

# 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]



सत्यमेव जयते

# Annual Return

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

U65999MH2016PTC287488

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAECI2933D

(ii) (a) Name of the company

INFINITY FINCORP SOLUTIONS

(b) Registered office address

SUITE F9C, GRAND HYATT PLAZA  
SANTACRUZ (EAST)  
MUMBAI  
Mumbai City  
Maharashtra  
400055

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

cs@infinityfincorp.com

(d) \*Telephone number with STD code

02240356600

(e) Website

(iii) Date of Incorporation

07/11/2016

(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	INDIUM IV (MAURITIUS) HOLDI		Holding	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	52,500,000	52,500,000	52,500,000	52,500,000
Total amount of equity shares (in Rupees)	525,000,000	525,000,000	525,000,000	525,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	52,500,000	52,500,000	52,500,000	52,500,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	525,000,000	525,000,000	525,000,000	525,000,000

**(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			

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>				
<b>At the beginning of the year</b>	2,500,000	25,000,000	25,000,000	
<b>Increase during the year</b>	50,000,000	500,000,000	500,000,000	0
i. Public Issues	0	0	0	
ii. Rights issue	50,000,000	500,000,000	500,000,000	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0

viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<input type="text"/>				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<input type="text"/>				
<b>At the end of the year</b>	52,500,000	525,000,000	525,000,000	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<input type="text"/>				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<input type="text"/>				
<b>At the end of the year</b>	0	0	0	

(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"/>			
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

**(iv) \*Indebtedness including debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	10	0
Partly convertible debentures	0	0	0
Fully convertible debentures	25,000,000	0	250,000,000
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,276,287,287
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			<b>1,526,287,287</b>

**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	250,000,000	0	250,000,000

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

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

62,798,114

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

532,265,211

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

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1	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)	52,499,999	100	0	
10.	Others	0	0	0	
	<b>Total</b>	52,500,000	100	0	0

**Total number of shareholders (promoters)**

2

**(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	
	<b>Total</b>	0	0	0	0

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

0

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

2

**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	2	2
Members (other than promoters)	0	0
Debenture holders	0	1

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

<b>A. Promoter</b>	2	0	0	1	0	0.01
<b>B. Non-Promoter</b>	0	0	1	1	0	0
(i) Non-Independent	0	0	1	1	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>2</b>	<b>0</b>	<b>1</b>	<b>2</b>	<b>0</b>	<b>0.01</b>

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)
PRABHAT CHATURVE	07966892	Additional director	0	
ASHISH BHARGAVA	02574919	Director	0	
ABHISHEK GOENKA	06747730	Director	1	

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

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)
PRAVEEN ARORA	07034691	Director	31/10/2017	Cessation
PRABHAT CHATURVE	07966892	Additional director	13/03/2018	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

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	31/10/2017	2	2	100
EXTRA ORDINARY GENERAL MEETING	23/08/2017	2	2	100
EXTRA ORDINARY GENERAL MEETING	04/10/2017	2	2	100
EXTRA ORDINARY GENERAL MEETING	11/01/2017	2	2	100

## B. BOARD MEETINGS

\*Number of meetings held

18

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/06/2017	3	3	100
2	09/09/2017	3	3	100
3	20/09/2017	3	3	100
4	18/10/2017	3	3	100
5	27/10/2017	3	3	100
6	29/10/2017	3	3	100
7	01/11/2017	2	2	100
8	29/11/2017	2	2	100
9	15/12/2017	2	2	100
10	28/12/2017	2	2	100
11	10/01/2018	2	2	100
12	12/01/2018	2	2	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

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	
1	PRABHAT CH	2	2	100	0	0	0	Yes
2	ASHISH BHAR	18	18	100	0	0	0	No
3	ABHISHEK GO	18	18	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

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRABHAT CHATURVEDI	CEO & Director	3,145,915	0	0	0	3,145,915
	Total		3,145,915	0	0	0	3,145,915

Number of other directors whose remuneration details to be entered

0

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

**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

ANSHUMAN CHATURVEDI

Whether associate or fellow

Associate  Fellow

Certificate of practice number

15990

**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:

- 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

Prabhat  
Kumar  
Chaturvedi

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**

LIST OF SHAREHOLDERS AND DEBENT  
MGT-8 - 2017-18 - Infinity Fincorp Solution  
NUMBER OF BOARD MEETINGS.pdf

**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**



**LIST OF SHAREHOLDERS AS ON 31<sup>ST</sup> MARCH 2018**

NO.	First Name	Middle Name	Last Name	No. of shares	Total Value	Folio No.	Holding Percentage
1.	Indium IV (Mauritius) Holdings Limited	NA	NA	524,99,999	524,999,990	3	99.999
2.	Abhishek	Ram Autur	Goenka	1	10	4	0.001
	<b>Total</b>			<b>525,00,000</b>	<b>525,000,000</b>		<b>100</b>

