

## 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]

All fields marked in \* are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

#### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

U74999MH2003PLC140849

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

☐ Revised

(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	CLEARCORP DEALING SYSTEMS (INDIA) LIMITED	CLEARCORP DEALING SYSTEMS (INDIA) LIMITED
Registered office address	CCIL BHAVAN, S. K. BOLE ROAD DADAR (WEST),NA,MUMBAI,Mumbai City,Maharashtra,India,400028	CCIL BHAVAN, S. K. BOLE ROAD DADAR (WEST),NA,MUMBAI,Mumbai City,Maharashtra,India,400028
Latitude details	19.01950	19.01950
Longitude details	72.83502	72.83502

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

RO Photograph compress.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*2J

(c) \*e-mail ID of the company

\*\*\*\*\*cilindia.co.in

(d) \*Telephone number with STD code

02\*\*\*\*\*00

(e) Website

www.clearcorp.co.in

iv \*Date of Incorporation (DD/MM/YYYY)

11/06/2003

v (a) \*Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi \*Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

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

ix \* (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

15/07/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

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

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

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

1

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

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U65990MH2001PLC131804		THE CLEARING CORPORATION OF INDIA LIMITED	Holding	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	10000000.00	10000000.00	10000000.00	10000000.00
Total amount of equity shares (in rupees)	100000000.00	100000000.00	100000000.00	100000000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	10000000	10000000	10000000	10000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	100000000.00	100000000.00	100000000	100000000

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	10000000	0	10000000.00	100000000	100000000	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <div></div>						
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0			
<b>At the end of the year</b>	10000000.00	0.00	10000000.00	100000000.00	100000000.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <div></div>			0			
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0			
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	0.00

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		<div></div>
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

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

\*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible 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
<b>Total</b>				

(b) Partly convertible debentures

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible 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
<b>Total</b>				



**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible 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
<b>Total</b>				

**(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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00

**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
<b>Total</b>					

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



i \*Turnover

571757073

ii \* Net worth of the Company

1394995158

**VI SHARE HOLDING PATTERN****A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	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)	10000000	100.00	0	0.00

10	Others <div></div>	0	0.00	0	0.00
	<b>Total</b>	10000000.00	100	0.00	0

Total number of shareholders (promoters)

7

#### B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	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)	0	0.00	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	0.00	0	0.00	0

Total number of shareholders (other than promoters)

0

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

7.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	7
	<b>Total</b>	7.00

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

Name of the FII	Address	Date of Incorporation	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	7	7
Members (other than promoters)	0	0
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	3	1	4	0.00	0.00
i Non-Independent	1	2	1	2	0	0
ii Independent	0	1	0	2	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and 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	3	1	4	0.00	0.00

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

7

## B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
RAMA SUBRAMANIAM GANDHI	03341633	Director	0	
HARE KRISHNA JENA	07624556	Managing Director	0	
NARASINGANALLORE VENKATESH SRINIVASAN	01893686	Director	0	
ASHUTOSH KHAJURIA	05154975	Additional Director	0	

SUDHIR HANSRAJ KAPADIA	05307843	Additional Director	0	
DEEPAK SURJIBHAI CHANDE		CFO	0	
PANKAJ SRIVASTAVA		Company Secretary	0	

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

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SUDHIR HANSRAJ KAPADIA	05307843	Additional Director	03/08/2024	Appointment
ASHUTOSH KHAJURIA	05154975	Additional Director	03/08/2024	Appointment
NARAYAN KEELVEEDHI SESHADRI	00053563	Director	13/08/2024	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

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	11/07/2024	7	7	100

**B BOARD MEETINGS**

\*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

1	24/04/2024	4	3	75
2	03/08/2024	6	6	100
3	05/11/2024	5	5	100
4	02/01/2025	5	5	100
5	30/01/2025	5	5	100

#### C COMMITTEE MEETINGS

Number of meetings held

0

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance

#### D ATTENDANCE OF DIRECTORS

S. N o	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 attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
								15/07/2025 (Y/N/NA)
1	RAMA SUBRAMANIAM GANDHI	5	5	100	0	0	0	Yes
2	HARE KRISHNA JENA	5	5	100	0	0	0	Yes
3	NARASINGANALLORE VENKATESH SRINIVASAN	5	4	80	0	0	0	No
4	ASHUTOSH KHAJURIA	4	4	100	0	0	0	Yes
5	SUDHIR HANSRAJ KAPADIA	4	4	100	0	0	0	Yes

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

☐ Nil

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	HARE KRISHNA JENA	Managing Director	0	0	0	0	0.00
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	DEEPAK SURJIBHAI CHANDE	CFO	0	0	0	0	0.00
2	PANKAJ SRIVASTAVA	Company Secretary	0	0	0	0	0.00
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

