

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



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

U72900KA2018PTC119297

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAICB1598F

(ii) (a) Name of the company

NAVI TECHNOLOGIES PRIVATE

(b) Registered office address

3rd Floor, Salarpuria Business Center, 93,
5th A Block, Koramangala Ind Layout
Bangalore
Bangalore
Karnataka
560095

(c) *e-mail ID of the company

cs@navi.com

(d) *Telephone number with STD code

08046306900

(e) Website

(iii) Date of Incorporation

10/12/2018

(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	J	Information and communication	J6	Computer programming, consultancy and related activities	57.78

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	NAVI INVESTMENT ADVISORS P	U65999KA2019PTC126689	Subsidiary	100
2	NAVI SECURITIES PRIVATE LIM	U67110KA2019PTC126783	Subsidiary	100
3	BACQ ACQUISITIONS PRIVATE	U72900KA2019PTC128852	Subsidiary	100
4	NAVI FINSERV PRIVATE LIMITE	U65923KA2012PTC062537	Subsidiary	99.62
5	NAVI GENERAL INSURANCE LIM	U66000MH2016PLC283275	Subsidiary	100
6	MAVENHIVE TECHNOLOGIES P	U72900KA2012PTC063728	Subsidiary	100
7	CHAITANYA INDIA FIN CREDIT	U67190KA2009PTC049494	Subsidiary	99.62

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	750,000,000	287,493,349	287,493,349	287,493,349
Total amount of equity shares (in Rupees)	75,000,000,000	28,749,334,900	28,749,334,900	28,749,334,900

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 100 each				
Number of equity shares	750,000,000	287,493,349	287,493,349	287,493,349
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	75,000,000,000	28,749,334,900	28,749,334,900	28,749,334,900

(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	5,100,000	510,000,000	510,000,000	

Increase during the year	282,393,349	28,239,334,900	28,239,334,900	10,719,303,399
i. Public Issues	0	0	0	0
ii. Rights issue	68,345,451	6,834,545,100	6,834,545,100	2,050,363,530
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	214,047,898	21,404,789,800	21,404,789,800	8,668,939,869
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 <div></div>				
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 <div></div>				
At the end of the year	287,493,349	28,749,334,900	28,749,334,900	
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 <div></div>				
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				
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			72,511,000
Deposit			0
Total			72,511,000

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**

369,834,000

(ii) Net worth of the Company

39,580,048,900

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	281,850,534	98.04	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	281,850,534	98.04	0	0

Total number of shareholders (promoters)

1

(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	5,642,815	1.96	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	5,642,815	1.96	0	0

Total number of shareholders (other than promoters)

9

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

10

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	2	1
Members (other than promoters)	0	9
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	1	0	98.04	0
B. Non-Promoter	0	0	1	1	0.99	0
(i) Non-Independent	0	0	1	0	0.99	0
(ii) Independent	0	0	0	1	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	0	2	1	99.03	0

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

4

(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)
SACHIN BANSAL	02356346	Managing Director	281,850,534	
ANKIT AGARWAL	08299808	Director	2,846,975	
NACHIKET MADHUSUI	00043646	Director	0	
SHUBHAM SHRIVASTA	ERHPS7725G	Company Secretar	0	30/05/2020

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

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
ANKIT AGARWAL	08299808	Director	17/10/2019	Change in designation
SHUBHAM SHRIVASTA	ERHPS7725G	Company Secretary	23/04/2019	Appointment
SACHIN BANSAL	02356346	Managing Director	13/03/2020	Change in designation
PRATIMA RAM	03518633	Director	07/11/2019	Appointment
PRATIMA RAM	03518633	Director	30/11/2019	Cessation
NACHIKET MADHUSUDAN	00043646	Director	07/11/2019	Appointment

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

6

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM	27/09/2019	2	2	100
EGM	07/11/2019	2	2	100
EGM	19/12/2019	2	2	100
EGM	14/02/2020	2	2	100
EGM	19/03/2020	2	2	100
AGM	30/08/2019	2	2	100

B. BOARD MEETINGS

*Number of meetings held

20

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/04/2019	2	2	100
2	16/04/2019	2	2	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	12/06/2019	2	2	100
4	02/08/2019	2	2	100
5	14/08/2019	2	2	100
6	05/09/2019	2	2	100
7	23/09/2019	2	2	100
8	24/09/2019	2	2	100
9	27/09/2019	2	2	100
10	11/10/2019	2	2	100
11	17/10/2019	2	2	100
12	07/11/2019	2	2	100

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	
								29/09/2020 (Y/N/NA)
1	SACHIN BANSA	20	20	100	0	0	0	Yes
2	ANKIT AGAR	20	20	100	0	0	0	Yes
3	NACHIKET M	8	7	87.5	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANKIT AGARWAL	Director	47,989,000	0	0	0	47,989,000
	Total		47,989,000	0	0	0	47,989,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHUBHAM SHRIVASTAVA	Company secretary	479,622	0	0	0	479,622
	Total		479,622	0	0	0	479,622

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

Akshay G

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

15584

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. ...

