

## Form No. MGT-7

### Annual Return (other than OPCs and Small Companies)

[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]

All fields marked in \* are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

#### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

U74140DL2015PLC277487

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

01/04/2024

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

31/03/2025

(c) \*Type of Annual filing

☒ Original

☐ Revised

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

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	STARTUP INVESTMENTS (HOLDING) LIMITED	STARTUP INVESTMENTS (HOLDING) LIMITED
Registered office address	Ground Floor, 12A 94, Meghdoot, Nehru Place,NA,Delhi,South Delhi,Delhi,India,110019	Ground Floor, 12A 94, Meghdoot, Nehru Place,NA,Delhi,South Delhi,Delhi,India,110019
Latitude details	28.54855	28.54855
Longitude details	77.252591	77.252591

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

Registered Office\_SIHL.pdf

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

AA\*\*\*\*\*7Q

(c) \*e-mail ID of the company

\*\*\*\*\*INFOEDGE.COM

(d) \*Telephone number with STD code

01\*\*\*\*\*00

(e) Website

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

04/03/2015

v (a) \*Class of Company (as on the financial year end date)  
(Private company/Public Company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)  
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)  
(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

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

☒ Yes

☐ No

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

☐ Yes

☒ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

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

☐ Yes

☒ No

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

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

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

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

(g) Specify the reasons for not holding the same

AGM will be held on August 18, 2025

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance activities	66	Other financial activities	100

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

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

14

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L74899DL1995PLC068021		INFO EDGE (INDIA) LIMITED	Holding	100
2	U93090DL2017PTC310764		LQ GLOBAL SERVICES PRIVATE LIMITED	Associate	23.07
3	U51109MP2014PTC033534		SHOP KIRANA E TRADING PRIVATE LIMITED	Associate	26.14
4	U72900DL2017PTC312499		NOPAPERFORMS SOLUTIONS PRIVATE LIMITED	Associate	47.9
5	U74999MP2016PTC040803		AGSTACK TECHNOLOGIES PRIVATE LIMITED	Associate	43.44
6	U74200TG2015PTC098960		INTERNATIONAL EDUCATIONAL GATEWAY PRIVATE LIMITED	Associate	47.12
7	U74999MH2015PTC265472		LLAMA LOGISOL PRIVATE LIMITED	Associate	22.56

8	U72900MH2005PTC157623		PRINTO DOCUMENT SERVICES PRIVATE LIMITED	Associate	32.8
9	U74120UP2015PTC069963		BIZCRUM INFOTECH PRIVATE LIMITED	Associate	27.58
10	U72900HR2015PTC054797		UNNATI ONLINE PRIVATE LIMITED	Associate	31.64
11	U72100MH2015PTC266415		GREEN LEAVES CONSUMER SERVICES PRIVATE LIMITED	Associate	49.56
12	U72900DL2012PTC234028		RARE MEDIA COMPANY PRIVATE LIMITED	Associate	43.86
13	U72900DL2007PTC157471		KINOBE0 SOFTWARE PRIVATE LIMITED	Associate	42.18
14	U72900DL2012PTC235129		MINT BIRD TECHNOLOGIES PRIVATE LIMITED	Associate	26.1

#### 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	20050000.00	53210.00	53210.00	53210.00
Total amount of equity shares (in rupees)	200500000.00	532100.00	532100.00	532100.00

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	20050000	53210	53210	53210

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	200500000.00	532100.00	532100	532100

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	2495000.00	2432346.00	2432346.00	2432346.00
Total amount of preference shares (in rupees)	249500000.00	243234600.00	243234600.00	243234600.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
CCPS of Rs.100/- each				
Number of preference shares	2495000	2432346	2432346	2432346
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees )	249500000.00	243234600.00	243234600	243234600

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>At the beginning of the year</b>	6	53204	53210.00	532100	532100	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <div></div>						
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0			
<b>At the end of the year</b>	6.00	53204.00	53210.00	532100.00	532100.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	2432346	2432346.00	243234600	243234600	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Others, specify <div>NA</div>	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0			
<b>At the end of the year</b>	0.00	2432346.00	2432346.00	243234600.00	243234600.00	

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		<div></div>
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

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

SIHL\_Transfer Details.xlsm

**iv Debentures (Outstanding as at the end of financial year)****(a) Non-convertible debentures**

\*Number of classes

0

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

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(b) Partly convertible debentures**

\*Number of classes

0

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

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

1



Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
0.0001% CCDs of Rs.100/- each	123885502	100	12388550200.00
<b>Total</b>	123885502.00	100.00	12388550200.00

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
0.0001% CCDs of Rs.100/- each	11736173700	652376500	0	12388550200.00
<b>Total</b>	11736173700.00	652376500.00	0.00	12388550200.00

