

Form No. MGT-7

Form language

 English Hindi**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

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U74999MH2018GOI308427

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	NABVENTURES LIMITED	NABVENTURES LIMITED
Registered office address	Plot No. C-24, G-Block, Bandra Kurla Complex,,NA,BANDRA EAST,Mumbai City,Maharashtra,India,400051	Plot No. C-24, G-Block, Bandra Kurla Complex,,NA,BANDRA EAST,Mumbai City,Maharashtra,India,400051
Latitude details	19.064281	19.064281
Longitude details	72.862456	72.862456

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photograph-Registered Office-Nabventures.jpg

(b) *Permanent Account Number (PAN) of the company

AA*****6P

(c) *e-mail ID of the company

*****nture@nabard.org

(d) *Telephone number with STD code

02*****49

(e) Website

www.nabventures.in

iv *Date of Incorporation (DD/MM/YYYY)

23/04/2018

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(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)

Union Government Company

vi *Whether company is having share capital (as on the financial year end date)

Yes

No

vii (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

viii Number of Registrar and Transfer Agent

0

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

22/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

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II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

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 activities	66	Other financial activities	100

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		0	National Bank For Agriculture and Rural Development	Holding	100.00

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	75000000.00	50000000.00	50000000.00	50000000.00
Total amount of equity shares (in rupees)	750000000.00	500000000.00	500000000.00	500000000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity shares				
Number of equity shares	75000000	50000000	50000000	50000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	750000000.00	500000000.00	500000000	500000000

(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

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	25000000	0	25000000.00	250000000	250000000	
Increase during the year	25000000.00	0.00	25000000.00	250000000.00	250000000.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	25000000	0	25000000.00	250000000	250000000	
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 <input type="text" value="NA"/>	0	0	0.00	0	0	
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 <input type="text" value="NA"/>	0	0	0.00	0	0	
At the end of the year	50000000.00	0.00	50000000.00	500000000.00	500000000.00	
(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
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						
NA	0	0	0.00	0	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						
NA	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

0

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
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

Number of transfers

4

Attachments:

iv Debentures (Outstanding as at the end of financial year)**(a) Non-convertible debentures**

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

59793883

ii * Net worth of the Company

793010310

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		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	50000000	100.00	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

10	Others <input type="text"/>	0	0.00	0	0.00
	Total	50000000.00	100	0.00	0

Total number of shareholders (promoters)

B 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	0.00	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

10	Others <input type="text"/>	0	0.00	0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters)

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

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	6
3	Individual - Transgender	0
4	Other than individuals	1
	Total	7.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of 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	2	0	1	0.00	0.00
i Non-Independent	0	2	0	1	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	1	5	1	5	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	1	5	1	5	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	1	7	1	6	0.00	0.00

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

9

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)
SHAJI KRISHNAN	07691350	Nominee Director	0	
GOVERDHAN SINGH RAWAT	08814874	Nominee Director	0	
DINESH POOLAKKUNNATH	10209431	Nominee Director	0	
SURENDER SINGH	03632997	Director	0	
SIVARAMAKRISHNAN MANIKUMAR	08956660	Nominee Director	0	

SANJAY KUMAR GUPTA	10776322	Nominee Director	0	
VIKAS BHATT	10433016	Managing Director	0	
TUNU SAHU	BFGPS4221D	Company Secretary	0	
DEEPTI VISHAL HELGAONKAR	AHUPG0416D	CFO	0	30/04/2025

B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
MONOMOY MUKHERJEE	10210001	Nominee Director	03/09/2024	Cessation
SURYANARAYANA SRINATH	10209079	Nominee Director	05/09/2024	Cessation
LAKSHMIAH BALACHANDRA NAIDU	02183258	Director	29/04/2024	Cessation
SIVARAMAKRISHNAN MANIKUMAR	08956660	Nominee Director	13/09/2024	Appointment
SANJAY KUMAR GUPTA	10776322	Nominee Director	13/09/2024	Appointment

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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	25/09/2024	7	7	100

B BOARD MEETINGS

*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2024	8	7	87.5
2	08/08/2024	7	7	100
3	22/11/2024	7	5	71.43
4	11/03/2025	7	7	100

