

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

L74899DL1983PLC016586

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACM1579M

(ii) (a) Name of the company

FUTURISTIC SOLUTIONS LIMITED

(b) Registered office address

M-50, 2nd Floor, Greater Kailash-I,
New Delhi
DELHI
Delhi
110048

(c) *e-mail ID of the company

futuristicsolutionsltd@gmail.com

(d) *Telephone number with STD code

01141630436

(e) Website

www.fsl.co.in

(iii) Date of Incorporation

23/09/1983

(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	Bombay Stock Exchange Limited	1
2	Delhi Stock Exchange	2

(b) CIN of the Registrar and Transfer Agent

U67120DL1993PTC052486

Pre-fill

Name of the Registrar and Transfer Agent

BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

99,MADANGIR, B/4, LOCAL SHOPPING CENTRE,
NEAR DADA HARSUKH DAS MANDIR

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

12/09/2022

(b) Due date of AGM

30/09/2022

(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

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	15,000,000	10,473,447	10,473,447	10,473,447
Total amount of equity shares (in Rupees)	150,000,000	104,734,470	104,734,470	104,734,470

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	15,000,000	10,473,447	10,473,447	10,473,447
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	104,734,470	104,734,470	104,734,470

(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)	0	0		

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	6,682	10,466,765	10473447	104,734,470	104,734,470	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	6,682	10,466,765	10473447	104,734,470	104,734,470	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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 <input type="text"/>						
Decrease during the year	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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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) *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

Particulars	Number of units	Nominal value per unit	Total value
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

2,279,419

(ii) Net worth of the Company

133,348,931.9

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	1,945,221	18.57	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 BODY CORPORATE	5,228,445	49.92	0	
	Total	7,173,666	68.49	0	0

Total number of shareholders (promoters)

4

(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	3,286,177	31.38	0	
	(ii) Non-resident Indian (NRI)	1,016	0.01	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 BODY CORPORATE	12,588	0.12	0	
	Total	3,299,781	31.51	0	0

Total number of shareholders (other than promoters)

391

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

395

**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	4	4
Members (other than promoters)	327	391
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	1	1	1	1	18.13	0.44
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	3	0	3	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	1	5	1	5	18.13	0.44

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

(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)
MANDEEP SANDHU	00115301	Managing Director	1,898,704	
SANGEETA SANDHU	00115443	Director	46,517	
ANUPAM DEV	00360850	Director	100	
DEEPIKA SINGH	01948539	Director	0	
SUNIL GUPTA	07930841	Director	0	
SANJIV TANEJA KUMA	07932219	Director	0	
TANUJ KUMAR SAHGA	AEEPS9156F	CFO	0	
HEENA ARORA	BVSPA3417R	Company Secretar	0	12/05/2022

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

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)
UMESH KUMAR GUPT	AAAPG1444L	CFO	07/10/2021	Cessation
TANUJ KUMAR SAHGA	AEEPS9156F	CFO	11/02/2022	Appointment
HEENA ARORA	BVSPA3417R	Company Secretar	07/06/2021	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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	24/09/2021	395	14	95.25

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/06/2021	6	6	100
2	28/06/2021	6	6	100
3	12/07/2021	6	6	100
4	12/08/2021	6	6	100
5	24/08/2021	6	6	100
6	09/11/2021	6	6	100
7	11/02/2022	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

9

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 COMM	07/06/2021	3	3	100
2	AUDIT COMM	28/06/2021	3	3	100
3	AUDIT COMM	12/08/2021	3	3	100
4	AUDIT COMM	08/11/2021	3	3	100
5	AUDIT COMM	11/02/2022	3	3	100
6	NOMINATION	24/08/2021	3	3	100
7	STAKEHOLDER	08/11/2021	3	3	100
8	STAKEHOLDER	10/02/2022	3	3	100
9	OTHERS	31/01/2022	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	12/09/2022
								(Y/N/NA)
1	MANDEEP SA	7	7	100	0	0	0	Yes
2	SANGEETA S	7	7	100	3	3	100	No
3	ANUPAM DEV	7	7	100	8	8	100	No
4	DEEPIKA SIN	7	7	100	0	0	0	No
5	SUNIL GUPTA	7	7	100	9	9	100	No
6	SANJIV TANE	7	7	100	9	9	100	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANDEEP SANDH	MANAGING DIF	73,000				73,000
	Total		73,000				73,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

0

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

0

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

RAJESH KUMAR

Whether associate or fellow

Associate Fellow

Certificate of practice number

14684

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:

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.

