

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

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

U65990MH2019PLC325794

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AASCA3238P

(ii) (a) Name of the company

ASEEM INFRASTRUCTURE FINA

(b) Registered office address

UTI Tower, GN Block, 4th Floor
Bandra Kurla Complex
Mumbai
Mumbai City
Maharashtra
400051

(c) *e-mail ID of the company

amol.ranade@niififl.in

(d) *Telephone number with STD code

02268591350

(e) Website

www.aseeminfra.in

(iii) Date of Incorporation

23/05/2019

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public 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

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(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	K	Financial and insurance Service	K8	Other financial activities	0

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NIIF INFRASTRUCTURE FINANC	U67190MH2014PLC253944	Associate	30

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	620,000,000	577,000,000	577,000,000	577,000,000
Total amount of equity shares (in Rupees)	6,200,000,000	5,770,000,000	5,770,000,000	5,770,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares of Rs. 10 each				
Number of equity shares	620,000,000	577,000,000	577,000,000	577,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	6,200,000,000	5,770,000,000	5,770,000,000	5,770,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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
Equity shares				
At the beginning of the year	0	0	0	
Increase during the year	577,000,000	5,770,000,000	5,770,000,000	0
i. Public Issues	0	0	0	0
ii. Rights issue	575,000,000	5,750,000,000	5,750,000,000	
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Allotment at the time of incorporation of the company	2,000,000	20,000,000	20,000,000	
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	577,000,000	5,770,000,000	5,770,000,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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"/>			
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

(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

0

(ii) Net worth of the Company

5,772,594,200

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others Trust	577,000,000	100	0	
	Total	577,000,000	100	0	0

Total number of shareholders (promoters)

7

(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	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

7

**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)	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

A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	3	0	3	0	0

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

4

(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)
RAJIV DHAR	00073997	Director	0	
SAURABH JAIN	02052518	Director	1	
SURYA PRAKASHRAC	02888802	Director	0	
VIRENDER PANKAJ	ABUPP5469K	CEO	0	

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

1

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)
VIRENDER PANKAJ	ABUPP5469K	CEO	24/03/2020	APPOINTED AS CHIEF EXECUTIVE

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

0

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2019	3	3	100
2	24/09/2019	3	3	100
3	10/01/2020	3	3	100
4	07/02/2020	3	3	100
5	24/03/2020	3	3	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	
		30/09/2020 (Y/N/NA)						
1	RAJIV DHAR	5	5	100	0	0	0	No
2	SAURABH JA	5	5	100	0	0	0	No
3	SURYA PRAK	5	5	100	0	0	0	No

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

HIMANSHU S. KAMDAR

Whether associate or fellow

Associate Fellow

Certificate of practice number

3030

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.

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

Surya
Prakash Rao
Pendyala

DIN of the director

02888802

To be digitally signed by

HIMANSHU
SHANTILAL
KAMDAR

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders.pdf
Form-MGT-8_AIFL_2019-20.pdf
UDIN_AIFL_MGT-7.pdf

Remove attachment

Modify	Check Form	Prescrutiny	Submit
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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

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

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

We have examined the registers, records and books and papers of **ASEEM INFRASTRUCTURE FINANCE LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial period ended on 31st March, 2020 (i.e., for the period from 23rd May 2019 to 31st March 2020). 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 period correctly and adequately.
- B. during the aforesaid financial period, 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 generally within the prescribed time, *subject to the pendency of filing of e-form MGT-14 for certain resolutions passed at the board meeting held on 10th January, 2020 and 07th February, 2020;*
 4. calling/convening/holding meetings of Board of Directors 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have

been signed. As regards calling/convening/holding meetings of the committees of the Board of Directors of the Company, the provisions of Section 177 of the Act pertaining to Audit Committee and Section 178 of the Act pertaining to Nomination and Remuneration Committee, became applicable to the Company with effect from 15th January 2020 due to increase in Paid up Share Capital of the Company from Rs. 2 Crores to Rs. 577 Crores. However, the Company could not constitute the said committees due to pendency of appointment of Independent Directors on its Board. Therefore, no meeting of the Audit Committee and Nomination and Remuneration Committee could be called/convened/held;

5. issue and allotment of 577,000,000 equity shares of Rs. 10 each in dematerialized form;
6. constitution/appointment/disclosures of the Directors and the remuneration paid to them. As regards appointment of Independent Directors, Woman Director and Key Managerial Personnel and payment of remuneration to them, the provisions of Section 149 of the Act pertaining to appointment of Independent Directors and Woman Director and Section 203 of the Act pertaining to appointment of Key Managerial Personnel became applicable to the Company with effect from 15th January 2020 due to increase in Paid up Share Capital of the Company from Rs. 2 Crores to Rs. 577 Crores. However, the Company could not appoint Independent Directors and Woman Director pursuant to the provisions of Section 149 of the Act. As regards the appointment of Key Managerial Personnel under Section 203 of the Act, the Company appointed Chief Executive Officer on 24th March 2020 however the appointments of Chief Financial Officer and Company Secretary are pending;
7. appointment of auditor as per the provisions of section 139 of the Act;
8. alteration of the provisions of the Memorandum and/or Articles of Association of the Company;

