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)	U65993RJ2015PTC048146
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	⑥ Original
(d) SRN of MGT-7 filed earlier for the same financial years	1637 To The section of the section o

Particulars	As on filing date	As on the financial year end date
Name of the company	UNIVERSAL FINGROWTH PRIVATE LIMITED	UNIVERSAL FINGROWTH PRIVATE LIMITED
Registered office address	2nd & 3rd Floor, B-50,SAHAKAR MARG, LAL KOTHI SCHEME,Gandhi Nagar (Jaipur),Jaipur,Jaipur,Rajasthan,India,302015	2nd & 3rd Floor, B-50,SAHAKAR MARG, LAL KOTHI SCHEME,Gandhi Nagar (Jaipur),Jaipur,Jaipur,Rajasthan,India,302015
Latitude details	26.8912	26.8912
Longitude details	75.7948	75.7948

(a) *Photograph of the registered office of the Company showing external building and name prominently visible	IMG-20240401-WA0009.jpg
(b) *Permanent Account Number (PAN) of the company	AA*****5R
(c) *e-mail ID of the company	*****universalfingrowth.com
(d) *Telephone number with STD code	01******07
(e) Website	https://www.universalfingrowth.c

*Date of Incorporation (DD/MM/YYYY) (a) *Class of Company (as on the financial year end date)	Indian Non-G	pany nited by shares Government compan
 (a) *Class of Company (as on the financial year end date) (Private company/Public Company/One Person Company) (b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company) (c) *Sub-category of the Company (as on the financial year end date) (Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company) 	Private com Company lin	nited by shares
 (Private company/Public Company/One Person Company) (b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company) (c) *Sub-category of the Company (as on the financial year end date) (Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company) 	Company lin	nited by shares
 (Private company/Public Company/One Person Company) (b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company) (c) *Sub-category of the Company (as on the financial year end date) (Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company) 	Company lin	nited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company) (c) *Sub-category of the Company (as on the financial year end date) (Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)	Indian Non-G	
(c) *Sub-category of the Company (as on the financial year end date) (Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)	Indian Non-G	
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)	The second secon	Sovernment compan
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)	The second secon	
*Whether company is having share capital (as on the financial year end date)		
	Yes	(No
i (a) Whether shares listed on recognized Stock Exchange(s)	(Yes	. No
(b) Details of stock exchanges where shares are listed		
S. No. Stock Exchange Name	Code	
CIN of the Registrar and		
Transfer Agent Transfer Agent the Registrar and Trans	nsfer of Reg	egistration number istrar and Transfer
		istrar and Transfer
Transfer Agent Transfer Agent the Registrar and Trans	nsfer of Reg	istrar and Transfer
Transfer Agent the Registrar and Trans Agents	nsfer of Reg Agent	istrar and Transfer
Transfer Agent the Registrar and Trans Agents * (a) Whether Annual General Meeting (AGM) held	nsfer of Reg Agent	istrar and Transfer
Transfer Agent the Registrar and Transfer Agents * (a) Whether Annual General Meeting (AGM) held (b) If yes, date of AGM (DD/MM/YYYY)	of Reg Agent	istrar and Transfer
Transfer Agent Transfer Agent the Registrar and Transfer Agents * (a) Whether Annual General Meeting (AGM) held (b) If yes, date of AGM (DD/MM/YYYY) (c) Due date of AGM (DD/MM/YYYY)	of Reg Agent Yes 11 0 9 30/09/2025	No

