

# 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)

U51909HR2017FTC069586

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	MINISO LIFE STYLE PRIVATE LIMITED	MINISO LIFE STYLE PRIVATE LIMITED
Registered office address	6th Floor, Unit No. 603-604 Welldone Tech Park, Sohna Road Sector-48, NA, Gurugram, Gurgaon, Haryana, India, 122018	6th Floor, Unit No. 603-604 Welldone Tech Park, Sohna Road Sector-48, NA, Gurugram, Gurgaon, Haryana, India, 122018
Latitude details	28.41	28.41
Longitude details	77.03	77.03

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

Office photo.jpg

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

AA\*\*\*\*\*8L

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

\*\*\*\*\*.verma@minisoindia.com

(d) \*Telephone number with STD code

01\*\*\*\*\*21

(e) Website									
iv *Date of Incorporation (DD/MM/YYYY)	22/06/2017								
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Private 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>	Subsidiary of Foreign Company								
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No								
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes <input checked="" type="radio"/> No								
(b) Details of stock exchanges where shares are listed									
<table border="1"> <thead> <tr> <th>S. No.</th> <th>Stock Exchange Name</th> <th>Code</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code					
S. No.	Stock Exchange Name	Code							
viii Number of Registrar and Transfer Agent									
<table border="1"> <thead> <tr> <th>CIN of the Registrar and Transfer Agent</th> <th>Name of the Registrar and Transfer Agent</th> <th>Registered office address of the Registrar and Transfer Agents</th> <th>SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent				
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ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No								
(b) If yes, date of AGM (DD/MM/YYYY)	30/09/2025								
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025								
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No								
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension									
(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)									

(g) Specify the reasons for not holding the same

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## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	98.75
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	47	Retail trade, except of motor vehicles and motorcycles	1.25

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		2030370	Miniso Global Holding Limited	Holding	99.99

## 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	100000000.00	66954057.00	66954057.00	66954057.00
Total amount of equity shares (in rupees)	100000000.00	669540570.00	669540570.00	669540570.00

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Number of classes

1
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Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Share				
Number of equity shares	100000000	66954057	66954057	66954057
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	1000000000.00	669540570.00	669540570	669540570

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

**(c) Unclassified share capital**

Particulars	Authorised Capital		
Total amount of unclassified shares	0		

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	66954057	0	66954057.00	669540570	669540570	
<b>Increase during the year</b>	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						
Nil	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
Nil	0	0	0.00	0	0	
<b>At the end of the year</b>	66954057.00	0.00	66954057.00	669540570.00	669540570.00	
<b>(ii) Preference shares</b>						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify  NA	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify  NA	0	0	0.00	0	0	
<b>At the end of the year</b>	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		
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)
<b>Total</b>			

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

**(b) Partly convertible debentures**

\*Number of classes

0

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

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

**(c) Fully convertible debentures**

\*Number of classes

0

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

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

**(d) Summary of Indebtedness**

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

**v Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

i \*Turnover

4950446200

ii \* Net worth of the Company

1874290870

**VI SHARE HOLDING PATTERN****A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	66954057	100.00	0	0.00

10	Others	0	0.00	0	0.00
	<b>Total</b>	66954057.00	100	0.00	0

Total number of shareholders (promoters)

2

**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	0	0.00	0	0.00
	<b>Total</b>	0.00	0	0.00	0

Total number of shareholders (other than promoters) 0

Total number of shareholders (Promoters + Public/Other than promoters) 2.00

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	2
	<b>Total</b>	2.00

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

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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	2	2
Members (other than promoters)	0	0
Debenture holders	0	0

#### VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

**A Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A Promoter</b>	0	0	0	0	0	0
<b>B Non-Promoter</b>	1	1	2	0	0.00	0.00
i Non-Independent	1	1	2	0	0	0
ii Independent	0	0	0	0	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
<b>Total</b>	1	1	2	0	0.00	0.00

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

3

**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)
. DURGA	AVHPD2115P	Company Secretary	0	
SHAHZAN ANSARI	08628556	Director	0	
NITIN BANSAL	10805203	Additional Director	0	15/04/2025

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

2

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)
NITIN BANSAL	10805203	Additional Director	11/11/2024	Appointment
LALAN KUMAR SINGH	10331106	Director	14/11/2024	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

4

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	30/09/2024	2	2	100
Extra-Ordinary General Meeting	09/12/2024	2	2	100
Extra-Ordinary General Meeting	10/02/2025	2	2	100
Extra-Ordinary General Meeting	20/03/2025	2	2	100

##### B BOARD MEETINGS

\*Number of meetings held

8

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	08/04/2024	2	2	100
2	27/05/2024	2	2	100
3	13/09/2024	2	2	100

