

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

U45400KA2015PTC133523

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADC17611M

(ii) (a) Name of the company

INNOVENT SPACES PRIVATE LI

(b) Registered office address

Plot # 53, Careenet Campus,Kariyammanna Agrahara
Road, Devarabisanahalli, Outer Ring Road,
Bangalore
Bangalore
Karnataka
560102

(c) *e-mail ID of the company

rishi.das@indiqube.com

(d) *Telephone number with STD code

08066560699

(e) Website

(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

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	77.38

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	1,644,608	1,644,608	1,644,608
Total amount of equity shares (in Rupees)	7,000,000	1,644,608	1,644,608	1,644,608

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	7,000,000	1,644,608	1,644,608	1,644,608

Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	7,000,000	1,644,608	1,644,608	1,644,608

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	900,000	855,792	855,792	855,792
Total amount of preference shares (in rupees)	9,000,000	8,557,920	8,557,920	8,557,920

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	855,792	855,792	855,792
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	9,000,000	8,557,920	8,557,920	8,557,920

(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	102,788	102,788	102,788	
Increase during the year	1,541,820	1,541,820	1,541,820	0
i. Pubic Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	1,541,820	1,541,820	1,541,820	
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 <div></div>				
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 <div></div>				
At the end of the year	1,644,608	1,644,608	1,644,608	
Preference shares				
At the beginning of the year	53,487	534,870	534,870	
Increase during the year	802,305	8,023,050	8,023,050	0
i. Issues of shares	802,305	8,023,050	8,023,050	0
ii. Re-issue of forfeited shares	0	0	0	
iii. Others, specify <div>Increase stated above is bonus shares issue</div>	0	0	0	
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 <div></div>				
At the end of the year	855,792	8,557,920	8,557,920	

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

0

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

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

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes

☐ No

☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes

☐ No

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

Date of the previous annual general meeting								
Date of registration of transfer (Date Month Year)								
Type of transfer				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		

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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	600	1000000	618,150,159
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			174,629,394
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			418,160,578
Deposit			0
Total			1,210,940,131

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	300,000,000	318,150,159	0	618,150,159
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	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**

2,396,915,489

(ii) Net worth of the Company

657,141,606

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	1,633,248	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	1,633,248	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	11,200	0.68	18,592	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)	160	0.01	837,200	97.83
10.	Others	0	0	0	0
	Total	11,360	0.69	855,792	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	3	3
Members (other than promoters)	2	2
Debenture holders	1	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	1	1	2	1	8	8
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	2	1	8	8

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

3

(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	657,744	
ANSHUMAN DAS	00420772	Director	816,624	
MEGHNA AGARWAL	06944181	Director	158,880	

(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)
MEGHNA AGARWAL	06944181	Additional director	01/07/2019	Appointment
MEGHNA AGARWAL	06944181	Director	31/12/2019	Change in designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary General Meet	17/05/2019	5	3	99.3
Annual General Meeting	31/12/2019	5	3	99.3

B. BOARD MEETINGS

*Number of meetings held

38

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2019	2	2	100
2	03/04/2019	2	2	100
3	09/04/2019	2	2	100
4	13/04/2019	2	2	100
5	22/04/2019	2	2	100
6	02/05/2019	2	2	100
7	14/05/2019	2	2	100
8	17/05/2019	2	2	100
9	21/05/2019	2	2	100
10	22/05/2019	2	2	100
11	24/05/2019	2	2	100
12	31/05/2019	2	2	100

C. COMMITTEE MEETINGS

Number of meetings held

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	31/03/2021
								(Y/N/NA)
1	RISHI DAS	38	38	100	0	0	0	Yes
2	ANSHUMAN D	38	38	100	0	0	0	Yes
3	MEGHNA AGA	23	23	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rishi Das	Director	9,600,000	0	0	0	9,600,000
2	Meghna Agarwal	Director	7,200,000	0	0	0	7,200,000
	Total		16,800,000	0	0	0	16,800,000

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:

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

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

To be digitally signed by

Director

RISHI
DAS
Digitally signed by RISHI DAS
Date: 2021.05.05
16:45:41 +05'30'

DIN of the director

To be digitally signed by

VARSHA
VENKATESH
H SHENOY
Digitally signed by VARSHA VENKATESH
SHENOY
Date: 2021.05.05
17:00:39 +05'30'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

Certificate of practice number

Attachments

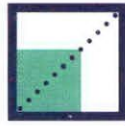
- List of share holders, debenture holders
- Approval letter for extension of AGM;
- Copy of MGT-8;
- Optional Attachement(s), if any

