

FORM NO. MGT-7

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



Annual Return (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

U32111PN2024PLC236494

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAPCP2937H

(ii) (a) Name of the company

PNGS REVA DIAMOND JEWELL

(b) Registered office address

Abhiruchi Mall, 59/1 C, Sinhgad Road, Wadgaon Bk. Vadgaon Budruk Pune City Pune Maharashtra 411041

(c) *e-mail ID of the company

IN*****NG.COM

(d) *Telephone number with STD code

91*****80

(e) Website

revabypng.com

(iii) Date of Incorporation

20/12/2024

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes ☒ No

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali
Caves Road , Next to Ahura Centre, Andheri East Mumbai

(vii) *Financial year From date 20/12/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/05/2025

(b) Due date of AGM 31/12/2025

(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	G	Trade	G2	Retail Trading	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	30,000,000	4,859,200	4,859,200	4,859,200
Total amount of equity shares (in Rupees)	300,000,000	48,592,000	48,592,000	48,592,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	30,000,000	4,859,200	4,859,200	4,859,200
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	300,000,000	48,592,000	48,592,000	48,592,000

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	3,660,000	0	3660000	36,600,000	36,600,000	
Increase during the year	1,199,200	0	1199200	11,992,000	11,992,000	887,408,000
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	1,199,200	0	1199200	11,992,000	11,992,000	887,408,000

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 NA				0	0	
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 NA				0	0	
At the end of the year	4,859,200	0	4859200	48,592,000	48,592,000	
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	
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify NA				0	0	
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 NA				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE1RDG01013

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

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

Transferee's Name	<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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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
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

644,695,134.96

(ii) Net worth of the Company

1,001,914,096.82

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	3,716,000	76.47	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)	935,000	19.24	0	
10.	Others	0	0	0	
	Total	4,651,000	95.71	0	0

Total number of shareholders (promoters)

8

(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	208,200	4.28	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	208,200	4.28	0	0
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Total number of shareholders (other than promoters)

130

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

138

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	7	8
Members (other than promoters)	0	130
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	3	0	3	0	36.9
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	3	0	3	0	36.9

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

4

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ADITYA AMIT MODAK	09237633	Director	100,000	
AMIT YESHWANT MO	00396631	Director	143,000	
GOVIND VISHWANAT	00616617	Director	1,550,000	
KIRTI SURYAKANT VA	AKWPV0706E	Company Secretar	2,000	

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

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
KIRTI SURYAKANT	AKWPV0706E	Company Secretary	01/01/2025	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Mee	27/01/2025	7	5	94.54
Extra Ordinary General Mee	12/03/2025	7	5	94.54

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	25/12/2024	3	3	100
2	17/01/2025	3	3	100
3	27/01/2025	3	3	100
4	11/02/2025	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	08/03/2025	3	3	100
6	12/03/2025	3	3	100
7	24/03/2025	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	28/05/2025
								(Y/N/NA)
1	ADITYA AMIT	7	7	100	0	0	0	Yes
2	AMIT YESHW	7	7	100	0	0	0	Yes
3	GOVIND VISH	7	7	100	0	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KIRTI SURYAKANT	Company Secre	190,000	0	0	0	190,000
	Total		190,000	0	0	0	190,000

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMIT YESHWANT	Director	0	0	0	60,000	60,000
	Total		0	0	0	60,000	60,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(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

Ruchi Jayavant Bhave

Whether associate or fellow

☐

Associate

☒

Fellow

Certificate of practice number

27019

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. ...

