

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



Form language

English Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U14102TG1981PLC003317

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

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	MIDWEST LIMITED	MIDWEST LIMITED
Registered office address	8-2-684/3/25 & 26, ROAD NO.12 BANJARA HILLS, NA, HYDERABAD, Telangana, India, 500032	8-2-684/3/25 & 26, ROAD NO.12 BANJARA HILLS, NA, HYDERABAD, Telangana, India, 500032
Latitude details	17.4156	17.4156
Longitude details	78.4346	78.4346

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

RO_image.pdf

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

AA*****6D

(c) *e-mail ID of the company

*****dwest.in

(d) *Telephone number with STD code

04*****93

(e) Website

www.midwest.in

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

11/12/1981

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)*

Indian Non-Government company

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

Yes

No

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

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

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

Yes

No

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

30/09/2025

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

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	B	Mining and quarrying	8	Other Mining & Quarrying Activities	100

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

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

18

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U14102TG2007PTC054390		ANDHRA PRADESH GRANITE (MIDWEST) PRIVATE LIMITED	Subsidiary	88.99
2	U26990AP2017PTC104823		MIDWEST NEOSTONE PRIVATE LIMITED	Subsidiary	100
3	U14299AP2022PTC123536		AP MIDWEST GALAXY PRIVATE LIMITED	Subsidiary	99.99
4	U13204AP2007PLC053653		BEML MIDWEST LIMITED	Subsidiary	54.91
5		AAE-1887	Deccan Silica LLP	Subsidiary	75
6		AAEFN5334N	NDR Mining Co.	Subsidiary	98
7		AAOFB0568Q	Baahula Minerals	Subsidiary	50
8		AAMFM8986H	Maitreya Minerals	Subsidiary	98

9		PV 00279311	Trinco Mineral Sands Private Limited	Subsidiary	97.92
10		PV 00266226	Midwest Heavy Sands Private Limited	Subsidiary	96.64
11		PV 20947	Reliance Diamond Tools Private Limited	Subsidiary	100
12		2242V	Midwest Holdings Limited	Subsidiary	100
13		106641	Maven Holdings Limited	Subsidiary	90.87
14		100017881	Midwest Africa LDA	Subsidiary	91.05
15		100281422	Midwest Koriba LDA	Subsidiary	91.05
16		PV 9963	Southasia Granite and Marble Private Limited	Subsidiary	100
17	U45200TG2007PLC052299		SOUTH COAST INFRASTRUCTURE DEVELOPMENT COMPANY OF ANDHRA PRADESH LIMITED	Joint Venture	50
18	U01112TG2006PTC050586		S.C.R. AGRO TECH PRIVATE LIMITED	Joint Venture	50

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	50000000.00	33812415.00	33812415.00	33812415.00
Total amount of equity shares (in rupees)	250000000.00	169062075.00	169062075.00	169062075.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	50000000	33812415	33812415	33812415
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	250000000.00	169062075.00	169062075	169062075

(b) Preference share capital

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

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	19321380	0	19321380.00	96606900	96606900	
Increase during the year	14491035.00	33812415.00	48303450.00	241517250.00	241517250.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	14491035	0	14491035.00	72455175	72455175	
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 Dematerialization of shares	0	33812415	33812415.00	169062075	169062075	
Decrease during the year	33812415.00	0.00	33812415.00	169062075.00	169062075.00	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 Dematerialization of shares	33812415	0	33812415.00	169062075	169062075	
At the end of the year	0.00	33812415.00	33812415.00	169062075.00	169062075.00	
(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

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 [Redacted]			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 [Redacted]			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

[Redacted] INEOXAD01024

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

[Redacted] 1

Class of shares		Equity Shares
Before split / Consolidation	Number of shares	966069
	Face value per share	100
After split / consolidation	Number of shares	19321380
	Face value per share	5

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

[Redacted] 8

Attachments:

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

3697344909

ii * Net worth of the Company

4365560640

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	32403564	95.83	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others [Redacted]	0	0.00	0	0.00
	Total	32403564.00	95.83	0.00	0

Total number of shareholders (promoters)

[Redacted] 7

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others AIF	1408851	4.17	0	0.00
	Total	1408851.00	4.17	0.00	0

Total number of shareholders (other than promoters)

1

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

8.00

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

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

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	0	1
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	4	1	3	0	11	0
B Non-Promoter	0	0	0	3	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	0	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	4	1	3	3	11.00	0.00