List of attachments

MGT-8-2019-20-Innovent.pdf
List of Shareholders and Debentureholders
Board Meetings-2019-20- Innovent.pdf
UDIN-MGT-7-2019-20- Innovent Spaces.p

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

Membership Number	F9012
UDIN Number	F009012C000243840
Name of the Company	INNOVENT SPACES PRIVATE LIMITED
CIN Number	U45400KA2015PTC133523
Financial Year	2021-22
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	05/05/2021



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Details of Board Meetings Held during the Financial year 2019-20

S. No.	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
01	01.04.2019	2	2	100
02	03.04.2019	2	2	100
03	09.04.2019	2	2	100
04	13.04.2019	2	2	100
05	22.04.2019	2	2	100
06	02.05.2019	2	2	100
07	14.05.2019	2	2	100
08	17.05.2019	2	2	100
09	21.05.2019	2	2	100
10	22.05.2019	2	2	100
11	24.05.2019	2	2	100
12	31.05.2019	2	2	100
13	18.06.2019	2	2	100
14	20.06.2019	2	2	100
15	03.07.2019	2	2	100
16	05.07.2019	3	3	100
17	11.07.2019	3	3	100
18	20.07.2019	3	3	100
19	02.08.2019	3	3	100
20	12.08.2019	3	3	100

Rishi Dg



INNOVENT SPACES

Innovent Spaces Private Limited

Registered Office :

Plot # 53, Careernet Campus, Kariyammanna Agrahara Road, Devarabisanahalli,
Outer Ring Road, Bangalore, Karnataka, India, 560103

CIN- U45400KA2015PTC133523

info@indiqube.com

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+91 080 66560496



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21	16.08.2019	3	3	100
22	26.08.2019	3	3	100
23	06.09.2019	3	3	100
24	14.09.2019	3	3	100
25	23.09.2019	3	3	100
26	14.10.2019	3	3	100
27	15.11.2019	3	3	100
28	21.11.2019	3	3	100
29	23.11.2019	3	3	100
30	25.11.2019	3	3	100
31	06.12.2019	3	3	100
32	30.12.2019	3	3	100
33	10.01.2020	3	3	100
34	23.01.2020	3	3	100
35	26.02.2020	3	3	100
36	02.03.2020	3	3	100
37	16.03.2020	3	3	100
38	18.03.2020	3	3	100

For Innovent Spaces Private Limited

Rishi Das
Rishi Das
Director
DIN: 00420103



INNOVENT SPACES

Innovent Spaces Private Limited

Registered Office :

Plot # 53, Careernet Campus, Kariyammanna Agrahara Road, Devarabisanahalli,

Outer Ring Road, Bangalore, Karnataka, India, 560103

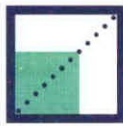
CIN- U45400KA2015PTC133523

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Innovent Spaces Private Limited
CIN: U45400KA2015PTC133523

List of Equity Shareholders as on 31/03/2020

S. No	Name of Share Holder	No of Shares held	Value per share (in Rs.)	Amount (in Rs.)
1	Mr. Rishi Das	657,744	1	657,744
2	Mr. Anshuman Das	816,624	1	816,624
3	Mrs. Meghna Agarwal	158,880	1	158,880
4	Mr. Ashish Gupta	11,200	1	11,200
5	Aravali Investment Holdings	160	1	160
Total		1,644,608		1,644,608

For Innovent Spaces Private Limited

Rishi Das
Rishi Das
Director
DIN: 00420103



Date: 31.03.2021
Place: Bangalore

INNOVENT SPACES

Innovent Spaces Private Limited

Registered Office :

Plot # 53, Careernet Campus, Kariyammanna Agrahara Road, Devarabisanahalli,

Outer Ring Road, Bangalore, Karnataka, India, 560103

CIN- U45400KA2015PTC133523

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Innovent Spaces Private Limited
CIN: U45400KA2015PTC133523

List of 0.001% Series A Compulsorily Convertible Preference Shareholders as on 31/03/2020

S. No	Name of Share Holder	No of Shares held	Value per share (in Rs.)	Amount (in Rs.)
1	Mr. Ashish Gupta	18,592	10	1,85,920
2	Aravali Investment Holdings	837,200	10	83,72,000
Total		855,792		85,57,920

For Innovent Spaces Private Limited


Rishi Das
Director
DIN: 00420103



Date: 31.03.2021
Place: Bangalore

INNOVENT SPACES

Innovent Spaces Private Limited

Registered Office :

