

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

U74140WB1991PLC053189

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAECA6121D

(ii) (a) Name of the company

AROHAN FINANCIAL SERVICES

(b) Registered office address

PTI Building, 4th Floor, DP-9, Sector-5, Salt Lake NA  
Kolkata  
Parganas North  
West Bengal  
700091

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

CO\*\*\*\*\*AN.IN

(d) \* Telephone number with STD code

03\*\*\*\*\*00

(e) Website

www.arohan.in

(iii) Date of Incorporation

27/09/1991

(iv)	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, Vikh  
roli (West ), NA

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 06/08/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*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 Service	K8	Other financial activities	100

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

\*No. of Companies for which information is to be given 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	275,000,000	157,412,320	157,412,320	157,412,320
Total amount of equity shares (in Rupees)	2,750,000,000	1,574,123,200	1,574,123,200	1,574,123,200

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share				
Number of equity shares	275,000,000	157,412,320	157,412,320	157,412,320
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,750,000,000	1,574,123,200	1,574,123,200	1,574,123,200

**(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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	19,154	121,158,149	121177303	1,211,773,030	1,211,773,030	
<b>Increase during the year</b>	0	36,235,017	36235017	362,350,170	362,350,170	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	

v. ESOPs	0	700,000	700000	7,000,000	7,000,000	
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	35,535,017	35535017	355,350,170	355,350,170	
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <div></div>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify <div></div>						
<b>At the end of the year</b>	19,154	157,393,166	157412320	1,574,123,200	1,574,123,200	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	29,211,177	29211177	292,111,770	292,111,770	
<b>Increase during the year</b>	0	31,319,059	31319059	313,190,590	313,190,590	0
i. Issues of shares	0	31,319,059	31319059	313,190,590	313,190,590	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>						
<b>Decrease during the year</b>	0	60,530,236	60530236	605,302,360	605,302,360	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 <div>Conversion into equity shares</div>		60,530,236	60530236	605,302,360	605,302,360	
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE808K01017

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

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

Date of registration of transfer (Date Month Year)	<input type="text"/>
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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"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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	60,024,050	10, 100000, 10000000	7,255,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			7,255,000,000

**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	6,162,000,000	2,080,000,000	987,000,000	7,255,000,000
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**

15,911,713,000

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

19,147,569,000

**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	0	0	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)	39,898,736	25.35	0	
10.	Others	0	0	0	
	<b>Total</b>	39,898,736	25.35	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	5,156,274	3.28	0	
	(ii) Non-resident Indian (NRI)	2,165,237	1.38	0	
	(iii) Foreign national (other than NRI)	2,546,643	1.62	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	97,218,748	61.76	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,458,570	3.47	0	
10.	Others Trust	4,968,112	3.16	0	



	<b>Total</b>	117,513,584	74.67	0	0
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**Total number of shareholders (other than promoters)**

354

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

356

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

7

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
TANO INDIA PRIVATE	CITIBANK N.A. CUSTODY SERVICES			16,687,029	10.6
TEACHERS INSURANCE	CITIBANK N.A. CUSTODY SERVICES			11,779,558	7.48
NEDERLANDSE FINAN	STANDARD CHARTERED BANK, ML			11,611,012	7.38
AAVISHKAAR GOODW	ABAX CORPORATE SERVICES LTD,			18,539,529	11.78
MAJ INVEST FINANCIA	GAMMELTORV 18, COPENHAGEN,			15,401,267	9.78
TR CAPITAL III MAURIT	SBI SG GLOBAL SECURITIES SERVIC			9,718,722	6.17
DANISH SUSTAINABLE	C/O IFU, FREDERICIAGADE 27, DEN			13,481,631	8.57

## **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	2	2
Members (other than promoters)	303	354
Debenture holders	1,544	1,502

## **VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	2	0	2	0	0
<b>B. Non-Promoter</b>	1	4	1	5	0	0.04
(i) Non-Independent	1	0	1	0	0	0

(ii) Independent	0	4	0	5	0	0.04
<b>C. Nominee Directors representing</b>	0	6	0	7	0	0
(i) Banks & FIs	0	1	0	1	0	0
(ii) Investing institutions	0	5	0	6	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	1	12	1	14	0	0.04

