

# FORM NO. MGT-7

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



## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

U65100WB2012PTC183212

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAFCR9449C

(ii) (a) Name of the company

RATNABALI SECURITIES PRIVATE

(b) Registered office address

Woodburn Central, 3rd Floor,  
5A, Wood Burn Park Road,  
Kolkata  
West Bengal  
700020

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

ratnabalisecurities@gmail.com

(d) \*Telephone number with STD code

03340150000

(e) Website

www.ratnabalisecurities.com

(iii) Date of Incorporation

27/06/2012

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

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

☐ Yes ☒ No

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☒ Yes ☐ No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*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	K	Financial and insurance Service	K8	Other financial activities	98.99

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## 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	11,450,000	5,000,000	5,000,000	5,000,000
Total amount of equity shares (in Rupees)	114,500,000	50,000,000	50,000,000	50,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	11,450,000	5,000,000	5,000,000	5,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	114,500,000	50,000,000	50,000,000	50,000,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	33,000,000	33,000,000	33,000,000	33,000,000
Total amount of preference shares (in rupees)	330,000,000	330,000,000	330,000,000	330,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	33,000,000	33,000,000	33,000,000	33,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	330,000,000	330,000,000	330,000,000	330,000,000

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	2,500,606	2,499,394	5000000	50,000,000	50,000,000	
<b>Increase during the year</b>	0	2,500,060	2500060	25,000,600	25,000,600	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify	0	2,500,060	2500060	25,000,600	25,000,600	
Dematerialised						
<b>Decrease during the year</b>	2,500,060	0	2500060	25,000,600	25,000,600	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	2,500,060	0	2500060	25,000,600	25,000,600	
Converted to Demat from Physical shares						
<b>At the end of the year</b>	546	4,999,454	5000000	50,000,000	50,000,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	33,000,000	33000000	330,000,000	330,000,000	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	33,000,000	33000000	330,000,000	330,000,000	

ISIN of the equity shares of the company

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

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

☐ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☒

No

☐

Not Applicable

Separate sheet attached for details of transfers

☒

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

**(i) Turnover**

2,736,768,000

**(ii) Net worth of the Company**

497,236,000

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	4,987,958	99.76	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	10,422	0.21	0	0
10.	Others	0	0	0	0
	<b>Total</b>	4,998,380	99.97	0	0

**Total number of shareholders (promoters)**

8

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,410	0.03	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	12	0	33,000,000	100
10.	Others IEPF	198	0	0	0



	<b>Total</b>	1,620	0.03	33,000,000	100
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**Total number of shareholders (other than promoters)**

70

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

78

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	8	8
Members (other than promoters)	70	70
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>	2	0	2	0	7.31	0
<b>B. Non-Promoter</b>	1	0	1	0	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	3	0	3	0	7.31	0

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

4

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VIKASH SOMANI	00030981	Managing Director	1,390,000	
SURESH KUMAR SOM	00031096	Managing Director	1,390,000	
RAKESH PANDIYA	02787605	Whole-time director	0	
ARTI KOTHARI	CZRPM0131L	Company Secretary	0	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	24/09/2021	79	6	51.97
EXTRA ORDINARY GENERAL MEETING	22/11/2021	79	6	69.56

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/06/2021	3	3	100
2	15/07/2021	3	3	100
3	23/08/2021	3	3	100
4	25/10/2021	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	31/12/2021	3	3	100
6	23/02/2022	3	3	100

### C. COMMITTEE MEETINGS

Number of meetings held

3

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Corporate Soc	15/07/2021	3	3	100
2	Internal Techn	03/06/2021	3	3	100
3	Internal Techn	25/10/2021	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/12/2022
								(Y/N/NA)
1	VIKASH SOM	6	6	100	1	1	100	Yes
2	SURESH KUM	6	6	100	1	1	100	No
3	RAKESH PAN	6	6	100	3	3	100	Yes

### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vikash Somani	Managing Director	5,951,000	0	0	642,000	6,593,000
2	Suresh Kumar Somani	Joint Managing Director	5,684,000	0	0	792,000	6,476,000
3	Rakesh Pandiya	Whole time Director	4,106,000	0	0	914,000	5,020,000
	Total		15,741,000	0	0	2,348,000	18,089,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Arti Kothari	Company Secretary	642,000	0	0	134,000	776,000
	Total		642,000	0	0	134,000	776,000

