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]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)	U74899DL1993PLC056702
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
(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	HIND SECURITIES AND CREDITS LIMITED	HIND SECURITIES AND CREDITS LIMITED
Registered office address	D-8, Part B, Udyog Nagar,Rohtak	D-8, Part B, Udyog Nagar,Rohtak
	Road,Nangloi,New Delhi,West	Road,Nangloi,New Delhi,West
	Delhi,Delhi,India,110041	Delhi,Delhi,India,110041
Latitude details (as on filing date)	28.68147	
Longitude details (as on filing date)	77.08828	

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
viii Number of Registrar and Transfer Agent	1		
vii (a) Whether shares listed on recognized Stock Exch	No ▼		
vi *Whether company is having share capital (as on the	e financial year end date)		Yes ▼
(c) *Sub-category of the Company (as on the fir (Indian Non-Government company/Union Gov Guarantee and association company/Subsidiary	Non-government company		
(b) *Category of the Company (as on the financ (Company limited by shares/Company limited by	Company limited by shares		
v (a) *Class of Company (as on the financial year (Private company/Public company/One Person	Public company		
iv *Date of Incorporation (DD/MM/YYYY)	31/12/1993		
(e) Website			WWW.SUPERSECURITIES.IN
(d) *Telephone number with STD code			9899425575
(c) *e-mail ID of the company			*****ndsecurities@gmail.com
(b) *Permanent Account Number (PAN) of the comp	pany		AAACH0285K

		Transfer Agents	negistrar una rransier Agent	
	NIVIS CORPSERVE LLP	3 Shankar Vihar, 2nd Floor, Vikas Marg, Delhi -		
ix *(a) Whether Annual General Meeting (AGM) held			Yes	•
(b) If yes, date of AGM (DD/MM/YYYY)			01/09/2025	
(c) Due date of AGM (DD/MM/YYYY)			30/09/2025	
(d) Whether any extension for AGM granted			No T	,

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

i *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	K	Financial and insurance activities	66	Other financial activities	100
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form $\,$ filed for extension

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

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL (a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	5500000	5100500	5100500	5100500
Total amount of equity shares (in	0.00	0.00	0.00	0.00
rupees)				

Number of classes				
Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital

	rationica capital	issueu cupitai	Japan Dea Capital	. and op capital
Number of equity shares	5500000	5100500	5100500	5100500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in	0.00	0.00	0.00	0.00

(b) Preference share capital

Number of classes

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	

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

Particulars	Number of shares		Total Nominal Amount	Total Paid-up amount	Total premium	
raiticulais	Physical	DEMAT	Total	Total Nominal Amount	Total Falu-up amount	rotal premium
(i) Equity shares						
At the beginning of the year	1242900	3857600	5100500.00			
Increase during the year	0.00	45500.00	45500.00	0.00	0.00	0.00
i Public Issues	0	0	0.00			
ii Rights issue	0	0	0.00			
iii Bonus issue	0	0	0.00			
iv Private Placement/ Preferential allotment	0	0	0.00			
v ESOPs	0	0	0.00			
vi Sweat equity shares allotted	0	0	0.00			
vii Conversion of Preference share	0	0	0.00			
viii Conversion of Debentures	0	0	0.00			
ix GDRs/ADRs	0	0	0.00			
x Others, specify	0	45500	45500.00			
Conversion on dematerialisation of equity shares						
Decrease during the year	45500.00	0.00	45500.00	0.00	0.00	0.00
i Buy-back of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify	45500		45500.00			
Conversion on dematerialisation of equity shares						
At the end of the year	1197400.00	3903100.00	5100500.00	0.00	0.00	0.00
(ii) Preference shares						
At the beginning of the year	0	0	0.00			
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0.00			
ii Re-issue of forfeited shares	0	0	0.00			
iii Others, specify	0	0	0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00			
ii Shares forfeited	0	0	0.00			
iii Reduction of share capital	0	0	0.00			
iv Others, specify	0	0	0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company	INE727Q01016
ii Details of stock split/consolidation during the year (for each class of shares)	0
The state of the s	

v Debentures	Outstanding as	at the end of	financial year	ar)

(a) Non-convertible debentures

*Number of classes

(b) Partly convertible debentures

*Number of classes

(c) Fully convertible debentures

*Number of classes v Securities (other than shares and debentures)

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
		VIII.		V.III.	
Total	0.00		0.00		0.00

