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: U65991MH2010PTC198452 — Pre-fill

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AADCV1630K

(ii) (a) Name of the company: VALUEQUEST INVESTMENT AD

(b) Registered office address

Quest,1073, Rajabhau Desai Marg,
Behind Beau Monde Towers, Prabhadevi,
MUMBAI
Maharashtra
400025
India

(c) *e-mail ID of the company: HI************ST.IN

(d) *Telephone number with STD code: 02********44

(e) Website:

(iii) Date of Incorporation: 04/01/2010

(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 01/04/2023 (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 30/09/2024

(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	260,000	260,000	260,000	260,000
Total amount of equity shares (in Rupees)	2,600,000	2,600,000	2,600,000	2,600,000

Number of classes 1

Class of Shares Equity Share of Rs.10/- each	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	260,000	260,000	260,000	260,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,600,000	2,600,000	2,600,000	2,600,000

(b) Preference share capital

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

Number of classes: 0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	260,000	0	260000	2,600,000	2,600,000	
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	
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	
At the end of the year	260,000	0	260000	2,600,000	2,600,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
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	
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) 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 877,870,805

(ii) Net worth of the Company 612,213,367

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	260,000	100	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	260,000	100	0	0

Total number of shareholders (promoters) 3

(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	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)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0

Total number of shareholders (other than promoters) 0

Total number of shareholders (Promoters+Public/ Other than promoters) 3

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	3	3
Members (other than promoters)	0	0
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	2	0	82.31	0
B. Non-Promoter	1	0	1	0	0	0
(i) Non-Independent	1	0	1	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	3	0	82.31	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 3

(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)
SAMEER JYOTINDRA	02829107	Director	0	
RAVINDRA RAICHANI	00051084	Director	208,000	
ANIKET HEMANG DH/	08133266	Additional director	6,000	

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

1

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)
ANIKET HEMANG D	08133266	Additional director	06/11/2023	Appointment

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 1

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	18/08/2023	3	3	100

B. BOARD MEETINGS

*Number of meetings held 21

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/04/2023	2	2	100
2	12/04/2023	2	2	100
3	17/04/2023	2	2	100
4	08/05/2023	2	2	100
5	09/05/2023	2	2	100
6	16/05/2023	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
7	31/05/2023	2	2	100
8	07/07/2023	2	2	100
9	04/08/2023	2	2	100
10	05/09/2023	2	2	100
11	28/09/2023	2	2	100
12	03/10/2023	2	2	100

C. COMMITTEE MEETINGS

Number of meetings held: 1

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	CSR Committe	03/10/2023	2	2	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	30/09/2024 (Y/N/NA)
1	SAMEER JYC	21	21	100	1	1	100	Yes
2	RAVINDRA R/	21	21	100	1	1	100	Yes
3	ANIKET HEM/	8	8	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: 3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SAMEER JYOTIND	Director	69,732,460	0	0	0	69,732,460
2	RAVINDRA RAICH/	Director	60,890,000	0	0	0	60,890,000
3	ANIKET HEMANG I	Director	4,166,665	0	0	0	4,166,665
	Total		134,789,125	0	0	0	134,789,125

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: Hemanshu Upadhyay

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

Certificate of practice number: 20259

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. .. 12 dated 04/09/2024 (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 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: RAVINDRA RAICHAND DHARAMSHI — Digitally signed by RAVINDRA RAICHAND DHARAMSHI Date: 2024.11.27 17:12:03 +05'30'

DIN of the director: 0*0*1*8*

To be digitally signed by HEMANSHU ROHIT UPADHYAY — Digitally signed by HEMANSHU ROHIT UPADHYAY Date: 2024.11.27 18:26:55 +05'30'

◯ Company Secretary

◉ Company secretary in practice

Membership number 4*8*0 Certificate of practice number 2*2*9

Attachments

List of 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

Shareholding Pattern_ValueQuest.pdf
Clarification_Form MGT-7.pdf
Form MGT-8_ValueQuest_2023-24.pdf
UDIN MGT-7 VALUEQUEST INVESTMEN

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

VALUEQUEST INVESTMENT ADVISORS PVT. LTD.
CIN: U65991MH2010PTC198452
Quest, 1073, Rajabhau Desai Marg, Behind Beau Monde Tower, Prabhadevi,
Mumbai- 400 025 Tel : 6939 4444 E-mail : backoffice@valuequest.in

EQUITY SHAREHOLDING PATTERN AS ON 31ST MARCH, 2024

Sr. No.	Name & Address of Shareholders	No. of Shares	Face value per share (Rs.)	Total Amount (Rs.)
1	**Hemang Raichand Dharamshi** Address: – Flat No. 4001, 25 South Tower A, Off Veer Savarkar Road, Hindoostan Mills Compound, Prabhadevi, Mumbai – 400025, Maharashtra, India	46,000	10/-	4,60,000
2	**Ravindra Raichand Dharamshi** Address: Flat No. 4301, 25 South Tower A, Off Veer Savarkar Road, Hindostan Mills Compound, Prabhadevi, Mumbai – 400025, Maharashtra, India	2,08,000	10/-	20,80,000
3	**Aniket Hemang Dharamshi** Address: 141, Madhuli Apartment, Dr. Annie Besant Road, Worli Mumbai – 400018, Maharashtra, India	6,000	10/-	60,000
Total		**2,60,000**	--	**26,00,000**

For **ValueQuest Investment Advisors Private Limited**

Dharamshi

Ravindra Dharamshi
Director
DIN: 00051084

Sameer Shah
Director
DIN: 02829107

Date: 4th September, 2024
Place: Mumbai

VALUEQUEST INVESTMENT ADVISORS PVT. LTD. ★ MUMBAI

HRU & ASSCOCIATES

Company Secretaries

Hemanshu R. Upadhyay B. Com., A.C.S.

