

Form No. MGT-7A

Abridged Annual Return for 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]



Form language

English Hindi

Refer Instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U64990MH2023PTC408072

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-7A/ 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	SOCRADAMUS CAPITAL PRIVATE LIMITED	SOCRADAMUS CAPITAL PRIVATE LIMITED
Registered office address	GALA NO. 303 , CAMA INDUSTRAIL ESTATE,SUN MILL COMPOUND LOWER PAREL,Delisle Road,Mumbai,Mumbai,Maharashtra, India,400013	GALA NO. 303 , CAMA INDUSTRAIL ESTATE,SUN MILL COMPOUND LOWER PAREL,Delisle Road,Mumbai,Mumbai,Maharashtra, India,400013
Latitude details	39.374668	18.998142
Longitude details	-76.727521	72.831049

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

Photograph of the registered office of the Company.pdf

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

AB*****1J

(c) *e-mail ID of the company

*****damuscapital@gmail.com

(d) *Telephone number with STD code	02*****35
(e) Website	https://socradamus.in/
iv *Date of Incorporation (DD/MM/YYYY)	04/08/2023
v (a) *Class of Company (as on the financial year end date) <i>(Private company/One Person Company)</i>	Private
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	Non-government company
vi *Whether the form is filed for	<input type="radio"/> OPC <input checked="" type="radio"/> Small Company
vii *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No
viii (a) Whether Annual General Meeting (AGM) held (not applicable in case of OPC)	<input checked="" type="radio"/> Yes <input type="radio"/> No
(b) If yes, date of AGM (DD/MM/YYYY)	30/09/2025
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> 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	64	Financial service activities, except insurance and pension funding	100

III PARTICULARS OF ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC)

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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Associate/Joint Venture	% of shares held

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	3000000	2000000	2000000	2000000
Total amount of equity shares (in rupees)	30000000.00	20000000.00	20000000.00	20000000.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
1				
Number of equity shares	3000000	2000000	2000000	2000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	30000000	20000000	20000000	20000000

(b) Preference share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorized 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 (not applicable for OPC)

Particulars	Authorized Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital (not applicable for OPC)

Particulars	Number of shares	Total Nominal Amount	Total Paid-up amount	Total premium
(i) Equity shares				
At the beginning of the year	2000000	20000000	20000000	
Increase during the year	0.00	0.00	0.00	0
i Rights issue	0	0	0	
ii Bonus issue	0	0	0	
iii Private Placement/ Preferential allotment	0	0	0	
iv ESOPs	0	0	0	
v Sweat equity shares allotted	0	0	0	
vi Conversion of Preference share	0	0	0	
vii Conversion of Debentures	0	0	0	
viii Others, specify [Redacted]				
Decrease during the year	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0	
ii Shares forfeited	0	0	0	
iii Reduction of share capital	0	0	0	
iv Others, specify [Redacted]				
At the end of the year	2000000.00	20000000.00	20000000.00	
(ii) Preference shares				
At the beginning of the year	0	0	0	

Increase during the year	0.00	0.00	0.00	0
i Issues of shares	0	0	0	
ii Re-issue of forfeited shares	0	0	0	
iii Others, specify [Redacted]				
Decrease during the year	0.00	0.00	0.00	0
i Redemption of shares	0	0	0	
ii Shares forfeited	0	0	0	
iii Reduction of share capital	0	0	0	
iii Others, specify [Redacted]				
At the end of the year	0.00	0.00	0.00	

ii 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) (not applicable for OPC)

Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iii 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)
Total			

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
Total				

(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)
Total			

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
Total				

(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)
Total			

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

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
Total				

iv Securities (other than shares and debentures) (not applicable for OPC)

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

37280000

ii * Net worth of the Company

63511128

VI SHARE HOLDING PATTERN

A Promoters (not applicable for OPC)

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1900000	95.00	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	0	0.00	0	0.00
	Total	1900000.00	95	0.00	0

Total number of shareholders (promoters)

2

B Other than promoters (not applicable for OPC)

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	100000	5.00	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	0	0.00	0	0.00
	Total	100000.00	5	0.00	0

Total number of shareholders (other than promoters)

1

Total number of shareholders (Promoters + Other than promoters)

3.00

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

Sl.No	Category	
1	Individual - Female	1
2	Individual - Male	2
3	Individual - Transgender	0
4	Other than individuals	0
	Total	3

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	2	2
Members (other than promoters)	1	1
Debenture holders	0	0

