

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)

U67120GJ1999PTC035472

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	ANS PRIVATE LIMITED	ANS PRIVATE LIMITED
Registered office address	501, 502 & 502A, 5th Floor, DSCCSL (53E) Block 53, Road 5E, Zone 5, Gift City,NA,Gandhinagar,Gandhinagar,Gujarat,India, 382050	501, 502 & 502A, 5th Floor, DSCCSL (53E) Block 53, Road 5E, Zone 5, Gift City,NA,Gandhinagar,Gandhinagar,Gujarat,India, 382050
Latitude details	23.27587	23.27587
Longitude details	72.63748	72.63748

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

Company photos.pdf

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

AA*****1J

(c) *e-mail ID of the company

*****iance@anspl.net

(d) *Telephone number with STD code

02*****58

(e) Website

www.ansplshares.com

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

23/02/1999

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

(Private company/Public Company/One Person Company)

Private 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

viii Number of Registrar and Transfer Agent

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

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

Yes

No

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

12/09/2025

(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	66	Other financial activities	100

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

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

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U51100GJ2006PTC047923		AJAY NATAVARLAL COMMODITIES PRIVATE LIMITED	Associate	44.68
2	U65910GJ1991PTC015936		ALFA FISCAL SERVICES PVT LTD	Subsidiary	100.00

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	22500000.00	19000000.00	19000000.00	19000000.00
Total amount of equity shares (in rupees)	225000000.00	190000000.00	190000000.00	190000000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	22500000	19000000	19000000	19000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	225000000.00	190000000.00	190000000	190000000

(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
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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			
(i) Equity shares						
At the beginning of the year	0	19000000	19000000.00	190000000	190000000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
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 <input type="text"/>						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
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	
iv Others, specify <input type="text"/>			0.00			
At the end of the year	0.00	19000000.00	19000000.00	190000000.00	190000000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
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 <input type="text"/>			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
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 <input type="text"/>			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		<input type="text"/>
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

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non-convertible Debentures	4896	100000	489600000.00
Total	4896.00	100000.00	489600000.00

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
1	0	489600000	0	489600000.00
Total	0.00	489600000.00	0.00	489600000.00

(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)
Total			

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
Total				

(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)
Total			

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
Total				

(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	489600000.00	0.00	489600000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	489600000.00	0.00	489600000.00

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
Total					

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

i *Turnover

731581000

ii * Net worth of the Company

1374596000

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	19000000	100.00	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"/>				
	Total	19000000.00	100	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	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"/>				
	Total	0.00	0	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	4
2	Individual - Male	6
3	Individual - Transgender	0
4	Other than individuals	4
	Total	14.00

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	14	14
Members (other than promoters)	0	0
Debenture holders	0	116

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	0.00	0.00
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	0.00	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	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

5

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)
KOMAL AJAYKUMAR SHETH	00002164	Director	900000	
JAYESHBHAI NATWARLAL SHETH	00002162	Managing Director	5290000	
AJAYKUMAR NATVARLAL SHETH	00002163	Whole-time director	5300000	
MAHAVIR PRASAD TOSHNIWAL	AABPT6815H	CFO	0	
JAY KISHORBHAI KULAR	EIPPK2599B	Company Secretary	0	23/06/2025

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

1

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)
MAHAVIR PRASAD TOSHNIWAL	AABPT6815H	CFO	01/07/2024	Appointment

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	31/08/2024	14	14	100

B BOARD MEETINGS

*Number of meetings held

18

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	01/04/2024	3	3	100
2	23/04/2024	3	3	100
3	30/04/2024	3	3	100
4	20/05/2024	3	3	100
5	19/06/2024	3	3	100
6	01/07/2024	3	3	100

7	11/07/2024	3	3	100
8	01/08/2024	3	3	100
9	31/08/2024	3	3	100
10	03/09/2024	3	3	100
11	13/09/2024	3	3	100
12	20/09/2024	3	3	100
13	30/09/2024	3	3	100
14	14/11/2024	3	3	100
15	11/12/2024	3	3	100
16	03/01/2025	3	3	100
17	13/02/2025	3	3	100
18	21/03/2025	3	3	100

C COMMITTEE MEETINGS

Number of meetings held

0

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

D ATTENDANCE OF DIRECTORS

S. N o	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 attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
								12/09/2025 (Y/N/NA)

1	KOMAL AJAYKUMAR SHETH	18	18	100	0	0	0	Yes
2	JAYESHBHAI NATWARLAL SHETH	18	18	100	0	0	0	Yes
3	AJAYKUMAR NATVARLAL SHETH	18	18	100	0	0	0	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
1	JAYESHBHAI NATWARLAL SHETH	Managing Director	6000000	0	0	598500	6598500.00
2	AJAYKUMAR NATVARLAL SHETH	Whole-time director	6000000	0	0	600000	6600000.00
	Total		12000000.00	0.00	0.00	1198500.00	13198500.00

