

**FORM NO. MGT-7**

[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]



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

U65191DL2007PTC168253

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCE8314M

(ii) (a) Name of the company

EKO INDIA FINANCIAL SERVICE

(b) Registered office address

547, MANDAKANI ENCLAVE  
ALAKNANDA  
NEW DELHI  
Delhi  
110016

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

finance@eko.co.in

(d) \*Telephone number with STD code

01244385445

(e) Website

(iii) Date of Incorporation

17/09/2007

(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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

## 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	J	Information and communication	J2	Publishing of computer operating systems, system software, application software,	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	EKO Technologies LLC		Subsidiary	100

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

### (i) \*SHARE CAPITAL

(a) Equity share capital

	Authorized capital	Reserve capital	Subscribed capital	Paid up capital
Total number of equity shares	8,000,000	6,032,370	6,032,370	6,032,370
Total amount of equity shares (in Rupees)	80,000,000	60,323,700	60,323,700	60,323,700

Number of classes

Class of Shares	Authorized capital	Issued capital	Subscribed capital	Amount paid-up
<b>Equity Shares</b>				
Number of equity shares	8,000,000	6,032,370	6,032,370	6,032,370
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	80,000,000	60,323,700	60,323,700	60,323,700

**(b) Preference share capital**

Particulars	Authorized capital	Issued capital	Subscribed capital	Amount paid-up
Total number of preference shares	10,000,000	10,000,000	10,000,000	10,000,000
Total amount of preference shares (in rupees)	100,000,000	100,000,000	100,000,000	100,000,000

Number of classes

1

Class of shares	Authorized capital	Issued capital	Subscribed capital	Amount paid-up
<b>Compulsorily Convertible Preference shares</b>				
Number of preference shares	10,000,000	10,000,000	10,000,000	10,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	100,000,000	100,000,000	100,000,000	100,000,000

**(c) Unclassified share capital**

Particulars	Authorized capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Physical	DEMAT	Total	Authorized capital	Issued capital	Amount paid-up
<b>Equity shares</b>						
At the beginning of the year	6,032,370	0	6032370	60,323,700	60,323,700	
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						
<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						
<b>At the end of the year</b>	6,032,370	0	6032370	60,323,700	60,323,700	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	10,000,000	0	10000000	100,000,000	100,000,000	
<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						
<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						
<b>At the end of the year</b>	10,000,000	0	10000000	100,000,000	100,000,000	

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		(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			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

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**

823,164,444

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

62,022,084

**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	3,008,148	49.87	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	1,552,029	25.73	10,000,000	100
10.	Others	0	0	0	0
	<b>Total</b>	4,560,177	75.6	10,000,000	100

**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	853,218	14.14	0	0
	(ii) Non-resident Indian (NRI)	479,667	7.95	0	0
	(iii) Foreign national (other than NRI)	107,298	1.78	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	32,010	0.53	0	0
10.	Others	0	0	0	0



	<b>Total</b>	1,472,193	24.4	0	0
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Total number of shareholders (other than promoters) 63

Total number of shareholders (Promoters+Public/  
Other than promoters) 65

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	As the beginning of the year	As the end of the year
Promoters	2	2
Members (other than promoters)	63	63
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>	2	0	2	0	49.87	0
<b>B. Non-Promoter</b>	0	1	0	1	0	0.08
(i) Non-Independent	0	1	0	1	0	0.08
(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>	2	1	2	1	49.87	0.08

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 4

**(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)
ABHISHEK SINHA	00397900	Director	2,401,920	
TANMOY MAJUMDER	00682866	Director	4,800	
ABHINAV SINHA	01468196	Director	606,228	
Neema	AWLPN3835D	Company Secretar	0	

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

1

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)
Neema	AWLPN3835D	Company Secretar	10/08/2020	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	23/12/2020	65	26	61.44

**B. BOARD MEETINGS**

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/06/2020	3	2	66.67
2	09/07/2020	3	2	66.67
3	18/08/2020	3	3	100
4	02/09/2020	3	2	66.67
5	05/09/2020	3	2	66.67

