

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

Ground Floor, 12A 94, Meghdoot, Nehru Place NA
Delhi
South Delhi
Delhi
110019

(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 |
|------|---------------------|---------------------------|-------------------------------|
| | 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

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 | J7 | Data processing, hosting and related activities; web portal | 0 |
| 2 | M | Professional, Scientific and Technical | M3 | Management consultancy activities | 100 |

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

*No. of Companies for which information is to be given

| S.No | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|---------------------------|-----------------------|--|------------------|
| 1 | INFO EDGE (INDIA) LIMITED | L74899DL1995PLC068021 | Holding | 99.98 |

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 | 50,000 | 50,000 | 50,000 | 50,000 |
| Total amount of equity shares (in Rupees) | 500,000 | 500,000 | 500,000 | 500,000 |

Number of classes

1

| Class of Shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Equity Share of Rs 10 each | | | | |
| Number of equity shares | 50,000 | 50,000 | 50,000 | 50,000 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
| Total amount of equity shares (in rupees) | 500,000 | 500,000 | 500,000 | 500,000 |

(b) Preference share capital

| Particulars | Authorised capital | Issued capital | Subscribed capital | Paid-up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares | 3,500,000 | 3,406,100 | 3,406,100 | 3,406,100 |
| Total amount of preference shares (in rupees) | 350,000,000 | 340,610,000 | 340,610,000 | 340,610,000 |

Number of classes

1

| Class of shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|--|--------------------|----------------|--------------------|-----------------|
| 0.0001% of Compulsory Convertible Preference Share | | | | |
| Number of preference shares | 3,500,000 | 3,406,100 | 3,406,100 | 3,406,100 |
| Nominal value per share (in rupees) | 100 | 100 | 100 | 100 |
| Total amount of preference shares (in rupees) | 350,000,000 | 340,610,000 | 340,610,000 | 340,610,000 |

(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 | 6 | 49,994 | 50000 | 500,000 | 500,000 | |
| Increase during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Public Issues | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Rights issue | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Bonus issue | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | |
|---|---|-----------|---------|-------------|-------------|---|
| iv. Private Placement/ Preferential allotment | 0 | 0 | 0 | 0 | 0 | 0 |
| v. ESOPs | 0 | 0 | 0 | 0 | 0 | 0 |
| vi. Sweat equity shares allotted | 0 | 0 | 0 | 0 | 0 | 0 |
| vii. Conversion of Preference 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 <input type="text"/> | | | | | | |
| 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 <input type="text"/> | | | | | | |
| At the end of the year | 6 | 49,994 | 50000 | 500,000 | 500,000 | |
| Preference shares | | | | | | |
| At the beginning of the year | 0 | 3,406,100 | 3406100 | 340,610,000 | 340,610,000 | |
| Increase during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Issues of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Re-issue of forfeited shares | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Others, specify <input type="text"/> | | | | | | |
| 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 <input type="text"/> | | | | | | |
| At the end of the year | 0 | 3,406,100 | 3406100 | 340,610,000 | 340,610,000 | |

ISIN of the equity shares of the company

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

| | | | |
|--|----------------------|--|----------------------|
| Date of the previous annual general meeting | | <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 | <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 | | | |
| 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 |
| Partly convertible debentures | 0 | 0 | 0 |
| Fully convertible debentures | 2,000,000 | 100 | 200,000,000 |
| Total | | | 200,000,000 |

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 | 200,000,000 | 0 | 0 | 200,000,000 |

(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

348,763,000

(ii) Net worth of the Company

497,143,000

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 | 6 | 0.01 | 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) | 48,994 | 97.99 | 3,406,100 | 100 |
| 10. | Others | 0 | 0 | 0 | 0 |
| | Total | 49,000 | 98 | 3,406,100 | 100 |

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 | 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) | 1,000 | 2 | 0 | 0 |
| 10. | Others | 0 | 0 | 0 | 0 |

| | | | | | |
|--|--------------|-------|---|---|---|
| | Total | 1,000 | 2 | 0 | 0 |
|--|--------------|-------|---|---|---|

Total number of shareholders (other than promoters)

1

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

8

**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) | 1 | 1 |
| 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 | 1 | 0 | 1 | 0 | 0 |
| B. Non-Promoter | 1 | 1 | 1 | 1 | 0 | 0 |
| (i) Non-Independent | 1 | 1 | 1 | 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 | 1 | 2 | 1 | 2 | 0 | 0 |

