

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

U74900MH2013PLC246444

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECN4951E

(ii) (a) Name of the company

NAKSHATRA ASSET VENTURES

(b) Registered office address

HO. NO. 1016/PL. NO. 377, FLAT NO. NAKSHATRA-3RD FLOOR GANDH
I NAGAR, AMBAZARI ROAD Shankar Nagar
Nagpur
Nagpur
Maharashtra
440010

(c) *e-mail ID of the company

NC*****IL.COM

(d) *Telephone number with STD code

98*****89

(e) Website

(iii) Date of Incorporation

31/07/2013

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public 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

(b) CIN of the Registrar and Transfer Agent

U67120HR2005PLC036952

Pre-fill

Name of the Registrar and Transfer Agent

ORBIS FINANCIAL CORPORATION LIMITED

Registered office address of the Registrar and Transfer Agents

4A, Technopolis Sector 54, Golf Club Road NA
Gurgaon

(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	K	Financial and insurance Service	K7	Financial Advisory, brokerage and Consultancy Services	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	NAKSHATRA INVESTMENT MA	U70200MH2024PTC419914	Subsidiary	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	22,000,000	17,888,444	17,888,444	17,888,444
Total amount of equity shares (in Rupees)	220,000,000	178,884,440	178,884,440	178,884,440

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	22,000,000	17,888,444	17,888,444	17,888,444
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	220,000,000	178,884,440	178,884,440	178,884,440

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	1,463,600	1463600	14,636,000	14,636,000	
Increase during the year	0	16,424,844	16424844	164,248,440	164,248,440	49,193,210
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	14,636,000	14636000	146,360,000	146,360,000	
iv. Private Placement/ Preferential allotment	0	1,788,844	1788844	17,888,440	17,888,440	49,193,210

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	17,888,444	17888444	178,884,440	178,884,440	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
--	----------------------	--	----------------------

Ledger Folio of Transferor	<input type="text"/>
----------------------------	----------------------

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
----------------------------	----------------------

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

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

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

314,943,118.64

(ii) Net worth of the Company

812,898,147.34

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	6,515,861	36.42	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	6,515,861	36.42	0	0

Total number of shareholders (promoters)

2

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	4,496,239	25.13	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)	6,876,344	38.44	0	
10.	Others	0	0	0	

	Total	11,372,583	63.57	0	0
--	--------------	------------	-------	---	---

Total number of shareholders (other than promoters)

10

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

12

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

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	16	10
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	1	1	1	17.67	18.75
B. Non-Promoter	2	2	1	3	7.45	0
(i) Non-Independent	2	0	1	0	7.45	0
(ii) Independent	0	2	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	3	2	4	25.12	18.75

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 share(s) held	Date of cessation (after closure of financial year : If any)
VIJAYKUMAR SHUBH	07556578	Director	1,333,717	
AMAR VIJAYKUMAR A	03102907	Managing Director	3,160,850	
AJAY VIJAYKUMAR A	03122505	Director	3,355,011	
ASIKADU SUBRAMAN	05019675	Director	0	11/11/2024
PUNDARIKAKSHYA D	10102138	Director	0	
MANGALA ASHOKKU	10299485	Director	0	
RAJENDRA NIHARKU	AAUPM1501E	CFO	0	
HANSDHWANI HITEN	FZMPD9978L	Company Secretar	0	

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

9

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
DOLLY DHANDHRE	07746698	Director	10/04/2023	Cessation
ANIL GOENKA	08881817	Director	01/05/2023	Cessation
AMAR VIJAYKUMAR	03102907	Managing Director	01/05/2023	Change in Designation
AJAY VIJAYKUMAR	03122505	Director	01/05/2023	Appointment
PUNDARIKAKSHYA	10102138	Additional director	21/04/2023	Appointment
PUNDARIKAKSHYA	10102138	Director	09/06/2023	Change in Designation
MANGALA ASHOKK	10299485	Director	01/09/2023	Appointment
RAJENDRA NIHARI	AAUPM1501E	CFO	28/08/2023	Appointment
HANSDHWANI HITE	FZMPD9978L	Company Secretary	24/08/2023	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

