

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
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 (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	100

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				

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	100,000,000	85,063,486	85,063,486	85,063,486
Total amount of equity shares (in Rupees)	1,000,000,000	850,634,860	850,634,860	850,634,860

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 10/- each				
Number of equity shares	100,000,000	85,063,486	85,063,486	85,063,486

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000,000,000	850,634,860	850,634,860	850,634,860

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,940,000	1,760,000	1,760,000	1,760,000
Total amount of preference shares (in rupees)	59,400,000	17,600,000	17,600,000	17,600,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
1% Cumulative Compulsorily Convertible Preference				
Number of preference shares	5,940,000	1,760,000	1,760,000	1,760,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	59,400,000	17,600,000	17,600,000	17,600,000

(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	8,761,214	0	8761214	87,612,140	87,612,140	
Increase during the year	76,691,772	0	76691772	766,917,720	766,917,720	1,315,750,000
i. Public Issues	0	0	0	0	0	
ii. Rights issue	61,900,000	0	61900000	619,000,000	619,000,000	309,500,000
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	14,791,772		14791772	147,917,720	147,917,720	1,006,250,000
Shares allotted pursuant to Conversion of Loans in						
Decrease during the year	389,500	0	389500	3,895,000	3,895,000	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	389,500		389500	3,895,000	3,895,000	
Shares cancelled pursuant to amalgamation						
At the end of the year	85,063,486	0	85063486	850,634,860	850,634,860	
Preference shares						
At the beginning of the year	1,760,000	0	1760000	17,600,000	17,600,000	
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	
NA						
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	
NA						
At the end of the year	1,760,000	0	1760000	17,600,000	17,600,000	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

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		<input type="text" value="01/09/2021"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

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

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

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

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	550	1000000	550,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			550,000,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	550,000,000	0	550,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

61,328,195

(ii) Net worth of the Company

2,645,456,902

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	66,446,022	78.11	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)	14,575,000	17.13	1,760,000	100
10.	Others	0	0	0	0
	Total	81,021,022	95.24	1,760,000	100

Total number of shareholders (promoters)

7

(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	186,915	0.22	0	0
	(ii) Non-resident Indian (NRI)	1,326,900	1.56	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)	2,528,649	2.97	0	0
10.	Others	0	0	0	0

	Total	4,042,464	4.75	0	0
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Total number of shareholders (other than promoters)

7

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

14

**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	7
Members (other than promoters)	14	14
Debenture holders	0	1

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	5.96	0
B. Non-Promoter	1	0	1	1	0	0
(i) Non-Independent	1	0	1	1	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	2	1	5.96	0

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

4

(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)
SANJEEV GAJANAN P.	05176579	Director	0	
SEEMA MAHESH BABU	06363709	Director	5,072,781	
ARUN ANANT NEWALKAR	09150690	Additional director	0	
SHRIMANT MILIND MAHAJAN	COCPM5318D	Company Secretary	0	26/05/2022

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

5

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)
ARUN ANANT NEWALKAR	09150690	Additional director	10/02/2022	APPOINTMENT
KESHMIRA BEHRAM B.	AWAPB1321R	Company Secretary	30/04/2021	CESSATION
HELLY NILESH SHAH	EGEPS9776P	Company Secretary	01/05/2021	APPOINTMENT
HELLY NILESH SHAH	EGEPS9776P	Company Secretary	12/01/2022	CESSATION
SHRIMANT MILIND MAHAJAN	COCPM5318D	Company Secretary	17/01/2022	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

2

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	25/05/2021	17	5	91.83
Annual General Meeting	01/09/2021	15	5	92.39

B. BOARD MEETINGS

*Number of meetings held

15

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

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/04/2021	2	2	100
2	09/04/2021	2	2	100
3	29/04/2021	2	2	100
4	01/05/2021	2	2	100
5	07/05/2021	2	2	100
6	15/06/2021	2	2	100
7	21/08/2021	2	2	100
8	14/09/2021	2	2	100
9	30/09/2021	2	2	100
10	14/11/2021	2	2	100
11	17/01/2022	2	2	100
12	10/02/2022	2	2	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 30/09/2022 (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	SANJEEV GA	15	15	100	0	0	0	Yes
2	SEEMA MAHE	15	15	100	0	0	0	Yes

