024	2	2	100.00
4	10/05/2024	2	2	100.00
5	30/05/2024	2	2	100.00
6	02/07/2024	2	2	100.00
7	15/07/2024	2	2	100.00
8	18/07/2024	2	2	100.00
9	09/08/2024	2	2	100.00
10	28/08/2024	2	2	100.00
11	05/09/2024	2	2	100.00
12	19/09/2024	2	2	100.00
13	20/09/2024	2	2	100.00
14	07/10/2024	2	2	100.00
15	23/10/2024	2	2	100.00
16	12/11/2024	2	2	100.00
17	02/12/2024	3	3	100.00
18	17/12/2024	3	3	100.00
19	18/12/2024	6	6	100.00
20	07/01/2025	6	6	100.00
21	18/01/2025	6	6	100.00
22	03/02/2025	6	6	100.00
23	04/02/2025	6	6	100.00
24	14/02/2025	6	6	100.00
25	16/02/2025	6	6	100.00

26	18/02/2025	6	6	100.00
27	21/02/2025	6	6	100.00
28	25/02/2025	6	2	33.33
29	12/03/2025	6	2	33.33

C COMMITTEE MEETINGS

Number of meetings held

5

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	21/02/2025	3	3	100.00
2	Nomination and Remuneration Committee Meeting	18/12/2024	3	3	100.00
3	Corporate Social Responsibility Committee Meeting	07/10/2024	2	2	100.00
4	Stakeholders Relationship Committee Meeting	12/03/2025	3	3	100.00
5	Risk Management Committee	12/03/2025	3	3	100.00

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	
								30/09/2025 (Y/N/NA)
1	LALJIBHAI ARJANBHAI AHIR	29	29	100.00	2	2	100.00	Yes
2	ARJAN SUJA RABARI	29	29	100.00	2	2	100.00	Yes

3	VIJAYALAKSHMI SUVARNA	11	9	81.82	4	4	100.00	Yes
4	MIRTUNJAY SINGH	11	9	81.82	4	4	100.00	Yes
5	RAJNIKANT CHIMANLAL DIWAN	11	9	81.82	4	4	100.00	Yes
6	MAYA ARJAN RABARI	13	11	84.62	0	0	0.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Arjan Suja Rabari	Managing director	130000000	0	0	0	130000000.00
2	Laljibhai Arjanbhai Ahir	Managing director	130000000	0	0	0	130000000.00
	Total		260000000.00	0.00	0.00	0.00	260000000.00

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	Gayatri Desai	Company Secretary	1304648	0	0	0	1304648.00
2	Artiba Jadeja	CFO	900000	0	0	0	900000.00
	Total		2204648.00	0.00	0.00	0.00	2204648.00

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Rajnikant Chimanlal Diwan	Director	0	0	0	450000	450000.00
2	Vijayalakshmi Suvarna	Director	0	0	0	450000	450000.00
3	Mirtunjay Singh	Director	0	0	0	450000	450000.00

4	Maya Arjan Rabari	Director	0	0	0	550000	550000.00
	Total		0.00	0.00	0.00	1900000.00	1900000.00

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

8

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

Clarification on Shareholding.pdf
MGT-8_2024-25.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 LCC PROJECTS 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

Digitally signed by
HARDIKKUMAR
DHIRUBHAI JETANI
DN: cn=HARDIKKUMAR
DHIRUBHAI JETANI,
o=, ou=, email=, c=IN

Name

Hardikkumar Dhirubhai Jetani

Date (DD/MM/YYYY)

26/12/2025

Place

Ahmedabad

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

2*1*1

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

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

60858

*(b) Name of the Designated Person

GAYATRI AMITBHAI DESAI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 05 dated*

(DD/MM/YYYY)

01/04/2024

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**

LALJIBHAI
ARJANBH
AI AHIR
Digitally signed by
LALJIBHAI
ARJANBH AI AHIR
DN: cn=2026.01.19
13:55:29 +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*7*4*9*