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	JAY KISHORBHAI KULAR	Company Secretary	51000	0	0	0	51000.00
2	MAHAVIR PRASAD TOSHNIWAL	CFO	1050000	0	0	0	1050000.00
	Total		1101000.00	0.00	0.00	0.00	1101000.00

C *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
	Total		0.00	0.00	0.00	0.00	0.00

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

130

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder (1).xism

(b) Optional Attachment(s), if any

List of Debenture Holders
2025...pdf
List of Shareholders 2025.pdf
Clarification.pdf
Form_MGT-8_Final.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:

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

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

CS SHRADDHA GANATRA

Date (DD/MM/YYYY)

19/11/2025

Place

RAJKOT

Whether associate or fellow:

Associate Fellow

Certificate of practice number

2*8*3

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

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

00002163

*(b) Name of the Designated Person

AJAYKUMAR NATVARLAL SHETH

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*0*2*6*

***To be digitally signed by**

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

7*0*5

Certificate of practice number

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)

AB9695933

eForm filing date (DD/MM/YYYY)

09/12/2025

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)

AB9695933

eForm filing date(DD/MM/YYYY)

18/12/2025

Certification signature by DS
REGISTRAR OF COMPANIES
GUJARAT DADRA AND NAGAR
HAVELI 1 scupa.n@gov.in>, Validity
Unknown



Digitally signed by
DS REGISTRAR OF
COMPANIES
GUJARAT DADRA
AND NAGAR
HAVELI
Date: 2025.12.19
06:22:57 IST



LIST OF SHAREHOLDERS AS ON MARCH 31, 2025 (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 31/03/2025	% as on 31/03/2025
1.	Ajaykumar Natvarlal Sheth	12019800-00489011	53,00,000	27.89
2.	Jayeshbhai Natwarlal Sheth	12019800-00489241	52,90,000	27.84
3.	Kajalben Jayeshkumar Sheth	12019800-00489273	13,00,000	6.84
4.	Nilesh Natwarlal Sheth	12019800-00489309	15,25,000	8.03
5.	Komal Ajaykumar Sheth	12019800-00489292	9,00,000	4.74
6.	Jigna Nilesh Sheth	12019800-00489269	16,75,000	8.82
7.	Bhaveshkumar Natvarlal Sheth	12019800-00489220	8,00,000	4.21
8.	Kashmiraben Bhaveshkumar Sheth	12019800-00489288	10,00,000	5.26
9.	Bhaveshkumar Natvarlal Sheth Karta of Sheth Bhaveshkumar Natwarlal (HUF)	12019800-00489328	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 31/03/2025	% as on 31/03/2025
10.	Ajaykumar Natvarlal Sheth Karta of Sheth Ajaykumar Natwarlal (HUF)	12019800-00489313	1,02,000	0.54
11.	Nilesh Natwarlal Sheth Karta of Sheth Nilesh Natwarlal (HUF)	12019800-00489347	1,02,000	0.54
12.	Jayeshbhai Natwarlal Sheth Karta of Sheth Jayeshkumar Natwarlal (HUF)	12019800-00489332	1,02,000	0.54
13.	Jeet Bhaveshbhai Sheth	12019800-00489254	4,42,000	2.32
14.	Darshit Bhaveshkumar Sheth	12019800-00489235	3,60,000	1.89
TOTAL			1,90,00,000	100.00

Note: During the Financial Year 2024-25, the Company did not receive any request for transfer or transmission of shares and there was no change in shareholders or shareholding of any shareholder. Further all the shareholders are Promoter Shareholders of the Company.

For, ANS Private Limited

Magan Handa
Company Secretary and Compliance Officer
[ICSI Membership No. - A77075]