3	ARUN ANANT	3	3	100	0	0	0	Yes
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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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KESHMIRA BEHRA	Company Secre	34,000	0	0	0	34,000
2	HELLY NILESH SH	Company Secre	168,000	0	0	0	168,000
3	SHRIMANT MILIND	Company Secre	62,100	0	0	0	62,100
	Total		264,100	0	0	0	264,100

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Seema Babani	Director	2,400,000	0	0	0	2,400,000
	Total		2,400,000	0	0	0	2,400,000

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

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(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

Whether associate or fellow Associate Fellow

Certificate of practice number

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. .. dated

(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



DIN of the director

To be digitally signed by

CHIRAG NARENDRA PARMAR
Digitally signed by CHIRAG NARENDRA PARMAR
Date: 2022.11.28 17:23:07 +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_Debentureholder.pdf
MGT8.pdf
Board Meeting dates.pdf
Transfer Sheet.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Board Meeting dates in continuation of point IX.(B)

S. No.	Date of Meeting	Total number of directors associated as on the date of meeting	Attendance	
			number of directors attended	% of attendance
13	12/03/2022	3	3	100
14	17/03/2022	3	3	100
15	31/03/2022	3	3	100

For Moneymart Securities Private Limited



Arun Newalkar
Director
DIN: 09150690



List of Equity Shareholders of Moneymart Securities Private Limited as on 31.03.2022

Sr. No.	Name of Shareholder	No. of Shares Held	Percentage of Total Equity Capital (%)
1	Mr. Mahesh Purshottam Babani jointly with Mrs. Seema Mahesh Babani	3,26,08,241	38.33
2	Mahesh Babani HUF	1,97,00,000	23.16
3	Vivira Investment and Trading Private Limited	1,43,75,000	16.90
4	Mrs. Seema Mahesh Babani	50,72,781	5.96
5	Snehal Mahesh Babani	45,32,500	5.33
6	Jyoti Mahesh Babani	45,32,500	5.33
7	Mr. Rajesh Harichandra Budhrani	13,26,900	1.56
8	E N Resources LLC	10,30,435	1.21
9	Mangal Credit and FinCorp Limited	1,81,250	0.92
10	Shalu Multitrade Private Limited	4,00,000	0.47
11	Galaxy Laboratories Private Limited	2,85,714	0.34
12	Satguru Enterprises Private Limited	2,00,000	0.24
13	Mr. Cursiono Jude Agnelo Castellino	1,86,915	0.22
14	Raigad Petroleum Limited	31,250	0.04
TOTAL EQUITY SHARE CAPITAL		8,50,63,486	100.00

For Moneymart Securities Private Limited

Arun Newalkar
Director
DIN: 09150690



List of 1% Cumulative Compulsory Convertible Preference Shareholders as on 31.03.2022

Sr. No.	Name of Shareholder	Type of Share	Amount per Share	No. of Shares Held	Total amount Paid-up (in Rs.)	Percentage of Total Preference Capital
1	Satguru Enterprises Private Limited	1% Preference	10	17,60,000	1,76,00,000	100
TOTAL PREFERENCE SHARE CAPITAL				17,60,000	1,76,00,000	100

For Moneymart Securities Private Limited

Arun Newalkar
Director
DIN: 09150690



List of Non Convertible Debentureholder as on 31st March, 2022

Sr. No.	Name of Debentureholder	No. of Debentures	Face Value	Total Amount	Percentage of total Debentures
1	FIH Private Investments Limited	550	10,00,000	55,00,00,000	100
Total Debentures		550	NA	55,00,00,000	

For Moneymart Securities Private Limited

Arun Newalkar
Director
DIN: 09150690



iii) Details of Shares / Debentures Transferred since closure date of last financial year (or in the case of the first return at any time since the incorporation of the Company)

