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]



Annual Return

(other than OPCs and Small **Companies**)

REGISTRATION AND OTHE	ER DETAILS			
Corporate Identification Number (CIN) of the company	U3410	0GJ2006PTC049120	Pre-fill
Global Location Number (GLN) o	f the company			
Permanent Account Number (PA	N) of the company	AACCT	Г6155А	
(a) Name of the company		TIMES	COMTRADE PRIVATE LIN	
(b) Registered office address				
Ahmadabad City				
Ahmedabad Gujarat (c) *e-mail ID of the company		jshah@	Ptipsons.com	
Gujarat	code		etipsons.com 828054	
Gujarat (c) *e-mail ID of the company	code		·	
Gujarat (c) *e-mail ID of the company (d) *Telephone number with STD	code		828054	
Gujarat (c) *e-mail ID of the company (d) *Telephone number with STD (e) Website	code Category of the Company	07966	828054	Company

Yes

No

(vii) *Fin:	ancial year Fro	om date	2000	DD/MM/Y	VVV) 7	To date	04/00/000	•	(DD/M	M/YYYY)
, ,	•	0 170 172			,	O date	31/03/202	3	(DD/N	IVI/ 1 1 1 1 <i>)</i>
(VIII) VVI	ietilei Allituai (general meeting	(AGM) field	() Yes	O	No			
(a) I	If yes, date of <i>i</i>	AGM	14/09/2023							
(b) I	Due date of A0	GM [3	30/09/2023							
(c) \	Whether any e	xtension for AG	M granted		O ,	Yes	No			
II. PRIN	NCIPAL BUS	SINESS ACT	IVITIES OF TH	E COM	PANY					
*N	Number of busi	iness activities	1							
S.No	Main Activity group code	Description of N	∕lain Activity group	Business Activity Code	Des	cription (of Business	Activity		% of turnover of the company
1	К	Financial and	insurance Service	K8		Oth	ner financial	activities		100
(INC	LUDING JO	OINT VENTUR	G, SUBSIDIAR RES)		ASSO		COMPAN	IIES		
S.No	Name of the	he company	CIN / FCR	N	Holdin		diary/Assoc ⁄enture	iate/	% of sh	ares held
1	TIPSONS FINA	NCIAL SERVICES	U65910GJ1993PT	C019909		Hole	ding		82	2.08
(i) *SHAI	RE CAPITA RE CAPITA ty share capita Particula	L	JRES AND OT	HER SE			F THE CC			
Total nu	mber of equity		capital	capi			apital	Paid up	capital	
Total IIu	imber of equity	อแสเซอ	3,000,000	2,789,664	1	2,789,6	64	2,789,664	4	

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	3,000,000	2,789,664	2,789,664	2,789,664
Total amount of equity shares (in Rupees)	30,000,000	27,896,640	27,896,640	27,896,640

1 Number of classes

	Authoricad	Icabilai	Subscribed capital	Paid up capital
Number of equity shares	3,000,000	2,789,664	2,789,664	2,789,664

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	30,000,000	27,896,640	27,896,640	27,896,640

(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
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Class of shares	Α	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	Nu	ımber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	2,789,664	0	2789664	27,896,640	27,896,640	
Increase during the year	0	0	0	0	0	0
i. Pubic 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

0	0				ļ
	0	0	0	0	О
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
2,789,664	0	2789664	27,896,640	27,896,640	
0	0	0	0	0	
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	
	0 0 0 2,789,664 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 2,789,664 0 2789664 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0

(ii) Details of stock split/consolidation during the year (for each class of shares)

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0

Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share						
			I				
	es/Debentures Trans t any time since the					ial year (o	r in the case
⊠ Nil							
	vided in a CD/Digital Medi	a]	\circ	Yes	○ No	O Not A	applicable
Separate sheet att	ached for details of transf	ers	\circ	Yes	○ No		
Note: In case list of trans Media may be shown.	sfer exceeds 10, option fo	r submission a	as a separa	te sheet	attachment o	r submission	in a CD/Digital
Date of the previous	s annual general meetin	g					
Date of registration	of transfer (Date Month	Year)					
Type of transfe	er	1 - Equity,	2- Prefere	nce Sha	ares,3 - Debe	entures, 4 -	Stock
Number of Shares/ Units Transferred	Debentures/		Amount Debentu				
Ledger Folio of Trar	nsferor						
Transferor's Name							
	Surname		middle	name		first na	me
Ledger Folio of Trar	nsferee	1			1		

