

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

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



Form language

☒ English ☐ Hindi

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L21010AP1964PLC001008

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

01/04/2025

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

31/03/2026

(c) *Type of Annual filing

☒ Original

☐ Revised

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

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	ANDHRA PAPER LIMITED	ANDHRA PAPER LIMITED
Registered office address	RAJAHMUNDRY, EAST GODAVARIDISTRICT,NA,ANDHRA PRADESH,Andhra Pradesh,India,533105	RAJAHMUNDRY, EAST GODAVARIDISTRICT,NA,ANDHRA PRADESH,Andhra Pradesh,India,533105
Latitude details	17.027534	17.027534
Longitude details	81.771866	81.771866

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

Regd Office.pdf

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

AA*****9D

(c) *e-mail ID of the company

*****KUMAR.SANKU@ANDHRAP
APER.COM

(d) *Telephone number with STD code

08*****31

(e) Website	www.andhrapaper.com											
iv *Date of Incorporation (DD/MM/YYYY)	29/06/1964											
v (a) *Class of Company (as on the financial year end date) (Private company/Public Company/One Person Company)	Public company											
(b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company)	Company limited by shares											
(c) *Sub-category of the Company (as on the financial year end date) (Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)	Non-government company											
vi *Whether company is having share capital (as on the financial year end date)	☒ Yes ☐ No											
vii (a) Whether shares listed on recognized Stock Exchange(s)	☒ Yes ☐ No											
(b) Details of stock exchanges where shares are listed												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>				S. No.	Stock Exchange Name	Code	1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)	2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
S. No.	Stock Exchange Name	Code										
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)										
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)										
viii Number of Registrar and Transfer Agent	1											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">L72400MH2017PLC444072</td> <td style="text-align: center;">KFIN TECHNOLOGIES LIMITED</td> <td>301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Mumbai, Maharashtra, India, 400070</td> <td style="text-align: center;">INR000000221</td> </tr> </tbody> </table>				CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221	
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ix * (a) Whether Annual General Meeting (AGM) held	☒ Yes ☐ No											
(b) If yes, date of AGM (DD/MM/YYYY)	11/08/2026											
(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	C	Manufacturing	16	Manufacture of wood and of products of wood and cork, except furniture; manufacture of articles of straw and plaiting materials	100

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L02101KA1955PLC001936		WEST COAST PAPER MILLS LIMITED	Holding	72.45

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	200000000	198850195	198850195	198850195
Total amount of equity shares (in rupees)	400000000.00	397700390.00	397700390.00	397700390.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	200000000	198850195	198850195	198850195
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	400000000.00	397700390.00	397700390.00	397700390.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	500000	0	0	0
Total amount of preference shares (in rupees)	50000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Redeemable Cumulative Preference Shares				
Number of preference shares	500000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	50000000.00	0.00	0.00	0.00

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	791740	198058455	198850195.00	397700390	397700390	
Increase during the year	0.00	54230.00	54230.00	108460.00	108460.00	
i Public Issues	0.00	0.00	0.00	0.00	0.00	
ii Rights issue	0.00	0.00	0.00	0.00	0.00	
iii Bonus issue	0.00	0.00	0.00	0.00	0.00	
iv Private Placement/ Preferential allotment	0.00	0.00	0.00	0.00	0.00	
v ESOPs	0.00	0.00	0.00	0.00	0.00	
vi Sweat equity shares allotted	0.00	0.00	0.00	0.00	0.00	
vii Conversion of Preference share	0.00	0.00	0.00	0.00	0.00	
viii Conversion of Debentures	0.00	0.00	0.00	0.00	0.00	
ix GDRs/ADRs	0.00	0.00	0.00	0.00	0.00	
x Others, specify						
Physical to Demat	0.00	54230	54230.00	108460	108460	
Decrease during the year	54230.00	0.00	54230.00	108460.00	108460.00	
i Buy-back of shares	0.00	0.00	0.00	0.00	0.00	
ii Shares forfeited	0.00	0.00	0.00	0.00	0.00	
iii Reduction of share capital	0.00	0.00	0.00	0.00	0.00	
iv Others, specify						
Physical to Demat	54230	0	54230.00	108460	108460	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	737510.00	198112685.00	198850195.00	397700390.00	397700390.00	
(ii) Preference shares						
At the beginning of the year	0.00	0.00	0.00	0.00	0.00	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0.00	0.00	0.00	0.00	0.00	
ii Re-issue of forfeited shares	0.00	0.00	0.00	0.00	0.00	
iii Others, specify						
NA	0.00	0.00	0.00	0.00	0.00	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0.00	0.00	0.00	0.00	0.00	
ii Shares forfeited	0.00	0.00	0.00	0.00	0.00	
iii Reduction of share capital	0.00	0.00	0.00	0.00	0.00	
iv Others, specify						
NA	0.00	0.00	0.00	0.00	0.00	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE435A01051

