

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

U74999UP2016PTC122944

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAOCA5226F

(ii) (a) Name of the company

ADDVERB TECHNOLOGIES PRN

(b) Registered office address

Plot No. 5, Sector-156
Phase-II, Noida
Gautam Buddha Nagar
Uttar Pradesh
201301

(c) *e-mail ID of the company

compliance@addverb.com

(d) *Telephone number with STD code

01204844759

(e) Website

www.addverb.com

(iii) Date of Incorporation

24/06/2016

(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	C	Manufacturing	C9	Computer, electronic, Communication and scientific measuring & control equipment	87

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RELIANCE RETAIL VENTURES LI	U51909MH2006PLC166166	Holding	56.53
2	Addverb Technologies Pte Ltd		Subsidiary	100
3	Addverb Technologies Pty Ltd		Subsidiary	100
4	Addverb Technologies B.V.		Subsidiary	100
5	Addverb Technologies USA,INC		Subsidiary	100

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	550,000	514,371	514,371	514,371
Total amount of equity shares (in Rupees)	5,500,000	5,143,710	5,143,710	5,121,551.25

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	550,000	514,371	514,371	514,371
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,500,000	5,143,710	5,143,710	5,121,551.25

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	90,000	0	0	0
Total amount of preference shares (in rupees)	9,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARES				
Number of preference shares	90,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	9,000,000	0	0	0

(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	229,387	289,308	518695	5,186,950	5,098,315	
Increase during the year	0	212,063	212063	44,190	110,666.25	1,499,932.81
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0

iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	4,419	4419	44,190	44,190	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	0	207,644	207644		66,476.25	1,499,932,87
Demat of 207644 physical shares & First call mon						
Decrease during the year	216,387	0	216387	87,430	87,430	0
i. Buy-back of shares	8,743	0	8743	87,430	87,430	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	207,644	0	207644	0	0	
Demat of 207644 physical shares						
At the end of the year	13,000	501,371	514371	5,143,710	5,121,551.0	
Preference shares						
At the beginning of the year	5,000	0	5000	500,000	500,000	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
NA						
Decrease during the year	5,000	0	5000	500,000	500,000	0
i. Redemption of shares	5,000	0	5000	500,000	500,000	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NA						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

Date of the previous annual general meeting		<input type="text" value="30/09/2021"/>	
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	

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

Ledger Folio of Transferee				<input type="text"/>		
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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	0	0	0
Total			0

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	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

3,134,972,702

(ii) Net worth of the Company

3,424,597,231

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	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	290,784	56.53	0	
10.	Others NA	0	0	0	
	Total	290,784	56.53	0	0

Total number of shareholders (promoters)

1

(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	74,640	14.51	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	148,947	28.96	0	
10.	Others NA	0	0	0	

	Total	223,587	43.47	0	0
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Total number of shareholders (other than promoters)

6

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

7

**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	6	1
Members (other than promoters)	4	6
Debenture holders	0	0

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	2	0	1	0	4.45	0
B. Non-Promoter	0	2	0	8	0	0
(i) Non-Independent	0	2	0	6	0	0
(ii) Independent	0	0	0	2	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	2	2	1	8	4.45	0

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

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(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)
DHIRENDRA HARILAL	00004616	Director	0	
ASHWIN AHAMENDRA	00006481	Director	0	
ASHOK KUMAR GOYA	00007920	Director	0	
VENKATACHALAM SU	00009621	Director	0	
CHANDRAKANT SHRIF	00012666	Director	0	
JALAJ ASHWIN DANI	00019080	Director	0	
KIRAN MATHEW THOM	02242745	Director	0	
ANISH KESHAVALAL SH	07205243	Director	0	
SANGEET KUMAR	07551490	Whole-time director	22,906	
ASHU KANSAL	AJTPK6343G	CFO	0	
DIVYA WADHAWAN	AKVPA4873E	Company Secretar	0	

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

14

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)
Prateek Jain	07551491	Director	28/09/2021	Cessation as Director
Anish Keshavlal Shah	07205243	Additional director	16/09/2021	Appointment as Additional Director
Ashwin Ahamendra Kha	00006481	Additional director	16/09/2021	Appointment as Additional Director
Kiran Mathew Thomas	02242745	Additional director	16/09/2021	Appointment as Additional Director
Venkatachalam Subram	00009621	Additional director	16/09/2021	Appointment as Additional Director
Chandrakant Shripad G	00012666	Additional director	16/09/2021	Appointment as Additional Director
Dhirendra Harilal Shah	00004616	Additional director	16/09/2021	Appointment as Additional Director
Anish Keshavlal Shah	07205243	Director	30/09/2021	Change in designation from Additional
Ashwin Ahamendra Kha	00006481	Director	30/09/2021	Change in designation from Additional
Kiran Mathew Thomas	02242745	Director	30/09/2021	Change in designation from Additional
Venkatachalam Subram	00009621	Director	30/09/2021	Change in designation from Additional
Chandrakant Shripad G	00012666	Director	30/09/2021	Change in designation from Additional
Dhirendra Harilal Shah	00004616	Director	30/09/2021	Change in designation from Additional
Sangeet Kumar	07551490	Director	30/09/2021	Change in designation from Director

