

**Form No. MGT-7**

Form language

 English  Hindi**Annual Return (other than OPCs and Small Companies)**

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

All fields marked in \* are mandatory

Refer instruction kit for filing the form

**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

L65910DL1988PLC033799

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

01/04/2024

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

31/03/2025

(c) \*Type of Annual filing

 Original Revised

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

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	PURSHOTTAM INVESTOFIN LIMITED	PURSHOTTAM INVESTOFIN LIMITED
Registered office address	L-7, Menz. Floor, Green Park Extension,NA,Delhi,South Delhi,Delhi,India,110016	L-7, Menz. Floor, Green Park Extension,NA,Delhi,South Delhi,Delhi,India,110016
Latitude details	28.561347	28.561347
Longitude details	77.201869	77.201869

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

PIC.pdf

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

AA\*\*\*\*\*9K

(c) \*e-mail ID of the company

\*\*\*\*\*s0187@gmail.com

(d) \*Telephone number with STD code

01\*\*\*\*\*02

(e) Website

www.purshottaminvestofin.in

iv \*Date of Incorporation (DD/MM/YYYY)

04/11/1988

v (a) \*Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U74899DL1973PLC006950	MAS SERVICES LTD	T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi, Delhi, India, 110020	INR000000049

ix \* (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

26/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

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

(g) Specify the reasons for not holding the same

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## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance activities	64	Financial service activities, except insurance and pension funding	100

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

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

0

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

## IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

### i SHARE CAPITAL

#### (a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	19450000.00	7423295.00	7423295.00	7423295.00
Total amount of equity shares (in rupees)	194500000.00	74232950.00	74232950.00	74232950.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	19450000	7423295	7423295	7423295
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	194500000.00	74232950.00	74232950	74232950

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	27240	6256335	6283575.00	62835750	62835750	
<b>Increase during the year</b>	2337303.00	700.00	2338003.00	23373030.00	23373030.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
<div style="border: 1px solid black; padding: 5px; width: fit-content;"> Pursuant to Scheme of Amalgamation The Company has allotted 23,37,303 (fully paid-up equity shares of Rs. 10/- each to the Shareholders of Transferor Company 1 and 2, in the respective ratio as mentio </div>	2337303	700	2338003.00	23373030	23373030	
<b>Decrease during the year</b>	700.00	1197583.00	1198283.00	11975830.00	11975830.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify  Further, 11,97,583 fully paid-up equity shares of INR 10/- each, held by the Transferor Company 2 in Transferee Company stands cancelled due to cross holding. 700SH. Dematerialised	700	1197583	1198283.00	11975830	11975830	
<b>At the end of the year</b>	2363843.00	5059452.00	7423295.00	74232950.00	74232950.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify  			0			
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify  			0			
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE729C01020

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

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

\*Number of classes

0

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

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
<b>Total</b>				

(b) Partly convertible debentures

\*Number of classes

0

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

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

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

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(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
Partly convertible debentures	0.00	0.00	0.00	0.00

Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00

**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
<b>Total</b>					

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

i \*Turnover

76521698

ii \* Net worth of the Company

570296523

**VI SHARE HOLDING PATTERN**

**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00

	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others <input type="text"/>	0	0.00		
	<b>Total</b>	0.00	0	0.00	0

Total number of shareholders (promoters)

**B Public/Other than promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	2290991	30.86	0	0.00
	(ii) Non-resident Indian (NRI)	17102	0.23	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00

	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	4787964	64.50	0	0.00
10	Others	327238	4.41		
	<input type="text" value="FPI"/>				
	<b>Total</b>	7423295.00	100	0.00	0

Total number of shareholders (other than promoters)

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

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

Sl.No	Category	
1	Individual - Female	293
2	Individual - Male	1070
3	Individual - Transgender	0
4	Other than individuals	57
	<b>Total</b>	1420.00

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

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

**VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**

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

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	1130	1420
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
<b>A Promoter</b>	0	0	0	0	0	0
<b>B Non-Promoter</b>	2	3	2	3	1.21	0.00
i Non-Independent	2	0	2	0	1.21	0
ii Independent	0	3	0	3	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others						
<b>Total</b>	2	3	2	3	1.21	0.00

\*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SAHIB SINGH GUSAIN	00649786	Managing Director	0	
PRAMOD KUMAR JAIN	00112968	Whole-time director	89741	
PARMIT KUMAR	03418216	Director	0	
ASHISH GOYAL	10555206	Director	0	
PRINCY ANAND	10414963	Director	0	
SURAJ KUMAR	DQTPK9421F	CFO	0	16/12/2025
ANKIT GUPTA	BKKPG9743D	Company Secretary	0	

