

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	<input type="text" value="U72900OR2016PTC025851"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAECI2816B"/>							
(ii) (a) Name of the company	<input type="text" value="ISERVEU TECHNOLOGY PRIVAT"/>							
(b) Registered office address	<input type="text" value="Building No/Flat No.BLOCK-B, 4 th Floor
JSS STP TOWER 1,INFOCITY SQUARE
BHUBANESWAR
Khordha
Orissa
751024"/>							
(c) *e-mail ID of the company	<input type="text" value="compliance@iserveu.in"/>							
(d) *Telephone number with STD code	<input type="text" value="06742726415"/>							
(e) Website	<input type="text" value="www.iserveu.in"/>							
(iii) Date of Incorporation	<input type="text" value="27/09/2016"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Private Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Private Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes	<input checked="" type="radio"/> 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	K	Financial and insurance Service	K8	Other financial 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	NIYOGIN FINTECH LIMITED	L65910TN1988PLC131102	Holding	51

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	20,000,000	232,090	232,090	232,090
Total amount of equity shares (in Rupees)	20,000,000	232,090	232,090	232,090

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	20,000,000	232,090	232,090	232,090

Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	20,000,000	232,090	232,090	232,090

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	100,000	33,444	33,444	33,444
Total amount of preference shares (in rupees)	1,000,000	334,440	334,440	334,440

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	100,000	33,444	33,444	33,444
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,000,000	334,440	334,440	334,440

(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	0	232,090	232,090	232,090	232,090	
Increase during the year	0	0	0	0	0	0
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	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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	232,090	232090	232,090	232,090	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	33,444	33444	334,440	334,440	0
i. Issues of shares	0	33,444	33444	334,440	334,440	
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	33,444	33444	334,440	334,440	

ISIN of the equity shares of the company

(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	23,209		
	Face value per share	10		
After split / Consolidation	Number of shares	232,090		
	Face value per share	1		

(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		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Ledger Folio of Transferee	<input type="text"/>
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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					

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

(i) Turnover

806,538,000

(ii) Net worth of the Company

582,775,175

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	113,720	49	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	113,720	49	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	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)	118,370	51	33,444	100
10.	Others	0	0	0	0

	Total	118,370	51	33,444	100
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Total number of shareholders (other than promoters)

1

**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	5	5
Members (other than promoters)	1	1
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	0	32.46	0
B. Non-Promoter	0	3	0	4	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	0	0	1	0	0
C. Nominee Directors representing	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
Total	2	3	2	4	32.46	0

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

6

(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)
DEBIPRASAD SARAN	07601542	Director	62,520	
AMIT TYAGI	08317195	Director	12,800	
TASHWINDER HARJAF	06572282	Director	0	
AMIT VIJAY RAJPAL	07557866	Director	0	
SUBHASRI SRIRAM	01998599	Director	0	
RAGHVENDRA GOPAL	09538433	Additional 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)
RUMIT DUGAR	06869856	Director	15/03/2022	Cessation
SUBHASRI SRIRAM	01998599	Director	28/07/2021	Appointment
RAGHVENDRA GOPAL	09538433	Additional director	16/03/2022	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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	15/09/2021	6	4	73.07
Extra Ordinary General Mee	30/09/2021	6	6	100
Extra Ordinary General Mee	11/02/2022	6	6	100
Extra Ordinary General Mee	08/03/2022	6	6	100

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/05/2021	5	5	100
2	28/07/2021	5	5	100
3	27/09/2021	6	5	83.33
4	30/09/2021	6	4	66.67
5	30/10/2021	6	6	100
6	20/12/2021	6	5	83.33
7	28/01/2022	6	6	100
8	08/03/2022	6	5	83.33

C. COMMITTEE MEETINGS

Number 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	27/07/2022
								(Y/N/NA)
1	DEBIPRASAD	8	7	87.5	0	0	0	Yes
2	AMIT TYAGI	8	7	87.5	0	0	0	Yes
3	TASHWINDEF	8	8	100	0	0	0	Yes
4	AMIT VIJAY R	8	7	87.5	0	0	0	No
5	SUBHASRI SF	6	5	83.33	0	0	0	Yes
6	RAGHVENDR	0	0	0	0	0	0	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

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

0

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	DEBIPRASAD SAR	DIRECTOR	1,276,000	0	0	0	1,276,000
2	AMIT TYAGI	DIRECTOR	1,276,000	0	0	0	1,276,000
3	SUBHASRI SRIRAM	DIRECTOR	0	0	0	150,000	150,000
	Total		2,552,000	0	0	150,000	2,702,000

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

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

CS BABU REDDY GUVVALA

Whether associate or fellow

Associate Fellow

Certificate of practice number

22319

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. ...

