

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
- Global Location Number (GLN) of the Company
- Permanent Account Number (PAN) of the Company
- (ii) (a) Name of the Company
- (b) Registered Office Address
- (c) e – mail ID of the Company
- (d) Telephone Number with STD Code
- (e) Website
- (iii) Date of incorporation
- (iv) Type of Company

Type of Company	Category of the Company	Sub-Category of the Company
Private Company	Company limited by shares	Indian Non-Government Company

- (v) Whether Company is having share capital Yes No
- (vi) Whether shares listed on recognized stock exchange(s) Yes No
- (vii) Financial Year From date (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 COMPANYNumber 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.	G	Trade	G2	Retail Trading	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)No. of Companies for which information is to be given:

S. No	Name of the Company	CIN/FCRN	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1				

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	1,02,000	25,333	25,333	25,333
Total amount of equity shares (in Rupees)	1,020,000	2,53,330	2,53,330	2,53,330

Number of classes: 1

Class of Shares	Authorised Capital	Issued Capital	Subscribed Capital	Paid up Capital
Equity Shares				
Number of equity shares	1,02,000	25,333	25,333	25,333
Nominal Value per share (in rupees)	10	10	10	10
Total Amount of equity shares (in rupees)	10,20,000	2,53,330	2,53,330	2,53,330

(b) Preference Share capital

Particulars	Authorised Capital	Issued Capital	Subscribed Capital	Paid up Capital
Total number of Preference Shares	1,80,000	1,35,166	1,35,166	1,35,166
Total amount of Preference Shares (in Rupees)	18,00,000	13,51,660	13,51,660	13,51,660

Number of classes: 1

Class of Shares	Authorised Capital	Issued Capital	Subscribed Capital	Paid up Capital
Preference Shares				
Number of preference shares	1,80,000	1,35,166	1,35,166	1,35,166
Nominal Value per share (in rupees)	10	10	10	10
Total Amount of preference shares (in rupees)	18,00,000	13,51,660	13,51,660	13,51,660

(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	25,130	150	25,280	2,52,800	2,52,800	
Increase during the year	53	0	53	530	530	50,92,240
i. Public Issue	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement / Preferential Allotment	53	0	53	530	530	50,92,240
v. ESOPs	0	0	0	0	0	
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	0	0	0	0	
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs / ADRs	0	0	0	0	0	
x. Others, specify	0	0	0	0	0	
	0	0	0	0	0	
Decrease during the year	0	0	0	0	0	
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	0	0	0	0	0	
	0	0	0	0	0	
At the end of the year	25,183	150	25,333	2,53,330	2,53,330	
Preference shares						
At the beginning of the year	31,287	20,934	52,221	5,22,210	5,22,210	
Increase during the year	70,859	12,086	82,945	8,29,450	8,29,450	1,82,06,21,574
i. Issue of shares	70,859	12,086	82,945	8,29,450	8,29,450	1,82,06,21,574
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Other, specify	0	0	0	0	0	
	0	0	0	0	0	
Decrease during the year	0	0	0	0	0	
i. Redemption of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	0	0	0	0	0	
	0	0	0	0	0	
At the end of the year	1,02,146	33,020	1,35,166	13,51,660	13,51,660	

ISIN of the equity shares of the company

INE0E0401016

(ii) Details of stock split /consolidation during the year (for each class of shares):- 0

Class of shares		(i)	(ii)	(iii)
Before split / consolidation	Number of shares			
	Face value per share			
After split / consolidation	Number of shares			
	Face value per share			

iii) Details of shares / Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the Company)

Nil

[Details being provided in a CD/ Digital media] (Yes/No/ Not applicable)

Separate sheet attached for details of transfers: (Yes/No)

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting:

Date of registration of transfer (Date Month Year):

Type of transfer:

(1-Equity, 2- Preference Shares, 3 – Debentures, 4 – Stock)

Number of Shares/ Debentures/Units Transferred:

Amount per Share/Debenture/ Unit (in Rs.)

Ledger Folio of Transferor:

Transferor's Name			
	Surname	Middle name	First name

Ledger folio of Transferee:

Transferee's Name			
	Surname	Middle name	First name

Date of registration of transfer (Date Month Year):

Type of transfer:

(1-Equity, 2- Preference Shares, 3 – Debentures, 4 – Stock)

Number of Shares/ Debentures/Units Transferred:

Amount per Share/Debenture/ Unit (in Rs.)

