

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

L65990MH1984PLC032766

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACJ0882E

(ii) (a) Name of the company

JUMBO FINANCE LIMITED

(b) Registered office address

Office No. 805, 8th Floor, 'A' Wing
Corporate Avenue, Sonawala Road, Goregaon (East)
Mumbai
Maharashtra
400063

(c) *e-mail ID of the company

jumbofin@hotmail.com

(d) *Telephone number with STD code

02226856703

(e) Website

www.jumbofinance.co.in

(iii) Date of Incorporation

26/04/1984

| Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Public Company | Company limited by shares | Indian Non-Government company |

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

| S. No. | Stock Exchange Name | Code |
|--------|-----------------------|------|
| 1 | Bombay Stock Exchange | 1 |
| | | |

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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 Service | K7 | Financial Advisory, brokerage and Consultancy Services | 100 |

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

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

1

Pre-fill All

| S.No | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|-----------------------------|-----------------------|--|------------------|
| 1 | TRISHUL TRADERS PRIVATE LIM | U51900MH1989PTC051900 | Associate | 2.6 |

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 | 70,000,000 | 4,876,847 | 4,876,847 | 4,876,847 |
| Total amount of equity shares (in Rupees) | 700,000,000 | 48,768,470 | 48,768,470 | 48,768,470 |

Number of classes

1

| Class of Shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| EQUITY | | | | |
| Number of equity shares | 70,000,000 | 4,876,847 | 4,876,847 | 4,876,847 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
| Total amount of equity shares (in rupees) | 700,000,000 | 48,768,470 | 48,768,470 | 48,768,470 |

(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 | 4,588,197 | 288,650 | 4876847 | 48,768,470 | 48,768,470 | |

| | | | | | | |
|---|-----------|---------|---------|------------|------------|---|
| 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 | 4,588,197 | 288,650 | 4876847 | 48,768,470 | 48,768,470 | |
| 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 | | | | | | |
| 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"/> | | |
| 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 | |

(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 |
| Partly convertible debentures | 0 | | 0 |
| Fully convertible debentures | 0 | | 0 |

| Particulars | Number of units | Nominal value per unit | Total value |
|--------------|-----------------|------------------------|-------------|
| 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

27,686,000

(ii) Net worth of the Company

131,657,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

| S. No. | Category | Equity | | Preference | |
|--------|---|------------------|------------|------------------|------------|
| | | Number of shares | Percentage | Number of shares | Percentage |
| 1. | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 167,596 | 3.44 | 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) | 126,950 | 2.6 | 0 | |
| 10. | Others | 0 | 0 | 0 | |
| | Total | 294,546 | 6.04 | 0 | 0 |

Total number of shareholders (promoters)

2

(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 | 4,565,801 | 93.62 | 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) | 16,500 | 0.34 | 0 | |
| 10. | Others | 0 | 0 | 0 | |
| | Total | 4,582,301 | 93.96 | 0 | 0 |

Total number of shareholders (other than promoters)

187

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

189

**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 | 2 | 2 |
| Members (other than promoters) | 187 | 187 |
| 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 | 1 | 1 | 1 | 1 | 3.44 | 0 |
| B. Non-Promoter | 0 | 3 | 0 | 3 | 0 | 0 |
| (i) Non-Independent | 0 | 1 | 0 | 1 | 0 | 0 |
| (ii) Independent | 0 | 2 | 0 | 2 | 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 | 1 | 4 | 1 | 4 | 3.44 | 0 |

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

7

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

| Name | DIN/PAN | Designation | Number of equity share(s) held | Date of cessation (after closure of financial year : If any) |
|--------------------|------------|-------------------|--------------------------------|--|
| SMRITI RANKA | 00338974 | Managing Director | 167,596 | |
| JAGDISH PRASAD KH | AADPK2569F | CFO | 0 | |
| JAGDISH PRASAD KH | 00457078 | Director | 0 | |
| PREM CHAND PARAKI | 07238854 | Director | 0 | |
| DHANANJAY VITHAL F | 07258313 | Director | 0 | |
| ADITI RANKA | 08071428 | Director | 0 | |
| KRISHNA TELA | ADKPR5514R | Company Secretar | 0 | |