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
6	17/11/2020	3	2	66.67
7	28/11/2020	3	2	66.67
8	21/12/2020	3	2	66.67
9	22/02/2021	3	2	66.67

#### 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	31/12/2021
								(Y/N/NA)
1	ABHISHEK SI	9	9	100	0	0	0	Yes
2	TANMOY MA	9	1	11.11	0	0	0	No
3	ABHINAV SIN	9	9	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

0

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

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ABHISHEK SINHA	DIRECTOR	5,168,480	0	0	0	0
2	ABHINAV SINHA	DIRECTOR	5,001,613	0	0	0	0
	Total		10,170,093	0	0	0	10,170,093

#### 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

Rajesh Lakhanpal

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

5551

#### 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. ... 07 dated 04/12/2021

(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

ABHINA  
V SINHA

DIN of the director

01468196

#### To be digitally signed by

Neema

☒ Company Secretary

☐ Company secretary in practice

Membership number

61803

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 Attachement(s), if any

**Attach****Attach****Attach****Attach****List of attachments**

Shareholders list as on 31st Mar 2021.pdf  
Approval letter for extention of AGM.pdf  
MGT-8.pdf

**Remove attachment****Modify****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 31st March 2021 (Equity)**

Folio No.	Name of the Shareholder	Address of the Shareholder	No. of Shares held	Nationality
01	Abhishek Sinha	R/o -700 B, Beverly Park -1, DLF City , Phase -II, Gurgaon-122 002	2,401,920	Indian
02	Abhinav Sinha	502, Tower No. 2, The palm South City 1, Gurgaon - 122 002, Haryana	606,228	Indian
03	Sanjay Bhargava	401, Aradhana Appartments, Sector -13, R.K. Puram, New Delhi-110066	191,325	Indian
05	Puja Kumar	8B, G.H. Orchid Gardens, Sun City, Sector -54, Gurgaon, Haryana	16,500	Indian
07	Venkat Bharathan	114, JV Tower, Sector -56, Gurgaon, Haryana-122 003	8,250	Indian
09	Indrani Sinha	Plot no, 97, Huda Enclave Jubilee Hills, Hyderabad-500033	48,300	Indian
12	Ravi Apte	602, Cappela Building, Lane No 2, Anand Park, Aundh, Pune 411007	4,620	Indian
13	Anil Jaggi	Shangri - la Appartments, 27A Carmichel Road, Mumbai-400026.	4,620	Indian
15	Mugdha Bhargava	SPE-22, Officers Enclave , Subroti Park , New Delhi -110 010	24,300	Indian
16	Matteo Chiampo	16, Russell Place Arlington, MA-02474, USA	66,000	Foreign National
18	Nitin Chaudhary	E-543, Greater Kailash - II, New Delhi-110 048.	8,100	Indian
22	Ranjit Raghunath Jatar	Chester 502, Supreme Pallacio, New DP Road, Near Pan card club,Baner, Pune 411045.	3,300	Indian
24	Pooja Chauhan	C - 111, Shivkala Appartments , Plot B - 9/11, Sector - 62, Nodia, U.P.-201 301	3,300	Indian
27	Biswajit Chakravarty	432-D, Reagal Appt. Shipra Suncity, Indrapuram , Ghaziabad, UP-201010	14,001	Indian
28	Anupam Varghese	156-PTP Nagar, Thiruvananthapuram , Kerala-695038	64,239	Indian
30	Amar Prakash	Flat no. UG-3, Plot.no. 275,sector-1, vaishali,Ghaziabad, U.P - 201 011	5,850	Indian
31	Mansi Kohli	90/55, Malviya Nagar, New Delhi	29,580	Indian
35	Anand Raman	C/1108, kukreja Residency, waman T Patil Marg, Chember, Mumbai-71	57,000	Indian
36	Prabhat Sinha	Plot no .97, Huda Enclave, Jublee Hills, Hyderabad - 500 033	112,170	Indian
42	Navin Chandra	171, Aliganj, Kotla Mubarakpur, New Delhi - 110 003	300	Indian
43	Anuj Prakaash	197, Narmada Apartments, Alaknanda , New Delhi - 110 019	3,000	Indian
44	Sumit Kumar	T-170,Shakkar Bazar, Uttam Nagar, New Delhi - 110 059	1,500	Indian
45	Chinmaya Shrivastava	13520 SW Village Glenn Drive , Tigard, Oregon 97223-6046, USA	33,945	NRI
46	Manish S Prasad	4505, Lake Height Street, Bellevue WA 98006, USA	169,455	NRI

