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]

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



Annual Return

(other than OPCs and Small Companies)

| | language | m. | | | | |
|---------|---|-------------------------|---------|------------------------|-----------------|--|
| I. RE | EGISTRATION AND OTHE | R DETAILS | | | | |
| (i) * C | orporate Identification Number (0 | CIN) of the company | L74140I | DL1993PLC053485 | Pre-fill | |
| G | Slobal Location Number (GLN) of | the company | | | | |
| * F | Permanent Account Number (PAN | I) of the company | AACCP7 | 7907N | | |
| (ii) (a |) Name of the company | | LEAD FI | NANCIAL SERVICES LIN | | |
| (b |) Registered office address | | | | | |
| | 101, SITARAM MANSION, 718/21, JOSHI ROAD, KAROL BAGH NEW DELHI Delhi 110005 | | | | | |
| (c |) *e-mail ID of the company | | LE**** | *******IL.COM | | |
| (d |) *Telephone number with STD o | ode | 01**** | **22 | | |
| (е |) Website | | www.le | adfinancialservices.in | | |
| (iii) | Date of Incorporation | | 11/05/1 | 993 | | |
| (iv) | Type of the Company | Category of the Company | | Sub-category of the C | Company | |
| | Public Company | Company limited by sha | res | Indian Non-Gove | ernment company | |
| (v) Wh | ether company is having share c | apital | Yes (|) No | | |

Yes

No

| (a) I | Details | of stock | exchanges | where | shares | are | listed |
|-------|---------|----------|-----------|-------|--------|-----|--------|
|-------|---------|----------|-----------|-------|--------|-----|--------|

| S. No. | Stock Exchange Name | Code |
|--------|---|------|
| 1 | Bombay Stock Exchange Limited (BSE) | 1 |
| 2 | The Calcutta Stock Exchange Limited (CSE) | 3 |

| (b) CIN | of the Registrar ar | d Transfer Agent | | U67120DL | 1993PTC052486 | Pre-fill |
|----------------|--------------------------------------|--------------------------------|---------------|----------|----------------------|--------------|
| Name o | of the Registrar an | d Transfer Agent | | | | 1 |
| BEETAL | FINANCIAL AND CO | OMPUTER SERVICES PRIV <i>A</i> | ATE LIMITED | | | |
| Registe | red office address | of the Registrar and Tr | ansfer Agents | | | ı |
| | ANGIR, B/4, LOCAL ADA HARSUKH DAS | SHOPPING CENTRE, MANDIR | | | | |
| (vii) *Financi | al year From date | 01/04/2023 | (DD/MM/YYYY) | To date | 31/03/2024 | (DD/MM/YYYY) |
| viii) *Whethe | er Annual general | meeting (AGM) held | ○ Y | es | No | |
| (a) If ye | s, date of AGM | | | | | |
| (b) Due | date of AGM | 30/09/2024 | | | | |
| (c) Whe | ther any extension | n for AGM granted | | Yes | No | |
| (f) Spec | cify the reasons fo | not holding the same | | | | |
| Schedu | led to be held on 2 | 5th September 2024 | | | | |

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

| S.No | Main Activity group code | | Business Activity Code | | % of turnover of the company |
|------|--------------------------------|---------------------------------|------------------------------|----------------------------|------------------------------|
| 1 | K | Financial and insurance Service | K8 | Other financial activities | 99.77 |

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

| | | 1 | |
|--|---|---|--------------|
| *No. of Companies for which information is to be given | 0 | | 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 | 3,500,000 | 3,300,000 | 3,300,000 | 3,300,000 |
| Total amount of equity shares (in Rupees) | 35,000,000 | 33,000,000 | 33,000,000 | 33,000,000 |

| Number of classes | 1 |
|-------------------|---|
|-------------------|---|

| | Authoricad | icabilai | Subscribed capital | Paid up capital |
|---|------------|------------|--------------------|-----------------|
| Number of equity shares | 3,500,000 | 3,300,000 | 3,300,000 | 3,300,000 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
| Total amount of equity shares (in rupees) | 35,000,000 | 33,000,000 | 33,000,000 | 33,000,000 |

(b) Preference share capital

| Particulars | Authorised capital | Issued capital | Subscribed capital | Paid-up capital |
|---|--------------------|-------------------|--------------------|-----------------|
| Total number of preference shares | 0 | 0 | 0 | 0 |
| Total amount of preference shares (in rupees) | 0 | 0 | 0 | 0 |

| Number of classes | 0 | |
|-------------------|---|--|
|-------------------|---|--|

| Class of shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|-------------------|--------------------|-----------------|
| Number of preference shares | | | | |
| Nominal value per share (in rupees) | | | | |
| Total amount of preference shares (in rupees) | | | | |

