

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]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U63013MH2020PTC350653

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

ABECS9580P

(ii) (a) Name of the company

SNV AVIATION PRIVATE LIMITE

(b) Registered office address

12th Floor, Urmi Estate
95, Ganpatrao Kadam Marg, Lower Parel (West)
Mumbai
Mumbai City
Maharashtra
400012

(c) *e-mail ID of the company

SE*****@IR.COM

(d) *Telephone number with STD code

90*****98

(e) Website

www.akasaair.com

(iii) Date of Incorporation

24/11/2020

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

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

☐ Yes

☒ No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	H	Transport and storage	H4	Air transport	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	WINGWORLD GROUND SERVICE	U52243MH2023PTC398485	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	113,500,000	113,255,002	113,255,002	113,255,002
Total amount of equity shares (in Rupees)	1,135,000,000	1,132,550,020	1,132,550,020	1,132,550,020

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	113,500,000	113,255,002	113,255,002	113,255,002

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,135,000,000	1,132,550,020	1,132,550,020	1,132,550,020

(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	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	47,629,184	65,625,818	113255002	1,132,550,0	1,132,550,0	
Increase during the year	0	0	0	14,592,880	14,592,880	0
i. Public Issues	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	
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				14,592,880	14,592,880	0
Dematerialisation of shares						
Decrease during the year	0	0	0	14,592,880	14,592,880	0.000001
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				14,592,880	14,592,880	0.000001
Dematerialisation of shares						
At the end of the year	47,629,184	65,625,818	113255002	1,132,550,0	1,132,550,0	
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 shares	0	0	0	0	0	0
iii. Others, specify				0	0	
NA						
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				0	0	
NA						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

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

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

30,695,852,279

(ii) Net worth of the Company

-20,097,714,202

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	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)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (promoters)

0

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	64,764,593	57.18	0	
	(ii) Non-resident Indian (NRI)	7,298,523	6.44	0	
	(iii) Foreign national (other than NRI)	3,405,995	3.01	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)	7,298,559	6.44	0	
10.	Others Discretionary Trusts (Indian	30,487,332	26.92	0	

	Total	113,255,002	99.99	0	0
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Total number of shareholders (other than promoters)

22

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

22

**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	0	0
Members (other than promoters)	22	22
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	0	0	0	0	0	0
B. Non-Promoter	1	2	1	2	16.13	7.59
(i) Non-Independent	1	2	1	2	16.13	7.59
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	3	0	0.95
(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	3	0	0.95
Total	1	2	1	5	16.13	8.54

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

9

(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)
Sanjay Dube	00019951	Director	8,596,600	
Vinay Dube	08012925	Director	18,272,142	
Vinay Dube		CEO	0	
Amit Goela	01754804	Nominee director	486,570	
Utpal Sheth	00081012	Nominee director	583,885	
Aditya Ghosh	01243445	Director	0	
Paul Michael Oddy Jr.	09507070	Nominee director	0	
Ankur Goel		CFO	0	
Nisha Kantirao		Company Secretar	0	

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

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Amit Goela	01754804	Nominee director	15/05/2023	Appointment
Utpal Sheth	00081012	Nominee director	15/05/2023	Appointment
Aditya Ghosh	01243445	Director	15/05/2023	Appointment
Paul Michael Oddy J	09507070	Nominee director	15/05/2023	Appointment
Shonali Dube	08292474	Director	22/05/2023	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	29/08/2023	22	13	44.98

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/06/2023	6	5	83.33
2	26/07/2023	6	6	100
3	24/10/2023	6	6	100
4	23/01/2024	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

5

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	24/10/2023	3	3	100
2	Audit Committee	23/01/2024	3	2	66.67
3	Audit Committee	08/03/2024	3	3	100
4	Audit Committee	14/03/2024	3	3	100
5	Nomination and Remuneration Committee	15/02/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	29/08/2024
								(Y/N/NA)
1	Sanjay Dube	4	3	75	0	0	0	Yes
2	Vinay Dube	4	4	100	5	5	100	Yes
3	Amit Goela	4	4	100	4	4	100	Yes
4	Utpal Sheth	4	4	100	1	1	100	Yes
5	Aditya Ghosh	4	3	75	5	4	80	Yes

