

**MINISTRY OF CORPORATE AFFAIRS****RECEIPT****G.A.R.7****SRN : N18951780****Service Request Date : 23/11/2024****Payment made into : HDFC Bank****Received From :****Name :** Vinod Kumar Naredi**Address :** NAREDI VILLA, POLT NO 56

RAMESHWAR DHAM, OPPOSITE KEDIA PALACE MURLIPURA

JAIPUR, Rajasthan

IN - 302039

**Entity on whose behalf money is paid****CIN:** U65921RJ1997PTC047090**Name :** NAMDEV FINVEST PRIVATE LIMITED**Address :** S-1, S-7-8, SHREE NATH PLAZA, SECOND FLOOR, NEER SAGAR MAR

KET, BHANKROTA NA

JAIPUR, Rajasthan

India - 302026

**Full Particulars of Remittance****Service Type:** eFiling

| <b>Service Description</b>                               | <b>Type of Fee</b> | <b>Amount(Rs.)</b> |
|--|--------------------|--------------------|
| Fee for Form MGT-7 for the financial year ending on 2024 | Normal             | 600.00             |
| <b>Total</b>   |                    | <b>600.00</b>      |

**Mode of Payment:** Internet Banking - HDFC Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

# 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

U65921RJ1997PTC047090

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACN6948D

(ii) (a) Name of the company

NAMDEV FINVEST PRIVATE LIM

(b) Registered office address

S-1, S-7-8, SHREE NATH PLAZA, SECOND FLOOR, NEER SAGAR MAR  
KET, BHANKROTA NA  
JAIPUR  
Jaipur  
Rajasthan  
302026

(c) \*e-mail ID of the company

CS\*\*\*\*\*IN.IN

(d) \*Telephone number with STD code

85\*\*\*\*\*08

(e) Website

(iii) Date of Incorporation

11/04/1997

| (iv) | Type of the Company | Category of the Company   | Sub-category of the Company   |
|------|---------------------|---------------------------|-------------------------------|
|      | Private 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

(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    | K8                     | Other financial activities       | 100                          |

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

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

**Pre-fill All**

| S.No | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|---------------------|------------|--|------------------|
| 1    |                     |            |  |                  |

## 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             | 46,000,000         | 30,597,347     | 30,597,347         | 30,597,347      |
| Total amount of equity shares (in Rupees) | 460,000,000        | 305,973,470    | 305,973,470        | 282,196,854     |

Number of classes

| Class of Shares         | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|-------------------------|--------------------|----------------|--------------------|-----------------|
| equity shares           |                    |                |                    |                 |
| Number of equity shares | 46,000,000         | 30,597,347     | 30,597,347         | 30,597,347      |

|   |             |             |             |             |
|---|-------------|-------------|-------------|-------------|
| Nominal value per share (in rupees)       | 10          | 10          | 10          | 10          |
| Total amount of equity shares (in rupees) | 460,000,000 | 305,973,470 | 305,973,470 | 282,196,854 |

**(b) Preference share capital**

| Particulars                                   | Authorised capital | Issued capital | Subscribed capital | Paid-up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares             | 19,000,000         | 11,316,219     | 11,316,219         | 11,316,219      |
| Total amount of preference shares (in rupees) | 190,000,000        | 113,162,190    | 113,162,190        | 113,162,190     |

Number of classes

1

| Class of shares                               | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| preference shares                             |                    |                |                    |                 |
| Number of preference shares                   | 19,000,000         | 11,316,219     | 11,316,219         | 11,316,219      |
| Nominal value per share (in rupees)           | 10                 | 10             | 10                 | 10              |
| Total amount of preference shares (in rupees) | 190,000,000        | 113,162,190    | 113,162,190        | 113,162,190     |

**(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    |                      |                      |               |
| <b>Equity shares</b>                          |                  |           |          |                      |                      |               |
| <b>At the beginning of the year</b>           | 17,572,330       | 7,001,402 | 24573732 | 245,737,320          | 245,737,320          |               |
| <b>Increase during the year</b>               | 5,906,415        | 117,200   | 6023615  | 60,236,150           | 36,459,534           | 0             |
| i. Public Issues                              | 0                | 0         | 0        | 0                    | 0                    | 0             |
| ii. Rights issue                              | 503,923          | 0         | 503923   | 5,039,230            | 1,007,846            |               |
| iii. Bonus issue                              | 0                | 0         | 0        | 0                    | 0                    | 0             |
| iv. Private Placement/ Preferential allotment | 5,227,492        | 117,200   | 5344692  | 53,446,920           | 33,701,688           |               |
| v. ESOPs                                      | 0                | 0         | 0        | 0                    | 0                    |               |
| vi. Sweat equity shares allotted              | 0                | 0         | 0        | 0                    | 0                    | 0             |
| vii. Conversion of Preference share           | 175,000          | 0         | 175000   | 1,750,000            | 1,750,000            |               |

