

# 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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

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, Vikhroli (West)

(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	J	Information and communication	J7	Data processing, hosting and related activities; web portal	0
2	M	Professional, Scientific and Technical	M3	Management consultancy activities	100

## 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	INFO EDGE (INDIA) LIMITED	L74899DL1995PLC068021	Holding	99.98

## 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	3,500,000	3,406,100	3,406,100	3,406,100
Total amount of preference shares (in rupees)	350,000,000	340,610,000	340,610,000	340,610,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.0001% Compulsorily Convertible Preference Shares				
Number of preference shares	3,500,000	3,406,100	3,406,100	3,406,100
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	350,000,000	340,610,000	340,610,000	340,610,000

**(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>	6	49,994	50000	500,000	500,000	
<b>Increase during the year</b>	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 <input type="text"/>						
<b>Decrease during the year</b>	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 <input type="text"/>						
<b>At the end of the year</b>	6	49,994	50000	500,000	500,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	3,406,100	3406100	340,610,000	340,610,000	
<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 <input type="text"/>						
<b>Decrease during the year</b>	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 <input type="text"/>						
<b>At the end of the year</b>	0	3,406,100	3406100	340,610,000	340,610,000	

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

**(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	2,000,000	100	200,000,000
<b>Total</b>			200,000,000

**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	50,000,000	150,000,000	0	200,000,000

**(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**

442,853,000

**(ii) Net worth of the Company**

440,324,000

**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	6	0.01	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)	48,994	97.99	0	
10.	Others		0	0	
	<b>Total</b>	49,000	98	0	0

**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	
	(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)	1,000	2	0	
10.	Others	0	0	0	

	<b>Total</b>	1,000	2	0	0
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**Total number of shareholders (other than promoters)**

1

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

8

**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)	1	1
Debenture holders	1	1

**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>	0	0	0	1	0	0
<b>B. Non-Promoter</b>	1	2	1	1	0	0
(i) Non-Independent	1	2	1	1	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>	1	2	1	2	0	0

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

5

**(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)
SANJEEV BIKHCHAND +	00065640	Director	0	
CHINTAN ARVIND THA +	00678173	Director	1	
NITIN GUPTA	02702823	Whole-time director	0	
RASHI ADLAKHA	AVMPA2366E	Company Secretary	0	
NITIN GUPTA	AJJPG4417H	CFO	0	

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

9

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)
RASHI ADLAKHA	AVMPA2366E	Company Secretary	01/08/2022	APPOINTMENT
NITIN GUPTA	AJJPG4417H	CFO	09/08/2022	APPOINTMENT
ANKIT SHARMA	BYEPS4169P	CFO	09/08/2022	CESSATION
SANJEEV BIKHCHAND +	00065640	Additional director	06/12/2022	APPOINTMENT
NITIN GUPTA	02702823	Additional director	06/12/2022	APPOINTMENT
SANJEEV BIKHCHAND +	00065640	Director	20/01/2023	CHANGE IN DESIGNATION
NITIN GUPTA	02702823	Whole-time director	20/01/2023	CHANGE IN DESIGNATION
KITTY AGARWAL	07624308	Whole-time director	20/01/2023	CESSATION
SHARMEEN KHALID	07228396	Director	01/03/2023	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

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 MEETING	21/05/2022	8	8	100
EXTRA ORDINARY GENERAL MEETING	15/07/2022	8	8	100
ANNUAL GENERAL MEETING	24/08/2022	8	8	100
EXTRA ORDINARY GENERAL MEETING	11/02/2023	8	8	100

## B. BOARD MEETINGS

\*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/04/2022	3	3	100
2	20/05/2022	3	3	100
3	24/05/2022	3	3	100
4	14/07/2022	3	3	100
5	20/07/2022	3	3	100
6	09/08/2022	3	3	100
7	07/11/2022	3	3	100
8	23/11/2022	3	3	100
9	06/12/2022	3	3	100
10	26/12/2022	5	5	100
11	20/01/2023	5	5	100
12	07/02/2023	4	4	100

