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]

सत्यमेव जयते

Form language
(●) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) U72200KA2014PLC075775

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	MONEYVIEW LIMITED	MONEYVIEW LIMITED
Registered office address	17/1, 1st and 2nd Floor,The Address Building, Outer Ring Road, Marathahalli, Kadubeesanahalli,Bellandur,Bangalore South,Bangalore,Karnataka,India,560103	17/1, 1st and 2nd Floor,The Address Building, Outer Ring Road, Marathahalli, Kadubeesanahalli,Bellandur,Bangalore South,Bangalore,Karnataka,India,560103
Latitude details	12.93754	12.93754
Longitude details	77.69259	77.69259

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

(b) *Permanent Account Number (PAN) of the company AA******4E

(c) *e-mail ID of the company *****iance@moneyview.in

(d) *Telephone number with STD code 08*******03

(e) Website |

iv *Date of Incorporation (DD/MM/YYYY) | 11/08/2014

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

(b) *Category of the Company (as on the financial year end date) | Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign 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) | 29/09/2025

(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	J	Information and communication	62	Computer programming, consultancy and related activities	100

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

i *No. of Companies for which information is to be given: 4

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U65929KA2017PTC101703		WHIZDM FINANCE PRIVATE LIMITED	Subsidiary	99.99
2	U74999MH2021PTC363899		ZEO FIN TECHNOLOGY PRIVATE LIMITED	Subsidiary	99.99
3	U65999MH2023PTC398014		ZEO FIN CAPITAL PRIVATE LIMITED	Subsidiary	99.99
4	U62099KA2023PTC174525		WHIZDM FINTECH PRIVATE LIMITED	Subsidiary	99.99

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	500000000.00	382167169.00	382167169.00	382167169.00
Total amount of equity shares (in rupees)	500000000.00	382167169.00	382167169.00	382167169.00

Number of classes: 1

Class of shares: Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	500000000	382167169	382167169	382167169
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	500000000.00	382167169.00	382167169	382167169

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	6095000.00	5383030.00	5383030.00	5383030.00
Total amount of preference shares (in rupees)	31520000.00	25069621.00	25069621.00	23463321.34

Number of classes: 16

Class of shares: Series E1 CCPS	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	400000	261527	261527	261527
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	4000000.00	2615270.00	2615270	2615270

Class of shares Series E5 CCPS	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	1200000	1169134	1169134	1169134
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	1200000.00	1169134.00	1169134	11691.34

Class of shares Series E3 CCPS	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	1000000	935306	935306	935306
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	1000000.00	935306.00	935306	935306

Class of shares Series E4 CCPS	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	800000	779423	779423	779423
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	800000.00	779423.00	779423	779423

Class of shares Series E6 CCPS	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	320000	311768	311768	311768
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	320000.00	311768.00	311768	311768

Class of shares Series E2 CCPS	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	5000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	500000.00	0.00	0	0

Class of shares Series D1 CCPS	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	80000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	800000.00	0.00	0	0

Class of shares Series D2 CCPS	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	477000	315444	315444	315444
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	4770000.00	3154440.00	3154440	3154440

Class of shares Series C3 CCPS	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	8000	7110	7110	7110
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	80000.00	71100.00	71100	711

Class of shares Series D3 CCPS	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	45000	42052	42052	42052
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	450000.00	420520.00	420520	42052

Class of shares Series C1 CCPS	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	50000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	500000.00	0.00	0	0

Class of shares Series C CCPS	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	500000	473314	473314	473314
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	5000000.00	4733140.00	4733140	4733140

Class of shares Series B CCPS	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	330000	322038	322038	322038
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	3300000.00	3220380.00	3220380	3220380

Class of shares Series A1 CCPS	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	390000	364380	364380	364380
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	3900000.00	3643800.00	3643800	3643800

Class of shares Series C2 CCPS	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	250000	171932	171932	171932
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2500000.00	1719320.00	1719320	1719320

Class of shares Series A CCPS	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	240000	229602	229602	229602
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2400000.00	2296020.00	2296020	2296020

(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	352772136	100200	352872336.00	352872336	352872336	
Increase during the year	23271450.00	6023383.00	29294833.00	29294833.00	29294833.00	380376636.45
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	6023383	6023383.00	6023383	6023383	380376636.45
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	23271450	0	23271450.00	23271450	23271450	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify NA	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			0			
At the end of the year	376043586.00	6123583.00	382167169.00	382167169.00	382167169.00	
(ii) Preference shares						
At the beginning of the year	2150661	38596	2189257.00	22059790	21426991	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	0.00	3195631.00	3195631.00	3195631.00	2038188.34	0
i Issues of shares	0	3195631	3195631.00	3195631	2038188.34	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA			0	0	0	
Decrease during the year	0.00	1858.00	1858.00	185800.00	1858.00	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 Conversion of Series E2 CCPS	0	1858	1858.00	185800	1858	
At the end of the year	2150661.00	3232369.00	5383030.00	25069621.00	23463321.34	

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		
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 6

Attachments:

1. Details of shares/Debentures Transfers — Transfer Details (1).xlsm

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

(a) Non-convertible debentures

*Number of classes: 3

Classes of non-convertible debentures	**Number of units**	**Nominal value per unit**	**Total value (Outstanding at the end of the year)**
Unlisted, Unrated Secured, Redeemable NCD	8000	100000	800000000.00
Unlisted, Secured, Redeemable NCD	500	1000000	500000000.00
Unrated Unlisted Secured Redeemable NCD	7500	100000	750000000.00
Total	16000.00	1200000.00	2050000000.00