30

dated

25/12/2024

(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

Amit
Yeshwant
Modak
Digitally signed by Amit
Yeshwant Modak
Date: 2025.05.29
20:06:29 +05'30'

DIN of the director

0*3*6*3*

To be digitally signed by

Kirti
Suryakant
Vaidya
Digitally signed by Kirti
Suryakant Vaidya
Date: 2025.05.29
20:07:31 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

3*4*0

Certificate of practice number

Attachments

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

Attach**Attach****Attach****Attach****List of attachments**

List of Shareholders as on 31 Mar 2025.pdf
PRDJL_MGT-8_2024-25_signed.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

List of Shareholders as on 31st March 2025

Sr. No.	First Name	Middle Name	Last Name	Folio No.	DP ID/CLIENT ID	No. of Shares held	Class of share
1	Govind	Vishwanath	Gadgil	1	1205810000367481	15,50,000	Equity share
2	Renu	Govind	Gadgil	2	1205810000367502	15,50,000	Equity share
3	Sunita	Amit	Modak	3	IN30028010687285	1,60,000	Equity share
4	Anjali	Vishwanath	Gadgil	4	IN30028010687663	1,13,000	Equity share
5	Rohini	Udaya	Kalkundrikar	5	1205810000183339	1,00,000	Equity share
6	Aditya	Amit	Modak	6	IN30028010676730	1,00,000	Equity share
7	Amit	Yeshwant	Modak	7	IN30028010021602	1,43,000	Equity share
8	Nitish	Vivek	Patankar		1208160156826333	700	Equity share
9	Madhavi	Ghanshyam	Date		1208160064104215	2,000	Equity share
10	Sadashiv	Shankar	Pandit		1208160089653957	4,000	Equity share
11	Anushree	Amol	Prabhu		1205810000337277	1,000	Equity share
12	Mugdha	Aditya	Modak		1205810000303891	1,500	Equity share
13	Shripad	Rajaram	Kulkarni		1205810000244870	2,000	Equity share
14	Geeta	Vijay	Chitnis		1205810000244870	500	Equity share
15	Manoj	Kantilal	Jain		1202890001999199	4,500	Equity share
16	Nikhil	Prakash	Patke		1205420001174508	1,500	Equity share
17	Ashish		Gaurav		1208160159291324	1,300	Equity share
18	Tapish		Kukde		1209550018972436	1,500	Equity share
19	Ramesh	Motiram	Chaudhari		1203320361054552	1,000	Equity share
20	Kinjal		Sharda		1201060006237338	1,000	Equity share
21	Rushabh	Shailesh	Shah		IN30302898420860	3,000	Equity share
22	Rakesh	Lalitkumar	Jain		IN30302882259281	3,000	Equity share
23	Lalchand	Fulchand	Karnavat		IN30045080078432	1,000	Equity share
24	Sujata	Shankar	Walke		1205810000310639	1,500	Equity share
25	Viraj		Kulkarni		1208160010466069	2,000	Equity share
26	Girish	Javherilal	Joshi		IN30015910565424	900	Equity share
27	Aditya	Hemant	Bhat		1601430104964195	2,000	Equity share
28	Anuradha Sadashiv Natu jointly with Ranjeet Sadashiv Natu				IN30154961751454	2,000	Equity share
29	Deepti	Manvendra	Kulkarni		IN30021431906132	1,000	Equity share
30	Gauri	Sanjay	Antarkar		1208870141070499	3,000	Equity share
31	Sachin	Vishwanath	Hapse		1205810000235190	1,500	Equity share
32	Manasi	Nikhil	Kulkarni		IN30154952836013	2,000	Equity share
33	Samruddhi	Sushil	Bapat		1205810000327811	1,000	Equity share
34	Kailas	Shridhar	Bhat		IN30143699283837	1,800	Equity share
35	Pranav	Uday	Patkar		1208160103576724	300	Equity share
36	Smita	Vishwas	Bokil		1205810000074952	2,000	Equity share
37	Anuja	Sudarshan	Wagh		1208160179490030	1,000	Equity share
38	Sunil Umakant Pathak jointly with Simantini Sunil Pathak				IN30012610864783	1,500	Equity share
39	Archana	Mahesh	Saygaonkar		1208160012785763	1,400	Equity share
40	Archana		Gorhe		1205810000082957	2,000	Equity share
41	Vrajesh Shah HUF Karta				1205810000195171	5,000	Equity share