(c) Unclassified share capital

| Particulars | Authorised Capital |
|-------------------------------------|--------------------|
| Total amount of unclassified shares | 0 |

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

| Class of shares | Number of shares | | | Total nominal amount | Total Paid-up amount | Total premium |
|---|------------------|-----------|---------|----------------------------|----------------------------|------------------|
| Equity shares | Physical | DEMAT | Total | | | |
| At the beginning of the year | 1,370,180 | 1,929,820 | 3300000 | 33,000,000 | 33,000,000 | |
| Increase during the year | 0 | 1,000 | 1000 | 0 | 0 | 0 |
| i. Pubic 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 | 0 | 0 | 0 | 0 | 0 |
| v. ESOPs | 0 | 0 | 0 | 0 | 0 | 0 |
| vi. Sweat equity shares allotted | 0 | 0 | 0 | 0 | 0 | 0 |
| vii. Conversion of Preference share | 0 | 0 | 0 | 0 | 0 | 0 |
| viii. Conversion of Debentures | 0 | 0 | 0 | 0 | 0 | 0 |
| ix. GDRs/ADRs | 0 | 0 | 0 | 0 | 0 | 0 |
| x. Others, specify | | 1,000 | 1000 | | | |
| Dematerialisation of shares | | 1,000 | | | | |
| Decrease during the year | 1,000 | 0 | 1000 | 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 | 1,000 | | 1000 | | | |
| Dematerialisation of shares | 1,000 | | 1000 | | | |
| At the end of the year | 1,369,180 | 1,930,820 | 3300000 | 33,000,000 | 33,000,000 | |
| Preference shares | | | | | | |
| At the beginning of the year | 0 | 0 | 0 | 0 | 0 | |
| Increase during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Issues of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Re-issue of forfeited shares | 0 | 0 | 0 | 0 | 0 | 0 |

| iii. Others, specify | | | | | | 0 | 0 | | |
|---|--|---------------|-------------|-------------|----------|-----------|-------------|--------------|--|
| | 0 | | | | | | | | |
| 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 capi | ital | 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 | | | , | | | INE53 | 31D01010 | | |
| (ii) Details of stock spl | it/consolidation during th | e year (for e | ach class o | f shares) | | 0 | | | |
| Class o | f shares | (i) | | | (ii) | | (i | ii) | |
| Before split / | Number of shares | | | | | | | | |
| Consolidation | Face value per share | | | | | | | | |
| After split / | Number of shares | | | | | | | | |
| Consolidation | 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] | | | | | | | | | |
| Separate sheet at | fers | • | Yes | O No | | | | | |
| Note: In case list of tran Media may be shown. | sfer exceeds 10, option fo | r submission | as a separa | ate sheet a | ttachmer | nt or sub | omission in | a CD/Digital | |
| Date of the previous | Date of the previous annual general meeting 29/09/2023 | | | | | | | | |
| | | | | | | | | | |

| Date of registration of transfer (Date Month Year) | | | | | | |
|---|---------------------------|----------|--|-----------------------|--|--|
| Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock | | | | | | |
| Number of Shares/ D Units Transferred | Debentures/ | | Amount per Share/ Debenture/Unit (in Rs.) | | | |
| Ledger Folio of Trans | sferor | | | | | |
| Transferor's Name | | | | | | |
| | Surname | | middle name | first name | | |
| Ledger Folio of Trans | sferee | | | | | |
| Transferee's Name | | | | | | |
| | Surname | | middle name | first name | | |
| Date of registration o | f transfer (Date Month Ye | ar) | | | | |
| Type of transfe | 1 | - Equity | y, 2- Preference Shares,3 - | Debentures, 4 - Stock | | |
| Number of Shares/ D Units Transferred | Debentures/ | | Amount per Share/ Debenture/Unit (in Rs.) | | | |
| Ledger Folio of Trans | sferor | | | | | |
| Transferor's Name | | | | | | |
| | Surname | | middle name | first name | | |
| Ledger Folio of Trans | sferee | | | | | |
| 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 | _ | Decrease during the year | Outstanding as at the end of the year |
|-------------------------------|---|---|--------------------------|---------------------------------------|
| Non-convertible debentures | 0 | 0 | 0 | 0 |
| Partly convertible debentures | 0 | 0 | 0 | 0 |
| Fully convertible debentures | 0 | 0 | 0 | 0 |

| (V) | Securities | (other | than | shares | and | debentures | ١ |
|-----|------------|--------|------|--------|-----|------------|---|

