NATIONAL COMMODITY & DERIVATIVES EXCHANGE LIMITED

Circular to all members of the Exchange
Circular No. : NCDEX/MEMBERSHIP- 039/2025
Date : October 31, 2025
Subject : Extension for submission of Annual Return for Financial Year 2024-25

This is with reference to Exchange circular no. NCDEX/MEMBERSHIP- 034/2025 dated October 01, 2025 on Submission of Annual Return for the Financial Year 2024-25, wherein members were advised to submit the Annual Return for the financial year 2024-25 to the Exchange on or before October 31, 2025.

Members are hereby informed that the Ministry of Corporate Affairs (MCA), vide its circular ref. 06/2025 dated October 17, 2025, titled ***"Relaxation of Additional Fees and Extension of Time for Filing of Financial Statements and Annual Return under the Companies Act, 2013"*** wherein the said circular extends the due date for filing financial statements and annual returns with the Registrar of Companies (ROC) for the financial year ended March 31, 2025, from October 31, 2025, to December 31, 2025. **Attached as annexure**.

In view of the above,members are advised to submit the Annual Returns for the Financial Year ended on March 31, 2025 through NCFE on or before December 31, 2025.

Non-submission /delayed Submission shall attract penalty / disciplinary actions as per **Annexure A** of Circular no. circular no. NCDEX/COMPLIANCE-56/2025 dated October 10, 2025 on revised penalty structure for non/late-submission.

Members are advised to take a note of the above and ensure compliance.

For and on behalf of
National Commodity & Derivatives Exchange Limited

Kanti Pal
Assistant Vice President - Membership

Registered Office: 1st Floor, Akruti Corporate Park, Near G.E. Garden, LBS Road, Kanjurmarg West, Mumbai 400 078, India. CIN No. U51909MH2003PLC140116
Phone: +91-22-6640 6789, Fax +91-22-6640 6899, Website: www.ncdex.com

General Circular No. 06/2025

File No. Policy-17/111/2022-CL-V-MCA
भारत सरकार /**Government of India**
कॉर्पोरेट कार्य मंत्रालय /**Ministry of Corporate Affairs**

5th Floor, 'A' Wing, Shastri Bhawan,
Dr. Rajendra Prasad Road, New Delhi 110001
Dated: 17.10.2025

To,

The DGCoA,
All Regional Directors,
All Registrar of Companies,
All Stakeholders.

Subject: Relaxation of additional fees and extension of time for filing of Financial Statements and Annual Returns under the Companies Act, 2013 - reg.

Sir/Madam,

The Ministry has revised the e-Forms MGT-7, MGT-7A, AOC-4, AOC-4 CFS, AOC-4 NBFC (Ind AS), AOC-4 CFS NBFC (Ind AS), AOC-4 (XBRL) for annual filings, which were deployed on the MCA-21 Version 3 portal recently.

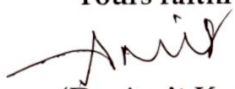
2. In view of the deployment of the new e-Forms, and considering that companies may require some time to get familiarized with the filing process, and keeping in view the requests received from various stakeholders, it has been decided that companies will be allowed to complete their annual filings pertaining to FY 2024-25 till 31st December, 2025 without payment of additional fees.

3. However, it is hereby clarified that this General Circular shall not be construed as conferring any extension of statutory time for holding of AGMs by the companies under the Companies Act, 2013 (the Act) and the companies which have not adhered to the relevant statutory timelines shall continue to be liable to legal action under the appropriate provisions of the Act.

4. Any filings made subsequent to the currency of this General Circular would attract payment of all fees, including additional fees, as provided in the Companies (Registration Offices and Fees) Rules, 2014, from the date when such filings were actually due under the Act.

5. This issues with the approval of the Competent Authority.

Yours faithfully,



(Dr. Amit Kumar)
Deputy Director, Policy

Copy to:

1. e-Governance Section and Web Content officer to place the Circular on MCA Website.
2. Guard File.