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

0

| 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) |
|------|---------|--|---|--|
| | | | | |

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 | 30/09/2022 | 189 | 6 | 100 |

B. BOARD MEETINGS

*Number of meetings held

4

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 30/05/2022 | 5 | 5 | 100 |
| 2 | 10/08/2022 | 5 | 5 | 100 |
| 3 | 14/11/2022 | 5 | 5 | 100 |
| 4 | 14/02/2023 | 5 | 5 | 100 |

C. COMMITTEE MEETINGS

Number of meetings held

10

| S. No. | Type of meeting | Date of meeting | Total Number of Members as on the date of the meeting | Attendance | |
|--------|------------------|-----------------|---|----------------------------|-----------------|
| | | | | Number of members attended | % of attendance |
| 1 | AUDIT COMM + | 30/05/2022 | 3 | 3 | 100 |
| 2 | AUDIT COMM + | 10/08/2022 | 3 | 3 | 100 |
| 3 | AUDIT COMM + | 14/11/2022 | 3 | 3 | 100 |
| 4 | AUDIT COMM + | 14/02/2023 | 3 | 3 | 100 |
| 5 | NOMINATION + | 30/05/2022 | 3 | 3 | 100 |
| 6 | STAKEHOLDER + | 30/05/2022 | 3 | 3 | 100 |
| 7 | STAKEHOLDER + | 10/08/2022 | 3 | 3 | 100 |
| 8 | STAKEHOLDER + | 14/11/2022 | 3 | 3 | 100 |
| 9 | STAKEHOLDER + | 14/02/2023 | 3 | 3 | 100 |
| 10 | INDEPENDENT + | 14/02/2023 | 2 | 2 | 100 |

D. * ATTENDANCE OF DIRECTORS

| S. No. | Name of the director | Board Meetings | | | Committee Meetings | | | Whether attended AGM held on (Y/N/NA) |
|--------|----------------------|--|-----------------------------|-----------------|--|-----------------------------|-----------------|--|
| | | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | |
| 1 | SMRITI RANK | 4 | 4 | 100 | 0 | 0 | 0 | |
| 2 | JAGDISH PR/ | 4 | 4 | 100 | 9 | 9 | 100 | |

| | | | | | | | | |
|---|-------------|---|---|-----|----|----|-----|--|
| 3 | PREM CHAN | 4 | 4 | 100 | 10 | 10 | 100 | |
| 4 | DHANANJAY | 4 | 4 | 100 | 10 | 10 | 100 | |
| 5 | ADITI RANKA | 4 | 4 | 100 | 0 | 0 | 0 | |

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

1

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|--------------|--------------|--------------|------------|-------------------------------|--------|-----------------|
| 1 | SMRITI RANKA | MANAGING DIF | 2,700,000 | 0 | 0 | 0 | 0 |
| | Total | | 2,700,000 | 0 | 0 | 0 | 0 |

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

2

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|----------------|---------------|--------------|------------|-------------------------------|--------|-----------------|
| 1 | JAGDISH PRASAD | CHIEF FINANCI | 732,833 | 0 | 0 | 0 | 0 |
| 2 | KRISHNA TELA | COMPANY SEC | 132,000 | 0 | 0 | 0 | 0 |
| | Total | | 864,833 | 0 | 0 | 0 | 0 |

Number of other directors whose remuneration details to be entered

0

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

MGT-8 ENCLOSED

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

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

| |
|---------------|
| Attach |
| Attach |
| Attach |
| Attach |

List of attachments

| |
|--------------------------|
| mgt_8 Final New.pdf |
| List of Shareholders.pdf |

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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

