

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)

U24999MH1963PLC012625

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	INOX AIR PRODUCTS LIMITED	INOX AIR PRODUCTS PRIVATE LIMITED
Registered office address	A - 2 TTC Industrial Area, Off Thane Belapur Road Pawane,NA,Navi Mumbai,Thane,Maharashtra,India,400710	A - 2 TTC Industrial Area, Off Thane Belapur Road Pawane,NA,Navi Mumbai,Thane,Maharashtra,India,400710
Latitude details	19.0935243	19.0935243
Longitude details	73.0264647	73.0264647

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

Photo - Regd Office.pdf

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

AA*****9D

(c) *e-mail ID of the company

*****Ishah.madhukant@inoxap.com

(d) *Telephone number with STD code

02*****60

(e) Website

www.inoxairproducts.com

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

04/04/1963

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Private 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

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

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

☐ Yes

☒ No

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

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

30/09/2026

(d) Whether any extension for AGM granted

☐ Yes

☒ No

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

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

(g) Specify the reasons for not holding the same

AGM to be held on September 28, 2026

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

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	20	Manufacture of chemicals and chemical products	71
2	N	Administrative and support service activities	77	Rental and leasing activities	29

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

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

4

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held
1	U40200KA2005PTC036482		BELLARY OXYGEN COMPANY PRIVATE LIMITED	Joint Venture	50
2	U40106MH2022PLC390264		TP SAURYA BANDITA LIMITED	Associate	26
3	U35105MH2023PTC400025		CLEAN MAX RUBY PRIVATE LIMITED	Associate	49
4	U35105MH2025PTC450130		CLEAN MAX LOUISE PRIVATE LIMITED	Associate	49

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	31000000.00	10340697.00	10340697.00	10340697.00
Total amount of equity shares (in rupees)	310000000.00	103406970.00	103406970.00	103406970.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	31000000	10340697	10340697	10340697
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	310000000.00	103406970.00	103406970	103406970

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	1500000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	150000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
REDEEMABLE CUMULATIVE				
Number of preference shares	1500000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in	150000000.00	0.00	0	0

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	10296033	44664	10340697.00	103406970	103406970	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify 						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 			0			

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	10296033.00	44664.00	10340697.00	103406970.00	103406970.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 			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 			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

0

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

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

☐ Nil

Number of transfers

1

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

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

30339276267

ii * Net worth of the Company

72679042264

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)	5143778	49.74	0	0.00
10	Others	5143777	49.74		
	ForeignBodyCorp orate				
	Total	10287555.00	99.48	0.00	0

Total number of shareholders (promoters)

5

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	10829	0.10	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)	613	0.01	0	0.00
10	Others	41700	0.40	0	0.00
	LLP, Sh. - IEPF &HUF				
	Total	53142.00	0.51	0.00	0

Total number of shareholders (other than promoters)

53

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

58.00

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

Sl.No	Category	
1	Individual - Female	11
2	Individual - Male	35
3	Individual - Transgender	0
4	Other than individuals	12
	Total	58.00

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

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	5	5
Members (other than promoters)	54	53
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	5	1	5	0	0
B Non-Promoter	0	0	0	0	0.00	0.00
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	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	5	1	5	0.00	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)
PAVAN JAIN	00030098	Director	0	
SIDDHARTH JAIN	00030202	Managing Director	0	
SUBODH KUMAR JAIN	00031010	Director	0	
MELISSA NAREWSKI SCHAEFFER	09248793	Nominee Director	0	
JUAN MIGUEL GONZALEZ BARBOTE0	09765133	Director	0	
AHMED HABABOU	10208799	Director	0	
SANDEEP GANESH DIVEKAR	AAPPD9082L	CFO	0	
VISHAL MADHUKANT SHAH	ANZPS0103N	Company Secretary	0	

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

0

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)

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

2

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	25/09/2025	59	6	99.49
Extra-Ordinary General Meeting	13/01/2026	58	5	99.49

