

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

U67120GJ1999PTC035472

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCA4841J

(ii) (a) Name of the company

ANS PRIVATE LIMITED

(b) Registered office address

501, 502 & 502A, 5th Floor, DSCCSL (53E) Block 53, Road 5E
, Zone 5, Gift City NA
Gandhinagar
Gandhinagar
Gujarat
382255

(c) *e-mail ID of the company

CO*****PL.NET

(d) *Telephone number with STD code

02*****58

(e) Website

www.ansplshares.com

(iii) Date of Incorporation

23/02/1999

(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

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	100

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	AJAY NATAVARLAL COMMODI	U51100GJ2006PTC047923	Associate	44.68
2	ALFA FISCAL SERVICES PVT LTD	U65910GJ1991PTC015936	Subsidiary	100

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	22,500,000	19,000,000	19,000,000	19,000,000
Total amount of equity shares (in Rupees)	225,000,000	190,000,000	190,000,000	190,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				

Number of equity shares	22,500,000	19,000,000	19,000,000	19,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	225,000,000	190,000,000	190,000,000	190,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	9,500,000	9500000	95,000,000	95,000,000	
Increase during the year	0	9,500,000	9500000	95,000,000	95,000,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	9,500,000	9500000	95,000,000	95,000,000	
iv. Private Placement/ Preferential allotment	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 <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	19,000,000	19000000	190,000,000	190,000,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

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

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

Date of registration of transfer (Date Month Year)	<input type="text"/>
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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"/>
	Surname	middle name	first name

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

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

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

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

659,421,000

(ii) Net worth of the Company

1,128,579,000

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	19,000,000	100	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	19,000,000	100	0	0

Total number of shareholders (promoters)

14

(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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

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

**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	14	14
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	1	2	1	55.73	4.74
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	1	2	1	55.73	4.74

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

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
JAYESHBHAI NATWA	00002162	Managing Director	5,290,000	
AJAYKUMAR NATVAF	00002163	Whole-time director	5,300,000	
KOMAL AJAYKUMAR	00002164	Director	900,000	
JAY KISHORBHAI KUI	EIPPK2599B	Company Secretar	0	

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

0

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

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

Number of meetings held

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary General Meet	05/05/2023	14	13	97.67
Annual General Meeting	30/09/2023	14	14	100
Extraordinary General Meet	26/03/2024	14	6	52.6

B. BOARD MEETINGS

*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2023	3	3	100
2	17/04/2023	3	3	100
3	15/06/2023	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
4	27/06/2023	3	3	100
5	10/07/2023	3	3	100
6	23/08/2023	3	3	100
7	31/08/2023	3	3	100
8	02/09/2023	3	3	100
9	05/10/2023	3	3	100
10	21/11/2023	3	3	100
11	19/12/2023	3	3	100
12	05/01/2023	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	31/08/2024
								(Y/N/NA)
1	JAYESHBHAI	15	15	100	0	0	0	Yes
2	AJAYKUMAR	15	15	100	0	0	0	Yes
3	KOMAL AJAY	15	15	100	0	0	0	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JAYESHBHAI NATV	Managing Direct	4,500,000	0	0	450,000	4,950,000
2	AJAYKUMAR NATV	Whole-time Dire	4,500,000	0	0	450,000	4,950,000
	Total		9,000,000	0	0	900,000	9,900,000

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	JAY KISHORBHAI	Company Secre	300,000	0	0	0	300,000
	Total		300,000	0	0	0	300,000

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KOMAL AJAYKUM/	Director	0	0	0	625,000	625,000
	Total		0	0	0	625,000	625,000

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

Observations, if any, as per Form MGT-8 attached herewith

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

CS SHRADDHA GANATRA

Whether associate or fellow

Associate Fellow

Certificate of practice number

25883

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

AJAYKUMAR Digitally signed by
AJAYKUMAR
NATVARLAL NATVARLAL SHETH
SHETH
Date: 2024.10.22
19:17:52 +05'30'

DIN of the director

0*0*2*6*

To be digitally signed by

JAY Digitally signed by
JAY KISHORBHAI
KISHORBHAI KULAR
AI KULAR
Date: 2024.10.22
19:18:30 +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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders 2024.pdf
Attach_MGT-7_Attendance.pdf
Form_MGT-8.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

Form No. MGT - 8

**Pursuant to Section 92 (2) of the Companies Act, 2013 and Rule 11 (2) of the
Companies (Management and Administration) Rules, 2014**

OF

M/S. ANS PRIVATE LIMITED

For the Financial Year 2023-24



Certificate by a Company Secretary in Practice

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

I have examined the registers, records and books and papers of **ANS Private Limited [CIN: U67120GJ1999PTC035472]** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the Financial Year ended on **31 March, 2024**. 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 and *subject to my comment or observation, if any, under respective clause of this Certificate*, I certify that:

- A.** *Except otherwise stated in this certificate, the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately;*
- B.** *Subject to my comment or observation, if any, under respective clause of this Certificate, 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 as a Private Company, limited by shares;
 2. maintenance of registers/records & making entries therein within the prescribed time in respect of registers listed in '**Annexure A**' to this Certificate;
 3. Filing of forms and returns, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time as per the list given in '**Annexure B**' to this Certificate;
 4. Calling/ convening/ holding meetings of Board of Directors and the members of the Company on due dates as stated in the Annual Return in respect of which meetings, notices were given and the proceedings including the circular resolutions, if any, have been properly recorded in the Minutes 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~~ – The Company has not closed any of such registers;



Form MGT – 8 (2023 – 24) of ANS Private Limited

- B. 6.** Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act – Company has granted loans to its wholly owned subsidiary, which is however exempted under section 185 of the Act. Apart from the same, there was no such instance during the year;
- 7.** Contracts/arrangements with related parties as specified in section 188 of the Act – As recorded by the Board in minutes and its report, the transactions with related party are at arm’s length and in ordinary course of business. Such transactions are also approved by the Board in duly convened Board Meetings. *However, all the transactions are entered in Form MBP-4 at year end on consolidated basis;*
- 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 – To the extent applicable, the provisions of the Act were complied with for such instance occurred during the year;
- 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 – There was no such event, during the year, requiring the Company to exercise its right of abeyance;
- 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 – During the year in certificate, the Company has not declared/paid any dividend and was not required to transfer any amount to unpaid dividend account or Investor Education and Protection Fund;
- 11.** Signing of audited Financial Statements 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-appointment/retirement/filling up casual vacancies/ disclosures of interest of the Directors, Key Managerial Personnel and the remuneration paid to them – To the extent applicable, the provisions of the Act were complied with for such instance occurred during the year;
- 13.** Appointment/reappointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act – To the extent applicable, the provisions of the Act were complied with for such instance occurred during the year;



Form MGT – 8 (2023 – 24) of ANS Private Limited

- B. 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 – During the year, there was no such instance requiring the Company to obtain approval of any such authority;
- 15.** Acceptance/renewal/Repayment of Deposits – Company has accepted loans from Directors of the Company or their relatives or any other companies which are considered as exempted deposits in terms of the Companies (Acceptance of Deposits) Rules, 2015;
- 16.** Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect – To the extent applicable, the provisions of the Act were complied with for such instance occurred during the year. *Forms not filed within due time are mentioned in Annexure B attached to this certificate;*
- 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 – To the extent applicable, provisions of the Act were duly complied with;
- 18.** Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company – Provisions of the Act were duly complied with, to the extent applicable.
- 19.** As per disclosures made in the Report of Board of Directors for the FY 2023-24, Company has incurred CSR Expenditures as required under section 135 of the Act however, we have not verified as to whether the funds so spent for CSR has been so utilized for the CSR Activities or not by the Implementing Agencies.

Date: 08 Oct. 2024

Place: Rajkot

UDIN: A069344F001490456

Peer Review Certi. No. 4913/2023



S. Ganatra
CS Shraddha Ganatra

Practising Company Secretary

C. P. No.: 25883

Mem. No. A69344

'Annexure - A'

Form MGT – 8 (2023 – 24) of ANS Private Limited

Registers & Records maintained by the Company

- (1) Register of Charges in Form CHG-7
- (2) Register of loans, guarantee, security and acquisition made by the company in Form MBP-2
- (3) Register of Contracts with Related Parties and Disclosure of Interest of Directors in Form MBP-4 (*Entries with respect to Transactions with Related Parties are made in Registers on annual basis*)
- (4) Minutes of Board Meeting
- (5) Minutes of General Meeting
- (6) Register of Directors and their Shareholding
- (7) Directors' Attendance Records

Date: 08 Oct. 2024

Place: Rajkot

UDIN: A069344F001490456

Peer Review Certi. No. 4913/2023



S. Ganatra

CS Shraddha Ganatra

Practising Company Secretary

C. P. No.: 25883

Mem. No. A69344

'Annexure - B'

Form MGT – 8 (2023 – 24) of ANS Private Limited

Forms and Returns uploaded on MCA Portal during the year 2023-24

Sr. No.	Form No.	Filed under section or Rule	Purpose of Form	Date of filing (DD/MM/YYYY)	Whether Filed within prescribed time?	SRN
1.	MGT-14	117	Filing of certain resolutions or agreements with Registrar	11/05/2023	Yes	AA2396389
2.	CHG-1	79	Modification of Charge	22/06/2023	No	AA3000631
3.	DPT-3	Rule 16 of Acceptance of Deposits) Rules, 2014	Return for Exempted Deposits	31/07/2023	No	AA3875865
4.	CHG-1	77	Creation of Charge	10/08/2023	Yes	AA4059561
5.	CHG-1	77	Creation of Charge	10/08/2023	Yes	AA4063345
6.	AOC-4 XBRL	137(1)	Financial Statements for the year 2022-23	29/10/2023	Yes	F75229955
7.	MGT-7	92	Annual Return for the year 2022-23	29/11/2023	Yes	F85414803
8.	ADT-1	139	Notice to the Registrar by company for appointment of auditor	14/03/2024	Yes	F93405785
9.	SH-7	64	Notice to Registrar of any alteration of share	27/03/2024	Yes	AA7181370
10.	MGT-14	117	Filing of certain resolutions or agreements with Registrar	27/03/2024	Yes	AA7181671