Unit: ANS PRIVATE LIMITED_NCD 13JU26 - INE0KH208019

Report Name: Benpos

As on Date: 28/03/2025

Sr No	FolioNo/DPID-CLID	NAME	HOLDING	CATEGORY	LOCK-IN HOLDING	EMAILID	PAN NO	PHONE NO	PLEDGE QTY
1	'1201090005189280	TRUPTIBEN SURESHCHANDRA KOTAK	10	PUBLIC - RESIDENT INDIANS	0	SURESHBHAIKOTAK@gmail.com	ACUPK9513G	'9925409090	0
2	'1201090006467104	BHADRA VIRAL JITENDRA .	25	PUBLIC - RESIDENT INDIANS	0	VEERALBHADRA1997@GMAIL.COM	CDAPB1693R	'9819900079	0
3	'1201130000999322	MAHASUKHRAI TRIBHOVANDAS KAMDAR	20	PUBLIC - RESIDENT INDIANS	0	JAYKAMDAR18@YAHOO.CO.IN	AACP1055B	'9820035534	0
4	'1201980000000156	NILESH NATAVARLAL SHETH	75	PUBLIC - HINDU UNDIVIDED FAMILY	0	nileshsheth405@gmail.com	AAFHS1347K	'9867554400	0
5	'1201980000000935	VIKAS NARENDRA DOSHI	25	PUBLIC - RESIDENT INDIANS	0	rajesh_creation124@rediffmail.com	ABSPD7740B	'9327031397	0
6	'1201980000001491	DHARA VIKAS DOSHI	25	PUBLIC - RESIDENT INDIANS	0	rajesh_creation124@rediffmail.com	ABUPD6455B	'9327031397	0
7	'1201980000001734	ANIL CHUNILAL PABARI	150	PUBLIC - RESIDENT INDIANS	0	suryajyoti.securities1996@gmail.com	AJTPP8624P	'9327085858	0
8	'1201980000003691	USHA KETAN GOSAI	25	PUBLIC - RESIDENT INDIANS	0	gosaiketan1965@gmail.com	ABSPG1748G	'9825075524	0
9	'1201980000008900	UTSAV JAGDISH JHONSA	20	PUBLIC - RESIDENT INDIANS	0	utsavjhonsa@hotmail.com	AFYPJ6514R	'9819773074	0
10	'1201980000008915	PANKTI ROMIL KAMANI	40	PUBLIC - RESIDENT INDIANS	0	panktijhonsa@gmail.com	ADGPJ5564P	'9821128682	0
11	'1201980000013790	SANGITA KARTIK MANIAR	10	PUBLIC - RESIDENT INDIANS	0	KARAN0609@HOTMAIL.COM	AJTPM4293K	'9920968494	0
12	'1201980000014570	DISHA JAYESHKUMAR SHETH	10	PUBLIC - RESIDENT INDIANS	0	disha.anspl@gmail.com	BHKPS7643R	'9619920111	10
13	'1201980000024101	BHAVESH NATAVARLAL SHETH	100	PUBLIC - RESIDENT INDIANS	0	BSHETH36@GMAIL.COM	AHGPS8752A	'9227872372	100
14	'1201980000026128	GUNVANT CHHOTALAL DOMADIA (HUF)	10	PUBLIC - HINDU UNDIVIDED FAMILY	0	gcdomadia@gmail.com	AADHD8040C	'9898994685	0
15	'1201980000032091	JAYNEEL NILESHBHAI SHETH	75	PUBLIC - RESIDENT INDIANS	0	nileshsheth405@gmail.com	BHKPS7611H	'9867554400	0
16	'1201980000037615	SAVITABEN CHUNILAL PABARI	70	PUBLIC - RESIDENT INDIANS	0	DARSHAN.PABARI8585@GMAIL.COM	ADDP9841N	'9376785858	0
17	'1201980000045833	ATUL MULJIBHAI PADIA	15	PUBLIC - RESIDENT INDIANS	0	padiatul0@gmail.com	ACGPP7728N	'9825165160	0
18	'1201980000058232	REKHA KETAN SANGOI	12	PUBLIC - RESIDENT INDIANS	0	SANGOIJIGAR@GMAIL.COM	AAYP54805M	'9773392360	0
19	'1201980000079702	HANSABEN NAROTTAM LATHIA	20	PUBLIC - RESIDENT INDIANS	0	nimesh_lathia@rediffmail.com	ADAPL2009H	'9428036183	0
20	'1201980000131751	REKHABEN MANSUKHLAL DELVADIA	20	PUBLIC - RESIDENT INDIANS	0	rekhamdelvadia@gmail.com	AMLDP9209R	'9925163893	0