B BOARD MEETINGS

*Number of meetings held

5

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	17/06/2025	6	5	83.33
2	23/09/2025	6	5	83.33
3	17/12/2025	6	5	83.33
4	06/03/2026	6	6	100
5	27/03/2026	6	6	100

C COMMITTEE MEETINGS

Number of meetings held

12

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	17/06/2025	4	2	50
2	AUDIT COMMITTEE	23/09/2025	4	3	75
3	AUDIT COMMITTEE	17/12/2025	4	4	100
4	AUDIT COMMITTEE	06/03/2026	4	3	75
5	CSR COMMITTEE	17/06/2025	4	2	50
6	CSR COMMITTEE	23/09/2025	4	3	75
7	CSR COMMITTEE	17/12/2025	4	4	100
8	CSR COMMITTEE	06/03/2026	4	3	75
9	OPERATIONS COMMITTEE	17/06/2025	4	2	50
10	OPERATIONS COMMITTEE	17/12/2025	4	4	100

11	OPERATIONS COMMITTEE	06/03/2026	4	3	75
12	SHARE TRANSFER COMMITTEE	12/02/2026	2	2	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	PAVAN JAIN	5	5	100	12	4	33	
2	SIDDHARTH JAIN	5	5	100	12	12	100	
3	SUBODH KUMAR JAIN	5	4	80	0	0	0	
4	MELISSA NAREWSKI SCHAEFFER	5	4	80	0	0	0	
5	JUAN MIGUEL GONZALEZ BARBOTE	5	4	80	11	8	72	
6	AHMED HABABOU	5	5	100	11	11	100	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SIDDHARTH JAIN	Managing Director	133260000	0	0	1239600	134499600.00
	Total		133260000.00	0.00	0.00	1239600.00	134499600.00

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	SANDEEP GANESH DIVEKAR	CFO	16950588	0	0	34200	16984788.00
2	VISHAL M.SHAH	Company Secretary	7293222	0	0	34200	7327422.00
	Total		24243810.00	0.00	0.00	68400.00	24312210.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PAVAN JAIN	Director	0	0	0	2754543	2754543.00
	Total		0.00	0.00	0.00	2754543.00	2754543.00

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

58

XIV Attachments

(a) List of share holders, debenture holders

27-08-2026- Filed up Details of
Shareholder or Debenture holder
(6).xlsm

(b) Optional Attachment(s), if any

Annexure 2026.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

INOX Air Products Limited
(formerly known as INOX
Air Products Private
Limited)

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

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

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

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

To be digitally signed by

Name

Krishna Rathi

Date (DD/MM/YYYY)

Place

Mumbai

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

1*0*9

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

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

ANZPS0103N

* (b) Name of the Designated Person

VISHAL MADHUKANT SHAH

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 20 dated* (DD/MM/YYYY) 08/05/2014 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*0*

*To be digitally signed by

☒ Company Secretary ☐ Company secretary in practice

*Whether associate or fellow:

☐ Associate ☒ Fellow

Membership number

7*3*

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)

AC5824897

eForm filing date (DD/MM/YYYY)

03/09/2026

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FORM MGT-7 OF INOX AIR PRODUCTS PRIVATE LIMITED FOR F.Y. 2025-26

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Please note that out of 29% mentioned under Administrative and support service activities 18.80% includes Operation and Maintenance charges and Other Operating income.

VI. SHAREHOLDING PATTERN

(b) SHARE HOLDING PATTERN - Public/Other than promoters

10. Others includes LLP – 39,500 eq. shares

Shares in IEPF – 2,100 eq. shares

HUF- 100 eq. shares

Total – 41,700 eq. shares

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27-08-2026- Filed up Details of Shareholder or Debenture holder (6)