Form No.MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Jumbo Finance Limited** as required to be maintained under the Companies Act, 2013 and the rules made thereunder for the financial year ended on 31st March, 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

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; Public Limited Company
2. All the records were properly maintained but the **entries were not made in the statutory Registers within the time prescribed.**
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 the prescribed time.
4. The meetings of Board of Directors and its committees, and the meetings of the members of the company were held as in the annual return in respect of which meetings, proper notices were sent by electronic means and have been properly recorded in the Minute Book and registers maintained for the purpose and the same have been signed, As regards the provision of notice of board meetings, sending of agenda papers, holding of board meetings as laid down in the act, are concerned, they are not strictly & properly followed by the company ;
5. The company has complied with the guidelines for Closure of Register of members except the publication in the newspapers, as required by listing regulations.
6. No Loans or Advances were provided to its directors and or persons or firms or companies referred in Section 185 of the Act;
7. ***We could not verify the Contracts or arrangements with related parties during the year as to its arm length price as specified in Section 188 of the Companies Act, 2013;***
8. The allotment buyback 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 after transfer or Transmission : ***not applicable***

9. The Company was not required to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares, as the Company has not declared any dividend and has not issued any rights or bonus shares during the financial year under review;

10. As no dividends were declared by the company, the question of transferring the unpaid /unclaimed amount of dividends or other amounts into the Investor Education and Protection Fund does not arise;

11 The audited financial statement is prepared and signed 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/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them were as per the provisions of Companies Act, 2013; except Section 203 of the Companies Act, 2013 requires Appointment of Key Managerial Personnel (KMP) by the Company.

13. The Company has appointed of M/s. Hiren Buch & Associates, Chartered Accountants, as the statutory auditor of the Company as per the provisions of Section 139 of the Act;

14. No approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act for the period under return;

15. No deposits were accepted from public under the Companies Act, 2013 during the year.

16. The company has neither availed any Borrowings from its directors, members, public financial institutions during the year nor created/modified/satisfied any charges in that respect,

17. The Company has not given any Loans, guarantees or made any investments under the provisions of Section 186 of the Companies Act, 2013 during the year

18. The company has not alerted the any provisions of the Memorandum & Articles of Association of the company during the year.

Name of the Proprietor: Mr. Pankaj S. Desai

Membership no.: 3398, COP No.: 4098

Place: Mumbai

Date:

UDIN NO:

| Jumbo Finance Limited | | | | |
|------------------------------|-------------------|-------------------------------|---------------|-------------------|
| LIST OF SHAREHOLDERS | | | | |
| SR NO | FOLIO NO | SHAREHOLDER'S NAME | SHARES | PERCENTAGE |
| 1 | '0020008 | Sagar Kumar Savalia | 355000 | 7.2793 |
| 2 | '0020007 | Rasik Savalia | 350000 | 7.1768 |
| 3 | '0020009 | Brijesh Vrajlal Mavani | 300000 | 6.1515 |
| 4 | '0020010 | Praful Manjibhai Kapupara | 300000 | 6.1515 |
| 5 | '0020011 | Ushaben Praful Kapupara | 300000 | 6.1515 |
| 6 | '0020012 | Atul Manjibhia Kapupara | 300000 | 6.1515 |
| 7 | '0020013 | Aruna Atul Kapupara | 300000 | 6.1515 |
| 8 | '0020014 | Vishwakumar Chhattani | 300000 | 6.1515 |
| 9 | '0020002 | Sameer Chaturvedi | 265704 | 5.4483 |
| 10 | '0020003 | Deepika Sameer Chaturvedi | 258758 | 5.3058 |
| 11 | '0020004 | Nirav Thakkar | 250000 | 5.1263 |
| 12 | '0020001 | Kruti Nirav Thakkar | 245000 | 5.0237 |
| 13 | '0020005 | Pappu Tiwari | 240952 | 4.9407 |
| 14 | 'IN30154914983399 | Smriti Ranka | 147200 | 3.0183 |
| 15 | 'IN30133021174280 | Trishul Traders Pvt Ltd | 126950 | 2.6031 |
| 16 | '0010016 | Sonal Bajoria | 26500 | 0.5434 |
| 17 | '0010001 | Saurabh Mehta | 26500 | 0.5434 |
| 18 | '0010002 | Parthiv Mehta Huf | 26500 | 0.5434 |
| 19 | '0010003 | Parthiv Mehta | 26500 | 0.5434 |
| 20 | '0010005 | Dheeraj Bajoria | 26500 | 0.5434 |
| 21 | '0010006 | Asha Bajoria | 26500 | 0.5434 |
| 22 | '0010007 | Vimal Bajoria | 26500 | 0.5434 |
| 23 | '0010008 | Himesh Gupta | 26500 | 0.5434 |
| 24 | '0010009 | Leena Mehta | 26500 | 0.5434 |
| 25 | '0020006 | Smriti Ranka | 20396 | 0.4182 |
| 26 | '0010014 | Brij Gupta | 20000 | 0.4101 |
| 27 | '0010010 | Kashish Gupta | 20000 | 0.4101 |
| 28 | '0020027 | Mahavir Singh Choudhary | 20000 | 0.4101 |
| 29 | '0020028 | Rahul Jain | 20000 | 0.4101 |
| 30 | '0000471 | Rohit Bohra | 18000 | 0.3691 |
| 31 | '0000472 | Shivani Bohra | 17000 | 0.3486 |
| 32 | '0000473 | Ambika Bohra | 17000 | 0.3486 |
| 33 | '0010015 | Diksha Gupta | 15000 | 0.3076 |
| 34 | '0020026 | Mahavir Kanta Choudhary (Huf) | 15000 | 0.3076 |
| 35 | '0010011 | Sankalp Gupta | 15000 | 0.3076 |
| 36 | '0010012 | Malu Gupta | 15000 | 0.3076 |
| 37 | '0010013 | Suman Gupta | 15000 | 0.3076 |
| 38 | '0020029 | Ritu Jain | 15000 | 0.3076 |
| 39 | '0020030 | Kanta Choudhary | 15000 | 0.3076 |
| 40 | '0020031 | Rahul Ritu Jain (Huf) | 15000 | 0.3076 |
| 41 | '0020042 | Rajkamal Ajmera | 15000 | 0.3076 |
| 42 | '0020043 | Manish Kumar Ajmera | 15000 | 0.3076 |
| 43 | '0020044 | Rakesh Toshnival | 15000 | 0.3076 |
| 44 | '0020045 | Sangeeta Toshniwal | 15000 | 0.3076 |
| 45 | '0020046 | Premlata Toshniwal | 15000 | 0.3076 |

