

# 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]



सत्यमेव जयते

# 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

U45400DL2010PTC199497

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACW9430F

(ii) (a) Name of the company

WAVE ONE PRIVATE LIMITED

(b) Registered office address

Unit No. 29, K-185/1/T/F, Sarai Julaina, NA  
New Delhi  
South Delhi  
Delhi  
110025

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

rocwaveone@gmail.com

(d) \*Telephone number with STD code

09720999994

(e) Website

(iii) Date of Incorporation

24/02/2010

(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					

## 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	FLORA AND FAUNA HOUSING	U15122UP2006PTC153605	Holding	70

## 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	50,000	10,000	10,000	10,000
Total amount of equity shares (in Rupees)	500,000	100,000	100,000	100,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	50,000	10,000	10,000	10,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000	100,000	100,000	100,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	300,000,000	281,750,000	281,750,000	281,750,000
Total amount of preference shares (in rupees)	3,000,000,000	2,817,500,000	2,817,500,000	2,817,500,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
8% NCNC Compulsory Redeemable Preference				
Number of preference shares	300,000,000	281,750,000	281,750,000	281,750,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	3,000,000,000	2,817,500,000	2,817,500,000	2,817,500,000

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	10,000	0	10000	100,000	100,000	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	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"/>						
<b>Decrease during the year</b>	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"/>						
<b>At the end of the year</b>	10,000	0	10000	100,000	100,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	170,700,000	0	170700000	1,707,000,0	1,707,000,0	
<b>Increase during the year</b>	111,050,000	0	111050000	1,110,500,0	1,110,500,0	
i. Issues of shares	111,050,000	0	111050000	1,110,500,0	1,110,500,0	
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	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"/>						
<b>At the end of the year</b>	281,750,000	0	281750000	2,817,500,0	2,817,500,0	

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		(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		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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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	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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
<b>Total</b>			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

0

(ii) Net worth of the Company

-1,762,446,662

**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	0	0	81,450,000	28.91
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	10,000	100	40,900,000	14.52
10.	Others	0	0	0	0
	<b>Total</b>	10,000	100	122,350,000	43.43

**Total number of shareholders (promoters)**

5

**(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	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	159,400,000	56.57
10.	Others	0	0	0	0



	<b>Total</b>	0	0	159,400,000	56.57
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**Total number of shareholders (other than promoters)**

12

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

17

**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	7	7
Members (other than promoters)	5	12
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	2	0	2	0	0
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	0	2	0	2	0	0

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

2

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Manmohan Walia	01056751	Director	0	
Manmmeet Singh	03342286	Director	0	

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

2

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)
Rajesh Kumar	BEZPK3704D	Company Secretar	14/05/2022	Cessation
Manish Agrawal	AJWPA7034P	Company Secretar	20/12/2022	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

6

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/09/2022	4	2	80
Extra-Ordinary General Meeting	13/04/2022	4	2	80
Extra-Ordinary General Meeting	27/06/2022	4	2	80
Extra-Ordinary General Meeting	25/10/2022	4	2	80
Extra-Ordinary General Meeting	09/12/2022	4	2	80
Extra-Ordinary General Meeting	09/03/2023	4	2	80

**B. BOARD MEETINGS**

\*Number of meetings held

21

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/04/2022	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
2	19/04/2022	2	2	100
3	20/06/2022	2	2	100
4	21/06/2022	2	2	100
5	30/06/2022	2	2	100
6	05/07/2022	2	2	100
7	02/08/2022	2	2	100
8	18/08/2022	2	2	100
9	19/08/2022	2	2	100
10	21/09/2022	2	2	100
11	29/09/2022	2	2	100
12	27/10/2022	2	2	100

### C. COMMITTEE MEETINGS

Number of meetings held

0

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					

### 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	30/09/2023
								(Y/N/NA)
1	Manmohan W.	21	21	100	0	0	0	Yes
2	Manmmeet Sii	21	21	100	0	0	0	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

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

**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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**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

DIN of the director

To be digitally signed by

- 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 Attachement(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

LOS.pdf
MGT-8_Wave One_2022-23.pdf
Additional Attachment List of Board Meeting
UDIN.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**

**Additional Attachment to the Annual Return [Form MGT-7] of  
Wave One Private Limited for the Financial Year 2022-23**

**B. Board Meeting**

**\*Number of meetings Held** 21

S No.	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
13	01/11/2022	2	2	100
14	15/11/2022	2	2	100
15	10/12/2022	2	2	100
16	20/12/2022	2	2	100
17	03/02/2023	2	2	100
18	11/02/2023	2	2	100
19	02/03/2023	2	2	100
20	15/03/2023	2	2	100
21	20/03/2023	2	2	100