Mobile(s):7304995743/810425906C

E-mail : hemanshu.upadhyay14@gmail.com

rocfilings.14091990@gmail.com

OFFICE: B-7, Sai Krupa Mall, Opp Dahisar Railway Station west, Mumbai -400068.

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, books and papers of **ValueQuest Investment Advisors Private Limited** (the Company) incorporated on 4th January, 2010 having **CIN: U65991MH2010PTC198452** and Registered office at Quest, 1073, Rajabhau Desai Marg, Behind Beau Monde Towers, Prabhadevi, Mumbai - 400025 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 ("the period under review"). 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.

B. During the period under review, the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act i.e., Indian Non-Government Private Company Limited by shares;

2. Maintenance of registers/records & 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. The Company was not required to file any Forms

and Returns with Regional Director, Central Government, the Tribunal, Court or any other authorities;

4. Calling, convening, holding meetings of Board of Directors and the meeting 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 / Register maintained for the purpose and the same have been signed, however no resolution is passed by way of circular or by postal ballot;

5. The Company was not required to close its Register of Members during period under review;
6. The Company had not given any advances or loans to its directors and/or the persons falling under the provisions of the Section 185 of the Act and the rules made thereunder;

7. The Company had entered into contracts or arrangements with the related parties which were in the ordinary course of business and on Arm's length basis as specified in the provisions of the Section 188 of the Act and the rules made thereunder;

8. During the year under review there were no issue or allotment or transfer or transmission or buy back of securities/ redemption of preference share, reduction or alteration of share capital/ conversion of share / securities and issue of security certificates in all instances;

9. There were no transactions necessitating the Company to keep in abeyance the right to Dividend, Bonus shares and Rights shares pending registration of transfer of shares;

10. During the year under review, the Company has not declared any dividend and there were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company in accordance with Section 125 of the Act.

11. The Audited Financial Statements of the Company for the period ended March 31, 2024 had been signed as per the provisions of Section 134 of the Act and Report of the Board of Directors was prepared as per sub - sections (3), (4) and (5) of the Section 134 of the Act thereof;

12. The Board of Directors is duly constituted. Appointment of Director including disclosure of interest received from Director was in compliance with the provisions of the Act. Further, there were no retirement /filing up causal vacancies of the Director or Key Managerial Personnel of the Company. Further, remuneration was paid to the Directors of the Company.

13. M/s. R. J. Luthia & Associates, Chartered Accountants, (Registration No. 129557W) were appointed as the Statutory Auditor by the Members of the Company at the Annual General Meeting held on 17th August, 2020 till the conclusion of Annual General Meeting to be held for the financial year ended on March 31, 2024 as per the provisions of Section 139 of the Act and the rules made thereunder;

14. There were no instances that required the Company to take approvals from the Central Government, Tribunal, Regional Director, Registrar of Companies, Court or such other authorities under the various provisions of the Act;

15. During the period under review, the Company had not accepted deposits from the public. Hence, the provisions of Section 73 of the Act and the rules made thereunder, do not apply;

16. During the year under review, the Company had not borrowed money from Banks, Directors, Non-Banking Financial Institution and others. There were no instance that required Creation of charge under the provision of the Companies Act, 2013;

17. During the period under review, The Company had made investments in compliance of Section 186 of The Companies Act 2013. Further, The Company has not given any loan or guarantee or provided any security to other bodies corporate or persons falling under the provisions of Section 186 of the Act;

18. During the period under review, the Company had not altered its Memorandum of Association or Articles of Association.

For HRU & ASSOCIATES

Company Secretaries

HEMANSHU ROHIT UPADHYAY

Digitally signed by HEMANSHU ROHIT UPADHYAY
Date: 2024.11.22 15:13:45 +05'30'

Hemanshu Upadhyay

Proprietor

Membership No.: 46800

COP No.: 20259

UDIN: A046800F002556813

Date: 22/11/2024

Place: Mumbai

CLARIFICATION

Since Form MGT-7 does not allow us to mention information with respect to Board Meeting under point IX (B) for more than 12 Meetings, we are giving the said details as under:

During the year under review, the Board of your Company met **21** times as per details given below:

Sr. No.	Date of Meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of Directors attended	% of attendance
1	05/04/2023	2	2	100
2	12/04/2023	2	2	100
3	17/04/2023	2	2	100
4	08/05/2023	2	2	100
5	09/05/2023	2	2	100
6	16/05/2023	2	2	100
7	31/05/2023	2	2	100
8	07/07/2023	2	2	100
9	04/08/2023	2	2	100
10	05/09/2023	2	2	100
11	28/09/2023	2	2	100
12	03/10/2023	2	2	100
13	06/11/2023	2	2	100
14	28/11/2023	3	3	100
15	11/12/2023	3	3	100
16	14/12/2023	3	3	100
17	08/01/2024	3	3	100
18	25/01/2024	3	3	100
19	05/03/2024	3	3	100
20	15/03/2024	3	3	100
21	30/03/2024	3	3	100

Accordingly, the details appearing under point IX (D) will also change which is given below:

Attendance of Directors

Sr. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2024 (Y/N/NA)
		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	
1	Ravindra Raichand Dharamshi	21	21	100	1	1	100	Yes
2	Sameer Jyotindra Shah	21	21	100	1	1	100	Yes
3	Aniket Hemang Dharamshi	8	8	100	0	0	0	Yes

UDIN number A046800F002890410 has been generated successfully.
Kindly note that Unused UDIN can only be revoked within 7 Days.;