

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** T08372989**Service Request Date :** 11/03/2021**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 2020	Normal	600.00
	Additional	1000.00
	Total	1600.00

Mode of Payment: Internet Banking - Punjab National Bank**Received Payment Rupees:** One Thousand 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
- (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

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(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

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	41,730,398	41,126,055	41,126,055
Total amount of equity shares (in Rupees)	500,000,000	417,303,980	411,260,550	411,260,550

Number of classes

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	41,730,398	41,126,055	41,126,055
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000,000	417,303,980	411,260,550	411,260,550

(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	35,768,913	357,689,130	357,689,130	
Increase during the year	5,357,142	53,571,420	53,571,420	96,428,556
i. Public Issues	0	0	0	
ii. Rights issue	5,357,142	53,571,420	53,571,420	96,428,556
iii. Bonus issue	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	
v. ESOPs	0	0	0	

vi. Sweat equity shares allotted	0	0	0	
vii. Conversion of Preference share	0	0	0	
viii. Conversion of Debentures	0	0	0	
ix. GDRs/ADRs	0	0	0	
x. Others, specify <input type="text"/>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	
iv. Others, specify <input type="text"/>				
At the end of the year	41,126,055	411,260,550	411,260,550	
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	
ii. Re-issue of forfeited shares	0	0	0	
iii. Others, specify <input type="text"/>				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	
iv. Others, specify <input type="text"/>				
At the end of the year	0	0	0	

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

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			4,515,329,784
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			568,360,081
Deposit			0
Total			5,083,689,865

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**

769,551,689

(ii) Net worth of the Company

321,019,242

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	26,227,217	63.77	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	26,227,217	63.77	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 Others	14,898,838	36.23	0	
	Total	14,898,838	36.23	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	3	1	51.75	7.95
B. Non-Promoter	1	3	0	3	0	0
(i) Non-Independent	1	0	0	1	0	0
(ii) Independent	0	3	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	3	4	3	4	51.75	7.95

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

8

(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	Whole-time director	10,291,797	
REKHA SINGH	02378877	Director	3,269,227	
SIDDHARTH AJAY SIN	05266253	Managing Director	7,750,349	
VISHAL AJAY SINGH	07772846	Director	3,239,657	
TARACHAND CHAUDH	08147384	Director	0	
RAJESH KUMAR SONI	AOSPS6221H	CFO	0	
DHIRENDRA SINGH R,	07814211	Director	0	
SIDDHARTH MATHUR	08716806	Director	0	

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

15

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)
PRAKASH ASUDANI	08579414	Director	04/10/2019	Appoitment
PRAKASH ASUDANI	08579414	Director	23/11/2019	Cessation
VISHAL AJAY SINGH	07772846	Additional director	08/06/2019	Appoitment
VISHAL AJAY SINGH	07772846	Director	30/09/2019	Change in Designation
RAJESH KUMAR SONI	AOSPS6221H	CFO	08/06/2019	Appoitment
SIDDHARTH AJAY SIN	05266253	Managing Director	08/06/2019	Change in Designation
AJAY KUMAR SINGH	00742286	Whole-time directo	08/06/2019	Change in Designation
SIDDHARTH MATHUR	08716806	Additional director	04/03/2020	Appoitment
ARJUN DAN RATNOO	00802613	Director	30/09/2019	Change in Designation
ARJUN DAN RATNOO	00802613	Director	09/12/2019	Cessation
PRIYANKA AGARWAL	BHMPA6168H	Company Secretar	30/12/2019	Cessation
DHIRENDRA SINGH R	07814211	Additional director	23/01/2020	Appoitment
KUMAR SINGH BAGHE	00774004	Additional director	03/07/2019	Cessation
GULAB SINGH RANA	08247183	Whole-time directo	14/11/2019	Cessation
SANTOSH KUMAR SO	ANUPS1773R	CFO	17/05/2019	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

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	30/09/2019	19	11	94.61

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/06/2019	7	6	85.71
2	08/06/2019	7	6	85.71
3	02/09/2019	7	6	85.71
4	05/09/2019	7	4	57.14
5	30/12/2019	5	5	100
6	23/01/2020	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

5

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	08/06/2019	3	3	100
2	AUDIT COMM	02/09/2019	2	2	100
3	Nomination an	08/06/2019	3	3	100
4	Nomination an	02/09/2019	2	2	100
5	CSR Committe	30/12/2020	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	31/12/2020
								(Y/N/NA)
1	AJAY KUMAR	6	6	100	1	1	100	Yes
2	REKHA SINGI	6	6	100	0	0	0	Yes
3	SIDDHARTH J	6	6	100	1	1	100	Yes
4	VISHAL AJAY	5	3	60	0	0	0	Yes
5	TARACHAND	6	5	83.33	5	5	100	Yes

6	DHIRENDRA	0	0	0	0	0	0	Yes
7	SIDDHARTH I	0	0	0	0	0	0	Yes

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ajay Kumar Singh	Whole-time Dire	12,000,000	0	0	0	12,000,000
2	Siddharth Ajay Sing	Managing Direct	10,800,000	0	0	0	10,800,000
3	Gulab Singh Rana	Whole-time Dire	384,892	0	0	0	384,892
4	Vishal Ajay Singh	Director	1,200,000	0	0	5,000	1,205,000
	Total						