PNGS Reva Diamond Jewellery Limited

(Formerly known as Gadgil Metals & Commodities)

CIN - U32111PN2024PLC236494 | GST Number - 27AAPCP2937H1Z0

Address:- 2nd Floor, Abhiruchi Mall, 59/1c, Wadgaon Budruk, Sinhagad Road, Pune - 411041

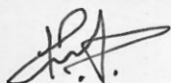
contact@revabypng.com | Phone No: 020-24612000 | www.revabypng.com / www.revadiamonds.com

Sr. No.	First Name	Middle Name	Last Name	Folio No.	DP ID/CLIENT ID	No. of Shares held	Class of share
42	Sayali	Sanjiv	Chandsarkar		IN30143699525513	700	Equity share
43	Virendra	Vikas	Nadgir		IN30051313479652	2,000	Equity share
44	Kunal Gadhi HUF Karta				IN30154966511991	3,000	Equity share
45	Susheel		Bhandari		1208160036367509	700	Equity share
46	Swati	Vishwas	Honrao		1205810000078237	2,600	Equity share
47	Satish	Narayan	Joshi		1205810000203981	1,000	Equity share
48	Gauri		Kalkundrikar		IN30113526797392	2,000	Equity share
49	Devashree		Kalkundrikar		IN30113526567099	2,000	Equity share
50	Poorva	Ravindra	Khadilkar		IN30115122596376	1,200	Equity share
51	Bhargavi		Kulkarni		1208160125324532	300	Equity share
52	Jyoti	Ravindra	Paranjape		IN30267931707223	1,200	Equity share
53	Arundhati		Gadgil		IN30302850401676	2,000	Equity share
54	Abhay		Deole		IN30364710092203	300	Equity share
55	Amit	Prakash	Tillu		IN30267931664672	900	Equity share
56	Shrikant	Digambar	Kuber		1205810000235570	5,000	Equity share
57	Satish	Digambar	Kuber		1205810000292868	8,000	Equity share
58	Sharankumar		Ratkalkar		IN30045013666283	1,500	Equity share
59	Samir	Prabhakar	Gadgil		IN30047643063592	2,000	Equity share
60	Ganesh	Hari	Gadgil		IN30302850431316	2,000	Equity share
61	Asha		Karmani		1208160181436254	1,200	Equity share
62	Omnarayan	Chainsukhji	Bhangdiya		1204470013141098	2,000	Equity share
63	Yogeshkumar	Shankar	Sutar		IN30021457956470	1,000	Equity share
64	Archit		Gupta		IN30254010055011	2,000	Equity share
65	Tanu		Gogia		IN30096610747457	2,000	Equity share
66	Rujuta	Ravindra	Lale		IN30051392090296	12,000	Equity share
67	Swati	Madhav	Godbole		IN30021461727480	900	Equity share
68	Narayan	Gyanchand	Merani		1208160048616234	300	Equity share
69	Yashodhan	Sunil	Bhide		IN30045015076926	2,000	Equity share
70	Sanjay	Narayan	Patankar		1205810000302425	1,500	Equity share
71	Rajesh	Kumar	Singla		1201090009375254	2,000	Equity share
72	Rajesh		Pandey		1208160025576587	2,000	Equity share
73	Rahul	Kumar	Paliwal		IN30302881948237	2,000	Equity share
74	Somesh		Zalani		1208870020261818	5,000	Equity share
75	Kirtika		Sharma		1204470028352971	300	Equity share
76	Prabhakar	Bajirao	Walgude		1208870059575789	1,200	Equity share
77	Himmat		Oswal		1201130000858675	5,000	Equity share
78	Jaideep	Nilkanth	Barve		1208160103711615	600	Equity share
79	Dilip		Joshi		IN30302852763156	300	Equity share
80	Naresh		Shah		1205810000337511	600	Equity share
81	Nileema	Sunil	Pathak		1205810000213147	1,000	Equity share
82	Himgauri	Vasudeo	Gadgil		1301240003866291	1,500	Equity share
83	Mangal	Kisan	Shendkar		1205810000080185	2,000	Equity share
84	Vishnukumar	Mahadeo	Kulkarni		IN30143699709345	3,000	Equity share
85	Satwik		Jain		1208160001798145	2,000	Equity share
86	Pundlik	Bhagvan	Jadhav		1208160019769929	300	Equity share
87	Ganesh	Gulab	Shinde		1208160119525332	300	Equity share
88	Uddhav	Mukund	Kate		1208160179737494	300	Equity share