13

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	01/05/2023	18	17	99.99
EXTRA ORDINARY GENERAL MEETING	09/06/2023	18	17	99.99
EXTRA ORDINARY GENERAL MEETING	25/07/2023	18	17	99.99
EXTRA ORDINARY GENERAL MEETING	21/08/2023	15	14	99.99
EXTRA ORDINARY GENERAL MEETING	29/08/2023	11	10	99.99
EXTRA ORDINARY GENERAL MEETING	01/09/2023	11	10	99.99
EXTRA ORDINARY GENERAL MEETING	02/09/2023	11	10	99.99
EXTRA ORDINARY GENERAL MEETING	04/09/2023	11	10	99.99
EXTRA ORDINARY GENERAL MEETING	06/09/2023	11	10	99.99
EXTRA ORDINARY GENERAL MEETING	08/09/2023	11	10	99.99
ANNUAL GENERAL MEETING	30/09/2023	11	10	99.99
EXTRA ORDINARY GENERAL MEETING	22/12/2023	11	10	99.99

B. BOARD MEETINGS

*Number of meetings held

29

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/04/2023	4	4	100
2	21/04/2023	4	4	100
3	24/04/2023	5	5	100
4	16/05/2023	5	5	100
5	24/07/2023	5	5	100
6	29/07/2023	5	5	100
7	02/08/2023	5	5	100
8	10/08/2023	5	5	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
9	17/08/2023	5	5	100
10	24/08/2023	5	5	100
11	28/08/2023	5	5	100
12	29/08/2023	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

10

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	AUDIT COMM	16/05/2023	3	3	100
2	AUDIT COMM	24/07/2023	3	3	100
3	AUDIT COMM	05/09/2023	3	3	100
4	AUDIT COMM	23/09/2023	3	3	100
5	AUDIT COMM	20/10/2023	3	3	100
6	AUDIT COMM	23/01/2023	3	3	100
7	NOMINATION	14/04/2023	2	2	100
8	NOMINATION	24/04/2023	2	2	100
9	NOMINATION	06/09/2023	3	3	100
10	NOMINATION	10/08/2023	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	27/09/2024
								(Y/N/NA)
1	VIJAYKUMAR	29	29	100	0	0	0	Yes
2	AMAR VIJAYK	29	29	100	2	2	100	Yes

3	AJAY VIJAYK	26	26	100	8	8	100	Yes
4	ASIKADU SUE	29	29	100	10	10	100	Yes
5	PUNDARIKAK	27	27	100	8	8	100	Yes
6	MANGALA AS	15	15	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMAR VIJAYKUMA	MANAGING DIR	4,000,000	0	0	0	4,000,000
	Total		4,000,000	0	0	0	4,000,000

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	HANSDHWANI HIT	COMPANY SEC	450,000	0	0	0	450,000
2	RAJENDRA NIHAR	CFO	700,000	0	0	0	700,000
	Total		1,150,000	0	0	0	1,150,000

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	AJAY VIJAYKUMAR	DIRECTOR	1,500,000	0	0	0	1,500,000
2	VIJAYKUMAR SHU	DIRECTOR	1,000,000	0	0	0	1,000,000
	Total		2,500,000	0	0	0	2,500,000

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

SHUBHAM JAISWAL

Whether associate or fellow

Associate Fellow

Certificate of practice number

23739

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.

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:

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.

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

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

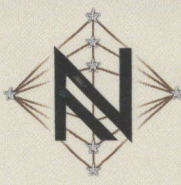
- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

-
-
-
-

List of attachments

- List of shareholder_31032024.pdf
- Share Transfer List.pdf
- Board Resolution.pdf
- Meetings.pdf
- NAVL_MGT-8_SIGNED.pdf

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



NAKSHATRA
ASSET VENTURES LIMITED
(FORMERLY KNOWN AS NAKSHATRA CORPORATE ADVISORS LIMITED)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF NAKSHATRA ASSET VENTURES LIMITED AT BOARD MEETING HELD ON WEDNESDAY, THE 14TH DAY OF FEBRUARY, 2024 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT HO. NO. 1016/PL. NO. 377, FLAT NO. NAKSHATRA-4TH FLOOR, GANDHI NAGAR, AMBAZARI ROAD, NAGPUR – 440010, MAHARASHTRA, INDIA

APPOINTMENT OF DESIGNATED PERSON PURSUANT TO RULE 9(4) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014:

“RESOLVED THAT pursuant to the provisions of Section 89, 90 and all other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Management and Administration) Rules, 2014 and all other rules, regulations, notifications, and circulars issued (including any statutory modifications, clarifications, exemptions or re-enactments thereof, from time to time), the following person be and is hereby appointed as the Designated Person of the Company, who shall be responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the Company:-