C \*Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAMA SUBRAMANIAM GANDHI	Director	0	0	0	250000	250000.00
2	NARASINGANALLO RE VENKATESH SRINIVASAN	Director	0	0	0	200000	200000.00
3	ASHUTOSH KHAJURIA	Additional Director	0	0	0	200000	200000.00
4	SUDHIR HANSRAJ KAPADIA	Additional Director	0	0	0	200000	200000.00
5	NARAYAN SESHADRI	Director	0	0	0	100000	100000.00
	<b>Total</b>		0.00	0.00	0.00	950000.00	950000.00

#### 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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

## XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

7

## XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder (1).xlsm.xlsm

(b) Optional Attachment(s), if any

List of shareholders as on March  
31 2025.pdf  
Optional Attachment  
Remuneration of KMP.pdf  
Form MGT-8\_CDSL\_24-25-CDSL-  
final.pdf

## XV 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.

### 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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of 

CLEARCORP DEALING SYSTEMS (INDIA) LIMITED
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 as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 

31/03/2025
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In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 therefor;
- 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 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;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 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 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 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;
- 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/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 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;
- 15 acceptance/ renewal/ repayment of deposits;
- 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 or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;  
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Pradeep Kumar Purwar

Date (DD/MM/YYYY)

20/08/2025

Place

Thane

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

5\*1\*

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\*(a) DIN/PAN/Membership number of Designated Person

[REDACTED]

\*(b) Name of the Designated Person

PANKAJ SRIVASTAVA

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 06 dated\*

(DD/MM/YYYY)

24/07/2014

to sign this form and declare that all the requirements of 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:

1 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.

2 All the required attachments have been completely and legibly attached to this form.

\*To be digitally signed by

\*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0\*6\*4\*5\*

**\*To be digitally signed by**

☒ Company Secretary      ☐ Company secretary in practice

**\*Whether associate or fellow:**

☐ Associate      ☒ Fellow

Membership number

9\*0\*

Certificate of practice number

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**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

***For office use only:***

eForm Service request number (SRN)

AB6139036

eForm filing date (DD/MM/YYYY)

22/08/2025

**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**





# दि क्लिअरिंग कॉर्पोरेशन ऑफ इंडिया लिमिटेड THE CLEARING CORPORATION OF INDIA LTD.



दि क्लिअरिंग कॉर्पोरेशन ऑफ इंडिया लिमिटेड  
क्लियरिंग ऑफ डिजिटल फिनैन्स (डी) लिमिटेड  
एनएलए एनटीटी क्लियरिंग ऑफ इंडिया लिमिटेड

रजिस्टर्ड ऑफिस  
सी.बी.एस. एन.ए. रोड  
एन.बी. रोड  
दिल्ली (एन) - 110 001



THE CLEARING CORPORATION OF INDIA LTD.  
CLEARCORP DEALING SYSTEMS (D) LTD.  
LEGAL ENTITY IDENTIFIER INDIA LTD.

Regd. Office  
CCL Bhawan  
S.K. Road  
Delhi (West), New Delhi - 110 001

THE CLEARING CORPORATION OF INDIA LTD.  
CLEARCORP DEALING SYSTEMS (D) LTD.  
LEGAL ENTITY IDENTIFIER INDIA LTD.





दि क्लिअरिंग कॉर्पोरेशन ऑफ इंडिया लिमिटेड  
क्लिअरकॉर्प डिलिंग सिस्टीम्स (ई) लिमिटेड  
लीगल एन्टीटी आइडेंटिफायर इंडिया लिमिटेड

रजिस्टर्ड ऑफिस  
सी सी आय एल भवन,  
एस. के. बोले रोड,  
दादर (प), मुंबई - ४०० ०२८