Ledger Folio of Transferor:

Transferor's Name			
	Surname	Middle name	First name

Ledger folio of Transferee:

Transferee's Name			
	Surname	Middle name	First name

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

Particulars	Number of units	Nominal value per Unit	Total value
Non-convertible debentures	157.575758	5,00,000	7,87,87,879
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			7,87,87,879

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	10,00,00,000	2,12,12,121	78,787,879
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: Rs. 1,35,23,78,976
- (ii) Net worth of the Company: Rs. 1,57,25,50,492

VI. (a) SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/ Hindu Undivided Family				
	i) Indian	20,853	82.32	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				
	Total	20,853	82.32	0	0

Total Number of shareholders (promoters): 2

(b) SHARE HOLDING PATTERN – Public/ Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/ Hindu Undivided Family				
	i) Indian	4,038	15.94	32,245	23.86
	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)	442	1.74	99,985	73.97
10	Others : Trust	0	0	2,936	2.17
	Total	4,480	17.68	1,35,166	100

Total number of shareholders (Other than promoters): 114

Total number of shareholders (Promoters + Public/Other than promoters): 116

VII. NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (Other than promoters), Debenture Holders)

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (Other than Promoters)	81	114
Debenture Holders	0	2

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 the year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	0	2	0	13	0
B. Non – Promoter	0	2	0	3	0	0.71
(i) Non-Independent	0	2	0	3	0	0.71
(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 Shareholders	0	0	0	0	0	0
(v) Others	0	0	0	2	0	0
Total	2	2	2	3	13	0.71

Number of Directors and Key Managerial personnel (who is not a Director) as on financial year end date: 5

(B) (i) Details of Directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of shares held	Date of cessation (after closure of financial year: if any)
ABHISHEK GOENKA	06747730	Director	0	
HARMINDER SAHNI	00576755	Director	1,137	
MUKUND ANIL KHETAN	09527426	Additional director	0	
TARUN SHARMA	07264165	Director	10,427	
VIKAS LACHHWANI	02898317	Director	10,426	

(ii) Particulars of change in Director(s) and Key Managerial personnel during the year:1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment / Change in designation/ Cessation	Nature of change (Appointment/Change in Designation / Cessation)
MUKUND ANIL KHETAN	09527426	Additional director	30/03/2022	Appointed as Additional Director

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

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETING:

Number of meetings held: 6

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary General Meeting	28/05/2021	83	16	70.17
Extraordinary General Meeting	30/06/2021	95	16	55.34
Annual General Meeting	22/10/2021	95	9	53.77
Extraordinary General Meeting	10/12/2021	95	18	68.55
Extraordinary General Meeting	06/01/2022	104	10	43.09
Extraordinary General Meeting	03/03/2022	104	19	56.70

B. BOARD MEETINGS:

Number of Meetings held: 10

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	4	4	100
2	17/06/2021	4	4	100
3	28/06/2021	4	4	100
4	03/09/2021	4	4	100
5	28/09/2021	4	4	100
6	07/12/2021	4	4	100
7	24/12/2021	4	4	100
8	01/03/2022	4	4	100
9	22/03/2022	4	3	75
10	30/03/2022	5	4	80

C. COMMITTEE MEETINGS

Number of meetings held: 0

S. No.	Type of Meeting	Date of meeting	Total Number of Members as on the Date of Meeting	Attendance	
				Number of Members attended	% of attendance
1					

D. ATTENDANCE OF DIRECTORS

S. No.	Name of the Director	Board of Meetings			Committee Meetings (Taking all the Committee Meetings together of which a Director is a member)			Whether attended AGM held on (Y/N/NA)
		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.	ABHISHEK GOENKA	10	9	90	0	0	0	

2.	HARMINDER SAHNI	10	10	100	0	0	0	
3.	MUKUND ANIL KHETAN	1	0	0	0	0	0	
4.	TARUN SHARMA	10	10	100	0	0	0	
5.	VIKAS LACHHWANI	10	10	100	0	0	0	

X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-Time Director and/or Manager whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others	Total Amount
1.	Tarun Sharma	Director	1,43,98,028	0	0	0	1,43,98,028
2.	Vikas Lachhwani	Director	1,39,49,828	0	0	0	1,39,49,828
	Total						2,83,47,856

