

# 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

U72900KA2011PTC058251

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAQCS1945K

(ii) (a) Name of the company

STELLAPPS TECHNOLOGIES PR

(b) Registered office address

No - 46/4, Novel Tech Park, Garvebhavi Palya  
Hosur Road, Near Kudlu Gate  
Bengaluru  
Bangalore  
Karnataka  
560022

(c) \*e-mail ID of the company

yawar.usmani@stellapps.com

(d) \*Telephone number with STD code

08029916004

(e) Website

www.stellapps.com

(iii) Date of Incorporation

20/04/2011

(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	99.89

## 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</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	723,292	682,646	682,646	682,646
Total amount of preference shares (in rupees)	7,232,920	6,826,460	6,826,460	6,826,460

Number of classes

5

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
<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
<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
<b>0.00001% PREFERENCE SHARES OF INR 10/- EACH</b>				
Number of preference shares	265,000	247,092	247,092	247,092
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2,650,000	2,470,920	2,470,920	2,470,920

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.00001% PREFERENCE SHARES OF INR 10/- E				
Number of preference shares	39,850	39,849	39,849	39,849
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	398,500	398,490	398,490	398,490

**(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>	286,941	0	286941	2,869,410	2,869,410	0
i. Issues of shares	286,941	0	286941	2,869,410	2,869,410	
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>	682,646	0	682646	6,826,460	6,826,460	

ISIN of the equity shares of the company

(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	<input type="text"/>
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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
------------------	----------------------	--

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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<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	6,804	5052.48	34,377,074	1	6,804
<b>Total</b>	6,804		34,377,074		6,804

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

(i) Turnover

475,465,000

(ii) Net worth of the Company

890,714,000

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	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	1.51
	(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	332,753	48.74
9.	Body corporate (not mentioned above)	757	0.34	240,808	35.28
10.	Others                      Society and Trust	2,757	1.25	98,800	14.47
	<b>Total</b>	52,622	23.88	682,646	100

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

37

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

42

**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)	32	37
Debenture holders	1	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
<b>A. Promoter</b>	2	0	1	0	3.72	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	3	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	2	0	3	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	2	1	3	3.72	0

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

6

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RANJITH MUKUNDAN	03609529	Managing Director	33,553	
PALEPU SUDHIR RAO	00018213	Nominee director	0	
NAGARAJAN SIVARAM	03060429	Nominee director	0	
LAURENT HENRI MAR	09330696	Nominee director	0	
KEDARNATH CHINARI	AAFPC1878D	CFO	0	
Mohammad Yawar Usr	ADJPU4816C	Company Secretar	0	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Laurent Henri Marie Ge	09330696	Nominee director	22/10/2021	Appointment
Ravishankar Gajanana	03609522	Director	22/10/2021	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

10

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	30/09/2021	39	9	41.46
Extra-ordinary General Mee	04/05/2021	37	4	16.37
Extra-ordinary General Mee	29/07/2021	37	3	10.92
Extra-ordinary General Mee	09/09/2021	37	5	27.23
Extra-ordinary General Mee	16/09/2021	38	5	23.77
Extra-ordinary General Mee	22/10/2021	40	5	21.07
Extra-ordinary General Mee	20/01/2022	40	5	21.07
Extra-ordinary General Mee	09/02/2022	41	5	20.06
Extra-ordinary General Mee	22/02/2022	42	5	19.44
Extra-ordinary General Mee	22/03/2022	42	5	19.44

### B. BOARD MEETINGS

\*Number of meetings held

18

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/04/2021	4	4	100
2	01/06/2021	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	22/07/2021	4	4	100
4	27/08/2021	4	4	100
5	09/09/2021	4	3	75
6	15/09/2021	4	3	75
7	17/09/2021	4	3	75
8	06/10/2021	4	4	100
9	22/10/2021	4	2	50
10	29/10/2021	4	4	100
11	29/11/2021	4	4	100
12	17/12/2021	4	2	50

### 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	
1	RANJITH MURUGAN	18	17	94.44	0	0	0	Yes
2	PALEPU SUDHAKAR	18	17	94.44	0	0	0	No
3	NAGARAJAN	18	13	72.22	0	0	0	No
4	LAURENT HENRI	9	3	33.33	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RANJITH MUKUND	Managing Director	5,155,989	0	0	0	5,155,989
	Total		5,155,989	0	0	0	5,155,989

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
1	Kedarnath Chinari	Chief Financial Officer	4,543,065	0	0	0	4,543,065
2	Mohammad Yawar	Company Secretary	3,100,979	0	0	0	3,100,979
	Total		7,644,044	0	0	0	7,644,044

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	Director	2,734,893	0	0	0	2,734,893
	Total		2,734,893	0	0	0	2,734,893

**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

Priyanka Gupta

Whether associate or fellow

Associate  Fellow

Certificate of practice number

24273

**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:

- 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.
- 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

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

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**List of attachments**

Shareholding pattern of Stellapps as on 20  
Warrant Holder List\_20220331\_Signed.pdf  
Details of Board Meeting held during FY 20  
MGT-8\_Stellapps\_2021-22\_Final.pdf

**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**



**stellapps**

Smart Systems, Stellar Applications.