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

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SAMEER RELIA	01147315	Director	06/08/2024	Cessation
ASHISH GOYAL	10555206	Additional Director	06/08/2024	Appointment
ASHISH GOYAL	10555206	Director	30/09/2024	Change in designation

#### IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

##### A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

\*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2024	1226	49	35.59

##### B BOARD MEETINGS

\*Number of meetings held

6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/04/2024	5	5	100
2	28/05/2024	5	4	80
3	06/08/2024	5	5	100
4	11/11/2024	5	5	100
5	06/02/2025	5	5	100
6	24/03/2025	5	4	80

**C COMMITTEE MEETINGS**

Number of meetings held

14

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	09/04/2024	4	4	100
2	Audit Committee	28/05/2024	4	3	75
3	Audit Committee	06/08/2024	4	4	100
4	Audit Committee	11/11/2024	4	4	100
5	Audit Committee	06/02/2025	4	4	100
6	Stakeholder Relationship Committee	28/05/2024	3	3	100
7	Stakeholder Relationship Committee	06/08/2024	3	3	100
8	Stakeholder Relationship Committee	11/11/2024	3	3	100
9	Stakeholder Relationship Committee	06/02/2025	3	3	100

10	Nomination and Remuneration Committee	06/08/2024	3	3	100
11	Nomination and Remuneration Committee	06/02/2025	3	3	100
12	Corporate Social Responsibility Committee	06/08/2024	3	3	100
13	Corporate Social Responsibility Committee	11/11/2024	3	3	100
14	Corporate Social Responsibility Committee	06/02/2025	3	3	100

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  26/09/2025 (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	SAHIB SINGH GUSAIN	6	6	100	12	12	100	Yes
2	PRAMOD KUMAR JAIN	6	6	100	3	3	100	Yes
3	PARMIT KUMAR	6	6	100	11	11	100	Yes
4	ASHISH GOYAL	3	3	100	3	3	100	Yes
5	PRINCY ANAND	6	5	83	14	14	100	Yes

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
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1	Mr. Sahib Singh Gusain	Managing Director	840000	0	0	0	840000.00
2	Mr. Pramod Kumar Jain	Whole-time director	2150000	0	0	0	2150000.00
	<b>Total</b>		2990000.00	0.00	0.00	0.00	2990000.00

B \*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	Mr. Ankit Gupta	Company Secretary	780000	0	0	0	780000.00
2	Mr. Suraj Kumar	CFO	900000	0	0	0	900000.00
	<b>Total</b>		1680000.00	0.00	0.00	0.00	1680000.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mrs. PRINCY ANAND	Director	0	0	0	125000	125000.00
2	Mr. PARMIT KUMAR	Director	0	0	0	60000	60000.00
3	Mr. ASHISH GOYAL	Director	0	0	0	71000	71000.00
	<b>Total</b>		0.00	0.00	0.00	256000.00	256000.00

#### 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

No

B If No, give reasons/observations

#### XII PENALTY AND PUNISHMENT – DETAILS THEREOF

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

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (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

Nil

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

### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

1420

### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

MGT-8 AND CLARIFICATION.pdf

### XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

#### I/We certify that:

- The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- 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.
- Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

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

PURSHOTTAM INVESTOFIN LIMITED as required to be

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

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

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

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

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Jaivindra Singh

Date (DD/MM/YYYY)

19/12/2025

Place

Noida

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

2\*1\*9

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

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

55201

\* (b) Name of the Designated Person

ANKIT GUPTA

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\*  dated\*

(DD/MM/YYYY)  to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

\*To be digitally signed by

\*Designation

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

Director

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

0\*6\*9\*8\*

\*To be digitally signed by

Company Secretary  Company secretary in practice

\*Whether associate or fellow:

Associate  Fellow

Membership number

5\*2\*1

Certificate of practice number

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

***For office use only:***

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

**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**

**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 filing company.**

For Office Use Only:

eForm Service request number(SRN)

AC0098685

eForm filing date(DD/MM/YYYY)

19/12/2025

Document certified by DS  
MINISTRY OF CORPORATE  
AFFAIRS 18  
<ROC.DELHI@MCA.GOV.IN>  
Digitally signed by  
DS MINISTRY  
OF CORPORATE  
AFFAIRS 18  
Date: 2025.12.21  
01:19:03 IST