4	25/09/2024	2	2	100
5	11/11/2024	2	2	100
6	21/11/2024	2	2	100
7	08/01/2025	2	2	100
8	07/03/2025	2	2	100

#### C COMMITTEE MEETINGS

Number of meetings held

2

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	CSR Committee	09/12/2024	2	2	100
2	CSR Committee	28/02/2025	2	2	100

#### D ATTENDANCE OF DIRECTORS

S. N o	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	
1	SHAHZAN ANSARI	8	8	100	2	2	100	Yes
2	NITIN BANSAL	3	3	100	2	2	100	Not applicable

#### 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
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

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	Durga	Company Secretary	1092753	0	0	0	1092753.00
	<b>Total</b>		1092753.00	0.00	0.00	0.00	1092753.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Shahzan Ansari	Director	1900000	0	0	0	1900000.00
2	Lalan Kumar Singh	Director	240000	0	0	0	240000.00
3	Nitin Bansal	Additional Director	793333	0	0	0	793333.00
	<b>Total</b>		2933333.00	0.00	0.00	0.00	2933333.00

#### 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

4

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)
Miniso Life Style Pvt. Ltd. & Shahzan Ansari	Weights & Measures/Legal Metrology, Thane, Maharashtra	15/04/2024	The Legal Metrology Act, 2009	Section 18(1) 36(1) of Legal Metrology Act, 2009 for violation of Rule 6 of Legal Metrology (Packaged Commodities) Rules, 2011	50000
Miniso Life Style Pvt. Ltd. & Shahzan Ansari	Weights & Measures/Legal Metrology, Govt. of NCT of Delhi	21/06/2024	The Legal Metrology Act, 2009	Section 18(1) 36(1) of Legal Metrology Act, 2009 for violation of Rule 6 of Legal Metrology (Packaged Commodities) Rules, 2011	50000
Miniso Life Style Pvt. Ltd. & Shahzan Ansari	Weights & Measures/Legal Metrology, Moradabad, U.P.	15/06/2024	The Legal Metrology Act, 2009	Section 18(1) 36(1) of Legal Metrology Act, 2009 for violation of Rule 6 of Legal Metrology (Packaged Commodities) Rules, 2011	75000
Miniso Life Style Pvt. Ltd. & Shahzan Ansari	Weights & Measures/Legal Metrology, Dehradun, U.K.	01/03/2025	The Legal Metrology Act, 2009	Section 18(1) 36(1) of Legal Metrology Act, 2009 for violation of Rule 6 of Legal Metrology (Packaged Commodities) Rules, 2011	50000

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

2

#### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xls

(b) Optional Attachment(s), if any

MGT-8\_MINISO LIFE STYLE  
PRIVATE LIMITED\_2024\_25.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 MINISO LIFE STYLE  
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**

BHUPEND Digitaly signed by  
RA  
KAUSHIK  
KAUSHIK  
Date: 2025.11.17  
16:38:55 +02'30'

Name

Bhupendra Kaushik

Date (DD/MM/YYYY)

11/11/2025

Place

Delhi

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

1\*4\*3

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

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

08628556

\*(b) Name of the Designated Person

SHAHZAN ANSARI

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 6 dated\*

(DD/MM/YYYY) 26/09/2025 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

SHAHZAN  
ANSARI  
Digitally signed by  
SHAHZAN  
ANSARI  
Date: 2025.11.17  
14:51:33 +05'30'

\*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\*6\*8\*5\*

\*To be digitally signed by

DURG  
A  
Digitally signed by  
DURGA  
Date: 2025.11.17  
14:59:22 +05'30'

Company Secretary       Company secretary in practice

\*Whether associate or fellow:

Associate       Fellow

Membership number

1\*2\*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)

AB8770083

eForm filing date (DD/MM/YYYY)

17/11/2025

**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**

**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 M/s **MINISO LIFE STYLE PRIVATE LIMITED, [U51909HR2017FTC069586]** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31<sup>st</sup> 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.
- 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 is Active;
  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, 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; **Not Applicable**
  6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; **NIL**
  7. Contracts/arrangements with related parties as specified in section 188 of 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; **None**
  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; **None**

# B. Kaushik & Associates.

Company Secretaries.



8/2, 3<sup>rd</sup> Floor West Patel Nagar, Delhi- 110008

Email: [pcsbhk@bkaes.com](mailto:pcsbhk@bkaes.com); [pcsbhk@gmail.com](mailto:pcsbhk@gmail.com) Web site: <http://bkaes.com>

Phone No: +91-11-43632828 Mobile No:+91- 9015450050 .