5.1.1

dated

24/09/2020

(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:

- 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

ANKIT
AGARWAL
Digitally signed by
ANKIT AGARWAL
Date: 2021.02.17
10:10:48 +05'30'

DIN of the director

08299808

To be digitally signed by

RAHUL
AGGARWAL
Digitally signed by
RAHUL AGGARWAL
Date: 2021.02.17
10:24:13 +05'30'

- ☐ 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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

SHP 31 March 2020.pdf
 MGT 8 NTPL Signed.pdf
 Board Meeting Dates.pdf
 Clarification letter.pdf
 extensionofagm_banglore_10092020.pdf
 Clarification letter PCS.pdf
 UDIN Navi Tech MGT-7.pdf

Remove attachment

Modify

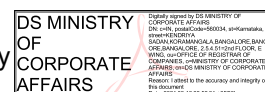
Check Form

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

Auto-approved By



DATES OF BOARD MEETING HELD DURING THE FINANCIAL YEAR 2019-20

Sl. No.	Board Meeting date	Number of Directors Present	Number of Directors associated at the date of meeting
1	April 05, 2019	2	2
2	April 16, 2019	2	2
3	June 12, 2019	2	2
4	August 02, 2019	2	2
5	August 14, 2019	2	2
6	September 05, 2019	2	2
7	September 23, 2019	2	2
8	September 24, 2019	2	2
9	September 27, 2019	2	2
10	October 11, 2019	2	2
11	October 17, 2019	2	2
12	November 07, 2019	2	2
13	November 11, 2019	4	4
14	December 02, 2019	2	3
15	December 12, 2019	3	3
16	December 19, 2019	3	3
17	January 10, 2020	3	3
18	February 06, 2020	3	3
19	March 13, 2020	3	3
20	March 30, 2020	3	3

for **Navi Technologies Private Limited**

Thomas Joseph
Company Secretary
A53322

February 16, 2021

To,
The Registrar of Companies,
'E' Wing, 2nd Floor, Kendriya Sadana,
Kormangala, Bangalore-560034

Dear Sir,

Sub: Clarification regarding certification of E-Form MGT-7 by Practicing Company Secretary.

With reference to the captioned subject, we wish to inform your good office that we had earlier filed E-Form MGT-7 (the "E-form") vide SRN: R69886414 and the same has been approved and taken on records of the ROC. Subsequently, we observed some clerical errors in the said E-form and we are filing the revised E-form, duly rectifying the errors in the original E-form.

However, at the time of filing the revised E-form, we are getting Pre-scrutiny Error that the DSC of the Company Secretary is not associated. Despite doing this process multiple times, we are unable to register the DSC in the portal. We also raised a Service Complaint request in the MCA Portal vide Ticket No SR1757021 but the issue still remains unresolved.

Due to this, the Whole-Time Company Secretary of the company is unable to affix his DSC in the revised E-form and file it. Therefore, we are filing the revised E-form duly certified by a Practicing Company Secretary in the MCA portal.

Considering the above, we request your good office to kindly consider the revised submission and take the revised MGT-7 filed by the company on records.

for **Navi Technologies Private Limited**

Name : **Thomas Joseph**
Designation : Company Secretary
M. No. : A53322

January 22, 2021

To,
The Registrar of Companies,
'E' Wing, 2nd Floor, Kendriya Sadana,
Kormangala, Bangalore-560034

Dear Sir,

Sub: Clarification regarding the submission of revised e-form MGT-7.