C. during the aforesaid financial year the Company was not required to comply with provisions of the Act & Rules made thereunder in respect of:

1. filing of forms and returns with the Regional Director, Central Government, the Tribunal, court or other authorities;
2. calling/convening/holding the meetings of the members of the company;
3. closure of Register of Members/Security holders, as the case may be;
4. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
5. contracts/arrangements with related parties as specified in section 188 of the Act;
6. 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;
7. 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 said instances;
8. 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;

9. 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;
10. re-appointments/retirement/filling-up of casual vacancies of Directors and Key Managerial Personnel and remuneration paid to them;
11. re-appointment/filling-up of casual vacancy of auditors as per the provisions of section 139 of the Act;
12. 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;
13. acceptance/renewal/repayment of deposits;
14. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;
15. loans or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;

The Company has been granted Certificate of Registration by Reserve Bank of India as Non-Banking Finance Company – Infrastructure Finance Company (NBFC-IFC). Accordingly, provisions of Section 186 of the Companies Act, 2013 are not applicable to the Company.

For **RATHI & ASSOCIATES**
COMPANIES SECRETARIES

HIMANSHU
SHANTILAL Digitally signed by HIMANSHU
SHANTILAL KAMDAR
DN: cn=HIMANSHU S. KAMDAR, o=RATHI & ASSOCIATES
KAMDAR

HIMANSHU S. KAMDAR
PARTNER

M. No. FCS 5171

COP No. 3030

UDIN: F005171B001852313

Date: 05th January, 2021

Place: Mumbai

ASEEM INFRASTRUCTURE FINANCE LIMITED

SHAREHOLDING PATTERN OF ASEEM INFRASTRUCTURE FINANCE LIMITED AS ON 31st MARCH, 2020

NOMINAL VALUE PER EQUITY SHARE: RS 10/-

Sr. No	Name of shareholder	DP ID / Client ID	Address	No. of equity shares	%
1	National Investment and Infrastructure Fund Trustee Limited for the benefit of National Investment and Infrastructure Fund II.	IN303173/20191581	Room No. 166, D North Block, New Delhi - 110001	57,69,99,994	100%
2	Mr. Saurabh Jain (As Nominee of National Investment and Infrastructure Fund II)	IN300394/19978684	R6/193, Raj Nagar, Ghaziabad- 201001, Uttar Pradesh	1	0.00
3	Mr. Saurabh Suneja (As Nominee of National Investment and Infrastructure Fund II)	IN300394/19978676	316, Sector-11, Vasundhara, Ghaziabad-201012, Uttar Pradesh	1	0.00
4	Ms. Ekta Agarwal (As Nominee of National Investment and Infrastructure Fund II)	IN300394/19976164	J 502, JMD Gardens, Sector-33, Gurgaon- 1220	1	0.00
5	Ms. Cynthia D'souza (As Nominee of National Investment and Infrastructure Fund II)	IN300394/19978668	Flat No. 4, Solace View, Plot No. 242, St. Anthony Road, Chembur, Mumbai- 400070	1	0.00
6	Ms. Ritika Khanna (As Nominee of National Investment and Infrastructure Fund II)	IN300394/19978650	Flat No. 601, Lake View 1, Royal Palms, Aarey Milk Colony, Goregaon East, Mumbai-400065	1	0.00

ASEEM INFRASTRUCTURE FINANCE LIMITED

7	Ms. Subhashree Sen (As <i>Nominee of National Investment and Infrastructure Fund II)</i>	IN300394/20085476	15, Mayfair Road, Flat No. 6A, Kolkata- 700019, West Bengal	1	0.00
	TOTAL SHARES			57,70,00,000	100%

Certified to be true,
For ASEEM INFRASTRUCTURE FINANCE LIMITED.



Virender Pankaj
Chief Executive Officer
PAN No. ABUPP5469K
Place: Mumbai.
Date: December 30, 2020

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

Name of Company	ASEEM INFRASTRUCTURE FINANCE LIMITED
CIN of Company	U65990MH2019PLC325794
Date of UDIN Generation	6 th January, 2021
Date of Signing	6 th January, 2021
Purpose of UDIN Generation	Certification of Annual Return in Form MGT-7 under Section 92(1) of the Companies Act, 2013 and Rule 11(1) of the Companies (Management and Administration) Rules, 2014
UDIN No.	F005171B001866613
Name of Certifying Partner	Himanshu Shantilal Kamdar
C.P. No.	3030
Membership No.	F5171