Name	:	Hansdhwani Hitendrabhai Dwivedi
PAN	:	FZMPD9978L
Designation	:	Company Secretary
Address	:	Sheri no. 1, Kantheriya Hanuman, Brijeshwar Colony Palanpur, Banas Kantha, Gujarat- 385001

CERTIFIED TRUE COPY
For Nakshatra Asset Ventures Limited


Ajay Vijaykumar Agrawal
Director
DIN: 03122505




Amar Vijaykumar Agrawal
Managing Director
DIN: 03102907

CIN: U74900MH2013PLC246444

Regd. Office: Plot No. 377, Ho No 1016, Nakshatra, 4th floor, Gandhi Nagar, Ambazari Road, Nagpur 440010
Corporate Office: Nakshatra, 402, Ground Floor, Building No. 4, Solitaire Park, Chakala, Andheri (E), Mumbai - 400093
E-mail: advisory@nakshatracorporate.com, ncal2050@gmail.com
Web: www.nakshatraasset.com | Phone no: 0712 2249504



NAKSHATRA
ASSET VENTURES LIMITED
(FORMERLY KNOWN AS NAKSHATRA CORPORATE ADVISORS LIMITED)

LIST OF SHAREHOLDER AS ON 31.03.2024

Sr. No.	Name of Shareholder	Share Holding (in terms of shares)	Nominal Amount per Share	Share Holding (in terms of Percentage)
1.	Ajay Agrawal	33,55,011	10	18.76%
2.	Amar Agrawal	31,60,850	10	17.68%
3.	Ajay Agrawal (HUF)	6,60,000	10	3.69%
4.	Amar Agrawal (HUF)	6,32,500	10	3.54%
5.	Simple Agrawal	7,70,011	10	4.30%
6.	Rupa Agrawal	11,00,000	10	6.15%
7.	Vijaykumar Agrawal	13,33,717	10	7.45%
8.	Nakshatra Insolvency Resolution Professionals Limited	31,90,000	10	17.83%
9.	Nakshatra Arts Private Limited	10,17,500	10	5.69%
10.	Girupal Financial Consultancy Private Limited	8,80,000	10	4.92%
11.	Seema Khetan	11	10	0.000061%
12.	Tano Investment Opportunities Fund	17,88,844	10	9.99%
TOTAL		1,78,88,444		100%

By the order of the board
For Nakshatra Asset Ventures Limited


Ajay Vijaykumar Agrawal
Director
DIN: 03122505




Amar Vijaykumar Agrawal
Managing Director
DIN: 03102907

CIN: U74900MH2013PLC246444 | GST No.: 27AAECN4951E1ZH

Regd. Office: HO. No. 1016/PL. No. 377, Nakshatra 3rd Floor, Gandhi Nagar, Ambazari Road, Shankar Nagar, Nagpur-440010

Corporate Office: Nakshatra, 402, Ground Floor, Building No. 4, Solitaire Park, Chakala, Andheri (E), Mumbai - 400093

✉ ncal2050@gmail.com | 🌐 www.nakshatraasset.com | 📞 0712 2249504



NAKSHATRA
ASSET VENTURES LIMITED
(FORMERLY KNOWN AS NAKSHATRA CORPORATE ADVISORS LIMITED)

ADDITIONAL DETAILS WITH RESPECT TO FORM MGT-7

FOR POINT NO.

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS:

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS (Not taken in Form MGT-7)

Type of Meeting	Date of Meeting	Total number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of shareholding
Extra Ordinary General Meeting	13.01.2024	11	11	100

*During the year, 13 Board Meetings were held. The details of 12 Meetings are given in MGT-7 and remaining 1 Meeting details given above.



