

## 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]

All fields marked in \* are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

#### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

U66120MH1995PLC228043

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	360 ONE DISTRIBUTION SERVICES LIMITED	360 ONE DISTRIBUTION SERVICES LIMITED
Registered office address	360 ONE CENTRE, KAMLA CITY,,SENAPATI BAPAT MARG, LOWER PAREl,mumbai-400013,Delisle Road,Mumbai,Mumbai,Maharashtra,India,400013	360 ONE CENTRE, KAMLA CITY,,SENAPATI BAPAT MARG, LOWER PAREl,mumbai-400013,Delisle Road,Mumbai,Mumbai,Maharashtra,India,400013
Latitude details	19.0043	19.0043
Longitude details	72.82751	72.82751

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

1. RO Photo\_compressed.pdf

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

AA\*\*\*\*\*7R

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

\*\*\*\*\*tarial@360.one

(d) \*Telephone number with STD code

02\*\*\*\*\*00

(e) Website	<div style="border: 1px solid black; height: 25px;"></div>								
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/01/1995</div>								
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>								
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>								
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>								
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No								
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes <input checked="" type="radio"/> No								
(b) Details of stock exchanges where shares are listed									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">S. No.</th> <th style="width: 55%;">Stock Exchange Name</th> <th style="width: 30%;">Code</th> </tr> </thead> <tbody> <tr> <td style="height: 30px;"></td> <td></td> <td></td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code					
S. No.	Stock Exchange Name	Code							
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px; width: 200px;">1</div>								
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center; vertical-align: middle;">U67190MH1999PTC118368</td> <td style="text-align: center; vertical-align: middle;">MUFG INTIME INDIA PRIVATE LIMITED</td> <td style="vertical-align: middle;">C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ,,,Mumbai,Mumbai City,Maharashtra,India,40008 3</td> <td style="text-align: center; vertical-align: middle;">INR000004058</td> </tr> </tbody> </table>		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	U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ,,,Mumbai,Mumbai City,Maharashtra,India,40008 3	INR000004058
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						
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ,,,Mumbai,Mumbai City,Maharashtra,India,40008 3	INR000004058						
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No								
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">21/08/2025</div>								
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>								
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No								
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	<div style="border: 1px solid black; height: 25px;"></div>								

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance activities	64	Financial service activities, except insurance and pension funding	100

## III PARTICULARS OF 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/Jo int Venture	% of shares held
1	L74140MH2008PLC177884		360 ONE WAM LIMITED	Holding	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	70000000.00	67712153.00	67712153.00	67712153.00
Total amount of equity shares (in rupees)	7000000000.00	6771215300.00	6771215300.00	6771215300.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	70000000	67712153	67712153	67712153
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees )	7000000000.00	6771215300.00	6771215300	6771215300

**(b) Preference share capital**

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

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**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	0	67712153	67712153.00	6771215300	6771215300	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	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	0	0.00	0	0	
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 <div></div>						
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	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 <div></div>			0			
<b>At the end of the year</b>	0.00	67712153.00	67712153.00	6771215300.00	6771215300.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	

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

ISIN of the equity shares of the company

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

0

Class of shares		<div></div>
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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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
<b>Total</b>	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
<b>Total</b>					

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



i \*Turnover

8263816750.66

ii \* Net worth of the Company

7510463408.34

**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	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	67712113	100.00	0	0.00

10	Others <div></div>	0	0.00	0	0.00
	<b>Total</b>	67712113.00	100	0.00	0

Total number of shareholders (promoters)

1

#### 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	40	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others <div></div>	0	0.00	0	0.00
	<b>Total</b>	40.00	0	0.00	0

Total number of shareholders (other than promoters)

6

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

7.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	6
3	Individual - Transgender	0
4	Other than individuals	1
	<b>Total</b>	7.00

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	1	1
Members (other than promoters)	6	6
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
<b>A Promoter</b>	0	0	0	0	0	0
<b>B Non-Promoter</b>	1	3	3	2	0.00	0.00
i Non-Independent	1	2	3	1	0	0
ii Independent	0	1	0	1	0	0
<b>C Nominee Directors representing</b>	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
<b>Total</b>	1	3	3	2	0.00	0.00