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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	30/09/2021	8	7	98.33

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/06/2021	4	4	100
2	28/09/2021	10	9	90
3	19/10/2021	9	9	100
4	19/01/2022	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

6

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	28/09/2021	3	3	100
2	NOMINATION	28/09/2021	3	3	100
3	CORPORATE	28/09/2021	5	5	100
4	AUDIT COMM	19/10/2021	3	3	100
5	AUDIT COMM	19/01/2022	3	3	100
6	CORPORATE	19/01/2022	5	5	100

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	12/07/2022
								(Y/N/NA)
1	DHIRENDRA	3	3	100	6	6	100	Yes
2	ASHWIN AHA	3	3	100	3	3	100	No
3	ASHOK KUMA	4	4	100	5	5	100	Yes
4	VENKATACH	3	3	100	0	0	0	Yes
5	CHANDRAKA	3	3	100	6	6	100	Yes
6	JALAJ ASHWI	4	4	100	0	0	0	Yes

7	KIRAN MATHI	3	3	100	0	0	0	Yes
8	ANISH KESHA	3	3	100	0	0	0	Yes
9	SANGEET KU	4	4	100	2	2	100	No

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	SANGEET KUMAR	EXECUTIVE DIR	10,709,400	0	0	1,160,448	11,869,848
2	PRATEEK JAIN	DIRECTOR	5,349,469	0	0	576,413	5,925,882
	Total		16,058,869	0	0	1,736,861	17,795,730

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHU KANSAL	CFO	5,874,516	0	11,842,866	540,084	18,257,466
2	DIVYA WADHAWA	COMPANY SEC	2,069,424	0	0	540,084	2,609,508
	Total		7,943,940	0	11,842,866	1,080,168	20,866,974

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Jalaj Ashwin Dani	Director	0	0	0	125,000	125,000
2	Ashok Kumar Goya	Director	0	0	0	250,000	250,000
3	Chandrakant Shripa	Independent Dir	0	0	0	225,000	225,000
4	Dhirendra Harilal Sh	Independent Dir	0	0	0	225,000	225,000
	Total		0	0	0	825,000	825,000

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

AANCHAL JAIN

Whether associate or fellow

Associate Fellow

Certificate of practice number

15451

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

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

-
-
-
-

List of attachments

Signed List of shareholders.pdf
Signed ADDVERB TECHNOLOGIES_FOR
Addverb Signed Optional attcahment.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

LIST OF EQUITY SHAREHOLDERS AS ON MARCH 31, 2022

Sr. No.	DP ID / Client ID	Shareholder's Name	Address	Number of Shares held (Face Value of Rs. 10 each)
1	IN300214/36115657	Sangeet Kumar	304, Tower 15, Commonwealth Games Village, Delhi – 110092	22,906
2	IN301151/20193656	Prateek Jain	Flat - 2406, Tower 28, Lotus Boulevard, Sector 100, Noida – 201301	18,324
3	IN300214/36107769	Amit Kumar	H.No 587 Q, Sector-21, Panchkula, Haryana-134112	13,743
4	IN303028/64523260	Bir Singh	F-711, Prateek Edifice, Sector 107, Noida, Maharishi Nagar, Gautam Buddha Nagar, Uttar Pradesh - 201304	13,766
5	IN301549/38060372	Satish Kumar Shukla	B-905, Grand Omaxe, Sector 93-B, Noida - 201304, Uttar Pradesh	5,901
6	IN305099/10065189	Smiti Holding & Trading Company Private Limited	3-A, Barodawala Mansion, 81, Dr. Annie Besant Road, Worli, Mumbai - 400018	1,48,947
7	IN302927/10104961	Reliance Retail Ventures Limited	4th Floor, Court House Lokmanya Tilak Marg, Dhobi Talao, Mumbai – 400002	2,90,784*
		Total		5,14,371

* Includes 88,635 equity shares having paid up value of Rs.9.75 each

Addverb Technologies Pvt. Ltd.

Registered & Corporate Office:

Plot No. 5, Sector-156, Noida, UP – 201301

India GST No: 09AAOCA5226F2ZL

P: 0120 4844 759

CIN: U74999UP2016PTC122944

E: automate@addverb.com

Website: www.addverb.com

Optional Attachment to MGT 7

I. (iv). Type of the Company

Type of the Company	Category of the Company	Sub-category of the Company
Public Company *	Company limited by shares	Indian Non-Government Company

*The Company is a subsidiary of Reliance Retail Ventures Limited and therefore a public limited company in terms of proviso to Section 2(71) of the Companies Act, 2013

Details of Registrar and Share Transfer Agent of the Company are as under:

Name of Registrar	Kfin Technologies Limited
CIN	U72400TG2017PLC117649
Address	Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Hyderabad - 500032, India

Motion
Reimagined.

