

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

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

L72900PN2011PLC138607

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAHCM0471D

(ii) (a) Name of the company

MINDPOOL TECHNOLOGIES LI

(b) Registered office address

3rd & 4th ,SR NO 133/1/316111 GK MALL
Near Konkane Chowk, Pimple Saudagar,
PUNE
Pune
Maharashtra
411007

(c) *e-mail ID of the company

cs@mindpooltech.com

(d) *Telephone number with STD code

02066240089

(e) Website

www.mindpooltech.com

(iii) Date of Incorporation

21/02/2011

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India (NSE Emerge)	1,024

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

30/09/2020

(b) Due date of AGM

30/09/2020

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	N	Support service to Organizations	N7	Other support services to organizations	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Mindpool Technologies Inc		Subsidiary	100
2	S A TECH SOFTWARE INDIA PR	U72900PN2012FTC145261	Subsidiary	51.02

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	5,000,000	4,237,500	4,237,500	4,237,500
Total amount of equity shares (in Rupees)	50,000,000	42,375,000	42,375,000	42,375,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	5,000,000	4,237,500	4,237,500	4,237,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000	42,375,000	42,375,000	42,375,000

(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				

At the beginning of the year	4,237,500	42,375,000	42,375,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify nil	0	0	0	
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify nil	0	0	0	
At the end of the year	4,237,500	42,375,000	42,375,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify nil	0	0	0	
Decrease during the year	0	0	0	0

i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
nil	0	0	0	
At the end of the year	0	0	0	

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

Transferor's Name	<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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			0

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

81,225,375

(ii) Net worth of the Company

112,118,526

VI. (a) *SHARE HOLDING PATTERN - 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	3,020,000	71.27	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 nil	0	0	0	
	Total	3,020,000	71.27	0	0

Total number of shareholders (promoters)

3

(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	1,085,500	25.62	0	
	(ii) Non-resident Indian (NRI)	4,000	0.09	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)	128,000	3.02	0	
10.	Others nil	0	0	0	
	Total	1,217,500	28.73	0	0

Total number of shareholders (other than promoters)

83

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

86

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)	100	83
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	2	0	2	0	71.04	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	1	0	0	0	0
(ii) Independent	0	2	0	3	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	2	3	2	3	71.04	0

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

7

(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)
RITESH RAMAVTAR S	02676486	Managing Director	1,505,000	
POONAM RITESH SHA	03397469	Whole-time director	1,505,000	
NAROTTAM VISHWAN	08077693	Director	0	14/09/2020
JEENDRU VENKAT RE	08093303	Director	0	
KAUSTUBH NARAYAN	08553122	Additional director	0	
GANESAN SATHISHKU	CPGPS0705D	CFO	20,000	
PRIYAL SINGH	DUSPS9728A	Company Secretar	0	

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

4

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)
KAUSTUBH NARAYAN	08553122	Additional director	23/09/2019	APPOINTMENT
PRIYAL SINGH	DUSPS9728A	Company Secretary	26/04/2019	APPOINTMENT
SATHISH KUMAR GAN	CPGPS0705D	CFO	26/04/2019	APPOINTMENT
DATTATREYA PENDY	08083948	Director	18/03/2020	CESSATION

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	20/09/2019	95	25	81.63

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/04/2019	5	4	80
2	24/05/2019	5	3	60
3	12/08/2019	5	3	60
4	23/09/2019	5	3	60
5	14/11/2019	6	5	83.33
6	28/02/2020	6	3	50

C. COMMITTEE MEETINGS

Number of meetings held

6

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	20/05/2019	3	2	66.67
2	AUDIT COMM	12/08/2019	4	2	50
3	AUDIT COMM	14/11/2019	5	4	80
4	Nomination	26/04/2019	3	2	66.67
5	Nomination	23/09/2019	4	2	50
6	Stakeholder R	20/05/2019	3	2	66.67

