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]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)	L65910MH1993PLC302405
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
(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	QGO FINANCE LIMITED	QGO FINANCE LIMITED
Registered office address	Mahape,,NA,Navi	3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, JNA, Navi Mumbai, Thane, Maharashtra, India, 400701
Latitude details (as on filing date)		
Langitude details (se on filing date)		

Longitude details (as on filing date)			
(b) *Permanent Account Number (PAN) of the comp	any		AABCP0672M
(c) *e-mail ID of the company			*****ctus@qgofinance.com
(d) *Telephone number with STD code			918657400776
(e) Website			https://qgofinance.com/
iv *Date of Incorporation (DD/MM/YYYY)			28/07/1993
v (a) *Class of Company (as on the financial year of (Private company/Public company/One Person	•	1	Public company
(b) *Category of the Company (as on the financi (Company limited by shares/Company limited by		I	Company limited by shares
(c) *Sub-category of the Company (as on the fin (Indian Non-Government company/Union Gove Guarantee and association company/Subsidiary	ernment Company/State Government Company/		Non-government company
vi *Whether company is having share capital (as on the	e financial year end date)		Yes ▼
vii (a) Whether shares listed on recognized Stock Exch	ange(s)		Yes ▼

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2		#N/A
3		#N/A

(b) Details of stock exchanges where shares are listed

	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)		
	2		#N/A		
	3		#N/A		
	4		#N/A		
v	iii Number of Registrar and	d Transfer Agent			
ix	*(a) Whether Annual Ger	neral Meeting (AGM) held		No	•
	(b) If yes, date of AGM ([DD/MM/YYYY)			
	(c) Due date of AGM (Di	D/MM/YYYY)		30/09/2025	
	(d) Whether any extens	ion for AGM granted		No	▼
	(e) If yes, provide the Se	ervice Request Number (SRN) of the GNL	-1 application form filed for extension		
	(f) Extended due date o	f AGM after grant of extension (DD/MM	(YYYY)		
	.,				
		for not holding the same			

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	К	Financial and insurance activities	64	Financial service activities, except insurance and	
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

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

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL
(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	10000000	6952800	6952800	6952800
Total amount of equity shares (in	100000000.00	69528000.00	69528000.00	69528000.00
rupees)				

Number of classes

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital	
Equity share Capital	Authorized capital	issued capital	Subscribed cupital	i did op capital	
Number of equity shares	10000000	6952800	6952800	6952800	
Nominal value per share (in rupees)	10	10	10	10	
Total amount of equity shares (in	100000000.00	69528000.00	69528000.00	69528000.00	
rupees)					

(b) Preference share capital

Number of classes

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	

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

Particulars		Number of shares		Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total	Total William Allount	Total Faid-up amount	Total premium
(i) Equity shares						
At the beginning of the year	143900	6808900	6952800.00	6952800	6952800	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Public Issues			0.00			
ii Rights issue			0.00			
iii Bonus issue			0.00			
iv Private Placement/ Preferential allotment			0.00			
v ESOPs			0.00			
vi Sweat equity shares allotted			0.00			
vii Conversion of Preference share			0.00			
viii Conversion of Debentures			0.00			
ix GDRs/ADRs			0.00			
x Others, specify			0.00			
Decrease during the year	3500.00	0.00	3500.00	0.00	0.00	0.00
i Buy-back of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify	3500		3500.00			
At the end of the year	140400.00	6808900.00	6949300.00	6952800.00	6952800.00	0.00
(ii) Preference shares						
At the beginning of the year			0.00			
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares			0.00			
ii Re-issue of forfeited shares			0.00			
iii Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company	INE837C01013
ii Details of stock split/consolidation during the year (for each class of shares)	

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)

No

0

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

(a) Non-convertible debentures

*Number of classes 1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
	8540	100000	854000000.00
Total	8540.00	100000.00	854000000.00

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
				0.00
Total	0.00	0.00	0.00	0.00

(b) Partly convertible debentures

*Number of classes 0

(c) Fully convertible debentures

*Number of classes

(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	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
al	0.00	1	0.00		