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

8

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
RANA SOM	00352904	Director	0	
PAVAN KUMAR DUVVA	01282226	Director	0	
SMITA AMOL LAHOTI	08764528	Director	0	
KOLLAREDDY RAMACHANDRA	00060086	Whole-time director	1690621	
KUKRETI SOUMYA	01760289	Whole-time director	1690621	

UMA PRIYADARSHINI KOLLAREDDY	02736184	Whole-time director	338124	
ROHIT TIBREWAL	AKZPT7260L	Company Secretary	0	
DILIP KUMAR CHALASANI	AIOPD6050F	CFO	0	

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

10

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)
DILIP KUMAR CHALASANI	AIOPD6050F	CFO	15/05/2024	Appointment
RANGANAYAKAMMA KOLLAREDDY	00033569	Director	19/09/2024	Cessation
RAVINDRA REDDY GUNTAKA	01714344	Director	19/09/2024	Cessation
RANA SOM	00352904	Director	19/09/2024	Appointment
PAVAN KUMAR DUVVA	01282226	Director	19/09/2024	Appointment
SMITA AMOL LAHOTI	08764528	Director	19/09/2024	Appointment
KOLLAREDDY RAMACHANDRA	00060086	Whole-time director	27/09/2024	Appointment
KUKRETI SOUMYA	01760289	Whole-time director	27/09/2024	Appointment
UMA PRIYADARSHINI KOLLAREDDY	02736184	Whole-time director	27/09/2024	Appointment
KOLLAREDDY RAMACHANDRA	00060086	CEO	27/09/2024	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

7

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

EXTRAORDINARY GENERAL MEETING	07/05/2024	5	5	100
EXTRAORDINARY GENERAL MEETING	11/06/2024	7	5	99.74
EXTRAORDINARY GENERAL MEETING	09/07/2024	7	4	90.32
EXTRAORDINARY GENERAL MEETING	15/07/2024	7	5	99.74
EXTRAORDINARY GENERAL MEETING	19/09/2024	7	7	100
EXTRAORDINARY GENERAL MEETING	27/09/2024	7	7	100
ANNUAL GENERAL MEETING	30/09/2024	8	7	95.83

B BOARD MEETINGS

*Number of meetings held

8

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	07/05/2024	5	5	100
2	15/05/2024	5	5	100
3	05/07/2024	5	3	60
4	15/07/2024	5	4	80
5	19/09/2024	5	5	100
6	27/09/2024	6	6	100
7	30/09/2024	6	6	100
8	25/01/2025	6	6	100

C COMMITTEE MEETINGS

Number of meetings held

7

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	CSR & ESG COMMITTEE	05/07/2024	3	2	66.67
2	CSR & ESG COMMITTEE	25/01/2025	4	4	100
3	AUDIT COMMITTEE	27/09/2024	3	3	100
4	AUDIT COMMITTEE	30/09/2024	3	3	100
5	AUDIT COMMITTEE	25/01/2025	3	3	100
6	NOMINATION AND REMUNERATION COMMITTEE	27/09/2024	3	3	100
7	NOMINATION AND REMUNERATION COMMITTEE	25/01/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2025 (Y/N/NA)
1	UMA PRIYADARSHINI KOLLAREDDY	8	7	87	1	1	100	Yes
2	RANA SOM	3	3	100	5	5	100	No
3	PAVAN KUMAR DUVVA	3	3	100	2	2	100	No
4	SMITA AMOL LAHOTI	3	3	100	6	6	100	No
5	KOLLAREDDY RAMACHANDRA	8	7	87	5	5	100	Yes
6	KUKRETI SOUMYA	8	7	87	2	1	50	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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	KOLLAREDDY RAMACHANDRA	Whole-time director	3190004	0	0	0	3190004.00
2	KUKRETI SOUMYA	Whole-time director	25660354	37160000	0	0	62820354.00
3	UMA PRIYADARSHINI KOLLAREDDY	Whole-time director	27558590	35400000		0	62958590.00
	Total		56408948.00	72560000.00	0.00	0.00	128968948.00

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	DILIP KUMAR CHALASANI	CFO	7373221	0	0	0	7373221.00
2	ROHIT TIBREWAL	Company Secretary	2400000	0	0	0	2400000.00
	Total		9773221.00	0.00	0.00	0.00	9773221.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RANA SOM	Director	0	0	0	250000	250000.00
2	PAVAN KUMAR DUVVA	Director	0	0	0	200000	200000.00
3	SMITA AMOL LAHOTI	Director	0	0	0	250000	250000.00
	Total		0.00	0.00	0.00	700000.00	700000.00

