

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]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L45201DL1983PLC017029

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

(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	INTERARCH BUILDING SOLUTIONS LIMITED	INTERARCH BUILDING SOLUTIONS LIMITED
Registered office address	Farm No.-8, Khasara No. 56/23/2 Dera Mandi Road, Mandi Village, Tehsil M,ehrauli,NA,New Delhi,Delhi,India,110047	Farm No.-8, Khasara No. 56/23/2 Dera Mandi Road, Mandi Village, Tehsil M,ehrauli,NA,New Delhi,Delhi,India,110047
Latitude details (as on filing date)		
Longitude details (as on filing date)		

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

AAACI0106J

(c) *e-mail ID of the company

****.goel@interarchbuildings.com

(d) *Telephone number with STD code

01204170200

(e) Website

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

30/11/1983

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

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

Yes

(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)
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Ma	

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

Yes

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

16/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

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)

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1		#N/A		#N/A	
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

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

0

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	20000000	16640431	16640431	16640431
Total amount of equity shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	20000000	16640431	16640431	16640431
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	0.00	0.00	0.00	0.00

(b) Preference share capital

Number of classes

0

(c) Unclassified share capital

Particulars	Authorized 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		14415892	14415892.00	144158920	144158920	
Increase during the year	0.00	2224539.00	2224539.00	22245390.00	22245390.00	1979839710.00
i Public Issues		2224539	2224539.00	22245390	22245390	1979839710
ii Rights issue			0.00			
iii Bonus issue			0.00			
iv Private Placement/ Preferential allotment			0.00			
v ESOPs			0.00			
vi Sweat equity shares allotted			0.00			
vii Conversion of Preference share			0.00			
viii Conversion of Debentures			0.00			
ix GDRs/ADRs			0.00			
x Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Buy-back of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			
At the end of the year	0.00	16640431.00	16640431.00	166404310.00	166404310.00	1979839710.00
(ii) Preference shares						

Total	0.00		0.00		0.00

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

i *Turnover 14744778000

ii * Net worth of the Company 7514193000

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	8863162	53.26		0.00
	(ii) Non-resident Indian (NRI)		0.00		0.00
	(iii) Foreign national (other than NRI)		0.00		0.00
2	Government				
	(i) Central Government		0.00		0.00
	(ii) State Government		0.00		0.00
	(iii) Government companies		0.00		0.00
3	Insurance companies		0.00		0.00
4	Banks		0.00		0.00
5	Financial institutions		0.00		0.00
6	Foreign institutional investors		0.00		0.00
7	Mutual funds		0.00		0.00
8	Venture capital		0.00		0.00
9	Body corporate(not mentioned above)		0.00		0.00
10	Others	1105000	6.64		0.00
	Total	9968162.00	59.90	0.00	0.00

Total number of shareholders (promoters) 4

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	3836414	23.05		0.00
	(ii) Non-resident Indian (NRI)	193503	1.16		0.00
	(iii) Foreign national (other than NRI)		0.00		0.00
2	Government				
	(i) Central Government		0.00		0.00
	(ii) State Government		0.00		0.00
	(iii) Government companies		0.00		0.00
3	Insurance companies	198678	1.19		0.00
4	Banks	0	0.00		0.00
5	Financial institutions		0.00		0.00
6	Foreign institutional investors	782246	4.70		0.00
7	Mutual funds	418550	2.52		0.00
8	Venture capital		0.00		0.00

9	Body corporate(not mentioned above)	440160	2.65		0.00
10	Others	AIF and other	802718	4.82	0.00
	Total	6672269.00	40.09	0.00	0.00

Total number of shareholders (other than promoters)

69125

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

69129.00

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

Sl. No	Category	
1	Individual - Female	17082
2	Individual - Male	31718
3	Individual - Transgender	1
4	Other than individuals	20328
	Total	69129.00

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

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held
Pinebridge Global Funds - Pinebridge	CITIBANK N.A. CUSTODY SERVICES FI		India	430000	2.58
Aryabhata Global Assets Funds Icav-/	Kotak Mahindra Bank Ltd A wing, 5th		India	88880	0.53
Lc Pharos Multi Strategy Fund Vcc-Lc	HDFC BANK LIMITED CUSTODY OPER		India	68121	0.41
Societe Generale - Odi	SBI-SG GLOBAL SECURITIES SERVICES		India	52155	0.31
Mirae Asset Tu India Privately Placed	EMPIRE PLAZA 1 4TH FLOOR LBS MA		India	38309	0.23
Aurigin Master Fund Limited	WALKERS CORPORATE LIMITED 190 E		Cayman Islands	30000	0.18
Acadian Emerging Markets Micro-Ca	STANDARD CHARTERED BANK SECUR		India	19262	0.12
Morgan Stanley Asia (Singapore) Pte.	CITIBANK N.A. CUSTODY SERVICES FI		India	18297	0.11
Carnelian India Amritkaal Fund	ICICI BANK LTD 1ST FLOOR EMPIRE C		India	12200	0.07
Missouri Education Pension Trust Ma	JP Morgan Chase Bank N.A, INDIA SU		India	9393	0.06
Quadrature Capital Vector Sp Limited	JP Morgan Chase Bank N.A, India Sub		India	7516	0.05
Mv Scif Mauritius	DEUTSCHE BANK AG, DB HOUSE HAZ		India	5955	0.04
Fidelity Common Contractual Fund li	CITIBANK N.A. CUSTODY SERVICES FI		India	1687	0.01
Bnp Paribas Financial Markets - Odi	BNP PARIBAS HOUSE 1 NORTH AVEN		India	202	0
Bnp Paribas Financial Markets	BNP PARIBAS, CUSTODY OPERATION		India	28	0
Red Bay Ltd	DEUTSCHE BANK AG DB HOUSE, HAZ		India	192	0
Citadel Securities Singapore Pte. Limi	JP Morgan Chase Bank N.A, India Sub		India	49	0

