

FORM NO. MGT – 7A

(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

COPY OF ABRIDGED ANNUAL RETURN FOR OPCs AND SMALL COMPANIES**I. REGISTRATION AND OTHER DETAILS:**

(i) Corporate Identification Number (CIN) of the Company

U67100KA2021PTC148612

Global Location Number (GLN) of the Company

Permanent Account Number (PAN) of the Company

AAECF6096N

(ii) (a) Name of the Company

FINHERENT ASSETS PRIVATE LIMITED

(b) Registered Office Address

No.74, (Old No. 18F), 2nd Floor, 5th Main,
40th Cross, Jayanagar 5th Block,
Bangalore 560041, Karnataka, India

(c) e – mail ID of the Company

hello@finherent.com

(d) Telephone Number with STD Code

08660651949

(e) Website

www.finherent.com

(iii) Date of incorporation

21/06/2021

(iv) Type of Company

Type of 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 the form is filed for

OPC ☐

Small Company ☒

(vii) Financial Year From date

01/04/2023

(DD/MM/YYYY) To date

31/03/2024

(viii) Whether Annual General Meeting (AGM) held (not applicable in case of OPC)

☐

Yes

☐

NO

(a) If Yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM Granted

☐ Yes

☒ No

(d) If yes, the Service Request Number (SRN) of the application form filed of extension

(e) Extended due date of AGM after grant of extension

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Number of business activities:

Sl 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 ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC)

No. of Companies for which information is to be given:

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	Authorized Share Capital	Issued Capital	Subscribed Capital	Paid up Capital
Total number of Equity Shares	100,000	18,000	18,000	18,000
Total amount of Equity Shares (in Rupees)	10,00,000	1,80,000	1,80,000	1,80,000

Number of classes: 1

Class of Shares: Equity Shares	Authorized Share Capital	Issued Capital	Subscribed Capital	Paid up Capital
Number of Equity shares	100,000	18,000	18,000	18,000
Nominal Value per share (in rupees)	10	10	10	10
Total Amount of equity shares (in rupees)	10,00,000	1,80,000	1,80,000	1,80,000

(b) Preference Share capital

Particulars	Authorized Share 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:	Authorized Share Capital	Issued Capital	Subscribed Capital	Paid up Capital
Number of preference shares	0	0	0	0
Nominal Value per share (in rupees)	0	0	0	0
Total Amount of preference shares (in rupees)	0	0	0	0

(c) Unclassified share capital

Particulars	Authorised capital
Total Amount of unclassified shares	0

(d) Break - up of paid-up share capital: (not applicable for OPC)

Class of Shares	No. of shares	Total Nominal Amount	Total Paid-up amount	Total Premium
Equity Shares:-				
At the beginning of the year	18,000	1,80,000	1,80,000	
Increase during the year	0	0	0	
i. Public Issue	0	0	0	
ii. Rights issue	0	0	0	
iii. Bonus issue	0	0	0	
iv. Private Placement / Preferential Allotment	0	0	00	
v. ESOPs	0	0	0	
vi. Sweat Equity shares allotted	0	0	0	
vii. Conversion of Preference shares	0	0	0	
viii. Conversion of Debentures	0	0	0	
ix. GDR / ADR	0	0	0	
x. Others, specify: Nil	0	0	0	
Decrease during the year	0	0	0	
i. Buy-back of shares	0	0	0	
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	
v. Others, specify: Nil	0	0	0	
At the end of the year	18,000	1,80,000	1,80,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	
i. Issue of shares	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	
iii. Other, specify: Nil	0	0	0	
Decrease during the year	0	0	0	
i. Redemption of shares	0	0	0	
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	
iv. Others, specify: Nil	0	0	0	
At the end of the year	0	0	0	

ii) 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)

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 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:

Date of registration of transfer (Date Month Year):

Type of transfer:

(1-Equity, 2- Preference shares, 3 – Debentures, 4 – Stock)

Number of shares/ debentures/units transferred:

Amount per share/debenture/ unit (in Rs.):

Ledger Folio of Transferor:

Transferor's Name			
	Surname	Middle name	First name

Ledger folio of transferee:

Transferee's Name			
	Surname	Middle name	First name

Date of registration of transfer (Date Month Year):