	CIPAL BUSINESS ACTIVITIES mber of business activities	OF THE COMPANY				1		
0.	Main Activity group code	Description of Main Activity group	Business Act	tivity	Descript Busines	tion of s Activity	% of turnove the company	
1	К	Financial and insurance activities	e 64	1	activit insur	cial service ies, except rance and on funding	100	
*No	o. of Companies for which in	formation is to be given	registration	Name	e of the		ry/Associate/Jo	% of shares
	o. of Companies for which in	formation is to be given Other	registration		e of the	Holding/	ry/Associate/Jo	
*No	o. of Companies for which in	formation is to be given Other	registration		e of the	Holding/ Subsidia	ry/Associate/Jo	shares
lo. SHA (a)	CIN /FCRN RE CAPITAL, DEBENTURES A RE CAPITAL SEQUITY SHARE CAPITAL	Other numb	registration er OF THE COMPAI	NY	e of the sany	Holding/ Subsidia int Ventu	ry/Associate/Jo ure	shares held
o.	CIN /FCRN RE CAPITAL, DEBENTURES A	formation is to be given Other	registration er	NY	e of the	Holding/ Subsidia int Ventu	ry/Associate/Jo	shares held
*No o. HAI (a)	CIN /FCRN RE CAPITAL, DEBENTURES A RE CAPITAL SEQUITY SHARE CAPITAL	Other numb	registration er OF THE COMPAI	NY	e of the sany	Holding/ Subsidial int Ventu	ry/Associate/Jo ure	shares
HAII On the state of the state	CIN /FCRN RE CAPITAL, DEBENTURES A RE CAPITAL Equity share capital ticulars	Other numb	registration er OF THE COMPAI	NY al	e of the sany	Holding/ Subsidial int Ventu	ry/Associate/Jo ure Paid Up capital	shares held

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	18000000	10000000	10000000	10000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	180000000.00	100000000.00	10000000	100000000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Nι	ımber	of	classes

0			
U			

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	A Lead	Number of share	?S	Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	10000000	10000000.00	100000000	100000000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	10000000.00	10000000.00	100000000.00	100000000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Issues of shares	0	0	0.00	0	0	
i Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
Redemption of shares	0	0	0.00	0	0	
i Shares forfeited	0	0	0.00	0	0	
ii Reduction of share capital	0	0	0.00	0	0	
v Others, specify			0			
At the end of the year SIN of the equity shares of the con	0.00	0.00	0.00	0.00	0.00	
	npany during the year (for			0.00	0.00	
SIN of the equity shares of the con Details of stock split/consolidation of Class of	during the year (for	each class of sha			0.00	
ISIN of the equity shares of the con Details of stock split/consolidation o	npany during the year (for	each class of sha			0.00	
ISIN of the equity shares of the con Details of stock split/consolidation of Class of	during the year (for	each class of sha	res)	0	0.00	
ISIN of the equity shares of the con Details of stock split/consolidation of Class of	during the year (for shares	each class of sha	res)	0		
SIN of the equity shares of the con Details of stock split/consolidation of Class of Before split / Consolidation	during the year (for shares Number of share value per	each class of sha	res)	0		
SIN of the equity shares of the con Details of stock split/consolidation of Class of Before split / Consolidation	npany during the year (for shares Number of share value per Number of share value per Face value per Sters since closure defined the share value per	each class of sha	res)	0		me
SIN of the equity shares of the condition of the equity shares of the condition of the condition of the condition of the equity shares of the equ	npany during the year (for shares Number of share value per Number of share value per Face value per Sters since closure defined the share value per	each class of sha	res)	0		me
Class of Before split / Consolidation After split / consolidation Details of shares/Debentures Transsince the incorporation of the com	npany during the year (for shares Number of share value per Number of share value per Face value per Sters since closure defined the share value per	each class of sha	res)	0		me

umber of classes				0		
Classes of non-convertible debentures	Number of units	100	minal val unit	lue		value tanding at the f the year)
Total						
Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase of the year	luring	Decrease during the	year	Outstanding as at the end of the year
Partly convertible debentures				0		
	Number of units	The state of the s	minal va	0 lue	(Outs	value standing at the of the year)
Partly convertible debentures Number of classes Classes of partly convertible debentures	Number of units	The state of the s			(Outs	standing at the
Partly convertible debentures Number of classes	Outstanding as at the beginning of the year	The state of the s	during		(Outs	standing at the

