

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)

U74899DL1995PLC073245

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	INTERNATIONAL TRACTORS LIMITED	INTERNATIONAL TRACTORS LIMITED
Registered office address	PANKAJ PLAZA - 1, PLOT NO. 2, COMMERCIAL COMPLEX KARKARDOOMA,NA,DELHI,East Delhi,Delhi,India,110092	PANKAJ PLAZA - 1, PLOT NO. 2, COMMERCIAL COMPLEX KARKARDOOMA,NA,DELHI,East Delhi,Delhi,India,110092
Latitude details	28.64793	28.648037
Longitude details	77.302439	77.302598

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

Regd. Office.pdf

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

AA*****0H

(c) *e-mail ID of the company

*****tarial@sonalika.com

(d) *Telephone number with STD code

01*****00

(e) Website	www.sonalika.com		
iv *Date of Incorporation (DD/MM/YYYY)	17/10/1995		
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company		
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares		
(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>	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
U74899DL1994PLC061804	ABHIPRA CAPITAL LIMITED	GF 58 - 59, WORLD TRADE CENTRE, BARAKHAMBA ROAD, CONNAUGHT PLACE DELHI 110 001	INR000003829
ix * (a) Whether Annual General Meeting (AGM) held		☒ Yes ☐ No	
(b) If yes, date of AGM (DD/MM/YYYY)		29/07/2026	
(c) Due date of AGM (DD/MM/YYYY)		30/09/2026	
(d) Whether any extension for AGM granted		☐ Yes ☒ No	
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension			
(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)			

(g) Specify the reasons for not holding the same

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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	C	Manufacturing	32	Other manufacturing	100

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

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

6

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U65100DL2001PLC111486		AUTOTRAC FINANCE LIMITED	Subsidiary	100
2	U30920PB2021PTC053420		SOLIS TRACTORS PRIVATE LIMITED	Subsidiary	100
3		099922002218664	SONALIKA FAMAG SPA, ALGERI	Associate	29.99
4		73516228	SOLIS TRACTORS & AGRICULTURAL MACHINERY BV, THE NETHERLANDS	Subsidiary	100
5		871102728	INTRNATIONAL TRACTORS USA CORPORATION, USA	Subsidiary	100
6		29530963	ITL GULF FZE, DUBAI	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	300000000.00	54242557.00	54242557.00	54242557.00
Total amount of equity shares (in rupees)	300000000.00	54242557.00	54242557.00	54242557.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EquityShares				
Number of equity shares	300000000	54242557	54242557	54242557
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	300000000	54242557	54242557	54242557

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

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	0	54242557	54242557.00	54242557	54242557	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify 0	0	0	0.00	0	0	
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	54242557.00	54242557.00	54242557.00	54242557.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 0	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 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)

0

Class of shares		
Before split / Consolidation	Number of shares	

	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

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

☐ Nil

Number of transfers

1

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

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

(a) Non-convertible debentures

*Number of classes

0

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

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

(b) Partly convertible debentures

*Number of classes

0

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

Total			

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

(c) Fully convertible debentures

*Number of classes

0

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

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

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

V Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

i *Turnover

115259550291

ii * Net worth of the Company

127596991555

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	32272619	59.50	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	32272619.00	59.5	0.00	0

Total number of shareholders (promoters)

3

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	5500427	10.14	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)	16469511	30.36	0	0.00
10	Others 	0	0.00	0	0.00
	Total	21969938.00	40.5	0.00	0

Total number of shareholders (other than promoters)

9

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

12.00

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

Sl.No	Category	
1	Individual - Female	5
2	Individual - Male	6
3	Individual - Transgender	0
4	Other than individuals	1
	Total	12.00