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

17

**(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)
DINESH KUMAR MITT	00040000	Director	0	
SUMANTRA BANERJEE	00075243	Director	10,000	29/04/2024
RAJAT MOHAN NAG	07083831	Director	0	
VINEET CHANDRA RAJ	00606290	Nominee director	0	
ANURAG AGRAWAL	02385780	Director	0	
WILHELMUS MARTHIN	02142559	Nominee director	0	
STEPHEN DONGWON	08640160	Nominee director	0	
PIYUSH GOENKA	02117859	Nominee director	0	
MANOJ KUMAR NARAYAN	03172919	Managing Director	0	
KARINA ISABEL ALVARO	10377372	Nominee director	0	
RUPA RAJUL VORA	01831916	Nominee director	0	
VEMURU CHANDRAM	07019218	Nominee director	0	
NITISH CHAWLA	07676758	Nominee director	0	
ULHAS SHARADKUMAR	00017235	Director	0	
JOHN ARUNKUMAR C	00493304	Director	57,345	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MILIND RAMCHANDR	AALPN4055H	CFO	10,000	
ANIRUDH SINGH THA	ACIPT3974C	Company Secretar	0	

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

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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)
PAUL GRATIEN RO	07828525	Nominee director	12/05/2023	Cessation
SHRI RAM MEENA	08452187	Nominee director	12/05/2023	Cessation
VEMURU CHANDR	07019218	Nominee director	12/05/2023	Appointment
ADITYA MOHAN	08299455	Additional director	12/05/2023	Appointment
NITISH CHAWLA	07676758	Additional director	31/05/2023	Appointment
NITISH CHAWLA	07676758	Nominee director	07/08/2023	Change in Designation
STEPHEN DONGW	08640160	Nominee director	07/08/2023	Change in Designation
ADITYA MOHAN	08299455	Nominee director	07/08/2023	Change in Designation
ADITYA MOHAN	08299455	Nominee director	08/08/2023	Cessation
RUPA RAJUL VORA	01831916	Nominee director	08/08/2023	Appointment
KARINA ISABEL AL	10377372	Nominee director	10/11/2023	Appointment
DAVID ARTURO PA	08181832	Nominee director	10/11/2023	Cessation
MATANGI GOWRIS	01518137	Director	14/01/2024	Cessation
JOHN ARUNKUMAR	00493304	Additional director	03/01/2024	Appointment
ULHAS SHARADKU	00017235	Additional director	15/01/2024	Appointment
JOHN ARUNKUMAR	00493304	Director	13/02/2024	Change in Designation
ULHAS SHARADKU	00017235	Director	13/02/2024	Change in Designation

**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

7

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	07/08/2023	334	14	58.84
Extra Ordinary General Mee	28/04/2023	305	10	45.1
Extra Ordinary General Mee	27/05/2023	317	11	58.31
Extra Ordinary General Mee	28/09/2023	351	10	44.52
Extra Ordinary General Mee	11/12/2023	354	11	60.03
Extra Ordinary General Mee	13/02/2024	354	13	44.9
Extra Ordinary General Mee	19/03/2024	355	12	58.08

**B. BOARD MEETINGS**

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/04/2023	13	8	61.54
2	12/05/2023	13	9	69.23
3	31/05/2023	13	9	69.23
4	08/08/2023	14	12	85.71
5	10/11/2023	14	11	78.57
6	05/12/2023	14	10	71.43
7	03/01/2024	14	12	85.71
8	14/02/2024	15	14	93.33
9	13/03/2024	15	9	60

**C. COMMITTEE MEETINGS**

Number of meetings held

27

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	11/05/2023	5	5	100
2	Audit Committee	07/08/2023	5	4	80
3	Audit Committee	09/11/2023	5	4	80
4	Audit Committee	05/12/2023	5	5	100
5	Audit Committee	13/02/2024	6	5	83.33
6	Risk Committee	12/05/2023	5	4	80
7	Risk Committee	08/08/2023	5	4	80
8	Risk Committee	10/11/2023	5	3	60
9	Risk Committee	14/02/2024	6	4	66.67
10	Stakeholders Forum	13/02/2024	3	3	100

