

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

L67120GJ1994PLC115132

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACF6462E

(ii) (a) Name of the company

SHARE INDIA SECURITIES LIMIT

(b) Registered office address

1701-1703, 17th Floor, Dalal Street Commercial Co-operative Society Limited Road 5E, Block 53, Zone 5, Gift City, Gandhinagar Gift City Gandhinagar Gandhi Nagar GJ 382355 IN

(c) *e-mail ID of the company

secretarial@shareindia.com

(d) *Telephone number with STD code

01204910000

(e) Website

www.shareindia.com

(iii) Date of Incorporation

12/07/1994

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public 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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

20/09/2023

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

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	K7	Financial Advisory, brokerage and Consultancy Services	26.07
2	K	Financial and insurance Service	K8	Other financial activities	64.7

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

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

10

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Share India Capital Services Pri	U65923UP2016PTC075987	Subsidiary	100

2	Share India Securities (IFSC) Private Limited	U67100GJ2016PTC094617	Subsidiary	100
3	Share India Fincap Private Limited	U65921DL1996PTC084042	Subsidiary	100
4	Total Securities (IFSC) Private Limited	U65900GJ2016PTC094634	Subsidiary	100
5	Share India Insurance Brokers Private Limited	U66000DL2018PTC337469	Subsidiary	100
6	Share India Algoplus Private Limited	U51909GJ2003PTC116293	Subsidiary	100
7	Share India Global Pte. Ltd.		Subsidiary	100
8	Share India Smile Foundation	U85100MH2020NPL350332	Subsidiary	100
9	Algowire Trading Technologies Private Limited	U72200UP2012PTC073455	Subsidiary	51
10	Utrade Solutions Private Limited	U72900CH2011PTC032916	Subsidiary	63.5

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	50,000,000	32,544,719	32,544,719	32,544,719
Total amount of equity shares (in Rupees)	500,000,000	325,447,190	325,447,190	325,447,190

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	50,000,000	32,544,719	32,544,719	32,544,719
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000,000	325,447,190	325,447,190	325,447,190

(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)	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	31,906,588	31906588	319,065,880	319,065,880	
Increase during the year	0	638,131	638131	6,381,310	6,381,310	440,310,390
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	638,131	638131	6,381,310	6,381,310	440,310,390
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	
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						
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						
At the end of the year	0	32,544,719	32544719	325,447,190	325,447,190	
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						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE932X01018

(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	<input type="text"/>
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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"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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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 <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferor's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferee's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

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	0	0	0	0
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

8,198,223,925.79

(ii) Net worth of the Company

6,081,237,374.77

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	15,047,438	46.24	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)	985,000	3.03	0	
10.	Others Partnership Firm	1,221,000	3.75	0	
	Total	17,253,438	53.02	0	0

Total number of shareholders (promoters)

27

(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	12,025,551	36.95	0	
	(ii) Non-resident Indian (NRI)	72,313	0.22	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	221,192	0.68	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,826,098	8.68	0	
10.	Others Alternate Investment Fund,	146,127	0.45	0	
	Total	15,291,281	46.98	0	0

Total number of shareholders (other than promoters)

22,186

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

22,213

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

22

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NORTHERN TRUST CO	'CITIBANK N.A. CUSTODY SERVICES			8,759	0.03
ISHARES MSCI EM SMA	'CITIBANK N.A. CUSTODY SERVICES			2,233	0.01
ISHARES MSCI INDIA S	'CITIBANK N.A. CUSTODY SERVICES			11,154	0.03
PUBLIC EMPLOYEES RI	'HSBC SECURITIES SERVICES '11TH			2,014	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY F	'HSBC SECURITIES SERVICES '11TH			240	0
FUNDPARTNER SOLUT	'HSBC SECURITIES SERVICES 11TH			1,041	0
SPDR S&P EMERGING I	'HSBC SECURITIES SERVICES 11TH			4,835	0.01
COLLEGE RETIREMENT	'DEUTSCHE BANK AG 'DB HOUSE, I			9,187	0.03
AMERICAN CENTURY F	'DEUTSCHE BANK AG, DB HOUSE, '			14,464	0.04
AMERICAN CENTURY F	'DEUTSCHE BANK AG, DB HOUSE, '			1,816	0.01
AMERICAN CENTURY F	'DEUTSCHE BANK AG, DB HOUSE 'I			542	0
3 SIGMA GLOBAL FUN	'ICICI BANK LTD 'SMS DEPT 1ST FLO			9,975	0.03
ZINNIA GLOBAL FUND	'BNP PARIBAS HOUSE '1 NORTH AV			33,750	0.1
COPTHALL MAURITIUS	'J.P.MORGAN CHASE BANK N.A. 'IN			127	0
ABU DHABI INVESTME	'JPMORGAN CHASE BANK N.A. 'INC			20,734	0.06
EMERGING MARKETS S	'JPMORGAN CHASE BANK N.A. 'INC			22,531	0.07
EMERGING MARKETS S	'JPMORGAN CHASE BANK N.A. 'INC			12,069	0.04
QUADRATURE CAPITAL	'JPMORGAN CHASE BANK N.A., 'IN			278	0
NEXUS GLOBAL OPPO	'SBI SG GLOBAL SECURITIES SERVIC			20,000	0.06
WISDOMTREE INDIA IN	'CITIBANK N.A. CUSTODY SERVICES			2,337	0.01
MCKINLEY CAPITAL M	'HSBC SECURITIES SERVICES '11TH			31,710	0.1
STATE STREET GLOBAL	'HSBC SECURITIES SERVICES 11TH			11,396	0.04