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

MANDEEP SANDHU
Digitally signed by
MANDEEP SANDHU
Date: 2022.11.10
12:52:30 +05'30'

DIN of the director

To be digitally signed by

NUPUR BERI
Digitally signed by
NUPUR BERI
Date: 2022.11.10
12:56:38 +05'30'

- 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

List of attachments

Detail of Meeting.pdf
List of SH 31032022.pdf
MGT-8 FSL.pdf

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



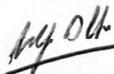
Futuristic Solutions Limited

CIN : L74899DL1983PLC016586

Details of Committee Meeting held during the Financial Year 2021-22

S.No.	Type of Meeting	Date of Meeting	Total Number of Members as on date of Meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	07-06-2021	3	3	100
2	Audit Committee	28-06-2021	3	3	100
3	Audit Committee	12-08-2021	3	3	100
4	Audit Committee	08-11-2021	3	3	100
5	Audit Committee	11-02-2022	3	3	100
6	Nomination and remuneration Committee	07-06-2021	3	3	100
7	Nomination and remuneration Committee	24-08-2021	3	3	100
8	Nomination and remuneration Committee	11-02-2022	3	3	100
9	Stakeholder relationship committee	08-11-2021	3	3	100
10	Stakeholder relationship committee	10-02-2022	3	3	100
11	Other (Independent Director)	31-01-2022	3	3	100

For Futuristic Solutions Limited


Mandeep Sandhu
Managing Director
DIN: 00115301

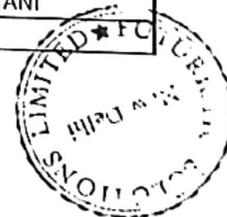




Futuristic Solutions Limited

CIN : L74899DL1983PLC016586

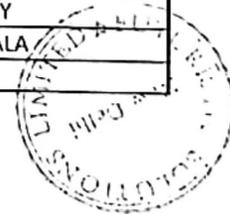
FUTURISTIC SOLUTIONS LIMITED	
LIST OF SHAREHOLDERS AS ON 31.03.2022	
SHARES	NAME
3218052	NANDITA SHAUNIK
2617578	MISHRY HOLDINGS LTD
2610867	MORAL HOLDINGS LTD
1529075	MANDEEP SANDHU
369629	MANDEEP SANDHU
46517	SANGEETA SANDHU
11000	SUNIL BHARIHOKE
10016	TECHFIN CONSULTANTS PVT LTD
7033	RENU .
4200	SHAMSHER SINGH
2933	ANIL B SINDGI
2455	RAJIV R JAGDALE - HUF
1849	ADITYA PAIDI
1710	SANJAY KUMAR
1584	SAGARIKA INFRASTRUCTURE PRIVATE LIMITED
1410	MANOHAR LAL MOTWANI
1200	APARNA BAJAJ
1200	FALGUNIBEN JAYESHBHAI PATEL
1051	SANDIP UKHA PATIL
1001	MAFATLAL KANTILAL OSWAL
1000	RAJESH .
921	NISHA AGARWAL
900	AKASH BAJAJ
879	CITYON NANO TECHNOLOGY PRIVATE LIMITED
859	NISHA AGARWAL
578	ANSUIYA SABLOK
550	Shanti Devi
550	SHIV KUMAR VERMA
550	RENUKA SHRIPAL JAIN
500	SHEEJA GOPINATHAN
500	YOGESH ANAND
472	DHANANJAY KUMAR SINGH
470	LOVELY CHANDA
453	SUNITABEN KISHORBHAI HARIYANI
412	RADHIKA RAJESH MAHESHWARI
409	JAGRUT SUBHASH AWATRAMANI
401	VINESHKUMAR NARSINHBHAI PARMAR
400	KRUPALI KRUNAL UPADHYAY
400	AMIT NANALAL PARIKH
386	NAVIN GOPALDAS HARIYANI
364	JHONY JAGDISH PAUL
353	SURYABEN PRAVIN GUDHKA
336	MADHUBEN LAXMANBHAI HARIYANI
307	JENISH C JACOB



