



# GOLDEDGE ESTATE & INVESTMENT LTD.

Head Office : C-115 Mansarovar Garden, New Delhi-110015, Ph.: 011-25193268,  
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L70101DL1992PLC047541

## ANNUAL RETURN

### Form No. MGT-7

[Pursuant to sub-section (1) of section 92 of Companies Act, 2013 and sub-rule (1) of Rule 11 of the Companies (Management and Administration) Rules, 2014]

#### I. REGISTRATION AND OTHER DETAILS:

- i. Corporate Identification Number (CIN) : L70101DL1992PLC047541
- ii. (a) Financial year for which the annual return is being filed (from date) : 01/04/2024  
(b) Financial year for which the annual return is being filed (to date) : 31/03/2025
- iii. (a)

Particulars	As on filing date	As on the financial year end dated
<b>Name of the Company</b>	GOLDEDGE ESTATE AND INVESTMENTS LIMITED	GOLDEDGE ESTATE AND INVESTMENTS LIMITED
<b>Registered Office Address</b>	C-115, MANSAROVAR GARDEN GROUND FLOOR, NEW DELHI, Delhi, India, 110015	C-115, MANSAROVAR GARDEN GROUND FLOOR, NEW DELHI, Delhi, India, 110015
<b>Latitude Details</b>	28.64315	28.64315
<b>Longitude Details</b>	77.133182	77.133182

- (b) Permanent Account Number of the Company : AAACG3116G  
(c) Email ID of the Company : goldedgeestate2016@gmail.com  
(d) Telephone number with STD code : 01125193268  
(e) Website : www.goldedgeestate.in

- iv. Date of Incorporation : 11/02/1992
- v. (a) Class of Company : Public Company  
(b) Category of the Company : Company Limited by Shares  
(c) Sub-Category of the Company : Non-Government Company
- vi. Whether Company is having share capital : Yes
- vii. Whether shares listed on recognized Stock Exchange (s) : Yes

(a) Details of the Stock Exchange where shares of the Company are Listed

Sr. No.	Stock Exchange name	Code
1.	Metropolitan Stock Exchange of India Limited	2048

viii. Number of Registrar and Share Transfer : 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered Office Address of the Registrar and Transfer Agent	SEBI Registration Number of the Registrar and Transfer Agent
U74899DL1995PTC071324	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED	D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-I NEW DELHI- 110020	INR000003241

ix. Whether Annual General Meeting Held : No

(a) If yes, date of AGM : NA

(b) Due date of AGM : 30.09.2025

(c) Whether any extension for AGM Granted : No

(d) Specify the reason for not holding the same : To be held on 30/09/2025

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Number of Business Activities: One (1)

Sr.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 Service	K8	Other financial activities	31.26

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

No. of Companies for which information is to be given: 01

S. No.	Name of the company	CIN / FCRN	Holding/Subsidiary/Associate/ Joint Venture	% of shares held
NIL				

#### IV. SHARE CAPITAL, DEBENTURE 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	5,500,000	5,122,400	5,122,400	5,122,400
Total amount of Equity Shares (INR)	55,000,000	5,12,24,000	5,12,24,000	5,12,24,000

Number of Classes: 1

Class of Shares: Equity Shares	Authorized capital	Issued capital	Subscribed Capital	Paid-up capital
Number of Equity Shares	5,500,000	5,122,400	5,122,400	5,122,400
Nominal value per share (INR)	10	10	10	10
Total amount of Equity Shares (INR)	55,000,000	51,224,000	51,224,000	51,224,000

##### (b) Preference share capital

Number of Classes: 0

##### (c) Unclassified Share Capital: 0

Particulars	Authorized Share Capital
Total amount of unclassified shares	-

##### (d) Break-Up of paid-up Share Capital

Class of shares	Number of shares			Total Nominal Amount	Total paid-up amount	Total Premium
	Physical	Demat	Total			
<b>Equity Shares</b>						
<b>At the beginning of the year</b>	23,73,200	27,49,200	51,22,400	5,12,24,000	5,12,24,000	-
<b>Increase during the year</b>	0	0	0	0	0	-
i. Public issue	-	-	-	-	-	-
ii. Rights issue	-	-	-	-	-	-
iii. Bonus issue	-	-	-	-	-	-
iv. Private	-	-	-	-	-	-

placement/ Preferential Allotment						
v. ESOPs	-	-	-	-	-	-
vi. Sweat Equity shares allotted	-	-	-	-	-	-
vii. Conversion of preference shares	-	-	-	-	-	-
viii. Conversion of debentures	-	-	-	-	-	-
ix. GDRs/ ADRs	-	-	-	-	-	-
x. Others, specify <b>Converted into Demat Mode</b>	-	-	-	-	-	-
<b>Decrease during the year</b>	-	-	-	-	-	-
i. Buy-back of shares	-	-	-	-	-	-
ii. Shares forfeited	-	-	-	-	-	-
iii. Reduction of share capital	-	-	-	-	-	-
iv. Others, specify <b>Converted into Demat Mode</b>	-	-	-	-	-	-
<b>At the end of the year</b>	<b>23,73,200</b>	<b>27,49,200</b>	<b>51,22,400</b>	<b>5,12,24,000</b>	<b>5,12,24,000</b>	-
<b>Preference Shares</b>						
<b>At the beginning of the year</b>	-	-	-	-	-	-
<b>Increase during the year</b>	-	-	-	-	-	-
I. Issue of shares	-	-	-	-	-	-
ii. Re-Issue of forfeited shares	-	-	-	-	-	-
iii. Others, specify	-	-	-	-	-	-
<b>Decrease during the year</b>	-	-	-	-	-	-
i. Redemption of Shares	-	-	-	-	-	-
ii. Shares Forfeited	-	-	-	-	-	-
iii. Reduction of share Capital	-	-	-	-	-	-
iv. Others, specify	-	-	-	-	-	-
<b>At the end of the Year</b>	-	-	-	-	-	-

**ISIN of the equity shares of the company- INE980V01011**

**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	Not Applicable		
	Face Value Per Share			
After Split/ Consolidation	Number of shares	Not Applicable		
	Face Value Per Share			

**III. Details of Shares /~~Debenture~~ Transfer since closure date of last financial year (or in case of first return at any time since the incorporation of the Company)**

The details are available with the Company and can be obtained by members upon request.

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

Class of debentures	Number of Units	Nominal Value per unit	Total Value
a. Non-convertible debentures	Not Applicable		
b. Partly convertible debentures			
c. Fully convertible debentures			

**(d) Summary of Indebtedness**

Particulars	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	Not Applicable			
Partly convertible debentures				
Fully convertible debentures				

**V. Securities (other than shares and debentures): 0**

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

i. Turnover (INR)	27,41,633.00
ii. Net worth of the Company (INR)	6,42,63,839.63

*\*Turnover is as per the definition provided under the Companies Act, 2013 and excludes other income.*

**VI. (a) SHAREHOLDING PATTERN- Promoters**

Sr. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family	-	-	-	-
	(i) Indian	1091800	21.31	-	-
	(ii)Non-Resident Indian (NRI)	-	-	-	-
	(iii) Foreign National (other than NRI)	-	-	-	-
2	Government	-	-	-	-
	(i) Central Government	-	-	-	-
	(ii) State Government	-	-	-	-

	(iii) Government companies	-	-	-	-
3	Insurance Companies	-	-	-	-
4	Banks	-	-	-	-
5	Financial institutions	-	-	-	-
6	Foreign Institutional Investors	-	-	-	-
7	Mutual Funds	-	-	-	-
8	Venture Capital	-	-	-	-
9	Body Corporate (not mentioned above)	1656800	32.34	-	-
10	Others, specify	-	-	-	-
	<b>Total</b>	2748600	53.66	-	-

**Total number of shareholders (Promoters): 10**

**(b) SHAREHOLDING PATTERN- Public / Other than Promoters**

Sr. No.	Category	Equity		Preference	
		Number of Shares	Percentage	Number of Shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	2373800	46.34	-	-
	(ii) Non-Resident Indian (NRI)	-	-	-	-
	(iii) Foreign National (other than NRI)	-	-	-	-
2	Government	-	-	-	-
	(i) Central Government	-	-	-	-
	(ii) State Government	-	-	-	-
	(iii) Government companies	-	-	-	-
3	Insurance Companies	-	-	-	-
4	Banks	-	-	-	-
5	Financial institutions	-	-	-	-
6	Foreign Institutional Investors	-	-	-	-
7	Mutual Funds	-	-	-	-
8	Venture Capital	-	-	-	-
9	Body Corporate (not mentioned above)	-	-	-	-
10	Others, specify	-	-	-	-
	➤ Trusts	-	-	-	-
	➤ Clearing members	-	-	-	-
	➤ LLP	-	-	-	-
	➤ Employees	-	-	-	-
	➤ Alternative Investment Funds	-	-	-	-
	➤ Key Managerial Personnel	-	-	-	-
	<b>Grand Total</b>	2373800	46.34	-	-

**Total number of shareholders (other than Promoters): 1950**

**Total number of shareholders (Promoters + Public/ other than promoters): 1960**

**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	

**(c) Details of Foreign institutional investors (FIIs) holding shares of the Company - 0**

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NIL					

**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	10	10
Members (other than Promoters)	1950	1950
Debenture holders	-	-

**VIII. DETAILS OF DIRECTORS AND KEY MANGERIAL 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>	1	3	1	3	1.76	14.24
<b>B. Non-Promoter</b>	0	2	0	2	0	0
(i) Non- Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	-	-	-	-	-	-
(i) Banks & FIs	-	-	-	-	-	-
(ii) Investing Institutions	-	-	-	-	-	-
(iii) Government	-	-	-	-	-	-
(iv) Small Share Holders	-	-	-	-	-	-
(v) Others	-	-	-	-	-	-
<b>Total</b>	1	5	1	5	1.76	14.24