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	22	27
Members (other than promoters)	18,029	22,186
Debenture holders	0	0

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	1	2	2	8.63	11.35
B. Non-Promoter	3	7	3	10	4.24	0.01
(i) Non-Independent	3	0	3	0	4.24	0
(ii) Independent	0	7	0	10	0	0.01
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	6	8	5	12	12.87	11.36

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

19

(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)
Parveen Gupta	00013926	Managing Director	1,837,121	
Rajesh Gupta	00006056	Director	2,036,525	
Sachin Gupta	00006070	Whole-time director	972,961	
Saroj Gupta	00013839	Director	1,656,670	
Vijay Girdharlal Vora	00333495	Whole-time director	685,137	
Kamlesh Vadilal Shah	00378362	Managing Director	688,024	
Suresh Kumar Arora	00412523	Whole-time director	5,860	
Piyush Mahesh Khande	06951293	Director	1,638	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Sanjib Singh	07761708	Director	0	
Ankit Taak	08748886	Director	0	25/06/2023
Sonal Suraj Prakash So	06812288	Director	0	
Yogesh Lohiya	00424142	Director	0	
Ashish Kumar	09668119	Director	0	
Rishabh Yadav	08839390	Director	0	30/06/2023
Mohammad Rubaid Kha	09565682	Director	0	
Shanti Kumar Jain	07720091	Director	0	
Gopalapillai Prasanna K	01804161	Director	0	
Vijay Kumar Rana	AEMPR0458R	CFO	23,500	
Vikas Aggarwal	AFPPA5733E	Company Secretar	79,732	

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

14

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)
Jatinder Pal Singh	02886806	Director	31/07/2022	Cessation
Sulabh Jain	07739598	Director	31/07/2022	Cessation
Jatin Bansal	02879444	Director	31/07/2022	Cessation
Saroj Gupta	00013839	Whole-time director	21/07/2022	Change in designation
Yogesh Lohiya	00424142	Additional director	23/08/2022	Appointment
Ashish Kumar	09668119	Additional director	23/08/2022	Appointment
Rishabh Yadav	08839390	Additional director	23/08/2022	Appointment
Mohammad Rubaid Khan	09565682	Additional director	23/08/2022	Appointment
Yogesh Lohiya	00424142	Director	22/09/2022	Change in designation
Ashish Kumar	09668119	Director	22/09/2022	Change in designation
Rishabh Yadav	08839390	Director	22/09/2022	Change in designation
Mohammad Rubaid Khan	09565682	Director	22/09/2022	Change in designation
Shanti Kumar Jain	07720091	Director	05/02/2023	Change in designation
Gopalapillai Prasanna Kumar	01804161	Director	05/02/2023	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

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	22/09/2022	23,682	72	41.36

B. BOARD MEETINGS

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/04/2022	14	7	50
2	14/05/2022	14	9	64.29
3	31/05/2022	14	7	50
4	09/07/2022	14	8	57.14
5	19/07/2022	14	8	57.14
6	23/08/2022	11	9	81.82
7	28/09/2022	15	9	60
8	02/11/2022	15	9	60
9	05/12/2022	15	11	73.33
10	26/12/2022	15	8	53.33
11	23/01/2023	17	10	58.82
12	14/03/2023	17	11	64.71