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)	10	9
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	3	0	3	0	59.5	0
B Non-Promoter	4	2	4	2	6.51	0.00
i Non-Independent	4	0	4	0	6.51	0
ii Independent	0	2	0	2	0	0
C Nominee Directors representing	0	2	0	2	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	2	0	2	0	0
Total	7	4	7	4	66.01	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)
LACHMAN DASS MITTAL	00296922	Whole-time director	10652720	
AMRIT SAGAR MITTAL	00307471	Whole-time director	10906592	
DEEPAK MITTAL	00307448	Managing Director	10713307	
RAMAN MITTAL	00298756	Whole-time director	1468726	
SUSHANT SAGAR MITTAL	00307274	Whole-time director	1471673	
RAHUL MITTAL	07443403	Whole-time director	589455	
PRIYA TOSH SOOD	01170134	Whole-time director	0	
NORIO IWANO	07886053	Nominee Director	0	
TETSUYA YAMAMOTO	10311351	Nominee Director	0	
GEETANJALI KALRA	08208245	Director	0	
AJAY JAIN	10056384	Director	0	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

0

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

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B BOARD MEETINGS

*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/06/2025	11	11	100
2	22/07/2025	11	11	100
3	12/09/2025	11	11	100
4	24/12/2025	11	11	100
5	28/03/2026	11	11	100

C COMMITTEE MEETINGS

Number of meetings held

11

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	30/06/2025	3	3	100
2	AUDIT COMMITTEE	22/07/2025	3	3	100
3	AUDIT COMMITTEE	12/09/2025	3	3	100
4	AUDIT COMMITTEE	24/12/2025	3	3	100
5	AUDIT COMMITTEE	28/03/2026	3	3	100
6	NOMINATION & REMUNERATION COMMITTEE	22/07/2025	3	3	100
7	NOMINATION & REMUNERATION COMMITTEE	28/03/2026	3	3	100
8	CORPORATE SOCIAL RESPONSIBILITY COMMI	30/06/2025	5	5	100

9	CORPORATE SOCIAL RESPONSIBILITY COMMI	12/09/2025	5	5	100
10	CORPORATE SOCIAL RESPONSIBILITY COMMI	24/12/2025	5	5	100
11	CORPORATE SOCIAL RESPONSIBILITY COMMI	28/03/2026	5	5	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	
								29/07/2026 (Y/N/NA)
1	LACHMAN DASS MITTAL	5	5	100	0	0	0	Yes
2	AMRIT SAGAR MITTAL	5	5	100	4	4	100	Yes
3	DEEPAK MITTAL	5	5	100	4	4	100	Yes
4	RAMAN MITTAL	5	5	100	4	4	100	Yes
5	SUSHANT SAGAR MITTAL	5	5	100	0	0	0	Yes
6	RAHUL MITTAL	5	5	100	0	0	0	Yes
7	PRIYA TOSH SOOD	5	5	100	0	0	0	Yes
8	NORIO IWANO	5	5	100	0	0	0	Yes
9	TETSUYA YAMAMOTO	5	5	100	7	7	100	Yes
10	GEETANJALI KALRA	5	5	100	11	11	100	Yes
11	AJAY JAIN	5	5	100	11	11	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

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	LACHMAN DASS MITTAL	Whole-time director	0	215757369	0	0	215757369.00
2	AMRIT SAGAR MITTAL	Whole-time director	0	215757369	0	0	215757369.00
3	DEEPAK MITTAL	Managing Director	0	215757369	0	0	215757369.00
4	RAMAN MITTAL	Whole-time director	0	215757369	0	0	215757369.00
5	SUSHANT SAGAR MITTAL	Whole-time director	0	124372396	0	0	124372396.00
6	RAHUL MITTAL	Whole-time director	0	115850707	0	0	115850707.00
7	PRIYA TOSH SOOD	Whole-time director	7350195	0	0	0	7350195.00
	Total		7350195.00	1103252579.00	0.00	0.00	1110602774.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PRIYA TOSH SOOD	Company Secretary	7350195	0	0	0	7350195.00
	Total		7350195.00	0.00	0.00	0.00	7350195.00

