

# 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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- No - 46/4, Novel Tech Park, Garvebhavi Palya  
Hosur Road, Near Kudlu Gate  
Bengaluru  
Bangalore  
Karnataka  
560066
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company   | Sub-category of the Company   |
|---------------------|---------------------------|-------------------------------|
| 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	C	Manufacturing	C9	Computer, electronic, Communication and scientific measuring & control equipment	99.4

## 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	STELLAPPS S. A. S.		Subsidiary	100
2	MOOMARK PRIVATE LIMITED	U01100KA2020PTC133326	Subsidiary	100
3	MOOPAY PRIVATE LIMITED	U67100KA2020PTC142215	Subsidiary	100

## 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	490,000	220,389	220,389	220,389
Total amount of equity shares (in Rupees)	4,900,000	2,203,890	2,203,890	2,203,890

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES OF INR 10/- EACH</b>				
Number of equity shares	490,000	220,389	220,389	220,389
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	4,900,000	2,203,890	2,203,890	2,203,890

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	583,442	395,705	395,705	395,705
Total amount of preference shares (in rupees)	5,834,420	3,957,050	3,957,050	3,957,050

Number of classes

4

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>0.001% PREFERENCE SHARES OF INR 10/- EACH</b>				
Number of preference shares	100,000	84,574	84,574	84,574
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,000,000	845,740	845,740	845,740

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>0.000001% PREFERENCE SHARES OF INR 10/- EACH</b>				
Number of preference shares	50,000	43,383	43,383	43,383
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	500,000	433,830	433,830	433,830

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>0.0001% PREFERENCE SHARES OF INR 10/- EACH</b>				
Number of preference shares	268,442	267,748	267,748	267,748
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2,684,420	2,677,480	2,677,480	2,677,480

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>0.00001% PREFERENCE SHARES OF INR 10/- EACH</b>				
Number of preference shares	165,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,650,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	220,389	0	220389	2,203,890	2,203,890	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	220,389	0	220389	2,203,890	2,203,890	
<b>Preference shares</b>						

<b>At the beginning of the year</b>	395,705	0	395705	3,957,050	3,957,050	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	395,705	0	395705	3,957,050	3,957,050	

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	<input type="text" value="28/10/2020"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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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	783	100000	78,333,334
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			78,333,334

**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
<b>Non-convertible debentures</b>	37,500,000	100,000,000	59,166,666	78,333,334
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
OPTIONALLY CONVERT	4,453	5052.48	22,498,693	1	4,453
<b>Total</b>	4,453		22,498,693		4,453

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

**(i) Turnover**

651,028,520

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

161,236,661

**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	167,767	76.12	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
	<b>Total</b>	167,767	76.12	0	0

**Total number of shareholders (promoters)**

5

**(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	10,879	4.94	10,285	2.6
	(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	38,229	17.35	216,167	54.63
9.	Body corporate (not mentioned above)	757	0.34	70,453	17.8
10.	Others            Society and Trust	2,757	1.25	98,800	24.97
	<b>Total</b>	52,622	23.88	395,705	100

**Total number of shareholders (other than promoters)**

32

**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	5	5
Members (other than promoters)	33	32
Debenture holders	1	1

## VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### (A) \*Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	2	0	2	0	10.89	0
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	2	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	2	0	2	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>	<b>10.89</b>	<b>0</b>

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

5

### (B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RANJITH MUKUNDAN	03609529	Managing Director	33,553	
RAVISHANKAR GAJAN	03609522	Director	33,553	
PALEPU SUDHIR RAO	00018213	Nominee director	0	
NAGARAJAN SIVARAM	03060429	Nominee director	0	
MOHAMMAD YAWAR I	ADJPU4816C	Company Secretar	0	

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

0

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)

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

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

Number of meetings held

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-ordinary General Mee	22/05/2020	38	6	21.91
Extra-ordinary General Mee	12/06/2020	39	5	16.45
Annual General Meeting	28/10/2020	37	7	37.85
Extra-ordinary General Mee	05/02/2021	37	5	27.23

### 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	24/04/2020	4	4	100
2	27/05/2020	4	4	100
3	11/06/2020	4	3	75
4	12/06/2020	4	3	75
5	17/07/2020	4	4	100
6	26/08/2020	4	3	75
7	30/09/2020	4	3	75
8	11/11/2020	4	4	100
9	12/01/2021	4	3	75

