

DRAFT ANNUAL RETURN

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)

U60100MH2019PLC323444

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	API HOLDINGS LIMITED	API HOLDINGS LIMITED
Registered office address	4th Floor, Plot No. D-37/3, TTC MIDC, Industrial Area, Turbhe, Navi Mumbai, Sanpada, Thane, Thane, Maharashtra, India, 400703	4th Floor, Plot No. D-37/3, TTC MIDC, Industrial Area, Turbhe, Navi Mumbai, Sanpada, Thane, Thane, Maharashtra, India, 400703
Latitude details	19.063347	19.063347
Longitude details	73.030629	73.030629

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

API Photograph interior and exterior building.pdf

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

AA*****1E

(c) *e-mail ID of the company

*****ratesecretarial@apiholdings.in

(d) *Telephone number with STD code

02*****00

(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

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	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	45	Wholesale and retail trade; repair of motor vehicles and motorcycles	75.25
2	H	Transportation and storage	49	Land Transport and transport via pipelines	7.01

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

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

26

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U74990MH2019PTC325721		AHWSPL INDIA PRIVATE LIMITED	Subsidiary	100
2	U74999MH2019PTC325869		ASCENT WELLNESS AND PHARMA SOLUTIONS PRIVATE LIMITED	Subsidiary	100
3	U74999MH2019PTC320524		THREPSI SOLUTIONS PRIVATE LIMITED	Subsidiary	100
4	U74999MH2017PTC441194		AYRO RETAIL SOLUTIONS PRIVATE LIMITED	Subsidiary	100
5	U24304KA2017PTC106747		AKP HEALTHCARE PRIVATE LIMITED	Subsidiary	65

23	U74999MH2017PTC297024		EQUINOX LABS PRIVATE LIMITED	Associate	30
24	U72200MH2021PTC359679		AARMAN SOLUTIONS PRIVATE LIMITED	Associate	25.5
25		168657943	THYROCARE LABORATORIES (TANZANIA) LIMITED	Subsidiary	57.25
26		ABC-1246	PULSE HITECH HEALTH SERVICES	Subsidiary	51

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	30150000000.00	7025624934.00	7025624934.00	7025624934.00
Total amount of equity shares (in rupees)	30150000000.00	7025624934.00	7025624934.00	7025624934.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	30150000000	7025624934	7025624934	7025624934
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	30150000000.00	7025624934.00	7025624934	7025624934

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	5000000000.00	408784926.00	408784926.00	408784926.00

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
vii Conversion of Preference share	0	485660439	485660439.00	485660439	485660439	
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			
At the end of the year	0.00	7025624934.0 0	7025624934.0 0	7025624934.0 0	7025624934.0 0	
(ii) Preference shares						
At the beginning of the year	0	433000609	433000609.00	433000609	433000609	
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	24215683.00	24215683.00	24215683.00	24215683.00	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	

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
Non-Convertible Debentures	15453800000	17000000000	21653800000	10800000000.00
Total	15453800000.00	17000000000.00	21653800000.00	10800000000.00

(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

	(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	00	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 	0	0.00	0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (promoters)

0

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	1847538349	26.30	19969426	4.89

Sl.No	Category	
1	Individual - Female	6125
2	Individual - Male	20764
3	Individual - Transgender	0
4	Other than individuals	14954
	Total	41843.00

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	0	0
Members (other than promoters)	40433	41843
Debenture holders	3	37

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	0	0	0	0	0	0
B Non-Promoter	3	10	2	10	0.66	0.47
i Non-Independent	3	6	2	6	0.66	0.19

RAHUL FRANKLIN GUHA	AEOPG8099M	CEO	5173728	
DRASHTI SHRIRAM SHAH	AUHPS6598N	Company Secretary	551440	
ALOK KUMAR JAGNANI	AESPJ4812M	CFO	0	

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

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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)
SIDDHARTH BHASKAR SHAH	05186193	Managing Director	26/08/2025	Cessation
SIDDHARTH BHASKAR SHAH	BIGPS6015Q	CEO	26/08/2025	Cessation
RAHUL FRANKLIN GUHA	09588432	Managing Director	27/08/2025	Appointment
RAHUL FRANKLIN GUHA	AEOPG8099M	CEO	27/08/2025	Appointment
SIDDHARTH BHASKAR SHAH	05186193	Director	27/08/2025	Appointment
RAVI RAJAGOPAL	00067073	Additional Director	24/02/2026	Appointment
HARDIK KISHOR DEDHIA	06660799	Whole-time director	24/02/2026	Cessation
DHAVAL SHAH	07485688	Whole-time director	24/02/2026	Cessation
DOVALDAS BUZINSKAS	08935969	Director	24/02/2026	Cessation
PRADYUMNA MAHESHWARI	AAYPM5481D	CFO	01/06/2025	Cessation
ALOK KUMAR JAGNANI	AESPJ4812M	CFO	01/06/2025	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
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5	Audit Committee	24/02/2026	4	4	100
6	Nomination and Remuneration Committee	26/05/2025	4	3	75
7	Nomination and Remuneration Committee	06/08/2025	4	2	50
8	Nomination and Remuneration Committee	17/11/2025	4	3	75
9	Nomination and Remuneration Committee	24/02/2026	4	4	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	
								30/08/2026 (Y/N/NA)
1	RANJAN RAMDAS PAI	8	7	87	4	3	75	Yes
2	SHYAM POWAR	8	8	100	4	3	75	Yes
3	SUBRAMANIAM SOMASUNDARAM	8	7	87	5	5	100	Yes
4	ADITYA PURI	8	7	87	0	0	0	Yes
5	RAHUL FRANKLIN GUHA	4	4	100	0	0	0	Yes
6	SIDDHARTH BHASKAR SHAH	8	7	87	0	0	0	Yes
7	DEEPAK CALIAN VAIDYA	8	7	87	9	9	100	Yes
8	ANKUR NAND THADANI	8	3	37	4	2	50	No
9	JAYDEEP DAHYALAL TANK	8	5	62	4	3	75	No
10	VINEETA RAI	8	7	87	5	5	100	No
11	ASHUTOSH SHARMA	8	5	62	0	0	0	Yes
12	RAVI RAJAGOPAL	0	0	0	0	0	0	Yes

	Total		10700000.00	0.00	0.00	500000.00	11200000.00
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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

41880

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or Debenture holder.xlsm

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

Hemanshu Rohit Upadhyay

Date (DD/MM/YYYY)

07/09/2026

Place

MUMBAI

Whether associate or fellow:

☒ Associate

☐ Fellow

Certificate of practice number

2*2*9

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

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

22968

*(b) Name of the Designated Person

DRASHTI SHRIRAM SHAH

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 16 dated*

(DD/MM/YYYY) 27/08/2020 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