

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

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

U45400UP2015PTC068253

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCI7611M

(ii) (a) Name of the company

INNOVENT SPACES PRIVATE LI

(b) Registered office address

200
CHARAN LAL CHOWK
GORAKHPUR
Gorakhpur
Uttar Pradesh
222001

(c) *e-mail ID of the company

rishi.das@indiqube.com

(d) *Telephone number with STD code

08066560699

(e) Website

www.indiqube.com

(iii) Date of Incorporation

14/01/2015

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☒ Yes ☐ No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

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	L	Real Estate	L1	Real estate activities with own or leased property	99.61

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				

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	7,000,000	102,788	102,788	102,788
Total amount of equity shares (in Rupees)	7,000,000	102,788	102,788	102,788

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	7,000,000	102,788	102,788	102,788
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	7,000,000	102,788	102,788	102,788

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	900,000	53,487	53,487	53,487
Total amount of preference shares (in rupees)	9,000,000	534,870	534,870	534,870

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.001% compulsorily convertible preference shares				
Number of preference shares	900,000	53,487	53,487	53,487
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	9,000,000	534,870	534,870	534,870

(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
Equity shares				
At the beginning of the year	10,000	100,000	100,000	
Increase during the year	92,788	2,788	2,788	70,163,563.35
i. Public Issues	0	0	0	0
ii. Rights issue	10	10	10	171,959
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Subdivision of shares from face value of rs. 10 to re.1 e	92,778	2,778	2,778	69,991,604.35
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	102,788	102,788	102,788	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	53,487	534,870	534,870	919,292,917.9
i. Issues of shares	52,325	523,250	523,250	899,304,542.5
ii. Re-issue of forfeited shares	0	0	0	
iii. Others, specify				
Conversion of CCDs into CCPs	1,162	11,620	11,620	19,988,375.4
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	53,487	534,870	534,870	

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

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	10,000		
	Face value per share	10		
After split / Consolidation	Number of shares	100,000		
	Face value per share	1		

(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)				03/04/2018	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	10,000	Amount per Share/ Debenture/Unit (in Rs.)	1		
Ledger Folio of Transferor		0001			
Transferor's Name	DAS		RISHI		
	Surname		middle name	first name	
Ledger Folio of Transferee		0004			
Transferee's Name	AGARWAL		MEGANA		
	Surname		middle name	first name	

Date of registration of transfer (Date Month Year)				03/04/2018	
Type of transfer		Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred		280	Amount per Share/ Debenture/Unit (in Rs.)		1
Ledger Folio of Transferor			0001		
Transferor's Name		DAS		RISHI	
	Surname		middle name	first name	
Ledger Folio of Transferee			0005		
Transferee's Name		GUPTA		ASHISH	
	Surname		middle name	first name	

Date of registration of transfer (Date Month Year)				03/04/2018	
Type of transfer		Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred		70	Amount per Share/ Debenture/Unit (in Rs.)		1
Ledger Folio of Transferor			0004		
Transferor's Name		AGARWAL		MEGANA	
	Surname		middle name	first name	
Ledger Folio of Transferee			0005		
Transferee's Name		GUPTA		ASHISH	
	Surname		middle name	first name	

Date of registration of transfer (Date Month Year)				03/04/2018	
Type of transfer		Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred		350	Amount per Share/ Debenture/Unit (in Rs.)		1
Ledger Folio of Transferor		0003			
Transferor's Name	DAS				ANSHUMAN
	Surname		middle name		first name
Ledger Folio of Transferee		0005			
Transferee's Name	GUPTA				ASHISH
	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) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	300	1000000	300,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			104,417,282
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			292,242,057
Deposit			0
Total			696,659,339

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	300,000,000	0	300,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	20,001,130	0	20,001,130	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

968,656,435

(ii) Net worth of the Company

819,224,646

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	102,078	99.31	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)	0	0	0	0
10.	Others	0	0	0	0
	Total	102,078	99.31	0	0

Total number of shareholders (promoters)

3

(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	700	0.68	1,162	2.17
	(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)	10	0.01	52,325	97.83
10.	Others	0	0	0	0
	Total	710	0.69	53,487	100

