

EXTRACT OF ANNUAL RETURN

As on the financial year ended on March 31, 2025
[Pursuant to section 92(3) of the Companies Act, 2013]

I.	REGISTRATION AND OTHER DETAILS:		
	i. Corporate Identity Number (CIN)	:	U74900KA2013PTC071721
	ii. Financial year for which the annual return is being filed (From date)		01/04/2024
	iii. Financial year for which the annual return is being filed (To date)		31/03/2025
	iv. Date of Incorporation	:	07/11/2013
	v. Name of the Company	:	FINSAFE INDIA PRIVATE LIMITED
	vi. Permanent Account Number (PAN) of the company	:	AAICM9283A
	vii. Address of the Registered office and contact details	:	No. 2735, Jeevan Bhimanagar Bangalore, Karnataka, 560075, India
	viii. Whether listed company	:	YES/ NO
	ix. Website	:	www.finsafe.in
	x. Name, Address and Contact details of Registrar and Transfer Agent, if any		N.A.

Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company limited by shares	Indian Non-Government company

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 activities	66	Other financial activities	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No.	Name and Address of the Company	CIN / GLN	Holding/ Subsidiary/ Associate	% Shares held	of	Applicable Section
	NIL		-	-		

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	400,000	400,000	400,000	400,000
Total amount of equity shares (in Rupees)	4,000,000	4,000,000	4,000,000	4,000,000

Number of classes: 1

Class of Shares:	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share				
Number of equity shares	400,000	400,000	400,000	400,000
Nominal value per share (in Rupees)	10	10	10	10
Total amount of equity shares (in Rupees)	4,000,000	4,000,000	4,000,000	4,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	0	0	0	0
Total amount of equity 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	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 (not applicable for OPC)

Particulars	Authorized Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares	Total Nominal Amount	Total Paid-up amount	Total premium
(i) Equity shares				
At the beginning of the year	400,000	4,000,000	4,000,000	0
Increase during the year	0	0	0	0
i Rights issue	0	0	0	0
ii Bonus issue	0	0	0	0
iii Private Placement/ Preferential allotment	0	0	0	0
iv ESOPs	0	0	0	0
v Sweat equity shares allotted	0	0	0	0
vi Conversion of Preference share	0	0	0	0
vii Conversion of Debentures	0	0	0	0
viii Others, specify	0	0	0	0
Decrease during the year				
i Buy-back of shares	0	0	0	0
ii Shares forfeited	0	0	0	0
iii Reduction of share capital	0	0	0	0
iv Others, specify	0	0	0	0
At the end of the year	400,000	4,000,000	4,000,000	
(ii) Preference shares				
At the beginning of the year	0	0	0	0
Increase during the year	0	0	0	0
i Issues of shares	0	0	0	0
ii Re-issue of	0	0	0	0

forfeited shares				
iii Others, specify	0	0	0	0
Decrease during the year	0	0	0	0
i Redemption of shares	0	0	0	0
ii Shares forfeited	0	0	0	0
iii Reduction of share capital	0	0	0	0
iv Others, specify	0	0	0	0
At the end of the year	0	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) * (not applicable for OPC)

Number of Transfer - Nil

iii 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)	
0	0	0	0	
Total	0	0	0	

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
0	0	0	0	0
Total	0	0	0	0

(b) Partly 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)	
0	0	0	0	
Total	0	0	0	

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
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0	0	0	0	0
Total	0	0	0	0
(c) Fully 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)	
0	0	0	0	
Total	0	0	0	
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
0	0	0	0	0
Total	0	0	0	0

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

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

i Turnover- INR 1,17,32,098/-

ii Net worth of the Company- INR 1,08,27,754/-

VI SHARE HOLDING PATTERN					
A Promoters (not applicable for OPC)					
Sl. No	Category	Equity		Preference	
1	Individual/Hindu Undivided Family	Number of shares	Percentage	Number of shares	Percentage
	(i) Indian	400,000	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				
	Total	400,000	100	0	0
Total number of shareholders (promoters): 2					

SHARE HOLDING PATTERN					
B Public/Other than promoters (not applicable for OPC)					
Sl. No	Category	Equity		Preference	
1	Individual/Hindu Undivided Family	Number of shares	Percentage	Number of shares	Percentage
	(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				
	Total	0	0	0	0
Total number of shareholders (other than promoters): 0					

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

Breakup of total number of shareholders (Promoters + Other than promoters)		
Sl. No	Category	
1.	Individual - Female	1
2.	Individual - Male	1
3.	Individual - Transgender	0

