

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 (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	<input type="text" value="L65922DL2005PLC136029"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AABC13612A"/>							
(ii) (a) Name of the company	<input type="text" value="SAMMAAN CAPITAL LIMITED"/>							
(b) Registered office address	<input type="text" value="5th Floor, Building No. 27, KG Marg Connaught Place NA
New Delhi
Central Delhi
Delhi
110001"/>							
(c) *e-mail ID of the company	<input type="text" value="ibsecretarial@sammaancapital"/>							
(d) *Telephone number with STD code	<input type="text" value="01143532950"/>							
(e) Website	<input type="text" value="www.sammaancapital.com"/>							
(iii) Date of Incorporation	<input type="text" value="10/05/2005"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 27/09/2024

(b) Due date of AGM 30/09/2024

(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	K5	Financial and Credit leasing activities	77.7

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

*No. of Companies for which information is to be given 9

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SAMMAAN ADVISORY SERVICE	U51101DL2006PLC155168	Subsidiary	100
2	INDIABULLS CAPITAL SERVICE	U65993DL2005PLC134948	Subsidiary	100

3	SAMMAAN FINSERVE LIMITED	U65923DL2006PLC150632	Subsidiary	100
4	SAMMAAN SALES LIMITED	U67100DL2006PLC154666	Subsidiary	100
5	SAMMAAN INSURANCE ADVIS +	U72200DL2002PLC114257	Subsidiary	100
6	SAMMAAN INVESTMART SERV +	U72200DL2005PLC143654	Subsidiary	100
7	SAMMAAN COLLECTION AGEN +	U93091DL2006PLC149380	Subsidiary	100
8	INDIABULLS ASSET HOLDING C +	U74900DL2007PLC164760	Subsidiary	100
9	SAMMAAN ASSET MANAGEMEN +	U65100HR2010PLC095390	Subsidiary	100

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	3,000,000,000	738,679,544	738,679,544	738,679,544
Total amount of equity shares (in Rupees)	6,000,000,000	1,477,359,088	1,477,359,088	1,149,877,823.0

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Fully Paid up Equity Shares				
Number of equity shares	3,000,000,000	738,679,544	738,679,544	738,679,544
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	6,000,000,000	1,477,359,088	1,477,359,088	1,149,877,823.0

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,000,000,000	0	0	0
Total amount of preference shares (in rupees)	10,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Share				
Number of preference shares	1,000,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	10,000,000,000	0	0	0

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	731	471,595,899	471596630	943,193,260	943,193,260	
		+		+	+	
Increase during the year	0	267,082,943	267082943	534,165,886	206,684,620	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	246,226,515	246226515	492,453,030	164,971,760	
		+		+	+	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	20,856,399	20856399	41,712,798	41,712,798	
					+	
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		29	29	58	58	
Conversion of Physical shares into Demat						
Decrease during the year	29	0	29	58	58	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	29		29	58	58	
Conversion of Physical shares into Demat						
At the end of the year	702	738,678,842	738679544	1,477,359,0	1,149,877,	
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						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE148101020

(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 style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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	31,931,291	As per annexure	163,121,481,690
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			163,121,481,690

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	196,750,176,000	5,678,599,000	39,307,293,310	163,121,481,690
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
FCCBs	135,800	83373.90	11,322,175,620	83373.90	11,322,175,620
Total	135,800		11,322,175,620		11,322,175,620

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

(i) Turnover

75,390,242,009

(ii) Net worth of the Company

180,555,711,528

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)	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	0	0	0	0

Total number of shareholders (promoters)

0

(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	324,143,408	43.88	0	
	(ii) Non-resident Indian (NRI)	9,766,347	1.32	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	42,688,343	5.78	0	
4.	Banks	0	0	0	
5.	Financial institutions	6,036,934	0.82	0	
6.	Foreign institutional investors	142,790,709	19.33	0	
7.	Mutual funds	4,821,932	0.65	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	174,701,855	23.65	0	
10.	Others EWT, CM, HUF, Trusts, IEPF)	33,730,016	4.57	0	
	Total	738,679,544	100	0	0