Total number of shareholders (other than promoters)

2

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

5

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	2	3
Members (other than promoters)	0	2
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	1	1	1	1	28.77	35.73
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	1	1	1	1	28.77	35.73

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

2

(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)
RISHI DAS	00420103	Director	41,109	
ANSHUMAN DAS	00420772	Director	51,039	

(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

8

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary General Meet	03/04/2018	4	3	99.31
Extraordinary General Meet	24/04/2018	4	3	99.31
Extraordinary General Meet	31/05/2018	4	3	99.31
Extraordinary General Meet	20/06/2018	5	3	99.31
Annual General Meeting	28/09/2018	5	3	99.31
Extraordinary General Meet	16/10/2018	5	3	99.31
Extraordinary General Meet	08/03/2019	5	3	99.31
Extraordinary General Meet	25/03/2019	5	3	99.31

B. BOARD MEETINGS

*Number of meetings held

32

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/04/2018	2	2	100
2	03/04/2018	2	2	100
3	06/04/2018	2	2	100
4	24/04/2018	2	2	100
5	30/04/2018	2	2	100
6	31/05/2018	2	2	100
7	05/06/2018	2	2	100
8	13/06/2018	2	2	100
9	20/06/2018	2	2	100
10	02/07/2018	2	2	100
11	31/08/2018	2	2	100
12	26/09/2018	2	2	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
		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	31/12/2019
								(Y/N/NA)
1	RISHI DAS	32	32	100	0	0	0	Yes
2	ANSHUMAN [32	32	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rishi Das	Director	8,400,000	0	0	0	8,400,000
	Total		8,400,000	0	0	0	8,400,000

Number of CEO, CFO and Company secretary 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 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

VARSHA V SHENOY

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

10499

I/We certify that:

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

Declaration

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

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

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

RISHI
DAS

Digitally signed
by RISHI DAS
Date: 2020.01.29
18:38:50 +05'30'

DIN of the director

To be digitally signed by

VARSHA V
SHENOY

Digitally signed by
VARSHA V SHENOY
Date: 2020.01.29
18:39:16 +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 Attachement(s), if any

List of attachments

List of Shareholders and Debentureholders
AGM Extension.pdf
Board Meeting held during the FY 2018-19
Shareholding Pattern of the Company- FD
MGT-8- Innovent Spaces- 2018-19.pdf

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



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
Westcott Building, The Mall,, Kanpur, Uttar Pradesh, India, 208001

DATED : 30-09-2019

IN THE MATTER OF M/S INNOVENT SPACES PRIVATE LIMITED CIN U45400UP2015PTC068253

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2019 and the Annual general meeting of the company is due to be held on 30-09-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H94949005 on 26-09-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

due to non completion of statutory audit etc. as explained by the company

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
SUDHIR KAPOOR

Registrar of Companies
RoC - Kanpur

Mailing Address as per record available in Registrar of Companies office:

INNOVENT SPACES PRIVATE LIMITED
200, CHARAN LAL CHOWK, GORAKHPUR, Gorakhpur, Uttar Pradesh,
India, 273001



Note: This letter is to be generated only when the application is approved by RoC office



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Westcott Building, The Mall,, Kanpur, Uttar Pradesh, India, 208001

DATED : 02-12-2019

IN THE MATTER OF M/S INNOVENT SPACES PRIVATE LIMITED CIN U45400UP2015PTC068253

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2019 and the Annual general meeting of the company was due to be held on 30-09-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN R18604116 on 29-11-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

due to non finalization of financials, additional information sought by the auditor etc. as explained by the company

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 1 month 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS MINISTRY
OF CORPORATE
AFFAIRS(1)

Yours faithfully,
SUDHIR KAPOOR

Registrar of Companies
RoC - Kanpur

Mailing Address as per record available in Registrar of Companies office:

INNOVENT SPACES PRIVATE LIMITED
200, CHARAN LAL CHOWK, GORAKHPUR, Gorakhpur, Uttar Pradesh,
India, 273001



Note: This letter is to be generated only when the application is approved by RoC office