21	'1201980000133795	ALFA FISCAL SERVICES PVT LTD	260	CORPORATE BODIES - DOMESTIC COMPANIES	0	ALFASFISCALANS@GMAIL.COM	AABCA8192K	'8980144944	0
22	'1201980000142624	INDRAJITSINH CHANDRASINH CHAUHAN	10	PUBLIC - RESIDENT INDIANS	0	j.zala@yahoo.com	AGDPC5194L	'9879399354	0
23	'1201980000148991	KARTAVYA PRAVINBHAI PATEL	10	PUBLIC - RESIDENT INDIANS	0	GETKARTVYA@GMAIL.COM	ANGPP6879F	'9879253369	0
24	'1201980000149157	LAVJI KHATAU THACKER	1	PUBLIC - RESIDENT INDIANS	0	himmatthacker@yahoo.com	ABWPT5112D	'7226025378	0
25	'1201980000168011	MEENA RAJESH SHAH	25	PUBLIC - RESIDENT INDIANS	0	mrshah.acs@gmail.com	APSPS9851C	'9819480220	0
26	'1201980000173389	SAURABH CHAMPAKLAL TURAKHIYA	1	PUBLIC - RESIDENT INDIANS	0	saurabh_177@rediffmail.com	AASPT6369D	'9824800380	0
27	'1201980000173638	ASHOK HIRACHAND MEHTA	2	PUBLIC - RESIDENT INDIANS	0	mehtapa1954@gmail.com	ABYPM9542Q	'9427561542	0
28	'1201980000179965	PAYAL MAHENDRA PAREKH	10	PUBLIC - RESIDENT INDIANS	0	parekhgroup@parekh-group.com	AHLPP0269Q	'9819317579	0
29	'1201980000183849	HETALKUMAR MANILAL PATEL	25	PUBLIC - RESIDENT INDIANS	0	hetalpatel16373@gmail.com	AASPP1631J	'9824081066	0
30	'1201980000190820	KAUSHALKUMAR BHARATBHAI DHOLAKIA	3	PUBLIC - RESIDENT INDIANS	0	KAUSHALDHOLAKIA10@GMAIL.COM	AMFPD9475R	'9428468706	0
31	'1201980000194181	HITESH RAMJIBHAI CHANCHAL	2	PUBLIC - RESIDENT INDIANS	0	DEVANGHCHANCHAL@GMAIL.COM	AJGPC9004M	'9723031364	0
32	'1201980000207548	GRISHMA JIGAR SANGOI	12	PUBLIC - RESIDENT INDIANS	0	SANGOIJIGAR@YAHOO.CO.IN	ARSPG2719F	'9221110690	0
33	'1201980000211003	YASH SAURABH TURAKHIA	1	PUBLIC - RESIDENT INDIANS	0	yashturakhia7@gmail.com	AVCPT1778K	'8866089591	0
34	'1201980000211776	NILAGAURI JAYANTILAL BABARIYA	3	PUBLIC - RESIDENT INDIANS	0	HIM_1043@YAHOO.CO.IN	AHDPB3132A	'9824110430	0
35	'1201980000211854	SONAL MANISH BHATT	1	PUBLIC - RESIDENT INDIANS	0	MBHATT9600@GMAIL.COM	BXNPM7208P	'9924209600	0
36	'1201980000213997	MEHULKUMAR PRAVINBHAI NAGADIA	4	PUBLIC - RESIDENT INDIANS	0	MEHULNAGADIYA20@GMAIL.COM	AFJPN3055J	'9426659652	0
37	'1201980000217140	SAMIR R SHAH (HUF)	100	PUBLIC - HINDU UNDIVIDED FAMILY	0	samir5929@gmail.com	AAGHS3486L	'9825005929	0
38	'1201980000225563	BHARGAV ASHWINKUMAR BHATT	20	PUBLIC - RESIDENT INDIANS	0	BHARGAVBHATT7@GMAIL.COM	BNDPB6555J	'9537077770	0
39	'1201980000227366	KUNJAN VINODRAY SHETH (HUF)	2	PUBLIC - HINDU UNDIVIDED FAMILY	0	chand_11107@yahoo.com	AALHK2900A	'9173790056	0
40	'1201980000232414	NARENDRA D TALSANIA (HUF)	1	PUBLIC - HINDU UNDIVIDED FAMILY	0	NARENDRATALSANIA1962@GMAIL.COM	AAGHN2025Q	'9409285458	0
41	'1201980000234918	PRIYANKA ASHISHKUMAR GORVADIYA	1	PUBLIC - RESIDENT INDIANS	0	PRIYANKAGOARVADIYA@GMAIL.COM	BVNPG1321D	'9624520214	0
42	'1201980000256714	AJAY NATAVARLAL COMMODITIES PRIVATE LIMITED	179	CLEARING MEMBER - DOMESTIC COMPANIES	0	bsheth36@gmail.com	AAFCA6607F	'9825072372	179
43	'1201980000279776	BHAVYA DHARMENDRA SHAH	1	PUBLIC - RESIDENT INDIANS	0	BHAVYASHAH8346@GMAIL.COM	HPQPS5438G	'9913708346	0
44	'1201980000280722	SHAH BHAVINI DHARMENDRA	1	PUBLIC - RESIDENT INDIANS	0	shahbhavini144@gmail.com	CSUPD9102N	'9228435850	0

