

# 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

L65910GJ1995PLC026064

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCM0640A

(ii) (a) Name of the company

MAS FINANCIAL SERVICES LIM

(b) Registered office address

6 NARAYAN CHAMBERS GR FLR B/H PATANG HOTEL, ASHRAM ROAD N  
A  
AHMEDABAD  
Gujarat  
380009

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

RI\*\*\*\*\*CO.IN

(d) \*Telephone number with STD code

07\*\*\*\*\*00

(e) Website

www.mas.co.in

(iii) Date of Incorporation

25/05/1995

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh  
roli (West ), NA

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

11/09/2024

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*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 Service	K8	Other financial activities	100

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

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

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MAS RURAL HOUSING & MORT	U74900GJ2007PLC051383	Subsidiary	60.77
2	MASFIN INSURANCE BROKING	U66000GJ2022PTC134562	Subsidiary	69

#### 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	200,000,000	163,986,129	163,986,129	163,986,129
Total amount of equity shares (in Rupees)	2,000,000,000	1,639,861,290	1,639,861,290	1,639,861,290

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	200,000,000	163,986,129	163,986,129	163,986,129
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,000,000,000	1,639,861,290	1,639,861,290	1,639,861,290

###### (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	Physical	DEMAT	Total			

<b>At the beginning of the year</b>	0	54,662,043	54662043	546,620,430	546,620,430	
<b>Increase during the year</b>	0	109,324,086	109324086	1,093,240,860	1,093,240,860	
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	109,324,086	109324086	1,093,240,860	1,093,240,860	
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				0	0	
NA						
<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	
iv. Others, specify				0	0	
NA						
<b>At the end of the year</b>	0	163,986,129	163986129	1,639,861,290	1,639,861,290	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE348L01012

**(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 style="width: 95%;" type="text"/>
Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
Type of transfer	<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; width: 100px; height: 30px; margin-right: 10px;"></div> <div>1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock</div> </div>

Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Transferor					
Transferor's Name					
	Surname		middle name		first name
Ledger Folio of Transferee					
Transferee's Name					
	Surname		middle name		first name

Date of registration of transfer (Date Month Year)						
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock				
Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)			
Ledger Folio of Transferor						
Transferor's Name						
	Surname		middle name		first name	
Ledger Folio of Transferee						
Transferee's Name						
	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	73,300	100000/1000000/1000000	73,300

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			73,300

**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
<b>Non-convertible debentures</b>	29,800	57,500	14,000	73,300
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

**(i) Turnover**

12,171,538,959

**(ii) Net worth of the Company**

17,689,766,874

**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	116,649,309	71.13	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)	4,252,653	2.59	0	
10.	Others	0	0	0	
	<b>Total</b>	120,901,962	73.72	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	13,043,365	7.95	0	
	(ii) Non-resident Indian (NRI)	928,892	0.57	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	583,176	0.36	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	



6.	Foreign institutional investors	2,940,149	1.79	0	
7.	Mutual funds	10,917,867	6.66	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,843,131	1.12	0	
10.	Others Clearing members, AIF, LLP	12,827,587	7.82	0	
	<b>Total</b>	43,084,167	26.27	0	0

**Total number of shareholders (other than promoters)**

44,537

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

44,544

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CC & L Q GROUP GLOBE	DEUTSCHE BANK AG, DB HOUSE H			1,437	0
CC&L Q EMERGIN	STANDARD CHARTERED BANK SEC			19,746	0.01
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			477	0
EMERGING MARKETS T	DEUTSCHE BANK AG, DB HOUSE H			12,924	0
EMERGING MARKETS V	DEUTSCHE BANK AG, DB HOUSE H			17,052	0.01
UNITED NATIONS FOR	CITIBANK N.A. CUSTODY SERVICES			25,779	0.01
CALIFORNIA STATE TE	HSBC SECURITIES SERVICES 11TH F			20,460	0.01
CC&L Q INTERNA	DEUTSCHE BANK AG, DB HOUSE H			1,437	0
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			14,232	0
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			35,155	0.02
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			11,088	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			3,258	0
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			91,743	0.05
SOMERVILLE TRADING	JPMorgan Chase Bank, N.A. India S			2,130	0
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			3,684	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABU DHABI INVESTME	JP Morgan Chase Bank N.A, INDIA			211,818	0.12
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE H			6,171	0
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			6,106	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			18,255	0.01
EMERGING MARKETS F	CITIBANK N.A. CUSTODY SERVICES			14,514	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			23,631	0.01
EMERGING MARKETS T	CITIBANK N.A. CUSTODY SERVICES			8,817	0
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			1,014	0
PUB EQUITIES EMERGI	JP Morgan Chase Bank N.A, INDIA			14,754	0
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES 11TH F			1,353	0

