

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** R11419736**Service Request Date :** 07/11/2019**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 2019	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]



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

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

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

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(iv)	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

Name of the Registrar and Transfer Agent

KARVY FINTECH PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Karvy Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2019

(b) Due date of AGM 30/09/2019

(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

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	50,000,000	36,111,824	35,768,913	35,768,913
Total amount of equity shares (in Rupees)	500,000,000	361,118,240	357,689,130	357,689,130

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 10/- each				
Number of equity shares	50,000,000	36,111,824	35,768,913	35,768,913
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000,000	361,118,240	357,689,130	357,689,130

(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				
At the beginning of the year	30,170,914	301,709,140	301,709,140	
Increase during the year	5,597,999	55,979,990	55,979,990	168,977,906
i. Public Issues	0	0	0	0
ii. Rights issue	5,597,999	55,979,990	55,979,990	168,977,906
iii. Bonus issue	0	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	35,768,913	357,689,130	357,689,130	
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			6,951,010,691
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			690,000,000
Deposit			0
Total			7,641,010,691

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**

1,950,723,408

(ii) Net worth of the Company

1,497,409,647

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	20,870,075	58.35	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	20,870,075	58.35	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 N.A.	14,898,838	41.65	0	
	Total	14,898,838	41.65	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)**

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	12	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	35.46	9.14
B. Non-Promoter	0	2	1	3	0	0
(i) Non-Independent	0	0	1	0	0	0
(ii) Independent	0	2	0	3	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	3	4	35.46	9.14

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)
AJAY KUMAR SINGH	00742286	Managing Director	7,613,226	
REKHA SINGH	02378877	Director	3,269,227	
SIDDHARTH AJAY SIN	05266253	Whole-time director	5,071,778	
ARJUN DAN RATNOO	00802613	Additional director	0	
TARACHAND CHAUDH	08147384	Director	0	
GULAB SINGH RANA	08247183	Whole-time director	0	
KUMAR SINGH BAGHE	00774004	Additional director	0	03/07/2019
PRIYANKA AGARWAL	BHMPA6168H	Company Secretary	0	
SANTOSH KUMAR SO	ANUPS1773R	CFO	0	17/05/2019

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

9

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)
UMESH DUTT SHARM	07108806	Director	21/07/2018	Cessation
SUMNESH MAROLIA	07110237	Director	02/06/2018	Cessation
DIVYA RATHORE	08262753	Additional director	23/10/2018	Appointment
KUMAR SINGH BAGHE	00774004	Additional director	19/10/2018	Appointment
ARJUN DAN RATNOO	00802613	Additional director	19/10/2018	Appointment
GULAB SINGH RANA	08247183	Whole-time director	06/10/2018	Appointment
TARACHAND CHAUDH	08147384	Additional director	31/05/2018	Appointment
DIVYA RATHORE	08262753	Additional director	06/12/2018	Cessation
TARACHAND CHAUDH	08147384	Director	15/09/2018	Change in designation

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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	15/09/2018	19	9	73.94
EXTRA ORDINARY GENERAL MEETING	06/10/2018	18	8	79.37

B. BOARD MEETINGS

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/04/2018	5	5	100
2	23/05/2018	5	3	60
3	04/06/2018	5	3	60

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	20/06/2018	5	3	60
5	25/06/2018	5	3	60
6	18/08/2018	4	3	75
7	11/09/2018	4	2	50
8	01/10/2018	4	3	75
9	19/10/2018	5	4	80
10	26/12/2018	7	6	85.71
11	27/02/2019	7	7	100
12	27/03/2019	7	6	85.71

C. COMMITTEE MEETINGS

Number of meetings held

9

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	23/04/2018	3	2	66.67
2	AUDIT COMM	23/05/2018	3	2	66.67
3	AUDIT COMM	23/03/2019	3	3	100
4	Nomination an	23/05/2018	3	2	66.67
5	Nomination an	18/08/2018	2	2	100
6	Nomination an	13/10/2018	2	2	100
7	Nomination an	23/03/2019	3	3	100
8	CSR Committe	26/12/2018	3	3	100
9	CSR Committe	23/03/2019	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	30/09/2019
								(Y/N/NA)
1	AJAY KUMAR	12	12	100	2	2	100	Yes
2	REKHA SINGH	12	10	83.33	5	4	80	Yes
3	SIDDHARTH A	12	9	75	2	2	100	Yes
4	ARJUN DAN P	3	3	100	2	2	100	Yes
5	TARACHAND	10	6	60	6	6	100	Yes
6	GULAB SINGH	4	4	100	0	0	0	No
7	KUMAR SINGH	3	2	66.67	2	2	100	Not Applicable

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

3

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
3	GULAB SINGH RAN	Whole-time Director	334,839	0	0	0	334,839
	Total		23,134,839	0	0	0	23,134,839

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	525,000	0	0	0	525,000
2	SANTOSH KUMAR	CFO	418,500	0	0	0	418,500
	Total		943,500	0	0	0	943,500

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	UMESH DUTT SHA	DIRECTOR	0	0	0	10,000	10,000
2	SUMNESH MAROL	DIRECTOR	0	0	0	30,000	30,000
3	REKHA SINGH	DIRECTOR	0	0	0	140,000	140,000
4	TARACHAND CHAI	DIRECTOR	0	0	0	80,000	80,000
5	ARJUN DAN RATN	ADDITIONAL DI	0	0	0	30,000	30,000
6	KUMAR SINGH BA	ADDITIONAL DI	0	0	0	25,000	25,000
	Total		0	0	0	315,000	315,000

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. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

AJAY
KUMAR
SINGH
Digitally signed by
AJAY KUMAR SINGH
Date: 2018.11.07
16:34:31 +05'30'

