FORM NO. MGT-7

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

Name of the Registrar and Transfer Agent



Annual Return

(other than OPCs and Small Companies)

	language ● English Hindi the instruction kit for filing the form	m.			
I. RE	EGISTRATION AND OTHER	R DETAILS			
(i) * C	orporate Identification Number (C	IN) of the company	U28261	IUP2023PLC183476	Pre-fill
G	Blobal Location Number (GLN) of t	he company			
* P	Permanent Account Number (PAN) of the company	AAKCK:	2932Q	
(ii) (a) Name of the company		LOHIA	CORP LIMITED	
(b) Registered office address				-
	D-3/A, Panki Industrial Estate Udyog Ratan Lal Nagar Kanpur Nagar Uttar Pradesh 208022	ı Nagar (Kanpur Nagar)			
(c) *e-mail ID of the company		CS****	*****UP.COM	
(d) *Telephone number with STD co	ode	05****	***00	
(e) Website				
(iii)	Date of Incorporation		05/06/2	2023]
(iv)	Type of the Company	Category of the Company		Sub-category of the	e Company
	Public Company	Company limited by sh	ares	Indian Non-Gov	vernment company
(v) Wh	ether company is having share ca	apital	Yes	○ No	
(vi) *W	hether shares listed on recognize	d Stock Exchange(s)	Yes	No	
(k	o) CIN of the Registrar and Transf	er Agent	U67120	DDL1950PTC001854	Pre-fill

RC	MC SHARE REGIS	TRY PRIVATE LII	MITED							
L_ Re	gistered office a	ddress of the I	Registrar and Tran	sfer Agen	s					
	25/1, OKHLA INDU IASE II	JSTRIAL AREA								
(vii) *Fir	nancial year Fror	n date 05/06/	2023	(DD/MM/Y	YYY) To	date 3	1/03/2024	4	(DD/M	M/YYYY)
(viii) *W	hether Annual g	eneral meeting	g (AGM) held	() Yes	O 1	lo			
(a)	If yes, date of A	GM [27/08/2024							
(b)	Due date of AG	м [;	30/09/2024							
(c)	Whether any ex	∟ tension for AG	iM granted		○ Ye	s () No			
II. PRII	NCIPAL BUS	INESS ACT	IVITIES OF TH	IE COMF	PANY					
*	Number of busin	ess activities	0							
S.No	Main E Activity group code	Description of N	Main Activity group	Business Activity Code	Descri	ption of	Business	Activity		% of turnove of the company
1										
	RTICULARS (CLUDING JOI		G, SUBSIDIAR RES)	Y AND A	ASSOCIA	ATE CO	OMPAN	IES		
No. of O	Companies for v	vhich informa	ntion is to be given	n 0		Pre-fill	All			
S.No	Name of the	e company	CIN / FCR	!N	Holding/ \$	Subsidia Joint Ver		ate/	% of sh	ares held
1										
V. SHA	ARE CAPITAI	L, DEBENT	URES AND OT	HER SE	CURITIE	S OF	ГНЕ СС	MPANY	7	
) * SHA	RE CAPITAL									
(a) Equ	ity share capital									
	Particulars	3	Authorised capital	Issu capi		Subsc capi		Paid up	capital	
Total nu	umber of equity s	shares	1,000,000	100,000	10	00,000		100,000		
Total ar	mount of equity s	shares (in	1,000,000	100,000	10	00,000		100,000		

Number of classes

Page 2 of 14

Class of Shares Equity	Λ · · • • • • • • • • • • • • • • • • •	ICabilai	Subscribed capital	Paid up capital
Number of equity shares	1,000,000	100,000	100,000	100,000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1,000,000	100,000	100,000	100,000

(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

	Λ + lo o wi o o ol	ICabilai	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

Class of shares	Nı	ımber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	10,000	10000	100,000	100,000	
Increase during the year	0	90,000	90000	0	0	0
i. Pubic Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs						
	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	90,000	90000	0	0	0
Sub Division of Shares		00,000	00000	Ů	Ů	
Decrease during the year	0	0	0	0	0	О
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NA						
At the end of the year	0	100,000	100000	100,000	100,000	
Preference shares						
			_	_	_	
At the beginning of the year	0	0	0	0	0	
	0 0	0 0	0	0	0	0
At the beginning of the year						0
At the beginning of the year Increase during the year	0	0	0	0	0	
At the beginning of the year Increase during the year i. Issues of shares	0	0	0	0 0	0 0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares	0	0	0	0	0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify	0	0	0	0 0	0 0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify NA Decrease during the year	0 0 0	0 0 0	0 0 0	0 0 0 0	0 0 0 0	0 0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify NA Decrease during the year i. Redemption of shares	0 0 0	0 0 0	0 0 0	0 0 0 0	0 0 0 0	0 0 0 0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify NA Decrease during the year i. Redemption of shares ii. Shares forfeited	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify NA Decrease during the year i. Redemption of shares ii. Shares forfeited iii. Reduction of share capital	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0