Total number of shareholders (other than promoters)

493,288

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

493,288

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

230

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
STAR FUNDS S.A., SICAF	12 rue Eugene Ruppert 12 rue Eug			14,149,590	2.87
BREP ASIA II INDIAN H	9 STRAITS VIEW 05-07 MARINA ON			10,482,180	2.13
PIMCO EQUITY SERIES	650 NEWPORT CENTER DRIVE NEW			8,038,879	1.63
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL			6,730,642	1.37

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL			6,408,655	1.3
ISHARES CORE MSCI E	400 HOWARD STREET SAN FRANCI			3,965,891	0.81
VANGUARD FIDUCIAR	100 VANGUARD BOULEVARD MAL			3,281,751	0.67
EMERGING MARKETS (6300 Bee Cave Road Building One			2,661,005	0.54
ST. JAMES'S PLACE BA	250 BISHOPSGATE LONDON			2,500,709	0.51
PIMCO RAE FUNDAME	2711 CENTERVILLE ROAD SUITE 40			2,073,849	0.42
DIMENSIONAL EMERG	6300 Bee Cave Road Building One			1,917,170	0.39
BOFA SECURITIES EUR	51 rue La Boetie Paris			1,827,896	0.37
SOCIETE GENERALE - (29 BOULEVARD HAUSSMANN PAR			1,770,040	0.36
ABU DHABI INVESTME	211 CORNICHE STREET PO BOX 36			1,717,139	0.35
VANGUARD FTSE ALL-	100 VANGUARD BOULEVARD MAL			1,716,697	0.35
GMO EMERGING MAR	40 Rowes Wharf Boston			1,635,692	0.33
PUBLIC EMPLOYEES RI	277 EAST TOWN STREET COLUMBU			1,575,967	0.32
EMERGING MARKETS S	400 HOWARD STREET SAN FRANCI			1,409,575	0.29
STICHTING DEPOSITAI	OUDE LINDESTRAAT 70			1,386,037	0.28
NEW YORK STATE COM	OFFICE OF THE STATE COMPTROLI			1,365,896	0.28
AMERICAN CENTURY E	4500 MAIN STREET KANSAS CITY M			1,188,086	0.24
MDPIM EMERGING MA	1870 ALTA VISTA DRIVE OTTAWA			1,173,605	0.24
ACADIAN EMERGING I	200 CLARENDON ST 52ND FLOOR			1,110,684	0.23
THE EMERGING MARK	6300 Bee Cave Road Building One			1,087,574	0.22
LSV EMERGING MARKI	2711 Centerville Road Suite 400 W			1,017,500	0.21

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	0	0
Members (other than promoters)	522,033	493,288
Debenture holders	52,598	76,811

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	0	0	0	0	0
B. Non-Promoter	2	6	2	5	0.72	0
(i) Non-Independent	2	1	2	0	0.72	0
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	1	0	1	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	7	2	6	0.72	0

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

10

(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)
Subhash Sheoratan M	00979731	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Gagan Banga	00010894	Managing Director	5,353,757	
Sachin Chaudhary	02016992	Whole-time director	0	
Achuthan Siddharth	00016278	Director	0	
Dinabandhu Mohapatra	07488705	Director	0	
Satish Chand Mathur	03641285	Director	0	
Shefali Shah	09731801	Director	0	
Rajiv Gupta	08532421	Nominee director	0	
Mukesh Kumar Garg	AAGPG2830A	CFO	0	
Amit Kumar Jain	ADXPJ2417Q	Company Secretary	0	

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

8

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)
Gyan Sudha Misra	07577265	Director	28/09/2023	Cessation
Ajit Kumar Mittal	02698115	Director	22/05/2023	Cessation
Bishnu Charan Patra	08384583	Nominee director	29/04/2023	Cessation
Rajiv Gupta	08532421	Nominee director	28/07/2023	Appointment
Shefali Shah	09731801	Additional director	14/11/2023	Appointment
Shefali Shah	09731801	Director	11/02/2024	Change in designation
Achuthan Siddharth	00016278	Director	03/07/2023	Appointment
Dinabandhu Mohapatra	07488705	Director	23/11/2023	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 Meeting	25/09/2023	470,466	168	1.18

