

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

L51900MH1984PLC034709

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SHIKHAR LEASING AND TRADING LIMITED	SHIKHAR LEASING AND TRADING LIMITED
Registered office address	1301, 13th Floor, Peninsula Business Park, Tower B Senapati Bapat Marg, Lower Parel (West),,NA,Mumbai,Mumbai City,Maharashtra,India,400013	1301, 13th Floor, Peninsula Business Park, Tower B Senapati Bapat Marg, Lower Parel (West),,NA,Mumbai,Mumbai City,Maharashtra,India,400013
Latitude details	19.001738	19.001738
Longitude details	72.829323	72.829323

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photograph_final.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****6J

(c) *e-mail ID of the company

*****roc7412@gmail.com

(d) *Telephone number with STD code

02*****65

(e) Website	www.shikharleasingandtrading.in								
iv *Date of Incorporation (DD/MM/YYYY)	04/12/1984								
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company								
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares								
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	Non-government company								
vi *Whether company is having share capital (as on the financial year end date)	☒ Yes ☐ No								
vii (a) Whether shares listed on recognized Stock Exchange(s)	☒ Yes ☐ No								
(b) Details of stock exchanges where shares are listed									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">Bombay Stock Exchange (BSE)</td> <td style="text-align: center;">A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)		
S. No.	Stock Exchange Name	Code							
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)							
viii Number of Registrar and Transfer Agent	1								
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U67120MH1993PTC074079</td> <td style="text-align: center;">PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED</td> <td>9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA MARG LOWER PAREL (EAST), NA, MUMBAI, Maharashtra, India, 400011</td> <td></td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U67120MH1993PTC074079	PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED	9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA MARG LOWER PAREL (EAST), NA, MUMBAI, Maharashtra, India, 400011	
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U67120MH1993PTC074079	PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED	9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA MARG LOWER PAREL (EAST), NA, MUMBAI, Maharashtra, India, 400011							
ix * (a) Whether Annual General Meeting (AGM) held	☒ Yes ☐ No								
(b) If yes, date of AGM (DD/MM/YYYY)	30/06/2025								
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025								
(d) Whether any extension for AGM granted	☐ Yes ☒ No								
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension									

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance activities	66	Other financial activities	100

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

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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

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	1300000	1277260	1277260	1277260
Total amount of equity shares (in rupees)	13000000.00	12772600.00	12772600.00	12772600.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	1300000	1277260	1277260	1277260
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	13000000.00	12772600.00	12772600.00	12772600.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares				
Total amount of preference shares (in rupees)				

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
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Total amount of unclassified shares

0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	485320	514680	1000000.00	10000000	10000000	
Increase during the year	0.00	592560.00	592560.00	5925600.00	5925600.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	277260	277260.00	2772600	2772600	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify PHYSICAL TO DEMAT	0	315300	315300.00	3153000	3153000	
Decrease during the year	315300.00	0.00	315300.00	3153000.00	3153000.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify PHYSICAL TO DEMAT	315300	0	315300.00	3153000	3153000	
At the end of the year	170020.00	1107240.00	1277260.00	12772600.00	12772600.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE02BV01019

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

0

Class of shares		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)**(a) Non-convertible debentures**

*Number of classes

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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				
Partly convertible debentures				
Fully convertible debentures				
Total				

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	0.00		0.00		0.00

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

i *Turnover

5291795

ii * Net worth of the Company

73223239

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	194400	15.22	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	713180	55.84	0	0.00

10	Others 	0	0.00	0	0.00
	Total	907580.00	71.06	0.00	0.00

Total number of shareholders (promoters)

13

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	369680	28.94	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others 	0	0.00	0	0.00
	Total	369680.00	28.94	0.00	0.00

Total number of shareholders (other than promoters)

181

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

194.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	56
2	Individual - Male	124
3	Individual - Transgender	0
4	Other than individuals	14
	Total	194.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	13	13
Members (other than promoters)	180	181
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	0	0	0	0	0	0
B Non-Promoter	1	3	1	3	0.00	0.00
i Non-Independent	1	1	1	1	0	0
ii Independent	0	2	0	2	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	1	3	1	3	0.00	0.00

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

6

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
VIPUL POPATLAL CHHEDA	00297838	Whole-time director	0	
JULIE MEHUL SHAH	03500721	Director	0	
RAVINDRA KANJI MYATRA	00298604	Director	0	
DHANESH BIPINCHANDRA PARIKH	00676930	Director	2000	
JAI PRAKASH VAIDYA	ALFPV4699A	Company Secretary	0	10/07/2025

HEENA SANJAY DESAI	AABPD3656S	CFO	0	
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B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SUNIL HIRJI SHAH	02775683	Director	30/09/2024	Cessation
GIRISH MANILAL BORADIA	00476124	Director	30/09/2024	Cessation
RAVINDRA KANJI MYATRA	00298604	Director	13/08/2024	Appointment
DHANESH BIPINCHANDRA PARIKH	00676930	Director	13/08/2024	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	24/09/2024	194	20	59.85

B BOARD MEETINGS

*Number of meetings held

6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2024	4	4	100.00

2	23/07/2024	4	4	100.00
3	13/08/2024	4	4	100.00
4	07/10/2024	4	4	100.00
5	13/11/2024	4	4	100.00
6	10/02/2025	4	4	100.00

