

# 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	99.37
2	M	Professional, Scientific and Technical	M3	Management consultancy activities	0.63

## 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	ADDVERB TECHNOLOGIES PTE		Subsidiary	100
2	ADDVERB TECHNOLOGIES PTY		Subsidiary	100
3	ADDVERB TECHNOLOGIES B.V.		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	518,695	518,695	518,695
Total amount of equity shares (in Rupees)	5,500,000	5,186,950	5,186,950	5,098,315

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	550,000	518,695	518,695	518,695
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,500,000	5,186,950	5,186,950	5,098,315

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	90,000	5,000	5,000	5,000
Total amount of preference shares (in rupees)	9,000,000	500,000	500,000	500,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>NON CONVERTIBLE CUMULATIVE REDEEMABLE</b>				
Number of preference shares	90,000	5,000	5,000	5,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	9,000,000	500,000	500,000	500,000

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	369,823	0	369823	3,698,230	3,698,230	
<b>Increase during the year</b>	60,237	289,308	349545	3,495,450	3,406,815	999,913,641
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	88,635	88635	886,350	797,715	999,201,854

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	48,102	0	48102	481,020	481,020	
viii. Conversion of Debentures	12,135	0	12135	121,350	121,350	711,786.78
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	200,673	200673	2,006,730	2,006,730	
DEMATERIALIZATION OF SHARES						
<b>Decrease during the year</b>	200,673	0	200673	2,006,730	2,006,730	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	200,673	0	200673	2,006,730	2,006,730	
DEMATERIALIZATION OF PHYSICAL SHARES						
<b>At the end of the year</b>	229,387	289,308	518695	5,186,950	5,098,315	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	77,560	0	77560	7,756,000	7,756,000	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	72,560	0	72560	7,256,000	7,256,000	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	72,560		72560	7,256,000	7,256,000	
CONVERSION OF CCPS TO EQUITY						
<b>At the end of the year</b>	5,000	0	5000	500,000	500,000	

ISIN of the equity shares of the company

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

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

Date of the previous annual general meeting		<input type="text"/>	
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)

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

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

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
<b>Total</b>			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	795,820	0	795,820	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

2,210,178,741

(ii) Net worth of the Company

1,872,526,710

**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	265,205	51.13	5,000	100
	(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
	<b>Total</b>	265,205	51.13	5,000	100

**Total number of shareholders (promoters)**

6

**(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	12,526	2.41	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	3,382	0.65	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)	237,582	45.8	0	0
10.	Others	0	0	0	0



	<b>Total</b>	253,490	48.86	0	0
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**Total number of shareholders (other than promoters)**

4

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

10

**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	6
Members (other than promoters)	3	4
Debenture holders	2	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
<b>A. Promoter</b>	2	0	2	0	25.28	0
<b>B. Non-Promoter</b>	0	2	0	2	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	2	2	2	2	25.28	0

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

6

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ASHOK KUMAR GOYA	00007920	Director	0	
JALAJ ASHWIN DANI	00019080	Director	0	
SANGEET KUMAR	07551490	Director	72,859	
PRATEEK JAIN	07551491	Director	58,287	28/09/2021
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**

1

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)
DIVYA WADHAWAN	AKVPA4873E	Company Secretar	24/06/2020	APPOINTMENT

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL METIN	25/09/2020	9	7	96.3
EXTRA-ORDINARY GENE	20/03/2021	9	6	86.13

**B. BOARD MEETINGS**

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/06/2020	4	4	100
2	24/06/2020	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	27/07/2020	4	4	100
4	25/09/2020	4	4	100
5	26/10/2020	4	4	100
6	30/11/2020	4	4	100
7	28/02/2021	4	4	100
8	20/03/2021	4	4	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	CORPORATE	27/07/2020	3	3	100
2	CORPORATE	20/03/2021	3	3	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	
1	ASHOK KUMAR	8	8	100	2	2	100	Yes
2	JALAJ ASHWI	8	8	100	0	0	0	Yes
3	SANGEET KUMAR	8	8	100	2	2	100	Yes
4	PRATEEK JAIN	8	8	100	2	2	100	Not Applicable

### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANGEET KUMAR	EXECUTIVE DIR	4,228,168	0	0	0	4,228,168
2	PRATEEK JAIN	EXECUTIVE DIR	4,228,168	0	0	0	4,228,168
	Total		8,456,336	0	0	0	8,456,336

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	4,549,900	0	0	0	4,549,900
2	DIVYA WADHAWA	COMPANY SEC	1,940,444	0	0	0	1,940,444
	Total		6,490,344	0	0	0	6,490,344

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JALAJ ASHWIN DA	DIRECTOR	0	0	0	300,000	300,000
2	ASHOK KUMAR GO	DIRECTOR	0	0	0	300,000	300,000
	Total		0	0	0	600,000	600,000

