

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]



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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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	G	Trade	G2	Retail Trading	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	5,000,000	4,500,000	4,500,000	4,500,000
Total amount of equity shares (in Rupees)	50,000,000	45,000,000	45,000,000	45,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	5,000,000	4,500,000	4,500,000	4,500,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	45,000,000	45,000,000	45,000,000

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	500,000	0	500000	5,000,000	5,000,000	
Increase during the year	0	0	0	40,000,000	40,000,000	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	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 conversion of unsecured loan into equity				40,000,000	40,000,000	
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	500,000	0	500000	45,000,000	45,000,000	
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						
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 NA				0	0	
At the end of the year	0	0	0	0	0	

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		30/12/2023		
Date of registration of transfer (Date Month Year)		08/11/2023		
Type of transfer	Equity Shares	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred	35,000	Amount per Share/ Debenture/Unit (in Rs.)	10	
Ledger Folio of Transferor	003			
Transferor's Name	RANJAN	KUMAR	BINOD	
	Surname	middle name	first name	
Ledger Folio of Transferee	001			

Transferee's Name	CHAUHAN		AMIT
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	08/11/2023
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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	35,000	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	003
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Transferor's Name	RANJAN	KUMAR	BINOD
	Surname	middle name	first name

Ledger Folio of Transferee	002
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Transferee's Name	PRAKASH		OM
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	08/11/2023
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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	82,500	Amount per Share/ Debenture/Unit (in Rs.)	10
-------------------------------------------------	--------	-------------------------------------------	----

Ledger Folio of Transferor	004
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Transferor's Name	MAHESHWARI	GOPAL	KRISHNA
	Surname	middle name	first name

Ledger Folio of Transferee	002
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Transferee's Name	<input type="text" value="PRAKASH"/>	<input type="text"/>	<input type="text" value="OM"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
-------------------------------------------------	----------------------	-------------------------------------------	----------------------

Ledger Folio of Transferor

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

Ledger Folio of Transferee

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	200	25000	5,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			5,000,000

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	0	5,000,000	0	5,000,000
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

843,535,981

(ii) Net worth of the Company

121,093,398

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	4,407,500	97.94	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	4,407,500	97.94	0	0

Total number of shareholders (promoters)

2

(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	92,500	2.06	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	92,500	2.06	0	0
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Total number of shareholders (other than promoters)

2

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

4

**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	4	2
Members (other than promoters)	0	2
Debenture holders	0	1

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	97.94	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	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	2	0	2	0	97.94	0

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

2

(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)
AMIT CHAUHAN	06942831	Director	2,162,500	
OM PRAKASH	06942833	Director	2,245,000	

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

2

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)
Shivani Rastogi Cha	02222634	Additional director	17/08/2023	Appointment
Shivani Rastogi Cha	02222634	Additional director	30/08/2023	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

5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM	03/10/2023	5	5	100
EGM	01/11/2023	5	5	100
AGM	30/12/2023	4	4	100
EGM	24/01/2024	4	4	100
EGM	12/02/2024	4	4	100

B. BOARD MEETINGS

*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/04/2023	2	2	100
2	26/06/2023	2	2	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	17/08/2023	2	2	100
4	30/08/2023	3	2	66.67
5	06/09/2023	2	2	100
6	08/09/2023	2	2	100
7	26/09/2023	2	2	100
8	05/10/2023	2	2	100
9	07/11/2023	2	2	100
10	08/11/2023	2	2	100
11	22/11/2023	2	2	100
12	01/01/2024	2	2	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	30/09/2024
								(Y/N/NA)
1	AMIT CHAUH.	15	15	100	0	0	0	Yes
2	OM PRAKASH	15	15	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

0

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

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

0

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

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMIT CHAUHAN	DIRECTOR	2,100,000	0	0	0	2,100,000
2	OM PRAKASH	DIRECTOR	2,100,000	0	0	0	2,100,000
	Total		4,200,000	0	0	0	4,200,000

