

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U67190MH2009PTC427833

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCC6184H

(ii) (a) Name of the company

CHAITANYA INDIA FIN CREDIT

(b) Registered office address

Sunshine Tower, Level 20 Senapati Bapat Marg, Elphinstone Road
Delisle Road
Mumbai
Mumbai
Maharashtra
400012

(c) *e-mail ID of the company

CS*****@IA.IN

(d) *Telephone number with STD code

08*****10

(e) Website

www.chaitanyaindia.in

(iii) Date of Incorporation

31/03/2009

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	99.9

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SVATANTRA MICROFIN PRIVAT	U74120MH2012PTC227069	Holding	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	253,500,000	157,666,666	157,666,666	157,666,666
Total amount of equity shares (in Rupees)	2,535,000,000	1,576,666,660	1,576,666,660	1,576,666,660

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	253,500,000	157,666,666	157,666,666	157,666,666

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,535,000,000	1,576,666,660	1,576,666,660	1,576,666,660

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	18,000,000	0	0	0
Total amount of preference shares (in rupees)	180,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	18,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	180,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	145,166,666	145166666	1,451,666,660	1,451,666,660	
Increase during the year	0	12,500,000	12500000	125,000,000	125,000,000	625,000,000
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	12,500,000	12500000	125,000,000	125,000,000	625,000,000
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	157,666,666	157666666	1,576,666,6	1,576,666,6	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	0	0	0	0	

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		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text" value="23/11/2023"/>	
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="39,416,666"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
Ledger Folio of Transferor		<input type="text" value="11056083"/>	
Transferor's Name	<input type="text" value="Limited"/>	<input type="text" value="Technologies"/>	<input type="text" value="Navi"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text" value="90896883"/>	

Transferee's Name	Private Limited	Microfin	Svatantra
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	23/11/2023
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	118,249,984	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	11060767
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Transferor's Name	Limited	Finserv	Navi
	Surname	middle name	first name

Ledger Folio of Transferee	90896883
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Transferee's Name	Private Limited	Microfin	Svatantra
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	23/11/2023
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	10	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	11060767
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Transferor's Name	Limited	Finserv	Navi
	Surname	middle name	first name

Ledger Folio of Transferee	01091733
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Transferee's Name	<input type="text" value="Birla"/>	<input type="text"/>	<input type="text" value="Ananyashree"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="23/11/2023"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="11140445"/>
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Transferor's Name	<input type="text" value="Rao"/>	<input type="text"/>	<input type="text" value="Anand"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="90896883"/>
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Transferee's Name	<input type="text" value="Private Limited"/>	<input type="text" value="Microfin"/>	<input type="text" value="Svatantra"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="23/11/2023"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="11102125"/>
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Transferor's Name	<input type="text" value="Agarwal"/>	<input type="text"/>	<input type="text" value="Ankit"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="90896883"/>
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Transferee's Name	Private Limited	Microfin	Svatantra
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	23/11/2023
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	11112207
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Transferor's Name	Agarwal		Shobhit
	Surname	middle name	first name

Ledger Folio of Transferee	90896883
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Transferee's Name	Private Limited	Microfin	Svatantra
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	23/11/2023
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	11112362
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Transferor's Name	Anand		Apurv
	Surname	middle name	first name

Ledger Folio of Transferee	90896883
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Transferee's Name	Private Limited	Microfin	Svatantra
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	23/11/2023
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	11136219
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Transferor's Name	Naresh		Rajiv
	Surname	middle name	first name

Ledger Folio of Transferee	90896883
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Transferee's Name	Private Limited	Microfin	Svatantra
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	23/11/2023
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	11102588
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Transferor's Name	Dwivedi		Abhishek
	Surname	middle name	first name

Ledger Folio of Transferee	90896883
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Transferee's Name	<input type="text" value="Private Limited"/>	<input type="text" value="Microfin"/>	<input type="text" value="Svatantra"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	38,500	750000, 1000000, 500000	5,225,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			5,225,000,000

Details of debentures

Class of 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
Non-convertible debentures	3,590,000,000	2,350,000,000	715,000,000	5,225,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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

12,607,769,236

(ii) Net worth of the Company

10,962,444,409

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	10	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	157,666,656	100	0	
10.	Others		0	0	
	Total	157,666,666	100	0	0

Total number of shareholders (promoters)

2

(b) *SHARE HOLDING PATTERN - 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	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

2

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, 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)	6	0
Debenture holders	220	1,431

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	0	1	0	0.01
B. Non-Promoter	2	2	2	2	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	1	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	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	3	3	2	3	0	0.01