45	'1201980000285997	ALPESH HASHMUKHRAI MODI	5	PUBLIC - RESIDENT INDIANS	0	ALPESHMODI74@Y AHO.COM	AEPPM3102A	'9825229504	0
46	'1201980000293011	VIMAL MAHESH SHAH	40	PUBLIC - RESIDENT INDIANS	0	VIMAL.OMEGA@GM AIL.COM	BQIPS7597F	'9833670017	0
47	'1201980000326568	MANDABEN MAHENDRAKUMAR MANIAR	3	PUBLIC - RESIDENT INDIANS	0	MEHULMANIAR197 7@GMAIL.COM	AQXPM7682B	'9327111579	0
48	'1201980000382087	DILIPBHAI PRABHUDASBHAI HARSORA	2	PUBLIC - RESIDENT INDIANS	0	HANUMANT.AUTO2 012@GMAIL.COM	APZPH3534G	'8000060074	0
49	'1201980000402560	PRAVINABEN GUNVANTBHAI DOMADIA	15	PUBLIC - RESIDENT INDIANS	0	cadomadia@gmail.c om	ABRPD4744L	'9898994685	0
50	'1201980000402575	GUNVANT CHHOTALAL DOMADIA	50	PUBLIC - RESIDENT INDIANS	0	GCDOMADIA@GMA IL.COM	ABSPD7576R	'9898994685	0
51	'1201980000402727	HASNAINBHAI MAHAMADALI RANGWALA	17	PUBLIC - RESIDENT INDIANS	0	HASNAINRANGWAL A710@GMAIL.COM	CTVPR6640F	'8000096123	0
52	'1201980000403072	NARANYANAN PULUKHOOL NAIR	10	PUBLIC - RESIDENT INDIANS	0	NAIRNP@HOTMAIL. COM	AADPN7645M	'9820134485	0
53	'1201980000432606	PRIYANKA RAJESHBHAI DOSHI	10	PUBLIC - RESIDENT INDIANS	0	RAJESH_TRADE@R EDIFFMAIL.COM	CNVPD7622R	'9824416901	0
54	'1201980000437467	BLOCH PARVEJH HAMIDBHAI	1	PUBLIC - RESIDENT INDIANS	0	RIZWAN.BLOCH@Y AHO.COM	BEAPH5866N	'9054535394	0
55	'1201980000443941	JITESH SUKETU SHAH	10	PUBLIC - RESIDENT INDIANS	0	jiteshshah999@gmail .com	APDPS3943J	'9892527492	0
56	'1201980000471221	KAMLABA CHANDRASINH CHAUHAN	12	PUBLIC - RESIDENT INDIANS	0	indrajitsinhcchauha n@rediffmail.com	BVUPC7351L	'9879399354	0
57	'1201980000473022	NARGIS TAHERALI SADIKOT	20	PUBLIC - RESIDENT INDIANS	0	babu5253786@gma il.com	BGDPS2900R	'7096411753	0
58	'1201980000478890	SOHAM FINCARE INDIA LLP	125	CORPORATE BODIES - DOMESTIC COMPANIES	0	karanshethytp3@g mail.com	AARFB2339J	'8511105797	125
59	'1201980000493902	ARUNA KIRAN BHAYANI	15	PUBLIC - RESIDENT INDIANS	0	jkbhayani@gmail.co m	AABPB9443P	'9769359095	0
60	'1201980000493955	KIRAN NANDLAL BHAYANI	15	PUBLIC - RESIDENT INDIANS	0	jkbhayani@gmail.co m	AABPB9444L	'9322539786	0
61	'1201980000500583	FLYONTRIP SERVICES PRIVATE	100	CORPORATE BODIES - DOMESTIC COMPANIES	0	flyontrip95@gmail.c om	AAECR8944B	'9714500090	0
62	'1201980000501840	NIKHIL BACHUBHAI TOLIA	25	PUBLIC - RESIDENT INDIANS	0	thosaniyash1@gmai l.com	ADWPT6336R	'7574818113	0
63	'1201980000504480	HARSH RAJESH KATRA	20	PUBLIC - RESIDENT INDIANS	0	harshkatra@gmail.c om	DMZPK3153A	'9769553333	0
64	'1201980000504666	KRISHA JITEN MEHTA	5	PUBLIC - RESIDENT INDIANS	0	mehrajiten74@gmai l.com	AYXPM7834K	'8828277788	0
65	'1201980000506264	SEEMA RAJESH KATRA	50	PUBLIC - RESIDENT INDIANS	0	seemakatra3@gmail .com	ANQPK2175F	'9833459632	0
66	'1201980000507308	MAHAVIR PRASAD TOSHNIWAL (HUF)	2	PUBLIC - HINDU UNDIVIDED FAMILY	0	mahavirtoshniwal44 01@gmail.com	AAAHM6837M	'9323804072	0
67	'1201980000507481	DEEPA MAHAVIR PRASAD TOSHNIWAL	3	PUBLIC - RESIDENT INDIANS	0	deepamtoshniwal@ gmail.com	ABOPT5516D	'9321957333	0
68	'1201980000508977	JINESHWAR WEALTH ADVISORY	50	CORPORATE BODIES - DOMESTIC COMPANIES	0	bsheth36@gmail.co m	AATFJ5728M	'9227872372	50