Details of Board Meetings Held during the Financial year 2018-19

S. No.	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
01	02.04.2018	2	2	100
02	03.04.2018	2	2	100
03	06.04.2018	2	2	100
04	24.04.2018	2	2	100
05	30.04.2018	2	2	100
06	31.05.2018	2	2	100
07	05.06.2018	2	2	100
08	13.06.2018	2	2	100
09	20.06.2018	2	2	100
10	02.07.2018	2	2	100
11	31.08.2018	2	2	100
12	26.09.2018	2	2	100
13	15.10.2018	2	2	100
14	26.10.2018	2	2	100
15	29.10.2018	2	2	100
16	31.10.2018	2	2	100
17	06.11.2018	2	2	100
18	30.11.2018	2	2	100
19	10.12.2018	2	2	100
20	20.12.2018	2	2	100
21	07.01.2019	2	2	100
22	10.01.2019	2	2	100
23	01.02.2019	2	2	100
24	05.02.2019	2	2	100
25	20.02.2019	2	2	100
26	21.02.2019	2	2	100
27	28.02.2019	2	2	100

28	05.03.2019	2	2	100
29	07.03.2019	2	2	100
30	25.03.2019	2	2	100
31	29.03.2019	2	2	100
32	30.03.2019	2	2	100

For Innovent Spaces Private Limited



Rishi Das

Director

DIN: 00420103

**INDIQUBE™**

GROW YOUR BUSINESS

Innovent Spaces Private Limited
CIN: U45400UP2015PTC068253

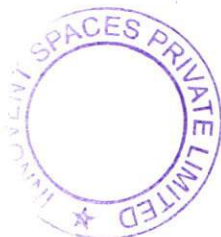
List of Equity Shareholders as on 31/03/2019

S. No	Name of Share Holder	No of Shares held	Value per share (in Rs.)	Amount (in Rs.)
1	Mr. Rishi Das	41,109	1	41,109
2	Mr. Anshuman Das	51,039	1	51,039
3	Mrs. Megana Agarwal	9,930	1	9,930
4	Mr. Ashish Gupta	700	1	700
5	Aravali Investment Holdings	10	1	10
Total		1,02,788		1,02,788

For Innovent Spaces Private Limited

Rishi Das

Rishi Das
Director
DIN: 00420103



INNOVENT SPACES

Innovent Spaces Pvt. Ltd.

Plot #53, ORR, Devarabisnahalli,
Bangalore - 560103

CIN: U45400UP2015PTC068253

Registered office

200, Charanlal Chowk, Gorakhpur, Uttar Pradesh, India - 273001

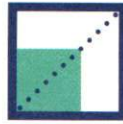
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accounts@indiqube.com

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Innovent Spaces Private Limited
CIN: U45400UP2015PTC068253**List of 0.001% Series A Compulsorily Convertible Preference Shareholders as on 31/03/2019**

S. No	Name of Share Holder	No of Shares held	Value per share (in Rs.)	Amount (in Rs.)
1	Mr. Ashish Gupta	1,162	10	11,620
2	Aravali Investment Holdings	52,325	10	5,23,250
Total		5,34,870		5,34,870

For Innovent Spaces Private Limited**Rishi Das**
Director
DIN: 00420103**INNOVENT SPACES**

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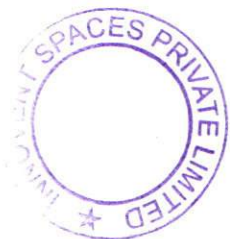
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Innovent Spaces Private Limited**CIN: U45400UP2015PTC068253****List of Debenture holders as on 31/03/2019**

S. No	Name of Debenture Holder	No of Debentures	Value per Debenture (in Rs.)	Amount (in Rs.)
1	SS Theatres LLP	300	10,00,000	30,00,00,0000
Total		300		30,00,00,0000

For Innovent Spaces Private Limited

Rishi Das
Director
DIN: 00420103



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List of Shareholding Pattern of the Shareholders of the Company
on Fully Diluted basis as on 31.03.2019