## C. COMMITTEE MEETINGS

Number of meetings held

2

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

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	06/12/2022	2	2	100
2	NOMINATION	26/12/2022	2	2	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	SANJEEV BIK	4	4	100	2	2	100	
2	CHINTAN ARV	13	13	100	0	0	0	
3	NITIN GUPTA	4	4	100	0	0	0	

**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	KITTY AGARWAL	WHOLE TIME D	24,288,739	0	0	0	24,288,739
	Total		24,288,739	0	0	0	24,288,739

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	RASHI ADLAKHA	COMPANY SEC	875,768	0	0	0	875,768
2	NITIN GUPTA	CFO	10,252,152	0	0	0	10,252,152
	Total		11,127,920	0	0	0	11,127,920

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

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

VINOD KUMAR ANEJA

Whether associate or fellow

Associate  Fellow

Certificate of practice number

5740

**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

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**

**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**



**Form No. MGT-8**

**[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of the Companies (Management and Administration) Rules, 2014]**

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of **SMARTWEB INTERNET SERVICES LIMITED, CIN U72300DL2015PLC285618** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31.03.2023**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, We certify that:

- A.** the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B.** during the aforesaid Financial Year the Company has complied with provisions of the Act & Rules made there under in respect of:
  1. its status under the Act; **The Company is an Unlisted Public Limited Company**
  2. maintenance of registers/records & making entries therein within the time prescribed therefor;
  3. filing of forms and returns with the Registrar of Companies within the prescribed time; **No forms and returns were required to be filed with the Regional Director, Central Government, Tribunal, Court during the Financial Year.**
  4. calling/convening/holding meetings of Board of Directors and its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. the Board, Meetings and General Meetings were conducted through Video Conferencing and Company has complied the provisions of the Act and General Circulars issued by the Ministry of Corporate Affairs regarding conducting these Meetings through Audio Visual Means.

5. closure of Register of Members/Security holders. **The Company was not required to close the Register of members/Security holders during the financial Year.**
6. advances/loans to its directors and/or person or firms or companies referred in section 185 of the Act; **Company has not entered into any transaction, during the Financial Year referred under section 185 of the Act.**
7. contracts/arrangements with related parties as specified in section 188 of the Act; The Transactions with the related parties, were in the ordinary course of business.
8. Issue or allotment or transfer or transmission or buy back 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; During the **Financial Year Company issued and allotted of 15,00,000 Compulsorily Convertible Debentures of Nominal Value of Rs. 100/- each with interest rate of 0.0001% in demat format and complied the Provision of the Act and there was no instance of Issue or allotment ( except CCD) or transfer or transmission or buy back of securities/ redemption of preference shares or debenture/ alteration or reduction of share capital/ conversion of shares/ securities during the Financial Year.**
9. keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares during the financial year.. **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 during the financial year.. **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/~~re~~-appointments/ resignation/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; During the Financial Year, the Company has complied with the provisions regarding the appointments, including the re-appointment, resignation of Directors and Key Managerial Personnels. The Company has also received all the disclosures from the Directors as required under the Companies Act. Further, during the year **the Company has approved the waiver off the recovery of excess remuneration paid to whole time Director in the Financial Year 2019-20, 2020-21 and 2021-22.**

13. appointment/ reappointment/ filling up casual vacancies of Auditors as per the provisions of section 139 of the Act. During the Financial Year, Company was not required to appoint, re-appointment or fill up the casual vacancy of Auditors.
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. **The Company was not required to take any approval from Central Government, Tribunal, Regional Director, Court during the financial year under the provision of Act.**
15. acceptance/ renewal/ repayment of deposits; **However, Company has not accepted/ renewed/repaid any deposit during the Financial Year.**
16. borrowings from its directors, members, public financial institutions banks and others and creation/ modification/ satisfaction of charges in that respect; During the Financial Year **company has not taken any loans from its directors, banks and financial institution.** The Company has obtained an amount of INR 15,00,00,000 by issuing Compulsorily Convertible Debentures to its Holding Company Info Edge (India) Limited.
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;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company: **Company has not altered its Memorandum and Articles of Association during the Financial Year.**

**Our report is to be read along with the noting as mentioned herein under:**

- a. Maintenance of secretarial records is the responsibility of the management of the company. Our responsibility is to express an opinion on these secretarial records based on our examination.
- b. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on a test basis to ensure that correct facts are reflected in secretarial records, We believe that the processes and practice, We followed provide a reasonable basis for our opinion.
- c. We have not verified the correctness and appropriateness of the financial records and books of accounts of the Company.
- d. The compliance of the provisions of corporate and other applicable laws, rules and regulations, and standards is the responsibility of the management. Our examination was limited to the verification of the procedures on test basis.