With reference to the captioned matter, we wish to inform your good office that we had filed the e-form MGT-7 vide SRN: R69886414 on November 04, 2020 and the same has been approved and taken on records of the ROC. Subsequently, we have observed some clerical errors in the said form, hence we are re-submitting the e-form after rectifying the errors as mentioned herein below:

Sl. No	Section of the e-form	Particulars	Corrections made
1	I (viii) (b)	Due Date of AGM	In the earlier e-form filed, the order from Registrar of Companies, Karnataka dated September 08, 2020, extending the due date of the AGM till December 31, 2020 was not attached. We have attached the same for your kind perusal.
2	VI (b)	Share Holding Pattern - Public/Other than promoters	In the erstwhile e-form, we had mentioned the shares held by Individuals under section VI (b) 10 'Others'. The same has been rectified by recategorizing the shares under section VI (b) 1 (i) 'Individual'.
3	VI (b)	Total number of shareholders (other than promoters)	In the erstwhile e-form, the number of shareholders other than promoters was mentioned as 20 (Twenty) which included the shareholders who were allotted shares during April 2020. We have corrected the same and have mentioned the number of shareholders as 9 (Nine) which is as on March 31, 2020.
4	VII	Number of Promoters, Members, Debenture Holders	As mentioned in Sl. No. 3 above, the total number of shareholders other than promoters have been corrected from 20 (Twenty) to 9 (Nine).
5	VIII. (A)	Details of Directors and Key Managerial	We had wrongly mentioned the percentage of shares held by Directors at the end of years as 0.99% under the category "Non-Executive",

		Personnel	which should have been mentioned under the category of “Executive”. The same has been now corrected and the percentage of shareholding (i.e., 0.99%) is mentioned under category “Executive”.
6	VIII. (B) (ii)	Particulars of change in director(s) and Key managerial personnel during the year	We had not mentioned the change in designation of Mr. Ankit Agarwal dated October 17, 2019 and appointment of Company Secretary, Ms. Shubham Shrivastava dated April 23, 2019 in our earlier submission. The same has been included in the revised e-form.
7	IX (B)	Board Meetings	Mr. Nachiket Madhusudan Mor was not present at the Board meeting held on December 02, 2019. The Board meeting list enclosed to the erstwhile e-form inadvertently recorded his presence. The same has been rectified.
8	IX (D)	Attendance of Directors	Attendance of Mr. Nachiket Madhusudan Mor has been rectified in point number IX (D) (3) of the e-form as mentioned in the Sl. No. 7 above.
9	X	Remuneration of Directors and KMP	Remuneration of Company Secretary added in the revised form.
10	Attachments to MGT-7	Board Meeting List	We have added a column for ‘ Number of Directors associated at the date of meeting ’ as required in the form.
11	Attachments to MGT-7	List of Shareholders	We have updated the list of shareholders after removing the names of shareholders (as mentioned in Sl. No. 3) who were allotted shares during April 2020.

We request your good office to kindly consider the revised submission and take on record of the revised MGT-7.

for **Navi Technologies Private Limited**

Thomas Joseph
Company Secretary
A53322



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES, KARNATAKA
II FLOOR, "E" WING, KENDRIYA SADAN, KORAMANGALA,
BANGALORE - 560 034**

Order

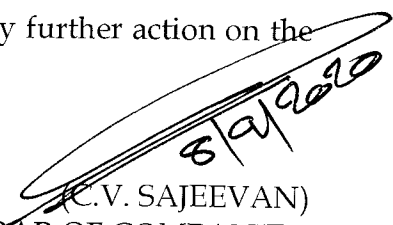
**Extension of time for holding Annual General Meeting (AGM)
for the financial year ended on 31.03.2020**

1. WHEREAS, Sub-section (1) of Section 96 of the Companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One Person Company, shall in each year hold in addition to any other meetings, a general meeting as its Annual General Meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And WHEREAS, the first proviso to Sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year;
3. And WHEREAS, the third proviso to Sub-section (1) of section 96 of the Act provides that the Registrar may, for any special reason, extend the time within which any annual general meeting, other than the first annual general meeting, shall be held, by a period not exceeding three months;
4. And WHEREAS, various representations have been received from the companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2020 due to the difficulties faced in view of the Covid_19 pandemic;
5. And WHEREAS, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2020 is required to be held as per provisions of sub-section (1) of section 96 ought to be extended in terms of the third proviso to section 96(1);

6. Now, therefore, in terms of power vested with the undersigned under the third proviso to Sub-section (1) of Section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM, for the financial year ended on 31.03.2020, for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM, for a period of three months from the due date by which the AGM ought to have been held in accordance with the provisions of Sub-section (1) to Section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No. GNL-1.

Explanation: It is hereby clarified that the extension granted under this Order shall also be applicable to all the pending applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which are yet to be approved;

The approval for extension of AGM upto 3 months from the due date of AGM shall be deemed to have been granted by the undersigned without any further action on the part of the company.


