

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

L15142WB1974PLC029184

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCM7416N

(ii) (a) Name of the company

MINT INVESTMENTS LTD

(b) Registered office address

DHUNSERI HOUSE,4A WOODBURN PARK
KOLKATA
West Bengal
700020
India

(c) *e-mail ID of the company

mail@mintinvestments.in

(d) *Telephone number with STD code

03322801950

(e) Website

www.mintinvestments.in

(iii) Date of Incorporation

11/01/1974

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public 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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Calcutta Stock Exchange Ltd	3

(b) CIN of the Registrar and Transfer Agent

U20221WB1982PTC034886

Pre-fill

Name of the Registrar and Transfer Agent

MAHESHWARI DATAMATICS PVT LTD.

Registered office address of the Registrar and Transfer Agents

23, R.N. Mukherjee Road
5th Floor

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

AGM IS SCHEDULED TO BE HELD ON 22.09.2023

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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 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

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NAGA DHUNSERI GROUP LTD.	L01132WB1918PLC003029	Associate	33.22
2	DHUNSERI INVESTMENTS LIMITE	L15491WB1997PLC082808	Associate	45.16

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	17,000,000	5,540,000	5,540,000	5,540,000
Total amount of equity shares (in Rupees)	170,000,000	55,400,000	55,400,000	55,400,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	17,000,000	5,540,000	5,540,000	5,540,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	170,000,000	55,400,000	55,400,000	55,400,000

(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)				

(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	10,886	5,529,114	5540000	55,400,000	55,400,000	
Increase during the year	0	898	898	0	0	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	0
x. Others, specify	0	898	898	0	0	0
Due to dematerialisation of shares						
Decrease during the year	898	0	898	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	898	0	898	0	0	
Due to dematerialisation of shares						
At the end of the year	9,988	5,530,012	5540000	55,400,000	55,400,000	
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						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE619E01011

(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	<input style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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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

(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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

55,392,893.12

(ii) Net worth of the Company

1,797,369,049.97

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	3,217,394	58.08	0	
	(ii) Non-resident Indian (NRI)	8,946	0.16	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)	695,000	12.55	0	
10.	Others	0	0	0	
	Total	3,921,340	70.79	0	0

Total number of shareholders (promoters)

13

(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	143,808	2.6	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)	1,455,497	26.27	0	
10.	Others IFPF & OTHERS	19,355	0.35	0	
	Total	1,618,660	29.22	0	0

Total number of shareholders (other than promoters)

70

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

83

**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	13	13
Members (other than promoters)	73	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
A. Promoter	0	4	0	4	0	21.94
B. Non-Promoter	0	4	0	4	0	0.02
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0.02
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	0	8	0	8	0	21.96

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

11

(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)
CHANDRA KUMAR DHANUKA	00005684	Director	641,116	
ARUNA DHANUKA	00005677	Director	565,818	
MRIGANK DHANUKA	00005666	Director	8,946	
BHARATI DHANUKA	02397650	Director	0	
YASHWANT KUMAR DHANUKA	00040632	Director	1,000	
ANIL BHUTORIA	00705794	Director	0	
BHANWAR LAL CHANIL	00057273	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAJENDRA KUMAR GUPTA	00012336	Director	0	
AMRITA MALOO	ATNPM2173L	CFO	0	
ARUN KUMAR DHANU	AFYPD6857M	CEO	0	
GAJAL AGARWAL	AYGPG9747E	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

1

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	31/08/2022	86	20	73.07

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	22/04/2022	8	7	87.5
2	30/05/2022	8	8	100
3	20/06/2022	8	7	87.5
4	09/08/2022	8	6	75
5	12/11/2022	8	7	87.5
6	14/02/2023	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

10

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	AUDIT COMM	30/05/2022	4	4	100
2	AUDIT COMM	09/08/2022	4	2	50
3	AUDIT COMM	12/11/2022	4	3	75
4	AUDIT COMM	14/02/2023	4	3	75
5	NOMINATION	27/05/2022	4	4	100
6	NOMINATION	20/06/2022	4	4	100
7	NOMINATION	14/02/2023	4	3	75
8	STAKEHOLDER	09/08/2022	4	4	100
9	STAKEHOLDER	14/02/2023	4	3	75
10	CSR COMMITTEE	30/05/2022	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	
1	CHANDRA KUL	6	6	100	4	4	100	
2	ARUNA DHAN	6	6	100	3	3	100	
3	MRIGANK DH	6	4	66.67	0	0	0	
4	BHARATI DH/	6	5	83.33	0	0	0	
5	YASHWANT P	6	4	66.67	10	7	70	
6	ANIL BHUTOF	6	5	83.33	3	2	66.67	
7	BHANWAR LA	6	6	100	10	10	100	
8	RAJENDRA K	6	6	100	9	7	77.78	