|   |            |            |          |             |             |   |
|---|------------|------------|----------|-------------|-------------|---|
| viii. Conversion of Debentures  | 0          | 0          | 0        | 0           | 0           | 0 |
| ix. GDRs/ADRs   | 0          | 0          | 0        | 0           | 0           | 0 |
| x. Others, specify<br><input type="text"/>                                |            |            |          |             |             |   |
| <b>Decrease during the year</b>   | 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<br><input type="text"/>                               |            |            |          |             |             |   |
| <b>At the end of the year</b>   | 23,478,745 | 7,118,602  | 30597347 | 305,973,470 | 282,196,850 |   |
| <b>Preference shares</b>  |            |            |          |             |             |   |
| <b>At the beginning of the year</b>                                       | 175,000    | 0          | 175000   | 1,750,000   | 1,750,000   |   |
| <b>Increase during the year</b>   | 0          | 11,316,219 | 11316219 | 113,162,190 | 113,162,190 | 0 |
| i. Issues of shares   | 0          | 11,316,219 | 11316219 | 113,162,190 | 113,162,190 |   |
| ii. Re-issue of forfeited shares  | 0          | 0          | 0        | 0           | 0           | 0 |
| iii. Others, specify<br><input type="text"/>                              |            |            |          |             |             |   |
| <b>Decrease during the year</b>   | 175,000    | 0          | 175000   | 1,750,000   | 1,750,000   | 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<br><input type="text"/> Conversion into Equity Shares | 175,000    |            | 175000   | 1,750,000   | 1,750,000   |   |
| <b>At the end of the year</b>   | 0          | 11,316,219 | 11316219 | 113,162,190 | 113,162,190 |   |

ISIN of the equity shares of the company

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

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

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

|  |                      |
|--|----------------------|
| Date of registration of transfer (Date Month Year) | <input type="text"/> |
|--|----------------------|

|                  |                      |  |
|------------------|----------------------|--|
| Type of transfer | <input type="text"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |
|------------------|----------------------|--|

|   |                      |   |                      |
|---|----------------------|---|----------------------|
| Number of Shares/ Debentures/ Units Transferred | <input type="text"/> | Amount per Share/ Debenture/Unit (in Rs.) | <input type="text"/> |
|---|----------------------|---|----------------------|

|                            |                      |
|----------------------------|----------------------|
| Ledger Folio of Transferor | <input type="text"/> |
|----------------------------|----------------------|

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

|                            |                      |
|----------------------------|----------------------|
| Ledger Folio of Transferee | <input type="text"/> |
|----------------------------|----------------------|

|                   |                      |                      |                      |
|-------------------|----------------------|----------------------|----------------------|
| 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    | 29,644          | Sheet Attached         | 2,901,088,362 |
| Partly convertible debentures | 0               | 0                      | 0             |
| Fully convertible debentures  | 0               | 0                      | 0             |
| <b>Total</b>                  |                 |                        | 2,901,088,362 |

**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    | 2,175,701,443                               | 1,245,050,000            | 519,663,081              | 2,901,088,362                         |
| 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**

2,068,994,670.01

**(ii) Net worth of the Company**

4,102,898,259.05

**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                              | 18,445,292       | 60.28      | 0                | 0          |
|        | (ii) Non-resident Indian (NRI)          | 0                | 0          | 0                | 0          |
|        | (iii) Foreign national (other than NRI) | 0                | 0          | 0                | 0          |
| 2.     | Government                              |                  |            |                  |            |
|        | (i) Central Government                  | 0                | 0          | 0                | 0          |
|        | (ii) State Government                   | 0                | 0          | 0                | 0          |
|        | (iii) Government companies              | 0                | 0          | 0                | 0          |
| 3.     | Insurance companies                     | 0                | 0          | 0                | 0          |
| 4.     | Banks                                   | 0                | 0          | 0                | 0          |
| 5.     | Financial institutions                  | 0                | 0          | 0                | 0          |



|     |   |            |       |   |   |
|-----|---|------------|-------|---|---|
| 6.  | Foreign institutional investors         | 0          | 0     | 0 | 0 |
| 7.  | Mutual funds                            | 0          | 0     | 0 | 0 |
| 8.  | Venture capital                         | 0          | 0     | 0 | 0 |
| 9.  | Body corporate<br>(not mentioned above) | 0          | 0     | 0 | 0 |
| 10. | Others                                  | 0          | 0     | 0 | 0 |
|     | <b>Total</b>                            | 18,445,292 | 60.28 | 0 | 0 |

**Total number of shareholders (promoters)**

8

**(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                              | 12,152,055       | 39.72      | 0                | 0          |
|        | (ii) Non-resident Indian (NRI)          | 0                | 0          | 0                | 0          |
|        | (iii) Foreign national (other than NRI) | 0                | 0          | 0                | 0          |
| 2.     | Government                              |                  |            |                  |            |
|        | (i) Central Government                  | 0                | 0          | 0                | 0          |
|        | (ii) State Government                   | 0                | 0          | 0                | 0          |
|        | (iii) Government companies              | 0                | 0          | 0                | 0          |
| 3.     | Insurance companies                     | 0                | 0          | 0                | 0          |
| 4.     | Banks                                   | 0                | 0          | 0                | 0          |
| 5.     | Financial institutions                  | 0                | 0          | 0                | 0          |
| 6.     | Foreign institutional investors         | 0                | 0          | 0                | 0          |
| 7.     | Mutual funds                            | 0                | 0          | 0                | 0          |
| 8.     | Venture capital                         | 0                | 0          | 0                | 0          |
| 9.     | Body corporate<br>(not mentioned above) | 0                | 0          | 11,316,219       | 100        |
| 10.    | Others                                  | 0                | 0          | 0                | 0          |

|  |              |            |       |            |     |
|--|--------------|------------|-------|------------|-----|
|  | <b>Total</b> | 12,152,055 | 39.72 | 11,316,219 | 100 |
|--|--------------|------------|-------|------------|-----|