VIII MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)

*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	30/09/2024	3	3	100

B BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

10

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/04/2024	3	3	100
2	22/04/2024	3	3	100
3	22/05/2024	3	3	100
4	07/06/2024	3	3	100
5	20/06/2024	3	3	100
6	02/09/2024	3	3	100
7	05/10/2024	3	3	100
8	15/10/2024	3	3	100

9	01/11/2024	3	3	100
10	04/02/2025	3	3	100

C ATTENDANCE OF DIRECTORS (not applicable for OPC)

S. N. o	DIN	Name of the Director	Board Meetings			Whether attended AGM held on 30/09/2025 (Y/N/NA)
			Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	00741595	PRIYESH SHANTILAL JAIN	10	10	100.00	Yes
2	10266980	JAYESH ANANT SHETH	10	10	100.00	Yes
3	07920553	KRITIKA RUPDA	10	10	100.00	Yes

IX REMUNERATION OF DIRECTORS

Nil

A *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
	Total						

B *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	Kritika Rupda	Director	3100000	0	0	0	3100000.00
2	Priyesh Santilal Jain	Director	2250000	0	0	0	2250000.00
	Total		5350000.00	0.00	0.00	0.00	5350000.00

X 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

XI 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 penalized / 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)

XII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

3

XIII Attachments

(a) List of share holders, debenture holders

MGT-7A Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

CTC_Designated Person.pdf
List of Directors.pdf
List of Shareholders.pdf
List of Board Meeting.pdf

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

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

00741595

*(b) Name of the Designated Person

PRIYESH SHANTILAL JAIN

Declaration

I am authorized by the Board of Directors of the Company vide resolution number* 04 dated*

(DD/MM/YYYY) 12/05/2025 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)/Company secretary)

Director

***DIN of the Director; or PAN of the Interim Resolution**

Professional (IRP) or Resolution Professional (RP) or Liquidator or
Membership number of the company secretary

0*7*1*9*

Note: Attention is drawn to provisions of Section 447, 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement/certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC1242457

eForm filing date (DD/MM/YYYY)

13/01/2026

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

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF
SOCRADAMUS CAPITAL PRIVATE LIMITED ("THE COMPANY") HELD ON APRIL 22, 2024,
AT 1.00 P.M. AT THE REGISTERED OFFICE AT GALA NO. 303, CAMA INDUSTRIAL ESTATE,
SUN MILL COMPOUND LOWER PAREL, DELISLE ROAD, MUMBAI, MAHARASHTRA,
INDIA, 400013**

**APPROVAL TO APPOINT A DESIGNATED PERSON TO FURNISH INFORMATION TO THE
REGISTRAR OF COMPANIES WITH RESPECT TO BENEFICIAL INTERESTS IN THE SHARES
OF THE COMPANY**

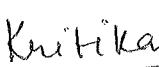
The Chairman informed that Pursuant to the provisions of Section 89 and 90 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Board of directors proposed to appoint designated person to furnish information to the Registrar of Companies with respect to beneficial interests in the shares of the company. The Board took the same on record and passed the following resolution unanimously: -

"RESOLVED THAT pursuant to the provisions of Section 89 and 90 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder; the Board of Directors hereby appoint Designated Person for furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the company as mentioned below.

1. Mr. Priyesh Shantilal Jain (DIN: 00741595), Director of the Company
2. Ms. Kritika Rupda (DIN: 07920553), Director of the Company
3. Mr. Jayesh Anant Sheth (DIN: 10266980), Director of the Company

RESOLVED FURTHER THAT any one of the Director of the Company and the Company Secretary, if appointed, be and is hereby severally authorized to sign, execute, file the necessary forms and documents, make required disclosures in the Annual Return and do all necessary acts and deeds as may be necessary to give effect to this resolution"

For Socradamus Capital Private Limited


Kritika Rupda
Director
DIN: 07920553
Date: September 30, 2025
Place: Mumbai



SOCRADAMUS CAPITAL PRIVATE LIMITED

SEBI Registered Category I Merchant Banker

Gala No. 303, Cama Industrial Estate, Sun Mill Compound
Lower Parel, Delisle Road, Mumbai - 400 013, Maharashtra, India

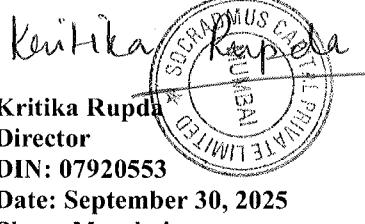
Email Id: info@socradamus.in; Tel No: 022 - 4961 4235

