

**Form No. MGT-7****Annual Return (other than OPCs and Small Companies)**

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

All fields marked in \* are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

U70200DL2013PLC262069

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	ALMONDZ GLOBAL INFRA-CONSULTANT LIMITED	ALMONDZ GLOBAL INFRA-CONSULTANT LIMITED
Registered office address	F - 33/3, Okhla Industrial Area Phase II,NA,New Delhi,South Delhi,Delhi,India,110020	F - 33/3, Okhla Industrial Area Phase II,NA,New Delhi,South Delhi,Delhi,India,110020
Latitude details	28.53734	28.53734
Longitude details	77.27094	77.27094

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Registered Office Address  
Proof.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*3F

(c) \*e-mail ID of the company

\*\*\*\*\*tarial@almondz.com

(d) \*Telephone number with STD code

01\*\*\*\*\*00

(e) Website

https://almondzglobalinfra.com/

iv \*Date of Incorporation (DD/MM/YYYY)

12/12/2013

v (a) \*Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi \*Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent

ix \* (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

01/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*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	M	Professional, Scientific and Technical activities	74	Other professional, scientific and technical activities	100

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L74899MH1994PLC434425		ALMONDZ GLOBAL SECURITIES LIMITED	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	16000000.00	12602300.00	12602300.00	12602300.00
Total amount of equity shares (in rupees)	160000000.00	126023000.00	126023000.00	126023000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	16000000	12602300	12602300	12602300
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	160000000.00	126023000.00	126023000	126023000

**(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**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	12602300	0	12602300.00	126023000	126023000	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <div></div>						
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0			
<b>At the end of the year</b>	12602300.00	0.00	12602300.00	126023000.00	126023000.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <div></div>			0			
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0			
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

0

Class of shares		<div></div>
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

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

\*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible 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
<b>Total</b>				

(b) Partly convertible debentures

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible 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
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible 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
<b>Total</b>				

**(d) Summary of Indebtedness**

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00

**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
<b>Total</b>					

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



i \*Turnover

1147404876

ii \* Net worth of the Company

365861639

**VI SHARE HOLDING PATTERN****A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	12602294	100.00	0	0.00

10	Others				
	Nominee of Holding C	6	0.00		
	<b>Total</b>	12602300.00	100	0.00	0

Total number of shareholders (promoters)

7

## B 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	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others <input type="text"/>				
	<b>Total</b>	0.00	0	0.00	0

Total number of shareholders (other than promoters)

0

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

7.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	6
3	Individual - Transgender	0
4	Other than individuals	1
	<b>Total</b>	7.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

## VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of 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)	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>	0	0	0	0	0	0
<b>B Non-Promoter</b>	2	3	3	3	0.00	0.00
i Non-Independent	2	3	3	1	0	0
ii Independent	0	0	0	2	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and 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>	2	3	3	3	0.00	0.00

\*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
AJAYA BEHARI LAL SRIVASTAVA	01601682	Director	0	
SATISH CHANDRA SINHA	03598173	Director	0	
VIJAI PRAKASH AGRAWAL	01175055	Director	0	
SUDHAKAR SINGH	06804703	Whole-time director	0	
SANKHA DAS GUPTA	02098596	Whole-time director	0	

SANJEET KUMAR AHLAWAT	10835722	Whole-time director	0	
SANJEEV JAIN	AGIPJ7550N	CFO	0	
AYUSH GOYAL	DCFPG9828A	Company Secretary	0	

**B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
. ROHIT	CZFPR5499Q	Company Secretary	22/05/2024	Appointment
SANKHA DAS GUPTA	02098596	Director	01/06/2024	Appointment
SANKHA DAS GUPTA	02098596	Whole-time director	01/06/2024	Appointment
. ROHIT	CZFPR5499Q	Company Secretary	25/06/2024	Cessation
SANJEEV JAIN	AGIPJ7550N	CFO	09/08/2024	Appointment
AYUSH GOYAL	DCFPG9828A	Company Secretary	09/08/2024	Appointment
AMIT PRAKASH SINGH	07537285	Whole-time director	30/10/2024	Cessation
SANJEET KUMAR AHLAWAT	10835722	Additional Director	12/11/2024	Appointment
SANJEET KUMAR AHLAWAT	10835722	Whole-time director	12/11/2024	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	19/09/2024	7	7	100

