

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- 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
Private Company	Company limited by shares	Indian Non-Government company
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G2	Retail Trading	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ACCELANE PRIVATE LIMITED	U74999DL2021PTC388723	Holding	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	50,000,000	45,000,000	45,000,000	45,000,000
Total amount of equity shares (in Rupees)	500,000,000	450,000,000	450,000,000	450,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	50,000,000	45,000,000	45,000,000	45,000,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000,000	450,000,000	450,000,000	450,000,000

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	45,000,000	0	45000000	450,000,000	450,000,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	45,000,000	0	45000000	450,000,000	450,000,000	
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

25,110,846,000

(ii) Net worth of the Company

449,729,000

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)	45,000,000	100	0	
10.	Others	0	0	0	
	Total	45,000,000	100	0	0

Total number of shareholders (promoters)

2

(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	0	0	0	

	Total	0	0	0	0
--	--------------	---	---	---	---

Total number of shareholders (other than promoters)

0

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

2

**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	2	2
Members (other than promoters)	0	0
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	3	0	3	0	0	0
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	0	0	0	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	2	3	2	0	0

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

6

(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)
KAMAL KISHORE AVL	02055596	Director	0	
SONAL RAMESH SHA	05002493	Director	0	
AKSHAY RAMESH KU	07959801	Director	0	
RAMESH KUMAR P S	01391196	Director	0	
ANKIT MAHESHWARI	10346231	Director	0	03/07/2024
EKTA KOTHARI	DVGPK8795E	Company Secretar	0	

(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)
KAMAL KISHORE A	02055596	Director	22/09/2023	Cessation
KAMAL KISHORE A	02055596	Additional director	10/02/2024	Appointment
KAMAL KISHORE A	02055596	Director	10/02/2024	Change in designation
ANKIT SHARMA	09528793	Director	29/09/2023	Cessation
GOPAL SINGH RAN	10346252	Additional director	10/10/2023	Appointment
GOPAL SINGH RAN	10346252	Director	13/12/2023	Change in designation
GOPAL SINGH RAN	10346252	Director	06/02/2024	Cessation
ANKIT MAHESHWA	10346231	Additional director	05/12/2023	Appointment
ANKIT MAHESHWA	10346231	Director	13/12/2023	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

3

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	31/08/2023	2	2	100
EXTRAORDINARY GENERAL MEETING	13/12/2023	2	2	100
EXTRAORDINARY GENERAL MEETING	10/02/2024	2	2	100

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/06/2023	5	5	100
2	02/08/2023	5	5	100
3	24/08/2023	5	5	100
4	10/10/2023	4	4	100
5	20/10/2023	4	4	100
6	05/12/2023	4	4	100
7	10/02/2024	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								19/09/2024
								(Y/N/NA)

1	KAMAL KISHOR	3	3	100	0	0	0	Yes
2	SONAL RAMESH	7	7	100	0	0	0	Yes
3	AKSHAY RAM	7	7	100	0	0	0	Yes
4	RAMESH KUMAR	7	7	100	0	0	0	Yes
5	ANKIT MAHESHWAR	1	1	100	0	0	0	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

0

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

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ekta Kothari	Company Secretary	555,000	0	0	0	555,000
	Total		555,000	0	0	0	555,000

Number of other directors whose remuneration details to be entered

0

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

KIRAN SHARMA

Whether associate or fellow

Associate Fellow

Certificate of practice number

3116

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
 (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
 (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 19 dated 23/10/2021

(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

KAMAL
KISHORE
AVUTAPALLI
Digitally signed by
KAMAL KISHORE
AVUTAPALLI
Date: 2025.01.08
14:28:05 +05'30'

DIN of the director

0*0*5*9*

To be digitally signed by

EKTA
KOTHARI
Digitally signed by
EKTA KOTHARI
Date: 2025.01.08
14:27:27 +05'30'

Company Secretary

Company secretary in practice

Membership number

7*9*6

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 Shareholder_Cariot.pdf
CAPL_MGT 8_signed.pdf
CAPL_Udin_Verification detail.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

KIRAN SHARMA & CO.

Company Secretaries

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

We have examined the registers, records, books and papers of **Cariot Auto Private Limited** having **CIN: U50400DL2021PTC388728** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there-under for the Financial Year ended on March 31, 2024.

In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents we 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 and applicable rules as detailed hereunder:
 1. Its status is "Private Company" pursuant to Section 2(68) of the Act;
 2. The Company has maintained registers/records and made entries therein within the prescribed time;
 3. The Company has filed all forms and returns as stated in the annual return, with the Registrar of Companies and Central Government within the prescribed time or with additional fee as prescribed under the Act and the rules made there under.