**LIST OF SHAREHOLDERS**  
**(as on 31.03.2023)**

S.No.	Name & address of the Shareholder(s)	Folio No.	Type of Shares	No. of Shares held	Face Value (Rs.)
1	Flora And Fauna Housing And Land Developements Private Limited Regd address:C-6, Phase-II, Noida Gautam Buddha Nagar UP - 201301	01	Equity	7,000	10/-
2	SaraswatiBuildmartPrivate Limited Regd address: Unit No. 29, K-185/1 T/F, Sarai Julaina, New Delhi -110025	02	Equity	1,000	10/-
3	Victory Infrabuild Private Limited Regd address: Unit No. 29 K-185/1/T/F, Sarai Julaina, New Delhi - 110025	03	Equity	1,000	10/-
4	Snowberry Town Planners Private Limited Regd address: Unit No. 29 K-185/1/T/F, Sarai Julaina, New Delhi - 110025	04	Equity	1,000	10/-
5	Mr. Rajinder Singh Chadha s/o Mr. Kulwant Singh Chadha Regd Address: 9, Beverly Drive, Royal Park Farms, Sultanpur Mandi Road, Jonapur, South Delhi- 110047	P1	Preference	8,14,50,000	10/-
6	Flora And Fauna Housing And Land Developements Private Limited Regd address: C-6, Phase-II, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301	P2	Preference	2,82,50,000	10/-
7.	Wave Lakewoods Private Limited Regd Address : Unit No. 29 K-185/1/T/F, Sarai Julaina, New Delhi - 110025	P3	Preference	2,14,50,000	10/-
8.	Lumex Town Planners Private Limited Regd Address : Unit No. 29 K-185/1/T/F, Sarai Julaina, New Delhi - 110025	P4	Preference	2,81,00,000	10/-
9.	Snowberry Town Planners Private Limited Regd Address : Unit No. 29 K-185/1/T/F, Sarai Julaina, New Delhi - 110025	P5	Preference	44,50,000	10/-
10.	Victory Infrabuild Private Limited Regd Address : Unit No. 29 K-185/1/T/F, Sarai Julaina, New Delhi - 110025	P6	Preference	82,00,000	10/-
11.	Basalt Towns Planners Private Limited Regd Address : Unit No. 29 K-185/1/T/F, Sarai Julaina, New Delhi - 110025	P7	Preference	2,57,50,000	10/-
12.	Cameo Town Planners Private Limited Regd Address : Unit No. 29 K-185/1/T/F, Sarai Julaina, New Delhi - 110025	P8	Preference	2,75,00,000	10/-
13.	Lily Infrabuild Private Limited Regd Address : Unit No. 29 K-185/1/T/F, Sarai Julaina, New Delhi - 110025	P9	Preference	2,25,00,000	10/-
14	Clyde Town Planners Private Limited Regd Address : Unit No. 29 K-185/1/T/F, Sarai Julaina, New Delhi - 110025	P10	Preference	2,25,00,000	10/-

**Wave One Private Limited**

Registered Office. : Unit No. 29, K-185/1/T/F, Sarai Julaina, South Delhi-110025, New Delhi, India

Site Office. : Wave One, First Floor, Plot no. L-2A & L-2A/1, Sector -18, Noida -201301, Uttar Pradesh, India | Tele Phone No. : 0120-6130000

CIN. : U45400DL2010PTC199497 | Email ID : Inquiry@waveone.co.in | www.waveone.co.in



15	Pisces Buildmart Private Limited Regd Address : Unit No. 29 K-185/1/T/F, Sarai Julaina, New Delhi - 110025	P11	Preference	36,00,000	10/-
16	Rado Enterprises Private Limited Regd Address : Unit No. 29 K-185/1/T/F, Sarai Julaina, New Delhi - 110025	P12	Preference	50,00,000	10/-
17	Nelson Housing and Land Developers Private Limited Regd Address : Unit No. 29 K-185/1/T/F, Sarai Julaina, New Delhi - 110025	P13	Preference	12,50,000	10/-
18	Ramin Town Planners Private Limited Regd Address : Unit No. 29 K-185/1/T/F, Sarai Julaina, New Delhi - 110025	P14	Preference	7,50,000	10/-
19	Pawan Town Planners Private Limited Regd Address : Unit No. 29 K-185/1/T/F, Sarai Julaina, New Delhi - 110025	P15	Preference	5,00,000	10/-
20	Mulberry Housing and land developers Private Limited Regd Address : Unit No. 29 K-185/1/T/F, Sarai Julaina, New Delhi - 110025	P16	Preference	5,00,000	10/-
<b>TOTAL</b>				<b>28,17,60,000</b>	

**For Wave One Private Limited**

*Manmohan*

**Manmohan Walia**  
**Director**  
**DIN: 01056751**  
**House No. 526-A-1,**  
**New Guru Teg Bahadur Nagar**  
**Extension, Jalandhar-I,**  
**Punjab- 144003**

**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**

I have examined the registers, records and books and papers of **WAVE ONE PRIVATE LIMITED** (the Company) **CIN: U45400DL2010PTC199497** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on March 31, 2023. 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:
  1. Its status under the Act;
  2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
  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 required 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 transferor 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, wherever applicable;
  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/reappointments/retirement/filling up casual vacancies disclosures of the Directors, Key Managerial Personnel and 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 as required 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.

**For Kumar Goel & Associates  
(Company Secretary)**



**CS Amit Kumar  
Partner  
M. No. : A50774  
C. P. No. : 18381  
UDIN : A050774E002978424**

**Place : New Delhi  
Date : 19.12.2023**

<b>Membership Number</b>	A50774
<b>UDIN Number</b>	A050774E003326728
<b>Name of the Company</b>	WAVE ONE PRIVATE LIMITED
<b>CIN Number</b>	U45400DL2010PTC199497
<b>Financial Year</b>	2023-24
<b>Document Type(Certificates)</b>	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
<b>Document Description</b>	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
<b>Date of signing documents</b>	29/01/2024