Number of other directors whose remuneration details to be entered

0

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

## XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

## XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

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

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

☒ Yes ☐ No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

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

Name

Shiksha Bhavik Sheth

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

15781

**I/We certify that:**

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

**Declaration**

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

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

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

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

**To be digitally signed by**

Director

RAKESH  
PANDIYA  
Digitally signed by  
RAKESH PANDIYA  
Date: 2023.02.09  
18:23:55 +05'30'

DIN of the director

02787605

**To be digitally signed by**

SHIKSHA  
BHAVIK  
SHETH  
Digitally signed by  
SHIKSHA BHAVIK  
SHETH  
Date: 2023.02.10  
12:15:31 +05'30'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

Certificate of practice number

#### Attachments

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

Attach
Attach
Attach
Attach

#### List of attachments

RSPL equity shareholder list 31032022.pdf  
 RSPL preference shareholder1 31032022.  
 RSPL preference shareholder2 31032022.  
 Approval letter for extention of AGM RSPL  
 MGT 8.pdf  
 RSPL CH.pdf  
 UDIN GENERATED SUCCESSFULLY.pdf

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**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

DATED : 25-08-2022

IN THE MATTER OF M/S RATNABALI SECURITIES PRIVATE LIMITED CIN U65100WB2012PTC183212

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F14490171 on 08-07-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

As per application of the company

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,  
MRINAL KANTI BARUA

Registrar of Companies  
RoC - Kolkata

Mailing Address as per record available in Registrar of Companies office:

**RATNABALI SECURITIES PRIVATE LIMITED**

Woodburn Central, 3rd Floor,, 5A, Wood Burn Park Road,, Kolkata, Kolkata,  
West Bengal, India, 700020



**Note:** This letter is to be generated only when the application is approved by RoC office



**SHIKSHA B SHETH, B.Com, M. Com, ACS, LLB**  
**Practicing Company Secretary**

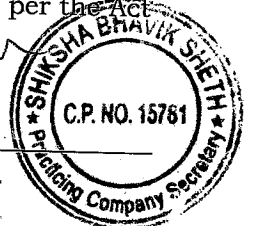
**CERTIFICATE**

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

I have examined the registers, records and books and papers RATNABALI SECURITIES PRIVATE LIMITED (the Company) having **CIN - U65100WB2012PTC183212** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31<sup>st</sup> March 2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of which I certify:
1. That its status as "Active Company" under the Act;
  2. That the Company has duly complied with maintenance of registers/records & making entries therein within the time prescribed there for;
  3. That the forms and returns filed with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities are in compliance with the provision of the Act;
  4. That the 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 in respect of which, proper notices were given and the proceedings including the circular resolutions, if any, have been properly recorded in the Minute Book/Registers maintained for the purpose of recording the proceedings of the meeting and the same have been duly signed by the chairman of the meeting within stipulated time;
  5. The Company has closed the Register of Members and Share Transfer Books during the year as per the provisions of the Act.
  6. The Company has not undertaken any transaction during the year under review as per the provisions of section 185 of the Act .
  7. That the Company has not entered into contracts/arrangements with related parties during the reporting year as specified in section 188 of the Act;
  8. That the Company has not issue or allot or transfer or transmission / alteration of share capital and issue of security certificates in all instances has been taken place as per the Act during the year under review;

*S. Sheth*



**Address: 3A, Mangoe Lane, 4th Floor, Kolkata- 700001**  
**(M) +91 9330034122 / +91 9903531222 Email Id -**  
**csshikshasheth@gmail.com / csshikshasheth@yahoo.com**

