

FORM NO. MGT-7

[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]



सत्यमेव जयते

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

U74999MH2017PLC297819

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECE7283Q

(ii) (a) Name of the company

EASY HOME FINANCE LIMITED

(b) Registered office address

302, 3rd Floor, Savoy Chambers,
Dattatray Road & V P Road (Extn), Santacruz West
Mumbai
Mumbai City
Maharashtra
400054

(c) *e-mail ID of the company

cs@easyhomefinance.in

(d) *Telephone number with STD code

2226609500

(e) Website

https://www.easyhomefinance

(iii) Date of Incorporation

25/07/2017

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(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	91.03

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

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

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

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	54,700,000	39,836,218	39,836,218	39,836,218
Total amount of equity shares (in Rupees)	547,000,000	398,362,180	398,362,180	378,897,061

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Fully paid-up equity capital				
Number of equity shares	52,537,209	37,673,427	37,673,427	37,673,427
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	525,372,090	376,734,270	376,734,270	376,734,270
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Partly paid-up equity capital				
Number of equity shares	2,162,791	2,162,791	2,162,791	2,162,791
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	21,627,910	21,627,910	21,627,910	2,162,791

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,300,000	0	0	0
Total amount of preference shares (in rupees)	53,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	5,300,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	53,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	37,673,427	37673427	376,734,270	376,734,270	
Increase during the year	0	2,162,791	2162791	21,627,910	2,162,791	0

i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	2,162,791	2162791	21,627,910	2,162,791	
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	39,836,218	39836218	398,362,180	378,897,060	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify						
At the end of the year	0	0	0	0	0	

SIN of the equity shares of the company

INE732Z01017

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	29/08/2022		
Date of registration of transfer (Date Month Year)	22/04/2022		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	30,000	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	Demat (CDSL)		

Transferor's Name	<input type="text" value="CHOKHANI"/>	<input type="text"/>	<input type="text" value="ROHIT"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text" value="Demat (CDSL)"/>		
Transferee's Name	<input type="text" value="SARKAR"/>	<input type="text"/>	<input type="text" value="DEBABRATA"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="18/05/2022"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="20,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="Demat (CDSL)"/>
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Transferor's Name	<input type="text" value="CHOKHANI"/>	<input type="text"/>	<input type="text" value="ROHIT"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="Demat (CDSL)"/>
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Transferee's Name	<input type="text" value="SARKAR"/>	<input type="text"/>	<input type="text" value="DEBABRATA"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="02/06/2022"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="22,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="Demat (CDSL)"/>
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Transferor's Name	CHOKHANI		ROHIT
	Surname	middle name	first name
Ledger Folio of Transferee	Demat (CDSL)		
Transferee's Name	SARKAR		DEBABRATA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	26/08/2022
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	51,000	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	Demat (CDSL)		
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Transferor's Name	GUPTA		NEHA
	Surname	middle name	first name

Ledger Folio of Transferee	Demat (CDSL)		
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Transferee's Name	SHAH		BANJUL
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	26/08/2022
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	51,000	Amount per Share/ Debenture/Unit (in Rs.)	
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Ledger Folio of Transferor	Demat (CDSL)		
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Transferor's Name	<input type="text" value="GUPTA"/>	<input type="text"/>	<input type="text" value="SHRISHTI"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text" value="Demat (CDSL)"/>		
Transferee's Name	<input type="text" value="SHAH"/>	<input type="text"/>	<input type="text" value="BANJUL"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="09/12/2022"/>		
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="100,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
Ledger Folio of Transferor	<input type="text" value="Demat (CDSL)"/>		
Transferor's Name	<input type="text" value="JAGTAP"/>	<input type="text"/>	<input type="text" value="PANKAJ"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text" value="Demat (CDSL)"/>		
Transferee's Name	<input type="text" value="CHOKHANI"/>	<input type="text"/>	<input type="text" value="ROHIT"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="29/03/2023"/>		
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="3,617,210"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
Ledger Folio of Transferor	<input type="text" value="Demat (CDSL)"/>		

Transferor's Name	HARBOURFRONT	INDIA	LLP
	Surname	middle name	first name
Ledger Folio of Transferee	Demat (CDSL)		
Transferee's Name	HARBOURFRONT	CAPITAL	PTE LTD.
	Surname	middle name	first name

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	50,000,000	0	50,000,000	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

282,432,130.02

(ii) Net worth of the Company

1,041,221,846.4

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	14,690,791	36.88	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	

5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	14,690,791	36.88	0	0

Total number of shareholders (promoters)

5

(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	1,270,280	3.19	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	511,626	1.28	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	16,279,068	40.86	0	
6.	Foreign institutional investors	6,167,151	15.48	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	209,302	0.53	0	

10.	Others (Directors)	708,000	1.78	0	
	Total	25,145,427	63.12	0	0

Total number of shareholders (other than promoters)

21

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

26

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

3

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Finsight 1 LP	4th Floor, Williams House, 20 Reid			1,697,674	4.26
RASA Future Fund	190 Elgin Avenue, George Town, C			852,267	2.14
Harbourfront Capital	2 Kallang Avenue, 07-25 CT hub, 3			3,617,210	9.08

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	5		5	
Members (other than promoters)	17		21	
Debenture holders	1		0	

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	1	0	19.63	0
B. Non-Promoter	1	4	1	4	0.7	1.08
(i) Non-Independent	1	1	1	1	0.7	0.18
(ii) Independent	0	3	0	3	0	0.9
C. Nominee Directors representing	0	3	0	3	0	0
(i) Banks & FIs	0	0	0	0	0	0