Name	Equity	Options	Series A CCPS	Total (FDB)	Percentage
Rishi Das	41,109	0	0	41,109	28.77
Anshuman Das	51,039	0	0	51,039	35.73
Meghna Agarwal	9,930	0	0	9,930	6.95
Ashish Gupta	700	0	1,162	1,493	1.04
ESOP	0	3,575	0	3,575	2.50
Investor	10	0	52,325	35,720	25.00
Total	1,02,788	3,575	53,487	1,42,866	100

For Innovent Spaces Private Limited


Rishi Das
Director
DIN: 00420103

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Varsha V Shenoy

Company Secretary

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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 **Innovent Spaces Private Limited** (the Company) having **(CIN: U45400UP2015PTC068253)** a company incorporated on 14th January, 2015, 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, 2019. 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; i.e. Private, Unlisted, Indian Non-Government Company, a Company Limited by Shares;
 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, details are enclosed as per **Annexure A**. As per the information provided by the company, the company has not filed any forms/ Returns with Regional Director, Central Government, the Tribunal, Court or other authorities 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, Short notice consents, if any, were duly undertaken as and when required by the company have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been duly signed; The board has not passed any circular resolutions or the company has not resolutions passed by way of Postal ballot. Details of meetings of Board of Directors and members of the company held during the financial year are given in '**Annexure B**'.



Varsha V Shenoy

Company Secretary

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5. The Company has not closed its Register of Members during the period under review.
6. The company has not made any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. As per the representation and explanation provided by the Company, the company has entered into contracts/arrangements with related parties as specified in section 188 of the Act at arm's length basis, which according to the Company are in the ordinary course of business and is duly approved by the Board;
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:

There has been no instances of transmission/ buy back/ redemption of preference shares or alteration or reduction of share capital during the year under review.

The company has however subdivided, increased and reclassified its share capital into Equity shares (Subdivision of Face Value from INR. 10 to INR. 1 each) and 0.001% Series A Compulsorily Convertible Preference Shares (Face Value of INR 10 each) in the Extraordinary General Meeting convened on 03.04.2018, issued new share certificates pursuant to subdivision, and has further recorded transfer of shares in the Board meeting held on 03.04.2018 during the period under review.

The company further increased its Authorized Share Capital in the Extraordinary General Meeting convened on 16.10.2018 and 08.03.2019, respectively.

The company has allotted shares on rights issue basis in the Board Meeting convened on 05.06.2018 and 13.06.2018 and on private placement basis in the Board Meeting convened on 31.10.2018 and further converted the existing CCDs to 0.001% Series A Compulsorily Convertible Preference Shares and converted the Directors Loan into equity in the Board Meeting convened on 21.02.2019.

The company has also allotted Non-convertible debentures in the Board Meeting convened on 30.03.2019.

9. The company has not kept 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:



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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;

The Company has not declared any dividend and has not transferred any amount towards 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. During the period under review there was no new appointment/ re-appointments/ retirement/ resignation/ filling up casual vacancies in the Board of Directors. The company has received all the disclosures as per the Companies Act from Directors, Key Managerial Personnel and remuneration was duly paid to Directors.
13. appointment/reappointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

During the year under review, M/s Ruchi Chaudhary & Co, Chartered Accountants (Firm Registration No. : 023924N), who was appointed as Statutory Auditors of the Company for the Financial Years 2015-16 till 2019-20, has tendered their resignation on 15.02.2019, which resulted in casual vacancy in the office of the Statutory Auditors as envisaged by Section 139(8) of the Companies Act, 2013.

M/s. BSR & Co. LLP (Firm Registration No. : 101248W/W-100022) was appointed as Statutory Auditors of the company to fill up the casual vacancy caused by the resignation of M/s Ruchi Chaudhary & Co, Chartered Accountants (Firm Registration No. : 023924N) in the Extraordinary General Meeting convened on 08.03.2019.

14. The company has not sought any Approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The company has not accepted/ renewed/ repaid deposits from the public within the meaning of directives issued by the Reserve Bank of India within the meaning of Section 73 to Section 76 of the Companies Act, 2013;
16. The company has borrowed money from its directors, public financial institutions/ banks and there was no creation/ modification/satisfaction of Charges, during the year under review.