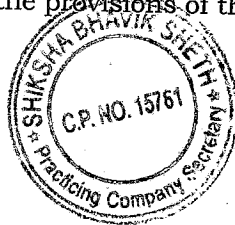




**SHIKSHA B SHETH, B.Com, M. Com, ACS, LLB**  
**Practicing Company Secretary**

9. That there were no transactions necessitating the Company to keep in abeyance the rights to dividend, right shares and bonus shares pending for registration of transfer of shares;
10. That the Company was not required to transfer the amounts in unpaid dividend account, application money due for refund, matured deposits, matured debentures and the interest accrued thereon which have remained unclaimed or unpaid for a period of seven years to Investor Education and Protection Fund in accordance with Section 125 of the Act;
11. That the 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. That the appointment, re-appointments, retirement and filling up casual vacancies and disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, if any, is as per the provisions of the Act;
13. That the appointment/ reappointment of auditors as per the provisions of section 139 of the Act;
14. That the approvals is not 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. That the Provisions related to acceptance/ renewal/ repayment of deposits are not applicable to the Company;
16. That the Company has not taken borrowings from its Directors, members, public financial institutions, banks and others during the financial year ended on 31<sup>st</sup> March 2022 and there is no creation/modification/satisfaction of any charge in that respect;
17. That the 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 were done as per the provisions of the Act;
18. That the alteration of the provisions of the Memorandum and/ or Articles of Association of the Company were done as per the provisions of the Act;

*S. Sheth*  
**Shiksha Bhavik Sheth**  
**Practising Company Secretary**  
**M No -A28387**  
**C. P. No-15781**



**Peer Review Certificate No - 2454/2022**  
**UDIN- A028387D003093328**  
**Date : 02.02.2023 Place - Kolkata**

**Address: 3A, Mangoe Lane, 4th Floor, Kolkata- 700001**  
**(M) +91 9330034122 / +91 9903531222**  
**Email Id - [csshikshasheth@gmail.com](mailto:csshikshasheth@gmail.com) / [csshikshasheth@yahoo.com](mailto:csshikshasheth@yahoo.com)**

RATNABALI SECURITIES PVT.LTD.

MEMBER LIST ( FOLIO WISE ) AS ON DATE 31.03.2022.

PAGE NO. 1

Serial Number	Folio No.	Member's Name, Joint Holder(s) & Address	No. of Shares
1	000000000000005	BHARATI KAPADIA 39/A BHARAT NAGAR 342 GRANT ROAD BOMBAY - 400007	30
2	000000000000006	BINDU A SHAH JTLY. ATUL B SHAH FLAT NO-39-A,SINDHU BAUG `B` TILAK ROAD, GHATKOPAR (E) BOMBAY - 400077	30
3	000000000000009	NANJI B GADA 201,GOVARDHAN MAHANT ROAD EXTN VILE PARLE (E) BOMBAY - 400057	60
4	000000000000010	NIRMALA DEVI KASHLIWAL "ARIHANT SAREES" S-10,MANAV ASHRAM MARKET, GOPAL PURA MODE, TONK ROAD JAIPUR - 302018 State : Rajasthan	30
5	000000000000011	PARMANAND ASIJA JTLY. VED PRAKASH ASIJA SHOP NO 152 F RAJ GURU MARKET P O CITY HISAR HARYANA - 125001	42
6	000000000000012	RADHERAMAN MISHRA 301,RAHEJA CENTRE 214,NARIMAN POINT BOMBAY - 400021	30
7	000000000000014	RAM BALAK GUPTA 1/1 DOCTOR LANE CALCUTTA - 700014	30
8	000000000000015	RUPA A SANGHVI D-3,GURU MILAN CHS R P ROAD TILAK NAGAR DOMBIVALI(E) BOMBAY - 421201	6
9	000000000000016	SUBHRA SARKAR JTLY. SAUMEN KUMAR SARKAR 40/A,RISHI BANKIM CHANDRA ROAD BEHALA ROYDE PARK CALCUTTA - 700034	30
10	000000000000017	SOVA PAL	6

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 JTLY. SATYA NARAYAN PAL  
 LALBAGAN, BAIDYAPOTA  
 P.O.CHANDERNAGORE,  
 DIST. HOOGHLY - 712136

Total C/f... 294  
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IRATNABALI SECURITIES PVT.LTD.

