

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN : H20154316

Service Request Date : 09/10/2018

Payment made into : Punjab National Bank

Received From :

Name : JAIN SHARMA AND ASSOCIATES

Address : O-11, IIND FLOOR,
 AMBER TOWER, S. C. ROAD PHONE NO.- 0141-2378079, MO. 9414078940
 JAIPUR, Rajasthan
 India - 302001

Entity on whose behalf money is paid

CIN: U65923RJ1998PLC014961

Name : JUMBO FINVEST (INDIA) LIMITED

Address : 102, KANCHAN APARTMENT, OPP. L.B.S COLLEGE,
 TILAK NAGAR
 JAIPUR, Rajasthan
 India - 302004

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2018	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - Punjab National Bank

Received Payment Rupees: Six Hundred Only

Note -The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)



FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U65923RJ1998PLC014961

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCA9784G

(ii) (a) Name of the company

JUMBO FINVEST (INDIA) LIMITE

(b) Registered office address

102, KANCHAN APARTMENT, OPP. L.B.S COLLEGE,
TILAK NAGAR
JAIPUR
Rajasthan
302004

(c) *e-mail ID of the company

jfpljaipur@gmail.com

(d) *Telephone number with STD code

01414047438

(e) Website

(iii) Date of Incorporation

13/07/1998

Type of the Company	Category of the Company	Sub-category of the Company
Public 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

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent



[Empty box for Registered office address of the Registrar and Transfer Agents]

Registered office address of the Registrar and Transfer Agents

[Empty box for Registered office address of the Registrar and Transfer Agents]

(vii) *Financial year From date 01/04/2017 (DD/MM/YYYY) To date 31/03/2018 (DD/MM/YYYY)

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

(a) If yes, date of AGM 15/09/2018

(b) Due date of AGM 30/09/2018

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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 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 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Total number of equity shares	50,000,000	30,358,943	30,170,914	30,170,914
Total amount of equity shares (in Rupees)	500,000,000	303,589,430	301,709,140	301,709,140

Number of classes 1



Number of equity shares	50,000,000	30,358,943	30,170,914	30,170,914
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000,000	303,589,430	301,709,140	301,709,140

(b) Preference share 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

Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Total amount of unclassified shares	0
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(d) Break-up of paid-up share capital

Equity shares				
At the beginning of the year	18,577,051	185,770,510	185,770,510	
Increase during the year	11,593,863	115,938,630	115,938,630	274,061,403
i. Public Issues	0	0	0	
ii. Rights issue	11,593,863	115,938,630	115,938,630	274,061,403
iii. Bonus issue	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0



vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	30,170,914	301,709,140	301,709,140	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name



Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name



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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			6,459,818,306
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			590,000,001
Deposit			0
Total			7,049,818,307

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

1,378,086,183

(ii) Net worth of the Company

1,114,792,874

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	15,267,016	50.6	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	15,267,016	50.6	0	0

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	



2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others other	14,903,898	49.4	0	
	Total	14,903,898	49.4	0	0

Total number of shareholders (other than promoters)

12

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

19

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Promoters	9	7
Members (other than promoters)	47	12
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	2	1	2	1	30.68	7.52
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	3	2	3	30.68	7.52

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

7

(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)
AJAY KUMAR SINGH	00742286	Managing Director	4,633,241	
REKHA SINGH	02378877	Director	2,269,227	
SIDDHARTH AJAY SIN	05266253	Whole-time director	4,621,778	
UMESH DUTT SHARM	07108806	Director	0	18/08/2018
SUMNESH MAROLIA	07110237	Director	0	02/06/2018
SANTOSH KUMAR SO	ANUPS1773R	CFO	0	
PRIYANKA AGARWAL	BHMPA6168H	Company Secretar	0	

(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	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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	29/05/2017	56	7	71.61
EXTRA ORDINARY GENERAL MEETING	15/07/2017	58	8	85.42
ANNUAL GENERAL MEETING	15/09/2017	58	8	85.42
EXTRA ORDINARY GENERAL MEETING	23/02/2018	18	8	91.35

B. BOARD MEETINGS

*Number of meetings held

19

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/04/2017	5	5	100
2	29/05/2017	5	4	80
3	07/06/2017	5	5	100
4	30/06/2017	5	2	40
5	06/07/2017	5	5	100
6	25/07/2017	5	2	40
7	18/08/2017	5	3	60
8	24/08/2017	5	3	60
9	20/09/2017	5	3	60
10	26/09/2017	5	2	40
11	16/10/2017	5	2	40
12	30/11/2017	5	5	100



