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]

(vi) *Whether shares listed on recognized Stock Exchange(s)



Annual Return

(other than OPCs and Small Companies)

	language English Hindi the instruction kit for filing the form	n.				
I. RE	GISTRATION AND OTHER	RDETAILS				
(i) * Corporate Identification Number (CIN) of the company			L65993	5993WB1989PLC047002 Pre-fill		
G	lobal Location Number (GLN) of t	he company				
* P	ermanent Account Number (PAN) of the company	AADCS	7147N		
(ii) (a)	Name of the company		SASTAS	UNDAR VENTURES LI₩		
(b)	Registered office address					
<u> </u>	Azimganj House, 2nd Floor, 7 Abani Sarani (Formerly Camac Street), Kolkata Kolkata West Bengal	ndra Nath Thakur		+		
(c)	*e-mail ID of the company		complia	ance@sastasundar.com		
(d)	*Telephone number with STD co	ode	033228	29330		
(e)	Website		www.sa	astasundarventures.com		
(iii)	Date of Incorporation		06/06/1	989		
(iv)	Type of the Company	Category of the Company		Sub-category of the C	Company	
	Public Company	Company limited by share	es	Indian Non-Gove	ernment company	
(v) Wh	ether company is having share ca	apital • Y	es (○ No		

Yes

O No

(a) Details of stock exchanges where shares are listed

*Number of business activities

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE	1,024

(b) CIN of the Registrar and	Transfer Agent		U67190MF	H1999PTC118368	Pre-fill
Name of the Registrar and	Fransfer Agent				
LINK INTIME INDIA PRIVATE LI	IMITED				
Registered office address of	f the Registrar and Tra	ansfer Agents			1
C-101, 1st Floor, 247 Park, Lal roli (West), NA	Bahadur Shastri Marg,	Vikh		Ð	
(vii) *Financial year From date 0	1/04/2024	(DD/MM/YYYY)	To date	31/03/2025	(DD/MM/YYYY)
(viii) *Whether Annual general me	eeting (AGM) held	• Y	es 🔘	No	_
(a) If yes, date of AGM					
(b) Due date of AGM	30/09/2025				
(c) Whether any extension for	or AGM granted	$\overline{}$	Yes	No	
II. PRINCIPAL BUSINESS	ACTIVITIES OF T	HE COMPAN	Y		

S.No	Main Activity group code		Business Activity Code		% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	100

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

*No. of Companies for which information is to be given 9 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MICROSEC RESOURCES PRIVAT	U51109WB1994PTC066509	Subsidiary	100
2	INNOGROW TECHNOLOGIES LI	U72200WB2002PLC094642	Subsidiary	100

3	SASTASUNDAR HEALTHBUDD'	U15411WB2011PLC160195	Subsidiary	72.14
4	BHARATIYA SANSKRITI VILLAG	U92140WB2011PTC166740	Subsidiary	100
5	MYJOY TECHNOLOGIES PRIVA	U72200WB2011PTC164402	Subsidiary	100
6	RETAILER SHAKTI SUPPLY CHA	U51100WB2015PTC205351	Subsidiary	72.14
7	GENU PATH LABS LIMITED	U85320WB2017PLC222577	Subsidiary	72.14
8	MICROSEC WEALTH MANAGEN	U65990WB2018PLC224460	Subsidiary	100
9	HAPPYMATE FOODS LIMITED	U15118WB2018PLC226457	Subsidiary	72.14

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	35,532,000	31,810,500	31,810,500	31,810,500
Total amount of equity shares (in Rupees)	355,320,000	318,105,000	318,105,000	318,105,000

Number of classes	1
-------------------	---

Class of Shares Equity Shares	Authorised capital	Icapilai	Subscribed capital	Paid up capital
Number of equity shares	35,532,000	31,810,500	31,810,500	31,810,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	355,320,000	318,105,000	318,105,000	318,105,000