***To be digitally signed by**

GAYATRI
I DESAI
Digitally signed by
GAYATRI I DESAI
DN: cn=2026.01.19
13:56:26 +05'30'

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

6*8*8

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)

AC1391276

eForm filing date (DD/MM/YYYY)

19/01/2026

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





LCC PROJECTS LIMITED

(Formerly known as LCC Projects Private Limited)

Registered & Corporate Office:

LCC CORPORATE HOUSE,
B/S GTPL House, Sindhu Bhavan Road,
Bodakdev, Ahmedabad-380054,
Gujarat, India

CIN : U45500GJ2017PLC100301

GSTIN : 24AADCL4921H1ZQ

Website : www.lccprojects.com

Email Id : info@lccprojects.com

Telephone No. : 079-48484453



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 have examined the registers, records and books and papers of **LCC PROJECTS LIMITED (formerly known as LCC Projects Private Limited)** (CIN: U45500GJ2017PLC100301) ("**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 opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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 is ACTIVE Compliant;
 2. maintenance of the register and records as per the Companies Act, 2013;
 3. filing of forms and returns are not stated in the Annual Return, However, the company has filed forms and returns with the Registrar of Companies within the prescribed time except in cases of forms filed beyond prescribed time with additional fees.
 4. the calling, convening and holding meetings of Board of Directors and the meetings of the members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/Registers maintained for the purpose.
 5. The Company was not required to close its Register of Members during the financial year;
 6. the provisions of Section 185 of the Companies Act, 2013;
 7. contracts and arrangements with related parties which were in the ordinary course of business and on the arm's length basis as specified in the provisions of Section 188 of the Act;
 8. issue or allotment or transfer (physical shares) or transmission or buy back of securities/ alteration or reduction of share capital/conversion of shares/ securities in all instances.
 9. there were no transaction necessitating the Company to keep in abeyance the rights to dividend, right shares, and bonus shares pending registration of transfer of shares;



10. No dividend declared during the year. the Company was not required to 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, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, however the Company was not required to fill any casual vacancies;
13. appointment of auditors as per the provisions of Section 139 of the Act;
14. approvals wherever required taken 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 and repaid any public deposits;
16. The Company has complied with provisions of the Act relating to borrowings from its Directors, Members, Public Financial Institutions, Banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable.
17. Alteration of the provisions of the Memorandum of Association and its Articles of Association during the year.

DATE: 26/12/2025
PLACE: AHMEDABAD

FOR HARDIK JETANI & ASSOCIATES
COMPANY SECRETARIES
PR No. 4579/2023



HARDIK D. JETANI
PROPRIETOR
Mem. No.: F13678 | CP No.: 22171
UDIN: F013678G002839204

Clarification

To,

MCA21 Administrator,

Sub: Details of shares held by Promoter and Promoter Group.

Dear Sir/Madam,

With regards to Point 5(g) i.e. Details of Shares held by Promoters it is to submit as under:

- i. The details of shares held by Promoters i.e. 272,000,000 includes shares held by promoter Group members and promoter Directors (KPM) to make it in consistent with the Shareholding Pattern under regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Bifurcation of shareholding as under:

SR. NO.	HOLDER	TOTAL SHARES	STATUS
1	ARJAN SUJA RABARI	111520000	PROMOTER (Chairman & Managing Director - KMP)
2	LALJIBHAI ARJANBHAI AHIR	111520000	PROMOTER (Managing Director - KMP)
3	MAYA ARJAN RABARI	8	PROMOTER (Non-Executive Director)
4	SEJUBEN ARJANBHAI RABARI	24479984	PROMOTER GROUP
5	GEETA LALJI AHIR	24479984	PROMOTER GROUP
6	MEET LALJI AHIR	8	PROMOTER GROUP
7	KANCHI LALJI AHIR	8	PROMOTER GROUP
8	MANSI ARJAN RABARI	8	PROMOTER GROUP
	Total:	272000000	

Kindly consider the same and oblige us.

Thanking You.