

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
- FIRST,SECOND & THIRD FLOOR,PLOT NO.237
OKHLA INDUSTRIAL ESTATE,PHASE-III, NEW DELHI
NEW DELHI
South Delhi
Delhi
110026
- (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 |
|---------------------|---------------------------|-------------------------------|
| 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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	A	1,025

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

15/09/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C9	Computer, electronic, Communication and scientific measuring & control equipment	7.75
2	J	Information and communication	J6	Computer programming, consultancy and related activities	92.25

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

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

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	VIDTEQ (INDIA) PRIVATE LIMITED	U72200KA2008PTC046593	Subsidiary	100

2	CE INFO SYSTEMS INTERNATIO		Subsidiary	100
3	GTROPY SYSTEMS PRIVATE LIM	U74999DL2017PTC310839	Subsidiary	75.98

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	75,000,000	53,242,967	53,242,967	53,242,967
Total amount of equity shares (in Rupees)	150,000,000	106,485,934	106,485,934	106,485,934

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	75,000,000	53,242,967	53,242,967	53,242,967
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	150,000,000	106,485,934	106,485,934	106,485,934

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	4,776,843	0	0	0
Total amount of preference shares (in rupees)	1,470,821,840	0	0	0

Number of classes

5

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series A Preference Share				
Number of preference shares	1,229,630	0	0	0
Nominal value per share (in rupees)	81	81	81	81
Total amount of preference shares (in rupees)	99,600,030	0	0	0

Class of shares Series B Preference Share	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1,000,000	0	0	0
Nominal value per share (in rupees)	114	114	114	114
Total amount of preference shares (in rupees)	114,000,000	0	0	0
Class of shares Series C Preference Share	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1,218,007	0	0	0
Nominal value per share (in rupees)	290	290	290	290
Total amount of preference shares (in rupees)	353,222,030	0	0	0
Class of shares Series D Preference Share	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1,149,206	0	0	0
Nominal value per share (in rupees)	630	630	630	630
Total amount of preference shares (in rupees)	723,999,780	0	0	0
Class of shares Series E Preference Share	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	180,000	0	0	0
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	180,000,000	0	0	0

(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	3,832,831	0	3832831	38,328,310	38,328,310	
Increase during the year	0	33,684,232	33684232	106,485,934	106,485,934	1,256,090,500
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0

iii. Bonus issue	0	13,310,742	13310742	26,621,484	26,621,484	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	98,645	98645	986,450	986,450	7,003,795
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	20,274,845	20274845	40,549,690	40,549,690	1,249,086,7
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				38,328,310	38,328,310	0
Increase due to split of shares and conversion of p						
Decrease during the year	0	0	0	38,328,310	38,328,310	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				38,328,310	38,328,310	
Conversion from physical to demat						
At the end of the year	3,832,831	33,684,232	37517063	106,485,934	106,485,934	

Preference shares

At the beginning of the year	4,054,969	1,289,636,4	1293691371	1,289,636,4	1,289,636,	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Others, specify						
Decrease during the year	0	0	0	1,289,636,4	1,289,636,	0
i. Redemption of shares	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				1,289,636,4	1,289,636,	
Conversion of Series A, B, C, D & E CCPS						

At the end of the year	4,054,969	1,289,636,4	1293691371	0	0	
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ISIN of the equity shares of the company

INE0BV301023

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

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	3,931,476		
	Face value per share	10		
After split / Consolidation	Number of shares	19,657,380		
	Face value per share	2		

(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 type="text"/>		
Date of registration of transfer (Date Month Year)		<input type="text"/>		
Type of transfer	<input 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			
Transferee's Name			
	Surname	middle name	first name
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			
	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

1,981,600,000

(ii) Net worth of the Company

4,381,400,000

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	28,605,254	53.73	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	28,605,254	53.73	0	0

Total number of shareholders (promoters)

5

(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	4,729,877	8.88	0	
	(ii) Non-resident Indian (NRI)	456,311	0.86	0	
	(iii) Foreign national (other than NRI)	50	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	934,016	1.75	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	1,394,529	2.62	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	13,876,945	26.06	0	
10.	Others FPI, AIF's, Trusts and Clearin	3,245,985	6.1	0	

	Total	24,637,713	46.27	0	0
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Total number of shareholders (other than promoters)

151,013

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

151,018

**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	2	5
Members (other than promoters)	22	151,013
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	2	0	2	1	44.03	0.01
B. Non-Promoter	1	4	0	4	0	0
(i) Non-Independent	1	4	0	0	0	0
(ii) Independent	0	0	0	4	0	0
C. Nominee Directors representing	0	0	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	1	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	3	4	2	6	44.03	0.01

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

11

(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)
RAKESH KUMAR VERMA	01542842	Managing Director	23,163,080	
ROHAN VERMA	01797489	Whole-time director	284,786	
RAKHI PRASAD	07621845	Director	3,133	
SONIKA CHANDRA	09193853	Director	0	
ANIL MAHAJAN	00003398	Director	0	
SHAMBHU SINGH	01219193	Director	0	
TINA TRIKHA	02778940	Director	0	
KARTHEEPAN MADAS	03562906	Director	0	
SAURABH SURENDRA	BHCPS6976D	Company Secretary	0	
ANUJ KUMAR JAIN	AGRPJ2753L	CFO	4,120	
ROHAN VERMA	AGIPV6497L	CEO	0	