MEMBER LIST ( FOLIO WISE ) AS ON DATE 31.03.2022. PAGE NO. 2

Serial Number	Folio No.	Member's Name, Joint Holder(s) & Address	No. of Shares
11	000000000000018	USHA AGARWAL C/O MAHALAXMI BAG CO 39,BAPU BAZAR JAIPUR - 302003	30
12	000000000000019	USHA J MISTRY JTLY. JITENDRA J MISTRY 1/A SARGAM BLDG SHRIPAL COMPLEX BEHIND PETROL PUMP, VIRAR (W), THANE - 401303	30
13	000000000000020	VIKASH NEWAR JTLY. SUMAN NEWAR FLAT NO 6 6TH FLOOR 3 WOOD STREET CALCUTTA - 700016	84
14	000000000000022	VIPUL MORARJI SANGOI TARDEO GENERAL STORES SONAWALA BLDG NO 2,TARDEO CIRCLE,TARDEO, BOMBAY - 400034	18
15	000000000000023	YASHAVANTHA K KANICHAR HOUSE P O KANYANA, BANTWAL TQ (D K) KARNATAKA - 574279	30
16	000000000000024	YATISH M GHADIYALI 95,BHANDARI STREET NEAR ROUND TEMPLE, 2ND FLOOR BOMBAY - 400004	18
17	000000000000025	SHALINI BAID MANGALCHAND BANWARLAL MAIN MARKET PO. SARDARSHAHAR RAJASTHAN - 331403	30
18	000000000000026	DYULOK CHOWDHURI C - 2 D/ 52 B JANAKPURI	12

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NEW DELHI - 110058

19	1201060000562924	SANTOSH JANGRE (HUF) A- 703 GOLDEN OAK HIRANANDANI GARDENS POWAI MUMBAI, MAHARASHTRA - 400076	6
20	1201090005788979	PANNA K PARIKH . ROOM NO 38 1ST FLOOR 5 SINDHI LANE VORA BUILDING MUMBAI, MAHARASHTRA - 400004	18

Total C/f... 570  
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RATNABALI SECURITIES PVT.LTD.

MEMBER LIST ( FOLIO WISE ) AS ON DATE 31.03.2022. PAGE NO. 3

Serial Number	Folio No.	<----- Member's -----> Name, Joint Holder(s) & Address	No. of Shares
21	1201090009088746	SURAJ K . NO 22 435RAJA STREET MAHAVEER JAIN COLONY RAJASTREET COIMBATORE, TAMIL NADU - 641001	30
22	1201090011169216	SUJATA RAJESH MENON . JTLY. RAJESH DAMODAR MENON . A-1, PLOT NO. 103, SHITAL DHAM CHS, GARODIA NAGAR, NR. LIONS COMMUNITY HALL, GHATKOPAR EAST MUMBAI, MAHARASHTRA - 400077	30
23	1201120000483475	SWATI ARVIND KALELKAR JTLY. EKTA ESHAN BANODKAR KAILASHCHANDRA CHSL 4 SWATI MAHINDRA NGR DAYABHAI PATEL RD MALAD E MUMBAI, MAHARASHTRA - 400097	6
24	1201370000311538	MANGESH NATHURAM DHOPAT 405/B, JIVDANI KRUPA, NAVGHAR GA NAVGHAR ROAD NR.DATTA MANDIR BHAYANDER (EAST) THANE, MAHARASHTRA - 401105	6
25	1201910102092529	SURINDER KUMAR GULATI H-92 KIRTI NAGAR NEW DELHI DELHI, DELHI - 110015	24
26	1202000000455184	VAISHALI VIJAYKUMAR GOKHALE	6

1004/2 A WARD  
NEW MAHADWAR ROAD  
NEAR FIRANGAI MANDIR SHIVAJI PETH  
KOLHAPUR, MAHARASHTRA - 416012

27	1202680000107988	HEMCHANDRA HARIHARBHAI PATEL NR. CHORA, VAKIL STREET, TA. & DIST. - ANAND, KHAMBHOLAJ, GUJARAT - 388330	6
28	1202700000202146	MANJARIBEN NARESHCHANDRA GANDHI JTLY. NARESH D GANDHI 11 MADHURAM HARIOM PARK BHULKA BHAVAN ROAD ADAJAN SURAT, GUJARAT - 395009	6

Total C/f... 684  
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□RATNABALI SECURITIES PVT.LTD.