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

7

## 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)
MANSI AKASH SHAH	APDPD8938A	Company Secretary	0	03/06/2025
TRIPARNA BANERJEE SEN	CDGPS7107F	CFO	0	
ANU RAVI JAIN	01001502	Whole-time director	0	
YATIN SHAH	03231090	Director	4	
VINAY PRAKASH AHUJA	07820855	Whole-time director	4	

SHAJIKUMAR DEVAKAR	07820927	Whole-time director	0	15/05/2025
ASHOK REVATHY	00057539	Additional Director	0	01/08/2025

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

10

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)
VINAY PRAKASH AHUJA	07820855	Whole-time director	24/01/2025	Change in designation
GEETA MATHUR	02139552	Additional Director	20/03/2025	Cessation
ASHOK REVATHY	00057539	Additional Director	21/03/2025	Appointment
SUBBARAMAN NARAYAN	00094081	Director	10/06/2024	Change in designation
GEETA MATHUR	02139552	Additional Director	24/06/2024	Appointment
SUBBARAMAN NARAYAN	00094081	Director	24/06/2024	Cessation
VINAY PRAKASH AHUJA	07820855	Additional Director	19/10/2024	Appointment
SHAJIKUMAR DEVAKAR	07820927	Additional Director	19/10/2024	Appointment
ANIRUDHA TAPARIA	07185667	Director	16/10/2024	Cessation
SHAJIKUMAR DEVAKAR	07820927	Whole-time director	24/01/2025	Change in designation

**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

4

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	10/06/2024	7	5	99.99

Extra Ordinary General Meeting	30/07/2024	7	6	99.99
Extra Ordinary General Meeting	10/09/2024	7	5	99.99
Extra Ordinary General Meeting	24/01/2025	7	5	99.99

## B BOARD MEETINGS

\*Number of meetings held

6

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	20/04/2024	4	3	75
2	26/07/2024	4	3	75
3	26/09/2024	4	3	75
4	19/10/2024	3	2	66.67
5	08/01/2025	5	4	80
6	24/01/2025	5	4	80

## C COMMITTEE MEETINGS

Number of meetings held

1

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	Corporate Social Responsibility Committee	20/04/2024	2	2	100

## D ATTENDANCE OF DIRECTORS

S. N o	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	<div>21/08/2025</div> <div>(Y/N/NA)</div>
1	ANU RAVI JAIN	6	6	100	1	1	100	No
2	ASHOK REVATHY	1	1	100	0	0	0	No
3	YATIN SHAH	6	2	33	1	1	100	Yes
4	VINAY PRAKASH AHUJA	3	3	100	0	0	0	No
5	SHAIKUMAR DEVIKAR	3	3	100	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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	Anu Ravi Jain	Whole-time director	14978400	0		5179800	20158200.00
2	SHAIKUMAR DEVIKAR	Whole-time director	22613827	0	51783700	7271466	81668993.00
3	VINAY PRAKASH AHUJA	Whole-time director	18072643	0	309892797	4536852	332502292.00
	<b>Total</b>		55664870.00	0.00	361676497.00	16988118.00	434329485.00

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	Mansi Navinchandra Dani	Company Secretary	2011800	0	0	361390	2373190.00
2	TRIPARNA BANERJEE SEN	CFO	3942804	0	6272394	949900	11165098.00
	<b>Total</b>		5954604.00	0.00	6272394.00	1311290.00	13538288.00

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

7

#### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

360 ONE WDSL - Shareholding  
Pattern 31032025.pdf  
Form MGT-8\_DSL\_2025.pdf  
Borrowing Details-DSL.pdf  
Clarification Letter\_\_MGT-7.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

360 ONE DISTRIBUTION  
SERVICES 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

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

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

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

\*(b) Name of the Designated Person

#### Declaration

I am authorised by the Board of Directors of the Company vide resolution number\*

07

dated\*

(DD/MM/YYYY)

