

Form No. MGT-7

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



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U65923DL2011PLC222491

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	SEWA GRIH RIN LIMITED	SEWA GRIH RIN LIMITED
Registered office address	1st Floor, 216/C-12, Old No. C-12 Plot No. 13-B, Guru Nanak Pura, Laxmi Na,gar,NA,Delhi,East Delhi,Delhi,India,110092	1st Floor, 216/C-12, Old No. C-12 Plot No. 13-B, Guru Nanak Pura, Laxmi Na,gar,NA,Delhi,East Delhi,Delhi,India,110092
Latitude details	28.638239692594134	28.638239692594134
Longitude details	77.28435737258695	77.28435737258695

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

Photograph.pdf

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

AA*****0H

(c) *e-mail ID of the company

*****iance@sgrlimited.in

(d) *Telephone number with STD code

01*****09

(e) Website	<div style="border: 1px solid black; padding: 2px;">www.sgrlimited.in</div>												
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">18/07/2011</div>												
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>												
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>												
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>												
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No												
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes <input checked="" type="radio"/> No												
(b) Details of stock exchanges where shares are listed													
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">S. No.</th> <th style="width: 55%;">Stock Exchange Name</th> <th style="width: 30%;">Code</th> </tr> </thead> <tbody> <tr> <td style="height: 30px;"></td> <td></td> <td></td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code									
S. No.	Stock Exchange Name	Code											
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px; width: 100px; text-align: center;">2</div>												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U99999MH1994PTC076534</td> <td style="text-align: center;">BIGSHARE SERVICES PRIVATE LIMITED</td> <td>Pinnacle Business Park, Office no S6-2 ,6th floor,, Mahakali Caves Road , Next to Ahura Centre, Andheri East,Mumbai,Mumbai,Maharashtra,India,400093</td> <td style="text-align: center;">INR000001385</td> </tr> <tr> <td style="text-align: center;">U67190MH1999PTC118368</td> <td style="text-align: center;">MUFG INTIME INDIA PRIVATE LIMITED</td> <td>C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083</td> <td style="text-align: center;">INR000004058</td> </tr> </tbody> </table>		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	U99999MH1994PTC076534	BIGSHARE SERVICES PRIVATE LIMITED	Pinnacle Business Park, Office no S6-2 ,6th floor,, Mahakali Caves Road , Next to Ahura Centre, Andheri East,Mumbai,Mumbai,Maharashtra,India,400093	INR000001385	U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058
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ix * (a) Whether Annual General Meeting (AGM) held													
<input checked="" type="radio"/> Yes <input type="radio"/> No													
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">03/06/2025</div>												
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>												

(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

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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

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	500000000.00	415438110.00	415438110.00	415438110.00

Total amount of equity shares (in rupees)	5000000000.00	4154381100.00	4154381100.00	2747114285.53
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Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	5000000000	415438110	415438110	415438110
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5000000000.00	4154381100.00	4154381100	2747114285.53

(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
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	65949342	65949342.00	659493420	659493420	
Increase during the year	0.00	349488768.00	349488768.00	3494887680.00	2087620865.53	0
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	311601101	311601101.00	3116011010	1708744195.53	
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	37887667	37887667.00	378876670	378876670	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Not Applicable	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
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 Not Applicable	0	0	0.00		0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	0.00	415438110.00	415438110.00	4154381100.00	2747114285.53	
(ii) Preference shares						
At the beginning of the year	0	37887667	37887667.00	378876670	378876670	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
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 <div>Not Applicable</div>	0	0	0.00	0	0	
Decrease during the year	0.00	37887667.00	37887667.00	378876670.00	378876670.00	0
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 <div>Conversion into Equity shares</div>	0	37887667	37887667.00	378876670	378876670	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE772R01010

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

0

Class of shares		
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

1

Attachments:

1. Details of shares/Debentures Transfers

SGRL-Transfer Details-filled
(1).xlsm

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)
Redeemable Non Convertible Debentures	600	857200	514320000.00
Total	600.00	857200.00	514320000.00

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
Redeemable Non Convertible Debentures	600000000	0	85680000	514320000.00
Total	600000000.00	0.00	85680000.00	514320000.00

(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	600000000.00	0.00	85680000.00	514320000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	600000000.00	0.00	85680000.00	514320000.00

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

2031395720.39

ii * Net worth of the Company

4941133006.48

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	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	316796031	76.26	0	0.00
	Trust and AIF				
	Total	316796031.00	76.26	0.00	0

Total number of shareholders (promoters)

