

**MINISTRY OF CORPORATE AFFAIRS**  
**RECEIPT**  
**G.A.R.7**

SRN : 792895523

Service Request Date : 31/03/2022

Payment made into : ICICI Bank

Received From :

Name : HIMANSHU BALUNI

Address : B K POGRAM

DELHI, Delhi

IN - 110032

Party on whose behalf money is paid

CIN: UT4999DL2012PTC226915

Name : SPICE CONNECT PRIVATE LIMITED

Address : 622, 6th floor, DLF Tower A,

Jasola District Centre

New Delhi, Delhi

India - 110025

Full Particulars of Remittance

Service Type: e-filing

| Service Description                                      | Type of Fee | Amount(Rs.)   |
|----------------------------------------------------------|-------------|---------------|
| Fee for Form MGT-7 for the financial year ending on 2021 | Normal      | 608.00        |
| <b>Total</b>                                             |             | <b>608.00</b> |

Mode of Payment: Credit Card- ICICI Bank

Received Payment Response: Six Hundred Only

**Note** -The Registrar may examine this e-form any time after the same is processed by the system under Straight Through Process (STP). In case any defect or incompleteness in any respect is noticed by the Registrar, then this e-form shall be treated and labeled as defective and the e-form shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration of e-forms and Fees) Rules, 2014)



**FORM NO. MGT-7**

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of 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

U74999DL2012PTC229915

Pre-filled

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAQCS8336N

(i) (a) Name of the company

SPICE CONNECT PRIVATE LIMITED

(b) Registered office address

G21, 6th floor, DLF Tower A,  
Jasola District Centre  
New Delhi  
South Delhi  
Delhi  
110028

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

nuchimelva@smobility.in

(d) \*Telephone number with STD code

01103355131

(e) Website

(f) Date of Incorporation

12/01/2012

| 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

(vi) \*Financial year From date 01/04/2020 (DDMM/YYYY) To date 31/03/2021 (DDMM/YYYY)

(vii) \*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  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    | M                        | Professional, Scientific and Technical | M3                     | Management consultancy activities | 100                          |

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

\*No. of Companies for which information is to be given 33  Pre-fill All

| S.No | Name of the company            | CIN / FCRn            | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|--------------------------------|-----------------------|----------------------------------------------|------------------|
| 1    | SWAIT GLOBAL CORPORATE         | U64292DL2001PTC111304 | Holding                                      | 100              |
| 2    | OMMA EDUCATION PRIVATE L       | U12300UP2007PTC333605 | Subsidiary                                   | 99.87            |
| 3    | S Global Innovation Centre Pri |                       | Subsidiary                                   | 100              |
| 4    | DIGISPACE TECHNOLOGIES LIM     | L72900DL1986PLC390169 | Subsidiary                                   | 74.79            |
| 5    | S Mobily 99C Limited           |                       | Subsidiary                                   | 100              |
| 6    | Digispac Nepal Private Limited |                       | Subsidiary                                   | 100              |
| 7    | KIRMAN EXPORTS PRIVATE LIM     | U51311DL2004PTC122784 | Subsidiary                                   | 100              |
| 8    | HINDUSTAN RETAIL PRIVATE L     | U52100UP2001PTC031218 | Subsidiary                                   | 100              |
| 9    | NEW SPICE SALES AND SOLUT      | U51301HP1982PLC308023 | Subsidiary                                   | 100              |

|    |                                  |                       |            |       |
|----|----------------------------------|-----------------------|------------|-------|
| 10 | CELLUCOM RETAIL INDIA PVT.       | U32202DL2008PTC153361 | Subsidiary | 100   |
| 11 | SPICE MONEY LIMITED              | U72800DL2009PLC104889 | Subsidiary | 96.04 |
| 12 | Spice Digital (Bangladesh) Ltd   |                       | Subsidiary | 100   |
| 13 | S Global Services Pte Ltd        |                       | Subsidiary | 100   |
| 14 | S Mobily Pte. Limited            |                       | Subsidiary | 100   |
| 15 | PT Spice Digital Indonesia       |                       | Subsidiary | 100   |
| 16 | Emworld Sdn. Bhd                 |                       | Subsidiary | 100   |
| 17 | Spice Vas (Africa) Pte Limited   |                       | Subsidiary | 80    |
| 18 | Digispice Nigeria Ltd (Former)   |                       | Subsidiary | 100   |
| 19 | Digispice Uganda Limited         |                       | Subsidiary | 75    |
| 20 | Digispice Ghana Limited (Form    |                       | Subsidiary | 100   |
| 21 | Digispice Zambia Limited (Form   |                       | Subsidiary | 100   |
| 22 | Digispice Tanzania Limited (Form |                       | Subsidiary | 100   |
| 23 | Spice VAS Kenya Limited          |                       | Subsidiary | 100   |
| 24 | Omnia Pte. Limited               |                       | Subsidiary | 100   |
| 25 | Spice Digital FZCO               |                       | Subsidiary | 100   |
| 26 | Spice VAS ROC                    |                       | Subsidiary | 100   |
| 27 | Fast Track IT Solutions (United) |                       | Subsidiary | 75    |
| 28 | Singlestep Evaluation Private L  |                       | Subsidiary | 47.4  |
| 29 | S Global Insurance Advisory Pr   |                       | Subsidiary | 100   |
| 30 | WALL STREET FINANCE LIMITED      | LS5939MH1986PLC039060 | Subsidiary | 62.43 |
| 31 | Sevak Limited                    |                       | Associate  | 27.96 |
| 32 | SUNSTONE LEARNING PRIVATE        | U80221DL2011PTC216991 | Associate  | 41.61 |
| 33 | CREATIVE FUNCTIONAPPS LAB        | U74009DL2012PTC250423 | Associate  | 26    |