6	Paul Michael C	4	4	100	0	0	0	Yes
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X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vinay Dube	CEO	43,252,681	0	0	43,252,688	86,505,369
2	Ankur Goel	CFO	21,640,271	0	0	10,833,333	32,473,604
3	Nisha Kantirao	Company Secre	3,994,104	0	0	709,500	4,703,604
	Total		68,887,056	0	0	54,795,521	123,682,577

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
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(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow ☒ Associate ☐ Fellow

Certificate of practice number

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.
- (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 the 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 a 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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

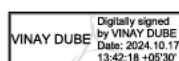
(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 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.
- 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



$0^*0^*2^*2^*$

**SHWETA
GOKARN**

● Company secretary in practice

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 1^*0^*1

List of attachments

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

Attach

Attach

Attach

Attach

MGT-8_FY 2023-24_SNV Aviation_Signed
List of Shareholders as on 31032024.pdf
Clarification letter_demat.pdf
Disclosure of Designated Person.pdf
UDIN_SNV Aviation Private Limited.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

CLARIFICATION LETTER WITH RESPECT TO POINT IV(i)(d)

Date: October 8, 2024

The Registrar of Companies,
 Ministry of Corporate Affairs,
 100, Everest, Marine Drive,
 Mumbai-400002.

Dear Sir/ Madam,

Subject: Clarification with respect to Point IV (i)(d) - 'Break-up of paid-up share capital' of the Form MGT-7 (the "Form") filed for the year ended March 31, 2024.

Your kind attention is drawn to the fact that during the year under review, some of the shareholders of the Company have dematerialized their shares, and hence, there has been a reduction in the number of physical shares held and an increase in the number of shares dematerialized. However, due to technical difficulty and unavailability of specific heads under the Form, we are unable to report the changes in physical and demat shares held during the year.


Further, it is clarified that:

1. There has been no increase or decrease in the paid-up share capital of the Company during FY23-24 in terms of fresh issue of Equity Shares/ Buy-back/ forfeiture/ reduction of shares;
2. the Company desires to report the dematerialization of 14,59,288 (Fourteen lakh fifty-nine thousand two hundred and eighty-eight) equity shares of the Company converted into demat form;
3. We are facing a technical difficulty while entering zero (0) in the e-Form under the Total Premium column, where a pop-up error states that "the total premium for Others should be less than or equal to 99,999,999,999,999,99 and greater than 0";
4. The break-up of paid-up share capital for the year ended March 31, 2024, is as follows:

Class of Shares	Number of shares			Total nominal amount (INR)	Total paid-up amount (INR)	Total premium (INR)
	Physical	DEMAT	Total			
At the beginning of the year	47,629,184	65,625,818	113,255,002	1,132,550,020	1,132,550,020	0
Change during the year (dematerialization of equity shares)	(1,459,288)	1,459,288	0	0	0	0
At the end of the year	46,169,896	67,085,106	113,255,002	1,132,550,020	1,132,550,020	0

We humbly request you to take the above clarifications on record.

For SNV Aviation Private Limited


Nisha Kantirao
 Company Secretary
 Membership no.: A24612



To,
The Registrar of Companies,
100, Everest, Marine Drive,
Mumbai – 400 002, Maharashtra.

Sub.: Disclosure of Designated Person pursuant to Sub-Rule (7) of Rule 9 of the Companies (Management and Administration) Rules, 2014.

Dear Sir / Madam,

With reference to the subject matter, I, Nisha Kantirao, Company Secretary of SNV Aviation Private Limited (“**Company**”), wish to inform you that the Board of Directors of the Company, at their Meeting held on January 23, 2024, have authorised me as the ‘Designated Person’ who shall be responsible for furnishing, and extending co-operation for providing information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the Company in terms of Rule 9(4) of the Companies (Management and Administration) Rules, 2014.

I request you to take the above submission on record and treat the same as disclosure under Rule 9(7) of the Companies (Management and Administration) Rules, 2014.