Extra-Ordinary General Meeting	03/12/2024	7	7	100
Extra-Ordinary General Meeting	11/02/2025	7	7	100

## B BOARD MEETINGS

\*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/05/2024	5	5	100
2	09/08/2024	6	5	83.33
3	08/11/2024	5	5	100
4	10/02/2025	6	6	100

## C COMMITTEE MEETINGS

Number of meetings held

7

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	08/11/2024	2	2	100
2	Audit Committee Meeting	10/02/2025	3	3	100
3	Nomination & Remuneration Committee Meeting	08/11/2024	2	2	100
4	Management Committee Meeting	20/04/2024	3	3	100
5	Management Committee Meeting	31/05/2024	3	3	100
6	Management Committee Meeting	03/10/2024	4	4	100
7	Management Committee Meeting	14/11/2024	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	
								01/09/2025 (Y/N/NA)
1	SATISH CHANDRA SINHA	4	4	100	3	3	100	No
2	SANJEET KUMAR AHLAWAT	1	1	100	0	0	0	No
3	AJAYA BEHARI LAL SRIVASTAVA	4	4	100	4	4	100	Yes
4	VIJAI PRAKASH AGRAWAL	4	4	100	3	3	100	No
5	SUDHAKAR SINGH	4	4	100	4	4	100	Yes
6	SANKHA DAS GUPTA	4	4	100	3	3	100	No

**X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**
☐ Nil

A \*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	SUDHAKAR SINGH	Whole-time director	10723375	0	0	0	10723375.00
2	AMIT PRAKASH SINGH	Whole-time director	1393548	0	0	0	1393548.00
3	SANKHA DASGUPTA	Whole-time director	21376000	0	0	0	21376000.00
4	SANJEET KUMAR AHLAWAT	Whole-time director	3556276	0	0	0	3556276.00
	<b>Total</b>		37049199.00	0.00	0.00	0.00	37049199.00

B \*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	SANJEEV JAIN	CFO	4412219	0	0	0	4412219.00
2	AYUSH GOYAL	Company Secretary	424318	0	0	0	424318.00
	<b>Total</b>		4836537.00	0.00	0.00	0.00	4836537.00

C \*Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	AJAYA BEHARI LAL SRIVASTAVA	Director	0	0	0	3120000	3120000.00
	<b>Total</b>		0.00	0.00	0.00	3120000.00	3120000.00

#### 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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

7

### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder (2).xlsm

(b) Optional Attachment(s), if any

MGT 8 AGICL 24-25.pdf

### XV 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.

#### 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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of

ALMONDZ GLOBAL INFRA-  
CONSULTANT LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 & 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 therefor;
- 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/beyond the prescribed time;
- 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.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or 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 in all instances;
- 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
- 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;
- 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;
- 15 acceptance/ renewal/ repayment of deposits;
- 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 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

**To be digitally signed by**

NAKUL  
PRATAP  
SINGH

Digitally signed by  
NAKUL PRATAP  
SINGH  
Date: 2025.10.27  
17:36:14 +05'30'

Name

NAKUL PRATAP SINGH

Date (DD/MM/YYYY)

13/10/2025

Place

New Delhi

Whether associate or fellow:

☒ Associate ☐ Fellow

Certificate of practice number

2\*0\*9

## XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

\*(a) DIN/PAN/Membership number of Designated Person

73356

\*(b) Name of the Designated Person

AYUSH GOYAL

### Declaration

I am authorised by the Board of Directors of the Company vide resolution number\* 27 dated\* (DD/MM/YYYY) 09/08/2024 to sign this form and declare that all the requirements of 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.

**\*To be digitally signed by**

SANJEET  
KUMAR  
AHLAWAT  
Digitally signed by  
SANJEET KUMAR  
AHLAWAT  
Date: 2025.10.27  
17:44:10 +05'30'

**\*Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

**\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

1\*8\*5\*2\*

**\*To be digitally signed by**

AYUSH  
GOYAL  
Digitally signed by  
AYUSH GOYAL  
Date: 2025.10.27  
17:45:32 +05'30'

☒ Company Secretary ☐ Company secretary in practice

**\*Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

7\*3\*6

Certificate of practice number

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

**For office use only:**

eForm Service request number (SRN)

AB8202378

eForm filing date (DD/MM/YYYY)

