

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)

Type of the Company	Category of the Company	Sub-category of the Company
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

Name of the Registrar and Transfer Agent

MUFG 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 (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	96.34

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

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JAINAM IFSC MAVENS PRIVATE	U65990GJ2017PTC097096	Subsidiary	100
2	JAINAM CAPITAL ADVISORS PF	U66190GJ2021PTC125941	Associate	49.85

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	40,000,000	35,998,503	35,998,503	35,998,503
Total amount of equity shares (in Rupees)	400,000,000	359,985,030	359,985,030	359,985,030

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	40,000,000	35,998,503	35,998,503	35,998,503
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	400,000,000	359,985,030	359,985,030	359,985,030

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	10,000,000	8,750,000	8,750,000	8,750,000
Total amount of preference shares (in rupees)	100,000,000	87,500,000	87,500,000	87,500,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	10,000,000	8,750,000	8,750,000	8,750,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	100,000,000	87,500,000	87,500,000	87,500,000

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	26,998,877	26998877	269,988,770	269,988,770	
Increase during the year	0	8,999,626	8999626	89,996,260	89,996,260	3,410,858,240
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	8,999,626	8999626	89,996,260	89,996,260	3,410,858,240
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	
NA						
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	
NA						
At the end of the year	0	35,998,503	35998503	359,985,030	359,985,030	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	8,750,000	8750000	87,500,000	87,500,000	3,412,500,000
i. Issues of shares	0	8,750,000	8750000	87,500,000	87,500,000	3,412,500,000
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	0	8,750,000	8750000	87,500,000	87,500,000	

ISIN of the equity shares of the company

INE0JY501019

(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		30/09/2023		
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			
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

25,426,731,502

(ii) Net worth of the Company

16,531,395,047

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	2,929,500	8.14	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 Firm	15,568,951	43.25	0	0
	Total	18,498,451	51.39	0	0

Total number of shareholders (promoters)

4

(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	9,403,268	26.12	0	0
	(ii) Non-resident Indian (NRI)	310,702	0.86	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)	7,786,082	21.63	8,750,000	100
10.	Others NA	0	0	0	0

	Total	17,500,052	48.61	8,750,000	100
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Total number of shareholders (other than promoters)

112

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

116

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	94	112
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	3	0	3	0	8.14	0
B. Non-Promoter	0	0	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	3	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	3	0	3	3	8.14	0

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

8

(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)
MILANBHAI SURESH	00085061	Managing Director	2,585,100	
ANAL MILAN PARIKH	01404198	Director	243,600	
VIDHI DISHANT PARIKH	07788145	Whole-time director	100,800	
JAY AJIT CHHAIRA	03129439	Director	0	
BHUVNESH SUNDER	00680953	Director	0	
Richa Manoj Goyal	00159889	Director	0	
Mittal Narendrabhai Sh	EJHPS8587L	Company Secretary	0	
DISHANT MILANBHAI	BGTPP9570N	CFO	1,580,880	

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

6

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)
JAY AJIT CHHAIRA	03129439	Additional director	13/09/2023	Appointment
BHUVNESH SUNDE	00680953	Additional director	24/04/2023	Appointment
Richa Manoj Goyal	00159889	Additional director	13/09/2023	Appointment
JAY AJIT CHHAIRA	03129439	Director	30/09/2023	Change in designation
BHUVNESH SUNDE	00680953	Director	30/09/2023	Change in designation
Richa Manoj Goyal	00159889	Director	30/09/2023	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

3

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 Meeting	10/06/2023	101	11	76.09
Extra Ordinary General Meeting	22/07/2023	103	13	82.4
Annual General Meeting	30/09/2023	103	14	58.59

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	01/04/2023	3	3	100
2	24/04/2023	3	3	100
3	11/05/2023	4	4	100
4	31/05/2023	4	2	50
5	14/06/2023	4	4	100
6	22/06/2023	4	4	100
7	27/06/2023	4	4	100
8	30/06/2023	4	4	100
9	05/07/2023	4	4	100
10	15/07/2023	4	4	100
11	25/07/2023	4	4	100
12	08/08/2023	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

