

# FormNo.MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEARENDEDON 31.03.2023

*[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]*

## **I. REGISTRATION AND OTHER DETAILS:**

|             |                                                                           |                                                                                                                                                   |
|-------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>i.</b>   | CIN                                                                       | <b>L65921DL1989PLC035261</b>                                                                                                                      |
| <b>ii.</b>  | Registration Date                                                         | 27.02.1989                                                                                                                                        |
| <b>iii.</b> | Name of the Company                                                       | M/s. Supraneet Finance & Consultants Limited                                                                                                      |
| <b>iv.</b>  | Category/Sub-Category of the Company                                      | Public Limited                                                                                                                                    |
| <b>v.</b>   | Address of the Registered office and contact details                      | C-55/2, Wazirpur Industrial Area, Delhi-110 052<br>Ph. 011-42952500, Fax:011-42952555                                                             |
| <b>vi.</b>  | Whether listed Company                                                    | Yes                                                                                                                                               |
| <b>vii.</b> | Name, Address and Contact details of Registrar and Transfer Agent, if any | Alankit Assignment Limited<br>Regd. Office: 2-E/21, Anarkali Complex,<br>Jhandewalan Extension,<br>New Delhi - 110055<br>Ph. 011- 42541960 / 1234 |

## **II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10% or more of the total turnover of the Company shall be stated:-

| <b>Sr. No.</b> | <b>Name and Description of main products/ services</b> | <b>NIC Code of the Product/ service</b> | <b>% to total turnover of the company</b> |
|----------------|--------------------------------------------------------|-----------------------------------------|-------------------------------------------|
| 1              | OTHER CREDIT GRANTING                                  | 64920                                   | 100.00                                    |

## **III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

| <b>Sr. No.</b> | <b>Name and Address of the Company</b> | <b>CIN/GLN</b> | <b>Holding/ Subsidiary /Associate</b> | <b>%of shares held</b> | <b>Applicable Section</b> |
|----------------|----------------------------------------|----------------|---------------------------------------|------------------------|---------------------------|
| 1.             |                                        |                | /                                     |                        |                           |
| 2.             |                                        |                | /                                     |                        |                           |
| 3.             |                                        |                | <b>NIL</b>                            |                        |                           |
| 4.             |                                        |                | /                                     |                        |                           |



|                                                                                   |                |               |                |              |                |               |                |              |          |
|-----------------------------------------------------------------------------------|----------------|---------------|----------------|--------------|----------------|---------------|----------------|--------------|----------|
| Sub-total(B)(1)                                                                   |                |               |                |              |                |               |                |              |          |
| <b>2. Non Institutions</b>                                                        |                |               |                |              |                |               |                |              |          |
| <b>a) Bodies Corp.</b>                                                            | -              | <b>10000</b>  | <b>10000</b>   | <b>0.35</b>  | -              | <b>10000</b>  | <b>10000</b>   | <b>0.35</b>  |          |
| (i) Indian                                                                        |                |               |                |              |                |               |                |              |          |
| (ii) Overseas                                                                     |                |               |                |              |                |               |                |              |          |
| <b>b) Individuals</b>                                                             | -              | <b>501620</b> | <b>501620</b>  | <b>17.44</b> | -              | <b>501620</b> | <b>501620</b>  | <b>17.44</b> |          |
| (i) Individual shareholders holding nominal share capital upto Rs. 2 lakh         |                |               |                |              |                |               |                |              |          |
| (ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh | <b>40000</b>   | <b>221000</b> | <b>261000</b>  | <b>9.07</b>  | <b>40000</b>   | <b>221000</b> | <b>261000</b>  | <b>9.07</b>  |          |
| <b>c) Others(Specif</b>                                                           |                |               |                |              |                |               |                |              |          |
| Sub-total(B)(2)                                                                   | <b>40000</b>   | <b>732620</b> | <b>772620</b>  | <b>26.86</b> | <b>40000</b>   | <b>732620</b> | <b>772620</b>  | <b>26.86</b> |          |
| TotalPublicShareholding(B)=(B)(1)+(B)(2)                                          |                |               |                |              |                |               |                |              |          |
| C.ShareheldbyCustodianforGDRs&ADRs                                                |                |               |                |              |                |               |                |              |          |
| <b>GrandTotal (A+B+C)</b>                                                         | <b>2144093</b> | <b>732620</b> | <b>2876713</b> | <b>100%</b>  | <b>2144093</b> | <b>732620</b> | <b>2876713</b> | <b>100%</b>  | <b>-</b> |