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	4	4
Members(Other than Promoters)	0	69125
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	2	2	2	59.90	0
B Non-Promoter	0	3	0	3	0.00	0.00
i Non-Independent						
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	1	0	0	0.00	0.00
i. Banks and FIs						
ii Investing institutions						
iii Government						
iv Small share holders						
v Others	0	1	0	0	00	0
Total	2	6	2	5	59.90	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)
GAUTAM SURI	00149374	Whole-time director	3854116	
ARVIND NANDA	00149426	Managing Director	5009046	
ISHAAN SURI	02714298	Director	0	
VIRAJ NANDA	07711708	Director	0	
SANJIV BHASIN	00001575	Director	0	
MOHIT GUJRAL	00051538	Director	0	
SONALI BHAGWATI DALAL	01105028	Director	0	

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

1

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)
DHANPAL ARVIND JHAVERI	02018124	Nominee Director	12/09/2024	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

	Total Number of Members entitled	Attendance
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Type of meeting	Date of meeting (DD/MM/YYYY)	Total number of members entitled to attend meeting	Number of members attended	% of total shareholding

B BOARD MEETINGS

*Number of meetings held

9

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	11/06/2024	8	7	87.50
2	23/07/2024	8	7	87.50
3	10/08/2024	8	7	87.50
4	12/08/2024	8	5	62.50
5	21/08/2024	8	7	87.50
6	12/09/2024	7	5	71.43
7	28/10/2024	7	6	85.71
8	04/02/2025	7	5	71.43
9	24/03/2025	7	7	100.00

C COMMITTEE MEETINGS

Number of meetings held

13

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	11/06/2024	3	3	100.00
2	Audit Committee	23/07/2024	3	2	66.67
3	Audit Committee	10/08/2024	3	3	100.00
4	Audit Committee	11/09/2024	3	2	66.67
5	Audit Committee	28/10/2024	3	2	66.67
6	Audit Committee	04/02/2025	3	2	66.67
7	Nomination and Remuneration Com	23/07/2024	3	2	66.67
8	Nomination and Remuneration Com	24/03/2025	3	3	100.00
9	Stakeholder Relationship Committee	25/03/2025	4	2	50.00
10	Corporate Social Responsibility Comr	28/10/2024	3	2	66.67
11	IPO Committee	31/07/2024	3	3	100.00
12	IPO Committee	16/08/2024	3	3	100.00
13	IPO Committee	22/08/2024	3	2	66.67

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGMheld on 16/09/2025
		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	
1	GAUTAM SURI	9	9	100.00	5	5	100.00	Yes
2	ARVIND NANDA	9	9	100.00	5	5	100.00	Yes
3	ISHAAN SURI	9	6	66.67	1	0	0.00	Yes
4	VIRAJ NANDA	9	8	88.89	1	1	100.00	Yes

5	SANJIV BHASIN	9	9	100.00	8	8	100.00	Yes
6	MOHIT GUJRAL	9	7	77.78	4	2	50.00	No
7	SONALI BHAGWATI DALAL	9	3	33.33	8	5	62.50	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Yes

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Arvind Nanda	Managing director	2400000			4332000	6732000.00
2	Gautam Suri	Whole-time director	3600000			1836000	5436000.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		6000000.00	0.00	0.00	6168000.00	12168000.00

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Manish Kumar Garg	CEO	17316000		25000	1414000	18755000.00
2	Pushpendra Kumar Bans	CFO	9100000		1000	0	9101000.00
3	Nidhi Goel	Company Secretary	2192000		5000		2197000.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		28608000.00	0.00	31000.00	1414000.00	30053000.00

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sanjiv Bhasin	Director				1100000	1100000.00
2	Mohit Gujral	Director				750000	750000.00
3	Sonali Bhagwati Dalal	Director				425000	425000.00

XIII Shareholder / Debenture holder details

Number of shareholder/ debenture holder

69129

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 INTERARCH BUILDING SOLUTIONS 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 timeprescribed 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

DSC BOX

Ashish Mishra

Date (DD/MM/YYYY)

16/09/2025

Place

Noida

Whether associate or fellow:

Fellow

Certificate of practice number

16125

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

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

11524

(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated* (DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under 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**

DSC BOX

*Designation

Director

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

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

00149426

***To be digitally signed by**

DSC BOX

Company Secretary

*Whether associate or fellow:

Associate

*Membership number

19279

Certificate of practice number