

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

U65920MH1997PTC109513

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCM0157E

(ii) (a) Name of the company

MULTI-ACT TRADE AND INVEST

(b) Registered office address

2ND FLOOR, ICC CHAMBERS - II, SAKI VIHAR ROAD
OPP. SANTOGEN MILLS, POWAI
MUMBAI
Maharashtra
400072

(c) * e-mail ID of the company

sanjay.karkamkar@multi-act.cc

(d) *Telephone number with STD code

02228572061

(e) Website

www.multi-act.com

(iii) Date of Incorporation

21/07/1997

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MULTI-ACT EQUITY CONSULTA	U67120PN1993PTC074692	Subsidiary	100
2	Sapphire Capital Advisors (Ma		Associate	23.4

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	5,050,000	5,007,301	5,007,301	5,007,301
Total amount of equity shares (in Rupees)	50,500,000	50,073,010	50,073,010	50,073,010

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				

Number of equity shares	5,050,000	5,007,301	5,007,301	5,007,301
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,500,000	50,073,010	50,073,010	50,073,010

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	5,007,301	0	5007301	50,073,010	50,073,010	
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	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 NA				0	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 NA				0	0	
At the end of the year	5,007,301	0	5007301	50,073,010	50,073,010	

Preference shares

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify NA				0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify NA				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

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

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

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

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

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	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

Date of registration of transfer (Date Month Year)	<input type="text"/>
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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	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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

103,141,891

(ii) Net worth of the Company

987,815,672

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	
	(ii) Non-resident Indian (NRI)	1,800,000	35.95	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	800,695	15.99	0	
10.	Others	0	0	0	
	Total	2,600,695	51.94	0	0

Total number of shareholders (promoters)

5

(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	236,247	4.72	0	
	(ii) Non-resident Indian (NRI)	236,247	4.72	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,934,112	38.63	0	
10.	Others	0	0	0	

	Total	2,406,606	48.07	0	0
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Total number of shareholders (other than promoters)

11

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

16

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	5	5
Members (other than promoters)	11	11
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	2	0	2	0	23.97
B. Non-Promoter	1	3	1	3	0	0
(i) Non-Independent	1	3	1	3	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	2	0	2	0	5.74
(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	2	0	2	0	5.74
Total	1	7	1	7	0	29.71

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

9

(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)
PRASHANT KUNJBIHA	00167782	Director	600,000	
MEHUL KUNJBIHARI T	00030481	Director	600,000	
DATTARAJ VASSUDEV	05008309	Nominee director	287,310	
SHIKAR BIPIN DHARAI	06561383	Nominee director	0	
UMESH VASANT KUD/A	02762688	Director	0	
RAJENDRA KALUR	03321321	Director	0	
DEEP SHAH	01690886	Director	0	
SANJEEVKUMAR WAL	00575970	Director	0	
SEKAR RAMSUBRAMA	AKFPR8223H	Company Secretar	0	

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

2

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)
VINAY JITENDRA PAR	00616569	Director	17/07/2020	CESSATION
RAJENDRA KALUR	03321321	Director	01/08/2020	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	21/09/2020	16	5	50.2

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2020	8	8	100
2	12/06/2020	8	7	87.5
3	21/08/2020	8	6	75
4	31/10/2020	8	6	75
5	06/02/2021	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	24/07/2021
								(Y/N/NA)
1	PRASHANT K	5	5	100	0	0	0	Yes
2	MEHUL KUNJ	5	5	100	0	0	0	Yes
3	DATTARAJ V,	5	5	100	0	0	0	No
4	SHIKAR BIPIN	5	4	80	0	0	0	No
5	UMESH VASA	5	5	100	0	0	0	No
6	RAJENDRA K	3	2	66.67	0	0	0	No
7	DEEP SHAH	5	4	80	0	0	0	No
8	SANJEEVKUM	5	5	100	0	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

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

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

0

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

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	SANJEEVKUMAR V	Director	2,984,400				2,984,400
	Total		2,984,400				2,984,400

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

Whether associate or fellow

☐ Associate ☐ Fellow

Certificate of practice number

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:

- 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.
- 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

Digitally signed by
SANJEEVKUMAR
R WALCHAND
KARKAMKAR
Date: 2021.09.08
18:15:01 +05'30'

DIN of the director

00575970

To be digitally signed by

Digitally signed by
SACHIN
HUKUMCHAND
SHARMA
ND SHARMA
Date: 2021.09.08
20:58:52 +05'30'

- ☐ 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

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders_MGT-7_MATI Annual ShowUDIN UDIN MATI.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

Annexure to Form MGT-7

[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]

DETAILS OF SHAREHOLDERS OF MULTI-ACT TRADE & INVESTMENTS PRIVATE LIMITED:

Ledger Folio	:	01	
Name	:	Mr. Trivedi Kantilal Kunjbihari	
Father's / Husband's Name	:	Mr. Trivedi Kantilal	
Address	:	LOT 19, HAUTE RIVE, CORALIS, 20 AZURI VILLAGE, ROCHES NOIRES, 31204, MAURITIUS	
Type of Share / Deb	:	Equity Shares	
No. of Shares	:	6,00,000	Amt. per Share: Rs.10/-
Ledger Folio	:	02	
Name	:	Mr. Trivedi Kunjbihari Prashant	
Father's / Husband's Name	:	Mr. Trivedi Kunjbihari	
Address	:	LOT 19, HAUTE RIVE, CORALIS, 20 AZURI VILLAGE, ROCHES NOIRES, 31204, MAURITIUS.	
Type of Share / Deb	:	Equity Shares	
No. of Shares	:	6,00,000	Amt. per Share: Rs.10/-
Ledger Folio	:	03	
Name	:	Mr. Trivedi Kunjbihari Mehul	
Father's / Husband's Name	:	Mr. Trivedi Kunjbihari	
Address	:	LOT 19, HAUTE RIVE, CORALIS, 20 AZURI VILLAGE, ROCHES NOIRES, 31204, MAURITIUS.	
Type of Share / Deb	:	Equity Shares	
No. of Shares	:	6,00,000	Amt. per Share: Rs.10/-
Ledger Folio	:	11	
Name	:	MultiTrade Holdings Ltd	
Father's / Husband's Name	:	Not Applicable	
Address	:	303, AARTI CHAMBERS, VICTORIA MAHE, REPUBLIC OF SEYCHELLES	
Type of Share / Deb	:	Equity Shares	
No. of Shares	:	1,78,892	Amt. per Share: Rs.10/-

Ledger Folio	:	12	
Name	:	Sedalia Finance Corporation	
Father's / Husband's Name	:	Not Applicable	
Address	:	Vanterpool Plaza, Wickhams CAY I, P O Box 873, Roadtown, Tortola, British Virgin Islands	
Type of Share / Deb	:	Equity Shares	
No. of Shares	:	1,78,892	Amt. per Share: Rs.10/-
Ledger Folio	:	13	
Name	:	Isheta Realty Private Limited	
Father's / Husband's Name	:	Not Applicable	
Address	:	84 A, Mittal Court, 8 th Floor, 224, Nariman Point, Mumbai – 400 021.	
Type of Share / Deb	:	Equity Shares	
No. of Shares	:	72,015	Amt. per Share: Rs.10/-
Ledger Folio	:	14	
Name	:	Mr. Dattaraj V Salgaocar HUF	
Father's / Husband's Name	:	Not Applicable	
Address	:	Hira Vihar, H.No.278, Chicalim, Mormugao, Goa- 403711	
Type of Share / Deb	:	Equity Shares	
No. of Shares	:	143,655	Amt. per Share: Rs.10/-
Ledger Folio	:	15	
Name	:	Ms. Isheta Dattaraj Salgaocar	
Father's / Husband's Name	:	Mr. Dattaraj V Salgaocar	
Address	:	Hira Vihar, H.No.278, Chicalim, Mormugao, Goa- 403711	
Type of Share / Deb	:	Equity Shares	
No. of Shares	:	92,592	Amt. per Share: Rs.10/-

Ledger Folio : 16
Name : Mr. Vasudev Vikram Salgaocar

Father's / Husband's Name : Mr. Vikram Salgaocar

Address : Hira Vihar, H.No.278, Chicalim, Mormugao, Goa – 403 711

Type of Share / Deb : Equity Shares

No. of Shares : 92,592 Amt. per Share: Rs.10/-

Ledger Folio : 17
Name : M/s. Advitiya Fabrics Private Limited

Father's / Husband's Name : Not Applicable
Address : 84-A, Mittal Court, 8th Floor, 224, Nariman Point, Mumbai-400021
Type of Share / Deb : Equity Shares

No. of Shares : 4,49,023 Amt. per Share: Rs.10/-

Ledger Folio : 18
Name : Mr. Dattaraj V. Salgaocar

Father's / Husband's Name : Mr. Vasudeva Salgaocar

Address : Hira Vihar, H.No.278, Chicalim, Mormugao, Goa- 403711

Type of Share / Deb : Equity Shares

No. of Shares : 1,43,655 Amt. per Share: Rs.10/-

Ledger Folio : 19
Name : M/s. Chandragupta Traders Private Limited

Father's / Husband's Name : N.A.
Address : 84-A, Mittal Court, 8th Floor, 224, Nariman Point, Mumbai- 400021

Type of Share / Deb : Equity Shares

No. of Shares : 3,09,618 Amt. per Share: Rs.10/-

Ledger Folio : 21
Name : M/s. Endeavor Financial Investments

Father's / ~~Husband's~~ Name : N.A.
Address : 02nd Floor, MaxCity Building, Remy Ollier Street, Port Louis, Mauritius

Type of Share / Deb : Equity Shares

No. of Shares : 2,32,872 Amt. per Share: Rs.10/-

Ledger Folio : 22
Name : M/s. Multi-Act Financial Enterprises Limited

Father's / ~~Husband's~~ Name : N.A.
Address : 02nd Floor, MaxCity Building, Remy Ollier Street, Port Louis, Mauritius

Type of Share / Deb : Equity Shares

No. of Shares : 7,50,620 Amt. per Share: Rs.10/-

Ledger Folio : 23
Name : M/s. Antelope Summit Investments Limited

Father's / ~~Husband's~~ Name : N.A.
Address : P.O. Box no. 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Lands.

Type of Share / Deb : Equity Shares

No. of Shares : 5,12,800 Amt. per Share: Rs.10/-

Ledger Folio : 25
Name : Multi-Act Realty Enterprises Private Limited

Father's / Husband's Name : N.A.
Address : 2nd Floor, ICC Chambers II, Saki Vihar Road, Powai, Mumbai – 400 072

Type of Share / Deb : Equity Shares
No. of Shares : 50,075 Amt. per Share: Rs.10/-

For **Multi-Act Trade and Investments Private Limited**



Sekar Ramasubramanian
Company Secretary
ACS: 36095



**THE INSTITUTE OF
Company Secretaries of India**
भारतीय कम्पनी सचिव संस्थान
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