

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)

L31300DL1985PLC022737

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	BANSAL WIRE INDUSTRIES LIMITED	BANSAL WIRE INDUSTRIES LIMITED
Registered office address	F-3, MAIN ROAD SHASTRI NAGAR,NA,DELHI, North Delhi, Delhi, India, 110052	F-3, MAIN ROAD SHASTRI NAGAR,NA,DELHI, North Delhi, Delhi, India, 110052
Latitude details	28.67111	28.67111
Longitude details	77.177	77.177

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

office.jpg

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

AA*****5Q

(c) *e-mail ID of the company

*****bansalwire.com

(d) *Telephone number with STD code

01*****50

(e) Website

www.bansalwire.com

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

11/12/1985

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
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	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
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)

(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

AGM will be held before September 30, 2026

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	U74899DL1991PLC044782		BANSAL STEEL & POWER LIMITED	Subsidiary	100
2	U24108DL2024PTC437433		BWI STEEL 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	178000000	156555952	156555952	156555952
Total amount of equity shares (in rupees)	890000000.00	782779760.00	782779760.00	782779760.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	178000000	156555952	156555952	156555952
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	890000000.00	782779760.00	782779760.00	782779760.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	1000000	0	0	0
Total amount of preference shares (in rupees)	10000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
6% Redeemable Preference Shares				
Number of preference shares	1000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	10000000.00	0.00	0.00	0.00

(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	0	156555952	156555952.00	782779760	782779760	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	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 			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
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 			0.00			
At the end of the year	0.00	156555952.00	156555952.00	782779760.00	782779760.00	
(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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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

INE0B9K01025

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				
Partly convertible debentures				
Fully convertible debentures				
Total				

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	0.00		0.00		0.00

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

i *Turnover

40107914856.03

ii * Net worth of the Company

13132984992.63

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	103811540	66.31	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)	18288340	11.68	0	0.00

10	Others 	0	0.00	0	0.00
	Total	122099880.00	77.99	0.00	0.00

Total number of shareholders (promoters)

12

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	5690704	3.63	0	0.00
	(ii) Non-resident Indian (NRI)	113135	0.07	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	12064	0.01	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	1375375	0.88	0	0.00
7	Mutual funds	20681073	13.21	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	5960921	3.81	0	0.00

10	Others AIF	622800	0.40	0	0.00
	Total	34456072.00	22.01	0.00	0.00

Total number of shareholders (other than promoters)

53281

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

53293.00

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

Sl.No	Category	
1	Individual - Female	12999
2	Individual - Male	25825
3	Individual - Transgender	0
4	Other than individuals	14469
	Total	53293.00

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

15

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS	01/04/2025	France	421032	0.26
BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris	01/04/2025	France	312154	0.19
MALABAR INDIA FUND LIMITED	4TH FLOOR RAFFLES TOWER 19 CYBERCITY EBENE	01/04/2025	Mauritius	281030	0.17
BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS	01/04/2025	France	190329	0.11
MINERVA EMERGING OPPORTUNITIES FUND LIMITED	4TH FLOOR 19 BANK STREET CYBERCITY EBENE EBENE , MAURIRUS	01/04/2025	Mauritius	70000	0.04
AIDOS INDIA FUND LTD	4 the floor 19 Bank Street Cybercity Ebene - 72201 Mauritius	01/04/2025	Mauritius	31607	0.02

SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	01/04/2025	United States	20357	0.01
ARISTON CAPITAL LIMITED	52 FELIX COURT 11 CHARCOT RO LONDON LONDON	01/04/2025	United Kingdom	11500	0.01
MINERVA VENTURES FUND	C/O ONS FINSERV LTD HOTEL AVENUE 11TH FLOOR BRAMER HOUSE EBENE CYBERCITY	01/04/2025	Mauritius	10000	0.01
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F UNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	01/04/2025	United Kingdom	8004	0.01
RED BAY LTD	C/O VENTURE CORPORATE SERVICES (MAURITIUS) LIMITED LEVEL 3 TOWER I NEXTERACOM TOWERS CYBERCITY EBENE	01/04/2025	Mauritius	7185	0.01
DFA INTERNATIONAL CORE EQUITY FUND	C/O DIMENSIONAL FUND ADVISORS CANADA ULC 745 THURLOW STREET SUITE 2100 VANCOUVER BC V6E 0C5 CANADA	01/04/2025	Canada	5332	0.01
DFA INTERNATIONAL VECTOR EQUITY FUND	C/O DIMENSIONAL FUND ADVISORS CANADA ULC 745 THURLOW STREET SUITE 2100 VANCOUVER BC V6E 0C5 CANADA	01/04/2025	Canada	2460	0.01
ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	One Congress Street Boston Massachusetts	01/04/2025	United States	2459	0.01
WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVE STMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	01/04/2025	United States	1926	0.01