69	'1201980000509590	BHUPENDRA GOKALDAS PATEL	20	PUBLIC - RESIDENT INDIANS	0	bhupendragokaldas@gmail.com	ACGPP8226R	'9898474538	0
70	'1201980000510473	SHETH GROWTH	329	CORPORATE BODIES - DOMESTIC COMPANIES	0	disha.anspl@gmail.com	AFBFS2209D	'9619920111	0
71	'1201980000516500	ASHU LAL SUTHAR	10	PUBLIC - RESIDENT INDIANS	0	aashulal@gmail.com	CNMP55913D	'9979480539	0
72	'1201980000517576	PURVI GAURANG MEGHANI	20	PUBLIC - RESIDENT INDIANS	0	purvimeghani2@gmail.com	AABPB1795L	'9820012494	0
73	'1201980000520861	ARUNABEN ARUNBHAI SHINGALA	3	PUBLIC - RESIDENT INDIANS	0	bansishingalaa@gmail.com	GULPS8439C	'9824896594	0
74	'1201980000521732	MODIS NAVNIRMAN	300	CORPORATE BODIES - DOMESTIC COMPANIES	0	info@modisnirman.com	AAPCM5259D	'9930711545	0
75	'1201980000533241	DINESHCHANDRA TULSIDAS PAUN	25	PUBLIC - RESIDENT INDIANS	0	hdpaun@gmail.com	AEEPP7200H	'9426809296	0
76	'1201980000533254	HIRAL MILAP PAUN	25	PUBLIC - RESIDENT INDIANS	0	milap.jishnu@gmail.com	ANMPP7753Q	'9825107929	0
77	'1201980000535135	NAVISHA V KHANNA	20	PUBLIC - RESIDENT INDIANS	0	navishakhanna777@gmail.com	ANPPK9848N	'9820065426	0
78	'1201980000535986	GHETIA UMESH NATWARLAL	48	PUBLIC - RESIDENT INDIANS	0	ghetia@yahoo.com	ACWPP4612M	'9586663335	0
79	'1201980000536728	J G FINSERV PRIVATE	25	CORPORATE BODIES - DOMESTIC COMPANIES	0	jitug702@gmail.com	AAGCJ1450J	'9825319586	0
80	'1201980000548687	SONAL MANILAL SHAH	3	PUBLIC - RESIDENT INDIANS	0	alwayzsonal@gmail.com	BHRPS9024B	'8149126001	0
81	'1201980000549754	MANILAL DHANJI NAGDA	5	PUBLIC - RESIDENT INDIANS	0	alwayzsonal@gmail.com	AAIPN9805G	'8149126001	0
82	'1201980000549944	MAHENDRA SHANTILAL KOTICHA	4	NON RESIDENT INDIAN - NON-RESIDENT INDIANS (REPATRIABLE)	0	mkoticha@gmail.com	DXGPK3420L	'8976530770	0
83	'1202490000000485	INTENSIVE SOFTSHARE PVT.LTD.	100	CLEARING MEMBER - DOMESTIC COMPANIES	0	dkurana@intensivefiscal.com	AAACI7398N	'9821018121	0
84	'1202810000126394	SARYU DILIP SHAH	10	PUBLIC - RESIDENT INDIANS	0	dds@thakorelectronics.com	AVNPS5446G	'9323162926	0
85	'1203320170805369	VARUN AMITBHAI KANABAR	5	PUBLIC - RESIDENT INDIANS	0	varunkanabar5@gmail.com	DXGPK2178K	'9408115555	0
86	'1203350000076701	BAKSHU PROPERTY PVT LTD	230	CORPORATE BODIES - DOMESTIC COMPANIES	0		AACCB8795Q	'9820284100	0
87	'1203350000079571	URVISH RAMESHCHANDRA VORA	60	PUBLIC - HINDU UNDIVIDED FAMILY	0		AAAHU5957J	'9820284100	0
88	'1203350002177667	VORA TARLA MAHENDRA	60	PUBLIC - RESIDENT INDIANS	0	tarlavora1950@gmail.com	AEBPV8008E	'8779414543	0
89	'1203350002508870	BHADRESH VORA	150	PUBLIC - RESIDENT INDIANS	0		AEBPV8011R	'8779414543	0
90	'1203490000075863	PRERANA RAJESH KOTHARI	20	PUBLIC - RESIDENT INDIANS	0	prensinspire@gmail.com	AQRPK9334N	'9867624571	0
91	'1204470015303447	SAMEER NAVINCHANDRA SHETH	50	PUBLIC - RESIDENT INDIANS	0	onestopnri3@gmail.com	AEEPS3436G	'8850436604	0
92	'1205150000123615	VIPUL JAYSUKH SHAH	20	PUBLIC - RESIDENT INDIANS	0	vjshah_india@hotmail.com	AABPS3850R	'9820514302	0
93	'1206420014026442	SOHAM ASHOKKUMAR SHAH	25	PUBLIC - RESIDENT INDIANS	0	SOHAMSHAH18@GMAIL.COM	EPCPS3456F	'9173034567	0

