

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

U74900DL2012PTC246820

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECD5159Q

(ii) (a) Name of the company

D2C CONSULTING SERVICES PF

(b) Registered office address

2nd Floor, 5B/14
Tilak Nagar
New Delhi
West Delhi
Delhi
110016

(c) *e-mail ID of the company

legal@renewbuy.com

(d) *Telephone number with STD code

01246403800

(e) Website

(iii) Date of Incorporation

31/12/2012

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(vii) *Financial year From date (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	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	D2C INSURANCE BROKING PRI	U66030DL2013PTC249265	Subsidiary	100
2	RB INFO SERVICES PRIVATE LIM	U74999HR2021PTC098232	Subsidiary	100
3	ARTIVATIC DATA LABS PRIVATI	U74999KA2016PTC096736	Subsidiary	55

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	3,000,000	1,385,531	1,385,531	1,385,531
Total amount of equity shares (in Rupees)	30,000,000	13,855,310	13,855,310	13,855,310

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	3,000,000	1,385,531	1,385,531	1,385,531
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	30,000,000	13,855,310	13,855,310	13,855,310

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	4,187,300	4,168,790	4,168,790	4,168,790
Total amount of preference shares (in rupees)	198,230,000	197,511,470	197,511,470	188,011,470

Number of classes

6

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Cumulative compulsorily convertible participating pre				
Number of preference shares	1,500,000	1,495,750	1,495,750	1,495,750
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	15,000,000	14,957,500	14,957,500	14,957,500
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series B Cumulative compulsorily convertible partici				
Number of preference shares	1,050,000	1,041,667	1,041,667	1,041,667
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	10,500,000	10,416,670	10,416,670	10,416,670
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series C Cumulative compulsorily convertible partici				
Number of preference shares	650,000	644,310	644,310	644,310
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	65,000,000	64,431,000	64,431,000	64,431,000
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series D Cumulative compulsorily convertible partici				
Number of preference shares	930,000	929,782	929,782	929,782
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	93,000,000	92,978,200	92,978,200	92,978,200

Class of shares Series D1 Cumulative compulsorily convertible part	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	47,300	47,281	47,281	47,281
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	4,730,000	4,728,100	4,728,100	4,728,100
Class of shares Series D2 Cumulative compulsorily convertible part	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	10,000	10,000	10,000	10,000
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	10,000,000	10,000,000	10,000,000	500,000

(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			
Equity shares						
At the beginning of the year	332,671	987,350	1320021	13,200,210	13,200,210	
Increase during the year	2,250	98,260	100510	1,005,100	1,005,100	108,595,950
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	2,250	12,000	14250	142,500	142,500	94,377,750
v. ESOPs	0	51,260	51260	512,600	512,600	14,218,200
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	0	35,000	35000	350,000	350,000	0
Conversion of physical shares into demat						

Decrease during the year	35,000	0	35000	350,000	350,000	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	35,000	0	35000	350,000	350,000	
Conversion of physical shares into demat						
At the end of the year	299,921	1,085,610	1385531	13,855,310	13,855,310	

Preference shares						
At the beginning of the year	3,164,713	17,014	3181727	89,805,170	89,805,170	
Increase during the year	132,826	854,237	987063	107,706,300	98,206,300	2,914,962,900
i. Issues of shares	132,826	854,237	987063	107,706,300	98,206,300	2,914,962,900
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	
iv. Others, specify						
At the end of the year	3,297,539	871,251	4168790	197,511,470	188,011,470	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

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	20/09/2021		
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
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	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

1,164,059,586

(ii) Net worth of the Company

4,109,083,807

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	830,840	59.97	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	830,840	59.97	0	0

Total number of shareholders (promoters)

3

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	156,655	11.31	0	0
	(ii) Non-resident Indian (NRI)	116,366	8.4	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)	218,582	15.78	937,664	22.49
10.	Others SEBI registered AIF	63,088	4.55	3,231,126	77.51
	Total	554,691	40.04	4,168,790	100

Total number of shareholders (other than promoters)

