

Form No. MGT-7



Form language

English Hindi

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

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U74999DL2009PTC193079

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	DELHI AVIATION FUEL FACILITY PRIVATE LIMITED	DELHI AVIATION FUEL FACILITY PRIVATE LIMITED
Registered office address	Aviation Fuelling Station,Shahbad Mohammad Pur, IGI Airport,,NA,New Delhi,Delhi,India,110061	Aviation Fuelling Station,Shahbad Mohammad Pur, IGI Airport,,NA,New Delhi,Delhi,India,110061
Latitude details	28.560691933493345	28.560691933493345
Longitude details	77.07273657873542	77.07273657873542

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

WhatsApp Image 2025-12-15 at 13.19.27.jpeg

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

AA*****7A

(c) *e-mail ID of the company

*****tarial@daffpl.in

(d) *Telephone number with STD code

01*****62

(e) Website

WWW.DAFFPL.IN

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

11/08/2009

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)

23/09/2025

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

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

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

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

(g) Specify the reasons for not holding the same

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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	H	Transportation and storage	52	Warehousing and support activities for transportation	100

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

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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

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	170000000.00	164000000.00	164000000.00	164000000.00
Total amount of equity shares (in rupees)	1700000000.00	1640000000.00	1640000000.00	1640000000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	170000000	164000000	164000000	164000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1700000000.00	1640000000.00	1640000000	1640000000

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	164000000	0	164000000.00	1640000000	1640000000	
Increase during the year	0.00	164000000.00	164000000.00	1640000000.00	1640000000.00	0.00
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 Demat by Shareholders	0	164000000	164000000.00	1640000000	1640000000	0
Decrease during the year	164000000.00	0.00	164000000.00	1640000000.00	1640000000.00	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 Demat by Shareholders	164000000	0	164000000.00	1640000000	1640000000	
At the end of the year	0.00	164000000.00	164000000.00	1640000000.00	1640000000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text" value="0"/>	0	0	0.00	0	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 <input type="text" value="0"/>	0	0	0.00	0	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)

Class of shares		<input type="text"/>
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:

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

746681251.51

ii * Net worth of the Company

2202075352.52

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	121360000	74.00	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)	42639999	26.00	0	0.00

10	Others <input type="text"/>				
	Total	163999999.00	100	0.00	0

Total number of shareholders (promoters)

B Public/Other than promoters

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

10	Others Mr GRK Babu for DIAL	1	0.00		
	Total	1.00	0	0.00	0

Total number of shareholders (other than promoters)

1

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

4.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	1
3	Individual - Transgender	0
4	Other than individuals	3
	Total	4.00

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	3	3
Members (other than promoters)	1	1
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	0	0	0	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	6	0	8	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	6	0	8	0	0
Total	0	6	0	8	0.00	0.00

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

11

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)
RAJEEV MOHAN	10573983	Nominee Director	0	22/08/2025
SANJIV EDWARD	05350738	Nominee Director	0	
SUBHANKAR SEN	09844251	Nominee Director	0	30/07/2025
KANI AMUDHAN NAGARAJAN	09258950	Nominee Director	0	
SHAILESH DHAR	10944980	Nominee Director	0	

PRAVIN KUMAR BANSAL	ALCPB8401D	CFO	0	
KAMAL KANT	10742766	Nominee Director	0	
SOUMYABRATA BHATTACHARYA	ATUPB9192P	Company Secretary	0	
. VISHVAJIT	ACAPV3950C	CEO	0	
PUTHALATH SUKUMARAN NAIR	00063118	Director	0	
VISHWESHWAR VENKATA NAGA RANI	09518994	Nominee Director	0	22/08/2025

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

10

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SANJIV EDWARD	05350738	Nominee Director	31/03/2025	Cessation
ANAND MOHTA	09578969	Nominee Director	30/07/2024	Cessation
RANJAN NAIR	10244742	Nominee Director	07/05/2024	Cessation
NIRAJ MANOHAR NIMJE	10569572	Nominee Director	02/04/2024	Appointment
NIRAJ MANOHAR NIMJE	10569572	Nominee Director	12/02/2025	Cessation
RAJEEV MOHAN	10573983	Nominee Director	02/04/2024	Appointment
SUBHANKAR SEN	09844251	Nominee Director	29/05/2024	Appointment
KAMAL KANT	10742766	Nominee Director	14/08/2024	Appointment
SHAILESH DHAR	10944980	Nominee Director	12/02/2025	Appointment
DEEPAK KUMAR AGRAWAL	AIOPA3852A	CFO	26/04/2024	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	23/09/2024	4	3	100

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	19/04/2024	8	7	87.5
2	23/07/2024	8	6	75
3	23/10/2024	8	8	100
4	23/01/2025	8	5	62.5