Number of classe	S						0		
Classes of fully co	lasses of fully convertible debentures					Nominal value per unit		Total value (Outstanding at the end of the year)	
Total	tal								
Classes of fully co	nvertible debent	ures	Outstanding as a the beginning of the year		rease durir year	ng	during the year as at the		Outstanding as at the end of the year
Total									
Summary of Inde	btedness								
Particulars		the be	anding as at eginning of the	Increase the year			crease ring the year		utstanding as at e end of the year
Particulars Non-convertible d	lebentures	the be		the year					
		the be	eginning of the	the year			ing the year		e end of the year
Non-convertible d	debentures	the be	0.00	0.	00		0.00		e end of the year
Non-convertible d	debentures	the be	0.00 0.00	0. 0.	00		0.00 0.00		0.00 0.00
Non-convertible de Partly convertible de Fully convertible de Total	debentures	the be	0.00 0.00 0.00 0.00	0. 0.	00		0.00 0.00 0.00		0.00 0.00 0.00
Non-convertible de Partly convertible de Fully convertible de Total	debentures	the be	0.00 0.00 0.00 0.00	0. 0.	00 00 00 00 Nominal		0.00 0.00 0.00 0.00	th	0.00 0.00
Non-convertible of Partly convertible of Par	debentures debentures han shares and de	the be	0.00 0.00 0.00 0.00 Nominal Value of	0. 0. Total	00 00 00 00 Nominal		0.00 0.00 0.00 0.00	th	0.00 0.00 0.00 0.00 Total Paid up
Non-convertible of Partly convertible of Par	debentures debentures han shares and de	the be	0.00 0.00 0.00 0.00 Nominal Value of	0. 0. Total	00 00 00 00 Nominal		0.00 0.00 0.00 0.00	th	0.00 0.00 0.00 0.00 Total Paid up

i *Turnover

149718412.38

ii * Net worth of the Company

141247737.78

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Ec	quity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1	Individual/Hindu Undivided Family					
	(i) Indian	9900000	99.00	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	

Total	9900000.00	99	0.00	0
	O	0.00	0	0.00
10 Others				

Total number of shareholders (promoters)

3			

B Public/Other than promoters

S. No	Category	Eq	uity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1	Individual/Hindu Undivided Family					
	(i) Indian	100000	1.00	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	
5	Foreign institutional investors	0	0.00	0	0.00	
7	Mutual funds	0	0.00	0	0.00	
3	Venture capital	0	0.00	0	0.00	
	Body corporate (not mentioned above)	0	0.00	0	0.00	

10 Others							
Total		10000	0.00	1		0.00	0
tal number of	shareholders (other ti	han promo	ters)			1	
tal number of	shareholders (Promot	ers + Public	c/Other than pro	moters)		4.00	
eakup of total	number of shareholde	rs (Promot	ers + Other than	promoters)			
I.No	Category						
1	Individual - Fema	le			1		
2	Individual - Male				3		
3	Individual - Trans	gender			0		
4	Other than individ	duals			0		
	Total			4.00			
etails of Foreig	gn institutional investo	ors' (FIIs) ho	olding shares of t				
Name of the			olding shares of t	the compan		Number of shares held	% of shares held
Name of the FII NUMBER OF P	gn institutional investo	Da SS, DEBENT	ate of Incorporat	ion Coun Incor	y itry of		
Name of the FII NUMBER OF P tails of Promo	Address ROMOTERS, MEMBER	S, DEBENT than prom	ate of Incorporat	ion Coun Incor	y atry of eporation		
Name of the FII NUMBER OF P	Address ROMOTERS, MEMBER	S, DEBENT than prom	ure HOLDERS	ion Coun Incor	y atry of eporation	shares held	
Name of the FII NUMBER OF P tails of Promo Details Promoters	Address ROMOTERS, MEMBER	S, DEBENT than prom	URE HOLDERS oters), Debentur	ion Coun Incor	y atry of eporation	shares held	
Name of the FII NUMBER OF P tails of Promo Details Promoters	Address ROMOTERS, MEMBER ters, Members (other	S, DEBENT than prom	URE HOLDERS oters), Debentur	ion Coun Incor	y atry of eporation	of the year	

