

# Form No. MGT-7



Form language

English  Hindi

## Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in \* are mandatory

Refer instruction kit for filing the form

### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

U27104MH1997PTC109545

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	ARANATH REAL ESTATE PRIVATE LIMITED	ARANATH REAL ESTATE PRIVATE LIMITED
Registered office address	202/B, 2nd Floor, Trade World, D Wing, Kamala Mills Compound, S.B. Marg, Lower, Parel West, NA, Mumbai, Mumbai City, Maharashtra, India, 400013	202/B, 2nd Floor, Trade World, D Wing, Kamala Mills Compound, S.B. Marg, Lower, Parel West, NA, Mumbai, Mumbai City, Maharashtra, India, 400013
Latitude details	19.00275	19.00275
Longitude details	72.82865	72.82865

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

Photo.pdf

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

AA\*\*\*\*\*3A

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

\*\*\*\*\*nts@aranath.com

(d) \*Telephone number with STD code

22\*\*\*\*\*00

(e) Website

www.aranath.com

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

22/07/1997

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

(Private company/Public Company/One Person Company)

Private company

(b) \*Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent

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

Yes

No

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

30/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

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## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate activities	68	Real Estate activities	100

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U68100MH2014PTC259691		SACH GEO RESOURECES PRIVATE LIMITED	Associate	33

## 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	600000.00	417600.00	409512.00	409512.00
Total amount of equity shares (in rupees)	6000000.00	4176000.00	4095120.00	4095120.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	600000	417600	409512	409512
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	6000000.00	4176000.00	4095120	4095120

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	1650000.00	1056222.00	1056222.00	1056222.00
Total amount of preference shares (in rupees)	1650000000.00	1056222000.00	1056222000.00	1056222000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares				
Number of preference shares	1650000	1056222	1056222	1056222
Nominal value per share (in rupees)	1000	1000	1000	1000
Total amount of preference shares (in rupees )	1650000000.00	1056222000.00	1056222000	1056222000

**(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			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	398200	0	398200.00	3982000	3982000	
<b>Increase during the year</b>	11312.00	0.00	11312.00	113120.00	113120.00	107079392.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	11312	0	11312.00	113120	113120	107079392
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <input type="text"/>						
<b>Decrease during the year</b>	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 <input type="text"/>			0			
<b>At the end of the year</b>	409512.00	0.00	409512.00	4095120.00	4095120.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	683422	480000	1163422.00	1163422000	1163422000	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			0			
<b>Decrease during the year</b>	107200.00	0.00	107200.00	107200000.00	107200000.00	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 <input type="text"/> conversion into equity shares	107200	0	107200.00	107200000	107200000	
<b>At the end of the year</b>	576222.00	480000.00	1056222.00	1056222000.00	1056222000.00	

ISIN of the equity shares of the company

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

Class of shares		<input type="text"/>
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

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

Nil

Number of transfers

**Attachments:**

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

## (a) Non-convertible debentures

\*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

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
<b>Total</b>				

## (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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(d) Summary of Indebtedness**

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00

**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
<b>Total</b>					

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

i \*Turnover

309163334

ii \* Net worth of the Company

3734926309

**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	398200	97.24	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others <input type="text"/>				
	<b>Total</b>	398200.00	97.24	0.00	0

Total number of shareholders (promoters)

**B Public/Other than promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	11312	2.76	1056222	100.00

10	Others <input type="text"/>				
	<b>Total</b>	11312.00	2.76	1056222.00	100

Total number of shareholders (other than promoters)

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

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

Sl.No	Category	
1	Individual - Female	3
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	9
	<b>Total</b>	12.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

#### VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	9	9
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
<b>A Promoter</b>	0	0	0	0	0	0
<b>B Non-Promoter</b>	0	2	1	1	0.00	0.00
i Non-Independent	0	2	1	1	0	0
ii Independent	0	0	0	0	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
<b>Total</b>	0	2	1	1	0.00	0.00

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

3

## 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)
BHAWARLAL SAREMAL KOTHARI	00002826	Director	0	
MANAKCHAND SAREMAL KOTHARI	01111036	Director	0	
KAJAL KUNAL PARMAR	ENSPK9733D	Company Secretary	0	31/05/2025

B (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 (DD/MM/YYYY)	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

2

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	30/09/2024	5	5	100
Extra Ordinary General Meeting	19/03/2025	5	5	100