305	LALIT DEVRAJ SHARMA
300	SUNILKUMAR K LAMBATE
300	NIKHIL RAJAI
300	KRISHNADAS NAIR
300	LAVANKUMAR G
259	MANSI MANGESH TAWARI
250	SANGITA KUMARI
250	Dinesh Kumar Verma
242	JAYSHRIBEN SHASHIKANTBHAI SELAR
236	PATEL JASHODABEN GHANSHYAMBHAI
201	SHAH KOMAL TARAKBHAI
200	ASHISH KUMAR PANDEY
200	PARUL UMESH LODAYA
200	UMESH PASOBHAI LODAYA
200	MITALI SANTRA
200	RAVINDER SINGH
200	MAYANK KALANI
200	AJIT KUMAR AGRAWAL HUF .
200	USHA B MENPARA
200	HEMENDRA JAGDISHCHANDRA PATEL
200	SHAILESH SHANTILAL PATEL
200	ABHEY GUPTA
187	LAXMI RAI
185	RAMILABEN MANOHARLAL JAIN
150	SANJANA TAPARIA
150	MANJU DAS
150	KAMLESH KUMAR PAL
150	PRAKASHSING MEGHAJI VAGHELA
150	MULAKALA VENGAMA NAIDU
144	LAXMAN KISHANCHAND HARIYANI
140	PARMAR SUNILKUMAR N
135	AMAN KUMAR VERMA
130	PAYAL B SHAH
109	DALVINDER SINGH
106	YOGESH KUMAR
105	PRATIK BABARIA
104	GAURAV PANT
100	UMARANI GUMIREDDY
100	RESHMABEN KUMARBHAI HARIYANI
100	YASHUMATIBEN KIRITKUMAR PATEL
100	SWATI S DESAI
100	SUMAN KUMAR SINGH
100	ANUPAM DEV
100	RAKESH CHANDRA
100	SUBHASH CHANDRA
100	MOHANLAL PARSOTTAMBHAI PATEL
100	PRIYANKA .
100	RAJESH DHARMICHAND GADIYA
100	AYUSHI SINGHANIA
100	UMESH GONDHALI



100	MURARI KUMAR
100	NAVNEET MANMEET SINGH
100	RAJA BABU SONNY
100	KOMAL PATHANIA
100	PRIYANK RAJESH SHAH
100	MAHESHKUMAR KANTILAL SHAH
100	KRISHNAKANT KODARDAS SHAH
100	AJEET DUGAR
100	INDER KUMAR JAIN
100	ASHOK KUMAR TIWARI
100	JIGNASHA SHAILESHBHAI MODY
98	KISHORBHAI GOPALDAS HARIYANI
96	GEETA CHAURASIA
93	DILE RAM SEMWAL
90	SHASHI KANT NARAYAN GUPTA
90	VETTIYAPURI MUSANNA FATHIMA
89	SANDEEP .
89	RAJAI REKHABEN AMITBHAI
88	NARAYAN PURUSHOTTAM AGRAWAL
80	JOSE SEBASTIAN CHITTLAPPILLY
80	MUSTAK ADAM KADIWAL .
75	Indra Kumar Bagri
74	JAYANTILAL T GADHIYA
74	DEEPAN RAI
60	INDER KUMAR JAIN
60	NAZIYA VASIMKHAN PATHAN
57	BIG BROKERS HOUSE STOCKS LTD
57	TAHENAN HAROON SHAMASHAPURE
54	VRUNDA KIRAN ZALA
53	MANGAL SINGH
50	DEBENDRA NATH PRADHAN
50	SUNIL KUMAR
50	DHANESH SHREYANS GANDHI
50	NIRBHARANT AGARWAL
50	SHOBHIT GUPTA
50	VISHWA DEEPAK
50	BAYANT KAUR SAHNI
50	APURBA DAS
50	UJJVAL HARIVALLABH AGRAWAL
50	VIVIAN DSOUZA
50	ATANU DASGUPTA
50	ANKIT BANSIBHAI AMIN
50	URMIL PRASHANTKUMAR SHAH
48	CHANDA DEVELOPERS PVT. LTD.
47	ABHISHEK
46	ANUP BANSAL
41	SEEMA SUKHANI .
34	OMPRAKASH N CHAUDHARY
31	NAYANABA JITENDRASINH ZALA
30	ATUL MISHRA