ISIN of the equity shares of the company

INE0QJW01029

Class o	of shares	(i)	(ii)		(iii)	
Before split /	Number of shares	10,000				
Consolidation	Face value per share	10				
After split /	Number of shares	100,000				
Consolidation	Face value per share	1				
of the first return a	es/Debentures Trans at any time since the				ear (or in the	case
☐ Nil [Details being pro	vided in a CD/Digital Medi	a]	○ Yes ●	No 🔘	Not Applicable	
Separate sheet at	tached for details of trans	fers	Yes	No		
Note: In case list of tran Media may be shown.	sfer exceeds 10, option fo	r submission as a sep	parate sheet attac	hment or subr	mission in a CD/D	igital
Date of the previou	s annual general meetin	g				
Date of registration	of transfer (Date Month	Year)				
Type of transf	er	1 - Equity, 2- Pre	ference Shares,	3 - Debentur	es, 4 - Stock	
Number of Shares/ Units Transferred	Debentures/		ount per Share/ enture/Unit (in R	s.)		
Ledger Folio of Tra	nsferor					
Transferor's Name						
	Surname	mic	ddle name		first name	
Ledger Folio of Tra	nsferee					

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

Transferee's Name								
	Surna	me		middle name	first name			
Date of registration of transfer (Date Month Year)								
Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock								
Number of Shares/ Debentures/ Units Transferred				Amount per Share/ Debenture/Unit (in Rs.)				
Ledger Folio of Trans	sferor							
Transferor's Name								
	Surna	me		middle name	first name			
Ledger Folio of Trans	sferee							
Transferee's Name								
	Surna	me		middle name	first name			

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	_	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

. ,		•			
Type of Securities	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit	Value	each Unit	
Total				1	

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

(i) Turnover

)			

0

(ii) Net worth of the Company

9,996			
.,			

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6,000	6	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	94,000	94	0	
10.	Others	0	0	0	
	Total	100,000	100	0	0

Total number of shareholders (promoters)

7			
′			

(b) *SHARE HOLDING PATTERN - 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	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
Total number of shareholders (other than promoters)					
	ber of shareholders (Promoters+Publi n promoters)	c / 7			

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category		irectors at the of the year		ectors at the end e year		shares held by the end of year
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	3	0	4	0	3
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & 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	0	3	0	4	0	3

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

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ALOK SAXENA	09416779	Director	1,000	24/06/2024
ANUPAM AGARWAL	00214813	Director	1,000	24/06/2024
KAMAL KUMAR KEJR	09243129	Director	1,000	24/06/2024
RAJ KUMAR LOHIA	00203659	Additional director	0	

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

	Name		Designation at the beginning / during the financial year	designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
F	RAJ KUMAR LOHIA	00203659	Additional director	29/07/2023	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 3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attend	
		attoria mooting		% of total shareholding
EGM	13/07/2023	7	6	95
EGM	18/08/2023	7	6	99
EGM	21/02/2024	7	6	99

B. BOARD MEETINGS

*Number of meetings held 7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting		Attendance
			Number of directors attended	% of attendance
1	07/06/2023	3	2	66.67
2	21/06/2023	3	3	100
3	29/07/2023	3	3	100

1

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
4	17/08/2023	4	4	100
5	21/08/2023	4	4	100
6	21/11/2023	4	3	75
7	28/02/2024	4	3	75

C. COMMITTEE MEETINGS

Νu	ımber of meeting	gs held		0		
	S. No.	Type of meeting	Date of meeting	Total Number of Members as		Attendance
			Date of meeting		Number of members attended	% of attendance
	1					

D. *ATTENDANCE OF DIRECTORS

			Board Meetings		Co	ommittee Meetin	gs	Whether attended AGM
S. No.	Name of the director	Number of Meetings which director was	Meetings		Number of Meetings which director was	Number of Meetings	% of attendance	held on
		entitled to attend	attended	atteridance	entitled to attend	attended	atteridance	27/08/2024 (Y/N/NA)
								(T/IN/INA)
1	ALOK SAXEN	7	6	85.71	0	0	0	No
2	ANUPAM AGA	7	7	100	0	0	0	No
3	KAMAL KUMA	7	7	100	0	0	0	No
4	RAJ KUMAR I	4	2	50	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