Sr. No.	First Name	Middle Name	Last Name	Folio No.	DP ID/CLIENT ID	No. of Shares held	Class of share
89	Nitin	Chandrakant	Mandhare		1208160178666531	300	Equity share
90	Pramod	Parbati	Jadhav		1208160145840225	300	Equity share
91	Pushpalata	Ramdas	Naik		1208180131695486	1,000	Equity share
92	Shrees hail	Shivaraya	Devkate		1208160070220811	300	Equity share
93	Kirti	Suryakant	Vaidya		1208160178814233	2,000	Equity share
94	Smita	Pushkaraj	Ghatpande		1205810000277366	1,200	Equity share
95	Sabiha	Saleem	Yalagi		1205810000034098	600	Equity share
96	Priyanka	Rahul	Sonawane		1203320093003317	600	Equity share
97	Yogesh	Ramesh	Doshi		1208160062691744	1,800	Equity share
98	Ashwin	Vinayak	Kulkarni		IN30154952512325	600	Equity share
99	Salil	Sunit	Nitsure		IN30302857571916	2,000	Equity share
100	Mahesh	Vasandrao	Mahadik		1208870219847557	500	Equity share
101	Kalpak	Lalitkumar	Binaykiya		1208160029848021	900	Equity share
102	Bapusahab	Pralhad	Karwar		1203320148028718	2,000	Equity share
103	Mukund	Suresh	Kulthe		IN30302892327169	300	Equity share
104	Shivraj	Lalaso	Kanase		1208870112733458	1,000	Equity share
105	Smita	Vijay	Mudhol		1208180156868091	1,000	Equity share
106	Sachin	Shankar	Goriwale		1208160068995155	400	Equity share
107	Sandeep	Digambar	Potdar		1201060004330026	1,000	Equity share
108	Santosh	Sakharam	Godse		1206420000815912	500	Equity share
109	Kishor	Pandurang	Thorat		1201090700254893	1,000	Equity share
110	Swati	Kiran	Jadhav		1208870369326574	500	Equity share
111	Pravina	Yogesh	Dusane		1208160178016763	600	Equity share
112	Mahesh	Ramesh	Varma		1208870003192914	600	Equity share
113	Triveni	Vinay	Chalke		IN30021449344567	600	Equity share
114	Pradeep	Pramod	Wadekar		1205810000171855	2,000	Equity share
115	Rahul	Shashikant	Shevkari		IN30133041699056	2,000	Equity share
116	Vrujendra	Laxman	Waghchaure		1205810000292950	1,500	Equity share
117	Vishal	Sitaram	Minde		1208160081858778	300	Equity share
118	Sarang	Hemant	Wadekar		1208160020895563	500	Equity share
119	Neha	Dhirendra	Boid		1208160127767229	2,000	Equity share
120	Prafulla	Dharmaraj	Wagh		1205810000173400	8,000	Equity share
121	Kisan	Maruti	Shendkar		1205810000168371	2,000	Equity share
122	Jitendra	Prakash	Joshi		IN30109810645782	2,000	Equity share
123	Vivek	Vasant	Joshi		1203230016021861	300	Equity share
124	Shashikumar		Pankaj		1208160011242220	2,000	Equity share
125	Rajesh	Bhagchand	Soni		1201320001763960	2,000	Equity share
126	Kiran	Ramchandra	Jawalkar		IN30051385279701	3,000	Equity share
127	Prasad	Prabhakar	Ghodke		1208160159617135	500	Equity share
128	Sadanand		Aadep		1208870141086722	300	Equity share
129	Yogesh	Mukand	Nerlekar		1208180132824871	900	Equity share
130	Girish	Suresh	Waghlikar		1208160180015701	300	Equity share
131	Ganesh	Machindra	Jagtap		1208160056712802	300	Equity share
132	Surekha	Sameer	Shivgar		1208160114945459	600	Equity share
133	Prem		Deshpande		1208160044967257	300	Equity share
134	Nayan		Nabara		1208160036308404	300	Equity share
135	Amit	Jaywant	Salvi		1208160029865075	300	Equity share