(b) Preference share capital

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

Number of classes	0
	_

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Nı	Number of shares			Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	51	31,810,449	31810500			
Increase during the year	0	0	0	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	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						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify							
At the end of the year	At the end of the year		31,810,449	31810500	0	0	
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 sha	ares	0	0	0	0	0	0
iii. Others, specify					0	0	
Decrease during the year	NIL		_				
i. Redemption of shares		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 capi	ital	0	0	0	0	0	0
iv. Others, specify					0	0	
	NIL				0	Ů	
At the end of the year		0	0	0	0	0	
SIN of the equity shares	of the company						
(ii) Details of stock spl	it/consolidation during the	ne year (for ea	ch class of s	hares)	0		
Class o	f shares	(i)		(ii)		(iii)	
Before split / Number of shares							
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share						

(iii) Details of share of the first return at					ncial year (or in the case
⊠ Nil					
	ded in a CD/Digital Med	ia]	○ Yes	O No	O Not Applicable
Separate sheet atta	ached for details of trans	ifers	○ Yes	O No	
Note: In case list of transf Media may be shown.	fer exceeds 10, option fo	or submission a	as a separate sheet	t attachment	or submission in a CD/Digital
Date of the previous	annual general meetir	ng			
Date of registration o	of transfer (Date Month	Year)			
Type of transfer	r	1 - Equity, 2	2- Preference Sh	ares,3 - De	bentures, 4 - Stock
Number of Shares/ D Units Transferred	Debentures/		Amount per Sh Debenture/Unit		
Ledger Folio of Trans	sferor				
Transferor's Name					
	Surname		middle name		first name
Ledger Folio of Trans	sferee			•	
Transferee's Name					
	Surname		middle name		first name
Date of registration o	of transfer (Date Month	ı Year)			
Type of transfer	r	1 - Equity, 2	2- Preference Sh	ares,3 - De	bentures, 4 - Stock
Number of Shares/ D Units Transferred	Debentures/		Amount per Sh Debenture/Unit		

∟edger Folio of Tran	sferor		
ransferor's Name			
	Surname	middle name	first name
Ledger Folio of Tran	sferee		
Transferee's Name			
	Surname	middle name	first name

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	_	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)

Type of	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit	Value	each Unit	
Total					
			II		

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

(i) Turnover

12,030,872

(ii) Net worth of the Company

2,717,953,682

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	11,952,293	37.57	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)	11,623,761	36.54	0		
10.	Others	0	0	0		
	Total	23,576,054	74.11	0	0	

Total number of shareholders (promoters)

10

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Prefer	ence
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	4,636,249	14.57	0	
	(ii) Non-resident Indian (NRI)	667,414	2.1	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	510,394	1.6	0	
7.	Mutual funds	300	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,341,366	4.22	0	
10.	Others AIF, IEPF, Trust, Clearing Me	1,078,723	3.39	0	
	Total	8,234,446	25.88	0	0

Total number	of shareholders	(other than	promoters)
I otti iiuiiibei	or smar choracts	(other than	promoters,

14,146

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

14,156

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

3

Name of the FII		•	Number of shares held	% of shares held
Geosphere India Func	C/O KOTAK MAHINDRA BANK LIMI		113,000	
Universal Golden Fun	ICICI BANK LTD SMS DEPT 1ST FLO		25,000	
AIRAVAT CAPITAL IND	HDFC BANK LIMITED CUSTODY OF		152,394	

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	11	10	
Members (other than promoters)	15,048	14,146	
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			ectors at the end e 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	2	1	2	33.37	3.19
B. Non-Promoter	0	4	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	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	6	1	5	33.37	3.19

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)
Banwari Lal Mittal	00365809	Managing Director	10,616,000	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Ravi Kant Sharma	00364066	Director	997,393	
Abha Mittal	00519777	Director	15,700	
Rupanjana De	01560140	Director	0	
Jayanta Nath Mukhopa ±	09015844	Director	0	
Anjana Dikshit	10377490	Director	0	
Lokesh Agarwal	AIJPA0213G	CFO	0	
Pratap Singh	BPCPS7925E	Company Secretar	7,500	

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

 _				
Name			designation / cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Parimal Kumar Chat	00893963	Director	01/04/2024	Cessation
Manisha Sethia	AJBPD4115B	CFO	14/02/2025	Cessation
Lokesh Agarwal	AIJPA0213G	CFO	15/02/2025	Appointment

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

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

Number of meetings held 1

Type of meeting	Date of meeting			ance % of total shareholding
Annual General Meeting	30/09/2024	15,889	52	75.74