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

|                                           |                |                |               |               |
|-------------------------------------------|----------------|----------------|---------------|---------------|
| Total amount of equity shares (in Rupees) | 10,500,000,000 | 10,471,818,840 | 1,047,181,840 | 1,047,181,840 |
|-------------------------------------------|----------------|----------------|---------------|---------------|

Number of classes

1

| Class of Shares                           | Authorized capital | Issued capital | Subscribed capital | Paid up capital |
|-------------------------------------------|--------------------|----------------|--------------------|-----------------|
| Number of equity shares                   | 1,050,000,000      | 1,047,181,884  | 1,047,181,884      | 1,047,181,884   |
| Nominal value per share (in rupees)       | 10                 | 10             | 10                 | 10              |
| Total amount of equity shares (in rupees) | 10,500,000,000     | 10,471,818,840 | 1,047,181,840      | 1,047,181,840   |

(b) Preference share capital

| Particulars                                   | Authorized capital | Issued capital | Subscribed capital | Paid up capital |
|-----------------------------------------------|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares             | 0                  | 0              | 0                  | 0               |
| Total amount of preference shares (in rupees) | 0                  | 0              | 0                  | 0               |

Number of classes

0

| Class of shares                               | Authorized capital | Issued capital | Subscribed capital | Paid up capital |
|-----------------------------------------------|--------------------|----------------|--------------------|-----------------|
| Number of preference shares                   |                    |                |                    |                 |
| Nominal value per share (in rupees)           |                    |                |                    |                 |
| Total amount of preference shares (in rupees) |                    |                |                    |                 |

(c) Unclassified share capital

| Particulars                         | Authorized 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 | 1,047,181,8      | 0     | 1047181884 | 10,471,818           | 1,047,181            |               |

|                                               |             |   |            |            |           |   |
|-----------------------------------------------|-------------|---|------------|------------|-----------|---|
| 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 shares          | 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                        | 1,347,181.8 | 0 | 1047181854 | 10,471,818 | 1,347,181 |   |
| <b>Preference shares</b>                      |             |   |            |            |           |   |
| At the beginning of the year                  | 0           | 0 | 0          | 0          | 0         |   |
| 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         | 0 |
| iii. Others, specify                          |             |   |            |            |           |   |
| Decrease during the year                      | 0           | 0 | 0          | 0          | 0         | 0 |
| i. Redemption of shares                       | 0           | 0 | 0          | 0          | 0         | 0 |

|                                |   |   |   |   |   |   |
|--------------------------------|---|---|---|---|---|---|
| i. Shares forfeited            | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Reduction of share capital | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Others, specify            |   |   |   |   |   |   |
| At the end of the year         | 0 | 0 | 0 | 0 | 0 | 0 |

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        |                                                             |                                           |
| 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.) |

|                            |             |             |             |
|----------------------------|-------------|-------------|-------------|
| Lodger Folio of Transferor |             |             |             |
| <div></div>                |             |             |             |
| Transferor's Name          | <div></div> | <div></div> | <div></div> |
|                            | Surname     | middle name | first name  |
| Lodger Folio of Transferee |             |             |             |
| <div></div>                |             |             |             |
| Transferee's Name          | <div></div> | <div></div> | <div></div> |
|                            | Surname     | middle name | first name  |

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

| Particulars | Number of units | Nominal value per Unit | Total value |
|-------------|-----------------|------------------------|-------------|
| 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

8,800,000

(ii) Net worth of the Company

2,854,262,432

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                              | 0                | 0          | 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) | 1,047,181,878        | 100        | 0        |          |
| 10. | Others                               | 0                    | 0          | 0        |          |
|     | <b>Total</b>                         | <b>1,047,181,878</b> | <b>100</b> | <b>0</b> | <b>0</b> |

Total number of shareholders (promoters)

(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                |            |
|        | (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<br>(not mentioned above) | 0        | 0        | 0        |          |
| 10. | Others                                  | 0        | 0        | 0        |          |
|     | <b>Total</b>                            | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> |

Total number of shareholders (other than promoters)