#### 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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**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  Digitally signed by SANGEE T KUMAR Date: 2021.11.29 15:34:11 +05'30'

DIN of the director

**To be digitally signed by**  Digitally signed by Divya Wadhawan Date: 2021.11.29 16:42:34 +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

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**List of attachments**

- List of Shareholders.pdf
- Optional Attachment.pdf
- ADDVERB\_MGT-8\_2021.pdf

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**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**

**AANCHAL JAIN & ASSOCIATES**  
**COMPANY SECRETARIES**

OFFICE: A-1, JWALA NAGAR, TIKONA PARK, SHAHDARA, DELHI – 110032  
Email Id: [cs.aanchal03@gmail.com](mailto:cs.aanchal03@gmail.com) Mobile No: 9711530247

**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 PRACTICING COMPANY SECRETARY**

We have examined the registers, records, books and papers of **ADDVERB TECHNOLOGIES PRIVATE LIMITED** having **CIN: U74999UP2016PTC122944** as required to be maintained under the Companies Act, 2013 and the rules made there under for the Financial Year ended on 31st March, 2021. In our opinion and to the best of information and according to the examinations carried out by me/us and explanations furnished to me/ 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;
  2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
  3. Company has filed forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;
  4. Convening meetings of Board of Directors & its committees and the meetings of the members of the company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  5. Closure of Register of Members / Security holders, as the case may be. **(NOT APPLICABLE)**
  6. Company has not given advances or loan to its Directors and/or persons or firms or Companies referred in Section 185 of the Companies Act, 2013.
  7. Company is in compliance with Section 188 of the Companies Act, 2013, for all transactions with the related parties and details of related party transactions have been

**AANCHAL JAIN & ASSOCIATES**  
**COMPANY SECRETARIES**

OFFICE: A-1, JWALA NAGAR, TIKONA PARK, SHAHDARA, DELHI – 110032

Email Id: [cs.aanchal03@gmail.com](mailto:cs.aanchal03@gmail.com) Mobile No: 9711530247

disclosed in the financial statements etc. as required by the applicable accounting standards.

8. No Dividend was declared for the current financial year.
9. 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; **(NOT APPLICABLE)**
10. 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;
11. There was appointment of Ms. Divya Wadhawan, Company Secretary, during the Financial Year under review.
12. M/s Ray & Ray (FRN: 301072E), Chartered Accountants, Chennai, were appointed as the Statutory Auditors of the Company in the First Annual general Meeting of the Company held on 27<sup>th</sup> September, 2017 for the period of 5 years i.e. 01/04/2017- 31/03/2022.
13. Acceptance/ renewal/ repayment of deposits; **(NOT APPLICABLE)**
14. Company has modified the following Charges during the Financial Year under review:

S.NO.	CHARGE ID	CHARGE HOLDER NAME	DATE OF MODIFICATION
1.	100271653	HDFC BANK LIMITED	09/07/2020
2.	100323922	TATA CAPITAL FINANCIAL SERVICES LIMITED	21/08/2020
3.	100271653	HDFC BANK LIMITED	23/10/2020

15. Unsecured Loans and advances given to the Companies under same management; **(NOT APPLICABLE)**
16. During the Financial Year under review Company altered the Share Capital of the Company and passed the following resolutions via circulations:
  - On 16<sup>th</sup> March, 2021, Board of Directors accorded their consent for the allotment of Equity Shares pursuant to the conversion of Compulsorily Convertible Debentures into Equity Shares.



**AANCHAL JAIN & ASSOCIATES  
COMPANY SECRETARIES**

OFFICE: A-1, JWALA NAGAR, TIKONA PARK, SHAHDARA, DELHI – 110032

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- On 18<sup>th</sup> March, 2021, Board of Directors accorded their consent for the allotment of Equity Shares pursuant to the conversion of Compulsorily Convertible Preference Shares into Equity Shares.
- On 23<sup>rd</sup> March, 2021, Company allotted 88,635 partly paid up equity shares to Reliance Retail Ventures Limited.