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

0

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

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMRITA MALOO	CFO	1,741,326	0	0	0	1,741,326
2	ARUN KUMAR DHANUKA	CEO	120,000	0	0	0	120,000
3	GAJAL AGARWAL	CS	643,398	0	0	0	643,398
	Total		2,504,724	0	0	0	2,504,724

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	CHANDRA KUMAR DHANUKA	DIRECTOR	0	12,500	0	53,000	65,500
2	ARUNA DHANUKA	DIRECTOR	0	12,500	0	53,000	65,500
3	MRIGANK DHANUKA	DIRECTOR	0	12,500	0	30,000	42,500
4	BHARATI DHANUKA	DIRECTOR	0	12,500	0	37,500	50,000
5	YASHWANT KUMAR DHANUKA	INDEPENDENT DIRECTOR	0	12,500	0	47,500	60,000
6	ANIL BHUTORIA	INDEPENDENT DIRECTOR	0	12,500	0	43,000	55,500
7	BHANWAR LAL CHANDRA	INDEPENDENT DIRECTOR	0	12,500	0	66,500	79,000
8	RAJENDRA KUMAR DHANUKA	INDEPENDENT DIRECTOR	0	12,500	0	47,500	60,000
	Total		0	100,000	0	378,000	478,000

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

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

Md. Shahnawaz

Whether associate or fellow

Associate Fellow

Certificate of practice number

15076

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.

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:

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.

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

DIN of the director

To be digitally signed by

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

List of attachments

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

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
ATMA	RAM	CHOUDHURY	A00013			500 Equity share
ANJU		JHUNJHUNWALA	A00021			399 Equity share
ANAND	KUMAR	SHAW	A00054			398 Equity share
BABULAL		AGARWAL	B00040			300 Equity share
GAYATRI	DEVI	AGARWAL	G00018			300 Equity share
MANJULA NAV	RATAN	DUGAR	M00009			500 Equity share
MANJU		SINGH	M00035			200 Equity share
MANJU	BALA	SINGH	M00061			299 Equity share
NAV	RATAN	DUGAR	N00009			500 Equity share
NARESH	KUMAR	AGARWAL	N00026			300 Equity share
PAWAN	KUMAR	GOENKA	P00018			500 Equity share
RADHA	KISHAN	JHUNJHUNWALA	R00046			399 Equity share
SURESH	KUMAR	KHEMKA	S00048			500 Equity share
SHANTI	DEVI	GOENKA	S00049			500 Equity share
SUSHIL		CHOUDHURY	S00055			100 Equity share
SUNIL		BHUWANIA	S00059			100 Equity share
SIVRAM TRADING CO			S00087			50 Equity share
SUMAN		AGARWAL	S00100			300 Equity share
SABITA		SUREKA	S00101			299 Equity share
SHAKUNTALA		SUREKA	S00102			299 Equity share
SANJAY	KUMAR	SHAW	S00155			398 Equity share
SURESH	KUMAR	KHEMKA	S00157			500 Equity share
THIRDWAVE BUSINES			T00004			50 Equity share
URMILA		SUREKA	U00002			399 Equity share
UMA	SHANKAR	SINGH	U00004			299 Equity share
VIKASH	KUMAR	AGARWAL	V00013			300 Equity share
VANDANA		SINGH	V00019			299 Equity share
VINOD	KUMAR	PODDAR	V00020			1,000 Equity share
SHYAM SUNDAR DALI				IN30332310000049		4,000 Equity share
MEENA		MODI		IN30167010015004		500 Equity share
MRIGANK		DHANUKA		IN30509910015099		1,846 Equity share
SABITA		BHUWANIA		IN30210510017359		2,000 Equity share
DIPANKAR		CHATTERJEE		IN30032710024582		1,000 Equity share
SANJAY BHUWANIA				IN30022210041463		66,000 Equity share
GOBIND	RAM	GOENKA		IN30014210129515		500 Equity share
INVESTOR EDUCATIOI				IN30070810656671		8,355 Equity share
YASHNA		BHUWANIA		IN30210510782062		34,350 Equity share
NARENDRA	KUMAR	BOHRA		IN30214810788332		500 Equity share
SIVRAM TRADING COI				IN30210510789289		52,297 Equity share
HARIPRASAD SANJAY				IN30210510853952		7,000 Equity share
THIRD WAVE BUSINES				IN30210510931393		2,76,820 Equity share
PINKY		JAIN		IN30214810954864		100 Equity share
MOHAMMED	FAIQ	ASRAR		IN30214811084206		100 Equity share
MUKESHKUMAR	SUMERMAL	JAIN		IN30214811260926		200 Equity share
CHANDRA	KUMAR	DHANUKA		IN30115112140348		6,41,116 Equity share
ARUNA		DHANUKA		IN30115112149915		5,65,818 Equity share
MRIGANK		DHANUKA		IN30115112204716		7,100 Equity share
HANUMAN SHARE AN				IN30115112317927		100 Equity share
BISHNU	KUMAR	DHANUKA		IN30115113348673		1,000 Equity share
AMREX MARKETING F				IN30154915903150		100 Equity share
BHUBNESH COMMER				IN30154915903184		80 Equity share
ARVIND		PARASRAMKA		IN30154917438721		80 Equity share
TRIMPLEX INVESTMEI				IN30154917519362		6,75,000 Equity share
KESHAV		PARASRAMKA		IN30154918831445		80 Equity share
KRISHNAM		PARASRAMKA		IN30154918831566		80 Equity share
ARVIND KUMAR PAR				IN30154919002785		80 Equity share
SWAYAM	PRAKASH	DHANUKA		IN30036020102417		500 Equity share
DUFFLAGHUR INVEST				IN30131320154998		1,00,000 Equity share
BISHNAUTH INVESTM				IN30131320193421		7,85,000 Equity share
RAMAWTAR		SHAH		IN30148520265432		500 Equity share
WILLIAMSON FINANC				IN30131320548955		2,40,000 Equity share
SHANKARLAL	CHANDRAKUMAR	HUF		IN30021426457642		1,10,000 Equity share
CHANDRA	KUMAR	DHANUKA		IN30021426543042		1,65,818 Equity share
CHANDRA	KUMAR	DHANUKA		IN30021426543059		1,65,818 Equity share
CHANDRA	KUMAR	DHANUKA		IN30021426547087		1,65,818 Equity share
CHANDRA	KUMAR	DHANUKA		IN30021426555790		3,51,159 Equity share
CHANDRA	KUMAR	DHANUKA		IN30021426555804		3,51,159 Equity share
CHANDRA	KUMAR	DHANUKA		IN30021426744702		7,00,688 Equity share
MADHUTING TEA PRI				IN30154934437261		20,000 Equity share
NARAIN	PRASAD	DALMIA		IN30021446411601		4,000 Equity share
DALHOUSIE HOLDING				IN30154962375332		1,000 Equity share
SHEKHAR		BHUWANIA		1201060500082526		100 Equity share
NAND	LAL	BHUWANIA		1201060500082545		50 Equity share
ARUN		SULTANIA		1201860000709093		600 Equity share
MPRASAD AND CO LI				1202500000000021		1,000 Equity share
RAJENDRA PRASAD	BUBNA	BUBNA		1202500000000152		7,000 Equity share
PRADIP	KUMAR	DAGA		1203760000493587		1,000 Equity share
YASHWANT	KUMAR	DAGA		1203760000493627		1,000 Equity share
RAJNI		DHANUKA		1205380000010597		500 Equity share
SPARK SECURITIES PR				1208410000000171		10,000 Equity share
SANJAY	KUMAR	BAJAJ		1208410000001213		100 Equity share
KAILASH	KUMAR	TIBREWALLA		1301240000206776		500 Equity share
VIJAYCHAND		KOTHARI		1304140001909493		500 Equity share