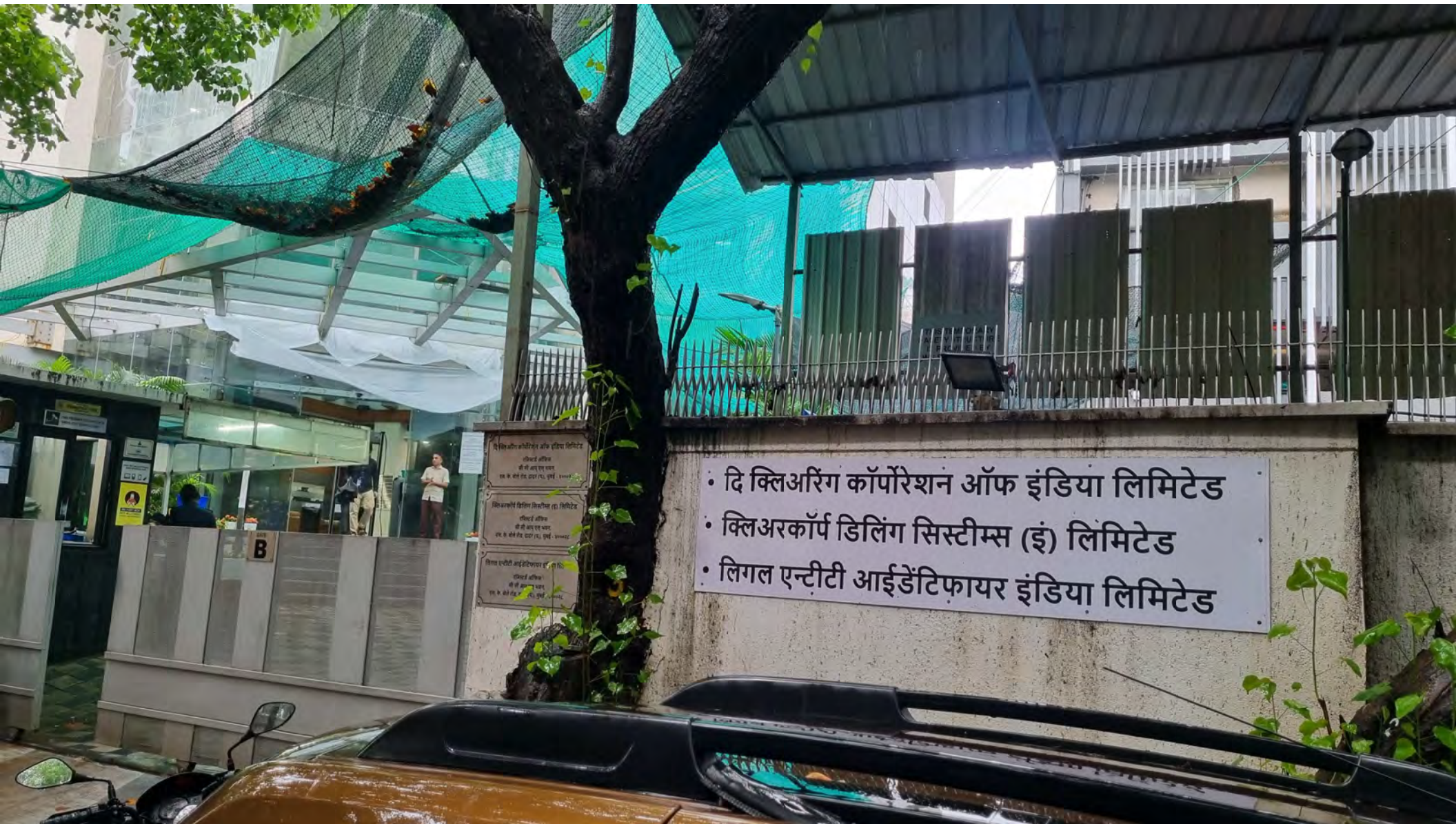


THE CLEARING CORPORATION OF INDIA LTD.  
CLEARCORP DEALING SYSTEMS (I) LTD.  
LEGAL ENTITY IDENTIFIER INDIA LTD.

Regd. Office :  
CCIL Bhavan,  
S.K. Bole Road,  
Dadar (West), Mumbai - 400 028

THE CLEARING CORPORATION OF INDIA LIMITED	GST No. - 27/ABCT4143P1ZZ
CLEARCORP DEALING SYSTEMS (INDIA) LIMITED	GST No. - 27/ACCC2102J1Z4
LEGAL ENTITY IDENTIFIER INDIA LIMITED	GST No. - 27A/CCL9508M1Z1





- दि क्लिअरिंग कॉर्पोरेशन ऑफ इंडिया लिमिटेड
- क्लिअरकॉर्प डिलिंग सिस्टीम्स (इं) लिमिटेड
- लिगल एन्टीटी आईडेंटिफायर इंडिया लिमिटेड







