

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

L65990MH1978PLC020387

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACR2735G

(ii) (a) Name of the company

RAPID INVESTMENTS LIMITED

(b) Registered office address

107, TURF ESTATE, OFF.DR.MOSES ROAD,
SHAKTI MILL LANE, MAHALAXMI,
MUMBAI
Mumbai City
Maharashtra
400011

(c) *e-mail ID of the company

rapidinvestor@gmail.com

(d) *Telephone number with STD code

022224950632

(e) Website

www.rapidinvestments.co.in

(iii) Date of Incorporation

02/06/1978

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BOMBAY STOCK EXCHANGE	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

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

0

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	4,500,000	1,310,000	1,310,000	1,310,000
Total amount of equity shares (in Rupees)	45,000,000	13,100,000	13,100,000	13,100,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share Capital				
Number of equity shares	4,500,000	1,310,000	1,310,000	1,310,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	45,000,000	13,100,000	13,100,000	13,100,000

(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	2,780	1,307,220	1310000			

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 <input type="text"/>	0	0	0	0	0	
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"/>	0	0	0	0	0	
At the end of the year	2,780	1,307,220	1310000	0	0	
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						
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)

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/Debtentures 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 - Debtentures, 4 - Stock
Number of Shares/ Debtentures/ Units Transferred	<input type="text"/> Amount per Share/ Debtenture/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

Particulars	Number of units	Nominal value per unit	Total value
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

3,122,125

(ii) Net worth of the Company

21,698,872

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	180,780	13.8	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)	497,600	37.98	0	
10.	Others	0	0	0	
	Total	678,380	51.78	0	0

Total number of shareholders (promoters)

3

(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	374,182	28.56	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)	257,438	19.65	0	
10.	Others	0	0	0	
	Total	631,620	48.21	0	0

Total number of shareholders (other than promoters)

86

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

89

**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	3	3
Members (other than promoters)	53	86
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	13.8	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	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	1	3	1	3	13.8	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)
NINA RANKA	00937698	Managing Director	180,780	
NIRAJ RATHORE	01280510	Director	0	
JITENDRA NIGAM	02464973	Director	0	
ARUN JAIN	02540343	Director	0	
SHAILENDRA T SINGH	BQMPS2811N	CFO	0	
VIJAY DALPATBHAI TE	ATSPT2467P	Company Secretar	0	

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

0

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)

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	28/09/2022	83	8	88

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2022	4	4	100
2	12/08/2022	4	4	100
3	14/11/2022	4	4	100
4	14/02/2023	4	4	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 +	30/05/2022	4	4	100
2	AUDIT COMM +	12/08/2022	4	4	100
3	AUDIT COMM +	14/11/2022	4	4	100
4	AUDIT COMM +	14/02/2023	4	4	100
5	STAKEHOLDE +	30/05/2022	3	3	100
6	STAKEHOLDE +	12/08/2022	3	3	100
7	STAKEHOLDE +	14/11/2022	3	3	100
8	STAKEHOLDE +	14/02/2023	3	3	100
9	NOMINATION +	30/05/2022	3	3	100
10	INDEPENDEN +	14/02/2023	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	
1	NINA RANKA	4	4	100	8	8	100	
2	NIRAJ RATHC	4	4	100	10	10	100	

3	JITENDRA NI	4	4	100	10	10	100	
4	ARUN JAIN	4	4	100	6	6	100	

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	NINA RANKA	DIRECTOR	300,000	0	0	0	0
	Total		300,000	0	0	0	0

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	VIJAY DALPATBHAI	COMPANY SECRETARY	180,000	0	0	0	0
2	SHAILENDRA T SINGH	CFO	222,000	0	0	0	0
	Total		402,000	0	0	0	0

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

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(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.