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

106

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

114

**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                         | 11                           | 8                      |
| Members<br>(other than promoters) | 35                           | 106                    |
| Debenture holders                 | 8                            | 10                     |

**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 |
| <b>A. Promoter</b>                       | 2  | 0             | 2  | 0             | 32.43  | 0             |
| <b>B. Non-Promoter</b>                   | 0  | 2             | 0  | 2             | 0  | 0.46          |
| (i) Non-Independent                      | 0  | 0             | 0  | 0             | 0  | 0             |
| (ii) Independent                         | 0  | 2             | 0  | 2             | 0  | 0.46          |
| <b>C. Nominee Directors representing</b> | 0  | 1             | 0  | 1             | 0  | 0             |
| (i) Banks & FIs                          | 0  | 0             | 0  | 0             | 0  | 0             |
| (ii) Investing institutions              | 0  | 1             | 0  | 1             | 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             |
| <b>Total</b>                             | 2  | 3             | 2  | 3             | 32.43  | 0.46          |

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

8

**(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) |
|------------------|------------|-------------------|--------------------------------|--|
| JITENDRA TANWAR  | 05149036   | Managing Director | 9,296,330                      |  |
| JITENDRA TANWAR  | AMOPT0709K | CEO               | 9,296,330                      |  |
| LATIKA TANWAR    | 05349214   | Director          | 4,296,969                      |  |
| HAYAGREEVA RAVIK | 00280010   | Director          | 17,200                         |  |
| HEMANT KAUL      | 00551588   | Director          | 175,000                        |  |
| ADITYA BHANDARI  | 03062463   | Nominee director  | 0                              |  |
| VINOD SHARMA     | DEAPS3263A | CFO               | 24,933                         |  |
| SAKSHI SHARMA    | CRPPS7052E | Company Secretar  | 1,415                          |  |

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

0

| 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) |
|------|---------|--|---|--|
|      |         |  |   |  |

**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

12

| Type of meeting | Date of meeting | Total Number of Members entitled to attend meeting | Attendance                 |                         |
|-----------------|-----------------|--|----------------------------|-------------------------|
|                 |                 |  | Number of members attended | % of total shareholding |
| EGM             | 28/04/2023      | 51   | 26                         | 58.22                   |
| EGM             | 09/06/2023      | 51   | 25                         | 62.57                   |
| AGM             | 26/09/2023      | 51   | 38                         | 66.44                   |
| EGM             | 26/09/2023      | 51   | 38                         | 66.64                   |
| EGM             | 04/10/2023      | 96   | 59                         | 67.19                   |
| EGM             | 19/12/2023      | 97   | 60                         | 67.53                   |
| EGM             | 22/12/2022      | 97   | 60                         | 67.09                   |
| EGM             | 20/01/2024      | 112  | 67                         | 61.03                   |
| EGM             | 02/03/2024      | 110  | 65                         | 65.82                   |
| EGM             | 07/03/2024      | 110  | 65                         | 65.82                   |
| EGM             | 23/03/2024      | 108  | 59                         | 56.92                   |
| EGM             | 30/03/2024      | 109  | 60                         | 47.16                   |

## B. BOARD MEETINGS

\*Number of meetings held

23

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 |
|--------|-----------------|--|------------------------------|-----------------|
|        |                 |  | Number of directors attended | % of attendance |
| 1      | 09/05/2023      | 5  | 4                            | 80              |
| 2      | 30/05/2023      | 5  | 2                            | 40              |
| 3      | 15/06/2023      | 5  | 4                            | 80              |
| 4      | 30/06/2023      | 5  | 2                            | 40              |
| 5      | 21/07/2023      | 5  | 2                            | 40              |
| 6      | 27/07/2023      | 5  | 2                            | 40              |
| 7      | 22/08/2023      | 5  | 5                            | 100             |
| 8      | 26/09/2023      | 5  | 2                            | 40              |

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 |
|--------|-----------------|--|------------------------------|-----------------|
|        |                 |  | Number of directors attended | % of attendance |
| 9      | 30/09/2023      | 5  | 2                            | 40              |
| 10     | 13/10/2023      | 5  | 2                            | 40              |
| 11     | 23/10/2023      | 5  | 2                            | 40              |
| 12     | 21/11/2023      | 5  | 5                            | 100             |