2

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	502	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	9215921	2.22	0	0.00
4	Banks	20813810	5.01	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	47898112	11.53	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	20713734	4.99	0	0.00
	Co-operative Society				
	Total	98642079.00	23.75	0.00	0

Total number of shareholders (other than promoters)

8

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

10.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	1
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	9
	Total	10.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

4

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Omidyar Network Fund Inc.	No. 1209 Orange Street, Wilmington DE 19801, USA	02/02/2010	United States	11125419	2.68
Abler Nordic Fund IV K	Rosenkrantz Gate 22, 7th floor, N -0160 Oslo, Norw	25/01/2019	Norway	19649612	4.73
WBCP II Non-SSA, LLC	2nd Floor, The Axis, 26 Cybercity, Ebene 72201	07/02/2020	Mauritius	14180840	3.41

ON Mauritius II	Sanne House, Bank Street, Twenty-Eight, Cybercity	17/09/2021	Mauritius	2942241	0.71
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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	2	2
Members (other than promoters)	8	8
Debenture holders	1	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
A Promoter	0	2	0	1	0	0
B Non-Promoter	1	5	2	2	0.00	0.00
i Non-Independent	1	3	2	0	0	0
ii Independent	0	2	0	2	0	0
C Nominee Directors representing	0	2	0	4	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	2	0	4	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	1	9	2	7	0.00	0.00

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
MANJIREE SURESHCHANDRA JAITLEY	05222441	Nominee Director	0	
RENANA JHABVALA	01106825	Director	502	
APPUKUTTAN AJESH	10988270	Managing Director	0	
SANJAY KAUL	01729695	Director	0	
RAJ VIKASH VERMA	03546341	Director	0	12/06/2025
VISHAL VISANJI THAKKAR	AKPPT1640J	CFO	0	25/05/2025
APPUKUTTAN AJESH	AIHPA0939M	CEO	0	
AYUSH JINDAL	BFKPJ4950E	Company Secretary	0	
AMOL . JAIN	00334710	Nominee Director	0	
VISHAL VISANJI THAKKAR	10646734	Whole-time director	0	20/06/2025
RAJEEV GUPTA	00241501	Nominee Director	0	

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

17

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)
SHILPA NAVAL KUMAR	02404667	Nominee Director	27/09/2024	Cessation
RAJAT ARORA	07201387	Director	27/09/2024	Cessation
ANIRUDH JAGDISH SARDA	06453012	Director	13/11/2024	Cessation
MANISH PURSHOTTAM THAKKAR	03233206	Director	13/11/2024	Cessation
LISE LINDBACK	09655122	Director	13/11/2024	Cessation

VISHAL VISANJI THAKKAR	10646734	Nominee Director	13/11/2024	Appointment
AMOL . JAIN	00334710	Nominee Director	13/11/2024	Appointment
VISHAL VISANJI THAKKAR	10646734	Whole-time director	03/12/2024	Appointment
RAJEEV GUPTA	00241501	Nominee Director	13/11/2024	Appointment
APPUKUTTAN AJESH	10988270	Additional Director	26/03/2025	Appointment
JHUMMI MANTRI	ADKPR3003P	CFO	26/06/2024	Cessation
APPUKUTTAN AJESH	10988270	Managing Director	26/03/2025	Change in designation
AYUSH JINDAL	BFKPJ4950E	Company Secretary	07/02/2025	Appointment
KASHVI MALHOTRA	ARJPM0910F	Company Secretary	07/02/2025	Cessation
APPUKUTTAN AJESH	AIHPA0939M	CEO	26/03/2025	Appointment
SHRUTI SAVIO GONSALVES	07160748	Managing Director	27/09/2024	Cessation
VISHAL VISANJI THAKKAR	AKPPT1640J	CFO	03/12/2024	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

4

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	27/09/2024	10	9	90
Extra Ordinary General Meeting	05/11/2024	10	10	100
Extra Ordinary General Meeting	13/11/2024	10	6	60
Extra Ordinary General Meeting	20/12/2024	11	8	72.73

B BOARD MEETINGS

*Number of meetings held

13

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	17/04/2024	10	10	100
2	06/05/2024	10	9	90
3	11/07/2024	10	6	60
4	08/08/2024	10	9	90
5	09/09/2024	10	5	50
6	04/10/2024	7	6	85.71
7	10/10/2024	7	7	100
8	05/11/2024	7	5	71.43
9	13/11/2024	7	6	85.71
10	03/12/2024	7	6	85.71
11	17/12/2024	7	5	71.43
12	07/02/2025	7	6	85.71
13	26/03/2025	7	7	100

