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

I REGISTRATION	VIID	DETAILS

i *Corporate Identity Number (CIN)	U65999MH2020PTC337638		
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	MIRAE ASSET FINANCIAL SERVICES (INDIA) PRIVATE LIMITED	MIRAE ASSET FINANCIAL SERVICES (INDIA) PRIVATE LIMITED
Registered office address	Unit No. 606, 6th Floor, Windsor Bldg, Off CST Road, Kalina, Santacruz (E),,NA,MUMBAI,Mumbai City,Maharashtra,India,400098	Unit No. 606, 6th Floor, Windsor Bldg, Off CST Road, Kalina, Santacruz (E),,NA,MUMBAI,Mumbai City,Maharashtra,India,400098
Latitude details	19.0744044	19.0744044
Longitude details	72.8646221	72.8646221

(a) *Photograph of the registered office of the Company showing external building and name prominently visible			reg_office.jpg
(b) *Permanent Account Number (PAN) of the company			AA****1H
(c) *e-mail ID of the company		[****iance@miraeassetfin.com
(d) *Telephone number with S	TD code	[02*****00
		ı	

(e) website	Website				https://www.miraeassetfin.com		
*Date of Incorporatio	n (DD/MM	/YYYY)		13/02/2020 Private company			
• •	-	e financial year end date) any/One Person Company)					
		as on the financial year end date) Company limited by guarantee/Unlim		Com	pany limited by shares		
(Indian Non-Gover	c) *Sub-category of the Company (as on the financial year end date) (Indian Non-Government company/Union Government Company/State Government Compa Guarantee and association company/Subsidiary of Foreign Company)				an Non-Government company		
*Whether company is having share capital (as on the financial year end date) i (a) Whether shares listed on recognized Stock Exchange(s)				⊚ Ye	s C No		
				○ Ye	s No		
(b) Details of stock e	exchanges	where shares are listed					
S. No.	Stock Ex	change Name		Code			
			Registered office add	dress of	SEBI registration number		
iii Number of Registrar CIN of the Registrar a Transfer Agent		fer Agent Name of the Registrar and Transfer Agent	Registered office add the Registrar and Tra Agents		SEBI registration number of Registrar and Transfer Agent		
CIN of the Registrar a Transfer Agent	nd	Name of the Registrar and Transfer Agent	the Registrar and Tra		of Registrar and Transfer Agent		
CIN of the Registrar a Transfer Agent	nd I General M	Name of the Registrar and Transfer Agent	the Registrar and Tra	● Ye:	of Registrar and Transfer Agent		
CIN of the Registrar a Transfer Agent	nd I General M	Name of the Registrar and Transfer Agent Meeting (AGM) held M/YYYY)	the Registrar and Tra	● Ye	of Registrar and Transfer Agent No		
CIN of the Registrar a Transfer Agent (* (a) Whether Annual (b) If yes, date of AG	nd I General M GM (DD/MM	Name of the Registrar and Transfer Agent Meeting (AGM) held M/YYYY)	the Registrar and Tra	● Ye	of Registrar and Transfer Agent No 99/2025		
CIN of the Registrar a Transfer Agent (* (a) Whether Annual (b) If yes, date of AG (c) Due date of AGN (d) Whether any ext	nd I General M I (DD/MM I (DD/MM/ tension for e Service R	Name of the Registrar and Transfer Agent Meeting (AGM) held M/YYYY)	the Registrar and Tra Agents	 Yes 01/0 30/0	of Registrar and Transfer Agent No 99/2025		
(a) Whether Annual (b) If yes, date of AGM (c) Due date of AGM (d) Whether any ext (e) If yes, provide th	nd I General M I (DD/MM/ tension for e Service R on	Name of the Registrar and Transfer Agent Meeting (AGM) held M/YYYY) YYYYY) AGM granted	the Registrar and Tra Agents -1 application form	 Yes 01/0 30/0	of Registrar and Transfer Agent No 99/2025		