B. BOARD MEETINGS

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/04/2023	9	9	100
2	22/05/2023	8	8	100
3	06/06/2023	7	7	100
4	28/07/2023	7	7	100
5	14/08/2023	8	8	100
6	14/11/2023	7	6	85.71
7	12/01/2024	8	8	100
8	17/01/2024	8	8	100
9	29/01/2024	8	8	100
10	14/02/2023	8	8	100
11	15/03/2024	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

28

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	21/05/2023	3	3	100
2	AUDIT COMM	14/08/2023	3	2	66.67
3	AUDIT COMM	14/11/2023	3	3	100
4	AUDIT COMM	13/02/2024	3	3	100

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
5	RISK MANAGI	21/05/2023	5	4	80
6	RISK MANAGI	27/07/2023	4	4	100
7	RISK MANAGI	11/08/2023	4	4	100
8	RISK MANAGI	13/11/2023	4	4	100
9	RISK MANAGI	13/02/2024	4	4	100
10	NOMINATION	21/05/2023	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	
1	Subhash Shec	11	11	100	1	1	100	Yes
2	Gagan Banga	11	11	100	0	0	0	Yes
3	Sachin Chaud	11	11	100	3	3	100	Yes
4	Achuthan Sidd	11	11	100	16	16	100	Yes
5	Dinabandhu M	11	11	100	27	27	100	Yes
6	Satish Chand	11	11	100	24	23	95.83	Yes
7	Shefali Shah	5	5	100	1	1	100	Yes
8	Rajiv Gupta	7	6	85.71	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Gagan Banga	Vice-Chairman,	123,168,700	0	0	0	123,168,700
2	Mr. Sachin Chaudhary	Executive Director	68,818,912	0	0	0	68,818,912
	Total		191,987,612	0	0	0	191,987,612

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	Mr. Mukesh Kumar	CFO	55,673,417	0	0	0	55,673,417
2	Mr. Amit Kumar Jaiswal	Company Secretary	8,928,911	0	0	0	8,928,911
	Total		64,602,328	0	0	0	64,602,328

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Subhash Sheorai	Non-Executive Director	1,200,000	0	0	20,000,000	21,200,000
2	Mr. Achuthan Siddhant	Independent Director	1,200,000	0	0	10,000,000	11,200,000
3	Mr. Dinabandhu Mohapatra	Independent Director	1,200,000	0	0	6,000,000	7,200,000
4	Mr. Satish Chand Mehta	Independent Director	1,200,000	0	0	2,500,000	3,700,000
5	Ms. Shefali Shah	Independent Director	700,000	0	0	2,500,000	3,200,000
6	Mr. Rajiv Gupta	LIC Nominee Director	600,000	0	0	0	600,000
7	Mr. Bishnu Charan	LIC Nominee Director	100,000	0	0	0	100,000
8	Justice Gyan Sudha Mishra	Independent Director	500,000	0	0	0	500,000
	Total		6,700,000	0	0	41,000,000	47,700,000

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

3

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
Sammaan Capital ⁺	BSE Limited	18/10/2023	Regulation 52(7) (7) ⁺	Rs. 3,000/- excludi ⁺	NA
Sammaan Capital ⁺	The National Stock ⁺	12/10/2023	Regulation 52(7) (7) ⁺	Rs. 3,000/- excludi ⁺	NA
Sammaan Capital ⁺	The National Stock ⁺	04/12/2023	Regulation 60(2) of ⁺	Rs. 10,000/- excludi ⁺	NA

(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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Anshul Chhabra

Whether associate or fellow

Associate Fellow

Certificate of practice number

13935

I/We certify that:

- The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- 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. ... 16 dated 04/06/2014

(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

DIN of the director

To be digitally signed by

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

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