MEMBER LIST ( FOLIO WISE ) AS ON DATE 31.03.2022. PAGE NO. 4

Serial Number	Folio No.	<----- Member's -----> Name, Joint Holder(s) & Address	No. of Shares
29	1202840000036656	PURNIMA YOGESH MASALIYA 195 - 201. R. M. ROAD 40 - HARI SADAN, 3RD FLOOR PRATHNA SAMAJ MUMBAI, MAHARASHTRA - 400004	30
30	1202870000026573	SUMIT KUMAR MUNDHRA FLAT NO 702 BLDG 2 ASHWAGANDHA AGASHI ROAD VIRAR GARDENS VIRAR WEST THANE, MAHARASHTRA - 401303	6
31	1202920000052005	KANTA KHANDELWAL A-41, BHAGWATI BHAWAN, SHIVAJI MARG, NEHRU NAGAR, JAIPUR, RAJASTHAN - 302016	18
32	1203320013073907	USHABEN CHITTARANJANDAS DALAL AMI CHS ROOM NO.12 KASTURBA ROAD NO.8 OPP SARASWAT BANK BORIVALI MUMBAI, MAHARASHTRA - 400066	5
33	1203800000153802	SURINDER KUMAR GULATI H -92, KIRTI NAGAR NEW DELHI DELHI - 110015	24

34	1204150000273242	MEENABEN P GANDHI JTLY. PIYUSHKUMAR C GANDHI B-1,FLOOR-1, KADAMBARI APT.NR.JAIN TEMPLE MAJURAGATE, SURAT,GUJARAT - 395002	6
35	1204160000003874	K. DURAIARASAN . OLD NO.2, NEW NO.16, ASHOK ILLAM, MUTHUKUMAR NAGAR, 3RD STREET, RATHINAPURI COIMBATORE,TAMIL NADU - 641027	6
36	1204310000266303	SAMIRBHAI GULAMBHAI MAHIDA JTLY. MOHMMEDHANIF NOORBHAI MAHIDA KOTHI FALIYU, LASKANA, SURAT CITY, SURAT,GUJARAT - 395008	6
37	1206920000003807	RAJESHREE JAYESH VAKHARIA JTLY. JAYESH RAMANLAL VAKHARIA 122/B DHASNICHAWL GULALWADI 2ND FLR ROOM NO-31 MUMBAI,MAHARASHTRA - 400004	6

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Total C/f... 791  
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IRATNABALI SECURITIES PVT.LTD.

MEMBER LIST ( FOLIO WISE ) AS ON DATE 31.03.2022. PAGE NO. 5

Serial Number	Folio No.	<----- Member's -----> Name, Joint Holder(s) & Address	No. of Shares
38	1207080000006486	RAM KUMAR BANSAL S/O LAXMAN DASS BANSAL 3-C-32 JAWAHAR NAGAR SRI GANGANAGAR RAJSTHAN - 335001	6
39	1209150000000414	REENA GUPTA S-368, PANCHSHEEL PARK, MALVIYA NAGAR, SOUTH DELHI, NEW DELHI,DELHI - 110017	18
40	1301540000247293	JAYABEN VASANTLAL SHAH 88-A, ROOM NO 26-27, 2ND FLOOR, JITEKARWADI, THAKURDWAR ROAD, MUMBAI,MAHARASHTRA - 400002	12

41	IN30002010125329	SHARMISHTHA RAMESH GANDHI JTLY. RAMESH GANDHI 385 S V P ROAD RCBDHARA CHS LTD PRATHNA SAMAJ MUMBAI - 400004	24
42	IN30011811656164	LALITA RANI HOUSE NO 2 SHARDA NIKETAN DELHI - 110034	18
43	IN30014210315792	RAJESH KUMAR PUGALIA 21H GORACHAND ROAD BENIAPUKUR KOLKATA - 700014	60
44	IN30021410824757	SATHISH GURURAO NEW-32, OLD-29, 18TH AVENUE, FLAT-1, KANAKAVALLI, ASHOK NAGAR CHENNAI - 600083	30
45	IN30021411965284	HARSH VARDHAN KHAITAN CO ZEMICAL 3 DR M N GHOSH ROAD RANIGANJ WEST BENGAL RANIGANJ WEST BENGAL - 713347	6
46	IN30036020087818	HITESH RAMJI JAVERI JTLY. RADHABAI RAMJI JAVERI JTLY. HARSHA HITESH JAVERI 1102 RAHEJA CNETRE PLOT NO 214 FREE PRESS JOURNAL MARG NARIMAN POINT MUMBAI - 400021	6

Total C/f...