C. COMMITTEE MEETINGS

Number of meetings held

11

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	AUDIT COMM	07/06/2017	3	3	100
2	AUDIT COMM	06/07/2017	3	2	66.67
3	AUDIT COMM	30/11/2017	3	2	66.67
4	AUDIT COMM	31/03/2018	3	2	66.67
5	Nomination an	20/04/2017	3	3	100
6	Nomination an	31/03/2018	3	3	100
7	Independent D	31/03/2018	2	2	100
8	CSR Committe	28/12/2017	3	3	100
9	CSR Committe	31/03/2018	3	3	100
10	Risk Managen	27/02/2018	3	3	100

D. *ATTENDANCE OF DIRECTORS

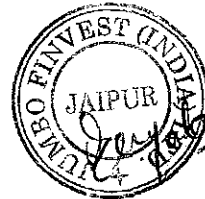
S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	15/09/2018
								(Y/N/NA)
1	AJAY KUMAR	19	19	100	4	4	100	Yes
2	REKHA SINGH	19	12	63.16	6	5	83.33	Yes
3	SIDDHARTH	19	19	100	4	4	100	No
4	UMESH DUTTA	19	5	26.32	7	6	85.71	No
5	SUMNESH M	19	7	36.84	11	10	90.91	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

2



S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AJAY KUMAR SINGH	Managing Director	12,000,000	0	0	0	12,000,000
2	SIDDHARTH AJAY	Whole-time Director	10,800,000	0	0	0	10,800,000
	Total		22,800,000	0	0	0	22,800,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRIYANKA AGARWAL	Company Secretary	360,000	0	0	0	360,000
2	SANTOSH KUMAR	CFO	420,000	0	0	0	420,000
	Total		780,000	0	0	0	780,000

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	UMESH DUTT SHAH	Director	0	0	0	33,000	33,000
2	SUMNESH MAROL	Director	0	0	0	51,000	51,000
3	REKHA SINGH	Director	0	0	0	51,000	51,000
	Total		0	0	0	135,000	135,000

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 ANSHIKA GUPTA

Whether associate or fellow Associate Fellow

Certificate of practice number 8587

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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. 13 dated 18/08/2018

(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 AJAY KUMAR SINGH

DIN of the director 00742286

To be digitally signed by PRIYANKA AGARWAL



- 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.pdf
 list of share transfer.pdf
 mgt-8.pdf
 Details of board members and committees

Remove attachment

Modify

Check Form

Preserve

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



Details of board meetings

No. of Meeting	Date of Meeting	Name of Directors and their attendance in each meeting				
		Mr. Ajay Kumar Singh	Mrs. Rekha Singh	Mr. Siddharth Ajay Singh	Mr. Sumnesh Marolia	Mr. Umesh Dutt Sharma
1	20-Apr-17	✓	✓	✓	✓	✓
2	29-May-17	✓	✓	✓	✓	-
3	07-Jun-17	✓	✓	✓	✓	✓
4	30-Jun-17	✓	-	✓	-	-
5	06-Jul-17	✓	✓	✓	✓	✓
6	25-Jul-17	✓	-	✓	-	-
7	18-Aug-17	✓	✓	✓	-	-
8	24-Aug-17	✓	✓	✓	-	-
9	20-Sep-17	✓	✓	✓	-	-
10	26-Sep-17	✓	-	✓	-	-
11	16-Oct-17	✓	-	✓	-	-
12	30-Nov-17	✓	✓	✓	✓	✓
13	19-Dec-17	✓	✓	✓	✓	-
14	22-Dec-17	✓	✓	✓	-	-
15	29-Jan-18	✓	✓	✓	-	-
16	15-Feb-18	✓	-	✓	-	-
17	27-Feb-18	✓	-	✓	-	-
18	22-Mar-18	✓	-	✓	-	-
19	31-Mar-18	✓	✓	✓	✓	✓
Total no. of Meetings attended by each Director		19(Nineteen)	12 (Twelve)	19(Nineteen)	7 (Seven)	5 (Five)



4. Committees of the Board

Audit Committee

Details of audit committee meetings during the Financial Year 2017-18:

Sr. No.	Date of Meeting	Name of Committee Members and their attendance in each meeting		
		Mr. Sumnesh Marolia	Mr. Umesh Dutt Sharma	Mrs. Rekha Singh
1	07-Jun-17	✓	✓	✓
2	06-Jul-17	✓	-	✓
3	30-Nov-17	✓	✓	-
4	31-Mar-18	-	✓	✓
Total no. of Meetings attended by each Committee Members		3 (Three)	3 (Three)	3 (Three)

Nomination and Remuneration Committee

Details of Nomination and Remuneration Committee meetings during the Financial Year 2017-18:

Sr. No.	Date of Meeting	Name of Committee Members and their attendance in each meeting		
		Mr. Sumnesh Marolia	Mr. Umesh Dutt Sharma	Mrs. Rekha Singh
1	20-Apr-17	✓	✓	✓
2	31-Mar-18	✓	✓	✓
Total no. of Meetings attended by each Committee Members		2 (Two)	2 (Two)	2 (Two)

Independent director's committee

Details of independent director's committee meetings

Sr. No.	Date of Meeting	Name of Committee Members and their attendance in each meeting
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		Mr. Sumnesh Marolia	Mr. Umesh Dutt Sharma
1	31.03.2018	✓	✓
Total no. of Meetings attended by each Committee Members		1(One)	1(One)

Corporate Social Responsibility Committee meetings

Details of Corporate Social Responsibility Committee meetings during the Financial Year 2017-18:

Sr. No.	Date of Meeting	Name of Committee Members and their attendance in each meeting		
		Mr. Sumnesh Marolia	Mr. Siddharth Ajay Singh	Mr. Ajay Kumar Singh
1	28-Dec-17	✓	✓	✓
2	31-Mar-18	✓	✓	✓
Total no. of Meetings attended by each Committee Members		2(Two)	2(Two)	2(Two)

Risk Management Committee meetings

Details of Risk Management Committee meetings during the Financial Year 2017-18:


Sr. No.	Date of Meeting	Name of Committee Members and their attendance in each meeting		
		Mr. Sumnesh Marolia	Mr. Siddharth Ajay Singh	Mr. Ajay Kumar Singh
1	27-Feb-18	P	P	P
2	31-Mar-18	P	P	P
Total no. of Meetings attended by each Committee Members		2(Two)	2(Two)	2(Two)

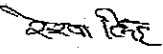


List of shareholders as on 31.03.2018

Sr. No.	L. Folio	Name of Shareholders	Address	Shares	Nominal value of share	Total Value of Shares
1	1	Ajay Kumar Singh	201, A-31, Kanchan Aptt. Shivaji Marg, Tilak Nagar, Jaipur-302004	4633241	10	46332418
2	3	Rekha Singh	281, A-31, Kanchan Aptt. Shivaji Marg, Tilak Nagar, Jaipur-302004	2269227	10	22692270
3	10	Satyawati Devi	Gulab Bagh, Karauli	51,500	10	515000
4	15	Ajay Singh (HUF)	Gulab Bagh, Karauli	46,440	10	464400
5	17	K.K. Petrochem Pvt Ltd.	A-94, Nand Fari, Hava Sadak, Jaipur	50,000	10	500000
6	18	Padam Bearing (I) Ltd	F-105, Time Square, Vidhyadhar Nagar, Jaipur	58,000	10	580000
7	19	Katputali Investment P. Ltd	S-64, Agarsen Tower, Vidhyadhar Nagar, Jaipur	30,000	10	300000
8	20	BE Queen Textiles Pvt. Ltd	M-9, New Market, Khassa Khosi Circle, Jaipur	60,000	10	600000
9	22	Koustabh Singh Bhadoria	A-51, Udai bhawan, Ankur Society, Krishna Nagar, Serpur Bhoga, Ahmedabad	551815	10	5518150
10	23	Singhal Ajay Constructoes Pvt. Ltd.	201, Kanchan Apartment, Tilak Nagar, Jaipur	150000	10	1500000
11	24	Anulekha Singh	201, Kanchan Apartment, Tilak Nagar, Rajapark, Jaipur	514615	10	5146150
12	28	Siddharth Ajay Singh	201, Kanchan Apartments, Opp. Lbs College, Tilak Nagar, Jaipur-302004	4621778	10	46217780
13	30	Ajay Build Estate Pvt. Ltd.	401, Kanchan Apartment, Opp. LBS College, Tilak Nagar, Jaipur.	386250	10	3862500
14	33	Shree Star Estate LLP	203, Kanchan Apartment, Opp. LBS College, Tilak Nagar, Jaipur	2538890	10	25388900
15	34	Srujanva Ternac & Engineering LLP	38, Uday Diamond Complex, 0425-07-0938-0001-C, National Highway, Lhanagar, Ahmedabad	2180895	10	21808950
16	35	Vishal Ajay Singh	201, Kanchan Apartment, A-31 Vidhyalaya Marg, Tilak Nagar, Jaipur	2629900	10	26299000
17	65	Veenavadini Properties Private Limited	A-55, FF Complex, Rani Jhansi Road, Jhandewalan New Delhi- 110001	3225807	10	32258070
18	66	Shweta Rathi	30/4, Sai Deep Building, JB Nagar, Andheri, East Mumbai-400059	625800	10	6258008
19	67	Saptrishi Agrotech Limited Liability Partnership	G-6, Kanchan Apartment, Opposite L.B.S. College, Tilak Nagar, Jaipur, Rajasthan	5555556	10	55555568
		Total		30170914		301709140