(ii) Investing institutions	0	3	0	3	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	7	2	7	20.33	1.08

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

(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)
DEBABRATA SARKAR	02502618	Director	72,000	
ROHIT CHOKHANI	01984506	Managing Director	7,819,541	
PRAVEEN KUMAR AG.	08064084	Whole-time director	278,000	
VENKATESWARA RAO	05273533	Director	72,000	
RAJINDER SINGH LOKHAR	02305074	Director	0	
SANJAY JAIN	07436287	Director	286,000	
PERUMAL SRINIVASA	00365025	Nominee director	0	
DIVYA MAHENDRA SURESH	09271834	Nominee director	0	
SHO NAKAGAWA	08425187	Nominee director	0	
PRAVEEN KUMAR AG.	AAXPA4538Q	CEO	0	
SIDDHARTH RAJESHE	BBLPM7149H	Company Secretary	0	
BIKASH KUMAR MISHRA	AOCPM3057M	CFO	0	

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

15

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)
SHO NAKAGAWA	08425187	Alternate director	07/06/2022	Appointment
RAVIKANT BAHETI	AADPB6157A	CFO	09/07/2022	Cessation
SHO NAKAGAWA	08425187	Alternate director	03/08/2022	Cessation
SHINJI KIMURA	08627629	Nominee director	03/08/2022	Cessation
SHO NAKAGAWA	08425187	Additional director	04/08/2022	Appointment
DEBABRATA SARKAR	02502618	Director	06/08/2022	Cessation
VENKATESWARA RAC	05273533	Director	06/08/2022	Cessation
DEBABRATA SARKAR	02502618	Additional director	07/08/2022	Appointment
VENKATESWARA RAC	05273533	Additional director	07/08/2022	Appointment
DEBABRATA SARKAR	02502618	Director	29/08/2022	Change in designation
VENKATESWARA RAC	05273533	Director	29/08/2022	Change in designation
SHO NAKAGAWA	08425187	Nominee director	29/08/2022	Change in designation
PRAVEEN KUMAR AG.	AAXPA4538Q	CFO	20/12/2022	Appointment
PRAVEEN KUMAR AG.	AAXPA4538Q	CFO	29/03/2023	Cessation
BIKASH KUMAR MISHI	AOCPM3057M	CFO	30/03/2023	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extrordinary General Meetir	30/06/2022	22	9	71.93
Annual General meeting	29/08/2022	27	8	75.44

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/06/2022	9	8	88.89
2	03/08/2022	9	9	100
3	10/10/2022	9	9	100
4	20/12/2022	9	9	100
5	29/03/2023	9	8	88.89

C. COMMITTEE MEETINGS

Number of meetings held

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	07/06/2022	3	3	100
2	Audit Committee	30/09/2022	3	3	100
3	Audit Committee	09/10/2022	3	3	100
4	Audit Committee	20/12/2022	3	3	100
5	Audit Committee	28/02/2023	3	3	100
6	Nomination & Remuneration	07/06/2022	3	3	100
7	Nomination & Remuneration	03/08/2022	3	3	100
8	Nomination & Remuneration	19/12/2022	3	3	100
9	Nomination & Remuneration	29/03/2023	3	3	100
10	Risk Management	20/05/2022	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 10/07/2023 (Y/N/NA)
		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	

1	DEBABRATA	5	5	100	10	10	100	No
2	ROHIT CHOK	5	5	100	6	6	100	Yes
3	PRAVEEN KL	5	5	100	4	4	100	Yes
4	VENKATESW	5	4	80	11	9	81.82	Yes
5	RAJINDER SI	5	5	100	9	9	100	No
6	SANJAY JAIN	5	5	100	4	4	100	Yes
7	PERUMAL SF	5	5	100	7	7	100	Yes
8	DIVYA MAHE	5	5	100	0	0	0	No
9	SHO NAKAGA	3	3	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ROHIT CHOKHANI	Managing Director	10,000,000	0	0	0	10,000,000
2	PRAVEEN KUMAR	Whole Time Director	8,000,000	0	0	1,385,000	9,385,000
	Total		18,000,000	0	0	1,385,000	19,385,000

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	BIKASH KUMAR M	CFO	270,000	0	0	0	270,000
2	SIDDHARTH RAJE	Company Secretary	955,000	0	0	0	955,000
3	RAVIKANT BAHETI	CFO	1,014,000	0	0	0	1,014,000
	Total		2,239,000	0	0	0	2,239,000

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DEBABRATA SARKAR	Director	0	0	0	610,000	610,000
2	VENKATESWARA RAO	Independent Director	0	0	0	560,000	560,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	RAJINDER SINGH	Independent Dir	0	0	0	410,000	410,000
4	SANJAY JAIN	Independent Dir	0	0	0	410,000	410,000
	Total		0	0	0	1,990,000	1,990,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Mitesh Dhaliwala

Whether associate or fellow

Associate Fellow

Certificate of practice number

9511

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director Digitally signed by ROHIT CHOKHAN Date: 2022.07.14 12:52:38 +05'30'

DIN of the director

To be digitally signed by Digitally signed by SIDDHARTH RAJESHBH AI MEHTA Date: 2022.07.14 12:53:14 +05'30'

- Company Secretary
- Company secretary in practice

Membership number Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachement(s), if any

List of attachments

<input type="button" value="Attach"/>	List of Directors.pdf
<input type="button" value="Attach"/>	Committee Meetings_2022-23.pdf
<input type="button" value="Attach"/>	List of Shareholders_.pdf
<input type="button" value="Attach"/>	Clarification letter_ISIN.pdf
<input type="button" value="Attach"/>	Copy of MGT-8_22-23.pdf

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

