



Register of Directors and Key Managerial

Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of

Name of the Company JHS Svendgaard Retail Ventures Limited

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames, if Full	Occupation		Date of Cessation of Office and Reasons thereof	

1	2	3	4	5	6
---	---	---	---	---	---

0653154	Deepali Bhoslawaj	04/04/1983	H.N. D-305 1st Floor	27/06/2025	
		Indian	Dafones Colony,	(Appointment)	

	Devendra Swaraj	professional	Dafones Colony,	12/08/26	
	Bhoslawaj		South Delhi	(Resignation)	
			110024		

11816	Richa Sood	29/03/1977	E-533, 1st Floor	13/08/26	
646		Indian	Greater Kailash	(Appointment)	

	Ved Prakash Sood	Pilot	part II, Delhi	Additional ID)	
			110048		

00051	Mukul Pathak	13/01/1967	H.No. 4-12 A Block	13/08/26	
534		Indian	Sarita Vihar, New	(Appointment)	

	Harish Chandra Nanda	Profes- ional	Delhi - 110044	Additional ID	
--	----------------------	------------------	----------------	---------------	--

--	--	--	--	--	--

--	--	--	--	--	--

--	--	--	--	--	--

--	--	--	--	--	--

--	--	--	--	--	--

--	--	--	--	--	--

--	--	--	--	--	--

--	--	--	--	--	--

--	--	--	--	--	--

--	--	--	--	--	--

--	--	--	--	--	--

--	--	--	--	--	--

The Companies Act, 2013

Personnel with their Share Holdings

the Companies (Appointment and Qualifications of Directors) Rules, 2014

✓
Limited/ Private Limited

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its holding company, Subsidiary company, Subsidiary of holding company or Associate company						
		Name of Company wherein Securities held	No., Description and Nominal value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether securities pledged or any Encumbrance created
		Whether the Company itself, its holding company, subsidiary company, subsidiary of holding company or associate company		Price or other Consideration paid	Price or other Consideration received		Mode of holding physical or dematerialised	

7	8	9	10	11	12	13	14	15
---	---	---	----	----	----	----	----	----

	AGWPB0							
	861A							

--	--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--	--

	AROPS							
	1135M							

--	--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--	--

	AAQPP							
	9785R							

--	--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--	--



Form CHG-7

REGISTER OF

Pursuant to Section 85 of the Companies Act, 2013 and sub-rule (1) of

CHARGES

Rule 10 of the Companies (Registration of charges) Rules, 2014

The Companies Act, 2013

Sl. No.	Charges ID	Date of Creation of Charge or Date of Acquisition of Property Subject to charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Name and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charge	Description of the Instruments Creating the Charge	Date of Modification of Charge	Date of Registration of Modification of Charge	Description of the Instruments Modifying the Charge	Particulars of Modification	Date of Satisfaction	Date of Registration of Satisfaction	Facts and Date of Condonation of Delay, if any	Reasons for Delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	161076107	24/3/25	24/3/25	Inventory Corporate Guarantee of JHS Svendgaard Lab. Ltd.	3,00,00,000	SIDBI, NH 5R/2, Meelam Badshah Kham Road, Faridabad Haryana, India 121001	As per Agreement	Deed of Hypothecation								
2	101035297	06/1/25	6/1/25	Inventory Corporate Guarantee of JHS Svendgaard Laboratories Limited.	2,00,00,000	SIDBI, NH 5R/2, Meelam Badshah Kham Road, Faridabad, Haryana, India 121001	As per agreement	Deed of Hypothecation								



Pursuant to Section 189 (1) of the Companies Act, 2013 and Rule 16(1) of

A. Contracts or agreement with any related party under Section 188 or in which any Director is

The Companies Act, 2013

**with related Party and
which Directors are Interested**

the Companies (Meetings of Board & its Powers) Rules, 2014

concerned or interested under sub-section (2) of Section 184

B. Name of the bodies corporate, firms or other association of individuals as mentioned

under sub-section (1) of Section 184, in which any director is having any concern or interest

Date :

Place

Signature _____

Contracts and Bodies etc. in

Pursuant to Section 189 (1) of the Companies Act, 2013 and Rule 16(1) of

A. Contracts or agreement with any related party under Section 188 or in which any Director is

Date of Contract / Arrangement	Name of the Party with which Contract is entered into	Name of the Interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approval at the Meeting of the Board
1	2	3	4	5	6	7
13/05/25	Magna waves Pvt. Ltd.	Nikhil Nanda	Director	Rent for Registered office	Yes	13/05/25
13/05/25	Number One Enterprises Pvt. Ltd.	Nikhil Nanda	Director	Rent for corporate office	Yes	13/05/25

which Directors are Interested

the Companies (Meetings of Board & its Powers) Rules, 2014

concerned or interested under sub-section (2) of Section 184

[illegible]

B. Name of the bodies corporate, firms or other association of individuals as mentioned	

under sub-section (1) of Section 184, in which any director is having any concern or interest

[illegible]



Register of Loans, Guarantees,

Pursuant to Section 186 (9) of the Companies Act, 2013 and Rule 12(1) of

Security and Acquisition made by the Company

the Companies (Meetings of Board & its Powers) Rules, 2014

Nature of Transaction (whether Loan/ Guarantee/ Security/ Acquisition)	Date of Making Loan/ Acquisition/ giving Guarantee/ Providing Security	Name and Address of the Person or Body Corporate to whom it is made or given or whose Securities have been Acquired (Listed/ Unlisted Entities)	Amount of Loan/ Security/ Acquisition/ Guarantee	Time period for which it is made/ given	Purpose of Loan/ Acquisition/ Guarantee/ Security	% of Loan/ Acquisition Exposure on Guarantee/ Security provided to the Paid up Capital, Free Reserves and Securities Premium Account and % of Free Reserves and Securities Premium	Date of Passing Board Resolution	Date of Passing Special Resolution, if required	For Loans		For Acquisitions					Signature and Remarks
									Rate of Interest	Date of Maturity	Number and kind of Securities	Nominal value and Paid up Value	Cost of Acquisition (in case of Securities how the Purchases Price was Arrived at)	Date of Selling of Investment	Selling Price (How the Price was arrived)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
Acquisition	22/4/25	DVS Worldwide Services Private Limited (Unlisted)	11,70,240		Investment		22/04/2025	N/A			11,70,240	10 Rs equity per share	11,70,240			
													Nominal value of Securities			
Loan	4/9/25	PJHS Entertaiment Private Limited	44876000		financial support to subsidiary		1/9/2025	2/3/25	9%	upto 5 yrs 31/8/30						
Loan	1/9/25	Purple Rock Infra Private Limited	85000000		Investment		1/9/2025	2/3/25	7%	3 years 31/8/28						
Loan	13/08/26	Purple Rock	5,00,00,000		Investment		13/08/26	2/3/25	7%	3 years 13/08/29	5,00,00,000	10% Debentures for Debit	5,00,00,000			