12

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	27/09/2023	3	3	100

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
2	Audit Committee	07/12/2023	3	3	100
3	Audit Committee	20/03/2024	3	3	100
4	Nomination & I	27/09/2023	3	3	100
5	Nomination & I	20/03/2024	3	3	100
6	Stakeholders F	20/03/2024	3	3	100
7	Risk Management	15/09/2023	3	3	100
8	Risk Management	20/03/2024	3	3	100
9	CSR Committee	24/04/2023	3	3	100
10	CSR Committee	27/09/2023	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	30/09/2024
								(Y/N/NA)
1	MILANBHAI S	21	20	95.24	6	6	100	Yes
2	ANAL MILAN	21	20	95.24	3	3	100	Yes
3	VIDHI DISHAM	21	21	100	6	6	100	Yes
4	JAY AJIT CHH	7	6	85.71	9	9	100	Yes
5	BHUVNESH S	19	19	100	9	9	100	Yes
6	Richa Manoj C	7	3	42.86	3	3	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MILANBHAI SURESH	Managing director	7,200,000	0	0	0	7,200,000
2	VIDHI DISHANT PARIKH	Whole time director	3,600,000	0	0	0	3,600,000
	Total		10,800,000	0	0	0	10,800,000

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	MITTAL NARENDRA	COMPANY SECRETARY	484,324	0	0	0	484,324
2	DISHANT MILANBHAI	CFO	6,000,000	0	0	0	6,000,000
	Total		6,484,324	0	0	0	6,484,324

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANAL MILAN PARIKH	DIRECTOR	3,000,000	0	0	0	3,000,000
2	BHUVNESH SUNDAR	INDEPENDENT	0	0	0	200,000	200,000
3	JAY AJIT CHHAIRAN	INDEPENDENT	0	0	0	292,000	292,000
4	Richa Manoj Goyal	INDEPENDENT	0	0	0	292,000	292,000
	Total		3,000,000	0	0	784,000	3,784,000

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

PRERNA SHARMA

Whether associate or fellow

Associate Fellow

Certificate of practice number

16537

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. ...

22

dated

26/09/2024

(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 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

VIDHI
DISHANT
PARIKH
Digitally signed by
VIDHI DISHANT
PARIKH
Date: 2025.03.18
18:16:52 +05'30'

DIN of the director

0*7*8*4*

To be digitally signed by

BARVALIYA
HITEXA
DHURUMILKUMA
R
Digitally signed by
BARVALIYA HITEXA
DHURUMILKUMAR
Date: 2025.03.18
18:22:55 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders 2023-24.pdf MGT-8.pdf List of Share Transfer 2023-24.pdf List of BM and Committee Meetings_23-24
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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

JAINAM BROKING LIMITED

CIN: U67120GJ2003PLC043162

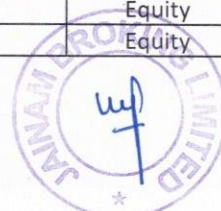
Regd Address: P03-02C, P03-02D & P03-02E, 3rd Floor, WTC Tower (51A), Road 5E, Block 51, Zone 5, DTA, NA Gift City, Gandhinagar - 385355
Tel: 0261-6725555, 2305555 | Email : corp@jainam.in | Website: www.jainam.in

