

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 Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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	N	Support service to Organizations	N7	Other support services to organizations	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				

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	21,000,000	19,200,000	19,200,000	19,200,000
Total amount of equity shares (in Rupees)	210,000,000	192,000,000	192,000,000	192,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	21,000,000	19,200,000	19,200,000	19,200,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	210,000,000	192,000,000	192,000,000	192,000,000

(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)	0	0		

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	19,200,000	0	19200000	192,000,000	192,000,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	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	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 <input type="text"/>						
Decrease during the year	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 <input type="text"/>						
At the end of the year	19,200,000	0	19200000	192,000,000	192,000,000	
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 <input type="text" value="NA"/>				0	0	
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 <input type="text" value="NA"/>				0	0	
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		30/09/2023	
Date of registration of transfer (Date Month Year)		01/03/2024	
Type of transfer	Equity Shares	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	384,000	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	1		
Transferor's Name	CHAUDHARY	SINGH	RAJBIR
	Surname	middle name	first name
Ledger Folio of Transferee	2		

Transferee's Name	SINGH		JASVEER
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	01/03/2024
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	384,000	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	1
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Transferor's Name	CHAUDHARY	SINGH	RAJBIR
	Surname	middle name	first name

Ledger Folio of Transferee	4
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Transferee's Name	SINGH		TANYA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	01/03/2024
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	384,000	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	2
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Transferor's Name	SINGH		JASVEER
	Surname	middle name	first name

Ledger Folio of Transferee	5
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Transferee's Name	<input type="text" value="SINGH"/>	<input type="text"/>	<input type="text" value="JASMINE"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

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

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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

(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

5,177,556,724

(ii) Net worth of the Company

618,615,727

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	18,432,000	96	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 NA	0	0	0	
	Total	18,432,000	96	0	0

Total number of shareholders (promoters)

2

(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	384,000	2	0	
	(ii) Non-resident Indian (NRI)	384,000	2	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 NA	0	0	0	

	Total	768,000	4	0	0
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Total number of shareholders (other than promoters)

2

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

4

**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	2	2
Members (other than promoters)	0	2
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	96	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	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
Total	2	0	2	0	96	0

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

3

(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)
RAJBIR SINGH CHAU	01269948	Director	9,216,000	
JASVEER SINGH	01272362	Director	9,216,000	
BHARAT SHARMA	COTPB6028Q	Company Secretar	0	

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

0

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)

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

5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	30/09/2023	2	2	100
EXTRA ORDINARY GENE	03/04/2023	2	2	100
EXTRA ORDINARY GENE	29/06/2023	2	2	100
EXTRA ORDINARY GENE	21/08/2023	2	2	100
EXTRA ORDINARY GENE	26/10/2023	2	2	100

B. BOARD MEETINGS

*Number of meetings held

18

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/04/2023	2	2	100
2	19/05/2023	2	2	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	29/05/2023	2	2	100
4	29/05/2023	2	2	100
5	09/06/2023	2	2	100
6	21/06/2023	2	2	100
7	22/06/2023	2	2	100
8	27/07/2023	2	2	100
9	29/07/2023	2	2	100
10	02/08/2023	2	2	100
11	07/08/2023	2	2	100
12	21/08/2023	2	2	100

C. COMMITTEE MEETINGS

Number of meetings held

2

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	CORPORATE	07/08/2023	2	2	100
2	CORPORATE	30/03/2024	2	2	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	
1	RAJBIR SING	18	18	100	2	2	100	Yes
2	JASVEER SIN	18	18	100	2	2	100	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHARAT SHARMA	COMPANY SEC	343,000	0	0	0	343,000
	Total		343,000	0	0	0	343,000

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJBIR SINGH CH	DIRECTOR	12,000,000	0	0	0	12,000,000
2	JASVEER SINGH	DIRECTOR	10,857,000	0	0	0	10,857,000
	Total		22,857,000	0	0	0	22,857,000

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

MAHAVIR SINGH RATNOO

Whether associate or fellow

Associate Fellow

Certificate of practice number

17993

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

Digitally signed by Jasveer Singh
Date: 2024.12.30 15:47:25 +05'30'

DIN of the director

0*2*2*6*

To be digitally signed by

Digitally signed by Bharat
Date: 2024.12.30 15:48:09 +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 23-24.pdf List of Members 31032024 ITS.pdf Other Attachments ITS .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



