

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
- 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 the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Private Company | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(vii) *Financial year From date (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	J	Information and communication	J7	Data processing, hosting and related activities; web portal	78

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	INDIFI CAPITAL PRIVATE LIMITED	U65923HR1980PTC069400	Subsidiary	100
2	INTELLIFI TECHNOLOGIES PRIVATE LIMITED	U72900DL2022PTC405955	Associate	29.03

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	26,607,420	13,738,200	13,738,200	13,738,200
Total amount of equity shares (in Rupees)	266,074,200	137,382,000	137,382,000	137,382,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				

Number of equity shares	26,607,420	13,738,200	13,738,200	13,738,200
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	266,074,200	137,382,000	137,382,000	137,382,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	40,148,120	39,605,009	39,605,009	39,605,009
Total amount of preference shares (in rupees)	934,178,400	923,315,380	923,315,380	923,315,380

Number of classes

3

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series A & B Compulsorily Convertible Preference S				
Number of preference shares	1,640,200	1,640,190	1,640,190	1,640,190
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	164,020,000	164,019,000	164,019,000	164,019,000
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series C , D1, D & E Compulsorily Convertible Prefe				
Number of preference shares	35,958,592	35,415,491	35,415,491	35,415,491
Nominal value per share (in rupees)	20	20	20	20
Total amount of preference shares (in rupees)	719,171,840	708,309,820	708,309,820	708,309,820
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Promoter Partly Paid-up Shares				
Number of preference shares	2,549,328	2,549,328	2,549,328	2,549,328
Nominal value per share (in rupees)	20	20	20	20
Total amount of preference shares (in rupees)	50,986,560	50,986,560	50,986,560	50,986,560

(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	1,402,600	12,335,600	13738200	137,382,000	137,382,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	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						
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	1,402,600	12,335,600	13738200	137,382,000	137,382,000	
Preference shares						
At the beginning of the year	19,928,093	3,615,659	23543752	602,090,240	602,090,240	
Increase during the year	6,662,242	9,399,015	16061257	321,225,140	321,225,140	25,383,774,4
i. Issues of shares	6,662,242	9,399,015	16061257	321,225,140	321,225,140	25,383,774,4
ii. Re-issue of forfeited shares	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
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	26,590,335	13,014,674	39605009	923,315,380	923,315,380	

ISIN of the equity shares of the company

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

Date of the previous annual general meeting	<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		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	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
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

1,083,421,110

(ii) Net worth of the Company

5,233,123,148

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	12,325,600	89.72	2,549,328	6.44
	(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	12,325,600	89.72	2,549,328	6.44

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	915,700	6.67	274,633	0.69
	(ii) Non-resident Indian (NRI)	0	0	3,290	0.01
	(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)	30,100	0.22	36,708,548	92.69
10.	Others Trust	466,800	3.4	69,210	0.17
	Total	1,412,600	10.29	37,055,681	93.56

Total number of shareholders (other than promoters)

21

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

23

**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)	19	21
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	3	0	21.21	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	5	0	5	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	5	0	5	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	8	3	8	21.21	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 14

(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)
ALOK MITTAL	01290103	Managing Director	10,000,000	
SIDDHARTH MAHANT	07182888	Whole-time director	2,325,600	
BADRI PILLAPAKKAM	00272372	Nominee director	0	
GAURAV MALHOTRA	07640504	Nominee director	0	
MAHENDRAN BALACHANDRAN	00121640	Nominee director	0	
SANDEEP MARIAN FALGOUT	00036043	Nominee director	0	
TABASSUM ABDULLA	07637013	Director	0	
NIKHIL MOHTA	00932030	Nominee director	0	
SANGRAM SINGH	07965826	Whole-time director	0	
MANINDER SINGH JUNEJA	02680016	Director	0	
KESHAV LAHOTI	AIOPL2723K	Company Secretary	0	
PRIYANKA SETH WADHANI	ANIPS3863J	CFO	0	
PALAMADAI SUNDARARAJAN	01173236	Director	0	
SANGRAM SINGH	AUWPS3613D	CEO	0	

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

4

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)
NIKHIL MOHTA	00932030	Nominee director	12/06/2023	Appointment
SANGRAM SINGH	07965826	CEO	05/12/2023	Appointment as CEO
SANGRAM SINGH	07965826	Whole-time director	27/03/2024	Appointment as Whole time D
MANU SAHNI	03578144	Nominee director	12/06/2023	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

5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Mee	26/05/2023	21	2	21.21
Extra-Ordinary General Mee	12/06/2023	23	2	21.21
Annual General Meeting	10/07/2023	23	2	21.21
Extra-Ordinary General Mee	20/09/2023	23	3	21.21
Extra-Ordinary General Mee	27/03/2024	23	2	4.03

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	26/05/2023	10	7	70
2	28/06/2023	10	8	80
3	26/07/2023	10	7	70
4	18/09/2023	10	4	40
5	31/10/2023	10	8	80

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
6	22/12/2023	10	4	40
7	31/01/2024	10	7	70
8	27/03/2024	10	7	70

C. COMMITTEE MEETINGS

Number of meetings held

9

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	Risk Management	27/06/2023	6	4	66.67
2	Risk Management	25/07/2023	6	4	66.67
3	Risk Management	30/10/2023	6	4	66.67
4	Risk Management	30/01/2024	6	5	83.33
5	Nomination and Remuneration	27/06/2023	4	3	75
6	Nomination and Remuneration	25/07/2023	4	4	100
7	Nomination and Remuneration	30/10/2023	4	4	100
8	Environment, Safety and Health	18/09/2023	6	4	66.67
9	Environment, Safety and Health	07/03/2024	6	5	83.33

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	29/08/2024
								(Y/N/NA)
1	ALOK MITTAL	8	8	100	4	4	100	Yes
2	SIDDHARTH I	8	8	100	6	6	100	Yes
3	BADRI PILLAI	8	5	62.5	4	1	25	No
4	GAURAV MAL	8	6	75	0	0	0	No

5	MAHENDRAN	8	2	25	3	2	66.67	No
6	SANDEEP MA	8	5	62.5	5	4	80	No
7	TABASSUM A	8	7	87.5	5	5	100	No
8	NIKHIL MOHT	7	5	71.43	7	7	100	No
9	SANGRAM SI	0	0	0	0	0	0	Yes
10	MANINDER S	8	4	50	4	3	75	No
11	PALAMADAI S	8	1	12.5	4	1	25	No

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ALOK MITTAL	Managing Director	13,604,914	0	0	0	13,604,914
2	SANGRAM SINGH	Whole Time Director	6,289,483	0	0	0	6,289,483
	Total		19,894,397	0	0	0	19,894,397

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRIYANKA SETH V	CFO	11,961,608	0	0	0	11,961,608
2	KESHAV LAHOTI	Company Secretary	2,342,449	0	0	0	2,342,449
	Total		14,304,057	0	0	0	14,304,057

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							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

NITIN GUPTA

Whether associate or fellow

Associate Fellow

Certificate of practice number

14087

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. dated

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

- 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 Digitally signed by Sangram Singh Date: 2024.10.25 22:28:43 +05'30'

DIN of the director

To be digitally signed by Digitally signed by NITIN GUPTA Date: 2024.10.26 00:27:00 +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

List of attachments

MGT-8 Indifi Technologies 2024.pdf
 SHP-March 31 2024.pdf
 Clarification Letter- MGT-7 March 31 2024.

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

