

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

U74999DL2018PLC335245

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAGCD7348M

(ii) (a) Name of the company

DIPHDA INTERNET SERVICES LI

(b) Registered office address

GF-12-A GF Meghdoot BLDG,94
Nehru Place
NEW DELHI
South Delhi
Delhi
110010

(c) *e-mail ID of the company

DI*****GE.COM

(d) *Telephone number with STD code

01*****00

(e) Website

(iii) Date of Incorporation

13/06/2018

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public 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

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(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	J7	Data processing, hosting and related activities; web portal	0

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	INFO EDGE (INDIA) LIMITED	L74899DL1995PLC068021	Holding	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	50,000	50,000	50,000	50,000
Total amount of equity shares (in Rupees)	500,000	500,000	500,000	500,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares of Rs. 10/- each				
Number of equity shares	50,000	50,000	50,000	50,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000	500,000	500,000	500,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	35,000,000	34,813,175	34,813,175	34,813,175
Total amount of preference shares (in rupees)	3,500,000,000	3,481,317,500	3,481,317,500	3,481,317,500

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares of Rs.100/- each				
Number of preference shares	35,000,000	34,813,175	34,813,175	34,813,175
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	3,500,000,000	3,481,317,500	3,481,317,500	3,481,317,500

(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	6	49,994	50000	500,000	500,000	
Increase during the year	0	0	0	0	0	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	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 NA				0	0	
Decrease during the year	0	0	0	0	0	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 NA				0	0	
At the end of the year	6	49,994	50000	500,000	500,000	
Preference shares						
At the beginning of the year	0	34,813,175	34813175	3,481,317,5	3,481,317,5	
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 NA				0	0	
Decrease during the year	0	0	0	0	0	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 NA				0	0	
At the end of the year	0	34,813,175	34813175	3,481,317,5	3,481,317,5	

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			
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	<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

0

(ii) Net worth of the Company

3,453,528,081

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	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)	49,994	99.99	34,813,175	100
10.	Others 6 shares held by 6 individuals on	6	0.01	0	0
	Total	50,000	100	34,813,175	100

Total number of shareholders (promoters)

7

(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)	0	0	0	0
10.	Others	0	0	0	0

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

**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	7	7
Members (other than promoters)	0	0
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	0	2	0	2	0	0
B. Non-Promoter	0	1	0	1	0	0
(i) Non-Independent	0	1	0	1	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	0	3	0	3	0	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)
Chintan Thakkar	00678173	Director	1	
Rajesh Kumar Aggarwal	02397913	Director	1	
Sharmeen Khalid	07228396	Director	0	
Rabab Zaidi	ABIPZ4866E	Company Secretary	0	
Dinesh Pahuja	AVAPP1217H	CEO	0	
Kailash Singh Negi	ADWPN5810A	CFO	0	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

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

Number of meetings held

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	23/08/2023	7	7	100

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	22/05/2023	3	3	100
2	07/08/2023	3	3	100
3	03/11/2023	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
4	09/02/2024	3	3	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	23/08/2024
								(Y/N/NA)
1	Chintan Thakkar	4	4	100	0	0	0	Yes
2	Rajesh Kumar	4	4	100	0	0	0	Yes
3	Sharmeen Khan	4	4	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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

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

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

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

MOHD NAZIM KHAN

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

8245

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.

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

CHINTAN
ARVIND
THAKKAR

Digitally signed by
CHINTAN ARVIND
THAKKAR
Date: 2024.10.18
12:01:04 +05'30'

DIN of the director

To be digitally signed by

RABAB
ZAIDI

Digitally signed by
RABAB ZAIDI
Date: 2024.10.18
12:35:03 +05'30'

- ☒ Company Secretary
☐ Company secretary in practice

Membership number Certificate of practice number **Attachments**

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

List of attachments

Form MGT-8_DISL_2023-24.pdf
DISL list of shareholders F.pdf
Diphda_Clarification F.pdf
380099240_GNL 2 ctc DISL.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



MNK AND ASSOCIATES LLP

COMPANY SECRETARIES, LLPIN: AAM-9113

Regd office: 9A/9-10, Basement, East Patel Nagar, New Delhi – 110008

Tel: +91-11-45095230; Mobile: +91-9818156340; Email: nazim@mnkassociates.com

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 **Diphda Internet Services Limited** ("the Company") having CIN: U74999DL2018PLC335245 as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there under for the financial year ended on March 31, 2024. In our opinion and to the best of my information and according to the examination 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;
 2. Maintenance of registers/ records & making entries there in within the time prescribed therefore;
 3. filing of 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. 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, notices were given as confirmed by the Company and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been 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;
 6. advances/ loans to its directors and/or persons or firms or companies referred in section 185 of the Act; **NOTAPPLICABLE**
 7. the Company has confirmed vide its letter dated 30.04.2024 that the Company has entered in to related party transactions as per the provisions of Section 188 of the Act in the ordinary course of business and at arm's length. However, the related party



MNK AND ASSOCIATES LLP

COMPANY SECRETARIES, LLPIN: AAM-9113

Regd office: 9A/9-10, Basement, East Patel Nagar, New Delhi – 110008

Tel: +91-11-45095230; Mobile: +91-9818156340; Email: nazim@mnkassociates.com

transactions as per Ind AS 24 are disclosed in the notes to the Financial Statements;

8. issue or allotment or transfer or transmission or buyback of securities/redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/securities and issue of security certificates in all instances, wherever applicable;
9. keeping 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; **NOT APPLICABLE**
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; **NOT APPLICABLE**
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. constitution/appointment/reappointments/retirement/filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and remuneration paid to them, wherever applicable;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act, wherever applicable;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, wherever applicable;
15. acceptance/renewal/repayment of deposits; **NOT APPLICABLE**
16. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable; **NOT APPLICABLE**
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; **NOT APPLICABLE**
18. alteration in the provisions of the Memorandum and/ or Articles of Association of the Company; **NOT APPLICABLE**
19. The provisions of Section 90 of Companies Act, 2013 and Companies (Significant Beneficial Owners) Rules, 2018 is not applicable on the Company and therefore the Company is not required to file form BEN-2 during the period under review.



