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]



Annual Return

(other than OPCs and Small Companies)

Form language	English	OHInd
Refer the Inchus	tion kil for fil	ing the form

Corporate Identification Num	ber (CIN) of the company	U7495	99DL2016PTC299335	Pre-fill
Global Location Number (GL	N) of the company			
Permanent Account Number	(PAN) of the company	AADO	LosseF	
(a) Name of the company		LAZE	RINDIA PRIVATE LIMITED	
(b) Registered office address		Rossission	Constitution () - Incolor () - Constitution () 	
43, RAJASTHANI, UDYOG NAGAR DELHI			1	
New Dehi Dehi				
Dehi		logale	Mazerindis.com	
Dehi *******		1.5	Nazerindia.com	
Delhi (c) *e-mail ID of the company		1.5		
(c) "e-mail ID of the company (d) "Telephone number with :		+9111		
(c) "e-mail ID of the company (d) "Telephone number with : (e) Website		+9111	143970000	Сотрану

(viii) "Filma	incial year Fro	om date 01/04	1/2022	(DD/MM/YYY	Y) To date	31/03/2023	(0)	D/MM/YYYY)
vili) "Wh	ether Annual	general meetir	ng (AGM) held	•	Yes O	No		
(a) ti	yes, date of	AGM	30/09/2023	- 3				
(b) E	oue date of A	3M	30/09/2023	_				
		extension for A			∩ Yes	(a) No		
I. PRIN	CIPAL BU	SINESS AC	TIVITIES OF	THE COMPA	ŇY	.		
N	lumber of bus	Iness activities	1					
S.No	Main Activity group code	Description of	Main Activity gro	oup Business Activity Code	Description	of Business A	ctivity	% of turno of the company
1	G		Trade	G1		Wholesale Trad	ling	100
(INC	LUDING JO	NT VENTU	NG, SUBSIDIA JRES) nation is to be gi	as secential by		COMPANIE	S	
(INC	LUDING JO	NT VENTU	JRES)	ven 0	Pre-f	lary/Associat	E S B/ % c	of shares held
(INC) No. of C	LUDING JO	which inform	JRES) nation is to be gi	ven 0	Pre-f		ES % 0	of shares held
(INCI No. of C SINO	Ompanies for Name of t	which information	JRES) nation is to be given the control of the cont	ven 0	Pre-f olding/ Subsk Joint V	dary/Associat Venture		f shares held
(INCI No. of C S.No 1 /. SHA	Ompanies for Name of t	which information will be a supplicated which information will be a supplicated which information will be a supplicated which information which information which information which information which information which information	JRES) nation is to be gi	ven 0	Pre-f olding/ Subsk Joint V	dary/Associat Venture		f shares held
(INCI No. of C S.No 1 /. SHA (a) Equit	Name of the CAPITA See CAPITA See CAPITA See Capita Particula	which information which	JRES) nation is to be given to the given to	CRN H	olding/ Subsk Joint V URITIES Of	Tary/Associativenture		
(INCI S.No 1 7. SHA SHAF (a) Equit	Name of the CAPITA See CAPITA See CAPITA See Capita	which information which	JRES) nation is to be given to the given to	CRN H	olding/ Subsk Joint V URITIES Of	lary/Associativenture F THE COM spital	IPANY	
(INCI No. of Co S.No 1 /. SHA SHAF (a) Equit	Name of the CAPITA See CAPITA See CAPITA See Capita Particula	which information which information which information the company of the company	JRES) nation is to be given to be gin the given to be	CRN H	olding/ Subsk Joint V URITIES Of	dary/Associativenture F THE COM spital F	IPANY Paid up cap	
(INCI No. of Co S.No 1 /. SHA (a) Equit Total am Rupees)	Name of t RE CAPITA RE CAPITA y share capita Parikula	which information which information which information the company of the company	JRES) nation is to be given to	OTHER SEC	Olding/ Subski Joint V URITIES Of Ca 2,000,0	dary/Associativenture F THE COM spital F	PANY Paid up cap	
(INCI No. of Co S.No 1 /. SHA (a) Equit Total am Rupees)	Name of the CAPITA RE CAPITA y share capita Particula mber of equity ourt of equity	which information which information which information the company of the company	JRES) Dation is to be given in the property of the property o	THER SEC (2,000,000) 20,000,000	Olding/ Subski Joint V URITIES Of Ca 2,000,0	dary/Associativenture F THE COM spital F	PANY Palci up cap ,000,000	

