

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)

U18204MH2015PLC267215

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	PURPLE STYLE LABS LIMITED	PURPLE STYLE LABS LIMITED
Registered office address	CTS No.1081, Plot No.110, TPS Village,Service Road Western Express Highway, Vile Parle (Eas,t),NA,Mumbai,Mumbai City,Maharashtra,India,400057	CTS No.1081, Plot No.110, TPS Village,Service Road Western Express Highway, Vile Parle (Eas,t),NA,Mumbai,Mumbai City,Maharashtra,India,400057
Latitude details	19.100851	19.100851
Longitude details	72.876312	72.876312

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

Registered office photos.pdf

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

AA*****8M

(c) *e-mail ID of the company

*****rplestylelabs.com

(d) *Telephone number with STD code

02*****00

(e) Website

www.purplestylelabs.com

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

06/08/2015

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

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

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

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

☒ Yes

☐ No

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

30/09/2025

(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

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	M	Professional, Scientific and Technical activities	70	Activities of head offices; management consultancy activities	97.75
2	C	Manufacturing	13	Manufacture of Textiles	2.25

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

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

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U52320MH2019PTC329932		PSL RETAIL PRIVATE LIMITED	Subsidiary	100
2		11953992	PURPLE STYLE LABS UK 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	100000.00	41930.00	41930.00	41930.00

Total amount of equity shares (in rupees)	1000000.00	419300.00	419300.00	408300.00
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Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Fully Paid Equity Shares				
Number of equity shares	100000	41930	41930	41930
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1000000.00	419300.00	419300	408300

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	158000.00	26305.00	26305.00	26305.00
Total amount of preference shares (in rupees)	81500000.00	18944350.00	18944350.00	18944350.00

Number of classes

2

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Class 1 Compulsorily Convertible Preference Shares				
Number of preference shares	8000	1870	1870	1870
Nominal value per share (in rupees)	10000	10000	10000	10000
Total amount of preference shares (in rupees)	80000000.00	18700000.00	18700000	18700000

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Compulsorily Convertible Preference Shares				
Number of preference shares	150000	24435	24435	24435
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1500000.00	244350.00	244350	244350

(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	2272	27796	30068.00	300680	289680	
Increase during the year	0.00	13339.00	13339.00	133390.00	133390.00	1033469350.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	1000	1000.00	10000	10000	49990000
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	1965	1965.00	19650	19650	982480350
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	8897	8897.00	88970	88970	999000
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify Converted to demat	0	1477	1477.00	14770	14770	0
Decrease during the year	1477.00	0.00	1477.00	14770.00	14770.00	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 Conversion from physical to demat	1477	0	1477.00	14770	14770	
At the end of the year	795.00	41135.00	41930.00	419300.00	408300.00	
(ii) Preference shares						
At the beginning of the year	18544	16658	35202.00	20032320	20032320	
Increase during the year	0.00	6747.00	6747.00	67470.00	67470.00	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 Converted to demat	0	6747	6747.00	67470	67470	
Decrease during the year	6747.00	8897.00	15644.00	1155440.00	1155440.00	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 Converted to Equity and converted from physical to demat form	6747	8897	15644.00	1155440	1155440	
At the end of the year	11797.00	14508.00	26305.00	18944350.00	18944350.00	

ISIN of the equity shares of the company

INE011B01016

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

0

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

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

☒ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

0

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

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

(b) Partly convertible debentures

*Number of classes

0

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

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

(c) Fully convertible debentures

*Number of classes

0

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

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

(d) Summary of Indebtedness

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

860211657

ii * Net worth of the Company

3322638255.97

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	20000	47.70	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 	0	0.00	0	0.00
	Total	20000.00	47.7	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	12643	30.15	12384	47.08
	(ii) Non-resident Indian (NRI)	2002	4.77	4487	17.06

	(iii) Foreign national (other than NRI)	0	0.00	65	0.25
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)	4085	9.74	4779	18.17
10	Others				
	AIF, Foreign Co	3200	7.63	4590	17.45
	Total	21930.00	52.29	26305.00	100

Total number of shareholders (other than promoters)