B. BOARD MEETINGS

*Number of meetings held 4

S. No.	Date of meeting			Attendance
	of meeting	Number of directors attended	% of attendance	
1	30/05/2024	6	6	100

3

S. No.	3 1			Attendance
		of meeting	Number of directors attended	% of attendance
2	29/07/2024	6	6	100
3	14/11/2024	6	5	83.33
4	14/02/2025	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held 16

S. No.	Type of meeting		Total Number of Members as			
	mooning	Date of meeting		Number of members attended	% of attendance	
1	Audit Committe	30/05/2024	4	4	100	
2	Audit Committe	29/07/2024	4	4	100	
3	Audit Committe	14/11/2024	4	4	100	
4	Audit Committe	14/02/2025	4	4	100	
5	Stakeholders F	30/05/2024	4	4	100	
6	Stakeholders F	29/07/2024	4	4	100	
7	Stakeholders F	14/11/2024	4	4	100	
8	Stakeholders F	14/02/2025	4	4	100	
9	Nomination an	30/05/2024	4	4	100	
10	Nomination an	29/07/2024	4	4	100	

D. *ATTENDANCE OF DIRECTORS

		Board Meetings		Committee Meetings			Whether attended AGM	
S. No.	Name of the director		Meetings	% of		Meetings	% of attendance	held on
		entitled to attend	attended	allondanos	entitled to attend	attended	attorisation	(Y/N/NA)
1	Banwari Lal M	4	4	100	8	8	100	
2	Ravi Kant Sha	4	4	100	10	9	90	
3	Abha Mittal	4	3	75	0	0	0	

4	Rupanjana De	4 4		100	14		14	100	
5	Jayanta Nath	4 4		100	12		12	100	
6	Anjana Dikshit	4 4		100	12		12	100	
X. *RE	MUNERATION OF D	DIRECTORS AND) KEY I	MANAGER	RIAL PERSON	NNEL	-		
umber o	Nil of Managing Director, W	/hole-time Directors	s and/or	Manager wh	nose remunera	tion d	etails to be ente	ered 1	
S. No.	Name	Designation	Gross	s Salary	Commission		Stock Option/ Sweat equity	Others	Total Amount
1	Banwari Lal Mittal	Managing Direct		0	0	0		0	0
	Total			0	0		0	0	0
umber o	of CEO, CFO and Comp	pany secretary who	se remu	ineration det	ails to be enter	ed		2	
S. No.	Name	Designation	Gross	s Salary	Commission		Stock Option/ Sweat equity	Others	Total Amount
1	Manisha Sethia	CFO	1,72	29,249	0		0	134,916	1,864,165
2	Pratap Singh Company Secre		1,64	11,240	0		0	85,557	1,726,797
	Total		3,37	70,489	0		0	220,473	3,590,962
umber o	of other directors whose	remuneration deta	ails to be	entered				3	
S. No.	Name	Designation	Gross	s Salary	Commission		Stock Option/ Sweat equity	Others	Total Amount
1	Rupanjana De	Independent Dir		0	0		0	274,000	274,000
2	Jayanta Nath Mukh			0	0		0	253,000	253,000
3	Anjana Dikshit	Independent Dir		0	0		0	253,000	253,000
	Total			0	0		0	780,000	780,000
A. Wh	ether the company has visions of the Companions, give reasons/observ	made compliance es Act, 2013 durinç	s and dis	sclosures in			² • Yes	○ No	