**EKO INDIA FINANCIAL SERVICES PVT. LTD.**

Registered Office:  
547, Mandakini Enclave, Alaknanda,  
New Delhi - 110019, www.eko.co.in  
CIN: U65191DL2007PTC168253

Corporate Office:  
3rd Floor, Phase II, Plot No. 34,  
Institutional Area, Sector-44, Gurgaon - 122003  
Tel/Fax No.: +91 . 124 . 4385445, E-mail: info@eko.co.in

48	Charles Thomson	Suit 91, Level 9, waldrof, 57-67 , Liverpool street, Sydney	35,289	Foreign National
50	Rakesh Dehury	11th Floor, Make Tower F wing Cuf Parade, Colaba Mumbai-400 005.	6,438	Indian
51	M/S Share India Commodity Brokers (P) Limited	14, Dayanand Vihar, Delhi-110 092.	32,010	Indian
52	Ananth Sheel	1467 Plymouth Road, North Brunswick NZ 08902, USA	35,421	NRI
52	Ananth Sheel	1467 Plymouth Road, North Brunswick NZ 08902, USA	7,784	Indian
53	Swati Sinha	Plot no .97, Huda Enclave, Jublee Hill, Hyderabad - 500 033	8,817	Indian
54	Sumit Sinha	E - 11 / 7 SF, E-Block, Poorvi marg, vasant Vihar, Delhi- 110 057	31,338	Indian
55	Sanjukta Sinha	H-106, Aruna Appartments, IP EXT. Patparganj, Delhi - 110 092	58,263	Indian
56	Sonal P Gupta	191 Carronbridge way, Franklin TN 37067	19,158	NRI
57	Saurabh Sinha	191 Carronbridge way, Franklin TN 37067	132,555	NRI
58	Aali Sinha	703, Prangan Appartments, B-9/10, Sector -62, Noida -201 301	12,162	Indian
59	Vineeta Sinha	302, Prangan Appartments, B - 9 / 10, Sector -62, Noida - 201 301	11,946	Indian
60	Sunil Kumar Sinha	302, Prangan Appartments, B - 9 / 10, Sector -62, Noida - 201 301	11,973	Indian
61	Maulshree	302, Prangan Appartments, B - 9 / 10, Sector -62, Noida - 201 301	5,973	Indian
62	Tanushree Sinha	302, Prangan Appartments, B - 9 / 10, Sector -62, Noida - 201 301	5,943	Indian
63	Anil Kumar Sinha	R/o 502, The Palms, South City - 1,Gurgaon - 122 002	12,012	Indian
64	Arun Prakash Kastuar	Appartment , Sector -93, Noida -201 301, U.P.	813	Indian
65	Creation Investments Eko Holding L3C	A,L3C 3566,Painted Daisy Court, Colorado springs, co 80920 USA	1,552,029	Foreign Company
66	Damrong Ratawaha	91/57, Liverpool street, Sydney, NSW 2000, Australia	6,009	Foreign National
67	Sidharatha Ranjit Sinha	755 Tennessee Street Unit 8, San Francisco, CA 94107	807	NRI
68	Shailendra Kumar	545, Southridge, Irving, Texas, USA -75063	5,838	Indian
69	Harendra Kumar Sinha	22 West End Drive Cleckheaton, west yockshire BD 196JD UK	12,711	NRI
70	Shilpi Sinha	22 West End Drive Cleckheaton, West yockshire BD 196JD UK	12,714	NRI
72	Avinash Agarwal	211, Pocket -B, Sukhdev Vihar, New Delhi -110 025	19,485	Indian
73	Anup Kumar Singh	S -7A, S Block, Gali No-11, Vikas Nagar , Delhi-110 059	486	Indian
74	Partha Sannigrahi	45, Kallol Appt. Plot No-35, I.P. EXTN, Patparganj, Delhi - 110 092	6,000	Indian
75	Mohit Bhardwaj	188, Akash Darshan Apt., Mayur Vihar , Phase -I, New Delhi- 110 091	3,000	Indian

