

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]



सत्यमेव जयते

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
	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	K	Financial and insurance Service	K8	Other financial activities	0

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	INFO EDGE (INDIA) LIMITED	L74899DL1995PLC068021	Holding	100
2	LQ GLOBAL SERVICES PRIVATE +	U93090DL2017PTC310764	Associate	23.07
3	SHOP KIRANA E TRADING PRIV +	U51109MP2014PTC033534	Associate	26.36
4	NOPAPERFORMS SOLUTIONS F +	U72900DL2017PTC312499	Associate	47.9
5	AGSTACK TECHNOLOGIES PRIV +	U74999MP2016PTC040803	Associate	34.4
6	INTERNATIONAL EDUCATIONA +	U74200TG2015PTC098960	Associate	47.12
7	LLAMA LOGISOL PRIVATE LIM +	U74999MH2015PTC265472	Associate	22.58

8	PRINTO DOCUMENT SERVICES +	U72900MH2005PTC157623	Associate	33.33
9	BIZCRUM INFOTECH PRIVATE L +	U74120UP2015PTC069963	Associate	27.58
10	WISHBOOK INFOSERVICES PRIN +	U74994GJ2016PTC091745	Associate	34.93
11	UNNATI ONLINE PRIVATE LIMIT +	U72900HR2015PTC054797	Associate	31.64
12	RARE MEDIA COMPANY PRIVA +	U72900DL2012PTC234028	Associate	43.86
13	KINOBEQ SOFTWARE PRIVATE +	U72900DL2007PTC157471	Associate	42.18
14	MINT BIRD TECHNOLOGIES PR +	U72900DL2012PTC235129	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	20,050,000	53,210	53,210	53,210
Total amount of equity shares (in Rupees)	200,500,000	532,100	532,100	532,100

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES OF RS. 10/-				
Number of equity shares	20,050,000	53,210	53,210	53,210
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	200,500,000	532,100	532,100	532,100

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,495,000	2,432,346	2,432,346	2,432,346
Total amount of preference shares (in rupees)	249,500,000	243,234,600	243,234,600	243,234,600

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.0001% COMPULSORILY CONVERTIBLE PREFERRED				
Number of preference shares	2,495,000	2,432,346	2,432,346	2,432,346
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	249,500,000	243,234,600	243,234,600	243,234,600

(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	3,210	3210	32,100	32,100	499,999,230
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	3,210	3210	32,100	32,100	499,999,230
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	6	53,204	53210	532,100	532,100	
Preference shares						
At the beginning of the year	0	2,432,346	2432346	243,234,600	243,234,600	
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						
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	0	2,432,346	2432346	243,234,600	243,234,600	

ISIN of the equity shares of the company

INE02UL01010

(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 style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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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	

(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	117,361,737	100	11,736,173,700
Total			11,736,173,700

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	11,736,173,700	0	0	11,736,173,700

(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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

0

(ii) Net worth of the Company

-3,021,180,649

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	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)	49,994	93.96	2,432,346	100
10.	Others 6 Shares held by 6 individuals on	6	0.01	0	0
	Total	50,000	93.97	2,432,346	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)	3,210	6.03	0	0
10.	Others	0	0	0	0
	Total	3,210	6.03	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)	0	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
A. Promoter	0	3	0	3	0	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	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	0	3	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	
CHINTAN ARVIND TH	00678173	Director	1	
HITESH OBEROI	01189953	Director	1	
CHINTAN ARVIND TH		CEO	0	
AMIT SHARMA		CFO	1	
PRATEEK DHINGRA		Company Secretar	0	

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

2

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)
MOHIT KUMAR		Company Secretary	20/11/2023	Cessation
PRATEEK DHINGR		Company Secretary	21/11/2023	Appointment

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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENE	27/05/2023	7	7	100
EXTRA ORDINARY GENE	04/07/2023	7	7	100
ANNUAL GENERAL MEETI	23/08/2023	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	08/06/2023	3	3	100
4	03/07/2023	3	3	100
5	13/07/2023	3	3	100
6	07/08/2023	3	3	100
7	25/10/2023	3	3	100
8	03/11/2023	3	3	100
9	20/11/2023	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
10	01/02/2024	3	3	100
11	09/02/2024	3	3	100
12	16/02/2024	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 (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	
2	CHINTAN AR	12	12	100	0	0	0	
3	HITESH OBEI	12	12	100	0	0	0	

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

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

(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

MOHD NAZIM KHAN

Whether associate or fellow

Associate Fellow

Certificate of practice number

8245

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

00678173

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

66102

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

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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

STARTUP INVESTMENTS (HOLDING) LTD.
Regd. Office: GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-110019
CIN No.:U74140DL2015PLC277487
Email:sihl@infoedge.com

LIST OF SHAREHOLDERS AS ON 31st MARCH, 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	49,994
2	Sanjeev Bikhchandani (as a nominee of IEIL)	N-42, Ground Floor, Panchsheel Park Malviya Nagar, Delhi- 110017	1
3	Hitesh Oberoi (as a nominee of IEIL)	B-49 Sector 44, Gautam Buddha Nagar, Noida 201301	1
4	Chintan Thakkar (as a nominee of IEIL)	B-33, Cozihom, 251-Nargis Dutt Road, Pali Hill Bandra ,Mumbai, 400050	1
5	Vivek Aggarwal (as a nominee of IEIL)	H-2B-824, Sukhdev Nagar, Kotla, Mubarakpur, Delhi-110003	1
6	Amit Sharma (as a nominee of IEIL)	888, 3 rd Floor, Greenfield Colony, Sector 43, NHPC, Colony Faridabad, Faridabad, Haryana - 121010	1
7	Rajesh Kumar Aggarwal (as a nominee of IEIL)	C-11/207, Sector-3, Rohini, North West Delhi Delhi- 110085	1
8	Naukri Internet Services Limited	GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi- 110019	3,210
	Total		53,210

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	24,32,346
	Total		24,32,346

For Startup Investments (Holding) Limited

Chintan Thakkar
Director
DIN: 00678173
Address: B-8, Sector 132, Noida- 201304, Uttar Pradesh, India

STARTUP INVESTMENTS (HOLDING) LTD.
Regd. Office: GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-110019
CIN No.:U74140DL2015PLC277487
Email:sihl@infoedge.com

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	11,62,21,295
2	Smartweb Internet Services Limited	GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-110019	11,40,442
	Total		11,73,61,737

For Startup Investments (Holding) Limited

Chintan Thakkar

Director

DIN: 00678173

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