472

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

473.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	473
	Total	473.00

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	1	1
Members (other than promoters)	275	472
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	0	1	0	29.31	0
B Non-Promoter	1	1	1	4	2.64	0.98
i Non-Independent	1	1	1	2	2.64	0.77
ii Independent	0	0	0	2	0	0.21
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0

v Others	0	0	0	0	0	0
Total	2	1	2	4	31.95	0.98

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

6

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)
ABHISHEK AGARWAL	07237807	Whole-time director	20000	
ABHINAV AGARWAL	07178846	Whole-time director	1800	
HARMINDER SAHNI	00576755	Director	0	
RAHUL GARG	06939695	Director	55	
HRISHIKESH BHALCHANDRA PARANDEKAR	01224244	Director	20	
SHEFALI SAROHI SHYAM	03294051	Director	21	

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

7

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)
ABHISHEK AGARWAL	07237807	Whole-time director	14/11/2024	Change in designation
ABHINAV AGARWAL	07178846	Whole-time director	14/11/2024	Change in designation
HRISHIKESH BHALCHANDRA PARANDEKAR	01224244	Director	14/11/2024	Appointment
SHEFALI SAROHI SHYAM	03294051	Director	14/11/2024	Appointment
RAHUL GARG	06939695	Additional Director	01/04/2024	Appointment
HARMINDER SAHNI	00576755	Director	30/09/2024	Change in designation
RAHUL GARG	06939695	Director	30/09/2024	Change in designation

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

5

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
Extra-ordinary General Meeting	17/06/2024	286	17	38.22
Extra-ordinary General Meeting	14/11/2024	350	17	36.39
Extra-ordinary General Meeting	21/12/2024	376	17	35.95
Extra-ordinary General Meeting	05/03/2025	436	16	34.74
Annual General Meeting	30/09/2024	335	17	37.67

B BOARD MEETINGS

*Number of meetings held

25

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	01/04/2024	3	2	66.67
2	23/04/2024	4	4	100
3	23/05/2024	4	2	50
4	14/06/2024	4	2	50
5	19/06/2024	4	2	50
6	26/06/2024	4	2	50
7	27/06/2024	4	2	50

8	01/07/2024	4	3	75
9	15/07/2024	4	2	50
10	29/07/2024	4	2	50
11	02/08/2024	4	4	100
12	14/08/2024	4	2	50
13	06/09/2024	4	2	50
14	27/09/2024	4	2	50
15	10/10/2024	4	2	50
16	16/10/2024	4	4	100
17	05/11/2024	4	2	50
18	14/11/2024	4	2	50
19	15/11/2024	6	4	66.67
20	19/12/2024	6	2	33.33
21	30/12/2024	6	2	33.33
22	17/01/2025	6	6	100
23	03/03/2025	6	2	33.33
24	13/03/2025	6	2	33.33
25	20/03/2025	6	6	100

C COMMITTEE MEETINGS

Number of meetings held

4

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	17/01/2025	3	3	100

2	Nomination and Remuneration Committee	20/03/2025	3	3	100
3	Audit Committee	17/01/2025	3	3	100
4	Audit 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	
								30/09/2025 (Y/N/NA)
1	RAHUL GARG	25	5	20	0	0	0	No
2	HRISHIKESH BHALCHANDRA PARANDEKAR	7	3	42	4	4	100	Yes
3	SHEFALI SAROHI SHYAM	7	3	42	4	4	100	No
4	ABHISHEK AGARWAL	25	25	100	2	2	100	Yes
5	ABHINAV AGARWAL	25	25	100	0	0	0	Yes
6	HARMINDER SAHNI	25	6	24	2	2	100	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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ABHISHEK AGARWAL	Whole-time director	6000000	0	0	0	6000000.00
2	ABHINAV AGARWAL	Whole-time director	7200000	0	0	0	7200000.00
	Total		13200000.00	0.00	0.00	0.00	13200000.00

B *Number of CEO, CFO and Company secretary 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

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	HARMINDER SAHNI	Director	1200000	0	0	0	1200000.00
2	RAHUL GARG	Director	1200000	0	0	0	1200000.00
3	HRISHIKESH BHALLCHANDRA PARANDEKAR	Director	460000	0	0	0	460000.00
4	SHEFALI SAROHI SHYAM	Director	460000	0	0	0	460000.00
	Total		3320000.00	0.00	0.00	0.00	3320000.00

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

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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

473

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder PSL upload
(1).xlsm

(b) Optional Attachment(s), if any

MGT-8 2025-PSL (executed
version).pdf
Letter from Kfin.pdf
Clarification Letter to ROC.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

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

Nidhi Shah

Date (DD/MM/YYYY)