C COMMITTEE MEETINGS

Number of meetings held

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	AUDIT COMMITTEE	29/04/2024	3	3	100
2	NOMINATION AND REMUNERATION COMMITTEE	24/04/2024	4	3	75
3	NOMINATION AND REMUNERATION COMMITTEE	04/10/2024	4	4	100
4	NOMINATION AND REMUNERATION COMMITTEE	21/02/2025	4	3	75

D ATTENDANCE OF DIRECTORS

S. N o	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 attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
								22/09/2025 (Y/N/NA)
1	SHAJI KRISHNAN	4	3	75	0	0	0	No

2	GOVERDHAN SINGH RAWAT	4	3	75	0	0	0	No
3	DINESH POOLAKKUNNATH	4	4	100	4	4	100	Yes
4	SURENDER SINGH	4	4	100	3	1	33	No
5	SIVARAMAKRISHNAN MANIKUMAR	2	2	100	2	2	100	No
6	SANJAY KUMAR GUPTA	2	2	100	3	3	100	Yes
7	VIKAS BHATT	4	4	100	0	0	0	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	VIKAS BHATT	Managing Director	7360030	0	0	0	7360030.00
	Total		7360030.00	0.00	0.00	0.00	7360030.00

B *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	DEEPTI VISHAL HELGAONKAR	CFO	7241499	0	0	0	7241499.00
2	TUNU SAHU	Company Secretary	4210438	0	0	0	4210438.00
	Total		11451937.00	0.00	0.00	0.00	11451937.00

C *Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	SURENDER SINGH	Director	150000	0	0	0	150000.00
	Total		150000.00	0.00	0.00	0.00	150000.00

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 (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

B *DETAILS OF COMPOUNDING OF OFFENCES 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)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

7

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

Nabventures MGT-8 2024-25
SKASigned16122025.pdf
MGT-7 UDIN Nabventures.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 NABVENTURES 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 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;
- 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;
- 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 ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Digitally signed by
SAMEER
KANCHAN
Date: 2025.12.16
16:37:35 +05'30'

Name

SAMEER KANCHAN

Date (DD/MM/YYYY)

02/12/2025

Place

MUMBAI

Whether associate or fellow:

Associate Fellow

Certificate of practice number

2*2*2

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

19050

*(b) Name of the Designated Person

TUNU SAHU

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*
(DD/MM/YYYY) 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 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.

***To be digitally signed by**

VIKAS Digitally signed by
BHATT
Date: 2025.12.16
16:18:38 +05'30'

*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

1*4*3*1*

*To be digitally signed by

Digitally signed by
SAMEER
KANCHAN
Date: 2025.12.16
16:37:44 +05'30'

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

Certificate of practice number

2*2*2

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB9489542

eForm filing date (DD/MM/YYYY)

16/12/2025

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



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, Maharashtra 400051** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March 2025. 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 year correctly and adequately.

1. The preparation and filling the contents in the MGT-7 is the responsibility of the management of the Company including the due compliance of applicable provisions of the Companies Act, 2013.
2. I have not verified the correctness and appropriateness of financial records and the Books of Accounts of the Company. For the financial records, I have relied on the Audited financials which has been duly approved by the Board and Members and signed by the Statutory Auditors of the Company.
3. Wherever required, I have obtained the Management representation about the Compliance of Laws, Rules and Regulations under the Companies Act and happening of various events etc., at the Company and relied on the same.
4. Obtaining the disclosures under the applicable provisions and rules under the Companies Act, 2013 maintenance of records and applicable statutory registers is the responsibility of the management of the Company.
5. The details of the Company Secretary are mentioned in the MGT-7, under the KMP provisions.

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;

The Company is a Public Company, limited by shares.

- 2) Maintenance of registers/records & making entries therein within the time prescribed thereof;

The Company has maintained the registers/records and duly made entries therein within the prescribed time.

- 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;

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SAMEER KANCHAN & ASSOCIATES

COMPANY SECRETARIES

The Company has duly filed all the requisite forms and returns with the Registrar of Companies with/without penalties as applicable. Further, there were no forms required to be filed with the Regional Director, Central Government, Tribunal, Court or other authorities in the period under review.

