FORM NO. MGT-7

Form language

[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)

fer the instruction kit for filing the for	m.			
REGISTRATION AND OTHE	R DETAILS			
* Corporate Identification Number (C	CIN) of the company	L72900	MH1968PLC287172 Pre-fill	
Global Location Number (GLN) of	the company			
* Permanent Account Number (PAN	l) of the company	AAACH	12019R	
) (a) Name of the company		ID INFO	BUSINESS SERVICES LII	
(b) Registered office address				
Unit No 103,104,1st Floor,Mahinder WT Patil Marg, Opp. Dukes Factory, Mumbai Thane Maharashtra				
(c) *e-mail ID of the company		info@io	dinfo.in	
(d) *Telephone number with STD c	ode	022252	216700	
(e) Website				
ii) Date of Incorporation		03/12/	1968	
Type of the Company	Category of the Company	7	Sub-category of the Company	
Public Company	Public Company Company limited by shares		Indian Non-Government comp	any
) Whether company is having share c	apital	Yes	○ No	
i) *Whether shares listed on recognize	ed Stock Exchange(s)	Yes	○ No	

			BSE LIMITED				-	
						1		
	IN of the Reg	istrar and Tran	sfer Agent		U67120MF	H1993PTC074079	Pro	e-fill
Nam	e of the Regi	istrar and Trans	sfer Agent				_	
PUR	VA SHAREGIST	FRY (INDIA) PRIV	ATE LIMITED					
Regi	stered office	address of the	Registrar and Trans	sfer Agents			_	
	IIV SHAKTI INE /ER PAREL (EA:		e, J.R.Boricha Marc	<u> </u>				
*Fina	ncial year Fro	om date 01/04	/2021 ([DD/MM/YYY	Y) To date	31/03/2022	(DD/M	M/YYYY)
) *Whe	ether Annual	general meetin	g (AGM) held	•	Yes 🔘	No	_	
(a) If	yes, date of	AGM	30/09/2022					
(b) D	ue date of A	ЭМ	30/09/2022					
(c) W	/hether any e	extension for AC	∃M granted		○ Yes	No		
PRIN	CIPAL BU	SINESS AC	TIVITIES OF TH	E COMPA	NY.			
*Ni	umber of bus	iness activities	1					
S.No	Main Activity group code	Description of	Main Activity group	Business Activity Code	Description	of Business Activit	ty	% of turnove of the company
1	N	Support servi	ce to Organizations	N6		inistrative and othe luding call centers,		100
	UDING JO	OINT VENTU	IG, SUBSIDIAR' RES) ation is to be given		¬	COMPANIES		

IV. SHARE CAPITAL.		

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,500,000	1,250,000	1,250,000	1,250,000
Total amount of equity shares (in Rupees)	15,000,000	12,500,000	12,500,000	12,500,000

Number of classes 1

Class of Shares equity	Muthoricod	Icabilai	Subscribed capital	Paid up capital
Number of equity shares	1,500,000	1,250,000	1,250,000	1,250,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	15,000,000	12,500,000	12,500,000	12,500,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes 0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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	80,150	1,169,850	1250000	12,500,000	12,500,000	

1	I	I	ı		
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
]					
80,150	1,169,850	1250000	12,500,000	12,500,000	
0	0	0	0	0	
0	0	0	0	0	0
0	0	0	0	0	0
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ii. Shares forfeited		0	0	0	0	0	0
iii. Reduction of share capi	tal	0	0	0	0	0	0
iv. Others, specify		1					
At the end of the year		0	0	0	0	0	
SIN of the equity shares	of the company						
(ii) Details of stock spli	t/consolidation during th	e year (for ea	ch class of s	shares)	0		
Class of	f shares	(i)		(ii)		(ii	i)
Before split /	Number of shares						
Consolidation	Face value per share						
2.50	Number of shares						
After split / Consolidation	Face value per share						
Consolidation	Tace value per share						
of the first return a	es/Debentures Trans t any time since the vided in a CD/Digital Medi	incorporati	ion of the			year (or i	
Separate sheet att	ached for details of trans	fers	O ,	Yes 🔘	No		
Note: In case list of trans Media may be shown.	sfer exceeds 10, option fo	r submission a	as a separate	sheet attach	nment or sub	omission in	a CD/Digital
Date of the previous annual general meeting							
Date of registration	of transfer (Date Month	Year)					
Type of transfe							
Type of trailers	er	1 - Equity, 2	2- Preferen	ce Shares,3	- Debentu	res, 4 - Sto	ock

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

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

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	the beginning of the	_	Decrease during the year	Outstanding as at the end of the year
	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)

Type of Securities	Number of Securities	Nominal Value of each Unit	Paid up Value of each Unit	Total Paid up Value
Total				

0

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

(i) Turnover

3,204,000

(ii) Net worth of the Company

-23,857,000

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	906,160	72.49	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)	0	0	0	
10.	Others	0	0	0	
	Total	906,160	72.49	0	0

Total number of shareholders (promoters)

4			
ı			

(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	317,390	25.39	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	24,250	1.94	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)	2,200	0.18	0	
10.	Others	0	0	0	
	Total	343,840	27.51	0	0

Total number of shareholders (other than promoters)	48
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Total number of shareholders (Promoters+Public/ Other than promoters)

