

# FORM NO. MGT-7

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



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

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

(d) \*Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital  Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)  Yes  No

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F1	Buildings	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				

## 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	2,020,110,000	877,213,514	877,213,514	877,213,514
Total amount of equity shares (in Rupees)	20,390,100,000	8,781,135,140	8,781,135,140	8,781,135,140

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
CLASS A				
Number of equity shares	2,018,010,000	877,113,514	877,113,514	877,113,514

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20,180,100,000	8,771,135,140	8,771,135,140	8,771,135,140
<b>Class of Shares</b>	<b>Authorised capital</b>	<b>Issued capital</b>	<b>Subscribed capital</b>	<b>Paid up capital</b>
<b>CLASS B</b>				
Number of equity shares	1,100,000	50,000	50,000	50,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	110,000,000	5,000,000	5,000,000	5,000,000
<b>Class of Shares</b>	<b>Authorised capital</b>	<b>Issued capital</b>	<b>Subscribed capital</b>	<b>Paid up capital</b>
<b>CLASS C</b>				
Number of equity shares	1,000,000	50,000	50,000	50,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	100,000,000	5,000,000	5,000,000	5,000,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	502,000,000	0	0	0
Total amount of preference shares (in rupees)	5,020,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	502,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	5,020,000,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	877,213,514	0	877213514	8,781,135,1	8,781,135,	

<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
<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>	877,213,514	0	877213514	8,781,135,1	8,781,135,	
<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"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	
Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	5,000,000	100	500,000,000

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			500,000,000

**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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	500,000,000	0	0	500,000,000

**(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**

0.000001

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

5,600,328,937

**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	407,956,687	46.51	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>	407,956,687	46.51	0	0

**Total number of shareholders (promoters)**

1

**(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)	469,256,827	53.49	0	
10.	Others	0	0	0	
	<b>Total</b>	469,256,827	53.49	0	0

**Total number of shareholders (other than promoters)**

2

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

3

**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	1	1
Members (other than promoters)	2	2
Debenture holders	1	1

**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	1	0	1	0	46.51
<b>B. Non-Promoter</b>	2	3	2	3	0	0
(i) Non-Independent	2	3	2	3	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
Total	2	4	2	4	0	46.51

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

7

**(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)
ASHOK KAPUR	00003577	Director	0	
SUNANDAN KAPUR	00003638	Director	407,956,687	
MOHIT JAIN	00024521	Managing Director	0	
TAKAHIRO YAMAZAKI	08739816	Whole-time director	0	
Ryuhei Ono	10063776	Additional director	0	
TAKURO HORIKOSHI	09102449	Director	0	
JAIRAJ VIKAS VERMA	AJNPV1998E	Company Secretary	0	

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

2

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)
Ryuhei Ono	10063776	Additional director	24/03/2023	Appointment
Minako Sakuma	09186144	Director	24/03/2023	Cessation

**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
EGM	10/06/2022	3	2	53.49
EGM	27/07/2022	3	2	53.49
AGM	09/09/2022	3	2	53.49

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/06/2022	6	5	83.33
2	22/06/2022	6	2	33.33
3	27/07/2022	6	2	33.33
4	09/09/2022	6	5	83.33
5	01/12/2022	6	6	100
6	24/03/2022	6	5	83.33

**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	
1	ASHOK KAPU	6	4	66.67	0	0	0	No
2	SUNANDAN K	6	1	16.67	0	0	0	Yes
3	MOHIT JAIN	6	6	100	0	0	0	No
4	TAKAHIRO YA	6	6	100	0	0	0	Yes
5	Ryuhei Ono	1	1	100	0	0	0	No
6	TAKURO HOF	6	4	66.67	0	0	0	No

**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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	TAKAHIRO YAMAZ	WHOLE TIME D	19,570,155	0	0	0	19,570,155
	Total		19,570,155	0	0	0	19,570,155

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JAIRAJ VIKAS VER	COMPANY SEC	1,754,505	0	0	0	1,754,505
	Total		1,754,505	0	0	0	1,754,505

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

NITIN MADAAAN

Whether associate or fellow

Associate  Fellow

Certificate of practice number

20664

**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

Mohit Jain  
Digitally signed by Mohit Jain  
Date: 2023.11.27 10:29:29 +05'30'

DIN of the director

00024521

**To be digitally signed by**

Nitin Madaan  
Digitally signed by Nitin Madaan  
Date: 2023.11.27 23:01:54 +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**

krisumi listof shareholders and debentures mgt-8 KRISUMI FINAL.pdf
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**Remove attachment**

**Modify**

**Check Form**

**Prescrutiny**

**Submit**

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**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**



**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 **M/S. KRISUMI CORPORATION PRIVATE LIMITED** (the "Company") as required to be maintained under the Companies Act, 2013 (the "Act") and the rules made thereunder for the financial year ended on **31<sup>st</sup> March 2023**.

In our opinion and to the best of my 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 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 therefore;
3. Filing of forms and returns with the concerned Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, as the case may be, within/beyond the prescribed time.

**During the year under review, the Company has filed all the requisite forms and returns with the concerned department/authority/office within the prescribed timeline along with applicable fee.**

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.