## ii.Shareholding of Promoters

| Sr. No | Shareholder's Name | Shareholding at the beginning of the year |                                  |                                                | Shareholding at the end of the year |                                  |                                                 | % change in shareholding during the year |
|--------|--------------------|-------------------------------------------|----------------------------------|------------------------------------------------|-------------------------------------|----------------------------------|-------------------------------------------------|------------------------------------------|
|        |                    | No. of Shares                             | % of total Shares of the company | %of Share Pledged / encumbered to total shares | No. of Shares                       | % of total Shares of the company | %of Shares Pledged / encumbered to total shares |                                          |
| 1.     | Surender Pal Gupta | 278073                                    | 9.67                             | Nil                                            | 278073                              | 9.67                             | Nil                                             | -                                        |
| 2.     | Sita Gupta         | 265977                                    | 9.25                             | Nil                                            | 265977                              | 9.25                             | Nil                                             | -                                        |
| 3.     | Gopal Gupta(HUF)   | 196980                                    | 6.85                             | Nil                                            | 196980                              | 6.85                             | Nil                                             | -                                        |
| 4.     | Gopal Swarup Gupta | 279428                                    | 9.71                             | Nil                                            | 279428                              | 9.71                             | Nil                                             | -                                        |
| 5.     | Sangita Gupta      | 261794                                    | 9.10                             | Nil                                            | 261794                              | 9.10                             | Nil                                             | -                                        |
| 6.     | Vinod Gupta        | 221714                                    | 7.71                             | Nil                                            | 221714                              | 7.71                             | Nil                                             | -                                        |
| 7.     | Gaurav Gupta       | 122739                                    | 4.25                             | Nil                                            | 122739                              | 4.25                             | Nil                                             | -                                        |
| 8.     | Varun Gupta        | 249435                                    | 8.67                             | Nil                                            | 249435                              | 8.67                             | Nil                                             | -                                        |
| 9.     | Pooja Gupta        | 140020                                    | 4.87                             | Nil                                            | 140020                              | 4.87                             | Nil                                             | -                                        |
| 10.    | Ajay Kr.Garg       | 87933                                     | 3.06                             | Nil                                            | 87933                               | 3.06                             | Nil                                             | -                                        |
|        | <b>Total</b>       | <b>2104093</b>                            | <b>73.14</b>                     | <b>Nil</b>                                     | <b>2104093</b>                      | <b>73.14</b>                     | <b>Nil</b>                                      | <b>-</b>                                 |

**iii. Change in Promoters' Shareholding (please specify, if there is no change)**

| Sr. no |                                                                                                                        | Shareholding at the beginning of the year |                                  | Cumulative Shareholding during the year |                                  |
|--------|------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|----------------------------------|-----------------------------------------|----------------------------------|
|        |                                                                                                                        | No. of shares                             | % of total shares of the company | No. of shares                           | % of total shares of the company |
|        | At the beginning of the year                                                                                           |                                           |                                  |                                         |                                  |
|        | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease |                                           | <b>NIL</b>                       |                                         |                                  |
|        | At the End of the year                                                                                                 |                                           |                                  |                                         |                                  |

**(iv) Shareholding Pattern of top ten Shareholders (other than Directors, promoters and holders of GDRs and ADRs)**

| SN        | For Each of the Top 10 Shareholders                                                                                                                                          | Shareholding at the beginning of the year |                                  | Cumulative Shareholding during the year |                                  |
|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|----------------------------------|-----------------------------------------|----------------------------------|
|           |                                                                                                                                                                              | No. of shares                             | % of total shares of the company | No. of shares                           | % of total shares of the company |
| <b>1.</b> | <b>Mr. Shiromani</b>                                                                                                                                                         |                                           |                                  |                                         |                                  |
|           | At the beginning of the year                                                                                                                                                 | <b>40000</b>                              | <b>1.40</b>                      | <b>40000</b>                            | <b>1.40</b>                      |
|           | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc): |                                           |                                  |                                         |                                  |
|           | At the end of the year                                                                                                                                                       | <b>40000</b>                              | <b>1.40</b>                      | <b>40000</b>                            | <b>1.40</b>                      |
| <b>2.</b> | <b>Ms. Ajay Singhal</b>                                                                                                                                                      |                                           |                                  |                                         |                                  |
|           | At the beginning of the year                                                                                                                                                 | 27000                                     | 0.94                             | 27000                                   | 0.94                             |
|           | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc): |                                           |                                  |                                         |                                  |
|           | At the end of the year                                                                                                                                                       | <b>27000</b>                              | <b>0.94</b>                      | <b>27000</b>                            | <b>0.94</b>                      |
| <b>3.</b> | <b>Mr. Dinesh Khattar</b>                                                                                                                                                    |                                           |                                  |                                         |                                  |
|           | At the beginning of the year                                                                                                                                                 | 26000                                     | 0.90                             | 26000                                   | 0.90                             |
|           | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc): |                                           |                                  |                                         |                                  |
|           | At the end of the year                                                                                                                                                       | <b>26000</b>                              | <b>0.90</b>                      | <b>26000</b>                            | <b>0.90</b>                      |