**CERTIFIED TRUE COPY**  
**For INFINITY Fincorp SOLUTIONS PRIVATE LIMITED**



**Prabhat Chaturvedi**  
**MANAGING DIRECTOR & CEO**  
**DIN: 07966892**



**INFINITY Fincorp SOLUTIONS PVT. LTD.**

CIN : U65999MH2016PTC287488

Registered Office: Suite F9C, Grand Hyatt Plaza, Santacruz (East), Mumbai 400 055

Corporate Office: 503, Centre Point, Andheri - Kurla Road, JB Nagar, Andheri (East), Mumbai - 400 059

Tel: +91 22 40356600 | [www.infinityfincorp.com](http://www.infinityfincorp.com)



**LIST OF DEBENTURE HOLDER AS ON 31<sup>ST</sup> MARCH 2018**

NO.	Name of Debenture holder	No. of debentures	Nominal Value	Total Value	Holding Percentage
1.	Indium IV (Mauritius) Holdings Limited	2,50,00,000	10	25,00,00,000	100
	<b>Total</b>	<b>2,50,00,000</b>		<b>25,00,00,000</b>	<b>100</b>

**CERTIFIED TRUE COPY**  
**For INFINITY FINCORP SOLUTIONS PRIVATE LIMITED**



**Prabhat Chaturvedi**  
**MANAGING DIRECTOR & CEO**  
**DIN: 07966892**





**Form No. MGT-8**

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

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **INFINITY FINCORP SOLUTIONS PRIVATE LIMITED** (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<sup>st</sup> March, 2018**. 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 - Infinity Fincorp Solutions Private Limited (CIN - U65999MH2016PTC287488) is a Private Limited Company which incorporated under the Companies Act, 2013 on 07/11/2016 in RoC-Mumbai having registered office Suite F9c, Grand Hyatt Plaza, Santacruz (East), Mumbai - 400 055 and Authorised Share Capital of the company Rs. 1,32,50,00,000/- with active status;

2. maintenance of registers/records & making entries therein within the time prescribed thereof; The Company has prepared and maintained all records and registers as per the provision of the act and the rules made thereunder and all entries therein recorded in prescribed time.

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 - However certain forms have been filed beyond the prescribed time with additional fees;

4. calling/ convening/ holding meetings of Board of Directors or 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 the circular 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. During the year under review, the company has closed its Register of Members /Security Holders, as the case may be;

6. There were no advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7. During the year under review all Contract/Arrangement with related parties in compliance with the Section 188 of the act, where applicable during the financial year under review. The suitable disclosures are given by the company in financial statements;



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. The company has not kept in abeyance in the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;

10. During the financial year, the company not declared/paid of any dividend; therefore no requirement of 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. audited financial statement have been duly signed 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. As on 31<sup>st</sup> March, 2018 the Board of Directors is duly constituted as per the requirement of the act. Further company had to revamp its existing board composition in order to comply various provisions of the act such as appointment of Company Secretary However Company has appointed Company Secretary as on 2<sup>nd</sup> April, 2018. The appointment / re-appointment of Directors were in accordance with the act. During the financial year, company not paid any remuneration or sitting fees any of its directors except Mr. Prabhat Chaturvedi, appointed as an director on the board of the company w.e.f. 13<sup>th</sup> March, 2018 and company paid remuneration to him;

13. During the year under review, appointment/re-appointment/filling up of casual vacancies of auditors as per the provisions of Section 139 of the Act;

14. During the year under review, the Company has taken necessary approvals from Registrar. The Company is not required to take approvals from the Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act;

15. The company has not invited/ accepted/ renewed/ repaid any deposits falling within the purview of the Act during the financial year;

16. During the year under review the company has not borrowed any funds from its directors and members. The fund borrowed from public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17. The Company has not made loans and investments or guarantees given or providing of securities to other bodies corporate or persons under the provisions of section 186 of the Act;

18. During the year under review the Company has altered its Memorandum of Association and Articles of Association of the company remain same.

19. The Company is registered under section 45-IA of the Reserve Bank of India Act, 1934 and certificate of registration has been obtained by the company.

For **A. CHATURVEDI & ASSOCIATES**  
( Company Secretaries )

*Anshuman Chaturvedi*

**Anshuman Chaturvedi**  
M. No. - 43219  
C.P. No. - 15990



**Date : 20th October, 2018**  
**Place : Mumbai**

**NUMBER OF BOARD MEETINGS HELD:**

S. No.	Date of meeting	Total Number of directors associated as on date of meeting	Attendance	
			Numbers of directors attended	% of attendance
13	24/01/2018	2	2	100
14	02/02/2018	2	2	100
15	12/03/2018	2	2	100
16	13/03/2018	2	2	100
17	21/03/2018	3	3	100
18	27/03/2018	3	3	100

**CERTIFIED TRUE COPY**  
**For INFINITY FINCORP SOLUTIONS PRIVATE LIMITED**



**Prabhāt Chaturvedi**  
**MANAGING DIRECTOR & CEO**  
**DIN: 07966892**