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

A) DETAILS OF PEN	ALTIES / PUNIS	HMENT IN	MPOSED ON	COMPAN	//DIRE	CTOR	S /OFFIC	ERS] N	lil	10		
Name of the company/ directors/ officers	Name of the co concerned Authority		e of Order	Name of section u penalised	nder wh	nich	Details o punishme			Details o			
Sastasundar Ventu	Registrar of C	omp; 1	6/07/2024	Penalty	under	Section	Penalty	of Rs.	5,00 ±	The Co	mpany	has file	ed an A
Deba Prasad Roy	Registrar of C	ompa 1	6/07/2024	Penalty	under	Section#	Penalty	of Rs.	50,(#	The Co	mpany	has file	ed an A
Ravi Kant Sharma	Registrar of C	ompa 1	6/07/2024	Penalty	under	Section#	Penalty	of Rs.	50,(#	The Co	mpany	has file	ed an A
Banwari Lal Mittal	Registrar of C	omp: 1	6/07/2024	Penalty	under	Section #	Penalty	of Rs.	50,C	The Co	mpany	has file	ed an A
Abha Mittal	Registrar of C	omp: 1	6/07/2024	Penalty	under	Section#	Penalty	of Rs.	50,(#	The Co	mpany	has file	ed an A
Parimal Kumar Ch	Registrar of C	omp: 1	6/07/2024	Penalty	under	Section#	Penalty	of Rs.	50,0	The Co	mpany	has file	ed an A
Raj Narain Bhardw	Registrar of C	omp: 1	6/07/2024	Penalty	under	Section	Penalty	of Rs.	50,0	The Co	mpany	has file	ed an A
Rajeev Goenka	Registrar of C	omp: 1	6/07/2024	Penalty	under	Section	Penalty	of Rs.	50,(The Co	mpany	has file	ed an A
Biplab Kumar Man	Registrar of C	omp: 1	6/07/2024	Penalty	under	Section	Penalty	of Rs.	50,0	The Co	mpany	has file	ed an A
Amrit Daga	Registrar of C	omp: 1	6/07/2024	Penalty	under	Section	Penalty	of Rs.	50,0	The Co	mpany	has file	ed an A
(B) DETAILS OF CO	MPOUNDING C	F OFFEN	CES N	Nil		_							
Name of the company/ directors/ officers	Name of the co concerned Authority		e of Order	Name o section offence	under w	/hich	Particul offence			Amour Rupee	nt of com s)	npoundi	ng (in
XIII. Whether comp	lete list of shar	eholders,	debenture h	olders has	been e	enclos	sed as an	attach	ımen	t			
Ye	s O No												
XIV. COMPLIANCE	OF SUB-SECT	ON (2) OF	SECTION 92	2, IN CASE	OF LIS	STED	COMPA	NIES					
In case of a listed co more, details of com										nover of	Fifty Cro	re rupe	es or
Name	[Raj Kumaı	j Kumar Banthia										
Whether associate	e or fellow		Associa	ate O F	ellow								
Certificate of pra	ctice number		18428										

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS $\ \ \ \$ NiI

I/We certify that: (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately. (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year. Declaration I am Authorised by the Board of Directors of the company vide resolution no. .. dated 30/05/2024 (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 compiled with. I further declare that: Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company. 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 00365809 To be digitally signed by Company Secretary

Attachments		List of attachments
1. List of share holders, debenture holders	Attach	
2. Approval letter for extension of AGM;	Attach	
3. Copy of MGT-8;	Attach	
4. Optional Attachement(s), if any	Attach	
		Remove attachment
Modify Check Form	Prescrutiny	Submit

Certificate of practice number

Ocompany secretary in practice

24081

Membership number

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

SASTASUNDAR VENTURES LIMITED

IX. C. COMMITTEE MEETINGS:

Number of meetings held – 16

Sr.	Type of Meeting	Date of	Total Number	Attendance			
No.		meeting	of Members as	Number of	% of		
			on the date of	members	attendance		
			the meeting	attended			
1	Audit Committee	30/05/2024	4	4	100		
2	Audit Committee	29/07/2024	4	4	100		
3	Audit Committee	14/11/2024	4	4	100		
4	Audit Committee	14/02/2025	4	4	100		
5	Stakeholders Relationship	30/05/2024	4	4	100		
	Committee						
6	Stakeholders Relationship	29/07/2024	4	4	100		
	Committee						
7	Stakeholders Relationship	14/11/2024	4	4	100		
	Committee						
8	Stakeholders Relationship	14/02/2025	4	4	100		
	Committee						
9	Nomination and	30/05/2024	4	4	100		
	Remuneration Committee						
10	Nomination and	29/07/2024	4	4	100		
	Remuneration Committee						
11	Nomination and	14/11/2024	4	4	100		
	Remuneration Committee						
12	Nomination and	14/02/2025	4	4	100		
	Remuneration Committee						
13	Risk Management	11/07/2024	3	3	100		
	Committee						
14	Risk Management	27/12/2024	3	3	100		
	Committee						
15	Investment Committee	31/08/2024	3	3	100		
16	Investment Committee	14/02/2025	3	2	66.67		