17/12/2025

Place

Pune

Whether associate or fellow:

☒ Associate ☐ Fellow

Certificate of practice number

1*8*4

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

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

07237807

* (b) Name of the Designated Person

ABHISHEK AGARWAL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 02 dated* (DD/MM/YYYY) 06/04/2021 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*2*7*0*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

*Whether associate or fellow:

☒ Associate ☐ Fellow

Membership number

5*0*1

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)

AC0020332

eForm filing date (DD/MM/YYYY)

17/12/2025

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

पी एस एल

PSL

PURPLE STYLE LABS

PERNIA'S POP-UP STUDIO

PERNIA'S
POP-UP STUDIO



पर्पल स्टाईल लॅब्स लिमिटेड
सीआयएन: U18204MH2015PLC267215
जीएसटीआयएन: 27AAICP2318M1Z5
जीएसटीआयएन आयएसडी: 27AAICP2318M2Z4

नोंदणीकृत आणि कॉर्पोरेट कार्यालयाचा पत्ता:
सीटीएस क्रमांक 1081, प्लॉट क्रमांक 110, टीपीएस व्हिलेज, सर्व्हिस रोड,
वेस्टर्न एक्सप्रेस हायवे, विले पार्ले (पूर्व), मुंबई, महाराष्ट्र, भारत, 400057

PURPLE STYLE LABS LIMITED

CIN: U18204MH2015PLC267215

GSTIN: 27AAICP2318M1Z5

GSTIN ISD: 27AAICP2318M2Z4

Registered & Corporate Office Address:
CTS No.1081, Plot No.110, TPS Village, Service Road,
Western Express Highway, Vile Parle (East),
Mumbai, Maharashtra, India, 400057



NIDHI SHAH AND ASSOCIATES

COMPANY SECRETARY

B-103, Life 360 Degree, Rahatani, Pune-411017

Email Id: nidhikshah14@gmail.com Contact No. 8655857602

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

I have examined the registers, records and books and papers of **PURPLE STYLE LABS LIMITED** (Formerly known as “Purple Style Labs Private Limited”) (CIN No.: U18204MH2015PLC267215) (“Company”) 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**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

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

Further, I have not verified the correctness and appropriateness of financial records and the books of accounts of the Company. For the financial records, I have relied on the audited financial statements as approved by the board of directors, signed by the statutory auditors of the Company and adopted by the members;

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- During the year under review there has been no change in the status of the Company. The Company has continued to maintain its existing status without any alteration in its classification, category, or other statutory attributes.;

2. Maintenance of registers, records & making entries therein within the time prescribed thereof-

The Company has kept and maintained all registers as per the provisions of the Act and Rules made there-under and all entries therein have been duly recorded;

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 the prescribed time-

The Company has filed the forms and returns with the Registrar of Companies, Mumbai through the portal provided by the Ministry of Corporate Affairs, www.mca.gov.in within

NIDHI SHAH AND ASSOCIATES

COMPANY SECRETARY

B-103, Life 360 Degree, Rahatani, Pune-411017

Email Id: nidhikshah14@gmail.com Contact No. 8655857602

the prescribed time and few forms were filed beyond prescribed time on which additional fees were paid.

The Company has also filed the relevant returns with Reserve Bank of India under the Foreign Exchange Management Act, 1999 within prescribed/ stipulated time.

However, the Company was not required to file any return or form with the Tribunal, Court, Central Government, Regional Director;

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-**

- a. During the year under review, the Company has duly called and conducted meetings of Board of Directors, committees, and the meetings of the members, in respect of which proper notices were given and the proceedings including circular resolutions, have been properly recorded in the minute book/ registers maintained for the purpose and same have been signed;
- b. During the year under review, the Company had constituted the Audit Committee and the Nomination and Remuneration Committee and was not required to constitute Stakeholders Relationship Committee and Corporate Social Responsibility Committee.
- c. Further, during the year under review, there were 25 (twenty-five) meetings of the Board of Directors, 2 (Two) meetings each of the Audit and Nomination and Remuneration Committee, 4 (Four) extra-ordinary general meetings, 1 (One) Annual General Meetings and 1 (One) meeting of the Independent Directors of the Company.