### C. COMMITTEE MEETINGS

Number of meetings held

17

| 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 | 09/05/2023      | 4   | 3                          | 75              |
| 2      | Audit Committee | 15/06/2023      | 4   | 3                          | 75              |
| 3      | Audit Committee | 22/08/2023      | 4   | 3                          | 75              |
| 4      | Audit Committee | 21/11/2023      | 4   | 4                          | 100             |
| 5      | Audit Committee | 06/02/2024      | 4   | 4                          | 100             |
| 6      | Nomination An   | 09/05/2023      | 4   | 3                          | 75              |
| 7      | Nomination An   | 22/08/2023      | 4   | 3                          | 75              |
| 8      | Nomination An   | 21/11/2023      | 4   | 4                          | 100             |
| 9      | Nomination An   | 06/02/2024      | 4   | 4                          | 100             |
| 10     | ASSET AND L     | 09/05/2023      | 4   | 3                          | 75              |

### 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 | 27/09/2024                   |
|        |                      |  |                             |                 |  |                             |                 | (Y/N/NA)                     |
| 1      | JITENDRA TA          | 23   | 23                          | 100             | 17   | 17                          | 100             | Yes                          |
| 2      | LATIKA TANV          | 23   | 23                          | 100             | 4  | 4                           | 100             | Yes                          |

|   |             |    |   |       |    |    |       |    |
|---|-------------|----|---|-------|----|----|-------|----|
| 3 | HAYAGREEV   | 23 | 4 | 17.39 | 14 | 10 | 71.43 | No |
| 4 | HEMANT KAL  | 23 | 4 | 17.39 | 14 | 11 | 78.57 | No |
| 5 | ADITYA BHAN | 23 | 5 | 21.74 | 13 | 13 | 100   | No |

**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

2

| S. No. | Name           | Designation     | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|----------------|-----------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      | JITENDRA TANWA | Managing Direct | 20,700,000   | 0          | 0                             | 0      | 20,700,000      |
| 2      | LATIKA TANWAR  | Director        | 11,040,000   | 0          | 0                             | 0      | 11,040,000      |
|        | Total          |                 | 31,740,000   | 0          | 0                             | 0      | 31,740,000      |

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

| S. No. | Name          | Designation    | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|---------------|----------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      | VINOD SHARMA  | CFO            | 1,116,000    | 0          | 0                             | 0      | 1,116,000       |
| 2      | SAKSHI SHARMA | Company secret | 1,069,000    | 0          | 0                             | 0      | 1,069,000       |
|        | Total         |                | 2,185,000    | 0          | 0                             | 0      | 2,185,000       |

Number of other directors whose remuneration details to be entered

0

| S. No. | Name  | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      |       |             |              |            |                               |        | 0               |
|        | Total |             |              |            |                               |        |                 |

**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

VINOD KUMAR NAREDI

Whether associate or fellow

Associate  Fellow

Certificate of practice number

7994

**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.  
 (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 the 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 a 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.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ... 15 dated 20/06/2024

(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:

- 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.
- 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

JITENDRA TANWAR  
Digitally signed by  
JITENDRA TANWAR  
Date: 2024.11.22  
18:40:13 +05'30'

DIN of the director

0\*1\*9\*3\*

To be digitally signed by

SAKSHI SHARMA  
Digitally signed by  
SAKSHI SHARMA  
Date: 2024.11.22  
18:37:15 +05'30'

Company Secretary

Company secretary in practice

Membership number

2\*3\*6

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 EQUITY and CCPS Holders as on M  
Board and Committee Meeting Attendance  
MGT-8.pdf  
Declaration.pdf  
List of share transfer.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**



**Equity Shareholders as on March 31, 2024**

| S no. | Name of the Shareholders           | Shareholding as on March 31, 2024 | % of Shareholding |
|-------|------------------------------------|-----------------------------------|-------------------|
| 1     | ABHIJEET                           | 10,000                            | 0.03              |
| 2     | ABHISHEK BETALA                    | 3,500                             | 0.01              |
| 3     | ABHISHEK RATHI                     | 4,12,844                          | 1.35              |
| 4     | ARA INVESTMENT                     | 8,25,040                          | 2.70              |
| 5     | ARTHI                              | 8,000                             | 0.03              |
| 6     | BALA DEVI                          | 1,00,000                          | 0.33              |
| 7     | BASU KANWAR                        | 1,000                             | 0.00              |
| 8     | BHARAT BHUSHAN MALLICK             | 10                                | 0.00              |
| 9     | BHURA RAM JAT                      | 22,500                            | 0.07              |
| 10    | BINA KANWAR                        | 45,333                            | 0.15              |
| 11    | HARSHVERDHAN RAGHU & SHILPA PANDIT | 87,500                            | 0.29              |
| 12    | HEMANT KAUL & ANURADHA KAUL        | 1,75,000                          | 0.57              |
| 13    | INDIRA DEVI SINGH                  | 10                                | 0.00              |
| 14    | KAPIL GARG                         | 70,920                            | 0.23              |
| 15    | LAXMI SAINI                        | 14,184                            | 0.05              |
| 16    | MAHESH KUMAR SUKHADIA HUF          | 40,000                            | 0.13              |
| 17    | MEENU SHARMA                       | 96,110                            | 0.31              |
| 18    | MEGHA VASISHT                      | 50,000                            | 0.16              |
| 19    | MUKESH KATARIA                     | 4,000                             | 0.01              |
| 20    | MUKUT BIHARI SAINI                 | 3,70,328                          | 1.21              |
| 21    | PURANAM HAYAGREEVA RAVI KUMAR      | 17,200                            | 0.06              |
| 22    | NEELAM LODHA                       | 10                                | 0.00              |
| 23    | NEETU KUMAWAT                      | 14,184                            | 0.05              |
| 24    | NILESH JAIN                        | 1,50,000                          | 0.49              |
| 25    | OM PRAKASH SINGH                   | 10                                | 0.00              |
| 26    | PARASRAM SHARMA                    | 14,184                            | 0.05              |
| 27    | PRABHU SINGH                       | 14,184                            | 0.05              |
| 28    | PRASAN                             | 50,000                            | 0.16              |
| 29    | PRATEEK KOTHARI                    | 18,000                            | 0.06              |
| 30    | PUNIT KEDIA                        | 4,000                             | 0.01              |
| 31    | PUSHPA PRAJAPATI                   | 14,184                            | 0.05              |
| 32    | RAMPRAKASH SINGH                   | 10                                | 0.00              |
| 33    | REETU KATARIYA                     | 12,000                            | 0.04              |
| 34    | SANJU KANWAR                       | 37,000                            | 0.12              |
| 35    | SANJU KRISHNA                      | 50,000                            | 0.16              |
| 36    | SAYEM PRASAN                       | 1,06,000                          | 0.35              |
| 37    | SEEMA SAINI                        | 2,09,436                          | 0.68              |