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**
Unlisted, Unrated Secured, Redeemable NCD	0	800000000	0	800000000.00
Unlisted, Secured, Redeemable NCD	0	500000000	0	500000000.00
Unrated Unlisted Secured Redeemable NCD	0	750000000	0	750000000.00
Total	0.00	2050000000.00	0.00	2050000000.00

(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	2050000000.00	0.00	2050000000.00
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	2050000000.00	0.00	2050000000.00

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 14874240000

ii * Net worth of the Company 18363490000

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	355279100	92.96	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				
	Total	355279100.00	92.96	0.00	0

Total number of shareholders (promoters): 2

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	11611216	3.04	42052	0.78
	(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)	15276853	4.00	5340978	99.22
10	Others				
	Total	26888069.00	7.04	5383030.00	100

Total number of shareholders (other than promoters): 33

Total number of shareholders (Promoters + Public/Other than promoters): 35.00

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

Sl.No	**Category**	
1	Individual - Female	2
2	Individual - Male	10
3	Individual - Transgender	0
4	Other than individuals	23
	Total	35.00

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	2	2
Members (other than promoters)	24	33
Debenture holders	0	5

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	2	0	2	0	92.96	0
B Non-Promoter	0	3	0	3	0.00	0.00
i Non-Independent	0	3	0	3	0	0
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	2	3	2	3	92.96	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 6

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)**

PUNEET AGARWAL	06921984	Director	184275275	
SANJAY AGGARWAL	00931994	Director	171003825	
HOSSAMELDIN ABDELHAMID MOHAMED ABOUMOUSSA	08999601	Director	0	
SUBRATA MITRA	00570124	Director	0	
ABHISHEK CHANDRA	07503954	Director	0	
ANKIT KUMAR JAIN	AGRPJ2092C	Company Secretary	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 4

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
Extraordinary General Meeting	23/08/2024	26	4	49.73
Extraordinary General Meeting	03/09/2024	26	5	62.27
Annual General Meeting	27/09/2024	26	4	49.73
Extraordinary General Meeting	03/03/2025	30	6	49.63

B BOARD MEETINGS

*Number of meetings held | 7

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	22/05/2024	5	5	100
2	18/06/2024	5	3	60
3	02/09/2024	5	3	60
4	04/09/2024	5	4	80
5	30/09/2024	5	2	40
6	11/12/2024	5	5	100
7	11/03/2025	5	5	100

C COMMITTEE MEETINGS

Number of meetings held | 16

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	Corporate Social Responsibility Committee	20/05/2024	3	2	66.67
2	Corporate Social Responsibility Committee	18/06/2024	3	3	100
3	Corporate Social Responsibility Committee	30/09/2024	3	2	66.67
4	Corporate Social Responsibility Committee	11/12/2024	3	2	66.67
5	Borrowing and Finance Committee	04/09/2024	2	2	100
6	Borrowing and Finance Committee	06/09/2024	2	2	100

7	Borrowing and Finance Committee	17/09/2024	2	2	100
8	Borrowing and Finance Committee	20/09/2024	2	2	100
9	Borrowing and Finance Committee	21/09/2024	2	2	100
10	Borrowing and Finance Committee	28/02/2025	2	2	100
11	Borrowing and Finance Committee	04/03/2025	2	2	100
12	Borrowing and Finance Committee	07/03/2025	2	2	100
13	Borrowing and Finance Committee	08/03/2025	2	2	100
14	Borrowing and Finance Committee	11/03/2025	2	2	100
15	Borrowing and Finance Committee	18/03/2025	2	2	100
16	Borrowing and Finance Committee	20/03/2025	2	2	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**	29/09/2025 (Y/N/NA)
1	PUNEET AGARWAL	7	6	85	16	16	100	Yes
2	SANJAY AGGARWAL	7	7	100	16	16	100	Yes
3	HOSSAMELDIN ABDELHAMID MOHAMED ABOUMOUSSA	7	3	42	0	0	0	No
4	SUBRATA MITRA	7	7	100	4	1	25	Yes
5	ABHISHEK CHANDRA	7	4	57	0	0	0	No

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: 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ankit Kumar Jain	Company Secretary	0	0	0	0	0.00
	Total		0.00	0.00	0.00	0.00	0.00

C *Number of other directors whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Puneet Agarwal	Director	126440000	0	0	0	126440000.00
2	Sanjay Aggarwal	Director	57580000	0	0	0	57580000.00
	Total		184020000.00	0.00	0.00	0.00	184020000.00

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: 35

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any: MGT-8_Moneyview_2025 v1.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 MONEYVIEW 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	Satish Kumar Nirankar
Date (DD/MM/YYYY)	05/11/2025
Place	Noida

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	1*9*3

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

*(a) DIN/PAN/Membership number of Designated Person	AGRPJ2092C
*(b) Name of the Designated Person	ANKIT KUMAR JAIN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 07 dated* (DD/MM/YYYY) 14/05/2025 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**

*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*9*1*9*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number	2*8*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)	AB8822925
eForm filing date (DD/MM/YYYY)	05/11/2025

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