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	U65100MH2017FTC294521 [Pre-fill]
Global Location Number (GLN) of the company	
* Permanent Account Number (PAN) of the company	AAGCK5748Q
(ii) (a) Name of the company	MONEDO FINANCIAL SERVICES
(b) Registered office address	3rd Floor, Part A, Corporate Centre Andheri Kurla Road, Andheri East Mumbai Mumbai City Maharashtra
(c) *e-mail ID of the company	ashish.kohli@monedo.in
(d) *Telephone number with STD code	2268173300
(e) Website	https://www.monedo.in/
(iii) Date of Incorporation	01/05/2017

(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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 21/05/2022

(b) Due date of AGM 30/09/2022

(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	87,200	82,120	82,120	82,120
Total amount of equity shares (in Rupees)	436,000,000	410,600,000	410,600,000	410,600,000

Number of classes 2

Class of Shares Class A Equity Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	82,200	82,120	82,120	82,120

Nominal value per share (in rupees)	5,000	5,000	5,000	5,000
Total amount of equity shares (in rupees)	411,000,000	410,600,000	410,600,000	410,600,000
Class of Shares Class B Equity Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	5,000	0	0	0
Nominal value per share (in rupees)	5,000	5,000	5,000	5,000
Total amount of equity shares (in rupees)	25,000,000	0	0	0

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	21,520	16,505	16,505	16,505
Total amount of preference shares (in rupees)	107,600,000	82,525,000	82,525,000	82,525,000

Number of classes 1

Class of shares Preference Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	21,520	16,505	16,505	16,505
Nominal value per share (in rupees)	5,000	5,000	5,000	5,000
Total amount of preference shares (in rupees)	107,600,000	82,525,000	82,525,000	82,525,000

(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	82,120	0	82120	410,600,000	410,600,00	
Increase during the year	0	0	0	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 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 00				0	0	
At the end of the year	82,120	0	82120	410,600,000	410,600,00	
Preference shares						
At the beginning of the year	722	0	722	3,610,000	3,610,000	
Increase during the year	15,783	0	15783	78,915,000	78,915,000	142,230,246
i. Issues of shares	15,783	0	15783	78,915,000	78,915,000	142,230,246
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	16,505	0	16505	82,525,000	82,525,000	

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	09/08/2021		
Date of registration of transfer (Date Month Year)	21/09/2021		
Type of transfer	Preference Sha	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	120	Amount per Share/ Debenture/Unit (in Rs.)	5,000
Ledger Folio of Transferor	2		
Transferor's Name			Vijay Mishra Jointly with Sheet
	Surname	middle name	first name

Ledger Folio of Transferee	17		
Transferee's Name	Shah		Ajay
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	21/09/2021		
Type of transfer	Preference Sha	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	120	Amount per Share/ Debenture/Unit (in Rs.)	5,000
Ledger Folio of Transferor	2		
Transferor's Name			Vijay Mishra Jointly with Sheet
	Surname	middle name	first name
Ledger Folio of Transferee	18		
Transferee's Name	Shah		Viral
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	21/09/2021		
Type of transfer	Preference Sha	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	121	Amount per Share/ Debenture/Unit (in Rs.)	5,000
Ledger Folio of Transferor	2		
Transferor's Name			Vijay Mishra Jointly with Sheet
	Surname	middle name	first name

Ledger Folio of Transferee	19		
Transferee's Name	Thakkar	Kiritkumar	Meet
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	21/09/2021		
Type of transfer	Preference Sha	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	121	Amount per Share/ Debenture/Unit (in Rs.)	5,000
Ledger Folio of Transferor	2		
Transferor's Name			Vijay Mishra Jointly with Sheet
	Surname	middle name	first name
Ledger Folio of Transferee	20		
Transferee's Name	Shah		Snehal
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	28/10/2021		
Type of transfer	Preference Sha	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	165	Amount per Share/ Debenture/Unit (in Rs.)	5,000
Ledger Folio of Transferor	7		
Transferor's Name			Itraveleo Private Limited
	Surname	middle name	first name

Ledger Folio of Transferee	6		
Transferee's Name	Runwal		Preeti
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	28/10/2021		
Type of transfer	Preference Sha	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	32	Amount per Share/ Debenture/Unit (in Rs.)	5,000
Ledger Folio of Transferor	7		
Transferor's Name			Itraveleo Private Limited
	Surname	middle name	first name
Ledger Folio of Transferee	29		
Transferee's Name	Yadav		Chamela Devi
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	06/12/2021		
Type of transfer	Preference Sha	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	206	Amount per Share/ Debenture/Unit (in Rs.)	5,000
Ledger Folio of Transferor	33		
Transferor's Name	Shah	Piyuschandra	Kokila
	Surname	middle name	first name

Ledger Folio of Transferee	35		
Transferee's Name	Shah	Piyushchandra	Nimesh
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	17/02/2022		
Type of transfer	Preference Sha	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	37	Amount per Share/ Debenture/Unit (in Rs.)	5,000
Ledger Folio of Transferor	39		
Transferor's Name			Reena
	Surname	middle name	first name
Ledger Folio of Transferee	53		
Transferee's Name	Kohli		Ashish
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	24/02/2022		
Type of transfer	Preference Sha	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	37	Amount per Share/ Debenture/Unit (in Rs.)	5,000
Ledger Folio of Transferor	53		
Transferor's Name	Kohli		Ashish
	Surname	middle name	first name