|    |                         |          |      |
|----|-------------------------|----------|------|
| 38 | SHAIENDRA DUBEY         | 3,750    | 0.01 |
| 39 | SHIVANI GANG            | 16,000   | 0.05 |
| 40 | SUCHI KAKKAR            | 20,000   | 0.07 |
| 41 | SUMAN DEVI              | 62,500   | 0.20 |
| 42 | SUNITA DEVI             | 50,000   | 0.16 |
| 43 | SUNITA DEVI             | 33,334   | 0.11 |
| 44 | VATIKA DADHEECH         | 14,184   | 0.05 |
| 45 | VIKASH S AGARWAL        | 1,25,416 | 0.41 |
| 46 | VINAY AJMERA            | 16,000   | 0.05 |
| 47 | VINEY EQUITY MARKET LLP | 3,19,280 | 1.04 |
| 48 | AAMIR WAHAB             | 3,545    | 0.01 |
| 49 | AKANKSHA SHARMA         | 2,128    | 0.01 |
| 50 | AMIT KUMAR SHARMA       | 1,415    | 0.00 |
| 51 | ANURAG KUMAR            | 705      | 0.00 |
| 52 | ARVIN JACOB             | 85,106   | 0.28 |
| 53 | BABU LAL KUMAWAT        | 694      | 0.00 |
| 54 | BHAWANI SHANKAR SHARMA  | 1,394    | 0.00 |
| 55 | BHAWANI SINGH PAREEK    | 1,834    | 0.01 |
| 56 | BISHWAJIT BASU          | 10,630   | 0.03 |
| 57 | CHANDRA PRAKASH SAINI   | 1,415    | 0.00 |
| 58 | DEEPTI PAREEK           | 700      | 0.00 |
| 59 | DEVESH TRIPATHI         | 2,125    | 0.01 |
| 60 | DINESH CHANDRA SAXENA   | 7,090    | 0.02 |
| 61 | DINESH                  | 277      | 0.00 |
| 62 | GAGAN SHARMA            | 14,184   | 0.05 |
| 63 | GOPAL SINGH RAJAWAT     | 7,000    | 0.02 |
| 64 | HARVENDRA SINGH RATHOUR | 3,545    | 0.01 |
| 65 | JEETU SINGH             | 40,000   | 0.13 |
| 66 | JITENDRA SINGH BHATI    | 1,02,834 | 0.34 |
| 67 | MADAN LAL YADAV         | 700      | 0.00 |
| 68 | D M MAKWANA             | 3,545    | 0.01 |
| 69 | MANISHA SHARMA          | 3,545    | 0.01 |
| 70 | MEHA RAHUL MAHNA        | 7,000    | 0.02 |
| 71 | NAVEEN RATHI            | 7,000    | 0.02 |
| 72 | PAPPOO DAS              | 1,415    | 0.00 |
| 73 | PARMESHWAR NAWARIYA     | 700      | 0.00 |
| 74 | PAWAN KUMAWAT           | 694      | 0.00 |
| 75 | POOJA SINGH             | 7,000    | 0.02 |
| 76 | PRADEEP KUMAR           | 3,545    | 0.01 |
| 77 | PRATAP SINGH NEGI       | 3,545    | 0.01 |
| 78 | RAJESH CHOUDHARY        | 700      | 0.00 |
| 79 | RAKESH KUMAR SAINI      | 35,545   | 0.12 |
| 80 | RAM SHAYA KUMAWAT       | 1,000    | 0.00 |
| 81 | RASH BIHARI SHARMA      | 1,000    | 0.00 |
| 82 | RAVEESH BANGAR          | 3,545    | 0.01 |
| 83 | RAVI KUMAR SAINI        | 4,73,086 | 1.55 |
| 84 | RAVI MANGWANI           | 7,000    | 0.02 |

