

Form No. MGT-7**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



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

U31909MH1988PTC046237

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	SAVEX TECHNOLOGIES PRIVATE LIMITED	SAVEX TECHNOLOGIES PRIVATE LIMITED
Registered office address	124-B, 12th Floor,, Maker Chamber III,, Mumbai, Mumbai, Maharashtra, India, 400021	124-B, 12th Floor,, Maker Chamber III,, Mumbai, Mumbai, Maharashtra, India, 400021
Latitude details	18.92742	18.92742
Longitude details	72.82408	72.82408

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

RO_Images_STPL.pdf

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

AA*****7H

(c) *e-mail ID of the company

*****a@savex.in

(d) *Telephone number with STD code

+91*****99

(e) Website

www.savex.in

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

16/02/1988

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Private 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)

30/09/2025

(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	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycles	100

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

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

5

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		201002692Z	Savex Singapore (Pte.) Limited	Subsidiary	100
2	U72200KA2008PTC048560		INFLOW TECHNOLOGIES PRIVATE LIMITED	Subsidiary	100
3	U72200MH1997PTC108864		SAVEX SOFTECH PRIVATE LIMITED	Subsidiary	100
4		200610237C	Inflow Technologies (Singapore) Pte Ltd	Subsidiary	100
5		PV129434	Inflow Technologies S L (Private) Limited	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	10000000	4000000	4000000	4000000
Total amount of equity shares (in rupees)	100000000.00	40000000.00	40000000.00	40000000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Share				
Number of equity shares	10000000	4000000	4000000	4000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100000000.00	40000000.00	40000000.00	40000000.00

(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)	0.00	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)				
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(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	4000000	0	4000000	40000000	40000000	0
Increase during the year	0	4000000	4000000	40000000	40000000	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 <div>Demat</div>	0	4000000	4000000	40000000	40000000	
Decrease during the year	4000000	0	4000000	40000000	40000000	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 <div>Demat</div>	4000000	0	4000000	40000000	40000000	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	0	4000000	4000000	40000000	40000000	0
(ii) Preference shares						
At the beginning of the year	0	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 <div></div>			0			
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 <div></div>			0			
At the end of the year	0	0	0	0	0	0

ISIN of the equity shares of the company

INE00V101014

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

10

Attachments:

1. Details of shares/Debentures Transfers

Transfer_Details.xlsm

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	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	
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	0.00		0.00		0.00

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

266117512212

ii * Net worth of the Company

26464201986

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	4000000	100	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 <div></div>	0	0	0	0
	Total	4000000.00	100.00	0.00	0.00

Total number of shareholders (promoters)

6

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	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 <div></div>	0	0	0	0
	Total	0.00	0.00	0.00	0.00

Total number of shareholders (other than promoters)

0

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

6

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

Sl.No	Category	
1	Individual - Female	1
2	Individual - Male	4
3	Individual - Transgender	0
4	Other than individuals	1
	Total	6

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	13	6
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	5	0	5	0	99.99	0
B Non-Promoter	3.00	0.00	3.00	0.00	0.00	0.00
i Non-Independent	3	0	3	0	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0.00	0.00	0.00	0.00	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	8.00	0.00	8.00	0.00	99.99	0.00

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
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ANIL ISHWARLAL JAGASIA	00031579	Director	3797300	
ANURADHA ANIL JAGASIA	00031603	Director	2400	
ATUL GAUR	06367180	Director	0	
DEVANG ACHYUT PANDYA	00576033	Director	100	
JAYANT HARKISANDAS GORADIA	00031623	Managing Director	100	
MAHENDRA RAMDAS WAHILE	08266799	Director	0	
RAUNAK ANIL JAGASIA	00031551	Director	200000	
SAURABH MADHUKAR NAIK	08266772	Director	0	

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

1

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	28/09/2024	7	6	99.99

B BOARD MEETINGS

*Number of meetings held

30

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	22/04/2024	8	8	100
2	26/04/2024	8	8	100
3	08/05/2024	8	8	100
4	28/05/2024	8	7	87.5
5	06/06/2024	8	8	100
6	13/06/2024	8	8	100
7	02/07/2024	8	7	87.5
8	30/07/2024	8	8	100
9	08/08/2024	8	8	100
10	14/08/2024	8	8	100
11	30/08/2024	8	8	100
12	05/09/2024	8	8	100
13	11/09/2024	8	8	100
14	16/09/2024	8	8	100
15	17/09/2024	8	7	87.5
16	23/09/2024	8	8	100
17	24/09/2024	8	8	100
18	25/09/2024	8	8	100
19	30/09/2024	8	8	100
20	14/10/2024	8	7	87.5
21	14/11/2024	8	8	100
22	10/12/2024	8	8	100

23	24/12/2024	8	8	100
24	31/12/2024	8	8	100
25	15/01/2025	8	8	100
26	27/01/2025	8	8	100
27	12/02/2025	8	7	87.5
28	27/02/2025	8	8	100
29	20/03/2025	8	8	100
30	31/03/2025	8	8	100

