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]

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

सत्यमेव जयते

Form language
(●) English ( ) Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L46591MH1999PLC118476

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

(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	INTERNATIONAL GEMOLOGICAL INSTITUTE LIMITED	INTERNATIONAL GEMOLOGICAL INSTITUTE LIMITED
Registered office address	702, 7th Floor,The Capital Bandra Kurla Complex, Bandra (E),NA,Mumbai,Mumbai City,Maharashtra,India,400051	702, 7th Floor,The Capital Bandra Kurla Complex, Bandra (E),NA,Mumbai,Mumbai City,Maharashtra,India,400051
Latitude details	19.063272	19.063272
Longitude details	72.861718	72.861718

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: Registered Office.pdf

(b) *Permanent Account Number (PAN) of the company: AA******4P

(c) *e-mail ID of the company: *****TOR.RELATIONS@IGI.ORG

(d) *Telephone number with STD code: 02*******50

(e) Website | https://www.igi.org/

iv *Date of Incorporation (DD/MM/YYYY) | 23/02/1999

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

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

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

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

vii (a) Whether shares listed on recognized Stock Exchange(s) ◉ Yes ○ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

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),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

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	M	Professional, Scientific and Technical activities	74	Other professional, scientific and technical activities	100

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

i *No. of Companies for which information is to be given: 17

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		415201273	International Gemmological Institute BV	Subsidiary	100
2		512154857	I.G.I. International Gemmological Institutes (Israel) Ltd.	Subsidiary	100
3		0105540053361	International Gemmological Identification (Thailand) Limited	Subsidiary	100
4		380456	INTERNATIONAL GEMMOLOGICAL INSTITUTE TURKEY GEMOLOJ TCARET ANONM RKET	Subsidiary	100

5		DMCC3296	International Gemological Institute FZCO (Formerly known as International Gemological Institute DMCC)	Subsidiary	100
6		22-2272787	International Gemological Institute, Inc.	Subsidiary	100
7		911434	International Gemological Institute (HK) Limited	Subsidiary	100
8		197515	International Gemological Institute for Jewelry and Precious Stones (IGI)	Subsidiary	100
9		91310000MA1FL7PH	IGI (Shanghai) Gemological Training Company Limited	Subsidiary	100
10		91310101MA1FPH67	IGI (Shanghai) Gemological Research and Testing Limited	Subsidiary	100
11		9131011507816967	IGI (Shanghai) Business Consulting Company Limited	Subsidiary	100
12		72894938	IGI Netherlands B.V.	Subsidiary	100
13		91440300MA5FX1DL	IGI (Shenzhen) Jewelry Testing Co., Ltd.	Subsidiary	100
14		1	AGL Holdco Inc.	Subsidiary	100
15		2	American Gemological Laboratories, LLC	Subsidiary	100
16		3	IGI Diamonds & Gemstone Testing Laboratory L.L.C	Subsidiary	100
17		4	BCP Asia II Topco Pte LTD.	Holding	76.55

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	550000000.00	432159696.00	432159696.00	432159696.00
Total amount of equity shares (in rupees)	1100000000.00	864319392.00	864319392.00	864319392.00

Number of classes: 1

Class of shares Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	550000000	432159696	432159696	432159696
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1100000000	864319392	864319392	864319392

(b) Preference share capital

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

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	0	432159696	432159696.00	864319392	864319392	
Increase during the year	0.00	0.00	0.00	0.00	0.00	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						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	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			0			

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	0.00	432159696.00	432159696.00	864319392.00	864319392.00	
(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	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 NA	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 Not Applicable	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

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: 12524224827

ii * Net worth of the Company: 25908351606

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	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)	330835803	76.55	0	0.00
10	Others	0	0.00	0	0.00
	Total	330835803.00	76.55	0.00	0

Total number of shareholders (promoters) | 1

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	28594528	6.62	0	0.00
	(ii) Non-resident Indian (NRI)	1999874	0.46	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	1512052	0.35	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	3474522	0.80	0	0.00
6	Foreign institutional investors	37177720	8.60	0	0.00
7	Mutual funds	22594923	5.23	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	4571950	1.06	0	0.00
10	Others HUF, Trust and CM	1398324	0.32	0	0.00
	Total	101323893.00	23.44	0.00	0

Total number of shareholders (other than promoters) 187342

Total number of shareholders (Promoters + Public/Other than promoters) 187343.00

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

Sl.No	**Category**	
1	Individual - Female	46236
2	Individual - Male	94119
3	Individual - Transgender	1
4	Other than individuals	46987
	Total	187343.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 25

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**
GOVERNMENT OF SINGAPORE	168 Robinson Road 37-01 Capital Tower	03/05/2006	Singapore	5718825	1.32
ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	15/08/1996	United Arab Emirates	3753636	0.87