List of Equity Shareholders as on 31/03/2024

Sr. No.	Client ID DP iD	Name	Type	No. of Shares	%
1	1203760002127534	A J MEHTA & CO	Equity	30000	0.08
2	1204150002325409	AARSH LIFESTYLE PRIVATE LIMITED	Equity	3000	0.01
3	1204150000425466	ADARSH KANUBHAI SHAH	Equity	120000	0.33
4	1204150000336711	ALKABEN PIYUSHKUMAR JANI	Equity	30000	0.08
5	1204150000317684	ALPESH JENTIBHAI BHALALA	Equity	30000	0.08
6	1205150000206972	AMIT CHANDULAL SHAH	Equity	30000	0.08
7	1208160030582843	AMIT KALUBHAI SHEKHALIYA	Equity	30000	0.08
8	1204150001889684	ANAL MILAN PARIKH	Equity	243600	0.68
9	1204310000134641	ANKIT JAYANTBHAI SHAH	Equity	1000	0.00
10	1204150001957338	APC TEXTILES LLP	Equity	30000	0.08
11	1202890000071802	ARVINDBHAI KESHAVLAL SHAH (HUF)	Equity	30000	0.08
12	1204150000987230	ASHOKBHAI LAVJIBHAI SOJITRA	Equity	30000	0.08
13	1204150001452111	Abhay Gems (Ashokbhai Rajkaranbhai Doshi, Arvindbhai Rajakarnbhai Doshi)	Equity	30000	0.08
14	1204150000779331	ATAL NAVINCHANDRA SIRIYA	Equity	30000	0.08
15	1204150001972177	AVNEEP BANSAL	Equity	30000	0.08
16	1204150000034228	BHARAT SURESHCHANDRA PARIKH (HUF) .	Equity	189000	0.53
17	1206740000401608	BHAVESH PRAVINCHANDRA SHAH	Equity	30000	0.08
18	1204150001902252	BHAVYA NIPUN SHAH	Equity	2100	0.01
19	1204150000992268	BHUMI MAULIK DOSHI	Equity	9200	0.03
20	IN30429510306186	BHUMISH MOHANLAL SHAH	Equity	30000	0.08
21	1204150001245955	CHELNA ADARSHKUMAR SHAH	Equity	120000	0.33
22	1204150000063118	CHIRAGBHAI JITENDRABHAI SHAH(HUF) .	Equity	2100	0.01
23	1202890000001696	CKREDENCE WEALTH MANAGEMENT PRIVATE LIMITED	Equity	30000	0.08
24	1204150000497111	DARP JANI	Equity	30000	0.08
25	IN30154960289571	DEVANG LALITKUMAR SHAH	Equity	220702	0.61
26	1203230005438203	DHARMESH JAYANTILAL GUDHKA	Equity	30000	0.08
27	1204150001983567	DHIRAJKUMAR SAVJIBHAI VASOYA	Equity	30000	0.08
28	1204150001215297	DHRUMIL A SANGHVI (HUF)	Equity	2000	0.01
29	1204150000046951	DILIP CHHOTALAL MORAKHIA .	Equity	2000	0.01
30	1204150002127818	DIPAK MOHANBHAI SHETA	Equity	7000	0.02
31	1204150000023159	DIPESH UPENDRA PARIKH .	Equity	1000	0.00
32	1207170000210863	DIPTIBEN DIPAKKUMAR SANGHVI	Equity	2000	0.01
33	1204150000349902	DISHANT MILANBHAI PARIKH	Equity	1580880	4.39
34	1204150001890212	Prarthana Enterprises (Dishant Milanbhai Parikh, Jainam Milanbhai Parikh)	Equity	15568951	43.25
35	1204150000789111	GAURAV SINGHVI	Equity	30000	0.08
36	1204150001993096	HARSHABEN MITESHKUMAR THAKKAR	Equity	30000	0.08
37	1204150000109561	HEENA RAJESHKUMAR SHETH .	Equity	30000	0.08
38	1204150001248293	JAINAM FINCAP PRIVATE LIMITED	Equity	7712082	21.42
39	1204150001056944	JAINAM MILANBHAI PARIKH	Equity	310800	0.86
40	1206720000068178	JASMIN PRAVINBHAI KOTADIYA	Equity	30000	0.08
41	IN30154960217559	JIGNESH LALITKUMAR SHAH	Equity	220700	0.61
42	1207170000227136	JINESH DINESH JOGANI	Equity	60000	0.17
43	1204150000692358	JIYA P UKANI	Equity	30000	0.08
44	1204150002424083	KAMLESH SURYAKANT SIRIYA	Equity	30000	0.08
45	IN30061011112057	KAPIL HUKMICHAND JAIN	Equity	1000	0.00
46	IN30021430883679	KAUSHIK MOHANLAL SHAH	Equity	30000	0.08