971

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RATNABALI SECURITIES PVT.LTD.

MEMBER LIST ( FOLIO WISE ) AS ON DATE 31.03.2022.

PAGE NO. 6

Serial	Folio No.	<----- Member's ----->	No. of
Number		Name, Joint Holder(s) & Address	Shares
47	IN30045013460299	S P MODI MANGLAM FLAT-8 MEGHANI CIRCLE NEAR BHAVNAGAR GUJARAT - 364001	6
48	IN30051310256618	DINESH PARIKH 404 VISHWA KARMA APARTMENT DINDAYAL ROAD VISHNUNAGAR NEAR SAMRAT HOTEL	6

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DOMBIWALI WEST KALYAN  
THANE MAHARASHTRA - 421202

49	IN30051310262248	HARSHAD MOHANLAL PATEL 22 POONAM APARTMENT LINKING ROAD SANTACRUZ (W) MUMBAI - 400054	60
50	IN30051313221993	KEYURKUMAR DINESHCHANDRA SANGHVI 196 NEW AMRUTWADI 3RD FLOOR 177/H V P ROAD MUMBAI - 400004	6
51	IN30051318388358	DINESHBHAI MOHANLAL SHAH C/O MOHANLAL SHAH A 6 602 VASTU LUXURIA NEAR V R MALL DUMAS ROAD SURAT SURAT GUJARAT INDIA - 395007	30
52	IN30061011013947	PAWAN KUMAR BAHETI NO 10,23RD MAIN ROAD 17TH CROSS,J P NAGAR 5TH PHASE,BANGALORE SOUTH BANGALORE - 560078	42
53	IN30070810656671	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS  JEEVAN VIHAR BUILDING 3, PARLIAMENT STREET NEW DELHI - 110001	198
54	IN30082911439471	LAHERCHAND S LAKHANI D 102 NIRANJAN APT 1ST FLOOR LINK ROAD HIRA NAGAR MULUND W MUMBAI - 400080	12
55	IN30082911986966	SUNIL VASANTLAL SHAH 27 FLOOR 2 88 B JITEKAR WADI NEW DR BABASAHEB JAYKAR MARG THAKURDWAR KALBADEVI MUMBAI - 400002	6

Total C/f... 1337  
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RATNABALI SECURITIES PVT.LTD.

MEMBER LIST ( FOLIO WISE ) AS ON DATE 31.03.2022. PAGE NO. 7

Serial Folio No. Number	<----- Member's -----> Name, Joint Holder(s) & Address	No. of Shares
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56	IN30084510268443	NAZMA MOHAMED HANIF MAHIDA AT & POST. LASKANA, TAL.KAMREJ, DIST. SURAT. SURAT - 395006	18
57	IN30088813336228	ADITYA DAGA 9 ROCK HOUSE WORLI HILL ROAD MUMBAI MUMBAI - 400018	6
58	IN30090710277887	USHA CHITTARANJAN DALAL 12 AMI CO OP HSG SOCIETY KASTURBA ROAD NO 8 BORIVALI EAST MUMBAI - 400066	25
59	IN30125028397168	ARYA PROJECTS LTD COMMERCE HOUSE 2ND FLOOR ROOM NO 1 2 GANESH CHANDRA AVENUE KOLKATA - 700013	6
60	IN30133017329302	KHENGAR PARSOTAM GANGANI JTLY. GUNVANTA KHENGAR GANGANI DHARMAVEER ANAND CHS JAI MAHARASHTRA NGR A WING 3RD FLOOR, ROOM NO 14 WAGLE ESTATE CHECKNAKA, ROAD7 THANE - 400604	6
61	IN30133040155275	RATNABALI INVESTMENT PRIVATE LIMITED 5A WOODBURN PARK ROAD WOODBURN CENTRAL 3RD FLOOR KOLKATA - 700020	10422
62	IN30133040162334	NAMITA SOMANI 5A WOODBURN PARK ROAD WOODBURN CENTRAL 3RD FLOOR KOLKATA - 700020	1010000
63	IN30133040162342	SURESH KUMAR SOMANI SA WOODBURN PARK ROAD WOODBURN CENTRAL 3RD FLOOR KOLKATA KOLKATA - 700020	1390000
64	IN30133040162406	SATYANARAYAN SOMANI HUF 16 H JUDGES COURT ROAD ALIPORE KOLKATA - 700027	1524