	il

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							0
	Total						

S. No.	Nam	ie į besigi	nation	Gross Salary	Commission	Stock Option/	Oth	ners Tota
				,		Sweat equity		Amou
1								0
	Total							
mber o	f other direct	tors whose remunera	ation details	to be entered				
S. No.	Nan	ne Design	nation	Gross Salary	Commission	Stock Option/ Sweat equity	Oth	ners Tota Amou
1								0
	Total							
MATTE	ERS RELAT	ED TO CERTIFICAT	TION OF CO	MPLIANCES	AND DISCLOSU	RES	•	•
DETAI	LS OF PENA	UNISHMENT - DET ALTIES / PUNISHMI	ENT IMPOS	ED ON COMP	e of the Act and		Nil Details o	of anneal (if any)
DETAI	LS OF PENA	ALTIES / PUNISHMI Name of the court/ concerned		ED ON COMP	e of the Act and	S /OFFICERS Details of penalty/ punishment	Details o	of appeal (if any) g present status
DETAI	LS OF PENA	ALTIES / PUNISHMI Name of the court/ concerned	ENT IMPOS	ED ON COMP	e of the Act and on under which	Details of penalty/	Details o	
DETAI lame of ompany fficers	LS OF PENA the // directors/	ALTIES / PUNISHMI Name of the court/ concerned	ENT IMPOS Date of Or	ED ON COMP	e of the Act and on under which	Details of penalty/	Details o	
lame of ompany fficers B) DETA	the // directors/	Name of the court/ concerned Authority	ENT IMPOS Date of Or	ED ON COMP. Name section penal	e of the Act and on under which	Details of penalty/	Details o including	g present status
lame of ompany fficers B) DETA	the // directors/	Name of the court/concerned Authority MPOUNDING OF O Name of the court/concerned	Date of Or	ED ON COMP. Name section penal	e of the Act and on under which ised / punished	Details of penalty/ punishment Particulars of	Details o including	g present status
dame of ompany fficers B) DETA	the // directors/	Name of the court/concerned Authority MPOUNDING OF O Name of the court/concerned	Date of Or FFENCES Date of O	ED ON COMP. Name section penal Nil Name section penal Nil	e of the Act and on under which ised / punished he of the Act and ion under which ince committed	Details of penalty/ punishment Particulars of offence	Details o including Amour Rupee	g present status

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

		paid up share capital of Ten Crore rupees or practice certifying the annual return in Form N	
Name			
Whether associate or fe	llow	Associate Fellow	
Certificate of practice r	number		
	ssly stated to the contr	ne date of the closure of the financial year afor ary elsewhere in this Return, the Company ha	
		Declaration	
I am Authorised by the Bo	ard of Directors of the o	company vide resolution no 06	dated 09/05/2024
		all the requirements of the Companies Act, 2 natters incidental thereto have been compiled	013 and the rules made thereunder
		e attachments thereto is true, correct and com suppressed or concealed and is as per the or	
2. All the required a	ttachments have been	completely and legibly attached to this form.	
		s of Section 447, section 448 and 449 of th atement and punishment for false evidenc	
To be digitally signed by			
Director	Rajendra Digitaly signaly signaly signaly signal Kumar Arya Debt. 2024 17.48-19 et	ned by umar Arya 10.24 55.30	
DIN of the director	0*6*8*7*		
To be digitally signed by	ADESH ADESH TANDON 18:15:49	signed by PANDON 44.10.24 -0630°	
Company Secretary			
Company secretary in	practice		
Membership number	2*5*	Certificate of practice number	1*2*

List of attachments 1. List of share holders, debenture holders Attach Shareholder List_Signed.pdf Clarification Letter_Signed.pdf 2. Approval letter for extension of AGM; ROC Letter_Signed.pdf
Transfer Detail_Signed.pdf Attach 3. Copy of MGT-8; Attach UDIN.pdf 4. Optional Attachement(s), if any Attach Remove attachment Prescrutiny Submit Check Form Modify

Attachments

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company





List of Shareholders as on 31st March 2024

1,00,000 Equity Shares of ₹1 Each

Sr. No.	Name of Shareholder	No. of Shares	Percentage (%)
1	Lohia Corp Limited ("LCL")	94,000	94.00
2	Alok Saxena (Nominee of LCL)	1,000	1.00
3	Anupam Agarwal (Nominee of LCL)	1,000	1.00
4	Kamal Kumar Kejriwal (Nominee of LCL)	1,000	1.00
5	Hema Singh (Nominee of LCL)	1,000	1.00
6	Abhay Pratap Singh (Nominee of LCL)	1,000	1.00
7	Deepali Singh (Nominee of LCL)	1,000	1.00
	Total	1,00,000	100.00

for Lohia Corp Limited

Rajendra Digitally signed by Rajendra Kumar Arya Date: 2024.10.24 17:11:05 +05'30'

