

## 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)

L24202MH1920PLC000825

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	KANSAI NEROLAC PAINTS LIMITED	KANSAI NEROLAC PAINTS LIMITED
Registered office address	28th Floor, A-wing, Marathon Futurex,,N. M. Joshi Marg, Lower Parel,,Delisle Road,Mumbai,Mumbai,Maharashtra,India,400013	28th Floor, A-wing, Marathon Futurex,,N. M. Joshi Marg, Lower Parel,,Delisle Road,Mumbai,Mumbai,Maharashtra,India,400013
Latitude details	18.99468	18.99468
Longitude details	72.830691	72.830691

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

KNPL Office Photo\_Com.pdf

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

AA\*\*\*\*\*6N

(c) \*e-mail ID of the company

\*\*\*\*\*tor@nerolac.com

(d) \*Telephone number with STD code

02\*\*\*\*\*00

(e) Website	<div style="border: 1px solid black; padding: 2px;">www.nerolac.com</div>											
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">02/09/1920</div>											
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>											
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>											
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>											
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No											
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> 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 style="text-align: center;">National Stock Exchange (NSE)</td> <td style="text-align: center;">A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td style="text-align: center;">Bombay Stock Exchange (BSE)</td> <td style="text-align: center;">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	<div style="border: 1px solid black; padding: 2px; width: 100px;">1</div>											
<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;">U67190MH1999PTC118368</td> <td style="text-align: center;">MUFG INTIME INDIA PRIVATE LIMITED</td> <td style="text-align: center;">C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ),,Mumbai,Mumbai City,Maharashtra,India,400083</td> <td></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	U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ),,Mumbai,Mumbai City,Maharashtra,India,400083		
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U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ),,Mumbai,Mumbai City,Maharashtra,India,400083										
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No											
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/06/2025</div>											
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">28/09/2025</div>											
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> 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	13	Manufacture of Textiles	100

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

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

5

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1			Kansai Paint Co., Ltd., Japan	Holding	74.99
2			KNP Japan Pvt. Ltd.	Subsidiary	68
3			Kansai Paints Lanka (Private) Ltd.	Subsidiary	60
4			Kansai Nerolac Paints (Bangladesh) Ltd.	Subsidiary	55
5	U24299MH2019PTC328170		Nerofix Private Limited	Subsidiary	100

**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	850000000.00	808444880.00	808444880.00	808444880.00
Total amount of equity shares (in rupees)	850000000.00	808444880.00	808444880.00	808444880.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
NA				
Number of equity shares	850000000	808444880	808444880	808444880
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees )	850000000.00	808444880.00	808444880	808444880

**(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			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	1597960	806781620	808379580.00	808379580	808379580	
<b>Increase during the year</b>	0.00	171180.00	171180.00	171180.00	171180.00	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	65300	65300.00	65300	65300	
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 from physical holding	0	105880	105880.00	105880	105880	
<b>Decrease during the year</b>	105880.00	0.00	105880.00	105880.00	105880.00	0
i Buy-back of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 from physical holding	105880		105880.00	105880	105880	
<b>At the end of the year</b>	1492080.00	806952800.00	808444880.00	808444880.00	808444880.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	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			
<b>Decrease during the year</b>	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			
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

INE531A01024

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

32

**Attachments:**

1. Details of shares/Debentures Transfers

KN-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)
<b>Total</b>			

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
<b>Total</b>				

(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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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
<b>Total</b>	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
<b>Total</b>					

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

i \*Turnover

74967100551.27

ii \* Net worth of the Company

63662283440.76

## 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)	606203847	74.98	0	0.00
10	Others <div></div>	0	0.00	0	0.00
	<b>Total</b>	606203847.00	74.98	0.00	0

Total number of shareholders (promoters)