0

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

7

**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                         | 1                            | 1                      |
| Members<br>(other than promoters) | 0                            | 0                      |
| 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                       | 1                                                | 0             | 1                                          | 0             | 0                                                            | 0             |
| B. Non-Promoter                   | 1                                                | 0             | 2                                          | 0             | 0                                                            | 0             |
| (i) Non-independent               | 2                                                | 0             | 2                                          | 0             | 0                                                            | 0             |
| (ii) Independent                  | 0                                                | 0             | 0                                          | 0             | 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 | 1 | 0 | 0 |
| Total      | 3 | 0 | 3 | 0 | 0 | 0 |

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) |
|-------------------|------------|---------------------|--------------------------------|-------------------------------------------------------------|
| OLUP KUMAR MODI   | 00029062   | Whole-time director | 0                              |                                                             |
| SUBRAMANIAN MURA  | 00041281   | Whole-time director | 0                              |                                                             |
| SURESH KUMAR JAIN | 01328010   | Director            | 0                              |                                                             |
| RUCHI MEHTA       | BBFP626670 | Company Secretary   | 0                              |                                                             |

(ii) Particulars of change in director(s) and Key managerial personnel during the year 0

| 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) |
|------|---------|----------------------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------|
|      |         |                                                          |                                                       |                                                                  |

#### 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 2

| 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         | 08/12/2020      | 7                                                  | 2                          | 100                     |
| EXTRA-ORDINARY GENERAL MEETING | 15/01/2021      | 7                                                  | 2                          | 100                     |

##### B. BOARD MEETINGS

\*Number of meetings held 4

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 |
|--------|-----------------|----------------------------------------------------------------|------------------------------|-----------------|
|        |                 |                                                                | Number of directors attended | % of attendance |
| 1      | 11/06/2020      | 3                                                              | 2                            | 66.67           |

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 |
|--------|-----------------|----------------------------------------------------------------|------------------------------|-----------------|
|        |                 |                                                                | Number of directors attended | % of attendance |
| 2      | 21/08/2020      | 3                                                              | 2                            | 66.67           |
| 3      | 06/12/2020      | 3                                                              | 3                            | 100             |
| 4      | 15/01/2021      | 3                                                              | 2                            | 66.67           |

#### C. COMMITTEE MEETINGS

Number of meetings held

1

| 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 Sec   | 08/12/2020      | 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 |                              |
|        |                      |                                                          |                             |                 |                                                          |                             |                 |                              |
| 1      | DILIP KUMAR          | 4                                                        | 3                           | 75              | 0                                                        | 0                           | 0               | Yes                          |
| 2      | SUBRAMANIAM          | 4                                                        | 3                           | 75              | 1                                                        | 1                           | 100             | Yes                          |
| 3      | SURESH KUMAR         | 4                                                        | 3                           | 75              | 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

3

| S. No. | Name           | Designation      | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|----------------|------------------|--------------|------------|----------------------------|--------|--------------|
| 1      | DILIP KUMAR    | Executive Direct | 15,039,600   | 0          | 0                          | 0      | 10,039,600   |
| 2      | SUBRAMANIAM M. | Executive Direct | 15,540,220   | 0          | 0                          | 0      | 18,540,220   |
| 3      | SURESH KUMAR J | Executive Direct | 3,437,460    | 0          | 0                          | 0      | 3,437,460    |
|        | Total          |                  | 32,017,280   | 0          | 0                          | 0      | 32,017,280   |

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

1

| S. No. | Name        | Designation   | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|-------------|---------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      | RUCHI MEHTA | Company Secre | 2,500,400    | 0          | 0                             | 0      | 2,500,400       |
|        | Total       |               | 2,500,400    | 0          | 0                             | 0      | 2,500,400       |

Number of other directors whose remuneration details to be entered

0

| S. No. | Name  | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      |       |             |              |            |                               |        | 0               |
|        | Total |             |              |            |                               |        |                 |

#### 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/director/officer | 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/director/officer | 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 whose time practice certifying the annual return in Form MGT-8.

Name

NOTI MANCHANDA

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

18518

#### We certify that:

- The return states the facts, as they stood on the date of the closure of the financial year afresh and correctly and adequately.
- Unless otherwise expressly stated in the company elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
- 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.
- 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, this excess consists wholly of persons who under second proviso to clause (i) of sub-section (55) of section 2 of the Act are not to be included in reckoning the number of two hundred.

#### Declaration

I am Authorized by the Board of Directors of the company vide resolution no.  dated  (DDMMYYYY) 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:

- Wherever 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

CIN of the director

00029052

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

16707

Certificate of practice number

**Attachments**

1. List of share holders, deliverable holders
2. Approval letter for extension of AGM.
3. Copy of MGT-8.
4. Optional Attachment(s), if any

**List of attachments**

|        |                             |
|--------|-----------------------------|
| Attach | RCC Delhi AGM extension.pdf |
| Attach | List of shareholders.pdf    |
| Attach | Speci Connected MGT-8.pdf   |
| Attach |                             |

**Remove attachment**

Modify

Check Form

Preceding

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.