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

i *Turnover 17050268 ii * Net worth of the Company 115503390

VI SHARE HOLDING PATTERN

A Promoters

S.No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1	Individual/Hindu Undivi	ded Family				
	(i) Indian		606154	11.88		0.00
	(ii) Non-resident Indian (NRI)			0.00		0.00
	(iii) Foreign national (other than NRI)			0.00		0.00
2	Government					
	(i) Central Government			0.00		0.00
	(ii) State Government			0.00		0.00
	(iii) Government companies			0.00		0.00
3	Insurance companies	Insurance companies		0.00		0.00
4	Banks	Banks		0.00		0.00
5	Financial institutions	Financial institutions		0.00		0.00
6	Foreign institutional inv	estors		0.00		0.00
7	Mutual funds	Mutual funds		0.00		0.00
8		Venture capital		0.00		0.00
9	Body corporate(not mei	Body corporate(not mentioned above)		0.00		0.00
10	Others			0.00		0.00
		Total	606154.00	11.88	0.00	0.00

Total number of shareholders (promoters)

B Public/Other than promoters

S.No	Category	Equ	uity	Prefe	Preference	
3.140	Category	Number of shares	Percentage	Number of shares	Percentage	
1	Individual/Hindu Undivided Family					
	(i) Indian	4493591	88.10	0	0.00	
	(ii) Non-resident Indian (NRI)	200	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)	555	0.01	0	0.00	
10	Others		0.00	0	0.00	
	Total	4494346.00	88.11	0.00	0.00	

Total number of shareholders (other than promoters)

278

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

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

Sl. No	Category	
1	Individual - Female	
2	Individual - Male	
3	Individual - Transgender	
4	Other than individuals	
	Total	0.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

0

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of , Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	5	5
Members(Other than Promoters)	279	279
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	2	0	2	0	3.91	00
B Non-Promoter	0	2	0	2	0.00	0.00
i Non-Independent	0	2	0	2		
ii Independent	0	0	0	0		
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0		
ii Investing institutions	0	0	0	0		
iii Government	0	0	0	0		
iv Small share holders	0	0	0	0		
v Others	0	0	0	0		
Total	2	2	2	2	3.91	0.00

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYY)
JAGDISH RAI BANSAL	00673384	Managing Director	100000	
BALRAJ SINGHAL	06827309	Whole-time director	99800	
MUKESH KUMAR GOYAL	09825018	Director	0	
SUDHAKAR GUPTA	09109647	Director	0	
PRIYANKA SETHI	BLKPG7157C	Company Secretary	0	

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

_____0

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
 Acres 1		

		Total Number of Members entitled	Attendance		
Type of meeting	Date of meeting (DD/MM/YYYY)	to attend meeting	Number of members attended	% of total shareholding	
Annual General Meeting	30/09/2025	284	29	11.83	

B BOARD MEETINGS

*Number of meetings held

	5
--	---

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on	Attendance			
3.140.	Date of meeting (DD/MM/1111)	the date of meeting	Number of directors attended	% of attendance		
	1 29/04/2024	4	4	100.00		
	15/07/2024	4	3	75.00		
	3 29/08/2024	4	4	100.00		
	4 16/10/2024	4	3	75.00		
	17/01/2025	4	4	100.00		

C COMMITTEE MEETINGS

Number of meetings held

0

D ATTENDANCE OF DIRECTORS

		Board Meetings			Whether attended AGMheld on			
S.No.	Name of the Director	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	01/09/2025
1	JAGDISH RAI BANSAL	5	5	100.00	0	0	0.00	
2	BALRAJ SINGHAL	5	5	100.00	0	0	0.00	
3	MUKESH KUMAR GOYAL	5	3	60.00	0	0	0.00	
4	SUDHAKAR GUPTA	5	5	100.00	0	0	0.00	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Yes	•

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	BALRAJ SINGHAL	Whole-time director	650000	0	0	0	650000.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		650000.00	0.00	0.00	0.00	650000.00

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PRIYANKA SETHI	Company Secretary	529876	0	0	0	529876.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		529876.00	0.00	0.00	0.00	529876.00

C *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							0.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00