Nominal value per share (in rupees)	16	10	10	10
Total amount of equity shares (in rupees)	20,000,000	20,000,000	20,000,000	20,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Pald-up capital
Total number of preference shares	0	0	o.	o o
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	11	*		*
Nominal value per share (in rupees)	*			
Total amount of preference shares (in rupees)		30.	8:	

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Nu	Total nominal amount	Total Paid-up amount	Total premium		
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	2,000,000	0	2000000	20,000,000	20,000,000	
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0		0
iv. Private Placement/ Preferential allotment	0	0	0	O	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	D	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

viii. Conversion of Debentures	0	0	0	0	0	0
x. GDRs/ADRs	0	0	0	0	00	0
x. Others, specify			32	(0)		
Decrease during the year	0	0	0	0	0	0
. Buy-back of shares	0	0	0	0	0	0
Shares forfeited	0	0	0	0	0	0
i. Reduction of share capital	0	0	0	0	0	0
v. Others, specify						
At the end of the year	2,000,000	0	2000000	20,000,000	20,000,000	\$ \$
Preference shares						
At the beginning of the year	0	0	0	0	0	
norease during the year	0	0	0	D	0	0
. Issues of shares	0	0	0	0	200	0
i. Re-issue of forfeited shares	0	0	0	0	D	0
II. Others, specify	-			ki y		
Decrease during the year	0	0	0	0	0	Ö
. Redemption of shares	0	0.0	10	0	0	0
. Shares forfeited	0	0	0	0	0	0
ii. Reduction of share capital	0	000	0	0	0	0
v. Others, specify			3.0			
At the end of the year	0	000	0	0	0	8

PE OIL COM OF DISC PENE	.0.	. 0:	.0.	0010	2019	
ISIN of the equity shares of the company				Ī	2000	
(ii) Details of stock split/consolidation	during the year (for ea	ch class of sl	hares)	0		

Consolidation	Face value per s	hase						36		
	Number of sha			1				-		
After split /	Number of six	Dec								
Consolidation	Face value per s	hare								
ii) Details of shar f the first return :	res/Debentures	Transfers	s since	closure	date o	f last	finan	cial y	ear (or in	the ca
o die ilistretuini. ⊠NI	acany unic sin	GE UIE IIIG	or por ac	vii vi ui	e com	Pany,	683			
	ovided in a CD/Digi	tal Media)		0	Yes	0	No	0	Not Appli	able
Separate sheet a	ttached for details	of transfers		0	Yes	0	No			
	46	10000 TOO	imission a	3 6 9C Para	se sneet		-176.00.000	200000	00221500,811.8	CDYDIGH
edis may be shown.	s annual general	meeting		a o separa	te sneet				100,21041,111.0	
Date of the previou	s annual general of transfer (Date	meeting Month Yea	n [110000	000000000000000000000000000000000000000	es, 4 - Sto	
Date of the previou	s annual general of transfer (Date	meeting Month Yea	n [ence Sh	ares,3	i - Del	000000000000000000000000000000000000000	00-00-00-00-00-00-00-00-00-00-00-00-00-	
Date of the previou Date of registration Type of transi	s annual general of transfer (Date	meeting Month Yea	n [2- Prefere	ence Sh	ares,3	i - Del	000000000000000000000000000000000000000	00-00-00-00-00-00-00-00-00-00-00-00-00-	
Date of registration Type of transi Number of Sharesi Units Transferred	s annual general of transfer (Date	meeting Month Yea	n [2- Prefere	ence Sh	ares,3	i - Del	000000000000000000000000000000000000000	00-00-00-00-00-00-00-00-00-00-00-00-00-	

Class of shares

Number of shares

(III)

Transferee's Name				
	Surname		middle name	firstname
Date of registration of	transfer (Date M	lonth Year)		
Type of transfer		1 - Eq	ulty, 2- Preference Shares,3	- Debentures, 4 - Stock
Number of Shares/ De Units Transferred	bentures/		Amount per Share/ Debenture/Unit (in Rs.	
Ledger Folio of Transf	eror		17.7	
ransferor's Name				
	Surname	- 2	middle name	first name
Ledger Follo of Transf	eree			
Transferee's Name				
100	Surname	- 50	middle name	firstname

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

Particulare	Number of units	Nominal value per unti	Total value
Non-convertible debentures	0	.0	0
Partly convertible debentures	o	0	0
Fully convertible debentures	0	6	G
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year		Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	Ö	0	0
Partly convertible debentures	0	0	0	٥
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

	i.	٠	
		н	
	г	•	

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

1,721,342,363

(ii) Net worth of the Company

95,361,347

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ty	Prefere	nce
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family			+	
	(i) Indian	2,000,000	100	0	
	(ii) Non-resident Indian (NRI)	0	(0)	0	
	(iii) Foreign national (other than NRI)	0	0	0	
20	Government				
	(i) Central Government		0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
83.89	Insurance companies	0	0	0	
34.95	Banks	0	0	0	
5.	Financial institutions		0	0	