C. COMMITTEE MEETINGS

Number of meetings held

31

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 Committee	21/04/2022	5	3	60
2	Audit Committee	14/05/2022	5	3	60
3	Audit Committee	31/05/2022	5	3	60
4	Audit Committee	09/07/2022	5	3	60
5	Audit Committee	19/07/2022	5	3	60
6	Audit Committee	25/07/2022	5	3	60
7	Audit Committee	23/08/2022	3	3	100
8	Audit Committee	28/09/2022	5	3	60
9	Audit Committee	02/11/2022	5	3	60

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
10	Audit Committee	05/12/2022	5	3	60

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	20/09/2023
								(Y/N/NA)
1	Parveen Gupta	12	12	100	8	8	100	Yes
2	Rajesh Gupta	12	12	100	10	10	100	Yes
3	Sachin Gupta	12	12	100	25	25	100	Yes
4	Saroj Gupta	12	12	100	0	0	0	No
5	Vijay Girdharla	12	3	25	0	0	0	Yes
6	Kamlesh Vadil	12	4	33.33	0	0	0	Yes
7	Suresh Kumar	12	12	100	0	0	0	Yes
8	Piyush Mahes	12	1	8.33	0	0	0	No
9	Sanjib Singh	12	9	75	19	15	78.95	Yes
10	Ankit Taak	12	9	75	17	12	70.59	Not Applicable
11	Sonal Suraj Pr	12	1	8.33	6	1	16.67	No
12	Yogesh Lohiya	6	2	33.33	6	2	33.33	Yes
13	Ashish Kumar	6	3	50	2	2	100	No
14	Rishabh Yada	6	3	50	3	3	100	Not Applicable
15	Mohammad R	6	2	33.33	0	0	0	No
16	Shanti Kumar	2	2	100	0	0	0	Yes
17	Gopalapillai P	2	2	100	0	0	0	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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Parveen Gupta	Chairman & Mar	3,162,581	0	0	0	3,162,581
2	Sachin Gupta	Whole Time Dire	3,126,129	0	0	0	3,126,129
3	Vijay Girdharlal Vor	Whole Time Dire	1,261,000	0	0	0	1,261,000
4	Kamlesh Vadilal Sh	Managing Direct	3,289,000	0	0	0	3,289,000
5	Suresh Kumar Arora	Whole Time Dire	12,000,000	0	0	5,000,000	17,000,000
6	Saroj Gupta	Whole Time Dire	656,129	0	0	0	656,129
	Total		23,494,839	0	0	5,000,000	28,494,839

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	Vijay Kumar Rana	CFO	1,463,572	0	0	225,000	1,688,572
2	Vikas Aggarwal	Company Secre	2,220,000	0	0	0	2,220,000
	Total		3,683,572	0	0	225,000	3,908,572

Number of other directors whose remuneration details to be entered

12

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajesh Gupta	Non- Executive I	0	0	0	100,000	100,000
2	Saroj Gupta	Non- Executive I	0	0	0	28,000	28,000
3	Piyush Mahesh Kha	Independent Dir	0	0	0	8,000	8,000
4	Sanjib Singh	Independent Dir	0	0	0	96,000	96,000
5	Ankit Taak	Independent Dir	0	0	0	88,000	88,000
6	Sonal Suraj Prakash	Independent Dir	0	0	0	12,000	12,000
7	Yogesh Lohiya	Independent Dir	0	0	0	28,000	28,000
8	Ashish Kumar	Independent Dir	0	0	0	24,000	24,000
9	Rishabh Yadav	Independent Dir	0	0	0	28,000	28,000
10	Mohammad Rubaid	Independent Dir	0	0	0	12,000	12,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
11	Shanti Kumar Jain	Independent Dir	0	0	0	12,000	12,000
12	Gopalapillai Prasan	Independent Dir	0	0	0	12,000	12,000
	Total		0	0	0	448,000	448,000

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

Akash jaiswal

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

17704

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.

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

SACHIN
GUPTA

Digitally signed by
SACHIN GUPTA
Date: 2023.11.17
13:09:42 +05'30'

DIN of the director

To be digitally signed by

AKASH
JAISWAL

Digitally signed by
AKASH JAISWAL
Date: 2023.11.17
13:14:06 +05'30'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number 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 Attachment(s), if any

List of attachments

MGT-8.pdf
List of shareholders_signed.pdf
Committee_details_2022-23Signed.pdf
mgt7note_signed.pdf

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

