

Form No. MGT-7

Form language

☒ English ☐ Hindi**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U29309DL2019PLC353936

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	MSAFE EQUIPMENTS LIMITED	MSAFE EQUIPMENTS LIMITED
Registered office address	F-311, 3rd Floor, Aditya Arcad, Plot No. 30 , Community Center, Preet Vihar, East Delhi, East Delhi, East Delhi, Delhi, India, 110092	C-186, VIVEK VIHAR, PHASE-1, JHILMIL Delhi 110095 India
Latitude details	28.636221	29.1765
Longitude details	77.292236	77.7988

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

RO PICS MSAFE.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****4F

(c) *e-mail ID of the company

*****cca.com

(d) *Telephone number with STD code

98*****00

(e) Website

https://msafegroup.com/

iv *Date of Incorporation (DD/MM/YYYY)

19/08/2019

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

22/08/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	Administrative and support service activities	77	Rental and leasing activities	100

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

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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

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	10000000.00	1000000.00	1000000.00	1000000.00
Total amount of equity shares (in rupees)	100000000.00	10000000.00	10000000.00	10000000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	10000000	1000000	1000000	1000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100000000.00	10000000.00	10000000	10000000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	1000000	0	1000000.00	10000000	10000000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <div>0</div>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>0</div>	0	0	0.00		0	
At the end of the year	1000000.00	0.00	1000000.00	10000000.00	10000000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <div>0</div>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>0</div>		0	0.00		0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		<div></div>
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

Number of transfers

5

Attachments:

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

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

713406967

ii * Net worth of the Company

256491605

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1000000	100.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others <div></div>	0	0.00	0	0.00
	Total	1000000.00	100	0.00	0

Total number of shareholders (promoters)

7

B 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	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters)

0

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

7.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	2
2	Individual - Male	5
3	Individual - Transgender	0
4	Other than individuals	0
	Total	7.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	3	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	4	0	3	0	58	0
B Non-Promoter	0	0	1	0	0.00	5.00
i Non-Independent	0	0	1	0	0	5
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	4	0	4	0	58.00	5.00

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
AJAY KANOI KUMAR	08381615	Director	350000	
RUSHIL AGARWAL	08381616	Director	20000	
PRADEEP AGGARWAL	00675952	Director	210000	
RAJANI AJAY KANOI	06655849	Director	50000	

B (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 (DD/MM/YYYY)	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

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	12/09/2024	3	3	100
Extra Ordinary General Meeting	20/12/2024	3	3	100

B BOARD MEETINGS

*Number of meetings held

16

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/04/2024	4	4	100
2	19/04/2024	4	4	100
3	10/06/2024	4	4	100
4	26/06/2024	4	4	100
5	30/06/2024	4	4	100
6	20/07/2024	4	4	100

7	08/08/2024	4	4	100
8	23/08/2024	4	4	100
9	30/08/2024	4	4	100
10	06/11/2024	4	4	100
11	25/11/2024	4	4	100
12	28/11/2024	4	4	100
13	27/01/2025	4	4	100
14	28/01/2025	4	4	100
15	12/02/2025	4	4	100
16	31/03/2025	4	4	100

C COMMITTEE MEETINGS

Number of meetings held

0

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance

D ATTENDANCE OF DIRECTORS

S. N o	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 attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
								22/08/2025 (Y/N/NA)
1	AJAY KANOI KUMAR	16	16	100	0	0	0	Yes
2	RUSHIL AGARWAL	16	16	100	0	0	0	Yes

3	PRADEEP AGGARWAL	16	16	100	0	0	0	Yes
4	RAJANI AJAY KANOI	16	16	100	0	0	0	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

B *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
	Total		0.00	0.00	0.00	0.00	0.00

C *Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RUSHIL AGARWAL	Director	3451000	0	0	0	3451000.00
2	RADEEP AGGARWAL	Director	3750000	0	0	0	3750000.00
3	AJAY KUMAR KANOI	Director	5400000	0	0	0	5400000.00
4	RAJANI AJAY KANOI	Director	4851000	0	0	0	4851000.00
	Total		17452000.00	0.00	0.00	0.00	17452000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

7

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

Form MGT-8_MSAFE 2025
signed.pdf
LIST OF SHAREHOLDERS_2025.pdf
List of Transfer_Msafe 2024-
25.pdf

XV 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.