दि क्लिअरिंग कॉर्पोरेशन ऑफ इंडिया लिमिटेड

रजिस्टर्ड ऑफिस  
सी सी आय एल भवन,  
एस.के. बोले रोड, दादर (प.), मुंबई - ४०००२८

क्लिअरकॉर्प डिलिंग सिस्टीम्स (इं) लिमिटेड

रजिस्टर्ड ऑफिस  
सी सी आय एल भवन,  
एस.के. बोले रोड, दादर (प.), मुंबई - ४०००२८

लिगल एन्टीटी आईडेंटिफायर इंडिया लिमिटेड

रजिस्टर्ड ऑफिस  
सी सी आय एल भवन,  
एस.के. बोले रोड, दादर (प.), मुंबई - ४०००२८







**LIST OF SHAREHOLDERS**  
**(As on March 31, 2025)**

Sr. No.	Ledger Folio of shares	Name of Shareholder	No. of shares	% of holding
1.	001	The Clearing Corporation of India Limited	99,99,988	100%
2.	011	The Clearing Corporation of India Limited jointly with Mr. Kamal Singhania	02	Negligible
3.	012	The Clearing Corporation of India Limited jointly with Mr. Deepak Chande	02	Negligible
4.	014	The Clearing Corporation of India Limited jointly with Mr. K. B. Biju	02	Negligible
5.	017	The Clearing Corporation of India Limited jointly with Mr. Kausick Saha	02	Negligible
6.	018	The Clearing Corporation of India Limited jointly with Dr. Vardhana Pawaskar	02	Negligible
7.	019	The Clearing Corporation of India Limited jointly with Mr. Rajesh Salunkhe	02	Negligible
<b>Total</b>			<b>1,00,00,000</b>	<b>100%</b>

**//Certified True Copy//**

**For Clearcorp Dealing Systems (India) Limited**



**Pankaj Srivastava**

**Company Secretary**

**Membership No. F9100**

Address: c/o CCIL Bhavan, S. K. Bole Road,  
Dadar (West), Mumbai-400 028

**Date: August 22, 2025**

**Additional Information:**

**FORM MGT-7**

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

The Managing Director, Chief Financial Officer and Company Secretary of the Company also act as the Managing Director, Chief Financial Officer and Company Secretary respectively of the Holding Company and are being remunerated only by the Holding Company – The Clearing Corporation of India Limited in terms of its remuneration policy. As such the Managing Director, Chief Financial Officer and Company Secretary of the Company do not draw any remuneration from the Company.

**For Clearcorp Dealing Systems (India) Limited**



**Pankaj Srivastava**

**Company Secretary**

**Membership No. F9100**

Address: c/o CCIL Bhavan, S. K. Bole Road,

Dadar (West), Mumbai-400 028

**Date: August 22, 2025**

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  
(UDIN: F005769G001037888)**

We have examined the registers, records and books and papers of **Clearcorp Dealing Systems (India) Limited (CIN: U74999MH2003PLC140849)** hereinafter referred to as '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 **31<sup>st</sup> March, 2025**. In our opinion and to the best of our 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 the provisions of the Act & Rules made thereunder in respect of:
  - 1. its status under the Act;
  - 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
  - 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~~ (as applicable) within the prescribed time;
  - 4. calling/ convening/ holding meetings of Board of Directors or its Committee, 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 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;
  - 5. closure of Register of Members/Security holders, as the case may be; **(Not Applicable)**
  - 6. advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act; **(Not Applicable for the period under review)**
  - 7. contracts/arrangements with related parties as specified in Section 188 of the Act;

LLP Identification No. ACA-2394

ISO/IEC 27001:2022 Certified Firm

+91 9820954978 | pradeep.purwar@csppa.net

Omega Business Park, Office #405, Plot A-271 & A-298,  
Road. 33, Wagle Estate, Thane (W) 400 604, Maharashtra, India.

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 in all instances; **(Not Applicable for the period under review)**
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 for the period 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 for the period under review)**
11. signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors as per sub - sections (3), {4} and (5) thereof;
12. constitution/appointment/~~re-appointment~~/retirement/~~resignation~~/filling up ~~casual vacancies~~/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/reappointment/filling up casual vacancies of auditors as per the provisions of Section 139 of the Act; **(Not Applicable for the period under review)**
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court, or such other authorities (as applicable) under the various provisions of the Act; **(Not Applicable for the period under review)**
15. acceptance/ renewal/ repayment of deposits; **(Not Applicable for the period 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; **(Not Applicable for the period under review)**
17. 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; **(Not Applicable for the period under review)**



18. Alteration of the provisions of the Memorandum and Articles of Association of the Company. **(Not Applicable for the period under review)**

For Purwar & Purwar Associates LLP  
[Unique Identification No. L2023MH013700]  
[PR: 6666/2025]

Pradeep  
Kumar Purwar

Digitally signed by  
Pradeep Kumar Purwar  
Date: 2025.08.20  
12:00:12 +05'30'

Pradeep Kumar Purwar  
Designated Partner  
CoP. No.: 5918  
FCS No.: 5769

Place: Thane  
Date: 20<sup>th</sup> August, 2025