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: U65999MH2017PTC302033 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AAZCS4994B

(ii) (a) Name of the company: SVAKARMA FINANCE PRIVATE

(b) Registered office address

803, Floor 8, Lodha Supremus,
Dr E Moses Road, Worli Naka, Worli
Mumbai
Mumbai City
Maharashtra

(c) *e-mail ID of the company: kaushik@svakarma.com

(d) *Telephone number with STD code: +912224974417

(e) Website: www.svakarma.com

(iii) Date of Incorporation: 21/11/2017

(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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ◉ Yes ○ No

(a) If yes, date of AGM 18/10/2021

(b) Due date of AGM 30/11/2021

(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	K5	Financial and Credit leasing 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	14,750,000	13,993,750	13,993,750	13,993,750
Total amount of equity shares (in Rupees)	147,500,000	139,937,500	130,768,750	130,768,750

Number of classes 1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	14,750,000	13,993,750	13,993,750	13,993,750

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	147,500,000	139,937,500	130,768,750	130,768,750

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	27,250,000	21,450,000	21,450,000	21,450,000
Total amount of preference shares (in rupees)	272,500,000	214,500,000	214,500,000	214,500,000

Number of classes: 1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	27,250,000	21,450,000	21,450,000	21,450,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	272,500,000	214,500,000	214,500,000	214,500,000

(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	13,563,195	0	13563195	135,631,95(	126,963,19	
Increase during the year	430,555	0	430555	4,305,550	3,805,555	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	430,555	0	430555	4,305,550	3,805,555	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 0				0	0	
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 0				0	0	
At the end of the year	13,993,750	0	13993750	139,937,50	130,768,75	
Preference shares						
At the beginning of the year	18,950,000	0	18950000	189,500,00	189,500,0	
Increase during the year	2,500,000	0	2500000	25,000,000	25,000,00	0
i. Issues of shares	2,500,000	0	2500000	25,000,000	25,000,000	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 capital	0	0	0	0	0	0
iv. Others, specify 0				0	0	
At the end of the year	21,450,000	0	21450000	214,500,00	214,500,0	

ISIN of the equity shares of the company

(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		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

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	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) 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 77,623,527

(ii) Net worth of the Company 186,099,805

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	11,643,750	83.21	7,950,000	37.06
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	1,000,000	7.15	0	0
10.	Others	0	0	0	0
	Total	12,643,750	90.36	7,950,000	37.06

Total number of shareholders (promoters) 6

(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	1,350,000	9.65	4,500,000	20.98
	(ii) Non-resident Indian (NRI)	0	0	5,500,000	25.64
	(iii) Foreign national (other than NRI)	0	0	500,000	2.33
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	3,000,000	13.99
10.	Others 0	0	0	0	0

	Total	1,350,000	9.65	13,500,000	62.94

Total number of shareholders (other than promoters) 16

Total number of shareholders (Promoters+Public/ Other than promoters) 22

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	6	6
Members (other than promoters)	15	16
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 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**	4	1	4	1	44.7	10.58
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	4	1	4	1	44.7	10.58

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 6

(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)
Vivek Vig	01117418	Whole-time directo	4,235,783	
Sumitra Vig	06995350	Director	1,750,000	
Anuradha Nadkarni	05338647	Whole-time directo	1,840,619	
Kalpana Iyer	01874130	Managing Director	1,926,729	
Kaushik Mazumdar	00397815	Whole-time directo	1,890,619	
Sakshi Poddar	CNZPP2713F	Company Secretar	0	31/05/2021

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

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

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

Number of meetings held 4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	25/09/2020	11	10	99.6
Extraordinary General Meet	04/12/2020	11	10	99.6
Extraordinary General Meet	18/01/2021	11	10	99.6
Extraordinary General Meet	20/03/2021	11	10	99.6

B. BOARD MEETINGS

*Number of meetings held 13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/06/2020	5	5	100
2	14/09/2020	5	5	100
3	15/09/2020	5	5	100
4	15/10/2020	5	5	100
5	18/11/2020	5	5	100
6	30/11/2020	5	5	100
7	21/12/2020	5	5	100
8	09/01/2021	5	5	100
9	22/01/2021	5	5	100
10	03/02/2021	5	5	100
11	19/03/2021	5	5	100
12	25/03/2021	5	4	80

