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]



Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)	L74300WB1983PLC036342
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	NEXOME CAPITAL MARKETS LIMITED	SMIFS CAPITAL MARKETS LIMITED
Registered office address	VAIBHAV 4F, 4 LEE ROAD.,NA,KOLKATA,West Bengal,India,700020	VAIBHAV 4F, 4 LEE ROAD.,NA,KOLKATA,West Bengal,India,700020
Latitude details	22.5403986	22.5403986
Longitude details	88.347237	88.347237

(a) *Photograph of the registered office of the Company showing external building and name prominently visible	Company Building Photo.jpeg
(b) *Permanent Account Number (PAN) of the company	AA******9D
(c) *e-mail ID of the company	*****IFS@GMAIL.COM
(d) *Telephone number with STD code	03*******00
(e) Website	www.nexomecap.com

iv *Date of Incorporation (DD/MM/YYYY) | 24/05/1983

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
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	Others	A1026 - Others

viii Number of Registrar and Transfer Agent | 1

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
U20221WB1982PTC034886	MAHESHWARI DATAMATICS PVT LTD.	23, R.N. Mukherjee Road 5th Floor, Kolkata,Kolkata,West Bengal,India,700001	INR000000353

ix * (a) Whether Annual General Meeting (AGM) held | (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY) | 20/08/2025

(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/Joint Venture	% of shares held
1	U65991WB2000PLC092125		SMIFS CAPITAL SERVICES LIMITED	Subsidiary	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	30000000.00	5877000.00	5877000.00	5877000.00
Total amount of equity shares (in rupees)	300000000.00	58770000.00	58770000.00	58770000.00

Number of classes: 1

Class of shares EQUITY SHARES	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	30000000	5877000	5877000	5877000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	300000000	58770000	58770000	58770000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	2000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	200000000.00	0.00	0.00	0.00

Number of classes 1

Class of shares PREFERENCE SHARES	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	2000000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	200000000	0.00	0	0

(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			
(i) Equity shares						
At the beginning of the year	40482	5544518	5585000.00	55850000	55850000	
Increase during the year	0.00	295352.00	295352.00	2923352.00	2923352.00	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	292000	292000.00	2920000	2920000	
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 DEMATERIALIZATION OF SHARES	0	3352	3352.00	3352	3352	
Decrease during the year	3352.00	0.00	3352.00	3352.00	3352.00	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 DEMATERIALIZATION OF SHARES	3352	0	3352.00	3352	3352	
At the end of the year	37130.00	5839870.00	5877000.00	58770000.00	58770000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
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			0			
Decrease during the year	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			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	0

ISIN of the equity shares of the company: INE641A01013

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
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)
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
Total				

(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
Total	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
Total					

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

i *Turnover	392039239.78
ii * Net worth of the Company	1547595253

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	219200	3.73	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)	2844851	48.41	0	0.00

10	Others	0	0.00	0	0.00
	Total	3064051.00	52.14	0.00	0

Total number of shareholders (promoters) 6

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	1836812	31.25	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	10185	0.17	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)	821022	13.97	0	0.00

10	Others IEPF AND OTHERS	144930	2.47	0	0.00
	Total	2812949.00	47.86	0.00	0

Total number of shareholders (other than promoters) 3607

Total number of shareholders (Promoters + Public/Other than promoters) 3613.00

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

Sl.No	Category	
1	Individual - Female	691
2	Individual - Male	2075
3	Individual - Transgender	0
4	Other than individuals	847
	Total	3613.00

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	13	6
Members (other than promoters)	1823	3607
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	0	2	0	2	0	1.64
B Non-Promoter	1	3	1	3	0.00	0.01
i Non-Independent	1	0	1	0	0	0
ii Independent	0	3	0	3	0	0.01
C Nominee Directors representing	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
Total	1	5	1	5	0.00	1.65