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
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Promoters	12	12
Members (other than promoters)	56583	53281
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	0	28.47	0
B Non-Promoter	1	4	1	4	0.00	0.00
i Non-Independent	1	0	1	0	0	0
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	4	3	4	28.47	0.00

*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)
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ARUN GUPTA	00255850	Whole-time director	30737700	
PRANAV BANSAL	06648163	Managing Director	13827800	
UMESH KUMAR GUPTA	06579602	Whole-time director	483	
SATISH PRAKASH AGGARWAL	08778242	Director	0	
PIYUSH TIWARI	07194427	Director	0	
SUNITA BINDAL	02154275	Director	0	
RITU BANSAL	10391113	Director	0	
PRANAV BANSAL		CEO	13827800	
GHANSHYAM DAS GUJRATI		CFO	0	
SUMIT GUPTA		Company Secretary	0	

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

0

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)

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	19/09/2025	56523	71	55.31

B BOARD MEETINGS

*Number of meetings held

6

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	15/04/2025	7	6	85.71
2	07/05/2025	7	5	71.43
3	20/05/2025	7	7	100.00
4	21/07/2025	7	5	71.43
5	04/11/2025	7	6	85.71
6	19/01/2026	7	7	100.00

C COMMITTEE MEETINGS

Number of meetings held

23

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	07/05/2025	3	3	100.00
2	Audit Committee	20/05/2025	3	3	100.00
3	Audit Committee	21/07/2025	3	3	100.00
4	Audit Committee	04/11/2025	3	3	100.00
5	Audit Committee	19/01/2026	3	3	100.00
6	Audit Committee	31/03/2026	3	3	100.00
7	Corporate Social Responsibility Committee	07/05/2025	3	3	100.00
8	Corporate Social Responsibility Committee	03/11/2025	3	2	66.67
9	Corporate Social Responsibility Committee	19/01/2026	3	3	100.00

10	Corporate Social Responsibility Committee	31/03/2026	3	3	100.00
11	Nomination and Remuneration Committee	07/04/2025	3	3	100.00
12	Nomination and Remuneration Committee	31/03/2026	3	3	100.00
13	Risk Management Committee	01/08/2025	3	3	100.00
14	Risk Management Committee	21/02/2026	3	3	100.00
15	Risk Management Committee	28/03/2026	3	3	100.00
16	Stakeholders Relationship Committee	31/03/2026	3	3	100.00
17	Banking and Finance Committee	18/06/2025	3	3	100.00
18	Banking and Finance Committee	10/09/2025	3	3	100.00
19	Banking and Finance Committee	10/11/2025	3	3	100.00
20	Banking and Finance Committee	15/12/2025	3	3	100.00
21	Banking and Finance Committee	29/12/2025	3	3	100.00
22	Banking and Finance Committee	06/02/2026	3	3	100.00
23	Banking and Finance Committee	03/03/2026	3	3	100.00

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	
								 (Y/N/NA)
1	ARUN GUPTA	6	6	100.00	7	7	100.00	Not applicable
2	PRANAV BANSAL	6	6	100.00	7	7	100.00	Not applicable
3	UMESH KUMAR GUPTA	6	4	66.67	15	15	100.00	Not applicable

4	SATISH PRAKASH AGGARWAL	6	6	100.00	16	16	100.00	Not applicable
5	PIYUSH TIWARI	6	4	66.67	0	0	0.00	Not applicable
6	SUNITA BINDAL	6	5	83.33	16	15	93.75	Not applicable
7	RITU BANSAL	6	5	83.33	8	8	100.00	Not applicable

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	Arun Gupta	Whole-time director	24000000	0	0	0	24000000.00
2	Pranav Bansal	Managing director	26400000	0	0	0	26400000.00
3	Umesh Kumar Gupta	Whole-time director	3600000	0	0	0	3600000.00
	Total		54000000.00	0.00	0.00	0.00	54000000.00

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	Ghanshyam Das Gujrati	CFO	4559435	0	0	0	4559435.00
2	Sumit Gupta	Company Secretary	1494494	0	0	0	1494494.00
	Total		6053929.00	0.00	0.00	0.00	6053929.00

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	Satish Prakash Aggarwal	Director	0	0	0	110000	110000.00

2	Piyush Tiwari	Director	0	0	0	20000	20000.00
3	Sunita Bindal	Director	0	0	0	100000	100000.00
4	Ritu Bansal	Director	0	0	0	65000	65000.00
	Total		0.00	0.00	0.00	295000.00	295000.00

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

53293

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder (1).xlsm

(b) Optional Attachment(s), if any

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

BANSAL WIRE INDUSTRIES
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

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

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

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

*(b) Name of the Designated Person

Declaration

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

NA

dated*

(DD/MM/YYYY)

22/07/2026

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**

***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*2*5*5*

***To be digitally signed by**

☐ Company Secretary ☒ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

Certificate of practice number

8*2*

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)

AC4794523

eForm filing date (DD/MM/YYYY)

28/07/2026

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

CLARIFICATION

1. Point Number “VI(C) Details of Foreign institutional investors’ (FIIs) holding shares of the company”:

1. The exact percentage of shareholding of FII is not accepted by the form therefore to avoid the error Company has mentioned 0% as 0.01% in some cases.
2. In some cases data for Date of Incorporation could not be extracted from NSDL/CDSL/RTA hence Company has mentioned dummy date as “01/04/2025” for the same.