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	18/10/2021 (Y/N/NA)
1	Vivek Vig	13	13	100	0	0	0	Yes
2	Sumitra Vig	13	13	100	0	0	0	Yes

3	Anuradha Nac	13	12	92.31	0	0	0	Yes
4	Kalpana Iyer	13	13	100	0	0	0	Yes
5	Kaushik Mazu	13	13	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: 1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sakshi Poddhar	Company Secre	852,000	0	0	0	852,000
	Total		852,000	0	0	0	852,000

Number of other directors whose remuneration details to be entered: 0

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

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: Piyush A. Gohel

Whether associate or fellow: ○ Associate ◉ Fellow

Certificate of practice number: 9091

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. .. 08 dated 30/06/2021 (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 compiled 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: KAUSHIK MAZUMDAR Digitally signed by KAUSHIK MAZUMDAR Date: 2022.03.15 19:22:24 +05'30'

DIN of the director: 00397815

To be digitally signed by PIYUSH ASHOKKUMAR GOHEL Digitally signed by PIYUSH ASHOKKUMAR GOHEL Date: 2022.03.21 11:01:31 +05'30'

○ Company Secretary

◉ Company secretary in practice

Membership number 9068

Certificate of practice number 9091

Attachments

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

List of attachments

Shareholders-MGT_7_2021.pdf
FormMGT-8_Svakarma_310321_1.pdf
Clarification Letter.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

To,
The Registrar of Companies,
Mumbai

Dear Sir(s),

Sub: Clarification regarding point no. VII. (A) (Fourth Column of Composition of Board of Director's table)-Percentage of shares held by directors as at the end of the year

Re.: e-Form MGT 7 of Svakarma Finance Private Limited for the financial year ended on March 31, 2021

In clause VII. (A) of the Form (on page no. 9), the "**Composition of Board of Directors**" table is given wherein it requires a company to enter the percentage of shares held by directors as at the end of the financial year. The directors including both executive and non-executive holdEquity Shares (fully paid-up and partly paid-up and Compulsorily Convertible Preference Shares in the Company. However, there is no separate tab/option given in the table to correctly present their shareholding leading to aggregate the numbers of equity and preference shares held by them at the end of the financial year.

Hence, we have accumulated their shareholding in the Form and mentioned 44.70% held by the Executive Directors in the Promoter Category and 10.58% held by a Non-executive Director in the Promoter Category.

For your ready reference, we reproduce the break-up of the above percentage of their shareholding herein below:

d. Break-up of Shares held by the Promoter Directors:

Particulars			**Equity Shares (Fully paid)**	**Equity Shares (Partly paid) [1]**	**Total Equity Shares**	**Compulsorily Convertible Preference Shares [2]**
Promoters	**Type**	**Directorship type**	**1,06,25,000**	**10,18,750**	**1,16,43,750**	**79,50,000**
Vivek Vig	Individual	Executive (Chairman)	40,50,000	1,85,783	42,35,783	40,00,000
Sumitra Vig	Individual	Non-Executive	17,50,000	0	17,50,000	20,00,000
Anuradha Nadkarni	Individual	Executive	15,75,000	2,65,619	18,40,619	6,50,000
Kalpana Iyer	Individual	Managing Director	16,25,000	3,01,729	19,26,729	6,50,000
Kaushik Mazumdar	Individual	Executive	16,25,000	2,65,619	18,90,619	6,50,000

Svakarma Social Foundation (SSF)	Body Corporate	-	10,00,000		10,00,000	
Employees			**13,50,000**		**13,50,000**	**5,00,000**
Angel Investors						**1,30,00,000**
Total			**1,29,75,000**	**10,18,750**	**1,39,93,750**	**2,14,50,000**

Kindly take the same on record.

Yours faithfully,

For Svakarma Finance Private Limited

Kaushik Mazumdar
Whole-Time Director
DIN: 00397815

CS Piyush A. Gohel
Practicing Company Secretary

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

I have examined the registers, records and books and papers of SVAKARMA FINANCE PRIVATE LIMITED ("**Company**") as required to be maintained under the Companies Act, 2013 ("**the Act**") and the rules made thereunder for the financial year ended on March 31, 2021. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

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

B. during the aforesaid financial year, the Company has complied with provisions of the Act and Rules made there under in respect of:

1. its status under the Act.

