

# 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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- The Ruby ,18th Floor, 29 Senapati Bapat Marg, Dadar (West)  
NA  
Mumbai  
Mumbai City  
Maharashtra  
400022
- (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	P	Education	P2	Higher education, technical & vocational education	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	SHAREKHAN BNP PARIBAS FIN	U65920MH2004PLC149518	Holding	100

## 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	10,000,000	10,000,000	10,000,000	10,000,000
Total amount of equity shares (in Rupees)	100,000,000	100,000,000	100,000,000	100,000,000

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	10,000,000	10,000,000	10,000,000	10,000,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	100,000,000	100,000,000	100,000,000

**(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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	5,000,000	0	5000000	50,000,000	50,000,000	
<b>Increase during the year</b>	5,000,000	9,999,997	14999997	149,999,970	149,999,970	
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	5,000,000	0	5000000	50,000,000	50,000,000	
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	0	9,999,997	9999997	99,999,970	99,999,970	
Dematerialisation of existing physical equity share						
<b>Decrease during the year</b>	9,999,997	0	9999997	99,999,970	99,999,970	
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	9,999,997	0	9999997	99,999,970	99,999,970	
Dematerialisation of existing physical equity shares						
<b>At the end of the year</b>	3	9,999,997	10000000	100,000,000	100,000,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	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)

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"/>	
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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			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**

126,504,000

**(ii) Net worth of the Company**

21,857,000

**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	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)	10,000,000	100	0	
10.	Others	0	0	0	
	<b>Total</b>	10,000,000	100	0	0

**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	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	



	<b>Total</b>	0	0	0	0
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**Total number of shareholders (other than promoters)**

0

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

7

**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	7	7
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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	2	1	3	1	0	0
(i) Non-Independent	2	1	3	1	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	2	1	3	1	0	0

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

7

**(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)
AMIT RAMESH AROR	02768425	Director	0	03/04/2024
SATISH CHAPSHI NA	07949514	Director	0	
RAJESH JITENDRA V	07030197	Director	0	
GAURAV JYOTI SWAF	06772209	Additional director	0	
RAJESH JITENDRA V	AABPV0079R	CEO	0	
KAUSTUBH UDAY SA	BCOPS6675L	CFO	0	
DHANANJAY NAREN	AMFPL2595N	Company Secretar	0	

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

4

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)
RAJESH JITENDRA	AABPV0079R	CEO	30/10/2023	Appointment
KAUSTUBH UDAY S	BCOPS6675L	CFO	30/10/2023	Appointment
RAJESH JITENDRA	07030197	Director	14/12/2023	Change in designation
GAURAV JYOTI SW	06772209	Additional director	28/03/2024	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	29/09/2023	7	7	100

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/04/2023	3	3	100
2	23/05/2023	3	3	100
3	25/08/2023	3	2	66.67
4	30/10/2023	3	3	100
5	14/12/2023	3	3	100
6	28/03/2024	3	3	100

### C. COMMITTEE MEETINGS

Number of meetings held

0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	17/09/2024
								(Y/N/NA)
1	AMIT RAMES	6	6	100	0	0	0	Not Applicable
2	SATISH CHAF	6	5	83.33	0	0	0	No
3	RAJESH JITE	6	6	100	0	0	0	Yes
4	GAURAV JYC	0	0	0	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJESH JITENDRA	CEO	1,852,798	0	0	3,100,000	4,952,798
2	DHANANJAY NARE	Company secret	144,919	0	0	55,000	199,919
	Total		1,997,717	0	0	3,155,000	5,152,717

Number of other directors whose remuneration details to be entered

0

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

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

2

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
Sharekhan.Com In	Office of Collector	09/01/2024	Article 17 of Schedu	Rs.47500/- deficit s	Order pronounced and fully co
Sharekhan.Com In	Office of Collector	09/01/2024	Article 17 of Schedu	Rs.100/- deficit sta	Order pronounced and fully co

(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:

- 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.
- 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** 

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

SCom List of shareholders 2023-24.pdf
MGT-8 SCom.pdf
SCom_SBO Declaration.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**

**List of Shareholders of Sharekhan.Com India Private Limited as on March 31, 2024:**

**ISIN CODE : INE0TNB01011**

Sr. No.	Name of Shareholders	DP ID	Client ID	Folio No.	Address	No. of Equity shares
1	Sharekhan BNP Paribas Financial Services Limited	IN300513	23614144	-	The Ruby, 18 <sup>th</sup> Floor, 29 Senapati Bapat Marg, Dadar (West) Mumbai 400028	99,99,994
2	BNP Paribas India Holding Private Limited (Nominee of Sharekhan BNP Paribas Financial Services Limited)	IN300513	87701828	-	Office No. 71-B Seventh Floor, 1 North Avenue, Maker Maxity, Bandra-Kurla Complex, Bandra (E), Mumbai 400051, Maharashtra, India.	1
3	BNP Paribas Securities India Private Limited (Nominee of Sharekhan BNP Paribas Financial Services Limited)	-	-	8	8 <sup>th</sup> floor, 1 North Avenue, Maker Maxity Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra, India,	1
4	Baroda BNP Paribas Asset Management India Private Limited (Nominee of Sharekhan BNP Paribas Financial Services Limited)	-	-	11	Parinee Crescenzo, Office No. 201(A), 2 <sup>nd</sup> Floor, Plot no. C-38 and C-39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai, 400051, Maharashtra, India,	1
5	Antin Participation 5 (Nominee of Sharekhan BNP Paribas Financial Services Limited)	-	-	12	1 Boulevard Haussmann – 75009, Paris, France	1
6	Wealthtiger Investment Advisors Private Limited (Nominee of Sharekhan BNP Paribas Financial Services Limited)	IN300513	23614169	-	The Ruby, 18 <sup>th</sup> Floor, 29 Senapati Bapat Marg, Dadar (West) Mumbai 400028, Maharashtra, India	1
7	BNP Paribas India Solutions Private Limited (Nominee of Sharekhan BNP Paribas Financial Services Limited)	IN300513	88589859	-	Block B3, 9 <sup>th</sup> Floor, Nirlon Knowledge Park, Village Pahadi, Goregaon East Mumbai 400063, Maharashtra, India	1
<b>Total</b>						<b>1,00,00,000</b>