|            |                                                                                                                                                                              |              |             |              |             |
|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-------------|--------------|-------------|
| <b>4.</b>  | <b>Ms. Archana Bajpai</b>                                                                                                                                                    |              |             |              |             |
|            | At the beginning of the year                                                                                                                                                 | 26000        | 0.90        | 26000        | 0.90        |
|            | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc): |              |             |              |             |
|            | At the end of the year                                                                                                                                                       | <b>26000</b> | <b>0.90</b> | <b>26000</b> | <b>0.90</b> |
| <b>5.</b>  | <b>Mr. Chunni Lal</b>                                                                                                                                                        |              |             |              |             |
|            | At the beginning of the year                                                                                                                                                 | 25000        | 0.87        | 25000        | 0.87        |
|            | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc): |              |             |              |             |
|            | At the end of the year                                                                                                                                                       | <b>25000</b> | <b>0.87</b> | <b>25000</b> | <b>0.87</b> |
| <b>6.</b>  | <b>Mr. Sanjay Ailabadi</b>                                                                                                                                                   |              |             |              |             |
|            | At the beginning of the year                                                                                                                                                 | 25000        | 0.87        | 25000        | 0.87        |
|            | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc): |              |             |              |             |
|            | At the end of the year                                                                                                                                                       | <b>25000</b> | <b>0.87</b> | <b>25000</b> | <b>0.87</b> |
| <b>7.</b>  | <b>Mr. Sudhir Dhingra</b>                                                                                                                                                    |              |             |              |             |
|            | At the beginning of the year                                                                                                                                                 | 25000        | 0.87        | 25000        | 0.87        |
|            | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc): |              |             |              |             |
|            | At the end of the year                                                                                                                                                       | <b>25000</b> | <b>0.87</b> | <b>25000</b> | <b>0.87</b> |
| <b>8.</b>  | <b>Mr. Deepak Popli</b>                                                                                                                                                      |              |             |              |             |
|            | At the beginning of the year                                                                                                                                                 | 23000        | 0.80        | 23000        | 0.80        |
|            | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc): |              |             |              |             |
|            | At the end of the year                                                                                                                                                       | <b>23000</b> | <b>0.80</b> | <b>23000</b> | <b>0.80</b> |
| <b>9.</b>  | <b>Mr. Hari Kumar</b>                                                                                                                                                        |              |             |              |             |
|            | At the beginning of the year                                                                                                                                                 | <b>22000</b> | <b>0.76</b> | <b>22000</b> | <b>0.76</b> |
|            | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc): |              |             |              |             |
|            | At the end of the year                                                                                                                                                       | <b>22000</b> | <b>0.76</b> | <b>22000</b> | <b>0.76</b> |
| <b>10.</b> | <b>Mr. Ravinder Kumar Goel</b>                                                                                                                                               |              |             |              |             |
|            | At the beginning of the year                                                                                                                                                 | <b>22000</b> | <b>0.76</b> | <b>22000</b> | <b>0.76</b> |
|            | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc): |              |             |              |             |
|            | At the end of the year                                                                                                                                                       | <b>22000</b> | <b>0.76</b> | <b>22000</b> | <b>0.76</b> |

(v)