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

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XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

Nil

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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

4

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)
Midwest Limited	Regional Director (SER), Hyderabad	11/07/2024	COMPOUNDING OF OFFENCE UNDER SECTION 68 OF COMPANIES ACT, 2013 READ WITH RULE 17 (8) OF COMPANIES (SHARE CAPITAL AND DEBENTURES) RULES, 2014	Filing of Compounding Application before the Regional Director, Hyderabad (Telangana): Compounding of Offence Under Section 68 Of Companies Act, 2013 Read with Rule 17(8) Of Companies (Share Capital and Debentures) Rules, 2014.	200000
Kollareddy Ramachandra	Regional Director (SER), Hyderabad	11/07/2024	COMPOUNDING OF OFFENCE UNDER SECTION 68 OF COMPANIES ACT, 2013 READ WITH RULE 17 (8) OF COMPANIES (SHARE CAPITAL AND DEBENTURES) RULES, 2014	Filing of Compounding Application before the Regional Director, Hyderabad (Telangana): Compounding of Offence Under Section 68 Of Companies Act, 2013 Read with Rule 17(8) Of Companies (Share Capital and Debentures) Rules, 2014.	125000

Kukreti Soumya	Regional Director (SER), Hyderabad	11/07/2024	COMPOUNDING OF OFFENCE UNDER SECTION 68 OF COMPANIES ACT, 2013 READ WITH RULE 17 (8) OF COMPANIES (SHARE CAPITAL AND DEBENTURES) RULES, 2014	Filing of Compounding Application before the Regional Director, Hyderabad Telangana): Compounding of Offence Under Section 68 Of Companies Act, 2013 Read with Rule 17(8) Of Companies (Share Capital and Debentures) Rules, 2014.	125000
Kollareddy Ranganayakamma	Regional Director (SER), Hyderabad	11/07/2024	COMPOUNDING OF OFFENCE UNDER SECTION 68 OF COMPANIES ACT, 2013 READ WITH RULE 17 (8) OF COMPANIES (SHARE CAPITAL AND DEBENTURES) RULES, 2014	Filing of Compounding Application before the Regional Director, Hyderabad Telangana): Compounding of Offence Under Section 68 Of Companies Act, 2013 Read with Rule 17(8) Of Companies (Share Capital and Debentures) Rules, 2014.	125000

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

8

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

Clarification letter.pdf
MGT-8-ML-01122025.pdf
UDIN Receipt-ML_MGT-8.pdf

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

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of MIDWEST LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on
(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

- A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 - 1 its status under the Act;
 - 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
 - 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
 - 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 - 5 closure of Register of Members / Security holders, as the case may be.
 - 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 - 7 contracts/arrangements with related parties as specified in section 188 of the Act;
 - 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
 - 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
 - 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
 - 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
 - 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
 - 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
 - 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
 - 15 acceptance/ renewal/ repayment of deposits;
 - 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
 - 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Prince Aggarwal

Date (DD/MM/YYYY)

01/12/2025

Place

Sri Karanpur

Whether associate or fellow:

Associate Fellow

Certificate of practice number

2*5*3

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

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

AKZPT7260L

*(b) Name of the Designated Person

ROHIT TIBREWAL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 15 dated*

(DD/MM/YYYY) 19/09/2024 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*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*0*0*8*

*To be digitally signed by

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

3*3*5

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)

AB9547778

eForm filing date (DD/MM/YYYY)

11/12/2025

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







CS PRINCE AGGARWAL

(Prop.) [B.Com, M.Com, ACS]

csprinceaggarwal@gmail.com, 9166230000 (IN)

H/o -11B Block, Near Gandhi Park, Sri Karanpur-335073, Rajasthan

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 the Company “**MIDWEST LIMITED**” having its Registered office situated at **1st Floor, H. No.: 8-2-684/3/25 & 26, Road No.: 12, Banjara Hills, Hyderabad-500034, Telangana, India, (CIN: U14102TG1981PLC003317)** (The Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March, 2025**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, **I certify that:**

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. Its status under the Act;
 2. Maintenance of registers/ records & making entries therein within the time prescribed thereof;
 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 the prescribed time and in the case of filings beyond the prescribed time, additional fees is duly paid;
 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;