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

12

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholders.xlsm

(b) Optional Attachment(s), if any

Form MGT8.pdf
List of Directors.pdf
List of Shareholders.pdf
UDIN.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

INTERNATIONAL
TRACTORS LIMITED

as required to be

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

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

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

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

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

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

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

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

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

*(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 5a dated*
(DD/MM/YYYY) 29/07/2026 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))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

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)

eForm filing date (DD/MM/YYYY)

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

SONALIKA

GPS Map Camera

Google

New Delhi, Delhi, India 🇮🇳

5/11, Market, Karkar Duma, Karkardooma, Anand
Vihar, New Delhi, Delhi 110092, India

Lat 28.648037° Long 77.302598°

Saturday, 22/08/2026 03:33 PM GMT +05:30

SHOP NO. 116, 1ST FLOOR, JAY ESS COMPLEX,
SHASTRI MARKET CHOWK,
OPP. UNION BANK OF INDIA, JALANDHAR
TEL. : 98887-29707, 0181-4641035
E-mail : cskaranbhatia@gmail.com, mksassociates116@gmail.com

Ref. No.

Dated 22/08/2026

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 Company Secretary in Practice

We have examined the registers, records, books and papers of International Tractors Limited (CIN: U74899DL1995PLC073245) (the "Company") as required to be maintained under the Companies Act, 2013 (the "Act") and the rules made thereunder for the financial year ended on 31st March, 2026. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company & its officers, 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 thereunder in respect of :
1. its status under the Act as limited liability company;
 2. maintenance of registers, records & making entries therein within the time prescribed thereof;
 3. filing of forms and returns with the Registrar of Companies, have been made in due compliance of law;
 4. calling, convening, holding meetings of Board of Directors, its committees 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 have been properly recorded in the Minutes Books & Registers maintained for the purpose and the same have been signed;
 5. contracts, arrangements with related parties as specified in section 188 of the Act;
 6. declaration & payment of dividend. There is no unpaid dividend.
 7. signing of audited financial statements as per the provisions of section 134 of the Act and the Board's Report is as per sub - section (3), (4) and (5) thereof;

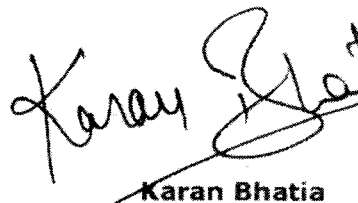
Karan Bhatia



8. constitution of the Board of Directors, retirement of Directors by rotation, disclosures of the Directors and the remuneration paid to them;
9. eligibility of the Statutory Auditor to act in the same capacity as per the provisions of section 139 of the Act;
10. borrowings from the banks are as per the existing arrangements as approved by the Board of Directors, time to time;
11. investments made falling under the provisions of section 186 of the Act;
12. spending of funds of Corporate Social Responsibility in terms of section 135 & corresponding to Schedule V of the Act;

**For Karan Bhatia & Associates
Company Secretaries**

(A PEER REVIEWED FIRM)



**Karan Bhatia
Proprietor
FCS 9831 CP No. 12470**

Place: Jalandhar, Punjab
Date: 22nd August, 2026
UDIN: **F009831H001191209**

List of Directors of International Tractors Limited
(CIN : U74899DL1995PLC073245)

As on 31st March, 2026

SNo.	Name of Director	DIN	Designation
1.	Mr. Lachman Dass Mittal	00296922	Chairman - Whole-time Director
2.	Dr. Amrit Sagar Mittal	00307471	Vice Chairman - Whole-time Director
3.	Dr. Deepak Mittal	00307448	Managing Director
4.	Mr. Raman Mittal	00298756	Jt. Managing Director
5.	Mr. Sushant Sagar Mittal	00307274	Executive Director
6.	Mr. Rahul Mittal	07443403	Executive Director
7.	Mr. Norio Iwano	07886053	Nominee Director - Yanmar Asia (Singapore) Corporation Pte. Ltd.
8.	Mr. Tetsuya Yamamoto	10311351	Nominee Director - Yanmar Asia (Singapore) Corporation Pte. Ltd.
9.	Ms. Geetanjali Kalra	08208245	Independent Director
10.	Mr. Ajay Jain	10056384	Independent Director
11.	Priya Tosh Sood	01170134	Company Secretary - cum - Whole-time Director