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: During the financial year, the Company has not declared/ paid dividend and was also not required to transfer any amount to IEPF as referred in 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; **Not Applicable**
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 ; **None**
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company:

**Observation:** During the financial year under review, the Company applied for Compounding of the Legal Metrology Act, 2009, and Legal Metrology (Packaged Commodities) Rules, 2011, in relation to certain labelling and packaging discrepancies.

The offence was compounded by the competent authority under the provisions of the Legal Metrology Act, 2009, during the financial year, and the prescribed compounding amount has been duly paid by the Company.

Place: Delhi

Date: 11/11/2025

Signature:



CS Bhupendra Kaushik  
Membership No: F9884

C. P No: 12453

Peer Review Certificate No. 1983/2022

UDIN: F009884G001829350

**DECLARATION OF COMPANY SECRETARY IN PRACTICE**

In connection with signing of Annual Return of **M/s MINISO LIFE STYLE PRIVATE LIMITED**, (the Company) having **CIN: U51909HR2017FTC069586** in form MGT-7 pertaining to the financial year 31.03.2025 under section 92(1) of the Company Act 2013, I wish to state that my signing as a Practice is subject to the following:

1. The maintenance of statutory records and registers under the Companies Act, 2013 is the responsibility of the Board of directors and management of the Company.
2. The compliance of applicable provisions of the Companies Act, 2013 and disclosures under the Companies Act, 2013 is the responsibility of the Board of directors and management of the Company.
3. The financial information and particulars filled in the said form are based on the audited financial statements of the company for the financial year 31.03.2025 and
4. The annual return (including the particulars of compliances and disclosure made by the Company under the Companies Act, 2013 stated at point no. XI (A) and reasons/observations for non-compliances, if any stated point no. XI (B) and the particular of penalty and punishment, if any stated at point no XII and attachments thereto have been prepared/ filled by the management of the Company and confirmed by the director signing the said form.

As per information and explanation provided to me and based on my verification of the Company's statutory registers, forms and returns filed and other records maintained by the Company as required under the applicable provisions of the Companies Act, 2013 and Rules framed there under and also as per the details available from the Company, its officers, agents and authorised representatives during the process of verification of the contents of Annual Return of the company , this certificate is issued pursuant to the information furnished by the management of the Company. We hereby disclaim any liability for any inaccuracies or misstatements provided to us, as the information provided is solely based on representations made by the Company's management. Accordingly, we shall not be held liable for any consequences arising from the incorrect or misleading information provided by the management.

Date: 11/11/2025

Place: Delhi



CS Bhupendra Kaushik

Membership No: F9884

C. P No: 12453

Peer Review Certificate No. 1983/2022

UDIN: F009884G001829350

# B. Kaushik & Associates.

Company Secretaries.



8/2, 3<sup>rd</sup> Floor West Patel Nagar, Delhi- 110008

Email: [pcsbhk@bkaes.com](mailto:pcsbhk@bkaes.com); [pcsbhk@gmail.com](mailto:pcsbhk@gmail.com) Web site: <http://bkaes.com>

Phone No: +91-11-43632828 Mobile No: +91- 9015450050 .

## Annexure-1

S.NO	FORM NAME	SRN	DATE OF FILING	PARTICULAR	REMARK (if any)
1.	DIR-6	AA7877442	09/05/2024	Intimation of change in particulars of Director/ Designated partner to be given to the Central Government	NA
2.	DIR-12	AB1933720	22/11/2024	Particulars of appointment of directors and the key managerial personnel and the changes among them	NA
3.	DIR-12	AB1878251	18/11/2024	Particulars of appointment of directors and the key managerial personnel and the changes among them	NA
4.	AOC- 4XBRL	N18201996	21/11/2024	Form for filing XBRL document in respect of financial statement and other documents with the Registrar	NA
5.	MGT-7	N18307983	21/11/2024	Annual Return	NA
6.	MGT-8		18/11/2024	Certification by a company secretary in Practice	NA
7.	MGT-14	AB2670533	17/02/2025	Alteration in Articles of Associations	NA
8.	CSR-2	N20396834	27/11/2024	Reporting on Corporate Social Responsibility	NA
9.	DPT-3	AA8876808	27/06/2024	Return of deposits	NA
10.	MSME I	AB1698245	29/10/2024	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises	NA
11.	ADT-1	N02687093	14/10/2024	Appointment of Auditor	NA

Place: Delhi

Date: 11/11/2025



CS Bhupendra Kaushik  
Membership No: F9884  
C. P No: 12453  
Peer Review Certificate No. 1983/2022  
UDIN: F009884G001829350