

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

U74140DL2015PLC277487

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAVCS5767Q

(ii) (a) Name of the company

STARTUP INVESTMENTS (HOLD

(b) Registered office address

Ground Floor, 12A 94, Meghdoot, Nehru Place NA
Delhi
South Delhi
Delhi
110019

(c) *e-mail ID of the company

SI*****GE.COM

(d) *Telephone number with STD code

01*****00

(e) Website

(iii) Date of Incorporation

04/03/2015

(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 (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	K	Financial and insurance Service	K8	Other financial activities	0

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	100
2	LQ GLOBAL SERVICES PRIVATE	U93090DL2017PTC310764	Associate	23.07
3	SHOP KIRANA E TRADING PRIV	U51109MP2014PTC033534	Associate	26.36
4	NOPAPERFORMS SOLUTIONS P	U72900DL2017PTC312499	Associate	47.9
5	AGSTACK TECHNOLOGIES PRIV	U74999MP2016PTC040803	Associate	34.4
6	INTERNATIONAL EDUCATIONA	U74200TG2015PTC098960	Associate	47.12
7	LLAMA LOGISOL PRIVATE LIMI	U74999MH2015PTC265472	Associate	22.58

8	PRINTO DOCUMENT SERVICES	U72900MH2005PTC157623	Associate	33.33
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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	20,050,000	53,210	53,210	53,210
Total amount of equity shares (in Rupees)	200,500,000	532,100	532,100	532,100

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES OF RS. 10/-				
Number of equity shares	20,050,000	53,210	53,210	53,210
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	200,500,000	532,100	532,100	532,100

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,495,000	2,432,346	2,432,346	2,432,346
Total amount of preference shares (in rupees)	249,500,000	243,234,600	243,234,600	243,234,600

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.0001% COMPULSORILY CONVERTIBLE PREFERENCE				
Number of preference shares	2,495,000	2,432,346	2,432,346	2,432,346
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	249,500,000	243,234,600	243,234,600	243,234,600

(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	3,210	3210	32,100	32,100	499,999,230
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	3,210	3210	32,100	32,100	499,999,230
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 <div></div>						
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 <div></div>						
At the end of the year	6	53,204	53210	532,100	532,100	
Preference shares						
At the beginning of the year	0	2,432,346	2432346	243,234,600	243,234,600	
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						
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						
At the end of the year	0	2,432,346	2432346	243,234,600	243,234,600	

ISIN of the equity shares of the company

INE02UL01010

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

Date of registration of transfer (Date Month Year) <input type="text"/>			
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	117,361,737	100	11,736,173,700
Total			11,736,173,700

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	11,736,173,700	0	0	11,736,173,700

(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

-3,021,180,649

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	93.96	2,432,346	100
10.	Others 6 Shares held by 6 individuals on	6	0.01	0	0
	Total	50,000	93.97	2,432,346	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)	3,210	6.03	0	0
10.	Others	0	0	0	0
	Total	3,210	6.03	0	0

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)	0	1
Debenture holders	2	2

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	3	0	3	0	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	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)
SANJEEV BIKHCHANI	00065640	Director	1	
CHINTAN ARVIND TH.	00678173	Director	1	
HITESH OBEROI	01189953	Director	1	
CHINTAN ARVIND TH.	ACXPT0683P	CEO	0	
AMIT SHARMA	BDRPS8886H	CFO	1	
PRATEEK DHINGRA	DWDPD3393D	Company Secretar	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)
MOHIT KUMAR	ALWPK9884B	Company Secretary	20/11/2023	Cessation
PRATEEK DHINGRA	DWDPD3393D	Company Secretary	21/11/2023	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 3

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	27/05/2023	7	7	100
EXTRA ORDINARY GENERAL MEETING	04/07/2023	7	7	100
ANNUAL GENERAL MEETING	23/08/2023	7	7	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	18/04/2023	3	3	100
2	22/05/2023	3	3	100
3	08/06/2023	3	3	100
4	03/07/2023	3	3	100
5	13/07/2023	3	3	100
6	07/08/2023	3	3	100
7	25/10/2023	3	3	100
8	03/11/2023	3	3	100
9	20/11/2023	3	3	100
10	01/02/2024	3	3	100
11	09/02/2024	3	3	100
12	16/02/2024	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	SANJEEV BIK	12	12	100	0	0	0	Yes
2	CHINTAN ARV	12	12	100	0	0	0	Yes
3	HITESH OBEF	12	12	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: 2024.10.19
14:51:38 +05'30'

DIN of the director

0*6*8*7*

To be digitally signed by

PRATEEK
DHINGRA
Digitally signed by
PRATEEK DHINGRA
Date: 2024.10.19
14:52:19 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

6*1*2

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

Attach

Attach

Attach

Attach

List of attachments

SIHL List of Shareholders_Signed.pdf
SIHL CTC_BR_20112023.pdf
INFORMATION LETTER- SIHL_Signed.pdf
Form MGT8 SIHL 24finalsd.pdf

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

STARTUP INVESTMENTS (HOLDING) LTD.