**(d) Summary of Indebtedness**

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	11736173700.00	652376500.00	0.00	12388550200.00
<b>Total</b>	11736173700.00	652376500.00	0.00	12388550200.00

**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
<b>Total</b>					

**V Turnover and net worth of the company (as defined in the Companies Act, 2013)**

i \*Turnover

1

ii \* Net worth of the Company

-2094990326

## VI SHARE HOLDING PATTERN

### A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	49994	93.96	2432346	100.00
10	Others				
	6 individual Nominee	6	0.01		0
	<b>Total</b>	50000.00	93.97	2432346.00	100

**B 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	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	3210	6.03	0	0.00
10	Others <div></div>				
	<b>Total</b>	3210.00	6.03	0.00	0

Total number of shareholders (other than promoters)

1

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

8.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	6
3	Individual - Transgender	0
4	Other than individuals	2
	<b>Total</b>	8.00

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

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

## VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

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

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	1	1
Debenture holders	2	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 year

	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A Promoter</b>	0	3	0	3	0	0
<b>B Non-Promoter</b>	0	0	0	0	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	0	0	0	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and 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
<b>Total</b>	0	3	0	3	0.00	0.00

\*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SANJEEV BIKHCHANDANI	00065640	Director	1	
CHINTAN ARVIND THAKKAR	00678173	Director	1	
CHINTAN ARVIND THAKKAR	ACXPT0683P	CEO	0	
AMIT SHARMA	BDRPS8886H	CFO	1	
PRATEEK DHINGRA	DWDPD3393D	Company Secretary	0	
HITESH OBEROI	01189953	Director	1	

**B (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 (DD/MM/YYYY)	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

3

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	23/08/2024	8	8	100
Extra- Ordinary General Meeting	20/09/2024	8	8	100
Extra- Ordinary General Meeting	02/01/2025	8	8	100

### B BOARD MEETINGS

\*Number of meetings held

13

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/04/2024	3	3	100
2	09/05/2024	3	3	100
3	16/05/2024	3	3	100
4	31/05/2024	3	3	100
5	05/08/2024	3	3	100

6	17/09/2024	3	3	100
7	04/10/2024	3	3	100
8	04/11/2024	3	3	100
9	11/11/2024	3	3	100
10	02/01/2025	3	3	100
11	20/01/2025	3	3	100
12	31/01/2025	3	3	100
13	17/02/2025	3	3	100

#### C COMMITTEE MEETINGS

Number of meetings held

0

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance

#### D ATTENDANCE OF DIRECTORS

S. N o	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 attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
								<div></div> (Y/N/NA)
1	SANJEEV BIKHCHANDANI	13	13	100	0	0	0	
2	CHINTAN ARVIND THAKKAR	13	13	100	0	0	0	
3	HITESH OBEROI	13	13	100	0	0	0	

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☒ Nil

A \*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
	Total		0.00	0.00	0.00	0.00	0.00

B \*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
	Total		0.00	0.00	0.00	0.00	0.00

C \*Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

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

B \*DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

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

### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

12

### XIV Attachments

(a) List of share holders, debenture holders

SIHL\_Details of Shareholder or  
Debenture holder 1 (1).xlsm

(b) Optional Attachment(s), if any

### XV 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.

#### 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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of

STARTUP INVESTMENTS  
(HOLDING) LIMITED

as required to be

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

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

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 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
- 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;
- 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;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Arun

Date (DD/MM/YYYY)

31/07/2025

Place

Noida

Whether associate or fellow:

☒ Associate ☐ Fellow

Certificate of practice number

2\*6\*7

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\* (a) DIN/PAN/Membership number of Designated Person

00678173

\* (b) Name of the Designated Person

CHINTAN ARVIND THAKKAR

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 

6

 dated\*  
(DD/MM/YYYY) 

05/08/2024

 to sign this form and declare that all the requirements of 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.

**\*To be digitally signed by**

**\*Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

**\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0\*6\*8\*7\*

**\*To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

**\*Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

4\*0\*4

Certificate of practice number

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

***For office use only:***

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

**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**

**STARTUP INVESTMENTS (HOLDING) LIMITED**  
**CIN: U72900DL1999PTC102749**

Registered Office Photograph





**REDSTART LABS (INDIA) LIMITED**  
**GSTIN : 07AAKCR2504F1ZM**

**Regd. Office :**  
**GROUND FLOOR, GF-12-A, 94, MEGHDOOT BUILDING**  
**NEHRU PLACE SOUTH DELHI-110019**



**ज़ोमाटो एंटरटेनमेंट प्राइवेट लिमिटेड**  
94, 12A, Ground Floor, Meghdoot, Nehru Place,  
New Delhi, South Delhi, Delhi - 110019

**Zomato Entertainment Private Limited**  
94, 12A, Ground Floor, Meghdoot, Nehru Place,  
New Delhi, South Delhi, Delhi, 110019