|     |                             |                    |               |
|-----|-----------------------------|--------------------|---------------|
| 85  | RITESH KUMAR                | 21,276             | 0.07          |
| 86  | RUCHIKA SHARMA              | 1,000              | 0.00          |
| 87  | SAKSHI SHARMA               | 1,415              | 0.00          |
| 88  | SANJAY CHATURVEDI           | 79,430             | 0.26          |
| 89  | SEWA RAM MODI               | 7,000              | 0.02          |
| 90  | SHASHI KANT PARASHAR        | 3,545              | 0.01          |
| 91  | TARUN KUMAR KAKRA           | 1,770              | 0.01          |
| 92  | VARUN RAJ MISHRA            | 2,125              | 0.01          |
| 93  | VASIM KHAN QURESHI          | 38,000             | 0.12          |
| 94  | VIKRAM SINGH                | 14,111             | 0.05          |
| 95  | VINOD SHARMA                | 24,933             | 0.08          |
| 96  | VINOD SHARMA B              | 4,933              | 0.02          |
| 97  | INCOFIN INDIA PROGRESS FUND | 66,41,402          | 21.71         |
| 98  | LC NUEVA AIF (I)            | 4,40,000           | 1.44          |
| 99  | AMI Y Sampat                | 47,282             | 0.15          |
| 100 | DEEPALI CHANDHOKE           | 70,922             | 0.23          |
| 101 | MADHUJEET CHIMNI            | 35,460             | 0.12          |
| 102 | PRAVEEN GUPTA               | 70,922             | 0.23          |
| 103 | SUMEGH BHATIA               | 21,276             | 0.07          |
| 104 | TANYA CHADHA                | 70,922             | 0.23          |
| 105 | DEVAKI DEVI                 | 7,19,439           | 2.35          |
| 106 | DINESH TANWAR               | 5,25,552           | 1.72          |
| 107 | DINESH TANWAR HUF           | 7,05,984           | 2.31          |
| 108 | JITENDER TANWAR HUF         | 16,63,604          | 5.44          |
| 109 | JITENDRA TANWAR             | 92,96,330          | 30.38         |
| 110 | LATIKA TANWAR               | 42,96,969          | 14.04         |
| 111 | MAHESH SAINI                | 6,18,707           | 2.02          |
| 112 | NIRMALA SAINI               | 6,18,707           | 2.02          |
|     | <b>Total</b>                | <b>3,05,97,347</b> | <b>100.00</b> |

#### CCPS Holder as on March 31, 2024

| S no. | Name of CCPS Holders        | Number of Shares      | % of Holding  |
|-------|-----------------------------|-----------------------|---------------|
| 1     | BII                         | 17,73,049.00          | 15.67         |
| 2     | MAJ INVESTOR                | 70,18,346.00          | 62.02         |
| 3     | INCOFIN INDIA PROGRESS FUND | 17,73,049.00          | 15.67         |
| 4     | LC NUEVA AIF (I)            | 7,51,775.00           | 6.64          |
|       | <b>Total</b>                | <b>1,13,16,219.00</b> | <b>100.00</b> |

**For Namdev Finvest Private Limited**

**Sakshi Sharma**  
**Company Secretary**  
**M. No. 25396**

**List on Debenture Holders as on 31<sup>st</sup> March 2024**

| S.No         | Non-Convertible Debenture            | Type  | No. of Units | O/s Amt               | Nominal Value |
|--------------|--------------------------------------|-------|--------------|-----------------------|---------------|
| 1            | Incofin CVSO                         | NCD-1 | 200          | 19,98,72,668          | 999363.3397   |
| 2            | Vivriti Emerging Corporate Fund Bond | NCD-1 | 200          | 8,57,14,287           | 428571.4356   |
| 3            | UNIFI AIF                            | NCD-1 | 240          | 8,00,00,000           | 333333.3333   |
| 4            | Rajendra Singh                       | NCD-1 | 20           | 2,00,00,000           | 1000000       |
| 5            | Promising Lenders Fund               | NCD-1 | 220          | 10,99,99,999          | 499999.9955   |
| 6            | Masala Investments Sarl              | NCD-1 | 50           | 17,50,66,612          | 3501332.247   |
| 7            | AAV SARL                             | NCD-1 | 50           | 17,50,66,612          | 3501332.248   |
| 8            | AAV SARL                             | NCD-2 | 231          | 11,55,00,001          | 500000.0023   |
| 9            | Masala Investments Sarl              | NCD-2 | 231          | 11,55,00,001          | 500000.0023   |
| 10           | AAV Sarl                             | NCD-3 | 2925         | 29,25,00,000          | 99999.99996   |
| 11           | Masala Investments Sarl              | NCD-3 | 2925         | 29,25,00,000          | 99999.99996   |
| 12           | Edge Credit Opportunities Fund I     | NCD-1 | 1500         | 7,50,00,001           | 50000.00033   |
| 13           | LC Capital India Private Limited     | NCD-1 | 250          | 18,75,00,000          | 750000        |
| 14           | LC Capital India Private Limited     | NCD-2 | 100          | 8,18,18,182           | 818181.8206   |
| 15           | AAV Sarl                             | NCD-4 | 8901         | 22,25,25,000          | 25000         |
| 16           | Masala Investments Sarl              | NCD-4 | 8901         | 22,25,25,000          | 25000         |
| 17           | IKF Finance Limited                  | NCD   | 200          | 20,00,00,000          | 1000000.002   |
| 18           | LC Capital India Private Limited     | NCD-3 | 1500         | 15,00,00,000          | 100000        |
| 19           | Edge Credit Opportunities Fund I     | NCD-2 | 1000         | 10,00,00,000          | 100000        |
| <b>Total</b> |                                      |       | <b>29644</b> | <b>2,90,10,88,362</b> |               |