**Number of Directors and Key Managerial Personnel (who is not Director) as on the financial year end date: 09**

**(B) (i) Details of Directors and Key Managerial Personnel as on the closure of financial year.**

<b>Name</b>	<b>DIN/PAN</b>	<b>Designation</b>	<b>Number of equity Share(s) held</b>	<b>Date of Cessation (after closure of financial year: If any)</b>
Jagdish Chand Agrawal	01898337	Director	423,900	-
Bipin Chand Agarwal	01015798	Director	158,500	-
Nikhil Bansal	00815132	Director	147,900	-
Kshama Agarwal	02397268	Whole-time director	90,000	-
Rachit Kumar	10758809	Director	0	-
Manoj Agarwal	08430494	Director	0	-
Satyanshu Khare	EBUPK2365H	Company Secretary	0	-
Nikhil Bansal	AGUPB7733P	CFO	147,900	-

**(ii) Particulars of change in director(s) and Key Managerial Personnel during the year:**

<b>Name</b>	<b>DIN/PAN</b>	<b>Designation at the beginning/ during the financial year</b>	<b>Date of appointment/ change in designation/ cessation</b>	<b>Nature of Change (Appointment/ change in designation/ cessation)</b>
Prem Pal	08430492	Independent Director	30/09/2024	Cessation
Rajeev Mittal	02643031	Independent Director	30/09/2024	Cessation
Kshama Agarwal	02397268	Whole-time director	30/09/2024	Re- appointment
Manoj Agarwal	08430494	Independent Director	30/09/2024	Re- appointment
Rachit Kumar	10758809	Independent Director	30/09/2024	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: 1**



Type of Meeting	Date of Meeting	Total Number of Members entitled to attend the Meeting	Attendance	
			Number of members attended	% of Total Shareholding
Annual General Meeting	30/09/2024			

## B. BOARD MEETINGS

Number of Meetings held:

Sr. No	Date of Meeting	Total Number of Members entitled to attend the Meeting	Attendance	
			Number of members attended	% of Attendance
1	30.05.2024	7	7	100
2	29.07.2024	7	7	100
3	02.09.2024	7	7	100
3	14.11.2024	6	6	100
4	14.02.2025	6	6	100

## C. COMMITTEE MEETINGS

Number of Meetings held:

Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members entitled to attend the Meeting	Attendance	
				Number of members Attended	% of Attendance
1	Audit Committee	30.05.2024	3	3	100
2	Audit Committee	29.07.2024	3	3	100
3	Audit Committee	02.09.2024	3	3	100
4	Audit Committee	14.11.2024	3	3	100
5	Audit Committee	14.02.2025	3	3	
6	Nomination & Remuneration Committee	02.09.2024	3	3	100
7	Stakeholders Relationship Committee	30.05.2024	3	3	100
8	Stakeholders Relationship Committee	29.07.2024	3	3	100
9	Stakeholders Relationship Committee	14.11.2024	3	3	100
10	Stakeholders Relationship Committee	14.02.2025	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	
								30/09/2024
1.	Jagdish Chand Agrawal	5	5	100	9	9	100	
2.	Bipin Chand Agarwal	5	5	100	5	5	100	
3.	Nikhil Bansal	5	5	100	0	0	0	
4.	Kshama Agarwal	5	5	100	0	0	0	
5.	Rajeev Mittal	3	3	100	4	4	100	
6.	Rachit Kumar	5	5	100	4	4	100	
7.	Manoj Agarwal	5	5	100	6	6	100	
8.	Prem Pal	3	3	100	2	2	100	

#### X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: (Amt. in ₹)

Sr. No	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others	Total Amount
NIL							

Number of CEO, CFO and Company Secretary whose remuneration details to be entered: 2

(Amt. in ₹)

Sr. No	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others	Total Amount
1	Mr. Nikhil Bansal	Director-cum-CFO	NIL	NIL	NIL	NIL	NIL
2	Mr. Satyanshu Khare	Company Secretary	1,80,000	NIL	NIL	NIL	1,80,000
Total			1,80,000	-	-	-	

Number of other directors whose remuneration details to be entered: **Not Applicable**

Sr. No.	Name	Designation	Gross Salary	Commission	Stock Option / Sweat Equity	Others (Sitting fees for Board and Committee meetings)	Total Amount
NIL							

#### **XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

- A. Whether the Company has made compliances and disclosure in respect of applicable provisions of the Companies Act, 2013 during the year: **No**
- B. If No, give reasons/observations: Independent Directors have not complied with the eligibility criteria as per Companies (Appointment and Qualification of Directors) Fifth Amendment Rules, 2019.

#### **XII. PENALTY AND PUNISHMENT- DETAILS THEREOF**

- (A) Details of Penalties/Punishment imposed on Company/ Directors/Officers: **NIL**
- (B) Details of Compounding of Offences - **NIL**

#### **XIII. WHETHER COMPLETE LIST OF SHAREHOLDERS, DEBENTURE HOLDERS HAS BEEN ENCLOSED AS AN ATTACHEMENT**

The details are available with the Company and can be obtained by members upon request.

#### **XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, INCASE OF LISTED COMPANIES**

In case of a listed company or 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:

Form MGT-8 will be obtained from the Company's Secretarial Auditor for Financial Year 2024-25.

#### **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 his Return, the Company has complied with all the provisions of the Act during the financial year.

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