**For AANCHAL JAIN & ASSOCIATES  
COMPANY SECRETARIES**



**(CS AANCHAL JAIN)  
COP No. : 15451  
MEMBERSHIP NO: A37790  
UDIN: A037790C001449673**

**NEW DELHI  
16.11.2021**

**LIST OF EQUITY SHAREHOLDERS AS ON MARCH 31, 2021**

Sr. No.	DP ID / Client ID/Folio No.	Shareholder's Name	Father's / Husband's Name	Number of Shares held (Face Value of Rs. 10 each)	Address
1	IN300214/36115657	Sangeet Kumar	Mr. Ashwini Kumar Singh	72859	304, Tower 15, Commonwealth Games Village, Delhi - 110092, India
2	IN301151/20193656	Prateek Jain	Mr. Madan Lal Jain	58287	Flat - 2406, Tower 28, Lotus Boulevard, Sector 100, Noida - 201301
3	IN300214/36107769	Amit Kumar	Mr. Deep Chand	43715	House No. 587 Q, Sector 21, Panchkula - 134112, Haryana
4	IN301549/31891898	Neeraj Sharma	Mr. Krishan Dutt Sharma	43715	Tower 2, Flat 005, Paras Seasons, Sector 168, Noida-201305
5	IN303028/64523260	Bir Singh	Mr. Prahlad Singh	29143	F-711, Prateek Edifice, Sector 107, Noida, Maharishi Nagar, Gautam Buddha Nagar, Uttar Pradesh - 201304, India
6	IN301549/38060372	Satish Kumar Shukla	Mr. Harendra Nath Shukla	17486	B-905, Grand Omaxe, Sector 93-B, Noida - 201304, Uttar Pradesh, India
7	IN302679/33661716	Atul Kumar	Mr. Sushil Chaudhary	12526	C1504, RNA height, J V Link road, Andheri East. Mumbai - 93, Maharashtra
8	ADD0000020	Smiti Holdings & Trading Company Private Limited	-	148947	3-A, Barodawala Mansion, 81, Dr. Annie Besant Road, Worli, Mumbai - 400018
9	IN301127/16679295	GAIL India Ltd.	-	3382	16, Bhikaiji Cama Place, R K Puram, New Delhi - 110066
10	IN302927/10104961	Reliance Retail Ventures Limited	-	88635*	4th Floor, Court House Lokmanya Tilak Marg, Dhobi Talao Mumbai - 400002
		<b>Total</b>		<b>518695**</b>	

\*The equity shares has a face value of Rs. 10/- each and a paid up value of Rs. 9/- each.

\*\*Excludes ESAR pool of 12000 equity shares

For **ADDVERB TECHNOLOGIES PRIVATE LIMITED**



**Divya Wadhawan**  
Company Secretary  
Membership No.: A24976

**Addverb Technologies Pvt. Ltd.**

Registered & Corporate Office:  
Plot No. 5, Sector-156, Noida, UP - 201301  
India GST No: 09AAOCA5226F2ZL

P: 0120 4844 759 | E: [automate@addverb.com](mailto:automate@addverb.com)  
CIN: U74999UP2016PTC122944 | Website: [www.addverb.com](http://www.addverb.com)

**LIST OF 6% NON-CONVERTIBLE CUMULATIVE REDEMABLE PREFERENCE SHAREHOLDERS AS ON MARCH 31, 2021**  
**(Face Value of Rs. 100 each)**

Sr. No.	DP ID / Client ID/Folio No.	Shareholder's Name	Father's / Husband's Name	Number of Shares held	Address
1	P-01	Satish Kumar Shukla	Mr. Harendra Nath Shukla	1,875	B-905, Grand Omaxe, Sector 93-B, Noida - 201304, Uttar Pradesh
2	P-02	Bir Singh	Mr. Prahlad Singh	3,125	F-711, Prateek Edifice, Sector 107, Noida, Maharishi Nagar, Gautam Buddha Nagar, Uttar Pradesh - 201304
		<b>Total</b>		5,000	

For **ADDVERB TECHNOLOGIES PRIVATE LIMITED**



**Divya Wadhawan**  
**Company Secretary**  
**Membership No.: A24976**

**Addverb Technologies Pvt. Ltd.**

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**Field (IV)(i)(d) ISIN of the Equity shares of the Company:**

1. **INE0GCB01011** - Fully Paid Up Equity Shares with face value of Rs. 10/- per share
2. **IN90GCB01019** - Partly Paid Up Equity Shares With Face Value Rs.10/- per share And Paid Up Value Rs. 9/- per share

**Registrar and Transfer Agent:**

1. **Name:** KFin Technologies Private Limited
2. **Address:** Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Hyderabad - 500032, India

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

- (i) Turnover: Rs. 221,01,78,741/- (Includes Goods and Service Tax of Rs. 27,23,21,182/-)

**Field X Remuneration of Director and Key Managerial Personnel**

Sr. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others*	Total Amount (In INR)
1	Jalaj Ashwin Dani	Director	0	0	0	3,00,000	3,00,000
2	Ashok Kumar Goyal	Director	0	0	0	3,00,000	3,00,000
	<b>Total</b>		0	0	0	<b>6,00,000</b>	<b>6,00,000</b>

\*Sitting Fees paid to the Directors of the Company for attending the meetings of the Board.

**For Addverb Technologies Private Limited**



Company Secretary  
Membership No. A24976

**Addverb Technologies Pvt. Ltd.**

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