#### 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	06/08/2024
								(Y/N/NA)
1	DINESH KUMAR	9	9	100	11	11	100	Yes
2	SUMANTRA E	9	6	66.67	22	18	81.82	Not Applicable
3	RAJAT MOHA	9	9	100	20	20	100	Yes
4	VINEET CHAN	9	7	77.78	11	9	81.82	No
5	ANURAG AGF	9	7	77.78	7	6	85.71	Yes
6	WILHELMUS	9	6	66.67	6	1	16.67	No
7	STEPHEN DC	9	6	66.67	0	0	0	No
8	PIYUSH GOE	9	5	55.56	24	13	54.17	No
9	MANOJ KUMA	9	9	100	11	10	90.91	Yes
10	KARINA ISAB	4	4	100	0	0	0	No
11	RUPA RAJUL	5	5	100	0	0	0	Yes

12	VEMURU CHA	7	3	42.86	0	0	0	No
13	NITISH CHAW	6	5	83.33	0	0	0	No
14	ULHAS SHAR	2	1	50	3	3	100	No
15	JOHN ARUNK	2	2	100	4	4	100	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANOJ KUMAR NA	MANAGING DIR	27,583,549				27,583,549
	Total		27,583,549				27,583,549

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MILIND RAMCHAN	CHIEF FINANCI	15,955,983				15,955,983
2	ANIRUDH SINGH C	COMPANY SEC	11,202,595				11,202,595
	Total		27,158,578			0	27,158,578

Number of other directors whose remuneration details to be entered

12

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MATANGI GOWRI	INDEPENDENT	0	2,000,000	0	665,000	2,665,000
2	SUMANTRA BANE	INDEPENDENT	0	2,000,000	0	750,000	2,750,000
3	RAJAT MOHAN NA	INDEPENDENT	0	2,500,000	0	940,000	3,440,000
4	DINESH KUMAR M	INDEPENDENT	0	4,000,000	0	715,000	4,715,000
5	JOHN ARUNKUMA	INDEPENDENT	0	500,000	0	200,000	700,000
6	ULHAS SHARADKU	INDEPENDENT	0	500,000	0	125,000	625,000
7	VINEET CHANDRA	NOMINEE DIRE	0	3,000,000	0	0	3,000,000
8	ANURAG AGRAWA	DIRECTOR	0	2,000,000	0	0	2,000,000
9	NITISH CHAWLA	NOMINEE DIRE	0	750,000	0	0	750,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
10	RUPA RAJUL VOR	NOMINEE DIRE	0	1,250,000	0	250,000	1,500,000
11	WILHELMUS MART	NOMINEE DIRE	0	1,000,000	0	0	1,000,000
12	PIYUSH GOENKA	NOMINEE DIRE	0	1,000,000	0	0	1,000,000
	Total		0	20,500,000	0	3,645,000	24,145,000

#### 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

Prateek Kohli

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

16457

**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. ... **219.34E** dated **24/05/2024**

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

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

MANOJ KUMAR  
NARAYAN  
NAMBIA  
Digitally signed by  
MANOJ KUMAR  
NARAYAN NAMBIA  
Date: 2024.10.01  
17:23:12 +05'30'

DIN of the director

0\*1\*2\*1\*

**To be digitally signed by**

Prateek Kohli  
Digitally signed by  
Prateek Kohli  
Date: 2024.10.01  
17:23:12 +05'30'

- ☐ Company Secretary  
☒ Company secretary in practice

Membership number

1\*5\*1

Certificate of practice number

1\*4\*7



**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

**Attach****Attach****Attach****Attach****List of attachments**

Share Holders detail as on 31-03-2024.pdf  
MGT-8\_Arohan\_23-24\_Final.pdf  
Debenture Holders detail 31-03-2024.pdf  
Share and Debenture transfer details.pdf  
Clarificatory note.pdf  
Details of Committee meeting 2023-24\_Fin

**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**