C COMMITTEE MEETINGS

Number of meetings held

21

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
1	Audit Committee Meeting	24/04/2024	3	3	100
2	Audit Committee Meeting	06/05/2024	3	3	100

3	Audit Committee Meeting	11/07/2024	3	3	100
4	Audit Committee Meeting	08/08/2024	3	3	100
5	Audit Committee Meeting	03/10/2024	3	2	66.67
6	Audit Committee Meeting	13/11/2024	3	3	100
7	Audit Committee Meeting	17/03/2025	3	3	100
8	Nomination & Remuneration Committee	06/05/2024	4	4	100
9	Nomination & Remuneration Committee	12/06/2024	4	4	100
10	Nomination & Remuneration Committee	30/08/2024	4	4	100
11	Nomination & Remuneration Committee	03/09/2024	4	4	100
12	Nomination & Remuneration Committee	05/09/2024	4	4	100
13	Nomination & Remuneration Committee	08/11/2024	3	3	100
14	Nomination & Remuneration Committee	29/11/2024	3	3	100
15	Nomination & Remuneration Committee	18/12/2024	3	2	66.67
16	Nomination & Remuneration Committee	07/02/2025	3	3	100
17	Risk Management Committee	24/05/2024	8	4	50
18	IT Strategy Committee	27/06/2024	8	5	62.5
19	IT Strategy Committee	30/09/2024	5	4	80
20	IT Strategy Committee	24/12/2024	4	4	100
21	IT Strategy Committee	26/03/2025	4	2	50

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	03/06/2025 (Y/N/NA)
1	RAJ VIKASH VERMA	13	11	84	17	16	94	No
2	MANJIREE SURESHCHANDRA JAITLEY	13	12	92	5	3	60	No
3	RENANA JHABVALA	13	9	69	7	7	100	Yes
4	APPUKUTTAN AJESH	0	0	0	0	0	0	No
5	RAJEEV GUPTA	4	1	25	0	0	0	No
6	SANJAY KAUL	13	11	84	20	20	100	No
7	AMOL . JAIN	4	4	100	6	4	66	No
8	VISHAL VISANJI THAKKAR	4	4	100	0	0	0	Yes
9	VISHAL VISANJI THAKKAR	4	4	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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Vishal Visanji Thakkar	Whole-time director	100000	0	0	0	100000.00
2	Ajesh Appukuttan	Managing Director	536083	0	0	0	536083.00
3	Shruti Savio Gonsalves	Managing Director	17190801	0	0	0	17190801.00
	Total		17826884.00	0.00	0.00	0.00	17826884.00

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Vishal Visanji Thakkar	CFO	0	0	0	0	0.00
2	Jhummi Mantri	CFO	2493338	0	0	0	2493338.00
3	Kashvi Malhotra	Company Secretary	4113191	0	0	0	4113191.00
4	Ayush Jindal	Company Secretary	562635	0	0	0	562635.00
	Total		7169164.00	0.00	0.00	0.00	7169164.00

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

During the previous financial year 2023-24, the Company has suo-moto filed an application for compounding of the offence Section 128 of the Companies Act, 2013 for delay in Maintenance/Recording of Audit Trail of the company for the financial year commencing w.e.f. 1st April, 2023 and the said offence was compounded by the Regional Director, Northern Region.

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

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)
Shruti Savio Gonsalves	Regional Director, Northern Region	23/07/2024	Companies Act, 2013 and Section 128	Delay in Maintenance and Recording of Audit Trail	100000
Jhummi Mantri	Regional Director, Northern Region	23/07/2024	Companies Act, 2013 and Section 128	Delay in Maintenance and Recording of Audit Trail	100000

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

11

XIV Attachments

(a) List of share holders, debenture holders

Shareholder V3 (2).xlsm

(b) Optional Attachment(s), if any

SGRL Form MGT-8 2024-
25_25.07.2025._Final..pdf
list of shareholders and Debenture
holders - 31.03.2025- Signed.pdf
Clarification letter- Revised-
Signed.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 SEWA GRIH RIN 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

Anjali Yadav

Date (DD/MM/YYYY)

31/07/2025

Place

Delhi

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

7*5*

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

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

60494

*(b) Name of the Designated Person

AYUSH JINDAL

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

1*9*8*7*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

6*4*4

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)

AB5769838

eForm filing date (DD/MM/YYYY)

01/08/2025

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