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

3398

Certificate of practice number

4098

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

List of Shareholders.pdf
mgt_8 Final.pdf

Remove attachment

Modify

Check Form

Prescrutiny

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

Rapid Investments Limited

ALPHABETIC NAME WISE INDEX OF SHAREHOLDERS AS ON 31/03/2023

Sr No	Folio No	No Of Shares	Name / Joint Name	Category	Pincode
1	1205140000441098	220	Abhay Amratlal Shah Amratlal Uttamlal Shah	Public	400007
2	1202600200043859	5	Anand Maheshwari	Public	303002
3	IN30051310127907	1	Anil Babubhai Mehta Chandrakant Babubhai Mehta	Public	400101
4	IN30021415506436	2	Anil Kumar Poddar	Public	700001
5	IN30148520323100	5	Anju Gupta	Public	302003
6	1202600200044736	5	Anuj Kumar Maheshwari	Public	303002
7	1208870094253132	5	Arjun Anjana	Public	456550
8	IN30148520152640	5	Asha Gupta	Public	302003
9	000375	200	Aunpkumar Bankey Khars	Public	0
10	000434	200	Balbir Singh	Public	0
11	IN30074910075406	10	Bhairav Thakor Papdiwala	Public	400006
12	000390	200	Bharatkumar Ramchandrar Trivedi	Public	0
13	1202870000159492	10	Bipin Nagindas Jobanputra	Public	400002
14	IN30148520322112	5	Chandra Prakash Khandelwal	Public	302003
15	IN30059710293774	1	Dnyaneshwar Kamlakar Bhagwat	Public	400091
16	000007	10	Dulichand Subhkaran Jain	Public	0
17	IN30290248805253	2	Francis L Figueiredo	Public	400002
18	000764	50	Ghanshyam Acharya	Public	302001
19	000753	50	Govindprasad Poddar	Public	0
20	1203760002332257	11079	Guttikonda Vara Lakshmi	Public	500072
21	000813	50	Harish Agra	Public	400019
22	IN30009511415372	27	Indra Kumar Bagri	Public	700091
23	000761	50	Jitendrasingh Sachete	Public	0
24	000752	50	Jugalkishore Ladha	Public	0
25	1301670000265200	6	Kalpesh Navnitlal Shah	Public	390003
26	1204210000078331	10	Kanan Deveshkumar Shah Sudhir Amrutlal Shah	Public	380013
27	000757	50	Kanhiyalal Lathi	Public	0
28	IN30311612560149	9048	Kanishk Ranka	Public	400018
29	IN30148520309574	5	Keshav Mathur	Public	302003
30	000785	50	Laxmilal Sethia	Public	400103
31	000758	50	Mahavir Prasad Jain	Public	0
32	1301540000093281	10	Mahendra Rajmal Gadia Sadhana Mahendra Gadia	Public	400067
33	000773	50	Mahendrakumar Bhandari	Public	0
34	1202600200045495	5	Mamta Tailor	Public	303002
35	IN30148520328664	5	Manish Mathur	Public	302023
36	1206640000017563	300	Manju Chowdhary .	Public	711102
37	IN30148520309236	5	Manju Mathur	Public	302003

38	IN30154933872908	92500	Midas Powertech Private Limited	Corporate Bodies (Promoter Co)	400098
39	1208160000169765	1	Mukesh Mohan Chandiramani Mohan Ghanshamdas Chandiramani Chandiramani Rekha Mohan	Public	400008
40	000564	100	Murli Subramaniam	Public	400060
41	000010	10	Narendra Gumansingh Karnavat	Public	400001
42	1201770101064651	5	Navratan Tailor	Public	302002
43	1208160009408796	1	Nikunj Kumar Kanjibhai Parmar	Public	364505
44	IN30115127314381	180780	Nina Ranka	Directors	400018
45	000155	500	Nitin Natvarlal Mehta	Public	400077
46	1202600200035928	5	Om Prakash Gupta	Public	303002
47	IN30429524027298	50000	Omkar Tarkeshwar Devesh	Public	160020
48	1208160062438221	10	Orusolvasagan Sornam	Public	612001
49	IN30133021478019	100000	Padam Jain Huf	Hindu Undivided Family	400063
50	000750	50	Padamchand Sethi	Public	0
51	IN30133040208331	63319	Pallavi Synthetics Pvt Ltd	Other Bodies Corporate	400060
52	1203320045006980	16	Prafull Vitthal Thokal	Public	414003
53	000789	50	Pratapsingh Bhandari	Public	0
54	IN30023910989330	1	Praveen Mathur	Public	110016
55	1301670000728285	25	Prernaben Kalpeshbhai Shah	Public	390003
56	IN30148520311139	5	Rahul Mathur	Public	302039
57	000756	50	Rajendrakumar Poddar	Public	0
58	1203350001406079	10	Rajiv Maheshwari	Public	110092
59	000003	10	Rajkumar Ramkaran Poddar	Public	400057
60	1208870020629401	3	Rama Rao Mula	Public	770039
61	1208160014004852	1	Ramanujam Lakshminarayanan	Public	600005
62	000183	300	Ramratan Ramprasad Singhodia	Public	400090
63	1206640000032307	150	Ranjit Chowdhary Huf .	Hindu Undivided Family	711102
64	1206500000076496	5	Ravi Gupta	Public	303002
65	IN30154934050825	405100	Reliable Holdings Private Limited	Corporate Bodies (Promoter Co)	400011
66	IN30148520328162	5	Ritaxi Khandelwal	Public	302003
67	IN30021448960311	1	Sanjay Prabhakar Khedekar	Public	401209
68	1203320149880522	1	Saurabh Santosh Sonavne	Public	413531
69	IN30148520302777	5	Sheela Khandelwal	Public	302006
70	000391	200	Shivprakash Radheyshyam Goyal	Public	0
71	1201090001537822	50000	Snehlata Rameshchand Khandelwal	Public	401045
72	IN30133040282751	194119	Solution Commercials India Pvt Ltd	Other Bodies Corporate	400060
73	1206640000017622	300	Sonam Kumar Meharia . Sneha Goenka .	Public	711102
74	1208160028734692	1	Sridhar Chandrasekaran	Public	560017
75	000913	50	Subhadradevi D Ruia	Public	0
76	000651	100	Subhashchand Badkul	Public	410203
77	1202600200044546	5	Sunita .	Public	302002