Total C/f...

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2413344

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RATNABALI SECURITIES PVT.LTD.

MEMBER LIST ( FOLIO WISE ) AS ON DATE 31.03.2022.

PAGE NO. 8

Serial Number	Folio No.	Member's Name, Joint Holder(s) & Address	No. of Shares
65	IN30133040171419	VIKASH SOMANI 5A WOODBURN PARK ROAD WOODBURN CENTRAL 3RD FLOOR KOLKATA KOLKATA - 700020	1390000
66	IN30133040171451	JAISHREE SOMANI 5A WOODBURN PARK ROAD WOODBURN CENTRAL 3RD FLOOR KOLKATA - 700020	510000
67	IN30133040171478	VINOD SOMANI 5A WOODBURN PARK ROAD WOODBURN CENTRAL 3RD FLOOR KOLKATA KOLKATA - 700020	183434
68	IN30133040171486	VINOD SOMANI 5A WOODBURN PARK ROAD WOODBURN CENTRAL 3RD FLOOR KOLKATA - 700020	3000
69	IN30133040210779	DIVYA SOMANI 16 H JUDGES COURT ROAD ALIPORE KOLKATA - 700027	500000
70	IN30177411682075	SATYENDRA NARAYAN SHARMA RAM CHANDRA SHARMA MIG R 6 HOUSING BOARD DHANBAD - 826001	6
71	IN30199110748570	IRFAN A. KAGDA VANZARWADA DAHOD - 389151	6
72	IN30199110754808	VIRALKUMAR B. VADNAGRA MAIN BAZAR DERASAR ROAD, THANGAADH CHOTILA SURENDRANAGAR - 363009	6
73	IN30214810026624	SAMANVITHA SECURITIES PRIVATE LIMITED 2/3 NANJAPPA ROAD SHANTINAGAR BANGALORE - 560027	6

Total C/f...

4999802

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RATNABALI SECURITIES PVT.LTD.

MEMBER LIST ( FOLIO WISE ) AS ON DATE 31.03.2022.

PAGE NO. 9

Serial Number	Folio No.	Member's Name, Joint Holder(s) & Address	No. of Shares
74	IN30214810054968	VINAY SHETTY JTLY. S JAGANNATHA SHETTY NA 1/12 'VIJAYA ENCLAVE' BANNERGHATTA ROAD BANGALORE - 560076	6
75	IN30216410216907	JADHAV PRABHAKAR LAXMAN 2/27, NEW MATRU CHHAYA, B.P.X. ROAD KHARI-GAOD, OMKAR TOWER GALLI NEAR SHIVAJI TEMPLE, BHAYANDER (EAST) DIST- THANE - 401105	12
76	IN30246110383748	VANITA RAJENDRABHAI PATEL JTLY. RAJENDRA SOMABHAI PATEL 45, HARISHCHANDRA PARK, VIJAYNAGAR, NARANPURA, AHMEDABAD - 380013	66
77	IN30290242249237	BHAMINI UTTKARSH MEHTA C 12 RAJSHIV C H S SHIV VALLABH ROAD MARUTINAGAR DAHISAR (E) MUMBAI - 400068	6
78	IN30297810590564	DARSHANA GARG CJ-21 SECTOR II SALT LAKE CITY KOLKATA - 700091	6
79	IN30327010044775	VIKRAMKUMAR RAMESHCHANDRA SHAH 304 KASTURI APT GAJJARWADI ATHWAGET SURAT - 395001	66
80	IN30365510170791	VIRAL NIRMALBHAI THAKKAR A 11 SHIVALAY FLAT B/H YOGI PETOL PUMP NR BUS STAND BHALEJ ROAD ANAND GUJARAT - 388001	36

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Grand Total .....

