

# 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

U92100MH2008PTC181882

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAHCA3961A

(ii) (a) Name of the company

ASIANET NEWS NETWORK PRIV

(b) Registered office address

JAY CHAMBERS, SERVICE ROAD  
VILE PARLE (EAST)  
MUMBAI  
Maharashtra  
400057

(c) \*e-mail ID of the company

ramegowda@suvarnanews.in

(d) \*Telephone number with STD code

08025594911

(e) Website

www.asianetnews.com

(iii) Date of Incorporation

02/05/2008

(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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/11/2021

(b) Due date of AGM 30/09/2021

(c) Whether any extension for AGM granted ☒ Yes ☐ No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension T43214964

Pre-fill

(e) Extended due date of AGM after grant of extension 30/11/2021

## 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	J	Information and communication	J4	Broadcasting and programming activities	100

## 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	ASIANET NEWS MEDIA & ENTERTAINMENT	U74900KA2015PTC081897	Holding	99.72
2	KANNADA PRABHA PUBLICATIONS	U22300KA2005PLC035885	Subsidiary	51
3	Asianet Media & Entertainment		Subsidiary	100

## 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	155,000,000	10,000	10,000	10,000
Total amount of equity shares (in Rupees)	1,550,000,000	100,000	100,000	100,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares with voting rights				
Number of equity shares	155,000,000	10,000	10,000	10,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,550,000,000	100,000	100,000	100,000

#### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	7,500,000	7,147,810	7,147,810	7,147,810
Total amount of preference shares (in rupees)	750,000,000	714,781,000	714,781,000	714,781,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Optionally Convertible Redeemable Preference Sha				
Number of preference shares	7,500,000	7,147,810	7,147,810	7,147,810
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	750,000,000	714,781,000	714,781,000	714,781,000

#### (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	48	9,952	10000	100,000	100,000	
Increase during the year	0	0	0	0	0	0
i. Pubic 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	0	0	0	0	0	0
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				0	0	
NIL						
<b>Decrease during the year</b>	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				0	0	
NIL						
<b>At the end of the year</b>	48	9,952	10000	100,000	100,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	7,147,810	7147810	714,781,000	714,781,000	
<b>Increase during the year</b>	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	0
iii. Others, specify				0	0	
NIL						
<b>Decrease during the year</b>	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				0	0	
NIL						
<b>At the end of the year</b>	0	7,147,810	7147810	714,781,000	714,781,000	

ISIN of the equity shares of the company

(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		31/12/2020	
Date of registration of transfer (Date Month Year)		28/09/2020	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	10	Amount per Share/ Debenture/Unit (in Rs.)	100
Ledger Folio of Transferor	08		
Transferor's Name	Amit Gupta		Amit Gupta
	Surname	middle name	first name

Ledger Folio of Transferee		10	
Transferee's Name	Abhinav Khare		Abhinav Khare
	Surname	middle name	first name

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

Ledger Folio of Transferee	
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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
<b>Total</b>			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**

1,044,663,000

**(ii) Net worth of the Company**

379,239,000

**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	20	0.2	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)	9,952	99.52	7,147,810	100
10.	Others	0	0	0	0
	<b>Total</b>	9,972	99.72	7,147,810	100

**Total number of shareholders (promoters)**

4

**(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	0	0	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)	28	0.28	0	0
10.	Others	0	0	0	0



	<b>Total</b>	28	0.28	0	0
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**Total number of shareholders (other than promoters)**

2

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

6

**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	4	4
Members (other than promoters)	2	2
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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	0	2	0	3	0	0.2
(i) Non-Independent	0	2	0	3	0	0.2
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	0	2	0	3	0	0.2

**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)
Mathevan Pillai Sivaram	01163624	Director	10	
Frank P Thomas	00027631	Director	0	
ABHINAV KHARE	07181378	Director	10	09/04/2021
Cholaghatta Gopalappa	AJAPR4501L	Company Secretar	0	

**(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)
ABHINAV KHARE	07181378	Director	31/12/2020	Change in designation

**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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	31/12/2020	6	3	99.62

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2020	3	3	100
2	24/07/2020	3	3	100
3	28/09/2020	3	3	100
4	31/12/2020	3	3	100
5	03/03/2021	3	3	100

**C. COMMITTEE MEETINGS**

Number of meetings held

2

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	CSR Committee	29/05/2020	2	2	100
2	CSR Committee	03/03/2021	2	2	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	30/11/2021
								(Y/N/NA)
1	Mathevan Pilla	5	5	100	2	2	100	Yes
2	Frank P Thom	5	5	100	2	2	100	Yes
3	ABHINAV KHA	5	5	100	0	0	0	Not Applicable

**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

0

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Cholaghatta Gopala	Company Secre	1,561,488				1,561,488
	Total		1,561,488	0			1,561,488

Number of other directors whose remuneration details to be entered

0

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							0
	Total						

#### 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

Nagaraj shetty

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

14267

**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:

- 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

MATHEVAN  
PILLAI  
SIVARAM  
Digitally signed by  
MATHEVANPILLAI  
SIVARAM  
Date: 2022.03.11  
11:48:33 +05'30'

DIN of the director

**To be digitally signed by**

CHOLAGHATT  
A GOPALAPPA  
RAMEGOWDA  
Digitally signed by  
CHOLAGHATT  
A GOPALAPPA  
RAMEGOWDA  
Date: 2022.03.11  
11:50:10 +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 Attachement(s), if any

**List of attachments**

List of Shareholders\_ANNPL.pdf  
Approval letter for extention of AGM.pdf  
MGT-8.pdf

**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**



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 27-09-2021

IN THE MATTER OF M/S ASIANET NEWS NETWORK PRIVATE LIMITED CIN U92100MH2008PTC181882

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

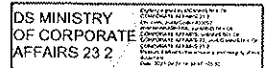
The Company has closed its accounting year on 31-03-2021 and the Annual general meeting of the company is due to be held on 30-09-2021 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN T43214964 on 15-09-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

As proposed.MCA OM dt. 23/09/2021: Extension of time for holding of AGM for the Financial year ended on 31/03/2021 is 2 months .