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

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

(i) Turnover

5,377,615.6

(ii) Net worth of the Company

59,148,938.14

VI. (a) *SHARE HOLDING PATTERN - Promoters

| S. No. | Category | Equ | ity | Preference | | |
|--------|---|------------------|------------|------------------|------------|--|
| | | Number of shares | Percentage | Number of shares | Percentage | |
| 1. | Individual/Hindu Undivided Family | | | | | |
| | (i) Indian | 195,200 | 5.92 | 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 | 195,200 | 5.92 | 0 | 0 |

Total number of shareholders (promoters)

| 4 | | | |
|---|--|--|--|
| 1 | | | |
| • | | | |
| | | | |
| | | | |

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

| S. No. | Category | Equi | ty | Preference | | |
|--------|---|------------------|------------|------------------|------------|--|
| | | Number of shares | Percentage | Number of shares | Percentage | |
| 1. | Individual/Hindu Undivided Family | | | | | |
| | (i) Indian | 2,157,973 | 65.39 | 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 | 17,988 | 0.55 | 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) | 744,314 | 22.55 | 0 | |
| 10. | Others Any others and Key Manage | 184,525 | 5.59 | 0 | |
| | Total | 3,104,800 | 94.08 | 0 | 0 |

Total number of shareholders (other than promoters)

2,119

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

2,120

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 | 1 | 1 | |
| Members (other than promoters) | 2,018 | 2,119 | |
| Debenture holders | 0 | 0 | |

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

| Category | Number of directors at the beginning of the year | | Number of dire | ectors at the end e year | Percentage of shares held by directors as at the end of year | |
|-----------------------------------|--|---------------|----------------|-----------------------------|--|---------------|
| | Executive | Non-executive | Executive | Non-executive | Executive | Non-executive |
| A. Promoter | 0 | 1 | 0 | 1 | 0 | 5.92 |
| B. Non-Promoter | 0 | 3 | 0 | 3 | 0 | 1.82 |
| (i) Non-Independent | 0 | 1 | 0 | 1 | 0 | 1.82 |
| (ii) Independent | 0 | 2 | 0 | 2 | 0 | 0 |
| C. Nominee Directors representing | 0 | 0 | 0 | 0 | 0 | 0 |

| (i) Banks & FIs | 0 | 0 | 0 | 0 | 0 | 0 |
|-----------------------------|---|---|---|---|---|------|
| (ii) Investing institutions | 0 | 0 | 0 | 0 | 0 | 0 |
| (iii) Government | 0 | 0 | 0 | 0 | 0 | 0 |
| (iv) Small share holders | 0 | 0 | 0 | 0 | 0 | 0 |
| (v) Others | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 0 | 4 | 0 | 4 | 0 | 7.74 |

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

ate 7

(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) |
|-------------------|------------|------------------|--------------------------------|--|
| PADAM CHANDRA BII | 00004769 | Director | 195,200 | |
| SUMAN BINDAL | 00030791 | Director | 60,000 | |
| PRADEEP KUMAR JA | 00303976 | Director | 0 | |
| JITENDER KUMAR SH | 08197770 | Director | 0 | |
| ATUL VAIBHAV | AGFPV7896J | CFO | 0 | |
| SUDESH GUPTA | AGYPG4334M | CEO | 103,000 | |
| KRITI JAIN | AQRPJ2181N | Company Secretar | 0 | 24/05/2024 |

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

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)

KRITI JAIN
AQRPJ2181N
Company Secretary
23/05/2023
Appointment

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

| A. MEMBERS/ | CLASS /REQ | JISITIONED/ | NCLT/COUR | T CONVENED | MEETINGS |
|-------------|------------|-------------|-----------|------------|----------|
| | | | | | |

| Number of meetings held | 1 |
|-------------------------|---|

| Type of meeting | of meeting Date of meeting Total Number of Members entitled to attend meeting | | Attendance Number of members % of total | | |
|------------------------|---|-------|--|--------------|--|
| | | | | shareholding | |
| Annual General Meeting | 29/09/2023 | 2,039 | 101 | 39.59 | |