(A.C.V. SAJEEVAN)
REGISTRAR OF COMPANIES,
KARNATAKA, BENGALURU

Place: Bengaluru

Date: 8th September 2020

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

Form MGT- 8

For The Financial Year ended 31st March 2020

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

Corporate Identification Number : U72900KA2018PTC119297

I have examined the registers, records and books and papers of "**NAVI TECHNOLOGIES PRIVATE LIMITED**" (formerly known as BAC ACQUISITIONS 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 my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers, agents and representations made by them, I certify that:

A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately:

1. The preparation of Annual Return (Form MGT-7) and the contents mentioned therein is the responsibility of the management of the Company including the due compliance of applicable provisions of the Companies Act, 2013.
2. I have not verified the correctness and appropriateness of the financial records and the Books of Accounts of the Company. For the financial records, I have relied on the Audited financials which has been duly approved by the Board, signed by the Statutory Auditors and adopted by the Members.
3. Wherever required, I have obtained the management representation about the compliance of laws, rules and regulations under the Companies Act, 2013 and happening of various events etc., at the Company and relied on the same.
4. I have not commented on transactions where the Ministry of Corporate Affairs has not clarified on the status of the transactions which have been permitted and entered under the Companies Act, 1956 and continuing during the year.

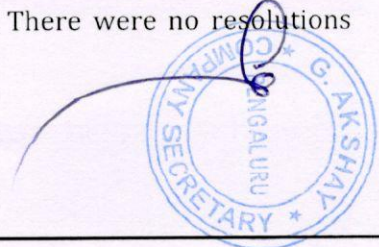


B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. its status under the Act;
2. maintenance of statutory registers/records as stated in Annexure 'A' to this certificate & making entries therein within the prescribed thereof.
3. filing of forms, returns, documents and resolutions as given below, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, wherever applicable;

Sl. No.	Forms	Filed u/s	Date of filing	Service request number/ Document ID	Whether filed within the due date
1	Form DIR-12	170 (2)	20-05-2019	H59822767	Yes
2	Form DIR-12	170 (2)	09-11-2019	R11735222	Yes
3	Form DIR-12	170 (2)	18-11-2019	R21328786	Yes
4	Form DIR-12	170 (2)	02-12-2019	R21328789	Yes
5	Form AOC - 4 XBRL for the financial year ended 31/03/2019	137	25-09-2019	H94003704	Yes
6	Form MGT-7 for the financial year ended 31/03/2019	92	28-09-2019	H96457395	Yes
7	Form MGT-14	117	11-04-2019	H50692821	No
8	Form MGT-14	117	10-05-2019	H58073917	No
9	Form ADT-1	139	13-09-2019	H89388946	Yes
10	Form PAS-3	39(4)	14-10-2019	R02384964	Yes
11	Form MGT-14	117	14-10-2019	H96459094	Yes
12	Form PAS-3	39(4)	12-11-2019	R12221081	No
13	Form DPT-3	73	15-11-2019	H69100022	Yes
14	Form MGT-14	117	13-03-2020	R35339605	Yes
15	Form PAS-3	39(4)	30-03-2020	R36234342	Yes
16	Form PAS-3	39(4)	31-03-2020	R36197440	Yes
17	Form INC-24	13(2)	28-09-2019	H96575394	Yes
18	Form DIR-12	170 (2)	23/10/2019	R07627813	Yes
19	Form MGT-14	117	19/03/2020	R35868173	Yes

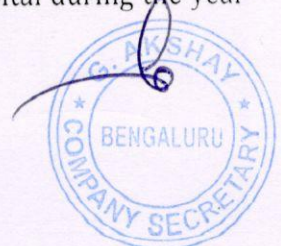
4. calling/ convening/ holding meetings of Board of Directors, as detailed in Annexure B, its committees, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given & consents were obtained for convening meetings at shorter notice and the proceedings including the circular resolutions, if any, have been properly recorded in the Minute Book/ registers maintained for the purpose and the same have been signed. There were no resolutions passed by way of postal ballot;



5. contracts/arrangements with related parties, in compliance with provisions of Section 188 and other applicable provisions of the Act and the Companies (Meetings of Board and its Powers) Rules, 2014;
6. issue or allotment of securities or and issue of securities certificates wherever applicable in compliance with the provisions of Companies Act, 2013.
7. borrowings from its directors in compliance with the provisions of Companies Act, 2013 and compliance of The Companies (Acceptance of Deposits) Rules, 2014 with regard to disclosures of the same.
8. 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;
9. constitution, appointment, re-appointment, resignation, and disclosures of Directors and Key Managerial Personnel and the remuneration paid to them.
10. Appointment and remuneration of statutory auditor as per the provisions of section 139 of the Act.
11. borrowings from banks, Body corporates and others, in compliance of provisions of Section 179, 180 and other applicable provisions of the Act and the Companies (Meetings of Board and its Powers) Rules, 2014;
12. 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;
13. investments to other bodies corporate or persons in compliance with the provisions of section 186 of the Act ;
14. alteration of the provisions of the Memorandum and Articles of Association of the Company;