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	30/09/2020
								(Y/N/NA)
1	RITESH RAMA	6	6	100	2	2	100	Yes
2	POONAM RIT	6	5	83.33	1	1	100	Yes
3	NAROTTAM V	6	1	16.67	6	3	50	No
4	JEENDRU VE	6	6	100	6	6	100	Yes
5	KAUSTUBH N	2	2	100	1	1	100	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RITESH RAMAVTA	MANAGING DIF	1,773,242	0	0	0	1,773,242
2	POONAM RITESH	WHOLE-TIME D	1,168,500	0	0	0	1,168,500
	Total		2,941,742	0	0	0	2,941,742

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
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRIYAL SINGH	COMPANY SEC	384,000	0	0	0	384,000
2	SATHISH KUMAR (CFO	693,000	0	0	0	693,000
	Total		1,077,000	0	0	0	1,077,000

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

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

Sunil G Nanal

Whether associate or fellow

☐

Associate

☒

Fellow

Certificate of practice number

2809

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. ..

05

dated

30/04/2020

(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

Digitally signed by
RITESH RAMAVTAR
SHARMA
Date: 2020.12.22
16:35:29 +05'30'

DIN of the director

02676486

To be digitally signed by

Digitally signed by
PRIYAL SINGH
Date: 2020.12.22
16:36:16 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

54974

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**

Shareholders list as on 31st March2020.pdf
Mindpool_MGT-8_2020.pdf
Note to MGT-7.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

Client Name: MINDPOOL TECHNOLOGIES
LIMITED

First Name	Middle Name	Last Name	Folio no	DP CL	SHARES	Class Of Shares
REETA	VIKRAMKUMAR	JAIN		'1201060001920646	4000	Equity share
SHWETA		DUBEY		'1201060002784265	4000	Equity share
JAYANTILAL		JAIN		'1201770000010846	4000	Equity share
KITESH	DINESHKUMAR	JAIN		'1201770000025749	4000	Equity share
RATANCHAND	PURMAL	HUF		'1201770000038441	4000	Equity share
HEM	FINLEASE	PRIVATELIMITED		'1201770100973838	40000	Equity share
ANURAG		SHARMA		'1201770101204561	12000	Equity share
JITENDRA		PAWAR		'1201770101204574	24000	Equity share
SONAL		SINHA		'1201770101204589	20000	Equity share
ABHAY		BHAN		'1201770101204726	20000	Equity share
ABHINAV		KASHYAP		'1201770101204804	8000	Equity share
MANJU		SHARMA		'1201770101204819	20000	Equity share
BHAVIN	DINESH	GODA		'1201770101205827	24000	Equity share
CHANDRESH	JAYANTKUMAR	BAVISHI		'1201770101205911	36000	Equity share
VISHAL	UTTAM	GAVATE		'1201770101219711	8000	Equity share
SURESH	HASTIMALJI	SONINGRA		'1201860000401034	4000	Equity share
NIKUNJ	SURESH	SONINGRA		'1201860000401433	4000	Equity share
RIAZ	AHMED	KHATRI		'1202350000076533	40000	Equity share
MARIAM	RIAZ	KHATRI		'1202350000076552	44000	Equity share
RABIA	AHMED	KHATRI		'1202350000076651	40000	Equity share
ZAIBUNNISA	ABDUL	RAZAKKHATRI		'1202350000117292	4000	Equity share
MOHAMMED	RIAZ	KHATRI		'1202350000267292	44000	Equity share
SAUDAH	RIAZ	KHATRI		'1202350000283895	44000	Equity share
REETA	VIKRAMKUMAR	JAIN		'1202890001329775	8000	Equity share
JINESH	JAYANTILAL	JAINHUF		'1202890001404983	4000	Equity share
DINESHKUMAR	RATANCHAND	HUF		'1202890001404998	4000	Equity share
SURESHKUMAR	KAPURCHAND	SHAH		'1202890001603905	4000	Equity share
AMEET	SURESH	SHAH		'1202890001603911	4000	Equity share
MANALI	AMEET	SHAH		'1202890001625925	4000	Equity share
UDAY	PRAMOD	SURPURIYA		'1203320013602199	8000	Equity share
ALPESHKUMAR	LAXMICHANDBHAI	GOTHI		'1203320014966004	4000	Equity share
MAMTA	PARAG	VASA		'1203350000507652	4000	Equity share
VIRAL	PARAG	VASA		'1203350000993088	4000	Equity share
SAMEER	SURESH	KULKARNI		'1203350002269245	2500	Equity share
SANJEETA		KUMAR		'1204720008202858	4000	Equity share
TIRUNAGARI		MADHUSUDAN		'1204720010560114	4000	Equity share
KAMLESH	KARSHANBHAI	PATEL		'1204720011075664	4000	Equity share
PAYAL	RAMESHLAL	GANGWANI		'1204840000368544	4000	Equity share
PREM	LATA	JAIN		'1206590000025670	4000	Equity share
BHARTI	NEMCHAND	FURIA		'1207020000380147	4000	Equity share
KAASH	DHIRAJ	SOLANKI		'1207100000105466	4000	Equity share
ROHIT	BALKRISHNA	KALAMKAR		'1208160004870650	20000	Equity share
VENKATA	SUBBARAO	ARYASOMAYAJULA		'1208160005313856	4000	Equity share
SWANAND	SUHAS	GOKHALE		'1208160007524835	8000	Equity share
GAURAV		GUPTA		'1208160010940452	4000	Equity share
NIRMAL		AGGARWAL		'1208180000311995	4000	Equity share
GEETANJALI		NAGWADE		'IN30021418371404	8000	Equity share
BABITA	SUNIL	JAIN		'IN30023915320904	2500	Equity share
NITIN	KUMAR	SHARMA		'IN30051312112868	4000	Equity share
ANURAG		PAHADE		'IN30051313970650	4000	Equity share
SUNIL	P	JAIN		'IN30051314603994	8000	Equity share
DOSHI	HETAL	S		'IN30051314986837	216000	Equity share
SHEETAL		SHARMA		'IN30051316611394	10000	Equity share
SARIKA		GUPTA		'IN30051317814084	4000	Equity share
RAKESH	KUMAR	DUGGAL		'IN30051318154614	4000	Equity share
RANI	DHAVAL	GODA		'IN30051319540212	4000	Equity share
RAJEEV		CHADHA		'IN30051323336526	4000	Equity share
USHALATHA		PAI		'IN30115126242471	4000	Equity share