## EKO INDIA FINANCIAL SERVICES PVT. LTD.

## Registered Office:

547, Mandakini Enclave, Alaknanda,  
New Delhi - 110019, www.eko.co.in  
CIN: U65191DL2007PTC168253

## Corporate Office:

3rd Floor, Phase II, Plot No. 34,  
Institutional Area, Sector-44, Gurgaon - 122003  
Tel/Fax No.: +91 . 124 . 4385445, E-mail: info@eko.co.in




76	Saurabh Mullick	B - 373, 2nd Floor, Sector -20, Noida -201301	3,000	Indian
77	Naushad	305, Nangla Tashi Sardhana Road Kankar Khera , Meerut -250 001	3,000	Indian
79	Abhipriya Gupta	101, Pride Salear, 811/1, Ganesh Puri, Khajrana, Indore – 452001	3,000	Indian
81	Kumar Abhishek	Jhanjar pur, Block - Kanhauli, District Madhuvani, Bihar	3,000	Indian
82	Tanmoy Majumdar	J 1846, Chittaranjan Park, New Delhi 110019	4,800	Indian
83	Anil Kakkani	2425 Via Carrillo, Paola Verdes Estates, CA 90274, USA	4,800	Indian
84	Mekhla Sinha	R/o -700 B, Beverly Park -1, DLF City , Phase -II, Gurgaon-122 002	14,700	Indian
85	Devyani Lal	8288 E Wingspanway, scottsdale , Arizona 85255	62,901	NRI
86	Vijay Kumar	D 134A/ Gali No 6, Jagmal Enclave, Agwanpur Faridabad 121013	750	Indian
87	Manish Grover	S-221/20 Gali no 1 Vishnu Garden New Delhi-110018	750	Indian
88	Pooja Goswami	A-18, Ground Floor, Freedom Fighter's Enclave Neb Sarai, Gate No-2 New Delhi -10068	750	Indian
89	Chinmoy Choubey	Tulsi Bhawan, Durga Mandir Road, Hirapur, Dhanbad, Jharkhand	750	Indian
90	Gaurav Malik	Flat no. 2104 Joy App.Sec-2 Plot no-2,Dwarka,New Delhi	750	Indian
91	Jaspal Singh	1343 C/8, Govindpuri, Kalkaji, New Delhi-110019	750	Indian
92	Brajesh Nandan Pathak	Flat no BB 901 Ashabari Housing Society, Baishabghata Patuli Kolkata 94 W.B.	3,892	Indian
	<b>A Total</b>	<b>Total Shares allotted to members and employee's of the Company</b>	<b>6,032,370</b>	

### List of shareholders as on 31st March 2021 (CCPS)

Folio No.	Name of the Shareholder	Address of the Shareholder	No. of CCPS held	Nationality
CCPS1	Creation Investments Eko Holding L3C	A,L3C 3566,Painted Daisy Court, Colorado springs, co 80920 USA	10,000,000	Foreign Company
	<b>B Total</b>	<b>Total CCPS allotted to members of the Company</b>	<b>10,000,000</b>	

<b>Grand Total (A+B)</b>	<b>16,032,370</b>
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### Eko India Financial Services Private Limited

  
  
**Abhinav Sinha**  
**Director**

### EKO INDIA FINANCIAL SERVICES PVT. LTD.

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**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 and books and papers of **EKO INDIA FINANCIAL SERVICES PRIVATE LIMITED** (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 31<sup>st</sup> March, 2021. This Certificate is based on our verification of the Company's books, papers, minute books, statutory registers, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of such examination.