**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 paper of **PURSHOTTAM INVESTOFIN LIMITED (CIN: L65910DL1988PLC033799) (the Company)** as required to be maintained under the Companies Act, 2013 (**the Act**) and the rules made there under for the financial year ended on March 31, 2025. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts at the close of the aforesaid financial year correctly and adequately.**
- B. During the aforesaid financial year, the Company has complied with the provisions of the Act & Rules made thereunder in respect of the following:**
1. That the Company being a BSE Listed Public Company which was incorporated on **November 04, 1988** and there was no change in the status of the Company;
  2. That the Company has kept and maintained all required registers/records as per the provisions of the Act and the rules made there under and all entries therein have been duly recorded within the time prescribed therefore;
  3. That the Company has filed the forms and returns with the Registrar of Companies within prescribed time;
  4. That the Company has duly complied the provisions of the Act with respect to calling/ convening/ holding meetings of Board of Directors, and its committee meetings and the meetings of the members of the company on due dates as stated in the annual return, in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Books/registers maintained for the purpose and the same have been signed.
  5. The Company has closed its Register of Members during the financial year 2024-25 for the period Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive).



6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act: Company being a NBFC provide loans in the ordinary course of its business.
7. Contracts/ arrangements with related parties made during the financial year 2024-2025 as specified in section 188 of the Act were at arm's length and in the ordinary course of Business for which the company has complied all the relevant provisions and it also disclosed in notes to financial statements.
8. The Company has not dealt with allotment of securities by way of Private Placement during the financial year. Further, the company has not dealt with transfer of shares, redemption of preference shares or debentures or conversion of shares/securities and transmission in all instances. Further, pursuant to the approved Scheme of Arrangement for Amalgamation of Middle Path Trading Private Limited ("Transferor Company 1") and Shiraj Marketing Private Limited ("Transferor Company 2") ("Transferor Companies") with Purshottam Investofin Limited ("Transferee Company"/ "The Company") ("Scheme") - The Company has allotted 23,37,303 (Twenty Three Lakh Thirty Seven Thousand Three Hundred and Three) fully paid-up equity shares of Rs. 10/- each to the Shareholders of Transferor Company 1 and Transferor Company 2, in the respective ratio as mentioned in the Scheme. Further, 11,97,583 (Eleven Lakh Ninety-Seven Thousand Five Hundred Eighty-Three) fully paid-up equity shares of INR 10/- each, held by the Transferor Company 2 in Transferee Company stands cancelled due to cross holding.
9. The Company has not declared any dividend, rights issue, or bonus issue during the financial year; hence, no instance arose for keeping any rights in abeyance.
10. That the Company has not declared any dividend for the financial year ended March 31, 2025 nor was it required to 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. That the Company's Audited Financial Statements has been signed as per the provisions of Section 134 of the Act and the Report of Directors has been prepared in accordance with Section 134 of the Companies Act, 2013.
12. The Board of the Company has been duly constituted including appointment/re-appointment/retirement/filling up of casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
13. Appointment/ re-appointment/ filling up casual vacancies of Auditors is as per the provisions of Section 139 of the Act: Appointment of Auditors of the Company were made as per the provisions of Section 139 of the Act.



14. The Company was not required to obtain approvals from NCLT, the Central Government, Tribunal, Regional Director, Registrar, Court, or such other authorities prescribed under the various provisions of the Act during the financial year. However, Company has filed application before the Hon'ble National Company Law Tribunal ("NCLT"), New Delhi Bench for approving the Scheme of Arrangement for Amalgamation of Middle Path Trading Private Limited ("Transferor Company 1") and Shiraj Marketing Private Limited ("Transferor Company 2") ("Transferor Companies") with Purshottam Investofin Limited ("Transferee Company"/ "The Company") ("Scheme") in February, 2023. The said Scheme was sanctioned by the Hon'ble National Company Law Tribunal ("NCLT") vide its order dated 01st January, 2025.
15. That the Company has not accepted, renewed or repaid any deposits under section 73 of the Act.
16. The Company has made borrowings during the year and creation/modification/satisfaction of charge has been made, wherever applicable.
17. Loans and investments or guarantee given or providing of securities to other body corporates or persons falling under the provisions of section 186 of the Act are complied with to the extent applicable.
18. Alteration of the provisions of the Memorandum and Articles of Association: During the year under review there is no change in the Articles of Association. However, pursuant to the approved Scheme of Arrangement for Amalgamation of Middle Path Trading Private Limited ("Transferor Company 1") and Shiraj Marketing Private Limited ("Transferor Company 2") ("Transferor Companies") with Purshottam Investofin Limited ("Transferee Company"/ "The Company") ("Scheme"), the Authorized Share Capital Clause has been revised.