34

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

37

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	3	3
Members (other than promoters)	26	34
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	2	0	11.62	0
B. Non-Promoter	0	4	0	5	0	0
(i) Non-Independent	0	4	0	5	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	4	2	5	11.62	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(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)
Anshuman Goenka	02276712	Additional director	0	23/09/2022

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Balachander Sekhar	00851484	Director	553,893	
Balachander Sekhar	ACOPS3162K	CEO	553,893	
Indraneel Chatterjee	07062170	Director	91,677	
Mahesh Parasuraman	00233782	Director	0	
Srinivas Murthy Idimada	07413672	Director	0	
Udayan Goyal	07399005	Director	0	
Venkatesh Natarajan	02453219	Director	0	
Gautam Bansal	AJXPB0384N	CFO	0	
Vivek Bisaria	AYSPB2480P	Company Secretary	0	

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

6

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)
Indraneel Chatterjee	07062170	Additional director	30/04/2021	Appointment
Udayan Goyal	07399005	Additional director	21/06/2021	Appointment
Udayan Goyal	07399005	Director	22/06/2021	Change in designation
Indraneel Chatterjee	07062170	Director	20/09/2021	Change in designation
Anshuman Goenka	02276712	Additional director	27/10/2021	Appointment
Vikrant Balbir Sibal	08087112	Director	05/10/2021	Resignation

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

7

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM	05/06/2021	28	14	91.74
EGM	22/06/2021	30	7	60
AGM	20/09/2021	31	6	66.3
EGM	15/11/2021	28	8	84.3
EGM	01/12/2021	29	9	84.51
EGM	19/01/2022	29	10	86.36
EGM	30/03/2022	29	7	77.9

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2021	5	4	80
2	04/06/2021	6	5	83.33
3	21/06/2021	6	6	100
4	05/07/2021	7	7	100
5	04/08/2021	7	7	100
6	10/11/2021	7	6	85.71
7	14/01/2022	7	5	71.43
8	31/01/2022	7	7	100
9	10/02/2022	7	7	100
10	23/03/2022	7	6	85.71

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	23/09/2022
								(Y/N/NA)
1	Anshuman Go	5	5	100	0	0	0	No
2	Balachander S	10	10	100	0	0	0	Yes
3	Indraneel Cha	9	9	100	0	0	0	Yes
4	Mahesh Paras	10	10	100	0	0	0	No
5	Srinivas Murth	10	7	70	0	0	0	Yes
6	Udayan Goyal	7	5	71.43	0	0	0	No
7	Venkatesh Na	10	5	50	0	0	0	No

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

0

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Balachander Sekha	Chief executive	7,063,650	0	0	0	7,063,650
2	Vivek Bisaria	Company Secre	1,484,465	0	0		1,484,465
3	Gautam Bansal	Chief Financial C	1,950,384	0	0	0	1,950,384

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		10,498,499	0	0	0	10,498,499

Number of other directors whose remuneration details to be entered

0

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

1

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)
D2C Consulting Se	Reserve Bank of In	09/07/2021	Foreign Exchange M	Delay in reporting	290,805

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

Ekta Sharma

Whether associate or fellow

Associate Fellow

Certificate of practice number

20529

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 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

BALACHAN
DER
SEKHAR
Digitally signed by
BALACHANDER
SEKHAR
Date: 2022.11.22
16:58:07 +05'30'

DIN of the director

00851484

To be digitally signed by

VIVEK
BISARIA
Digitally signed by
VIVEK BISARIA
Date: 2022.11.22
17:10:59 +05'30'

Company Secretary

Company secretary in practice

Membership number

23639

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

List of shareholders.pdf List of Transfers.pdf Form MGT 8.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