**Shareholding Pattern of Stellapps Technologies Private Limited on "As Is" and "Fully Diluted Basis" as on 31<sup>st</sup> March, 2022**

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 (%)	Category	Series A CCPS (as is basis)	Series AI CCPS (as is basis)	Series B CCPS (as is basis)	Series BI CCPS (as is basis)	Series B1A CCPS (as is basis)
Praveen D Nale	33554	-	-	33554	33554	3.53	3.62	Promoter	-	-	-	-	-
Ramakrishna Adukuri	33554	-	-	33554	33554	3.53	3.62	Promoter	-	-	-	-	-
Ramkumar Iyer	555	-	-	555	555	0.06	0.06	Indian	-	-	-	-	-
Venkatesh Seshasayee	33553	-	-	33553	33553	3.53	3.62	Promoter	-	-	-	-	-
Ravishankar G Shiroom	33553	-	-	33553	33553	3.53	3.62	Promoter	-	-	-	-	-
Ranjith K Mukundan	33553	-	-	33553	33553	3.53	3.62	Promoter	-	-	-	-	-



**Stellapps Technologies Private Limited**

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[www.stellapps.com](http://www.stellapps.com)

CIN NO:U72900KA2011PTC058251



IITM's Rural Technology Business Incubator	2757	-	-	2757	2757	0.29	0.30	Indian	-	-	-	-
Srinivas Rao Palakodeti	465	-	-	465	465	0.05	0.05	Indian	-	-	-	-
Ramakrishnan P.R	139	-	-	139	139	0.01	0.02	Indian	-	-	-	-
Srishanthi Gurunathan	465	-	-	465	465	0.05	0.05	Indian	-	-	-	-
Lavanya Subramanian	512	-	-	512	512	0.05	0.06	Indian	-	-	-	-
Ambica Seshasayee	71	-	-	71	71	0.01	0.01	Indian	-	-	-	-
Raghavendra Chary	170	-	-	170	170	0.02	0.02	Indian	-	-	-	-
Ajay Nambi	229	-	-	229	229	0.02	0.02	OCI but shares held on Non Repat basis	-	-	-	-
Gangadhariah C.P	638	-	-	638	638	0.07	0.07	Indian	-	-	-	-
Harish Ananthamurthy	340	-	-	340	340	0.04	0.04	Indian	-	-	-	-
Raghavendra Joshi	654	-	-	654	654	0.07	0.07	Indian	-	-	-	-
Ravishankar G Shiroom (Beneficial Holder for Guru	3186	-	-	3186	3186	0.34	0.34	Indian	-	-	-	-



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3F Ventures through Milestone Trusteeship Services Private Limited	5299	15275	14823	20574	20122	2.17	2.17	Indian AIF	-	11314	3961	-
500 Startups IV L.P	-	2057	2057	2057	2057	0.22	0.22	Foreign Entity - FDI	-	2057	-	-
Beenext 2 Pte Ltd	-	5110	4958	5110	4958	0.54	0.54	Foreign Entity - FDI	-	3785	1325	-
Indusage Technology Venture Fund I acting through its trustee Vistra ITCL (India) Limited	-	52090	46445	52090	46445	5.48	5.02	Indian AIF	-	-	49400	2690
Bill & Melinda Gates Foundation	-	98800	87510	98800	87510	10.40	9.45	Foreign Entity - FDI	-	-	98800	-
ABB Technology Ventures, a division of ABB Switzerland Ltd.	-	9880	8750	9880	8750	1.04	0.94	Foreign Entity - FDI	-	-	9880	-
Qualcomm Asia Pacific Pte.Ltd	-	50479	45963	50479	45963	5.31	4.96	Foreign Entity - FDI	-	-	39520	10959



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Indusage Global Technology Venture Fund II - India acting through its trustee Vistra ITCL (India) Limited	-	86559	80914	86559	80914	80914	9.11	8.74	Indian AIF	-	-	49400	37159	-
Arun Seed	757	757	-	757	757	757	0.08	0.08	Foreign Entity - FDI	-	-	-	-	-
Omnivore Partners India Fund 2 through its trustee Vistra ITCL (India) Limited	-	49812	49812	49812	49812	49812	5.24	5.38	Indian VC	-	-	-	49812	-
ABB Switzerland Ltd	-	39849	39849	39849	39849	39849	4.20	4.30	Foreign Entity - FDI	-	-	-	39849	-
Nutreco International B.V.	-	39849	39849	39849	39849	39849	4.20	4.30	Foreign Entity - FDI	-	-	-	39849	-
IDH Farmfit Fund B.V.	-	79698	79698	79698	79698	79698	8.39	8.61	Foreign Entity - FDI	-	-	-	39849	39849
Blue Ashva Sampada Fund, a scheme of Blue Ashva Capital Trust	-	26925	26925	26925	26925	26925	2.83	2.91	Indian AIF	-	-	-	26925	-