MSR & ASSOCIATES

COMPANY SECRETARIES

C-6, Unit-B, Basement, Rajouri Garden, New Delhi-110027

Email: teammsr.work@gmail.com

UDIN: A048530F003123426

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 M/S **INSTANT TRANSPORT SOLUTION PRIVATE LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31st March, 2024**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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:

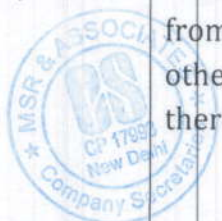
Sr. No.	Compliance	Comments/Qualifications/Reservation/Remarks
1	Its Status under the Act;	The status of the Company is a Private Company limited by Shares.
2	Maintenance of registers/ records & making entries therein within the time prescribed therefore;	As per the information provided by the Company, it has maintained its registers/records and made entries therein within the time prescribed under the Act.
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;	As per the information provided by the Company, it has filed requisite forms and returns as prescribed under the Act and Rules made there under with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, as applicable, within the prescribed time or in case of delay, with requisite additional filing fees.
4	Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and	As per the information provided by the Company, it has complied with the provisions of the Act & Rules made there under in respect of calling/ convening/ holding



	<p>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 the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;</p>	<p>meetings of Board of Directors or its committees 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 the proceedings, including the circular resolutions and resolutions passed by postal ballot during the year, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.</p>
5	<p>Closure of Register of Members / Security holders, as the case may be.</p>	<p>Company is not required to close of Register of Members / Security holders, as the case may be.</p>
6	<p>Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;</p>	<p>The company had provided the guarantee in connection with the Loan taken by M/s Instant Supply Chain Solutions Private Limited for the loan amounting to Rs. 40,00,00,000/- (Rs. Forty Crore Only) in their EGM Dated 26/10/2023 in which Mr. Jasveer Singh is common director and the company has complied with the provisions of Section 185 of the Act.</p>
7	<p>Contracts/arrangements with related parties as specified in Section 188 of the Act;</p>	<p>All related party transactions that were entered into during the financial year ended March 31, 2024, were on an arm's length basis and were in the ordinary course of business. Therefore, the provisions of Section 188 of the Companies Act, 2013 were not attracted. However, the disclosure of transactions with related parties for the financial year, as per Accounting Standard -18 Related Party Disclosures is given in Financial Statement as on March 31, 2024 in Note No. 17 (13) and disclosure is given in AOC-2 with Board Report of the company for F.Y. 2023-2024.</p>
8	<p>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 in all instances;</p>	<p>During the year, the Company has not issued or allotted any shares or security. However, the company has in its Board Meeting held on 01.03.2024 approved the transfer of 11,52,000 equity shares.</p>



		As per the information provided by the management, 3,84,000 equity shares were transferred from Mr. Jasveer Singh to Ms. Jasmine Singh (who is NRI as on the date of transfer) on Non-repatriation basis.
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	The Company has no instance of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares and hence no comment is invited in respect of the same.
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;	The Company has not declared or paid dividend. Further, there were no amounts which were required to be transferred to Investor Education and Protection Fund in accordance with Section 125 of the Act.
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;	The Company has complied with the provisions of 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	Appointment/reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;	The Company has complied with the provisions of Section 139 of the Act relating to appointment of Auditors. M/S GMV & Associates were appointed as the statutory auditors of the company during the period under review.
13	Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;	The Company has taken the necessary approvals, as and when required, from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
14	Acceptance/ renewal/ repayment of deposits;	The Company is a Non-Deposit taking not a Non Banking Financial Company and hence not accepted any deposits from the public covered under Section 73 to 76 or any other applicable provision of the Act and rules made there under.
15	Borrowings from its directors, members, public financial	As per the information provided by the Company, the company has complied with respect to Borrowings from



	institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;	its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable.
16	Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;	As per the information provided by the company the company has complied with the applicable provisions of the Companies Act, 2013 while granting Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
17	Appointment of Managing Director;	The company has not appointed Managing Director during the year under review.
18	Appointment of Chief Financial Officer:	The company has not appointed Chief Financial Officer during the year under review.
19	Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;	The Company has not altered the Memorandum and/ or Articles of Association of the Company during the year under review.
20	Other Observations	<ul style="list-style-type: none"> • <i>There were observations by auditors in the auditor's report and the same has also been mentioned and answered in director's report for the F.Y 23-24. Also, these observations were highlighted in MR-3 also.</i> • <i>As per the information provided by the management, the company has availed borrowings from Axis Bank amounting to Rs 9,90,00,000/- during the period under review, but e-form CHG-1 for the same has not been yet filed. As per the management, onus to file the e-form was taken by the bank.</i>