**For Namdev Finvest Private Limited****Sakshi Sharma**  
**Company Secretary**  
**M. No. 25396**



Board Meetings during the FY 2023-24

| S. No | Date of Board Meeting | Jitendra Tanwar | Latika Tanwar | Hayagreeva Ravikumar Puranam | Hemant Kaul | Aditya Bhandari |
|-------|-----------------------|-----------------|---------------|------------------------------|-------------|-----------------|
| 1.    | 09.05.2023            | YES             | YES           | YES                          | NO          | YES             |
| 2.    | 30.05.2023            | YES             | YES           | NO                           | NO          | NO              |
| 3.    | 15.06.2023            | YES             | YES           | NO                           | YES         | YES             |
| 4.    | 30.06.2023            | YES             | YES           | NO                           | NO          | NO              |
| 5.    | 21.07.2023            | YES             | YES           | NO                           | NO          | NO              |
| 6.    | 27.07.2023            | YES             | YES           | NO                           | NO          | NO              |
| 7.    | 22.08.2023            | YES             | YES           | YES                          | YES         | YES             |
| 8.    | 26-09-2023            | YES             | YES           | No                           | No          | No              |
| 9.    | 30.09.2023            | YES             | YES           | NO                           | NO          | NO              |
| 10.   | 13.10.2023            | YES             | YES           | NO                           | NO          | NO              |
| 11.   | 23-10-2023            | YES             | YES           | NO                           | NO          | NO              |
| 12.   | 21-11-2023            | YES             | YES           | YES                          | YES         | YES             |
| 13.   | 30-11-2023            | YES             | YES           | NO                           | NO          | NO              |
| 14.   | 05-12-2023            | YES             | YES           | NO                           | NO          | NO              |
| 15.   | 19-12-2023            | YES             | YES           | NO                           | NO          | NO              |
| 16.   | 30-12-2023            | YES             | YES           | NO                           | NO          | NO              |
| 17.   | 16-01-2024            | YES             | YES           | NO                           | NO          | NO              |
| 18.   | 07-02-2024            | YES             | YES           | YES                          | YES         | YES             |
| 19.   | 20-02-2024            | YES             | YES           | NO                           | NO          | NO              |
| 20.   | 04-03-2024            | YES             | YES           | NO                           | NO          | NO              |
| 21.   | 21-03-2024            | YES             | YES           | NO                           | NO          | NO              |
| 22.   | 27-03-2024            | YES             | YES           | NO                           | NO          | NO              |
| 23.   | 28-03-2024            | YES             | YES           | NO                           | NO          | NO              |

For Namdev Finvest Private Limited



Sakshi Sharma  
Company Secretary  
M. No. 25396

**Committee Meetings during the FY 2023-24****Audit Committee Meetings**

| S. No | Date of Board Meeting | Jitendra Tanwar | Hayagreeva Ravikumar Puranam | Hemant Kaul | Aditya Bhandari |
|-------|-----------------------|-----------------|------------------------------|-------------|-----------------|
| 1.    | 09.05.2023            | YES             | YES                          | NO          | YES             |
| 2.    | 15.06.2023            | YES             | NO                           | YES         | YES             |
| 3.    | 22.08.2023            | YES             | NO                           | YES         | YES             |
| 4.    | 21-11-2023            | YES             | YES                          | YES         | YES             |
| 5.    | 06-02-2024            | YES             | YES                          | YES         | YES             |

**Nomination and Remuneration Committee Meetings**

| S. No | Date of Board Meeting | Jitendra Tanwar | Hayagreeva Ravikumar Puranam | Hemant Kaul | Aditya Bhandari |
|-------|-----------------------|-----------------|------------------------------|-------------|-----------------|
| 1.    | 09.05.2023            | YES             | YES                          | NO          | YES             |
| 2.    | 22.08.2023            | YES             | NO                           | YES         | YES             |
| 3.    | 21-11-2023            | YES             | YES                          | YES         | YES             |
| 4.    | 06-02-2024            | YES             | YES                          | YES         | YES             |

**Assets and Liabilities and Management (ALM) Committee Meetings**

| S. No | Date of Board Meeting | Jitendra Tanwar | Hayagreeva Ravikumar Puranam | Hemant Kaul | Aditya Bhandari |
|-------|-----------------------|-----------------|------------------------------|-------------|-----------------|
| 1.    | 09.05.2023            | YES             | YES                          | NO          | YES             |
| 2.    | 22.08.2023            | YES             | NO                           | YES         | YES             |
| 3.    | 21-11-2023            | YES             | YES                          | YES         | YES             |
| 4.    | 06-02-2024            | YES             | YES                          | YES         | YES             |