Plot # 53, Careernet Campus, Kariyammanna Agrahara Road, Devarabisanahalli,

Outer Ring Road, Bangalore, Karnataka, India, 560103

CIN- U45400KA2015PTC133523

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+91 080 66560496



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Innovent Spaces Private Limited
CIN: U45400UP2015PTC068253

List of Debenture holders as on 31/03/2020

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	30,00,00,000
2	Spark Alternative Investment Trust-Spark Equitized Credit Solutions Fund	300	10,00,000	30,00,00,000
Total		600		60,00,00,000

For Innovent Spaces Private Limited


Rishi Das
Director
DIN: 00420103

Date: 31.03.2021
Place: Bangalore

INNOVENT SPACES

Innovent Spaces Private Limited

Registered Office :

Plot # 53, Careernet Campus, Kariyammanna Agrahara Road, Devarabisanahalli,

Outer Ring Road, Bangalore, Karnataka, India, 560103

CIN- U45400KA2015PTC133523

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List of Shareholding Pattern of the Shareholders of the Company
on Fully Diluted basis as on 31.03.2020

Name	Equity	Options	Series A CCPS	Total (FDB)	Percentage
Rishi Das	657,744	0	0	657,744	28.77%
Anshuman Das	816,624	0	0	816,624	35.73%
Meghna Agarwal	158,880	0	0	158,880	6.95%
Ashish Gupta	11,200	0	18,592	23,888	1.05%
ESOP	0	57,200	0	57,200	2.50%
Aravali Investment Holdings	160	0	837,200	571,520	25.00%
Total	1,644,608	57,200	855,792	2,285,856	100%

For Innovent Spaces Private Limited


Rishi Das
Director
DIN: 00420103

Date: 31.03.2021
Place: Bangalore

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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: U45400KA2015PTC133523) 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 2020. 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**'.
 5. The Company has not closed its Register of Members during the period under review.



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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 debentures/ alteration or reduction of share capital/ conversion of shares/ securities~~ and issue of security certificates in all instances;

The company has also allotted 300 Non-convertible debentures in the Board Meeting convened on 21.05.2019 & 22.05.2019.

The company has allotted 15,41,820 Equity shares and 8,02,305 0.001% Series A Compulsorily Convertible Preference Shares, as bonus shares, in the Board Meeting convened on 14.09.2019.

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;
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.

Mrs. Meghna Agarwal (DIN: 06944181) was appointed as Additional Director of the company with effect from 01.07.2019 and was regularized in the AGM convened on 31.12.2019.



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

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 other than below;

During the year, the company has filed petition with Regional Director, New Delhi for shifting of Registered office from the state of Uttar Pradesh to Karnataka vide SRN H61454393 dated 30/05/2019 and the Hon'ble Regional Director, New Delhi has passed order (Order No.: H61665717/13(4)RD (NR)/2019) dated 21/11/2019 approving the shifting of Registered office from the state of Uttar Pradesh to Karnataka.

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 were ~~no creation/~~ modification/~~satisfaction~~ of Charges, during the year under review.

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: 05.05.2021

Place: Bangalore

Signature:

Varsha V Shenoy

VVS & Associates

FCS No.: 9012, COP. No: 10499

UDIN: F009012C000243831



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 2019-2020)

Description of the Event / Matter	Date of the Event	Form Description and filing details	Concerned with Authority (ROC/ NCLT /Court/CG)
Creation of Charge by way of Hypothecation of company's property to secure the NCDS issued by the company. CHG ID-100260492	20/04/2019	Form: CHG-9 SRN: H58872474 Date of Filing: 10/05/2019	ROC
Verification of Registered Office of the Company	25/04/2019	Form: INC- 22A Active (Active Company Tagging Identities and Verification) SRN: H57250276 Date of Filing: 26/04/2019	ROC
Alteration of the Article of Association to alter/insert few clauses to make them in conformity with the Debenture Trust Deed executed amongst Innovent Spaces Private Limited ("Company"), Mr. Anshuman Das and Mr. Rishi Das ("Promoters") and Vistra ITCL (India) Limited ("Debenture Trustee") dated 28th March 2019 and also with the Share Holders agreements and other documents executed on 18.04.2018 with Aravali Investment Holdings (Investors).	17/05/2019	Form: MGT-14 SRN: G92983782 Date of Filing: 20/05/2019	ROC
Allotment of 100 Secured, Unlisted, Unrated, Cumulative, Redeemable and Non-Convertible Series A Debentures (NCDS) to Spark Alternative Investment Trust on Private Placement basis.	21/05/2019	Form: PAS-3 SRN: H60295136 Date of Filing: 22/05/2019	ROC
Allotment of 200 Secured, Unlisted, Unrated, Cumulative, Redeemable and Non-Convertible Series A Debentures (NCDS) to Spark	22/05/2019	Form: PAS-3 SRN: H60349529 Date of Filing: 23/05/2019	ROC