5000000

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[]RATNABALI SECURITIES PRIVATE LIMITED 8% NON CONVERTIBLE NON CUMULATIVE

BENEFICIAL OWNERS LIST ( CLIENT ID WISE ) AS ON DATE 31.03.2022.

Page - 1

Serial No.	Client Id/ Dp Id	<-----Member's -----> Name, Joint Holder(s) & Address	No. of Shares
1	IN30022210055781	EMERALD COMPANY PRIVATE LIMITED 31, CHOWRINGHEE ROAD (GRAPHITE INDIA OFFICE PREMISES) KOLKATA - 700016	25000000

Grand Total .....

25000000

[]

[]RATNABALI SECURITIES PVT.LTD.-8% NON CONVR NON CUMUL ALOT\_31OCT20

BENEFICIAL OWNERS LIST ( CLIENT ID WISE ) AS ON DATE 31.03.2022.

Page - 1

Serial No.	Client Id/ Dp Id	<-----Member's -----> Name, Joint Holder(s) & Address	No. of Shares
1	IN30022210055781	EMERALD COMPANY PRIVATE LIMITED 31, CHOWRINGHEE ROAD (GRAPHITE INDIA OFFICE PREMISES) KOLKATA - 700016	8000000
Grand Total .....			8000000

RATNABALI SECURITIES PVT.LTD.

Shareholders - Comparison Statement ( ONLY CHANGES ) (Promoters)

Page - 1

Serial Dp. Id. <---Difference--->			Holding as on	Holding as on		
No.	Client Id.	Holder(s) Name	31/03/2021	31/03/2022	(+)	(-)
1	0000000000000038	DIVYA SOMANI CT : KOLKATA	500000			-500000
2	IN30133040210779	DIVYA SOMANI CT : KOLKATA		500000	500000	
3	1201860000464171	HARSHAD MOHANLAL PATEL CT : MUMBAI,MAHARASHTRA	30			-30
4	IN30051310262248	HARSHAD MOHANLAL PATEL CT : MUMBAI	30	60	30	
5	0000000000000037	NAMITA SOMANI CT : KOLKATA	500000			-500000
6	IN30133040162334	NAMITA SOMANI CT : KOLKATA	510000	1010000	500000	
7	0000000000000013	RAJESH KUMAR PUGALIA CT : CALCUTTA	60			-60
8	IN30014210315792	RAJESH KUMAR PUGALIA CT : KOLKATA		60	60	
9	1203480000000202	REENA GUPTA CT : DELHI	18			-18
10	1209150000000414	REENA GUPTA CT : NEW DELHI,DELHI		18	18	
11	1201090011169216	SUJATA RAJESH MENON .		30	30	

CT : MUMBAI,MAHARASHTRA

12	IN30018310168353	SUJATA RAJESH MENON CT : MUMBAI	30			-30
13	IN30133040162342	SURESH KUMAR SOMANI CT : KOLKATA	640000	1390000	750000	
14	0000000000000036	SURESH KUMAR SOMANI CT : KOLKATA	750000			-750000
15	1201120000483475	SWATI ARVIND KALELKAR CT : MUMBAI,MAHARASHTRA		6	6	
16	1203790000164799	SWATI ARVIND KALEKAR CT : MUMBAI,MAHARASHTRA	6			-6
17	0000000000000035	VIKASH SOMANI CT : KOLKATA	750000			-750000
18	IN30133040171419	VIKASH SOMANI CT : KOLKATA	640000	1390000	750000	

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 Grand Total :

4290174

4290174

2500144

2500144  
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# UDIN GENERATED SUCCESSFULLY

Membership Number	A28387
UDIN Number	A028387D003103569
Name of the Company	RATNABALI SECURITIES PRIVATE LIMITED
CIN Number	U65100WB2012PTC183212
Financial Year	2022-23
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	03/02/2023