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

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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)
RASHMI VERMA	00680868	Whole-time director	27/07/2021	Cessation
NORIAKI HAGIO	08194630	Director	27/07/2021	Cessation
VISHAL GUPTA	08363509	Director	03/06/2021	Cessation
VIJAY AJMERA	03142576	Director	27/07/2021	Cessation
SONIKA CHANDRA	09193853	Additional director	03/06/2021	Appointment
ANIL MAHAJAN	00003398	Additional director	27/07/2021	Appointment
SHAMBHU SINGH	01219193	Additional director	27/07/2021	Appointment
TINA TRIKHA	02778940	Additional director	27/07/2021	Appointment
KARTHEEPAN MADAS	03562906	Additional director	31/07/2021	Appointment
ANUJ KUMAR JAIN	AGRPJ2753L	Company Secretary	27/07/2021	Cessation
ANUJ KUMAR JAIN	AGRPJ2753L	CFO	27/07/2021	Appointment
SAURABH SURENDRA	BHCPS6976D	Company Secretary	27/07/2021	Appointment
SONIKA CHANDRA	09193853	Director	30/09/2021	Change in designation
ANIL MAHAJAN	00003398	Director	30/09/2021	Change in designation
SHAMBHU SINGH	01219193	Director	30/09/2021	Change in designation
TINA TRIKHA	02778940	Director	30/09/2021	Change in designation
KARTHEEPAN MADAS	03562906	Director	30/09/2021	Change in designation
ROHAN VERMA	AGIPV6497L	CEO	26/08/2021	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

7

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	07/07/2021	66	29	90.24
Extra Ordinary General Mee	29/07/2021	66	40	67.46
Extra Ordinary General Mee	24/08/2021	66	40	67.46
Extra Ordinary General Mee	20/09/2021	66	46	90.59
Annual General Meeting	30/09/2021	66	42	83.31
Extra Ordinary General Mee	07/10/2021	67	41	99.27
Extra Ordinary General Mee	03/11/2021	67	39	95.18

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/04/2021	7	7	100
2	03/06/2021	7	6	85.71
3	07/07/2021	7	7	100
4	27/07/2021	7	7	100
5	26/08/2021	8	8	100
6	08/09/2021	8	8	100
7	05/10/2021	8	6	75
8	01/11/2021	8	8	100
9	01/12/2021	8	7	87.5
10	02/12/2021	8	4	50
11	14/12/2021	8	7	87.5
12	27/01/2022	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

22

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	Corporate Soc	10/04/2021	3	3	100
2	Audit Committe	01/11/2021	3	3	100
3	Audit Committe	27/01/2022	3	3	100
4	Audit Committe	04/02/2022	3	3	100
5	Nomination an	26/08/2021	3	3	100
6	Initial Public of	30/08/2021	3	3	100
7	Initial Public of	31/08/2021	3	3	100
8	Initial Public of	07/10/2021	3	3	100
9	Initial Public of	16/10/2021	3	3	100
10	Initial Public of	26/10/2021	3	3	100

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	15/09/2022
								(Y/N/NA)
1	RAKESH KUM	13	13	100	20	20	100	Yes
2	ROHAN VERM	13	13	100	17	17	100	Yes
3	RAKHI PRAS/	13	13	100	1	1	100	Yes
4	SONIKA CHAI	11	9	81.82	0	0	0	Yes
5	ANIL MAHAJA	9	9	100	19	19	100	Yes
6	SHAMBHU SI	9	7	77.78	3	3	100	Yes
7	TINA TRIKHA	9	7	77.78	0	0	0	Yes
8	KARTHEEPAI	9	5	55.56	1	1	100	Yes

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAKESH KUMAR V	MANAGING DIF	15,000,000	0	0	0	15,000,000
2	ROHAN VERMA	WHOLE TIME D	15,000,000	0	0	36,251,000	51,251,000
	Total		30,000,000	0	0	36,251,000	66,251,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANUJ KUMAR JAIN	CHIEF FINANCI	4,400,000	0	0	881,000	5,281,000
2	SAURABH SURENI	COMPANY SEC	877,976	0	0	0	877,976
	Total		5,277,976	0	0	881,000	6,158,976

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAKHI PRASAD	NON-EXECUTV	0	0	0	475,000	475,000
2	SONIKA CHANDRA	NOMINEE DIRE	0	0	0	350,000	350,000
3	ANIL MAHAJAN	INDEPENDENT	0	0	0	925,000	925,000
4	KARTHEEPAN MAI	INDEPENDENT	0	0	0	275,000	275,000
5	SHAMBHU SINGH	INDEPENDENT	0	0	0	425,000	425,000
6	TINA TRIKHA	INDEPENDENT	0	0	0	350,000	350,000
	Total		0	0	0	2,800,000	2,800,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

SANTOSH KUMAR PRADHAN

Whether associate or fellow

Associate Fellow

Certificate of practice number

7647

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. ... 35 dated 05/08/2022

(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:

- 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.
- 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

RAKESH KUMAR VERMA
Digitally signed by RAKESH KUMAR VERMA
Date: 2022.11.14 13:50:46 +05'30'

DIN of the director

01542842

To be digitally signed by

SAURABH SURENDRA SOMANI
Digitally signed by SAURABH SURENDRA SOMANI
Date: 2022.11.14 13:58:59 +05'30'

Company Secretary

Company secretary in practice

Membership number

30051

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

MGT -8.pdf
Board Meeting_Attendance.pdf
Committee Meeting_Attendance.pdf
Certificate_OFS.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