1

#### B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	66875694	8.27	0	0.00
	(ii) Non-resident Indian (NRI)	3008736	0.37	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	65827444	8.14	0	0.00
4	Banks	11413	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	42876414	5.30	0	0.00
7	Mutual funds	15298554	1.89	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	7782283	0.96	0	0.00
10	Others	560495	0.07	0	0.00
	Others				
	<b>Total</b>	202241033.00	25	0.00	0

Total number of shareholders (other than promoters)

167341

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

167342.00

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

Sl.No	Category	
1	Individual - Female	32970
2	Individual - Male	71928
3	Individual - Transgender	0
4	Other than individuals	62444
	<b>Total</b>	167342.00

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

147

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
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ACADIAN EMERGING MARKETS MICRO- CAP EQUITY MASTER F	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD F	01/01/2025	India	33777	0.01
ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESC	01/01/2025	India	4374	0.01
BNYM MELLON DB SL ACWI EX- U.S. SMALL CAP FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG,	01/01/2025	India	6585	0.01
BVK PERSONALVORSO RGE DES KANTONS ZURICH	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th FI	01/01/2025	India	36477	0.04
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG P	01/01/2025	India	310370	0.01
EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND O	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	01/01/2025	India	13915	0.01
FRANKLIN TEMPLETON ICAV- FRANKLIN FTSE EMERGING MAR	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG,	01/01/2025	India	294	0.01
FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIE	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO I	01/01/2025	India	9787	0.01
IOWA PUBLIC EMPLOYEES' ; RETIREMENT SYSTEM - UB	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD F	01/01/2025	India	28364	0.01
MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	01/01/2025	India	27618	0.01
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	01/01/2025	India	16508	0.01
PRIME SUPER MANAGED BY PARAMETRIC PORTFOLIO ASSOCI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	01/01/2025	India	21316	0.01

ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD F	01/01/2025	India	26044	0.01
ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th FI	01/01/2025	India	6740	0.01
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,	01/01/2025	India	14918	0.01
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG,	01/01/2025	India	3233	0.01
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORT	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO	01/01/2025	India	84815	0.01
CANADA PENSION PLAN INVESTMENT BOARD	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO I	01/01/2025	India	604866	0.07
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	01/01/2025	India	89607	0.01
EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	01/01/2025	India	25838	0.01
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG,	01/01/2025	India	219902	0.03
GENERAL ORGANIZATION FOR SOCIAL INSURANCE	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	01/01/2025	India	207359	0.03
GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	01/01/2025	India	1752978	0.22
HSBC INDEX TRACKER INVESTMENTS FUNDS FTSE ALL- WORLD	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO	01/01/2025	India	11835	0.01
PUB EQUITIES EMERGING MARKETS 2	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th FI	01/01/2025	India	154462	0.02

**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)	114007	167341
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
<b>A Promoter</b>	0	3	1	3	0	0
<b>B Non-Promoter</b>	1	3	1	3	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	3	0	3	0	0
<b>C Nominee Directors representing</b>	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						
<b>Total</b>	1	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)
GOMATAM THIRUMALAI GOVINDARAJAN	AIDPG8250H	Company Secretary	0	
HIROKAZU KOTERA	10707431	Whole-time director	0	
UDAY SHIRISH BHANSALI	00363902	Director	0	
PRASHANT DEVIDAS PAI	AAJPP1133C	CFO	2710	31/07/2025
BHASKAR BHAT .	00148778	Director	0	
ANUJ JAIN	08091524	Managing Director	40795	
HITOSHI NISHIBAYASHI	03169150	Director	0	30/06/2025
SONIA SINGH	07108778	Director	0	
TAKASHI TOMIOKA	08736654	Director	0	
PRAVIN DIGAMBAR CHAUDHARI	02171823	Director appointed in casual vacancy	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)
HIROKAZU KOTERA	10707431	Whole-time director	01/08/2024	Appointment
UDAY SHIRISH BHANSALI	00363902	Director	06/11/2024	Appointment
PRADIP PANALAL SHAH	00066242	Director	29/01/2025	Cessation
ANUJ JAIN	08091524	Managing Director	31/03/2025	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