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
10	04/02/2021	4	4	100
11	05/02/2021	4	3	75
12	26/02/2021	4	4	100

### C. COMMITTEE MEETINGS

Number of meetings held

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	
1	RANJITH MUKUND	12	12	100	0	0	0	Yes
2	RAVISHANKAR	12	12	100	0	0	0	Yes
3	PALEPU SUDHAKAR	12	10	83.33	0	0	0	Yes
4	NAGARAJAN	12	8	66.67	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	RANJITH MUKUND	MANAGING DIRECTOR	4,501,752	0	0	0	4,501,752
	Total		4,501,752	0	0	0	4,501,752

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	MOHAMMAD YAW	COMPANY SEC	2,480,032	0	0	0	2,480,032
	Total		2,480,032	0	0	0	2,480,032

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAVISHANKAR GA	EXECUTIVE DIR	4,501,752	0	0	0	4,501,752
	Total		4,501,752	0	0	0	4,501,752

#### 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.

(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. ...

07

dated

22/07/2021

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

#### To be digitally signed by

Director

DIN of the director

03609529

#### To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

39407

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

MGT-8_Stellapps_2020-21_Final_signed.p Debenture Holder List_20210331_Final.pd Warrant Holder List_20210331_Final.pdf Shareholding pattern of Stellapps_2021033 Details of Share Transfer_20210331_Final
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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**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**



# MNK AND ASSOCIATES LLP

Company Secretaries, LLPIN: AAM-9113

Regd office: G-41, Ground Floor, West Patel Nagar, New Delhi – 110008

Tel: +91-11-45095230; Mobile: +91-9818156340; Email: [nazim@mnkassociates.com](mailto:nazim@mnkassociates.com)

## Draft 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 **Stellapps Technologies Private Limited** ('the Company') 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, 2021. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
  1. its status under the Act;
  2. maintenance of registers/records & making entries therein 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, as applicable within/beyond 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, proper notices were given 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;
  7. contracts/ arrangements with related parties as specified in section 188 of the Act;
  8. issue or allotment or transfer or transmission or buy back of securities/redemption of preference shares or debentures/ alteration or reduction of share capital/conversion of shares/securities and issue of security certificates in all instances;
  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;



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/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and remuneration paid to them;
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;
16. borrowings from its directors, members, public financial institutions, banks 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, wherever applicable;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

For MNK and Associates LLP  
Company Secretaries  
FRN: L2018DE004900

MOHD  
NAZIM  
KHAN

Digitally signed by MOHD NAZIM KHAN  
DN: cn=MOHD NAZIM KHAN,  
o=MNK and Associates LLP,  
ou=Company Secretaries,  
c=IN  
2.5.4.20=af02ca701239541f964180a6c71  
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serialNumber=10005, cn=MOHD  
NAZIM KHAN, email=naazim@mnkandassociates.com,  
c=IN

Mohd Nazim Khan  
Company Secretary  
FCS: 6529; CP: 8245  
UDIN: F006529C001239497

Date: 21.10.2021  
Place: New Delhi

**Shareholding Pattern on "As Is" and "Fully Diluted Basis" as on 31<sup>st</sup> March, 2021**

Name of the Shareholder	Equity	Preference Shares (CCPS) on as is basis			Preference Shares (CCPS) assuming conversion	Total on as is basis	Total on fully diluted basis	Share holding on as is basis (%)	Shareholding on fully diluted basis (%)
		Series A CCPS (as is basis)	Series A1 CCPS (as is basis)	Series B CCPS (as is basis)					
Praveen D Nale	33554	-	-	-	-	33554	33554	5.06	5.27
Ramakrishna Adukuri	33554	-	-	-	-	33554	33554	5.06	5.27
Ramkumar Iyer	555	-	-	-	-	555	555	0.08	0.09
Venkatesh Seshasayee	33553	-	-	-	-	33553	33553	5.06	5.27
Ravishankar G Shiroor	33553	-	-	-	-	33553	33553	5.06	5.27
Ranjith K Mukundan	33553	-	-	-	-	33553	33553	5.06	5.27
IITM's Rural Technology Business Incubator	2757	-	-	-	-	2757	2757	0.42	0.43
Srinivas Rao Palakodeti	465	-	-	-	-	465	465	0.07	0.07
Ramakrishnan P.R	139	-	-	-	-	139	139	0.02	0.02
Srishanthi Gurunathan	465	-	-	-	-	465	465	0.07	0.07

