

# 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

U74900MH2013PTC245166

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCL5087B

(ii) (a) Name of the company

LEAP INDIA PRIVATE LIMITED

(b) Registered office address

Office # 302, 3rd Floor, Ruby Crescent Business  
Boulevard, Ashok Nagar, Kandivali East  
Mumbai  
Mumbai City  
Maharashtra  
400101

(c) \*e-mail ID of the company

compliance@leapindia.net

(d) \*Telephone number with STD code

02228858700

(e) Website

(iii) Date of Incorporation

03/07/2013

(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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 07/09/2021

(b) Due date of AGM 30/09/2021

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## 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	N	Support service to Organizations	N1	Rental and leasing of motor vehicles, machinery, equipment, capital goods, etc.	97.38

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

\*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	TARON MATERIAL HANDLING	U74999MH2018PTC313884	Subsidiary	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	766,000	100,120	100,120	100,120
Total amount of equity shares (in Rupees)	7,660,000	1,001,200	1,001,200	1,001,200

Number of classes 1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	766,000	100,120	100,120	100,120

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	7,660,000	1,001,200	1,001,200	1,001,200

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	405,061	398,246	398,246	398,246
Total amount of preference shares (in rupees)	405,061,000	398,246,000	398,246,000	398,246,000

Number of classes

10

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>SERIES A CCPS</b>				
Number of preference shares	61,056	61,056	61,056	61,056
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	61,056,000	61,056,000	61,056,000	61,056,000
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>SERIES A1 CCPS</b>				
Number of preference shares	32,047	32,047	32,047	32,047
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	32,047,000	32,047,000	32,047,000	32,047,000
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>SERIES B</b>				
Number of preference shares	94,659	94,659	94,659	94,659
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	94,659,000	94,659,000	94,659,000	94,659,000
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>SERIES C</b>				
Number of preference shares	17,869	17,869	17,869	17,869
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	17,869,000	17,869,000	17,869,000	17,869,000

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
SERIES C1				
Number of preference shares	24,790	24,790	24,790	24,790
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	24,790,000	24,790,000	24,790,000	24,790,000
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
SERIES C2				
Number of preference shares	55,842	55,842	55,842	55,842
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	55,842,000	55,842,000	55,842,000	55,842,000
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
SERIES D				
Number of preference shares	15,090	15,090	15,090	15,090
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	15,090,000	15,090,000	15,090,000	15,090,000
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
SERIES E				
Number of preference shares	4,695	4,695	4,695	4,695
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	4,695,000	4,695,000	4,695,000	4,695,000
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
SERIES F				
Number of preference shares	89,013	88,803	88,803	88,803
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	89,013,000	88,803,000	88,803,000	88,803,000
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
SERIES F1				
Number of preference shares	10,000	3,395	3,395	3,395
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	10,000,000	3,395,000	3,395,000	3,395,000

**(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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	55,011	45,109	100120	1,001,200	1,001,200	
<b>Increase during the year</b>	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	
nil						
<b>Decrease during the year</b>	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	
nil						
<b>At the end of the year</b>	55,011	45,109	100120	1,001,200	1,001,200	
<b>Preference shares</b>						

<b>At the beginning of the year</b>	20,991	280,362	301353	301,353,000	301,353,000	
<b>Increase during the year</b>	0	96,893	96893	96,893,000	96,893,000	0
i. Issues of shares	0	96,893	96893	96,893,000	96,893,000	
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
NIL						
<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				0	0	
NIL						
<b>At the end of the year</b>	20,991	377,255	398246	398,246,000	398,246,000	

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							
Date of registration of transfer (Date Month Year)				22/01/2021			
Type of transfer		Preference Sha		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		5,536		Amount per Share/ Debenture/Unit (in Rs.)		1,000	
Ledger Folio of Transferor				01			
Transferor's Name		SARGAM		RETAILS		PRIVATE LIMITED	
		Surname		middle name		first name	
Ledger Folio of Transferee				02			
Transferee's Name		NORTH HAVEN		INDIA INFRASTRUCTURE		FUND	
		Surname		middle name		first name	
Date of registration of transfer (Date Month Year)				22/01/2021			
Type of transfer		Preference Sha		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		279		Amount per Share/ Debenture/Unit (in Rs.)		1,000	

Ledger Folio of Transferor		11	
Transferor's Name	SRIVASTAVA		MANSI
	Surname	middle name	first name
Ledger Folio of Transferee		14	
Transferee's Name	SRIVASTAVA		ANSHU
	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

**(iv) \* Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	12,904	100000	1,290,400,000
Partly convertible debentures	0	0	0
Fully convertible debentures	400	100000	400,000,000

Particulars	Number of units	Nominal value per unit	Total value
Total			1,690,400,000

**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	1,695,000,000	0	404,600,000	1,290,400,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	400,000,000	0	0	400,000,000

**(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**

174,061,500,000

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

483,351,700,000

**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	100,000	99.88	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	0	0	0	0
	<b>Total</b>	100,000	99.88	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	17,230	4.33
	(ii) Non-resident Indian (NRI)	0	0	6,204	1.56
	(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	100	0.1	112,503	28.25
9.	Body corporate (not mentioned above)	0	0	24,936	6.26
10.	Others                      Alternate Investment Fund	20	0.02	237,373	59.6
	<b>Total</b>	120	0.12	398,246	100

