Form No. MGT-7

Form language

(•) English ( ) Hindi

Annual Return (other than OPCs and Small Companies)

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

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) U67100WB2016PTC216675

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) 01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) 31/03/2025

(c) *Type of Annual filing (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	VIKASH STOCK BROKING SERVICES PRIVATE LIMITED	VIKASH STOCK BROKING SERVICES PRIVATE LIMITED
Registered office address	18, RABINDRA SARANI PODDAR COURT, 3RD FLOOR, UNIT NO. 304,,NA,KOLKATA,Kolkata,West Bengal,India,700001	18, RABINDRA SARANI PODDAR COURT, 3RD FLOOR, UNIT NO. 304,,NA,KOLKATA,Kolkata,West Bengal,India,700001
Latitude details	22.573653	22.573653
Longitude details	88.35394	88.35394

(a) *Photograph of the registered office of the Company showing external building and name prominently visible Photo.pdf

(b) *Permanent Account Number (PAN) of the company AA******8F

(c) *e-mail ID of the company *****vtltd@gmail.com

(d) *Telephone number with STD code 03*******31

(e) Website

iv *Date of Incorporation (DD/MM/YYYY) 18/07/2016

v (a) *Class of Company (as on the financial year end date) Private company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ○ Yes ◉ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent

ix * (a) Whether Annual General Meeting (AGM) held ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY) 29/09/2025

(c) Due date of AGM (DD/MM/YYYY) 30/09/2025

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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 activities	66	Other financial activities	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held

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	25000000.00	23520000.00	23520000.00	23520000.00
Total amount of equity shares (in rupees)	250000000.00	235200000.00	235200000.00	235200000.00

Number of classes

1

Class of shares Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	25000000	23520000	23520000	23520000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250000000.00	235200000.00	235200000	235200000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	13285000	0	13285000.00	132850000	132850000	
Increase during the year	10235000.00	0.00	10235000.00	102350000.00	102350000.00	195488500.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	10235000	0	10235000.00	102350000	102350000	195488500
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	23520000.00	0.00	23520000.00	235200000.00	235200000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes | 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes | 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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 | 1204056561

ii * Net worth of the Company | 212323702

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	12155000	51.68	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others	0	0.00	0	0.00
	Total	12155000.00	51.68	0.00	0

Total number of shareholders (promoters) 5

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	935000	3.98	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	10430000	44.35	0	0.00

10	Others	0	0.00	0	0.00
	Total	11365000.00	48.33	0.00	0

Total number of shareholders (other than promoters): 18

Total number of shareholders (Promoters + Public/Other than promoters): 23.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	2
2	Individual - Male	4
3	Individual - Transgender	0
4	Other than individuals	17
	Total	23.00

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 of Promoters, Members (other than promoters), Debenture holders]

Details	**At the beginning of the year**	**At the end of the year**
Promoters	6	6
Members (other than promoters)	11	18
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	1	1	1	13.65	0
B Non-Promoter	0	0	0	0	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	1	1	1	13.65	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 3

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
VIKASH KUMAR BOTHRA	01071812	Whole-time director	3210000	
ASHOK KUMAR BOTHRA	01171978	Director	0	
PRIYANKA JAIN	ECLPS7481A	Company Secretary	0	

B (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 (DD/MM/YYYY)	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: 3

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2024	16	10	93.34
Extra Ordinary General Meeting	05/03/2025	16	10	93.34
Extra Ordinary General Meeting	09/03/2025	16	10	93.34

B BOARD MEETINGS

*Number of meetings held: 13

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/05/2024	2	2	100
2	27/05/2024	2	2	100
3	24/06/2024	2	2	100
4	30/09/2024	2	2	100
5	26/11/2024	2	2	100

6	30/11/2024	2	2	100
7	30/12/2024	2	2	100
8	25/02/2025	2	2	100
9	05/03/2025	2	2	100
10	07/03/2025	2	2	100
11	10/03/2025	2	2	100
12	20/03/2025	2	2	100
13	24/03/2025	2	2	100

C COMMITTEE MEETINGS

Number of meetings held: 4

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	CSR Committee Meeting	24/06/2024	2	2	100
2	CSR Committee Meeting	30/09/2024	2	2	100
3	CSR Committee Meeting	30/12/2024	2	2	100
4	CSR Committee Meeting	24/03/2025	2	2	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	29/09/2025 (Y/N/NA)
1	VIKASH KUMAR BOTHRA	13	13	100	4	4	100	Yes
2	ASHOK KUMAR BOTHRA	13	13	100	4	4	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *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	Vikash Kumar Bothra	Whole-time director	6000000	0	0	0	6000000.00
	Total		6000000.00	0.00	0.00	0.00	6000000.00