**For Jaivindra Singh & Associates**

Company Secretaries



**Jaivindra Singh**

Proprietor

**M.No.** 67462

**Peer Review No.** 6282/2024

**UDIN:** A067462G002449864

Date: 16.12.2025

Place: Noida, Uttar Pradesh

**Enc.: Annexure – A**

## **ANNEXURE – A to Form MGT- 8**

Our certification on the annual return (Form MGT-8) of even date is to be along with this letter:

1. Maintenance of the Secretarial record is the responsibility of management of the Company; our responsibility is to express an opinion on these secretarial records based on our review.
2. I have followed the audit practice and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that the correct facts reflected in the Annual Return (MGT-7). I believe that the process and practices, I followed provide a reasonable basis for our opinion.
3. I have relied on the Audited Financial Statements and have not verified the correctness and appropriates of financial records and books of account of the company.
4. The compliance of the provision of the companies Act, 2013, rules, and regulations, standards are the responsibility of the management. Our examination was limited to the verification of records on test basis.
5. Our certificate is neither an assurance as to the future viability of the company nor of the efficiency or effectiveness with which management had conducted the affairs of the company.

**For Jaivindra Singh & Associates  
Company Secretaries**



**Jaivindra Singh**  
**Proprietor**  
**M.No. 67462**  
**Peer Review No. 6282/2024**  
**UDIN:A067462G002449864**

**Date:** 16.12.2025

**Place:** Noida, Uttar Pradesh

# PURSHOTTAM INVESTOFIN LIMITED

Regd. Off: L-7, Menz Floor, Greenpark Extension, New Delhi -110016

Ph No. 011-46067802 CIN: L65910DL1988PLC033799 GSTIN: 07AAACD0419K1ZX

Email ID: [purshottaminvestofin@gmail.com](mailto:purshottaminvestofin@gmail.com) Website: [www.purshottaminvestofin.in](http://www.purshottaminvestofin.in)

Date: 19.12.2025

To,  
Registrar Of Companies,  
4th Floor, IFCI Tower, 61, Nehru Place,  
New Delhi - 110019

**Subject: Form MGT-7 for the Financial Year ended 31<sup>st</sup> March, 2025**

Dear Sir/Ma'am,


With reference to captioned subject, we would like to submit that **SHAREHOLDING PATTERN - Breakup of total number of shareholders (Promoters + Other than promoters)**- Details of shareholders has been submitted based upon data received from the Depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), Gender-wise details of shareholders is not available/furnished by them and in such cases, the shareholders have been classified to the best of our Knowledge.

Kindly take the same on your records.

Thanks & Regards,

Yours faithfully

For Purshottam Investofin Limited

  
Sahib Singh Gusain  
Managing Director  
DIN: 00649786  
Add: E-104A, Lajpat Nagar, Sector-4  
Ghaziabad, UP-201001



# PURSHOTTAM INVESTOFIN LIMITED

Regd. Off: L-7, Menz Floor, Greenpark Extension, New Delhi -110016

Ph No. 011-46067802 CIN: L65910DL1988PLC033799 GSTIN: 07AAACD0419K1ZX

Email ID: [purshottaminvestofin@gmail.com](mailto:purshottaminvestofin@gmail.com) Website: [www.purshottaminvestofin.in](http://www.purshottaminvestofin.in)

Date: 19.12.2025

## Details of the Designated Person

[Rule 9 (4) read with Rule 9 (7) of Companies (Management and Administration) Rules, 2014]

The following person is designated for furnishing, and extending co-operation for providing information to the Registrar or any other authorized officer with respect to beneficial interest in shares of the company as there are no company secretary or key managerial personnel in the company:

Name	Ankit Gupta
DIN/PAN	BKKPG9743D
Designation	Company Secretary & Compliance Officer
Address	A-696, Shastri Nagar, Delhi-110052

Thanks & Regards,

Yours faithfully

For Purshottam Investofin Limited

  
Sahib Singh Gusain  
Managing Director

DIN: 00649786

Add: E-104A, Lajpat Nagar, Sector-4  
Ghaziabad, UP-201001