Thanking you,

For SNV Aviation Private Limited



Nisha Kantirao
Company Secretary
Membership No.: A24612



Date: October 15, 2024
Place: Mumbai

LIST OF SHAREHOLDERS OF SNV AVIATION PRIVATE LIMITED AS ON MARCH 31, 2024

Sr. No.	Folio No./ Client ID	Name of the Shareholder	Address	No. of shares held	Nominal value per Share
01	01	Mr. Vinay Dube	4501 and 4601, Planet Godrej, Electra, 30, K K Road, Mahalaxmi, Jacob Circle, Mumbai - 400011, Maharashtra, India	1,82,72,142	Rs. 10.00/-
02	02	Mr. Sanjay Dube	F-302, Ashok Gardens, 180, T.J. Road, Sewri, Mumbai - 400015, Maharashtra, India	85,96,600	Rs. 10.00/-
03	04	Mr. Niraj Dube	11015 Linbrook Lane, John's Creek, GA -30097	85,96,600	Rs. 10.00/-
04	71017906	Mr. Anand Srinivasan	691 Ferns Paradise, 6 th Street, Bhagini Restaurant, Bangalore North, Karnataka - 560037, India	4,85,136	Rs. 10.00/-
05	27130441	Mr. Praveen Iyer	B706, Sunset 2, Raheja Vihar, Powai, Mumbai - 400072, Maharashtra, India	4,85,136	Rs. 10.00/-
06	93180437	Mr. Bhavin Joshi	B-9, Mangal Prabha Apts., Gujarati Mandal Cross Road, Near Rajpuriya Hall, Vile Parle (East), Mumbai - 400057, Maharashtra, India	2,44,508	Rs. 10.00/-
07	96793698	Ms. Neehu Khatri	532, Delhi Apartments, Plot number 15C, Sector 22, Dwarka - 110077, Delhi, India	2,44,508	Rs. 10.00/-
08	66855051	Mr. Madhav Bhatkuly	K Frond, Villa 58, Palm Jumeirah, Dubai, UAE	72,98,523	Rs. 10.00/-
09	66855060	Mr. Madhav Bhatkuly	K Frond, Villa 58, Palm Jumeirah, Dubai, UAE	33,45,494	Rs. 10.00/-
10	18608219	Mrs. Rekha Rakesh Jhunjhunwala	16/17C, IL Palazzo CHS., Little Gibbs Road, Malabar Hill, Mumbai - 400006, Maharashtra, India	1,08,70,489	Rs. 10.00/-
11	27280239	Mrs. Rekha Rakesh Jhunjhunwala Trustee on behalf of Aryavir Jhunjhunwala Discretionary Trust	151, 15 th Floor, Nariman Bhavan, Nariman Point, Mumbai - 400021, Maharashtra, India	1,01,62,444	Rs. 10.00/-
12	27280255	Mrs. Rekha Rakesh Jhunjhunwala Trustee on behalf of Aryaman Jhunjhunwala Discretionary Trust	151, 15 th Floor, Nariman Bhavan, Nariman Point, Mumbai - 400021, Maharashtra, India	1,01,62,444	Rs. 10.00/-
13	27280247	Mrs. Rekha Rakesh Jhunjhunwala	151, 15 th Floor, Nariman Bhavan, Nariman Point,	1,01,62,444	Rs. 10.00/-

Sr. No.	Folio No./ Client ID	Name of the Shareholder	Address	No. of shares held	Nominal value per Share
		Trustee on behalf of Nishtha Jhunjunwala Discretionary Trust	Mumbai - 400021, Maharashtra, India		
14	00245934	Mr. Madhusudan Kela	16 th floor, Vandan Co-operative Housing Society, Walkeshwar, Next to Elizabeth Hospital, Mumbai - 400006, Maharashtra, India	8,75,827	Rs. 10.00/-
15	10605006	Mr. Berjis Desai	801, 9A Residences, Bomanji Petit Road, Mumbai - 400026, Maharashtra, India	5,83,885	Rs. 10.00/-
16	22812172	Ms. Ushma Sheth Sule	2803-A, Vivarea, Sane Guruji Marg, Mumbai - 400011, Maharashtra, India	3,89,256	Rs. 10.00/-
17	00285604	Mr. Amit Goela	2403-A, Vivarea, Sane Guruji Marg, Mumbai - 400011, Maharashtra, India	4,86,570	Rs. 10.00/-
18	18	Mr. Kartik Varma	Ground Floor, 118 George Street, London W1H 7HL, United Kingdom	21,89,568	Rs. 10.00/-
19	19	Par Capital Ventures LLC	200 Clarendon Street, 48 th Floor, Boston, MA 02116, United States of America	72,16,216	Rs. 10.00/-
20	20	PCV Partners Fund LLC	200 Clarendon Street, 48 th Floor, Boston, MA 02116, United States of America	82,343	Rs. 10.00/-
21	21	Mr. Ninan Chacko	71 Murray Street, Apt 3, New York, United States of America	12,16,427	Rs. 10.00/-
22	66003479	Mrs. Rekha Rakesh Jhunjunwala - Nominee of Late Mr. Rakesh Jhunjunwala	151 Nariman Bhavan, Nariman Point, Mumbai - 400021, Maharashtra, India	1,07,04,557	Rs. 10.00/-
23	41681732	Mr. Utpal Sheth	B 2901, Beaumonde Appasaheb Marathe Marg, Mumbai - 400025, Maharashtra, India	5,83,885	Rs. 10.00/-
Total				11,32,55,002	-

