

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

U65993RJ2015PTC048146

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCU8495R

(ii) (a) Name of the company

UNIVERSAL FINGROWTH PRIVA

(b) Registered office address

84 B, DHULESHWAR GARDEN,
SARDAR PATEL MARG, C-SCHEME,
JAIPUR
Jaipur
Rajasthan
302001

(c) *e-mail ID of the company

info@universalfingrowth.com

(d) *Telephone number with STD code

01414910044

(e) Website

www.universalfingrowth.com

(iii) Date of Incorporation

27/08/2015

(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	100

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				

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	10,000,000	10,000,000	10,000,000	10,000,000
Total amount of equity shares (in Rupees)	100,000,000	100,000,000	100,000,000	100,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	10,000,000	10,000,000	10,000,000	10,000,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	100,000,000	100,000,000	100,000,000

(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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	10,000,000	0	10000000	100,000,000	100,000,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	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	10,000,000	0	10000000	100,000,000	100,000,000	
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)

0

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			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	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

Date of registration of transfer (Date Month Year)	<input type="text"/>
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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	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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	26	500000	13,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			13,000,000

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	13,000,000	0	0	13,000,000
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

82,045,035

(ii) Net worth of the Company

156,039,087

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	9,900,000	99	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	9,900,000	99	0	0

Total number of shareholders (promoters)

3

(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	100,000	1	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	100,000	1	0	0
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Total number of shareholders (other than promoters)

1

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

4

**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	3	3
Members (other than promoters)	1	1
Debenture holders	1	1

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	99	0
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	2	3	2	99	0

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

6

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAMESH CHAND MAH	00485024	Director	3,300,000	
VISHNU PRAKASH SIN	03355268	Director	0	
RAHUL MAHESHWARI	07266645	Managing Director	3,300,000	
KESHAV MAHESHWAR	07266640	Director	3,300,000	
GAURI SHANKAR	06764026	Director	0	
ANJALI VIJAYVERGIYA	BFXPV9246N	Company Secretary	0	

(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	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	29/09/2022	4	3	99

B. BOARD MEETINGS

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/06/2022	5	4	80
2	21/06/2022	5	5	100
3	01/08/2022	5	3	60

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	05/09/2022	5	5	100
5	12/09/2022	5	3	60
6	28/09/2022	5	3	60
7	06/10/2022	5	3	60
8	14/10/2022	5	5	100
9	16/01/2023	5	3	60
10	23/01/2023	5	4	80
11	06/02/2023	5	3	60

C. COMMITTEE MEETINGS

Number of meetings held

1

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	RISK MANAGI	21/02/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	05/08/2023
								(Y/N/NA)
1	RAMESH CHA	11	11	100	0	0	0	No
2	VISHNU PRAI	11	3	27.27	0	0	0	No
3	RAHUL MAHE	11	11	100	1	1	100	Yes
4	KESHAV MAH	11	11	100	0	0	0	Yes
5	GAURI SHAN	11	5	45.45	0	0	0	No

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAHUL MAHESHW	MANAGING DIF	3,000,000	0	0	0	3,000,000
	Total		3,000,000	0	0	0	3,000,000

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	ANJALI VIJAYVER	COMPANY SEC	481,250	0	0	0	481,250
	Total		481,250	0	0	0	481,250

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KESHAV MAHESH	DIRECTOR	3,000,000	0	0	0	3,000,000
2	VISHNU PRAKASH	NON EXECUTIV	300,000	0	0	0	300,000
	Total		3,300,000	0	0	0	3,300,000

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

(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

RAVI TIRTHANI

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

14837

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:

- 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.
- 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

KESHAV
MAHESHWARI
ARI
Digitally signed by KESHAV MAHESHWARI
Date: 2023.05.01 14:59:45 +05'30'

DIN of the director

07266640

To be digitally signed by

ANJALI
VIJAYVERGIYA
GIYA
Digitally signed by ANJALI VIJAYVERGIYA
Date: 2023.05.01 15:00:19 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

57220

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

MGT-8.pdf

LIST OF SHARE HOLDERS.pdf

LIST OF DEBENTURE HOLDERS.pdf

Remove attachment

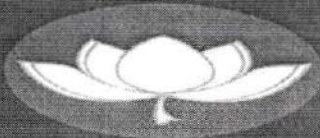
Modify

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



**UNIVERSAL
FINGROWTH** PVT. LTD.

Reg. Office: 84-B, DHULESHWAR GARDEN, SARDAR PATEL MARG, C-SCHEME, JAIPUR-302001

RBI Regn. No: B-10.00239, CIN: U65993RJ2015PTC048146

E-mail: info@universalfingrowth.com; Contact: 4910044/4901000

LIST OF DEBENTURE HOLDERS AS ON 31ST MARCH, 2023

Folio no.	Name of Debenture holders	Address of debenture holder	Husband's name of debenture holder	No. of debenture held	Nominal value per debenture (In lakhs)	Total consideration (in lakhs)
D-01 (Series 2A)	Lata Maheshwari	5, Shubham Enclave, Jamnalal Bajaj Marg, C-Scheme, Jaipur 302001	Ballabh Das Maheshwari	26	5.00	130.00
	Total			26	5.00	130.00