B *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	Priyanka Jain	Company Secretary	180000	0	0	0	180000.00
	Total		180000.00	0.00	0.00	0.00	180000.00

C *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
	Total		0.00	0.00	0.00	0.00	0.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 23

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.xlsm.xlsm

(b) Optional Attachment(s), if any:
List of Shareholders.pdf
Form MGT 8.pdf
MGT -7 UDIN.pdf

XV 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.

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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of VIKASH STOCK BROKING SERVICES PRIVATE LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
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;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
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;
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
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;
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;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
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;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name: Sonesh Jain

Date (DD/MM/YYYY): 27/12/2025

Place: Kolkata

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 1*8*5

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: 01071812

*(b) Name of the Designated Person: VIKASH KUMAR BOTHRA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* Nil dated* (DD/MM/YYYY) 29/09/2025 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

*Designation: Director

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*0*1*1*

***To be digitally signed by**

◯ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

◯ Associate ◉ Fellow

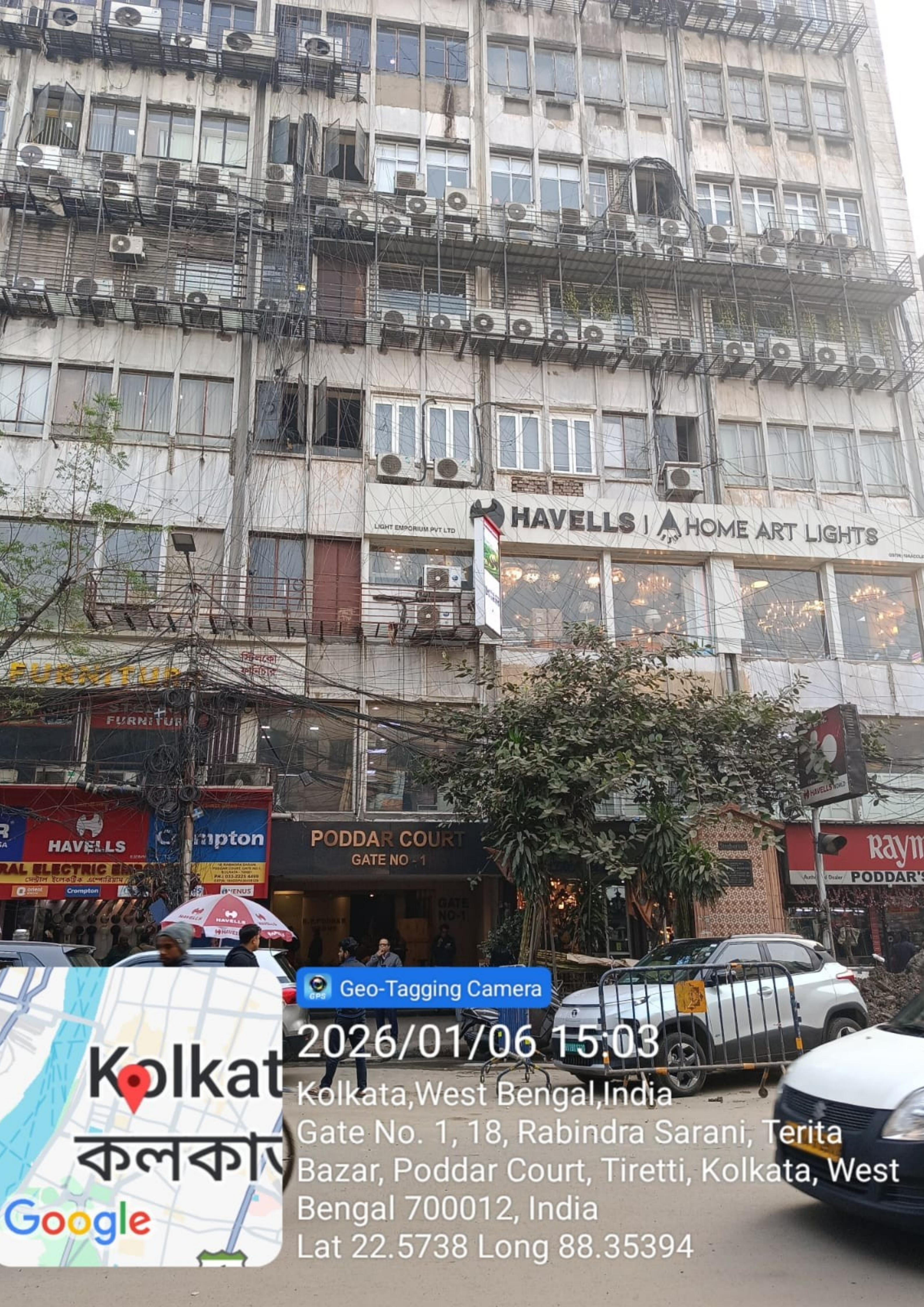
Membership number	
Certificate of practice number	1*8*5

