

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

L74110GJ1962PLC136701

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACH2937C

(ii) (a) Name of the company

ALGOQUANT FINTECH LIMITED

(b) Registered office address

Unit No. 705,07th Floor of ISCON Elegance,developed at Plot
No. 24, Prahaladnagar
Ahmadabad City
Gujarat
380015

(c) *e-mail ID of the company

investors@algoquantfintech.co

(d) *Telephone number with STD code

9910032394

(e) Website

(iii) Date of Incorporation

25/01/1962

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange	1

(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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 27/09/2023

(b) Due date of AGM 30/09/2023

(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	K	Financial and insurance Service	K8	Other financial activities	93.67

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	Algoquant Investments Private	U67120DL1983PTC099224	Holding	51.92

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	11,500,000	8,036,000	8,036,000	8,036,000
Total amount of equity shares (in Rupees)	23,000,000	16,072,000	16,072,000	16,072,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	11,500,000	8,036,000	8,036,000	8,036,000
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	23,000,000	16,072,000	16,072,000	16,072,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	20,000	0	0	0
Total amount of preference shares (in rupees)	2,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference				
Number of preference shares	20,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	2,000,000	0	0	0

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	769,815	7,266,185	8036000	16,072,000	16,072,000	

Increase during the year	0	46,575	46575	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify shares converted from physical to demat		46,575	46575			
Decrease during the year	46,575	0	46575	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 shares converted from physical to demat	46,575		46575			
At the end of the year	723,240	7,312,760	8036000	16,072,000	16,072,000	
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						
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						
NIL						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE598D01027

(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)		
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

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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
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

128,417,000

(ii) Net worth of the Company

342,870,000

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	115,625	1.44	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)	5,180,450	64.47	0	
10.	Others	0	0	0	
	Total	5,296,075	65.91	0	0

Total number of shareholders (promoters)

4

(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	154,827	1.93	0	
	(ii) Non-resident Indian (NRI)	7,170	0.09	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	6,390	0.08	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	468,779	5.83	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	563,894	7.02	0	
10.	Others Public and clearing membe	1,538,865	19.15	0	
	Total	2,739,925	34.1	0	0

Total number of shareholders (other than promoters)

2,378

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

2,382

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

0

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, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	2,817	2,378
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	1	1	1	1	0.76	0.68
B. Non-Promoter	0	2	0	4	0	0
(i) Non-Independent	0	0	0	1	0	0
(ii) Independent	0	2	0	3	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	1	3	1	5	0.76	0.68

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

8

(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)
Devansh Gupta	06920376	Managing Director	61,125	
Dhruv Gupta	06920431	Director	54,500	
Amit Gupta	07085538	Director	0	
Gyaneshwar Sahai	00657315	Director	0	
Shubhangi Agarwal	08135535	Director	0	
Himanjal Jagdishchandr	00049679	Director	0	
Yogesh Gusain	BGGPG8044R	CFO	0	
Atul Kaushal	DKIPK4559K	Company Secretar	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)
Himanjal Jagdishchandr	00049679	Director	30/07/2022	Appointment
Gyaneshwar Sahai	00657315	Director	30/07/2022	Appointment
Shubhangi Agarwal	08135535	Director	30/07/2022	Appointment
Atul Kaushal	DKIPK4559K	Company Secretar	09/09/2022	Appointment
Purnima Sharma	07622730	Additional director	02/05/2022	Cessation
Ayushi Jain	CBCPJ1533L	Company Secretar	08/09/2022	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/07/2022	2,817	30	65.88

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2022	3	3	100
2	30/05/2022	3	3	100
3	08/07/2022	3	3	100
4	12/08/2022	6	6	100
5	08/09/2022	6	6	100
6	05/11/2022	6	6	100
7	05/01/2023	6	6	100
8	02/02/2023	6	6	100
9	10/03/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

13

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	Audit Committee	20/05/2022	2	2	100
2	Audit Committee	30/05/2022	2	2	100