**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)	24,760	44,537
Debenture holders	1,542	2,149

**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>	1	0	1	0	11.59	0
<b>B. Non-Promoter</b>	1	4	1	5	0.03	0
(i) Non-Independent	1	0	1	0	0.03	0
(ii) Independent	0	4	0	5	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
Total	2	4	2	5	11.62	0

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

9

**(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)
KAMLESH CHIMANLA	00044852	Managing Director	19,021,524	
DARSHANA PANDYA	07610402	Whole-time director	58,338	
BALABHASKARAN	00393346	Director	2,835	
CHETAN RAMNIKLAL	02213542	Director	0	
UMESH RAJANIKANT	07685672	Director	750	
DAKSHA NIRANJAN S	00376899	Director	0	
NARAYANAN SADAN	07263104	Director	0	
RIDDHI BHAVESHBHA	CBBPB6064R	Company Secretar	1,650	
ANKIT JAIN	ANEPJ6740P	CFO	75	

**(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	Nature of change (Appointment/ Change in designation/ Cessation)
NARAYANAN SADA	07263104	Additional director	21/06/2023	Appointment
NARAYANAN SADA	07263104	Director	26/07/2023	Change in Designation
BALABHASKARAN	00393346	Director	31/03/2024	Cessation due to tenure comp
CHETAN RAMNIKL	02213542	Director	31/03/2024	Cessation due to tenure comp

## 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

2

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	26/07/2023	24,089	44	35.31
Extra Ordinary General Meeting	09/02/2024	39,820	48	14.69

### B. BOARD MEETINGS

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/04/2023	6	6	100
2	10/05/2023	6	6	100
3	21/06/2023	6	6	100
4	02/08/2023	7	7	100
5	01/11/2023	7	7	100
6	10/01/2024	7	7	100
7	17/01/2024	7	7	100
8	24/01/2024	7	7	100

### C. COMMITTEE MEETINGS

Number of meetings held

21

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	Audit Committee	09/05/2023	4	4	100
2	Audit Committee	01/08/2023	4	4	100

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
3	Audit Committee	31/10/2023	4	4	100
4	Audit Committee	23/01/2024	4	4	100
5	Audit Committee	27/03/2024	4	3	75
6	Stakeholder Review	09/05/2023	3	3	100
7	Stakeholder Review	01/08/2023	3	3	100
8	Stakeholder Review	31/10/2023	3	3	100
9	Stakeholder Review	23/01/2024	3	3	100
10	Nomination & Remuneration	09/05/2023	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	11/09/2024
								(Y/N/NA)
1	KAMLESH CH	8	8	100	0	0	0	Yes
2	DARSHANA F	8	8	100	15	15	100	Yes
3	BALABHASKA	8	8	100	17	17	100	Yes
4	CHETAN RAM	8	8	100	19	19	100	Yes
5	UMESH RAJA	8	8	100	17	14	82.35	Yes
6	DAKSHA NIR	8	8	100	0	0	0	Yes
7	NARAYANAN	5	5	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KAMLESH CHIMAN	Managing Direct	63,144,970	0	0	0	63,144,970
2	DARSHANA SAUM	Whole-time Dire	8,745,530	0	0	0	8,745,530
	Total		71,890,500	0	0	0	71,890,500

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	ANKIT JAIN	CFO	4,489,140	0	0	0	4,489,140
2	RIDDHI BHAVESH	Company Secre	1,451,807	0	0	0	1,451,807
	Total		5,940,947	0	0	0	5,940,947

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BALABHASKARAN	Director	0	0	0	875,000	875,000
2	CHETAN RAMNIKL	Director	0	0	0	975,000	975,000
3	UMESH RAJANIKA	Director	0	0	0	775,000	775,000
4	DAKSHA NIRANJA	Director	0	0	0	450,000	450,000
5	NARAYANAN SAD	Director	0	0	0	275,000	275,000
	Total		0	0	0	3,350,000	3,350,000

## 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
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(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

Ravi Kapoor

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

2407

**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. ...

12

dated

10/02/2021

(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

Darshana  
Saumil  
Pandya

Digitally signed by  
Darshana Saumil  
Pandya  
Date: 2024.11.05  
18:49:11 +05'30'

DIN of the director 

0\*6\*0\*0\*

To be digitally signed by 

RIDDHI BHAVESHBHAI BHAYANI

Digitally signed by RIDDHI BHAVESHBHAI BHAYANI Date: 2024.11.05 18:45:38 +0530

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number 

4\*2\*6

 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

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders.pdf  
Form MGT-8 Signed.pdf  
COMMITTEE MEETINGS.pdf  
List of Debenture Holders.pdf  
MGT-7 FII\_FPI details.pdf  
Note on details of transfer of shares.pdf

Remove attachment

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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