Specify the reasons for	r not holding the same					
			1			
Main Activity group code	Description of Main Activity group	Business Activ	-		% of turnover	
К	Financial and insurance activities	66			100	
		E COMPANIES (IN	_			
	CIPAL BUSINESS ACTIV mber of business activi Main Activity group code K	group code K Financial and insurance activities FICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATION	CIPAL BUSINESS ACTIVITIES OF THE COMPANY mber of business activities Main Activity Business Activity Group code K Financial and insurance activities Financial and insurance activities	Main Activity group Description of Main Activity group Code Business K Financial and insurance activities 66 Other activities 66 FIGULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VE	CIPAL BUSINESS ACTIVITIES OF THE COMPANY mber of business activities 1	CIPAL BUSINESS ACTIVITIES OF THE COMPANY mber of business activities 1

S	lo.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
	1	U65993MH2006FTC165663		MIRAE ASSET GLOBAL INVESTMENTS (INDIA) PRIVATE LIMITED	Holding	51

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	500000000.00	332000000.00	332000000.00	332000000.00
Total amount of equity shares (in rupees)	500000000.00	3320000000.00	3320000000.00	3320000000.00

1		

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital	
1					
Number of equity shares	50000000	332000000	332000000	332000000	
Nominal value per share (in rupees)	10	10	10	10	
Total amount of equity shares (in rupees)	5000000000.00	3320000000.00	3320000000	3320000000	

(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

NI	m	h.,	- of	~	lasses	
Νu	m	ner	OT	CI	iasses	5

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

Particulars	!	Number of share	es .	Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	246500000	85500000	332000000.00	3320000000	3320000000	
Increase during the year	0.00	246499999.00	246499999.00	2464999990.0 0	2464999990.0 0	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 dematerialization of shares	0	246499999	246499999.00	2464999990	2464999990	
Decrease during the year	246499999.00	0.00	246499999.00	2464999990.0 0	2464999990.0 0	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 dematerialization of shares	246499999	0	246499999.00	2464999990	2464999990	
At the end of the year	1.00	331999999.00	332000000.00	3320000000.0 0	3320000000.0 0	
(ii) Preference shares						

Particulars		Number of shares			Total Paid-up amount	Total premium
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
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			0			
Decrease during the year	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			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	
ISIN of the equity shares of the com Details of stock split/consolidation d Class of s	luring the year (for	each class of sha	ares)	0		
Before split / Consolidation	Number of sl	hares				
	Face value po	er share				
After split / consolidation	Number of sl	hares				
	er share					
Details of shares/Debentures Transsince the incorporation of the comp Nil		ate of last financ	cial year (or in th	ne case of the first	return at any tin	ne

Number of transfers						
ttachments:						
Details of shares/Debentures Trans	sfers					
Debentures (Outstanding as at the end of fa	inancial year)					
Number of classes				0		
Classes of non-convertible debentures	Number of unit	s	Nominal va	ilue		value tanding at the f the year)
Total						
Classes of non-convertible debentures	Outstanding as a the beginning of the year	t Incre	ease during year	Decrease during the	year	Outstanding as at the end of the year
Total						
Partly convertible debentures					I	
Number of classes				0		
Classes of partly convertible debentures	Number of unit	s	Nominal va	ilue		value tanding at the f the year)
Total						
Classes of partly convertible debentures	Outstanding as the beginning o the year		rease during year	Decrease during the		Outstanding as at the end of the year
Total						
						<u> </u>

							0		
Classes of fully convertible debentures		Number of unit	1		per unit ((Out	Fotal value (Outstanding at the end of the year)	
Total									
Classes of fully convertible debentures		Outstanding as at the beginning of the year			ase during Decrease ear during the y		e year	Outstanding ear as at the end of the year	
Total									
Summary of Indeb	otedness								
Particulars		Outsta	anding as at	Increase	during	De	crease	О	utstanding as at
Particulars			anding as at eginning of the	Increase the year	during	_	crease ring the yea		utstanding as at ne end of the year
		the be				_			
Non-convertible de	ebentures	the be	eginning of the	the year	00	_	ring the yea		e end of the year
Non-convertible de	ebentures debentures	the be	0.00	the year	00	_	0.00		0.00
Non-convertible de	ebentures debentures	the be	0.00	0.0 0.0	00	_	0.00 0.00		0.00 0.00
Non-convertible de Partly convertible of Fully convertible d	debentures ebentures	the be	0.00 0.00 0.00 0.00	0.0 0.0	00	_	0.00 0.00 0.00		0.00 0.00 0.00
	debentures ebentures	the be year	0.00 0.00 0.00 0.00	0.0 0.0 0.0	00 00 00 00 Nominal	du	0.00 0.00 0.00	alue	0.00 0.00 0.00