1	
Date of Registration of transfer (Date Month Year)	30/09/2021
Type of transfer	1 1. Equity 2. Preference Shares 3. Debentures 4. Stock
Number of Shares / Debentures/ Units Transferred	5,55,000 Equity Shares Amount per Share/ Debenture/Unit (in Rs.) 43/-
Ldeger folio of Transferror	LF # 22
Transferor's Name	Vivira Chemicals Private Limited Surname Middle Name First Name
Ldeger folio of Transferee	LF # 30
Transferee's Name	Ms. Seema Babani Surname Middle Name First Name
2	
Date of Registration of transfer (Date Month Year)	30/09/2021
Type of transfer	1 1. Equity 2. Preference Shares 3. Debentures 4. Stock
Number of Shares / Debentures/ Units Transferred	2,32,500 Equity Shares Amount per Share/ Debenture/Unit (in Rs.) 43/-
Ldeger folio of Transferror	LF # 22
Transferor's Name	Vivira Chemicals Private Limited Surname Middle Name First Name
Ldeger folio of Transferee	LF # 35
Transferee's Name	Ms. Snehal Babani Surname Middle Name First Name
3	
Date of Registration of transfer (Date Month Year)	30/09/2021
Type of transfer	1 1. Equity 2. Preference Shares 3. Debentures 4. Stock
Number of Shares / Debentures/	2,32,500 Equity Amount per Share/
	43/-

Units Transferred	Shares	Debenture/Unit (in Rs.)	43/-
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Ldeger folio of Transferror	LF # 22
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Transferor's Name	Vivira Chemicals Private Limited		
	Surname	Middle Name	First Name

Ldeger folio of Transferee	LF # 36
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Transferee's Name	Ms. Jyoti Babani		
	Surname	Middle Name	First Name

4	Date of Registration of transfer (Date Month Year)	30/09/2021
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Type of transfer	1	1. Equity 2. Preference Shares 3. Debentures 4. Stock
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Number of Shares / Debentures/ Units Transferred	1,19,250 Equity Shares	Amount per Share/ Debenture/Unit (in Rs.)	43/-
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Ldeger folio of Transferror	LF # 24
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Transferor's Name	Minar Organics Private Limited		
	Surname	Middle Name	First Name

Ldeger folio of Transferee	LF # 30
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Transferee's Name	Ms. Seema Babani		
	Surname	Middle Name	First Name

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

FORM NO. MGT-8

*[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of the Companies
(Management and Administration) Rules, 2014]*

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **MONEYMART SECURITIES PRIVATE LIMITED** ('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, 2022. 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 aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers/records and making entries therein within the time prescribed therefor;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies within the prescribed time;
 4. calling/convening and holding meetings of Board of Directors and the meetings of 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/registers maintained for the purpose and the same have been signed;
 5. contracts/arrangements with related parties as specified in Section 188 of the Act;
 6. signing of audited financial statements as per the provisions of Section 134 of the Act and report of directors is as per sub - sections (3) and (5) thereof;
 7. constitution and appointment of Directors and remuneration paid to them;
 8. filling up casual vacancies of Key Managerial Personnel and remuneration paid to them; and

9. issue, allotment and transfer of Equity Shares / allotment of Debentures pursuant to private placement and Conversion of Loans into Equity Shares.
10. filing of forms and returns with the Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
11. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such authorities under the various provisions of the Act;

C. During the aforesaid financial year, there were no instances where the Company was required to comply with the provisions of the Act & Rules made thereunder in respect of:

1. closure of Register of Equity Shareholders and Preference Shareholders;
2. passing of resolution by postal ballot;
3. advances/loans to its Directors and /or persons or Firms or companies referred in Section 185 of the Act;
4. issue, allotment, transfer of Securities other than Equity Shares and Debentures or transmission or buy-back of securities or redemption of preference shares or debentures/ alteration or reduction of share capital/conversion of shares, securities;
5. 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;
6. transfer of unpaid/unclaimed dividend to the Investor Education and Protection Fund in accordance with Section 125 of the Companies Act, 2013;
7. re-appointment/ retirement/filling up casual vacancies of Directors;
8. appointment, re-appointment or filling up of casual vacancies of auditors as per the provisions of Section 139 of the Act;
9. acceptance/renewal/repayment of deposits;
10. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect;
11. 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;
12. alteration of the provisions of the Memorandum and/or Articles of Association of the Company;

13. calling/convening and holding meetings of Corporate Social Responsibility Committee and recording of proceeding thereof in the Minute Book/registers maintained for the purpose and the same have been signed; and
14. declaration/payment of dividend in accordance with Section 125 of the Act.

For **RATHI & ASSOCIATES**

COMPANY SECRETARIES

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HIMANSHU
SHANTILAL SHANTILAL KAMDAR
KAMDAR Date: 2022.11.24
16:56:51 +05'30'

HIMANSHU S. KAMDAR

PARTNER

FCS No. 5171

COP No. 3030

UDIN: F005171D002113992

Date: November 24, 2022

Place: Mumbai

Peer Review No. 668/2020