

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)

U65921RJ1997PTC047090

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	NAMDEV FINVEST PRIVATE LIMITED	NAMDEV FINVEST PRIVATE LIMITED
Registered office address	Namdev House, Plot No. 21,,Neer Sagar-A, Bhankrota,,Bhankrota,Jaipur,Jaipur,Rajasthan,India,302026	S-1, S-7-8, Shree Nath Plaza, Second Floor, Neer Sagar Market, Bhankrota, Jaipur, Rajasthan, India, 302026
Latitude details	26.871485	26.871458
Longitude details	75.694665	75.695869

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

New RO Extrernal Photograph.pdf

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

AA*****8D

(c) *e-mail ID of the company

*****mfin.in

(d) *Telephone number with STD code

01*****26

(e) Website

www.namfin.in

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

11/04/1997

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Private 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)

Indian Non-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

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)

29/09/2025

(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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

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	46000000.00	31753291.00	31753291.00	31753291.00
Total amount of equity shares (in rupees)	460000000.00	317532910.00	317532910.00	284581990.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	46000000	31753291	31753291	31753291
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	460000000.00	317532910.00	317532910	284581990

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	19000000.00	12185783.00	12185783.00	12185783.00
Total amount of preference shares (in rupees)	190000000.00	121857830.00	121857830.00	121857830.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
preference shares				
Number of preference shares	19000000	12185783	12185783	12185783
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	190000000.00	121857830.00	121857830	121857830

(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	23478745	7118602	30597347.00	305973470	282196854	
Increase during the year	0.00	23792769.00	23792769.00	237927690.00	228753386.00	1571914028.61
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	1146788	1146788.00	11467880	2293576	47706380.8
v ESOPs	0	9156	9156.00	91560	91560	466956
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Dematerialization of Shares	0	22636825	22636825.00	226368250	226368250	1523740691.81
Decrease during the year	22636825.00	0.00	22636825.00	226368250.00	226368250.00	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 Dematerialization of Shares	22636825	0	22636825.00	226368250	226368250	
At the end of the year	841920.00	30911371.00	31753291.00	317532910.00	284581990.00	
(ii) Preference shares						
At the beginning of the year	0	11316219	11316219.00	113162190	113162190	
Increase during the year	0.00	869564.00	869564.00	8695640.00	8695640.00	191304080.00

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	869564	869564.00	8695640	8695640	191304080
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text" value="NIL"/>	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 <input type="text" value="NIL"/>	0	0	0.00	0	0	
At the end of the year	0.00	12185783.00	12185783.00	121857830.00	121857830.00	

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		<input type="text"/>
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

Attachments:

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

(a) Non-convertible debentures

*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
1	54498	79078.31	4309609738.38
Total	54498.00	79078.31	4309609738.38

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
1	2901215689	2599600000	1191205873	4309609816.00
Total	2901215689.00	2599600000.00	1191205873.00	4309609816.00

(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	2901215689.00	2599600000.00	1191205873.00	4309609816.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	2901215689.00	2599600000.00	1191205873.00	4309609816.00

v Securities (other than shares and debentures)

2

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
External Commercial Borrowings	1000	871200	871200000	871200	871200000
External Commercial Borrowings	300	847258.10	254177430	847258.10	254177430
Total	1300		1125377430		1125377430

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

i *Turnover

3303952137.97

ii * Net worth of the Company

4645021564.65

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	20180964	63.56	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	20180964.00	63.56	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	3138169	9.88	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)	8434158	26.56	12185783	100.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	11572327.00	36.44	12185783.00	100

Total number of shareholders (other than promoters)

94

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

102.00

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

Sl.No	Category	
1	Individual - Female	27
2	Individual - Male	63
3	Individual - Transgender	0
4	Other than individuals	12
	Total	102.00

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	8	8
Members (other than promoters)	106	94
Debenture holders	10	267

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	2	0	2	0	32.85	0
B Non-Promoter	0	2	0	2	0.00	0.42
i Non-Independent	0	0	0	0	0	0
ii Independent	0	2	0	2	0	0.42
C Nominee Directors representing	0	1	0	1	0.00	0.00
i. Banks and 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
Total	2	3	2	3	32.85	0.42

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

7

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)
LATIKA TANWAR	05349214	Director	4296969	
HAYAGREEVA RAVIKUMAR PURANAM	00280010	Director	17200	
HEMANT KAUL	00551588	Director	175000	
ADITYA BHANDARI	03062463	Nominee Director	0	12/04/2025

VINOD SHARMA	DEAPS3263A	CFO	44269	
JITENDRA TANWAR	05149036	Managing Director	10661674	
SAKSHI SHARMA	CRPPS7052E	Company Secretary	2115	

B (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 (DD/MM/YYYY)	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

4

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
EGM	28/06/2024	113	62	48.56
AGM	27/09/2024	103	58	48.61
EGM	17/03/2025	101	49	48.52
EGM	26/03/2025	102	45	48.28

B BOARD MEETINGS

*Number of meetings held

7

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	20/06/2024	5	4	80
2	28/08/2024	5	5	100
3	13/11/2024	5	4	80
4	09/12/2024	5	3	60
5	05/02/2025	5	5	100
6	11/03/2025	5	4	80
7	29/03/2025	5	2	40