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Stride Venture India Debt Fund-I (Assuming exercise of the warrant conversion option)	4453	-	-	0	4453	0.00	0.48	Indian AIF	-	-	-	-	
Blue Ashva Sampada Fund, a scheme of Blue Ashva Capital Trust (Assuming exercise of the warrant conversion option)	784	-	-	0	784	0.00	0.08	Indian AIF	-	-	-	-	
Vyoman India Private Limited (Assuming exercise of the warrant conversion option)	1567	-	-	0	1567	0.00	0.17	Indian Company	-	-	-	-	
ESOP Pool (To be Issued)	46857	-	-	46857	46857	4.93	5.06	-	-	-	-	-	
<b>TOTAL</b>	<b>274050</b>	<b>682646</b>	<b>652048</b>	<b>949892</b>	<b>926098</b>	<b>100.00</b>	<b>100.00</b>		<b>84574</b>	<b>43383</b>	<b>267748</b>	<b>247092</b>	<b>39849</b>



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CIN NO:U72900KA2011PTC058251

For Stellapps Technologies Private Limited







  
Yawar Usmani  
Company Secretary & Legal Counsel  
Membership – A39407  
Address – Flat F-402, Bren Palms Apartments  
Kudlu Gate, Bangalore – 560068

Date: 09.09.2022

Place: Bangalore

CIN NO:U72900KA2011PTC058251

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**Warrant-holder List of Stellapps Technologies Private Limited as on 31.03.2022**

Sl. No.	Date of Transaction	Name of Warrant-holder	Total Number of Warrants as on 31.03.2022	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/-
5	30.03.2022	Blue Ashva Sampada Fund, a scheme of Blue Ashva Capital Trust	784	Optionally Convertible Warrants into equity	Rs. 5052.48/-	Rs. 1 per warrant i.e Rs. 784/-
6	30.03.2022	Vyoman India Private Limited	1567	Optionally Convertible Warrants into equity	Rs. 5052.48/-	Rs. 1 per warrant i.e Rs. 1,567/-

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**Note –**

**A. 4453 Warrants issued to Stride Venture India Debt Fund -I**

*Upon exercise of the Right to Exercise/Convert, the balance amount of Rs. 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.*

**B. 2351 Warrants issued to Blue Ashva Sampada Fund and Vyoman India Private Limited**

*Upon exercise of the Right to Exercise/Convert, the balance amount of Rs. 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 under the Warrant Subscription Agreement dated June 05, 2021.*

**For Stellapps Technologies Private Limited**



Yawar Usmani  
Company Secretary & Legal Counsel  
Membership – A39407  
Address – Flat F-402, Bren Palms Apartments  
Kudlu Gate, Bangalore – 560068

Date: 09.09.2022

Place: Bangalore

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**DETAILS OF BOARD MEETING HELD DURING THE FINANCIAL YEAR 2021-22**

S. No.	Date of Board Meeting	Total number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1.	16.04.2021	4	4	100
2.	01.06.2021	4	4	100
3.	22.07.2021	4	4	100
4.	27.08.2021	4	4	100
5.	09.09.2021	4	3	75
6.	15.09.2021	4	3	75
7.	17.09.2021	4	3	75
8.	06.10.2021	4	4	100
9.	22.10.2021	4	2	50
10.	29.10.2021	4	4	100
11.	29.11.2021	4	4	100
12.	17.12.2021	4	2	50
13.	20.01.2022	4	3	75
14.	08.02.2022	4	3	75
15.	18.02.2022	4	4	100
16.	23.02.2022	4	2	50
17.	21.03.2022	4	3	75
18.	30.03.2022	4	3	75

For Stellapps Technologies Private Limited



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## MNK AND ASSOCIATES LLP

Company Secretaries, LLPIN: AAM-9113

Regd office: MNK House, 9A/9-10, Basement, East Patel Nagar, New Delhi – 110008  
Tel: +91-11-45095230; Mobile: +91-9818156340; Email: [nazim@mnkassociates.com](mailto:nazim@mnkassociates.com)

### Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

### CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **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, 2022. In our opinion and to the best of our 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 or 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; **NOT APPLICABLE**
  6. advances/ loans to its directors and/or persons or firms or companies referred in section 185 of the Act; **NOT APPLICABLE**
  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; **NOT APPLICABLE**

10. declaration/ payment of dividend, transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; **NOT APPLICABLE**
11. signing of audited financial statement 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, **NOT 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; **NOT APPLICABLE**
15. acceptance/ renewal/ repayment of deposits; **NOT APPLICABLE**
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantee 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 the Memorandum and/ or Articles of Association of the Company;

For MNK and Associates LLP  
Company Secretaries  
FRN: L2018DE004900

**PRIYANKA** Digitally signed by  
PRIYANKA GUPTA  
**GUPTA** Date: 2022.11.10  
14:21:45 +05'30'

Priyanka Gupta  
Designated Partner  
FCS: 9355 (COP: 24273)  
UDIN: F009355D001609943

Date: 10.11.2022  
Place: New Delhi