2. maintenance of registers/records and making entries therein within the time prescribed therefor.

3. filing of forms and returns as stated in the annual return, with the Registrar of Companies within the prescribed time, *except certain eforms, which were filed after due date*. No forms and returns were filed with the Regional Director, Central Government, the Tribunal, Court or other authorities.

4. calling / convening / holding 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 including the circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. Company was not required to form any committee of the Board of Directors of the Company. No resolutions were required to be passed by postal ballot.

5. closure of Register of Members / Security holders (Company did not close the Register of Members / Security holders during the aforesaid financial year).

6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act (Company did not advance / give loans to its directors and/or persons or firms or companies referred in section 185 of the Act).

7. contracts/arrangements with related parties as specified in section 188 of the Act.

8. the Company has complied with the provisions of the Companies Act, 2013 for issue and allotment of equity and preference shares during the aforesaid financial year, however there were no transfer or transmission or buy back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities during the aforesaid financial year.

801, Lodha Supremus, Dr. E Moses Road, Worli, Mumbai – 400 018
e-mail: cosec@btg-legal.com, Mobile: +91 70457 94451

9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act. (No such instance arose during the aforesaid financial year).

10. declaration / payment of dividend, transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act (No such instance arose during the aforesaid financial year).

11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof.

12. constitution / disclosures of the directors and the remuneration paid to them. There were no appointment / re-appointments / retirement / filling up casual vacancies of the directors and Key Managerial Personnel.

13. appointment of auditors as per the provisions of section 139 of the Act. There was no reappointment / filling up casual vacancies of auditors during the aforesaid financial year.

14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act. (No such instance arose during the aforesaid financial year).

15. acceptance/ renewal/ repayment of deposits (No such instance arose during the aforesaid financial year).

16. borrowings from banks, financial institutions, from its directors and members and creation / modification/ satisfaction of charges in that respect, wherever applicable. The Company has not borrowed from public financial institutions and others.

17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act. (No such instance arose during the aforesaid financial year).

18. the Company has complied with all the provisions with regards to the alteration of the Memorandum and Articles of Association of the Company.

Place: Mumbai
Date: November 30, 2021

CS Piyush A. Gohel
Practicing Company Secretary
M. No.: F9068
C.P. No.: 9091
UDIN: F009068C001600438

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
Vivek		Vig	1		42,35,783	Equity share
Sumitra		Vig	2		17,50,000	Equity share
Anuradha		Nadkarni	3		18,40,619	Equity share
Kalpana		Iyer	4		19,26,729	Equity share
Kaushik		Mazumdar	5		18,90,619	Equity share
Svakarma Social Foundation			6		10,00,000	Equity share
Meenal		Jai Singh	7		5,00,000	Equity share
Sundeep		Yashroy	8		4,00,000	Equity share
Reena		Sen	9		50,000	Equity share
Taposh	Kumar	Sen	10		1,00,000	Equity share
Surabhi		Nigam	11		3,00,000	Equity share
Vivek		Vig	P1		40,00,000	Preference share
Sumitra		Vig	P2		20,00,000	Preference share
Anuradha		Nadkarni	P3		6,50,000	Preference share
Kalpana		Iyer	P4		6,50,000	Preference share
Kaushik		Mazumdar	P5		6,50,000	Preference share
S V Raja		Vaidyanathan	P6		10,00,000	Preference share
Prakash		Chawla	P7		5,00,000	Preference share
Sunil		Chawla	P8		5,00,000	Preference share
Sabre Investment Consultants LLP			P9		30,00,000	Preference share
Lav		Kataria	P10		10,00,000	Preference share
Arvind		Narainaswami	P11		30,00,000	Preference share
Mahesh	Kumar	Damani	P12		7,50,000	Preference share
Kaushal	Kumar	Aggarwal	P13		10,00,000	Preference share
Tanuj		Paruthi	P14		15,00,000	Preference share
Rajive		Chadha	P15		5,00,000	Preference share
Meenal		Jai Singh	P16		4,70,000	Preference share
Sundeep		Yashroy	P17		30,000	Preference share
Pushpa		Kamath	P18		2,50,000	Preference share