However, the Company was not required to file any forms and returns with the Regional Director, the Tribunal, Court or other authorities during the financial year ending as on March 31, 2024;

4. The Company has called / convened / held meetings of Board of Directors, or its Committees 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 in compliance of the Companies Act, 2013 read with Secretarial Standards (SS-1 & SS-2) 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. The Company was not required to close its Register of Members during the financial year ending as on March 31, 2024.
6. The Company has not advanced any loan to its directors and/or persons or firms or Companies referred in Section 185 of the Act, during the financial year ending as on March 31, 2024;



Regd. Off.: R-4, 3rd Floor, Greater Kailash-I, New Delhi-110048, India

Corporate Office: 67, Nehru Apartments, Kalkaji, New Delhi-110019

Phone: +91-11-41084299 / 41421497 | E-mail: cskiransharma.co@gmail.com | Website: cskiransharma.com

7. The Company has entered into transactions with its holding Company which are outside the purview of related party transactions as per Section 2 (76) read with Section 188 and MCA notification dated 5th June, 2015 and such transactions were in the ordinary course of business and at arm's length basis;

Further as per MCA Notification dated 5th June, 2015 the provisions of sub-clause (viii) of Section 2(76) and second proviso to sub-section (1) of Section 188 of the Companies Act, 2013 are not applicable on Private Company;

8. There were no instances of issue or allotment, transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security Certificates during the financial year ending as on March 31, 2024;
9. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares during the financial year as on March 31, 2024.
10. The Company has not declared/paid any dividend in compliance with the provisions of the Act and hence there was no need to transfer unpaid/ unclaimed dividend/other amounts to the Investor Education and Protection Fund in accordance with Section 125 of the Act and other applicable provisions, during the financial year ending as on March 31, 2024;
11. The Company has complied the provisions of Section 134 of the Act for signing of audited financial statement and has also complied with the provisions of sub - sections (3), (4) and (5) of Section 134 for report of directors during the financial year ending as at 31st March, 2024;
12. The Board of Directors of the Company is duly constituted and has complied with the provisions related to:
- Appointment/ re-appointment/ resignation/retirement/~~filling up casual vacancies of Board of Directors~~ and of Key Managerial Personnel during the financial year ending as on March 31, 2024;.
 - Disclosures by the Directors and ~~Key Managerial Personnel~~ pursuant to provisions of Section 184 of the Act and the rules made there under and remuneration paid to them is in compliance of the Act during the financial year ending as on March 31, 2024.
13. The provisions of Section 139 of the Act for appointment reappointment/ filling up casual vacancies of statutory auditors of the Company was not applicable to the Company during the financial year ending as on March 31, 2024.
14. The Company was not required to obtain any approval from Central Government, Tribunal, Regional Director, Registrar, Court or such other Authorities under the various provisions of the Act, during the financial year ending as on March 31, 2024.
15. The Company has not invited/ accepted/renewed/ made repayment of, any deposits during the financial year ending as on March 31, 2024;
16. The Company has not made any borrowings from its members , Directors, Bank, public Financial institutions or any other person during the financial year ending as on March 31, 2024.
17. The Company has not made any loans, investments, given guarantee or provided security to other bodies corporate or persons falling under the provisions of section 186 of the Companies Act, 2013 during the financial year ending as on 31st March, 2024.

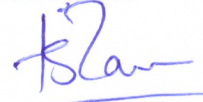


18. The Company has not altered its Memorandum of Association and Articles of Association during the financial year ending as on 31st March, 2024.

Date: 26.10.2024
Place: New Delhi



For Kiran Sharma & Co.
Company Secretaries



Kiran Sharma
Proprietor
FCS 4942
CP: 3116

UDIN: F004942F001772488

LIST OF SHAREHOLDERS (as on March 31, 2024):

S. No.	Shareholders	Number of Shares held @ INR 10 each	Percentage of total shareholding
1.	Accelane Private Limited	4,49,99,999	99.99%
2.	Rocket Kars LLP*	1	0.01%
Total		4,50,00,000	100%

*Nominee shareholder on behalf of Accelane Private Limited

For Cariot Auto Private Limited

EKTA
KOTHARI

Digitally signed by EKTA KOTHARI
DN: cn=EKTA KOTHARI, o=CARIOT AUTO PRIVATE LIMITED, ou=ACCELANE PRIVATE LIMITED, email=EKTA.KOTHARI@CARIOTAUTO.COM, c=IN, postalCode=110048, st=Delhi, serialNumber=370046219644c72c9071e55b45462040, 78f96c4837218067796139100a2, cn=EKTA KOTHARI
Date: 2024.11.04 15:53:39 +05'30'

Ekta Kothari

Company Secretary

Membership No.: ACS70946

Address: SAS Building Tower B, CH Baktawar Singh Rd,
3rd floor, Near Medicity Sector 38 Gurugram, Haryana 122001

Date: 04-11-2024





For Any Query : UDIN@icsi.edu

To change / update the email and mobile number, please [Click Here](#)

Document details

UDIN Created Date:	26-10-2024
Unique Document Identification Number(UDIN):	F004942F001772488
Members Details:	KIRANF4942
Name of the Company:	Cariot Auto Private Limited
Type of Certificate/Report:	Certificate
Document Type:	Annual Return - MGT-8 - Sec 92(2) of Companies Act, 2013
Date of Signing of Document:	26-10-2024
Document Description:	Annual Return - MGT-8 - Sec 92(2) of Companies Act, 2013
Status:	Active