DIN of the director

00742286

To be digitally signed by

PRIYANKA
AGARWAL
Digitally signed by
PRIYANKA
AGARWAL
Date: 2018.11.07
16:38:56 +05'30'

Company Secretary

Company secretary in practice

Membership number

37066

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 share transfer.pdf
los 2019.pdf
MGT-8.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

JUMBO FINVEST (INDIA) LIMITED

Reg. Office: 102, Kanchan Apartment, Opp. L.B.S College, Tilak Nagar, Jaipur, Rajasthan

CIN NO: U65923RJ1998PLC014961

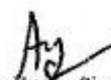
Phone No: 0141-4047438

Email ID: jfpljaipur@gmsif.com

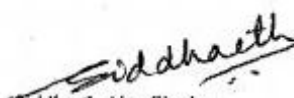
List of shareholders as on 31.03.2019

L. Folio	Name of Shareholders	Address	Shares	Nominal value of share	Total Value of Shares
1	Ajay Kumar Singh	201, A 31, Kanchan Aptt. Shivaji Marg, Tilak Nagar, Jaipur-302004	7613226	10	76132260
3	Rekha Singh	201, A-31, Kanchan Aptt, Shivaji Marg, Tilak Nagar, Jaipur-302004	3269227	10	32692270
15	Ajay Singh (HUF)	Gulab Bagh, Karauli	46440	10	464400
17	K.K. Petrochem Pvt Ltd.	A-94, Nand Puri, Hawa Sadak, Jaipur	50000	10	500000
18	Padam Bearing (I) Ltd	F-105, Time Squire, Vidhyadhar Nagar, Jaipur	50000	10	500000
19	Kotputli Investment Pvt Ltd	S-64, Agarsen Tower, Vidhyadhar Nagar, Jaipur	30000	10	300000
20	BE Queen Textiles Pvt. Ltd	M-9, New Market, Khasa Khoti Circle, Jaipur	60000	10	600000
22	Kaustubh Sushilkumar Bhadouria	A-51, Udai bhawan, Ankur Society, Krishna Nagar, Sezpur Bhoga,	551815	10	5518150
23	Singhal Ajay Construction Pvt. Ltd.	201, Kanchan Apartment, Tilak Nagar, Jaipur	150000	10	1500000
24	Anulekha Singh	201, Kanchan Apartment, Tilak Nagar, Rajapark, Jaipur	514615	10	5146150
28	Siddharth Ajay Singh	201, Kanchan Apartements, Opp. Lbs College, Tilak Nagar, Jaipur- 302004	5071778	10	50717780
30	Ajay Build Estate Pvt. Ltd.	401, Kanchan Apartment, Opp. LBS College, Tilak Nagar, Jaipur.	386250	10	3862500
33	Shine Star Estate LLP	203, Kanchan Apartment, Opp. LBS College, Tilak Nagar, Jaipur	2538890	10	25388900
34	Sunayana Teamach & Engineering LLP	38, Uday Diamond Complex, 0425-07-0938-0001-C, National Highway,	2180895	10	21808950
35	Vishal Ajay Singh	201, Kanchan Apartment, A-31 Vidhyalaya Marg, Tilak Nagar, Jaipur	3239657	10	32396570
65	Veenavadini Properties Private Limited	A-55, FF Complex, Rani Jhansi Road, Jhandelwala New Delhi- 110001	3225807	10	32258070
66	Shweta Rathi	30/4, Sai Deep Building, JB Nagar, Andheri, East Mumbai-400059	625000	10	6250000
67	Saptrishi Agrotech Limited Liability Partnership	G-6, Kanchan Apartment, Opposite L.B.S. College, Tilak Nagar, Jaipur,	5555556	10	55555560
68	Divya Rathore	6, 7 Achrol Niwas Colony, Civil Lines, Jaipur-302006, Rajasthan	609757	10	6097570
	Total		35768913		357689130

For Jumbo Finvest (India) Limited


Ajay Kumar Singh
(Wholetime Director)
(DIN: 00742286)

(Add.: 201, A 31, Kanchan Aptt. Shivaji Marg, Tilak Nagar, Jaipur-302004)


Siddharth Ajay Singh
(Managing Director)
(DIN: 05266253)

(Add.: 201, Kanchan Apartements Opp. Lbs College, Tilak Nagar, Jaipur-302004)

JUMBO FINVEST (INDIA) LIMITED

Reg. Office: 102, Kanchan Apartment, Opp. L.B.S College, Tilak Nagar, Jaipur, Rajasthan

CIN: U65923RJ1998PLC014961


Phone No: 0141-4047438

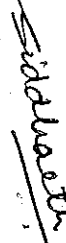
Email ID: jfjjaipur@gmail.com

Share transfer/Transmission list upto 31.03.2019

Sr. No	Date	Folio no. of transferor	Name of transferor	No. of shares	Folio no. of transferee	Name of transferee
1	01.10.2018	10	Mrs. Satyawati Devi	51500	01	Mr. Ajay Kumar Singh

For Jumbo Finvest (India) Limited


Ajay Kumar Singh
(Whole-time Director)
(DIN: 00742286)
(Add.: 201, A 31,
Kanchan Aptt. Shivaji
Marg, Tilak Nagar,
Jaipur-302004)


Siddharth Ajay Singh
(Managing Director)
(DIN: 05266253)
(Add.: 201, Kanchan
Apartments Opp. Lbs
College, Tilak Nagar,
Jaipur-302004)



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, 2019. 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 adopted new set of articles of association of the company and has not altered its Memorandum of Association of the Company;

Place: Jaipur
Date: 06/11/2019

UDIN: F007733A000210507



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