Sr. No.	Type of shareholder/ debenture holder	Category of shareholder	Details of shareholder/ debenture holder	Name of shareholder/ debenture holder
1	Entity	Promoter	Others	INOX CHEMICALS LLP
2	Entity	Promoter	Others	SIDDHO MAL TRADING LLP
3	Entity	Promoter	Body corporate (not mentioned above)	SITASHRI TRADING AND FINANCE PRIVATE LIMITED
4	Entity	Promoter	Body corporate (not mentioned above)	SIDDHO MAL AIR PRODUCTS PRIVATE LIMITED
5	Entity	Promoter	Body corporate (not mentioned above)	Prodair Corporation
6	Individual	Other than promoter	Not applicable	KIRIT MODI
7	Individual	Other than promoter	Not applicable	SACHIN K MODI
8	Individual	Other than promoter	Not applicable	SHARDABEN RATILAL CHUDASAMA
9	Individual	Other than promoter	Not applicable	SURESH BHIMJIBHAI MER
10	Individual	Other than promoter	Not applicable	R RADHAKRISHNAN NAIR
11	Individual	Other than promoter	Not applicable	PRANAV MADHUSUDAN RUNGTA
12	Individual	Other than promoter	Not applicable	GAURANG NAVINCHANDRA SHAH (Transmission of Sh approved at the meeting held on 12.02.2026 from Ranjanbala Shah and Letter of Confirmation issued to Gaurang)
13	Individual	Other than promoter	Not applicable	HITESH C PATEL
14	Individual	Other than promoter	Not applicable	ROOPESH K SHAH
15	Individual	Other than promoter	Not applicable	BHARATI K CHHEDA
16	Individual	Other than promoter	Not applicable	BHOGILAL VITHALDAS PATEL
17	Entity	Other than promoter	Body corporate (not mentioned above)	AMISCO AGRO- CHEM LIMITED
18	Individual	Other than promoter	Not applicable	GURUCHARAN SINGH ANAND
19	Individual	Other than promoter	Not applicable	MAYA MAGLANI
20	Individual	Other than promoter	Not applicable	PAMESHWARI DEVI
21	Individual	Other than promoter	Not applicable	PRIYAVRAT THAREJA

27-08-2026- Filed up Details of Shareholder or Debenture holder (6)

Sr. No.	Type of shareholder/ debenture holder	Category of shareholder	Details of shareholder/ debenture holder	Name of shareholder/ debenture holder
22	Individual	Other than promoter	Not applicable	VINOD VRAJLAL KARIA
23	Individual	Other than promoter	Not applicable	VIJAY MUNDRA
24	Individual	Other than promoter	Not applicable	YOGESH BAHADUR MATHUR
25	Individual	Other than promoter	Not applicable	RAKESH VERMA
26	Individual	Other than promoter	Not applicable	RAKESH VERMA
27	Individual	Other than promoter	Not applicable	BEENA MATHUR
28	Individual	Other than promoter	Not applicable	AMIT AGARWAL
29	Individual	Other than promoter	Not applicable	KANCHAN KUMAR
30	Individual	Other than promoter	Not applicable	JOLLY M PATEL
31	Individual	Other than promoter	Not applicable	MANOJ MANEKJI DAND
32	Individual	Other than promoter	Not applicable	MANISH KUMAR SOMANI
33	Individual	Other than promoter	Not applicable	FALGUNI NIRAJ KATWALA
34	Individual	Other than promoter	Not applicable	NARENDRA L CHANDULAL DALAL
35	Individual	Other than promoter	Not applicable	DIPTI TUSHARBHAI SOPARKAR
36	Individual	Other than promoter	Not applicable	PATEL SHIVAM NARENDRABHAI
37	Individual	Other than promoter	Not applicable	NEELABEN P PATEL
38	Individual	Other than promoter	Not applicable	GOVIND RAMPAL MUNDADA
39	Government	Other than promoter	Central Government	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS
40	Individual	Other than promoter	Not applicable	HARESH AMRITLAL SHAH
41	Individual	Other than promoter	Not applicable	NITIN RAMANLAL MODI
42	Individual	Other than promoter	Not applicable	SUDESH D. SABOO
43	Individual	Other than promoter	Not applicable	MINESH KANUBHAI SHAH

27-08-2026- Fiiled up Details of Shareholder or Debenture holder (6)

[illegible]

Transfer Details

[illegible]