30	RAMAN KUMAR SAMNOHTRA
30	DEBARSHI CHOWDHURY
27	BIRJU DINESH KOTECHA
27	BINIT KAMDAR
26	SANDEEP MANI TRIPATHI
25	HARI MOHAN KHANDELWAL HUF
25	PRAKRITI RANJAN SARKAR
25	RAKESH SAMANT
25	MOHAMMED JAN ALI SHAIK
25	BHUPATSINH LALAJI CHAUHAN
25	POOJA HEMANT RAMCHANDANI
24	OM PRAKASH AGARWAL
21	SUDHIR KUMAR BISWAS
21	SHIVAPRASAD PALLERLA
21	SURESH SINGH SHEKHAWAT
21	KEWAL PRAVINCHAND GUDHAKA
20	MOHINI MALHOTRA
20	PRAKRITI RANJAN SARKAR
20	DAYAN UMBUL DANG
20	GANESH MOTIRAM BORGHARE
20	MANOJ MADHUKAR DAKWE
20	SAMBHIK BARMAN
20	JASKINDER KAUR
20	B CHENNAVEER ANGADI
20	INDER KUMAR JAIN
18	DALJIT SINGH
17	LAXUMAN GHIMIRE
15	AMIT KUMAR
15	RAKESH MONDAL
15	NASEEM AHMAD
14	VISWANATHAN MOHANDAS NAIR
14	UMESH SURANA .
13	DHEERAJ JAGWANI
13	DINESH KUMAR GUPTA HUF
13	SACHIN BABUBHAI NASIT
12	CHARANJIT SINGH SEERA
11	SAMIR DEV KAPOOR
11	GAWANKAR DEEPAK SHANTARAM
11	OMKAR DEEPAK GAWANKAR
11	MOHAN RAJA
11	KASHINATH DEORAM PATIL
10	GULSHAN KUMAR GERA
10	BIMLA BHAGAT
10	JAGDISH CHANDER
10	S K GROVER
10	SANDEEP JAIN
10	ANKIT GERA
10	SUMAN UTTAM JADHAV
10	RAMACHANDRA REDDY. A
10	RATNESH KUMAR DUBEY



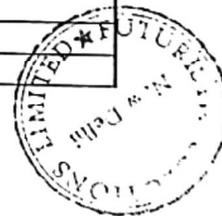
10	R RAVI
10	LALIT KUMAR KHUSHWAHA
10	RONALD ROBERT DSOUZA
10	NANJAPPAREDDY BEENA
10	JEYARAM GOWTHAM RAJ
10	DARSHAN S JADHAV
10	SANJAY KUMAR
10	HEMANT PRAKASH PHALKE
10	GURCHARANJIT SINGH
10	RAJIV MAHESHWARI
10	SIDDIQUI MOHAMMAD ABDUL SAJEED
10	SANDEEP JAIN
9	ASHOKKUMAR P JAISWAL
8	DAMAN S NAGAR
8	MANJULA MACHA
8	VINOD KUMAR
7	AMALENDRA KUMAR PANDEY
6	YATIN ASHOK AREKAR
6	SACHIN SURYAKANT DESHMUKH
6	DHIRAJ RAMESH BANSAL
6	MAYANK KALANI
6	MANGESH MOHANRAO NAIGAONKAR
6	CHANCHAL BALA
6	KRISHNA KOTHARI
5	GEOJIT FINANCIAL SERVICES LIMITED
5	DAVINDER KAUR
5	SUNANDA DOGRA
5	MAHENDRA RAJMAL GADIA
5	SANTOSH KUMAR
5	THODAIYADI MOHAMMED ALI JINNA MOHAMMED I
5	SAI VIJAYA KRISHNA THATTAI
5	SURAJ SINGH BHANDARI
5	REKHA RANI
5	ANIL KUMAR JAIN
5	SUSHMA AGARWAL
5	ANKIT AGARWAL
4	SWARAN LATA
4	ARUN JOY KOLLANNUR
4	RAVI KARAN SHARMA
4	DEEPAK J KUKREJA HUF
4	GAURAV CHAUDHARY
4	SRIDHAR CHANDRASEKARAN
4	CONSORT DIAS JACOBS
4	AKANKSHA AGARWAL
4	RAKESH KUMAR
3	BHAWANI SINGH
3	ALTAF OMAR BIKHBA HADI
3	VANDANA BIRLA
3	ANIL DOGRA
3	SIVAKOLUNDHU DHARAKESWARAN



