

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

Pursuant to sub-section (5) of section 92 of the Companies Act, 2013 and sub-rule (3) of rule 11 of the Companies (Management and Administration) Rules, 2014



Form language

☒ English ☐ Hindi

All fields marked with * are mandatory

Refer instructions 12 to filing the form

I REGISTRATION AND OTHER DETAILS

* Corporate Identity Number (CIN)

U74050DL2002PLC220935

* (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

* (b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

* (c) *Type of Annual Filing

☒ Original☐ Revised

* (d) SRN of MGT-7 filed earlier for the same financial year

II

Particulars	As on filing date	As on the financial year end date
Name of the company	SPICE CONNECT PRIVATE LIMITED	SPICE CONNECT PRIVATE LIMITED
Registered office address	JA - 122, 1st Floor, DLF Tower-A, Jandla District Center, Jandla Nagar, New Delhi, South Delhi, Delhi, India, 110025	JA - 122, 1st Floor, DLF Tower-A, Jandla District Center, Jandla Nagar, New Delhi, South Delhi, Delhi, India, 110025
Latitude details	28.537698	28.537698
Longitude details	77.285445	77.285445

* (a) *Photograph of the registered office of the Company showing adjacent building and name prominently visible

WhatsApp Image 2025-11-18 at 18:16:53 (1).pdf

* (b) *Permanent Account Number (PAN) of the company

AA*****GN

* (c) *E-mail ID of the company

*****connect@spicglobal.com

* (d) *Telephone number with STD code

01*****51

(b) Website

iv *Date of Incorporation (DD/MM/YYYY)

12/01/2012

v (a) *Type of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Private company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Public Non-Government company/Non-Government Company/State Government Company/
Government and associated company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

CR of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SCR registration number of Registrar and Transfer Agent

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

30/09/2015

(c) Date date of AGM (DD/MM/YYYY)

30/09/2015

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL 3 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

10) Specify the person or persons holding the share

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F. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

1. *Number of business activities

0

S. No.	Main Activity group	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company

H. PARTICULARS OF HOLDINGS, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

1. *No. of Companies for which a disclosure is to be given

26

S. No.	CM / CDM	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of share held
1	US607024H1P00000000000		MODI HOLDINGS PRIVATE LIMITED	Holding	100
2		NSE	S Global Innovation Centre Pvt Ltd	Subsidiary	100
3	U32944 IN000000000000		CHINA EDUCATION PRIVATE LIMITED	Subsidiary	99.97
4	US99511N100000000000		WSFX GLOBAL PVT LIMITED	Subsidiary	62.43
5	US33111N100000000000		XIMIAN EXPORTS PRIVATE LIMITED	Subsidiary	100
6	U32944 IN000000000000		SPICE MONEY LIMITED	Subsidiary	56.83
7	U32944 IN000000000000		DISPICE TECHNOLOGIES LIMITED	Subsidiary	72.97
8	US607024H1P00000000000		EARTH TRAVEL SOLUTIONS PRIVATE LIMITED	Subsidiary	66.67

9	U72900GJ3821PTC188576		VIRVAIN FINTECH PRIVATE LIMITED	Subsidiary	50
10		NA20	S Global Services Pte Ltd	Subsidiary	100
11		NA21	ENTERPRISE REPAIR Pte Limited	Subsidiary	100
12		NA22	Fast Track IT Solutions Ltd	Subsidiary	70
13		NA23	PT Spice Digital Indonesia	Subsidiary	100
14		NA24	Ornela Pte. Ltd.	Subsidiary	100
15		NA25	Spice VMS (Africa) Pte Ltd	Subsidiary	100
16		NA26	DIGISpace Nigeria Limited	Subsidiary	100
17		NA27	Spice VMS Kenya Limited	Subsidiary	100
18		NA28	DIGISpace Uganda Limited	Subsidiary	75
19		NA29	DIGISpace Ghana Limited	Subsidiary	70
20		NA30	DIGISpace Zambia Limited	Subsidiary	100
21		NA31	DIGISpace Tanzania Limited	Subsidiary	100
22		NA32	Spice Digital Bangladesh Limited	Subsidiary	100
23		NA33	Spice Digital FZCO	Subsidiary	100
24		NA34	Sunshine Learning Private Limited	Associate	41.41
25		NA35	DIG-IFE Technologies Limited	Associate	25.22
26		NA36	Creative Functionalists Lab Private Limited	Associate	26