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5. Closure of Register of Members / Security holders, as the case may be; ***Not Applicable during the Period under review.***
6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Companies Act, 2013;
7. Contracts/Arrangements with related parties as specified in Section 188 of the Companies Act, 2013;
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;
 - **Sub-Division of equity shares from face value of Rs. 100/- per share to face value of Rs. 5/- per share:** *The member of the Company at their extraordinary general meeting held on 11th June, 2024, approved sub division of the face value of its 9,66,069 equity shares from ₹100/- each into 1,93,21,380 equity shares of ₹5/- each.*
 - **Allotment of Bonus Shares:** *The members of the Company at their extraordinary general meeting held on 09th July, 2024, approved capitalization of the free reserves to the extent of ₹ 7,24,55,175/- to allot fully-paid up 1,44,91,035 bonus equity shares of face value ₹5/- each in the ratio of 3 (three) equity shares of ₹5/- each for every 4 (four) equity shares of ₹5/- each. Thereafter, the Board of Directors at their meeting held on 15th July, 2024 allotted 1,44,91,035 fully paid-up bonus equity shares of ₹5/- each to the member of the Company.*
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; ***Not Applicable during the Period under review.***
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 Companies Act, 2013;



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- *The Company has not declared any dividend for the Financial Year ended on 31st March, 2025. Further, there is no unclaimed/ unpaid Dividend amount which is required to be transferred to unpaid/ unclaimed Dividend/ other amounts as applicable to the Investor Education and Protection Fund (IEPF) in accordance with Section 125 of the Companies Act, 2013.*

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;
 - *Appointment of Mr. Dilip Kumar Chalasani as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 15th May, 2024.*
 - *Appointment of Mr. Pavan Kumar Duvva as an Independent Director on the Board of Directors of the Company with effect from 19th September, 2024.*
 - *Appointment of Mr. Rana Som as an Independent Director on the Board of Directors of the Company with effect from 19th September, 2024.*
 - *Appointment of Mrs. Smita Amol Lahoti as an Independent Director on the Board of Directors of the Company with effect from 19th September, 2024.*
 - *Resignation of Mrs. Kollareddy Ranganayakamma as a Director of the Company with effect from 19th September, 2024.*
 - *Resignation of Mr. Guntaka Ravindra Reddy as a Director of the Company with effect from 19th September, 2024.*
 - *Appointment of Mr. Kollareddy Ramachandra as the Wholetime Director and Chief Executive Officer (CEO) of the Company with effect from 27th September, 2024.*



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- *Appointment of Mrs. Kukreti Soumya as the Wholetime Director of the Company with effect from 27th September, 2024.*

- *Appointment of Mrs. Uma Priyadarshini Kollareddy as the Wholetime Director of the Company with effect from 27th September, 2024.*

13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Companies Act, 2013;

- *Appointment of M/s. MSKA & Associates, Chartered Accountants (Firm Reg No.: 105047W), Hyderabad as the Statutory Auditors of the Company to hold office from the conclusion of the Annual General Meeting held on 30th September, 2024 until the conclusion of the Annual General Meeting to be held in the Financial Year 2028-29 for a period of Five years.*

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 Companies Act, 2013;

- *Filing of Compounding Application before the Regional Director, Hyderabad, Telangana: Compounding of Offence Under Section 68 Of Companies Act, 2013 Read with Rule 17(8) Of Companies (Share Capital and Debentures) Rules, 2014.*
- *Change of Name of the Company: The Company's Name was officially changed from "Midwest Granite Private Limited" to "Midwest Private Limited". A fresh Certificate of Incorporation reflecting the new name was issued by the Registrar of Companies, Central Processing Centre (CPC), Ministry of Corporate Affairs on 02nd July, 2024.*
- *Conversion of Company from Private Limited Company to Public Limited Company: The members of the company, in their Extra-Ordinary General Meeting, approved the conversion of the company from a Private Limited Company to a Public Limited Company. A fresh Certificate of Incorporation was issued by the Registrar of Companies, Central Processing Centre (CPC), Ministry of Corporate Affairs on 28th August, 2024, confirming the new name as "Midwest Limited".*



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H/o -11B Block, Near Gandhi Park, Sri Karanpur-335073, Rajasthan

15. Acceptance/ renewal/ repayment of deposits;

- *During the Period under review, the Company has not accepted/ renewed/ repaid any Deposits.*

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

- *During the Period under review, The Company has made borrowings from Public Financial Institutions, Banks and Creation/ Modification/ Satisfaction of charges in that respect were made in accordance with the Provisions of the Companies Act, 2013.*

17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Companies Act, 2013;

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

During the Period under review, the Company has made Alteration(s) of the provisions of the Memorandum and/ or Articles of Association of the Company.