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

ii * Net worth of the Company

VI SHARE HOLDING PATTERN

A Promoters

S.No	Category		Equ	uity	Preference	
3.NO		Category		Percentage	Number of shares	Percentage
1	Individual/Hindu Undivid	ded Family				
	(i) Indian		4404956	63.97		0.00
	(ii) Non-resident Indian	NRI)		0.00		0.00
	(iii) Foreign national (oth	ner than NRI)		0.00		0.00
2	Government					
	(i) Central Government	(i) Central Government		0.00		0.00
	(ii) State Government	(ii) State Government		0.00		0.00
	(iii) Government compar	(iii) Government companies		0.00		0.00
3	Insurance companies	Insurance companies		0.00		0.00
4	Banks	Banks		0.00		0.00
5	Financial institutions	Financial institutions		0.00		0.00
6	Foreign institutional inve	estors		0.00		0.00
7	Mutual funds	Mutual funds		0.00		0.00
8	Venture capital			0.00		0.00
9	Body corporate(not mer	Body corporate(not mentioned above)		0.00		0.00
10	Others			0.00		0.00
		Total	4404956.00	63.97	0.00	0.00

Total number of shareholders (promoters)

B Public/Other than promoters

S.No		Category		Equity		Preference	
3.140				Percentage	Number of shares	Percentage	
1	Individual/Hindu Undividual	ded Family					
	(i) Indian		2021239	29.35		0.00	
	(ii) Non-resident Indian	NRI)	230430	3.35		0.00	
	(iii) Foreign national (oth	er than NRI)		0.00		0.00	
2	Government						
	(i) Central Government	(i) Central Government		0.00		0.00	
	(ii) State Government	(ii) State Government		0.00		0.00	
	(iii) Government compar	(iii) Government companies		0.00		0.00	
3	Insurance companies	Insurance companies		0.00		0.00	
4	Banks	Banks		0.00		0.00	
5	Financial institutions			0.00		0.00	
6	Foreign institutional inve	Foreign institutional investors		0.00		0.00	
7	Mutual funds	Mutual funds		0.00		0.00	
8	Venture capital	Venture capital		0.00		0.00	
9	Body corporate(not mer	Body corporate(not mentioned above)		3.32		0.00	
10	Others		154	0.00		0.00	
		Total	2480716.00	36.02	0.00	0.00	

Total number of shareholders (other than promoters)	4444
	·
Total number of shareholders (Promoters + Public/Other than promoters)	4445.00

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

Sl. No	Category	
1	Individual - Female	
2	Individual - Male	
3	Individual - Transgender	
4	Other than individuals	
	Total	0.00

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

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	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	1	1
Members(Other than Promoters)	2704	4477
Debenture Holders	30	67

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						
B Non-Promoter	0	0	0	0	0.00	0.00
i Non-Independent						
ii Independent						
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs						
ii Investing institutions						
iii Government						
iv Small share holders						
v Others						
Total	0	0	0	0	0.00	0.00

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

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/YYY)
RACHANA ABHISHEK SINGI	00166508	Managing Director	4204956	
VINEET BAKHSHI	02960365	Director	0	
SEEMA PATHAK	01764469	Director	67128	
VIRENDRA NARAYANLAL JAIN	02738380	Director	128000	
DEEPIKA NATH	00843292	Director	200000	
URMI MOHAN JOISER	AZYPJ9506H	Company Secretary	0	
ALOK UDAI PATHAK	ADLPP2092H	CFO	0	

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

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

		Takal Niverbay of Manubay antidad	Attendance			
Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting Number of members attended		% of total shareholding		
Annual General Meeting	24/09/2024	2708	20	66.27		

B BOARD MEETINGS

*Number of meetings held

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on		Attendance
3.140.	Date of fileeting (DD/WW/TTTT)	the date of meeting	Number of directors attended	% of attendance
1	09.04.2024	5	4	80.00
2	13.05.2024	5	5	100.00
3	04.06.2024	5	4	80.00
4	19.07.2024	5	4	80.00
5	29.07.2024	5	5	100.00
6	20.09.2024	5	3	60.00
7	04.11.2024	5	5	100.00
8	13.01.2025	5	3	60.00
9	10.02.2025	5	5	100.00
10	18.02.2025	5	4	80.00
11	31.03.2025	5	4	80.00