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
3	Audit Committee	08/07/2022	2	2	100
4	Audit Committee	12/08/2022	3	3	100
5	Audit Committee	05/11/2022	3	3	100
6	Audit Committee	02/02/2023	3	3	100
7	Nomination and Remuneration	08/07/2022	2	2	100
8	Nomination and Remuneration	08/09/2022	3	3	100
9	Stakeholders Forum	13/04/2022	2	2	100
10	Stakeholders Forum	30/09/2022	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	27/09/2023
								(Y/N/NA)
1	Devansh Gupta	9	9	100	0	0	0	Yes
2	Dhruv Gupta	9	9	100	0	0	0	Yes
3	Amit Gupta	9	9	100	13	13	100	Yes
4	Gyaneshwar Singh	6	6	100	8	8	100	Yes
5	Shubhangi Agarwal	6	6	100	5	5	100	Yes
6	Himanjal Jagdeo	6	6	100	3	3	100	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Devansh Gupta	Managing Director	6,000,000	0	0	0	6,000,000
	Total		6,000,000	0	0	0	6,000,000

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Yogesh Gusain	CFO	780,000	0	0	0	780,000
2	Atul Kaushal	Company Secre	337,000	0	0	0	337,000
3	Ayushi Jain	Company Secre	155,000	0	0	0	155,000
	Total		1,272,000	0	0	0	1,272,000

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Amit Gupta	Independent Dir	0	0	0	125,000	125,000
2	Gyaneshwar Sahai	Independent Dir	0	0	0	94,000	94,000
3	Shubhangi Agarwal	Independent Dir	0	0	0	94,000	94,000
	Total		0	0	0	313,000	313,000

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

Parth P. Shah

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

18640

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. ...

25

dated

01/09/2023

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been 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

DIN of the director

06920376

To be digitally signed by

☐ Company Secretary

☒ Company secretary in practice

Membership number

11871

Certificate of practice number

18640

Attachments

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

Attach**Attach****Attach****Attach****List of attachments**

MGT-8_AFL_signed.pdf
Remaining Committee meeting details.pdf
List of Shareholders.pdf
UDIN.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

Shareholders List of Algoquant Fintech Limited as on 31.03.2023			
Security Type: Equity Shares			
Face Value: Rs. 2 each			
Folio No	Name	Shares	Percentage
'IN30096611065699	Algoquant Investments Private Limited	4172350	51.9207
'IN30096610975896	Algoquant Financials Llp	1008100	12.5448
'1204630000023100	Bma Wealth Creators Ltd	3720	0.0463
'1208860000001371	Bajaj Financial Securities	1660	0.0207
'IN30018313632245	Icici Securities Limited	1	0
'1205970000003104	Mansi Share & Stock Advisors Private Limited	265235	3.3006
'1201060900001050	Secure Traders Pvt Ltd	150000	1.8666
'1209410000001020	Nx Block Trades Private Limited	60497	0.7528
'1201750000552604	Ability Smarttech Private Limited	48715	0.6062
'1201750000562950	Nishchaya Tradings Private Limited	6837	0.0851
'D0082	The Dhampur Sugar Mills Ltd.	3935	0.049
'1207330000010729	Aureus Financial Services Limited	3135	0.039
'M0089	Mills Store Co.(Bombay)pvt. Ltd.	2740	0.0341
'1205970000000031	Setu Securities Pvt Ltd	2000	0.0249
'M0330	Mani Stock Brokers Ltd.	1650	0.0205
'I0030	Indraprastha United Pvt. Ltd.	1565	0.0195
'1207870000009562	Mindex Fincap Private Limited	1300	0.0162
'IN30133040461171	Mody Investment And Manufacturing Company Private Limited	1285	0.016
'1202540000422567	Ludhiana Stock And Capital Limited	1175	0.0146
'H0038	The Hoogly Trust Pvt.Ltd.	1175	0.0146
'1201750000549057	Silvertoss Shoppers Private Limited	1100	0.0137
'P0235	Pittie Securities Limited	700	0.0087
'1202870000160964	Shree Sheth Securities And Services Private Limited	660	0.0082
'1209350000000559	Anisha Fincap Consultants Llp	500	0.0062
'1206940000013461	Astha Foils Pvt. Ltd.	500	0.0062
'IN30154953159132	Optimum Securities Private Limited	445	0.0055
'P0097	Pilani Investment Corpn. Ltd.	300	0.0037
'D0063	Dsp Merrill Lynch Limited.	230	0.0029
'G0045	Groz-Beckert Saboo Ltd.	150	0.0019
'M0157	Mayur Investors&Consultants Pvt.Ltd	45	0.0006
'IN30023910851718	Centre For Monitoring Indian Economy Pvt Ltd	5	0.0001
'IN30132110399438	Isha Securities Limited	5	0.0001
'K0304	Kaul Securities Limited	5	0.0001
'1201130000040088	Surefin Financial Consultants Pvt. Ltd.	5	0.0001
'1204840000196671	Khanik Rameshbhai Shah (Huf)	90917	1.1314