| | | | | |
|----|-------------------|---------------------------------|-------|--------|
| 46 | '0020047 | Dinesh Toshniwal | 15000 | 0.3076 |
| 47 | '0020048 | Rakesh Toshniwal (Huf) | 15000 | 0.3076 |
| 48 | 'IN30133021282701 | Pirth Mercantiles Pvt Ltd | 14500 | 0.2973 |
| 49 | '0020032 | Sunil Malani | 14000 | 0.2871 |
| 50 | '0000465 | Jatankumari Choudhary | 14000 | 0.2871 |
| 51 | '0020049 | Ambure Madhukar Apparao | 13241 | 0.2715 |
| 52 | '0020041 | Krishna Ajmera | 12000 | 0.2461 |
| 53 | '0020033 | Pankaj Malani | 7000 | 0.1435 |
| 54 | '0020034 | Amit Malani (Huf) | 7000 | 0.1435 |
| 55 | '0020035 | Ridhima Malani Trust | 7000 | 0.1435 |
| 56 | '0020036 | Amit Malani | 7000 | 0.1435 |
| 57 | '0020037 | Pankaj Malani (Huf) | 7000 | 0.1435 |
| 58 | '0020038 | Hemlata Malani | 7000 | 0.1435 |
| 59 | '0020039 | Madhu Malani | 7000 | 0.1435 |
| 60 | '0020040 | Sunil Malani (Huf) | 7000 | 0.1435 |
| 61 | '0020015 | Rajendra Kumar Mansinghka | 7000 | 0.1435 |
| 62 | '0020016 | Sunil Kumar Mansinghka | 7000 | 0.1435 |
| 63 | '0020017 | Seema Mansinghka | 7000 | 0.1435 |
| 64 | '0020018 | Rajendra Mansinghka (Huf) | 7000 | 0.1435 |
| 65 | '0020019 | Sanjay Mansinghka | 7000 | 0.1435 |
| 66 | '0020020 | Sunil Kumar Mansinghka (Huf) | 7000 | 0.1435 |
| 67 | '0020021 | Raji Bai Mansinghka | 7000 | 0.1435 |
| 68 | '0020022 | Sangeeta Mansinghka | 7000 | 0.1435 |
| 69 | '0020023 | Ramesh Chandra Mansinghka (Huf) | 7000 | 0.1435 |
| 70 | '0020024 | Sanjay Mansinghka (Huf) | 7000 | 0.1435 |
| 71 | '0020025 | Sunita Mansinghka | 7000 | 0.1435 |
| 72 | '0010004 | Nirav Thakkar | 5296 | 0.1086 |
| 73 | '0000455 | Priti B Choudhary | 4800 | 0.0984 |
| 74 | '0000469 | Pirth Mercantile Pvt.Ltd | 2000 | 0.041 |
| 75 | '0000454 | Pawankumar M Varma | 1000 | 0.0205 |
| 76 | '0000150 | Savita Narayanan Kedia | 1000 | 0.0205 |
| 77 | '0000168 | Narayanan Deviprasad Kedia | 600 | 0.0123 |
| 78 | '0000193 | Ladbai Jain | 100 | 0.0021 |
| 79 | '0000194 | Babulal Soni | 100 | 0.0021 |
| 80 | '0000195 | Paras Kumar Jain | 100 | 0.0021 |
| 81 | '0000196 | Mohanlal Jain | 100 | 0.0021 |
| 82 | '0000222 | Lalita Vishnunarayan Gupta | 100 | 0.0021 |
| 83 | '0000223 | C V Raman | 50 | 0.001 |
| 84 | '0000224 | R K Sitalakshmi | 50 | 0.001 |
| 85 | '0000225 | G.D Gupta | 50 | 0.001 |
| 86 | '0000226 | Gurudas Mittal | 50 | 0.001 |
| 87 | '0000227 | Madhu Mittal | 50 | 0.001 |
| 88 | '0000228 | Vishnunarayan Gupta | 50 | 0.001 |
| 89 | '0000229 | Ashok Singhanian | 50 | 0.001 |
| 90 | '0000230 | Lokeshkumar Goyal | 50 | 0.001 |
| 91 | '0000231 | Dwarkaprasad Singhanian | 50 | 0.001 |
| 92 | '0000232 | Alok Singhanian | 50 | 0.001 |
| 93 | '0000233 | Lokeshkumar Goyal | 50 | 0.001 |