**B BOARD MEETINGS**

\*Number of meetings held

11

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	22/04/2024	2	2	100
2	04/05/2024	2	2	100
3	15/05/2024	2	2	100
4	21/06/2024	2	2	100
5	17/07/2024	2	2	100
6	27/09/2024	2	2	100

7	30/09/2024	2	2	100
8	11/12/2024	2	2	100
9	20/01/2025	2	2	100
10	10/02/2025	2	2	100
11	17/03/2025	2	2	100

### C COMMITTEE MEETINGS

Number of meetings held

1

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	07/10/2024	2	2	100

### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  (Y/N/NA)
		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	
								30/09/2025
1	BHAWARLAL SAREMAL KOTHARI	11	11	100	1	1	100	Yes
2	MANAKCHAND SAREMAL KOTHARI	11	11	100	1	1	100	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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

B \*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	Kajal Parmar	Company Secretary	783748	0	0	0	783748.00
	<b>Total</b>		783748.00	0.00	0.00	0.00	783748.00

C \*Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Bhawarlal Kothari	Director	4200000	0	0	0	4200000.00
	<b>Total</b>		4200000.00	0.00	0.00	0.00	4200000.00

#### XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A \*Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

Yes

No

B If No, give reasons/observations

#### XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A \*DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS

Nil

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

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B \*DETAILS OF COMPOUNDING OF OFFENCES

Nil

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

### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

12

### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.csv.xlsm

(b) Optional Attachment(s), if any

Shareholding pattern.pdf  
Aranath MGT-8 FY 2024-25.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

ARANATH REAL ESTATE  
PRIVATE LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Ankit D Parekh

Date (DD/MM/YYYY)

29/12/2025

Place

Mumbai

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

2\*2\*7

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

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

AMFPL2595N

\* (b) Name of the Designated Person

DHANANJAY NARENDRA LONKAR

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 03 dated\* (DD/MM/YYYY) 07/04/2025 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2 All the required attachments have been completely and legibly attached to this form.

**\*To be digitally signed by**

**\*Designation**

*(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*

Director

**\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0\*0\*2\*2\*

**\*To be digitally signed by**

Company Secretary  Company secretary in practice

**\*Whether associate or fellow:**

Associate  Fellow

Membership number

6\*6\*7

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)

AC0402903

eForm filing date (DD/MM/YYYY)

29/12/2025

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



# ARANATH

Aranath Real Estate Pvt. Ltd.

Trade World, D-Wing, 2nd Floor, Kamala Mill Compound  
Lower Parel (W), Mumbai, Maharashtra 400013  
(GST No.: 27AAECA0453A2ZC)

**CIN: U27104MH1997PTC109545**



**Arvog**  
 (FINKURVE FINANCIAL SERVICES LIMITED)  
 2ND FLOOR, 202/A, TRADE WORLD - D WING, KAMLA MILLS  
 COMPOUND, S. B. MARG, LOWER PAREL WEST, MUMBAI,  
 MAHARASHTRA, 400013  
 (GST No.: 27AAAC2743E12N)

**ARANATH**  
 Aranath Real Estate Pvt. Ltd  
 Trade World, D-Wing, 2nd Floor, Kamla Mills Compound  
 Lower Parel West, Mumbai Maharashtra 400013  
 (GST No. 27AAAC2743E12N)

**BADAMI  
 TRADING LLP**  
 GSTIN : 27AAPB7697B1Z1  
 LLPIN : AAF-2332  
 TRADE WORLD, D-WING, 2ND FLOOR, KAMLA MILLS  
 COMPOUND, SWAPATI SAHAY MARG,  
 LOWER PAREL WEST, MUMBAI-400013

**ARNAVY OVERSEAS LIMITED**  
 ARNAVY ENTERPRISES LLP

Shot on OnePlus  
 Powered by Triple Camera





# A. D. PAREKH & ASSOCIATES

Company Secretaries

Email: ankitdparekh@adparekh.com | Mob: +91 9664833084 | www.adparekh.com

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## 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 **ARANATH REAL ESTATE PRIVATE LIMITED (CIN: U27104MH1997PTC109545)** (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, 2025. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, 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 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 the prescribed time; except that,

*3.1. there was a delay in filing few e-forms required to be submitted to the Registrar of Companies, which was filed with additional fees.*

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;

- No such requirement arose during the period under review.





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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.