Sr. No.	Form No.	Filed under section or Rule	Purpose of Form	Date of filing (DD/MM/YYYY)	Whether Filed within prescribed time?	SRN
11.	PAS-3	39	Return of Allotment	29/03/2024	Yes	AA7209766
12.	CSR-2	Rule 12 (1B) of Companies (Accounts) Rules, 2014	Report on Corporate Social Responsibility	29/03/2024	Yes	F93994432

Notes:-

- Form DPT-3 as mentioned in Sr. No. 3 was not filed in due time; however, no additional fees were levied, considering relaxation in paying additional fees in case of delay in filing DPT-3 for Financial Year ended on 31 March 2023 up to 31 July 2023.

Date: 08 Oct. 2024

Place: Rajkot

UDIN: A069344F001490456

Peer Review Certi. No. 4913/2023



S. Ganatra

CS Shradha Ganatra

Practising Company Secretary

C. P. No.: 25883

Mem. No. A69344

IX.

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

B. BOARD MEETINGS

Sr. No.	Date of Meeting (DD/MM/YYYY)	No. of Directors entitled to attend meeting	No. of Directors attended meeting
1	01/04/2023	3	3
2	17/04/2023	3	3
3	15/06/2023	3	3
4	27/06/2023	3	3
5	10/07/2023	3	3
6	23/08/2023	3	3
7	31/08/2023	3	3
8	02/09/2023	3	3
9	05/10/2023	3	3
10	21/11/2023	3	3
11	19/12/2023	3	3
12	05/01/2024	3	3
13	19/01/2024	3	3
14	06/03/2024	3	3
15	26/03/2024	3	3



LIST OF SHAREHOLDERS AS ON 31ST MARCH, 2024 (ISIN: INE0KH201014) Equity Shares having Face Value Rs. 10 each

Sr. No	Full Name of the Shareholders (First, Middle & Last Name)	DP ID-Client ID Account Number	No. of Shares as on 31/03/2023	No. of Bonus Shares Issued	No. of Shares as on 31/03/2024	% as on 31/03/2024
1.	Ajaykumar Natvarlal Sheth	12019800-00489011	26,50,000	26,50,000	53,00,000	27.89
2.	Jayeshbhai Natwarlal Sheth	12019800-00489241	26,45,000	26,45,000	52,90,000	27.84
3.	Kajalben Jayeshkumar Sheth	12019800-00489273	6,50,000	6,50,000	13,00,000	6.84
4.	Nilesh Natwarlal Sheth	12019800-00489309	7,62,500	7,62,500	15,25,000	8.03
5.	Komal Ajaykumar Sheth	12019800-00489292	4,50,000	4,50,000	9,00,000	4.74
6.	Jigna Nilesh Sheth	12019800-00489269	8,37,500	8,37,500	16,75,000	8.82
7.	Bhaveshkumar Natvarlal Sheth	12019800-00489220	4,00,000	4,00,000	8,00,000	4.21
8.	Kashmiraben Bhaveshkumar Sheth	12019800-00489288	5,00,000	5,00,000	10,00,000	5.26
9.	Bhaveshkumar Natvarlal Sheth Karta of Sheth Bhaveshkumar Natwarlal (HUF)	12019800-00489328	51,000	51,000	1,02,000	0.54



Sr. No	Full Name of the Shareholders (First, Middle & Last Name)	DP ID- Client ID Account Number	No. of Shares as on 31/03/2023	No. of Bonus Shares Issued	No. of Shares as on 31/03/2024	% as on 31/03/2024
10.	Ajaykumar Natvarlal Sheth Karta of Sheth Ajaykumar Natvarlal (HUF)	12019800- 00489313	51,000	51,000	1,02,000	0.54
11.	Nilesh Natvarlal Sheth Karta of Sheth Nilesh Natvarlal (HUF)	12019800- 00489347	51,000	51,000	1,02,000	0.54
12.	Jayeshbhai Natvarlal Sheth Karta of Sheth Jayeshkumar Natvarlal (HUF)	12019800- 00489332	51,000	51,000	1,02,000	0.54
13.	Jeet Bhaveshbhai Sheth	12019800- 00489254	2,21,000	2,21,000	4,42,000	2.32
14.	Darshit Bhaveshkumar Sheth	12019800- 00489235	1,80,000	1,80,000	3,60,000	1.89
TOTAL			95,00,000	95,00,000	1,90,00,000	100.00

Notes:

1. Issue of Bonus Shares was approved in Extraordinary General Meeting held on 26 March, 2024 and allotment of shares was approved in Board Meeting held on 26 March, 2024;
2. Except the same, there was no change in shareholders or their shareholding;
3. All the shareholders are promoter shareholders.

For, ANS Private Limited



Jay K. Kular - Company Secretary
[ICSI Membership No. - A60448]