

# 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

secretarial@akasaair.com

(d) \*Telephone number with STD code

9029035698

(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
<b>Equity shares</b>	Physical	DEMAT	Total			
At the beginning of the year	47,629,184	65,625,818	113255002	1,132,550,0	1,132,550,0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	0	0	0	0	0

viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <div></div>						
<b>Decrease during the year</b>	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 <div></div>						
<b>At the end of the year</b>	47,629,184	65,625,818	113255002	1,132,550,0	1,132,550,0	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
<b>At the end of the year</b>	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)

0

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		<input style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	

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
<b>Total</b>			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**

6,986,703,975

**(ii) Net worth of the Company**

-3,816,835,182

**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	
	<b>Total</b>	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	95,251,925	84.1	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	0	0	0	



	<b>Total</b>	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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	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
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	1	2	1	2	16.13	7.59

**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 share(s) held	Date of cessation (after closure of financial year : If any)
SANJAY DUBE	00019951	Director	8,596,600	
SHONALI DUBE	08292474	Director	0	22/05/2023
VINAY DUBE	08012925	Director	18,272,142	
VINAY DUBE		CEO	0	
ANKUR GOEL		CFO	0	
NISHA KANTIRAO		Company Secretar	0	

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

2

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)
AKSHAYA GHOLAP		Company Secretar	14/04/2022	Cessation
NISHA KANTIRAO		Company Secretar	18/10/2022	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	30/08/2022	22	12	51.07
EGM	28/03/2023	22	6	34.34

**B. BOARD MEETINGS**

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/04/2022	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	30/06/2022	3	3	100
3	21/07/2022	3	3	100
4	23/08/2022	3	3	100
5	11/10/2022	3	3	100
6	16/12/2022	3	3	100
7	17/02/2023	3	3	100

#### C. COMMITTEE MEETINGS

Number of meetings held

0

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					

#### 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	29/08/2023
								(Y/N/NA)
1	SANJAY DUB	7	7	100	0	0	0	Yes
2	SHONALI DUB	7	7	100	0	0	0	Not Applicable
3	VINAY DUBE	7	7	100	0	0	0	Yes

#### 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	31,682,793	0	0	25,972,603	57,655,396
2	Ankur Goel	CFO	14,365,291	0	8,703,931	7,168,493	30,237,715
3	Nisha Kantirao	Company Secre	1,672,463	0	0	291,575	1,964,038
	Total		47,720,547	0	8,703,931	33,432,671	89,857,149

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						0

#### 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

(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

Shweta A Gokarn

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

11001

**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. ... 17 dated 08/06/2023

(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

Digitally signed by VINAY DUBE  
Date: 2023.10.20 16:59:00 +05'30'

DIN of the director

08012925

**To be digitally signed by**

SHWETA GOKARN  
Digitally signed by SHWETA GOKARN  
Date: 2023.10.20 17:45:42 +05'30'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

Certificate of practice number

#### 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

#### List of attachments

MGT-8_FY 2022-23_SNV Aviation_Signed
UDIN_MGT-7.pdf
List of Shareholders.pdf

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**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**

**LIST OF SHAREHOLDERS OF SNV AVIATION PRIVATE LIMITED AS ON MARCH 31, 2023**

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	05	Mr. Anand Srinivasan	691 Ferns Paradise, 6 <sup>th</sup> Street, Bhagini Restaurant, Bangalore North, Karnataka - 560037, India	4,85,136	Rs. 10.00/-
05	06	Mr. Praveen Iyer	B706, Sunset 2, Raheja Vihar, Powai, Mumbai - 400072, Maharashtra, India	4,85,136	Rs. 10.00/-
06	07	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	08	Ms. Neelu 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/-



Sr. No.	Folio No./ Client ID	Name of the Shareholder	Address	No. of shares held	Nominal value per Share
11	27280239	Mrs. Rekha Rakesh Jhunjhunwala Trustee on behalf of Aryavir Jhunjhunwala Discretionary Trust	151, 15 <sup>th</sup> 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 <sup>th</sup> Floor, Nariman Bhavan, Nariman Point, Mumbai - 400021, Maharashtra, India	1,01,62,444	Rs. 10.00/-
13	27280247	Mrs. Rekha Rakesh Jhunjhunwala Trustee on behalf of Nishtha Jhunjhunwala Discretionary Trust	151, 15 <sup>th</sup> Floor, Nariman Bhavan, Nariman Point, Mumbai - 400021, Maharashtra, India	1,01,62,444	Rs. 10.00/-
14	00245934	Mr. Madhusudan Kela	16th 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 Varna	Ground Floor, 118 George Street, London W1H 7JL, United Kingdom	21,89,568	Rs. 10.00/-
19	19	Par Capital Ventures LLC	200 Clarendon Street, 48th Floor, Boston, MA 02116, United States of America	72,16,216	Rs. 10.00/-
20	20	PCV Partners Fund LLC	200 Clarendon Street, 48th Floor, Boston, MA 02116, United States of America	82,343	Rs. 10.00/-



Sr. No.	Folio No./ Client ID	Name of the Shareholder	Address	No. of shares held	Nominal value per Share
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 Jhunjhunwala - Nominee of Mr. Rakesh Jhunjhunwala	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/-
<b>Total</b>				<b>11,32,55,002</b>	<b>-</b>

For SNV Aviation Private Limited



**Nisha Kantirao**  
 Company Secretary  
 Membership no. A24612



SHWETA GOKARN & CO.  
COMPANY SECRETARIES

1405, 14<sup>th</sup> 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, 2023**.

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;
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 short 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- **Not Applicable as there was no reportable event during the year under review;**
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, except an instance where the shares held by Late Shri. Rakesh Radheyshyam Jhunjhunwala have been temporarily registered in the name of Mrs. Rekha Rakesh Jhunjhunwala as a nominee of late Shri Rakesh Radheyshyam Jhunjhunwala;**
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/reappointment/ filling up casual vacancies~~ of M/s. Walker Chandiok & Co LLP., Chartered Accountants, Mumbai (Registration No. 001076N/N500013), as the Statutory Auditors of the Company, for a term of 5 years i.e. till the conclusion of 07<sup>th</sup> AGM of the Company to be held in the year 2027;



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.

Place: Navi Mumbai  
Date: October 13, 2023



For Shweta Gokarn & Co.

**Ms. Shweta Gokarn**  
**Company Secretaries**  
**Membership No: 30393**  
**C.P. NO: 11001**  
**Peer Review Reg: 1693/2022**  
**UDIN:A030393E001288936**

**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	A030393E001352835
Name of the Company	SNV AVIATION PRIVATE LIMITED
CIN Number	U63013MH2020PTC350653
Financial Year	2023-24
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	18/10/2023