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
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Total number of equity shares	105000000.00	1050181858.00	995081868.00	1050181858.00
Total amount of equity shares (in rupees)	3859000000.00	10501818580.80	10501818580.00	10501818580.00

Number of shares

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of shares	105000000	1050181858	1050181858	1050181858
Number of shares (in rupees)	38	10	10	10
Total amount of equity shares (in rupees)	1050000000.00	10501818580.00	10501818580.00	10501818580.00

(b) Preference shares

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of shares	0.00	0.00	0.00	0.00
Total amount of shares (in rupees)	0.00	0.00	0.00	0.00

Number of shares

0

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
PREFERENCE				
Number of shares				
Number of shares (in rupees)				

Total amount of preference shares (in rupees)				
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(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Breakup of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	1050182668	0	1050182668	10501837510	10501837510	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public issue	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v FPOs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Other equity			0			
At the end of the year	105018188.00	0.00	105018188.00	105018188.00	106018188.00	
vi Profit or loss						
At the beginning of the year	0	0	0.00	0	0	
Interest income	0.00	0.00	0.00	0.00	0.00	0
Dividend income	0	0	0.00	0	0	
ii Retained profit	0	0	0.00	0	0	
ix Other equity			0			
Decrease in net assets	0.00	0.00	0.00	0.00	0.00	0
ii Redemption of shares	0	0	0.00	0	0	
ii Shares issued	0	0	0.00	0	0	
ii Redemption of capital	0	0	0.00	0	0	
ix Other equity			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the company

(i) Details of the company's contribution during the year (for each class of shares)

Class of shares		
Before	Number of shares	
	Total value per share	

After split/consolidation	Number of shares	
	Face value per share	

ii 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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(a) Partly convertible debentures

*Number of classes

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Total			
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Class of convertible 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
Total				

(c) Fully convertible debentures

*Number of shares =

Class of convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Class of convertible 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
Total				

(d) Summary of conversion

Portfolios	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	0.00	0.00	0.00	0.00
Partly convertible	0.00	0.00	0.00	0.00
Fully convertible	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

*Score for (a) to (d) =

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

0

E* Net worth of the Company

2723701002

vi SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individuals/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

[illegible]

Table 10. *Microthrix* spp. in the environment

10

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S. No		Faculty		Professors	
		Number of shares	Percentage	Number of shares	Percentage
1	Prof. Dr. P. S. Rao				
		8	0.00	0	0.00
	Prof. Dr. P. S. Rao	0	0.00	0	0.00
		0	0.00	0	0.00
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		0	0.00	0	0.00
		0	0.00	0	0.00
		0	0.00	0	0.00
		0	0.00	0	0.00
		0	0.00	0	0.00

5	Financial institutions	£	0.00	0	0.00
6	Foreign institutional investors	£	0.00	0	0.00
7	Mutual funds	£	0.00	0	0.00
8	Venture capital	£	0.00	0	0.00
9	Body corporate (not mentioned above)	£	0.00	0	0.00
10	Others 	£	0.00	0	0.00
Total		£	0.00	0	0.00

Total number of shareholders (other than promoters)

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

Breakup of total number of shareholders (Promoters + Other than promoters)

Sr.No	Category	
1	Individual - Female	2
2	Individual - Male	4
3	Individual - Transgender	0
4	Other than individuals	1
Total		7.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VI NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

(Details of Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
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Male	1	1
Female	0	0
Total	1	1

UNION: F.D. HISTORY AND KEY MANAGERIAL PERSONNEL

A Group: 1 of 10000000000

C144		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 11		1	0	1	0	0	0
A 12		1	0	1	0	0.00	0.00
A 13		1	0	1	0	0	0
A 14		0	0	0	0	0	0
A 15		0	0	0	0	0.00	0.00
A 16		0	0	0	0	0	0
A 17		0	0	0	0	0	0
A 18		0	0	0	0	0.00	0.00
A 19		0	0	0	0	0	0
A 20		0	0	0	0	0	0
A 21		0	0	0	0	0.00	0.00
A 22		0	0	0	0	0	0
A 23		0	0	0	0	0	0
A 24		0	0	0	0	0.00	0.00