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17. The Company has not granted any Loans, or made investments or provided any guarantees or securities to other bodies corporate or persons falling under the provisions of section 186 of the Act:

18. There were alterations to the provisions of the Memorandum and/ or Articles of Association of the Company during the period under review.



Date: 29.01.2020
Place: Bangalore

Signature:

Name of Company Secretary in practice: Varsha V Shenoy
VVS & Associates
C.P. No: 10499, FCS No-9012
UDIN: F009012B000106802

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).



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ANNEXURE- A (MCA FILINGS DURING 2018-2019)

Description of the Event / Matter	Date Of The Event	Form Description and filing details	Concerned with Authority (ROC/ NCLT /Court/CG ROC
Subdivision of Face Value of Equity Shares from Rs. 10 each to Re. 1 each. Increase and reclassification of Authorised capital from Rs. 10,00,000 divided into 10,00,000 equity shares of Re.1 each into Rs. 15,50,000 divided into as below: 10,00,000 Equity shares of Re.1 each and 55,000 Series A compulsorily convertible preference shares of Rs. 10 each Alteration of the Capital Clause of the Memorandum of Association Approval for Issuance of 34,880 Series A compulsorily convertible preference shares and 10 Equity shares on a rights issue basis to existing equity shareholders.	03.04.2018	Form: MGT-14 SRN: G83402834 Date of Filing: 12/04/2018	ROC
Subdivision of Face Value of Equity Shares from Rs. 10 each to Re. 1 each.	03.04.2018	Form: SH-7 SRN: G83403535 Date of Filing: 12/04/2018	ROC
Increase and reclassification of Authorised capital from Rs. 10,00,000 divided into 10,00,000 equity shares of Re.1 each into Rs. 15,50,000 divided into as below: 10,00,000 Equity shares of Re.1 each and 55,000 Series A compulsorily convertible preference shares of Rs. 10 each	03.04.2018	Form: SH-7 SRN: G83506477 Date of Filing: 13/04/2018	ROC
Approval for Conversion of Unsecured loan amounting to Rupees 7 Crores given by the promoter in to Equity Share capital	24/04/2018	Form: MGT-14 SRN: H35442359 Date of Filing: 24/12/2018	ROC



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of the company upon fulfillment of conditions specified in the Share holders Agreement dated 18.04.2018.			
Approval for issuance of employees stock option plan and allocating 2.5% of the capital (3495 option) convertible into equity share. Adoption of entrenchment provisions of Article of Association under section 5 of the Companies Act, 2013. Alteration of the Article of Association to include Part A (clause 1 to 76) and Part B (Clause 77 to 100.6). Approval for changing the place for keeping the Statutory Registers and Book of Accounts from registered office to corporate office of the company at Bangalore, Karnataka.	31/05/2018	Form: MGT-14 SRN: G88870522 Date of Filing: 06/06/2018	ROC
Maintenance of Statutory Registers and Book of Accounts at the corporate office of the company at Bangalore, Karnataka.	31/05/2018	Form: AOC-5 SRN: G89155253 Date of Filing: 11/06/2018	ROC
Allotment of 17,440 Series A compulsorily convertible preference shares and 5 Equity shares on a rights issue basis.	05/06/2018	Form: PAS-3 SRN: G90692294 Date of Filing: 27/06/2018	ROC
Allotment of 17,440 Series A compulsorily convertible preference shares and 5 Equity shares on a rights issue basis.	13/06/2018	Form: PAS-3 SRN: G92724624 Date of Filing: 12/07/2018	ROC
Alteration of Object clause of Memorandum of Association of the company.	20/06/2018	Form: MGT-14 SRN: G92983782 Date of Filing: 16/07/2018	ROC
Filing of financial statements and other documents with the registrar	28/09/2018	Form: AOC-4 SRN: H29698362 Date of Filing: 26/11/2018	ROC
Annual Return	28/09/2018	Form: MGT-7 SRN: H29698701	ROC