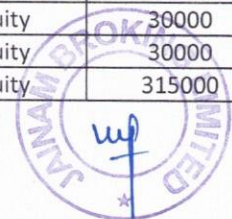
M.S. Paine



47	1204150000409866	KEYUR SURESHBHAJ SHETH	Equity	10000	0.03
48	1204150002306179	JNM Corporation (Kiran Kantilal Jhaveri, Vinodbhai Sobhagchand Shah)	Equity	1004054	2.79
49	1204150001902248	MANISH RASIK SHAH	Equity	2100	0.01
50	1204150000783798	MANUKANT CHANDULAL ZOTA	Equity	30000	0.08
51	1204150000034213	MILAN SURESHCHANDRA PARIKH (HUF) .	Equity	321300	0.89
52	1204150001889699	MILANBHAI SURESHBHAJ PARIKH	Equity	2585100	7.18
53	IN30002011987119	MOKSH ANKUR SHAH	Equity	30000	0.08
54	1203000001252146	MONALI ANKUR SHAH	Equity	4000	0.01
55	1204150001680052	NAISHAL RAJESHKUMAR SHETH	Equity	8000	0.02
56	IN30429553206419	NARESH SITARAM SABOO HUF	Equity	5000	0.01
57	1204150001195972	NEHA RAKESHBHAJ DOSHI	Equity	10000	0.03
58	1204150001972426	NITA JAYESH SHAH	Equity	28000	0.08
59	1204150000349917	PINAKINI BHARAT PARIKH	Equity	2667420	7.41
60	1204150000726992	PIYUSH JAYANTILAL JANI	Equity	30000	0.08
61	1204150001958481	PRAFULKUMAR CHHOTALAL SANGHAVI	Equity	30000	0.08
62	1204150001015958	PRAKASHKUMAR RASIKLAL MEHTA (HUF)	Equity	30000	0.08
63	1204150000777387	PRASHANT GHANSHYAMBHAJ UKANI	Equity	30000	0.08
64	1203300000079384	PREETI PIYUSH SHAH	Equity	5000	0.01
65	1204150000063025	PURNABEN CHIRAGBHAI SHAH .	Equity	2100	0.01
66	IN30302826636934	PURVI DHWANIL SHAH	Equity	30000	0.08
67	1204150000874693	PURVI RICKY SHAH	Equity	30000	0.08
68	1204150000094573	RACHIT RAJANBHAI SARAIYA .	Equity	800	0.00
69	1201090005414990	RAJESH RAMNIWAS GUPTA	Equity	4000	0.01
70	1204150001482062	RAJUBHAJ PREMJBHAJ VANANI	Equity	30000	0.08
71	IN30154960217487	RAKESH LALITKUMAR SHAH	Equity	220700	0.61
72	IN30307710750156	RAVINDRA CHOPRA	Equity	15000	0.04
73	1204150000393481	RINKLE R ANAJWALA	Equity	800	0.00
74	1208160068412915	RIPAL VISHAL PATEL	Equity	30000	0.08
75	1204150000687067	RITESHKUMAR R SHAH	Equity	30000	0.08
76	1204150001017406	RUTESHKUMAR RAMESHCHANDRA SHAH	Equity	4800	0.01
77	1204150002013504	RUTUL RAJESHKUMAR SHETH	Equity	8000	0.02
78	1203330000977743	SAHIL A ZOTA	Equity	30000	0.08
79	IN30154960206521	SAMIR LALITKUMAR SHAH	Equity	220700	0.61
80	1204150000425451	SAMIRKUMAR KANUBHAJ SHAH	Equity	113000	0.31
81	1204150001294190	SAMKIT B MEHTA (HUF)	Equity	30000	0.08
82	1204150000567949	SAMKIT JAYESH SHAH	Equity	2000	0.01
83	IN30177420177123	SANDESH DISTRIBUTOR PRIVATE LIMITED	Equity	2500	0.01
84	IN30302853607085	SANGINI CHETAN MEHTA	Equity	40000	0.11
85	1204150000861779	SANYAM LALITBHAI VORA (HUF)	Equity	4000	0.01
86	1204150000444261	SAPNABEN BHAVINBHAI SHAH	Equity	2100	0.01
87	1204150001245746	SEJALBEN SAMIRBHAI SHAH	Equity	120000	0.33
88	1204150001926651	SHAH ADARSH KANUBHAJ (HUF)	Equity	90000	0.25
89	1204150001926664	SHAH JIGAR KANUBHAJ (HUF)	Equity	30000	0.08
90	1204150001926548	SHAH SAMIRBHAI KANUBHAJ (HUF)	Equity	90000	0.25
91	1201130000762995	Aarohi Enterprise (Shailesh Babulal Shah, Shaishav Shaileshbhai Shah)	Equity	30000	0.08
92	IN30429551085851	SHALINI JAIN	Equity	30000	0.08
93	1204150000000781	SHARDABEN RAMESHBHAJ DOSHI	Equity	30000	0.08
94	1204150000040415	SHILABEN RAJNIBHAJ SHAH .	Equity	30000	0.08
95	1204150001993461	SHITALBEN SHAILESHKUMAR THAKKAR	Equity	30000	0.08
96	1204150001230811	SHUSHIR RAMESHCHANDRA SHAH	Equity	2000	0.01
97	IN30302890186091	SONAM SETHIA	Equity	15000	0.04
98	1204150001947393	Banthia Consultancy (Sunil Tarachand Banthia, Tarachand Rajmohan Banthia)	Equity	30000	0.08
99	1204150000874729	SUNNY JITENDRABHAJ SHAH	Equity	30000	0.08
100	1204150000483018	SURESH BALKRUSHNA BHATT	Equity	30000	0.08
101	1204150000034232	SURESHCHANDRA CHIMANLAL PARIKH (HUF) .	Equity	315000	0.88



