

# 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	<input type="text" value="U50400DL2021PTC388728"/>	<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="AAJCC8558K"/>							
(ii) (a) Name of the company	<input type="text" value="CARIOT AUTO PRIVATE LIMITEI"/>							
(b) Registered office address	<input type="text" value="R-4, Third Floor, Greater Kailash-I, New Delhi NA&lt;br/&gt;Delhi&lt;br/&gt;South Delhi&lt;br/&gt;Delhi&lt;br/&gt;110048"/>							
(c) *e-mail ID of the company	<input type="text" value="legal@cariotauto.com"/>							
(d) *Telephone number with STD code	<input type="text" value="917827994847"/>							
(e) Website	<input type="text" value="https://cariotauto.com/"/>							
(iii) Date of Incorporation	<input type="text" value="22/10/2021"/>							
(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>Private 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	Private Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes	<input checked="" type="radio"/> 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
<b>EQUITY</b>				
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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	28,000,000	0	28000000	280,000,000	280,000,000	
<b>Increase during the year</b>	17,000,000	0	17000000	170,000,000	170,000,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	17,000,000	0	17000000	170,000,000	170,000,000	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"/>						
<b>Decrease during the year</b>	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"/>						
<b>At the end of the year</b>	45,000,000	0	45000000	450,000,000	450,000,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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"/>						
<b>Decrease during the year</b>	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"/>						
<b>At the end of the year</b>	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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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
<b>Total</b>			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**

17,796,006,000

**(ii) Net worth of the Company**

448,284,000

**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	
	<b>Total</b>	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	



	<b>Total</b>	0	0	0	0
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**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
<b>A. Promoter</b>	3	0	3	0	0	0
<b>B. Non-Promoter</b>	0	2	0	2	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	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 AVU	02055596	Director	0	22/09/2023
SONAL RAMESH SHAH	05002493	Director	0	
AKSHAY RAMESH KUMAR	07959801	Director	0	
ANKIT SHARMA	09528793	Director	0	29/09/2023
RAMESH KUMAR P SHAH	01391196	Director	0	
EKTA KOTHARI	DVGPK8795E	Company Secretary	0	

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

3

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)
TUSHAR RAI SHARMA	GBPPS4350R	Company Secretary	09/05/2022	CESSATION
SAMEER GAHLOT	BEKPG0428P	Company Secretary	10/03/2023	CESSATION
EKTA KOTHARI	DVGPK8795E	Company Secretary	27/03/2023	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

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	18/08/2022	2	2	100
EXTRAORDINARY GENERAL MEETING	24/01/2023	2	2	100
EXTRAORDINARY GENERAL MEETING	27/03/2023	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	20/04/2022	6	3	50
2	06/06/2022	6	3	50
3	19/07/2022	6	3	50
4	10/11/2022	6	2	33.33
5	24/01/2023	6	3	50
6	03/02/2023	6	3	50
7	27/03/2023	6	3	50

### 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	31/08/2023
								(Y/N/NA)
1	KAMAL KISHOR	7	3	42.86	0	0	0	Yes
2	SONAL RAMESH	7	2	28.57	0	0	0	Yes
3	AKSHAY RAM	7	7	100	0	0	0	Yes
4	ANKIT SHARMA	7	1	14.29	0	0	0	Yes
5	RAMESH KUMAR	7	7	100	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

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	TUSHAR RAI SHAF	COMPANY SEC	74,000	0	0	0	74,000
2	SAMEER GAHLOT	COMPANY SEC	545,000	0	0	0	545,000
3	EKTA KOTHARI	COMPANY SEC	24,000	0	0	0	24,000
	Total		643,000	0	0	0	643,000

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. ...  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:

- 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

RAMESH KUMAR P SHAH Digitally signed by RAMESH KUMAR P SHAH

DIN of the director

01391196

**To be digitally signed by**

KIRAN SHARMA Digitally signed by KIRAN SHARMA Date: 2023.10.24 13:22:49 +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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of Shareholder_CAPL.pdf
MGT-8 signed_CAPL.pdf
UDINDocumentDetails UDIN_CAPL.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**

**LIST OF SHAREHOLDERS (as on March 31, 2023):**

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%
<b>Total</b>		<b>4,50,00,000</b>	<b>100%</b>

\*Nominee shareholder on behalf of Accelane Private Limited

For Cariot Auto Private Limited



**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: 16-10-2023**

**CARIOT AUTO PRIVATE LIMITED**

Address: R-4, Third Floor, Greater Kailash-I, Delhi, India, 110048  
Contact: [contactus@cariotauto.com](mailto:contactus@cariotauto.com), CIN- U50400DL2021PTC388728  
Phone: +91 78279 94847 Website: <http://cariotauto.com/>

# 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, 2023.

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, 2023;

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, 2023.
6. The Company has provided guarantee and created lien on its fixed deposits in favour of one Company (Referred in section 185 of the Companies Act,2013) in which Directors of the Company are interested or deemed to be interested during the financial year ending as on March 31, 2023;



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 5<sup>th</sup> June, 2015 and such transactions were in the ordinary course of business and at arm's length basis;

Further as per MCA Notification dated 5<sup>th</sup> 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. The Company has issued and allotted (Equity shares) by way of rights issue to its existing members. However, there were no instances of transfer/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, 2023.
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 ending as on March 31, 2023;
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, 2023;
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 on 31<sup>st</sup> March, 2023;
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~~ of Key Managerial Personnel during the financial year ending as on March 31, 2023;.
  - 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, 2023.
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, 2023.
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 31<sup>st</sup> March, 2023.
15. The Company has not invited/ accepted/renewed/ made repayment of, any deposits during the financial year ending as on March 31, 2023;
16. The Company has obtained credit facility of amount Rs 7 crore from State Bank of India during the financial year ending as on 31<sup>st</sup> March 2023;
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 31<sup>st</sup> March, 2023 except as mentioned hereinbelow:



- a) During the financial year, the Company has given guarantee or provided security up to an aggregate amount not exceeding INR 16 crores (Rupees Sixteen Crores only) to RK WorldInfocom Private Limited in which three Directors of the Company were interested. However, the same was withdrawn and canceled thereafter. Further, in March 2023, a corporate guarantee of INR 16 crores was given in favor of Kalandari Capital Private Limited, where the two Directors of the Company were interested.
18. The Company has not altered its Memorandum of Association however Company has adopted a new set of Articles of Association during the financial year ending as on 31st March, 2023 in compliance with provisions of the Act.

Date: 16.10.2023  
Place: New Delhi

For Kiran Sharma & Co.  
Company Secretaries



Kiran Sharma  
Proprietor  
FCS 4942  
CP: 3116

UDIN: F004942E001323600



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भारतीय कम्पनी सचिव संस्थान  
IN PURSUIT OF PROFESSIONAL EXCELLENCE  
Statutory body under an Act of Parliament  
(Under the jurisdiction of Ministry of Corporate Affairs)

For Any Query : [UDIN@icsi.edu](mailto:UDIN@icsi.edu)

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number, please [Click Here](#)

### Document details

UDIN Created Date:	16-10-2023
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Members Details:	KIRANF4942
Name of the Company:	CARIOT AUTO PRIVATE LIMITED
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Document Type:	Annual Return – MGT-8
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