**Shareholding of Directors & KMP**

| Sl. No    | For Each of the Directors & KMP                                                                                                                                                                                                                                  | Shareholding at the end of the year |                                  | Cumulative Shareholding during the year |                                  |
|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|----------------------------------|-----------------------------------------|----------------------------------|
|           |                                                                                                                                                                                                                                                                  | No. of shares                       | % of total shares of the Company | No of shares                            | % of total shares of the Company |
| <b>1.</b> | <b>Name: Vinod Gupta</b>                                                                                                                                                                                                                                         |                                     |                                  |                                         |                                  |
|           | At the beginning of the year                                                                                                                                                                                                                                     | 221714                              | 7.71                             | 221714                                  | 7.71                             |
|           | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):                                                                                    |                                     |                                  |                                         |                                  |
|           | At the end of the year                                                                                                                                                                                                                                           | 221714                              | 7.71                             | 221714                                  | 7.71                             |
| <b>2.</b> | <b>Name: Ajay Kumar Garg</b>                                                                                                                                                                                                                                     |                                     |                                  |                                         |                                  |
|           | At the beginning of the year                                                                                                                                                                                                                                     | 87933                               | 3.06                             | 87933                                   | 3.06                             |
|           | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):<br><b>Ajay Kumar Garg resigned with effect from 1<sup>st</sup> September, 2022</b> |                                     |                                  |                                         |                                  |
|           | At the end of the year                                                                                                                                                                                                                                           | 87933                               | 3.06                             | 87933                                   | 3.06                             |
| <b>3.</b> | <b>Name: Pooja Gupta</b>                                                                                                                                                                                                                                         |                                     |                                  |                                         |                                  |
|           | At the beginning of the year                                                                                                                                                                                                                                     | 140020                              | 4.87                             | 140020                                  | 4.87                             |
|           | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):                                                                                    |                                     |                                  |                                         |                                  |
|           | At the end of the year                                                                                                                                                                                                                                           | 140020                              | 4.87                             | 140020                                  | 4.87                             |

## V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

|                                                     | <b>Secured<br/>Loans<br/>excluding<br/>deposits</b> | <b>Unsecured<br/>Loans</b> | <b>Deposits</b> | <b>Total<br/>Indebtedness</b> |
|-----------------------------------------------------|-----------------------------------------------------|----------------------------|-----------------|-------------------------------|
| Indebtedness at the beginning of the financial year | <b>0</b>                                            | <b>0</b>                   | -               | <b>0</b>                      |
| <b>i)</b> Principal Amount                          |                                                     |                            |                 |                               |
| <b>ii)</b> Interest due but not paid                |                                                     |                            |                 |                               |
| <b>iii)</b> Interest accrued but not due            |                                                     |                            |                 |                               |
| Total (i+ii+iii)                                    | <b>0</b>                                            | <b>0</b>                   | -               | <b>0</b>                      |
| Change in Indebtedness during the financial year    |                                                     |                            |                 |                               |
| - Addition                                          |                                                     |                            | -               |                               |
| - Reduction                                         |                                                     |                            | -               |                               |
| Net Change                                          | <b>0</b>                                            | <b>0</b>                   | -               | <b>0</b>                      |
| Indebtedness at the end of the financial year       |                                                     |                            |                 |                               |
| <b>i)</b> Principal Amount                          |                                                     |                            | -               | -                             |
| <b>ii)</b> Interest due but not paid                |                                                     | -                          | -               |                               |
| <b>iii)</b> Interest accrued but not due            |                                                     |                            | -               |                               |
| Total (i+ii+iii)                                    | <b>0</b>                                            | <b>0</b>                   |                 | <b>0</b>                      |

## REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A. Remuneration to Managing Director, Whole-time Directors and/or Manager

| Sl. No. | Particulars of Remuneration                                                         | Name of MD/WTD/ Manager |                 |                                                      |                                                     | Total Amount   |
|---------|-------------------------------------------------------------------------------------|-------------------------|-----------------|------------------------------------------------------|-----------------------------------------------------|----------------|
|         |                                                                                     | WTD                     | CS              | CFO                                                  | CFO                                                 |                |
| 1.      |                                                                                     |                         |                 |                                                      |                                                     |                |
| 2.      |                                                                                     | Mr. Vinod Gupta         | Ms. Deepti Jain | Mr. Ajay Chandra Mukhi Resigned on 12th August, 2022 | Mr. Neetesh Gupta Appointed on On 12th August, 2022 |                |
|         | Gross salary                                                                        | 600000                  | 438040          | 92129                                                | 262500                                              | <b>1392669</b> |
|         | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | -                       | -               |                                                      | -                                                   | -              |
|         | (b) Value of perquisites u/s 17(2) Income-tax Act, 1961                             | -                       |                 |                                                      |                                                     | -              |
|         | (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961              |                         |                 |                                                      |                                                     |                |
| 3.      | Stock Option                                                                        | -                       | -               |                                                      | -                                                   | -              |
| 4.      | Sweat Equity                                                                        | -                       | -               |                                                      | -                                                   | -              |
| 5.      | Commission<br>- as % of profit<br>- Others, specify...                              | -                       | -               |                                                      | -                                                   | -              |
| 6.      | Others, please specify                                                              | -                       | -               |                                                      | -                                                   | -              |
| 7.      | Total(A)                                                                            | <b>600000</b>           | <b>438040</b>   | <b>92129</b>                                         | <b>262500</b>                                       | <b>1392669</b> |
|         | Ceiling as per the Act                                                              | <b>600000</b>           | <b>438040</b>   | <b>92129</b>                                         | <b>262500</b>                                       | <b>1392669</b> |