4.	Other than individuals	0
	Total	2

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	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 MEETINGS (not applicable for OPC)

Type of Meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Number of members attended	% of total shareholding
Annual General Meeting	30/09/2024	2	2	100

B BOARD MEETINGS (not applicable for OPC)

Sl. No	Date of Board Meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1.	June 22, 2024	2	2	100
2.	September 04, 2024	2	2	100
3.	December 27, 2024	2	2	100
4.	March 14, 2025	2	2	100

C ATTENDANCE OF DIRECTORS (not applicable for OPC)

Sl. No	Date of Board Meeting	Rajesh Mattu Rao	Mranjali Agarwal
1.	June 22, 2024	Attended	Attended
2.	September 04, 2024	Attended	Attended
3.	December 27, 2024	Attended	Attended
4.	March 14, 2025	Attended	Attended
	Total 04 (Four)	04 (Four)	04 (Four)

IX REMUNERATION OF DIRECTORS

A Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered			0
Sl. No	Name	Designation	Gross salary
-			

B. Number of other directors whose remuneration details to be entered			0
Sl. No	Name	Designation	Gross salary

X 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

B If No, give reasons/observations

XI PENALTY AND PUNISHMENT - DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS-NIL

B *DETAILS OF COMPOUNDING OF OFFENCES-NIL

XII Shareholder / Debenture holder details

Number of shareholder/ debenture holder- 2

Finsafe India Private Limited

(Formerly known as Mrin Investment Advisory Private Limited)

(CIN: U74900KA2013PTC071721), Regd. Off: No. 2735, Jeevan Bhimanagar, Bengaluru 560075;

email: support@finsafe.in; Ph: +91 80 42013047; M: + 91 9845009940

FINSFAE INDIA PRIVATE LIMITED

LIST OF EQUITY SHARE HOLDERS AS ON MARCH 31, 2025							
SL No.	Ledger Folio No	Name of Shareholder	Type of shares	Number of shares held	Amount per share	Amount	Percentage of Holding
1.	001	Mranjali Agarwal	Equity	2,68,000	10	26,80,000	67%
2.	002	Rajesh Mattu Rao	Equity	1,32,000	10	13,20,000	33%
TOTAL				4,00,000	10	40,00,000	100%

For Finsafe India Private Limited

Rajesh Mattu Rao

Director

DIN: 05313756

Address: No. 37, Rohan Ashima Apartments,
Kundalahalli, Bangalore-560037

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FINSAFE INDIA PRIVATE LIMITED

LIST OF DIRECTORS AS ON MARCH 31, 2025

Sl. No	DIN	Name	Designation	Address
1	05313756	Rajesh Mattu Rao	Director	No. 37, Rohan Ashima Apartments, Kundalahalli, Bangalore 560037
2	06652501	Mranjali Agarwal	Director and CEO	No. 37, Rohan Ashima, Kundalahalli, Bangalore 560037

For Finsafe India Private Limited

Rajesh Mattu Rao

Director

DIN: 05313756

Address: No. 37, Rohan Ashima Apartments,
Kundalahalli, Bangalore-560037.

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Disclosure pursuant to Rule 9(7) of Companies (Management and Administration) Rules, 2014

We, Finsafe India Private Limited ("The Company"), having our registered office at No. 2735, Jeevan Bhimanagar, Bangalore, Bangalore, Karnataka, India, 560075, hereby provide the following disclosure pursuant to Rule 9(7) of Companies (Management and Administration) Rules, 2014:

Pursuant to Rule 9(4) of the Companies (Management and Administration) Rules 2014 (the "said Rules"), the Company has not presently designated any person who shall be responsible for furnishing and extending co-operation for providing information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the Company.

Accordingly, as per the provisions of Rule 9(6) of the said Rules, since the Company does not presently have a Company Secretary, Managing Director or Manager, the following person(s) (being the directors of the Company) are deemed to be the designated persons for the aforementioned purpose:

Sl. No	DIN	Name	Designation
01	05313756	Rajesh Mattu Rao	Director
02	06652501	Mranjali Agarwal	Director and CEO

Note: In the e-form MGT-7, there is an option to update the DIN and name of only one director as the designated person. However, as explained above, all the directors are considered as designated persons for the purpose of this disclosure.

For Finsafe India Private Limited

Rajesh Mattu Rao

Director

DIN: 05313756

Address: No. 37, Rohan Ashima Apartments,
Kundalahalli, Bangalore-560037.