

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

U72900DL2020PLC365716

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAKCR2504F

(ii) (a) Name of the company

REDSTART LABS (INDIA) LIMITE

(b) Registered office address

Ground Floor- 12A, 94 MEGHDOOT NEHRU PLACE NA
NEW DELHI
South Delhi
Delhi
110019

(c) *e-mail ID of the company

IN*****RI.COM

(d) *Telephone number with STD code

01*****00

(e) Website

(iii) Date of Incorporation

07/07/2020

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public 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

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(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	J8	Other information & communication service activities	0

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	INFO EDGE (INDIA) LIMITED	L74899DL1995PLC068021	Holding	100
2	SPLOOT PRIVATE LIMITED	U74900DL2019PTC353636	Associate	26.81

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

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	20,010,000	20,010,000	20,010,000	20,010,000
Total amount of equity shares (in Rupees)	200,100,000	200,100,000	200,100,000	200,100,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES OF Rs. 10/- EACH				
Number of equity shares	20,010,000	20,010,000	20,010,000	20,010,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	200,100,000	200,100,000	200,100,000	200,100,000

(b) Preference share capital

Particulars	Authorised 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	Authorised 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	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	10,000	0	10000	100,000	100,000	
Increase during the year	0	20,000,000	20000000	200,000,000	200,000,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	20,000,000	20000000	200,000,000	200,000,000	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				0	0	
Nil						
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				0	0	
Nil						
At the end of the year	10,000	20,000,000	20010000	200,100,000	200,100,000	
Preference shares						
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	
iii. Others, specify				0	0	
Nil						
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	
iv. Others, specify				0	0	
Nil						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE0GNM01015

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

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

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	9,500,000	100	950,000,000
Total			950,000,000

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	650,000,000	300,000,000	0	950,000,000

(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

0

(ii) Net worth of the Company

148,111,117

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)	20,009,994	100	0	
10.	Others 6 shares held by 6 individuals as	6	0	0	
	Total	20,010,000	100	0	0

Total number of shareholders (promoters)

7

(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 (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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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	7	7
Members (other than promoters)	0	0
Debenture holders	1	1

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	0	2	1	1	0	0
B. Non-Promoter	0	1	0	1	0	0
(i) Non-Independent	0	1	0	1	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	0	0	0
Total	0	3	1	2	0	0

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

6

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SANJEEV BIKHCHANI	00065640	Director	1	
VIBHORE SHARMA	03314559	Whole-time director	1	
JAYA BHATIA	09195219	Director	1	
BHAVYA SACHWANI	EEZPS7631C	Company Secretary	0	
HIMANSHU CHATTWANI	AGEPC8538P	CFO	0	
VIBHORE SHARMA	AOCPS0797L	CEO	0	

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

5

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)
BHAVYA SACHWANI	EEZPS7631C	Company Secretary	03/11/2023	Appointment
HIMANSHU CHATTWANI	AGEPC8538P	CFO	03/11/2023	Appointment
VIBHORE SHARMA	AOCPS0797L	CEO	03/11/2023	Appointment
VIBHORE SHARMA	03314559	Whole-time director	03/11/2023	Change in Designation
HIMANSHU CHATTWANI	AGEPC8538P	CFO	31/03/2024	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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	23/08/2023	7	7	100
EXTRAORDINARY GENERAL MEETING	18/04/2023	7	7	100
EXTRAORDINARY GENERAL MEETING	03/11/2023	7	7	100
EXTRAORDINARY GENERAL MEETING	16/03/2024	7	7	100

B. BOARD MEETINGS

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/04/2023	3	3	100
2	22/05/2023	3	3	100
3	07/06/2023	3	3	100
4	10/07/2023	3	3	100
5	07/08/2023	3	3	100
6	27/09/2023	3	3	100
7	11/10/2023	3	3	100
8	03/11/2023	3	3	100
9	09/02/2024	3	3	100
10	04/03/2024	3	3	100
11	15/03/2024	3	3	100
12	28/03/2024	3	3	100

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 the meeting	Attendance	
				Number of members attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 23/08/2024 (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	SANJEEV BIK	12	12	100	0	0	0	Yes
2	VIBHORE SH	12	12	100	0	0	0	Yes
3	JAYA BHATIA	12	12	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

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

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(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 associate or fellow 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.

