

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]



सत्यमेव जयते

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

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J8	Other information & communication service activities	100

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

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

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	1,200,000	1,079,886	1,079,886	1,079,886
Total amount of equity shares (in Rupees)	1,200,000	1,079,886	1,079,886	1,079,886

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,200,000	1,079,886	1,079,886	1,079,886

Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1,200,000	1,079,886	1,079,886	1,079,886

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	3,049,550	2,906,025	2,906,025	2,906,025
Total amount of preference shares (in rupees)	28,041,200	26,605,950	26,605,950	26,605,950

Number of classes

6

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.001% Series Seed CCPS				
Number of preference shares	272,700	272,700	272,700	272,700
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	272,700	272,700	272,700	272,700
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Pre Series A CCCPS				
Number of preference shares	127,900	127,900	127,900	127,900
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,279,000	1,279,000	1,279,000	1,279,000
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series A CCCPPS				
Number of preference shares	761,600	761,600	761,600	761,600
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	7,616,000	7,616,000	7,616,000	7,616,000
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series A1 CCCPPS				
Number of preference shares	20,000	20,000	20,000	20,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	200,000	200,000	200,000	200,000

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series B CCCPPS				
Number of preference shares	1,000,000	964,424	964,424	964,424
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	10,000,000	9,644,240	9,644,240	9,644,240
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series B1 CCCPPS				
Number of preference shares	867,350	759,401	759,401	759,401
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	8,673,500	7,594,010	7,594,010	7,594,010

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,079,776	0	1079776	1,079,776	1,079,776	
Increase during the year	110	0	110	110	110	233,670
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	110	0	110	110	110	233,670
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						

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						
At the end of the year	1,079,886	0	1079886	1,079,886	1,079,886	

Preference shares

At the beginning of the year	1,795,639	0	1795639	15,502,090	15,502,090	
Increase during the year	1,110,386	0	1110386	11,103,860	11,103,860	2,164,230,94
i. Issues of shares	1,110,386	0	1110386	11,103,860	11,103,860	2,164,230,94
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
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						
At the end of the year	2,906,025	0	2906025	26,605,950	26,605,950	

ISIN of the equity shares of the company

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

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	<input style="width: 95%;" type="text"/>
Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
Type of transfer	<input style="width: 100px; height: 20px;" type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px; height: 25px;" type="text"/> Amount per Share/ Debenture/Unit (in Rs.) <input style="width: 150px; height: 25px;" type="text"/>
Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
Transferor's Name	<input style="width: 180px; height: 25px;" type="text"/> <input style="width: 180px; height: 25px;" type="text"/> <input style="width: 180px; height: 25px;" type="text"/>
	Surname middle name first name
Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
Transferee's Name	<input style="width: 180px; height: 25px;" type="text"/> <input style="width: 180px; height: 25px;" type="text"/> <input style="width: 180px; height: 25px;" type="text"/>
	Surname middle name first name
Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
Type of transfer	<input style="width: 100px; height: 20px;" type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

411,873,447.71

(ii) Net worth of the Company

1,654,227,222

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	1,000,000	92.6	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	1,000,000	92.6	0	0

Total number of shareholders (promoters)

3

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	51,174	1.76
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	25,600	0.88
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	62,678	5.8	1,644,180	56.58
10.	Others VC, Fund Houses, AIF's	17,208	1.59	1,185,071	40.78
	Total	79,886	7.39	2,906,025	100

Total number of shareholders (other than promoters)

52

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

55

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	3	3
Members (other than promoters)	26	52
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	3	0	3	0	25.09	0
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	3	0	6	0	0.04
(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	3	0	6	0	0.04
Total	3	3	3	6	25.09	0.04

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

9

(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)
Lal Chand Bisu	06524234	Director	333,400	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Vinod Kumar Meena	06631333	Director	333,300	
Vikas Goyal	08201934	Director	333,300	
Gagankumar Sureshcha	01562685	Nominee director	0	
Anurag Ramdasan	08714990	Nominee director	0	
Hyunil Sohn	08967820	Nominee director	0	
Arjun Vaidya Biren	06771138	Director	0	
Prateek Kumar Jain	03127489	Nominee director	0	
Piyush Kharbanda	08126225	Nominee director	0	

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

3

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)
Prateek Kumar Jain	03127489	Nominee director	26/09/2022	Appointment
Arjun Vaidya Biren	06771138	Director	26/09/2022	Appointment
Piyush Kharbanda	08126225	Nominee director	30/03/2023	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

8

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	01/06/2022	39	24	97.64
Extra Ordinary General Mee	20/06/2022	43	24	96.31
Extra Ordinary General Mee	04/08/2022	48	26	95.83
Extra Ordinary General Mee	24/08/2022	51	26	97.81
Extra Ordinary General Mee	26/09/2022	55	30	95.42
Extra Ordinary General Mee	16/02/2023	55	30	95.42
Extra Ordinary General Mee	30/03/2023	55	30	95.42
Annual General Meeting	30/09/2022	55	30	95.42

B. BOARD MEETINGS

*Number of meetings held

21

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2022	6	6	100
2	22/04/2022	6	6	100
3	21/05/2022	6	6	100
4	25/05/2022	6	6	100
5	25/05/2022	6	6	100
6	01/06/2022	6	6	100
7	18/06/2022	6	6	100
8	12/07/2022	6	6	100
9	18/07/2022	6	6	100
10	03/08/2022	6	6	100
11	12/08/2022	6	6	100
12	22/08/2022	6	6	100

C. COMMITTEE MEETINGSNumber 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	12/08/2023
								(Y/N/NA)
1	Lal Chand Bis	21	21	100	0	0	0	Yes
2	Vinod Kumar M	21	21	100	0	0	0	Yes
3	Vikas Goyal	21	21	100	0	0	0	Yes
4	Gagankumar S	21	21	100	0	0	0	Yes
5	Anurag Ramda	21	21	100	0	0	0	Yes
6	Hyunil Sohn	21	21	100	0	0	0	Yes
7	Arjun Vaidya E	7	7	100	0	0	0	Yes
8	Prateek Kuma	7	7	100	0	0	0	Yes
9	Piyush Kharba	0	0	0	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL NilNumber 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
1							0
	Total						

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Lal Chand Bisu	Director	9,978,400	0	0	0	9,978,400
2	Vikas Goyal	Director	9,978,400	0	0	0	9,978,400
3	Vinod Kumar Meena	Director	9,978,400	0	0	0	9,978,400
	Total		29,935,200	0	0	0	29,935,200

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

Whether associate or fellow

Associate Fellow

Certificate of practice number

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.
- (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 the 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 a 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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(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

VINOD
KUMAR
MEENA
Digitally signed by
VINOD KUMAR
MEENA
Date: 2023.10.10
14:53:08 +05'30'

DIN of the director

To be digitally signed by

NITESH
KARWA
Digitally signed by
NITESH KARWA
Date: 2023.10.10
18:52:10 +05'30'

Company Secretary

Company secretary in practice

Membership number

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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders_2023.pdf LIST OF DIRECTORS_Mebigo.pdf List of Meeting_2022-23.pdf Share Transfer Details.pdf
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Remove attachment

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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