C COMMITTEE MEETINGS

Number of meetings held

		Date of meeting	Total Number of	Attendance		
S.No.	Type of meeting	(DD/MM/YYYY)	Members as on the date of meeting	Number of members attended	% of attendance	
1	Audit Committee	13.05.2024	3	3	100.00	
2	Audit Committee	29.07.2024	3	3	100.00	
3	Nomination and Remuneration Com	29.07.2024	4	3	75.00	
4	Audit Committee	04.11.2024	3	3	100.00	
5	Audit Committee	10.02.2025	3	3	100.00	
6	Nomination and Remuneration Com-	11.03.2025	4	4	100.00	
7	Stakeholder and Relationship Commi	11.03.2025	4	4	100.00	
8	Risk Management Committee	19.03.2025	3	3	100.00	

D ATTENDANCE OF DIRECTORS

			Board Meetings		Committee Meetings			Whether attended AGMheld on
S.No.	Name of the Director	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	RACHANA ABHISHEK SINGI	11	7	63.64	1	1	100.00	Yes
2	VINEET BAKHSHI	11	11	100.00	6	6	100.00	Yes
3	SEEMA PATHAK	11	11	100.00	8	8	100.00	Yes
4	VIRENDRA NARAYANLAL JAIN	11	11	100.00	9	9	100.00	Yes
5	DEEPIKA NATH	11	6	54.55	3	2	66.67	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	1 Rachana Singi	Managing director	600000				600000.00
	2						0.00
	3						0.00
	4						0.00
	5						0.00
	6						0.00
	7						0.00
	8						0.00
	9						0.00
	10						0.00
	11						0.00
	12						0.00
	13						0.00
	14						0.00
	15						0.00
	Total		600000.00	0.00	0.00	0.00	600000.00

B *Number of	CFO	CFO and Com	nany secreta	ry whose r	remuneration	alictoh r	to be entered	

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1		200000000	,		отост орион, отполоции,	0.11.01.0	0.00
2	Urmi Joiser	Company Secretary	12,96,000				1296000.00
	Alok Pathak	CFO	6,00,000				600000.00
4			.,,				0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		#VALUE!	0.00	0.00	0.00	1896000.00

C *Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Seema Pathak	Director	2,70,000				270000.00
2	Rear Admiral Vineet Bak	Director	2,55,000				255000.00
3	Virendra Jain	Director	2,85,000				285000.00
4	Deepika Nath	Director	1,35,000				135000.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		#VALUE!	0.00	0.00	0.00	945000.00

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	•
XII PENALTY AND PUNISHMENT – DETAILS THEREOF		
A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS	No ,	•
Number Of Penalties/Punishment imposed on company/directors/officers		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

B *DETAILS OF COMPOUNDING OF OFFENCES	No
Number of compounding of offences	

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)

VIII Charabaldar	/ Dobonturo	holder details

Number of shareholder/ debenture holde

4478

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

(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

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

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:

reckoning the number of two hundred.

- 2 maintenance of registers/records & making entries therein within the timeprescribed 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:
- other authorities within/perports the prescribed time; A 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;
- S 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
- 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
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by	DSC BOX	
Name	Urmi Joiser	
Date (DD/MM/YYYY)	19/08/2025	
Place	Navi Mumbai	
Whether associate or fellow:	Associate	•
Certificate of practice number	A63113	
XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014		
(a) DIN/PAN/Membership number of Designated Person	A63113	
(b) Name of the Designated Person		
Declaration		
10.002/2002E Ito sign this form and declare that all the requirements of Companies Act. 2013 and	the rules made there under in respect of the	
10/02/2025 to sign this form and declare that all the requirements of Companies Act, 2013 and 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 mate 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 legible attached to this form.		
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 mate 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.	rial to the subject matter of this form	
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