EKTA SHARMA & ASSOCIATES

Company Secretaries

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

I have examined the registers, records and books and papers of M/s D2C Consulting Services Private Limited (hereinafter referred to as “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 31st March, 2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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 (i.e. Private Company Limited by Shares);
 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 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 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 including the circular resolutions, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. Further, the Company has not passed any resolution by postal ballot during the period under review;
 5. *Closure of Register of Members / Security holders, as the case may be;
 6. *advances or loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;
 7. *contracts/arrangements with related parties as specified in Section 188 of the Act;
 8. issue or allotment of Equity Shares, 0.1% Series D Cumulative compulsorily convertible participating preference shares of INR 100 each, 0.1% Series D1 Cumulative compulsorily convertible participating preference shares of INR 100 each and 0.1% Series D2 Cumulative

compulsorily convertible participating preference shares of INR 1,000 each or transfer of Equity Shares and Cumulative compulsorily convertible participating preference shares of INR 10 each. There was no 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;

9. *keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provision of the Act.
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;
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 / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. However, the Company was not required to do re-appointments/ retirement/ filling up casual vacancies;
13. appointment of auditors is as per the provisions of section 139 of the Act;
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;
15. *acceptance/ renewal/ repayment of deposits;
16. The Company has borrowed secured loan from bank and created charge with bank. However, the Company has not borrowed from its directors, members, public financial institutions and others and creation/ modification/ satisfaction of charges in that respect, wherever 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 ;
18. alteration of the provisions of Memorandum and Articles of Association of the Company;

* No such events took place during the financial year ended on 31st March, 2022.

For Ekta Sharma & Associates
Company Secretaries
Firm Registration No.: S2008HR602800

Ekta
Sharma

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by Ekta Sharma
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Date: 22nd November, 2022
Place: Gurugram
UDIN: F011692D002015485
Peer Review No.: 2365/2022

Ekta Sharma
Membership No. F11692
CoP No.: 20529

**LIST OF SHAREHOLDERS OF D2C CONSULTING SERVICES PRIVATE LIMITED
(AS ON 31st MARCH 2022)**

Shareholder Name	Equity Shares	CCPS						Equity on fully diluted basis*	% of holding - Fully diluted
		Series A CCPS	Series B CCPS	Series C CCPS	Series D CCPS	Series D1 CCPS	Series D2 CCPS		
Dimple Chatterjee	1,85,270			-				1,85,270	5.14%
Balachander Sekhar	5,53,893			-				5,53,893	15.36%
Indraneel Chatterjee	91,677			-				91,677	2.54%
Amicus Capital Private Equity I LLP	3,261	6,45,151	9,45,729	25,557				4,01,300	11.13%
Amicus Capital Partners India Fund I	377	56,468	95,938	2,966				39,028	1.08%
Mount Nathan Capital Management Pte Ltd	25,000	-	-	-				25,000	0.69%
Sandeep Nanda	15,000	-	-	-				15,000	0.42%
Devesh Joshi	10,000	-	-	-				10,000	0.28%
Harman Preet Singh	10,000	-	-	-				10,000	0.28%
Ankur Rajgarhia	10,000	-	-	-				10,000	0.28%
Mohit Gupta	15,000	-	-	-				15,000	0.42%
Gaurav Deepak	25,000	-	-	-				25,000	0.69%
Sandeep Mirakhur	57,105	-	-	-				57,105	1.58%
Shailendra Ghorpade	22,200	-	-	-				22,200	0.62%
Dexter Augustus Dsouza	94,166	-	-	-				94,166	2.61%
Lok Capital Growth Fund	31,318	-	-	3,07,943				3,39,261	9.41%
Sundaram Finance Holdings Limited	100	-	-	17,014				17,114	0.47%
IIFL India Private Equity Fund	28,032	-	-	2,90,830	66,413			3,85,275	10.69%
Chandravadan Shah	1,200	-	-	-				1,200	0.03%
Premcems Gums Pvt Ltd	1,000	-	-	-				1,000	0.03%
Premal Joisher	600	-	-	-				600	0.02%
Devyani Joisher	300	-	-	-				300	0.01%
Falguni Thakkar	200	-	-	-				200	0.01%
Deval Joisher	300	-	-	-				300	0.01%
Paolomi Joisher	300	-	-	-				300	0.01%
Growth Catalyst Partners LLC	-	-	-	-	66,413			66,413	1.84%
APIS GROWTH II (ROSE) PTE. LTD	1,88,982	-	-	-	7,96,956			9,85,938	27.35%
Evolvence India Fund III Ltd	100	7,94,131	-	-	-			1,86,033	5.16%
Responsability Participations Mauritius	-	-	-	-	-	47,281		51,347	1.42%
Maitreyi Enterprises LLP	-	-	-	-	-		4,000	-	0.00%
ADI Business Services LLP	-	-	-	-	-		4,000	-	0.00%
RBKM Enterprises LLP	-	-	-	-	-		2,000	-	0.00%
Harinder Pal Singh Chugh	600	-	-	-	-			600	0.02%
Raju Soni	300	-	-	-	-			300	0.01%
Gauri Taneja	2,250	-	-	-	-			2,250	0.06%
Perfect Homfin Private Limited	3,500	-	-	-	-			3,500	0.10%
Sanjay Kaul	8,500	-	-	-	-			8,500	0.24%
Total	13,85,531	14,95,750	10,41,667	6,44,310	9,29,782	47,281	10,000	36,05,070	100.00%