Certified True Copy
For International Tractors Limited

[Signature]
Priya Tosh Sood
Company Secretary

FCS - 3755

'SHUBH', 322, Lane No. 2,
Tagore Nagar,
Hoshiarpur - 146001 (Punjab)

LEADING AGRICULTURAL EVOLUTION

HEAD OFFICE & PLANT:

Village Chak Gujran, PO Piplanwala-146022
Jalandhar Road, Hoshiarpur, Punjab (India)
Tel.: +91 1882 522220, 522221
Email: sonalika@sonalika.com

MARKETING OFFICE:

C-133A, Sector 2,
NOIDA-201301, UP (India)
Tel.: +91 120 4095860
Email: welcome@sonalika.com

INTERNATIONAL BUSINESS OFFICE:

Campus of TERI School of Advanced Studies,
Plot No. 10, Institutional Area, Vasant Kunj,
Delhi-110070 (India), Tel.: +91 11 66455200
Email: exports.itl@sonalika.com
Web: www.solisworld.com

REGD. OFFICE:

Pankaj Plaza 1, Plot No. 2, Commercial Complex,
Karkardooma, Delhi-110092 (India)
Tel.: +91 11 45192200
Web: www.sonalika.com
(CIN-U74899DL1995PLC073245)

**List of Shareholders of International Tractors Limited
As on 31st March, 2026**

SNo.	Name of Shareholder	No. of *Equity Shares	% Shareholding
1	Mr. Lachman Dass Mittal	1,06,52,720	19.64
2	Dr. Amrit Sagar Mittal	1,09,06,592	20.11
3	Dr. Deepak Mittal	1,07,13,307	19.75
4	Ms. Sangeeta Mittal	6,88,680	1.27
5	Ms. Neeru Mittal	6,88,680	1.27
6	Mr. Sushant Sagar Mittal	14,71,673	2.71
7	Ms. Geetika Gupta	4,91,213	0.91
8	Ms. Sagrieka Mittal	2,000	0.00
9	Mr. Rahul Mittal	5,89,455	1.09
10	Mr. Raman Mittal	14,68,726	2.71
11	Ms. Sonali Mittal	1,00,000	0.18
12	Yanmar Asia (Singapore) Corporation Pte. Ltd.	1,64,69,511	30.36
	Total	5,42,42,557	100

*Face Value is Re. 1/- per equity share

Certified True Copy
For International Tractors Limited

Priya Tosh Sood
Company Secretary

FCS - 3755

'SHUBH', 322, Lane No. 2,
Tagore Nagar,
Hoshiarpur - 146001 (Punjab)

LEADING AGRICULTURE EVOLUTION

HEAD OFFICE & PLANT:

Village Chak Gujran, PO Piplanwala-146022
Jalandhar Road, Hoshiarpur, Punjab (India)
Tel.: +91 1882 522220, 522221
Email: sonalika@sonalika.com

MARKETING OFFICE:

C-133A, Sector 2,
NOIDA-201301, UP (India)
Tel.: +91 120 4095860
Email: welcome@sonalika.com

INTERNATIONAL BUSINESS OFFICE:

Campus of TERI School of Advanced Studies,
Plot No. 10, Institutional Area, Vasant Kunj,
Delhi-110070 (India), Tel.: +91 11 66455200
Email: exports.itl@sonalika.com
Web: www.solisworld.com

REGD. OFFICE:

Pankaj Plaza 1, Plot No. 2, Commercial Complex,
Karkardooma, Delhi-110092 (India)
Tel.: +91 11 45192200
Web: www.sonalika.com
(CIN-U74899DL1995PLC073245)

UDIN generation

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Sat, Aug 22, 2026 at 5:31 PM

UDIN GENERATED SUCCESSFULLY

Membership Number	F9831
UDIN Number	F009831H001191209
Name of the Company	INTERNATIONAL TRACTORS LIMITED
CIN Number	U74899DL1995PLC073245
Financial Year	2026-27
Document Type(Certificates)	Annual Return - MGT-8 - Sec 92(2) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-8 under Section 92(2) of the Companies Act, 2013 and Rule 11(2) of the Companies (Management and Administration) Rules, 2014
Date of signing documents	22/08/2026

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UDIN GENERATED SUCCESSFULLY

Membership Number	F9831
UDIN Number	F009831H001191374
Name of the Company	INTERNATIONAL TRACTORS LIMITED
CIN Number	U74899DL1995PLC073245
Financial Year	2026-27
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	22/08/2026

[Quoted text hidden]

Date of registration of transfer (date)	29/03/2026	Type of transfer	Equity share	Class of shares transferred	EQUITY SHARE	Number of shares transferred	9530143	Amount per share (dividend in Ru)	1	Larger Part of Registered	38	Transferor's Name	YANMAR INVESTMENT PARTNERSHIP (SINGAPORE) Pte LTD	Larger Part of Transferee	31A	Transferor's Name (Surname, middle name, first name)	YANMAR ASIA (SINGAPORE) CORPORATION Pte. LTD
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S. No.	CIN / FCIN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U65100DL2001PLC111486		AUTOTRAC FINANCE LIMITED	Subsidiary	100
2	U30920PB2021PTC053420		SOLIS TRACTORS PRIVATE LIMITED	Subsidiary	100
3		099922002218664	SONALIKA FAMAG SPA, ALGERI	Associate	29.99
4		73516228	SOLIS TRACTORS & AGRICULTURAL MACHINERY BV, THE NETHERLANDS	Subsidiary	100
5		871102728	INTRNATIONAL TRACTORS USA CORPORATION, USA	Subsidiary	100
6		29530963	ITL GULF FZE, DUBAI (UNDER WINDING UP)	Subsidiary	100

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	30/06/2025	3	3	100.00
2	AUDIT COMMITTEE	22/07/2025	3	3	100.00
3	AUDIT COMMITTEE	12/09/2025	3	3	100.00
4	AUDIT COMMITTEE	24/12/2025	3	3	100.00
5	AUDIT COMMITTEE	28/03/2026	3	3	100.00
6	NOMINATION & REMUNERATION COMMITTEE	22/07/2025	3	3	100.00
7	NOMINATION & REMUNERATION COMMITTEE	28/03/2026	3	3	100.00
8	CORPORATE SOCIAL RESPONSIBILITY COMMI	30/06/2025	5	5	100.00
9	CORPORATE SOCIAL RESPONSIBILITY COMMI	12/09/2025	5	5	100.00
10	CORPORATE SOCIAL RESPONSIBILITY COMMI	24/12/2025	5	5	100.00
11	CORPORATE SOCIAL RESPONSIBILITY COMMI	28/03/2026	5	5	100.00

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	30/06/2025	11	11	100.00
2	22/07/2025	11	11	100.00
3	12/09/2025	11	11	100.00
4	24/12/2025	11	11	100.00
5	28/03/2026	11	11	100.00