C COMMITTEE MEETINGS

Number of meetings held

8

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	Finance Committee	19/04/2024	3	3	100
2	Finance Committee	22/07/2024	3	2	66.67
3	Finance Committee	22/10/2024	2	2	100
4	Finance Committee	23/01/2025	3	3	100
5	Compensation Committee	19/04/2024	3	3	100
6	Compensation Committee	22/10/2024	2	2	100

7	CSR Committee	23/07/2024	3	2	66.67
8	CSR Committee	23/01/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 23/09/2025 (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	PUTHALATH SUKUMARAN NAIR	4	3	75	0	0	0	No
2	SANJIV EDWARD	4	3	75	8	7	87	No
3	VISHWESHWAR VENKATA NAGA RANI	4	4	100	6	6	100	No
4	KANI AMUDHAN NAGARAJAN	4	4	100	2	2	100	No
5	RAJEEV MOHAN	4	3	75	2	2	100	No
6	SUBHANKAR SEN	3	2	66	0	0	0	No
7	KAMAL KANT	2	2	100	1	1	100	No
8	SHAILESH DHAR	0	0	0	0	0	0	No

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Vishvajit	CEO	7177974	0	0	0	7177974.00
2	Pravin Kumar Bansal	CFO	7953769	0	0	0	7953769.00
3	Soumyabrata Bhattacharya	Company Secretary	2043300	0	0	0	2043300.00
	Total		17175043.00	0.00	0.00	0.00	17175043.00

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

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

4

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

MGT 8 and other disclosure.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

DELHI AVIATION FUEL
FACILITY 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) 31/03/2025

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

Shazan Ali

Date (DD/MM/YYYY)

27/12/2025

Place

New Delhi

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

9*5*

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

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

26198

* (b) Name of the Designated Person

SOUMYABRATA BHATTACHARYA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 20 dated*

(DD/MM/YYYY) 09/08/2017 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

1*0*8*7*

***To be digitally signed by**

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

2*1*8

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)

AC0520533

eForm filing date (DD/MM/YYYY)

27/12/2025

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DELHI AVIATION FUEL FACILITY PRIVATE LIMITED

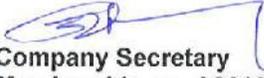
(Joint Venture of IOCL, BPCL & DIAL)

Regd. Office: Aviation Fuelling Station, Shahbad Mohammad Pur, Near Dwarka Sector – 8 Metro Station,
Indira Gandhi International Airport, New Delhi - 110 061, India

LIST OF SHAREHOLDERS AS ON 31.03.2025

Folio No.	Name	Address	No. of shares held	Share holding %
01	Delhi International Airport Limited	New Udaan Bhawan, Opp. Terminal-3, Indira Gandhi International Airport, New Delhi 110037	42,639,999	26%
02	Mr. G.R.K. Babu Representing and for the benefit of Delhi International Airport Limited	H.NO. 1-4-61/2, Street No. 8, Habshiguda, Secunderabad, Hyderabad, Telangana – 500007, India	01	0%
03	Bharat Petroleum Corporation Limited	Bharat Bhawan Ballard Estate Mumbai 400001 Maharashtra	60,680,000	37%
04	Indian Oil Corporation Limited	Indian Oil Bhavan, G-9 All Yavar Jung Marg, Bandra (East) Mumbai 400051 Maharashtra	60,680,000	37%
Total			1,64,000,000	100%

For Delhi Aviation Fuel Facility Private Limited


Company Secretary
Membership no. A26198



Date: 11.04.2025

Place: Delhi

FORM NO. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and
Rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records, books and papers of Delhi Aviation Fuel Facility Private Limited ('the Company'), having CIN: U74999DL2009PTC193079, as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended as on 31st March, 2025 ('the Financial Year' / 'the Year'). In our opinion and to the best of our information and according to the physical records as shown to us, examinations carried out by us, and oral representations and explanations furnished to us by the Company, its Officers and Authorised Representatives, we certify that:

- A. The Annual Return states the facts generally as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company had generally complied with provisions of the Act & Rules made thereunder in respect of:
 - 1. The Company had maintained its status under the Act;
 - 2. The Company had maintained registers/ records & made entries to the extent possible therein within the prescribed time;
 - 3. The Company had filed applicable forms and returns as stated in the Annual Return with the Registrar of Companies within the prescribed time, as prescribed under the Act and the rules made there under;

Further, as per the information provided to us, during the financial year ended as on 31st March, 2025, the Company was not required to file any forms and returns with the Regional Director, Central Government, Tribunal and Court under the Act;

- 4. The Company had called/convened/held meetings of Board of Directors or its Committees, and the meetings of the Members of the Company, on the dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings had been properly recorded in the Minute Book/Registers maintained for the purpose and the same have been signed.
- 5. During the financial year ended as on 31st March, 2025, the Company was not required to close its Register of Members, as the Company is not a Listed Company;
- 6. During the financial year ended as on 31st March, 2025, the Company had not advanced any loan to its directors and/or persons or firms or companies in terms of Section 185 of the Act read with rules thereto;