Type of transfer:

(1-Equity, 2- Preference shares, 3 – Debentures, 4 – Stock)

Number of shares/ debentures/units transferred:

Amount per share/debenture/ unit (in Rs.):

Ledger Folio of Transferor:

Transferor's Name			
	Surname	Middle name	First name

Ledger folio of transferee:

Transferee's Name			
	Surname	Middle name	First name

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

Particulars	Number of units	Nominal value per unit	Total value

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

(iv) Securities (other than shares and debentures) (not applicable for OPC):

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: Rs 60,000/-
(ii) Net worth of the Company: Rs. 69,136.43/-

VI. (a) SHARE HOLDING PATTERN (Promoters)(not applicable for OPC)

- i) Category-wise Share Holding

Sl No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/ Hindu Undivided Family				
	i) Indian	18,000	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 Nil	0	0	0	0
	Total	18,000	100	0	0

Total Number of shareholders (promoters): 2

(b) SHARE HOLDING PATTERN – Public/ Other than promoters

SI No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/ Hindu Undivided Family				
	i) Indian	0	0	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: Nil	0	0	0	0
	Total	0	0	0	0

Total number of shareholders (Other than promoters): 0

Total number of shareholders (Promoters + Public/Other than promoters): 2

VII. NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (Other than Promoters)	0	0
Debenture Holders	0	0

VIII. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETING (not applicable for OPC)

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	30/09/2023	2	2	100

B. BOARD MEETINGS (not applicable for OPC)

Number of Meetings held: 5

S. No.	Date of meeting	Total No. of Directors on the Date of Meeting	Attendance	
			No. of Directors attended	% of Attendance
1.	03-08-2023	2	2	100
2.	10-08-2023	2	2	100
3.	26-09-2023	2	2	100
4.	15-11-2023	2	2	100

C. ATTENDANCE OF DIRECTORS (Not applicable for OPC)

Sl. N o.	DIN	Name of the Director	Board of Meetings			Committee Meetings (Taking all the Committee Meetings together of which a Director is a member)			Whether attended AGM held on (Y/N/NA)
			No of Meeting which the director was entitled to attend	Number of meetings attended	% of attendance	No of Meeting which the director was entitled to attend	Number of meetings attended	% of attendance	
1.	00451172	PADMAVA THI KAVOOR	4	4	100	-	-	-	NA
2.	07363973	KARAN RAJ KAVOOR	4	4	100	-	-	-	NA

IX. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

☒ X

Nil

Number of Managing Director, Whole-Time Director and/or Manager whose remuneration details to be entered: 0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others	Total Amount
1.							
	Total						

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.							
	Total						

X. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURE

A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year (Yes/No): Yes

B. If No, Give reasons / observations

XI. PENALTIES 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 penalized / 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 penalized / punished	Particulars of offence	Amount of compounding (in Rupees)

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
- (e) 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 authorized 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

LIST OF SHAREHOLDERS AS ON 31ST MARCH 2024

EQUITY SHARES						
SI No.	Name of the shareholders	Father's/ Mother's/Spouse's Name	Address	Amount per share	Number of shares held	%of shareholding
1.	Ms. Padmavathi Kavoor	D/o Krishna Murthy K	42/3, Flat No. 1005, GR Pinnacle, Kanakapura Main Road, J P Nagar, 1st Phase, Bangalore – 560078	10	1,800	10
2.	Mr. Karan Raj Kavoor	S/o Sunil Raj K P	42/3, Flat No. 1005, GR Pinnacle, Kanakapura Main Road, J P Nagar, 1st Phase, Bangalore – 560078	10	16,200	90
TOTAL					18,000	100.00

LIST OF DIRECTORS AS ON 31ST MARCH 2024

DIN	Name	Address	Designation	Date of Appointment
00451172	Ms. Padmavathi Kavoor	No. 1005, 42/3, G R Pinnacle, Kanakapura Main Road, JP Nagara 1st Phase, Bangalore-560078, Karnataka India	Director	21/06/2021
07363973	Mr. Karan Raj Kavoor	No. 1005, 42/3, G R Pinnacle, Kanakapura Main Road, JP Nagara 1st Phase, Bangalore-560078, Karnataka India	Director	21/06/2021