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

25

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

26

**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	1	1
Members (other than promoters)	26	25
Debenture holders	3	3

**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	20.06	0
<b>B. Non-Promoter</b>	0	6	0	8	0	0
(i) Non-Independent	0	6	0	8	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
Total	1	6	1	8	20.06	0

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

11

**(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)
SUNU MATHEW	06808369	Managing Director	100,000	
BINDU SUNU MATHEW	07007514	Director	0	
BHASHMANG VIDYUTRA	08454622	Director	0	
ZAREER SHROFF	08499480	Director	0	04/08/2021
KRISHNA IYER MANI	03063000	Director	0	
SHYAMSUNDAR SUNIL	02202523	Director	0	
RAJKUMAR KANNAN	AAPPR9775C	Company Secretary	0	
VIKRAM SUHAS GODSE	00230548	Director	0	
NIKHIL KISHORCHAND	05014606	Director	0	06/08/2021
PRIYANK JAIN	07138611	Director	0	06/08/2021
RAJKUMAR KANNAN	AAPPR9775C	CFO	0	

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

9

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)
BHAVNA KODARBHAI	AQFPP7101E	Company Secretary	05/09/2020	CESSATION
RAJKUMAR KANNAN	AAPPR9775C	Company Secretary	06/09/2020	APPOINTMENT
PRIYANK JAIN	07138611	Director	21/09/2020	CHANGE IN DESIGNATION
GAURAV SEKHRI	07068421	Director	02/11/2020	CESSATION
KRISHNA IYER MANI	03063000	Additional director	02/11/2020	APPOINTMENT
SHYAMSUNDAR SUNDAR	02202523	Director	21/01/2021	APPOINTMENT
AMI VINOOMOMAYA	06836758	Director	21/01/2021	APPOINTMENT
AMI VINOOMOMAYA	06836758	Director	12/02/2021	CESSATION
BHASHMANG VIDYUTRA	08454622	Director	17/02/2021	APPOINTMENT

## 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

11

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	25/05/2020	26	4	48.77
Extra Ordinary General Meeting	11/06/2020	26	4	48.77
Extra Ordinary General Meeting	22/06/2020	26	4	48.77
Extra Ordinary General Meeting	03/11/2020	26	4	48.77
Extra Ordinary General Meeting	16/12/2020	26	4	48.77
Extra Ordinary General Meeting	28/12/2020	26	4	48.77
Extra Ordinary General Meeting	13/01/2021	26	4	48.77
Extra Ordinary General Meeting	20/01/2021	26	4	48.77
Extra Ordinary General Meeting	22/01/2021	26	4	48.77
Extra Ordinary General Meeting	15/03/2021	26	5	48.77
Annual General Meeting	21/09/2020	26	6	28.07

## B. BOARD MEETINGS

\*Number of meetings held

20

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2020	7	5	71.43
2	11/06/2020	7	4	57.14
3	13/06/2020	7	4	57.14
4	19/06/2020	7	4	57.14
5	22/06/2020	7	4	57.14
6	18/08/2020	7	4	57.14
7	25/08/2020	7	4	57.14
8	15/09/2020	7	4	57.14
9	02/11/2020	7	4	57.14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
10	16/12/2020	7	5	71.43
11	28/12/2020	7	5	71.43
12	31/12/2020	7	5	71.43

### C. COMMITTEE MEETINGS

Number of meetings held

0

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	07/09/2021
								(Y/N/NA)
1	SUNU MATHE	20	20	100	0	0	0	Yes
2	BINDU SUNU	20	19	95	0	0	0	Yes
3	BHASMANG V	2	2	100	0	0	0	Yes
4	ZAREER SHR	20	1	5	0	0	0	Not Applicable
5	KRISHNA IYE	12	12	100	0	0	0	Yes
6	SHYAMSUND	5	4	80	0	0	0	Yes
7	VIKRAM SUH	20	2	10	0	0	0	Yes
8	NIKHIL KISHC	20	20	100	0	0	0	Not Applicable
9	PRIYANK JAI	20	20	100	0	0	0	Not Applicable

### 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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUNU MATHEW	MANAGING DIR	11,467,441	0	0	0	0
	Total		11,467,441	0	0	0	11,467,441

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajkumar Kannan	COMPANY SEC	5,226,016	0	0	0	0
	Total		5,226,016	0	0	0	5,226,016

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

REEMA ANIL TAYSHETE

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

15909

**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. ..

8A

dated

06/06/2019

(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

BINDU  
SUNU  
MATHEW

DIN of the director

07007514

**To be digitally signed by**

REEMA  
ANIL  
TAYSHETE

☐ Company Secretary

☒ Company secretary in practice

Membership number

30217

Certificate of practice number

15909

**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**

Share Holding.pdf  
Share capital and share transfer.pdf  
MGT-8 LEAP INDIA.pdf  
MGT 7 UDIN LEAP.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**