

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]



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

U65100MH2017PTC294521

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAGCK5748Q

(ii) (a) Name of the company

MONEDO FINANCIAL SERVICES

(b) Registered office address

3rd Floor, Part A, Corporate Centre Andheri Kurla Road, An
dheri East NA
Mumbai
Mumbai City
Maharashtra
400050

(c) *e-mail ID of the company

finance_india@monedo.in

(d) *Telephone number with STD code

2268173300

(e) Website

https://www.monedo.in/

(iii) Date of Incorporation

01/05/2017

(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	K	Financial and insurance Service	K8	Other financial activities	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	MONEDO HOUSING FINANCE	U65990MH2022PTC387476	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	87,200	82,120	82,120	82,120
Total amount of equity shares (in Rupees)	436,000,000	410,600,000	410,600,000	410,600,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Class A Equity Shares				
Number of equity shares	82,200	82,120	82,120	82,120

Nominal value per share (in rupees)	5,000	5,000	5,000	5,000
Total amount of equity shares (in rupees)	411,000,000	410,600,000	410,600,000	410,600,000
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Class B Equity Shares				
Number of equity shares	5,000	0	0	0
Nominal value per share (in rupees)	5,000	5,000	5,000	5,000
Total amount of equity shares (in rupees)	25,000,000	0	0	0

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	44,020	36,046	36,046	36,046
Total amount of preference shares (in rupees)	220,100,000	180,230,000	180,230,000	180,230,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	44,020	36,046	36,046	36,046
Nominal value per share (in rupees)	5,000	5,000	5,000	5,000
Total amount of preference shares (in rupees)	220,100,000	180,230,000	180,230,000	180,230,000

(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	82,120	0	82120	410,600,000	410,600,000	
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				0	0	
<input type="text" value="00"/>						
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				0	0	
<input type="text" value="00"/>						
At the end of the year	82,120	0	82120	410,600,000	410,600,000	
Preference shares						
At the beginning of the year	16,505	0	16505	82,525,000	82,525,000	
Increase during the year	19,541	0	19541	97,705,000	97,705,000	281,112,600
i. Issues of shares	19,541	0	19541	97,705,000	97,705,000	281,112,600
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
<input type="text" value="00"/>						
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				0	0	
<input type="text" value="00"/>						

At the end of the year	36,046	0	36046	180,230,000	180,230,000	
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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" value="01/07/2022"/>	
Type of transfer	<input type="text" value="Preference Sha"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="241"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="5,000"/>
Ledger Folio of Transferor	<input type="text" value="3"/>		
Transferor's Name	<input type="text" value="Gorecha"/>	<input type="text"/>	<input type="text" value="Bhaveshbhai"/>
	Surname	middle name	first name

Ledger Folio of Transferee		53	
Transferee's Name	Kohil		Ashish
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	23/07/2022
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Type of transfer	Preference Sha	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	31	Amount per Share/ Debenture/Unit (in Rs.)	5,000
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Ledger Folio of Transferor		60	
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Transferor's Name	Shankar		Rajni
	Surname	middle name	first name

Ledger Folio of Transferee		53	
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Transferee's Name	Kohli		Ashish
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	23/07/2022
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Type of transfer	Preference Sha	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	31	Amount per Share/ Debenture/Unit (in Rs.)	5,000
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Ledger Folio of Transferor		64	
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Transferor's Name	Shankar	Gawri	Sulapu
	Surname	middle name	first name

Ledger Folio of Transferee		53	
Transferee's Name	Kohli		Ashish
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	04/08/2022
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Type of transfer	Preference Sha	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	27	Amount per Share/ Debenture/Unit (in Rs.)	5,000
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Ledger Folio of Transferor	42
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Transferor's Name	Gurjar		Vidya
	Surname	middle name	first name

Ledger Folio of Transferee	53
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Transferee's Name	Kohli		Ashish
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	05/09/2022
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Type of transfer	Preference Sha	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	31	Amount per Share/ Debenture/Unit (in Rs.)	5,000
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Ledger Folio of Transferor	53
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Transferor's Name	Kohli		Ashish
	Surname	middle name	first name

Ledger Folio of Transferee		6	
Transferee's Name	Runwal		Preeti
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	01/10/2022
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Type of transfer	Preference Sha	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	27	Amount per Share/ Debenture/Unit (in Rs.)	5,000
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Ledger Folio of Transferor	53
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Transferor's Name	Kohli		Ashish
	Surname	middle name	first name

Ledger Folio of Transferee	42
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Transferee's Name	Gurjar		Vidya
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	01/10/2022
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Type of transfer	Preference Sha	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	55	Amount per Share/ Debenture/Unit (in Rs.)	5,000
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Ledger Folio of Transferor	53
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Transferor's Name	Kohli		Ashish
	Surname	middle name	first name