22/03/2024

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\*2\*1\*9\*

**\*To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

**\*Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

2\*8\*7

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)

AB9378725

eForm filing date (DD/MM/YYYY)

02/12/2025

**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**



**360 ONE**

**३६० वन डब्ल्यूएम लिमिटेड**  
**360 ONE WAM LIMITED**  
 CIN No. - L74140MH2008PLC177884  
 GST No. - 27AABCI8294C1ZH  
 सीआयएन: - एल७४१४०एमएच२००८पीएलसी१७७८८४  
 जीएसटी: - २७एएसीसीआय२७४१डी१डोड५

**३६० वन डिस्ट्रिब्यूशन सर्विसेस लिमिटेड**  
**360 ONE DISTRIBUTION SERVICES LIMITED**  
 CIN No. - U66120MH1995PLC228043  
 GST No. - 27AAACF2837R1Z5  
 सीआयएन: - यू६६१२०एमएच१९९५पीएलसी२८०४३  
 जीएसटी: - २७एएसीसीएफ२८३७आर१डोड५

**३६० वन असेट मॅनेजमेंट लिमिटेड**  
**360 ONE ASSET MANAGEMENT LIMITED**  
 CIN No. - U74900MH2010PLC201113  
 GST No. - 27AACCI2676K1Z9  
 सीआयएन: - यू७४९००एमएच२०१०पीएलसी२०११३  
 जीएसटी: - २७एएसीसीआय२६७६के१डोड९

**३६० वन प्राईम लिमिटेड**  
**360 ONE PRIME LIMITED**  
 CIN No. - U65990MH1994PLC080646  
 GST No. - 27AABCC3347E1ZZ - Lending Segment  
 सीआयएन: - यू६५९९०एमएच१९९४पीएलसी०८०६४६  
 जीएसटी: - २७एएसीसीसी३३४७ई१डोड६

**३६० वन पोर्टफोलिओ मॅनेजर्स लिमिटेड**  
**360 ONE PORTFOLIO MANAGERS LIMITED**  
 CIN No. - U74120MH2011PLC219930  
 GST No. - 27AACCI7485C1ZH  
 सीआयएन: - यू७४१२०एमएच२०११पीएलसी२१९९३०  
 जीएसटी: - २७एएसीसीआय७४८५सी१डोडएच

**३६० वन इनव्हेस्टमेंट अँड ट्रस्टी सर्विसेस लिमिटेड**  
**360 ONE INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED**  
 CIN No. - U74990MH2010PLC211334  
 GST No. - 27AACCI5005Q1ZC  
 सीआयएन: - यू७४९९०एमएच२०१०पीएलसी२११३३४  
 जीएसटी: - २७एएसीसीआय५००५क्यू१डोडसी

**३६० वन फाउंडेशन**  
**360 ONE FOUNDATION**  
 CIN No. - U80102MH2020NPL336251  
 GST No. - 27AAACAF2837R1Z5  
 सीआयएन: - यू६६१२०एमएच१९९५पीएलसी२८०४३  
 जीएसटी: - २७एएसीसीएफ२८३७आर१डोड५

**३६० वन असेट ट्रस्टी लिमिटेड**  
**360 ONE ASSET TRUSTEE LIMITED**  
 CIN No. - U74990MH2009PLC193063  
 GST No. - 27AACCI2608D1Z0  
 सीआयएन: - यू७४९९०एमएच२००९पीएलसी१९३०६३  
 जीएसटी: - २७एएसीसीआय२६०८डी१डोड०

**३६० वन अल्टरनेट्स असेट मॅनेजमेंट लिमिटेड**  
**360 ONE ALTERNATES ASSET MANAGEMENT LIMITED**  
 CIN No. - U66300MH2023PLC413099  
 GST No. - 27AACCZ2983Q1ZE  
 सीआयएन: - यू६६३००एमएच२०२३पीएलसी४१३०९९  
 जीएसटी: - २७एएसीसीडोड२९८३क्यू१डोडई

**नोंदणीकृत कार्यालय** - ३६० वन सेंटर, कमला मिल्स, सेनापती बापट मार्ग,  
 लोअर परेल, मुंबई-४०००१३, महाराष्ट्र.

**REGISTERED OFFICE** - 360 ONE CENTER, KAMALA CITY, SENAPATI BAPAT MARG,  
 LOWER PAREL, MUMBAI-400013, MAHARASHTRA.



**GPS Map Camera**

**Mumbai, Maharashtra, India**



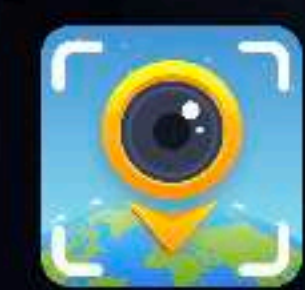
Block-a, Trade World Building, Lower Parel, Mumbai,  
 Maharashtra 400013, India

Lat 19.004261° Long 72.827262°

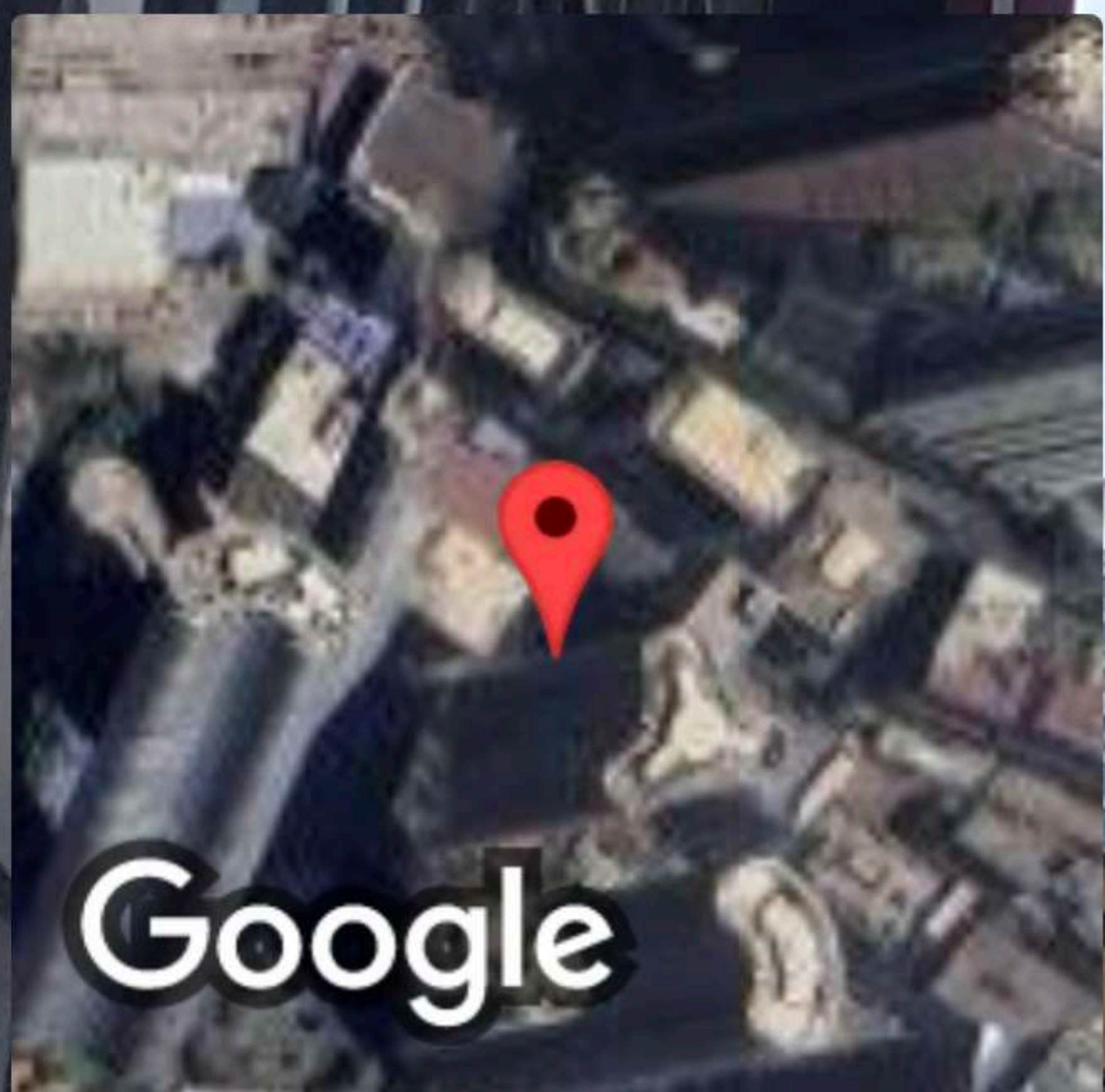
30/09/2025 01:35 PM GMT +05:30

Google





**GPS Map Camera**



**Mumbai, Maharashtra, India**



2r3h+c5r, Lower Parel, Mumbai, Maharashtra  
400013, India

Lat 19.003622° Long 72.827844°

Monday, 13/10/2025 03:25 PM GMT +05:30



**SHAREHOLDING PATTERN OF 360 ONE DISTRIBUTION SERVICES LIMITED**  
**AS ON MARCH 31, 2025**

Sr. No.	Name of Shareholder	DP ID-Client ID Account Number	Number of Shares	Class of Shares
1.	360 ONE WAM Limited	IN304158 10036465	6,77,12,113	Equity
2.	Karan Om Prakash Bhagat (Nominee of 360 ONE WAM Limited)	IN302269 14602272	20	Equity
3.	Vinay Prakash Ahuja (Nominee of 360 ONE WAM Limited)	IN304158 10048991	4	Equity
4.	Niraj Nirmal Kumar Murarka (Nominee of 360 ONE WAM Limited)	IN304158 10053917	4	Equity
5.	Anshuman Ashok Maheshwary (Nominee of 360 ONE WAM Limited)	IN304158 10022183	4	Equity
6.	Yatin Prakashchandra Shah (Nominee of 360 ONE WAM Limited)	IN304158 10167133	4	Equity
7.	Himadri Vivek Chatterjee (Nominee of 360 ONE WAM Limited)	IN304158 10181689	4	Equity
<b>Total Number of Shares as on MARCH 31, 2025</b>			<b>6,77,12,153</b>	

**For 360 ONE DISTRIBUTION SERVICES LIMITED**

**Yatin Shah**  
**Director**  
**DIN: 03231090**  
**Date: September 24, 2025**  
**Place: Mumbai**

**360 ONE DISTRIBUTION SERVICES LIMITED**

**Corporate & Registered Office:** 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013  
 Tel (91-22) 4876 5600 Fax (91-22) 4341 1895 Email [secretarial@360.one](mailto:secretarial@360.one) <https://www.360.one/wealth/dsl/>

**AMFI-Registered Mutual Fund Distributor (ARN:181727)**

CIN: U66120MH1995PLC228043

**DETAILS OF BORROWINGS AS ON 31<sup>ST</sup> MARCH 2025**

Particulars	Total Number of Securities	Nominal Value per unit of Securities (Rs.)	Total Amount (Rs.)
Debentures	NA	NA	NA
Others, specify: ICD taken	NA	3,100,000,000	3,100,000,000
CP	NA	450,000,000	442,785,982
Grand Total	NA	3,550,000,000	3,542,785,982

**FOR 360 ONE Distribution Services Limited**

**Yatin Shah**  
**Director**  
**DIN: 03231090**  
**Place: Mumbai**  
**Date: October 14, 2025**

**360 ONE DISTRIBUTION SERVICES LIMITED**

**Corporate & Registered Office:** 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013  
 Tel (91-22) 4876 5600 Fax (91-22) 4341 1895 Email [secretarial@360.one](mailto:secretarial@360.one) <https://www.360.one/wealth/dsl/>

**AMFI-Registered Mutual Fund Distributor (ARN:181727)**

CIN: U66120MH1995PLC228043

To,  
The Registrar of Companies  
Mumbai,  
Maharashtra

**Subject: Clarification for filing E- form MGT-7.**

With reference to the captioned subject, we wish to submit the following clarification in respect of the prefilled information appearing in e-Form MGT-7 filed by the Company for the financial year ended 31<sup>st</sup> March, 2025.

In accordance with the provisions of Section 96 of the Companies Act, 2013, the Annual General Meeting (AGM) of the Company is required to be held within 15 months from the date of the previous AGM or within six months from the closure of the financial year, whichever is earlier. The previous AGM of the Company was held on 10<sup>th</sup> June, 2024; accordingly, the due date for holding the AGM for the financial year ended 31<sup>st</sup> March, 2025, was 09<sup>th</sup> September, 2025.

Please note that the Company has duly held its AGM on 21<sup>st</sup> August, 2025, within the prescribed timeline as per the provisions of the Act. However, while preparing the e-Form MGT-7, the system did not allow to be mention due date of AGM as 09<sup>th</sup> September, 2025, since the due date of AGM was inadvertently mentioned as 30<sup>th</sup> September, 2025 in uploaded e-Form AOC-4 of the company.

We therefore request your good office to kindly consider the due date of AGM as 09<sup>th</sup> September, 2025, as mentioned above, for your records and reference.

We request you to take the above clarification on record for ensuring completeness and correctness of information submitted in e-Form MGT-7.

Thanking you,

**For 360 ONE Distribution Services Limited**

**Yatin Shah**  
**Director**  
**DIN: 03231090**

**Place: Mumbai**  
**Date: October 16, 2025**

**360 ONE DISTRIBUTION SERVICES LIMITED**

**Corporate & Registered Office:** 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013  
Tel (91-22) 4876 5600 Fax (91-22) 4341 1895 Email [secretarial@360.one](mailto:secretarial@360.one) <https://www.360.one/wealth/dsl/>

**AMFI-Registered Mutual Fund Distributor (ARN:181727)**

CIN: U66120MH1995PLC228043



# KDA & ASSOCIATES

## COMPANY SECRETARIES

Ground Floor, 1, Nishant Building, Poddar Street, Opposite SVC Bank, Santacruz West, Mumbai-400054.

**Email id:** team@cskda.com . **Mobile No:** 9820636169

---

### 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 **360 One Distribution Services Limited (Formerly known as IIFL Wealth Distribution Services Limited) (hereinafter called as "the Company")** incorporated on 30<sup>th</sup> January, 1995 having CIN: U45201MH1995PLC228043 and Registered Office at 360 One Centre, Kamla City, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, as required to be maintained under the Companies Act, 2013 ("**the Act**") and the rules made thereunder for the Financial Year ended on 31<sup>st</sup> March, 2025. 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 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. **(during the financial year under review not applicable to the company)**

**KDA & ASSOCIATES**  
**COMPANY SECRETARIES**

6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; **(during the financial year under review not applicable to the company)**
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; **(during the financial year under review not applicable to 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 under review not applicable to the company)**
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; **(during the financial year under review not applicable to the company)**
14. during the year under review, The Company has filed an application to National Company Law Tribunal (NCLT) for proposed amalgamation between MAVM Angels Network Private Limited ("MAVM or "Transferor Company") and 360 ONE Distribution Services Limited ("DSL" or "Transferee Company"). The Scheme has approved by NCLT on 09th September, 2025.

Further, there were no instances that required the Company to take approvals from the Central Government, Regional Director, Registrar of Companies, Court or such other authorities under the various provisions of the Act;

15. acceptance/ renewal/ repayment of deposits; **(during the financial year under review not applicable to the company)**

**KDA & ASSOCIATES**  
**COMPANY SECRETARIES**

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 guarantee 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;

**For KDA & Associates**  
***Company Secretaries***

---

**Nikunj Makwana**  
**Partner**

**Membership No.: F13776**

**COP No.: 23501**

**UDIN: F013776G002080687**

**P.R. Certificate No: 6748/2025**

**Date: 27<sup>th</sup> November, 2025**

**Place: Mumbai**