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 

DIN of the director

0*1*5*1*

To be digitally signed by

Bhavya Sachwani
Digitally signed by Bhavya Sachwani
Date: 2024.10.19 16:48:20 +05'30'

Company Secretary

Company secretary in practice

Membership number

5*7*0

Certificate of practice number

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

Redstart list of shareholders_signed.pdf
Redstart GNL 2_CTC.pdf
INFORMATION LETTER- Redstart_signed
MGT8Redstart 31032024 Signed.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

LIST OF SHAREHOLDERS AS ON 31st MARCH, 2024

Equity Shares

S.No.	Name	Address	No of equity shares held (Rs. 10/- each)
1	Info Edge (India) Limited (IEIL)	GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-110019	20,009,994
2	Chintan Thakkar (as a nominee of IEIL)	B-33, Cozihom, 251-Nargis Dutt Road, Pali Hill (W), Mumbai, Bandra West, Mumbai, 400050	1
3	Jaya Bhatia (as a nominee of IEIL)	B-93 Double Storey- Ramesh Nagar New Delhi- 110015	1
4	Tanisha Sharma (as a nominee of IEIL)	360/4, Shastri Nagar, HNS Nagar, UP- 208005	1
5	Sanjeev Bikhchandani (as a nominee of IEIL)	N-42, Ground Floor, Panchsheel Park Malviya Nagar, Delhi- 110017	1
6	Vibhore Sharma (as a nominee of IEIL)	P-3/03, Tower 3, Silver City, Sector- 93, Noida, Uttar Pradesh- 201301	1
7	Amit Sharma (as a nominee of IEIL)	888, 3 rd Floor, Greenfield Colony, Sector 43, NHPC, Colony Faridabad, Faridabad, Haryana - 121010	1
	Total		20,010,000

LIST OF DEBENTUREHOLDERS AS ON 31st MARCH, 2024

S. No.	Name	Address	No. of 0.0001 % Compulsorily Convertible Debentures held (Rs. 100/- each)
1	Info Edge (India) Limited	GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-110019	9,500,000
	Total		9,500,000

For Redstart Labs (India) Limited

Jaya Bhatia



Jaya Bhatia
Director

DIN: 09195219

Address: B-8, Sector 132, Noida- 201304, Uttar Pradesh, India

REDSTART LABS (INDIA) LIMITED

Regd. Office: Ground Floor- 12A, 94 Meghdoot, Nehru Place New Delhi-110019

CIN No.: U72900DL2020PLC365716

Email: investors@naukri.com, Ph. No: 0120-3082000

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF REDSTART LABS (INDIA) LIMITED IN THE 40TH BOARD MEETING HELD ON FRIDAY, FEBRUARY 9, 2024 AT 10:30 A.M. AT B-8, SECTOR-132 NOIDA-201304.

Item No. 4-1/2024:- To authorize Company Secretary under Section 89 of the Companies Act 2013.

“RESOLVED THAT pursuant to Section 89 of the Companies Act, 2013 (‘Act’) read with Rule 9 of the Companies (Management and Administration) Rules, 2014, the consent of the Board of Directors of the Company be and is hereby accorded for authorizing Ms. Bhavya Sachwani, Company Secretary of the Company for the purpose of furnishing, and extending co-operation for providing, information to the ROC or any other authorised officer with respect to beneficial interest in shares of the Company.

“RESOLVED FURTHER THAT Mr. Vibhore Sharma, Ms. Jaya Bhatia and Mr. Sanjeev Bikhchandani Directors of the Company, be and is hereby severally authorized to do all such acts, deeds and things as may be necessary to bring effect to the aforesaid resolution including to send the necessary intimation in this regard in the prescribed form(s) to concerned Registrar of Companies or any other statutory authority.”