For **SHAREKHAN.COM INDIA PRIVATE LIMITED**

*Dhananjay Lonkar*



**Dhananjay Lonkar**  
Company Secretary

CS Membership No.: A65677

Address: A- 701, Keshar Upvan CHSL, Gawand Baug,  
Opp. Upvan Lake, Pokhran Road No. 2, Thane (W) 400610

**Date:** May 21, 2024

**Place:** Navi Mumbai

**Sharekhan.com India Pvt. Ltd.**

# 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, books and papers of **Sharekhan.Com India 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 31<sup>st</sup> March 2024. 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 the provisions of the Act & Rules made thereunder in respect of:
- 1) its status under the Act;
  - 2) maintenance of registers/records and 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 were within the prescribed time;
  - 4) calling/ convening/ holding meetings of Board of Directors and the meeting of the members of the Company on the dates/ due date(s) as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minutes 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) issue of 50,00,000 (Fifty Lakhs) equity shares of Rs. 10/- (Rupees Ten only) each on Rights basis to the existing shareholders of the Company for cash at par aggregating to Rs. 5,00,00,000/- (Rupees Five Crores only) by the resolution passed by Board of Directors in their meeting held on April 24, 2023. Subsequently, the allotment was made as under;





- 49,99,996 (Forty-Nine Lakhs Ninety-Nine Thousand Nine Hundred and Ninety-Six) equity shares of Rs. 10/- (Rupees Ten Only) each on Rights basis to Sharekhan BNP Paribas Financial Services Limited, the holding Company for cash at par aggregating to Rs. 4,99,99,960/- (Rupees Four Crores Ninety-Nine Lakhs Ninety-Nine Thousand Nine Hundred and Sixty only) through the circular resolution passed by the Board of Directors on April 28, 2023; and
  - 4 (Four) equity shares of Rs. 10/- (Rupees Ten Only) each on Rights basis to Sharekhan BNP Paribas Financial Services Limited, the holding Company for cash at par aggregating to Rs. 40/- (Rupees Forty only) through the circular resolution passed by the Board of Directors on May 11, 2023;
- 7) signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub - sections (3) and (5) thereof;
- 8) constitution, appointment and disclosures of Directors along with appointment, disclosures of Key Managerial Personnel and remuneration paid to the Chief Executive Officer and Company Secretary;
- 9) borrowing of unsecured loan from the Holding Company i.e. from Sharekhan BNP Paribas Financial Services Limited-. The same stands fully repaid as on the aforesaid financial year end date.
- C. during the aforesaid financial year, the Company was not required to comply with provisions of the Act & Rules made thereunder in respect of:
- 1) filing of forms and returns with Regional Director, Central Government, the Tribunal, Court or other authorities;
  - 2) resolutions passed by postal ballot;
  - 3) closure of Register of Members / Security holders;
  - 4) advances/ loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;
  - 5) 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;
  - 6) 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;
  - 7) 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;
  - 8) re-appointment, retirement of the Directors and Key Managerial Personnel;



- 9) appointment/re-appointment/filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;
- 10) 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;
- 11) acceptance/ renewal/ repayment of deposits;
- 12) borrowings from its directors, members, public financial institutions, banks and creation/ modification/ satisfaction of charges in that respect; wherever applicable;
- 13) 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;
- 14) alteration of the provisions of the Memorandum and/or Articles of Association of the Company.

For RATHI & ASSOCIATES  
COMPANY SECRETARIES



A handwritten signature in blue ink, appearing to read 'Himanshu S. Kamdar', written over a horizontal line.

HIMANSHU S. KAMDAR  
PARTNER  
FCS: 5171  
C. P. No: 3030

Date: 13<sup>th</sup> November, 2024  
Place: Mumbai  
UDIN: F005171F002107348  
Peer Review Cer. No.: 668/2020

**Declaration pertaining to Details of Designated Person as per sub-rule 4 of Rule 9 of the Companies  
(Management and Administration) Rules, 2014:**

Pursuant to sub-rule 4 of Rule 9 of the Companies (Management and Administration) Rules, 2014 (“the rules”), the Company is required to designate a person who shall be responsible for furnishing and extending co-operation for providing, information to the Registrar of Companies or any such other officer authorized by the Ministry of Corporate Affairs with respect to beneficial interest in shares of the Company (“Designated Person”). Further, pursuant to sub-rule 7 of Rule 9 of the said Rules, every Company shall inform the details of the Designated person in Annual Return.

In accordance with Rule 6(i) of the aforesaid Rules and the resolution passed by Board of Directors- at its meeting held on November 11, 2024, the Company has severally appointed the Chief Executive Officer/ Chief Financial Officer/ Company Secretary of the Company as a designated person under aforesaid regulations.

For **SHAREKHAN.COM INDIA PRIVATE LIMITED**

*Satish*



**Satish Nagda**

**Director**

**DIN: 07949514**

**Address:** A-1002, Sagar Garden, LBS Road,  
Mulund (West), Mumbai 400 080

**Date:** - November 11, 2024

**Place:** - Navi Mumbai

**Sharekhan.com India Pvt. Ltd.**