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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of **MSAFE EQUIPMENTS LIMITED** as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) **31/03/2025**

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 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;
- 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;
- 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;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or 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 in all instances;
- 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
- 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;
- 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 the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies 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;

15 acceptance/ renewal/ repayment of deposits;

16 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 ;

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

To be digitally signed by

PRIYA
BINANI

Digitally signed by
PRIYA BINANI
Date: 2025.10.30
15:57:08 +05'30'

Name

Priya Binani

Date (DD/MM/YYYY)

30/10/2025

Place

New Delhi

Whether associate or fellow:

☒ Associate

☐ Fellow

Certificate of practice number

2*5*2

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

08381616

*(b) Name of the Designated Person

RUSHIL AGARWAL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 09 dated*

(DD/MM/YYYY)

02/08/2025

to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

RUSHIL
AGARWAL

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*3*1*1*

***To be digitally signed by**

RENUKA
UNIYAL

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

7*6*3

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB8551839

eForm filing date (DD/MM/YYYY)

30/10/2025

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 31ST MARCH 2025

S. No.	Name of Shareholders	Number of Shares	Amount Per Share	Total Amount	% of Holding
1.	Pradeep Aggarwal	2,10,000	10	21,00,000	21%
2.	Ajay Kumar Kanoi	3,50,000	10	35,00,000	35%
3.	Rushil Agarwal	20,000	10	2,00,000	2%
4.	Rajani Ajay Kanoi	50,000	10	5,00,000	5%
5.	Vansh Aggarwal	2,50,000	10	25,00,000	25%
6.	Monika Agarwal	20,000	10	2,00,000	2%
7.	Gaurav Ajay Kumar Kanoi	1,00,000	10	10,00,000	10%
	Total	10,00,000		1,00,00,000/-	100%

For & on Behalf of the Board
MSAFE EQUIPMENTS LIMITED
 For MSAFE EQUIPMENTS LIMITED


Director

Pradeep Aggarwal
 (Chairman & Managing Director)
 DIN: - 00675952
 C-186, Vivek Vihar, Phase-1, Jhilmil
 Delhi-110095

Date: 03.08.2025

Place: Delhi

MSAFE EQUIPMENTS LIMITED
 (FORMERLY KNOWN AS MSAFE EQUIPMENTS PRIVATE LIMITED)
 CIN: U29309DL2019PLC353936

Registered Office: F-311, 3rd Floor, Aditya Arcad, Plot No. 30, Community Center, Preet Vihar, New Delhi-110092
 Phone No. 9859857500, Email Id: info@msafegroup.com

LIST OF DIRECTORS AS ON 31ST MARCH 2025

S. No.	Name of Directors	DIN	Designation	Date of Appointment
1.	Pradeep Aggarwal	00675952	Director	25/08/2022
2.	Ajay Kumar Kanoi	08381615	Director	19/08/2019
3.	Rushil Agarwal	08381616	Director	19/08/2019
4.	Rajani Ajay Kanoi	06655849	Director	01/06/2023

For & on Behalf of the Board
MSAFE EQUIPMENTS LIMITED
For MSAFE EQUIPMENTS LIMITED



Director

Pradeep Aggarwal
(Chairman & Managing Director)
DIN: - 00675952
C-186, Vivek Vihar, Phase-1, Jhilmil
Delhi-110095

Date: 03.08.2025

Place: Delhi

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LIST OF SHARE TRANSFER DURING FY 2024-25

S. No.	Date of Registration of Transfer	Name of Transferor	L.F. No.	Name of Transferee & L.F. No.	L.F. No.	No. of Share Transfer
1.	21/01/2025	Rushil Agarwal	01	Pradeep Aggarwal	04	250000
2.	31/03/2025	Ajay Kumar Kanoi	02	Gaurav Ajay Kumar Kanoi	05	100000
3.	31/03/2025	Ajay Kumar Kanoi	02	Rajani Kumar Kanoi	06	50000
4.	31/03/2025	Pradeep Aggarwal	04	Monika Aggarwal	07	20000
5.	31/03/2025	Pradeep Aggarwal	04	Rushil Agarwal	01	20000

For & on Behalf of the Board
MSAFE EQUIPMENTS LIMITED

For MSAFE EQUIPMENTS LIMITED



Director

Pradeep Aggarwal
(Chairman & Managing Director)
DIN: - 00675952
C-186, Vivek Vihar, Phase-1, Jhilmil
Delhi-110095

Date: 03.08.2025
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PRIYA BINANI & ASSOCIATES

Company Secretaries

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

I have examined the registers, records, books and papers of **MSAFE EQUIPMENTS LIMITED (Formerly Known As MSAFE Equipments Private Limited)** ("the Company") having **CIN: U29309DL2019PLC353936** as required to be maintained under Companies Act, 2013 (the Act) and the rules made there under for the financial year ended 31st March, 2025. In my opinion and to the best of my information and according to the examinations carried out by me 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 the following as explained hereunder:
 - 1. The status of the Company is Private Limited Company having share capital as on 31.03.2025.
 - 2. The Company has kept & maintained all Statutory Registers, as per the provisions of the Act and the rules made there under and all entries therein have been duly recorded within the time prescribed under the Act.
 - 3. The Company has complied with provisions of the Act & Rules made there under in respect of 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;
 - 4. The Company has complied with provisions of the Act & Rules made there under in respect of 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;
 - 5. The Company was not required to close its Register of Members.