(i)

(ii)

(iii)

Class of shares

Transferee's Name							
	Surname			middle name	first name		
Date of registration o	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 Trans	sferor						
Transferor's Name							
	Surnar	me		middle name	first name		
Ledger Folio of Transferee							
Transferee's Name							
	Surnar	me		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	_	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)

` '		•			
Type of	Number of				Total Paid up Value
Securities	Securities	each Unit	Value	each Unit	
Total					
Total					
1	II I				

0

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

(i) Turnover

3,916,619,000

(ii) Net worth of the Company

321,133,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ity	Prefere	ence
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	500,000	17.92	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)	2,289,664	82.08	0	
10.	Others	0	0	0	
	Total	2,789,664	100	0	0

Total number of shareholders (promoters)

4

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Category Equity		Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	0	0	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)	0	0	0		
10.	Others	0	0	0		

	Total	0	0	0	0
Total number of shareholders (other than promoters)					
	ber of shareholders (Promoters+Public n promoters)	4			

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	4	4
Members (other than promoters)	0	0
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	2	0	2	0	17.92	0
B. Non-Promoter	0	0	0	0	0	0
(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	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	2	0	2	0	17.92	0

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

(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)
Jitendra Shah	00127490	Director	245,000	
Dilip Shah	00127508	Director	245,000	

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

0	
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Name	beginning / during	Ichange in designation/	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			% of total shareholding
Annual General Meeting	30/09/2022	4	4	100

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date	Attendance				
		of meeting	Number of directors attended	% of attendance			
1	01/04/2022	2	2	100			
2	10/05/2022	2	2	100			
3	18/07/2022	2	2	100			
4	05/08/2022	2	2	100			
5	10/08/2022	2	2	100			
6	16/09/2022	2	2	100			
7	28/10/2022	2	2	100			

S. No.	Date of meeting	Total Number of directors associated as on the date					
		of meeting	Number of directors attended	% of attendance			
8	28/11/2022	2	2	100			
9	16/02/2023	2	2	100			
10	25/03/2023	2	2	100			

C. COMMITTEE MEETINGS

Nu	mber of meeting	gs held		0		
	S. No.	Type of meeting	Date of meeting			Attendance
	1			the meeting	attended	% of attendance
	'					

D. *ATTENDANCE OF DIRECTORS

Nil

		Board Meetings			Co	Whether attended AGM		
	of the director	Idirector was livieetings i		% of	Number of Meetings which director was	Meetings	% of attendance	held on
		entitled to attend	attended	atteridance	entitled to attend	attended	atteridance	14/09/2023 (Y/N/NA)
1	Jitendra Shah	10	10	100	0	0	0	Yes
2	Dilip Shah	10	10	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Number of Managing Director,	Whole-time Directors a	nd/or Manager whose	remuneration details	to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

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

S. No.	Nan	ne [Designation	Gross Sa	alary	Commission		Stock Option/ Sweat equity	Oth	ners	Tot Amo	
1											0)
	Total											
umber of	f other direct	tors whose ren	nuneration deta	ails to be en	tered				-			
S. No.	Nan	ne [Designation	Gross Sa	alary	Commission		Stock Option/ Sweat equity	Oth	ners	Tot Amo	
1											0)
	Total											
i. MATTE	RS RELAT	ED TO CERTI	FICATION OF	COMPLIAN	ICES AI	ND DISCLOSU	JRES				•	
II. PENA A) DETAI	The Compar The Compar -23. LTY AND P	UNISHMENT ALTIES / PUNI Name of the concerned	pointed the Information of the Second	cretarial Au EREOF OSED ON (COMPAN Name of section	per Section 20	04 of t	he Act for the	Nil Details cincluding		·	
(B) DETA	AILS OF CO	MPOUNDING	OF OFFENCE	S N	il							
Name of the co		Name of the oconcerned Authority		of Order	section	of the Act and n under which e committed	Par	ticulars of nce	Amour Rupee		pounding	(in
XIII. Who	_	lete list of sha	areholders, de	ebenture ho	lders ha	as been enclo	sed as	s an attachme	nt			