M/s MSR & Associates
(Company Secretaries)

Mahavir
Proprietor

Mahavir Singh Ratnoo

M. No: A48530

CP No: 17993

Place: New Delhi

Date: 29/11/2024

LIST OF SHAREHOLDERS OF INSTANT TRANSPORT SOLUTION PRIVATE LIMITED ("COMPANY") AS ON 31.03.2024

Serial No.	Name of the Shareholder	Type of Share	No. of Equity Shares	Face Value Per Share (In Rs.)	Total
1.	Mr. Rajbir Singh Chaudhary	Equity Share	92,16,000	10	9,21,60,000
2.	Mr. Jasveer Singh	Equity Share	92,16,000	10	9,21,60,000
3.	Ms. Tanya Singh	Equity Share	3,84,000	10	38,40,000
4.	Ms. Jasmine Singh	Equity Share	3,84,000	10	38,40,000
			1,92,00,000		19,20,00,000

For and on behalf of Instant Transport Solution Private Limited.

For Instant Transport Solution Pvt. Ltd.

Rajbir Singh Chaudhary

Director

Rajbir Singh Chaudhary
Director
DIN:01269948
Add: D-154, Raheja Vedanta, Near Dwarka Expressway, Sector-108, Dharampur, Bajghera Gurgaon, Haryana-122017

For Instant Transport Solution Pvt. Ltd.

Jasveer Singh

Director

Jasveer Singh
Director
DIN: 01272362
Add: D-153, Raheja Vedaanta, Sector-108, Dharampur, Gurugram, Bajghera, Gurgaon, Haryana-122017

Date: 20-09-2024

Place: New Delhi

LIST OF BOARD MEETINGS OF INSTANT TRANSPORT SOLUTION PRIVATE LIMITED ("COMPANY") FOR THE PERIOD 01.04.2023-31.03.2024.

Serial No.	Date of Board Meeting	Total Number of directors associated as on the date of meeting	Number of Directors Attended	% of Attendance
1.	03-04-2023	2	2	100%
2.	19-05-2023	2	2	100%
3.	29-05-2023	2	2	100%
4.	29-05-2023	2	2	100%
5.	09-06-2023	2	2	100%
6.	21-06-2023	2	2	100%
7.	22-06-2023	2	2	100%
8.	27-07-2023	2	2	100%
9.	29-07-2023	2	2	100%
10.	02-08-2023	2	2	100%
11.	07-08-2023	2	2	100%
12.	21-08-2023	2	2	100%
13.	25-08-2023	2	2	100%
14.	05-09-2023	2	2	100%
15.	09-10-2023	2	2	100%
16.	24-11-2023	2	2	100%
17.	22-01-2024	2	2	100%
18.	01-03-2024	2	2	100%

For and on behalf of Instant Transport Solution Private Limited.


For Instant Transport Solution Pvt. Ltd.



Director

Rajbir Singh Chaudhary
Director
DIN:01269948
Add: D-154, Raheja Vedanta, Near Dwarka Expressway, Sector-108, Dharampur, Bajghera Gurgaon, Haryana-122017

For Instant Transport Solution Pvt. Ltd.



Jasveer Singh
Director
DIN: 01272362

Director

Add: D-153, Vedaanta, Sector-108, Dharampur, Gurugram, Bajghera, Gurgaon, Haryana-122017

DATE: 20/09/2024 PLACE: New Delhi

Instant Transport Solution Private Limited

JAS-ANZ



www.instanttransport.co.in

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Dwarka Expressway, Sector - 99
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Village Kapashera Palam
Airport, South West Delhi
New Delhi - 110037
Mobile No. 9873646419
E: info@instanttransport.co.in

Regional Office | Workshop
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Bilaspur, Gurugram, Pin-122413
Haryana