MNK AND ASSOCIATES LLP

COMPANY SECRETARIES, LLPIN: AAM-9113

Regd office: 9A/9-10, Basement, East Patel Nagar, New Delhi – 110008

Tel: +91-11-45095230; Mobile: +91-9818156340; Email: nazim@mnkassociates.com

20. The company has confirmed vide its letter dated 30.04.2024 that the CSR provisions as per Section 135 of Companies Act 2013 and Companies (CSR) Rules 2014 are not applicable to them.

For MNK and Associates LLP

Company Secretaries

FRN: L2018DE004900

Mohd
Nazim
Khan

Digitally signed by
Mohd Nazim Khan
DN: cn=Mohd Nazim
Khan, o=ou,
email=nazim@mnkasso-
ciates.com, c=IN
Date: 2024.10.15
16:21:40 +05'30'

Mohd Nazim Khan

(Designated Partner)

Practicing Company Secretary

FCS: 6529; CP: 8245

UDIN: F006529F001556682

Peer Review Cert. No: 671/2020

Date: 15.10.2024

Place: New Delhi



DIPHDA INTERNET SERVICES LIMITED

Regd. Office: GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-110019

CIN: U74999DL2018PLC335245

Email: diphda@infoedge.com

LIST OF SHAREHOLDERS AS ON 31st MARCH, 2024

A. Equity Shares

S.No.	Name	Address	No of equity shares held (Rs. 10/- each)
1	Info Edge (India) Limited (IEIL)	GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-110019	49,994
2	Chintan Thakkar (as a nominee of IEIL)	B-33, Cozihom, 251-Nargis Dutt Road, Pali Hill (W), Mumbai, Bandra West, Mumbai, 400050	1
3	Jaya Bhatia (as a nominee of IEIL)	B-93 Double Storey- Ramesh Nagar New Delhi- 110015	1
4	Hitesh Oberoi (as a nominee of IEIL)	B-49 Sector-44, Gautam Buddha Nagar, Noida- 201301	1
5	Sanjeev Bikhchandani (as a nominee of IEIL)	N-42, Ground Floor, Panchsheel Park Malviya Nagar, Delhi- 110017	1
6	Rajesh Kumar Aggarwal (as a nominee of IEIL)	C-11/207 Sector-3 Rohini, Delhi 110085	1
7	Amit Sharma (as a nominee of IEIL)	888, 3 rd Floor, Greenfield Colony, Sector 43, NHPC, Colony Faridabad, Faridabad, Haryana - 121010	1
	Total		50,000

B. Preference Shares

S. No.	Name	Address	No. of 0.0001 % Compulsorily Convertible Preference Shares held (Rs. 100/- each)
1	Info Edge (India) Limited	GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-110019	34,813,175
	Total		34,813,175

For Diphda Internet Services Limited



Chintan Thakkar

Director

DIN : 00678173

Address: B-8, Sector 132, Noida- 201304, Uttar Pradesh, India



DIPHDA INTERNET SERVICES LIMITED

Regd. Office: GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-110019

CIN: U74999DL2018PLC335245

Email: diphda@infoedge.com

To,

Office of Registrar of Companies
Ministry of Corporate Affairs
The Government of India
4th Floor, IFCI Tower 61, Nehru Place
New Delhi-110019

Sub: Clarification regarding ISIN and details of designated person

Dear Sir/Ma'am,

With reference to the captioned subject, we would like to clarify the following points in e-form MGT-7:

a) Point IV. Share Capital, Debentures and Other Securities of Company:

(i) Share Capital: ISIN of the Equity Shares of the Company

ISIN: INE02CA01011

b) Details of Designated Person

Further, 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 Ms. Rabab Zaidi, Company Secretary as designated person for the above-mentioned purpose vide its resolution dt. November 03, 2023, 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 Diphda Internet Services Limited



Chintan Thakkar

Director

DIN: 00678173

Address: B-8, Sector 132, Noida- 201304, Uttar Pradesh, India



Encl: As above

DIPHDA INTERNET SERVICES LIMITED

Regd. Office: GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-110019

CIN: U74999DL2018PLC335245

Email: diphda@infoedge.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF DIPHDA INTERNET SERVICES LIMITED IN THE 31ST BOARD MEETING HELD ON FRIDAY, NOVEMBER 3, 2023 AT 05:30 P.M. AT B-8, SECTOR-132 NOIDA-201304.

Item No. 7-4/2023:- A. 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 Ms. Rabab Zaidi, Company Secretary of the Company for the purpose of furnishing, and extending co-operation for providing information to the Registrar of Companies or any other authorized 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 Diphda Internet Services Limited**



Chintan Arvind Thakkar

Director

DIN: 00678173

Address: B-8, Sector-132, Noida, Uttar Pradesh - 201304