Addverb Technologies Pvt. Ltd.

Registered & Corporate Office:

Plot No. 5, Sector-156, Noida, UP – 201301

India GST No: 09AAOCA5226F2ZL

P: 0120 4844 759

CIN: U74999UP2016PTC122944

E: automate@addverb.com

Website: www.addverb.com

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

Sr. No	Name of the Company	CIN/FCRN	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held	Applicable Section of Companies Act, 2013
1	Reliance Industries Limited	L17110MH1973PLC019786	Ultimate Holding	56.53*	2(46)
2	Reliance Retail Ventures Limited	U51909MH2006PLC166166	Immediate Holding	56.53*	2(46)
3	Addverb Technologies Pte Ltd	UEN: 202001790C	Subsidiary	100	2(87)(ii)
4	Addverb Technologies Pty Ltd	ACN: 648217323	Subsidiary	100	2(87)(ii)
5	Addverb Technologies B.V.	KvK-Number: 82068364	Subsidiary	100	2(87)(ii)
6	Addverb Technologies USA, INC.	File No.: 6373652	Subsidiary	100	2(87)(ii)

*Representing aggregate % of shares held by the said Company at its own and /or together with its subsidiary(ies).

Motion
Reimagined.

Addverb Technologies Pvt. Ltd.

Registered & Corporate Office:

Plot No. 5, Sector-156, Noida, UP – 201301

India GST No: 09AAOCA5226F2ZL

P: 0120 4844 759

CIN: U74999UP2016PTC122944

E: automate@addverb.com

Website: www.addverb.com

IV. (i) Share Capital

1. **INE0GCB01011** - Fully Paid-Up Equity Shares with face value of Rs. 10/- per share.
2. **IN90GCB01027** - Partly Paid-Up Equity Shares with Face Value Rs.10/- per share and Paid-Up Value Rs. 9.75/- per share.



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IV (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)

Transfer in respect of Equity shares held in Physical Form - NIL

In respect of equity shares in demat mode, transfers are not recorded by the Company.



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

i. Turnover: Rs. 3,13,49,72,702/- (Includes Goods and Service Tax of Rs. 40,28,31,217/-)

ii. Calculation of net worth as on March 31, 2022:

Particulars	Amount (in Rs.)
Paid Up Share Capital	51,21,551
Reserves Created out of Profits	1,20,34,392
Securities Premium Account	3,25,48,51,588
Credit Balance of P & L Account	15,25,89,700
Less:	0
Accumulated Losses	0
Deferred Expenditure	0
Miscellaneous Expenditure not written off	0
Net worth as on 31.03.2022	3,42,45,97,231

Notes:

In calculation of net worth, other comprehensive income and equity component of compound instruments are not included, as these are not mentioned in the definition of net worth as provided under section 2(57) of the Companies Act, 2013 in as much as these are not even a free reserve under the Companies Act, 2013.

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X: Remuneration of Director and Key Managerial Personnel

Number of Managing Director, Whole time Directors and/ or Manager whose remuneration details to be entered: 2

(Amount in Rs.)

S.No.	Name	Designation	Gross Salary	Retirals	Total Amount
1	Shri Sangeet Kumar	Executive Director	1,07,09,400	11,60,448	1,18,69,848
2	Shri Prateek Jain*	Director	53,49,469	5,76,413	59,25,882
	Total		1,60,58,869	17,36,861	1,77,95,730

*Mr. Prateek Jain resigned from the position of directorship on 28.09.2021

Number of CEO, CFO and Company Secretary whose remuneration details to be entered: 2

(Amount in Rs.)

S.No.	Name	Designation	Gross Salary	Commission	Stock option/ Sweat equity	Retirals	Total Amount
1	Shri Ashu Kansal	CFO	58,74,516	-	1,18,42,866	5,40,084	1,82,57,466
2	Ms. Divya Wadhawan	Company Secretary	20,69,424	-	-	5,40,084	26,09,508
	Total		79,43,940	-	1,18,42,866	10,80,168	2,08,66,974

Number of other directors whose remuneration details to be entered: 4

(Amount in Rs.)

S.No.	Name	Designation	Gross salary	Commission	Stock option/ Sweat equity	Others**	Total Amount
1	Shri Jalaj Ashwin Dani	Director	-	-	-	1,25,000	1,25,000
2	Shri Ashok Kumar Goyal	Director	-	-	-	2,50,000	2,50,000
3	Shri Chandrakant Shripad Gokhale	Independent Director	-	-	-	2,25,000	2,25,000
4	Shri Dharendra Harilal Shah	Independent Director	-	-	-	2,25,000	2,25,000
	Total		-	-	-	8,25,000	8,25,000

**Sitting fees paid to the directors of the Company for attending the meetings of the Board and Committees

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