C COMMITTEE MEETINGS

Number of meetings held

4

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
1	CSR Committee	02/07/2024	3	2	66.67
2	CSR Committee	23/09/2024	3	3	100.00
3	CSR Committee	31/12/2024	3	3	100.00
4	CSR Committee	31/03/2025	3	3	100.00

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	
								30/09/2025 (Y/N/NA)
1	ANIL ISHWARLAL JAGASIA	30	30	100.00	4	4	100.00	Yes
2	JAYANT HARKISANDAS GORADIA	30	28	93.33	4	3	75.00	Yes

3	RAUNAK ANIL JAGASIA	30	29	96.67	0	0	0.00	Yes
4	ANURADHA ANIL JAGASIA	30	30	100.00	0	0	0.00	Yes
5	DEVANG ACHYUT PANDYA	30	30	100.00	4	4	100.00	Yes
6	ATUL GAUR	30	29	96.67	0	0	0.00	Yes
7	SAURABH MADHUKAR NAIK	30	29	96.67	0	0	0.00	Yes
8	MAHENDRA RAMDAS WAHILE	30	30	100.00	0	0	0.00	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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	JAYANT HARKISANDAS GORADIA	Managing Director	32996684	0	0	0	32996684.00
	Total		32996684.00	0.00	0.00	0.00	32996684.00

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

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ANIL ISHWARLAL JAGASIA	Director	33774416	0	0	0	33774416.00
2	ANURADHA ANIL JAGASIA	Director	8281616	0	0	0	8281616.00
3	ATUL GAUR	Director	27175414	0	0	0	27175414.00

4	DEVANG ACHYUT PANDYA	Director	14779708	0	0	0	14779708.00
5	MAHENDRA RAMDAS WAHILE	Director	31463680	0	0	0	31463680.00
6	RAUNAK ANIL JAGASIA	Director	15311748	0	0	0	15311748.00
7	SAURABH MADHUKAR NAIK	Director	31502521	0	0	0	31502521.00
	Total		162289103.00	0.00	0.00	0.00	162289103.00

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

6

XIV Attachments

(a) List of share holders, debenture holders

Details_of_Shareholder_or_Debenture_holder.xlsm

(b) Optional Attachment(s), if any

Shareholding_Pattern_of_STPL_signed.pdf
UDIN_Certificate_for_MGT_7_-_2025.pdf
Savex_MGT_8_2025.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

SAVEX TECHNOLOGIES
PRIVATE 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

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

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

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

*(b) Name of the Designated Person

Declaration

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

04

dated*

(DD/MM/YYYY)

06/04/2021

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**

***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*0*1*7*

***To be digitally signed by**

☐ Company Secretary ☒ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

Certificate of practice number

7*0*

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)

1-22812760486

eForm filing date (DD/MM/YYYY)

15/12/2025

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

NILESH G. SHAH

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 and books and papers of **Savex Technologies Private Limited** ("the Company") as required to be maintained under the provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on **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 hereby 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 the provisions of the Act and the Rules made thereunder in respect of:

Sr. No.	Particulars	Remarks / Observation / Comments
1	Its status under the Act;	The status of the Company is a Private Company Limited by Shares.
2	Maintenance of registers / records and making entries therein within the time prescribed therefore;	The Company has kept and maintained registers / records as required under the Act and Rules made thereunder and the Company has made entries therein within the time prescribed under the Act.
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;	The Company has filed forms and returns as prescribed under the Act and Rules made thereunder with the Registrar of Companies within the prescribed time and, where any forms or returns were filed beyond the prescribed time, the same have been filed with payment of additional fees as applicable. The Company was not required to file any forms with the Regional Director, Central Government, the Tribunal, Court or other authorities under the Act.



211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069, Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com | Peer Review: 6722 / 2025

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.
Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.es@gmail.com

NILESH G. SHAH

Company Secretaries

Sr. No.	Particulars	Remarks / Observation / Comments
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;	<p>The meetings of the Board, its CSR Committee and the General Meetings were duly called, convened and held on the dates as stated in the annual return in respect of which meetings, proper notices / short notices in case of urgency, were given and the proceedings have been properly recorded and signed in the Minute Book maintained for the purpose.</p> <p>The Company has not passed any resolution by circulation during the financial year under review.</p> <p>The Company has not passed any resolution by Postal Ballot during the year under review.</p>
5	Closure of Register of Members / Security holders, as the case may be;	The Company was not required to and hence has not closed its Register of Members during the financial year under review.
6	Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;	The Company has not granted any advances / loans to its directors and/or persons or firms or companies in violation of section 185 of the Act.
7	Contracts /arrangements with related parties as specified in section 188 of the Act;	The contracts / arrangements with related parties were entered in the ordinary course of business and at arm's length and hence the provisions of Section 188 of the Act are not attracted.
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 certificate in all instances;	<p>The Company has issued share certificate upon giving effect to transfer of Equity Shares in compliance with the Act.</p> <p>There are no instances of issue or allotment or transmission of any securities or buy back of securities / redemption of preference</p>