Address: 225, 2<sup>nd</sup> Floor, Spaze Platinum, Sector-47, Gurugram-122018  
Mob: 9992929964, Email: csnitinmadaan@gmail.com

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**During the year, the board of directors has met 06 times on 10/06/2022, 22/06/2022, 27/07/2022, 09/09/2022, 01/12/2022 and 24/03/2022.**

**The Annual General Meeting of the Company was held on 09/09/2022.**

**The Extra Ordinary General Meeting of the Company was held on 10/06/2022 and 27/07/2022.**

5. Closure of Register of Members / Security holders, as the case may be.

**This clause is not applicable to the Company.**

6. Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;

**None of the transaction fall under the provision of the aforesaid Section.**

7. Contracts/ arrangements with related parties as specified in section 188 of the Act

**During the financial year 2022-23, the Company has entered into contracts/arrangements with related parties in the ordinary course of business and on an arm's length basis. The details of such transactions are annexed in Director's report and signed and Auditor's Report & Financial Statement.**

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;

**During the year under review, there was no such transaction related to issue or allotment of securities.**

**Further, there was no instance of transmission during the year under review. Similarly, there was no occasion for the Company to buy back any shares or securities. The company has not altered or reduced share capital/or converted shares/or securities or redeemed any redeemable preference share/debentures during the financial year 2022-23.**

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.

**This clause is not applicable to the Company.**





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;

**This clause is not applicable to the Company**

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;

**Financial Statements have been prepared and signed as per requirement of the aforesaid provisions.**

12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

**During the financial year 2021-22, the following change(s) took place in the Directorship/ Management of the Company:**

**Mr. Ryuhei Ono was appointed as additional director of the Company on 24<sup>th</sup> March 2023 and Ms. Minako Sakuma resigned as Director of the Company on the same date.**

13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

**The appointment of statutory auditor of the Company was duly ratified as per applicable provisions of the Companies Act, 2013.**

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;

**During the period under review no significant approval was 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;

**None of the transactions fall under the aforesaid provision.**



16. Borrowings from its directors, members, public financial institutions, banks and other and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

**During the year under review, the Company has taken loan from) from Sumitomo Mitsui Banking Corporation and all the requisite forms related thereto, as applicable, were filed with the concerned Registrar of Companies.**

17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;

**During the year under review, the Company has not provided any loan, guarantee or investment in terms of Section 186 of the Act.**

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

**The Company has not altered its Memorandum and Articles of Association of the Company during the period under review.**

**For N Madaan & Associates  
Company Secretary**

Nitin

Madaan

Digitally signed by  
Nitin Madaan  
Date: 2023.11.24  
13:21:30 +05'30'

**Nitin Madaan**

**C.P. No. :20664**

**UDIN: A036368E002266915**

**Peer Review Certificate No.:3559/2023**

**Place: Gurugram**

**Date: 24-11-2023**

# **KRISUMI CORPORATION PRIVATE LIMITED**

(CIN- U70200HR2012PTC064545)

## **LIST OF SHAREHOLDERS AS ON 31.03.2023**

S. No.	NAME	ADDRESS	NO. OF SHARES			AMOUNT (IN INR.)
			CLASS A EQUITY SHARES @ Rs. 10/- EACH	CLASS B EQUITY SHARES @ Rs. 100/- EACH	CLASS C EQUITY SHARES @ Rs. 100/- EACH	
1.	Mr. Sunandan Kapur	B- 5, Chirag Enclave, New Delhi,-110048	40,79,06,687	-	50,000	4,08,40,66,870
2.	M/s RD Propcon Private Limited	3 <sup>rd</sup> Floor, Central Plaza Mall, Golf Course Road, Sector 53, Gurgaon, Haryana- 122001	3,06,50,070	-	-	30,65,00,700
3.	M/s Sumitomo Corporation	8-11, 1-chome, Harumi, Chuo-ku, Tokyo, 104-8610, Japan	43,85,56,757	50,000	-	4,39,05,67,570
<b>Total Paid up capital (in INR)</b>						<b>8,78,11,35,140</b>

**FOR KRISUMI CORPORATION PRIVATE LIMITED**

**Mohit Jain**  
**(Managing Director)**

**(DIN- 00024521)**

Address: X-44, Green Park Main  
New Delhi, 110016

# **KRISUMI CORPORATION PRIVATE LIMITED**

(CIN- U70200HR2012PTC064545)

## **LIST OF DEBENTURE HOLDERS AS ON 31.03.2023**

<b>S. N o.</b>	<b>NAME</b>	<b>ADDRESS</b>	<b>FOLIO NO.</b>	<b>PERTICULAR OF DEBENTURE</b>	<b>NO. OF DEBENTURE</b>	<b>FACE VALUE (IN RS.)</b>	<b>TOTAL AMAOUNT (IN RS.)</b>
<b>1.</b>	Sumitomo Corporation	8-11, 1-chome, Harumi, Chuo-ku, Tokyo, 104-8610, Japan	SBCCD-01	Series B Compulsorily Convertible debenture ("Series B CCD)	50,00,000	100	50,00,00,00

**FOR KRISUMI CORPORATION PRIVATE LIMITED**

  
**Mohit Jain**  
**(Managing Director)**  
**(DIN- 00024521)**

Address: X-44, Green Park Main  
New Delhi, 110016