7. During the financial year ending as on 31st March, 2025, the Company has entered into contracts or arrangements with related parties as specified in Section 188 of the Act which were on arm's length basis and in ordinary course of business;
8. During the period under review, there was no issue or allotment 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. Further, during the period under review, there was only one transfer of one of share.
9. During the financial year under review, there were no transactions necessitating the Company to keep 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. During the financial year under review, the Company had not declared/paid any dividend. Thus, the Company was not required to comply with the applicable provisions of the Act and Rules made thereunder with respect to declaration and payment of dividend, transfer of unpaid/ unclaimed dividend to the Investor Education and Protection Fund in accordance with the Act;
11. The Company has complied with the provisions of 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, subject to other disclosures as made in other points of this certificate/ statutory auditors report, if any.
12. During the financial year under review, the Board of Directors of the Company was constituted as per the Act and had complied with the provisions regarding constitution/ appointment/ re-appointment / change in designation/ filling up casual vacancy/ /regularisation/ disclosures of interest of the Directors of the Company/ appointment of Company Secretary and remuneration paid to them;
13. During the period under review, the Company has complied with the provisions of Section 139 of the Act for the appointment of Statutory Auditors as per the provisions of Section 139 of the Act, as applicable, subject to other disclosures as made in other points of this certificate/statutory auditors report, if any;
14. As per the information given to us, during the financial year ending as on 31st March, 2025, the Company has not taken any approvals from the Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act;
15. During the financial year ended as on 31st March, 2025, the Company had not invited and accepted any deposits;
16. The Company, during the financial year under review, has made secured borrowing from banks, however, the Company has not made any borrowing from Directors, members, public financial institutions and others, further, creation/ satisfaction of charges in that respect were not required;
17. During the financial year, the Company has not granted any loans or investment or given guarantee in terms of Section 186 of the Act.

18. During the financial year under review, the Company has not altered the Memorandum of Association and Articles of Association.

For SAS & Associates
(Company Secretaries)

For SAS & ASSOCIATES
Shazan Ali
PARTNER
New Delhi
Company Secretaries

Shazan Ali (Partner)
M.No. FCS 8748,
C.P. No. 9354
UDIN No: F008748G002810778

Place: Delhi
Date: 26th December, 2025

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

To,

Delhi Aviation Fuel Facility Private Limited

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

1. Maintenance of secretarial records is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our review;
2. We have followed the secretarial practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records for issuance of above certificate. The verification was done on a test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). We believe that the processes and practices we followed, provide a reasonable basis for our opinion;
3. We have not verified the correctness and appropriateness of financial records and books of accounts of the Company;
4. Certificate in Form MGT-8 is neither an assurance as to future viability of the Company nor of the efficacy and effectiveness with which the management had conducted the affairs of the Company and our examination was limited to the verification of records on test basis.

For SAS & Associates
(Company Secretaries)

For SAS & ASSOCIATES
Shazan Ali
PARTNER
New Delhi
Company Secretaries

Shazan Ali (Partner)
M.No. FCS 8748,
C.P. No. 9354
UDIN No: F008748G002810778

Place: Delhi
Date: 26th December, 2025



DELHI AVIATION FUEL FACILITY PRIVATE LIMITED

(Joint Venture of IOCL, BPCL & DIAL)

Regd. Office: Aviation Fuelling Station, Shahbad Mohammad Pur, Near Dwarka Sector – 8 Metro Station,
Indira Gandhi International Airport, New Delhi - 110 061, India

26.12.2025

To
The Registrar of Companies
NCT of Delhi

Sub: Intimation of ISIN

Dear Sir

This is for your kind information that Company has obtained ISIN from National Securities Depository Limited (NSDL) for the purpose of dematerialization of its equity shares as mandated by the Ministry of Corporate Affairs.

ISIN of the Company is INE0UKP01015.

Registrar & Share Transfer Agent is M/s. KFin Technologies Limited.

Thanking you,

For Delhi Aviation Fuel Facility Private Limited

Chief Executive Officer





DELHI AVIATION FUEL FACILITY PRIVATE LIMITED

(Joint Venture of IOCL, BPCL & DIAL)

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26.12.2025

To
The Registrar of Companies
NCT of Delhi

Sub: Intimation of designation of officer under Companies (Management and Administration) Second Amendment Rules, 2023

Dear Sir

This is for your kind information that the Board of Directors of Delhi Aviation Fuel Facility Private Limited has designated Mr. Soumyabrata Bhattacharya, Company Secretary as officer who shall be responsible for furnishing, and extending co-operation for providing, information to the Registrar of Companies or any other authorized officer with respect to beneficial interest in shares of the company pursuant to Companies (Management and Administration) Second Amendment Rules, 2023.

Thanking you,

For Delhi Aviation Fuel Facility Private Limited

Nityan

Chief Executive Officer