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Alternative Investment Trust on Private Placement basis.			
Modification of Charge (CHG ID-100260492), for the additional NCDS issued by the company.	22/05/2019	Form: CHG-9 SRN: H68105428 Date of Filing: 25/06/2019	ROC
Application for shifting of Registered office from the state of Uttar Pradesh to Karnataka	30/05/2019	Form: GNL-1 SRN: H61454393 Date of Filing: 30/05/2019	ROC
Application to Regional Director for shifting of Registered office from the state of Uttar Pradesh to Karnataka	30/05/2019	Form: INC-23 SRN: H61665717 Date of Filing: 30/05/2019	RD
Initial Return in respect of outstanding payments to Micro or Small Enterprises	30/05/2019	Form: MSME Form-1 SRN: H61732129 Date of Filing: 30/05/2019	ROC
Return of Deposits- Onetime Return	29/06/2019	Form: DPT-3 SRN: H68956200 Date of Filing: 26/06/2019	ROC
Return of Deposits- Yearly Return	30/06/2019	Form: DPT-3 SRN: H68959816 Date of Filing: 26/06/2019	ROC
Appointment of Mrs. Meghna Agarwal (DIN: 06944181) as Additional Director of the company	01/07/2019	Form: DIR-12 SRN: H76693316 Date of Filing: 08/07/2019	ROC
Modification of Charge (CHG ID:100077536) for the enhancement of the facility availed from Deutsche Bank from Rs.10 crore to Rs. 19.50 crore.	31/08/2019	Form: CHG-1 SRN: H93509966 Date of Filing: 24/09/2019	ROC
Allotment of 15,41,820 Equity shares as Bonus Shares to the Shareholders.	14/09/2019	Form: PAS-3 SRN: H90991563 Date of Filing: 18/09/2019	ROC
Allotment 8,02,305 0.001% Series A Compulsorily Convertible Preference Shares as Bonus Shares to the Shareholders.	14/09/2019	Form: PAS-3 SRN: H91194415 Date of Filing: 19/09/2019	ROC
Application for seeking extension of time for holding Annual General Meeting of the Company for a period of 03 (Three) months for the	23/09/2019	Form: GNL-1 SRN: H94949005 Date of Filing: 26/09/2019	ROC



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Financial Year 2018-19, on or before 31st December 2019.			
Application for seeking further extension of time for holding Annual General Meeting of the Company for a period of 01 (One) month for the Financial Year 2018-19, on or before 31st December 2019.	25/11/2019	Form: GNL-1 SRN: R18604116 Date of Filing: 29/11/2019	ROC
Filing of order passed by Regional Director, North Region (Order No.: H61665717/13(4) RD (NR)/2019) dated 21/11/2019 approving the shifting of Registered office from the state of Uttar Pradesh to Karnataka, along with the shifting cost.	21/11/2019	Form: INC-28 SRN: U56884968 & R22692362 Date of Filing: 04/12/2019 & 09/12/2019	ROC
Filing of financial statements for the Financial Year 2019-20	31/12/2019	Form: AOC-4 SRN: R31719610 Date of Filing: 29/01/2020	ROC
Annual Return for the Financial Year 2019-20	31/12/2019	Form: MGT-7 SRN: R31800964 Date of Filing: 30/01/2020	ROC
Appointment of M/s. BSR & Co. LLP as statutory auditors of the company.	31/12/2019	Form: ADT-1 SRN: R31667926 Date of Filing: 29/01/2020	ROC
Regularisation of Additional Director Mrs. Meghna Agarwal (DIN: 06944181) by appointing her Director of the company	31/12/2019	Form: DIR-12 SRN: R31477235 Date of Filing: 28/01/2020	ROC
Change of Registered office from 200, Charan Lal Chowk, Gorakhpur 273001 to Plot # 53, Careernet Campus, Kariyammanna Agrahara Road, Devarabisanahalli, Outer Ring Road Bangalore 560103	06/01/2020	Form: INC-22 SRN: R34658237 Date of Filing: 04/03/2020	ROC