FOR UNIVERSAL FINGROWTH PRIVATE LIMITED

CIN: U65993RJ2015PTC048146

RAHUL MAHESHWARI
Managing Director
DIN: 07266645

KESHAV MAHESHWARI
Director
DIN: 07266640

Date: 04-07-2023

Place: Jaipur



**UNIVERSAL
FINGROWTH PVT.
LTD.**

Reg. Office: 84-B, DHULESHWAR GARDEN, SARDAR PATEL MARG, C-SCHEME, JAIPUR-302001

RBI Regn. No: B-10.00239, CIN: U65993RJ2015PTC048146

E-mail: info@universalfingrowth.com; Contact: 4910044/4901000

LIST OF EQUITY SHAREHOLDERS AS ON 31ST MARCH, 2023

Folio no.	Name of shareholder	Address of shareholder	Father's name of shareholder	No. of shares held (In Lakhs)	Type of shares held	Nominal value per share	Total paid up value of shares (in lakhs)
1	Ramesh Chand Maheshwari	3 Shubham Enclave, Jamnalal Bajaj Marg, C-Scheme, Jaipur 302001	Laxmi Narayan Maheshwari	33	Equity shares	10	330.00
2	Rahul Maheshwari	3 Shubham Enclave, Jamnalal Bajaj Marg, C-Scheme, Jaipur 302001	Ramesh Chand Maheshwari	33	Equity shares	10	330.00
3	Keshav Maheshwari	3 Shubham Enclave, Jamnalal Bajaj Marg, C-Scheme, Jaipur 302001	Ramesh Chand Maheshwari	33	Equity shares	10	330.00
5	Surbhi Toshniwal	8-2-293/82L/70-A, MLA Colony, Road No. 12, Banjara Hills, Khairatabad, Hyderabad, Telangana-500034	Ramesh Chand Maheshwari	1	Equity shares	10	10.00
	Total			100	Equity shares	10	1000.00

FOR UNIVERSAL FINGROWTH PRIVATE LIMITED

CIN: U65993RJ2015PTC048146

RAHUL MAHESHWARI
Managing Director
DIN: 07266645

KESHAV MAHESHWARI
Director
DIN: 07266640

Date: 04-07-2023

Place: Jaipur



RAVI TIRTHANI & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Address: E-709, Nakul Path, Lalkothi, Jaipur, Rajasthan – 302015

Email: csravitirthani@gmail.com

Contact: (0141-2741242) (+91-9509333328)

Form No. MGT-8

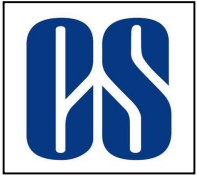
*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies
(Management and Administration) Rules, 2014]*



CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of M/s **UNIVERSAL FINGROWTH PRIVATE LIMITED (CIN U65993RJ2015PTC048146)** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2023. 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 and agents, 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 there for;
 - 3. According to information/explanation provided by the Company, filing of forms and returns, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time as well as Company is in process of filing work, as required by the Act;
 - 4. According to information/explanation provided by the Company, 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;



RAVI TIRTHANI & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Address: E-709, Nakul Path, Lalkothi, Jaipur, Rajasthan – 302015

Email: csravitirthani@gmail.com

Contact: (0141-2741242) (+91-9509333328)



5. According to information/ explanation provided by the Company, Register of Members/Security holders, as the case may be kept closed as and when required.
6. According to information/explanation provided by the company and/or on the basis of the information furnished into Balance Sheet and Auditor's Report, The Company has not granted advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Companies Act, 2013.
7. According to information/explanation provided by the company and/or on the basis of the information furnished into Balance Sheet and Auditor's Report, Company has entered into contacts/arrangements (leasing of property and Appointment/Employment) with related parties as specified in section 188 of the Act and followed the provisions thereof;
8. According to information/explanation provided by the company and/or on the basis of the information furnished into Balance Sheet and Auditor's Report, there were no issue or allotment or transfer or transmission or buy back of securities/alteration or reduction of share capital/conversion of shares/securities and hence there were no security certificate issued;
9. According to information/explanation provided by the company and/or on the basis of the information furnished into Balance Sheet and Auditor's Report, No such Dividends and Bonus shares are declared under the provisions of the Act.
10. According to information/explanation provided by the company and/or on the basis of the information furnished into Balance Sheet and Auditor's Report, No amount of unpaid/ unclaimed dividend and/or other amounts are transferred as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Companies Act, 2013;
11. According to information/explanation provided by the company and/or on the basis of the information furnished into Balance Sheet and Auditor's Report, 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. According to information/ explanation provided by the Company, Company has complied with the provisions of constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of



RAVI TIRTHANI & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Address: E-709, Nakul Path, Lalkothi, Jaipur, Rajasthan – 302015

Email: csravitirthani@gmail.com

Contact: (0141-2741242) (+91-9509333328)



the Directors, Key Managerial Personnel and the remuneration paid to them;

13. According to information/ explanation provided by the Company, Appointment of auditors is as per the provisions of section 139 of the Companies Act, 2013;
14. According to information/explanation provided by the company 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, taken by the company as and when required;
15. According to information and explanation given by the company and stated in the Balance sheet and Auditor's Report, no amount of deposits has been taken by the Company from the public covered under Section 73 to 76 of Companies Act, 2013;
16. According to information and explanation given by the Company and stated in the Balance Sheet and Auditor's Report, the Company is in the business of providing finance to Companies/Individuals and registered with RBI as Non-Banking Financial Company. Hence the provisions of Section 186 of Companies Act, 2013 does not apply.
17. No such alteration of the provisions of the Memorandum and/or Articles of Association has been done by the Company;

For Ravi Tirthani & Associates
Company Secretaries

Date: 31.08.2023

Place: Jaipur

Ravi Tirthani

CS Ravi Tirthani

M. No.: F-10652 COP No.: 14837