- No such requirement arose during the period 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;

- No such event took place or requirement arose during the period under review.

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;

- No such requirement arose during the period under review.

15. acceptance/ renewal/ repayment of deposits;

- No such event took place during the period under review.

16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;



Page 2 of 3



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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;

- No such event took place during the period under review.

Yours sincerely

**For A. D. PAREKH & ASSOCIATES**

Company Secretaries

*AD Parekh*  
**CS AnkitD Parekh**

**Proprietor**

M. No. ACS 31990

CoP No. 24267

Peer Review Cert. No. 5685/2024



UDIN: A031990G002678579

Place: Mumbai

Date: 23<sup>rd</sup> December, 2025

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
15/05/2024	Preference share	9% Optionally Convertible Preference Shares	87425	1000	PS-01	Hall & Anderson Reality Private Limited	PS-09	RiddiSiddhi Bullions Limited

Sr. No.	Type of shareholder/ debenture holder	Category of shareholder	Details of shareholder/ debenture holder	Name of shareholder/ debenture holder	Type of security held	Class of security held	Folio Number / Reference Number	DP ID-Client Id-Account Number	Nationality/ Country of Incorporation	Gender	Type of Identifier	Identification No.	Occupation	Number of security held	Nominal value per security	Total amount of securities held (in INR)
1	Individual	Promoter	Not applicable	Mohinidevi Bhawartal Kothari	Equity	Equity	08'	NA	India	Female	Income Tax PAN	AENPK7707B	Business	132732	10	1327320.00
2	Individual	Promoter	Not applicable	Katawati Prithviraj Kothari	Equity	Equity	09'	NA	India	Female	Income Tax PAN	AAGPK2831H	Business	132734	10	1327340.00
3	Individual	Promoter	Not applicable	Devkumari Manekchand Kothari	Equity	Equity	10	NA	India	Female	Income Tax PAN	ALDPK5488Q	Business	132734	10	1327340.00
4	Entity	Other than promoter	Body corporate (not mentioned above)	Contact Tech Solutions India Private Limited	Equity	Equity	11	NA	India	Not applicable	CIN	U72900MH2002PTC134487	Business	10236	10	102360.00
5	Entity	Other than promoter	Body corporate (not mentioned above)	Ebusiness Services (India) Private Limited	Equity	Equity	12	NA	India	Not applicable	CIN	U72900MH2000PTC123991	Business	1076	10	10760.00
6	Entity	Other than promoter	Body corporate (not mentioned above)	Riddisiddhi Bullions Limited	Preference	9% Optionally Convertible Preference shares	PS-09	NA	India	Not applicable	CIN	U36912MH1994PLC083644	Business	87425	1000	87425000.00
7	Entity	Other than promoter	Body corporate (not mentioned above)	Hall & Anderson Ltd.	Preference	9% Optionally Convertible Preference shares	PS-02	NA	India	Not applicable	CIN	U18101WB1946PLC014556	Business	174820	1000	174820000.00
8	Entity	Other than promoter	Body corporate (not mentioned above)	MPG Hotels And Infrastructure Ventures Private Limited	Preference	9% Optionally Convertible Preference shares	NA	1201370000485783'	India	Not applicable	CIN	U55101KL1999PTC013114	Business	400700	1000	400700000.00
9	Entity	Other than promoter	Body corporate (not mentioned above)	Muthoot Exim Private Limited	Preference	9% Optionally Convertible Preference shares	NA	1201370000492431'	India	Not applicable	CIN	U51909KL1998PTC012492	Business	79300	1000	79300000.00
10	Entity	Other than promoter	Body corporate (not mentioned above)	Peches Lifestyles Private Limited	Preference	9% Optionally Convertible Preference shares	PS-04	NA	India	Not applicable	CIN	U18101MH2006PTC166427	Business	25000	1000	25000000.00
11	Entity	Other than promoter	Body corporate (not mentioned above)	Ekataa Commercial Centre Private Limited	Preference	9% Optionally Convertible Preference shares	PS-05	NA	India	Not applicable	CIN	U65921MH1997PTC107743	Business	180095	1000	180095000.00
12	Entity	Other than promoter	Body corporate (not mentioned above)	Siddhant Commercials Private Limited	Preference	6% Non-cumulative Optionally Convertible Pref	PS-08	NA	India	Not applicable	CIN	U51909GJ2000PTC037272	Business	108882	1000	108882000.00