Place: Sri Karanpur

Date: December 01st, 2025

For Prince Aggarwal & Associates

PRINCE

AGGARW

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Digitally signed

by PRINCE

AGGARWAL

Date: 2025.12.01

16:57:38 +05'30'

Signature:

Name of Company Secretary: Prince Aggarwal

COP No.: 27573

Peer Review No.: 6174/2024

UDIN: A068636G002142092



CS PRINCE AGGARWAL

(Prop.) [B.Com, M.Com, ACS]

csprinceaggarwal@gmail.com, 9166230000 (IN)

H/o -11B Block, Near Gandhi Park, Sri Karanpur-335073, Rajasthan

This report is to be read with our letter of even date which is annexed as Annexure A to Form MGT-8 and forms an integral part of this report.

Annexure A to Form MGT-8

To,
The Board of Directors,
MIDWEST LIMITED

Our Certificate on the Annual Return (form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company; our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (form MGT-7). We believe that the process and practices, we followed provide a reasonable basis for our opinion.
3. The Compliance of the provisions of the Companies Act, 2013, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of records on test basis.

Place: Sri Karanpur
Date: December 01st, 2025

For Prince Aggarwal & Associates

PRINCE
AGGARWAL
AL

Digitally signed by
PRINCE AGGARWAL
Date: 2025.12.01
16:58:02 +05'30'

Signature:

Name of Company Secretary: Prince Aggarwal

COP No.: 27573

Peer Review No.: 6174/2024

UDIN: A068636G002142092



Prince Aggarwal <csprinceaggarwal@gmail.com>

UDIN generation

1 message

donotreply5@icsi.edu <donotreply5@icsi.edu>

To: csprinceaggarwal@gmail.com

1 December 2025 at 16:51

UDIN GENERATED SUCCESSFULLY

Membership Number	A68636
UDIN Number	A068636G002142092
Name of the Company	MIDWEST LIMITED
CIN Number	U14102TG1981PLC003317
Financial Year	2025-26
Document Type(Certificates)	Annual Return - MGT-8 - Sec 92(2) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-8 under Section 92(2) of the Companies Act, 2013 and Rule 11(2) of the Companies (Management and Administration) Rules, 2014
Date of signing documents	01/12/2025

TO WHOM IT MAY CONCERN
Sub: Clarification on Certain Disclosures in Form MGT-7 Filed by Midwest Limited

This is with reference to certain disclosures made in Form MGT-7 filed by Midwest Limited for the financial year ended 31st March 2025. The Company respectfully submits the following clarifications:

Point No.1
IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY
i. SHARE CAPITAL
(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	1,93,21,380*	0	1,93,21,380.00	9,66,06,900.00	9,66,06,900.00	
Increase during the year						
i Public Issues	-	-	-	-	-	
ii Rights issue	-	-	-	-	-	
iii Bonus issue	1,44,91,035	0	1,44,91,035.00	7,24,55,175.00	7,24,55,175.00	
iv Private Placement/ Preferential allotment	-	-	-	-	-	
v ESOPs	-	-	-	-	-	
vi Sweat equity shares allotted	-	-	-	-	-	
vii Conversion of Preference share	-	-	-	-	-	
viii Conversion of Debentures	-	-	-	-	-	
ix GDRs/ADRs	-	-	-	-	-	
x Others, specify						
> Dematerialization of shares	-	3,38,12,415	3,38,12,415	16,90,62,075.00	16,90,62,075.00	
Decrease during the year						
i Buy-back of shares	-	-	-	-	-	
ii Shares forfeited	-	-	-	-	-	
iii Reduction of share capital	-	-	-	-	-	
iv Others, specify						
> Dematerialization of shares	33812415	-	3,38,12,415	16,90,62,075.00	16,90,62,075.00	
At the end of the year	-	3,38,12,415	3,38,12,415	16,90,62,075.00	16,90,62,075.00	

In Form MGT-7, the Company has reported **1,93,21,380 equity shares** as the opening balance under Section IV(i)(d). This figure reflects the number of equity shares after the effect of sub-division of face value during the year, as explained below:

- As on 1st April 2024, the Company had **9,66,069 equity shares of ₹100/- each**, aggregating to a paid-up capital of **₹9,66,06,900**.
- The Board of Directors, at its meeting held on 15th May 2024, approved the sub-division of equity shares face value from **₹100/- per share to ₹5/- per share**, subject to shareholders' approval.