Lavanya Subramanian	512	-	-	-	-	512	512	0.08	0.08
Ambica Seshasayee	71	-	-	-	-	71	71	0.01	0.01
Raghavendra Chary	170	-	-	-	-	170	170	0.03	0.03
Ajay Nambi	229	-	-	-	-	229	229	0.03	0.04
Gangadhariah C.P	638	-	-	-	-	638	638	0.1	0.1
Harish Ananthamurthy	340	-	-	-	-	340	340	0.05	0.05
Raghavendra Joshi	654	-	-	-	-	654	654	0.1	0.1
Ravishankar G Shiroom (Beneficial Holder for Guru Shishya Ventures)	3186	-	-	-	-	3186	3186	0.48	0.5
Rekha Mangalpally	2292	-	-	-	-	2292	2292	0.35	0.36
Amit Pandey	791	-	-	-	-	791	791	0.12	0.12
Sheba Domnica Rasquinha	372	-	-	-	-	372	372	0.06	0.06
Omnivore Capital Management Advisors Private Limited on behalf of Omnivore Capital India	30281	84574	-	9880	93325	124735	123606	18.82	19.41
Jitendra Kumar Bansal	-	-	10285	-	10285	10285	10285	1.55	1.62
VH Capital	-	-	10285	3601	13475	13886	13475	2.09	2.12

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Milestone Trusteeship Services Private Limited - Trustee-Blume Ventures India Fund II	2649	-	5657	1981	7412	10287	10061	1.55	1.58
3F Ventures through Milestone Trusteeship Services Private Limited	5299	-	11314	3961	14822	20574	20121	3.1	3.16
500 Startups IV L.P	-	-	2057	-	2057	2057	2057	0.31	0.32
Beenext 2 Pte Ltd	-	-	3785	1325	4959	5110	4959	0.77	0.78
Indusage Technology Venture Fund I acting through its trustee Vistra ITCL (India) Limited	-	-	-	49400	43755	49400	43755	7.45	6.87
Bill & Melinda Gates Foundation	-	-	-	98800	87510	98800	87510	14.9	13.74
ABB Technology Ventures, a division of ABB Switzerland Ltd.	-	-	-	9880	8751	9880	8751	1.49	1.37
Qualcomm Asia Pacific Pte.Ltd	-	-	-	39520	35004	39520	35004	5.96	5.5

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Indusage Global Technology Venture Fund II - India acting through its trustee Vistra ITCL (India) Limited	-	-	-	49400	43755	49400	43755	7.45	6.87
Arun Seed	757	-	-	-	-	757	757	0.11	0.12
Stride Venture India Debt Fund-I (Assuming exercise of the warrant conversion option)	4453	-	-	-	-	0	4453	0	0.7
ESOP Pool (To be Issued)	46857	-	-	-	-	46857	46857	7.07	7.36
<b>TOTAL</b>	<b>271699</b>	<b>84574</b>	<b>43383</b>	<b>267748</b>	<b>365110</b>	<b>662951</b>	<b>636809</b>	<b>100</b>	<b>100</b>

**For Stellapps Technologies Private Limited**




Yawar Usmani  
Company Secretary & Legal Counsel  
Membership – A39407  
Address – Flat - 416, Paramount Sumadhura Serene  
Manipal County Road, Singasandra – 560068, Bangalore

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**Debenture-holder List as on 31.03.2021**

SI. No.	Name of Debenture-holder	Total Number of Debentures as on 31.03.2021	Type of Debenture	Face Value
1	Stride Ventures India Debt Fund -I acting through its trustee Catalyst Trusteeship Limited	783	Secured & Non-Convertible Debentures	FV of INR 1 lac each

*Note: The Company had issued 1,500 Debentures of value INR 15 crore to Stride Venture India Debt Fund -I acting through its trustee Catalyst Trusteeship Limited on different dates and also redeemed such debentures by paying principal amount along with interest on various due dates.*

*As on March 31, 2021, the Company has 783 Outstanding Debentures held by Debenture Holder and an outstanding amounting of Rs. 7,83,33,334/- (excluding interest) to be paid to the Debenture Holder.*

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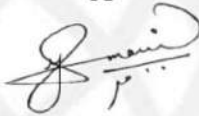
 +91-80-29916004  
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**Warrant-holder List as on 31.03.2021**