NOMURA FUNDS IRELAND PUBLIC LIMITED COMPANY-NOMUR A FUNDS IRELAND - INDIA EQUITY FUND	33 SIR JOHN ROGERSON'S QUAY DUBLIN	21/11/2007	Ireland	3383296	0.78
ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK INDIA OPPOR TUNITIES FUND	3rd FLOOR 55 CHARLEMONT PLACE DUBLIN 2	09/01/2002	Ireland	2711903	0.63
ABU DHABI INVESTMENT AUTHORITY - WAY	211 CORNICHE STREET PO BOX 3600 ABU DHABI	20/02/1996	United Arab Emirates	2058217	0.48
KAPITALFORENIN GEN DANSKE INVEST INSTITUTIONAL AFDE LING DANICA PENSION - AKTIER	17 PARALLELVEJ KONGENS LYNGBY KONGENS LYNGBY	15/08/2008	Denmark	1785864	0.41
THE NOMURA TRUST AND BANKING CO., LTD AS THE TRUST EE OF NOMURA INDIA STOCK MOTHER FUND	2/2/2002 OTEMACHI CHIYODA-KU TOKYO	02/08/2016	Japan	1760000	0.41
MONETARY AUTHORITY OF SINGAPORE	10 SHENTON WAY MAS BUILDING	06/05/2013	Singapore	1627802	0.38
ASHMORE SICAV EMERGING MARKETS EQUITY FUND	6 Rue Lou Hemmer Senningerberg	19/09/2014	Luxembourg	1134175	0.26
EASTSPRING INVESTMENTS INDIA CONSUMER EQUITY OPEN LIMITED	3RD FLOOR 355 NEX RUE DU SAVOIR CYBERCITY EBENE MAURITIUS	17/05/2010	Mauritius	1098993	0.25
PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE INDIA EQUITY FUND	78 SIR JOHN ROGERSONS QUAY DUBLIN 2 IRELAND	15/04/2008	Ireland	1000000	0.23
DISCOVERY GLOBAL OPPORTUNITY (MAURITIUS) LTD	Level 5 Alexander House 35 Cybercity Ebene	22/01/1991	Mauritius	945913	0.22
ASHOKA INDIA EQUITY INVESTMENT TRUST PLC	6th Floor 125 London Wall London	11/09/2015	United Kingdom	831540	0.19

ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK EMERGING M ARKETS EQUITY FUND	3RD FLOOR 55 CHARLEMONT PLACE DUBLIN2 DUBLIN DUBLIN	11/12/2008	Ireland	825007	0.19
LCIV EMERGING MARKET EQUITY FUND	59 1/2 Southwark Street London	28/12/2005	United Kingdom	628240	0.15
ASHMORE EMERGING MARKETS EQUITY FUND	c/o Corporation Service Company 84 State Street Boston MA	04/01/2018	United States	576734	0.13
FIDELITY COMMON CONTRACTUAL FUND II/FIDELITY GLOBA L EMERGING MARKETS EQUITY FUND	George's Quay House 43 Townsend St Dublin 2	08/11/2007	Ireland	528454	0.12
AL MEHWAR COMMERCIAL INVESTMENTS L.L.C. - (WHITING)	AL BAHR TOWERS SHEIKH ZAYED BIN SULTAN STREE (INTERSECTION WITH SHAKHBOUT BIN SULTAN STREET 19TH STREET ABU DHABI	28/10/2009	United Arab Emirates	477029	0.11
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	08/09/1994	United States	467419	0.11
238 PLAN ASSOCIATES LLC	ONE BROADWAY 9TH FLOOR SUITE 200 CAMBRIDGE MA	21/11/2000	United Kingdom	437000	0.1
INDIA ACORN FUND LTD	4th Floor 19 Bank Street Cybercity Ebene	08/09/1999	Mauritius	434000	0.1
ASHMORE SICAV EMERGING MARKETS GLOBAL SMALL-CAP EQ UITY FUND	6 Rue Lou Hemmer Senningerberg	09/08/2014	Luxembourg	320362	0.07
THRIFT SAVINGS PLAN	77 K Street N.E. Suite 1000 Washington D.C	17/04/2008	United States	274667	0.08
STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	ONE IRON STREET BOSTON MA	11/08/1998	United States	272639	0.12

NATIXIS INTERNATIONAL FUNDS (LUX) I - LOOMIS SAYLE S GLOBAL EMERGING MARKETS EQUITY FUND	80 ROUTE D ESCH L1470 LUXEMBOURG	30/09/1996	Luxembourg	256900	0.89

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	1	1
Members (other than promoters)	187355	187342
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	0	0	0	0	0	0
B Non-Promoter	1	5	1	6	0.00	0.00
i Non-Independent	1	3	1	3	0	0
ii Independent	0	2	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	1	5	1	6	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 9