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

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

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

☒ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures				
Partly convertible debentures				
Fully convertible debentures				
Total				

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	0.00		0.00		0.00

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

i *Turnover

16929831589

ii * Net worth of the Company

19393510000

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)	144063000	72.45	0	0.00
10	Others 	0	0.00	0	0.00
	Total	144063000.00	72.45	0.00	0.00

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	26865936	13.51	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	1129597	0.57	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	738005	0.37	0	0.00
4	Banks	2150	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	667360	0.34	0	0.00
7	Mutual funds	10760869	5.41	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	12891183	6.48	0	0.00
10	Others	1732095	0.87	0	0.00
	Other than above				
	Total	54787195.00	27.55	0.00	0.00

Total number of shareholders (other than promoters)

41460

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

41461.00

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

Sl.No	Category	
1	Individual - Female	8157
2	Individual - Male	18883
3	Individual - Transgender	14184
4	Other than individuals	237
	Total	41461.00

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

23

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	01/01/2020	United States	123270	0.062
BUMA-UNIVERSAL-FONDS I	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN HESSEN	01/01/2020	GERMANY	117865	0.059

VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIAN ASSET MANAGEMENT	1200 EAST MAIN STREET RICHMOND VIRGINIA	01/01/2020	United States	105065	0.053
EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	01/01/2020	United States	63869	0.032
PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	53 STATE STREET SUITE 600 BOSTON MASSACHUSETTS	01/01/2020	United States	54117	0.027
EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	3 Dublin Landings North Wall Quay Dublin 1	01/01/2020	IRELAND	41775	0.021
1729 CAPITAL	C/O APEX FUND AND CORPORATE SERVICES (MAURITIUS) LTD. LOT 15 A3 1st FLOOR CYBERCITY EBENE	01/01/2020	MAURITIUS	31000	0.016
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	01/01/2020	United States	21504	0.011
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	3 Dublin Landings North Wall Quay Dublin 1	01/01/2020	IRELAND	16345	0.008
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI	01/01/2020	United States	16070	0.008
ARDAN ENTERPRISES - FZCO	DSO-IFZA IFZA PROPERTIES DUBAI SILICON OASIS DUBAI	01/01/2020	United Arab Emirates	16000	0.008
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California	01/01/2020	United States	13025	0.007

DFA INTERNATIONAL CORE EQUITY FUND	C/O DIMENSIONAL FUND ADVISORS CANADA ULC 745 THURLOW STREET SUITE 2100 VANCOUVER BC V6E 0C5 CANADA	01/01/2020	CANADA	10470	0.005
CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	01/01/2020	United States	9415	0.005
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F UNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	01/01/2020	UNITED KINGDOM	7880	0.004
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	3 Dublin Landings North Wall Quay Dublin 1	01/01/2020	IRELAND	7860	0.004
AEGIS INVESTMENT FUND PCC	7A Mayer Street Port Louis	01/01/2020	MAURITIUS	3500	0.002
QUADRATURE TRADING VCC - SUB-FUND NO. 1	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan Tower,Off CST Road Kalina, Santacruz East, Mumbai	01/01/2020	India	2520	0.001
CITADEL SECURITIES SINGAPORE PTE. LIMITED	#22-01 and #22-02 Asia Square Tower 2 12 Marina View Singapore Singapore	01/01/2020	Singapore	2020	0.001
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME RGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	01/01/2020	United States	1875	0.001
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S SMALL CAP EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	01/01/2020	United States	1165	0.001
CITIBANK N A PRAKASH DINKAR DATEY	STOCK POWER/EQUITY ADVANCE OPERATIONS 2, CLUB HOUSE ROAD CHENNAI	01/01/2020	India	500	0.001
CITI BANK N A LILY FINANCIAL & INVESTMENT CO. PVT LTD	9,BRABOURNE ROAD, KOLKATA	01/01/2020	India	250	0.001

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)	46457	41460
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	1	2	1	2	0	0
B Non-Promoter	1	4	1	4	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	6	2	6	0.00	0.00

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

10

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SHREE KUMAR BANGUR	00053237	Director	0	
VIRENDRAA BANGUR	00237043	Director	0	
VIRENDRA SINHA	03113274	Director	0	
RAMESH AGGARWAL KUMAR	00442059	Director	0	
DEEPAK JALAN	00758600	Director	0	
PAPIA SENGUPTA	07701564	Director	0	
SAURABH BANGUR	00236894	Managing Director	0	
MUKESH JAIN	09380039	Whole-time director	0	
RAJESH BOTHRA	ACXPB5463B	CFO	0	
BIJAYKUMAR SATYANARAYAN SANKU	AXPPS8546K	Company Secretary	0	