- The shareholders, at the **Extraordinary General Meeting held on 11th June 2024**, approved the sub-division of shares.
- Pursuant to the sub-division, **9,66,069 equity shares of ₹100/- each were split into 1,93,21,380 equity shares of ₹5/- each**, without altering the paid-up share capital.

Accordingly, post-split, the number of shares at the *beginning of the year* has been reported in Form MGT-7 as **1,93,21,380 equity shares of ₹5/- each**, for the purpose of standardised reporting in the e-form.

Point No.2

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

iii. Details of share/debentures transfer since closure date of last financial year

Number of transfers: 8

Under Section IV(iii) of Form MGT-7, the Company has reported 8 (Eight) share transfers during the financial year. The prescribed e-form template did not contain a separate field for mentioning face value or nature of consideration, and therefore, the same could not be captured within the form structure.

For ease of reference and to ensure clarity of reporting, the Company hereby submits below the detailed break-up of equity share transfers:

Sr. No.	Date of Transfer of equity shares	Number of equity shares Transferred	Details of Transferor(s)	Details of Transferee(s)	Transfer/Transmission	Face Value (in ₹)	Transfer Price per equity share (in ₹)	Nature of Consideration
1	May 15, 2024	1,300	Rama Raghava Reddy Kollareddy	Uma Priyadarshini Kollareddy	Transfer	100	Nil	Gift
2	May 15, 2024	1,300	Rama Raghava Reddy Kollareddy	Deepak Kukreti	Transfer	100	Nil	Gift
3	September 27, 2024	6,77,336	Rama Raghava Reddy Kollareddy	Kollareddy Ranganayakamma	Transfer	5	Nil	Gift
4	September 27, 2024	16,45,121	Rama Raghava Reddy Kollareddy	Kukreti Soumya	Transfer	5	Nil	Gift
5	September 27, 2024	16,45,121	Rama Raghava Reddy Kollareddy	Kollareddy Ramachandra	Transfer	5	Nil	Gift
6	September 27, 2024	2,92,624	Rama Raghava Reddy Kollareddy	Uma Priyadarshini Kollareddy	Transfer	5	Nil	Gift
7	September 27, 2024	2,92,624	Rama Raghava Reddy Kollareddy	Deepak Kukreti	Transfer	5	Nil	Gift
8	September 28, 2024	14,08,851	Kollareddy Ranganayakamma	Svadha India Emerging Opportunites Scheme 1	Transfer	5	709.80	Cash





MIDWEST LIMITED

(Formerly known as Midwest Granite Private Limited)

We request you to kindly take note of the above clarification.

For Midwest Limited

Rohit Tibrewal

Company Secretary and Compliance Officer

ACS:31385



Regd. Office :

8-2-684/3/25&26, Road No. 12,
Banjara Hills, Hyderabad - 500034.

Contact :

91-40-23305193/94/95
info@midwest.in

Website : www.midwest.in

CIN : U14102TG1981PLC003317

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
15/05/2024	Equity share	Equity Shares	1300	0	001	Rama Raghava Reddy Kollareddy	059	Uma Priyadarshini Kollareddy
15/05/2024	Equity share	Equity Shares	1300	0	001	Rama Raghava Reddy Kollareddy	060	Deepak Kukreti
27/09/2024	Equity share	Equity Shares	677336	0	IN30021441235876	Rama Raghava Reddy Kollareddy	IN30021440804279	Kollareddy Ranganayakamma
27/09/2024	Equity share	Equity Shares	1645121	0	IN30021441235876	Rama Raghava Reddy Kollareddy	IN30021440803542	Kollareddy Ramachandra
27/09/2024	Equity share	Equity Shares	1645121	0	IN30021441235876	Rama Raghava Reddy Kollareddy	IN30292712049664	Kukreti Soumya
27/09/2024	Equity share	Equity Shares	292624	0	IN30021441235876	Rama Raghava Reddy Kollareddy	IN30021438312947	Uma Priyadarshini Kollareddy
27/09/2024	Equity share	Equity Shares	292624	0	IN30021441235876	Rama Raghava Reddy Kollareddy	IN30292712010247	Deepak Kukreti
28/09/2024	Equity share	Equity Shares	1408851	709.80	IN30021440804279	Kollareddy Ranganayakamma	IN30134820397013	SVADHA India Emerging Opportunities Scheme 1