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

NITIN NAGAR

Whether associate or fellow

Associate Fellow

Certificate of practice number

24554

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. ... 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:

- 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

AMIT
CHAUHAN
Digitally signed by
AMIT CHAUHAN
Date: 2024.12.24
18:13:02 +05'30'

DIN of the director

0*9*2*3*

To be digitally signed by

Preet
Kumar
Digitally signed by
Preet Kumar
Date: 2024.12.25
12:01:16 +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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

LIST OF SHAREHOLDERS.pdf
MGT-8.pdf
List of meeting.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


No. of Meeting of the Board of Directors

The Following meetings of the Board of Directors were held during the Financial Year-2023-24:

S. No.	Date of Meeting	Board Strength	No. of Directors present
1	21/04/2023	2	2
2	26/06/2023	2	2
3	17/08/2023	2	2
4	30/08/2023	3	2
5	06/09/2023	2	2
6	08/09/2023	2	2
7	26/09/2023	2	2
8	05/10/2023	2	2
9	07/11/2023	2	2
10	08/11/2023	2	2
11	22/11/2023	2	2
12	01/01/2024	2	2
13	01/02/2024	2	2
14	16/02/2024	2	2
15	26/02/2024	2	2

For KIAASA RETAIL PRIVATE LIMITED


AMIT CHAUHAN
WHOLE-TIME DIRECTOR
DIN: 06942831
C-104, ADITYA GARDEN CITY
SECTOR-6, VASUNDHARA, GZB-201012


OM PRAKASH
MANAGING DIRECTOR
DIN: 06942833
FLAT NO. K-101, ADITYA URBAN CASA,
SECTOR-78, NOIDA, GAUTAM BUDDHA
NAGAR, UTTAR PRADESH-201301

PLACE: GHAZIABAD
DATE: 05/09/2024

KIAASA RETAIL PVT. LTD.

1/37, S.S GT Road, Industrial Area, Lal Kuan, Ghaziabad - 201002 (UP) ✉ Kiaasa@kiasaretail.com 🌐 kiasa.com

Proudly Operating 100+ Stores in 60+ Cities Pan India

LIST OF SHAREHOLDERS

AS ON 31/03/2024

SR NO.	NAME OF THE SHAREHOLDER	NUMBER OF SHARES	NOMINAL VALUE PER SHARE	TOTAL VALUE
1.	AMIT CHAUHAN	21,62,500	10	2,16,25,000
2.	OM PRAKASH	22,45,000	10	2,24,50,000
3.	BINOD KUMAR RANJAN	10,000	10	1,00,000
4.	KAMLESH DIXIT	82,500	10	8,25,000
	TOTAL	45,00,000		

For KIAASA RETAIL PRIVATE LIMITED



AMIT CHAUHAN
WHOLETEIME DIRECTOR
DIN: 06942831
C-104, ADITYA GARDEN CITY,
SECTOR-6 VASUNDHARA, GZB-201012



OM PRAKASH
MANAGING DIRECTOR
DIN: 06942833
FLAT NO. K-101, ADITYA URBAN CASA,
SECTOR-78, NOIDA, GAUTAM BUDDHA
NAGAR, UTTAR PRADESH-201301

Place: Ghaziabad
Date: 05/09/2024



KIAASA RETAIL PVT. LTD.

1/37, S.S GT Road, Industrial Area, Lal Kuan, Ghaziabad - 201002 (UP) | Kiaasa@Kiaasaretail.com | kiaasa.com

Proudly Operating 100+ Stores In 60+ Cities Pan India

CIN NO U18101UP2022PTC165410.