05

dated

10/05/2022

(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:

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

DEBIPRASAD
AD
SARANGI
Digitally signed by
DEBIPRASAD
SARANGI
Date: 2022.09.21
18:51:04 +05'30'

DIN of the director

07601542

To be digitally signed by

GUVVALA
BABU
REDDY
Digitally signed by
GUVVALA BABU
REDDY
Date: 2022.09.21
19:23:54 +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 as on 31st mar 2022.pdf
MGT-8_Iserveu_signed.pdf
UDIN-2021-22-Iserveu.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



iServeU Technology Private Limited

LIST OF SHAREHOLDERS AS ON MARCH 31, 2022

EQUITY SHARES OF RS. 1 EACH:

Sr. No.	Name of the Shareholders	No. of Shares	Total Value in Rs.	% of Holding
1.	Niyogin Fintech Limited	1,18,370	1,18,370	51.0017
2.	Debiprasad Sarangi	62,520	62,520	26.9378
3.	Amit Tyagi	12,800	12,800	5.5151
4.	Debashis Mohapatra	12,800	12,800	5.5151
5.	Sanjib Kumar Parida	12,800	12,800	5.5151
6.	Umakant Sahoo	12,800	12,800	5.5151
	Total	2,32,090	2,32,090	100

PREFERENCE SHARES OF RS. 10 EACH:

Sr. No.	Name of the Shareholders	No. of Shares	Total Value in Rs.	% of Holding
1.	Niyogin Fintech Limited	33,444	3,34,440	100
	Total	33,444	3,34,440	100

FOR ISERVEU TECHNOLOGY PRIVATE LIMITED

Debiprasad Sarangi

Debiprasad Sarangi
Director
DIN: 07601542





Babu Reddy Guvvala
Practising Company Secretary

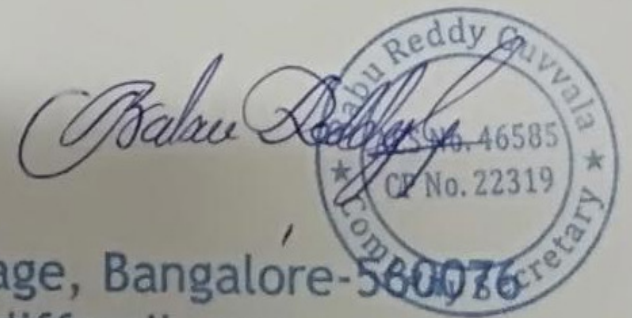
FORM NO. MGT.8

*[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 Iserveu Technology Private Limited (CIN: U72900OR2016PTC025851) ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended as on 31st March 2022. In our opinion and to the best of our information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, we, 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;
 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 within the prescribed time;



Office: # 199, 5th Cross, MICO Layout, BTM 2nd Stage, Bangalore-560076
☎:9035408460, ✉ :gbabu_reddy@rediffmail.com



Babu Reddy Guvvala Practising Company Secretary

4. calling/ convening/ holding meetings of Board of Directors or 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 including the circular resolutions and resolutions passed by postal ballot, if any have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. closure of Register of Members / Security holders- Not Applicable;
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act- Not Applicable as the Company has not advanced any 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; During the year, the Company had not entered into any contract or arrangement with related parties which could be considered as 'material' (i.e. transactions which were required to be placed before the members of the Company) according to the policy of the Company on materiality of Related Party Transactions. None of the Directors had any pecuniary relationships or transactions vis-à-vis the Company. All the Related Party Transactions entered into by the Company were in the ordinary course of business and were on an arm's length basis.
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-

The Board in its meeting held on 28/03/2022 allotted 33,444(Thirty-Three Thousand Four Hundred and Forty-Four) Redeemable Preference Shares of Face Value of INR 10/- (Rupees Ten Only) with a premium of INR 14,940 (Rupees Fourteen Thousand Nine Hundred and Forty only) for an aggregate value of INR 49,99,87,800 (Forty Nine Crores

Office: # 199, 5th Cross, MICO Layout, BTM 2nd Stage, Bangalore-560076
☎:9035408460, ✉ :gbabu_reddy@rediffmail.com





Babu Reddy Guvvala Practising Company Secretary

Ninety Nine Lakhs Eighty Seven Thousand and Eight Hundred only) on Private Placement basis to Niyogin Fintech Limited.