- e. The Report is neither an assurance as to the future viability of the company nor the efficiency or effectiveness with which the management conducted the affairs of the Company.

*For* **VINOD KUMAR & CO.**  
**COMPANY SECRETARIES**

**CS VINOD KUMAR ANEJA**  
**(CP 5740 FCS 5740)**  
**PEER REVIEW NO.-1605/2021**

**PLACE: NEW DELHI**  
**DATE:-**  
**UDIN NO.**

**SMARTWEB INTERNET SERVICES LIMITED**  
**Regd. Office: GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-110019**  
 CIN: U72300DL2015PLC285618  
 Email: [smartweb@infoedge.com](mailto:smartweb@infoedge.com)  
 Phone: +91 9971155770

**LIST OF SHAREHOLDERS AS ON MARCH 31, 2023**

**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	48,994
2	Startup Investments (Holding) Limited	GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-110019	1000
3	Aditi Banerjee ( as a nominee of IEIL)	C- 8, 282, Block C, Pocket 8, Sector 8, Rohini, 110085	1
4	Hitesh Oberoi (as a nominee of IEIL)	B-49 Sector-44, Near Amity International School Noida 201301	1
5	Chintan Thakkar (as a nominee of IEIL)	C-377, 3 <sup>RD</sup> Floor, Defence Colony, New Delhi-110024	1
6	Vivek Aggarwal (as a nominee of IEIL)	H-2B-824, Sukhdev Nagar Kotla, Mubarakpur, Delhi-110003	1
7	Rajesh Kumar Aggarwal (as a nominee of IEIL)	C-11/207, Sector-3, Rohini, North West Delhi-110085.	1
8	Amit Sharma (as a nominee of IEIL)	B888 3rd Floor, Sector-43, Greenfield Colony, NHPC Colony, Faridabad, Haryana-121010	1
	<b>Total</b>		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	34,06,100
	<b>Total</b>		34,06,100

For Smartweb Internet Services Limited

Nitin Gupta  
 Director  
 DIN: 02702823

**SMARTWEB INTERNET SERVICES LIMITED**  
**Regd. Office: GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-110019**  
CIN: U72300DL2015PLC285618  
Email: [smartweb@infoedge.com](mailto:smartweb@infoedge.com)  
Phone: +91 9971155770

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**LIST OF DEBENTUREHOLDERS AS ON MARCH 31, 2023**

<b>S.NO</b>	<b>Name</b>	<b>Address</b>	<b>No. of 0.0001% Compulsorily Convertible Debentures held (Rs. 100/-each)</b>
1	Info Edge (India) Limited	GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-110019	20,00,000
	<b>Total</b>		<b>20,00,000</b>

For Smartweb Internet Services Limited

Nitin Gupta  
Director  
DIN: 02702823

**SMARTWEB INTERNET SERVICES LIMITED**  
**Regd. Office: GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-110019**  
CIN: U72300DL2015PLC285618  
Email: [smartweb@infoedge.com](mailto:smartweb@infoedge.com)  
Phone: +91 9971155770

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**LIST OF DIRECTORS AND KMP AS ON MARCH 31, 2023**

Sr. No.	Name of Director/KMP	DIN	Designation
1.	Sanjeev Bikhchandani	00065640	Director
2.	Chintan Arvind Thakkar	00678173	Director
3.	Nitin Gupta	02702823	Whole Time Director & CFO
4.	Rashi Adlakha	NA	Company Secretary

For Smartweb Internet Services Limited

Nitin Gupta  
Director  
DIN: 02702823