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date | 8

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)
UTSAV PAREKH	00027642	Director	96200	
KISHOR SHAH	00170502	Managing Director	0	
AJAY KUMAR KAYAN	00239123	Director	0	23/05/2025
NITIN DAGA	08606910	Director	0	
PUSHPA MISHRA	07898390	Director	150	

PRATIK GHOSE	10545249	Director	0	
SHREEMANTA BANERJEE	AIEPB0462F	CFO	0	
POONAM BHATIA	AMNPB0251F	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 4

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)
NITIN DAGA	08606910	Director	31/05/2024	Change in designation
PRATIK GHOSE	10545249	Director	31/05/2024	Change in designation
SHREEMANTA BANERJEE	AIEPB0462F	CFO	05/11/2024	Cessation
SHREEMANTA BANERJEE	AIEPB0462F	CFO	26/11/2024	Appointment

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

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held 3

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
POSTAL BALLOT	31/05/2024	1836	75	44.27
ANNUAL GENERAL MEETING	31/08/2024	2067	72	47.14
POSTAL BALLOT	14/10/2024	1937	78	48.18

B BOARD MEETINGS

*Number of meetings held 7

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	27/05/2024	6	6	100
2	20/07/2024	6	6	100
3	11/09/2024	6	4	66.67
4	25/10/2024	6	6	100
5	26/11/2024	6	5	83.33
6	08/02/2025	6	6	100
7	08/03/2025	6	5	83.33

C COMMITTEE MEETINGS

Number of meetings held | 9

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
1	AUDIT COMMITTEE	27/05/2024	4	4	100
2	AUDIT COMMITTEE	20/07/2024	4	4	100
3	AUDIT COMMITTEE	11/09/2024	4	3	75
4	AUDIT COMMITTEE	25/10/2024	4	4	100
5	AUDIT COMMITTEE	08/02/2025	4	4	100
6	NOMINATION AND REMUNERATION COMMITTEE	27/05/2024	3	3	100
7	NOMINATION AND REMUNERATION COMMITTEE	26/11/2024	3	3	100
8	STAKEHOLDERS RELATIONSHIP COMMITTEE	27/05/2024	3	3	100

9	COMMITTEE FOR PREFERENTIAL ALLOTMENT OF EQUITY SHARES AND WARRANTS	13/09/2024	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	20/08/2025 (Y/N/NA)
1	UTSAV PAREKH	7	4	57	5	4	80	No
2	KISHOR SHAH	7	7	100	7	7	100	Yes
3	NITIN DAGA	7	7	100	9	9	100	Yes
4	PUSHPA MISHRA	7	7	100	9	9	100	Yes
5	PRATIK GHOSE	7	7	100	2	2	100	Yes
6	AJAY KUMAR KAYAN	7	6	85	0	0	0	No

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	KISHOR SHAH	Managing Director	11819596	0	0	864432	12684028.00
	Total		11819596.00	0.00	0.00	864432.00	12684028.00

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	SHREEMANTA BANERJEE	CFO	2426270	0	0	171289	2597559.00
2	POONAM BHATIA	Company Secretary	761033	0	0	58362	819395.00
	Total		3187303.00	0.00	0.00	229651.00	3416954.00

C *Number of other directors whose remuneration details to be entered | 0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

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	3607

XIV Attachments

(a) List of share holders, debenture holders	Details of Shareholder or Debenture holder.xlsm
(b) Optional Attachment(s), if any	MGT 8 2024-25.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 NEXOME CAPITAL MARKETS LIMITED 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

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	SUDHANSU SEKHAR PANIGRAHI
Date (DD/MM/YYYY)	09/09/2025
Place	KOLKATA

Whether associate or fellow:

◉ Associate ○ Fellow

Certificate of practice number	1*6*9

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

*(a) DIN/PAN/Membership number of Designated Person	00170502
*(b) Name of the Designated Person	KISHOR SHAH