The Company at its Annual General Meeting held on 15/09/2021 approved Sub-Division of its equity share having face value of Rs.10/-(Rupees Ten only) each fully paid up 10 (Ten) equity shares of Face value of Re. 1/-(Rupee One Only) each fully paid and consequently, the revised authorized share capital of the company was of Rs.25,00,000(Twenty Five Lakhs Only) comprising of 25,00,000(Twenty five Lakhs) equity shares of Rs.1/(Rupees One only) each and consequently amended the Memorandum of Association of the Company

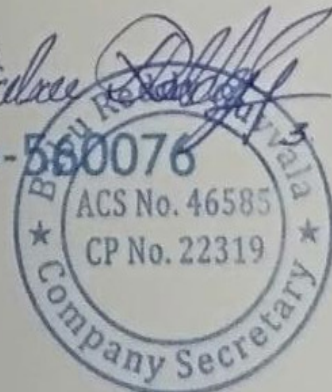
The Company:

- Increased its authorized share capital from Rs. 25,00,000/- (Rupees Twenty-Five Lakhs only) to Rs. 2,00,00,000/- (Rupees Two Crore only) with effect from September 30, 2021.
- Increased its authorized share capital from 2,00,00,000/- (Rupees Two Crore only) to Rs. 2,10,00,000/- (Rupees Two Crore Ten lakh only) with effect from February 11, 2022.
- Reclassified the authorized share capital from Rs. 2,10,00,000/- (Rs. Two Crore ten lakh only) divided into 2,00,00,000 (Two Crore only) equity shares of face value Rs. 1/-(Rupees One only) each and 1,00,000 (One Lakh Only) Preference Shares of face value Rs. 10/- (Rupees Ten only) each with effect from February 11, 2022.

The Company at its Extra-Ordinary General Meeting held on 30/09/2021 altered the Main Objects clause of the Memorandum of Association (MOA) of the Company in order to incorporate new business activities with a view to expand the business of the company, enter new markets and target new customer base.

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 – there were no transactions during the financial year 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, hence not applicable;
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

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☎:9035408460, ✉ :gbabu_reddy@rediffmail.com

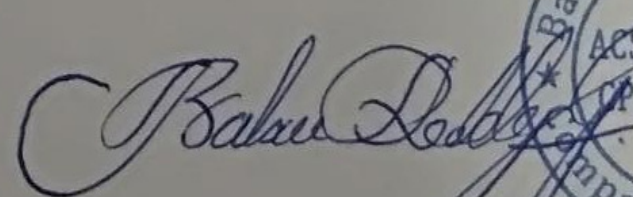





Babu Reddy Guvvala Practising Company Secretary

the Act - Not applicable as no dividend declared during the period, as such transferring the amounts to a separate account are not applicable;

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;
13. 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;
14. acceptance/ renewal/ repayment of deposits – During the period under review, the Company has not accepted any deposits falling under the purview of Section 73 of the Companies Act, 2013;
15. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable- No charges Created/Modified/ Satisfied during the year under review.
16. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;- During the year under review, the Company has not provided any guarantees covered under section 186 of the Companies Act, 2013

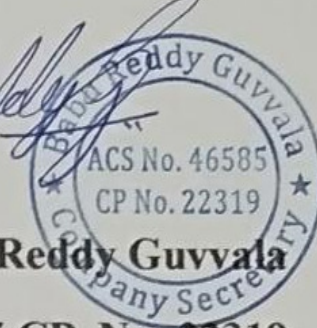





Babu Reddy Guvvala
Practising Company Secretary

17. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.

Practising Company Secretary

Babu Reddy Guvvala


CS Babu Reddy Guvvala

ACS No.:46585 CP. No: 22319

UDIN: A046585D001007809

Date: 20th September 2022

Place: Bangalore

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Office: # 199, 5th Cross, MICO Layout, BTM 2nd Stage, Bangalore-560076
☎:9035408460, ✉ :gbabu_reddy@rediffmail.com