For Jumbo Finvest (India) Limited


 Ajay Kumar Singh
 (Managing Director)
 (DIN: 00742286)
 Add.: 201, A-31, Kanchan
 Aptt. Shivaji Marg, Tilak
 Nagar, Jaipur


 Rekha Singh
 (Director)
 (DIN: 82378877)
 Add.: 201, A-31, Kanchan Aptt Shivaji
 Marg, Tilak Nagar Jaipur

JUMBO FINVEST (INDIA) LIMITEDReg. Office: 102, Kaanchan Apartment, Opp. L.B.S College, Tilak Nagar, Jaipur, Rajasthan
CIN: U65923RJ1998PLG014961

Phone No: 0141-4047438


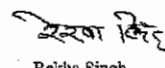
Email ID: jfj@jaipur@gmail.com

Share transfer/Transmission list as on 31.03.2018

Sr. No	Date of Transfer	Folio no. of transferor	Name of transferor	No. of shares	Folio no. of transferee	Name of transferee
1	19/12/2017	36	Mr. Sudhershnan Kumar	3575	28	Mr. Siddharth Ajay Singh
2	19/12/2017	37	Mr. Jagdish Prasad Gupta	3575	28	Mr. Siddharth Ajay Singh
3	19/12/2017	38	Mr. Govind Lal Gupta	7150	28	Mr. Siddharth Ajay Singh
4	19/12/2017	39	Mr. Govind Prasad Goyal	7150	28	Mr. Siddharth Ajay Singh
5	19/12/2017	40	Mr. Mahesh Chand Gupta	3575	28	Mr. Siddharth Ajay Singh
6	19/12/2017	41	Mrs. Reeta Gupta	3575	28	Mr. Siddharth Ajay Singh
7	19/12/2017	42	Mr. Vishnu Chand Kasyap	7150	28	Mr. Siddharth Ajay Singh
8	19/12/2017	43	Mr. Pramod Kumar Garg	7150	28	Mr. Siddharth Ajay Singh
9	19/12/2017	44	Mr. Rajesh Kumar Gupta	7150	28	Mr. Siddharth Ajay Singh
10	19/12/2017	45	Mr. Rohit Agrawal	3575	28	Mr. Siddharth Ajay Singh
11	19/12/2017	46	Mr. Tulsiram Sharma	35700	28	Mr. Siddharth Ajay Singh
12	19/12/2017	47	Mr. Harishankar Sharma	35700	28	Mr. Siddharth Ajay Singh
13	19/12/2017	48	Mrs. Premlata Gupta	3575	28	Mr. Siddharth Ajay Singh
14	19/12/2017	49	Mr. Monu Bindal	3575	28	Mr. Siddharth Ajay Singh
15	19/12/2017	50	Mr. Mohan Lal Gupta	7150	28	Mr. Siddharth Ajay Singh
16	19/12/2017	51	Mr. Bahu Lal Mali	3575	28	Mr. Siddharth Ajay Singh
17	19/12/2017	52	Mr. Abdul Mazid	32140	28	Mr. Siddharth Ajay Singh
18	19/12/2017	53	Mr. Aarif Khan	30300	28	Mr. Siddharth Ajay Singh
19	19/12/2017	54	Mr. Satanand Sharma	3575	28	Mr. Siddharth Ajay Singh
20	19/12/2017	55	Mr. Madan Mohan Gupta	3575	28	Mr. Siddharth Ajay Singh
21	19/12/2017	56	Mr. Lalaram Shakyabal	3575	28	Mr. Siddharth Ajay Singh
22	19/12/2017	57	Mr. Hemendra Kashyap	3575	28	Mr. Siddharth Ajay Singh
23	19/12/2017	58	Mr. Ragunandan Singh	3575	28	Mr. Siddharth Ajay Singh
24	19/12/2017	59	Mr. Anil Kumar Jangid	3575	28	Mr. Siddharth Ajay Singh
25	19/12/2017	60	Mrs. Sudha Roy	3575	28	Mr. Siddharth Ajay Singh
26	19/12/2017	61	Mr. Vinod Kumar Roy	3575	28	Mr. Siddharth Ajay Singh
27	19/12/2017	62	Mr. Krishnakant Sharma	3575	28	Mr. Siddharth Ajay Singh