NAKSHATRA
ASSET VENTURES LIMITED
(FORMERLY KNOWN AS NAKSHATRA CORPORATE ADVISORS LIMITED)

B. *BOARD MEETING (Not taken in Form MGT-7)

S.NO	Date of Meeting	Total number of Directors on the date of Meeting	Attendance	
			Number of Directors attended	% of attendance
13	30.08.2023	5	5	100
14	31.08.2023	5	5	100
15	02.09.2023	6	6	100
16	05.09.2023	6	6	100
17	06.09.2023	6	6	100
18	15.09.2023	6	6	100
19	23.09.2023	6	6	100
20	20.10.2023	6	6	100
21	10.11.2023	6	6	100
22	20.11.2023	6	6	100
23	25.11.2023	6	6	100
24	30.11.2023	6	6	100
25	06.12.2023	6	6	100
26	18.12.2023	6	6	100
27	23.01.2023	6	6	100
28	14.02.2023	6	6	100
29	18.03.2023	6	6	100

*During the year, 29 Board Meeting were held. The details of 12 Board Meeting are given in MGT-7 and remaining 17 Board Meeting details are given above.



SHUBHAM JAISWAL & ASSOCIATES

(Company Secretaries)

(Peer Review Certificate No. 6150/2024)

Address: 104, 1st Floor, Shiv Tower,
Near Agrasen Chowk, Ramsagar Para,
Raipur (C.G.) 492001
E-mail: csshubhamjaiswal@gmail.com
Contact: +918305553139/7000440608

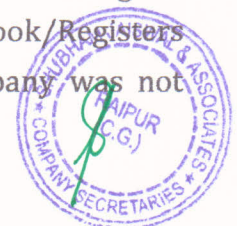
FORM NO. MGT-8

**[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 **Nakshatra Asset Ventures Limited** (Formerly Known as Nakshatra Corporate Advisors Limited) (the Company) having **CIN- U74900MH2013PLC246444** as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made thereunder for the Financial Year ended on **31st March, 2024**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

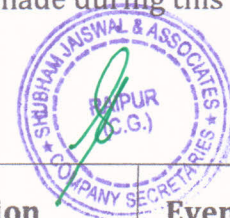
- A.** The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B.** during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. Its status under the Act;
 2. The company has maintained Registers, Records and made entries therein within the time prescribed for it;
 3. As per the information and explanation given to us, the company has filed forms and returns with the Registrar of Companies, within and beyond the prescribed time limit, with additional fees, wherever required. Save as above, the Company was not required to file any forms with Regional Director, Central Government, the Tribunal, Court or other authorities;
 4. calling/convening/holding Meetings of Board of Directors and 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 have been properly recorded in the Minute Book/Registers maintained for the purpose and the same have been signed; the company was not required to pass any resolution by postal ballot;



5. As per the information and explanation given to us, the company was not required to close its Register of Members during the financial year;
 6. As per the information and explanation given to us, the Company has not given any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 7. As per the information and explanation given to us and as per the audited financial statements, the transactions entered into between the company and the related parties as specified in Section 188 of the Act, have been made at Arm's Length Price and have been entered into in the Ordinary Course of business;
 8. As per the information and explanation given to us, during the year, the company has Issue and Allotment of 1,46,36,000 to existing shareholders by way of Bonus Issue on 02nd September, 2023 and Issue and Allotment of 17,88,844 shares to foreign investor by way of Private Placement basis on 23rd January, 2024 and made transfer and Transmission of shares and delivered the share certificates on allotment of securities and on lodgment thereof for transfer and Transmission in accordance with the provisions of the Act;
- Save as above, the company not made any Buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and not required to issue of security certificate in any/all instances;
9. As per the information and explanation given to us, there were no transactions necessitating the company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares;
 10. The Company has not made declaration/payment of dividend and not required to 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. Financial Statement of the company have been signed 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. The Board of the Company has been duly constituted in compliance with provisions of the Act and remuneration paid them in compliance with provisions of the Act. There was following changes in composition of Board of directors/KMP made during this year:

a) Appointments/ Re-appointments:

Sr. No.	Name of the Director/KMP	Designation	Event Date
1	Mr. Pundarikakshya Dash	Additional Indp. Director	21.04.2023



2	Mr. Ajay Vijaykumar Agrawal	Director	01.05.2023
3	Mr. Amar Vijaykumar Agrawal	Managing Director	01.05.2023
4	Mr. Pundarikakshya Dash	Independent Director	09.06.2023
5	Ms. Mangala Ashokkumar Lohiya	Independent Director	01.09.2023
6	Ms. Hansdhwani Hitendrabhai Dwivedi	Company Secretary	24.08.2023
7	Mr. Rajendra Niharkumar Majumdar	Chief Financial Officer	28.08.2023

b) Resignations:

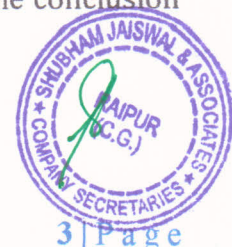
Sr. No.	Name of the Director/KMP	Designation	Event Date
1	Ms. Dolly Dhandhresha	Independent Director	10.04.2023
2	Mr. Anil Goenka	Director	01.05.2023

The details of Board of Directors/KMP as on 31.03.2024 are as under:

Name	Designation	Remuneration (Rs. In Lakhs)
Mr. Vijaykumar Shubhakaran Agrawal	Director	Rs 10.00
Mr. Amar Vijaykumar Agrawal	Managing Director	Rs. 40.00
Mr. Ajay Vijaykumar Agrawal	Director	Rs. 15.00
Mr. Asikadu Subramaniam Sathish Kumar	Independent Director	-
Mrs. Mangala Ashokkumar Lohiya	Independent Director	-
Mr. Pundarikakshya Dash	Director	-
Ms. Hansdhwani Hitendrabhai Dwivedi	Company Secretary	Rs. 4.50
Mr. Rajendra Niharkumar Majumdar	Chief Financial Officer	Rs. 7.00

13. As per the information and explanation given to us, during the year, M/s Pravin Pandya & Co., Chartered Accountants, having Firm Registration Number 108174W resigned from the post of Statutory Auditors of the Company with effect from 03rd July, 2023 and to fill the casual vacancy M/s Walker Chandiook & Co LLP (Firm Registration Number 001076N/N500013) appointed as Statutory Auditor of the Company for the Financial year 2022-2023 on 25th July, 2023. Further, M/s Walker Chandiook & Co LLP (Firm Registration Number 001076N/N500013) resigned from the post of Statutory Auditor with effect from 05th September, 2023 and to fill the casual vacancy M/s Shambhu Gupta & Co., Chartered Accountants, (Firm Registration No. 007234C) appointed as Statutory Auditor of the Company for the financial year 2022-2023 on 06th September, 2023.

Furthermore, M/s Shambhu Gupta & Co., Chartered Accountants, having Firm Registration Number 007234C was appointed as Statutory Auditor in the Annual General Meeting held on 30.09.2023 for the period of five years i.e till the conclusion of Annual General Meeting to be held for the Financial Year 2027-28.



14. As per the information and explanation given to us, the company was not required to take any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. As per the information and explanation given to us, the Company has not made any invitation/ acceptance/ renewal/ repayment of deposits from public;
16. As per the information and explanation given to us, the company has not borrowed any amount from Directors, Members, Body Corporate, Banks Public Financial Institutions and others and therefore, Creation/ satisfaction and Modification of charges in that respect, is not required.
17. As per the information and explanation given to us, during the year, the Company has not given any guarantees or providing of securities, save as above, made loans and investments to other bodies corporate or person falling under the provisions of Section 186 of the Act;
18. As per the information and explanation given to us, during the year, the Company has altered the provisions of the Memorandum of Association with respect to following events:
- With respect to change Name of the company and received Name change certificate dated 06th September, 2023 from the ROC in this regard.
 - With respect to increase in Authorised share capital from Rs. 405 Lakhs to Rs. 1650 Lakhs on 29th August, 2023.
 - With respect to increase in Authorised share capital from Rs. 1650 Lakhs to Rs. 2200 Lakhs on 04th September, 2023.

And altered the provisions of the Articles of Association with respect to following events:

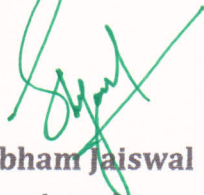
- With respect to change Name of the company.
- Adoption of Table F of Schedule I of the Companies Act, in the General Meeting dated 08th September, 2023

Date: 21.11.2024

Place: Raipur

UDIN- A062755F002485846

**For, Shubham Jaiswal & Associates.
(Company Secretaries)**


**Shubham Jaiswal
(Proprietor)**

M. No. A62755

C.P. No. 23739

Peer Review Certificate No. 6150/2024



This Report is to be read with Annexure A which is annexed as to Form MGT-8 and Forms an integral part of this report.

'Annexure A to Form MGT-8'

To,

Nakshatra Asset Ventures Limited

(Formerly Known as Nakshatra Corporate Advisors Limited)

Our Certificate in form MGT-8 on the Annual Return (Form MGT-7) as on the financial year ended on 31st March, 2024, of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and process 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 Form MGT-7. We believe that the process and practices we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company and have relied upon the statutory Audit report made available by the company to us.
4. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards is the responsibility of Management. Our examination was limited to the verification of records on test basis.