- 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;

The Company has called and convened Board & members meetings as stated in the annual return and proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and have been duly signed.

- 5) Closer of Register of Members /Security holders, as the case may be.- Not Applicable as there are no such instances.
- 6) Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act; - *Not Applicable as there are no such instances.*
- 7) Contracts/arrangements with related parties as specified in Section 188 of the Act;

All transactions entered into with Related Parties as defined under the Companies Act, 2013 during the period under review were in the ordinary course of business and on arm's length basis.

- 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;

During the year under review, the Company, in accordance with the provisions of Section 62 and other applicable provisions of the Companies Act, 2013, issued and allotted 2,50,00,000 (Two Crore Fifty Lakh) equity shares of face value of ₹10/- each, fully paid-up, on a rights basis in the ratio of 1:1, aggregating to ₹25,00,00,000 (Rupees Twenty-Five Crore only), ranking pari-passu with the existing equity shares, to National Bank for Agriculture and Rural Development (NABARD). All necessary compliances, including filing of Form PAS-3, were duly carried out within the prescribed timeline.

- 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.

Not Applicable as there are no such instances.

- 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;

Not Applicable as there are no such instances.

- 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;

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COMPANY SECRETARIES

During the period under review, the Board of Directors adopted & signed the financial statements and Board's Report as per the provisions of Section 134 of the Act.


- 12) Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

Sr.no	Name of Director/ Key Managerial Personnel	Designation	DIN/PAN	Date of appointment/ change in designation	Date of cessation
1.	Mr. Surender Singh	Director	03632997	21/08/2019	-
2.	Mr. Shaji Krishnan	Nominee Director	07691350	28/07/2022	-
3.	Mr. Goverdhan Singh Rawat	Nominee Director	08814874	08/02/2024	-
4.	Mr. Vikas Bhatt	Managing Director	10433016	08/02/2024	-
5.	Mr. Dinesh Poolakkunnath	Nominee Director	10209431	27/06/2023	-
6.	Ms. Deepti Vishal Helgaonkar	CFO	AHUPG0416D	24/03/2023	30/04/2025
7.	Mr. Tunu Sahu	Company Secretary	BFGPS4221D	01/01/2019	-
8.	Mr. Suryanarayana Srinath	Nominee Director	10209079	27/06/2023	05/09/2024
9.	Mr. Monomoy Mukherjee	Nominee Director	10210001	27/06/2023	03/09/2024
10.	Mr. Lakshmiah Balachandra Naidu	Director	02183258	24/04/2019	29/04/2024
11.	Mr. Sivaramakrishnan Manikumar	Nominee Director	08956660	13/09/2024	-
12.	Mr. Sanjay Kumar Gupta	Nominee Director	10776322	13/09/2024	-

Details of remuneration paid to Director/Key Managerial Personnel during the year under review

S.no	Name of Director/ Key Managerial Personnel	Designation	DIN/PAN	Remuneration paid	Date of cessation, if any
1.	Ms. Deepti Vishal Helgaonkar	CFO	AHUPG0416D	INR 72,41,499	30/04/2025
2.	Mr. Tunu Sahu	Company Secretary	BFGPS4221D	INR 42,10,438	-
3.	Mr. Vikas Bhatt	Managing Director	10433016	INR 73,60,030	-
4.	Mr. Surender Singh	Director	03632997	INR 1,50,000	-

- 13) Appointment/ reappointment/ filling up casual vacancies of Auditors as per the provisions of Section 139 of the Act;

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SAMEER KANCHAN & ASSOCIATES

COMPANY SECRETARIES

During the financial year under review, M/s Bhuchar & Chandak, Chartered Accountants, (Firm Registration Number 101439W), were appointed as the statutory auditors of the company by the Comptroller and Auditor General of India (C&AG), New Delhi vide their letter No./CA.V/COY/CENTRAL GOVERNMENT, NABVEN (1)/1822 dated September 22, 2024, to hold office for the F.Y 2024-25 as per the provisions of Section 139 of the Companies Act, 2013. They hold office till the conclusion of 7th Annual general Meeting of the Company.

- 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;

Not Applicable as there are no such instances.

- 15) Acceptance/ renewal/ repayment of deposits;

Not Applicable as there are no such instances.