Sl. No.	Type of investment	Category of investee	Period of investment	Name of investee	Type of security held	Share quantity	SPV Identification Number	SPV Identification Number	Gender	Type of business	Investment in Rs.	Number of equity shares	Investment value per equity share in Rs.	Investment value in Rs.
1	Preferential	Not applicable	Not applicable	LACHMAN DAS MITAL	Equity	1	IND3159-101809	IND3159-101809	Male	Income tax PAN	1065770	1	1065770.00	1065770.00
2	Preferential	Not applicable	Not applicable	Dr. AMIT SAKHANI MITAL	Equity	1	IND3159-101809	IND3159-101809	Male	Income tax PAN	1065770	1	1065770.00	1065770.00
3	Preferential	Not applicable	Not applicable	SHAMANT MITAL	Equity	50	IND3159-101809	IND3159-101809	Male	Income tax PAN	1065770	50	5328850.00	5328850.00
4	Preferential	Not applicable	Not applicable	SHAMANT SAKHANI MITAL	Equity	50	IND3159-101809	IND3159-101809	Male	Income tax PAN	1065770	50	5328850.00	5328850.00
5	Preferential	Not applicable	Not applicable	SHAMANT SAKHANI MITAL	Equity	50	IND3159-101809	IND3159-101809	Male	Income tax PAN	1065770	50	5328850.00	5328850.00
6	Preferential	Not applicable	Not applicable	SANKET MITAL	Equity	3	IND3159-101809	IND3159-101809	Male	Income tax PAN	1065770	3	3197310.00	3197310.00
7	Preferential	Not applicable	Not applicable	NEELU MITAL	Equity	3	IND3159-101809	IND3159-101809	Female	Income tax PAN	1065770	3	3197310.00	3197310.00
8	Preferential	Not applicable	Not applicable	SONAL MITAL	Equity	3	IND3159-101809	IND3159-101809	Female	Income tax PAN	1065770	3	3197310.00	3197310.00
9	Preferential	Not applicable	Not applicable	DEEPA MITAL	Equity	3	IND3159-101809	IND3159-101809	Female	Income tax PAN	1065770	3	3197310.00	3197310.00
10	Preferential	Not applicable	Not applicable	DEEPA MITAL	Equity	3	IND3159-101809	IND3159-101809	Female	Income tax PAN	1065770	3	3197310.00	3197310.00
11	Preferential	Not applicable	Not applicable	DEEPA MITAL	Equity	3	IND3159-101809	IND3159-101809	Female	Income tax PAN	1065770	3	3197310.00	3197310.00
12	Preferential	Not applicable	Not applicable	DEEPA MITAL	Equity	3	IND3159-101809	IND3159-101809	Female	Income tax PAN	1065770	3	3197310.00	3197310.00

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN: AC5464332/ BharatKoshOrderId :1-27109944017

Service Request Date:
23/08/2026

SRN Date: 23/08/2026 09:28:47

RECEIVED FROM:

Name: PRIYA TOSH SOOD

Address: ***** 322, LANE 2 TAGORE NAGAR, Hoshiarpur, Hoshiarpur, Punjab, 146001

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: U74899DL1995PLC073245

Name: INTERNATIONAL TRACTORS LIMITED

Address: PANKAJ PLAZA - 1, PLOT NO. 2, COMMERCIAL COMPLEX KARKARDOOMA, , DELHI, East Delhi, Delhi, 110092

FULL PARTICULARS OF REMITTANCE

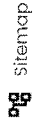
Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for MGT-7	Normal	600
	Additional	0
Total		600

Mode of Payment: Online

Received Payment Rupees: Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)



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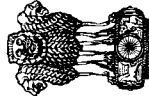
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**MINISTRY OF
CORPORATE
AFFAIRS**
GOVERNMENT OF INDIA

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Modification/Submission/Resubmission SRN

Date

From:

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DD/MM/YYYY

AC5464332



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Notices/Orders

Sr. No.	Form	Identification No.	Entity/Individual	SRN	Type	Status	Modification/submission/Resubmission Date	Filed by	Action
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1

MGT-7

U74899DLI995PLC07324
5

INTERNATIONAL
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LIMITED

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Approved

23/08/2026

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