'IN30412310073611	Jitendrakumar Gheverchand Jain Huf	20000	0.2489
'IN30377810000889	Manoj Paltani Huf	8500	0.1058
'IN30296010032809	Manoj Maheshwari (Huf)	8250	0.1027
'IN30377810008269	Sanjay Birla Huf	7750	0.0964
'IN30115122030401	Nitin Badrinarayan Kalantri	7200	0.0896
'IN30236511258501	Chander Prakash Huf	3085	0.0384
'IN30002010814258	Chand Ratan Thirani	1500	0.0187
'1206970000180689	Ambalal P Vora .	1370	0.017
'IN30051321759366	Ramesh Kalyanji Shah Huf	1250	0.0156
'IN30282210433408	Vipin Kumar Garg (Huf)	1000	0.0124
'1207870000002396	Ganesh Mal Jangir	850	0.0106
'1202920000050158	Ajay Sodhani (Huf)	500	0.0062
'IN30133020553183	Sanjay Misra	490	0.0061
'1208060000001185	Sanjiv Rathi Huf	480	0.006
'1203070000107843	Vijay Kumar Vijayvargiya	435	0.0054
'1206290000205622	Rakeshkumar P Solanki Huf	310	0.0039
'IN30246110319314	Alkesh Kantilal Shah	200	0.0025
'IN30198311331678	Jatin Chandrakant Shah Huf	150	0.0019
'1201090000332791	Chand Ratan Thirani	120	0.0015
'IN30404510002155	Ajay Kumar Mittal Huf	100	0.0012
'IN30404510001103	Radheshyam Agarwal Huf	100	0.0012
'IN30164510628081	Hanvantraj Chhaganlal	60	0.0007
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'B0110	Bank Of India	420	0.0052
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'IN30290243661207	Anil Permod Malik	250	0.0031
'IN30021417605697	Joy Chenathu Parambil Poullose	110	0.0014
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'IN30009512213225	Geeta Ashok Shah	326	0.0041
'IN30267938200376	Suresh Kumar Gupta	115	0.0014
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'M0056	Mohinder Singh	15480	0.1926
'1203340000052590	Shiva Kumar	15245	0.1897
'IN30154933176547	Rajni Gupta	15000	0.1867
'1206290000163509	Deepak Chimanlal Mehta	14933	0.1858
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'Y0008	Gokhale Yeshwant Laxman	3720	0.0463
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'C0004	Chaman Lal Gupta,	3135	0.039
'D0017	Devi Dayal Valecha	3135	0.039
'I0004	Inder Sain Aggarwal	3135	0.039
'P0191	Patel Sarala	3135	0.039
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'S0037	Sarla Devi N.Saboo	3135	0.039
'S0324	Suresh Dasharathlal Patel	3135	0.039
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'D0067	Daxa Praful Kumar Gandhi	2350	0.0292
'M0116	Mayarani Sarkar	2350	0.0292
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'R0101	Ramchand Lokram Relwani	2350	0.0292
'S0045	Sat Parkash	2350	0.0292
'V0133	Vinod Prakash Chander	2350	0.0292
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'M0191	Mala Saxena	2300	0.0286
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'M0248	Mukul Kumar Jain	2300	0.0286
'M0145	Mulla Nafeesabai Sk.Abbasbhai	2300	0.0286
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'N0109	Neera Anand	2205	0.0274
'T0011	Tara Chand Khanna	2190	0.0273
'U0005	Uma Srivastava	2190	0.0273
'V0014	Veena B. Saxena	2190	0.0273
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'A0112	Adi B.Rabadi	1960	0.0244
'A0110	Adi Bapuji Rabadi	1960	0.0244
'A0274	Amit Jain	1960	0.0244
'A0161	Anil Garg	1960	0.0244
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'E0008	Ela Basu	1960	0.0244
'G0103	Gopal Chandra Agarwal	1960	0.0244
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'R0006	R.M.Surana	1860	0.0231
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'V0121	Vijay Narayandas Rizvani	1760	0.0219
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'D0051	Dhirendra Sakarlal Parikh	1645	0.0205
'G0056	Gurbax Singh Harnam Singh Chadha	1645	0.0205
'IN30154939459326	Jaya Gupta	1645	0.0205
'R0037	Ram Babu Vaishya	1645	0.0205
'S0036	Sarla Devi Karwa	1645	0.0205
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'J0015	Jagir Garewal	1565	0.0195
'J0066	Jayantilal Manshi Lalka	1565	0.0195
'J0072	Jeshinglal Nahal Chand Doshi	1565	0.0195
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'K0025	Kamla Sondhi	1565	0.0195
'K0089	Krishna R. Bharadwaj	1565	0.0195
'K0101	Kunj Bihari Rathi	1565	0.0195
'L0023	Leelawati Aggarwal	1565	0.0195
'L0038	Lokendra Bhagat Sondhi	1565	0.0195
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'K0049	Kashmiri Lal Kapoor.	1470	0.0183
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'B0088	Brahmadin Pandey	1175	0.0146
'C0005	Chaman Lal Sethi,	1175	0.0146
'IN30290240403408	Dhirendra Datt Dangwal	1175	0.0146
'M0001	Dr.M.B. Kagal	1175	0.0146
'G0050	Girish Dhume	1175	0.0146
'G0038	Gurcharan Singh Chadha	1175	0.0146
'H0024	Harish Chander	1175	0.0146
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'I0017	Ishwar Dass Chadha	1175	0.0146
'J0020	Jai Sheel Rajan Sheshadri	1175	0.0146
'J0071	Jivan Ji Haribhai Patel	1175	0.0146
'K0001	K.Govindraj Kamath	1175	0.0146
'K0005	K.Rameshwar Rao	1175	0.0146
'K0071	Kishori Lal	1175	0.0146
'K0132	Kundan Lal Kohli	1175	0.0146
'M0004	Madan Gopal Abrol	1175	0.0146
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'M0164	Manavveraly Kassamaly Panju	1175	0.0146
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'P0009	Padma Wanti	1175	0.0146
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'P0161	Prakash Chandra Thulgharia	1175	0.0146
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'IN30371911115822	Stern Global Fund Vcc - Stern Multi Strategy Fund	48890	0.6084
'IN30362210031679	Ag Dynamic Funds Limited	30000	0.3733
'IN30362210036192	Ecotek General Trading L.L.C	389889	4.8518