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

4

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)
SUDARSHAN VIJAYNARAIN SOMANI	00137568	Director	29/10/2025	Cessation
ARUN KUMAR SUREKA	00055934	Director	29/10/2025	Cessation
RAMESH AGGARWAL KUMAR	00442059	Director	29/10/2025	Appointment
DEEPAK JALAN	00758600	Director	29/10/2025	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	07/08/2025	46505	77	72.47

B BOARD MEETINGS

*Number of meetings held

4

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	08/05/2025	8	8	100.00
2	05/08/2025	8	8	100.00
3	06/11/2025	8	8	100.00
4	04/02/2026	8	8	100.00

C COMMITTEE MEETINGS

Number of meetings held

10

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	08/05/2025	4	4	100.00
2	Audit Committee	05/08/2025	4	4	100.00
3	Audit Committee	06/11/2025	4	4	100.00
4	Audit Committee	04/02/2026	4	3	75.00
5	Nomination and Remuneration Committee	08/05/2025	3	3	100.00

6	Nomination and Remuneration Committee	05/08/2025	3	3	100.00
7	Risk Management Committee	12/09/2025	3	3	100.00
8	Risk Management Committee	24/03/2026	3	3	100.00
9	Corporate Social Responsibility Committee	08/05/2025	4	4	100.00
10	Stake Holders Relationship Committee	04/02/2026	3	2	66.67

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	
								11/08/2026 (Y/N/NA)
1	SHREE KUMAR BANGUR	4	4	100.00	2	2	100.00	Yes
2	VIRENDRAA BANGUR	4	4	100.00	2	2	100.00	Yes
3	VIRENDRA SINHA	4	4	100.00	6	6	100.00	Yes
4	RAMESH AGGARWAL KUMAR	2	2	100.00	2	2	100.00	Yes
5	DEEPAK JALAN	2	2	100.00	2	2	100.00	Yes
6	PAPIA SENGUPTA	4	4	100.00	2	1	50.00	Yes
7	SAURABH BANGUR	4	4	100.00	7	7	100.00	Yes
8	MUKESH JAIN	4	4	100.00	2	2	100.00	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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Saurabh Bangur	Managing director	20663719	17600100	0	0	38263819.00
2	Mukesh Jain	Whole-time director	12795703	0	0		12795703.00
	Total		33459422.00	17600100.00	0.00	0.00	51059522.00

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	Rajesh Bothra	CFO	0	0	0	0	0.00
2	Bijay Kumar Sanku	Company Secretary	3314763	0	0	0	3314763.00
	Total		3314763.00	0.00	0.00	0.00	3314763.00

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

8

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Shree Kumar Bangur	Director	0	0	0	250000	250000.00
2	Virendra Bangur	Director	0	0	0	250000	250000.00
3	Virendra Sinha	Director	0	0	0	350000	350000.00
4	Ramesh Kumar Aggarwal	Director	0	0	0	150000	150000.00
5	Deepak Jalan	Director	0	0	0	125000	125000.00
6	Papia Sengupta	Director	0	0	0	225000	225000.00
7	Sudarshan V Somani	Director	0	0	0	225000	225000.00
8	Arun Kumar Sureka	Director	0	0	0	200000	200000.00
	Total		0.00	0.00	0.00	1775000.00	1775000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

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

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

41461

XIV Attachments

(a) List of share holders, debenture holders

APPM-MGT_7 Validation -Details
of Shareholder_2026.xlsm

(b) Optional Attachment(s), if any

Signed 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 ANDHRA PAPER 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

SURENDRA A KUCHIPUDI
Digitally signed by SURENDRA A KUCHIPUDI
Date: 2026.10.05 10:53:35 +05'30'

Name

KUCHIPUDI SURENDRA

Date (DD/MM/YYYY)

18/09/2026

Place

Visakhapatnam

Whether associate or fellow:

☒ Associate ☐ Fellow

Certificate of practice number

1*7*2

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

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

09380039

*(b) Name of the Designated Person

MUKESH JAIN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 17(b) dated* (DD/MM/YYYY) 29/07/2022 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

Mukesh Jain
Digitally signed by Mukesh Jain
Date: 2026.10.05 10:15:25 +05'30'

*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*0*3*

***To be digitally signed by**

Bijay
Kumar
Sanku

Digitally signed by
Bijay Kumar
Sanku
Date: 2026.10.05
10:17:44 +05'30'

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

1*4*9

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)

AC6285390

eForm filing date (DD/MM/YYYY)

01/10/2026

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