

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 (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

U72200KA2014PTC082373

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAMCA3144Q

(ii) (a) Name of the company

AISLE NETWORK PRIVATE LIMIT

(b) Registered office address

Unit No. N - 801 & 802, 8th Floor, North Block, Manipal Ce
ntre, 47, Dickens on Road NA
Bangalore
Bangalore
Karnataka
560012

(c) *e-mail ID of the company

IN*****RI.COM

(d) *Telephone number with STD code

95*****33

(e) Website

(iii) Date of Incorporation

10/01/2014

(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 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 23/08/2024

(b) Due date of AGM 30/09/2024

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

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J8	Other information & communication service activities	100

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

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JEEVANSATHI INTERNET SERVICE	U72900DL1999PTC102749	Holding	94.38

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	18,874	12,474	12,474	12,474
Total amount of equity shares (in Rupees)	188,740	124,740	124,740	124,740

Number of classes 1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	18,874	12,474	12,474	12,474

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	188,740	124,740	124,740	124,740

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	25,700	10,288	10,288	10,288
Total amount of preference shares (in rupees)	12,850,000	5,144,000	5,144,000	5,144,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	25,700	10,288	10,288	10,288
Nominal value per share (in rupees)	500	500	500	500
Total amount of preference shares (in rupees)	12,850,000	5,144,000	5,144,000	5,144,000

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	15,221	0	15221	152,210	152,210	
Increase during the year	1,411	0	1411	14,110	14,110	0
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	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	1,411	0	1411	14,110	14,110	

viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <div></div>						
Decrease during the year	4,158	0	4158	41,580	41,580	0
i. Buy-back of shares	4,158	0	4158	41,580	41,580	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
At the end of the year	12,474	0	12474	124,740	124,740	
Preference shares						
At the beginning of the year	11,699	0	11699	5,849,500	5,849,500	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>						
Decrease during the year	1,411	0	1411	705,500	705,500	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 <div>Conversion to Equity Shares</div>	1,411	0	1411	705,500	705,500	
At the end of the year	10,288	0	10288	5,144,000	5,144,000	

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" value="05/06/2023"/>	
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="50"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
Ledger Folio of Transferor	<input type="text" value="17"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="Richard Kyun Kim"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text" value="102"/>		

Transferee's Name	<input type="text"/>	<input type="text"/>	JEEVANSATHI INTERNET SERVICE
	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) *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

347,954,000

(ii) Net worth of the Company

71,391,000

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	1,279	10.25	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	1,279	10.25	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	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	11,195	89.75	10,288	100
10.	Others	0	0	0	0

	Total	11,195	89.75	10,288	100
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Total number of shareholders (other than promoters)

1

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

2

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	1	1
Members (other than promoters)	2	1
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	1	0	0	0	0	0
B. Non-Promoter	0	2	0	3	0	0
(i) Non-Independent	0	2	0	3	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	2	0	3	0	0

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)
ROHAN MATHUR	09648432	Director	0	
SUMIT KUMAR JAISW	09648820	Director	0	
RAJESH KUMAR AGG	02397913	Additional director	0	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
VARUN JOSEPH KU	06919691	Managing Director	31/12/2023	Cessation
RAJESH KUMAR A	02397913	Additional director	25/12/2023	Appointment

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

Number of meetings held

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Mee	14/06/2023	2	2	100
Annual General meeting	23/08/2023	2	2	100
Extra Ordinary General Mee	22/12/2023	2	2	100
Extra Ordinary General Mee	20/02/2024	2	2	100

B. BOARD MEETINGS

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/04/2023	3	3	100
2	28/04/2023	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	22/05/2023	3	3	100
4	12/06/2023	3	3	100
5	11/07/2023	3	3	100
6	07/08/2023	3	3	100
7	28/10/2023	3	3	100
8	22/12/2023	3	3	100
9	23/12/2023	3	3	100
10	30/12/2023	4	4	100
11	06/02/2024	3	3	100
12	11/03/2024	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	23/08/2024
								(Y/N/NA)
1	ROHAN MATH	12	12	100	0	0	0	Yes
2	SUMIT KUMA	12	12	100	0	0	0	Yes
3	RAJESH KUM	3	3	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VARUN JOSEPH K	MANAGING DIR	6,433,958	0	0	0	6,433,958
	Total		6,433,958	0	0	0	6,433,958

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

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. ..