Remaining Committee Meetings details Algoquant Fintech Limited

S. No.	Type of Meeting	Date of Meeting	Total no. of meeting as on the date of meeting	Attendance	
				No. of members attended	% of attendance
11	Shareholders Relationship Committee	05.11.2022	3	3	100
12	Shareholders Relationship Committee	30.01.2023	3	3	100
13	Independent Director Committee	10.03.2023	3	3	100

PARTH P SHAH
PRACTICING COMPANY SECRETARY



C- 1108, 11th Floor, The First, Near Keshavbaug Party Plot, Vastrapur, Ahmedabad- 380015.
Tel. No. : 8460753160, E-mail: parth@psassociates.org

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 and books and papers of **Algoquant Fintech Limited (formerly known as Hindustan Everest Tools Limited) (the Company)** (CIN: L74110GJ1962PLC136701) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the **financial year ended on 31st March, 2023**. 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:
 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 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 for exercise of voting rights by the Members, as the case may be.
 6. As per the information and explanation given to us, the Company has not given 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;



PARTH P SHAH
PRACTICING COMPANY SECRETARY



C- 1108, 11th Floor, The First, Near Keshavbaug Party Plot, Vastrapur, Ahmedabad- 380015.

Tel. No. : 8460753160, E-mail: parth@psassociates.org

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.

Place: Ahmedabad

Date: 20/10/2023



FOR PARTH P SHAH & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Parth P Shah

Parth P Shah

Proprietor

FCS No.: 11871

C P No.: 18640

Peer Review Certificate No.- 1949/2022

UDIN: F011871E001402161

UDIN GENERATED SUCCESSFULLY

Membership Number	F11871
UDIN Number	F011871E002263571
Name of the Company	ALGOQUANT FINTECH LIMITED
CIN Number	L74110GJ1962PLC136701
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	24/11/2023