**GSTN : 07AABCZ2957P1ZL**  
**CIN : U74999DL2018PTC342569**

**ज़ोमाटो हाइपरप्योर प्राइवेट लिमिटेड**  
94, 12A, Ground Floor, Meghdoot, Nehru Place,  
New Delhi, South Delhi, Delhi - 110019

**Zomato Hyperpure Private Limited**  
Ground Floor 12A, 94 Meghdoot,  
Nehru Place, South Delhi, Delhi - 110019

**GSTN : 07AAACZ3887B1ZJ**  
**CIN : U74999DL2015PTC286208**

**STARTUP INVESTMENTS (HOLDING) LTD.**  
**GSTIN NO : 07AAVCS5767Q1ZD**  
**REG. OFFICE**  
**GF-12A, 94, MEGHDOOT BUILDING, NEHRU PLACE**  
**NEW DELHI - 110019**

**NEWINC INTERNET SERVICES PVT. LTD.**  
**CIN NO : U74999DL2016PTC309795**  
**REG. OFFICE**  
**GF-12A, 94, MEGHDOOT BUILDING, NEHRU PLACE**  
**NEW DELHI - 110019**

**Registered Office**  
**Info Edge India Ltd.**  
Ground Floor, GF-12A, 94, Meghdoot, New Delhi - 110019  
**GST No: 07AAACR3887B1ZJ**

**STARTUP INVESTMENTS (HOLDING) LIMITED**

**CIN: U72900DL1999PTC102749**

**Transfer Details of Shareholders**

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/ Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
10/04/2024	Equity share	Equity Shares	1	10	8	Vivek Agarwal	11	Vineet Ranjan

**STARTUP INVESTMENTS (HOLDING) LIMITED****CIN: U74140DL2015PLC277487****List of Shareholders & Debentureholders as on 31.03.2025**

Sr. No.	Type of shareholder/ debenture holder	Category of shareholder	Details of shareholder/ debenture holder	Name of shareholder/ debenture holder	Type of security held	Class of security held	Folio Number / Reference Number	DP ID- Client Id- Account Number	Nationality/ Country of incorporation	Gender	Type of Identifier	Identification No.	Occupation	Number of security held	Nominal value per security	Total amount of securities held (in INR)
1	Entity	Promoter	Body corporate (not mentioned above)	Info Edge (India) Limited	Equity	Equity Shares	0	IN30302876998314	India	Not applicable	CIN	L74899DL1995PLC068021	Business	49994	10	499940.00
2	Individual	Promoter	Not applicable	Sanjeev Bikhchandani	Equity	Equity Shares	1	0	India	Male	Income Tax PAN	AAGPB4511R	Business	1	10	10.00
3	Individual	Promoter	Not applicable	Chintan Arvind Thakkar	Equity	Equity Shares	2	0	India	Male	Income Tax PAN	ACXPT0683P	Service	1	10	10.00
4	Individual	Promoter	Not applicable	Hitesh Oberoi	Equity	Equity Shares	3	0	India	Male	Income Tax PAN	AAAP05353J	Service	1	10	10.00
5	Individual	Promoter	Not applicable	Amit Sharma	Equity	Equity Shares	4	0	India	Male	Income Tax PAN	BDRPS8886H	Service	1	10	10.00
6	Individual	Promoter	Not applicable	Rajesh Kumar Aggarwal	Equity	Equity Shares	5	0	India	Male	Income Tax PAN	ACFPA8784Q	Service	1	10	10.00
7	Individual	Promoter	Not applicable	Vineet Ranjan	Equity	Equity Shares	6	0	India	Male	Income Tax PAN	APLPR8983F	Service	1	10	10.00
8	Entity	Other than promoter	Body corporate (not mentioned above)	Naukri Internet Services Limited	Equity	Equity Shares	0	IN30302876998309	India	Not applicable	CIN	U74899DL1999PLC102748	Business	3210	10	32100.00
9	Entity	Promoter	Body corporate (not mentioned above)	Info Edge (India) Limited	Preference	Compulsorily Convertible Preference Shares	0	IN30302876998314	India	Not applicable	CIN	L74899DL1995PLC068021	Business	2432346	100	243234600.00
10	Entity	Promoter	Body corporate (not mentioned above)	Info Edge (India) Limited	Debentures	0.0001% Compulsorily Convertible Debentures	0	IN30302876998314	India	Not applicable	CIN	L74899DL1995PLC068021	Business	122745060	100	12274506000.00
11	Entity	Other than promoter	Body corporate (not mentioned above)	Smartweb Internet Services Limited	Debentures	0.0001% Compulsorily Convertible Debentures	0	IN30302873587204	India	Not applicable	CIN	U72300DL2015PLC285618	Business	1140442	100	114044200.00