C COMMITTEE MEETINGS

Number of meetings held

42

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	19/06/2024	4	3	75
2	AUDIT COMMITTEE	27/08/2024	4	4	100
3	AUDIT COMMITTEE	13/11/2024	4	3	75
4	AUDIT COMMITTEE	05/02/2025	4	4	100
5	NOMINATION AND REMUNERATION COMMITTEE	19/06/2024	4	3	75
6	NOMINATION AND REMUNERATION COMMITTEE	27/08/2024	4	4	100
7	NOMINATION AND REMUNERATION COMMITTEE	09/12/2024	4	4	100
8	NOMINATION AND REMUNERATION COMMITTEE	04/02/2025	4	3	75
9	ASSETS AND LIABILITY MANAGEMENT COMMITTEE	19/06/2024	4	3	75
10	ASSETS AND LIABILITY MANAGEMENT COMMITTEE	27/08/2024	4	4	100

11	ASSETS AND LIABILITY MANAGEMENT COMMITTEE	09/12/2024	4	4	100
12	ASSETS AND LIABILITY MANAGEMENT COMMITTEE	04/02/2025	4	3	75
13	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	04/02/2025	4	4	100
14	RISK MANAGEMENT COMMITTEE	15/07/2024	3	3	100
15	RISK MANAGEMENT COMMITTEE	15/01/2025	3	3	100
16	IT STRATEGY COMMITTEE	19/06/2024	4	4	100
17	IT STRATEGY COMMITTEE	28/08/2024	4	4	100
18	IT STRATEGY COMMITTEE	09/12/2024	4	3	75
19	IT STRATEGY COMMITTEE	04/02/2025	4	4	100
20	BORROWING AND INVESTMENT COMMITTEE	28/05/2024	3	3	100
21	BORROWING AND INVESTMENT COMMITTEE	21/06/2024	3	3	100
22	BORROWING AND INVESTMENT COMMITTEE	28/06/2024	3	3	100
23	BORROWING AND INVESTMENT COMMITTEE	05/07/2024	3	3	100
24	BORROWING AND INVESTMENT COMMITTEE	20/07/2024	3	3	100
25	BORROWING AND INVESTMENT COMMITTEE	24/07/2024	3	3	100
26	BORROWING AND INVESTMENT COMMITTEE	05/08/2024	3	3	100
27	BORROWING AND INVESTMENT COMMITTEE	16/08/2024	3	3	100
28	BORROWING AND INVESTMENT COMMITTEE	04/09/2024	3	3	100

29	BORROWING AND INVESTMENT COMMITTEE	21/09/2024	3	3	100
30	BORROWING AND INVESTMENT COMMITTEE	30/09/2024	3	3	100
31	BORROWING AND INVESTMENT COMMITTEE	08/10/2024	3	3	100
32	BORROWING AND INVESTMENT COMMITTEE	25/11/2024	3	3	100
33	BORROWING AND INVESTMENT COMMITTEE	02/12/2024	3	3	100
34	BORROWING AND INVESTMENT COMMITTEE	06/12/2024	3	3	100
35	BORROWING AND INVESTMENT COMMITTEE	18/12/2024	3	3	100
36	BORROWING AND INVESTMENT COMMITTEE	26/12/2024	3	3	100
37	BORROWING AND INVESTMENT COMMITTEE	18/01/2025	3	3	100
38	BORROWING AND INVESTMENT COMMITTEE	03/02/2025	3	3	100
39	IT STEERING COMMITTEE	20/06/2024	3	3	100
40	IT STEERING COMMITTEE	24/07/2024	3	3	100
41	IT STEERING COMMITTEE	05/11/2024	3	3	100
42	IT STEERING COMMITTEE	29/01/2025	6	6	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		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	29/09/2025 (Y/N/NA)
1	JITENDRA TANWAR	7	7	100	38	38	100	Yes
2	LATIKA TANWAR	7	6	85	7	7	100	Yes
3	HAYAGREEVA RAVIKUMAR PURANAM	7	6	85	17	17	100	No
4	HEMANT KAUL	7	5	71	16	15	93	No
5	ADITYA BHANDARI	7	3	42	12	6	50	Not applicable

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	JITENDRA TANWAR	Managing Director	26453000	0	0	0	26453000.00
	Total		26453000.00	0.00	0.00	0.00	26453000.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	JITENDRA TANWAR	CEO	26453000	0	0	0	26453000.00
2	VINOD SHARMA	CFO	1488000	0	0	0	1488000.00
3	SAKSHI SHARMA	Company Secretary	1418000	0	50000	0	1468000.00
	Total		29359000.00	0.00	50000.00	0.00	29409000.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	LATIKA TANWAR	Director	13748000	0	0	0	13748000.00
2	HAYAGREEVA RAVIKUMAR PURANAM	Director	0	0	0	800000	800000.00
3	HEMANT KAUL	Director	0	0	0	800000	800000.00
	Total		13748000.00	0.00	0.00	1600000.00	15348000.00

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

369

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

MGT-8 signed.pdf
Clarification letter.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 NAMDEV FINVEST PRIVATE LIMITED as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.

- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per 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

Name

VINOD KUMAR NAREDI

Date (DD/MM/YYYY)

04/10/2025

Place

JAIPUR

Whether associate or fellow:

Associate Fellow

Certificate of practice number

7*9*

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

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

05149036

*(b) Name of the Designated Person

JITENDRA TANWAR

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**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*1*9*3*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

2*3*6

Certificate of practice number

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)

AC0122342

eForm filing date (DD/MM/YYYY)

27/12/2025

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