

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

U72900PN2008PTC132194

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCT9852C

(ii) (a) Name of the company

AURUS TECH PRIVATE LIMITED

(b) Registered office address

PLOT NO 322 SECTOR NO 26 PRADHIKARAN NIGADI NA
PUNE
Maharashtra
411044
India

(c) *e-mail ID of the company

CO*****NC.COM

(d) *Telephone number with STD code

02*****62

(e) Website

www.aurusinc.com

(iii) Date of Incorporation

09/06/2008

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Subsidiary of Foreign 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	J	Information and communication	J6	Computer programming, consultancy and related 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	Aurus INC		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	15,000,000	14,200,000	14,200,000	14,200,000
Total amount of equity shares (in Rupees)	150,000,000	142,000,000	142,000,000	142,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	15,000,000	14,200,000	14,200,000	14,200,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	142,000,000	142,000,000	142,000,000

(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			
Equity shares						
At the beginning of the year	14,200,000	0	14200000	142,000,000	142,000,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
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 <input type="text"/>						
At the end of the year	14,200,000	0	14200000	142,000,000	142,000,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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
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

657,571,099

(ii) Net worth of the Company

2,215,990,992

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)	14,199,999	100	0	
10.	Others	0	0	0	
	Total	14,199,999	100	0	0

Total number of shareholders (promoters)

1

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	1	0	0	0
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Total number of shareholders (other than promoters)

1

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

2

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

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	1	1
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	2	0	0	0
B. Non-Promoter	0	1	0	1	0	0
(i) Non-Independent	0	1	0	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	3	1	2	1	0	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)
RAHUL RATILAL MUT	02072620	Director	0	
PUNAM RAHUL MUT	02083278	Director	0	
PRAMILA ASHOK CH	01029439	Director	1	
SNEHAL YOGENDRA	ACQPL4183P	Company Secretar	0	

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

3

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)
JYOTSNA RATILAL	02079374	Director	12/04/2023	Cessation
PRAMILA ASHOK C	01029439	Director	30/09/2023	Change in designation
SNEHAL YOGENDR	ACQPL4183P	Company Secretary	21/09/2023	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General meeting	30/09/2023	2	2	100

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/06/2023	3	2	66.67
2	15/09/2023	3	2	66.67
3	28/09/2023	3	2	66.67

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	23/10/2023	3	2	66.67
5	25/10/2023	3	2	66.67
6	29/12/2023	3	2	66.67
7	19/03/2024	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

1

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	CSR Committee	29/12/2023	3	2	66.67

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	
1	RAHUL RATIL	7	5	71.43	1	1	100	No
2	PUNAM RAHL	7	7	100	1	0	0	No
3	PRAMILA ASH	7	3	42.86	1	1	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

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

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

Number of other directors whose remuneration details to be entered

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

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

Pallavi Salunke

Whether associate or fellow

Associate Fellow

Certificate of practice number

4453

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

PUNAM
RAHUL
MUTHA

DIN of the director

0*0*3*7*

To be digitally signed by

SNEHAL
YOGENDR
A GHAIAS

Company Secretary

Company secretary in practice

Membership number

2*6*4

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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholder.pdf MGT 8.pdf Details of Designated Person for beneficial

Remove attachment

Modify

Check Form

Prescrutiny

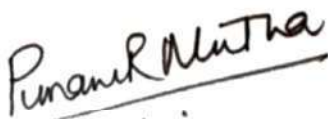
Submit

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 as On March 31, 2024

Sr. No.	Name Of Shareholders	Father's Name	Address	Type Of Share	Number Of Shares	Percentage of Shareholding
1.	Aurus Inc	NA	One Edgewater Drive, Suite 200, Norwood, Ma 02062	Equity Share of INR 10 each	1,41,99,999	99.99 %
2.	Ms. Pramila Chordiya (as a Nominee of Aurus INC)	Motilal Talera	A/14, Suparshwanath Soc., Anupam Bungalow, Marketyard Rd., Pune- 411037 Maharashtra India	Equity Share of INR 10 each	1	0.01 %
Total Equity Shares					1,42,00,000	100

**For and on behalf of the Board of Directors
Aurus Tech Private Limited**



Punam Mutha
Director
DIN: 02083278
Add: 710 Neponset St Norwood
MA 020625603 USA

Date: September 30, 2024

Aurus Inc, USA

1 Edgewater Drive, Suite 200, Norwood, MA 02062
Phone (+1) 781 688 1575 Fax (+1) 508-507-3339
✉ info@aurusinc.com

Aurus Tech Pvt. Ltd., India

Plot G-2, Sector 26, Pradhikaran, Pune MH 411044 Phone # (+91) 20 27655062
Plot 29, Rajiv Gandhi Infotech Park, Phase 3, Hinjewadi, Pune MH 411057
CIN - U72900PN2008PTC132194

To,

The Registrar of Companies, Pune

PCNTDA Green Building, BLOCK A, 1st & 2nd Floor,

Near Akurdi Railway Station, Akurdi,

Pune 411044, Maharashtra

Subject: Intimation of designated person pursuant to Rule 9(7) of the Companies (Management and Administration) Rules, 2014 by Aurus Tech Private Limited (“Company”)

Dear Sir/ Madam,

This is with respect to the designation of person(s) who shall be responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the Company pursuant to Rule 9(7) of the Companies (Management and Administration) Rules, 2014.