M. S. Parikh



102	1204150000415504	TEJAS DINESHBHAI JARIWALA	Equity	2000	0.01
103	1204150000683837	TEJAS R SHAH (HUF)	Equity	2000	0.01
104	1204150000488356	TURTLE WEALTH MANAGEMENT PRIVATE LIMITED	Equity	34500	0.10
105	1204150002218922	Unity Associates (UNITBHAI SHANTILAL MEHTA, MANOJKUMAR DAMJIBHAI GHEVARIYA)	Equity	8807	0.02
106	1208160073037159	VANDANA JAIN	Equity	1000	0.00
107	1204150002393573	VELOCE FINTECH PRIVATE LIMITED	Equity	1000	0.00
108	1204150001889247	VIDHI DISHANT PARIKH	Equity	100800	0.28
109	1204150001459229	Star Exim (Vikesh Shah, Jitendrakumar Shah, Dilipkumar Shah)	Equity	67000	0.19
110	1203320009521791	VIMALKUMAR JASHKARAN PAGARIA	Equity	2000	0.01
111	1204150000582741	VIRAL NARENDRABHAI DESAI (HUF)	Equity	2000	0.01
112	1204150002202646	DB WEALTH (VIRAL NARENDRAKUMAR DESAI, CHETNA MANSUKHBHAI BHANDERI)	Equity	8807	0.02
113	1204150000172894	VIRAL NIRAV JOGANI .	Equity	40000	0.11
114	1204150001948627	VISHWAJEETSINH RANJEETSINHJI JADEJA	Equity	30000	0.08
115	1204150001803386	YOGESH MAYACHAND SHAH	Equity	14000	0.04
116	1204150002517594	ZENZIOR BRAND TECHNOLOGY PRIVATE LIMITED	Equity	3000	0.01
Total (A)				35998503	100.00

List of Preference Shareholders as on 31/03/2024

117	1204150002393043	JALIYAN COMMODITY-VARDHILAL SHIVRAMBHAI THAKKAR	Preference	8750000	100
Total (B)				8750000	100
Total (A) +(B)				44748503	

FOR JAINAM BROKING LIMITED

M. S. Parikh

Milanbhai Sureshbhai Parikh
Managing Director
DIN: 00085061



Vidhi Parikh

Vidhi Dishant Parikh
Whole Time Director
DIN: 07788145

JAINAM BROKING LIMITED

CIN: U67120GJ2003PLC043162

Regd Address: P03-02C, P03-02D & P03-02E, 3rd Floor, WTC Tower (51A), Road 5E, Block 51, Zone 5, DTA, NA Gift City, Gandhinagar - 385355

Tel: 0261-6725555, 2305555 | Email : corp@jainam.in | Website: www.jainam.in

LIST OF SHARE TRANSFER AS ON 31/03/2024

Details of shares / debentures transfers since the close of last financial year
(or in the case of the first return at any time since the incorporation of the Company.)