Sl. No.	Date of Transaction	Name of Warrant-holder	Total Number of Warrants as on 31.03.2021	Type of Warrant	Face value	Paid up value
1	29.11.2019	Stride Ventures India Debt Fund -I	1484	Optionally Convertible Warrants into equity	Rs. 5052.48/-	Rs. 1 per warrant i.e Rs. 1,484/-
2	12.06.2020	Stride Ventures India Debt Fund -I	890	Optionally Convertible Warrants into equity	Rs. 5052.48/-	Rs. 1 per warrant i.e Rs. 890/-
3	26.08.2020	Stride Ventures India Debt Fund -I	594	Optionally Convertible Warrants into equity	Rs. 5052.48/-	Rs. 1 per warrant i.e Rs. 594/-
4	05.02.2021	Stride Ventures India Debt Fund -I	1485	Optionally Convertible Warrants into equity	Rs. 5052.48/-	Rs. 1 per warrant i.e Rs. 1,485/-

*Note – Upon exercise of the Right to Exercise/Convert, the balance amount of 5051.48 per warrant will be payable and upon conversion the conversion ratio shall be such that, one warrant shall be converted into one equity share of the Company subject to other provisions (especially the adjustment event) under the Warrant Subscription Agreement dated November 26, 2019, read with amendatory agreements executed thereto.*

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**List of Share Transfer during the FY 2020-21**

**A) EQUITY SHARES**

Name of Seller	Nationality of Sellers	Name of Transferee	Nationality of Transferee	No. of Shares Transfer	Share certificate number	Consideration per equity share (in INR)	Date of Transfer
Ramkumar Iyer	Resident	Milestone Trusteeship Services Private Limited - Trustee - Blume Ventures India Fund II	Resident	280	79	3714	27.05.2020
Srinivas Rao Palakodeti	Resident	Milestone Trusteeship Services Private Limited - Trustee - Blume Ventures India Fund II	Resident	251	81	3714	27.05.2020
Ramakrishnan P.R	Resident	Milestone Trusteeship Services Private Limited - Trustee - Blume Ventures India Fund II	Resident	70	83	3714	27.05.2020
Srishanthi Gurunathan	Resident	Milestone Trusteeship Services Private Limited - Trustee -	Resident	251	85	3714	27.05.2020





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		Blume Ventures India Fund II					
Harish Ananthamurthy	Resident	Milestone Trusteeship Services Private Limited - Trustee - Blume Ventures India Fund II	Resident	183	87	3714	27.05.2020
Sheba Domnica Rasquinha	Resident	Milestone Trusteeship Services Private Limited - Trustee - Blume Ventures India Fund II	Resident	201	89	3714	27.05.2020
Mohammed Ashraf	Non – Resident Indian	Milestone Trusteeship Services Private Limited - Trustee - Blume Ventures India Fund II	Resident	11	44	3714	17.07.2020
Raghavendra Chary	Resident	Milestone Trusteeship Services Private Limited - Trustee - Blume Ventures India Fund II	Resident	91	68	3714	17.07.2020
Amit Pandey	Overseas Citizen of India	Milestone Trusteeship Services Private	Resident	426	76	3714	17.07.2020

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		Limited - Trustee - Blume Ventures India Fund II					
Ajay Nambi	Overseas Citizen of India	Milestone Trusteeship Services Private Limited - Trustee - Blume Ventures India Fund II	Resident	124	70	3714	17.07.2020
Ramkumar Iyer	Resident	Milestone Trusteeship Services Private Limited - Trustee - Blume Ventures India Fund II	Resident	276	78	3714	17.07.2020
Lakshmanan S	Resident	Milestone Trusteeship Services Private Limited - Trustee - Blume Ventures India Fund II	Resident	485	91	3714	17.07.2020
Lakshmanan S	Resident	3F Ventures through Milestone Trusteeship Services Private Limited	Resident	38	92	3714	17.07.2020
<b>TOTAL</b>				<b>2,687</b>			

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**B) 0.000001% PREFERENCE SHARES**

Name of Seller	Nationality of Sellers	Name of Transferee	Nationality of Transferee	No. of Shares Transferred	Share certificate number	Consideration	Date of Transfer
Binny Bansal	Resident	Jitendra Kumar Bansal	Resident	10,285	03 & 07	Nil/Gift	04.02.2021
<b>TOTAL</b>				<b>10,285</b>			

For **Stellapps Technologies Private Limited**




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