13							0.00
14 15							0.00
To	otal	0.00	0.00		0.00	0.00	0.00
XI MATTERS RELATED TO CERTIFICATIO	N OF COMPLIANCES AND DISCLOSURES						
A *Whether the company has made com	npliances and disclosures in respect of app	olicable provisions of the Companies A	ct, 2013 during th	e year	Yes	-	
XII PENALTY AND PUNISHMENT – DETA	II S THEREOE						
A *DETAILS OF PENALTIES / PUNISHMEN	NT IMPOSED ON COMPANY/DIRECTORS/C	DFFICERS			No	•	
Number Of Penalties/Punishment impos	sed on company/directors/officers]
Name of the comment directors (Name of the same!		Name of the	. 0 -44			Dataile of assess (if a such in abustions
Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)		e Act and section under enalised / punished	Details of	penalty/ punishment	Details of appeal (if any) including present status
							·
D *DETAILS OF COMPOUNDING OF OFF	TAICEC.		•		Na	-	
B *DETAILS OF COMPOUNDING OF OFFE	ENCES				No	•	
Number of compounding of offences]
Name of the company/ directors/	Name of the court/ concerned		Name of the	Act and section under			Amount of compounding (in
officers	Authority	Date of Order (DD/MM/YYYY)		offence committed	Parti	iculars of offence	rupees)
XIII Shareholder / Debenture holder	r details						
							_
Number of shareholder/ debenture	holder]
XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED	COMPANIES					
In case of a listed company or a com	pany having paid up share capital of	en Crore runees or more or turno	ver of Eifty Cron	e runges or more details	of		
	actice certifying the annual return in		ver or rary eron	e rapees or more, actains			
I/We certify that:							
	ey stood on the date of the closure of d to the contrary elsewhere in this re				ig the		
financial year.							
	late of the closure of the last financial on of the company, issued any invitation				of a first		
(d) Where the annual return disclose	es the fact that the number of member	ers, (except in case of one person of	ompany), of the	company exceeds			
two hundred, the excess consists wh reckoning the number of two hundre	nolly of persons who under second pr ed.	oviso to clause (ii) of sub-section (58) of section 2	of the Act are not to be i	ncluded in		
						ered edeaths	
I/ We have examined the registers, r Companies Act, 2013 (the Act) and ti	ecords and books and papers of he rules made thereunder for the fina	HIND SECURITIES AN incial year ended on (DD/MM/YYY		31/03/2025	to be mainta	ained under the	1
					h sh a		•
In my/ our opinion and to the best o company, its officers and agents, I/ v	f my information and according to the we certify that:	examinations carried out by me/	us and explanat	ions rurnisned to me/ us	by the		
	as at the close of the aforesaid finan	sial year correctly and adaptive					
	s as at the close of the aforesaid finan the Company has complied with pro-			pect of:			
1 its status under the Act;							
	s & making entries therein within the ted in the annual return, with the Re		ctor, Central Go	overnment, the Tribunal	Court or		
other authorities within/beyond the	he prescribed time;						
	tings of Board of Directors or its com ect of which meetings, proper notice						
passed by postal ballot, if any, hav	e been properly recorded in the Mini	ite Book/registers maintained for					
	/ Security holders, as the case may be ind/or persons or firms or companies						
7 contracts/arrangements with re	lated parties as specified in section 18	88 of the Act;					
	transmission or buy back of securitie urities and issue of security certificate		s 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 divide	nd; transfer of unpaid/ unclaimed div	idend/other amounts as applicable	to the Investor	Education and Protection	n Fund in		
accordance with section 125 of the	e Act;						
	ement as per the provisions of sections appointments/retirement/filling up						
remuneration paid to them;							
	filling up casual vacancies of auditors from the Central Government, Tribur			er authorities under the	various		
provisions of the Act;							
15 acceptance/ renewal/ repayme 16 borrowings from its directors, r	ent of deposits; members, public financial institutions	, banks and others and creation/ n	nodification/ sat	isfaction of charges in th	at		
respect, wherever applicable;							
17 loans and investments or guara Act;	antees given or providing of securities	to other bodies corporate or pers	ons talling unde	r tne provisions of sectio	n 186 of the		
	he Memorandum and/ or Articles of	Association of the Company;					
To be digitally signed by				DSC BOX			1
							- 1
Name							I .

Date (DD/MM/YYYY)	
Place	
Whether associate or fellow:	▼
Certificate of practice number	
XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014	
(a) DIN/PAN/Membership number of Designated Person	
(b) Name of the Designated Person	
Declaration	
l am authorised by the Board of Directors of the Company vide resolution number*	dated* (DD/MM/YYYY) e there under in respect of the
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subj has been suppressed or concealed and is as per the original records maintained by the company.	ect matter of this form
2 All the required attachments have been completely and legibly attached to this form.	
*To be digitally signed by	DSC BOX
*Designation (Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))	•
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	
*To be digitally signed by	DSC BOX
	▼
*Whether associate or fellow:	▼
*Membership number	
Certificate of practice number	