Date of closure of Previous financial year

31-03-2023

Date of closure of Current financial year

31-03-2024

Sr. No.	Date of Registration of Transfer of Shares	DPID of Transferor	Transferor's Name	DPID of Transferee	Transferee's Name	Type of Security	Number of Shares/ debenture	Nominal Value (each in Rs.)
1	05-05-2023	IN30302890186091	Sonam Sethia	IN30307710750156	Ravindra Chopra	Equity	15000	10/-
2	30-05-2023	`1204150001890210	Prarthana Enterprises	`1204150002218922	Unity Associates	Equity	100	10/-
3	30-05-2023	`1204150001890210	Prarthana Enterprises	`1204150002202640	DB Wealth	Equity	100	10/-
4	15-07-2023	`1204150002007053	JNM Corporation	`1207170000210863	Dipti Dipak Sanghvi	Equity	2000	10/-
5	04-01-2024	`1204150000425451	Samir Kanubhai Shah	`1204150002393573	Veloce Fintech Pvt Ltd	Equity	7000	10/-
6	15-01-2024	`1204150002393573	Veloce Fintech Pvt Ltd	`1204310000134641	Ankit J Shah	Equity	1000	10/-
7	19-01-2024	`IN30154960289571	Devang Shah	IN30154960217559	Jignesh Lalitkumar Shah	Equity	220700	Gift
8	19-01-2024	`IN30154960289571	Devang Shah	IN30154960217487	Rakesh Lalitkumar Shah	Equity	220700	Gift
9	19-01-2024	`IN30154960289571	Devang Shah	IN30154960206521	Samir Lalitkumar Shah	Equity	220700	Gift
10	25-01-2024	`1204150002393573	Veloce Fintech Pvt Ltd	`1203320009521791	Vimalkumar Jashkaran Pagaria	Equity	2000	10/-
11	25-01-2024	`1204150002393573	Veloce Fintech Pvt Ltd	`1208160073037159	Vandana Jain	Equity	1000	10/-
12	25-01-2024	`1204150002393573	Veloce Fintech Pvt Ltd	IN30061011112057	Kapil Hukmichand Jain	Equity	1000	10/-
13	29-01-2024	`1204150000349921	Bharat Suresh Parikh	`1204150000349917	Pinakini Bharat Parikh	Equity	1785210	Transmission
14	10-02-2024	`1204150001459229	Star Exim	`1204150002393573	Veloce Fintech Pvt Ltd	Equity	3000	10/-
15	30-01-2024	`1202890000793170	Sandeep Vasant Shah	`1204150000488356	Turtle Wealth Management Private Limited	Equity	20000	10/-
16	30-01-2024	`1202890000793170	Sandeep Vasant Shah	`1204150000129755	Rohan Niranjan Mehta	Equity	10000	10/-
17	20-02-2024	`1204150000488356	Turtle Wealth Management Private Limited	IN30177420177123	Sandesh Distributor Private Limited	Equity	2500	10/-



M.S. Parikh



18	06-03-2024	`1204150000488356	Turtle Wealth Management Private Limited	`1204150002517594	ZENZIOR BRAND TECHNOLOGY PRIVATE LIMITED	Equity	3000	10/-
19	06-03-2024	`1204150000488356	Turtle Wealth Management Private Limited	`1204150002325409	AARSH LIFESTYLE PRIVATE LIMITED	Equity	3000	10/-
20	06-03-2024	`1204150000488356	Turtle Wealth Management Private Limited	`1204150002127818	DIPAK MOHANBHAI SHETA	Equity	7000	10/-
21	06-03-2024	`1204150002393573	Veloce Fintech Pvt Ltd	`1201090005414998	Rajesh Ramniwas Gupta	Equity	4000	10/-
22	06-03-2024	`1204150000129755	Rohan Niranjana Mehta	`IN30429553206419	Naresh Sitaram Saboo- HUF	Equity	5000	10/-
23	06-03-2024	`1204150000129755	Rohan Niranjana Mehta	`1203300000079384	Preeti Piyush Shah	Equity	5000	10/-

FOR JAINAM BROKING LIMITED

M. S. Parikh

Milanbhai Sureshbhai Parikh
Managing Director
DIN: 00085061



Vidhi Parikh

Vidhi Dishant Parikh
Whole Time Director
DIN: 07788145

DETAILS OF BOARD MEETINGS HELD DURING FY 2023-24

Sr. No.	Date of Board Meeting	No. of Directors associated as on the date of meeting	No. of Directors Present	% of attendance
1.	01/04/2023	3	3	100%
2.	24/04/2023	3	3	100%
3.	11/05/2023	4	4	100%
4.	31/05/2023	4	2	50%
5.	14/06/2023	4	4	100%
6.	22/06/2023	4	4	100%
7.	27/06/2023	4	4	100%
8.	30/06/2023	4	4	100%
9.	05/07/2023	4	4	100%
10.	15/07/2023	4	4	100%
11.	25/07/2023	4	4	100%
12.	08/08/2023	4	4	100%
13.	21/08/2023	4	4	100%
14.	13/09/2023	4	4	100%
15.	22/09/2023	6	4	66.66%
16.	27/09/2023	6	6	100%
17.	04/11/2023	6	5	83.33%
18.	07/12/2023	6	5	83.33%
19.	13/01/2024	6	5	83.33%
20.	08/02/2024	6	6	100%
21.	20/03/2024	6	6	100%