### C. Remuneration to other directors:

| Sl. No. | Particulars of Remuneration                                                                                                      | Name of MD/WTD/ Manager |  |  |  | Total Amount |
|---------|----------------------------------------------------------------------------------------------------------------------------------|-------------------------|--|--|--|--------------|
|         | <u>Independent Directors</u><br>· Fee for attending board committee meetings<br>· Commission<br>· Others, please specify         |                         |  |  |  |              |
|         | Total(1)                                                                                                                         |                         |  |  |  |              |
|         | <u>Other Non-Executive Directors</u><br>· Fee for attending board committee meetings<br>· Commission<br>· Others, please specify |                         |  |  |  |              |

NIL



|  |                                |  |  |  |  |  |
|--|--------------------------------|--|--|--|--|--|
|  | Total(2)                       |  |  |  |  |  |
|  | Total(B)=(1+2)                 |  |  |  |  |  |
|  | Total Managerial Remuneration  |  |  |  |  |  |
|  | Overall Ceiling as per the Act |  |  |  |  |  |

**C.RemunerationtoKeyManagerialPersonnelOtherThan MD/Manager/WTD**

| Sl. no. | Particularsof Remuneration                                                                                                                                                                                                 | KeyManagerialPersonnel |                   |     |       |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------|-----|-------|
|         |                                                                                                                                                                                                                            | CEO                    | Company Secretary | CFO | Total |
| 1.      | Grosssalary<br>(a)Salaryasper provisions containedin section17(1)of theIncome-tax Act,1961<br><br>(b)Valueof perquisitesu/s 17(2)Income-tax Act,1961<br><br>(c)Profitsinlieuof salaryundersection 17(3)Income-tax Act,1961 |                        |                   |     |       |
| 2.      | StockOption                                                                                                                                                                                                                |                        |                   |     |       |
| 3.      | SweatEquity                                                                                                                                                                                                                |                        |                   |     |       |
| 4.      | Commission<br>- as%of profit<br>-others,specify...                                                                                                                                                                         |                        |                   |     |       |
| 5.      | Others,please specify                                                                                                                                                                                                      |                        |                   |     |       |
| 6.      | Total                                                                                                                                                                                                                      |                        | NIL               |     |       |

**PENALTIES / PUNISHMENT / COMPOUNDING OFFENCES:**

| Type                                | Section of the companies Act | Brief description | Details of Penalty/ Punishment/ Compounding fees imposed | Authority [RD /NCLT/Court] | Appeal made. If any (give details) |
|-------------------------------------|------------------------------|-------------------|----------------------------------------------------------|----------------------------|------------------------------------|
| <b>A. Company</b>                   |                              |                   |                                                          |                            |                                    |
| Penalty                             |                              |                   |                                                          |                            |                                    |
| Punishment                          |                              |                   |                                                          |                            |                                    |
| Compounding                         |                              |                   |                                                          |                            |                                    |
| <b>B. Directors</b>                 |                              |                   |                                                          |                            |                                    |
| Penalty                             |                              |                   |                                                          |                            |                                    |
| Punishment                          |                              |                   |                                                          |                            |                                    |
| Compounding                         |                              |                   |                                                          |                            |                                    |
| <b>C. Other Officers In Default</b> |                              |                   |                                                          |                            |                                    |
| Penalty                             |                              |                   |                                                          |                            |                                    |
| Punishment                          |                              |                   |                                                          |                            |                                    |
| Compounding                         |                              |                   |                                                          |                            |                                    |

**For And On Behalf of the Board of Directors  
Supraneet Finance and Consultants Limited**

Sd/-

**Vinod Gupta  
(Director)  
DIN: 00542253**

Sd/-

**Vineet Goel  
(Director)  
DIN: 06852762**

**Place: Delhi  
Date: 14.08.2023**