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

(c) Fully convertible debentures

i *Turnover 1036751460	
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ii * Net worth of the Company

3480620530

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	1	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)	169319999	51.00	0	0.00	

10	Others				
	Total	169320000.00	51	0.00	0

Total number of shareholders (promoters)

2			

B Public/Other than promoters

S. No	Category	Equ	uity	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)	162680000	49.00	0	0.00	

10 Othe	ers							
Tota	al	1626	580000.00	4	19		0.00	0
otal numbe	r of shareholders (othe	er than pror	moters)				3	
otal numbe	r of shareholders (Pror	moters + Pu	ublic/Other tha	an promote	ers)		5.00	
	tal number of shareho	lders (Prom	noters + Othe	r than prom	noters)			٦
Sl.No	Category							
1 Individual - Female				()			
2 Individual - Male		ale		1				
3	Individual - Tra	ansgender		0				
	1				4			1
4	Other than ind	ividuals			2	1		
4	Other than ind	ividuals			5.0			
etails of Fo	Total reign institutional inve		s) holding shar		5.0	of	Number of shares held	
etails of Fo	Total reign institutional inve				5.0 ompany Country	of		
Name of th	Total reign institutional inve	BERS, DEBE	Date of Inco	rporation ERS benture hol	5.0 ompany Country Incorpoi	of ration		
Name of th	Total reign institutional inve	BERS, DEBE	Date of Inco	rporation ERS benture hol	5.0 ompany Country Incorpoi	of ration	shares held	
Name of th FII NUMBER O etails of Pro	Total reign institutional inve	BERS, DEBE ner than pro	Date of Inco	rporation ERS benture holo of the year	5.0 ompany Country Incorpoi	of ration	shares held	

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of dir beginning of t		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	0	0	0	0	0	0
B Non-Promoter	2	1	1	3	0.00	0.00
i Non-Independent	2	0	1	1	0	0
ii Independent	0	1	0	2	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	2	1	1	3	0.00	0.00

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

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)
YOGESH YASHPAUL CHADHA	01681680	Additional Director	0	
GOVIND LALWANI	BGUPG7944J	Company Secretary	0	
KRISHNA KANHAIYA	AGDPK5764A	CEO	0	
SANJEEV LALL	08740906	Director	0	
KRISHNA KANHAIYA	07919729	Director	0	
KWANGJOO PARK	10529679	Director	0	

Name	DIN/PAN	begir	gnation at the nning / during the cial year	ning / during the change in desi		Nature of change (Appointment/ Change in designation/ Cessation)	
KWANGJOO PARK	10529679	,	Director	14/08/	2024	Change in designation	
YOGESH YASHPAUL CHADHA	01681680	Ac	dditional Director	07/02/	2025	Appointment	
GOVIND LALWANI	BGUPG794	4J Co	mpany Secretary	07/02/	2025	Appointment	
RITIN SHANTILAL MAWANI	BLSPM6637	7F Co	mpany Secretary	09/01/	2025	Cessation	
YUN HYOUNG LEE	09249013	М	anaging Director	07/04/	2024	Change in designation	
KWANGJOO PARK	10529679	Ac	dditional Director	15/05/	2024	Appointment	
YUN HYOUNG LEE	09249013	,	Director	26/06/2024		Cessation	
Number of meetings	held				1		
Type of meeting	Date of meeti (DD/MM/YYY	- I	Total Number of Att Members entitled to attend meeting		lance		
				Number member attende	ers	% of total shareholding	
Annual General Meeting	14/08/	/2024	4		2	59.93	
OARD MEETINGS				·			
Number of meetings	held				6		
S.No Date of meeting (DD/MM/YYYY)		(YYYY) as on the date of			Atte	endance	
		meeting					

attended

1	15/05/2024	3	3	100
2	04/06/2024	4	4	100
3	18/07/2024	3	3	100
4	07/11/2024	3	3	100
5	07/02/2025	4	4	100
6	27/03/2025	4	4	100