M/s. Jainam Broking Limited

Vidhi Parikh

Mrs. Vidhi Dishant Parikh
Wholetime Director
DIN: 07788145



DETAILS OF COMMITTEE MEETINGS HELD DURING FY 2023-24

Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	No. of members Present	% of attendance
1.	Audit Committee	27/09/2023	3	3	100%
2.	Audit Committee	07/12/2023	3	3	100%
3.	Audit Committee	20/03/2024	3	3	100%
4.	Nomination & Remuneration Committee	27/09/2023	3	3	100%
5.	Nomination & Remuneration Committee	20/03/2024	3	3	100%
6.	Stakeholders Relationship Committee	20/03/2024	3	3	100%
7.	Risk Management Committee	15/09/2023	3	3	100%
8.	Risk Management Committee	20/03/2024	3	3	100%
9.	CSR Committee	24/04/2023	3	3	100%
10.	CSR Committee	27/09/2023	3	3	100%
11.	CSR Committee	20/03/2024	3	3	100%
12.	Independent Directors	20/03/2024	3	3	100%

M/s. Jainam Broking Limited

Vidhi Parikh

Mrs. Vidhi Dishant Parikh
Wholetime Director
DIN: 07788145





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 M/s Jainam Broking Limited (Formerly known as Jainam Share Consultants Private Limited) (hereinafter referred to as 'the Company') as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2024. In 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, subject to the following representations:
1. I have not verified the correctness and appropriateness of financial records and the Books of Accounts of the company. For the financial records, I have relied on the Audited financial statements as approved by the Board, signed by the Statutory Auditors of the Company, and adopted by the members.
 2. Wherever required, I have obtained the Management representation about the Compliance of Laws, Rules, and Regulations under the Companies Act and the happening of various events, etc., at the Company and relied on the same.
 3. Maintenance of secretarial records is the responsibility of the Management of the Company. My responsibility is to express an opinion on these secretarial records based on my audit.
 4. I have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Form MGT-7. I believe that the processes and practices, I followed provide a reasonable basis for our opinion.
 5. The compliance of the provisions of the Companies Act 2013, rules, regulations, standards is the responsibility of the Management. My examination was limited to the verification of records on test basis.

Address : Flat No. 603, Shashwat Complex, Opp. Honey Park Society, Honey Park Road, Adajan, Surat – 395 009
Contact : (M) +91- 9726013226 **E - Mail** : csprernasharma09@gmail.com



PRERNA SHARMA
Practicing Company Secretary

6. Concerning serial number XII of the form about details of penalty and punishment imposed on company/directors/officers and details of compounding of offenses we relied on the records of the company and representations of the company and officer.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under:
1. its status under the Act;
 2. maintenance of registers/ records & making entries therein within the time prescribed therefore;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, if any, within/else beyond prescribed time, provided that filings were within the extension time as allowed by regulatory authority (ies) or with the payment of additional fees, as applicable;
 4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 and ~~resolutions passed by postal ballot~~, if any, have been properly recorded in the Minute Book/ registers maintained for the purpose and the same have been signed;
 5. Closure of Register of Members / Security holders, as the case may be.
 6. Advances/ loans to its directors and/or persons or firms or companies referred in section 185 of the Act; - Not Applicable as no such event occurred during the year under review
 7. contracts/ arrangements with related parties as specified in section 188 of the Act.
 8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances – During the period under review:
 - (a) The Company has issued 78,98,733 Equity Shares of Rs. 10 each at a premium of Rs. 379/- per share as on 15th July 2023 on right issue basis.
 - (b) The Company has issued 11,00,893 equity shares of Rs. 10/- each at a premium of Rs. 379/- per share as on 22nd September, 2023 on right issue basis.