For D2C Consulting Services Private Limited

BALACHANDER SEKHAR Digitally signed by
BALACHANDER SEKHAR
Date: 2022.11.18
17:10:34 +05'30'

Balachander Sekhar
(Director)

DIN:00851484

**Address: 43, Espace, Nirvana Country,
Gurgaon, Haryana- 122018**

Details of Shares Transferred in of D2C consulting Services Private Limited during the FY 2021-2022

	Transfer No.	Date of aproval	Transferor	Transferee	Shares	Physical / Demat
T	T-31	27-Jul-21	Amicus Capital Private Equity	Evolve India Fund III Ltd	92	Demat
T	T-32	27-Jul-21	Amicus Capital Partners India	Evolve India Fund III Ltd	8	Demat
T	T-33	15-Aug-21	Balachander Sekhar	Apis Growth II (Rose) Pte. Ltd	29,500	Demat
T	T-34	15-Aug-21	Dimple Chatterjee	Apis Growth II (Rose) Pte. Ltd	14,750	Demat
T	T-35	15-Aug-21	Ankur Rajgarhia	Apis Growth II (Rose) Pte. Ltd	10,000	Physical
T	T-36	15-Aug-21	Mohit Gupta	Apis Growth II (Rose) Pte. Ltd	10,000	Physical
T	T-37	15-Aug-21	Srinivas Murthy Idimadakala	Apis Growth II (Rose) Pte. Ltd	10,000	Physical
T	T-38	13-Sep-21	Abhishek Kumar	Apis Growth II (Rose) Pte. Ltd	300	Demat
T	T-39	13-Sep-21	Amit Bhasin	Apis Growth II (Rose) Pte. Ltd	225	Demat
T	T-40	13-Sep-21	Darshan Katyayal	Apis Growth II (Rose) Pte. Ltd	450	Demat
T	T-41	13-Sep-21	Devesh Joshi	Apis Growth II (Rose) Pte. Ltd	6,000	Demat
T	T-42	13-Sep-21	Divya Singh	Apis Growth II (Rose) Pte. Ltd	150	Demat
T	T-43	13-Sep-21	Gauri Shanker Pande	Apis Growth II (Rose) Pte. Ltd	1,200	Demat
T	T-44	13-Sep-21	Gautam Ranjan	Apis Growth II (Rose) Pte. Ltd	1,600	Demat
T	T-45	13-Sep-21	Harinder Pal Singh Chugh	Apis Growth II (Rose) Pte. Ltd	600	Demat
T	T-46	13-Sep-21	Harman Preet Singh	Apis Growth II (Rose) Pte. Ltd	10,000	Demat
T	T-47	13-Sep-21	Harveer Singh	Apis Growth II (Rose) Pte. Ltd	150	Demat
T	T-48	13-Sep-21	J Umesh	Apis Growth II (Rose) Pte. Ltd	300	Demat
T	T-49	13-Sep-21	Kawaljeet Singh Narang	Apis Growth II (Rose) Pte. Ltd	450	Demat
T	T-50	13-Sep-21	Kiran Dahiya	Apis Growth II (Rose) Pte. Ltd	800	Demat
T	T-51	13-Sep-21	Kumar Priyawart	Apis Growth II (Rose) Pte. Ltd	300	Demat
T	T-52	13-Sep-21	Manish N Trivedi	Apis Growth II (Rose) Pte. Ltd	300	Demat