C COMMITTEE MEETINGS

Number	٥f	meetings	hel	٨
nullibei	υı	meetings	116	u

4	
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S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Atten	Attendance	
				Number of members attended	% of attendance	
1	Audit Committee Meeting	15/05/2024	3	3	100	
2	Audit Committee Meeting	18/07/2024	3	3	100	
3	Audit Committee Meeting	07/11/2024	3	3	100	
4	Audit Committee Meeting	07/02/2025	3	3	100	

D ATTENDANCE OF DIRECTORS

S. N o	N of the	fthe		Commit	Whether attended AGM held on			
	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	01/09/2025 (Y/N/NA)	
1	KRISHNA KANHAIYA	2	2	100	0	0	0	Yes
2	KWANGJOO PARK	6	6	100	4	4	100	No
3	YOGESH YASHPAUL CHADHA	6	6	100	4	4	100	Yes

Numb	er of Managing Directo	r. Whole-time Di	rectors and/or N	Manager			
	e remuneration details			vianagei	0		
S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00
	er of CEO, CFO and Cor s to be entered	mpany secretary	whose remuner	ation	3		
S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Krishna Kanhaiya	CEO	23688539	0	0	0	23688539.00
2	Ritin Mawani	Company Secretary	1404059	0	0	0	1404059.00
3	Govind Lalwani	Company Secretary	416666	0	0	0	416666.00
	Total		25509264.00	0.00	0.00	0.00	25509264.00
Numb	er of other directors wl	hose remunerati	on details to be	entered	2		
S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SANJEEV LALL	Director	0	0	0	380000	380000.00
2	YOGESH YASHPAUL CHADHA	Additional Director	0	0	0	80000	80000.00
	Total		0.00	0.00	0.00	460000.00	460000.00

	observations				
I PENALTY AND PU	INISHMENT – DETAILS	THEREOF			
*DETAILS OF PENAI DIRECTORS/OFFIC	LTIES / PUNISHMENT II CERS	MPOSED ON COMPA	NY/ 📝 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
*DETAILS OF COMP	OUNDING 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 Sharek	nolder / Debenture ho	lder			
Number of shareholder/ debenture holder				5	
(IV Attachments					
(a) List of share holders, debenture holders				Details of Shareholder or Debenture holder (1).xlsm.xlsm	
(b) Optional Attachment(s), if any				Final MGT-8 MAFS 2025.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

MIRAE ASSET FINANCIAL SERVICES (INDIA) 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 subsections (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;

provisions of section 186 of the Act; 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the C		
To be digitally signed by		
Name	Umashankar Hegde	
Date (DD/MM/YYYY)	14/10/2025	
Place	Mumbai	
Whether associate or fellow:		
AssociateFellow		
Certificate of practice number	1*1*1	
XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Ru	les, 2014	
*(a) DIN/PAN/Membership number of Designated Person	07919729	
*(b) Name of the Designated Person	KRISHNA KANHAIYA	
Declaration		
I am authorised by the Board of Directors of the Company vide resolution number* 6	dated*	
(DD/MM/YYYY) 15/05/2024 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 in with. I further declare that: 1 Whatever is stated in this form and in the attachments thereto is true, correct and comp subject matter of this form has been suppressed or concealed and is as per the original rec 2 All the required attachments have been completely and legibly attached to this form.	lete and no information material to the	
To be digitally signed by		
*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*9*9*2*
Trolessional (IIII) of hesolution in tolessional (III) of Elquidator	
*To be digitally signed by	
 Company Secretary Company secretary in practice 	
*Whether associate or fellow:	
AssociateFellow	
Membership number	3*8*6
Certificate of practice number	
Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 statement / certificate and punishment for false evidence respectively. For office use only:	which provide for punishment for false
eForm Service request number (SRN)	AB8220566
eForm filing date (DD/MM/YYYY)	14/10/2025
This eForm has been taken on file maintained by the Registrar of Companies through elect statement of correctness given by the company	tronic mode and on the basis of