Address : Flat No. 603, Shashwat Complex, Opp. Honey Park Society, Honey Park Road, Adajan , Surat – 395 009
Contact : (M) +91- 9726013226 E - Mail : csprernasharma09@gmail.com



(c) The Company has issued 87,50,000 5% Non-Cumulative Optionally Convertible Non-Participating Redeemable Preference Shares Preference Shares of Rs. 10/- each at premium of RS. 390/- per share on 21st August, 2023 on preferential allotment basis through private placement.

During the year under review, there was a transfer of shares that occurred. This transfer took place through off-market or secondary market transactions, involving the movement of shares from one demat account to another. In addition to this, transmission of shares has been recorded through demat basis during the financial year 2023-24.

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 - Not Applicable as no such event took place during the 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; - During the year under review, the company had declared the dividend and paid to the members as on the record date.
11. signing of standalone and consolidated audited financial statements 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/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

During the period under review:

(a) Mr. Bhuvnesh Vilayatrani (DIN: 00680953) was appointed as an Additional Non-Executive Independent Director of the Company by the board of director w.e.f April 24, 2023 upto the term of Annual General Meeting. His appointment was subsequently regularized at the AGM held on September 30, 2023.

(b) Mrs. Richa Manoj Goyal (DIN: 00159889) was appointed as an Additional Non-executive Independent Director of the Company by the board of director w.e.f September 13, 2023 upto the term of Annual General Meeting. Her appointment was regularized at the AGM held on September 30, 2023.

(c) Mr. Jay Ajit Chhaira (DIN: 03129439) was appointed as an Additional Non-executive Independent Director of the Company by the board of director w.e.f September 13, 2023 upto



the term of Annual General Meeting. His appointment was regularized at the AGM held on September 30, 2023.

13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; M/s. Suresh I. Surana and Associates, vide its letter dated 08th August, 2024 resigned as the Statutory Auditors of the Company due to impending deadlines for Audit report filling being very and due to pre-occupation with other assignments. The Members of the Company at their Extra Ordinary General Meeting held on September 02, 2024 appointed M/s. Kothawade & Laddha, Chartered Accountants (Firm Registration Number: 105339W) as the Statutory Auditors of the Company under Section 139(8) of the Companies Act, 2013, to fill the casual vacancy consequent to the resignation of M/s. Suresh I. Surana and Associates. The members in the Annual General Meeting held on September 30, 2024 approved appointment of M/s. Kothawade & Laddha (Firm Registration Number: 105339W) as the Statutory Auditors of the Company for a period of 5 (five) years from the conclusion of the ensuing 21st AGM till the conclusion of the AGM to be held in the year 2029.
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; The company was not required to take any approval from the Central Government, Tribunal, Regional Director, Registrar, court or such other authorities under the various provisions of the Companies Act during the financial year.
15. Acceptance/ renewal/ repayment of deposits; The Company has not accepted/renewed/repaid any deposits during financial year.
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable; the company has procured secured credit facilities from Banks, and requisite charges have been duly established and registered with the Registrar in relation thereto. Furthermore, during the year under review, the Company has borrowed an amount from its promoters in accordance with the terms and conditions outlined in the bank's stipulations.
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; During the year, Company vide its Board resolution has approved the acquisition of 49.85% stake (equivalent to 10,000



PRERNA SHARMA
Practicing Company Secretary

equity shares) in Jainam Capital Advisors Private Limited (Previously known as Tradementor Research & Technologies Private Limited) for Rs. 500 lakhs. Additionally, the Company, through its Board resolutions, has approved the acquisition of 10,93,750 equity shares in Jainam IFSC Mavens Private Limited (a Subsidiary) for a total of Rs. 109.38 lakhs, acquired in two tranches. In addition to this, the Company has made investment as a part of ordinary course of business in the listed entities.

18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company; The members of the Company, at the Annual General Meeting held on September 30, 2023, approved the alteration of the Articles of Association. Additionally, the Memorandum of Association was amended to increase the authorized share capital on June 10, 2023, and July 22, 2023, respectively.

Prerna



Prerna Sharma
Company Secretary
Mem No.: 43844
C.P. No.: 16537
UDIN: A043844F004097511
Peer Review Reg. No.: I2016GJ1454000

Date: 13.03.2025
Place: Surat

Note: We have verified the form for limited angle for filling the annual return in Form MGT-7 by the company. Our certification of the form is limited to that extent only. Doing all the compliances under the act is responsibility of the management. There are chances that all supporting forms and documents those are required to be filed with the ROC office may not be filed by the company.

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