6.	Foreign institutional investors	0	0	o	
7.	Mutual funds	0	0	0	
8.	Venture capital		0	a	
9.	Body corporate (not mentioned above)	۰	0	0	
10.	Others	0	o	a	
	Total	2,000,000	100	o	D

Total number of sha	reholders (promoi	(ers)
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(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1	Individual/Hindu Undivided Family	- 10.		*		
	(i) Indian	0	0	0		
	(ii) Non-resident Indian (NRI)	0	0	0		
	(iii) Foreign national (other than NRI)	0	10	.0		
2.	Government					
	(i) Central Government	0	0			
	(ii) State Government	0	180%	0		
	(iii) Government companies	0:	0.00	.0		
3.	Insurance companies	0	0	0		
4.	Benks	0	0	0		
5.	Financial institutions	0	160	0		
٥.	Foreign institutional investors	0	0	0		
7.	Mutual funds	0	0	0		
8.77	Venture capital	0	7707	0		
9.	Body corporate (not mentioned above)	0	0			
10.	Others	0	0	0		

Total	0	0	0	0
Total number of shareholders (other than promoter	z) 0		The state of the s	ž
Total number of shareholders (Promoters+Public/ Other than promoters)	3			

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	Ar the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	0	0
Debenture holders		0/

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL.

(A) *Composition of Board of Directors

Category		directors at the g of the year	Number of di of t	rectors at the end he 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	83	0
B. Non-Promoter	1104	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(n) independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Hanks & FIs	0	0	0	0	.0	0
(u) investing metitobons	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share bolders	0		0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	0	2	0	83	0

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	QIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Akhil Jain	07475298	Director	1,500,000	
Anita Jain	07475272	Director	160,000	

(ii) Particulars of change in director(s) and Key managerial personnel during the year Name DIN/PAN Designation at the beginning / during the financial year Change in designation/ Change in designation/ 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	
P.	
	Total Number of

Type of meeting	Date of meeting	Total Number of Members entitled to	7.476	Attendance	
		attend meeting	Number of members attended	% of total shareholding	
AGM	30/09/2022	3	3	100	

B. BOARD MEETINGS

"Number of meetings held g

S. No. Date of meeting		Total Number of directors associated as on the date				
33233			Number of directors attended	% of attendance		
9	06/04/2022	2	2	100		
2	01/08/2022	2	2	100		
3	01/09/2022	2	2	100		
4	22/12/2022	2	2	100		
5	15/03/2023	2	2	100		

Number of meetings held	

8.	S. No. Type of meeting o		Date o	Total Number of Members as on the date of		Attendan Number of members			570 		
					the meeting at		atteni	ded		% of attenda	nce
	1 ENDANCE (F DIREC	TORS						1		1
	T.		+5	Board Me	eelings	igs Committee M		ommittee Meet	Ings	Whether attended AG	
S. No.	Name of the direct	Numbe Meetin directo	gs which	Number of	178	6 of	101	Number of Meetings which director was	Number of Meetings	% of	held on
		entitied	to	attended	e 1º	ittendani		entitled to	attended	attendance	30/09/2023
											(Y)NINA)
3	Akhii Jair		5	15	8	100	970	0	0	0	Yes
2	Anita Jair		5	5	\$ — \$	100		0 0	0	0	Yes
20000	n	- T					- CPC-SAK	e remuneration o		0	Total
50000	of Managing C Nam	- T		e Directors		Manager Salary	- CPC-SAK	ommission	letalis to be ent Stock Option/ Sweat equity	Others	Total Amount
8. No.	n	- T					- CPC-SAK	ommission	Stock Option/	0	- Carlotte
57895	n	- T					- CPC-SAK	ommission	Stock Option/	0	Amount
t	Nam Total	•	Desig	nation	Gross	Salary	c	ommission	Stock Option/	0	Amount
1 umber o	Nam Total	e and Comp	Desig	nation	Gross se remur	Salary	C	ommission to be entered	Stock Option/	Others	Amount
1 umber o	Nam Total	e and Comp	Desig	nation	Gross se remur	Salary	C	ommission to be entered	Stock Option/ Sweat equity Stock Option/	Others	Amount 0
umber o	Nam Total	e and Comp	Desig	nation	Gross se remur	Salary	C	ommission to be entered	Stock Option/ Sweat equity Stock Option/	Others	Total Amount
1 umber o S. No.	Total Total Nam	e and Comp	Desig	etary who	Gross se remur Gross	Salary neration Salary	details	ommission to be entered	Stock Option/ Sweat equity Stock Option/	Others	Total Amount
1 umber o S. No.	Total Total Nam	e snd Comp e	Desig any secr Desig	etary who	Gross se remur Gross	Salary neration Salary	details	ommission to be entered ommission	Stock Option/ Sweat equity Stock Option/	Others Others Others	Total Amount