Rajendra Kumar Arya Whole time Director DIN: 09658071

Date: 24th October 2024

Place: Kanpur





Details of Share Transfer executed during the FY 2023-2024

Sr.	Date of	Type of	Number of	Amount	Transferor's Name	Transferee's
No.	registration of	Transfer	Shares	per		Name
	transfer		transferred	share		
1	16.08.2023	Equity	1,900	10	Alok Saxena	Lohia Corp
						Limited
2	16.08.2023	Equity	1,900	10	Anupam Agarwal	Lohia Corp
						Limited
3	16.08.2023	Equity	1,900	10	Kamal Kumar	Lohia Corp
					Kejriwal	Limited
4	16.08.2023	Equity	2,000	10	Nem Chand Sharma	Lohia Corp
						Limited
5	16.08.2023	Equity	900	10	Hema Singh	Lohia Corp
						Limited
6	16.08.2023	Equity	400	10	Abhay Pratap Singh	Lohia Corp
						Limited
7	16.08.2023	Equity	400	10	Deepali Singh	Lohia Corp
						Limited

for Lohia Corp Limited

Rajendra Digitally signed by Rajendra Kumar Arya Date: 2024.10.24 17:11:26 +05'30'

Rajendra Kumar Arya Whole time Director DIN: 09658071

Date: 24th October 2024

Place: Kanpur

Lohia Corp Limited

(formerly Kanpur Packaging Machines Limited)

Regd. Off.: D-3/A, Panki Industrial Estate, Kanpur - 208 022, India | T: +91 512 2246500 | M: +91 9936294101 | E: Isl@lohiagroup.com **HO:** Lohia Industrial Complex, Chaubepur, Kanpur - 209 203, India | T: +91 512 2593100 | M: +91 9936294000





To, The Registrar of Companies, Ministry of Corporate Affairs,

Subject: Clarification regarding signing the e-form by Practicing Company Secretary

Dear Sir/Madam,

We are writing to inform you that Ms. Shikha Srivastava is Company Secretary & Compliance Officer of Lohia Corp Limited ("the Company") and in terms of Section 92(1) Annual Return of the Company is required to be signed by the Company Secretary of the Company, however, due to MCA technical error, we are not able to affix DSC of Company Secretary in the e-from.

As the last date is approaching and the Company is in liability to file the Annual Return, so the e-form is being signed by a practicing Company Secretary Mr. Adesh Tandon.

We request you to kindly take this information on record.

Thanking you,

Yours faithfully, *for* Lohia Corp Limited

Rajendra Digitally signed by Rajendra Kumar Arya Date: 2024.10.24 17:10:05 +05'30'

Rajendra Kumar Arya Whole time Director DIN: 09658071

Date: 24th October 2024

Place: Kanpur





To, The Registrar of Companies, Ministry of Corporate Affairs,

<u>Subject: Intimation Regarding Designated Person Responsible for Furnishing Information on</u> Beneficial Interest in Shares.

Dear Sir/Madam,

We write to inform you in accordance with the Ministry of Corporate Affairs (MCA) Notification dated 27th October 2023, wherein it has been mandated that every company must designate a responsible person to furnish and extend cooperation in providing information to the Registrar of Companies or any other authorized officer with respect to the beneficial interest in shares of the Company.

Pursuant to the aforementioned notification, the Company has duly complied with this requirement and hereby designates the following individual as the responsible person for the stated purpose:

Designated Person Details:

Name: Shikha Srivastava

Designation: Company Secretary & Compliance Officer

Contact Number: +91-9990222650

This individual is authorized to provide any information requested by the Registrar of Companies or any other authorized officer, in relation to the beneficial interest in the Company's shares. The designated person will also assist in facilitating prompt responses to any queries and maintaining compliance in accordance with the Companies Act, 2013, and applicable rules.

Please note that as of the date of this letter, the MCA has not yet updated the e-forms MGT-7/7A (Annual Return) to reflect this new compliance requirement. Therefore, as a precautionary measure, we are submitting this intimation via this formal letter. This letter shall also be attached as an optional document when filing our next Annual Return until the required updates are made to the e-form MGT-7/7A by the MCA.





Should there be any changes in the designated person; the Company shall promptly inform your esteemed office of the same by filing e-form GNL-2 within the prescribed timeframe.

We request you to kindly take this information on record.

Thanking you,

Yours faithfully, for Lohia Corp Limited

Rajendra Digitally signed by Rajendra Kumar Arya Date: 2024.10.24 17:10:43 +05'30'

Rajendra Kumar Arya Whole time Director DIN: 09658071

Date: 24th October 2024

Place: Kanpur

Membership Number	F2253
UDIN Number	F002253F001736315
Name of the Company	LOHIA CORP LIMITED
CIN Number	U28261UP2023PLC183476
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