- 16) Borrowings from its Directors, Members, Public Financial Institutions, Banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

Not Applicable as there are no such instances.

- 17) Loans and investments or guarantee given or providing of Securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; -

Not Applicable as there are no such instances.

- 18) Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

Not Applicable as there are no such instances.

Place: Mumbai
Date: December 16, 2025




For Sameer Kanchan & Associates
Company Secretaries
ICSI Unique Code: S2018MH590300
Peer Review Certificate no. 4292/2023


SAMEER
KANCHAN

Digitally signed by SAMEER
KANCHAN
Date: 2025.12.16 15:21:00
+05'30'

Sameer Kanchan
Proprietor

ACS No. 47654 C. P. No. 20282
UDIN - A047654G002452155

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sameer kanchan <cs.sameerkanchan28@gmail.com>

UDIN generation

donotreply5@icsi.edu <donotreply5@icsi.edu>
To: CS.SAMEERKANCHAN28@gmail.com

Tue, Dec 16, 2025 at 3:25 PM

UDIN GENERATED SUCCESSFULLY

Membership Number	A47654
UDIN Number	A047654G002452848
Name of the Company	NABVENTURES LIMITED
CIN Number	U74999MH2018GOI308427
Financial Year	2025-26
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	16/12/2025

Sr. No.	Type of shareholder/ debenture holder	Category of shareholder	Details of shareholder/ debenture holder	Name of shareholder/ debenture holder	Type of security held	Class of security held	Folio Number / Reference Number	DP ID-Client Id- Account Number	Nationality/ Country of Incorporation	Gender	Type of Identifier	Identification No.	Occupation	Number of security held	Nominal value per security	Total amount of securities held (in INR)
1	Entity	Promoter	Financial institutions	State Bank for Agriculture and Rural Develo	Equity	Equity Shares	1		India	Not applicable	Other registration number	ABSPB090B	Business	49999994	10	499999940
2	Individual	Promoter	Not applicable	Raghunath B	Equity	Equity Shares	12		India	Male	Income Tax PAN	AAAPB4884F	Service	1	10	10
3	Individual	Promoter	Not applicable	Milind R Bhirud	Equity	Equity Shares	19		India	Male	Income Tax PAN	ADLDB8163F	Service	1	10	10
4	Individual	Promoter	Not applicable	Sudhir K Roy	Equity	Equity Shares	15		India	Male	Income Tax PAN	ACJPS8026D	Service	1	10	10
5	Individual	Promoter	Not applicable	G.V Sunil Kumar	Equity	Equity Shares	20		India	Male	Income Tax PAN	ACPPG2671N	Service	1	10	10
6	Individual	Promoter	Not applicable	Vinod Chandrasekharan	Equity	Equity Shares	21		India	Male	Income Tax PAN	ACJPC7558C	Service	1	10	10
7	Individual	Promoter	Not applicable	R Ingjo Selvan	Equity	Equity Shares	18		India	Male	Income Tax PAN	AZHP80012R	Service	1	10	10

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debtors/Units Transferred	Amount per Share/Debtors/Unit (in Ru.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
13/09/2024	Equity share	Equity share	1	10	9	Shri. Sushil Kumar	18	Shri. R. Indira Sivan
13/09/2024	Equity share	Equity share	1	10	17	Shri. Susarna Pandey	19	Shri. Manoj K. Bhatnagar
13/09/2024	Equity share	Equity share	1	10	10	Shri. Nishu K. Verma	20	Shri. G. V. Ganesh Kumar
13/09/2024	Equity share	Equity share	1	10	16	Shri. Govardhan Singh Rawat	21	Shri. Vinod Chandrasekharan

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2024	8	7	87.50
2	08/08/2024	7	7	100.00
3	22/11/2024	7	5	71.43
4	11/03/2025	7	7	100.00

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	AUDIT COMMITTEE	29/04/2024	3	3	100.00
2	NOMINATION AND REMUNERATION COMMITTEE	24/04/2024	4	3	75.00
3	NOMINATION AND REMUNERATION COMMITTEE	04/10/2024	4	4	100.00
4	NOMINATION AND REMUNERATION COMMITTEE	21/02/2025	4	3	75.00

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	25/09/2024	7	7	100