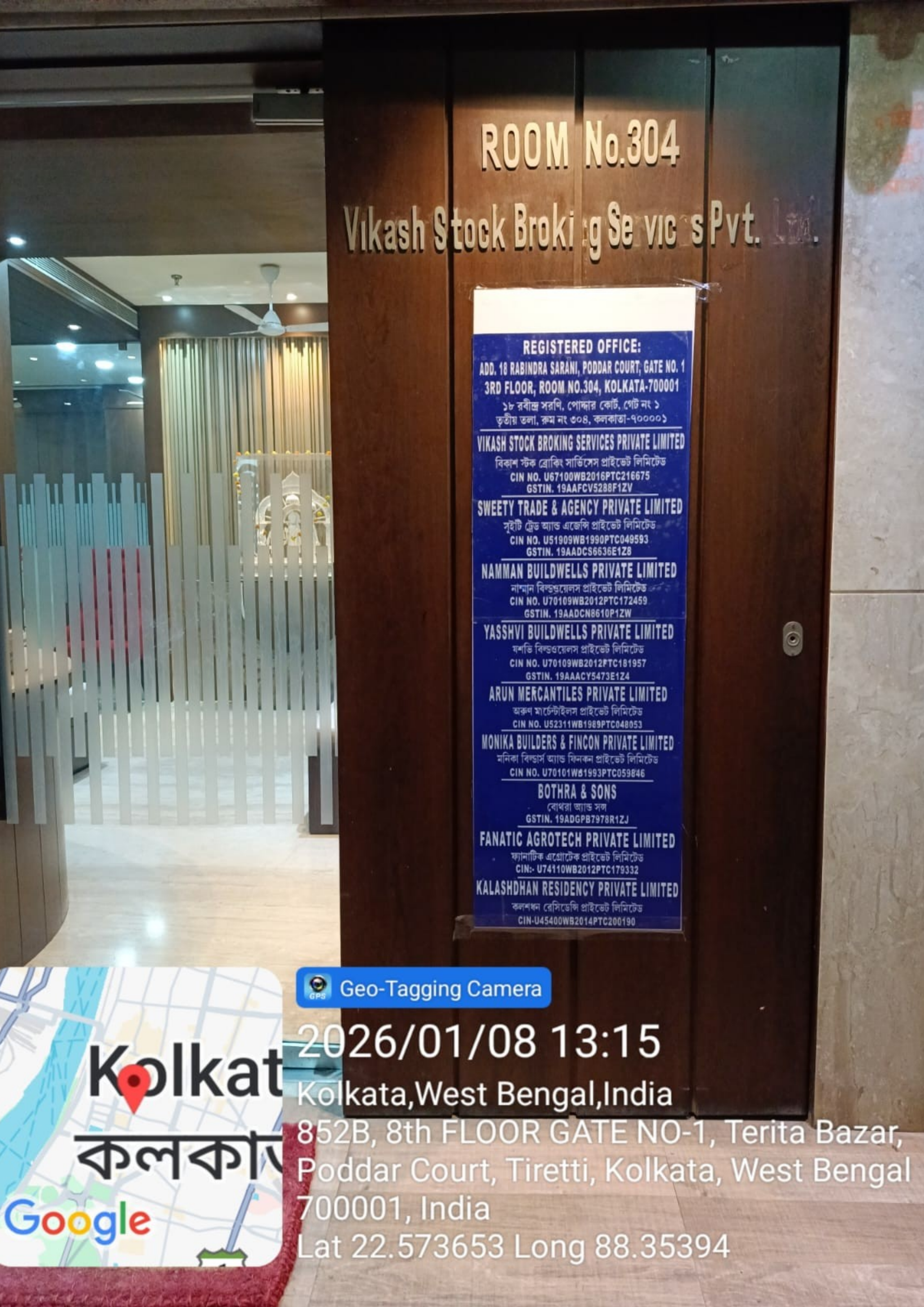
Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AC0884324
eForm filing date (DD/MM/YYYY)	13/01/2026