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Priyanka Agrawal	Company Secre	484,199	0	0	0	484,199
2	Santosh Kumar Sor	CFO	46,771	0	0	0	46,771
3	Rajesh Kumar Soni	CFO	1,111,979	0	0	0	1,111,979
	Total						

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rekha Singh	Director	0	0	0	145,000	145,000
2	Tarachand Chaudha	Director	0	0	0	70,000	70,000
3	Arjun Dan Ratnoo	Director	0	0	0	35,000	35,000
4	Kumar Singh Baghe	Director	0	0	0	20,000	20,000
	Total						

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

POOJA BANSAL

Whether associate or fellow

Associate Fellow

Certificate of practice number

18524

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: 2021.03.11
15:20:08 +05'30'

DIN of the director

To be digitally signed by

PRITI
SHARMA
Digitally signed by
PRITI SHARMA
Date: 2021.03.11
15:21:22 +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

List of attachments

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@gmail.com

List of shareholders as on 31.03.2020

Sr. No.	L. Folio	Name of Shareholders	Address	Shares	Nominal value of share	Total Value of Shares
1	1	Mr. Ajay Kumar Singh	201, A 31, Kanchan Aptt. Shivaji Marg, Tilak Nagar, Jaipur-302004	10291797	10	102917970
2	3	Mrs. Rekha Singh	201, A-31, Kanchan Aptt, Shivaji Marg, Tilak Nagar, Jaipur-302004	3269227	10	32692270
3	15	Ajay Singh HUF	Gulab Bagh, Karauli	46,440	10	464400
4	17	M/s. K.K. Petrochem Pvt. Ltd.	A-94, Nand Puri, Hawa Sadak, Jaipur	50,000	10	500000
5	18	M/s. Padam Bearing (I) Limited	F-105, Time Squire, Vidhyadhar Nagar, Jaipur	50,000	10	500000
6	19	M/s. Kotputli Investment Pvt Ltd	S-64, Agarsen Tower, Vidhyadhar Nagar, Jaipur	30,000	10	300000
7	20	M/s. Bequeen Textiles Pvt Ltd	M-9, New Market, Khasa Khoti Circle, Jaipur	60,000	10	600000
8	22	Mrs. Kaustubh Sushilkumar Bhadouria	A-51, Udai bhawan, Ankur Society, Krishna Nagar, Sezpur Bhoga, Ahmedabad	551815	10	5518150
9	23	M/s. Singhal Ajay Construction Pvt. Ltd	201, Kanchan Apartment, Tilak Nagar, Jaipur	150000	10	1500000
10	24	Ms. Anulekha Singh	201, Kanchan Apartment, Tilak Nagar, Rajapark, Jaipur	514615	10	5146150
11	28	Mr. Siddharth Ajay Singh	201, Kanchan Apartements, Opp. Lbs College, Tilak Nagar, Jaipur- 302004	7750349	10	77503490
12	30	M/s. Ajay Build Estate Pvt. Ltd.	401, Kanchan Apartment, Opp. LBS College, Tilak Nagar, Jaipur.	386250	10	3862500
13	33	M/s. Shine Star Estate LLP	203, Kanchan Apartment, Opp. LBS College, Tilak Nagar, Jaipur	2538890	10	25388900
14	34	M/s. Sunayana Teamach & Engineering LLP	38, Uday Diamond Complex, 0425-07-0938-0001-C, National Highway, Lilanagar, Ahemdabad	2180895	10	21808950
15	35	Mr. Vishal Ajay Singh	201, Kanchan Apartment, A-31 Vidhyalaya Marg, Tilak Nagar, Jaipur	3239657	10	32396570
16	65	M/s. Veenavadini Properties Private Limited	A-55, FF Complex, Rani Jhansi Road, Jhandelwalan, New Delhi	3225807	10	32258070
17	66	Ms. Shweta Rathi	30/4, Sai Deep Building, JB Nagar, Andheri, East Mumbai-400059	625000	10	6250000
18	67	M/s. Saptrishi Agrotech LLP	G-6, Kanchan Appartment, Opposite L.B.S. College, Tilak Nagar, Jaipur, Rajasthan	5555556	10	55555560
19	68	Ms. Divya Rathore	6,7 Achrol Niwas Colony, Civil Lines, Jaipur-302006, Rajasthan	609757	10	6097570
		Total		41126055		411260550

For Jumbo Finvest (India) LimitedAjay Kumar Singh
(Chairman & Whole-Time Director)(DIN: 00742286)
(Add.: 201, A 31, Kanchan Aptt.
Shivaji Marg, Tilak Nagar, Jaipur)Siddharth Ajay Singh
(Managing Director)(DIN: 05266253)
(Add.: 201, Kanchan Apartements Opp. Lbs
College, Tilak Nagar, Jaipur-302004)



POOJA BANSAL
Practicing Company Secretary
Membership No. 50458
COP No. 18524

**Flat No. F1, 5th floor, Respect Home,
Andul Road, Halderpara, Podrah,
Howrah - 711109**
Email Id- pujab35@gmail.com
Contact No. 9038589527

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, 2020. 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 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 there was no transmission of securities during the period under review.
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;

18. No Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

POOJA BANSAL
Practicing Company Secretary
Membership No.: 50458
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UDIN: A050458B004046934

Kolkata, March 10, 2021