| | | | | |
|-----|----------|-------------------------|----|-------|
| 94 | '0000234 | Gitadevi Singhania | 50 | 0.001 |
| 95 | '0000235 | Saroj Gupta | 50 | 0.001 |
| 96 | '0000236 | Gms Mani | 50 | 0.001 |
| 97 | '0000237 | Shayamsunder Tulshyan | 50 | 0.001 |
| 98 | '0000238 | Jawala Prasad Modi | 50 | 0.001 |
| 99 | '0000239 | Vasudev Nayak | 50 | 0.001 |
| 100 | '0000240 | Narayan Kailash Saini | 50 | 0.001 |
| 101 | '0000241 | Sanjaykumar Bhuwania | 50 | 0.001 |
| 102 | '0000242 | Manju Poddar | 50 | 0.001 |
| 103 | '0000243 | Jayabala Pathak | 50 | 0.001 |
| 104 | '0000244 | Vijay Kumar Khemani | 50 | 0.001 |
| 105 | '0000245 | Manju V Khemani | 50 | 0.001 |
| 106 | '0000246 | Jayendra Pathak | 50 | 0.001 |
| 107 | '0000247 | Viresh J Sanghvi | 50 | 0.001 |
| 108 | '0000248 | Ramavtar Todi | 50 | 0.001 |
| 109 | '0000249 | Satish Kumar Singhania | 50 | 0.001 |
| 110 | '0000250 | Omprakash Darak | 50 | 0.001 |
| 111 | '0000251 | Kiran Dhabade | 50 | 0.001 |
| 112 | '0000252 | Dilipkumar Rathi | 50 | 0.001 |
| 113 | '0000253 | Santosh Rathi | 50 | 0.001 |
| 114 | '0000254 | Shyamsunder Maheswari | 50 | 0.001 |
| 115 | '0000255 | T.S. Singh | 50 | 0.001 |
| 116 | '0000256 | Sailesh Haridas Bhathia | 50 | 0.001 |
| 117 | '0000257 | Sheetal S Bhathia | 50 | 0.001 |
| 118 | '0000258 | Pankaj H Bhathia | 50 | 0.001 |
| 119 | '0000263 | Sashi Jain | 50 | 0.001 |
| 120 | '0000273 | Waman D Gurav | 50 | 0.001 |
| 121 | '0000274 | Madaswamy S Shettiar | 50 | 0.001 |
| 122 | '0000275 | Tejnarayan Yadav | 50 | 0.001 |
| 123 | '0000277 | Anil C Gothi | 50 | 0.001 |
| 124 | '0000278 | Ladulal Jain | 50 | 0.001 |
| 125 | '0000279 | Inder Jain | 50 | 0.001 |
| 126 | '0000280 | Mahavirprasad Jain | 50 | 0.001 |
| 127 | '0000281 | Bimladevi Jain | 50 | 0.001 |
| 128 | '0000282 | Pavan Kumar Jain | 50 | 0.001 |
| 129 | '0000283 | Chemli Jain | 50 | 0.001 |
| 130 | '0000284 | Indira Jain | 50 | 0.001 |
| 131 | '0000285 | Bhagchand Jain | 50 | 0.001 |
| 132 | '0000286 | Bimal Kumar Jain | 50 | 0.001 |
| 133 | '0000287 | Indu Jain | 50 | 0.001 |
| 134 | '0000288 | Vidhu Jain | 50 | 0.001 |
| 135 | '0000289 | Naresh Kumar Jain | 50 | 0.001 |
| 136 | '0000290 | Inder Kumar Jain | 50 | 0.001 |
| 137 | '0000291 | Satyavir Singh | 50 | 0.001 |
| 138 | '0000292 | Ashok Kumar Jain | 50 | 0.001 |
| 139 | '0000293 | Hirachand Jain | 50 | 0.001 |
| 140 | '0000294 | Rajendra Kumar Jain | 50 | 0.001 |
| 141 | '0000295 | Tarachand Jain | 50 | 0.001 |

