

# 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)

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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the 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 shares listed on recognized Stock Exchange(s)  Yes  No

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G2	Retail Trading	100

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

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

**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	9,000,000	5,863,701	5,863,701	5,863,701
Total amount of equity shares (in Rupees)	90,000,000	58,637,010	58,637,010	58,637,010

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares of FV Rs. 10 each				
Number of equity shares	9,000,000	5,863,701	5,863,701	5,863,701

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	90,000,000	58,637,010	58,637,010	58,637,010

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	3,746,000	3,746,000	3,746,000	3,746,000
Total amount of preference shares (in rupees)	786,660,000	786,660,000	786,660,000	786,660,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.001% Preference Shares of FV Rs. 210 each				
Number of preference shares	3,746,000	3,746,000	3,746,000	3,746,000
Nominal value per share (in rupees)	210	210	210	210
Total amount of preference shares (in rupees)	786,660,000	786,660,000	786,660,000	786,660,000

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	6,655,135	0	6655135	66,551,350	66,551,350	
<b>Increase during the year</b>	2,954,566	0	2954566	29,545,660	29,545,660	310,120,000
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	1,954,566	0	1954566	19,545,660	19,545,660	0
iv. Private Placement/ Preferential allotment	1,000,000	0	1000000	10,000,000	10,000,000	310,120,000
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"/>						
<b>Decrease during the year</b>	3,746,000	0	3746000	37,460,000	37,460,000	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"/> Conversion of equity to preference shares	3,746,000	0	3746000	37,460,000	37,460,000	0
<b>At the end of the year</b>	5,863,701	0	5863701	58,637,010	58,637,010	0
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	3,746,000	0	3746000	786,660,000	786,660,000	0
i. Issues of shares	3,746,000	0	3746000	786,660,000	786,660,000	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	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 <input type="text"/>						
<b>At the end of the year</b>	3,746,000	0	3746000	786,660,000	786,660,000	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/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

[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		29/09/2023	
Date of registration of transfer (Date Month Year)		12/10/2023	
Type of transfer	Equity Shares	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	753,595	Amount per Share/ Debenture/Unit (in Rs.)	320
Ledger Folio of Transferor	10		
Transferor's Name			Rosy Blue India Pvt Ltd
	Surname	middle name	first name
Ledger Folio of Transferee	20		

Transferee's Name	Mehta	Ramniklal	Dilip
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	06/12/2023
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	320
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Ledger Folio of Transferor	18
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Transferor's Name	Mehta		Dipu
	Surname	middle name	first name

Ledger Folio of Transferee	21
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Transferee's Name			Bennett Coleman and Co Ltd
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	28/12/2023
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	225,000	Amount per Share/ Debenture/Unit (in Rs.)	0
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Ledger Folio of Transferor	18
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Transferor's Name	Mehta		Dipu
	Surname	middle name	first name

Ledger Folio of Transferee	20
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Transferee's Name	<input type="text" value="Mehta"/>	<input type="text" value="Ramniklal"/>	<input type="text" value="Dilip"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="28/03/2024"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="200,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text" value="18"/>
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Transferor's Name	<input type="text" value="Mehta"/>	<input type="text"/>	<input type="text" value="Dipu"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="22"/>
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Transferee's Name	<input type="text" value="Mehta"/>	<input type="text" value="Dipu"/>	<input type="text" value="Payal"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="28/03/2024"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="100,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text" value="18"/>
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Transferor's Name	<input type="text" value="Mehta"/>	<input type="text"/>	<input type="text" value="Dipu"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="23"/>
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Transferee's Name	<input type="text" value="Mehta"/>	<input type="text"/>	<input type="text" value="Vishal"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

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
<b>Total</b>			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**

11,561,623,640

**(ii) Net worth of the Company**

1,568,411,418

**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	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	2,700,808	46.06	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	0	0	0	0
	<b>Total</b>	2,700,808	46.06	0	0

**Total number of shareholders (promoters)**

1

**(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	0	0	0	0
	(ii) Non-resident Indian (NRI)	200,000	3.41	0	0
	(iii) Foreign national (other than NRI)	2,955,392	50.4	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)	7,501	0.13	3,746,000	100
10.	Others	0	0	0	0

	<b>Total</b>	3,162,893	53.94	3,746,000	100
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**Total number of shareholders (other than promoters)**

6

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

7

**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	1
Members (other than promoters)	0	6
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
<b>A. Promoter</b>	1	0	1	0	28.11	0
<b>B. Non-Promoter</b>	0	2	0	2	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	1	2	1	2	28.11	0

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

4

**(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)
DIPU MEHTA	08750601	Managing Director	2,700,808	
RUSSELL MEHTA	00049766	Director	0	
AMAR KOTHARI	00011569	Director	0	
SHRIPAD NENE	AXOPN0942R	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

4

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	29/09/2023	3	2	26.08
Extra - Ordinary General Me	22/05/2023	3	3	100
Extra - Ordinary General Me	16/06/2023	3	3	100
Extra - Ordinary General Me	14/12/2023	3	3	100

**B. BOARD MEETINGS**

\*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/05/2023	3	3	100
2	09/06/2023	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	29/06/2023	3	2	66.67
4	11/08/2023	3	3	100
5	25/08/2023	3	3	100
6	28/09/2023	3	3	100
7	12/10/2023	3	3	100
8	06/12/2023	3	3	100
9	16/12/2023	3	3	100
10	28/12/2023	3	2	66.67
11	28/03/2024	3	3	100