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

CIN No.:U74140DL2015PLC277487

Email:sihl@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	Sanjeev Bikhchandani (as a nominee of IEIL)	N-42, Ground Floor, Panchsheel Park Malviya Nagar, Delhi- 110017	1
3	Hitesh Oberoi (as a nominee of IEIL)	B-49 Sector 44, Gautam Buddha Nagar, Noida 201301	1
4	Chintan Thakkar (as a nominee of IEIL)	B-33, Cozihom, 251-Nargis Dutt Road, Pali Hill Bandra ,Mumbai, 400050	1
5	Vivek Aggarwal (as a nominee of IEIL)	H-2B-824, Sukhdev Nagar, Kotla, Mubarakpur, Delhi-110003	1
6	Amit Sharma (as a nominee of IEIL)	888, 3 rd Floor, Greenfield Colony, Sector 43, NHPC, Colony Faridabad, Faridabad, Haryana - 121010	1
7	Rajesh Kumar Aggarwal (as a nominee of IEIL)	C-11/207, Sector-3, Rohini, North West Delhi Delhi- 110085	1
8	Naukri Internet Services Limited	GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi- 110019	3,210
	Total		53,210

**Info Edge (India) Limited (IEIL) holds 100% stake in the Company directly and through its other wholly owned subsidiaries.*

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	24,32,346
	Total		24,32,346

For Startup Investments (Holding) Limited



Chintan Thakkar

Director

DIN: 00678173

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

STARTUP INVESTMENTS (HOLDING) LTD.

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

CIN No.:U74140DL2015PLC277487

Email:sihl@infoedge.com

LIST OF DEBENTUREHOLDERS AS ON 31st MARCH, 2024

S. No.	Name	Address	No. of 0.0001 % Compulsorily Convertible Debentures held (Rs. 100/- each)
1	Info Edge (India) Limited	GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-110019	11,62,21,295
2	Smartweb Internet Services Limited	GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-110019	11,40,442
	Total		11,73,61,737

For Startup Investments (Holding) Limited



Chintan Thakkar
Director

DIN: 00678173

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

STARTUP INVESTMENTS (HOLDING) LTD.

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

CIN No.: U74140DL2015PLC277487

Email: sihl@infoedge.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF STARTUP INVESTMENTS (HOLDING) LIMITED IN THE 111TH MEETING OF BOARD OF DIRECTORS HELD ON MONDAY, NOVEMBER 20, 2023 AT 10:00 AM AT B-8, SECTOR-132, NOIDA-201304.

Item No. 5-12/2023:- 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 Mr. Prateek Dhingra, 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 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.”

The resolution was passed unanimously.

Certified to be True Copy
For Startup Investments (Holding) Limited.



Name : Chintan Thakkar
Designation : Director
DIN : 00678173
Address : B-8, Sector-132, Noida-201304.

STARTUP INVESTMENTS (HOLDING) LTD.

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

CIN No.:U74140DL2015PLC277487

Email:sihl@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: 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. Prateek Dhingra, Company Secretary of the Company as designated persons for the above-mentioned purpose vide its resolution dt. November 20, 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 Startup Investments (Holding) Limited



Chintan Thakkar

Director

DIN: 00678173

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

Encl: As above



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 **Startup Investments (Holding) Limited** ("the Company") having CIN: U74140DL2015PLC277487 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 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;
 6. advances/ loans to its directors and/or persons or firms or companies referred in section 185 of the Act; **NOT APPLICABLE**
 7. the Company has confirmed vide its letter dated 18.10.2024 that the Company has entered into 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



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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 is 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; wherever applicable
18. alteration in the provisions of the Memorandum and/ or Articles of Association of the Company; **NOT APPLICABLE**
19. The Company has confirmed vide its letter dated 18.10.2024 that 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



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required to file form BEN-2 during the period under review.

20. The company has confirmed vide its letter dated 18.10.2024 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

Digitaly signed by Mohd Nazim Khan
DN: cn=Mohd Nazim Khan, o=MNK AND ASSOCIATES LLP, email=nazim@mnkassociates.com, c=IN

Mohd Nazim Khan

(Designated Partner)

Practicing Company Secretary

FCS: 6529; CP: 8245

UDIN: F006529F001633836

Peer Review Cert. No: 671/2020

Date: 18.10.2024

Place: New Delhi