Website: www.socradamus.in; CIN: U64990MH2023PTC408072

Total number of Board Meeting held during the period of 01st April 2024 To 31st March 2025 :

Sr. no	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/04/2024	3	3	100
2	22/04/2024	3	3	100
3	22/05/2024	3	3	100
4	07/06/2024	3	3	100
5	20/06/2024	3	3	100
6	02/09/2024	3	3	100
7	05/10/2024	3	3	100
8	15/10/2024	3	3	100
9	01/11/2024	3	3	100
10	04/02/2025	3	3	100

For, **SOCRADAMUS CAPITAL PRIVATE LIMITED**


 Kritika Rupda
 Director
 DIN: 07920553
 Date: September 30, 2025
 Place: Mumbai

SOCRADAMUS CAPITAL PRIVATE LIMITE

SEBI Registered Category I Merchant Bank

Gala No. 303, Cama Industrial Estate, Sun Mill Compound
 Lower Parel, Delisle Road, Mumbai - 400 013, Maharashtra, India

Email Id: info@socradamus.in; Tel No: 022 - 4961 4200

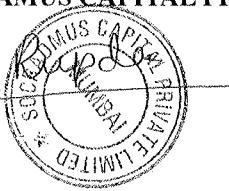
Website: www.socradamus.in; CIN: U64990MH2023PTC40807

Attendance of Directors:

S. No.	DIN	Name of the Director	Board meeting			Committee meeting		
			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	00741595	Priyesh Shantilal Jain	10	10	100	0	0	0
2	10266980	Jayesh Anant Sheth	10	10	100	0	0	0
3	07920553	Kritika Rupda	10	10	100	0	0	0

For, **SOCRADAMUS CAPITAL PRIVATE LIMITED**

Kritika



Kritika Rupda
Director

DIN: 07920553

Date: September 30, 2025

Place: Mumbai

SOCRADAMUS CAPITAL PRIVATE LIMITED

SEBI Registered Category I Merchant Bank

Gala No. 303, Cama Industrial Estate, Sun Mill Compound
Lower Parel, Delisle Road, Mumbai - 400 013, Maharashtra, India

Email Id: info@socradamus.in; Tel No: 022 - 4961 42
Website: www.socradamus.in; CIN: U64990MH2023PTC40807

List of Directors as on 31/03/2025

Sr No	Name of the Director	DIN	Designation	Date of Appointment
1.	Priyesh Shantilal Jain	00741595	Director	04/08/2023
2.	Jayesh Anant Sheth	10266980	Director	04/08/2023
3.	Kritika Rupda	07920553	Director	25/09/2023

For, **SOCRADAMUS CAPITAL PRIVATE LIMITED**


Kritika Rupda
 Director
 DIN: 07920553

Date: September 30, 2025

Place: Mumbai

SOCRADAMUS CAPITAL PRIVATE LIMITED

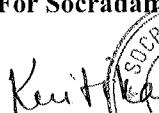
SEBI Registered Category I Merchant Bank

Gala No. 303, Cama Industrial Estate, Sun Mill Compound
 Lower Parel, Delisle Road, Mumbai - 400 013, Maharashtra, India
 Email Id: info@socradamus.in; Tel No: 022 - 4961 4201
 Website: www.socradamus.in; CIN: U64990MH2023PTC40801

LIST OF SHAREHOLDERS AS ON MARCH 31, 2025

Sr. No.	Name of Shareholder	Designation	Face Value (Rs.)	No. of shares held	% Shareholding
1.	Jayesh Anant Sheth	Director	10	2,00,000	10.00
2.	Priyesh Shantilal Jain	Director	10	17,00,000	85.00
3.	Kritika Rupda	Director	10	1,00,000	5.00
Total				20,00,000	100.00

For Socradamus Capital Private Limited




Kritika Rupda

Kritika Rupda
Director
DIN: 07920553

Date: September 30, 2025

Place: Mumbai

SOCRADMUS CAPITAL PRIVATE LIMITED

SEBI Registered Category I Merchant Banker

Gala No. 303, Cama Industrial Estate, Sun Mill Compound
Lower Parel, Delisle Road, Mumbai - 400 013, Maharashtra, India

Email Id: info@socradamus.in; Tel No: 022 - 4961 4235

Website: www.socradamus.in; CIN: U64990MH2023PTC408072