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XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

n 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	CS VIVEK VAKHARIA				
Whether associate or fellow					
Certificate of practice number	18156				

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. .. 05 dated 14/04/2023

(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 compiled 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	Shah Digitally signed by Shah Jitendra Jayantilal Dete: 2023.11.29 18:32.05 +05307			
DIN of the director	00127490			
To be digitally signed by	VIVEK Digitally signed by VIVEK ATENDRABHAI VAKHARIA District Signal Sig			
Company Secretary				
Company secretary in practice				
Membership number 11851		Certificate of practice nu	umber	18156

List of attachments 1. List of share holders, debenture holders ListofshareholderFY202223.pdf Attach UDIN.pdf 2. Approval letter for extension of AGM; Attach Times Commtrade_MGT-8_23.pdf 3. Copy of MGT-8; Attach 4. Optional Attachement(s), if any Attach Remove attachment Prescrutiny Submit Check Form Modify

Attachments

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

CS VIVEK VAKHARIA

B.Com., CS, LL.B.

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

We have examined the registers, records and books and papers of **TIMES COMTRADE PRIVATE LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2023. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, 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;

The Company has complied with the provisions of the Act in respect of its status under the Act.

- Maintenance of registers/records & making entries therein within the time prescribed therefore;
 - The Company has maintained registers/records & has made entries therein within the time prescribed therefore.
- 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;
 - The Company has filed forms and returns with the Registrar of Companies within / beyond the prescribed time *except Annual Return (MGT-7) for the Financial Year 2021-22*. During the period under review Company was not required to file any form with Regional Director, Central Government, the Tribunal, Court or other authorities.
- 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:

In respect of calling/ convening/ holding meetings of Board of Directors or its committees and the meetings of the members of the Company on due dates as stated in the annual return, we have to state that in respect of such meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. During the period under review no resolutions were passed as circular resolution. The Company being a Company with less than 200 members, the Company is not required to pass any resolutions by postal ballot.

5. Closure of Register of Members / Security holders, as the case may be.

The Company was not required to close its Register of members / security holders.



6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

The Company has not provided loans / advances 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;

During the financial year, the Company has entered in to contracts / arrangements / transactions with related parties as defined under Section 188 of the Companies Act, 2013 which the management has claimed to be on Arms' Length Basis.

8. Issue or allotment or transfer or transmission or buy back of securities/ recomption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

The Company has only one class of security i.e. equity share. There was no allotment or transfer or transmission or buy back of shares or alteration or reduction of share capital/ conversion of shares.

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

The Company has not kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.

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;

The Company has not declared dividend during the year under review. There was no amount on account of unpaid/unclaimed dividend/other amounts required to be transferred to the Investor Education and Protection Fund.

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;

The Company has complied with the provisions of Section 134 of the Act in respect of signing of audited financial statement and signing of 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;

The Company has complied with the provisions of the Act in respect of Constitution / disclosures of the Directors. As there is no appointment, re-appointment, retirement, filling up casual vacancies of directors, Key Managerial Personnel, the Company was not required to comply with the applicable provisions of the Act thereof. The Company being a private Company, the provisions relating to remuneration to directors are not applicable to the Company.

13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

The Company has complied with the provisions as to appointment / re-appointment 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;

The Company is not required to obtain approvals of Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.

15. Acceptance/renewal/repayment of deposits;

The Company has not accepted/renewed deposits during the financial year within the meaning the Act .

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;

The Company has complied with the provisions relating to 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;

The Company has not granted any loans & advances and the Company has made investments as per the provision of the Section 186 of the Act. The Company has not given guarantees given or provided securities to other bodies corporate or persons within the provisions of section 186 of the Act.

18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company;

The Company has not altered the provisions of the Memorandum and Articles of Association of the Company.

Place: Ahmedabad

Date: 28th November, 2023

FOR VIVEK J. VAKHARIA & ASSOCIATES PRACTICING COMPANY SECRETARIES

CS VIVEK VAKHARIA
PROPRIETOR
ECS NO. 11071

FCS NO: 11851 COP NO. : 18156

UDIN: F011851E002637056