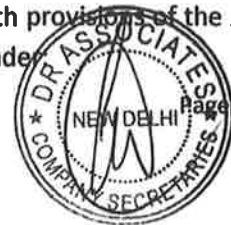
This Certificate is to be read along with the noting as mentioned here – in – under:

1. Maintenance of secretarial records is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on such examination.
2. We have followed the audit practices and processes 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 the secretarial records, we believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of the financial records and books of accounts of the Company.
4. Where ever required, we have obtained the management representation about the Compliances of the laws, rules and regulations and happening of events etc.
5. The Compliance of the provisions of the corporate and other applicable laws, rules and regulations, standards is the responsibility of the Management; our examination was limited to the verification of the procedures on test basis.

Based on above, 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 following as explained hereunder

MGT-8 (Eko India Financial Services Private Limited)





1. The Company has complied with provisions of the Act & Rules made there under in respect of its status under the Act i.e. the Company is Private Limited Company having Share Capital.
2. The Company has complied with provisions in respect of maintenance of registers/records as required to be maintained under the provisions of Companies Act, 2013 read with rules made there-under and all entries therein have been duly recorded within the time prescribed.
3. The Company has filed the forms and returns with the Registrar of Companies, Regional Director, Central Government, Tribunal, Court, or other authorities under the Act and the rules made there under.
4. The Company has complied with provisions of the Act & Rules made there under in respect of calling/convening/holding the meetings of the Board of Directors ~~or its committees~~ and the meeting of members of the Company on due dates as stated in the annual return in respect of which, proper notices were given and the proceedings including Circular Resolutions were properly recorded and signed.
5. The Company has not closed its Registers of members/security holders.
6. The Company has not advanced any loans to its directors and/or persons or firms or companies referred in section 185 of the Act during the year under review. There is an amount recoverable from Eko Aspire Foundation (Related party) on account of transfer of operations by Eko Aspire Foundation in the financial year 2010 -11.
7. The Company has entered into transactions with related parties and informed that all the transactions during the financial year under review were in the ordinary course of business and at arm's length pricing.
8. There was no instance of Issue or allotment or Transfer or transmission or buyback 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. There was no instance of keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares during the year under review.
10. The Company has not declared any dividend during the year under review; accordingly, there was no instance of 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. The Company has complied with provisions of the Act & Rules made there under in respect of signing of audited financial statement and report of Directors as per the applicable provisions of section 134 of the Act.
12. The Board of directors of the Company is duly constituted and the remuneration paid to the managerial personnel is in accordance with the provisions of the Companies Act, 2013.
13. The Company has complied with the provisions of the section 139 of the Companies Act, 2013 in relation to the Appointment of auditors.
14. The Company was not required to obtain any approval from the Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act.
15. There was no instance of Acceptance/ renewal/ repayment of deposits during the year under review.
16. The Company has outstanding borrowings from Technology Development Board; however provisions of section 180 of the Companies Act, 2013 are not applicable to the private company.
17. The Company has duly complied the provisions of section 186 of the Companies Act, 2013.
18. The Company has not altered the provisions of Memorandum of Association and Articles of Association during the year.

**For DR Associates  
Company Secretaries**

  
**Rajesh Lakhanpal**  
**Partner**  
**CP No: 5551,**  
**UDIN: F005679C003330814**



**Date: March 30, 2022**  
**Place: New Delhi**



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 24-08-2021

IN THE MATTER OF M/S EKO INDIA FINANCIAL SERVICES PRIVATE LIM CIN U65191DL2007PTC168253

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2021 and the Annual general meeting of the company is due to be held on 30-09-2021 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN T36498418 on 20-08-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension of AGM is allowed for 3 Months.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,  
**SANTOSH KUMAR**

**Registrar of Companies  
RoC - Delhi**

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Mailing Address as per record available in Registrar of Companies office:

EKO INDIA FINANCIAL SERVICES PRIVATE LIM  
547, MANDAKANI ENCLAVE, ALAKNANDA, NEW DELHI, Delhi, India,  
110016



**Note:** This letter is to be generated only when the application is approved by RoC office