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		Date of Filing: 26/11/2018	
Alteration of Clause 77.1 (Xii) under Part B of the Articles of Association of the company.	16/10/2018	Form: MGT-14 SRN: H26476796 Date of Filing: 02/11/2018	ROC
Increase of Authorized Share Capital from Rs.15,50,000 (Rupees Fifteen Lakhs Fifty Thousand only) divided into 10,00,000 (Ten Lakhs only) Shares of Re.1 (Rupees One Only) and 55,000 Series A Compulsorily Convertible Preference shares of Rs.10/- (Rupees Ten Only) each to Rs. 1,50,00,000 (Rupees One Crore Fifty Lakhs Only) divided into 70,00,000 Equity Shares of Re.1 (Rupee One Only) and 8,00,000 Series A Compulsorily Convertible Preference shares of Rs.10/- (Rupees Ten Only) each. Alteration of the Capital Clause of the Memorandum of Association of the company.	16/10/2018	Form: MGT-14 SRN: H26477620 Date of Filing: 02/11/2018 Form: SH-7 SRN: H26507335 Date of Filing: 02/11/2018	ROC
Approval for Shifting of the Registered Office of the Company from the state of Uttar Pradesh (200 Charan Lal Chowk, Gorakhpur UP 273001 IN) to the state of Karnataka (Plot # 53, Careenet Campus, Kariyammanna Agrahara Road, Devarabisanahalli, Outer Ring Road Bangalore 560103)	16/10/2018	Form: MGT-14 SRN: H26458026 Date of Filing: 02/11/2018	ROC
Approval for issuance of 17,445 (Seventeen Thousand Four Hundred and Forty Five) Compulsorily and fully convertible Series A preference shares of face value of INR 10/- (Rupees Ten) each through private placement, in one or more tranches.	16/10/2018	Form: MGT-14 SRN: H22072011 Date of Filing: 18/10/2018	ROC
Allotment of 17,445 (Seventeen Thousand Four Hundred and Forty Five) Compulsorily and fully convertible Series A preference	31/10/2018	Form: PAS-3 SRN: H26730028 Date of Filing: 03/11/2018	ROC



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shares of face value of INR 10/- (Rupees Ten) each on private placement basis.			
Allotment of 2778 Equity Shares pursuant to Conversion of Unsecured loan given by the Directors in to Equity Share capital of the company	21/02/2019	Form: PAS-3 SRN: H46302956 Date of Filing: 05/03/2019	ROC
Conversion of 2,00,000 CCDs issued to Mr. Ashish Gupta into 0.001% Series A CCPS.	21/02/2019	Form: PAS-3 SRN: H46304689 Date of Filing: 05/03/2019	ROC
Appointment of M/s. BSR & Co. LLP as statutory auditors of the company in case of casual vacancy caused by Resignation of M/s. Ruchi Chaudary & Co. as statutory auditors of the company.	08/03/2019	Form: ADT-1 SRN: H47524921 Date of Filing: 18/03/2019	ROC
Approval for Issuance of Bonus Shares to the existing shareholders of the company in the ratio of 1:15	08/03/2019	Form: MGT-14 SRN: H49543218 Date of Filing: 03/04/2019	ROC
Increase of Authorized Share Capital from Rs. 1,50,00,000 (Rupees One Crore Fifty Lakhs Only) divided into 70,00,000 Equity Shares of Re.1 (Rupee One Only) and 8,00,000 Series A Compulsorily Convertible Preference shares of Rs.10/- (Rupees Ten Only) each to Rs. 1,60,00,000 (Rupees One Crore Sixty Lakhs Only) divided into 70,00,000 Equity Shares of Re.1 (Rupee One Only) and 9,00,000 Series A Compulsorily Convertible Preference shares of Rs.10/- (Rupees Ten Only) each and alteration of the Capital Clause of the Memorandum of Association of the company.	08/03/2019	Form: SH-7 SRN: H49542673 Date of Filing: 03/04/2019	ROC
Approval for Issuance of Secured, Unlisted, Unrated, Cumulative, Redeemable And Non-Convertible Series A Debentures (NCDS) amounting to Rs. 60 Crores on Private Placement basis in one or more tranches.	25/03/2019	Form: MGT-14 SRN: H48565337 Date of Filing: 28/03/2019	ROC



