

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

U74999MH2021PLC362906

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

ABGCS3235B

(ii) (a) Name of the company

SEKURA INDIA MANAGEMENT

(b) Registered office address

Plot 294/3, Edelweiss House,
Off CST Road, Kalina, Santacruz East
Mumbai
Mumbai City
Maharashtra
400002

(c) *e-mail ID of the company

alternativescompliance@edelv

(d) *Telephone number with STD code

912240094400

(e) Website

(iii) Date of Incorporation

29/06/2021

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public 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

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(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	N	Support service to Organizations	N7	Other support services to organizations	99.87

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	EDELWEISS ALTERNATIVE ASSE	U67190MH2008PLC182205	Holding	100

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	50,000	50,000	50,000	50,000
Total amount of equity shares (in Rupees)	500,000	500,000	500,000	500,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	50,000	50,000	50,000	50,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000	500,000	500,000	500,000

(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

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	50,000	50000	500,000	500,000	
Increase during the year	0	0	0	0	0	0
i. Public 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
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
<input type="text" value="N.A"/>						
Decrease during the year	0	0	0	0	0	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				0	0	
<input type="text" value="N.A"/>						
At the end of the year	0	50,000	50000	500,000	500,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
<input type="text" value="NA"/>						
Decrease during the year	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				0	0	
<input type="text" value="NA"/>						
At the end of the year	0	0	0	0	0	

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		(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		29/09/2022	
Date of registration of transfer (Date Month Year)		29/03/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	49,994	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		IN303719 10920406	
Transferor's Name	INVESTMENTS PVT LTD		EDELWEISS SECURITIES AND
	Surname	middle name	first name
Ledger Folio of Transferee		IN303719 11088527	

Transferee's Name	ASSET ADVISORS LIMITED		EDELWEISS ALTERNATIVE
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	29/03/2023
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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.)	10
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Ledger Folio of Transferor	IN303719 11103851
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Transferor's Name	AND INVESTMENTS PVT LTD	AS NOMINEE OF EDELWEISS SE	BHANUDAS JADHAV
	Surname	middle name	first name

Ledger Folio of Transferee	IN303719 11121999
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Transferee's Name	ASSET ADVISORS LIMITED	AS NOMINEE OF EDELWEISS AL	BHANUDAS JADHAV
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	29/03/2023
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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.)	10
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Ledger Folio of Transferor	IN303719 11103860
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Transferor's Name	AND INVESTMENTS PVT LTD	AS NOMINEE OF EDELWEISS SE	DEEPAK MUKHIJA
	Surname	middle name	first name

Ledger Folio of Transferee	IN303719 11122039
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Transferee's Name	ASSET ADVISORS LIMITED	AS NOMINEE OF EDELWEISS AL	DEEPAK MUKHIJA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	29/03/2023
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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.)	10
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Ledger Folio of Transferor	IN303719 11103894
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Transferor's Name	AND INVESTMENTS PVT LTD	AS NOMINEE OF EDELWEISS SE	HEMAL MEHTA
	Surname	middle name	first name

Ledger Folio of Transferee	IN303719 11122047
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Transferee's Name	ASSET ADVISORS LIMITED	AS NOMINEE OF EDELWEISS AL	HEMAL MEHTA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	29/03/2023
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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.)	10
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Ledger Folio of Transferor	IN303719 11103976
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Transferor's Name	AND INVESTMENTS PVT LTD	AS NOMINEE OF EDELWEISS SE	NIRANJAN RISBOOD
	Surname	middle name	first name

Ledger Folio of Transferee	IN303719 11122055
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Transferee's Name	ASSET ADVISORS LIMITED	AS NOMINEE OF EDELWEISS AL	NIRANJAN RISBOOD
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	29/03/2023
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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.)	10
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Ledger Folio of Transferor	IN303719 11103984
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Transferor's Name	AND INVESTMENTS PVT LTD	AS NOMINEE OF EDELWEISS SE	VINIT AGRAWAL
	Surname	middle name	first name

Ledger Folio of Transferee	IN303719 11122063
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Transferee's Name	ASSET ADVISORS LIMITED	AS NOMINEE OF EDELWEISS AL	VINIT AGRAWAL
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	29/03/2023
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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.)	10
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Ledger Folio of Transferor	IN303719 11103968
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Transferor's Name	AND INVESTMENTS PVT LTD	AS NOMINEE OF EDELWEISS SE	SUBAHOO CHORDIA
	Surname	middle name	first name

Ledger Folio of Transferee	IN303719 11133462
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Transferee's Name	ASSET ADVISORS LIMITED	AS NOMINEE OF EDELWEISS AL	JASPREET SINGH SAHOTA
	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
Total			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

225,374,237

(ii) Net worth of the Company

39,343,360

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	
	(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)	49,994	99.99	0	
10.	Others Nominees of Holding Company	6	0.01	0	
	Total	50,000	100	0	0

Total number of shareholders (promoters)

7

(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	
	(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 N.A	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

**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	7	7
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	0	0	0	0	0	0
B. Non-Promoter	2	2	0	3	0	0
(i) Non-Independent	2	2	0	3	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	2	0	3	0	0