B. BOARD MEETINGS

*Number of meetings held 6

| S. No. | Date of meeting | Total Number of directors associated as on the date | | | |
|--------|-----------------|---|------------------------------|-----------------|--|
| | | of meeting | Number of directors attended | % of attendance | |
| 1 | 12/05/2023 | 4 | 4 | 100 | |
| 2 | 23/05/2023 | 4 | 4 | 100 | |
| 3 | 08/08/2023 | 4 | 4 | 100 | |
| 4 | 24/08/2023 | 4 | 4 | 100 | |
| 5 | 09/11/2023 | 4 | 4 | 100 | |
| 6 | 07/02/2024 | 4 | 4 | 100 | |

C. COMMITTEE MEETINGS

Number of meetings held

10

| S. No. | Type of meeting | monting | Total Number of Members as | Attendance | | |
|--------|-----------------|-----------------|-------------------------------|----------------------------|-----------------|--|
| | meeting | Date of meeting | on the date of the meeting | Number of members attended | % of attendance | |
| 1 | Audit Committe | 12/05/2023 | 3 | 3 | 100 | |
| 2 | Audit Committe | 08/08/2023 | 3 | 3 | 100 | |
| 3 | Audit Committe | 24/08/2023 | 3 | 3 | 100 | |
| 4 | Audit Committe | 09/11/2023 | 3 | 3 | 100 | |
| 5 | Audit Committe | 07/02/2023 | 3 | 3 | 100 | |
| 6 | Nomination an | 23/05/2023 | 3 | 3 | 100 | |
| 7 | Stakeholders F | 12/05/2023 | 3 | 3 | 100 | |
| 8 | Stakeholders F | 08/08/2023 | 3 | 3 | 100 | |
| 9 | Stakeholders F | 09/11/2023 | 3 | 3 | 100 | |
| 10 | Stakeholders F | 07/02/2024 | 3 | 3 | 100 | |

D. *ATTENDANCE OF DIRECTORS

| | | Board Meetings | | Committee Meetings | | | Whether attended AGM | |
|-----------|-----------------|--|----------|--------------------|--------|-----------------------------------|----------------------|----------|
| S. No. | of the director | Number of Meetings which director was entitled to | Meetings | % of | | Number of Meetings attended | % of attendance | held on |
| | | attend | | | attend | | | (Y/N/NA) |
| 1 | PADAM CHAI | 6 | 6 | 100 | 10 | 10 | 100 | |
| 2 | SUMAN BIND | 6 | 6 | 100 | 0 | 0 | 0 | |
| 3 | PRADEEP KU | 6 | 6 | 100 | 10 | 10 | 100 | |
| 4 | JITENDER KL | 6 | 6 | 100 | 10 | 10 | 100 | |

| S. No. Name Designation Gross Salary Commission Stock Option/ Sweat equity Others Amo | | | | | | | | | 1 | | | I | | |
|--|----------|-------------------|------------------|----------------|--------|--------------|----------|---------------|--------------|---------|-------|--------|------|-----|
| X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Nil | 3 | PRADEEP KU | 6 | 6 | | 100 | | 10 | | 10 | 10 | 00 | | |
| Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered S. No. Name Designation Gross Salary Commission Stock Option/Sweat equity Others Tot Amo Total Number of CEO, CFO and Company secretary whose remuneration details to be entered S. No. Name Designation Gross Salary Commission Stock Option/Sweat equity Others Tot Amo Amo 1 Atul Vaibhav CFO 180,000 0 0 0 180,000 2 Sudesh Gupta CEO 444,000 0 0 0 0 444,000 3 Kriti Jain Company Secre 370,700 0 0 0 0 370,000 | 4 | JITENDER KL | 6 | 6 | | 100 | | 10 | 10 | | 100 | | | |
| S. No. Name Designation Gross Salary Commission Stock Option/ Sweat equity Others Tot Amo | X. *RE | | OF DIRECTO | PRS AND | KEY | MANAGEI | RIAL | PERSONN | EL | | | | | |
| 1 | Number o | of Managing Direc | ctor, Whole-time | Directors | and/or | Manager w | hose | remuneration | n details to | be ente | red | 0 | | |
| Total | S. No. | Name | Desigi | nation | Gros | s Salary | Со | mmission | | | Oth | ners | | |
| Number of CEO, CFO and Company secretary whose remuneration details to be entered S. No. Name Designation Gross Salary Commission Stock Option/ Sweat equity Others Amo 1 Atul Vaibhav CFO 180,000 0 0 0 180,000 2 Sudesh Gupta CEO 444,000 0 0 0 444,000 3 Kriti Jain Company Secre 370,700 0 0 0 370,700 | 1 | | | | | | | | | | | | (|) |
| S. No. Name Designation Gross Salary Commission Stock Option/ Sweat equity Others Tot Amo 1 Atul Vaibhav CFO 180,000 0 0 0 180,000 2 Sudesh Gupta CEO 444,000 0 0 0 444,000 3 Kriti Jain Company Secre 370,700 0 0 0 370,700 | | Total | | | | | | | | | | | | |
| 1 Atul Vaibhav CFO 180,000 0 0 0 180,000 2 Sudesh Gupta CEO 444,000 0 0 0 0 444,000 3 Kriti Jain Company Secre 370,700 0 0 0 370,700 | Number o | of CEO, CFO and | Company secre | etary whose | e remu | uneration de | etails t | to be entered | | | | 3 | | |
| 2 Sudesh Gupta CEO 444,000 0 0 0 444,000 3 Kriti Jain Company Secre 370,700 0 0 0 370,7 | S. No. | Name | Desigi | nation | Gros | s Salary | Со | mmission | | | Oth | ners | | |
| 3 Kriti Jain Company Secre 370,700 0 0 370,7 | 1 | Atul Vaibha | av CF | - 0 | 18 | 0,000 | | 0 | 0 | | 0 180 | | 000 | |
| | 2 | Sudesh Gu | ota CE | EO | 44 | 4,000 | | 0 | 0 | | (|) | 444, | 000 |
| Total 994,700 0 0 994, | 3 | Kriti Jain | Compan | y Secre | 37 | 0,700 | | 0 | 0 | | (| 0 370, | | 700 |
| | | Total | | | 99 | 4,700 | | 0 | 0 | | (|) | 994, | 700 |