3	ANAND BHARMU BHINGUDE
3	MOHIT GOYAL
3	SURENDRA KUMAR TANGRI .
3	VINODH V
3	YASH PAL SINGH
3	ABHILASH BANDARI .
3	MOHAMMED SHOEB NAZAR ABBAS SAYED
2	KIRTI SHAH
2	RAVINDER SINGH
2	PARMOD KUMAR JAIN
2	GAURAV KUMAR SINGH
2	MADAN LAL WADHWA
2	VINEET VISHESH JOSHI
2	ASHOK KAUSHIK
2	VIRENDER KUMAR AGGARWAL
2	KAMLESH AGGARWAL
2	NISHA AGGARWAL
2	VINOD KUMAR SHARMA
2	GULSHAN RAI
2	ABHIJIT CHATTERJEE
2	RAJNI GUPTA
2	SHREYANS MOHNOT
2	AJAY KUMAR AJMANI
2	AJAY AJMANI
2	PANKAJ KEWALRAM MAKDE
2	LAJ GUPTA
2	JAI BHAGWAN GUPTA
2	SAVITA RANI
2	GAGAN KUMAR
2	KAVITA KOHLI
2	SAMARTH TANDON
2	SANJAY TANDON
2	UDAY CHANDRA SAHU
2	SUNIL DUTT
2	MUTHARASAN NAGENDRA PRABU
2	NIKHIL RASTOGI
2	NILESH CHOGALAL TAK
2	SANJAY JOTIRAM MENGANE
2	ASHISH KUMAR GUPTA
2	JITENDRA JAGDISH SAWANT
2	GOKUL NARAYANASAMY
2	ANBARASU A .
2	YASH PAL SINGH
2	VALENTINE SANTIAGO FERNANDO
2	RANJIT SINGH
2	SANDEEP SINGH
2	OM PARKASH
2	MANISH KAPUR
2	POONAM BALA
2	SUBHASH CHAND AGGARWAL



2	AJAY AJMANI
2	MADAN KISANGOPAL RATHI
2	MOHAMMED SHOEB NAZAR ABBAS SAYED
1	VIJAY SHARMA
1	SURENDRA KUMAR TANGRI
1	SUNIL KUMAR SAHOO
1	KULDIP PARKASH SOOD
1	PRAVIN SOOD
1	AJAY SOOD
1	MANISH YADAV HUF
1	LAKSHMINARAYANAN R
1	RAGHU KRISHNAMURTHY
1	MOHINDAR KUMAR MUNJAL
1	AJAY AJMANI
1	AJAY JAIN
1	MONIKA JAIN
1	NEETU JAIN
1	RAJESH JAIN
1	GEETU CHADHA
1	ANKUR CHANDA (HUF)
1	ASHWANI KUMAR
1	RENUKA BHATIA
1	KISHORE BALANI
1	MANOJ R SODHANI
1	NARASIMHA K
1	NAMITA SAGAR
1	PANKAJ AGRAWAL
1	CHARU JUNEJA
1	RAJESH KEWALRAM CHAINANI
1	SURENDRA KUMAR TANGRI
1	DINESH KUMAR BHAMBRI
1	MANSI BHAMBRI
1	SUNIL BALA BHAMBRI
1	SHOBHA BHAMBRI
1	RICHA AGGARWAL
1	SUSHIL KUMAR SHARMA
1	MANISH KAPUR
1	MANISH KAPUR
1	MANISH KAPUR
1	PRADEEP SOOD
1	AJAY AJMANI
1	RAMESH ROSHAN BORANA
1	MURARI LAL SHARMA
1	SHEETAL KHURANA
1	AJAY AJMANI
1	AJAY KHURANA
1	SHEETAL KHURANA
1	RAMESH CHANDER KHURANA
1	RAJAT SHARMA
1	ROSE MARY M F