C COMMITTEE MEETINGS

Number of meetings held

8

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	30/05/2024	3	3	100.00
2	AUDIT COMMITTEE	13/08/2024	3	3	100.00
3	AUDIT COMMITTEE	13/11/2024	3	3	100.00
4	AUDIT COMMITTEE	10/02/2025	3	3	100.00
5	NOMINATION AND REMUNERATION COMMITTEE	13/08/2024	3	3	100.00
6	NOMINATION AND REMUNERATION COMMITTEE	07/10/2024	3	3	100.00
7	STAKEHOLDERS RELATIONSHIP COMMITTEE	10/02/2025	3	3	100.00
8	INDEPENDENT DIRECTOR COMMITTEE	10/02/2025	3	3	100.00

D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		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	30/06/2025 (Y/N/NA)
1	VIPUL POPATLAL CHHEDA	6	6	100.00	0	0	0.00	Yes
2	JULIE MEHUL SHAH	6	6	100.00	7	7	100.00	Yes
3	RAVINDRA KANJI MYATRA	3	3	100.00	5	5	100.00	Yes
4	DHANESH BIPINCHANDRA PARIKH	3	3	100.00	5	5	100.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Vipul Popatlal Chheda	Whole-time director	1784539	0	0	0	1784539.00
	Total		1784539.00	0.00	0.00	0.00	1784539.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Jai Vaidya	Company Secretary	173717	0	0	0	173717.00
	Total		173717.00	0.00	0.00	0.00	173717.00

C *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
	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

Please refer attached Form MGT-8 and penalties under Point XII A

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

☐ Nil

7

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
Shikhar Leasing & Trading Limited	BSE LIMITED	21/10/2024	Regulation 38	1168200	Minimum Public Shareholding
Shikhar Leasing & Trading Limited	BSE LIMITED	21/08/2024	Regulation 6(1)	107380	Appointment of Qualified Company Secretary
Shikhar Leasing & Trading Limited	BSE LIMITED	27/05/2024	Regulation 6(1)	11800	Appointment of Qualified Company Secretary
Shikhar Leasing & Trading Limited	BSE LIMITED	21/10/2024	Regulation 34	18880	Non submission of Annual Report
Shikhar Leasing & Trading Limited	BSE LIMITED	23/10/2024	Regulation 295(1)	200000	No Bonus issue
Shikhar Leasing & Trading Limited	BSE LIMITED	21/11/2024	Regulation 6(1)	108560	Appointment of Qualified Company Secretary
Shikhar Leasing & Trading Limited	BSE LIMITED	16/08/2024	Regulation 38	1073800	Minimum Public Shareholding

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

194

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder - SLTL.xlsm

(b) Optional Attachment(s), if any

PCS Letter-2.pdf
Shikhar-MGT-8-2025.pdf

XV 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.

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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of

SHIKHAR LEASING AND
TRADING LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 & 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, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
- 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;
- 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;
- 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
- 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;
- 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;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 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;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 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 ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Dhanraj
Kothari

Digitally signed by
Dhanraj Kothari
Date: 2025.08.26
15:31:32 +05'30'

Name

DHANRAJ KOTHARI

Date (DD/MM/YYYY)

23/08/2025

Place

MUMBAI

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

4*7*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

77764

*(b) Name of the Designated Person

VIDHI DEEP SHAH

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 24 dated* (DD/MM/YYYY) 20/05/2025 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

Vipul
Popatlal
Chheda

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*2*7*3*

***To be digitally signed by**

VIDHI
DEEP
SHAH

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

7*7*4

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB6261642

eForm filing date (DD/MM/YYYY)