ANANDI	NARSINHA	WAGHAVKAR		'IN30154932159936	4000	Equity share
NAYAN	MULCHAND	GOSALIA		'IN30154955961903	4000	Equity share
APNEET		KAHLON		'IN30154956013281	4000	Equity share
WASIM	JAVID	DALAL		'IN30154956120425	4000	Equity share
		JAGANNATHA		'IN30154957732267	4000	Equity share
IVAN	PHILIP	PAUL		'IN30160410361774	4000	Equity share
SUSHANT	DEVASHISH	GOSWAMI		'IN30185410079730	4000	Equity share
TARUN		CHADHA		'IN30226910237350	4000	Equity share
INDU		CHADHA		'IN30226910679347	4000	Equity share
OPALFORCE	SOFTWARE	INDIAPRIVATELIMITED		'IN30267938311122	88000	Equity share
SANJAY	POPATLAL	JAIN		'IN30302851134904	4000	Equity share
BHAVIKA	BHAVIN	GODA		'IN30302855983390	4000	Equity share
KHANINDRA		TALUKDAR		'IN30302856397266	16000	Equity share
POONAM	R	SHARMA		'IN30302861995406	1505000	Equity share
RITESH	RAMAVTAR	SHARMA		'IN30302861997405	1505000	Equity share
SHAH	SONAMBEN	ANKURKUMAR		'IN30302862575975	4000	Equity share
CHANDRESH	JAYANTKUMAR	BAVISHI		'IN30302863311464	8000	Equity share
AMIT	SINGH	BHADOURIA		'IN30302864351105	20000	Equity share
SADHANA	DINESH	GODA		'IN30302865855802	32000	Equity share
KULDEEP		CHOBAY		'IN30302865873870	20000	Equity share
JEETU		BHADOURIA		'IN30302867629979	18000	Equity share
VINAY	KUMAR	PATHAK		'IN30302869574868	20000	Equity share
G	SATHISH	KUMAR		'IN30302872312342	20000	Equity share
AAKASH	JAYANT	ANDHARE		'IN30302872851145	16000	Equity share
NEHA	CHANDRESH	BAVISHI		'IN30302872899608	4000	Equity share
VIJAY	GIRDHARILAL	SHARMA		'IN30302881705797	20000	Equity share
SAMEER	SURESH	KULKARNI		'IN30302882047621	20000	Equity share
SURESH		S		'IN30307710392236	4000	Equity share
NOEL	GREGORY	MARCELCASTELINO		'IN30429524538444	4000	Equity share
SAPANA	NITESH	SHARMA		'IN30611410444685	20000	Equity share
LAVANYA		DEVI	'0000006		2500	Equity share
					4237500	