27/10/2025

**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**





Reg. Office -: F-33/3 Okhla Industrial Area Phase -II, New Delhi-110020  
Tel -: +91-11-43500700, Fax -: +91-11-43500735

SL No	NAME OF COMPANY	CIN No
1	INVSIFY TECHNOLOGIES PRIVATE LIMITED	U66190DL2025PTC444097
2	ALMONDZ GLOBAL INFRA-CONSULTANT LIMITED	U70200DL2013PLC262069
3	ALMONDZ FINANCIAL SERVICES LIMITED	U70200DL2008PLC183702
4	AVONMORE DEVELOPERS PRIVATE LIMITED	U70200DL2013PTC253548
5	ALMONDZ COMMODITIES PRIVATE LIMITED	U51909DL2005PTC139714
6	ALMONTROZ HOSPITALITY PRIVATE LIMITED	U70109DL2015PTC279226
7	PREMIER GREEN INNOVATIONS PRIVATE LIMITED	U15530DL2007PTC281067
8	ACROKX REALTY PRIVATE LTD	U72200DL2012PTC246813
9	GLOW APPARELS PRIVATE LIMITED	U18109DL2012PTC230469
10	NORTH SQUARE PROJECTS PRIVATE LIMITED	U45200DL2012PTC239856
11	RED SOLUTIONS PRIVATE LIMITED	U74999DL2012PTC240027
12	SKIFFLE ADVISORY SERVICES LIMITED	U86100DL2012PLC246241
13	SUNLIGHT SOFTWARE PRIVATE LIMITED	U72200DL2005PTC143928
14	VIAND AGRO FOODS PRIVATE LIMITED	U15122DL2013PTC260158
15	LATITUDE 23 COMMUNICATIONS PRIVATE LIMITED	U72900DL2005PTC141221
16	TOKODOKI FOOD PRIVATE LIMITED	U67100DL2011PTC228905
	RAKAM INFRASTRUCTURES PRIVATE LIMITED	U74899DL1993PTC052697



**NPS & ASSOCIATES**  
*Company Secretaries*  
*(Peer Reviewed Firm)*

P2/26, 4<sup>th</sup> Floor, Block - P, Sector 75,  
BPTP Parklands, Faridabad, Haryana - 121003  
Ph: 9953709250, E-mail: csnp11@gmail.com

**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 **Almondz Global Infra-Consultant Limited** (hereinafter referred to as 'Company') registered with the ROC of Delhi vide CIN No. U70200DL2013PLC262069 and having Registered office F-33/3, Okhla Industrial Area, Phase-II, New Delhi - 110020 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, 2025. 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 as a Public Company, Limited by Shares. As per the information available on the official website of Ministry of Corporate Affairs, the status of Company is active. It continues to be a Wholly Owned Subsidiary of - Almondz Global Securities Limited and Avonmore Capital & Management Services Limited, latter being the ultimate holding company.
  2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
  3. The Company has during the financial year filed its forms and returns with the Registrar of Companies, within the prescribed time and/or beyond the prescribed time with additional fees. There were no instances of any form or return filed by the Company with the Regional Director, Central Government, the Tribunal, Court or any other authorities under the Act.
  4. Calling / convening / holding meetings of Board of Directors and their 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 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 the Register of Members and Share Transfer Register during the reporting period.
6. Advances / loans to its directors and/or persons / firms or companies referred in Section 185 of the Act. During the period under review, provisions of Section 185 were not applicable to the Company.
7. Contracts/arrangements with related parties as specified in section 188 of the Act – As per information furnished to us all the transactions with the related parties were done in ordinary course of the business in compliance with section 188 of the Act and were carried at arms' length price.
8. As per information given to us, the Company has not issued or allotted any equity or preference capital or debentures of the Company during the reporting period. Further, there was no transfer/transmission or buy-back of securities or redemption of preference shares or debentures, alteration or reduction of share capital, conversion of shares during the reporting period.
9. The company has not declared any dividend during the reporting period. Therefore, the company was not required to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. The Company has not declared any dividend during the financial year. Also, there were no instances relating to transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investors Education and Protection Fund as provided in Section 125 of the Act.;
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 – The Board of the Company was duly constituted during the reporting period. All the compliances for appointment, change in designation, retirement and resignations were duly complied;

The block contains a handwritten signature in blue ink and a circular blue stamp. The stamp is for 'NPS AND ASSOCIATES LLP' and includes the text 'M. NO. 55529', 'C.P. NO. 22069', and 'COMPANY SECRETARIES'.