A 25: 1 and Key managerial personnel (who is not director) as at the end of financial year

1

A 26: 1 and Key managerial personnel as on the closure of financial year

Sr	Sl. No.	Designation	Number of equity shares held	Date of cessation (after closure of financial year - If any) (DD/MM/YYYY)
1				

DELP KUNIA MOOI	00029052	Whole time director	0	
SUSTANANIAN MURAU	00041261	Whole time director	0	16/11/2025
PRERNA INN	ASCP/8648K	Company Secretary	0	

8 (D) *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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SURESH KUNIA JUM	01328010	Director	30/11/2024	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARDS/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/GOVT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2024	2	2	100

B BOARD MEETINGS

*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2024	3	3	100
2	19/06/2024	3	3	100
3	18/06/2024	3	3	100

15/12/2024	2	2	100
15/12/2024	2	2	100
15/12/2024	2	2	100

COD: ST 16011000

2. 16011000

0

Date	Meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members is on the date of meeting	Attendance	
				Number of members attended	% of attendance

DATES OF MEETINGS

S. No.	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	16011000	0	0	0	0	0	0	Yes
2	16011000	0	0	0	0	0	0	Not applicable

X 16011000 16011000 AND/OR MANAGERIAL PERSONNEL

A 16011000 16011000, Director, who is also Director and/or Manager

0

S. No.	Director	Gross salary	Commission	Stock Options/ Sweat equity	Others	Total amount
1	16011000	16011000	0	0	0	16011000.00

2	SUBRAMANIAM MURALI	Whole-time director	6271235	0	0	11264080	17355235.00
3	URESH SUBASH JAIN	Whole-time director	5718881	0	0	3157000	8875881.00
	Total		21900112.00	0.00	0.00	14421080.00	36361193.00

B *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	PRERNA JAIN	Company Secretary	1423580	0	0	0	1423580.00
	Total		1423580.00	0.00	0.00	0.00	1423580.00

C *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
	Total		0.00	0.00	0.00	0.00	0.00

II 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 reason/s/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 (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

[illegible]

initiated under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on:

(DD/MM/YYYY) 31/03/2025

In my/our opinion and to the best of my information and according to the examinations carried out by me/ us and explorations furnished to me/ us by the company, its officers and agents, I/ 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 therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Courts or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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, as the case may be;
- 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;
- 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;
- 9 flowing in accordance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
- 10 declaration/ payment of dividend; transfer of unpaid/undivided dividend/other amounts as applicable to the member;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors as per sub-sections (3), (4) and (5) thereof;
- 12 reconstitution/ appointment/ re-appointments/ retirement/ filing up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filing 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 each other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, whenever applicable;
- 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 abatement of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Date (DD/MM/YYYY)

Place

JVD/NAME-GADA

04/12/2025

NODA

Whether:

☒ Yes

☐ No

Can/Can't:

Not

11/8/8

RM/Don't:

in 5(3) of the Companies (Management and Administration) Rules, 2014

*No/DI:

Director of Designated Person

ADIP/0648C

*No/No:

of Person

PIERNA JAIN

Declaration:

I am/We:

(DD/WE)

and the:

with/:

1. What:

2. All to:

and of Directors of the Company with resolution number*

07

dated*

12/01/20

to sign this form and declare that all the requirements of Companies Act, 2013

in relation to the subject matter of this form and matters incidental thereto have been complied

with and on the information furnished is true, correct and complete and no information material to the above has been omitted or concealed and is as per the original records maintained by the company. The above statement is completely and legibly attached to this form.

*To be:

*Design:

State:

Director

Director

*Title of:

Profession:

Chief Executive Officer

Chief Executive Officer (CEO) or Director

CEO/CEO

*To be:

By/Don't:

☒ Director/Secretary to practice

*What:

☒ Yes

☐ No

Month:

3/3/8

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

Form Service request number (SRN)

AB303600

eForm filing date (DD/MM/YYYY)

18/11/2025

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