**Corporate Social Responsibility (CSR) Committee Meetings**

| S. No | Date of Board Meeting | Jitendra Tanwar | Latika Tanwar |
|-------|-----------------------|-----------------|---------------|
| 1.    | 15-06-2023            | YES             | YES           |

**Risk Management (ALM) Committee Meetings**

| S. No | Date of Board Meeting | Jitendra Tanwar | Latika Tanwar | Dinesh Chandra Saxena |
|-------|-----------------------|-----------------|---------------|-----------------------|
| 1.    | 11-09-2023            | YES             | YES           | YES                   |
| 2.    | 11-03-2024            | YES             | YES           | YES                   |

**IT Strategy Committee Meetings**

| S. No | Date of Board Meeting | Jitendra Tanwar | Latika Tanwar | Hayagreeva Ravikumar Puranam | Hemant Kaul |
|-------|-----------------------|-----------------|---------------|------------------------------|-------------|
| 1.    | 06-02-2024            | YES             | YES           | NO                           | YES         |

**For Namdev Finvest Private Limited**

*Sakshi Sharma*



**Sakshi Sharma**  
**Company Secretary**  
**M. No. 25396**

**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/ We have examined the registers, records and books and papers of **NAMDEV FINVEST PRIVATE LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended 31.03.2024. In my/ our 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/ 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 therefore;
  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;

**56, RAMESHWAR DHAM, MURLIPURA, JAIPUR (RAJ)**

**Cell No. 9001295180, 0141-2420180 e-MAIL: VINODNAREDI@GMAIL.COM**





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;

**Place: Jaipur**  
**Date: 05/07/2024**

**For Naredi Vinod & Associates**  
**Company Secretaries**



*Vinod*  
**Vinod Kumar Naredi**  
**Proprietor**

**Membership No.: FCS 11876**

**C.P. No.: 7994**

**Peer Review: 2814/2022**

**UDIN NO: F011876F000676826**



As per rule 9(4) of the Companies (Management and Administration) Rules, 2014

This is to hereby declare that Mr. Jitendra Tanwar (Din No : 05149036), Director of the Company be and is hereby responsible for furnishing and extending co-operation for providing information to the Registrar or any other authorized officer with respect to beneficial interest in Shares of the company.

For Namdev Finvest Private Limited



**Sakshi Sharma**  
Company Secretary  
M. No. 25396

Har Pal Aap Ke Saath ..



List of Share Transfer During the FY 2023-24

| S.No. | date of Transfer | Name of Transferor (Seller) | Name of Transferee (Buyer) | No. of Shares Transfer | Mode of Transfer (Physical/Demat) | Nominal Value |
|-------|------------------|-----------------------------|----------------------------|------------------------|-----------------------------------|---------------|
| 1     | 06.03.2024       | Jeetu Singh                 | LC NuevaAIF                | 57,500                 | Demat                             | 10.00/-       |
| 2     | 09.03.2024       | Bina Kaanwar                | LC NuevaAIF                | 25,000                 | Demat                             | 10.00/-       |
| 3     | 06.03.2024       | Vikram Singh                | LC NuevaAIF                | 11,389                 | Demat                             | 10.00/-       |
| 4     | 11.03.2024       | Sanju Kanwar                | LC NuevaAIF                | 12,500                 | Demat                             | 10.00/-       |
| 5     | 06.03.2024       | Meenu Sharma                | LC NuevaAIF                | 82,223                 | Demat                             | 10.00/-       |
| 6     | 09.03.2024       | Vinod Sharma                | LC NuevaAIF                | 1,388                  | Demat                             | 10.00/-       |
| 7     | 06.03.2024       | Sunita Devi                 | LC NuevaAIF                | 50,000                 | Demat                             | 10.00/-       |
| 8     | 14.02.2024       | ARA Investment              | LC NuevaAIF                | 2,00,000               | Demat                             | 10.00/-       |
| 9     | 27.09.2023       | ARA Investment              | Sayem                      | 1,06,000               | Demat                             | 10.00/-       |
| 10    | 22.11.2023       | ARA Investment              | Abhijeet                   | 10,000                 | Demat                             | 10.00/-       |
| 11    | 22.11.2023       | ARA Investment              | Abhishek Betala            | 3,500                  | Demat                             | 10.00/-       |
| 12    | 22.11.2023       | ARA Investment              | Mukesh Kataria             | 4,000                  | Demat                             | 10.00/-       |
| 13    | 22.11.2023       | ARA Investment              | Arthi                      | 8,000                  | Demat                             | 10.00/-       |
| 14    | 22.11.2023       | ARA Investment              | Punit Kedia                | 4,000                  | Demat                             | 10.00/-       |
| 15    | 27.07.2023       | ARA Investment              | Prateek Kothari            | 9,000                  | Physical                          | 10.00/-       |
| 16    | 27.07.2023       | ARA Investment              | Vinay Ajmera               | 8,000                  | Physical                          | 10.00/-       |
| 17    | 27.07.2023       | ARA Investment              | Shivani Gang               | 8,000                  | Physical                          | 10.00/-       |

For Namdev Finvest Private Limited



Sakshi Sharma  
Company Secretary  
M. No. 25396