Sr. No.	First Name	Middle Name	Last Name	Folio No.	DP ID/CLIENT ID	No. of Shares held	Class of share
136	Mahesh	Padmakar	Vispute		1208870325328336	500	Equity share
137	Vijay	Sharad	Jadhav		1205810000077252	600	Equity share
138	P. N. GADGIL & SONS LIMITED				1205810000367593	9,35,000	Equity share
	TOTAL					48,59,200	

FOR PNGS REVA DIAMOND JEWELLERY LIMITED



Kirti Vaidya
Company Secretary
M. No. A31430



Date - 28/05/2025
Place - Pune

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

I have examined the registers, records and books and papers of **PNGS Reva Diamond Jewellery Limited (the Company)** having **CIN: U32111PN2024PLC236494** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2025.

In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I 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 as a Public Limited Non-Government Company;

The Company was incorporated on 20th December, 2024 as a result of conversion of a partnership firm viz. Gadgil Metals & Commodities into a Public Limited Company under the provisions of Part I of Chapter XXI of the Act.

2. Maintenance of registers/ records and 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, wherever applicable;
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, have been properly recorded in the Minutes Book/ Registers maintained for the purpose and the same have been signed.



5. The Company was not required to close its register of members;
6. The Company has complied with the provisions of Section 185 of the Act in respect of advances, loans, guarantee or providing any security;

There were no such instances during the year.

7. All contracts/arrangements with related parties as specified in section 188 of the Act entered during the year were in the ordinary course of business and at arms' length basis;
8. The Company has complied with the provisions of issue or allotment or alteration of share capital and issue of share certificates. There were no instances of transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ reduction of share capital/ conversion of shares/ securities;
9. There were no instances of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares during the year under review;
10. There were no instances of 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 statements as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

Since, the financial year ended 31st March, 2025 was the first financial year of the Company, signing of financial statements during the said period is not applicable.

12. Constitution/ appointment/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

Mrs. Kirti Suryakant Vaidya was appointed as the Company Secretary (Key Managerial Personnel) with effect from 1st January, 2025.

There was no instance of re-appointments/ resignation/ retirement of Directors or Key Managerial Personnel.



13. Appointment of auditors as per the provisions of section 139 of the Act;

There was no instance of reappointment /filling up of casual vacancies.

14. The Company was not required to obtain any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15. The Company has neither accepted nor holds any public deposits;

16. Except borrowings from Banks, the Company has no borrowings from its directors, members, public financial institutions and others. During the year, the Company has created charges in that respect, wherever applicable and there was no modification of charge during the year;

17. The Company has complied with the provisions relating to loans, investments, guarantees and security under Section 186 of the Act;

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

R. Bhave



Ruchi Bhave
Practicing Company Secretary
FCS: 13324 CP: 27019
UIN: I2023MH2474600

PR No.: 5620/2024
UDIN: F013324G000483442

Place: Pune
Date: 29th May, 2025