Number of Directors and Key managerial personnel (who is not director) as on the 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 equity share(s) held | Date of cessation (after closure of financial year : If any) |
|-----------------------|------------|---------------------|--------------------------------|--|
| Sanjeev Bikhchandani | 00065640 | Director | 0 | |
| Chintan Arvind Thakka | 00678173 | Director | 1 | |
| Nitin Gupta | 02702823 | Whole-time director | 0 | |
| Rashi Adlakha | AVMPA2366E | Company Secretary | 0 | |
| Nitin Gupta | AJJPG4417H | CFO | 0 | |

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

0

| Name | DIN/PAN | Designation at the beginning / during the financial year | Date of appointment/ change in designation/ cessation | Nature of change (Appointment/ Change in designation/ Cessation) |
|------|---------|--|---|--|
| | | | | |

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

2

| Type of meeting | Date of meeting | Total Number of Members entitled to attend meeting | Attendance | |
|--------------------------------|-----------------|--|----------------------------|-------------------------|
| | | | Number of members attended | % of total shareholding |
| Annual General Meeting | 23/08/2023 | 8 | 8 | 100 |
| Extra Ordinary General Meeting | 22/01/2024 | 8 | 8 | 100 |

B. BOARD MEETINGS

*Number of meetings held

6

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 22/05/2023 | 6 | 6 | 100 |
| 2 | 24/07/2023 | 6 | 6 | 100 |
| 3 | 07/08/2023 | 6 | 6 | 100 |

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 4 | 03/11/2023 | 6 | 6 | 100 |
| 5 | 28/12/2023 | 6 | 6 | 100 |
| 6 | 09/02/2024 | 6 | 6 | 100 |

C. COMMITTEE MEETINGS

Number of meetings held

6

| 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 | Audit Committee | 17/05/2023 | 2 | 2 | 100 |
| 2 | Audit Committee | 04/08/2023 | 2 | 2 | 100 |
| 3 | Audit Committee | 02/11/2023 | 2 | 2 | 100 |
| 4 | Audit Committee | 05/02/2024 | 2 | 2 | 100 |
| 5 | Nomination Re | 08/05/2023 | 2 | 2 | 100 |
| 6 | Nomination Re | 25/10/2023 | 2 | 2 | 100 |

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 Bikhro | 6 | 6 | 100 | 6 | 6 | 100 | Yes |
| 2 | Chintan Arvind | 6 | 6 | 100 | 0 | 0 | 0 | Yes |
| 3 | Nitin Gupta | 6 | 6 | 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

0

| 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

2

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|---------------|---------------|--------------|------------|-------------------------------|--------|-----------------|
| 1 | Nitin Gupta | CFO | 15,093,668 | 0 | 0 | 0 | 15,093,668 |
| 2 | Rashi Adlakha | Company Secre | 1,535,819 | 0 | 0 | 0 | 1,535,819 |
| | Total | | 16,629,487 | 0 | 0 | 0 | 16,629,487 |

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

Aman Kesarwani

Whether associate or fellow

Associate Fellow

Certificate of practice number

20780

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:

- 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.
- 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

NITIN
GUPTA
Digitally signed by NITIN GUPTA
Date: 2024.10.16
14:09:56 +05'30'

DIN of the director

0*7*2*2*

To be digitally signed by

RASHI
ADLAKHA
Digitally signed by RASHI ADLAKHA
Date: 2024.10.16
10:43:36 +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

| |
|---------------|
| Attach |
| Attach |
| Attach |
| Attach |

List of attachments

| |
|--|
| List of Shareholders Debenture holders Ma List of Directors KMP.pdf Form_MGT-8.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

SMARTWEB INTERNET SERVICES LIMITED
Regd. Office: GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-110019
 CIN: U72300DL2015PLC285618
 Email: smartweb@infoedge.com
 Phone: +91 9205274004

LIST OF SHAREHOLDERS AS ON MARCH 31, 2024

A. 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 | 48,994 |
| 2 | Startup Investments (Holding) Limited | GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-110019 | 1000 |
| 3 | Aditi Banerjee (as a nominee of IEIL) | C- 8, 282, Block C, Pocket 8, Sector 8, Rohini, 110085 | 1 |
| 4 | Hitesh Oberoi (as a nominee of IEIL) | B-49 Sector-44, Near Amity International School Noida 201301 | 1 |
| 5 | [Chintan Thakkar (as a nominee of IEIL) | C-377, 3 RD Floor, Defence Colony, New Delhi-110024 | 1 |
| 6 | Vivek Aggarwal (as a nominee of IEIL) | H-2B-824, Sukhdev Nagar Kotla, Mubarakpur, Delhi-110003 | 1 |
| 7 | Rajesh Kumar Aggarwal (as a nominee of IEIL) | C-11/207, Sector-3, Rohini, North West Delhi-110085. | 1 |
| 8 | Amit Sharma (as a nominee of IEIL) | B888 3rd Floor, Sector-43, Greenfield Colony, NHPC Colony, Faridabad, Haryana-121010 | 1 |
| | Total | | 50,000 |