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)**
ANOOP VRAJLAL MEHTA	00107044	Director	0	
SANGEETA TANWANI	03321646	Director	0	
BIMAL MANU TANNA	06767157	Director	0	
MUKESH GULRAJ MEHTA	08319159	Nominee Director	0	
TEJAS DEEPAK NAPHADE	10219144	Nominee Director	0	
PRATEEK ROONGTA	00622797	Nominee Director	0	
Tehmasp Nariman Printer	01306226	Managing Director	480	
EASHWAR SUBRAMANIAN IYER	AAAPI6156R	CFO	0	
HARDIK JITENDRA DESAI	ASEPD1731D	Company Secretary	482	30/06/2026

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)**
ANOOP VRAJLAL MEHTA	00107044	Director	06/06/2025	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: 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/06/2025	100	41	41

B BOARD MEETINGS

*Number of meetings held: 14

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	22/02/2025	6	5	83.33
2	28/02/2025	6	6	100
3	21/04/2025	6	6	100
4	30/05/2025	6	6	100
5	06/06/2025	6	6	100
6	29/07/2025	7	7	100
7	11/08/2025	7	6	85.71
8	24/09/2025	7	6	85.71
9	05/11/2025	7	7	100
10	16/12/2025	7	5	71.43
11	07/01/2026	7	7	100
12	27/01/2026	7	7	100
13	31/01/2026	7	7	100
14	11/02/2026	7	5	71.43

C COMMITTEE MEETINGS

Number of meetings held: 26

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee meeting	28/02/2025	3	3	100
2	Audit Committee meeting	21/04/2025	3	3	100
3	Audit Committee meeting	30/05/2025	3	3	100
4	Audit Committee meeting	06/06/2025	3	3	100
5	Audit Committee meeting	29/07/2025	4	4	100
6	Audit Committee meeting	05/11/2025	4	4	100
7	Audit Committee meeting	16/12/2025	4	4	100
8	Audit Committee meeting	07/01/2026	4	4	100
9	Audit Committee meeting	27/01/2026	4	4	100
10	Audit Committee meeting	31/01/2026	4	4	100
11	Audit Committee meeting	31/03/2026	4	3	75
12	Corporate Social Responsibility Committee Meeting	28/02/2025	3	3	100
13	Corporate Social Responsibility Committee Meeting	12/06/2025	3	2	66.67
14	Corporate Social Responsibility Committee Meeting	05/11/2025	4	4	100
15	Nomination and Remunertaion Committee meeting	28/02/2025	3	3	100
16	Nomination and Remunertaion Committee meeting	30/05/2025	3	3	100

17	Nomination and Remunertaion Committee meeting	06/06/2025	3	3	100
18	Nomination and Remunertaion Committee meeting	05/11/2025	4	4	100
19	Nomination and Remunertaion Committee meeting	07/01/2026	4	4	100
20	Risk Management Committee meeting	06/06/2025	5	5	100
21	Risk Management Committee meeting	16/12/2025	6	5	83.33
22	Risk Management Committee meeting	27/01/2026	6	6	100
23	Independent Directors Committee meeting	06/06/2025	2	2	100
24	Independent Directors Committee meeting	16/12/2025	3	3	100
25	Stakeholder Relationship Committee meeting	28/02/2025	3	3	100
26	Stakeholder Relationship Committee meeting	06/06/2025	3	3	100

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**	20/07/2026 (Y/N/NA)
1	ANOOP VRAJLAL MEHTA	9	8	88	13	12	92	Yes
2	SANGEETA TANWANI	14	14	100	19	19	100	Yes
3	BIMAL MANU TANNA	14	14	100	21	21	100	Yes
4	MUKESH GULRAJ MEHTA	14	12	85	5	5	100	Yes
5	TEJAS DEEPAK NAPHADE	14	11	78	3	3	100	Yes
6	PRATEEK ROONGTA	14	14	100	19	19	100	Yes

7	Tehmasp Nariman Printer	14	13	92	8	6	75	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: 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Tehmasp Nariman Printer	Managing Director	62500005			64.08	62500069.08
	Total		62500005.00	0.00	0.00	64.08	62500069.08

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	EASHWAR SUBRAMANIAN IYER	CFO	31880459				31880459.00
2	HARDIK JITENDRA DESAI	Company Secretary	4799631				4799631.00
	Total		36680090.00	0.00	0.00	0.00	36680090.00

C *Number of other directors whose remuneration details to be entered: 0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

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 9

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	187343

XIV Attachments

(a) List of share holders, debenture holders	Details of Shareholder or Debenture holder.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 INTERNATIONAL GEMOLOGICAL INSTITUTE 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	Tushar Shridharani & Associates LLP
Date (DD/MM/YYYY)	22/07/2026
Place	Mumbai

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number	2*9*

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

*(a) DIN/PAN/Membership number of Designated Person	ARFPD3603E
*(b) Name of the Designated Person	NITIKA SUNNY NIRMAL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 16 dated* (DD/MM/YYYY) 05/11/2025 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*3*6*2*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number | 3*5*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) | AC4761781

eForm filing date (DD/MM/YYYY) | 22/07/2026

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