DRAFT

Form No. MGT-8

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

I have examined the registers, records and books and papers of **Mint Investments Limited** (hereinafter referred to as 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 March 31, 2023. 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:

1. its status under the Act;
2. maintenance of registers/records & making entries therein within the time prescribed therefore;
3. filing of forms and returns as stated in the list of forms annexed in the annual return, with the Registrar of Companies within/beyond the prescribed time. There was no instance of filing forms or return with Regional Director, Central Government, the Tribunal, Court or other authorities;
4. calling / convening / holding meetings of Board of Directors, its committees 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 resolution passed through circulation, have been properly recorded in the Minute Book / registers maintained for the purpose and the same have been signed. There was no instance of passing of resolution through circulation and postal ballot during the year under review;
5. Closure of Register of Members;
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act - Not applicable as the company has not advanced any such loans;
7. contracts/arrangements with related parties as specified in section 188 of the Act. The contracts/arrangements/transaction enter into by the company during the year under review were in ordinary course of business and on arm's length basis;
8. issue or allotment 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 - Not applicable as the company has not done any such corporate action during the year under review; However, in case of transfer or transmission, the Company has delivered share certificates on transfer, rematerialisation and splitting of shares in accordance with the provisions of the act and listing agreement/Regulations;

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 instances during the year under review;
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 / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. Further, there was no instance of filling up casual vacancies during the year under review;
13. appointment / reappointment / filling up casual vacancies of auditors as per the provisions of section 139 of the Act. There was no casual vacancy arisen during the financial year;
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 - Not applicable as the Company was not required to obtain any such approval during the year under review;
15. acceptance / renewal / repayment of deposits - The Company has not accepted / renewed / repaid any deposits during financial year;
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. The Company being in investment company, the provision of section 186 except sub-section(1) of the Act is not applicable to the Company;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company - During the year under review, the Company has not made any alteration in the and the Articles of Association of the Company.

M Shahnawaz & Associates

Company Secretaries

Firm Regn. No.: S2015WB331500

Md. Shahnawaz

Proprietor

Membership No.: 21427

CP No.: 15076

Peer Review Regn No. 712/2020

UDIN:

Kolkata

Date: