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



orm	language
•	

I REGISTRATION	AND	OTHER	DETAILS

i *Corporate Identity Number (CIN)

U67100MH2021PTC369616

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	SOHUM ASSET MANAGERS PRIVATE LIMITED	SOHUM ASSET MANAGERS PRIVATE LIMITED
Registered office address	611, A WING, INS TOWER, PLOT NO. C- 63, G BLOCK,,BANDRA KURLA COMPLEX, BANDRA (EAST), OPP. INDIAN OIL PETROL PUMP,,Bandra(East),Mumbai,Mumbai,Maharash tra,India,400051	611, A WING, INS TOWER, PLOT NO. C- 63, G BLOCK,,BANDRA KURLA COMPLEX, BANDRA (EAST), OPP. INDIAN OIL PETROL PUMP,,Bandra(East),Mumbai,Mumbai,Maharash tra,India,400051
Latitude details	19.067113	19.067113
Longitude details	72.866343	72.866343

(a) *	*Photograph	of the register	red office o	of the Compa	ny
	showing exte	ernal building	and name	prominently	visible

Registered Office_compressed.pdf

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

AB*****2N

(c) *e-mail ID of the company

*****sohumamc.com

(d) *Telephone number with STD code

02******05

(e) Website	Nebsite			wwv	v.sohumamc.com
*Date of Incorporatio	n (DD/MM	/YYYY)		18/1	10/2021
• •		e financial year end date) any/One Person Company)		Priva	ate company
		as on the financial year end date) Company limited by guarantee/Unlim		Com	pany limited by shares
(Indian Non-Gover	nment com	ny (as on the financial year end d pany/Union Government Company/S npany/Subsidiary of Foreign Compan	tate Government Compan		an Non-Government company
*Whether company i	s having sh	are capital (as on the financial ye	ear end date)	⊚ Ye	s (No
ii (a) Whether shares	i (a) Whether shares listed on recognized Stock Exchange(s)				s • No
(b) Details of stock	exchanges	where shares are listed			
S. No.	Stock Ex	change Name		Code	
			Registered office ad	dress of	SEBI registration number
ii Number of Registrar CIN of the Registrar a Transfer Agent		fer Agent Name of the Registrar and Transfer Agent	Registered office add the Registrar and Tra Agents		SEBI registration number of Registrar and Transfer Agent
CIN of the Registrar a Transfer Agent	nd	Name of the Registrar and Transfer Agent	the Registrar and Tra		of Registrar and Transfer Agent
CIN of the Registrar a Transfer Agent	n d I General N	Name of the Registrar and Transfer Agent	the Registrar and Tra	ansfer	of Registrar and Transfer Agent
CIN of the Registrar a Transfer Agent	I General N	Name of the Registrar and Transfer Agent Meeting (AGM) held M/YYYY)	the Registrar and Tra	● Yes	of Registrar and Transfer Agent No
CIN of the Registrar a Transfer Agent * (a) Whether Annua (b) If yes, date of AG	I General N	Name of the Registrar and Transfer Agent Meeting (AGM) held M/YYYY)	the Registrar and Tra	● Yes	of Registrar and Transfer Agent No 19/2025
CIN of the Registrar a Transfer Agent (* (a) Whether Annua (b) If yes, date of AG (c) Due date of AGN (d) Whether any ex	I General M I (DD/MI I (DD/MM/ tension for	Name of the Registrar and Transfer Agent Meeting (AGM) held M/YYYY)	the Registrar and Tra Agents	Yes30/0	of Registrar and Transfer Agent No 19/2025
(a) Whether Annua (b) If yes, date of AGM (c) Due date of AGM (d) Whether any ex (e) If yes, provide the filed for extension	I General N GM (DD/MI 1 (DD/MM) tension for the Service R ion	Name of the Registrar and Transfer Agent Meeting (AGM) held M/YYYY) YYYYY) AGM granted	the Registrar and Tra Agents -1 application form	Yes30/0	of Registrar and Transfer Agent No 19/2025

(g)	Specify the reasons for not	holding the same						
RING	CIPAL BUSINESS ACTIVITIES	OF THE COMPANY						
*Nur	mber of business activities				_1	L		
S. No.	Main Activity group code	Description of Main Activity group	Business Ac	tivity	Descript Business	ion of Activity	% of turnove the company	
1	К	Financial and insura	nce 66	5		financial tivities	100	
			nber	compa	-	int Vent	ry/Associate/Jo ure	share held
SHA	RE CAPITAL, DEBENTURES A RE CAPITAL Equity share capital	ND OTHER SECURITIE	S OF THE COMPA	NY				
Part	iculars	Authorised Capital	Issued capit	al	Subscribed	capital	Paid Up capital	
Tota	al number of equity shares	8000000.00	7000000	0.00	70000	00.00	7000000.0	0
	al amount of equity res (in rupees)	80000000.00	7000000	0.00	700000	00.00	70000000.0	00
Numl	per of classes					1		

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	8000000	7000000	7000000	7000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	8000000.00	7000000.00	70000000	70000000

(b) Preference share capital

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

Number of classes	0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	I	Number of shar	es		Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	7000000	0	7000000.00	70000000	70000000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify 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						
NA	0	0	0.00			
At the end of the year	7000000.00	0.00	7000000.00	70000000.00	70000000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify						
NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
NA	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	
ii Details of stock split/consolidation dur	ing the year (for	each class of sha	ares)	0		
Before split / Consolidation	Number of sl	hares				
	Face value po	er share				
After split / consolidation	Number of sl	hares				
	Face value po	er share				
iii Details of shares/Debentures Transfer since the incorporation of the compar		ate of last financ	ial year (or in the	e case of the first	return at any tin	ne
✓ Nil						
Number of transfers						
Attachments:						

1. Details of shares/Debentures Trans	fers					
Debentures (Outstanding as at the end of fi (a) Non-convertible debentures	nancial year)					
*Number of classes				0		
Classes of non-convertible debentures	Number of uni	ts	Nominal va per unit	llue	(Outs	value tanding at the f the year)
Total						
Classes of non-convertible debentures	Outstanding as a the beginning of the year		ase during ear	Decrease during the	year	Outstanding as at the end of the year
Total						
) Partly convertible debentures						
*Number of classes				0		
Classes of partly convertible debentures	Number of uni	ts	Nominal va per unit	llue		value tanding at the f the year)
Total						
Classes of partly convertible debentures	Outstanding as the beginning of the year		ease during year	Decrease during the	e year	Outstanding as at the end of the year
Total						

Number of classes							0		
Classes of fully conv	vertible debent	ures	Number of unit	:s	Nomina per uni	-	lue	(Out	I value standing at the of the year)
Total									
Classes of fully conv	vertible debent	ures	Outstanding as a the beginning of the year		ease durir vear	ng	Decrease during the	year	Outstanding as at the end of the year
Total									
	teaness		anding as at eginning of the	Increase the year	during	_	crease ring the year		utstanding as at e end of the year
Particulars		the be				_			
Particulars Non-convertible del	bentures	the be	eginning of the	the year	00	_	ring the year		e end of the year
Particulars Non-convertible del Partly convertible d	bentures ebentures	the be	eginning of the 0.00	the year	00	_	0.00		e end of the year 0.00
Particulars Non-convertible del Partly convertible del Fully convertible de	bentures ebentures	the be	0.00	0.0 0.0	00	_	0.00 0.00		0.00 0.00
Particulars Non-convertible del Partly convertible de Fully convertible de	bentures ebentures ebentures	the be	0.00 0.00 0.00 0.00	0.0 0.0	00	_	0.00 0.00 0.00		0.00 0.00 0.00
Particulars Non-convertible del Partly convertible del Fully convertible del Total Securities (other that Type of Securities	bentures ebentures ebentures	the be year	0.00 0.00 0.00 0.00	0.0 0.0 0.0	00 00 00 00 Nominal	dur	0.00 0.00 0.00 0.00	th	0.00 0.00 0.00

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

(c) Fully convertible debentures

i *Turnover	41019518

ii * Net worth of the Company

123459679

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Ec	quity	Pre	ference
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	6059000	86.56	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					
		0	0.00	0	0.00	
	Total	6059000.00	86.56	0.00	0	

Total number of shareholders (promoters)

2			

B Public/Other than promoters

S. No	Category	Equ	iity	Pre	ference
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	741000	10.59	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)	200000	2.86	0	0.00

10	Others			0	0	.00		0		0.00	
	Total		94	1000.00	13	3.45		0.00		0	-
Total number of shareholders (other than promoters) 5											
Total number of shareholders (Promoters + Public/Other than promoters) 7.00											
Breaku	ıp of total nι	ımber of shareho	lders (Pror	moters + Othe	r than prom	noters)					
SI.No)	Category									
1		Individual - Fe	male				4				
2		Individual - Ma	ale				2				
3		Individual - Tra	ansgende	r			0				
4		Other than ind	lividuals		1						
		Total				7.00					
C Detail	s of Foreign	institutional inve	estors' (FIIs	s) holding sha	res of the c	ompany					
Nam FII	e of the	Address		Date of Inco	orporation	Countr	ry of oration	Number of shares he		% of shares held	
	VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS [Details of Promoters, Members (other than promoters), Debenture holders]										
Deta	Details										
Prom	noters			:	3			2			
Men	nbers (other	than promoters)			4			5	; 		
Debe	enture holde	rs		(0			C)		
							· · · · · · · · · · · · · · · · · · ·			-	

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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A Composition of Board of Directors

Category	Number of di beginning of	rectors at the the year	Number of c end of the y	directors at the	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	86.56	0	
B Non-Promoter	0	0	0	0	0.00	0.00	
i Non-Independent	0	0	0	0	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 Fls	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	0	2	0	86.56	0.00	

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

2

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)
SANJAY HASMUKHRAY PAREKH	09363499	Director	5899000	
NANDINI YOGENDRA SHAH	02887999	Director	160000	

B (ii) *Particulars of change in director(s) and Key managerial personnel during
--

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

	- 1	
*Number of meetings held	- 1	
NUMBER OF MEETING MEIO	- 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	30/09/2024	7	7	100	

B BOARD MEETINGS

*Number	οf	meetings	hel	٦
Nullibel	UΙ	meetings	110	u

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	24/04/2024	2	2	100
2	30/05/2024	2	2	100
3	06/06/2024	2	2	100
4	31/08/2024	2	2	100
5	25/11/2024	2	2	100
6	25/01/2025	2	2	100

COI	MITTEE N	MEETINGS								
Nun	nber of me	etings held						0		
S.N	lo Тур	oe of meeting			Date of meeting (DD/MM/YYYY) Total Number of Members as on the date of meeting		Attendance			ance
								Number of members attended		% of attendance
ATT	ENDANCE	OF DIRECTORS								
I	Name of the Director		Воа	ard Meeting	s	S Committee Meetings			gs	Whether attended AGM held on
			Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attenda nce	Number Meeting which director was ent to atten	itled	Number of Meetings attended	% of attend ance	30/09/2025 (Y/N/NA)
1	SANJAY I PAREKH	HASMUKHRAY	6	6	100	0		0	0	Yes
2	NANDINI	YOGENDRA SHAH	6	6	100	0		0	0	No
✓ *Nu	Nil mber of M	ON OF DIRECTORS lanaging Director, neration details to	Whole-time D			r				
S. No	Nar	ne	Designation	Gross sala	ary Comr		Stock Op Sweat e		Others	Total amount
S.			Designation	Gross sala		I	-	quity	Others 0.00	1
S. No	Tota	EO, CFO and Comp		0.00	C		Sweat e	quity		amount

						1	
	Total		0.00	0.00	0.00	0.00	0.00
*Number	of other di	rectors whose remur	neration details to be	e entered			
S. No.	Name	Designati	on Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00
I MATTER	RS RELATED	TO CERTIFICATION C	OF COMPLIANCES AN	ID DISCLOSURES			
provisi	ons of the C	any has made compli ompanies Act, 2013 o bservations		is in respect of a	oplicable 🌘	Yes	○ No
		I ISHMENT – DETAILS IES / PUNISHMENT II		NY/ 🔽	Nil		
DIRECTO	ORS/OFFICE	RS					
Name o compar director officers	ny/ rs/	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the A section under penalised / pu	which penalt	y/	Details of appeal (if any) including present status
*DETAILS	OF COMPO	UNDING OF OFFENC	ES	√ 1	Nil		
Name o compar director officers	ny/ rs/	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the A section under offence comm	which offend	ulars of e	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder	
Number of shareholder/ debenture holder	7
XIV Attachments	
(a) List of share holders, debenture holders	Details of Shareholder or Debenture holder.xlsm
(b) Optional Attachment(s), if any	UDIN_2024-25.pdf
XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES	
In case of a listed company or a company having paid up share capital of Ten Crore rupees or more, details of company secretary in whole time practice certifying the annual re	•
I/We certify that:	
 (a) The return states the facts, as they stood on the date of the closure of the financial year (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company 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 referen submitted or in the case of a first return since the date of incorporation of the company, iss subscribe for any securities of the company. (d) Where the annual return discloses the fact that the number of members, (except in case company exceeds two hundred, the excess consists wholly of persons who under second presents are consisted in the contract of the company. 	has complied with applicable ace to which the last return was ued any invitation to the public to e of one person company), of the
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 maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the (DD/MM/YYYY)	as required to be ne financial year ended on
In my/ our opinion and to the best of my information and according to the examinations can 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 B During the aforesaid financial year the Company has complied with provisions of the Act 8 1 its status under the Act; 2 maintenance of registers/records & making entries therein within the time prescribed the 3 filing of forms and returns as stated in the annual return, with the Registrar of Companie 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 company on due dates as stated in the annual return in respect of which meetings, proper including the circular resolutions and resolutions passed by postal ballot, if any, have been Book/registers maintained for the purpose and the same have been signed;	and adequately. Rules made there under in respect of: erefor; s, Regional Director, Central the meetings of the members of the notices were given and the proceedings