26/08/2025

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

Sr. No.	Type of shareholder/ debenture holder	Category of shareholder	Details of shareholder/ debenture holder	Name of shareholder/ debenture holder	Type of security held	Class of security held	Folio Number / Reference Number	DP ID-Client Id- Account Number	Nationality/ Country of incorporation	Gender	Type of Identifier	Identification No.	Occupation	Number of security held	Nominal value per security	Total amount of securities held (in INR)
1	Entity	Promoter	Body corporate (not mentioned above)	ALFA INFOSYS PRIVATE	Equity	Equity Shares		1201060005712700	India	Not applicable	Other registration number	AAAC55847L	Not Applicable	412480	10	4124800
2	Entity	Other than promoter	Others	SHIKHAR LEASING TRADING LIMITED	Equity	Equity Shares			India	Not applicable	Other registration number	AAAC58756J	Not Applicable	277260	10	2772600
3	Individual	Promoter	Not applicable	HEENA SANJAY SHAH	Equity	Equity Shares		IN300749-107907031	India	Female	Income Tax PAN	AAAP5145GJ	HOUSE_HOLD	1437000	10	1437000
4	Entity	Promoter	Body corporate (not mentioned above)	HINDUSTAN APPLIANCES	Equity	Equity Shares		1201060005721519	India	Not applicable	Other registration number	AAACE3130Q	Not Applicable	490000	10	4900000
5	Entity	Promoter	Body corporate (not mentioned above)	ANCHOR ENTERPRISES PRIVATE	Equity	Equity Shares		1201060006027284	India	Not applicable	Other registration number	AAACJ1558P	Not Applicable	490000	10	4900000
6	Entity	Promoter	Body corporate (not mentioned above)	MS GREAT WHITE GLOBAL PVT LTD	Equity	Equity Shares	001548		India	Not applicable	CIN	U31200MH1994PTC078604	Not Applicable	490000	10	4900000
7	Entity	Promoter	Body corporate (not mentioned above)	SECO ENGINEERSINDIAPRIVATE	Equity	Equity Shares		1201060005718613	India	Not applicable	Other registration number	AAAC56373H	Not Applicable	480000	10	4800000
8	Individual	Promoter	Not applicable	HUMANG JADAVJI SHAH	Equity	Equity Shares		IN300749-10796972	India	Male	Income Tax PAN	AAAP5145GJ	RETIRED	47500	10	475000
9	Entity	Promoter	Body corporate (not mentioned above)	GRIENAR PLASTIC PRIVATE	Equity	Equity Shares		1201060005818995	India	Not applicable	Other registration number	AAAG16703M	Not Applicable	364000	10	3640000
10	Entity	Promoter	Body corporate (not mentioned above)	LAXMI ELECTROPLAST	Equity	Equity Shares		1201060005920540	India	Not applicable	Other registration number	AAAF16923J	Not Applicable	347000	10	3470000
11	Entity	Promoter	Body corporate (not mentioned above)	MS JAYDEEP DIAMONDS IND PVT LTD	Equity	Equity Shares	001551		India	Not applicable	CIN	U36932GJ980PTC003919	Not Applicable	286000	10	2860000
12	Entity	Other than promoter	Others	V R CHHEDA H U F	Equity	Equity Shares	001504		India	Not applicable	Other registration number		Not Applicable	141000	10	1410000
13	Entity	Promoter	Body corporate (not mentioned above)	PURNIMA FILMS PRIVATE	Equity	Equity Shares		1201060005709455	India	Not applicable	Other registration number	AABC P8676P	Not Applicable	60000	10	600000
14	Entity	Promoter	Others	SANJAY DAMJI SHAH HUF	Equity	Equity Shares		IN305099-30003704	India	Not applicable	Other registration number	AAAB580875C	Not Applicable	25000	10	250000
15	Individual	Other than promoter	Not applicable	NIRJALI R SHAH	Equity	Equity Shares	001532		India	Male	Income Tax PAN	122229999J	Not Available	20000	10	200000
16	Individual	Other than promoter	Not applicable	URMILA H SHAH	Equity	Equity Shares	001445		India	Female	Income Tax PAN	122229999J	Not Available	20000	10	200000
17	Individual	Other than promoter	Not applicable	RAVINDRA K MAYATRA	Equity	Equity Shares	001146		India	Male	Income Tax PAN	122229999J	Not Available	20000	10	200000
18	Individual	Other than promoter	Not applicable	MAHENDRA D SHAH	Equity	Equity Shares	001616		India	Male	Income Tax PAN	122229999J	Not Available	10000	10	100000
19	Individual	Other than promoter	Not applicable	IBHARAT H SHAH	Equity	Equity Shares	001182		India	Male	Income Tax PAN	122229999J	Not Available	15000	10	150000
20	Individual	Other than promoter	Not applicable	JASMAJITHINI L KARIA	Equity	Equity Shares	001507		India	Female	Income Tax PAN	122229999J	Not Available	10000	10	100000
21	Individual	Other than promoter	Not applicable	NIRJALI R SHAH	Equity	Equity Shares	001505		India	Female	Income Tax PAN	122229999J	Not Available	10000	10	100000
22	Individual	Other than promoter	Not applicable	MANUL S SHAH	Equity	Equity Shares	001444		India	Female	Income Tax PAN	122229999J	Not Available	10000	10	100000
23	Individual	Other than promoter	Not applicable	CHANDRA K SHAH	Equity	Equity Shares	001419		India	Female	Income Tax PAN	122229999J	Not Available	10000	10	100000
24	Individual	Other than promoter	Not applicable	JITI NIKHIL D SHAH	Equity	Equity Shares	001413		India	Male	Income Tax PAN	122229999J	Not Available	10000	10	100000