2

Total

Anita Jain

Director

2,400,000

8,400,000

2,400,000

8,400,000

0

0

0

0

0

0

Company directors/ officers (B) DETAILS OF COMPOUNDING OF OFFENCES Nil Name of the county bencemed Authority Date of Order Name of the Act and section under which offence committed Particulars of offence Amount of compound Rugees) XIII. Whether complete list of chareholders, debenture holders has been enclosed as an attachment Yes No. XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 82, 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 tumover of Fifty Crore rupe more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.	B. If No, give reas	ons/observations				
Name of the company directors/ Authority Date of Order Dat						
Name of the county concerned Authority Date of Order Date	I. PENALTY AND P	UNISHMENT - DET	AILS THEREOF			
Name of the company directors of authority Date of Order Section under which penalised / punished punishment status of appeal (if any including present status officers) B) DETAILS OF COMPOUNDING OF OFFENCES NI Name of the company directors: Name of the county concerned Authority Date of Order Name of the Act and performence of the Act and offence company directors: NIII. Whether complete list of chareholders, debenture holders has been enclosed as an affachment 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 rupe more, details of company secretary in whole time practice certifying the annual return in Form MGT-8. Name) DETAILS OF PEN	ALTIES / PUNISHME	ENT IMPOSED ON	COMPANYIDIRECTOR	RS/OFFICERS	NII
Name of the concerned Authority Date of Order Name of the Act and section under which offence Name of the Act and section under whic	company/ directors/	concerned	Date of Order	section under which	A problem of the Disease Plant Indiana Tourist	Details of appeal (If any) including present status
Name of the company directors/ Authority Date of Order Name of the Act and section under which offence Name of the Act and section under which offence Name of the Act and section under which offence Name of the Act and section under which offence Particulars of Amount of compound reference Name of the Act and section under which offence Particulars of Amount of compound reference Name of the Act and section of compound reference Name of the Act and section under which offence Particulars of Amount of compound reference Name of the Act and section of the Act and section of the Act and section under which offence Name of the Act and section under which offence Name of the Act and section under which offence Particulars of Amount of compound reference Name of the Act and section under which offenc	B) DETAILS OF CO	AMPOUNDING OF O	FFENCES 🔯	NII		
Yes O No XIV. COMPLIANCE OF BUB-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 tumover of Fifty Crore rupemore, details of company secretary in whole time practice certifying the annual return in Form MGT-8. Name Neelam Bansal	company/ directors/	concerned	Date of Order	section under which	Profoculars of	Amount of compounding (Rupees)
n case of a listed company or a company having paid up share capital of Ten Crore rupees or more or tumover of Fifty Crore rupe more, details of company secretary in whole time practice certifying the annual return in Form MGT-8. Name Neelam Barisal	XIII. Whether comp		ders, debenture t	nolders has been enold	sed as an affachme	soft.
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 rupe more, details of company secretary in whole time practice certifying the annual return in Form MGT-8. Name Neelam Bansal			er erro-tarre aprol		ronevotors insied	
Name Neclam Bansal	XIV. COMPLIANCE					
Name Neelam Barisal	and control of the section of	impany or a company pany secretary in wh	/ having paid up st pie time practice o	rare capital of Ten Crore entifying the annual retur	rupees or more or to n in Form MGT-8.	imover of Fifty Crore rupees i
Whether associate or fellow	more, details of com					
Whether associate or fellow Associate Associate Fellow	more, details of com	Neci	am Bansal			

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 compiled 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 01/09/2023 (DDMMYYYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that: 4. 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 conceated and is as per the original records maintained by the company. 2 All the required attachments have been completely and legibly attached to this form. Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively. To be digitally signed by AKHE Director SIASSA. DIN of the director 07475298 NEELANDESEES BANSAL SUFEE To be digitally signed by Ocompany Secretary (a) Company secretary in practice Certificate of practice number Membership number 10433 13239 **Attachments** List of attachments 1. List of share holders, debenture holders Shareholders-MGT 7.pdf Attach AGT-8_LAZER.pdf 2. Approval letter for extension of AGM; Attach 3. Capy of MGT-8; Attach 4. Optional Attachement(s), if any Attach Remove attachment

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

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