94	'1206830000026293	SAMYAG BROKING PRIVATE LIMITED	25	CLEARING MEMBER - DOMESTIC COMPANIES	0		AAECA9120A	'9819098004	0
95	'1207030000020385	RUPALI HEMAL UCHAT	10	PUBLIC - RESIDENT INDIANS	0	rupaliuchat@gmail.com	AAIPU7497B	'9867088118	0
96	'1208130000021887	SAM INVES TRADE LLP	25	CORPORATE BODIES - DOMESTIC COMPANIES	0	saminvestradellp@gmail.com	AEMFS8361N	'9909904779	0
97	'1208350000003417	SEEMA SARAWGI	50	PUBLIC - RESIDENT INDIANS	0	saveraparkstreet@gmail.com	AMAPS5575J	'9831053451	50
98	'1208390000002331	KJK VENTURA CONSULTANCY LLP	100	CORPORATE BODIES - DOMESTIC COMPANIES	0	kjkventurallp@gmail.com	AAUFG6228J	'9220933333	0
99	'1208520000000325	KRISHA SHARE & STOCK BROKERS LLP	25	CORPORATE BODIES - DOMESTIC COMPANIES	0	hitesh.hakani@greeksoft.co.in	AAOFG2056L	'9820770650	0
100	'1208870038276297	CHANDANI RAJESH KATRA	50	PUBLIC - RESIDENT INDIANS	0	chandnikatra4@gmail.com	JKTPK9247K	'9769287912	0
101	'1208880004761383	MAYUR JAYENDRAKUMAR PATEL	10	PUBLIC - RESIDENT INDIANS	0	ghetia1@gmail.com	AEQPP0155B	'9825481607	0
102	'1208880008619690	CHETNA MANISH GAJJAR	25	PUBLIC - RESIDENT INDIANS	0	chetnagajjarm@gmail.com	AJGPG4453L	'9426447656	0
103	'1208880011114479	JAYENDRAKUMAR DHANJIBHAI PATEL	10	PUBLIC - RESIDENT INDIANS	0	jdghetia@gmail.com	ACWPP4613L	'9825079403	0
104	'1208880011132914	BHUMIKA MAYUR PATEL	10	PUBLIC - RESIDENT INDIANS	0	BHUMIKAHIRNAY@GMAIL.COM	ALAPP3984H	'9712166388	0
105	'IN30018310482787	KALPANA G DESAI	20	PUBLIC - RESIDENT INDIANS	0	girishdesai@millaboratories.in	AAMPD4932A	'655809	0
106	'IN30021417826112	VARSHA RAJESH CHABHADIA	25	PUBLIC - RESIDENT INDIANS	0	CHABHADIIVIRAJ@GMAIL.COM	AACPC9341E	'	0
107	'IN30034311573170	STRATEGIC CAPITAL PARTNERS PRIVATE LIMITED	50	CORPORATE BODIES - DOMESTIC COMPANIES	0	STRATEGICCAPITALPARTNERS17@GMAIL.COM	AAXCS0909G	'	0
108	'IN30097410504713	KAMALBHAI GORDHANDAS SEJPAL	50	PUBLIC - RESIDENT INDIANS	0	kamalsejpal@gmail.com	AGYPS0781Q	'	0
109	'IN30097411371810	AMAR ARUN SHAH HUF	10	PUBLIC - HINDU UNDIVIDED FAMILY	0	amars1002@gmail.com	AAHHA8153K	'	0
110	'IN30097412673156	SAROJBEN BAVANJIBHAI CHANIYARA	25	PUBLIC - RESIDENT INDIANS	0	patelpallavid402@gmail.com	AJTPC6647B	'	0
111	'IN30097413320676	VIJAY JAYANTILAL CHOTAI	7	PUBLIC - RESIDENT INDIANS	0	vijayauto.yamaha@gmail.com	ABGPC3223N	'	0
112	'IN30216410650481	SANJAY MANHARLAL SANGHAVI	30	PUBLIC - RESIDENT INDIANS	0	sales@medipharma drughouse.com	AAVPS0595B	'	0
113	'IN30267939699787	MAN INFRACONSTRUCTION LTD	500	CORPORATE BODIES - DOMESTIC COMPANIES	0	mukesh@maninfra.com	AADCM1611P	'02242463999	0
114	'IN30282210504171	CHINTAMANI DEVI	10	PUBLIC - RESIDENT INDIANS	0		BJQPD8175B	'	0
115	'IN30292710348923	AUTHUM INVESTMENT AND INFRASTRUCTURE LIMITED	200	CORPORATE BODIES - DOMESTIC COMPANIES	0	AUTHUMINVEST@GMAIL.COM	AADCS2471H	'	0
116	'IN30415810148656	SUKETU RAMESH SHAH	25	PUBLIC - RESIDENT INDIANS	0	suketuman@gmail.com	AAGPS2950M	'	0
TOTAL			4896		0				514

Handa
Magan
Hirabhai

Digitally signed
by Handa
Magan Hirabhai
Date: 2025.11.25
15:50:16 +05'30'



501-502A



ANS PRIVATE LIMITED

CIN: U67120GJ1999PTC035472

GSTIN: 24AACCA4841J1ZU

Registered Office: 501, 502 & 502A,
5th Floor, DSCCSL (53E) Block 53,
Road 5E, Zone 5, Gift City,
Gandhinagar, Gujarat - 382050