78	IN30302880279126	50000	Sunita Ashok Sharma	Public	400025
79	IN30148520335924	5	Sunita Khandelwal	Public	302003
80	000851	50	Sunita Virendra Jain	Public	0
81	000783	50	Surendra Kumar Chajer	Public	0
82	1208180033233381	20	Suresh Kumar Putchala	Public	533126
83	000458	200	Tarulata B Kharia	Public	400022
84	1208180028610811	7	Umakant Vasanttrao Pimprapure	Public	442001
85	1201910104676944	19	Varun Kumar Singnodia	Public	500008
86	1203320085639041	10	Vijender Kumar	Public	121005
87	IN30148520283674	5	Vikas Gupta	Public	302003
88	1203320136617051	4	Vinay B L	Public	577175
89	IN30154962666916	100000	Yashasvi Vivek Seksaria	Public	400020
TOTAL :		1310000			

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 INPRACTICE

I have examined the registers, records and books and papers of **RAPID INVESTMENTS LIMITED** as required to be maintained under the Companies Act, 2013 and the rules made thereunder for the financial year ended on 31st March, 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made thereunder in respect of:

1. Its status under the Act; **Public Limited Company**
2. All the register / records were properly maintained and the entries were made within the time prescribed;
3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, and Central Government, the Tribunal, Court or other authorities within the prescribed time;
4. The meetings of Board of Directors and its committees, and the meetings of the members of the company were held as in the annual return in respect of which meetings, proper notices were sent by electronic means and have been properly recorded in the Minute Book and registers maintained for the purpose and the same have been signed, As regards the provision of notice of board meetings, sending of agenda papers, holding of board meetings as laid down in the act, are concerned, **they are not strictly & properly followed by the company;**
5. The company has complied with the guidelines for Closure of Register of members **except the Publication in the newspapers, as required by listing agreement;**
6. No Loans or Advances were provided to its directors and or persons or firms or companies referred in Section 185 of the Act;

7. We **could not verify** the Contracts or arrangements with related parties during the year which were on arm length basis and were in the ordinary course of business as specified in Section 188 of the Companies Act, 2013;

8. The transfer of equity shares of the company and issue of security certificates in all instances. The allotment 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; **(Not Applicable)**

9. The Company was not required to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares, as the company has not issued any rights or bonus shares during the financial year under review;

10. The company was not required to transfer the unpaid/unclaimed amount of dividends or other amounts into Investor Education and Protection Fund;

11. The audited financial statement is prepared and 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. Constitution/appointment/re-appointments/retirement/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them were as per the provisions of Companies Act, 2013; except Section 203 of the Companies Act, 2013 requires Appointment of Key Managerial Personnel (KMP) by the Company;

13. The Company has appointed M/s. Aneesh Jain & Co., Chartered Accountants, as the statutory auditor of the Company as per the provisions of Section 139 of the Act;

14. No approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act for the period under return;

15. No deposits were accepted from public under the Companies Act, 2013 during the year;

16. The company has neither availed any Borrowings from its directors, members, public financial institutions during the year nor created/modified/satisfied any charges in that respect;

17. The Company has not given any Loans, guarantees or made any investments under the provisions of Section 186 of the Companies Act, 2013 during the year;

18. No alteration of the provisions of the Memorandum and Articles of Association of the Company was made during the period under return;

Name of the Proprietor: Mr. Pankaj S. Desai

Membership no.: 3398, COP No.: 4098

Place: - Mumbai

Date: -

UDIN NO: