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]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)	U65910RJ1999PLC015937
ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)	01/04/2025
(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)	31/03/2026
(c) *Type of Annual filing	Original
(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	VINAYAK LOCAL AREA BANK LIMITED	VINAYAK LOCAL AREA BANK LIMITED
Registered office address	TIRUPATI COMPLEX, STATION ROAD, SIKAR RAJASTHAN 332001 INDIA	TIRUPATI COMPLEX, STATION ROAD, SIKAR RAJASTHAN 332001 INDIA
Latitude details (as on filing date)	27.6144	27.6144
Longitude details (as on filing date)	75.148	75.148

(a) *Photograph of the registered office of the company showing
External building and name prominently visible



(b) *Permanent Account Number (PAN) of the company	AABCV1815G
(c) *e-mail ID of the company	csvlabl@gmail.com
(d) *Telephone number with STD code	1572242429
(e) Website	www.vlabl.com
iv *Date of Incorporation (DD/MM/YYYY)	15/10/1999
v (a) *Class of Company (as on the financial year end date) (Private company/Public company/One Person Company)	Public company
(b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company)	Company limited by shares
(c) *Sub-category of the Company (as on the financial year end date) (Indian Non-Government company/Union Government Company/State Government Company/	Non-government company

Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) — Yes

vii (a) Whether shares listed on recognized Stock Exchange(s) — No

viii Number of Registrar and Transfer Agent — 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U72400MH2004PLC147094	NSDL DATABASE MANAGEMENT LIMITED	4th Floor, Tower 3, One International Center Senapati Bapat Marg, Prabhadevi, delisle road, Mumbai 400 013	INR000004181

ix *(a) Whether Annual General Meeting (AGM) held — Scheduled to be held on September 30, 2026 — No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY) 30/09/2026

(d) Whether any extension for AGM granted No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

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

(g) Specify the reasons for not holding the same

AGM is scheduled to be held on30/09/2026

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities 1

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance activities	66	Other financial activities	100
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	

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

i *No. of Companies for which information is to be given 0

S. No.	CIN /FCRN	Other registration number	Name of the company	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	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	8500000	5110700	5110700	5110700
Total amount of equity shares (in rupees)	85000000	51107000	51107000	51107000

Number of classes 1

Class of shares				
Equity Shares With Voting Rights				
Number of equity shares	8500000	5110700	5110700	5110700
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	85000000	51107000	51107000	51107000

(b) Preference share capital

Number of classes 0

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	5110700	0	5110700	51107000	51107000	
Increase during the year	0.00	0	0	0	0	0.00
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	0	0	0	0	0	
Decrease during the year	0	0.00	0	0	0	0.00
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	0	0	0	0	0	
At the end of the year	5110700	0	5110700	51107000	51107000	0.00

(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company: INE05MU01011

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

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)

Yes

Number of transfers: 0

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes: 0

(b) Partly convertible debentures

*Number of classes: 0

(c) Fully convertible debentures

*Number of classes: 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	0.00		0.00		0.00

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

i *Turnover | 3089163

ii * Net worth of the Company | -19103376

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	110100	2.15	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)	2500100	48.92	0	0.00
10	Others	0	0.00	0	0.00
	Total	2610200	51.07	0.00	0.00

Total number of shareholders (promoters) | 2

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		1200500	23.49	0	0.00
	(ii) Non-resident Indian (NRI)		0	0	0	0.00
	(iii) Foreign national (other than NRI)		0	0.00	0	0.00
2	Government					
	(i) Central Government		0	0	0	0.00
	(ii) State Government		0	0.00	0	0.00
	(iii) Government companies		0	0	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)		1200000	23.48	0	0.00
10	Others	HUF	100000	1.96	0	0.00
	Total		2500500	48.93	0.00	0.00

Total number of shareholders (other than promoters) 9

Total number of shareholders (Promoters + Public/Other than promoters) 11

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

Sl. No	Category	
1	Individual - Female	3
2	Individual - Male	4
3	Individual - Transgender	0
4	Other than individuals	4
	Total	11

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	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	2	2
Debenture Holders	0	0
Members(Other than Promoters)	9	9

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	1	0	1	0	2.15
B Non-Promoter	0	4	0	4	0.00	0.00
i Non-Independent	0	4	0	4	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	0	5	0	5	0	2.15

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 6

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/YYY)
RAM JIWAN GUPTA	00824679	DIRECTOR	110100	
GAJANAND GUPTA	01819397	DIRECTOR	0	
PAWAN KUMAR AGARWAL	09017439	DIRECTOR	0	
DHEER SINGH	08516102	DIRECTOR	0	
SHIKHA	07013436	DIRECOTR	0	
VIVEK TIWARI	BBBPT1226Q	COMPANY SECRETARY	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year: 0

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)

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: 1

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	27/09/2025	11	9	94.13

B BOARD MEETINGS

*Number of meetings held: 5

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	30/06/2025	5	5	100.00
2	03/09/2025	5	5	100.00
3	10/12/2025	5	5	100.00
4	27/02/2026	5	5	100
4	30/03/2026	5	5	100.00

C COMMITTEE MEETINGS

Number of meetings held: 0

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					
2					
3					
4					
5					
6					

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGMheld 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	To be held on 30/09/2026
1	RAM JIWAN GUPTA	5	5	100.00	0	0	0	NA
2	GAJANAND GUPTA	5	5	100.00	0	0	0	NA
3	DHEER SINGH	5	5	100.00	0	0	0	NA
4	SHIKHA	5	5	100.00	0	0	0	NA
5	PAWAN KUMAR AGARWAL	5	5	100.00	0	0	0	NA

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Yes

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered 0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1							
2							
3							
4							
	Total						

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VIVEK TIWARI	COMPANY SECRETARY	514560	0	0	3600	518160
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
	Total		472260.00	0.00	0.00	0	472260.00

C *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	RAM JIWAN GUPTA	Director	0	0	0	242500	242500
2	GAJANAND GUPTA	Director	0	0	0	2500	2500
3	PAWAN KR. AGARWAL	Director	0	0	0	122500	122500
4	DHEER SINGH	Director	0	0	0	2500	2500
5	SHIKHA	Director	0	0	0	2500	2500
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	0.00	0.00	372500.00	372500.00

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

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS | No

Number Of Penalties/Punishment imposed on company/directors/officers

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: No

Number of compounding of offences:

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 Shareholder / Debenture holder details

Number of shareholder/ debenture holder: 11

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

(a) DIN/PAN/Membership number of Designated Person: BBBPT1226Q

(b) Name of the Designated Person: VIVEK TIWARI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number· dated* (DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under 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**: DSC BOX

*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: 00824679

***To be digitally signed by**: DSC BOX

Company Secretary

*Whether associate or fellow: Fellow

*Membership number:

Certificate of practice number:

Sr. No.	Type of shareholder/ debenture holder	Category of shareholder	Details of shareholder/ debenture holder	Name of shareholder/ debenture holder	Type of security held	Class of security held	Folio Number / Reference Number	DP ID-Client Id-Account Number	Nationality/ Country of incorporation	Gender	Type of Identifier	Identification No.	Occupation	Number of security held	Nominal value per security	Total amount of securities held (in INR)
1	Individual	Other than promoter	Not applicable	Pradeep Kumar Jindal	Equity	EQ with voting rights	2		India	Male	Income Tax PAN	AICPJ1262P	BUSINESS	100100	10	1001000.00
2	Individual	Other than promoter	Not applicable	Anita Jindal	Equity	EQ with voting rights	3		India	Female	Income Tax PAN	AASPJ0703H	Not available	100100	10	1001000.00
3	Individual	Promoter	Not applicable	Ram Jiwan Gupta	Equity	EQ with voting rights	6		India	Male	Income Tax PAN	AOHPG3175R	PROFESSION	110100	10	1101000.00
4	Individual	Other than promoter	Not applicable	Estate of Lt. Chhagan Lal Agarwal	Equity	EQ with voting rights	7		India	Male	Income Tax PAN	AZQPA4153P	N.A.	250100	10	2501000.00
5	Individual	Other than promoter	Not applicable	Nita Jindal	Equity	EQ with voting rights	8		India	Female	Income Tax PAN	AAIPJ5702C	BUSINESS	50000	10	500000.00
6	Entity	Other than promoter	Others	Pradeep Kumar Jindal HUF	Equity	EQ with voting rights	10		India	Not applicable	Other registration number	AABHJ6078G	BUSINESS	100000	10	1000000.00
7	Individual	Other than promoter	Not applicable	Prakash Chand Goyal	Equity	EQ with voting rights	19		India	Male	Income Tax PAN	AHWPG2979B	SERVICE	400000	10	4000000.00
8	Entity	Other than promoter	Body corporate (not mentioned above)	Green Open Technologies Private Limited	Equity	EQ with voting rights	20		India	Not applicable	CIN	U74899DL1999PTC094512	BUSINESS	600000	10	6000000.00
9	Individual	Other than promoter	Not applicable	Anita Gupta	Equity	EQ with voting rights	21		India	Female	Income Tax PAN	AHJPG8796K	SERVICE	300200	10	3002000.00
10	Entity	Promoter	Body corporate (not mentioned above)	Image Management Services Limited	Equity	EQ with voting rights	24		India	Not applicable	CIN	U74899DL1999PLC052990	BUSINESS	2500100	10	25001000.00
11	Entity	Other than promoter	Body corporate (not mentioned above)	Adhunik Technology Private Limited	Equity	EQ with voting rights	25		India	Not applicable	CIN	U74899DL1998PTC093874	BUSINESS	600000	10	6000000.00