Certified true copy

For **Redstart Labs (India) Limited**

JAYA

Digitally signed
by JAYA BHATIA

BHATIA

Date: 2024.03.21
12:01:56 +05'30'

Jaya Bhatia

DIN No. 09195219

Designation: Director

Address: B-8, Sector-132, Noida-201304
Uttar Pradesh, India

REDSTART LABS (INDIA) LIMITED

Regd. Office: Ground Floor- 12A, 94 Meghdoot, Nehru Place New Delhi-110019

CIN No.: U72900DL2020PLC365716

Email: investors@naukri.com, Ph. No: 0120-3082000



To,

Office of Registrar of Companies
Ministry of Corporate Affairs
The Government of India
4th Floor, IFCI Tower 61, Nehru Place
New Delhi-110019

Sub: Details regarding designated person

Dear Sir/Ma'am,

With reference to the captioned subject, we would like to inform the following:

In terms of Section 89 of the Companies Act, 2013 read with of Rule 9(7) of Companies (Management and Administration) Rules, 2014, every company shall, in its Annual return, inform the details of the designated person authorized for the purpose of furnishing and extending co-operation for providing, information to the ROC or any other authorized officer with respect to beneficial interest in shares of the company.

Accordingly, the Board of the Company has authorized Ms. Bhavya Sachwani, Company Secretary of the Company as designated persons for the above-mentioned purpose vide its resolution dt. February 9, 2024 a copy of which is enclosed herewith for your reference.

Request your good office to take the above on record.

Thanking You

Yours Sincerely
For **Redstart Labs (India) Limited**



Jaya Bhatia
Director

DIN: 09195219

Address: B-8, Sector 132, Noida- 201304, Uttar Pradesh, India

Encl: As above

REDSTART LABS (INDIA) LIMITED

Regd. Office: Ground Floor- 12A, 94 Meghdoot, Nehru Place New Delhi-110019

CIN No.: U72900DL2020PLC365716

Email: investors@naukri.com, Ph. No: 0120-3082000



Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Redstart Labs (India) Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on March 31, 2024. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers/ records & making entries therein within the time prescribed therefore;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;

During the period under review, the Company was not required to file any forms and returns to the Regional Director, Central Government, Tribunal, Court or other authorities.

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;

During the period under review, the Company has not convened any committee meetings and no resolutions were passed through circulation and postal ballot.

5. closure of Register of Members/Security holders, as the case may be.

During the period under review, the Company was not required to close its Register of Members/Security holders, as the case may be.

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6. advances/ loans to its directors and/ or persons or firms or companies referred in section 185 of the Act;

During the period under review, the Company has not given advance/loans to its director or persons or firms or companies pursuant to Section 185 of the Act.

7. contracts/ arrangements with related parties as specified in section 188 of the Act;

During the period under review, the transactions entered with related parties were in ordinary course of business and at arm's length basis, therefore provisions of Section 2(76) read with Section 188 of the Act are not attracted.

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/shares in demat form in all instances;

During the period under review, the Company has not made any

- transfer or transmission of shares or debentures
- redemption of preference shares or debentures
- buy back of securities
- alteration or reduction of share capital; and
- conversion of shares/ securities.

9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.

During the period under review, the Company had not kept in abeyance the rights to dividend, right 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/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

During the period under review, the Company had not declared/paid dividend. Further company was not required to make any transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act.

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11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

During the period under review, there was no re-appointment of the directors, Key Managerial Personnel took place.

13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

During the period under review, the Company has not made any appointment/re-appointment or filling up of 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 such other authorities under the various provisions of the Act;

During the period under review, the Company was not required to take any approvals from the Central Government, Tribunal, Regional Director, Court or such other authorities under the provisions of the Act.

15. acceptance/ renewal/ repayment of deposits;

During the period under review, the Company has not made any 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, wherever applicable;

During the period under review, the Company has not borrowed from its directors, members, public financial institutions, banks and others, and was not required to file forms for creation/ modification/ satisfaction of charges in that respect.

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;

During the period under review, the Company has not given guarantee or provided securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.

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

During the period under review, the Company has not made any alteration in the Articles of Association of the Company.

For **Abhishek Thakur & Associates**

Company Secretaries

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Abhishek Thakur

Membership No. F10660

Certificate of Practice No. 22092

Peer Review No. 4581/2023

UDIN: F010660F001633127

Date: 18.10.2024