A Composition of Board of Directors

Category	Number of o	lirectors at the f the year	Number of end of the y	directors at 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	0.00	0.00	
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	0.00	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	
Total	3	2	3	2	99.00	0.00	

^{*}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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)	
RAMESH CHAND MAHESHWARI	00485024	Director	3300000		
RAHUL MAHESHWARI	07266645 Managing Direc		3300000		
KESHAV MAHESHWARI	07266640	Director	3300000		
GAURI SHANKAR	06764026	Director	0		
VISHNU PRAKASH SINGHAL	03355268	Director	0		
ANJALI VIJAYVERGIYA	BFXPV9246N	Company Secretary	0		

i) *Parti	iculars of chang	e in director(s) and Key ma	nagerial personnel	auring ti	ne year 0			
Name		DIN/PAN	N Designation at the beginning / during financial year		Date of appointment/ change in designation/ cessation (DD/MM/YYYY)		on/ (A	ature of change Appointment/ Change in esignation/ Cessation)	
				DARD/COMMITTEES		BOARD OF DIF	RECTOR	RS	
	r of meetings he		icti/cooki c	CONVENED MEETING	15	2			
			Date of meeting Total Number of (DD/MM/YYYY) Members entitled attend meeting		d to	Attendance			
						Number of members attended		% of total shareholdin	
	rdinary General Meeting	20/0	5/2024 4		3			0.99	
	ual General Meeting	05/0	8/2024	4		3		0.99	
BOARD	MEETINGS	100	21-1600 (AL	in re-project					
*Numbe	r of meetings he	eld				4			
S.No Date of mee				er of directors ate of		Attendan		dance	
					Numb	er of directors ded		% of attendance	
1	13/05	5/2024		5	5			100	
2	09/07	7/2024		5	5			100	

10/10/2024

27/01/2025

-	~	0	0.01	0.01	TT	rr	BAF	CT	22141
_	C	U	IVII	IVII	11	CE	IVIE	EI	INGS

Number of meetings he	eld
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	 The state of the s
4	

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	Risk Management Committee Meeting	22/04/2024	3	2	66.67	
2	Risk Management Committee Meeting	30/07/2024	3	3	100	
3	Risk Management Committee Meeting	11/11/2024	3	3	100	
4	Risk Management Committee Meeting	17/02/2024	3	3	100	

D ATTENDANCE OF DIRECTORS

Nil

S. N	Name of the Director	Во	Board Meetings			Committee Meetings		
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	(Y/N/NA)
1	RAMESH CHAND MAHESHWARI	4	4	100	0	0	0	
2	RAHUL MAHESHWARI	4	4	100	2	2	100	
3	KESHAV MAHESHWARI	4	4	100	2	2	100	
4	GAURI SHANKAR	4	4	100	0	0	0	
5	VISHNU PRAKASH SINGHAL	4	4	100	0	0	0	

X REMUNERATIO	OF DIRECTORS	AND KEY MANA	GERIAL PERSONNEL
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А	*Number of	Managing	Director,	Whole-time	Directors	and/or	Manager
	whose ren	nuneration	details to	be entered			

-	 	-	_	
1				

	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAHUL MAHESHWARI	Managing Director	3900000	0	0	0	3900000.00
	Total		3900000.00	0.00	0.00	0.00	3900000.00
	er of CEO, CFO and Co to be entered	ompany secretar	/ whose remuner	ation	1	58138	
S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ANJALI VIJAYVERGIYA	Company Secretary	641712	0	0	0	641712.00
	Total		641712.00	0.00	0.00	0.00	641712.00
Numbe	er of other directors v				1	1 = 11,793 (=	
S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	KESHAV MAHESHWARI	Director	3900000	0	0	0	3900000.00
	Total		3900000.00	0.00	0.00	0.00	3900000.00
MATTE	ERS RELATED TO CERT	IFICATION OF C	OMPLIANCES AN	D DISCLOSURES			
*Wheth	ner the company has a sions of the Companie ive reasons/observati	made compliance es Act, 2013 duri	es and disclosure			⁄es	€ No