Ledger Folio of Transferee		72	
Transferee's Name	Darji		Yogesh
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	18/10/2022
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Type of transfer	Preference Sha	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	11	Amount per Share/ Debenture/Unit (in Rs.)	5,000
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Ledger Folio of Transferor		53	
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Transferor's Name	Kohli		Ashish
	Surname	middle name	first name

Ledger Folio of Transferee		75	
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Transferee's Name	Sarmalkar		Pritesh
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	18/10/2022
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Type of transfer	Preference Sha	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	83	Amount per Share/ Debenture/Unit (in Rs.)	5,000
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Ledger Folio of Transferor		12	
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Transferor's Name	Agrawal		Kanchan
	Surname	middle name	first name

Ledger Folio of Transferee		53	
Transferee's Name	Kohli		Ashish
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	05/12/2022
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Type of transfer	Preference Sha	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	40	Amount per Share/ Debenture/Unit (in Rs.)	5,000
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Ledger Folio of Transferor		53	
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Transferor's Name	Kohli		Ashish
	Surname	middle name	first name

Ledger Folio of Transferee		5	
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Transferee's Name	Gupta	Rajendra	Jyoti
	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

98,354,722

(ii) Net worth of the Company

482,406,254

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	82,119	100	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)	0	0	0	0
10.	Others	0	0	0	0
	Total	82,119	100	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	1	0	9,715	26.95
	(ii) Non-resident Indian (NRI)	0	0	1,282	3.56
	(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	22,858	63.41
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	2,191	6.08
10.	Others	0	0	0	0

	Total	1	0	36,046	100
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Total number of shareholders (other than promoters)

74

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

75

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

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

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, 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)	59	75
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	1	0	1	0	69.49	0
B. Non-Promoter	0	3	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	4	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	1	3	1	4	69.49	0

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

6

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ASHISH KOHLI	08173836	Managing Director	82,119	
VIKRAM BEHARI KAUS	07744703	Director	0	
SHRUTI MEHROTRA	07615640	Director	0	
ASHISH RUNWAL	03382646	Director	0	
SHASHI BHUSHANMAI	09543490	Additional director	0	
ROHIT SHYAMSUNDE	EOBPS6915H	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)
SHASHI BHUSHANMAI	09543490	Additional director	02/06/2022	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

31

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	01/04/2022	2	2	100
Extra Ordinary General Meeting	02/04/2022	2	2	100
Extra Ordinary General Meeting	06/04/2022	2	2	100
Extra Ordinary General Meeting	07/04/2022	2	2	100
Extra Ordinary General Meeting	13/04/2022	2	2	100
Extra Ordinary General Meeting	29/04/2022	2	2	100
Annual General Meeting	21/05/2022	2	2	100
Extra Ordinary General Meeting	02/06/2022	2	2	100
Extra Ordinary General Meeting	08/06/2022	2	2	100
Extra Ordinary General Meeting	13/06/2022	2	2	100
Extra Ordinary General Meeting	22/06/2022	2	2	100
Extra Ordinary General Meeting	22/06/2022	2	2	100

B. BOARD MEETINGS

*Number of meetings held

71

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2022	4	4	100
2	02/04/2022	4	4	100
3	02/04/2022	4	4	100
4	06/04/2022	4	4	100
5	06/04/2022	4	4	100
6	07/04/2022	4	4	100
7	08/04/2022	4	4	100
8	13/04/2022	4	4	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	19/04/2022	4	4	100
10	29/04/2022	4	4	100
11	30/04/2022	4	4	100
12	05/05/2022	4	4	100

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	ASHISH KOHI	71	71	100	0	0	0	Yes
2	VIKRAM BEH	71	71	100	0	0	0	Yes
3	SHRUTI MEH	71	71	100	0	0	0	Yes
4	ASHISH RUN	71	71	100	0	0	0	Yes
5	SHASHI BHUS	71	5	7.04	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHISH KOHLI	Managing Director	20,023,816	0	0	0	20,023,816
2	ASHISH RUNWAL	Director	2,965,002	0	0	0	2,965,002
	Total		22,988,818	0	0	0	22,988,818

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	ROHIT SHYAMSUN	COMPANY SEC	703,406	0	0	0	703,406
	Total		703,406	0	0	0	703,406

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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

ASHISH KOHLI Digitally signed by ASHISH KOHLI
Date: 2023.08.24 10:50:43 +05'30'

DIN of the director

To be digitally signed by

ROHIT SHYAMSUNDER SHARMA Digitally signed by ROHIT SHYAMSUNDER SHARMA
Date: 2023.08.24 10:51:48 +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

Attach
Attach
Attach
Attach

List of attachments

List of Shareholder as on 31st March 2023 MGT 8.pdf Share Transfer Details_31st March 23.pdf Details of Additional Board Meetings.pdf Details of Additional General Meetings.pdf
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