

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- Plot No. C-24, G-Block,
Bandra Kurla Complex,
BANDRA EAST
Mumbai City
Maharashtra
400051
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-----------------------------|
| Public Company | Company limited by shares | Union Government Company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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	K6	Fund Management Services	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	National Bank For Agriculture & Rural Finance		Holding	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY**(i) *SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	25,000,000	25,000,000	25,000,000	25,000,000
Total amount of equity shares (in Rupees)	250,000,000	250,000,000	250,000,000	250,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share				
Number of equity shares	25,000,000	25,000,000	25,000,000	25,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	250,000,000	250,000,000	250,000,000

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	5,000,000	0	5000000	50,000,000	50,000,000	
Increase during the year	20,000,000	0	20000000	200,000,000	200,000,000	
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	20,000,000	0	20000000	200,000,000	200,000,000	
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	25,000,000	0	25000000	250,000,000	250,000,000	
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

INE999D99999

(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		27/09/2021	
Date of registration of transfer (Date Month Year)		01/09/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	8		
Transferor's Name	Sharma		SDP
	Surname	middle name	first name
Ledger Folio of Transferee	12		

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

Date of registration of transfer (Date Month Year)	<input type="text" value="28/01/2022"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="11"/>
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Transferor's Name	<input type="text" value="Ramachandran"/>	<input type="text"/>	<input type="text" value="LR"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="13"/>
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Transferee's Name	<input type="text" value="Upadhayay"/>	<input type="text"/>	<input type="text" value="JS"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="28/01/2022"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="4"/>
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Transferor's Name	<input type="text" value="Thekedathumadam"/>	<input type="text" value="Subramani"/>	<input type="text" value="Raji Gain"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="14"/>
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Transferee's Name	<input type="text" value="Mehrotra"/>	<input type="text"/>	<input type="text" value="Pradeep"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

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

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

Ledger Folio of Transferee

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	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

190,676,214

(ii) Net worth of the Company

420,485,385

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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	25,000,000	100	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	25,000,000	100	0	0

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

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

0

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

7

**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	7	7
Members (other than promoters)	0	0
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	0	0	0	0	0	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	4	0	5	0	0
(i) Banks & FIs	0	4	0	5	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	0	7	0	8	0	0

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

10

(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)
GOVINDA RAJULU CH	03622371	Nominee director	0	31/07/2022
DEVASIS PADHI	09087715	Nominee director	0	
LAKSHMIAH BALACHA	02183258	Director	0	
SURENDER SINGH	03632997	Director	0	
RAJESH RANJAN	01958691	Director	0	
RAJESH RANJAN	ADPPR5244P	CEO	0	
TUNU SAHU	BFGPS4221D	Company Secretar	0	
PRADEEP MEHROTRA	09498224	Nominee director	1	
SUNIL KUMAR	09510514	Nominee director	0	
PAMMI VENKATA SUB	06694864	Nominee director	1	

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

5

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)
PAMMI VENKATA SUB	06694864	Nominee director	09/09/2021	Appointment
PRADEEP MEHROTRA	09498224	Nominee director	23/03/2022	Appointment
SUNIL KUMAR	09510514	Nominee director	23/03/2022	Appointment
LALGUDI RADHAKRISI	08342718	Nominee director	30/11/2021	Cessation
SANJEEV DHAMIJA	08770702	Nominee director	30/11/2021	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

2

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	27/09/2021	7	7	100
EXTRA ORDINARY GENERAL MEETING	23/11/2021	7	5	99.99

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2021	7	7	100
2	25/08/2021	7	7	100
3	22/12/2021	6	6	100
4	23/03/2022	8	6	75

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2022
								(Y/N/NA)
1	GOVINDA RA	4	4	100	0	0	0	No
2	DEVASIS PAD	4	4	100	0	0	0	Yes
3	LAKSHMIAH B	4	3	75	0	0	0	Yes
4	SURENDER S	4	4	100	0	0	0	Yes

5	RAJESH RAN	4	4	100	0	0	0	Yes
6	PRADEEP ME	1	1	100	0	0	0	Yes
7	SUNIL KUMAR	1	1	100	0	0	0	Yes
8	PAMMI VENK	2	1	50	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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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	RAJESH RANJAN	CEO	5,016,600	0	0	0	5,016,600
2	TUNU SAHU	COMPANY SEC	2,022,300	0	0	0	2,022,300
	Total		7,038,900	0	0	0	7,038,900

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	SURENDER SINGH	DIRECTOR	0	0	0	120,000	120,000
2	LAKSHMIAH BALA	DIRECTOR	0	0	0	90,000	90,000
	Total		0	0	0	210,000	210,000