Date: 21.11.2024

Place: Raipur

UDIN- A062755F002485846

**For, Shubham Jaiswal & Associates.
(Company Secretaries)**



**Shubham Jaiswal
(Proprietor)**

M. No. A62755

C.P. No. 23739

Peer Review Certificate No. 6150/2024



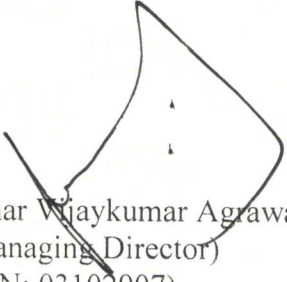
NAKSHATRA
ASSET VENTURES LIMITED
(FORMERLY KNOWN AS NAKSHATRA CORPORATE ADVISORS LIMITED)

LIST OF SHARES TRANSFER DURING F.Y.2023-2024

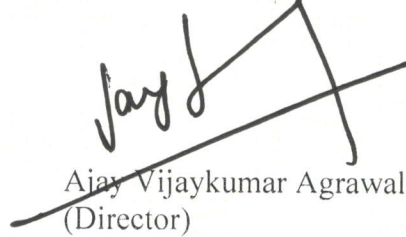
Type Of Share : Equity
Amount Per Share (Rs.) : 10
Date Of Previous AGM : 30/09/2023

Date of transfer	Name of Transferor	Name of Transferee	Number of Shares
18.08.2023	Nanda Agrawal	Ajay Agrawal	45001
18.08.2023	Kusum Agrawal	Ajay Agrawal	40000
19.08.2023	Ankur Agrawal	Kunjbihari Agrawal	9996
21.08.2023	Seema Khetan	Amar Agrawal	267350
21.08.2023	Seema Khetan	Ajay Agrawal	200000
22.08.2023	Ankur Agrawal HUF	Ayushi Agrawal	50000
23.08.2023	Ayushi Agrawal	Kunjbihari Agrawal	93750
24.08.2023	Kunjbihari Agrawal	Vijaykumar Agrawal	121246
02.09.2023	Rajendra Majumdar	Simple Agrawal	70001

For Nakshatra Asset Ventures Limited


Amar Vijaykumar Agrawal
(Managing Director)
(DIN: 03102907)




Ajay Vijaykumar Agrawal
(Director)
(DIN: 03122505)

CIN: U74900MH2013PLC246444 | GST No.: 27AAECN4951E1ZH

Regd. Office: HO. No. 1016/PL. No. 377, Nakshatra 3rd Floor, Gandhi Nagar, Ambazari Road, Shankar Nagar, Nagpur-440010

Corporate Office: Nakshatra, 402, Ground Floor, Building No. 4, Solitaire Park, Chakala, Andheri (E), Mumbai - 400093

✉ ncal2050@gmail.com | 🌐 www.nakshatraasset.com | ☎ 0712 2249504



NAKSHATRA

ASSET VENTURES LIMITED


(FORMERLY KNOWN AS NAKSHATRA CORPORATE ADVISORS LIMITED)

LIST OF SHARES TRANSFER (BY TRANSMISSION) DURING F.Y.2023-2024

Type Of Share : Equity
Amount Per Share (Rs.) : 10
Date Of Previous AGM : 30/09/2023

Date of Transmission	Deceased	No. of shares	Legal Heir
	Name		Name
20.12.2023	Alok Khetan	11	Seema Khetan

By the order of the Board
For Nakshatra Asset Ventures Limited


Amar Vijaykumar Agrawal
(Managing Director)
(DIN: 03102907)




Ajay Vijaykumar Agrawal
(Director)
(DIN: 03122505)

CIN: U74900MH2013PLC246444 | GST No.: 27AAECN4951E1ZH

Regd. Office: HO. No. 1016/PL. No. 377, Nakshatra 3rd Floor, Gandhi Nagar, Ambazari Road, Shankar Nagar, Nagpur-440010

Corporate Office: Nakshatra, 402, Ground Floor, Building No. 4, Solitaire Park, Chakala, Andheri (E), Mumbai - 400093

✉ ncal2050@gmail.com | 🌐 www.nakshatraasset.com | ☎ 0712 2249504