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Company Secretaries

Sr. No.	Particulars	Remarks / Observation / Comments
		shares or debentures / alteration or reduction of share capital / conversion of shares / securities during the financial year under review and hence no comment is invited in this respect.
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;	There were no instances of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares and hence no comment is invited in respect of the same.
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;	<p>The Company has not declared / paid dividend during the financial year under review.</p> <p>There are no unpaid / unclaimed dividend or any other amount which were required to be deposited to Investor Education and Protection Fund in accordance with Section 125 of the Act.</p>
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;	The Company has complied with the provisions of section 134 of the Act in respect of the signing of the audited financial statements and the Directors' Report in accordance with sub-sections (3), (4) and (5) thereof.
12	Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosure of Directors, key Managerial Personnel and remuneration paid to them;	<p>The Board of Directors of the Company is duly constituted.</p> <p>There were no instances of appointment, reappointment, resignation, retirement or directors filling up casual vacancy during the year under review.</p> <p>The Company has complied with the provisions relating to disclosure of Director's interest.</p>



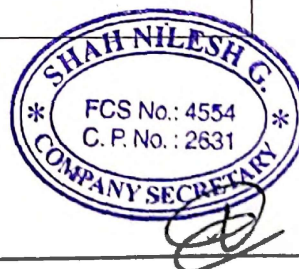
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Sr. No.	Particulars	Remarks / Observation / Comments
		The status of the Company being a private limited company, the provisions relating to overall maximum managerial remuneration under Section 197 of the Act, which are applicable to public companies, are not applicable to the Company. The Company, being a private company, is also not mandatorily required to appoint Key Managerial Personnel under Section 203 read with the applicable rules.
13	Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;	The Company has complied with the provisions of Section 139 of the Act relating to appointment of Auditors. There was no casual vacancy in the office of Auditor during the year and hence no comment is invited in respect of the same.
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;	During the year under review, the Company was not required to take any approval 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;	The Company has not accepted or renewed any deposits during the year under review and, accordingly, the provisions relating to repayment of deposits are not attracted.
16	Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;	The Company has complied with provisions of the Act and Rules made thereunder in respect of borrowings from its directors, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable.



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NILESH G. SHAH

Company Secretaries

Sr. No.	Particulars	Remarks / Observation / Comments
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;	The Company has not made any loans and investments or provided guarantees or provided securities to other bodies corporate or persons in violation of provisions of Section 186 of the Act.
18	Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;	The Company has not made any alteration to the provisions of the Memorandum and Articles of Association of the Company.

Place: Mumbai

Date: 12.12.2025

UDIN: F004554G002364956



(NILESH G. SHAH)

Company Secretary in Practice

C. P. No: 2631

FCS: 4554

Peer Review No. 6722 / 2025

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UDIN CERTIFICATE OF E-FORM MGT-7

Name of the Company	Savex Technologies Private Limited
For the Year ended	31.03.2025
UDIN	F007175G002418903
Peer Review No.	2061 / 2022


Shareholding pattern as on 31.03.2025 for Savex Technologies Private Limited

Sr. No.	Name of the Shareholder	Type & Class of Security held	No. of Securities Held	Value of Shares held (in INR) (Nominal Value Per Share ₹10)	% of holding (rounded off to the nearest unit)	DP ID-Client ID-Account Number	Type of Identifier & Identification No. (PAN of the First holder as applicable)
1	Mr. Anil I. Jagasia J/w Mrs. Anuradha A Jagasia 16, Soona Mahal, 143, Marine Drive, Mumbai 400020	Equity	3797300	37973000	94.94%	IN300601-10167168	PAN No. ADHPJ5576A
2	Mrs. Anuradha A Jagasia J/w Mr. Anil I Jagasia 16, Soona Mahal, 143, Marine Drive, Mumbai 400020	Equity	2400	24000	0.06%	IN300601-10104775	PAN No. ACYPJ3749F
3	Mr. Raunak Jagasia J/w Mrs. Anuradha Jagasia 16, Soona Mahal, 143, Marine Drive, Mumbai 400020	Equity	200000	2000000	5.00%	IN301549-31840790	PAN No. AFRPJ4475N
4	Mr. Devang A Pandya 13, Vora Bhavan, King Circle, Matunga, Mumbai 400019	Equity	100	1000	0.00%	IN301549-37661207	PAN No. AABPP7117J
5	Mr. Jayant Goradia J/w Sonali J Goradia 203, Asha Niketan, Baptista Road, Vile Parle (W), Mumbai 400056	Equity	100	1000	0.00%	IN301549-50048872	PAN No. AABPG2007J
6	Anil Jagasia HUF	Equity	100	1000	0.00%	IN301549-67306154	PAN No. AACIIA8659P
TOTAL			4000000	40000000	100		

For Savex Technologies Private Limited

Jayant Harkisandas Goradia
Director
DIN: 00031623