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


LIGHT EMPORIUM PVT LTD
HAVELLS | HOME ART LIGHTS
HAVELLS
PODDAR COURT
GATE NO - 1
PODDAR'S
Geo-Tagging Camera
2026/01/06 15:03
Kolkata,West Bengal,India
Gate No. 1, 18, Rabindra Sarani, Terita Bazar, Poddar Court, Tiretti, Kolkata, West Bengal 700012, India
Lat 22.5738 Long 88.35394
Google


ROOM No.304
Vikash Stock Broki g Se vic s Pvt.
REGISTERED OFFICE:
ADD. 18 RABINDRA SARANI, PODDAR COURT, GATE NO. 1
3RD FLOOR, ROOM NO.304, KOLKATA-700001
১৮ রবীন্দ্র সরণি, পোদ্দার কোর্ট, গেট নং ১
তৃতীয় তলা, রুম নং ৩০৪, কলকাতা-৭০০০০১
VIKASH STOCK BROKING SERVICES PRIVATE LIMITED
বিকাশ স্টক ব্রোকিং সার্ভিসেস প্রাইভেট লিমিটেড
CIN NO. U67100WB2016PTC216675
GSTIN. 19AAFCV5288F1ZV
SWEETY TRADE & AGENCY PRIVATE LIMITED
সুইটি ট্রেড অ্যান্ড এজেন্সি প্রাইভেট লিমিটেড
CIN NO. U51909WB1990PTC049593
GSTIN. 19AADCS6636E1Z8
NAMMAN BUILDWELLS PRIVATE LIMITED
নাম্মান বিল্ডওয়েলস প্রাইভেট লিমিটেড
CIN NO. U70109WB2012PTC172459
GSTIN. 19AADCN8610P1ZW
YASSHVI BUILDWELLS PRIVATE LIMITED
যশভি বিল্ডওয়েলস প্রাইভেট লিমিটেড
CIN NO. U70109WB2012PTC181957
GSTIN. 19AAACY5473E1Z4
ARUN MERCANTILES PRIVATE LIMITED
অরুণ মার্চেন্টাইলস প্রাইভেট লিমিটেড
CIN NO. U52311WB1989PTC048053
MONIKA BUILDERS & FINCON PRIVATE LIMITED
মনিকা বিল্ডার্স অ্যান্ড ফিনকন প্রাইভেট লিমিটেড
CIN NO. U70101WB1993PTC059846
BOTHRA & SONS
বোথরা অ্যান্ড সন্স
GSTIN. 19ADGPB7978R1ZJ
FANATIC AGROTECH PRIVATE LIMITED
ফ্যানাটিক এগ্রোটেক প্রাইভেট লিমিটেড
CIN:- U74110WB2012PTC179332
KALASHDHAN RESIDENCY PRIVATE LIMITED
কলশধন রেসিডেন্সি প্রাইভেট লিমিটেড
CIN-U45400WB2014PTC200190
Geo-Tagging Camera
2026/01/08 13:15
Kolkata,West Bengal,India
852B, 8th FLOOR GATE NO-1, Terita Bazar,
Poddar Court, Tiretti, Kolkata, West Bengal
700001, India
Lat 22.573653 Long 88.35394
Google

Details of Shareholders of M/s. Vikash Stock Broking Services Private Limited as on 31/03/2025:

Sr. No.	L.F. No.	Name & Address of Shareholders	No of Equity Shares
1	0001	Vikash Kumar Bothra "THE 42", 42-B,Chowrangee Road, 11th Floor , Kolkata 700071	32,10,000
2	0002	Sandeep Kumar Jain 10 Rameshwar Malia Lane, Howrah - 711101	5,000
3	0003	Prachi Bothra "THE 42", 42-B,Chowrangee Road, 11th Floor , Kolkata 700071	24,72,000
4	0004	Vikash Kumar Bothra HUF "THE 42", 42-B,Chowrangee Road, 11th Floor , Kolkata 700071	18,80,000
5	0005	Sarita Bothra "THE 42", 42-B,Chowrangee Road, 11th Floor , Kolkata 700071	22,80,000
6	0014	Shivam Dealcom Pvt. Ltd. 9-A, Lord Sinha Road, 1st Floor, Kolkata - 700071	1,50,000
7	0015	Sonika Promoters & Fincon Pvt. Ltd. 32, Ezra Street, 10Th Floor, Room No. 1063, Kolkata - 700001	1,00,000
8	0020	Mesco Marketing Pvt. Ltd. 12C, Chakraberia Road (North), Kolkata - 700020	1,50,000
9	0021	Jethmal Mehta 6B, First Floor, N.E.A Old Rajendra Nagar Central Delhi, Pin -110060	9,30,000
10	0022	Shiv Shakti Commodities Pvt. Ltd 3A, Pollock Street, 2nd Floor, R. No. 10 Kolkata- 700001	10,50,000
11	0023	Namman Buildwells Pvt. Ltd 18, Rabindra Sarani, Poddar Court, Gate No. 1, 3rd Floor, Room No. 304, Kolkata- 700001	14,25,000
12	0026	GS Global Projects Private Limited 238-A, A.J.C. Bose Road, 2Nd Floor, Suite No. 2B, Kolkata - 700020	2,40,000
13	0027	Square Four Housing & Infrastructure Development (P) Ltd 238-A, A.J.C. Bose Road, 2Nd Floor, Suite No. 2B, Kolkata - 700020	2,40,000

Vikash Stock Broking Services Pvt. Ltd.

Vikash Kumar Bothra

Wholetime Director

14	0028	**Babu Lal Bothra** 18, Rabindra Sarani, Poddar Court, Gate No1, 3rd Floor, Room No 304 Kolkata-700001	23,13,000
15	0029	**Arun Mercantiles Private Limited** 18, Rabindra Sarani, Poddar Court, Gate No. 1, 3rd Floor, Room No. 304, Kolkata- 700001	4,50,000
16	0030	**Yasshvi Buildwells Pvt. Ltd.** 18, Rabindra Sarani, Poddar Court, Gate No. 1, 3rd Floor, Room No. 304, Kolkata- 700001	4,25,000
17	0031	**Tivoli Park Apartments Private Limited** 18, Rabindra Sarani, Poddar Court, Gate No. 1, 9th Floor, Kolkata 700001	23,00,000
18	0032	**Elastic Builders Private Limited** 1002, E M Bypass, Front Block, Kolkata 700105	10,00,000
19	0033	**Maple Vincom Private Limited** 12C, Chakarberia Road, (North), Kolkata 700020	9,00,000
20	0034	**Wonderful Buildcon Private Limited** 1002, E M Bypass, Front Block, Kolkata 700105	8,00,000
21	0035	**Siddharth Advisory Services Private Limited** 12C, Chakarberia Road, (North), Kolkata 700020	6,00,000
22	0036	**Aarav Developers Private Limited** 1002, E M Bypass, Front Block, Kolkata 700105	5,00,000
23	0037	**Fanatic Agrotech Private Limited** 18, Rabindra Sarani, Poddar Court, Gate No. 1, 3rd Floor, Room No. 304, Kolkata 700001	1,00,000
		Total	2,35,20,000

For Vikash Stock Broking Services Private Limited

Vikash Stock B...

Vikash Kumar Bothra

Wholetime Director

Vikash Kumar Bothra
Director
DIN: 01071812

JAIN SONESH & ASSOCIATES
Company Secretaries
Unit No. 1222 (12th Floor), Howrah Trade Centre, 4, M.G. Road, Howrah (WB)-711 101
M: +91 8013929199 • E-mail: fcssoneshjain@gmail.com | jainsonesh1987@gmail.com

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

I have examined the registers, records and books and papers of **M/s. VIKASH STOCK BROKING SERVICES PRIVATE LIMITED having CIN: U67100WB2016PTC216675**, having its registered office at 18, Rabindra Sarani, Poddar Court, 3rd Floor, Unit No. 304, Kolkata - 700 001 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, 2025**. 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 hereby 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:

a. its status under the Act i.e. Private Limited Company, Limited by shares;

b. maintenance of registers and records & making entries therein within the time prescribed therefore;

c. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time. Details of Forms/returns/Documents Filed during the Financial year were: -