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.							
	Total						

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
1.							
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURE

- A.** Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year (Yes/No): Yes
- B.** If No, Give reasons / observations

XII. PENALTIES 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 penalized / 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:

Whether Fellow or Associate:

Associate Fellow

Certificate of practice number:

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 authorized by the Board of Directors of the Company vide resolution no. dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled 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

DIN of the Director

To be digitally signed by

- Company Secretary
- Company Secretary in practice

Membership Number

Certificate of Practice Number

LIST OF SHAREHOLDERS AS ON 31ST MARCH 2022

[A] EQUITY SHARES OF RS.10/- EACH

Sl. No	Name of the Shareholder	No. of Shares held
1	Tarun Sharma	10,427
2	Kuldeep Jain	1
3	Pranay Jivrajka	142
4	Shivaji Bose	283
5	Amit Raj	356
6	Saurabh Singhal	940
7	Vikas Lachhwani	10,426
8	Sona Agarwal	249
9	Kaushal Agarwal	570
10	Meena Mehra	570
11	Harminder Sahni	570
12	Anshul Gupta	356
13	Letsventure Technologies Private Limited	90
14	Milestone Trusteeship Services Private Limited Trustee of RP-SG-Venture Fund 1	150
15	Amicus Capital Partners India Fund I	50
16	Amicus Capital Private Equity I LLP	100
17	Singularity Growth Opportunities Fund I, scheme to Singularity Growth Opportunities Fund	50
18	Paragon Partners Growth Fund II	1
19	Quest Properties India Limited	1
20.	Apurva Patel	1
Total (A)		25,333

[B] COMPULSORILY CONVERTIBLE PREFERENCE SHARES OF RS.10/- EACH

1	Parthasarathi Bandyopadhyay	654
2	Navjot Singh Saini	679
3	Mohit Bajaj	298
4	Mohit Minerals Private Limited	986
5	C Ram Shankar	89
6	Ravi Handa	125
7	Harminder Sahni	567
8	Abhinav Daga	298
9	Farooq Adam	75
10	Mitesh Popat	269
11	Siddharth Saxena	419
12	Rituja Dwivedi	149
13	Uppalapati Sumukar Varma	251
14	Neelam Jethwani	149
15	Nimesh Sudhir Kampani	209
16	Pranav Pankaj Bhuta	209
17	Niraj Karia	209

18	Rohit Mohan Pugalia	596
19	Dr. P Ranganath Nayak	447
20	Ajit Veerappan	298
21	Shrayans Jain	149
22	Krishang Mercantiles Private Limited	149
23	DPG Energy Limited	149
24	Debanshu Khettry	149
25	Saroj Nathany	149
26	Excellent Dealcom Private Limited	179
27	Progressive Star Finance Private Limited	389
28	Vinod Bamalwa	567
29	Calcutta Angels Network	1
30	Purvi Rohit Pugalia	602
31	KRS Jamwal	482
32	Sejal Kaushik	602
33	Sudarshan Jassani	151
34	Kailash Rathi	151
35	Ankur Agarwal	120
36	La Moda Clothing Exports Private Limited	602
Total (B)		11,567

[C] SERIES A COMPULSORILY CONVERTIBLE PREFERENCE SHARES OF RS.10/- EACH

1	Milestone Trusteeship Services Private Limited acting as Trustee of RP-SG-Venture Fund 1	4,999
2	Tejas Subramanian Trustee of Telama Investment	1,205
3	Apurva Salarpuria	602
4	Milestone Trusteeship Services Private Limited acting as the trustee to Letsventure Mcaffeine I	1,048
5	Prabkiram Singh	36
6	Siddharth Munot	36
7	Arvind Sahay	120
8	Kaushal Aggarwal	915
9	Amrita Sahney	301
10	Nitish Agarwal	90
Total (C)		9,352

[D] SERIES A1 COMPULSORILY CONVERTIBLE PREFERENCE SHARES OF RS.10/- EACH

1	Nitin Saluja	120
2	Sejal Kaushik	602
3	IndigoEdge Management Consultancy Private Limited	337
4	Prabhkiran Singh	60
5	Amit Sinha	120
6	Tejas Subramanian Trustee of Telama Investment	1,205
7	KL Rahul	723
8	La Moda Clothing Exports Private Limited	216
9	Mitesh Popat	241
10	Kaushal Agarwal	60