25	Individual	Other than promoter	Not applicable	DINISH D SHAH	Equity	Equity Shares	001417		India	Male	Income Tax PAN	122229999J	Not Available	10000	10	100000
26	Individual	Other than promoter	Not applicable	PUNJIDA M SHAH	Equity	Equity Shares	001415		India	Female	Income Tax PAN	122229999J	Not Available	10000	10	100000
27	Individual	Other than promoter	Not applicable	SARLISH GHARIA	Equity	Equity Shares	001187		India	Male	Income Tax PAN	122229999J	Not Available	10000	10	100000
28	Individual	Other than promoter	Not applicable	HEMA Y CHHEDA	Equity	Equity Shares	001088		India	Female	Income Tax PAN	122229999J	Not Available	10000	10	100000
29	Entity	Other than promoter	Others	L ANAN HEMANG SHAH	Equity	Equity Shares		1201060006041171	India	Female	Other registration number	AAAP5145GJ	Not Applicable	7000	10	70000
30	Individual	Other than promoter	Not applicable	KESHAVLAL N GUDHALLA	Equity	Equity Shares	001183		India	Male	Income Tax PAN	122229999J	Not Available	6000	10	60000
31	Individual	Other than promoter	Not applicable	VIJAY RAMKINKAL MEHTA	Equity	Equity Shares	001530		India	Male	Income Tax PAN	122229999J	Not Available	5000	10	50000
32	Individual	Other than promoter	Not applicable	CHIRAG K BORADA	Equity	Equity Shares	001539		India	Male	Income Tax PAN	122229999J	Not Available	5000	10	50000
33	Individual	Other than promoter	Not applicable	MAYUR S GALEA	Equity	Equity Shares	001534		India	Male	Income Tax PAN	122229999J	Not Available	5000	10	50000
34	Entity	Other than promoter	Others	SHANTIBHAI C BHAVANI H U F	Equity	Equity Shares	001487		India	Not applicable	Other registration number		Not Applicable	5000	10	50000
35	Individual	Other than promoter	Not applicable	MALAY S BHAVANI	Equity	Equity Shares	001486		India	Female	Income Tax PAN	122229999J	Not Available	5000	10	50000
36	Individual	Other than promoter	Not applicable	DHIAVAL S BHAVANI	Equity	Equity Shares	001485		India	Male	Income Tax PAN	122229999J	Not Available	5000	10	50000
37	Individual	Other than promoter	Not applicable	HEMA Y CHHEDA	Equity	Equity Shares	001484		India	Female	Income Tax PAN	122229999J	Not Available	5000	10	50000
38	Individual	Other than promoter	Not applicable	SHANTILAL R SHAH	Equity	Equity Shares	001483		India	Male	Income Tax PAN	122229999J	Not Available	5000	10	50000
39	Individual	Other than promoter	Not applicable	SHANTILAL C BHAYANI	Equity	Equity Shares	001467		India	Male	Income Tax PAN	122229999J	Not Available	5000	10	50000
40	Individual	Other than promoter	Not applicable	NEHA Y MARO	Equity	Equity Shares	001466		India	Female	Income Tax PAN	122229999J	Not Available	5000	10	50000
41	Individual	Other than promoter	Not applicable	ASHOKKUMAR R	Equity	Equity Shares	001463		India	Male	Income Tax PAN	122229999J	Not Available	5000	10	50000
42	Individual	Other than promoter	Not applicable	BAKHUBEN S SHAH	Equity	Equity Shares	001460		India	Female	Income Tax PAN	122229999J	Not Available	5000	10	50000
43	Individual	Other than promoter	Not applicable	SEVA R SHAH	Equity	Equity Shares	001459		India	Female	Income Tax PAN	122229999J	Not Available	5000	10	50000
44	Individual	Other than promoter	Not applicable	NATVARIAL C PORWAL	Equity	Equity Shares	001457		India	Male	Income Tax PAN	122229999J	Not Available	5000	10	50000
45	Individual	Other than promoter	Not applicable	CHAMPAKHAJI P MEHTA	Equity	Equity Shares	001454		India	Male	Income Tax PAN	122229999J	Not Available	5000	10	50000
46	Individual	Other than promoter	Not applicable	AJIT C MEHTA	Equity	Equity Shares	001453		India	Male	Income Tax PAN	122229999J	Not Available	5000	10	50000
47	Individual	Other than promoter	Not applicable	NITESH D SHAH	Equity	Equity Shares	001451		India	Male	Income Tax PAN	122229999J	Not Available	5000	10	50000
48	Individual	Other than promoter	Not applicable	SANDEEP D SHAH	Equity	Equity Shares	001450		India	Male	Income Tax PAN	122229999J	Not Available	5000	10	50000
49	Individual	Other than promoter	Not applicable	SHOBHA V JAIN	Equity	Equity Shares	001449		India	Female	Income Tax PAN	122229999J	Not Available	5000	10	50000
50	Individual	Other than promoter	Not applicable	ASHA I JAIN	Equity	Equity Shares	001448		India	Female	Income Tax PAN	122229999J	Not Available	5000	10	50000
51	Individual	Other than promoter	Not applicable	SURESH M SHAH	Equity	Equity Shares	001442		India	Male	Income Tax PAN	122229999J	Not Available	5000	10	50000
52	Individual	Other than promoter	Not applicable	KAMLAJARI MATATLAL	Equity	Equity Shares	001441		India	Male	Income Tax PAN	122229999J	Not Available	5000	10	50000
53	Individual	Other than promoter	Not applicable	MATATIL PRATAPCHANDJI	Equity	Equity Shares	001429		India	Male	Income Tax PAN	122229999J	Not Available	5000	10	50000
54	Individual	Other than promoter	Not applicable	BAKSTIMAL D JAIN	Equity	Equity Shares	001428		India	Male	Income Tax PAN	122229999J	Not Available	5000	10	50000
55	Individual	Other than promoter	Not applicable	Rekha Jayantil Choodhari	Equity	Equity Shares	001427		India	Female	Income Tax PAN	122229999J	Not Available	5000	10	50000
56	Individual	Other than promoter	Not applicable	SUNITA S SHAH	Equity	Equity Shares	001426		India	Female	Income Tax PAN	122229999J	Not Available	5000	10	50000
57	Individual	Other than promoter	Not applicable	Rekha Jayantil Choodhari	Equity	Equity Shares	001425		India	Female	Income Tax PAN	122229999J	Not Available	5000	10	50000
58	Individual	Other than promoter	Not applicable	ASHABEN C MOTTA	Equity	Equity Shares	001414		India	Female	Income Tax PAN	122229999J	Not Available	5000	10	50000
59	Individual	Other than promoter	Not applicable	VIDYARAJ P CHAUHAN	Equity	Equity Shares	001410		India	Male	Income Tax PAN	122229999J	Not Available	5000	10	50000
60	Individual	Other than promoter	Not applicable	SHAKUNTALADEVI JAIN	Equity	Equity Shares	001405		India	Female	Income Tax PAN	122229999J	Not Available	5000	10	50000
61	Individual	Other than promoter	Not applicable	CHANDAN MAL MUTTA	Equity	Equity Shares	001404		India	Female	Income Tax PAN	122229999J	Not Available	5000	10	50000
62	Individual	Other than promoter	Not applicable	GEETA I DESAI	Equity	Equity Shares	001380		India	Female	Income Tax PAN	122229999J	Not Available	5000	10	50000
63	Individual	Other than promoter	Not applicable	RAJENDRA M GADIVA	Equity	Equity Shares	001336		India	Male	Income Tax PAN	122229999J	Not Available	5000	10	50000
64	Individual	Other than promoter	Not applicable	ASHOK R GADIVA	Equity	Equity Shares	001335		India	Male	Income Tax PAN	122229999J	Not Available	5000	10	50000
65	Individual	Other than promoter	Not applicable	PRIMECHAND GADDA	Equity	Equity Shares	001334		India	Male	Income Tax PAN	122229999J	Not Available	5000	10	50000
66	Individual	Other than promoter	Not applicable	RAKHAND G GADA	Equity	Equity Shares	001333		India	Male	Income Tax PAN	122229999J	Not Available	5000	10	50000
67	Individual	Other than promoter	Not applicable	HARAKACHAND M SHAH	Equity	Equity Shares	001332		India	Male	Income Tax PAN	122229999J	Not Available	5000	10	50000
68	Individual	Other than promoter	Not applicable	SAPORCHAND S SHAH	Equity	Equity Shares	001331		India	Male	Income Tax PAN	122229999J	Not Available	5000	10	50000
69	Individual	Other than promoter	Not applicable	KESHAVLAL N GUDHIKA	Equity	Equity Shares	001330		India	Male	Income Tax PAN	122229999J	Not Available	5000	10	50000
70	Individual	Other than promoter	Not applicable	NANUBHAI S SHAH	Equity	Equity Shares	001329		India	Male	Income Tax PAN	122229999J	Not Available	5000	10	50000
71	Individual	Other than promoter	Not applicable	SIRPAJ NANUBHAI SHAH	Equity	Equity Shares	001328		India	Male	Income Tax PAN	122229999J	Not Available	5000	10	50000
72	Individual	Other than promoter	Not applicable	DILIP N SHAH	Equity	Equity Shares	001327		India	Male	Income Tax PAN	122229999J	Not Available	5000	10	50000
73	Individual	Other than promoter	Not applicable	MANSHUKH A GADHKA	Equity	Equity Shares	001322		India	Male	Income Tax PAN	122229999J	Not Available	5000	10	50000
74	Individual	Other than promoter	Not applicable	GOVINDRABHAI M SHAH	Equity	Equity Shares	001287		India	Male	Income Tax PAN	122229999J	Not Available	5000	10	50000
75	Individual	Other than promoter	Not applicable	KANTILAL M VEDANT	Equity	Equity Shares	001272		India	Male	Income Tax PAN	122229999J	Not Available	5000	10	50000
76	Individual	Other than promoter	Not applicable	NIRPAMA P VEDANT	Equity	Equity Shares	001262		India	Female	Income Tax PAN	122229999J	Not Available	5000	10	50000
77	Individual	Other than promoter	Not applicable	MAHENDRA D VEDANT	Equity	Equity Shares	001256		India	Male	Income Tax PAN	122229999J	Not Available	5000	10	50000
78	Individual	Other than promoter	Not applicable	CHANDRAKANT S ZANGDA	Equity	Equity Shares	001209		India	Male	Income Tax PAN	122229999J	Not Available	5000	10	50000
79	Individual	Other than promoter	Not applicable	RAJENDRA N RAMANI	Equity	Equity Shares	001208		India	Male	Income Tax PAN	122229999J	Not Available	5000	10	50000
80	Individual	Other than promoter	Not applicable	RAJN S SHETHI	Equity	Equity Shares	001207		India	Male	Income Tax PAN	122229999J	Not Available	5000	10	50000
81	Individual	Other than promoter	Not applicable	RIPS S SHETHI	Equity	Equity Shares	001206		India	Male	Income Tax PAN	122229999J	Not Available	5000	10	50000
82	Individual	Other than promoter	Not applicable	DILIP K ZANGDA	Equity	Equity Shares	001205		India	Male	Income Tax PAN	122229999J	Not Available	5000	10	50000
83	Individual	Other than promoter	Not applicable	MAHDEBEN K ZANGDA	Equity	Equity Shares	001204		India	Male	Income Tax PAN	122229999J	Not Available	5000	10	50000
84																

120	Individual	Other than promoter	Not applicable	SHANTILAL V SHAH	Equity	Equity Shares	001321		India	Male	Income Tax PAN	//////299992	Not Available	400	10	4000
121	Individual	Other than promoter	Not applicable	MINA D SHAH	Equity	Equity Shares	001120		India	Female	Income Tax PAN	//////299992	Not Available	400	10	4000
122	Individual	Other than promoter	Not applicable	NTIN R SHAH	Equity	Equity Shares	001285		India	Male	Income Tax PAN	//////299992	Not Available	400	10	4000
123	Individual	Other than promoter	Not applicable	JAYSHI M SANGHVI	Equity	Equity Shares	001253		India	Female	Income Tax PAN	//////299992	Not Available	400	10	4000
124	Individual	Other than promoter	Not applicable	SARASWATI K VIDANT	Equity	Equity Shares	001243		India	Female	Income Tax PAN	//////299992	Not Available	400	10	4000
125	Individual	Other than promoter	Not applicable	BRISHI N DOSHI	Equity	Equity Shares	001540		India	Male	Income Tax PAN	//////299992	Not Available	300	10	3000
126	Individual	Other than promoter	Not applicable	BHARAT RAMBHA	Equity	Equity Shares	001538		India	Male	Income Tax PAN	//////299992	Not Available	300	10	3000
127	Individual	Other than promoter	Not applicable	ANIL C MEHTA	Equity	Equity Shares	001468		India	Male	Income Tax PAN	//////299992	Not Available	300	10	3000
128	Individual	Other than promoter	Not applicable	LEELA B SHAH	Equity	Equity Shares	001455		India	Female	Income Tax PAN	//////299992	Not Available	300	10	3000
129	Individual	Other than promoter	Not applicable	GRISHI T SHAH	Equity	Equity Shares	001455		India	Female	Income Tax PAN	//////299992	Not Available	300	10	3000
130	Individual	Other than promoter	Not applicable	VEDVYOTI S C MEHTA	Equity	Equity Shares	001452		India	Male	Income Tax PAN	//////299992	Not Available	300	10	3000
131	Individual	Other than promoter	Not applicable	JAYANTILAL T SONIGARA	Equity	Equity Shares	001440		India	Male	Income Tax PAN	//////299992	Not Available	300	10	3000
132	Individual	Other than promoter	Not applicable	PADEMANCHAND JAIN	Equity	Equity Shares	001438		India	Female	Income Tax PAN	//////299992	Not Available	300	10	3000
133	Individual	Other than promoter	Not applicable	MANGLAL S ANARIMAL	Equity	Equity Shares	001437		India	Male	Income Tax PAN	//////299992	Not Available	300	10	3000
134	Individual	Other than promoter	Not applicable	ASHOK N DOSHI	Equity	Equity Shares	001436		India	Male	Income Tax PAN	//////299992	Not Available	300	10	3000
135	Individual	Other than promoter	Not applicable	RAJIV J DOSHI	Equity	Equity Shares	001435		India	Female	Income Tax PAN	//////299992	Not Available	300	10	3000
136	Individual	Other than promoter	Not applicable	PURVI B MEHTA	Equity	Equity Shares	001421		India	Female	Income Tax PAN	//////299992	Not Available	300	10	3000
137	Individual	Other than promoter	Not applicable	JYOTI H SHAH	Equity	Equity Shares	001420		India	Female	Income Tax PAN	//////299992	Not Available	300	10	3000
138	Individual	Other than promoter	Not applicable	NIRMAL KUMAR T	Equity	Equity Shares	001412		India	Male	Income Tax PAN	//////299992	Not Available	300	10	3000
139	Individual	Other than promoter	Not applicable	MOTILAL T SONIGARA	Equity	Equity Shares	001408		India	Male	Income Tax PAN	//////299992	Not Available	300	10	3000
140	Individual	Other than promoter	Not applicable	REKHA R MAYATRA	Equity	Equity Shares	001401		India	Female	Income Tax PAN	ABWYMB659C	Not Available	300	10	3000
141	Individual	Other than promoter	Not applicable	SANUBHAI K HOMBHAI	Equity	Equity Shares	001344		India	Male	Income Tax PAN	//////299992	Not Available	300	10	3000
142	Individual	Other than promoter	Not applicable	DHIRAJEN M GOHAL	Equity	Equity Shares	001343		India	Female	Income Tax PAN	//////299992	Not Available	300	10	3000
143	Individual	Other than promoter	Not applicable	KALAVATI N SHAH	Equity	Equity Shares	001340		India	Female	Income Tax PAN	//////299992	Not Available	300	10	3000
144	Individual	Other than promoter	Not applicable	KIRTI K SHAH	Equity	Equity Shares	001339		India	Female	Income Tax PAN	//////299992	Not Available	300	10	3000
145	Individual	Other than promoter	Not applicable	RAMANLAL M SHAH	Equity	Equity Shares	001338		India	Male	Income Tax PAN	//////299992	Not Available	300	10	3000
146	Individual	Other than promoter	Not applicable	GOVARDHAN P MAKASANA	Equity	Equity Shares	001317		India	Male	Income Tax PAN	//////299992	Not Available	300	10	3000
147	Individual	Other than promoter	Not applicable	GORDHAN T MAKASANA	Equity	Equity Shares	001316		India	Male	Income Tax PAN	//////299992	Not Available	300	10	3000
148	Individual	Other than promoter	Not applicable	KINSHOR G PATEL	Equity	Equity Shares	001315		India	Male	Income Tax PAN	//////299992	Not Available	300	10	3000
149	Individual	Other than promoter	Not applicable	ANUBHAI L SHAH	Equity	Equity Shares	001286		India	Male	Income Tax PAN	//////299992	Not Available	300	10	3000
150	Individual	Other than promoter	Not applicable	AJAY T SHAH	Equity	Equity Shares	001284		India	Male	Income Tax PAN	//////299992	Not Available	300	10	3000
151	Individual	Other than promoter	Not applicable	NAVJYOTI K A SHAH	Equity	Equity Shares	001277		India	Male	Income Tax PAN	//////299992	Not Available	300	10	3000
152	Individual	Other than promoter	Not applicable	BHARAT D PARMAR	Equity	Equity Shares	001231		India	Male	Income Tax PAN	//////299992	Not Available	300	10	3000
153	Individual	Other than promoter	Not applicable	REKHA M VIDANT	Equity	Equity Shares	001224		India	Female	Income Tax PAN	//////299992	Not Available	300	10	3000
154	Individual	Other than promoter	Not applicable	KRISHNAKANT D VIDANT	Equity	Equity Shares	001221		India	Male	Income Tax PAN	//////299992	Not Available	300	10	3000
155	Individual	Other than promoter	Not applicable	HUTISI POPATLAL SANGOI	Equity	Equity Shares	001544		India	Male	Income Tax PAN	//////299992	Not Available	200	10	2000
156	Individual	Other than promoter	Not applicable	DEEPAK BHAWANI RAMBHA	Equity	Equity Shares	001543		India	Male	Income Tax PAN	//////299992	Not Available	200	10	2000
157	Individual	Other than promoter	Not applicable	TELAS D GANDHI	Equity	Equity Shares	001542		India	Male	Income Tax PAN	//////299992	Not Available	200	10	2000
158	Individual	Other than promoter	Not applicable	KIRTI B S BHAYANI	Equity	Equity Shares	001524		India	Male	Income Tax PAN	//////299992	Not Available	200	10	2000
159	Individual	Other than promoter	Not applicable	BHUPATRAI C BHAYANI	Equity	Equity Shares	001482		India	Male	Income Tax PAN	//////299992	Not Available	200	10	2000
160	Individual	Other than promoter	Not applicable	MADHUBEN M BHAYANI	Equity	Equity Shares	001481		India	Female	Income Tax PAN	//////299992	Not Available	200	10	2000
161	Individual	Other than promoter	Not applicable	MANJILAL C BHAYANI	Equity	Equity Shares	001480		India	Female	Income Tax PAN	//////299992	Not Available	200	10	2000
162	Individual	Other than promoter	Not applicable	PARSHI M BHAYANI	Equity	Equity Shares	001479		India	Male	Income Tax PAN	//////299992	Not Available	200	10	2000
163	Individual	Other than promoter	Not applicable	MEERA G BHAYANI	Equity	Equity Shares	001478		India	Female	Income Tax PAN	//////299992	Not Available	200	10	2000
164	Individual	Other than promoter	Not applicable	GRISHI C BHAYANI	Equity	Equity Shares	001477		India	Male	Income Tax PAN	//////299992	Not Available	200	10	2000
165	Individual	Other than promoter	Not applicable	SANGEETA B BHAYANI	Equity	Equity Shares	001476		India	Female	Income Tax PAN	//////299992	Not Available	200	10	2000
166	Individual	Other than promoter	Not applicable	BHARAT C BHAYANI	Equity	Equity Shares	001475		India	Male	Income Tax PAN	//////299992	Not Available	200	10	2000
167	Individual	Other than promoter	Not applicable	DUNGERSH V FURIA	Equity	Equity Shares	001474		India	Male	Income Tax PAN	//////299992	Not Available	200	10	2000
168	Individual	Other than promoter	Not applicable	PRAVINA H SHAH	Equity	Equity Shares	001473		India	Female	Income Tax PAN	//////299992	Not Available	200	10	2000
169	Individual	Other than promoter	Not applicable	RAJESH D SHAH	Equity	Equity Shares	001472		India	Male	Income Tax PAN	//////299992	Not Available	200	10	2000
170	Individual	Other than promoter	Not applicable	RATANBEN D SHAH	Equity	Equity Shares	001471		India	Female	Income Tax PAN	//////299992	Not Available	200	10	2000
171	Individual	Other than promoter	Not applicable	HUTISI D SHAH	Equity	Equity Shares	001470		India	Male	Income Tax PAN	//////299992	Not Available	200	10	2000
172	Individual	Other than promoter	Not applicable	MINA KIRTI SHAH	Equity	Equity Shares	001314		India	Female	Income Tax PAN	//////299992	Not Available	200	10	2000
173	Individual	Other than promoter	Not applicable	ANIL JAMTIMAL	Equity	Equity Shares	001288		India	Male	Income Tax PAN	//////299992	Not Available	200	10	2000
174	Individual	Other than promoter	Not applicable	HANSHI BHA V MASHROO	Equity	Equity Shares	001529		India	Male	Income Tax PAN	//////299992	Not Available	100	10	1000
175	Individual	Other than promoter	Not applicable	DILIP P SHAH	Equity	Equity Shares	001528		India	Male	Income Tax PAN	//////299992	Not Available	100	10	1000
176	Individual	Other than promoter	Not applicable	HUMANT N DESAI	Equity	Equity Shares	001527		India	Male	Income Tax PAN	//////299992	Not Available	100	10	1000
177	Individual	Other than promoter	Not applicable	DEVENDRA R AGRAWAL	Equity	Equity Shares	001526		India	Male	Income Tax PAN	//////299992	Not Available	100	10	1000
178	Individual	Other than promoter	Not applicable	KISHORE D DHAROD	Equity	Equity Shares	001525		India	Male	Income Tax PAN	//////299992	Not Available	100	10	1000
179	Individual	Other than promoter	Not applicable	JITENDRA J VOBA	Equity	Equity Shares	001523		India	Male	Income Tax PAN	//////299992	Not Available	100	10	1000
180	Individual	Other than promoter	Not applicable	MAHESHBHAR C GISHAI	Equity	Equity Shares	001522		India	Male	Income Tax PAN	//////299992	Not Available	100	10	1000
181	Individual	Other than promoter	Not applicable	KETAN N DESAI	Equity	Equity Shares	001521		India	Male	Income Tax PAN	//////299992	Not Available	100	10	1000
182	Individual	Other than promoter	Not applicable	DEVANAND G MHAODI	Equity	Equity Shares	001520		India	Male	Income Tax PAN	//////299992	Not Available	100	10	1000
183	Individual	Other than promoter	Not applicable	RAJESH N KARAN	Equity	Equity Shares	001519		India	Male	Income Tax PAN	//////299992	Not Available	100	10	1000
184	Individual	Other than promoter	Not applicable	BHOGILAL S JOSHI	Equity	Equity Shares	001518		India	Male	Income Tax PAN	//////299992	Not Available	100	10	1000
185	Individual	Other than promoter	Not applicable	SHIVAJI B SHEDGE	Equity	Equity Shares	001517		India	Male	Income Tax PAN	//////299992	Not Available	100	10	1000
186	Individual	Other than promoter	Not applicable	JITENDRA B DESAI	Equity	Equity Shares	001516		India	Male	Income Tax PAN	//////299992	Not Available	100	10	1000
187	Individual	Other than promoter	Not applicable	SANGABHAI V BAROT	Equity	Equity Shares	001515		India	Male	Income Tax PAN	//////299992	Not Available	100	10	1000
188	Individual	Other than promoter	Not applicable	SHANTILAL M GALE	Equity	Equity Shares	001514		India	Male	Income Tax PAN	//////299992	Not Available	100	10	1000
189	Individual	Other than promoter	Not applicable	KIRTI B VISARIA	Equity	Equity Shares	001513		India	Male	Income Tax PAN	//////299992	Not Available	100	10	1000
190	Individual	Other than promoter	Not applicable	KANTILAL I SHAH	Equity	Equity Shares	001512		India	Male	Income Tax PAN	//////299992	Not Available	100	10	1000
191	Individual	Other than promoter	Not applicable	SANGEETA B BHAYANI	Equity	Equity Shares	001121		India	Female	Income Tax PAN	//////299992	Not Available	100	10	1000
192	Individual	Other than promoter	Not applicable	KANTILAL S MARU	Equity	Equity Shares	001112		India	Male	Income Tax PAN	//////299992	Not Available	100	10	1000
193	Individual	Other than promoter	Not applicable	VINOD C HOKALSARIA	Equity	Equity Shares	000005		India	Male	Income Tax PAN	//////299992	Not Available	10	10	100
194	Individual	Other than promoter	Not applicable	C P MAHESHWARI	Equity	Equity Shares	000004		India	Male	Income Tax PAN	//////299992	Not Available	10	10	100