Form no. /Document	Document Date	Challan Date	Challan Deposit date /Roc Filing Date	SRN No
AOC 4 XBRL	F.Y. 2023-24	20.11.2024	20.11.2024	N17863671
MGT -7	F.Y. 2023-24	25.11.2024	25.11.2024	N19517341
DPT -3	F.Y. 2023-24	28.06.2024	28.06.2024	AA8828887
CSR -2	F.Y. 2021-22	09.04.2024	09.04.2024	F94373339
CSR -2	F.Y. 2022-23	09.04.2024	09.04.2024	F94372299
SH-7	05.03.2025	07.03.2025	07.03.2025	AB2905509
MGT -14*	05.03.2025	07.03.2025	07.03.2025	AB2905771
MGT -14	09.03.2025	27.03.2025	27.03.2025	AB3092935

* SRN of E-form MGT -14 not taken on record and Marked as Rejected

d. The Company has called/ convened/ held meetings of Board of Directors 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 maintained for the purpose and the same have been signed;

JAIN SONESH & ASSOCIATES
M.NO.F.9627
CPNO.11865
HOWRAH

e. the company was not required to close its Register of Members;

f. The Company has not advanced any loan to its directors and/or persons or firms or companies referred in Section 185 of the Act.

g. contracts and arrangements with related parties which were in the ordinary course of business and on the arm's length basis as specified in the provisions of Section 188 of the Act;

h. The company has issued or made allotment of the equity shares during the reporting period and the company has complied with the relevant provisions of the act. Except for the aforesaid allotment, there were no instances of transfer or buy-back of securities, redemption of preference shares or debentures, alteration or reduction of share capital, conversion of shares or other securities.

i. there were no transaction necessitating the Company to keep in abeyance the rights to dividend, right shares, and bonus shares pending registration of transfer of shares;

j. the Company has not declared any dividend, however the Company was 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;

k. 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;

l. Constitution of board of Director(s) and Key Managerial Personnel, appointment of Director(s) and Key Managerial Personnel, re-appointments/retirement of Director, disclosures of the Director(s), Key Managerial Personnel(s) and the remuneration paid to them;

m. The Company is in compliance of applicable provisions in respect of appointment / reappointment / filling up casual vacancies of auditors as per the provisions of section 139 of the Act.

n. there are no such instance/ transactions where the approval required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act ;

o. the Company has not accepted, renewed and repaid any deposits;

p. Borrowings from its directors, members, public financial institutions, banks and others, and creation /Modification /Satisfaction of Charges in that respect, wherever applicable.

q. The Company has not given any loan, guarantee and not made any investment to other bodies corporate or persons falling under the provisions of Section 186 of the Act;

r. During the period under review, the Company altered the provisions of its Memorandum of Association for increase in the Authorised Share Capital. The Company did not alter the provisions of its Articles of Association during the said period.

For JAIN SONESH & ASSOCIATES
COMPANY SECRETARY

Place: Howrah
Date: - 27-12-2025
UDIN: - F009627G002890912
PR No. 1618/2021

JAIN SONESH & ASSOCIATES
M.NO.F.9627
CPNO.11865
HOWRAH

Sonesh Jain
(CS SONESH JAIN)
Proprietor
Mem. No. FCS-9627
CP No.-11865

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

JAIN SONESH & ASSOCIATES
Company Secretaries
Unit No. 1222 (12th Floor), Howrah Trade Centre, 4, M.G. Road, Howrah (WB)-711 101
M: +91 8013929199 • E-mail: fcssoneshjain@gmail.com | jainsonesh1987@gmail.com

Annexure A to Form MGT-8

To,
VIKASH STOCK BROKING SERVICES PRIVATE LIMITED

My Certificate on the Annual Return (Form MGT-8) 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. My responsibility is to express an opinion on these secretarial records based on audit.

2. I 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 Annual Return. I believe that the process and practices, I followed provide a reasonable basis for my opinion.

3. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards is the responsibility of management. My examination was limited to the verification of records.

For JAIN SONESH & ASSOCIATES
COMPANY SECRETARY
Sonesh Jain
(CS SONESH JAIN)
Proprietor
Mem. No. FCS-9627
CP No.-11865

JAIN SONESH & ASSOCIATES
M.NO.F.9627
CPNO.11865
HOWRAH

Place: Howrah
Date: - 27-12-2025
UDIN: - F009627G002890912
PR No. 1618/2021

UDIN GENERATED SUCCESSFULLY

Membership Number	F9627
UDIN Number	F009627G003280301
Name of the Company	VIKASH STOCK BROKING SERVICES PRIVATE LIMITED
CIN Number	U67100WB2016PTC216675
Financial Year	2025-26
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	13/01/2026