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Approval for the Increase in borrowing limits of the company upto Rs. 125 Crores.			
Allotment of 300 Secured, Unlisted, Unrated, Cumulative, Redeemable And Non-Convertible Series A Debentures (NCDS) to SS Theatres LLP on Private Placement basis.	30/03/2019	Form: PAS-3 SRN: H49070543 Date of Filing: 30/03/2019	ROC

Date: 29.01.2020

Place: Bangalore

Signature:

Name of Company Secretary in practice: Varsha V Shenoy

VVS & Associates

C.P. No: 10499, FCS No-9012

UDIN: F009012B000106802





Varsha V Shenoy
Company Secretary

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ANNEXURE B

Details of meetings of board, its committees and member of the company held during the financial year: -

(I) Meeting of Board of Directors: -

During the Financial Year 2018-19, there were 05 Board Meetings on the following dates:

Sl. NO.	Date of Board Meeting	Director who have attended the Board Meeting
1.	02.04.2018	Mr. Rishi Das and Mr. Anshuman Das
2.	03.04.2018	Mr. Rishi Das and Mr. Anshuman Das
3.	06.04.2018	Mr. Rishi Das and Mr. Anshuman Das
4.	24.04.2018	Mr. Rishi Das and Mr. Anshuman Das
5.	30.04.2018	Mr. Rishi Das and Mr. Anshuman Das
6.	31.05.2018	Mr. Rishi Das and Mr. Anshuman Das
7.	05.06.2018	Mr. Rishi Das and Mr. Anshuman Das
8.	13.06.2018	Mr. Rishi Das and Mr. Anshuman Das
9.	20.06.2018	Mr. Rishi Das and Mr. Anshuman Das
10.	02.07.2018	Mr. Rishi Das and Mr. Anshuman Das
11.	31.08.2018	Mr. Rishi Das and Mr. Anshuman Das
12.	26.09.2018	Mr. Rishi Das and Mr. Anshuman Das
13.	15.10.2018	Mr. Rishi Das and Mr. Anshuman Das
14.	26.10.2018	Mr. Rishi Das and Mr. Anshuman Das
15.	29.10.2018	Mr. Rishi Das and Mr. Anshuman Das
16.	31.10.2018	Mr. Rishi Das and Mr. Anshuman Das
17.	06.11.2018	Mr. Rishi Das and Mr. Anshuman Das
18.	30.11.2018	Mr. Rishi Das and Mr. Anshuman Das
19.	10.12.2018	Mr. Rishi Das and Mr. Anshuman Das
20.	20.12.2018	Mr. Rishi Das and Mr. Anshuman Das
21.	07.01.2019	Mr. Rishi Das and Mr. Anshuman Das
22.	10.01.2019	Mr. Rishi Das and Mr. Anshuman Das
23.	01.02.2019	Mr. Rishi Das and Mr. Anshuman Das
24.	05.02.2019	Mr. Rishi Das and Mr. Anshuman Das
25.	20.02.2019	Mr. Rishi Das and Mr. Anshuman Das
26.	21.02.2019	Mr. Rishi Das and Mr. Anshuman Das
27.	28.02.2019	Mr. Rishi Das and Mr. Anshuman Das
28.	05.03.2019	Mr. Rishi Das and Mr. Anshuman Das
29.	07.03.2019	Mr. Rishi Das and Mr. Anshuman Das
30.	25.03.2019	Mr. Rishi Das and Mr. Anshuman Das
31.	29.03.2019	Mr. Rishi Das and Mr. Anshuman Das



Varsha V Shenoy
Company Secretary

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32.	30.03.2019	Mr. Rishi Das and Mr. Anshuman Das
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(II) *Meeting of members of the Company was held on following dates:*

Extraordinary General Meeting	03.04.2018
Extraordinary General Meeting	24.04.2018
Extraordinary General Meeting	31.05.2018
Extraordinary General Meeting	20.06.2018
Annual General Meeting	28.09.2018
Extraordinary General Meeting	16.10.2018
Extraordinary General Meeting	08.03.2019
Extraordinary General Meeting	25.03.2019

Date: 29.01.2020
Place: Bangalore

Signature:

Name of Company Secretary in practice: Varsha V Shenoy
VVS & Associates
C.P. No: 10499, FCS No-9012
UDIN: F009012B000106802