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 **Shikhar Leasing and Trading Limited CIN: L51900MH1984PLC034709** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2025. 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 & making entries therein, generally within the time prescribed there for;

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 within / beyond the prescribed time:

filing of forms and returns, with the Registrar of Companies and other authorities were generally within the prescribed time;

However, the Company was not required to file any return or form with the National Company Law Tribunal, Regional Director or Central Government.

4. calling/ convening/ holding meetings of Board of Directors or its committees 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 maintained for the purpose and the same have been signed;

5. closure of Register of Members / Security holders.

The Register of Members and Share Transfer Books of the Company were closed from 18th September, 2024 to 24th September, 2024 (both days inclusive) for the purpose of Annual General Meeting, in terms of the provisions of Section 91 of the Companies Act, 2013 and the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

6. the Company has not given 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 represented by the company all transactions with related parties were at arm 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;

- The Company has issued 2,77,260 Equity Shares as fully paid – up Bonus Equity shares of Rs. 10/- each to the non - promoters i.e. public Equity shareholders in the ratio of 3 (three) new equity shares for every 1 (One) existing equity share held in the Company, in the board meeting held on 7th October, 2024 to comply with the minimum public shareholding requirement.
- The transfer / transmission of shares during the financial year were in accordance with the applicable provisions of the Act.
- There was no occasion for the Company to buy back any shares or securities.
- During the year under review the company has not altered or reduced share capital/or converted shares/or securities or redeemed any redeemable preference share/debentures during the financial year, in so far as the company has no preference shares/debentures.
- *The Company is non-Compliant for dematerialization of Promoters shareholding.*

9. there were no transaction necessitating the company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares

10. the company was not required to deposit any amount in a separate bank account or to pay dividend or post any dividend warrants as no dividend was declared for the year.

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 financial statements of the Company for financial year 2023-24 were signed by two Directors including one whole time Director and Chief Compliance officer of the Company. However, the Company did not appoint a whole time Company Secretary until the signing of the Financials and were not signed by the Company Secretary, as per the requirements of provisions of section 134 of the Act.

The report of directors was signed as per sub - sections (3), (4) and (5) of section 134 of the Act.

12. constitution/ appointment/ re-appointments/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

The Board of Directors of the Company is duly constituted. During the financial year under review, the constitution/ appointment/ re-appointment/ retirement of Directors was made in compliance with the provisions of the Act, and the remuneration was paid accordance to regulations of the company. During the year there was no casual vacancy in the Board during the year.

Pursuant to the provisions of section 203(4) of the Companies Act, 2013, the Company has failed to appoint a whole time Company Secretary within a period of six months from the date of vacancy created due to the resignation of previous Company Secretary CS Sonam Dhiraj Panchmia who had resigned from the Company w.e.f. 22.12.2023.



The Company has appointed CS Jai Vaidya as a whole time Company Secretary and compliance officer in its Board meeting held on 7th October, 2024.

13. appointment of auditors as per the provisions of section 139 of the Act;

During the year there was no appointment/ reappointment of auditors under section 139 of the Act and there was no casual vacancy of auditors during the year.

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 -

No specific approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities.

15. acceptance/ renewal/ repayment of deposits -

The Company has not accepted any Deposits during the financial year under review.

16. The total outstanding borrowings of the Company is within the limits approved by members under the provisions of section 180 (1) (c) of the Companies Act, 2013. No fresh charge created / satisfied during the year under review.

17. loans and investments falling under the provisions of section 186 of the Act;

The Company has given loans, made investments are within the limits specified under section 186 of the Companies Act, 2013.

18. the company has altered its Memorandum with respect to the alteration of capital clause to increase its authorized share capital to Rs. 1,30,00,000 (Rupees One Crore Thirty Lakh Only) in compliance with the provisions of the Act. There was no alteration in the Articles of association during the year under scrutiny.

For D. Kothari And Associates
Company Secretaries

Dhanraj Kothari

Dhanraj Kothari
Proprietor
FCS No.: 4930
CP No.: 4675



Place: Mumbai,
Date: 23rd August, 2025
UDIN: F004930G001065814
Peer Review Certificate no. 1314/2021

Date – 26th August, 2025

To,

The Registrar of Companies
Mumbai

Re.: In the matter of certification of Point No XV “COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES”

Dear Sir,

We have digitally signed Point no “XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES”, and this certification is to be read along with our detailed report in the form MGT-8 as attached with this form.

**For D. Kothari and Associates
Company Secretaries**

Dhanraj
Kothari
Digitally signed
by Dhanraj
Kothari
Date: 2025.08.26
14:49:32 +05'30'

Dhanraj Kothari
Proprietor
FCS No.: 4930
CP No.: 4675
Peer Review Certificate no. 1314/2021