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 17 dated* (DD/MM/YYYY) 23/05/2025 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))*	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	0*0*7*4*
***To be digitally signed by**	

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number	2*3*8
Certificate of practice number	

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)	AB6520850
eForm filing date (DD/MM/YYYY)	11/09/2025

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

CS Sudhansu Shekhar Panigrahi

(Practicing Company Secretary)
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Form No MGT 8 [Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of the Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of M/s NEXOME CAPITAL MARKETS LTD (formerly SMIFS CAPITAL MARKETS LTD) (CIN: L74300WB1983PL036342) (The Company) as required to be maintained under the Companies Act, 2013 (the Act) and Rules made there under for the financial year ended on 31.03.2025. In my opinion and to the best of my information and according to the examination 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 financial year 31.03.2025 correctly and adequately.

B. During the aforesaid financial the Company has complied with provisions of the Act & Rules made there under in respect of :

1. Its status is active under the Companies Act, 2013 ;

2. Maintenance of registers/records as per the provisions and the Rules made there under and all entries therein have been duly recorded.

3. Filling of forms and returns as stated in the Annual Return with the Registrar of Companies are within the time prescribed under the Act and Rules made there under. However no forms or returns were required to file with the Regional Director, Central Government, National Company Law Tribunal or other Authorities.

4. Calling/ Convening/ holding meeting of Board of Directors and the meetings of members of the Company was on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and have been properly recorded in the Minute Book/Registers maintained for the purpose and the same have been signed.

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5. The Trading Window was closed for financial result in each quarter from the end of each quarter till 48 hrs after declaration of financial result. Also the Register of Members was closed for AGM from 24th August, 2024 to 31st August, 2024 both days inclusive.

6. No advances/loans to its directors and /or persons or firms or Companies have been made as referred in Section 185 of the Companies Act, 2013.

7. A contract or arrangement with related parties have been entered as per the provisions of Section 188 of the Act.

8. During the year the Company has allotted 292000 equity shares and 1920000 equity convertible warrants on preferential allotment basis as per the provisions of Companies Act, 2013 and SEBI (ICDR) Regulations, 2018 and there was no transfer of physical shares 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 certificate in all instances.

9. Keeping in abeyance the right to dividend, right shares and bonus shares, no pending registration of transfer of shares in compliance with the provisions of the Act;

10. The Company has not declared any dividend during the year but 4719 no of equity shares and dividend amount Rs.47190/- has been transferred by the Company to Investors Education and Protection Fund in accordance with the provision of Section 125 of the Companies Act, 2013.

11. Signing of audited financial statement was as per the provisions of Section 134 of the Companies Act, 2013 and report of directors is as per sub-sections (3), (4) and (5) thereof.

12. Constitution/appointment/re-appointments/retirement/filling-up causal vacancies/disclosures of the directors, Key Managerial Personnel and the remuneration paid to them as per the provisions of the Companies Act, 2013.

13. Appointment/Re-appointment/filling up causal vacancies of auditors were as per the provisions of Section 139 of the Companies Act, 2013.

14. No such approvals required to be taken from Tribunals, Regional Director, Court or such or authorities under the various provisions of the Companies Act, 2013 but an approval was taken from Registrar of Companies, Ministry of Corporate Affairs, Kolkata regarding change of name as per the Companies Act, 2013.



15. The company has not accepted any deposit from public.

16. Borrowings from public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect are as per the provisions of the Companies Act, 2013.

17. Loans and Investments or guarantees given or providing of securities to other bodies corporate or persons is as per the provisions of Section 186 of the Companies Act, 2013.

18. There are alteration in the Memorandum and Article of Association of the Company during the year for the change of name of the Company. The name of the Company has changed to **NEXOME CAPITAL MARKETS LTD.**

Place: Kolkata
Date: 09.09.2025

Sudhangu Sekhar Panigrahi
Practicing Company Secretary

CP No 19649

UDIN: A023187G001210879