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 subsections (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	n) Rules, 2014
*(a) DIN/PAN/Membership number of Designated Person	09363499
*(b) Name of the Designated Person	
(b) Name of the Besignated Ferson	SANJAY HASMUKHRAY PAREKH
Declaration	
Declaration	
I am authorised by the Board of Directors of the Company vide resolution number*	07 dated*
rain authorised by the board of birectors of the company vide resolution number	dated

	at all the requirements of Companies Act, 2013					
and the rules made thereunder in respect of the subject matter of this form and mith. I further declare that: 1 Whatever is stated in this form and in the attachments thereto is true, correct a subject matter of this form has been suppressed or concealed and is as per the or 2 All the required attachments have been completely and legibly attached to this	and complete and no information material to the riginal records maintained by the company.					
*To be digitally signed by	NANDIN Control regard by NANDIN Sevent I SHAH Dec. 2025.11.05					
*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*8*7*9*					
*To be digitally signed by	NEHA RAJAT LAHOTY NEIN RAJAT LHOTY LAHOTY LESS 11.06 16.53.04 +053.09					
Company Secretary © Company secretary in practice						
*Whether associate or fellow:						
○ Associate						
Membership number						
Certificate of practice number	1*2*6					
Note: Attention is drawn to provisions of Section 448 and 449 of the Companies a statement / certificate and punishment for false evidence respectively.	Act, 2013 which provide for punishment for false					
For office use only:						
eForm Service request number (SRN)	AB8824255					
eForm filing date (DD/MM/YYYY)	06/11/2025					
This eForm has been taken on file maintained by the Registrar of Companies thro	ough electronic mode and on the basis of					

List of Shareholders as on March 31, 2025

Type of		Details					Nationality							
share		of share				Folio	/ Country					Number		Total
holder/	Category	holder/		Type of	Class of	Number /	of					of	Nominal	amount of
debenture	of share	debenture	Name of share	security	security	Reference	incorporati		Type of	Identification		security	value per	securities
holder	holder	holder	holder/ debenture holder	held	held	Number	on	Gender	Identifier	No.	Occupation	held	security	held (in INR)
Individual	Promoter	Not Applicable	SANJAY HASMUKHRAY PAREKH	Equity	Equity	1	Indian	Male	PAN	AHIPP1171E	Business	58,99,000	10	58990000
Individual	Promoter	Not Applicable	NANDINI YOGENDRA SHAH	Equity	Equity	2	Indian	Female	PAN	AAPPS2454M	Business	1,60,000	10	1600000
Individual	Public	Not Applicable	RAGINI HASMUKHRAY PAREKH	Equity	Equity	3	Indian	Female	PAN	AIOPP9993K	Professional	1,60,000	10	1600000
Individual	Public	Not Applicable	UMESH KISHOREKANT SANGHVI	Equity	Equity	4	Indian	Male	PAN	APFPS7445R	Business	4,00,000	10	4000000
Body Corporate	Public	Not Applicable	PIVOTAL BUSINESS MANGERS LLP	Equity	Equity	5	Indian	NA	PAN	AANFP3376P	Business	2,00,000	10	2000000
Individual	Public	Not Applicable	HINA KIRTI DOSHI	Equity	Equity	6	Indian	Female	PAN	ACWPD9372Q	Housewife	1,01,000	10	1010000
Individual	Public	Not Applicable	SHILPA NARENDRA HIRANI	Equity	Equity	7	Indian	Female	PAN	AAAPH1362C	Service	80,000	10	800000

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.

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Name of Company	SOHUM ASSET MANAGERS PRIVATE LIMITED
CIN of Company	U67100MH2021PTC369616
Date of UDIN Generation	06/11/2025
Purpose of UDIN Generation	Certification of Annual Return in Form MGT-7 under Section 92(1) of the Companies Act, 2013 and Rule 11(1) of the Companies (Management and Administration) Rules, 2014
UDIN No.	F008568G001780866
Name of Certifying Partner	NEHA RAJAT LAHOTY
C.P. No.	10286