5. **Closure of Register of Members/Security holders, as the case may be –**

The Company was not required to close its Register of Members/ Security holders during the year under review;

NIDHI SHAH AND ASSOCIATES

COMPANY SECRETARY

B-103, Life 360 Degree, Rahatani, Pune-411017

Email Id: nidhikshah14@gmail.com Contact No. 8655857602

6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act-

The Company has complied with the Section 185 of the Companies Act, 2013;

7. Contracts/arrangements with related parties as specified in section 188 of the Act-

During the financial year under review all transactions with related parties are in compliance with Section 188 and other applicable provisions of the Act;

8. Issue or allotment or transfer or redemption of preference shares or debentures/alteration of share capital/conversion of shares/securities and issue of security certificates in all instances-

Issue of shares or other convertible securities-

During the financial year under review,

- i. The Company had issued and allotted 1,000 (One Thousand) equity shares on a right basis at an issue price of INR 5,00,000 (Indian Rupees Five Lakh only) each.
- ii. The Company had issued and allotted 1,965 (One Thousand Nine Hundred and Sixty-Five) equity shares through preferential allotment on a private placement basis at an issue price of INR 5,00,000 (Indian Rupees Five Lakh only) each.
- iii. The Company had issued and allotted 8,897 equity shares of INR 10 each pursuant to conversion of 8,797 CCPS of INR 10 each and 100 Class 1 CCPS of INR 10,000 each, upon request of the relevant shareholders.

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 –

There were no transactions necessitating the Company to keep in abeyance the right to dividend, right shares and bonus shares;

10. Declaration and payment of dividend in accordance with section 125 of the Act-

No such activity was reported during the year under review;

NIDHI SHAH AND ASSOCIATES

COMPANY SECRETARY

B-103, Life 360 Degree, Rahatani, Pune-411017

Email Id: nidhikshah14@gmail.com Contact No. 8655857602

11. Signing of audited financial statements as per the provisions of section 134 of the Act and the report of directors is as per sub – sections (3), (4) and (5) thereof-

The Company has duly complied with the provisions of section 134 of the Act and the report of directors as per sub – sections (3), (4) and (5) thereof.

12. Constitution, appointment and disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them-

The Board of Directors of the Company is duly constituted. During the financial year under review, the constitution was in compliance with the provisions of the Act. Appointment/ re-appointment/ retirement of Directors was in compliance with the provisions of the Act. All directors have disclosed their nature of interest/ concern in Form MBP-1 and the same have been recorded at the Board meeting and minutes of the meeting and the remuneration was paid in accordance with the Act and the articles of association of the Company;

13. Appointment/re-appointment/ filling up casual vacancies of auditor as per the provisions of section 139 of the Act-

No such event occurred during the financial year ended on 31st March, 2025;

14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act –

No such approval was required to be undertaken during the year under review;

15. Acceptance/renewal/repayment of deposits–

The Company has not accepted/renewed/repaid any deposit during the year under review;

16. Borrowings from its directors, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect-

As per the Auditor's report, the Company has not defaulted in repayment of loans or other borrowings or in the payment of interest thereon to any lender. the Company has not availed any term loans during the year;

17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act-

The Company has complied with the provisions of Section 186 of the Companies Act, 2013;

NIDHI SHAH AND ASSOCIATES

COMPANY SECRETARY

B-103, Life 360 Degree, Rahatani, Pune-411017

Email Id: nidhikshah14@gmail.com Contact No. 8655857602

18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company-

During the financial year ended 31st March, 2025, the Company has not altered the provisions of the Memorandum of Association and/ or Articles of Association of the Company.

**FOR NIDHI SHAH & ASSOCIATES,
PRACTISING COMPANY SECRETARIES**

PLACE: PUNE

DATE: 16th DECEMBER, 2025

NIDHI

JAYMIN SHAH

Digitally signed by NIDHI
JAYMIN SHAH

Date: 2025.12.16 18:11:33
+05'30'

CS NIDHI SHAH

C.P NO:16854

MEMBERSHIP NO: 45720

UDIN: A045720G002438748

Peer Review Certificate no. 1967/2022-dt. 25th April,2022

December 02, 2025

To,
Purple Style Labs Limited
CTS No.1081, Plot No.110, TPS Village, Service
Road Western Express Highway, Vile Parle (East),
Mumbai, Maharashtra, India, 400057.

Kind Attn: Ms. Gulshan Mumtaz Khan

Dear Ma'am,

Subject: Confirmation regarding non-availability of certain data required to be provided in e-Form MGT-7.