For SNV Aviation Private Limited

Nkantirao

Nisha Kantirao
Company Secretary
Membership no. A24612



**SHWETA GOKARN & CO.
COMPANY SECRETARIES**

1405, 14th Floor, Haware Infotech Park, Opp. Inorbit Mall, Sector 30A, Vashi, Navi Mumbai 400 705
shweta@shwetagokarn.com | Tel:- +9122 4964 2406 | www.shwetagokarn.com | Peer Review Reg. 1693/2022

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

We have examined the registers, records and books and papers of **SNV Aviation Private Limited** ('the Company') bearing **CIN: U63013MH2020PTC350653** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **March 31, 2024**.

In our opinion and to the best of the information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, 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 therefore;
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 except two (02) DIR-12 e-Forms as mentioned below which were filed beyond the prescribed due date of 30 days from date of event, with additional fees:

Sr. No.	Name of e-form & SRN	Purpose	Date of Event	Due Date of Filing	Date of Filing
1.	DIR-12 (AA3045849)	Appointment of Paul Michael Oddy Jr. & Amit Goela as a Nominee Directors.	15/05/2023	14/06/2023	26/06/2023 (Delay of 12 days)
2.	DIR-12 (AA2900175)	Appointment of Aditya Ghosh as a Director.	15/05/2023	14/06/2023	15/06/2023 (Delay of 01 day)

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 wherever required shorter notice consents were obtained and the proceedings including the circular resolutions ~~and resolutions passed by postal ballot, if any,~~ have been properly recorded in the Minutes 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- **Not Applicable as there was no reportable event during the year under review;**
6. advances/loans to its Directors and/or Persons or Firms or Companies referred in Section 185 of the Act- **Not Applicable as there was no reportable event during the year under review;**
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 and corporate action for securities issued in Demat in all instances- **Not Applicable as there was no reportable event during the year under review.**
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- **Not Applicable as there was no reportable event during the financial year under review;**
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- **Not Applicable as there was no reportable event during the year under review;**
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 of Board/ appointment/~~re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, resignation and appointment of Key Managerial Personnel and the remuneration paid to them;~~
13. appointment/re-appointment/ filling up casual vacancies of Auditors as per the provisions of Section 139 of the Act- **Not Applicable as there was no reportable event during the year under review;**
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar of Companies, Court or such other authorities under the various provisions of the Act- **Not Applicable as there were no reportable events during the financial year under review;**
15. acceptance/ renewal/ repayment of deposits- **Not Applicable as there were no reportable events during the financial year under review;**
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 in or guarantees given or providing of securities to~~ other bodies corporate or persons falling under the provisions of Section 186 to the extent applicable to the Company being an infrastructure Company;



18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company. **Not Applicable as there were no reportable events during the financial year under review;**

For Shweta Gokarn & Co.,
Company Secretaries



Place: Navi Mumbai
Date: September 23, 2024

Ms. Shweta Gokarn
Membership No.: A 30393
C.P. No.: 11001
Peer Review Reg. No.: 1693/2022
UDIN: A030393F001283854

Note: References in respect of matters not applicable to the Company during the aforesaid financial year, have been struck off.

UDIN GENERATED SUCCESSFULLY

Membership Number	A30393
UDIN Number	A030393F001597761
Name of the Company	SNV AVIATION PRIVATE LIMITED
CIN Number	U63013MH2020PTC350653
Financial Year	2024-25
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	17/10/2024