FORM NO. MGT-8

*[Pursuant to section 92(3) 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 **Mindpool Technologies Limited** (Formerly known as Mindpool Technologies Private Limited) (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 2020. In our opinion and to the best of our 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 as a Public Limited Company under section 2 (71) of the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed thereof;
 3. In respect of filing of forms and returns as stated in the annual return, with the Registrar of Companies within the prescribed time. There were no instances requiring the Company to file forms with the Regional Director, Central Government, the Tribunal, Court or other authorities;
 4. in respect of calling/ convening/ holding meetings of Board of Directors or its committees 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 circular resolution have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed however, the Company was not required to pass any resolution by postal ballot;
 5. That the company was not required to close its register of members and does not have any security holders other than equity shareholders;
 6. That the Company has not given any advances / loans to its directors and/or persons or firms or companies referred in Section 185 of the Act; bb
 7. In respect of contracts/arrangements with related parties as specified in section 188 of the Act;
 8. In respect of issue and allotment of securities/ alteration of share capital and issue of security certificates in all instances. However, there were no instances of transfer or





- transmission or buy back of securities/redemption of preference shares or debentures/reduction of share capital and conversion of shares/ securities;
9. That the Company was not required to keep in abeyance any rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
 10. There were no instances of 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. In respect of the provisions of section 134 of the Act about signing of audited financial statement and report of directors is as per sub - sections (3), (4) and (5) thereof.
 12. In respect of constitution, appointment, re-appointments, retirement, filling up casual vacancies disclosures and remuneration of the Directors and Key Managerial Personnel.
 13. In respect of appointment of auditors as per the provisions of Section 139 of the Act;
 14. In respect approvals required to be taken from Registrar or such other authorities. However, the Company was not required to take any approvals from Central Government, Tribunals and Regional Director.
 15. That the company has not accepted/ renewed/ repaid any deposits;
 16. In respect of borrowings from public financial institutions, banks, directors, members and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable.
 17. That the company has not given any loans or made any investments or given guarantees provided for the securities of other bodies corporate or persons falling under the provisions of section 186 of the Act;
 18. In respect of alteration of the provisions of its Memorandum and/ or Articles of Association, wherever applicable.

For KANJ & Co. LLP
Company Secretaries


Sunil G Nanal
FCS No. 5977
CP No. 2809



UDIN: F005977B001500591

Date: 15th December 2020

Place: Pune

MINDPOOL TECHNOLOGIES LIMITED
CIN: L72900PN2011PLC138607

NOTE:

For the purpose of certification of E-Form MGT-7 for 2020 for Mindpool Technologies Limited, kindly note that:

To the best of our knowledge, the Company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ended on 31st March, 2020. The Company has taken utmost care in complying with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder.

Information provided in MGT-7 is to be considered with a rider given in the earlier sentences.

For KANJ & Co. LLP
Company Secretaries

SUNIL
GAJANAN
NANAL

Digitally signed by
SUNIL GAJANAN
NANAL
Date: 2020.12.22
15:01:12 +05'30'

Sunil G Nanal
Partner
FCS No. 5977
CP No. 2809

UDIN: F005977B001598843
Date: 22nd December 2020
Place: Pune