11	Milestone Trusteeship Services Private Limited acting as the trustee to Letsventure Mcaffeine I	546
12	Milestone Trusteeship Services Private Limited acting as Trustee of RP-SG-Venture Fund 1	3,614
13	KRS Jamwal	241
Total (D)		8,085

[E] SERIES B COMPULSORILY CONVERTIBLE PREFERENCE SHARES OF RS.10/- EACH

1	Abhinav Daga	78
2	Prabhkiran Singh	75
3	Amrita Sahney	264
4	Aman Gupta	159
5	Harsh Shah	54
6	Amicus Capital Partners India Fund I	1,821
7	Amicus Capital Private Equity I LLP	19,113
8	Milestone Trusteeship Services Private Limited Trustee of RP-SG-Venture Fund1	1,653
Total (E)		23,217

[F] SERIES B1 COMPULSORILY CONVERTIBLE PREFERENCE SHARES OF RS.10/- EACH

1	Amicus Capital Partners India Fund I	606
2	Amicus Capital Private Equity I LLP	5,700
3	RP-SG Ventures Fund I, a Scheme of RP-SG Ventures Investment Trust	2,102
4	Tejas Subramanian, Trustee of Telama Investment	526
5	Parthasarathi Bandyopadhyay	106
6	Neelam Jethwani	53
7	Excellent Dealcom Private Limited	53
8	Prabhkiran Singh	53
9	Rajesh Khemlani	1,366
10	Varun Laul	158
11	Vinod Rastogi	158
12	Rishabh Harsh Mariwala	5,254
Total (F)		16,135

[G] SERIES B2 COMPULSORILY CONVERTIBLE PREFERENCE SHARES OF RS.10/- EACH

1	Grand Anicut Angel Fund	4,729
2	7Square Mcaffeine, a scheme of SiriusOne Capital Fund, acting through its trustee Vistra ITCL (India) Limited	3,153
3	Saphire Corporate Consultants Pvt Ltd	1,051
4	Ishita Marwah	2,102
5	Minda Advisory LLP	1,051
6	Pankaj Chaddah	316
7	Chaitanya Ramalingegowda	158
8	Paula Mariwala	2,102
9	Rishabh Harsh Mariwala	6,305
Total (G)		20,967

[H] SERIES C COMPULSORILY CONVERTIBLE PREFERENCE SHARES OF RS.10/- EACH

1	Singularity Growth Opportunities Fund I, scheme to Singularity Growth Opportunities Fund	10,776
2	Amicus Capital Partners India Fund I	690
3	Amicus Capital Private Equity I LLP	6,492
4	RP-SG Ventures Fund I, a Scheme of RP-SG Ventures Investment Trust	937
5	Quest Properties India Limited	6,242
6	Apurva Patel	105
7	Matrix India Entertainment Consultants Private Limited	312
8	Paragon Partners Growth Fund II	20,289
Total (H)		45,843

Reconciliation of Paid-up Share Capital:

Type of Share Capital	No. of Shareholders	Total Paid-up Share Capital (INR)
EQUITY SHARES OF RS.10/- EACH	20	2,53,330
COMPULSORILY CONVERTIBLE PREFERENCE SHARES OF RS.10/- EACH	36	1,15,670
SERIES A COMPULSORILY CONVERTIBLE PREFERENCE SHARES OF RS.10/- EACH	10	93,520
SERIES A1 COMPULSORILY CONVERTIBLE PREFERENCE SHARES OF RS.10/- EACH	13	80,850
SERIES B COMPULSORILY CONVERTIBLE PREFERENCE SHARES OF RS.10/- EACH	8	2,32,170
SERIES B1 COMPULSORILY CONVERTIBLE PREFERENCE SHARES OF RS.10/- EACH	12	1,61,350
SERIES B2 COMPULSORILY CONVERTIBLE PREFERENCE SHARES OF RS.10/- EACH	9	2,09,670
SERIES C COMPULSORILY CONVERTIBLE PREFERENCE SHARES OF RS.10/- EACH	8	4,58,430
TOTAL	116	16,04,990

For and on behalf of the Board of Directors of
PEP Technologies Private Limited

Tarun Sharma

Director (DIN: 07264165)
306, Lilium Building
Nahar Amrut Sakthi, Chandivali
Andheri East, Mumbai – 400072
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Vikas Lachhwani

Director (DIN: 02898317)
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