E-mail: compliance@anspl.net

Website: <https://www.ansplshares.com/>



એ. એન. એસ. પ્રાઇવેટ લિમિટેડ

CIN: U67120GJ1999PTC035472


GSTIN: 24AACCA4841J1ZU

રજિસ્ટર્ડ ઓફિસ: ૫૦૧, ૫૦૨ અને ૫૦૨એ, ૫મો માળ,
ડીએસસીસીએસએલ(૫૩ઈ) બ્લોક ૫૩, રોડ ૫ઈ,
ઝોન ૫, ગિફ્ટ સિટી, ગાંધીનગર, ગુજરાત - ૩૮૨૦૫૦

ઇ-મેઇલ: compliance@anspl.net

વેબસાઇટ: <https://www.ansplshares.com/>

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ડીએસસીસીએસએલ(૫૩ઈ) બ્લોક ૫૩, રોડ ૫ઈ,
ગ્રીફ્ટ સિટી, ગાંધીનગર, ગુજરાત - ૩૮૨૦૫૦

ઇ-મેઇલ: compliance@anspl.net
વેબસાઇટ: <https://www.ansplshares.com/>

ANS

AJAY NATAVARLAL GROUP

ANS PRIVATE LIMITED

(CIN: U67120GJ1999PTC035472)

Registered office: 501, 502 & 502A, 5th Floor, DSCCSL (53E) Block 53, Road 5E Zone 5, Gift
City Gandhinagar – 382050

Phone: 0281-2450758

Email: compliance@anspl.net

Web: www.ansplshares.com

26 November 2025

To,
Registrar of Companies

Subject: Clarification with respect to Paragraph IV (i) (d) Form MGT-7

Sir / Ma'am

With respect to captioned subject, it is hereby clarified that the equity shares of the Company are held in dematerialized form. However, in Form MGT-7 - Paragraph IV (i) (d) – Field to enter ISIN is not activated. As a result, the same not been entered.

ISIN of the Company is INE0KH201014.

Please take a note of the same.

For, ANS Private Limited

Sd/-

Magan Handa - Company Secretary
[ICSI Membership No. - A77075]

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 2024-25



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, 2025**. 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.** The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately, *except otherwise stated in this certificate*
- 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;



Form MGT – 8 (2024 – 25) of ANS Private Limited

- B.**
- 5.** Closure of Register of Members / Security holders, as the case may be – The Company has not closed any of such registers;
 - 6.** Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act – Company has not granted loans under section 185 of the Act. Hence this clause is not applicable;
 - 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 (2024 – 25) 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;
- 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 – There was no such instance during the year;
- 19.** As per disclosures made in the Report of Board of Directors for the FY 2024-25, 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: 19 Nov. 2025

Place: Rajkot

UDIN: A069344G001957637

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 (2024 – 25) 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
8. Records of beneficial owners of shares and debentures held in dematerialized form


Date: 19 Nov. 2025

Place: Rajkot

UDIN: A069344G001957637

Peer Review Certi. No. 4913/2023




CS Shradha Ganatra
Practising Company Secretary
C. P. No.: 25883
Mem. No. A69344

'Annexure - B'

Form MGT – 8 (2024 – 25) of ANS Private Limited

Forms and Returns uploaded on MCA Portal during the year 2024-25

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.	CHG-1	79	Modification of Charge	18/06/2024	Yes	AA8565526
2.	DPT-3	Rule 16 of Acceptance of Deposits) Rules, 2014	Return for Exempted Deposits	27/06/2024	Yes	AA8908650
3.	DIR-12	168 & 170 (2) of and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014	CFO Appointment	12/07/2024	Yes	AA9281059
4.	MGT-14	117	For various matter covered under section 180 (1) (a), 180 (1) (c), 185, 186, 42 and 71	16/09/2024	Yes	AB0459639
5.	PAS-3	39 and 42	Return of Allotment	18/09/2024	Yes	AB0498874
6.	AOC-4 XBRL	137(1)	Financial Statements for the year 2023-24	08/10/2024	No	N01072313
7.	MGT-7	92	Annual Return for the year 2023-24	22/10/2024	Yes	N05475009
8.	CHG-1	79	Modification of Charge	24/10/2024	Yes	AB1516935



Sr. No.	Form No.	Filed under section or Rule	Purpose of Form	Date of filing (DD/MM/YYYY)	Whether Filed within prescribed time?	SRN
9.	MGT-14	117	Alteration in terms of appointment of Managing Director	28/10/2024	Yes	AB1655052
10.	CSR-2	Rule 12 (1B) of Companies (Accounts) Rules, 2014	Report on Corporate Social Responsibility	20/12/2024	Yes	N24817744
11.	CHG-1	79	Modification of Charge	05/02/2025	Yes	AB2543313
12.	Change request form	---	Correction in Master Data	04/03/2025	Not applicable	AB2602356

Date: 19 Nov. 2025

Place: Rajkot

UDIN: A069344G001957637

Peer Review Certi. No. 4913/2023



S. Ganatra
CS Shraddha Ganatra

Practising Company Secretary

C. P. No.: 25883

Mem. No. A69344