B. Preference Shares

| S.NO | Name | Address | No. of 0.0001% Compulsorily Convertible Preference Shares held (Rs. 100/-each) |
|------|--------------------------|--|--|
| 1 | Info Edge(India) Limited | GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-110019 | 34,06,100 |
| | Total | | 34,06,100 |

For Smartweb Internet Services Limited

Nitin Gupta



Nitin Gupta
 Director
 DIN: 02702823

LIST OF DEBENTUREHOLDERS AS ON MARCH 31, 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 | 20,00,000 |
| | Total | | 20,00,000 |

For Smartweb Internet Services Limited

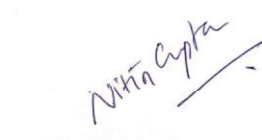


Nitin Gupta
Director
DIN: 02702823

LIST OF DIRECTORS AND KMP AS ON MARCH 31, 2024

| Sr. No. | Name of Director/KMP | DIN | Designation |
|---------|------------------------|----------|---------------------------|
| 1. | Sanjeev Bikhchandani | 00065640 | Director |
| 2. | Chintan Arvind Thakkar | 00678173 | Director |
| 3. | Nitin Gupta | 02702823 | Whole Time Director & CFO |
| 4. | Rashi Adlakha | NA | Company Secretary |

For Smartweb Internet Services Limited



Nitin Gupta
Director
DIN: 02702823



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 M/s. **Smartweb Internet Services Limited**, CIN U72300DL2015PLC285618 (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March, 2024**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I 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; **The Company is an Unlisted Public Limited Company as on 31.03.2024. The status of Company is active.**
 2. Maintenance of registers/records & making entries therein within the time prescribed therefor; **The Company has kept and maintained the registers/records & making entries therein as per the provisions of the Act and rules made there under within the time prescribed.**
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, or other authorities within/alongwith the additional fess beyond the prescribed time; **The Company has filed all the forms and returns, with the Registrar of Companies, or other authorities within the prescribed time during the Financial Year. However, the Company was not required to file any forms and returns with the Regional Director, Central Government, Tribunal, Court during the period under review.**
 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 have been properly recorded in the Minute Book/Registers maintained for the purpose and the same have been signed. **The Board, Meetings and General Meetings were conducted through Video Conferencing and Company has complied the provisions of the Act and General Circulars issued by the Ministry of Corporate Affairs regarding conducting these Meetings through Audio Visual Means.**



5. The closure of the Register of Member during the financial year; **The Company was not required to close the Register of members/Security holders during the financial Year.**
6. Advances/loans to its directors and/or person or firms or companies referred in section 185 of the Act; **Company has not entered into any transaction, during the Financial Year referred under section 185 of the Act;**
7. Contracts/arrangements with related parties as specified in section 188 of the Act; **The transactions with the related parties, were in the ordinary course of business.**
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; **During the Financial Year Company has not issued or allotted or transfer or transmission or buy back of securities/ redemption of preference shares or debenture/ alteration or reduction of share capital/ conversion of shares/ securities;**
9. No shares were transferred during the financial year under review, hence, the requirement of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares doesn't arise;
10. No Declaration/ payment of dividend has been made; No transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; Not applicable
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/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; **The Board of Directors approved the reappointment of Mr. Sanjeev Bikhchandani, who retires by rotation and being eligible, during the AGM of the Company.**
13. Appointment of auditors as per the provisions of section 139 of the Act, and no casual vacancy was there during the financial year;
14. No approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. There was no Acceptance/ renewal/ repayment of deposits during the financial year;
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 Financial Year Company has not taken any loans from its directors, members, banks and financial institution,**





17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; **The Company has not made loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act**
18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company during the financial year; **The Company has not altered its Memorandum and Articles of Association during the Financial Year.**

Our report is to be read along with the noting as mentioned herein under:

- a. Maintenance of secretarial records is the responsibility of the management of the company. Our responsibility is to express an opinion on these secretarial records based on our examination.
- b. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on a test basis to ensure that correct facts are reflected in secretarial records, We believe that the processes and practice, We followed provide a reasonable basis for our opinion.
- c. We have not verified the correctness and appropriateness of the financial records and books of accounts of the Company.
- d. The compliance of the provisions of corporate and other applicable laws, rules and regulations, and standards is the responsibility of the management. Our examination was limited to the verification of the procedures on test basis.
- e. The Report is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management conducted the affairs of the Company.

For Aman Kesarwani & Associates
Company Secretaries
(Peer Review No. 2777/2022)



Aman Kesarwani ★
M. No. 13031
COP 20780

UDIN: F013031F001568310

Date : 15/10/2024