1	PRAVIN SOOD
1	DHRITI PATI SARKAR
1	ANKIT AGGARWAL
1	PRAVEEN MATHUR
1	CENTRE FOR MONITORING INDIAN ECONOMY PVT
1	VEERANJANEYA PRASAD T
1	ANIL KUMAR PODDAR
1	MANISH SHARMA
1	ANIL KUMAR
1	MANJIT SINGH
1	SUNITA CHADHA
1	VIDHI GULATI
1	ARUN KUMAR SHARMA
1	AJAY AJMANI
1	VISHNU DUTT SHARMA
1	JYOTI CHADHA
1	HIMANSHU CHADHA
1	SUNITA CHADHA
1	KULDIP PARKASH SOOD
1	RADHA SOOD
1	KAUSHLYA
1	KULDIP PARKASH SOOD
1	ASHOK KUMAR MALIK
1	CHETAN CHADHA
1	MURLIDHAR TALREJA
1	PRAVEEN KUMAR
1	KISHORE BALANI
1	VIMAL JAIN
1	DHARAM PAL SINGH
1	VINOD KUMAR
1	LOKESH GUPTA
1	SANDEEP JAIN
1	BHAVESHKUMAR MANUBHAI PATEL
1	ARUN VARGHESE .
1	SHALU BANSAL
1	RAHUL PANDEY
1	SAGAR RAVINDRARAO VIRULKAR
1	KALYAN DOWLURI
1	SAMARJIT SAHA
1	SUJIT BAJARANG MANE
1	AKASH .
1	YASHPAL .
1	BHAVIN BHALJIBHAI PARGHI
1	AVINASH NAGOURI
1	UTSAV JAGDISHBHAI SOLANKI
1	SUNNIEL RAMBRISHK GAUTAM
1	SAMEERDEEN SHAMSUDDIN
1	ANMOL JAIN
1	SANGITA AGARWALA
1	JAGNARAYAN SONI



1	PEEYUSH KUMAR SINGH
1	JEEVANANDAN N
1	AVTAR INSTALMENTS PRIVATE LIMITED
1	MOHAMMAD IMTIAZ AZHAR
1	MADAN LAL SATIJA
1	JINDER PAL KAUR
1	DAIJIT SINGH
1	CHANDER MOHAN KOHLI
1	NARENDRA GAJANAN MEHENDALE
1	SURENDRA KUMAR TANGRI .
1	PRADOSH KUMAR BISWAL
1	VINAY R SOMANI
1	MADAN LAL SATIJA
1	SURENDRA KUMAR TANGRI
1	DHIRAJBHAI PARMAR
1	AJAY KUMAR JAIN
1	PRANAY SURESH KAPADIA
1	AJAY AJMANI
1	AMAN TIVARI
1	SARVJEET SINGH
1	SACHIN JAIN
1	ANIL KUMAR A KUMAR
1	KRISHAN LAL CHADHA
1	SURESH BHUTANI
1	DAL BAHADUR SINGH
1	SUREFIN FINANCIAL CONSULTANTS PVT. LTD.
1	SURENDRA KUMAR JAIN
1	UTSAV UTTAM BAGRI
1	TECHFIN CONSULTANTS PVT LTD
1500	ROHIT RANJAN
1256	ROHIT RANJAN
1000	RAHUL DUGGAL
2750	CHARANJIT SINGH PRANAG
100	SAMAY SINGH
75	AKHILESH YADAV
TOTAL	10473447

For Futuristic Solutions Limited

Nupur Beri

Nupur Beri
(Company Secretary)