Ledger Folio of Transferee	8		
Transferee's Name	Kothari		Nirmala
	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 21,934,640

(ii) Net worth of the Company 209,451,110

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	82,119	100	0	0
	(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)	0	0	0	0
10.	Others	0	0	0	0
	Total	82,119	100	0	0

Total number of shareholders (promoters) 1

(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	0	7,140	43.26
	(ii) Non-resident Indian (NRI)	0	0	555	3.36
	(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	7,286	44.14
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	1,524	9.23
10.	Others	0	0	0	0

	Total	1	0	16,505	99.99

Total number of shareholders (other than promoters) 59

Total number of shareholders (Promoters+Public/ Other than promoters) 60

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company 0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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)	3	59
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**	1	0	1	0	83.26	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	3	0	3	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	1	3	1	3	83.26	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 5

(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)
ASHISH KOHLI	08173836	Managing Director	82,119	
VIKRAM BEHARI KAUS	07744703	Director	0	
SHRUTI MEHROTRA	07615640	Director	0	
ASHISH RUNWAL	03382646	Director	0	
ROHIT SHYAMSUNDE	EOBPS6915H	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 9

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)
ASHISH RUNWAL	03382646	Additional director	12/07/2021	Appointment
SHRUTI MEHROTRA	07615640	Director	09/08/2021	Change in designation
VIKRAM BEHARI KAUS	07744703	Director	09/08/2021	Change in designation
ASHISH RUNWAL	03382646	Director	09/08/2021	Change in designation
Avni Ketan Chheda	ATVPC1987G	Company Secretar	31/08/2021	Appointment
Tauseef Nuruddin Shaik	BOLPS7887H	Company Secretar	31/08/2021	Cessation
Avni Ketan Chheda	ATVPC1987G	Company Secretar	08/10/2021	Cessation
ROHIT SHYAMSUNDE	EOBPS6915H	Company Secretar	08/10/2021	Appointment
CHANDAN BABU JHA	07755029	Director	01/12/2021	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 59

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Mee	02/04/2021	2	2	100
Extra Ordinary General Mee	19/05/2021	2	2	100
Extra Ordinary General Mee	26/05/2021	2	2	100
Extra Ordinary General Mee	05/06/2021	2	2	100
Extra Ordinary General Mee	07/06/2021	2	2	100
Extra Ordinary General Mee	08/07/2021	2	2	100
Extra Ordinary General Mee	14/07/2021	2	2	100
Extra Ordinary General Mee	19/07/2021	2	2	100
Extra Ordinary General Mee	29/07/2021	2	2	100
Annual General Meeting	09/08/2021	2	2	100
Extra Ordinary General Mee	11/08/2021	2	2	100
Extra Ordinary General Mee	23/08/2021	2	2	100

B. BOARD MEETINGS

*Number of meetings held 99

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2021	4	4	100
2	09/04/2021	4	4	100
3	13/05/2021	4	4	100
4	19/05/2021	4	4	100
5	21/05/2021	4	4	100
6	22/05/2021	4	4	100
7	01/06/2021	4	4	100
8	07/06/2021	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
9	09/06/2021	4	4	100
10	08/07/2021	4	4	100
11	12/07/2021	5	5	100
12	13/07/2021	5	5	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	21/05/2022 (Y/N/NA)
1	ASHISH KOH	99	99	100	0	0	0	Yes
2	VIKRAM BEH	99	99	100	0	0	0	Yes
3	SHRUTI MEH	99	99	100	0	0	0	Yes
4	ASHISH RUN	99	99	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered 2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHISH KOHLI	Managing Direct	21,588,804	0	0	0	21,588,804
2	ASHISH RUNWAL	Director	3,028,342	0	0	0	3,028,342
	Total		24,617,146	0	0	0	24,617,146

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 3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Tauseef Nuruddin S	Company Secre	1,508,486	0	0	0	1,508,486
2	Avni Ketan Chheda	Company Secre	104,236	0	0	0	104,236
3	ROHIT SHYAMSUN	Company Secre	284,535	0	0	0	284,535
	Total		1,897,257	0	0	0	1,897,257

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: Jay Naik

Whether associate or fellow: ( ) Associate (●) Fellow

Certificate of practice number: 16721

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. .. 2 dated 30/04/2022 (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: ASHISH KOHLI Digitally signed by ASHISH KOHLI Date: 2022.06.27 19:22:14 +05'30'

DIN of the director: 08173836

To be digitally signed by

ROHIT SHYAMSUNDER SHARMA Digitally signed by ROHIT SHYAMSUNDER SHARMA Date: 2022.06.27 19:23:04 +05'30'

(●) Company Secretary

( ) Company secretary in practice

Membership number 66161

Certificate of practice number

Attachments

1. List of share holders, debenture holders	Attach	List of Shareholder as on 31032022.pdf
2. Approval letter for extension of AGM;	Attach	Details of Board and General Meetings.pdf
3. Copy of MGT-8;	Attach	MFSPL_MGT 8_2022.pdf
4. Optional Attachement(s), if any	Attach	

List of attachments

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