252			

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	4	4
Members (other than promoters)	247	248
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		ectors at the end e 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	1	0	69.8	0
B. Non-Promoter	1	2	1	2	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	2	0	2	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	
otal	2	2	2	2		69.8	0	
Number of Directors a	nd Key manager	ial personnel (who	o is not direct	or) as on tl	ne finan	cial year end o	late 6	
(B) (i) *Details of dire	ctors and Key ma	anagerial personn	el as on the o	losure of f	inancial	year	<u></u>	
Name	DIN/PAN	Designation	Number of share(s		Date	of cessation (a		
KANNAN KRISHNAN N	00014414	Managing Directo	or 872,	500				
CHITRAPAVAI KANNAI	02336629	Director	0	<u> </u>				
HIMANSHU LOHIYA	00055814	Director	0					
PRAVIN VALLABHDAS	06527230	Director	O)				
ABHISHEK SUSHIL MC	AFOPM7711H	CFO	7,9	00				
MOHAMMED CHHIPA	BNFPC1574C	Company Secret	ar O	1				
) Particulars of change	in director(s) an	d Key managerial	personnel du	ring the y	ear		0	
Name DIN/PAN Designation at the beginning / during the financial year Date of appointment/ change in designation/ cessation Nature of change in designation/								
. MEETINGS OF MEM RECTORS MEMBERS/CLASS /R					OF TH	E BOARD OI	=	
Number of meetings held	d 1							
Type of meeting	Date of me		Number of ers entitled to			Attendance		
Type of meeting Date of me			nd meeting	Number of attended	of members % of total sharehold			
Annual General Meeting 29/09/20		021	252		6		92.64	
BOARD MEETINGS	•	•				•		
*Number of meetings held	4							
S. No. Date of		Number of directors stated as on the date						
		of meeting	Number of dire	ectors	% of at	ttendance		

S. No.	Date of meeting	Total Number of directors associated as on the date	ociated as on the date					
		of meeting	Number of directors attended	% of attendance				
1	14/06/2021	4	4	100				
2	14/08/2021	4	4	100				
3	10/11/2021	4	4	100				
4	11/02/2022	4	4	100				

C. COMMITTEE MEETINGS

Number of meetings held	7

S. No.	Type of meeting	5	Total Number of Members as	Attendance				
	3	Date of meeting		Number of members attended	% of attendance			
1	AUDIT	14/06/2021	3	3	100			
2	AUDIT	14/08/2021	3	3	100			
3	AUDIT	10/11/2021	3	3	100			
4	AUDIT	11/02/2022	3	3	100			
5	STAKEHOLDE	11/02/2022	3	3	100			
6	NOMINATION	11/02/2022	3	3	100			
7	Independent	11/02/2022	2	2	100			

D. *ATTENDANCE OF DIRECTORS

			Board Meetings		Co	Whether attended AGM		
S. No.	of the director	ne director Meetings which Number of director was Meetings Meetings		Meetings which director was Number of Meetings		% of attendance	held on	
		entitled to attend	attended		entitled to attended attend		atteridance	30/09/2022
								(Y/N/NA)
1	KANNAN KRIS	4	4	100	0	0	0	Yes
2	CHITRAPAVA	4	4	100	6	6	100	Yes
3	HIMANSHU L	4	4	100	7	7	100	Yes
4	PRAVIN VALL	4	4	100	7	7	100	Yes

	of Managing D	rector, Whole-tim	e Directors	and/or Manage	r whose remunera	ation details to be ent	ered 0	
6. No.	Name	e Desi	gnation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amoun
1								0
	Total							
nber o	of CEO, CFO a	nd Company sec	retary who	se remuneration	details to be ente	ered	1	
5. No.	Name	e Desi	gnation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amoun
1	Mohammed	Chhipa Compa	ny secret	200,000	0	0	0	200,00
	Total			200,000	0	0	0	200,00
nber o	f other directo	rs whose remune	ration deta	ils to be entered			0	
6. No.	Name	e Desig	gnation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amour
1								0
	Total							
B. If N	lo, give reasor	pany has made co Companies Act, 2 ns/observations			in respect of app	olicable Yes	○ No	
DETAI	ILS OF PENA	_TIES / PUNISHN	MENT IMPO	OSED ON COMP	PANY/DIRECTOR	RS /OFFICERS 🔀	Nil	
		lame of the court	Date of		e of the Act and on under which alised / punished	Details of penalty/ punishment	Details of appea	

Name of the company/ directors/ officers	Name of the c concerned Authority	-	ate of Order	Name of the Act a section under whice offence committee	ch	Particulars of offence	Amount of compounding (in Rupees)	
XIII. Whether comp	lete list of sha	reholders	s, debenture hol	ders has been end	close	ed as an attachment		
Ye	s O No							
XIV. COMPLIANCE	OF SUB-SECT	ΓΙΟΝ (2) (OF SECTION 92,	IN CASE OF LIST	ED C	COMPANIES		
In case of a listed co more, details of com							over of Fifty Crore rupees or	
Name		SHUBHA	AM AGARWAL G	OYAL				
Whether associate	e or fellow			e Fellow				
Certificate of pra	ctice number		10640					
(b) Unless otherwise	(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.							
			Declai	ration				
I am Authorised by t			. ,			Y/2022-23 date	24/03/2022	
in respect of the sub	(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 compiled with. I further declare that:							
the subject	 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 sign	ed by							
Director		KRISHNAN KANNAN NAIKER	Digitally signed by KRISHHAN KAMNAN NAKER Date: 2022.11.28 14:44:19 +05:30'					
DIN of the director		000144	14					

Shubham Agarwal Goyal

To be digitally signed by

Company Secretary	,			
Company secretary	in practice			
Membership number	8192	Certificate of pra	actice number	10640
Attachments				List of attachments
1. List of shar	re holders, debenture holde	rs	Attach	List of shareholder signed.pdf
2. Approval le	etter for extension of AGM;		Attach	MGT 8- Idinfo 21-22.pdf
3. Copy of Mo	GT-8;		Attach	
4. Optional A	ttachement(s), if any		Attach	
				Remove attachment
	Modify	heck 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

Auto-approved By

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