Principle Office: 2nd Floor, RM Complex, Opp. Raymond Showroom, Near Railway Station, Rani Bazar, Bikaner-334001, Rajasthan.

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PRIYA BINANI & ASSOCIATES

Company Secretaries

6. As per the information and explanation provided by management, the Company has not given any loan to its directors and/ or persons falling under the provisions of the Section 185 of the Act.
7. The company has complied with provisions of the act and rules made there under in respect of contracts/ arrangements with related parties as specified in section 188 of the Act. As per management, all related party transactions entered during the year were in the ordinary course of business and at arm's length basis.
8. The Company during the year there was no issue and allotment of shares. There was no buy back of any securities. The company has not issued any preference shares or Debentures. There was no alteration or reduction of share capital / conversion of shares / securities. The Company has transfer equity share during the year and all entries are made in the register.
9. There was no transaction which requires the Company to keep 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.
10. The Company has not declared any dividend during the period under review and there was no instance of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act.
11. The audited Balance Sheet, Statement of Profit and Loss read with notes thereon have been signed as per the provisions of section 134(1) of the Companies Act, 2013 and Board's report has been signed as per the provisions of section 134(6) of the Companies Act, 2013.
12. The company has complied with provisions of the act and rules made there under in respect of constitution/ appointment/ re-appointments/ retirement and disclosures of the directors, key managerial personnel and the remuneration paid to them and there are no changes made during the financial year.
13. The Company has complied with provisions of the Act & Rules made thereunder in respect of appointment of auditors as per the provisions of Section 139 of the Act; there were no casual vacancies during the year under review.
14. The Company was not required to take any approvals from Tribunal, Regional Director, Registrar of Companies, Court or such other authorities under the various provisions of the Act in respect of any matter during the financial year under review.
15. There was no instance of acceptance/ renewal/ repayment of deposits under section 73 of the Companies Act, 2013 during the financial year under review.
16. The Company has complied with the provisions of the Act and rules made thereunder with respect to borrowing from banks, directors and others and creation/ modification/ satisfaction

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PRIYA BINANI & ASSOCIATES

Company Secretaries

of charges in that respect, wherever applicable. However, the Company has not made any borrowing from its members, and public financial institutions.

17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons was not made during the financial year which falling under the provisions of section 186 of the Act.
18. During the period under review, the Company has not altered the Memorandum of Association and Articles of Association of the Company as per the provisions of the Companies Act, 2013 except the Clause V of the Memorandum of Association for increase in Authorized Capital of the Company from Rs. 1.00 Crore to Rs. 10.00 Crore and also approved by the shareholders of Company in their Extra Ordinary General meeting held on 20.12.2024.

For PRIYA BINANI & ASSOCIATES
Company Secretaries

PRIYA
BINANI

Digitally signed
by PRIYA BINANI
Date: 2025.10.30
12:06:08 +05'30'

Priya Binani
ACS: 57190
COP: 24562
Peer Review Certificate No.: 6751/2025
UDIN: A057190G001693803

Place: New Delhi
Date: 30.10.2025

**Principle Office: 2nd Floor, RM Complex, Opp. Raymond Showroom, Near Railway Station, Rani Bazar,
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Station, Delhi 110092.**



PRIYA BINANI & ASSOCIATES

Company Secretaries

This MGT-8 of even date is to be read along this letter:

1. Maintenance of Secretarial and other laws records/compliance is the responsibility of the management of the Company. My responsibility is to express an opinion on such records/compliance, based on my examination.
2. I have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in Secretarial records.
3. I have not verified the correctness and appropriateness of the financial statements of the company.
4. Where ever required, I have obtained the Management representation about the compliances of laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of the corporate and other applicable laws, rules, regulation, standards is the responsibility of the management. My examination was limited to the verification of procedures on text basis.
6. This Form MGT 8 is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.

For PRIYA BINANI & ASSOCIATES
Company Secretaries

PRIYA BINANI
Digitally signed
by PRIYA BINANI
Date: 2025.10.30
12:06:23 +05'30'

Priya Binani
ACS: 57190
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