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 0 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,  
Vaibhav Kajale

Registrar of Companies  
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

ASIANET NEWS NETWORK PRIVATE LIMITED  
JAY CHAMBERS, SERVICE ROAD, VILE PARLE (EAST), MUMBAI,  
Maharashtra, India, 400057



**Note:** This letter is to be generated only when the application is approved by RoC office

**Technical Department**

**Asianet Suvarna News**

**Asianet News Network Private Limited**

**Corporate Office:** No.36, Crescent Road, Bengaluru-560001,  
Karnataka, India

Tel: +91 80 6841 6300

www.asianetsuvarnanews.com



**List of shareholders of Asianet News Network Private Limited as on 31.03.2021**

Sl.No	Name of the Shareholder	Type of Share EQUITY/PREF	Number of shares held	Percentage of Shareholding
1	Asianet News Media & Entertainment Private Limited	E	9952	99.52
2	M S Ram	E	10	0.10
3	Abhinav Khare	E	10	0.10
4	Sugandha Commotrade Private Limited	E	27	0.27
5	Phulchand & Sons Investment Private Limited	E	1	0.01
Total			10000	100%
1	Asianet News Media & Entertainment Private Limited	P	71,47,810	100%

**Note:** Of the above shareholders, Mr. M S Ram and Mr. Abhinav Khare are registered shareholders who do not hold beneficial interest in respective shares.

**// CERTIFIED AS TRUE//**

**For ASIANET NEWS NETWORK PRIVATE LIMITED**

**C G RAMEGOWDA**  
**COMPANY SECRETARY**  
(Mem No- A30361)





**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 **M/S. ASIANET NEWS NETWORK PRIVATE LIMITED, CIN: U92100MH2008PTC181882** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on 31<sup>st</sup> March 2021. 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; Active
2. maintenance of registers/records & 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 as the case may be, prescribed in **(ANNEXURE -I)**

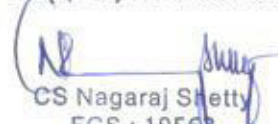
For **NAGARAJ SHETTY & CO.**  
Company Secretaries  
  
CS Nagaraj Shetty  
FCS : 10563  
CP No. 14267





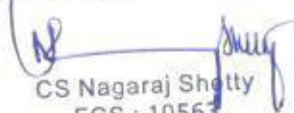
4. calling/ convening/ holding meetings of Board of Directors and its committees, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. There had been no circular resolutions or resolutions passed by postal ballot;(ANNEXURE- II)
5. closure of Register of Members / Security holders -Not Applicable as the Company has not closed its Registers of Members during the period under review;
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. Contracts/arrangements with related parties as specified in section 188 of the Act- Disclosure related to arrangements with related party as specified in Section 188 of the act complied and disclosed in audited financial statements;
8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances - During the year under review, 10 number of equity shares were transferred from Amith Gupta to Abhinav Khare on 28<sup>th</sup> September 2020 and same has been approved in the duly held board meeting dated 28<sup>th</sup> September 2020 and same has been recorded in the Registers of Members;
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act - Not Applicable as there was no transactions requiring the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares during the financial year.

For NAGARAJ SHETTY & CO.  
Company Secretaries

  
CS Nagaraj Shetty  
FCS : 10563  
CP No. 14267

10. 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- Not applicable as the company has not declared any dividend and there is no unpaid/unclaimed dividend in earlier years under review;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them-Mr. Abhinav Khare (DIN: 07181378) has been appointed as Director with effect from 29<sup>th</sup> May 2020. (After closing of financial year, he has resigned to his Directorship with effect from 09<sup>th</sup> April 2021).
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits-Not Applicable as the Company has not accepted any deposit during the period under review;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable-Disclosure related to borrowings from its banks and public financial institutions as specified have been disclosed in audited financial statement;

For NAGARAJ SHETTY & CO.  
Company Secretaries

  
CS Nagaraj Shetty  
FCS : 10563  
CP No. 14267

17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company - Not Applicable as there was no alteration of the Memorandum and Article of Association of the Company during the period under review;

Place: Bengaluru

Date: 03.03.2021

ICSI UDIN: F010563C002781617

For Nagaraj Shetty & Co  
Practicing Company Secretaries

CS Nagaraj Shetty

FCS No: 10563 CP No: 14267





(ANNEXURE -I)

Sl.NO	PARTICULARS OF FORM	FILING DATE	SRN
1.	Form AOC-4- XBRL	12/02/2021	R98465503
2.	Form MGT-7	26/02/2021	T05392105

(ANNEXURE- II)

Sl.No	TYPE OF MEETING	DATE OF MEETING
1	Board Meeting	29/05/2020
2	Board Meeting	24/07/2020
3	Board Meeting	28/09/2020
4	Board Meeting	31/12/2020
5	Board Meeting	03/03/2021

Sl. No	TYPE OF MEETING	DATE OF MEETING
1	Annual General Meeting	December 31 <sup>st</sup> , 2020

Place: Bengaluru

Date: 03.03.2021

ICSI UDIN: F010563C002781617

For Nagaraj Shetty & Co  
Practicing Company Secretaries

CS Nagaraj Shetty

FCS No: 10563 CP No: 14267