28	19/12/2017	63	Mr. Mahendra Kumar Sharma	3575	28	Mr. Siddharth Ajay Singh
29	19/12/2017	64	Mr. Mukesh Kumar Sharma	13507	28	Mr. Siddharth Ajay Singh
30	19/12/2017	8	Mrs. Neelam Singh	257700	28	Mr. Siddharth Ajay Singh
31	19/12/2017	13	Mr. Ved Pratap Singh	81700	28	Mr. Siddharth Ajay Singh
32	19/12/2017	29	Mrs. Vinod Kanwar	456500	28	Mr. Siddharth Ajay Singh
33	19/12/2017	5	Mr. Chandra Pal Singh	40000	28	Mr. Siddharth Ajay Singh
34	19/12/2017	9	Mrs. Santosh Singh Chouban	71500	28	Mr. Siddharth Ajay Singh
35	19/12/2017	16	Mr. Vikas Singh Tomar	70000	28	Mr. Siddharth Ajay Singh
36	19/12/2017	21	Mr. Mohan Singh	14000	28	Mr. Siddharth Ajay Singh
37	19/12/2017	27	Mrs. Seema Singh	71500	28	Mr. Siddharth Ajay Singh
38	19/12/2017	32	Mr. Keshav Singh Sikarwar	81500	28	Mr. Siddharth Ajay Singh
39	19/12/2017	7	Mrs. Savitri Devi Gupta	30000	28	Mr. Siddharth Ajay Singh
40	19/12/2017	12	Mr. Teeka Ram Meena	31500	28	Mr. Siddharth Ajay Singh
Total No. of Shares Transferred				1460497		

For Jumbo Finvest (India) Limited



 Ajay Kumar Singh Reicha Singh
 (Managing Director) (Director)
 (DIN: 00742286) (DIN: 02378877)
 Add.: 201, A-31, Add.: 201, A-31,
 Kanchan Aptt. Shivaji Kanchan Aptt Shivaji
 Marg, Tilak Nagar, Marg, Tilak Nagar
 Jaipur Jaipur



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 **Jumbo Finvest (India) Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 2018. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

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

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

1. Its status under the Act;
2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
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 additional fees wherever applicable.
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. Not applicable
6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; As the Company is an NBFC therefore section 185 of the Act is not applicable.
7. Contracts/arrangements with related parties as specified in section 188 of the Act; All related party transactions that were entered into during the financial year were on

O-10, IInd Floor, Amber Tower, S. C. Road, Jaipur
Phone No. : 0141-4016962, 0141-2378079
E-mail ID: anshugupta.cs@gmail.com



an arm's length basis and were in the ordinary course of business however approval of the Board of Directors & shareholders was obtained wherever required.

8. During the year the company has issued & allot equity shares on right basis and the company also transmit its equity shares.

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. Not applicable

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; Not applicable

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; Not applicable

15. Acceptance/ renewal/ repayment of deposits; The NBFC Registration Certificate issued by RBI restricts the company to accept public deposits. The directors in their meeting had again resolved not to accept public deposit without approval of RBI. As such, the company has not accepted any public deposit during the year.

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; The Company is an NBFC and investments made during the year are in the ordinary course of business.



18. The company has not altered its Memorandum and/ or Articles of Association of the Company;

Place: Jaipur
Date: 01/10/2018



Signature:
Name of Company Secretary in practice:
Ms. Anshika Gupta
C.P. No. 8587