Accordingly, the Company secretary and every director of the Company is designated for the above-mentioned purpose.

For Aurus Tech Private Limited



Punam Mutha

Director

DIN : 02083278

**Address: 710 Neponset St Norwood
Norwood, USA, 2062**

Date: November 22, 2024

Aurus Inc, USA

1 Edgewater Drive, Suite 200, Norwood, MA 02062

Phone (+1) 781 688 1575 Fax (+1) 508-507-3339

✉ info@aurusinc.com

Aurus Tech Pvt. Ltd., India

Plot G-2, Sector 26, Pradhikaran, Pune MH 411044 Phone # (+91) 20 27655062

Plot 29, Rajiv Gandhi Infotech Park, Phase 3, Hinjewadi, Pune MH 411057

CIN - U72900PN2008PTC132194

PVS and Associates

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of AURUS TECH PRIVATE LIMITED having CIN: U72900PN2008PTC132194 ("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 March 31, 2024. In our opinion and to the best of my 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 as a private limited company under the Act;
2. Maintenance of registers/ records & making entries therein within the time prescribed therefor; **Details of registers and records is enclosed as Annexure A;**
3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, within/ beyond the prescribed time; **Details of the forms filed during the year is enclosed as Annexure B;**
4. Calling/ convening/ holding the meetings of Board of Directors, CSR Committee 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 have been properly recorded in the Minute Book maintained for the purpose and the same have been signed.

Board and CSR Committee Meetings

During the year under review, as per the signed documents made available, the Board of Directors met Seven (7) times on 30.06.2023, 15.09.2023, 28.09.2023, 23.10.2023, 25.10.2023, 29.12.2023, 19.03.2024, and the proceedings were recorded and signed in the Minutes Book maintained for the purpose.

Certain resolutions were passed by the Board by circulation on April 6, 2023, and December 06, 2023, and were noted in the respective subsequent Board meeting.



PVS and Associates

The members of Corporate Social Responsibility (CSR) Committee met once on December 29, 2023, and the proceedings were updated and signed in the Minutes Book maintained for the purpose. The Company has not constituted any other committee, other than CSR Committee.

General Meetings

During the year under review, the fifteenth Annual General Meeting was convened on September 30, 2023, and the proceedings were recorded and signed in the Minutes Book maintained for the purpose.

5. Closure of Register of Members/ Security holders, as the case may be; **Not Applicable for the period under report;**
6. Advances/ loans to its directors and/or persons or firms or companies referred in section 185 of the Act; **As per the information provided by the Company, the Company has not advanced any loan to its directors and/or persons or firms or companies referred in Section 185 of the Act;**
7. Contracts/ arrangements with related parties as specified in section 188 of the Act; **As per the information provided by the Company, the transactions with the related parties have been entered into in ordinary course of business and at arm's length basis.**
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 year under review, there was no 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.**
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 for the period under report.**
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; **Not applicable for the period under report.**
11. 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), (4) and (5) thereof; **The audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof, were signed on September 28, 2023.**
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; **The Company has complied with provisions of the Act & Rules made there under in respect of constitution of Board of directors and disclosures of the Directors and the remuneration paid to them during the period under report.**



PVS and Associates

In addition to above, during the year under review:

- Ms. Jyotsna Ratilal Mutha (DIN: 02079374) resigned from the position of Director of the Company with effect from April 12, 2023.
 - Mrs. Pramila Chordiya (DIN: 01029439) was appointed as an Additional Director of the Company on March 17, 2023, and her designation was changed from Additional Director to Director at the Fifteenth Annual General Meeting of the Company held on September 30, 2023.
 - Pursuant to the share allotment dated March 29, 2023, the appointment of a Whole time Company Secretary became applicable on the Company. Ms. Snehal Ghaisas (ICSI ACS No.: A28634) was appointed as a Whole-Time Company Secretary of the Company with effect from September 21st, 2023.
13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; **M/s Chuttar & Associates, Chartered Accountants (FRN 134983W) were appointed as Statutory Auditors of the Company at the Annual General Meeting (AGM) of the Company held on September 24, 2020, for a further period of 5 years to hold office till the conclusion of seventeenth AGM. Further the Company has timely reported the appointment of auditor in e-form ADT-1 vide SRN R69751378 Dt. November 03, 2020.**
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; **During the year under review the Company was not required to take approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.**
15. Acceptance/ renewal/ repayment of deposits; **As per information provided by the Company and the Auditor's Report, the Company has neither accepted nor renewed nor repaid deposits as referred under section 73 of the Companies Act, 2013.**
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable; - **As per the information provided by the Company, the Company did not borrow any money from any person during the period under the report. No fresh charge was required to be created during the period under the report.**
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; **As per the information provided by the Company for the year under review, the Company has not made any 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.**