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	28/06/2024	135423	78	74.99

## B BOARD MEETINGS

\*Number of meetings held

6

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	04/05/2024	7	7	100
2	29/07/2024	7	7	100
3	06/11/2024	9	9	100
4	21/01/2025	9	8	88.89
5	05/02/2025	8	8	100
6	11/03/2025	8	7	87.5

## C COMMITTEE MEETINGS

Number of meetings held

14

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	Nomination and Remuneration Committee	04/05/2024	4	4	100
2	Audit Committee	04/05/2024	3	3	100
3	Audit Committee	29/07/2024	3	3	100



4	Nomination and Remuneration Committee	29/07/2024	4	4	100
5	Risk Management Committee	02/08/2024	5	5	100
6	Nomination and Remuneration Committee	06/11/2024	4	4	100
7	Audit Committee	06/11/2024	3	3	100
8	Corporate Social Responsibility Committee	25/11/2024	3	3	100
9	Risk Management Committee	21/01/2025	5	5	100
10	Nomination and Remuneration Committee	05/02/2025	4	4	100
11	Audit Committee	05/02/2025	3	3	100
12	Nomination and Remuneration Committee	11/03/2025	4	3	75
13	Corporate Social Responsibility Committee	20/03/2025	3	3	100
14	Stakeholders Relationship Committee	20/03/2025	3	3	100

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								<div>30/06/2025</div> <div>(Y/N/NA)</div>
1	BHASKAR BHAT	6	6	100	12	12	100	Yes
2	ANUJ JAIN	6	6	100	5	5	100	Yes
3	HITOSHI NISHIBAYASHI	6	5	83	5	4	80	No
4	SONIA SINGH	6	6	100	14	14	100	Yes
5	TAKASHI TOMIOKA	6	5	83	0	0	0	Yes

6	PRAVIN DIGAMBAR CHAUDHARI	6	6	100	0	0	0	Yes
7	HIROKAZU KOTERA	4	4	100	0	0	0	Yes
8	UDAY SHIRISH BHANSALI	4	4	100	3	3	100	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	Anuj Jain	Managing Director	30510592	58100000			88610592.00
2	Hirokazu Kotera	Whole-time director	4920270				4920270.00
	<b>Total</b>		35430862.00	58100000.00	0.00	0.00	93530862.00

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	P.D. Pai	CFO	23433600				23433600.00
2	G. T. Govindarajan	Company Secretary	10600446				10600446.00
	<b>Total</b>		34034046.00	0.00	0.00	0.00	34034046.00

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	P.P. Shah	Director	0	5000000	0	350000	5350000.00
2	Sonia Singh	Director	0	4500000	0	550000	5050000.00
3	Bhaskar Bhat	Director	0	4500000	0	500000	5000000.00
4	Uday Bhansali	Director	0	0	0	175000	175000.00

	<b>Total</b>		0.00	14000000.00	0.00	1575000.00	15575000.00
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## 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

167342

## XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

Clarification letter FII.pdf  
Details of Foreign institutional  
investors (FIIs) holding.xlsx  
MGT-8 -2025-KNPL.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

KANSAI NEROLAC PAINTS  
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

JHR and Associates

Date (DD/MM/YYYY)

26/08/2025

Place

Mumbai

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

2\*2\*

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

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

02171823

\*(b) Name of the Designated Person

PRAVIN DIGAMBAR CHAUDHARI

#### Declaration

I am authorised by the Board of Directors of the Company vide resolution number\*  dated\*  
(DD/MM/YYYY)  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\*1\*1\*2\*

**\*To be digitally signed by**

☐ Company Secretary ☒ Company secretary in practice

**\*Whether associate or fellow:**

☐ Associate ☒ Fellow

**Membership number**

**Certificate of practice number**

2\*2\*

**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)**

AB6256380

**eForm filing date (DD/MM/YYYY)**

26/08/2025

**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**