2. Point Number “IX Meetings of Members/Class of Members/ Board/Committees of the Board of Directors; (A) Members/Class /Requisitioned/NCLT/Court Convened Meetings:

During the financial year 2025-26, the company has conducted Postal Ballot as follows:

S. No.	Date of Postal Ballot	Particulars	Result
1.	May 15, 2025	Approval for Re-appointment of Shri Satish Prakash Aggarwal (DIN: 08778242) as Non-Executive Independent Director of the Company for the second term of five consecutive years.	Passed with requisite majority

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 **BANSAL WIRE INDUSTRIES LIMITED** (the Company) having **CIN: L31300DL1985PLC022737** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **March 31, 2026**. 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; -

As per the information available on official website of Ministry of Corporate Affairs ("MCA"), the status of the Company is Active Compliant. The Company is a Listed Public Company, limited by shares with its equity shares listed on the **National Stock Exchange of India Limited (NSE)** and **BSE Limited (BSE)**, and having its Registered Office at F-3, Main Road, Shastri Nagar, Delhi-110052

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

3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, or other authorities within/beyond the prescribed time; -

During the financial year under review, Company has filed all the forms and returns with the Registrar of Companies within the prescribed time except some forms has been filed beyond the prescribed time with additional fees.

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, have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed; -

During the financial year under review, the Company has called, convened and held the meetings of Board of Directors and the meetings of the Members of the Company on such dates as stated in the Annual Return as per the Act. Further, during the year, one resolution was passed by the Members through Postal Ballot in compliance with the applicable provisions of the Act. Proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same has been signed.

5. Closure of Register of Members / Security holders; -

During the financial year under review, the Company has not closed its Register of Members.

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

During the financial year under review, no, Advances/loans has given under provisions of section 185 of the Act, 2013.

7. Contracts/arrangements with related parties as specified in section 188 of the Act; -

As per the information and explanation furnished to us, the contract & arrangements entered with the related parties during the period under review, were in the ordinary course of business & on arm's length basis and do not attract provisions of 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; -

During the financial year under review, there was no instances of issue or allotment or physical transfer or transmission or buy-back of securities, redemption of preference shares or debentures, alteration or reduction of share capital, conversion of shares/securities, or issue of security certificates requiring compliance under the applicable provisions of the Act.

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.:-

During the financial year under review, there was no instance for keeping in abeyance the rights to dividends, right shares and bonus shares pending registration of transfer of shares.

10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; -

The Company has not declared/paid any dividend during the financial year 2025-26 in accordance with section 125 of the Act. Also, there was no amount which was required to be transferred to the Investor Education and Protection Fund.

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;

As per the information furnished to us, the audited financial statement of the Company for the period under review, was signed as per the provisions of Section 134 of the Act and the Board's Report for the aforesaid period was also made and signed in accordance with the provisions of Section 134 of the Act.

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

During the financial year under review, the Company has complied with the constitution/appointment/reappointments/retirements/filling up casual vacancies/disclosures of the Directors/Key Managerial Personnel and remuneration paid to them, as applicable*.

**During the year, Shri Satish Prakash Aggarwal was re-appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years. The said re-appointment was approved by the shareholders of the Company through Postal Ballot on May 15, 2025.*

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

During the financial year under review, there is no Appointment/reappointment/filling up casual vacancies of auditors has taken place as per the provisions of the 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; -

During the financial year under review, the Company has taken 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, as applicable.

15. Acceptance/renewal/repayment of Deposits; -

As per the information furnished to us and in accordance with the Auditor's Report, during the period under review the Company has not invited any Deposits falling within the purview of relevant sections of the Act.

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification /satisfaction of charges in that respect; -

As per the explanations and information furnished to us, the borrowings made by the Company from banks are within the prescribed limits as stipulated in the Act. Further, the Company has created/ modified/ satisfied charge, as applicable in Compliance with applicable laws.

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

During the financial year under review, the Company has complied with the provisions of Section 186 of Act, in regard with Loans and investments or guarantees given or providing of securities to other bodies corporate or persons.

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

During the financial year under review, there was no alteration in the provisions of the Memorandum or Articles of Association of the company.

**For Ranjit Tripathi & Associates
(Company Secretaries)**

Sd/-

**Ranjit Tripathi
(Proprietor)**

C.P. No. 8628

Peer Review Certificate no.: 3294/2023

UDIN: -----

Place: Delhi

Date: --/--/2026