| Numbe | of other directors whose | e remuneration deta | ails to be entered | | 0 | |
|-------|--------------------------|---------------------|--------------------|--|---|--|

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

| * A. Whether the corprovisions of the | mpany has made Companies Act | compliances and disc , 2013 during the year | losures in respect of app | olicable Yes | ○ No | | |
|--|---|--|--|-----------------------------------|---|--|--|
| B. If No, give reason | ons/observations | 3 | | | | | |
| | | | | | | | |
| (II. PENALTY AND P | UNISHMENT - | DETAILS THEREOF | | | | | |
| A) DETAILS OF PEN | ALTIES / PUNIS | HMENT IMPOSED ON | I COMPANY/DIRECTOR | RS /OFFICERS | Nil | | |
| Name of the company/ directors/ officers | Name of the co- concerned Authority | urt/ 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 CO | MPOUNDING O | F OFFENCES 🔀 | Nil | | | | |
| Name of the company/ directors/ officers | Name of the co concerned Authority | urt/ Date of Order | Name of the Act and section under which offence committed | Particulars of offence | Amount of compounding (in Rupees) | | |
| | | | | | | | |
| | lete list of share | eholders, debenture h | nolders has been enclo | sed as an attachme | ent | | |
| XIV. COMPLIANCE | OF SUB-SECTI | ON (2) OF SECTION S | 92, IN CASE OF LISTED | COMPANIES | | | |
| | | | nare capital of Ten Crore ertifying the annual retur | | urnover of Fifty Crore rupees or | | |
| Name Mukul Tyagi | | | | | | | |
| Whether associate | e or fellow | Associ | ate | | | | |
| Certificate of pra | ctice number | 16631 | | | | | |

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

Modify

| I am Authorised by the Board of Directors of the company vide resolution no | 12 | dated | 24/08/2024 |
|--|------------------|--------------------------|----------------------------|
| (DD/MM/YYYY) to sign this form and declare that all the requirements of the Co in respect of the subject matter of this form and matters incidental thereto have | | | |
| Whatever is stated in this form and in the attachments thereto is true, the subject matter of this form has been suppressed or concealed and | | | |
| 2. All the required attachments have been completely and legibly attached | ed to this form. | | |
| Note: Attention is also drawn to the provisions of Section 447, section 44 punishment for fraud, punishment for false statement and punishment for | | | et, 2013 which provide for |
| To be digitally signed by | | | |
| Director | | | |
| DIN of the director 0*0*0*9* | | | |
| To be digitally signed by | | | |
| Company Secretary | | | |
| ○ Company secretary in practice | | | |
| Membership number 6*4*9 Certificate of practice | number | | |
| Attachments | | List | of attachments |
| 1. List of share holders, debenture holders | Attach List | of shareholde | ers.pdf |
| Approval letter for extension of AGM; | | -8.pdf of share trans | sfer.pdf |
| 3. Copy of MGT-8; | Attach | | |
| 4. Optional Attachement(s), if any | Attach | | |
| | | Rer | move attachment |

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

Check Form

Prescrutiny

Submit