Form No. MGT-7A

Form language

(•) English ( ) Hindi

Abridged Annual Return for 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) U74900MH2011PTC216633

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 ( ) Revised

(d) SRN of MGT-7A/ 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	ISTHAAN FINANCIALS PRIVATE LIMITED	ISTHAAN FINANCIALS PRIVATE LIMITED
Registered office address	305, 3rd Floor, Janki Centre,Off Veera Desai Road, Opp Jeevan Nagar, Andheri West,Andheri,Mumbai,Mumbai,Maharashtra,India,400053	B-1006, 10th Floor, Metropolis CHS, J.P. Road, Four Bungalows, Andheri (West), Mumbai, Maharashtra-400053
Latitude details	19.132288	19.13073
Longitude details	72.834083	72.82870

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

(b) *Permanent Account Number (PAN) of the company AA******0P

(c) *e-mail ID of the company *****ct@isthaan.com

(d) *Telephone number with STD code	22******08
(e) Website	https://isthaan.com
iv *Date of Incorporation (DD/MM/YYYY)	25/04/2011
v (a) *Class of Company (as on the financial year end date) *(Private company/One Person Company)*	Private
(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/ Guarantee and association company/Subsidiary of Foreign Company)*	Non-government company

vi *Whether the form is filed for ○ OPC ◉ Small Company

vii *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

viii (a) Whether Annual General Meeting (AGM) held **(not applicable in case of OPC)** ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY)	30/09/2026
(c) Due date of AGM (DD/MM/YYYY)	30/09/2026

(d) Whether any extension for AGM granted ○ Yes ◉ 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

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities	1