06

dated

05/08/2024

(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

RAJESH
KUMAR
AGGARWAL
Digitally signed by
RAJESH KUMAR
AGGARWAL
Date: 2024.10.19
11:40:41 +05'30'

DIN of the director

03*7*1*

To be digitally signed by

PRANA
V A K
Digitally signed by
PRANAV A K
Date: 2024.10.19
13:04:39 +05'30'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

5*3*1

Certificate of practice number

2*1*0

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

Attach

Attach

Attach

Attach

List of attachments

240822_ANPL_List of Shareholders_Signe
Authorization_CTC_06022024_Signed.pdf
INFORMATION LETTER- Aisle_Signed.pd

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

AISLE NETWORK PRIVATE LIMITED

CIN: U72200KA2014PTC082373

Unit No. N - 801 & 802, 8th Floor, North Block, Manipal Centre, 47, Dickenson Road
Bangalore 560042, Email: investors@naukri.com, Phone: 9560230033

List of Shareholders as on 31st March, 2024

Type of Shares: Equity

Nominal Value per Share- Rs. 10.00/-

Paid up Value per Share-Rs.10.00/-

Name	Address & E-Mail ID	No. of Shares	% Holding
Varun Joseph Kurien	31/1625, A Mount Senai Gandhi Jayanthi Road Ernakulam- 682032 lablejoseph@gmail.com	1279	10.25%
Jeevansathi Internet Services Private Limited	GF-12 A, 94, Meghdoot Building, Nehru Place, South Delhi, New Delhi, Delhi, India, 110019 jisl@infoedge.com	11195	89.75%
	TOTAL	12,474	100%


Type of Shares: Preference

Nominal Value per Share- Rs.500.00/-

Paid up Value per Share-Rs 500.00/-

Name	Address & E-Mail ID	No. of Shares	% Holding
Jeevansathi Internet Services Private Limited	GF-12 A, 94, Meghdoot Building, Nehru Place, South Delhi, New Delhi, Delhi, India, 110019 jisl@infoedge.com	10288	100
	TOTAL	10288	100%

For **AISLE NETWORK PRIVATE LIMITED**


Name: Rohan Mathur

Designation: Director

DIN: 09648432

Place: B-8, Sector-132, Noida-201304



AISLE NETWORK PRIVATE LIMITED

CIN: U72200KA2014PTC082373

Unit No. N - 801 & 802, 8th Floor, North Block, Manipal Centre, 47, Dickenson Road Bangalore
560042, Email: investors@naukri.com, Phone: 9560230033

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF
AISLE NETWORK PRIVATE LIMITED HELD AT B-8 SECTOR 132, NOIDA 201304 INDIA ON
TUESDAY 6TH FEBRUARY 2024, AT 10.00 AM**

Item No. 6-01/2024: I. Authorisation pursuant to Rule 9(4) of the Companies (Management and Administration) Rules, 2014

“**RESOLVED THAT** pursuant to Section 89 of the Companies Act, 2013 (‘Act’) read with Rule 9 of the Companies (Management and Administration) Rules, 2014, the consent of the Board of Directors of the Company be and is hereby accorded for authorizing severally Mr. Rohan Mathur, Mr. Sumit Kumar Jaiswal and Mr. Rajesh Kumar Aggarwal, Directors of the Company for the purpose of furnishing, and extending co-operation for providing, information to the Registrar of Companies or any other authorised officer with respect to beneficial interest in shares of the Company.

“**RESOLVED FURTHER THAT** any of the Directors of the Company, be and are hereby severally authorized to do all such acts, deeds and things as may be necessary to bring effect to the aforesaid resolution including to send the necessary intimation in this regard in the prescribed form(s) to concerned Registrar of Companies or any other statutory authority.”

Certified to be True Copy

For **AISLE NETWORK PRIVATE LIMITED**



Name: Rohan Mathur

Designation: Director

DIN: 09648432

Place: B-8, Sector-132, Noida-201304

AISLE NETWORK PRIVATE LIMITED

CIN: U72200KA2014PTC082373

Unit No. N - 801 & 802, 8th Floor, North Block, Manipal Centre, 47, Dickenson Road Bangalore 560042, Email: investors@naukri.com, Phone: 9560230033

To,

Office of Registrar of Companies,
Ministry of Corporate Affairs

Sub: Details regarding designated person

Dear Sir/Ma'am,

With reference to the captioned subject, we would like to inform the following:

In terms of Section 89 of the Companies Act, 2013 read with of Rule 9(7) of Companies (Management and Administration) Rules, 2014, every company shall, in its Annual return, inform the details of the designated person authorized for the purpose of furnishing and extending co-operation for providing, information to the ROC or any other authorized officer with respect to beneficial interest in shares of the company.

Accordingly, the Board of the Company has authorized Mr. Rohan Mathur, Mr. Sumit Kumar Jaiswal and Mr. Rajesh Kumar Aggarwal, Directors of the Company as designated persons for the above-mentioned purpose vide its resolution dt. February 6, 2024 a copy of which is enclosed herewith for your reference.

Request your good office to take the above on record.

Thanking You

Yours Sincerely

For **AISLE NETWORK PRIVATE LIMITED**



Name: Rohan Mathur

Designation: Director

DIN: 09648432

Place: B-8, Sector-132, Noida-201304

Encl: As above