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

SAMEER KANCHAN

Whether associate or fellow

Associate Fellow

Certificate of practice number

20282

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

RAJESH
RANJAN

Digitally signed by
RAJESH RANJAN
Date: 2022.11.21
13:07:46 +05'30'

DIN of the director

01958691

To be digitally signed by

TUNU
SAHU

Digitally signed by
TUNU SAHU
Date: 2022.11.21
13:08:59 +05'30'

Company Secretary

Company secretary in practice

Membership number

19050

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

Attach

Attach

Attach

Attach

List of attachments

List of the Shareholders 31032022.pdf
MGT-8 Nabventure 22 Signed.pdf
ROC Letter-ISIN.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



NABVENTURES

List of the Equity Shareholders of NABVENTURES Limited as on March 31, 2022

Sr. No.	Name of the Shareholders	Folio Number	DP ID-Client ID	Numbers of shares of Rs. 10 each held	Class of shares
1	National Bank for Agriculture and Rural Development	1	Not Applicable	2,49,99,994	Equity Shares
2	Raghunath B	12	Not Applicable	1	Equity Shares
3	JS Upadhayay	13	Not Applicable	1	Equity Shares
4	Pradeep Mehrotra	14	Not Applicable	1	Equity Shares
5	Niraj K Verma	10	Not Applicable	1	Equity Shares
6	Pammi Venkata Subrahmanya Suryakumar	6	Not Applicable	1	Equity Shares
7	Sunil Kumar	9	Not Applicable	1	Equity Shares
Total				2,50,00,000	

For NABVENTURES Limited

Tunu Sahu
21/11/2022

Tunu Sahu
Company Secretary
Membership No.-A19050



Date: 21.11.2022

NABVENTURES Limited

(A Subsidiary of NABARD)

Registered office: Plot No. C-24, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 | Ph. +91 22 2653 9149

CIN :U74999MH2018GOI308427



SAMEER KANCHAN & ASSOCIATES COMPANY SECRETARIES

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

I have examined the registers, records and books and papers of **NABVENTURES LIMITED (CIN: U74999MH2018GOI308427** (the Company) having its Registered office situated at **Plot No. C-24, G-Block, Bandra Kurla Complex, Bandra East Mumbai -, MH - 400051-** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial period ended on 31st March, 2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A] The Annual Return states the facts as at the close of the aforesaid financial period correctly and adequately.
- B] During the aforesaid financial period 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 thereof;
 - 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) The Company being the Limited Company, has closed its Register of Members/Security holders, as the case may be. - **NIL**
 - 6) Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act- **NIL**
 - 7) Contracts/arrangements with related parties as specified in Section 188 of the Act;
(all transactions were stated to be in the ordinary course of business and on arm's length basis during the financial period)
 - 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; - **Issued and allotted 2,00,00,000 equity shares of Rs. 10/- each on right basis to the existing shareholders of the Company on March 23, 2022.**

 904, Riverscape D, Casa Rio, Palava City, Dombivili-421204  +91-7303281992, 7977259443



pcs.sameerkanchan@gmail.com



SAMEER KANCHAN & ASSOCIATES COMPANY SECRETARIES

- 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. (*) - **NIL**
- 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; (*) - **NIL**
- 11) 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) 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; (*)- **NIL**
- 15) Acceptance/ renewal/ repayment of deposits; (*) - **NIL**
- 16) Borrowings from its Directors, Members, Public Financial Institutions, Banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable; - **NIL**
- 17) Loans and investments or guarantees given or providing of Securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; (*)- **NIL**
- 18) Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; - **Increased the Authorised Share Capital of the Company from existing Rs. 5,00,00,000 (Rupees Five crore) divided into 50,00,000 (Fifty Lakh) Equity Shares of Rs.10/- each to Rs. 25,00,00,000 (Rupees Twenty-five Crore) divided into 2,50,00,000 (Two Crore Fifty Lakh) Equity Shares of Rs. 10/- each ranking Pari passu in all respect with the existing Equity Shares of the Company and consequential amendment in Memorandum of Association of the Company by passing an ordinary resolution at the Extra Ordinary General Meeting of the Members of the company held on November 23, 2021.**

(*) There were no events/ actions occurred during the period under the report which attracts the provisions of these Act/Regulations/Guidelines, hence the same were not applicable.

**For Sameer Kanchan & Associates
Company Secretaries**



**SAMEER
KANCHAN**

Digitally signed
by SAMEER
KANCHAN
Date: 2022.11.17
14:18:41 +05'30'

**Sameer Kanchan
Proprietor**

**ACS No. 47654 C. P. No. 20282
UDIN - A047654D00184862**

**Place: Mumbai
Date: 17th November 2022**

 904, Riverscape D, Casa Rio, Palava City, Dombivili-421204  +91-7303281992, 7977259443

 pcs.sameerkanchan@gmail.com