KUMAR RAJESH & ASSOCIATES

OFFICE NO.-S-504 SCHOOL BLOCK, SHAKARPUR
DELHI-110092

Email: kumarrajeshassociates@gmail.com
Mobile No.: +91-9811971991, 8383996217



COMPANY SECRETARIES

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies
(Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **FUTURISTIC SOLUTIONS LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on March 31, 2022. 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 year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 - 1.its status under the Act;
 - 2.Maintenance of registers/records & making entries therein within the time prescribed therefore;
 - 3.Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;

During the financial year ended on March 31, 2022, the Company was not required to file any forms and returns to the Regional Director, Tribunal Court or other authorities.

- 4. Calling/ convening/ holding meetings of Board of Directors or its committees, 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;

During the financial year ended on March 31, 2022, the Company has not passed any resolution through circular resolutions and postal ballot.

5. closure of Register of Members or any other security holders as the case may be.

During the financial year ended on March 31, 2022, the Company was close its Register of Members or any other security holders as per provision of the Companies Act 2013.

6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

During the financial year ended on March 31, 2022, the Company has not made any 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;

During the financial year ended on March 31, 2022, the Company has entered into transactions with related parties pursuant to Section 2(76) read with Section 188 of the Companies Act, 2013, in the ordinary course of business and at arm's length basis, therefore Section 188 was not attracted.

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;

During the financial year ended on March 31, 2022, the Company had not issued/allotted Equity Shares to the existing shareholders of the company on Right Issue basis or buy back of Securities from the existing shareholders of the Company.

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.

During the financial year ended on March 31, 2022, The Company has not declared the Interim Dividend. Further, the Company was not required to keep in abeyance the rights to dividend, right 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;

During the financial year ended on March 31, 2022, the Company has made transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act during the year.

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;

During the financial year ended on March 31, 2022, there were re-appointment of director and Key Managerial Personnel in the Company.

Followings Changes has been occurred during the financial year these are as under.

Ser. No.	Name of Person	Designation	With Effect From
1	Mr. Umesh Kumar Gupta	CFO	07/10.2021-Resigned
2	Mr. Tanuj Kumar Sahgal	CFO	11/02/2022-Appointment
3	Ms. Heena Arora	CS	07/06/2021-Appointment

13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

During the financial year ended on March 31, 2022, the Company has not made appointment 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;

During the financial year ended on March 31, 2022, the Company was not required to take any approvals from the Tribunal, Regional Director, Court or such other authorities under the provisions of the Act.

15. acceptance/ renewal/ repayment of deposits;

During the financial year ended on March 31, 2022, the Company has not made any 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;

During the financial year ended on March 31, 2022, the Company has taken Long Term Loan facility from Union Bank of India Situated at Greater Kailash Part-1 Delhi-110048 .

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 ;

During the financial year ended on March 31, 2022, the Company has not made any investment and not given any Loans or provided any securities falling under the provisions of the Section 186 of the Act.

18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

During the financial year ended on March 31, 2022, the Company has not made any alteration of the Memorandum and/ or Article of Association of the Company.

Place: New Delhi
Date: 04/11/2022

For Kumar Rajesh & Associates
Company Secretaries

RAJESH
KUMAR

Digitally signed by
RAJESH KUMAR
Date: 2022.11.05
16:23:07 +05'30'

RAJESH KUMAR
Proprietor
Membership No. A20979
Certificate of Practice No. 14684
UDIN : A020979D001485739

Notes and Observations:

1. It is to be stated that the compliance of all the applicable provisions of the Companies Act, 2013 is the responsibility of the management. Our examination on a test check basis was limited to the procedures followed by the company for ensuring the compliance with the said provisions. We state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management conducted affairs. We further state that this is neither an audit nor an expression on the financial activities/ statements of the Company.

Place: New Delhi
Date: 04/11/2022

For Kumar Rajesh & Associates
Company Secretaries

RAJESH
KUMAR

Digitally signed by
RAJESH KUMAR
Date: 2022.11.05
16:24:25 +05'30'

RAJESH KUMAR
Proprietor
Membership No. A20979
Certificate of Practice No. 14684