13. As per information furnished to us the company has complied with provisions relating to Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. No approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act during the reporting period;
15. Acceptance / renewal / repayment of deposits – The Company has not invited/accepted / renewed any deposits;
16. As per information furnished to us, the Company has complied with the provisions related to borrowings from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable;
17. As per the information furnished to us, the Company has complied with the provisions of Section 186 of the Act and other applicable provisions, in respect of Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of the Act during the reporting period;
18. The Company had not altered its Articles of Association during the reporting period.

However, during the period under review, the company had altered its Memorandum of Association on one instance for inclusion of additional business activities to the Object Clause contained in Clause III of the Memorandum of Association.

**For NPS & Associates**  
*Company Secretaries*



**Nakul Pratap Singh**  
***Company Secretary in Practice***  
M.No: A55529  
CP No: 22069  
UDIN: A055529G001657921

Date: 27.10.2025  
Place: Faridabad

*Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).*

The Board of Directors  
**ALMONDZ GLOBAL INFRA- CONSULTANT LIMITED**  
F-33/3, Okhla Industrial Area Phase-II,  
New Delhi - 110020

Our Report of even date is to be read along with this letter:

1. Maintenance of secretarial records is the responsibility of the management of the Company. My responsibility is to express an opinion on these secretarial records based on my audit.
2. I have followed the examination practices and procedures as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial Records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. I believe that the practices and procedures, I followed provide a reasonable basis for my opinion.
3. I have not verified the correctness or appropriateness of the Financial Statements, records or books of accounts of the Company.
4. Wherever required, I have obtained the Management Representation Letter about the compliance of laws, rule and regulations and happening of events, etc.
5. The compliance of the provisions of the Act, and rules made thereunder is the responsibility of the management. My examination was limited to the verifications of procedures on random test basis.
6. The certificate is neither an assurance as to the future viability of the Company nor the efficacy or effectiveness with which the management has conducted the affairs of the Company.

For **NPS & Associates**  
**Company Secretaries**



Nakul Pratap Singh  
**Company Secretary in Practice**  
Membership No: A55529  
CP No:22069

Date: 27.10.2025  
Place: Faridabad

Sr. No.	Type of shareholder/ debenture holder	Category of shareholder	Details of shareholder/ debenture holder	Name of shareholder/ debenture holder	Type of security held	Class of security held	Folio Number / Reference Number	DP ID-Client Id-Account Number	Nationality/ Country of Incorporation	Gender	Type of Identifier	Identification No.	Occupation	Number of security held	Nominal value per security	Total amount of securities held (in INR)
1	Entity	Promoter	Body corporate (not mentioned above)	Almondz Global Securities Limited (AGSL)	Equity	Equity Shares	1		India	Not applicable	CIN	L74899MH1994PLC434425	Business	12602294	10	126022940.00
2	Individual	Promoter	Not applicable	Mr. Ajay Pratap (Nominee of AGSL)	Equity	Equity Shares	2		India	Male	Income Tax PAN	AOPPP1649M	Service	1	10	10.00
3	Individual	Promoter	Not applicable	Mr. Navjot Singh Sobti (Nominee of AGSL)	Equity	Equity Shares	3		India	Male	Income Tax PAN	AAYPE3411R	Service	1	10	10.00
4	Individual	Promoter	Not applicable	Mr. Govind Prasad Agrawal (Nominee of AGSL)	Equity	Equity Shares	4		India	Male	Income Tax PAN	AAEPA8372M	Service	1	10	10.00
5	Individual	Promoter	Not applicable	Mr. Ashok Kumar Gupta (Nominee of AGSL)	Equity	Equity Shares	5		India	Male	Income Tax PAN	AEUPG3203M	Service	1	10	10.00
6	Individual	Promoter	Not applicable	Mr. Purusottam Mishra (Nominee of AGSL)	Equity	Equity Shares	9		India	Male	Income Tax PAN	ASPPM1386G	Service	1	10	10.00
7	Individual	Promoter	Not applicable	Mr. Ajay Sharma (Nominee of AGSL)	Equity	Equity Shares	8		India	Male	Income Tax PAN	AMCPS3199L	Service	1	10	10.00