C. Further, I certify that;

1. The Company has not closed Register of Members / Security holders during the year under report.
2. The Company has not issued any preference shares or debentures; hence, the question of compliance of provisions relating to redemption of preference shares or debentures does not arise.
3. The Company has not converted any securities or reduced its share capital during the year under report;



4. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
5. The Company has not effectuated any transfer or transmission of shares during the period under report
6. The Company has not bought back any of its securities during the year under report
7. The Company has not created, modified, or satisfied charges during the period under report
8. The Company has not declared/paid any dividend during the period under report. Further, the Company has not effectuated any transfer of amounts in unpaid dividend account, application money due for refund, matured deposits, matured debentures and the interest accrued thereon, which have remained unclaimed or unpaid for a period of seven years to Investor Education and Protection Fund, as there were no such cases.
9. There were no instances of retirement/ filling up casual vacancies with respect to directors of the Company.
10. There were no instances of filling up casual vacancies of auditors of the Company.
11. The company has not borrowed any loans from its members during the period under report.
12. The company has not borrowed any loans from public financial institutions during the period under report.
13. 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;
14. The Company has not invited/accepted any deposits including any unsecured loans falling within the purview of Section 73 of the Act and the Companies (Acceptance of Deposits) Rules, 2014.
15. The Company has not provided any loans or made any guarantee or security for the loans availed by any other person which falls under section 186 of the Companies Act, during the period under report.

Place: Bengaluru

Date: 03.11.2020

UDIN: A041957B001146577


G. AKSHAY
B.Com., ACS.,
Company Secretary
C.P No. 15584
A.C.S. 41957

Annexure – A

Registers as maintained by the Company

1. Register of Members	u/s 88
2. Register of Debenture holders and other security holders	u/s 88
3. Register of Directors and Key Managerial Personnel and their shareholding	u/s 170
4. Minutes Book of Board Meetings	u/s 118
5. Minutes Book of General Meetings	u/s 118
6. Register of Charges	u/s 85
7. Register of Contracts with related party and Contract and Bodies etc., in which Directors are interested	u/s 189
8. Register of Renewed and Duplicate Share Certificates	u/s 46
9. Register of Application monies/Allotments	---
10. Register of share transfers	---
11. Register of common seal	---
12. Books of Accounts	---



Annexure - B

Meeting of Board of Directors

Sl. No.	Date of Board Meeting
1	05.04.2019
2	16.04.2019
3	12.06.2019
4	02.08.2019
5	14.08.2019
6	05.09.2019
7	23.09.2019
8	24.09.2019
9	27.09.2019
10	11.10.2019
11	17.10.2019
12	07.11.2019
13	11.11.2019
14	02.12.2019
15	12.12.2019
16	19.12.2019
17	10.01.2020
18	06.02.2020
19	13.03.2020
20	30.03.2020



Shareholding Pattern of Navi Technologies Private Limited			
as on March 31, 2020			
SI No	Name of the Shareholder	Number of Shares	% holding
1	Sachin Bansal	28,18,50,534	98.037%
2	Ankit Agarwal	28,46,975	0.990%
3	Paresh Sukthankar and Mrs. Sangeeta Sukthankar (joint)	7,11,744	0.248%
4	Narayanan Venkitraman and Mahalakshmi Narayanan (joint)	61,868	0.022%
5	Gopikrishnan S Mahadhanapuram	44,191	0.015%
6	Subramanian Mambakkam Suryanarayanan	3,465	0.001%
7	Samit Shankar Shetty	16,54,748	0.576%
8	Anand Rao	2,80,038	0.097%
9	Smitha Rao	6,631	0.002%
10	Shweta Mani	33,155	0.012%
Total		28,74,93,349	100.00%

for Navi Technologies Private Limited

Thomas Joseph
Company Secretary
A53322



Rahul Aggarwal <rahulaggarwal2386@gmail.com>

UDIN generation

donotreply@icsi.edu <donotreply@icsi.edu>
To: rahulaggarwal2386@gmail.com

Wed, Feb 17, 2021 at 9:54 AM

UDIN GENERATED SUCCESSFULLY

Membership Number	A42939
UDIN Number	A042939B002962328
Name of the Company	NAVI TECHNOLOGIES PRIVATE LIMITED
CIN Number	U72900KA2018PTC119297
Financial Year	2020-21
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	17/02/2021

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