### C. COMMITTEE MEETINGS

Number of meetings held

1

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	CSR Committee	27/11/2023	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	30/09/2024
								(Y/N/NA)
1	DIPU MEHTA	11	9	81.82	1	1	100	Yes
2	RUSSELL ME	11	11	100	1	1	100	No
3	AMAR KOTHA	11	11	100	1	1	100	No

### 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

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
1							0
	Total						

Number of other directors whose remuneration details to be entered

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

(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

CS Sonali Kulkarni

Whether associate or fellow

Associate  Fellow

Certificate of practice number

13047

**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. ...  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:

- 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.
- 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

DIPU MEHTA  
Digitally signed by DIPU MEHTA  
Date: 2025.01.06 10:01:12 +05'30'

DIN of the director

0\*7\*0\*0\*

**To be digitally signed by**

SHRIPAD GANESH NENE  
Digitally signed by SHRIPAD GANESH NENE  
Date: 2025.01.06 10:01:43 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

MGT-8_ORRA 2024.pdf List of shareholder 2024_0001.pdf CTC_BEN_Resolution_0001.pdf
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**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**





**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**

To,  
**ORRA FINE JEWELLERY PRIVATE LIMITED**  
CIN: U36911MH1991PTC061736  
REGD. OFF: HOUSE OF ORRA, AVER HOUSE BUILDING,  
PLOT B-26, OFF. NEW LINK ROAD,  
OPP. CITI MALL, ANDHERI WEST  
MUMBAI 400053

Authorised Capital (Rs.) : 87,66,60,000/-  
Paid up Capital (Rs.) : 84,52,97,010/-

I, have examined the registers, records and books and papers of **ORRA FINE JEWELLERY PRIVATE LIMITED** (the Company) **CIN No.: U36911MH1991PTC061736** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended as on 31<sup>st</sup> March, 2024. In our opinion and to the best of my information and according to the examinations carried out by us 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 there under in respect of:

1. Its status under the Act;
2. Maintenance of registers/records & making 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 as within 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, if any have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed; no resolution was passed through postal ballot during the year.
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; however, no such transaction were entered in the Company where section 185 of the Companies Act, 2013 will be applicable.
7. Contracts/arrangements with related parties as specified in section 188 of the Act; However, All the transactions entered into with the Related Parties are in the ordinary course of business and at arm's length price.

Off Add: Office NO 2, J Unit, Jamnatri CHS Ltd, Sunder Nagar, S V Road, Malad West Mumbai 400064.  
Phone No. +91 022 35 638 353 Email ID: cscharudatta@gmail.com



8. Issue or allotment and 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 during the financial year;

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

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; however there were no such transactions during the financial year; however there were no such transactions during the financial year.

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 remuneration paid to them; There was no casual vacancy in the Board during the year.

13. 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; **NIL**

15. The company has not accepted or renewed or repaid any deposit.

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable; Company is exceeding limit of Section 180(1) of the Companies Act, 2013. Being private limited company provision of section 180(1) is not applicable to the private limited company.

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; Not applicable.

18. The Company has adopted the Memorandum of Association in accordance with the Companies Act, 2013.

FOR SONALI KULKARNI & CO  
Company Secretaries



CS Sonali Kulkarni  
Proprietor  
C.P. No.: 13047  
Membership No.: 24300  
UDIN: A024300F003558853

Place: Mumbai  
Date: 03/01/2024



## ORRA Fine Jewellery Private Limited

List of shareholders as on March 31, 2024

Name of Shareholder	No. of shares	% shareholding
<b>Equity shares of FV Rs. 10 each</b>		
Dipu Mehta	2,700,808	46.06
Dilip Mehta	2,855,392	48.70
Payal Mehta	200,000	3.41
Vishal Mehta	100,000	1.71
Rosy Blue India Pvt. Ltd.	1,500	0.03
Inter Gold India Pvt. Ltd	6,000	0.10
Bennet Coleman & Co. Ltd	1	0.00
<b>Total</b>	<b>5,863,701</b>	<b>100.00</b>
<b>Preference Shares of FV Rs. 210 each</b>		
Rosy Blue India Pvt. Ltd.	3,746,000	100.00
<b>Total</b>	<b>3,746,000</b>	<b>100.00</b>

For ORRA Fine Jewellery Private Limited

  
**Shripad Nene**  
Company Secretary  
M. No. A62428  
Date: 18/11/2024  
Place: Mumbai



ORRA Fine Jewellery Pvt. Ltd.



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF ORRA FINE JEWELLERY PRIVATE LIMITED ON TUESDAY, SEPTEMBER 17, 2024 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT HOUSE OF ORRA, AVER HOUSE BUILDING, PLOT B26, OFF. NEW LINK ROAD, OPP. CITI MALL, ANDHERI WEST, Mumbai - 400053**

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**"RESOLVED THAT** pursuant to Rule 9(4) of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of Companies Act, 2013 and Rules made thereunder, the Board of directors hereby appoints Mr. Shripad Nene, Company Secretary of the Company as the Designated Person for furnishing and extending co – operation for providing information to the Registrar or any other authorized officer with respect to beneficial interest in shares of the Company.

**RESOLVED FURTHER THAT** any of the Director or the Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds and things as may be required in this regard."

Certified true copy.

**For ORRA FINE JEWELLERY PRIVATE LIMITED**

DIPU MEHTA

MANAGING DIRECTOR (DIN : 08750601)

Date: 21/10/2024

Place: Mumbai

Address: House Of Orra, Aver House Building,  
Plot B26, Off. New Link Road, Opp. Citi Mall,  
Andheri West, Mumbai - 400053