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 share(s) held	Date of cessation (after closure of financial year : If any)
Hemal Mehta	07805471	Director	0	
Harish Agarwal	09462066	Director	0	
Vinit Agrawal	03311191	Director	0	

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

6

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)
Manish Chitkara	07746947	Additional director	16/06/2022	Cessation
Avinash Rao	08249182	Additional director	16/06/2022	Cessation
Vinit Agrawal	03311191	Additional director	15/06/2022	Appointment
Hemal Mehta	07805471	Director	29/09/2022	Change in designation
Harish Agarwal	09462066	Director	29/09/2022	Change in designation
Vinit Agrawal	03311191	Director	29/09/2022	Change in designation

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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2022	7	7	100

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/05/2022	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	07/07/2022	3	3	100
3	18/07/2022	3	3	100
4	26/07/2022	3	3	100
5	28/10/2022	3	3	100
6	20/01/2023	3	3	100
7	29/03/2023	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

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					

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	11/09/2023
								(Y/N/NA)
1	Hemal Mehta	7	7	100	0	0	0	Yes
2	Harish Agarwal	7	7	100	0	0	0	Yes
3	Vinit Agrawal	6	6	100	0	0	0	Yes

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	Manish Chitkara	Whole-time Dire	3,046,377	0	0	0	3,046,377
2	Avinash Rao	Whole-time Dire	2,192,968	0	0	0	2,192,968
	Total		5,239,345	0	0	0	5,239,345

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

0

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

0

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

Whether associate or fellow

Associate Fellow

Certificate of practice number

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.

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

HEMAL
MAHENDR
A MEHTA
Digitally signed by
HEMAL MAHENDRA
MEHTA
Date: 2023.11.09
16:26:52 +05'30'

DIN of the director

To be digitally signed by

KARAN
SUDHIR
SAHANI
Digitally signed by
KARAN SUDHIR
SAHANI
Date: 2023.11.09
17:13:08 +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

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders_.pdf
SIML_UDIN.pdf
Designated Person Declaration.pdf

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

List of Shareholders as on March 31, 2023

Folio No. (DP & Client ID)	Name	Type of Shares	No. of Shares	Amt. Per Share (Rs.)
IN303719 11088527	EDELWEISS ALTERNATIVE ASSET ADVISORS LIMITED	Equity	49,994	10
IN303719 11121999	BHANUDAS JADHAV AS NOMINEE OF EDELWEISS ALTERNATIVE ASSET ADVISORS LTD	Equity	1	10
IN303719 11122039	DEEPAK MUKHIJA AS NOMINEE OF EDELWEISS ALTERNATIVE ASSET ADVISORS LTD	Equity	1	10
IN303719 11122047	HEMAL MEHTA AS NOMINEE OF EDELWEISS ALTERNATIVE ASSET ADVISORS LTD	Equity	1	10
IN303719 11133462	JASPREET SINGH SAHOTA AS NOMINEE OF EDELWEISS ALTERNATIVE ASSET ADVISORS LIMITED	Equity	1	10
IN303719 11122055	NIRANJAN SHRIRAM RISBOOD AS NOMINEE OF EDELWEISS ALTERNATIVE ASSET ADVISORS LTD	Equity	1	10
IN303719 11122063	VINIT AGRAWAL AS NOMINEE OF EDELWEISS ALTERNATIVE ASSET ADVISORS LTD	Equity	1	10

FOR SEKURA INDIA MANAGEMENT LIMITED

HEMAL
MAHENDR
A MEHTA

Digitally signed
by HEMAL
MAHENDRA
MEHTA
Date: 2023.11.01
19:12:15 +05'30'

HEMAL MEHTA
DIRECTOR
DIN: 07805471

Date: November 9, 2023

To,

The Registrar of Companies,

100, Everest, Marine Drive,

Mumbai - 400002.

Maharashtra, India

Subject: Declaration regarding Designated Person

Ref: Rule 9 (7) of the Companies (Management and Administration) Rules, 2014

Dear Sir/Madam,

Pursuant to the Companies Act, 2013 read with the Rule 9 (7) of the Companies (Management and Administration) Rules, 2014, it is hereby informed that the Directors of the Company are deemed to be the designated persons 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.

FOR SEKURA INDIA MANAGEMENT LIMITED



Hemal Mehta

Director

DIN: 07805471



kirti kothari-SKA

From: karan sahani-SKA
Sent: Thursday, November 2, 2023 2:05 PM
To: kirti kothari-SKA
Subject: Fwd: UDIN generation

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From: donotreply5@icsi.edu <donotreply5@icsi.edu>
Sent: Thursday, November 2, 2023 2:03:21 PM
To: karan sahani-SKA <karan@sahanikothari.com>
Subject: UDIN generation

UDIN GENERATED SUCCESSFULLY

Membership Number	F12005
UDIN Number	F012005E001585491
Name of the Company	SEKURA INDIA MANAGEMENT LIMITED
CIN Number	U74999MH2021PLC362906
Financial Year	2023-24
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	02/11/2023