With reference to the captioned subject, we, KFin Technologies Limited, Registrar & Share Transfer Agent of Purple Style Labs Limited ("Company"), hereby confirm that;

1. Gender-wise classification of shareholders' details required to be provided in e-Form MGT-7 for the financial year ended March 31, 2025, has not been provided by NSDL, hence, the same are not available with us to provide.
2. The Depositories are providing the beneficiary position, not the transfer of shares in dematerialized mode, including details of date of transfer, consideration etc.

The above confirmation is being provided at the Company's specific request and is based on the data available in our system as the Share Transfer Agent.

Thanking you,

Yours Faithfully
For Kfin Technologies Limited

Praveen Chaturvedi
Senior Vice President

**Operations Centre:**

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited **Registered Office:**

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

Date: 15th December 2025

To
The Registrar of Companies,
5th Floor, 100, Everest Building,
Netaji Subhash Road, Marine Drive,
Mumbai, Maharashtra – 400002.

Subject: Clarification on e-form MGT-7 been filed for the FY 2024-25

Dear Sir/Madam,

We, Purple Style Labs Limited ("Company"), in reference to the e-form MGT-7 been filed for the financial year 2024-25, would like to provide the following clarifications:

A. Paid up equity share capital mentioned under Point IV (i) (a):

As on March 31, 2025, the Company had 11,000 partly paid equity shares having face value of Rs. 10 each, paid up to Rs. 9 each. These shares were fully paid on June 24, 2025, accordingly, the Company has updated its capital in the relevant PAS 3 form.

Thus, the paid-up equity share capital as on March 31, 2025, was Rs. 4,08,300 comprising of paid-up value of 31,930 fully paid equity shares and 11,000 partly paid equity shares.

B. Break up of paid up share capital under Point IV (i) (d):

With reference to the break-up of paid-up share capital, due to the predetermined structure, we have made the following adjustments:

- i. Total premium mentioned in point no (i) row (vii) i.e. "Conversion of Preference Shares":

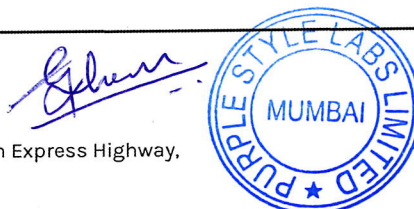
During the financial year ended March 31, 2025, the Company has converted 8,897 Compulsory Convertible Preference Shares ("CCPS") having face value of Rs. 10 each and 100 Class I Compulsory Convertible Preference shares ("Class I CCPS") having face value Rs. 10,000 each into equity shares having face value Rs. 10 each. Accordingly, with respect to Class 1 CCPS, 9,990 per share face value amounting to Rs. 9,99,000/- has been mentioned in the securities premium account in row no. vii and the nominal amount of Rs. 88,970/- has been included under the heads "Total Nominal amount and Total Paid-up capital".

- ii. With respect to point no (ii) row (iv), (i.e., Others), the calculation for arriving at Rs. 11,55,440 as nominal and paid-up value is as follows:

- a. Conversion of 6,747 demat shares: Rs. 67,470
b. Conversion of 8,797 CCPS of face value Rs. 10: Rs. 87,970
c. Conversion of 100 Class I CCPS of face value Rs. 10,000: Rs. 10,00,000

Registered Office Address

Purple Style Labs Limited
CTS No. 1081, Plot No. 110, TPS Village, Service Road, Western Express Highway,
Vile Parle (East), Mumbai, Maharashtra - 400057 (India)



Web : www.purplestylelabs.com
Email : info@purplestylelabs.com
Phone : +91 22 5033 3600
CIN : U18204MH2015PLC267215

PSL

PURPLE STYLE LABS

Total: Rs. 67,470 + Rs. 87,970 + Rs. 10,00,000 = Rs. 11,55,440

We request your good offices to take note of the above-mentioned points.

We remain at your disposal for any further clarifications/information needed in this regard.

Thanking you,

For and on behalf of **Purple Style Labs Limited**



Gulshan Khan
Company Secretary and Compliance Officer
ACS: A57061.

Registered Office Address

Purple Style Labs Limited
CTS No. 1081, Plot No. 110, TPS Village, Service Road, Western Express Highway,
Vile Parle (East), Mumbai, Maharashtra - 400057 (India)

Web : www.purplestylelabs.com
Email : info@purplestylelabs.com
Phone : +91 22 5033 3600
CIN : U18204MH2015PLC267215