T	T-53	13-Sep-21	Manjunath Gopathi	Apis Growth II (Rose) Pte. Ltd	450	Demat
T	T-54	13-Sep-21	Maulik Jain	Apis Growth II (Rose) Pte. Ltd	150	Demat
T	T-55	13-Sep-21	Mohammad Shehnaj	Apis Growth II (Rose) Pte. Ltd	150	Demat
T	T-56	13-Sep-21	Nagender Singh	Apis Growth II (Rose) Pte. Ltd	150	Demat
T	T-57	13-Sep-21	Nishant Kumar Gupta	Apis Growth II (Rose) Pte. Ltd	900	Demat
T	T-58	13-Sep-21	Pradeep Goyal	Apis Growth II (Rose) Pte. Ltd	1,320	Demat
T	T-59	13-Sep-21	Reena Choudhary	Apis Growth II (Rose) Pte. Ltd	240	Demat
T	T-60	13-Sep-21	Sandeep Nanda	Apis Growth II (Rose) Pte. Ltd	12,000	Demat
T	T-61	13-Sep-21	Sonali Athalye	Apis Growth II (Rose) Pte. Ltd	1,800	Demat
T	T-62	13-Sep-21	Sulbha Rai	Apis Growth II (Rose) Pte. Ltd	4,000	Demat
T	T-63	13-Sep-21	Suvendra Kumar	Apis Growth II (Rose) Pte. Ltd	360	Demat
T	T-64	13-Sep-21	Tarun Kumar Garg	Apis Growth II (Rose) Pte. Ltd	1,800	Demat
T	T-65	13-Sep-21	Vijay Kumar Rajagopal	Apis Growth II (Rose) Pte. Ltd	300	Demat
T	T-66	13-Sep-21	Vikas Buttan	Apis Growth II (Rose) Pte. Ltd	300	Demat
T	T-67	13-Sep-21	Vikas Kumar Sharma	Apis Growth II (Rose) Pte. Ltd	450	Demat
T	T-68	13-Sep-21	Vikas Supahia	Apis Growth II (Rose) Pte. Ltd	150	Demat
T	T-69	13-Sep-21	Vipin Gupta	Apis Growth II (Rose) Pte. Ltd	450	Demat
T	T-70	13-Sep-21	Vishnu Chandran	Apis Growth II (Rose) Pte. Ltd	240	Demat
T	T-71	13-Sep-21	Vishwanath D	Apis Growth II (Rose) Pte. Ltd	2,100	Demat
T	T-72	23-Sep-21	Shailendra Ghorpade	Apis Growth II (Rose) Pte. Ltd	10,000	Physical
T	T-73	23-Sep-21	Raheman Meghji	Apis Growth II (Rose) Pte. Ltd	19,000	Physical
T	T-74	27-Oct-21	Amandeep Sharma	Apis Growth II (Rose) Pte. Ltd	225	Demat
T	T-75	11-Nov-21	Havelock Road LLP	Apis Growth II (Rose) Pte. Ltd	35,372	Demat

CCPS Transfers of D2C consulting Services Private Limited during the FY 2021-2022

Sl No	Series of CCPS	Date of aproval	Transferor	Transferee	Shares	Physical / Demat
1	Series A CCPS	27-Jul-21	Amicus Capital Private Equity	Evolve India Fund III Ltd	730124	Demat
2	Series A CCPS	27-Jul-21	Amicus Capital Partners India	Evolve India Fund III Ltd	64007	Demat