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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 2019-20, there were 38 Board Meetings on the following dates:

SL. NO.	Date of Board Meeting	Directors who have attended the Board Meeting
1.	01.04.2019	Mr. Rishi Das and Mr. Anshuman Das
2.	03.04.2019	Mr. Rishi Das and Mr. Anshuman Das
3.	09.04.2019	Mr. Rishi Das and Mr. Anshuman Das
4.	13.04.2019	Mr. Rishi Das and Mr. Anshuman Das
5.	22.04.2019	Mr. Rishi Das and Mr. Anshuman Das
6.	02.05.2019	Mr. Rishi Das and Mr. Anshuman Das
7.	14.05.2019	Mr. Rishi Das and Mr. Anshuman Das
8.	17.05.2019	Mr. Rishi Das and Mr. Anshuman Das
9.	21.05.2019	Mr. Rishi Das and Mr. Anshuman Das
10.	22.05.2019	Mr. Rishi Das and Mr. Anshuman Das
11.	24.05.2019	Mr. Rishi Das and Mr. Anshuman Das
12.	31.05.2019	Mr. Rishi Das and Mr. Anshuman Das
13.	18.06.2019	Mr. Rishi Das and Mr. Anshuman Das
14.	20.06.2019	Mr. Rishi Das and Mr. Anshuman Das
15.	03.07.2019	Mr. Rishi Das and Mr. Anshuman Das
16.	05.07.2019	Mr. Rishi Das, Ms. Meghna Agarwal and Mr. Anshuman Das
17.	11.07.2019	Mr. Rishi Das, Ms. Meghna Agarwal and Mr. Anshuman Das
18.	20.07.2019	Mr. Rishi Das, Ms. Meghna Agarwal and Mr. Anshuman Das
19.	02.08.2019	Mr. Rishi Das, Ms. Meghna Agarwal and Mr. Anshuman Das
20.	12.08.2019	Mr. Rishi Das, Ms. Meghna Agarwal and Mr. Anshuman Das
21.	16.08.2019	Mr. Rishi Das, Ms. Meghna Agarwal and Mr. Anshuman Das
22.	26.08.2019	Mr. Rishi Das, Ms. Meghna Agarwal and Mr. Anshuman Das
23.	06.09.2019	Mr. Rishi Das, Ms. Meghna Agarwal and Mr. Anshuman Das
24.	14.09.2019	Mr. Rishi Das, Ms. Meghna Agarwal and Mr. Anshuman Das
25.	23.09.2019	Mr. Rishi Das, Ms. Meghna Agarwal and Mr. Anshuman Das
26.	14.10.2019	Mr. Rishi Das, Ms. Meghna Agarwal and Mr. Anshuman Das
27.	15.11.2019	Mr. Rishi Das, Ms. Meghna Agarwal and Mr. Anshuman Das
28.	21.11.2019	Mr. Rishi Das, Ms. Meghna Agarwal and Mr. Anshuman Das
29.	23.11.2019	Mr. Rishi Das, Ms. Meghna Agarwal and Mr. Anshuman Das



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30.	25.11.2019	Mr. Rishi Das, Ms. Meghna Agarwal and Mr. Anshuman Das
31.	06.12.2019	Mr. Rishi Das, Ms. Meghna Agarwal and Mr. Anshuman Das
32.	30.12.2019	Mr. Rishi Das, Ms. Meghna Agarwal and Mr. Anshuman Das
33.	10.01.2020	Mr. Rishi Das, Ms. Meghna Agarwal and Mr. Anshuman Das
34.	23.01.2020	Mr. Rishi Das, Ms. Meghna Agarwal and Mr. Anshuman Das
35.	26.02.2020	Mr. Rishi Das, Ms. Meghna Agarwal and Mr. Anshuman Das
36.	02.03.2020	Mr. Rishi Das, Ms. Meghna Agarwal and Mr. Anshuman Das
37.	16.03.2020	Mr. Rishi Das, Ms. Meghna Agarwal and Mr. Anshuman Das
38.	18.03.2020	Mr. Rishi Das, Ms. Meghna Agarwal and Mr. Anshuman Das

(II) Meeting of members of the Company was held on following dates:

Extraordinary General Meeting	17.05.2019
Annual General Meeting	31.12.2019

Date: 05.05.2021

Place: Bangalore

Signature:

Varsha V Shenoy

VVS & Associates

FCS No.: 9012, COP. No: 10499

UDIN: F009012C000243831