MOBILE NO:- 09810244570

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

We have examined the registers, records and books and papers of **M/s. KIAASA RETAIL PRIVATE LIMITED** (the Company) having **CIN: U18101UP2022PTC165410** as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended on 31st March, 2024. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately, subject to the following representations;
1. We have not verified the correctness and appropriateness of financial records and the Books of Accounts of the Company. For the financial records, we have relied on the Audited financial statements as approved by the Board, signed by the Statutory Auditors of the Company and adopted by the members;
 2. Wherever required, we have obtained the Management representation about the Compliance of Laws, Rules and Regulations under the Companies Act and happening of various events etc., at the Company and relied on the same;
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of the following:
1. Its status under the Act; Private Limited Company; Limited by Shares;
 2. The Company has maintained the registers/records in the prescribed format and entries therein were made within the prescribed time;
 3. The Company has filed the forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities with in prescribed time except some forms with additional fees also during the reporting period.

4. The Company has called/convened the meetings of Board of Directors, 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. The Company is not required to close its register of members/security holders;
6. The Company has not given business loans and advances to its directors and/or persons or firms or companies referred in section 185 of the Act.
7. As per the Information provided by the management all the related party transactions entered into by the Company during the financial year was on arm's length basis which could be considered as material as mentioned in Note No. 32 to Financial Statements of the company.
8. During the reporting period, there was issue and allotment of equity shares in respect to conversion of Unsecured loans into equity shares and share transfer takes place during the reporting period and further no transmission or buy back of securities / or reduction of share capital take place. Hence, whenever required to issue security certificates in such cases company complied it.
9. There were no transaction necessitating the Company to keep in abeyance the right to dividend, right shares, and bonus shares pending registration of Transfer of Shares;
10. During the reporting period, the Company had not declared any 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 is as per the provisions of section 134 of the Act and report of directors is as per sub sections (3), (4) and (5);
12. During the reporting period, there is appointment/re-appointment/retirement/filling up of casual vacancies/disclosure of Directors, Key Managerial Personnel and there is change in the composition of the Board of Directors as follows:

- During the year as on 17.08.2023 Ms. Shivani Rastogi Chauhan (DIN: 02222634) was appointed as Additional Director of the Company.
 - During the year as on 30.08.2023 Ms. Shivani Rastogi Chauhan (DIN: 02222634) was resigned as Additional Director of the Company.
13. Appointment/reappointment/ filling up casual vacancies of auditors is as per the provisions of section 139 of the Act.
 14. During the reporting period the Company is required to take approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
 15. During the reporting period, the Company has not accept/ renew / repay Deposit;
 16. the Company has Unsecured borrowed funds from its directors, banks, other financial institutions and others and secured borrowed funds from banks, Company created charges in that respect;
 17. During the reporting period, the Company has not made any non-Current investment nor given any loan/extended guarantee to other bodies corporate or persons falling under the provisions of section 186 of the Act;
 18. During the period, the Company alter the provisions of the memorandum and articles of association of the Company;

For Nitin Nagar & Co.

Company Secretaries

Nitin
Nagar

Digitally signed
by Nitin Nagar
Date: 2024.12.24
15:41:54 +05'30'

(Nitin Nagar)

Proprietor

(M NO. A64983)

(COP NO. 24554)

UDIN: A064983F003477524

Place: Noida


Date: 24.12.2024

Our above certificate of even date is subject to following: -

1. Maintenance of secretarial records is the responsibility of the management of the company.
2. We have followed the secretarial practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records for issuance of above certificate. The verification was done on test basis to ensure that correct facts are reflected in secretarial records and the Management representation letter provided by Management of the Company. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and books of accounts of the company.
4. Certificate in form MGT-8 is neither an assurance as to future viability of the company not of the efficacy and effectiveness with which the management has conducted the affairs of the company.

For Nitin Nagar & Co.

Company Secretaries

 Digitally signed
by Nitin Nagar
Date: 2024.12.24
15:42:28 +05'30'

(Nitin Nagar)

Proprietor

(M NO. A64983)

(COP NO. 24554)

UDIN: A064983F003477524

Place: Noida

Date: 24.12.2024