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

7

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ABHIK SARKAR	CHNPS2969E	CFO	0	
ANAND RAO	01713987	Managing Director	0	
NATARAJAN GIRIJA S	07960781	Director	0	
MEENA JAGTIANI	08396893	Director	0	
ANANYASHREE BIRLA	06625036	Director	10	
VINEET BIJENDRA CH	07962531	Whole-time director	0	
Anup Kumar Gupta	ANCPG6100C	Company Secretary	0	13/05/2024

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

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Vineet Bijendra Chal	07962531	Director	23/11/2023	Change in Director
Meena Jagtiani	08396893	Additional director	08/12/2023	Appointment
Natarajan Girija Sha	07960781	Additional director	08/12/2023	Appointment
Ananyashree Birla	06625036	Additional director	23/11/2023	Appointment
SACHIN BANSAL	02356346	Managing Director	23/11/2023	Cessation
Ankit Agarwal	08299808	Director	23/11/2023	Cessation
Samit Shankar Shetti	02573018	Nominee director	23/11/2023	Cessation
Ranganathan Sridhar	00868787	Director	23/11/2023	Cessation
Usha A Narayanan	06939539	Director	23/11/2023	Cessation
Vineet Bijendra Chal	07962531	Additional director	23/11/2023	Appointment
Meena Jagtiani	08396893	Director	11/12/2023	Change in designation
Ananyashree Birla	06625036	Director	11/12/2023	Change in designation
VINEET BIJENDRA	07962531	Whole-time director	23/11/2023	Appointment
Natarajan Girija Sha	07960781	Director	11/12/2023	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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Mee	19/06/2023	8	8	100
Extra Ordinary General Mee	11/12/2023	2	2	100
Annual General Meeting	15/09/2023	8	8	100

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/04/2023	6	5	83.33
2	24/05/2023	6	5	83.33
3	08/08/2023	6	6	100
4	11/08/2023	6	4	66.67
5	30/10/2023	6	4	66.67
6	23/11/2023	6	6	100
7	07/12/2023	3	3	100
8	13/02/2024	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

54

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committe	20/04/2023	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
2	Audit Committee	11/05/2023	3	3	100
3	Audit Committee	20/05/2023	3	3	100
4	Audit Committee	09/08/2023	3	3	100
5	Audit Committee	27/10/2023	3	3	100
6	Audit Committee	11/02/2024	3	3	100
7	Asset and Liability	25/04/2023	3	3	100
8	Asset and Liability	21/07/2023	3	3	100
9	Asset and Liability	25/10/2023	3	3	100
10	Asset and Liability	02/02/2024	4	4	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	30/09/2024
								(Y/N/NA)
1	ANAND RAO	8	8	100	45	45	100	No
2	NATARAJAN	1	1	100	3	3	100	No
3	MEENA JAGT	1	1	100	2	2	100	No
4	ANANYASHR	3	3	100	1	0	0	Yes
5	VINEET BIJEN	3	3	100	14	14	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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	Mr. Sachin Bansal	Managing Director	1	0	0	0	1
2	Mr. Anand Rao	Managing Director	14,401,800	0	0	1,355,171	15,756,971
	Total		14,401,801	0	0	1,355,171	15,756,972

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Abhik Sarkar	Chief Financial Officer	8,293,600	0	0	2,676,643	10,970,243
2	Mr. Anup Kumar Gupta	Company Secretary	4,550,218	0	0	1,730,578	6,280,796
	Total		12,843,818	0	0	4,407,221	17,251,039

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ms. Usha A Naraya	Director	0	0	0	1,800,000	1,800,000
2	Mr. Ranganathan S	Director	0	0	0	1,900,000	1,900,000
3	Mr. Samit S Shetty	Director	0	0	0	1,200,000	1,200,000
4	Mr. Natarajan Girija	Director	0	0	0	115,000	115,000
5	Ms. Meena Jagtiani	Director	0	0	0	65,000	65,000
	Total		0	0	0	5,080,000	5,080,000

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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. 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.

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

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 all the 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 the 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 a 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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director



DIN of the director

0*7*3*8*

To be digitally signed by

Neeraj Jain
Digitally signed by Neeraj Jain
Date: 2024.11.27 20:22:23 +05'30'

Company Secretary

Company secretary in practice

Membership number

1*2*3

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders as on 31032024.pdf
List of Debenture Holders as on 31032024
Date of Meetings for the FY202324.pdf
MGT 8 FY202324.pdf
Letter on Deemed Designated Person.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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