| | | | | |
|-----|----------|------------------------------|----|-------|
| 142 | '0000296 | Chattu Singh Rajawat | 50 | 0.001 |
| 143 | '0000297 | Inder Singh Rajawat | 50 | 0.001 |
| 144 | '0000298 | Kamala Jain | 50 | 0.001 |
| 145 | '0000299 | Mahavir Prasad Jain | 50 | 0.001 |
| 146 | '0000300 | Lad Jain | 50 | 0.001 |
| 147 | '0000301 | Birdichand Jain | 50 | 0.001 |
| 148 | '0000302 | Gumala Jain | 50 | 0.001 |
| 149 | '0000303 | Sohanlal Jain | 50 | 0.001 |
| 150 | '0000304 | Sohanbai Jain | 50 | 0.001 |
| 151 | '0000305 | Omprakash Jain | 50 | 0.001 |
| 152 | '0000307 | Dineshkumar Saxena | 50 | 0.001 |
| 153 | '0000333 | Jyotsana Agarwal | 50 | 0.001 |
| 154 | '0000334 | Ramchandra Agarwal | 50 | 0.001 |
| 155 | '0000340 | Pushpa Agarwal | 50 | 0.001 |
| 156 | '0000343 | Ashok Agarwal | 50 | 0.001 |
| 157 | '0000348 | Gulzarilal Sharma | 50 | 0.001 |
| 158 | '0000349 | Pavan Kumar Sharma | 50 | 0.001 |
| 159 | '0000351 | Vidhya Rathore | 50 | 0.001 |
| 160 | '0000358 | Naval Singh Rathore | 50 | 0.001 |
| 161 | '0000378 | Nalini Gupta | 50 | 0.001 |
| 162 | '0000197 | Rekha Bhomavat | 50 | 0.001 |
| 163 | '0000198 | Dilip D Agarwal | 50 | 0.001 |
| 164 | '0000199 | Kanchandevi Bhomavat | 50 | 0.001 |
| 165 | '0000200 | Sunil Bhomavat | 50 | 0.001 |
| 166 | '0000201 | Badrinath Bhomavat | 50 | 0.001 |
| 167 | '0000202 | Indira Mehta | 50 | 0.001 |
| 168 | '0000203 | Dattatray Khedekar | 50 | 0.001 |
| 169 | '0000204 | Sashikant Mehta | 50 | 0.001 |
| 170 | '0000205 | Bina Mehta | 50 | 0.001 |
| 171 | '0000206 | Nimesh Mehta | 50 | 0.001 |
| 172 | '0000207 | Ankush Ramchandra Pote | 50 | 0.001 |
| 173 | '0000208 | Priti Shah | 50 | 0.001 |
| 174 | '0000209 | Chand H Agarwal | 50 | 0.001 |
| 175 | '0000210 | Hariprasad Agarwal | 50 | 0.001 |
| 176 | '0000211 | Bhrilal Shah | 50 | 0.001 |
| 177 | '0000212 | Ghisaram Agarwal | 50 | 0.001 |
| 178 | '0000213 | Parasram M Panaskar | 50 | 0.001 |
| 179 | '0000214 | Omprakash Dhoot | 50 | 0.001 |
| 180 | '0000215 | Bhawaridevi Bohra | 50 | 0.001 |
| 181 | '0000216 | Narottam Prasad Bohra | 50 | 0.001 |
| 182 | '0000217 | Jhawarilal Thanvi | 50 | 0.001 |
| 183 | '0000218 | Deepak Sharma | 50 | 0.001 |
| 184 | '0000219 | Kishore Jugal Sharma | 50 | 0.001 |
| 185 | '0000220 | Girijadevi Sharma | 50 | 0.001 |
| 186 | '0000001 | Gumansingh Karnavat | 50 | 0.001 |
| 187 | '0000002 | Hariprasad Agarwal | 50 | 0.001 |
| 188 | '0000003 | Arunkumar Ramniwas Sonthalia | 50 | 0.001 |
| 189 | '0000004 | Sunil Gumansingh Karnavat | 50 | 0.001 |

| | | | | |
|---|----------|--------------------|---------|---------|
| 190 | '0000005 | Pawan M Poddar | 50 | 0.001 |
| 191 | '0000007 | Kamal Kumar Poddar | 50 | 0.001 |
| | | Total | 4876847 | 99.9972 |
| GENERATED ON : 05/04/2023 NSDL : 31/03/2023 CDSL : NA | | | | |