

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

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

Unit No. B/003 A, Ground Floor, 215-Atrium, 151 Andheri-Kur
la Road, Andheri East, Chakala Midc
Mumbai
Mumbai
Maharashtra
400002

(c) *e-mail ID of the company

CS*****RP.COM

(d) *Telephone number with STD code

02*****00

(e) Website

www.infinityfincorp.com

(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	Subsidiary of Foreign 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	96.28

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	92.02

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	132,200,000	95,277,776	95,277,776	95,277,776
Total amount of equity shares (in Rupees)	1,322,000,000	952,777,760	952,777,760	952,777,760

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	132,200,000	95,277,776	95,277,776	95,277,776

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,322,000,000	952,777,760	952,777,760	952,777,760

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	8,200,000	5,220,197	5,220,197	5,220,197
Total amount of preference shares (in rupees)	328,000,000	208,807,880	208,807,880	208,807,880

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
CCPS				
Number of preference shares	8,200,000	5,220,197	5,220,197	5,220,197
Nominal value per share (in rupees)	40	40	40	40
Total amount of preference shares (in rupees)	328,000,000	208,807,880	208,807,880	208,807,880

(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	1	95,277,775	95277776	952,777,760	952,777,760	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	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	0	
<input type="text" value="0"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="0"/>						
At the end of the year	1	95,277,775	95277776	952,777,760	952,777,760	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	5,220,197	5220197	208,807,880	208,807,880	66,192,098
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<input type="text" value="Issue of CCPS on private placement basis"/>	0	5,220,197	5220197	208,807,880	208,807,880	66,192,098
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	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				0	0	
<input type="text" value="0"/>						
At the end of the year	0	5,220,197	5220197	208,807,880	208,807,880	

ISIN of the equity shares of the company

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

Date of the previous annual general meeting		28/09/2023	
Date of registration of transfer (Date Month Year)		12/10/2023	
Type of transfer	Equity Shares	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1,119,105	Amount per Share/ Debenture/Unit (in Rs.)	36
Ledger Folio of Transferor	3		
Transferor's Name			Indium IV Mauritius Holdings L
	Surname	middle name	first name
Ledger Folio of Transferee	7		

Transferee's Name	<input type="text"/>	<input type="text"/>	M. Pallonji Logistics Private LTD
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="12/10/2023"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1,119,105"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="36"/>
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Ledger Folio of Transferor	<input type="text" value="3"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	Indium IV Mauritius Holdings L
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="8"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	M Pallonji Shipping Private LTD
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="12/10/2023"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="559,553"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="36"/>
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Ledger Folio of Transferor	<input type="text" value="3"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	Indium IV Mauritius Holdings L
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="9"/>
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Transferee's Name	<input type="text" value="Ashra"/>	<input type="text" value="Rasiklal"/>	<input type="text" value="Gautam"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

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

Ledger Folio of Transferee

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

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

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

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

1,383,033,398

(ii) Net worth of the Company

2,232,718,751

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

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	92,480,012	97.06	0	0
10.	Others	0	0	0	0
	Total	92,480,012	97.06	0	0

Total number of shareholders (promoters)

1

(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	559,553	0.59	1,044,039	20
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	2,238,210	2.35	4,176,158	80
10.	Others Muhammd Wasiim Dookho	1	0	0	0

	Total	2,797,764	2.94	5,220,197	100
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Total number of shareholders (other than promoters)

4

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

5

**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	1	1
Members (other than promoters)	1	4
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	0	0	0	0	0
B. Non-Promoter	1	2	1	2	0	0
(i) Non-Independent	1	1	1	0	0	0
(ii) Independent	0	1	0	2	0	0
C. Nominee Directors representing	0	0	0	1	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	1	0	0
Total	1	2	1	3	0	0

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

6

(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)
Shrikant Ravalkar	09535840	Managing Director	0	
Shrikant Ravalkar	AJEPR6557L	CEO	0	
Nitin Nayak	10087466	Nominee director	0	
Kailash Baheti	00192017	Director	0	
Sathyan David	08386521	Director	0	
Ravindra Pande	BANPP1966N	Company Secretar	0	