PVS and Associates

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; **During the year under review the Company has not altered the provisions of the Memorandum and/ or Articles of Association of the Company.**

For PVS and Associates



Pallavi Salunke

M. No : FCS 5640

C.P. No.: 4453

UDIN : F005640F002549269

Date : November 22, 2024

Place : Pune



PVS and Associates

Annexure A

Registers as maintained by the Company

Sr. No.	Name of Register	Section
1.	Register of Members	88
2.	Register of Directors and Key Managerial Personnel	170
3.	Register of Charges	85
4.	Register of contract or arrangements in which Directors are Interested	189
5.	Register of Loans, Guarantee, Security and Acquisition made by the Company	186
6.	Register of beneficial owners holding significant beneficial interest	90

Other Non - Statutory Registers maintained by the Company

Name of Register
Register of Share Transfer
Register of Share Application and Allotment

For PVS and Associates



Pallavi Salunke

M. No : FCS 5640

C.P. No.: 4453

UDIN : F005640F002549269

Date : November 22, 2024

Place : Pune



PVS and Associates

ANNEXURE B

Forms and Returns as filed by the Company with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities during the financial year ended on **March 31, 2024**.

Sr. No	Form	Section and Description	Description of Event/Matter	Date of Event	Date of Filing with SRN	Within time / with delay
1.	Form PAS 3	Return of Allotment Pursuant to section 39(4) and 42 (9) of the Companies Act, 2013 and rule 12 and 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014]	Allotment of 42,00,010 shares	29/03/2023	04/04/2023 SRN: AA1784523	In time
2.	Form DIR-12	Pursuant to sections 7(1) (c), 168 & 170 (2) of The changes among them Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014	Appointment of Pramila Chordiya, Additional Director	17/03/2023	06/04/2023 SRN: AA1711428	In time
3.	Form MSME I	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises.	Period October to March 2023	31/03/2023	27/04/2023 SRN: F60855194	In time
4.	Form DIR-12	Pursuant to sections 7(1) (c), 168 & 170 (2) of The changes among them Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014	Resignation of Jyotsna Ratilal Mutha, Director	12/04/2023	08/05/2023 SRN: AA2344859	In time
5.	Form DPT-3	Pursuant to rule 16 of the Companies (Acceptance of Deposits) Rules, 2014	Return of Deposits	31/03/2023	21/07/2023 SRN: AA3530173	In time
6.	Form DIR-12	Pursuant to sections 7(1) (c), 168 & 170 (2) of The	Appointment of CS	21/09/2023	06/10/2023 SRN: AA5775210	In time



PVS and Associates

		changes among them Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014				
7.	Form CSR-2	Pursuant to sub-rule (1B) of Rule 12 of Companies (Accounts) Rules, 2014]	Report on Corporate Social Responsibility (CSR)	31/03/2022	31/08/2023 SRN: F63702922	Filed in delayed due to MCA technical issues
8.	Form DIR-12	Pursuant to sections 7(1) (c), 168 & 170 (2) of The changes among them Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014	Appointment of Pramila Chordiya, Director	30/09/2023	25/10/2023 SRN: AA5976864	In time
9.	Form AOC-4 XBRL	Pursuant to section 137 of the Companies Act, 2013 and rule 12(2) of the Companies (Accounts) Rules, 2014	Filing XBRL document in respect of financial statement and other documents with the Registrar as on 31/03/2023	30/09/2023	29/10/2023 SRN: F74532961	In time
10	Form 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 for the year ended on 31/03/2023	30/09/2023	24/11/2023 SRN: F83093682	In time
11	Form MSME I	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises.	Period April to September 2023	30/09/2023	27/10/2023 SRN: F72558406	In time
12	Form CSR-2 (AOC 4-CSR)	Pursuant to sub-rule (1B) of Rule 12 of Companies (Accounts) Rules, 2014]	Report on Corporate Social Responsibility (CSR)	31/03/2023	08/02/2024 SRN: F91923409	In time



PVS and Associates

For PVS and Associates



Pallavi Salunke

M. No : FCS 5640

C.P. No.: 4453

UDIN : F005640F002549269

Date : November 22, 2024

Place : Pune