officers

14.0					40.00
*DETAILS OF COME	POUNDING OF OFFENC	ES	✓ Nil		
Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)
(III Details of Shareh	nolder / Debenture hol	der			
Number of shareho	older/ debenture holde			4	
IV Attachments					
					A . Value of the
(a) List of share hold	ders, debenture holder	S		Details of Shar Debenture hol	
(b) Optional Attachr	mont(s) if any				
(b) Optional Attach	ment(s), ii arry				
	SUB-SECTION (2) OF SE				
n case of a listed com upees or more, detai	npany or a company ha lls of company secretar	ving paid up share ca y in whole time pract	pital of Ten Crore rupees ice certifying the annual	s or more or turnove return in Form MGT	r of Fifty Crore -8.
n case of a listed com upees or more, detai	npany or a company ha Is of company secretar	ving paid up share ca y in whole time pract	pital of Ten Crore rupees ice certifying the annual	s or more or turnove return in Form MGT	r of Fifty Crore -8.
n case of a listed compares or more, detail We certify that: The return states the compares of the compares	ils of company secretar	y in whole time pract on the date of the clo contrary elsewhere in	pital of Ten Crore rupees lice certifying the annual esure of the financial yea this return, the Compan	return in Form MGT	-8.
we certify that: The return states the ovisions of the Act do on the company has not be company has not be company seculoses.	ne facts, as they stood of xpressly stated to the curing the financial year not, since the date of these of a first return since rities of the company.	on the date of the clo contrary elsewhere in c. e closure of the last f	esure of the financial yea this return, the Compan financial year with refere ration of the company, is	r aforesaid correctly by has complied with ence to which the lass	and adequately. applicable t return was to the public to
we certify that: The return states th Unless otherwise exovisions of the Act do The company has not be companied in the case of the act of the company security of the annual rempany exceeds two	ne facts, as they stood of expressly stated to the curing the financial year not, since the date of the se of a first return since rities of the company.	on the date of the clo contrary elsewhere in c. e closure of the last f e the date of incorpor	esure of the financial year this return, the Companifinancial year with reference ration of the company, is members, (except in case ons who under second p	r aforesaid correctly by has complied with ence to which the lass sued any invitation to	and adequately. applicable t return was to the public to
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3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Di 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	ely. there under in respect of:
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 Di 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	
company on due dates as stated in the annual return in respect of which meetings, proper notices were including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recompany on due dates as stated in the annual return in respect of which meetings, proper notices were including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recomposed 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 sha alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificate 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of tracompliance with the provisions of the Act 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicated declaration payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicated declaration 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 dissections (3), (4) and (5) thereof; 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of Managerial Personnel and the remuneration paid to them; 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, authorities under the various provisions of the Act; 15 acceptance/ renewal/ repayment of deposits; 16 borrowings from its directors, members, public financial institution	of the members of the given and the proceedings orded in the Minute ct; ares or debentures/ as in all instances; as fer of shares in able to the Investor directors is as per sub - the Directors, Key 139 of the Act; Court or such other
To be digitally signed by	48.00
Name	
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	Page 17 of 19

	der Rule 9(4) of the Comp	anies (Management and Administration	
(a) DIN/PAN/Mem	bership number of Design	ated Person	57220
(b) Name of the D	esignated Person		ANJALI VIJAYVERGIYA
(17)			
eclaration			
am authorised by	the Board of Directors of	the Company vide resolution number*	09 dated*
(DD/MM/YYYY)	10/07/2025		Ill the requirements of Companies Act, 2013
with. I further decl 1 Whatever is stat subject matter of t	are that: ed in this form and in the a his form has been suppre	attachments thereto is true, correct and	
To be digitally sig	ned by		Kesha Mahushwan
Designation			Director
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eForm Service request number (SRN)	AB5407972
eForm filing date (DD/MM/YYYY)	14/07/2025
This eForm has been taken on file maintained by the statement of correctness given by the company	e Registrar of Companies through electronic mode and on the basis of