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

5

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)
Nitin Nayak	10087466	Nominee director	11/05/2023	Appointment
Ashish Bhargava	02574919	Director	15/05/2023	Cessation
Kailash Baheti	00192017	Additional director	29/05/2023	Appointment
Kailash Baheti	00192017	Director	28/09/2023	Change in designation
Sathyan David	08386521	Director	31/03/2024	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

7

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EOGM	30/08/2023	2	2	100
AGM	28/09/2023	2	2	100
EOGM	03/10/2023	2	2	100
EOGM	14/10/2023	5	2	92.02
EOGM	01/03/2024	5	2	92.02
EOGM	18/03/2024	5	2	92.02
EOGM	28/03/2024	5	2	92.02

B. BOARD MEETINGS

*Number of meetings held

17

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2023	3	2	66.67
2	11/05/2023	3	2	66.67
3	29/05/2023	3	3	100
4	26/06/2023	4	3	75
5	30/06/2023	4	2	50
6	25/07/2023	4	3	75
7	29/08/2023	4	4	100
8	26/09/2023	4	4	100
9	27/09/2023	4	4	100
10	03/10/2023	4	4	100
11	13/10/2023	4	2	50
12	30/11/2023	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

2

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	Risk Management	28/03/2024	5	5	100
2	Asset-Liability	29/03/2024	5	5	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	16/09/2024
								(Y/N/NA)
1	Shrikant Rava	17	17	100	2	2	100	Yes
2	Nitin Nayak	15	9	60	0	0	0	No
3	Kailash Baheti	14	11	78.57	0	0	0	No
4	Sathyan David	17	15	88.24	0	0	0	Not Applicable

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Shrikant Ravalkar	Managing Director	19,000,000	0	0	500,000	19,500,000
	Total		19,000,000	0	0	500,000	19,500,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Ravindra Pande	Company Secre	588,738	0	0	0	588,738
	Total		588,738	0	0	0	588,738

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

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

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

Name

27990

Whether associate or fellow

Associate Fellow

Certificate of practice number

19650

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

Shrikant
Vithalrao
Ravalkar

Digitally signed by
Shrikant Vithalrao
Ravalkar
Date: 2024.11.14
12:28:27 +0530'

DIN of the director

To be digitally signed by

RAVINDRA
RAJARAM
PANDE

Digitally signed by
RAVINDRA
RAJARAM PANDE
Date: 2024.11.14
12:27:47 +0530'

- 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 as on 31_03_2024.pd
Number Board Meeting during FY-2023-24
Form MGT 8_Infinity Fincorp_2024_sd.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

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

We have examined the registers, records and books and papers of **Infinity Fincorp Solutions Private Limited** [CIN: U65999MH2016PTC287488], having its registered office at Unit No. B/003 A, Ground Floor, 215-Atrium, 151 Andheri-Kurla Road, Andheri East, Chakala MIDC, Mumbai 400093, Maharashtra, India, ("**the Company**") as required to be maintained under the Companies Act, 2013 ("**the Act**") and the rules made there under for the year ended on **March 31, 2024**.

In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, 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 period 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 and making entries therein within the time prescribed therefore;
 3. Filing of forms and returns, to the extent applicable with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time and with additional fees, wherever applicable, during the financial year;
 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 circular resolutions, if any, have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed, during the financial year under review;

Practising Company Secretaries

5. Closure of Register of Members / security holders, as the case may be
 - The Company was not required to close Register of Members / Security holders;
6. Advances / loans to its directors and/or persons or firms or companies referred in Section 185 of the Act.
 - No such transaction took place during the year.
7. Contracts/ arrangements/ transactions entered by the Company during the financial year with related parties;
8. Issue and 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, whenever applicable;
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.
 - No such transaction took place during the year;
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;
 - No such transaction took place during the year;
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;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
 - M/s. T. P. Ostwal & Associates LLP, Chartered Accountant (ICAI Firm Registration No. 124444W / W100150) were appointed as Statutory Auditor of the Company for a period of 3 (Three) financial years i.e. 2021-22, 2022-23 and 2023-24 to hold office till the conclusion of the 8th Annual General Meeting to be held in calendar year 2024.
 - Post Financial year, M/s. Nangia & Co. LLP, (ICAI Firm Registration No. 002391C / N500069) appointed as Statutory Auditor of the Company for a period of 3 (Three) financial years i.e. 2024-25, 2025-26 and 2026-27 to hold office till the conclusion of the 11th Annual General Meeting to be held in calendar year 2027.

Practising Company Secretaries

14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities, whenever required under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits –
 - No such transactions taken place during the year.
16. borrowings from its 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 securities to other bodies corporate or persons falling under the provisions of sec 186 of the Act;
 - The Company being Non Banking Financial Company (NBFC) registered with Reserve Bank of India and primarily engaged in the business of providing Loans, the provision of Section 186 of the Companies Act 2013 are not applicable to your Company.
18. Alteration of the provisions of the Memorandum and Articles of Association of the Company;

For Ainesh Jethwa & Associates

Company Secretaries

Peer Review Certificate No. 1727/2022

AINESH
BHUPENDRA
JETHWA

Digitally signed by AINESH
BHUPENDRA JETHWA
Date: 2024.11.12 17:04:07
+05'30'

Aineshkumar Jethwa

Proprietor

Mem No.: 27990 | COP No.: 19650

UDIN : A027990F002063320

Date: 12th November, 2024

Place: Mumbai

LIST OF EQUITY SHAREHOLDERS AS ON MARCH 31, 2024

NO.	First Name	Middle Name	Last Name	No. of shares	Total Value	Folio No.	Holdin g Percentage
1.	Indium IV (Mauritius) Holdings Limited	NA	NA	9,24,80,012	92,48,00,120	3	97.06
2.	Muhammad Wasiim Dookhoo nominee of Indium IV (Mauritius) Holdings Limited	Nizamu ddin Dookho o	Dookh oo	1	10	6	0
3.	M. Pallonji Logistics Private Limited	NA	NA	11,19,105	1,11,91,050	7	1.17
4.	M Pallonji Shipping Private Limited	NA	NA	11,19,105	1,11,91,050	8	1.17
5.	Gautam	Rasiklal	Ashra	5,59,553	55,95,530	9	0.59
	Total			9,52,77,776	95,27,77,760		100

For Infinity Fincorp Solutions Private Limited



Ravindra Pande
Company Secretary
M No.: A67693

Place: Mumbai
Date: November 05, 2024

INFINITY FINCORP SOLUTIONS PRIVATE LIMITED

CIN: U65999MH2016PTC287488

Registered & Corporate Office: - Unit No. B/003 A, Ground Floor, 215-Atrium, 151 Andheri-Kurla Road, Andheri East, Mumbai-400093.

Tel: +91 22 40356600 | info@infinityfincorp.com | www.infinityfincorp.com

LIST OF PREFERENCE SHAREHOLDERS AS ON MARCH 31, 2024

NO.	First Name	Middle Name	Last Name	No. of shares	Total Value	Folio No.	Holdin g Percentage
1.	M. Pallonji Logistics Private Limited	NA	NA	20,88,079	8,35,23,160	10	40%
2.	M Pallonji Shipping Private Limited	NA	NA	20,88,079	8,35,23,160	11	40%
3.	Gautam	Rasiklal	Ashra	10,44,039	4,17,61,560	12	20%
	Total			52,20,197	20,88,07,880		100%

For Infinity Fincorp Solutions Private Limited



Ravindra Pande
Company Secretary
M No.: A67693

Place: Mumbai
Date: November 05, 2024

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Registered & Corporate Office: - Unit No. B/003 A, Ground Floor, 215-Atrium, 151 Andheri-Kurla Road, Andheri East, Mumbai-400093.

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Number of Board Meeting held during the Financial Year 2023-24

Sl. No.	Date of Meeting	Total number of directors associated as on the date of meeting	Number of Directors attended
1	29/04/2023	3	2
2	11/05/2023	3	2
3	29/05/2023	3	3
4	26/06/2023	4	3
5	30/06/2023	4	2
6	25/07/2023	4	3
7	29/08/2023	4	4
8	26/09/2023	4	4
9	27/09/2023	4	4
10	03/10/2023	4	4
11	13/10/2023	4	2
12	30/11/2023	4	4
13	28/12/2023	4	3
14	22/02/2024	4	4
15	29/02/2024	4	2
16	20/03/2024	4	3
17	28/03/2024	4	3

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For Infinity Fincorp Solutions Private Limited



Ravindra Pande
Company Secretary
M No.: A67693

Place: Mumbai
Date: November 05, 2024

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