

# 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

U72900TN2020PTC137251

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAICC9126C

(ii) (a) Name of the company

CREDAVENUE PRIVATE LIMITED

(a) Registered office address

12th FLOOR, PRESTIGE POLYGON, NO. 471, ANNASALAI,  
NANDANAM  
Chennai  
Chennai  
Tamil Nadu  
600035

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

compliance@go-yubi.com

(c) \* Telephone number with STD code

7358797263

(d) Website

https://www.go-yubi.com/

(iii) Date of Incorporation

21/08/2020

(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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J8	Other information & communication service activities	100

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

\*No. of Companies for which information is to be given 4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BLUEVINE TECHNOLOGIES PRIVATE LIMITED	U72900GJ2015PTC084737	Subsidiary	100
2	CREDAVENUE SECURITIES PRIVATE LIMITED	U65990TN2021PTC144175	Subsidiary	100
3	SPOCTO SOLUTIONS PRIVATE LIMITED	U74999MH2020PTC337918	Subsidiary	75
4	VIVRITI CAPITAL LIMITED	U65929TN2017PLC117196	Holding	50.45

## 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	82,500,000	66,815,690	66,815,690	66,815,690
Total amount of equity shares (in Rupees)	825,000,000	668,156,900	668,156,900	668,156,900

Number of classes 2

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES - with voting rights</b>				
Number of equity shares	72,500,000	63,481,690	63,481,690	63,481,690
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	725,000,000	634,816,900	634,816,900	634,816,900
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES - without voting rights</b>				
Number of equity shares	10,000,000	3,334,000	3,334,000	3,334,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	33,340,000	33,340,000	33,340,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	33,128,830	31,000,667	31,000,667	31,000,667
Total amount of preference shares (in rupees)	1,610,000,000	1,529,841,390	1,529,841,390	1,486,186,100.4

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>COMPULSORY CONVERTIBLE PREFERENCE SH</b>				
Number of preference shares	30,806,755	29,991,069	29,991,069	29,991,069
Nominal value per share (in rupees)	50	50	50	50
Total amount of preference shares (in rupees)	1,540,337,750	1,499,553,450	1,499,553,450	1,486,085,140.4
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>OPTIONALLY CONVERTIBLE REDEEMABLE PRE</b>				
Number of preference shares	2,322,075	1,009,598	1,009,598	1,009,598
Nominal value per share (in rupees)	30	30	30	30
Total amount of preference shares (in rupees)	69,662,250	30,287,940	30,287,940	100,960

**(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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	3,334,030	63,346,140	66680170	666,801,700	534,775,30	
<b>Increase during the year</b>	0	3,469,550	3469550	1,355,200	133,381,60	199,848,640
i. Public Issues	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	135,520	135520	1,355,200	1,355,200	130,234,720
v. ESOPs	0	0	0	0	0	
vi. Sweat equity shares allotted	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		3,334,030	3334030	0	132,026,40	69,613,920
a. Dematerialisation of ESOP Trust shares and b.						
<b>Decrease during the year</b>	3,334,030	0	3334030	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	3,334,030	0	3334030	0	0	
Dematerialisation of ESOP Trust shares						
<b>At the end of the year</b>	0	66,815,690	66815690	668,156,900	668,156,90	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	11,564,652	19,436,015	31000667	1,529,841,3	1,486,186,	
<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>	11,564,652	19,436,015	31000667	1,529,841,3	1,486,186,	

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

15/07/2022

Date of registration of transfer (Date Month Year)				10/12/2022
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred	78,700	Amount per Share/ Debenture/Unit (in Rs.)	10	
Ledger Folio of Transferor		IN30302872816745		
Transferor's Name		Sukumar	Vineet	
	Surname	middle name	first name	
Ledger Folio of Transferee		IN30081210505264		
Transferee's Name			TVS SHRIRAM GROWTH FUND I	
	Surname	middle name	first name	

Date of registration of transfer (Date Month Year)				
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Transferor				
Transferor's Name				
	Surname	middle name	first name	
Ledger Folio of Transferee				
Transferee's Name				
	Surname	middle name	first name	

**(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
Non-convertible debentures	80,000,000	0	80,000,000	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
<b>Total</b>					

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

650,760,000

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

12,848,711,000

**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	13,257,301	19.84	1,009,598	3.26
	(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>	13,257,301	19.84	1,009,598	3.26

**Total number of shareholders (promoters)**

2

**(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	135,520	0.2	170,940	0.55
	(ii) Non-resident Indian (NRI)	0	0	28,490	0.09
	(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)	50,088,869	74.97	29,763,149	96.01
10.	Others TRUST	3,334,000	4.99	28,490	0.09
	<b>Total</b>	53,558,389	80.16	29,991,069	96.74

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

27

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

29

**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	2
Members (other than promoters)	25	27
Debenture holders	2	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>	1	1	1	1	6.89	6.81
<b>B. Non-Promoter</b>	0	6	0	8	0	0
(i) Non-Independent	0	6	0	6	0	0
(ii) Independent	0	0	0	2	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	7	1	9	6.89	6.81

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

11

**(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)
VINEET SUKUMAR	06848801	Director	6,589,300	
GAURAV KUMAR	07767248	Managing Director	6,668,000	
GOPAL SRINIVASAN	00177699	Director	0	
KARTIK SRIVATSA	03559152	Director	0	
SAKSHI CHOPRA	07129633	Director	0	
JOHN TYLER DAY	07298703	Director	0	
NIKHIL SACHDEV	09500698	Director	0	
ATANU CHAKRABORTY	01469375	Director	0	
MAHALINGAM GURUMURUGAN	09660723	Director	0	
SHUVI SHRIVASTAVA	09748791	Director	0	
SANJUTHA DHANASEKARAN	GMBPS8946E	Company Secretary	0	

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

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
ATANU CHAKRABORTY	01469375	Director	28/09/2022	Appointment
MAHALINGAM GURUM	09660723	Additional director	10/12/2022	Appointment
MAHALINGAM GURUM	09660723	Director	04/01/2023	Change in designation
ADITYA SHARMA	08166016	Director	13/12/2022	Cessation
SHUVI SHRIVASTAVA	09748791	Additional director	03/01/2023	Appointment
SHUVI SHRIVASTAVA	09748791	Director	04/01/2023	Change in designation

## 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 Meeting	26/04/2022	27	3	66.17
Annual General Meeting	15/07/2022	29	7	34.91
Extra Ordinary General Meeting	28/09/2022	29	3	66.17
Extra Ordinary General Meeting	03/01/2023	29	3	66.17

### B. BOARD MEETINGS

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/04/2022	8	3	37.5
2	26/04/2022	8	3	37.5
3	26/05/2022	8	5	62.5
4	15/07/2022	8	7	87.5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	25/08/2022	8	7	87.5
6	22/11/2022	9	9	100
7	02/02/2023	10	9	90

### C. COMMITTEE MEETINGS

Number of meetings held

15

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	Borrowing Committee	22/04/2022	3	3	100
2	Borrowing Committee	01/06/2022	3	3	100
3	Borrowing Committee	28/11/2022	3	3	100
4	Investment Committee	22/04/2022	3	3	100
5	Investment Committee	25/05/2022	3	3	100
6	Investment Committee	26/04/2022	3	3	100
7	Investment Committee	30/04/2022	3	3	100
8	Investment Committee	04/05/2022	3	3	100
9	Investment Committee	31/05/2022	3	3	100
10	Investment Committee	12/09/2022	3	3	100

### D. \* ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2023
								(Y/N/NA)
1	VINEET SUKU	7	5	71.43	0	0	0	Yes
2	GAURAV KUMAR	7	7	100	15	15	100	Yes
3	GOPAL SRINIVAS	7	5	71.43	0	0	0	No

4	KARTIK SRIVASTAVA	7	5	71.43	0	0	0	No
5	SAKSHI CHOPRA	7	5	71.43	0	0	0	No
6	JOHN TYLER	7	4	57.14	0	0	0	No
7	NIKHIL SACHDEV	7	4	57.14	0	0	0	No
8	ATANU CHAKRABORTY	2	2	100	0	0	0	Yes
9	MAHALINGAM GUPTA	1	1	100	0	0	0	No
10	SHUVI SHRIVASTAVA	1	1	100	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	GAURAV KUMAR	Managing Director	10,437,000				10,437,000
	Total		10,437,000		0		10,437,000

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	SANJUTHA DHANAN	Company Secretary	1,758,000		1,128,000	0	2,886,000
	Total		1,758,000		1,128,000	0	2,886,000

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ATANU CHAKRABORTY	Independent Director	0			3,200,000	3,200,000
2	MAHALINGAM GUPTA	Independent Director	0			1,433,000	1,433,000
	Total		0			4,633,000	4,633,000

## 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

PRABHAKAR CHANDRASEKARAN

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

11033

**I/We certify that:**

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

**Declaration**

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

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

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

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

**To be digitally signed by**

Director



DIN of the director

**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

**List of attachments**

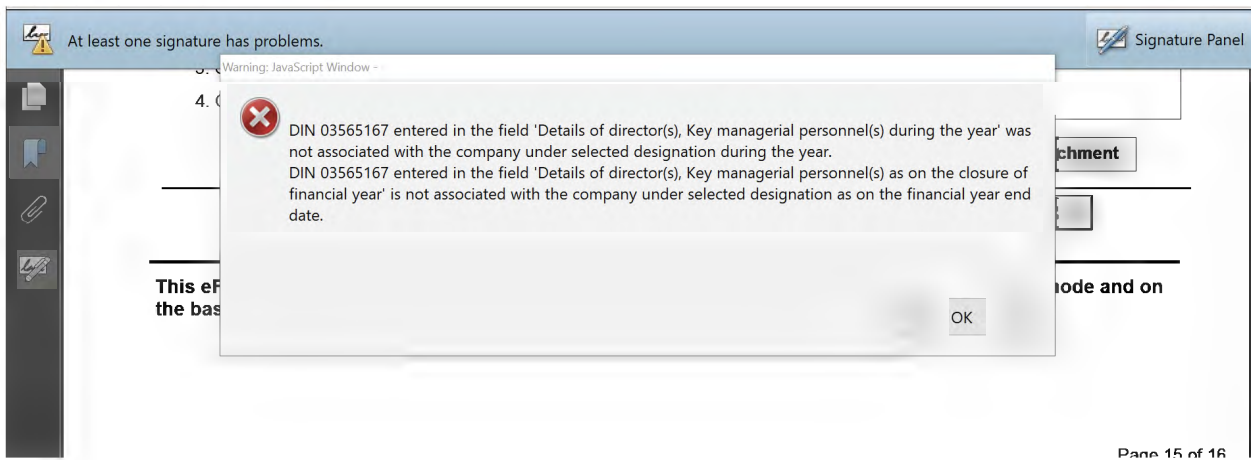
**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



## CLARIFICATION IN CONNECTION WITH THE SUBMISSION OF E-FORM MGT-7 AT MCA V2 PORTAL

### Pre-scrutiny validation error:

While doing prescrutiny in Form MGT-7 it is showing error that “DIN 03565167” entered in the field “Details of director(s), Key Managerial Personnel(s) during the year” was not associated with the Company under selected Designation during the year (Screenshot attached Below), We Confirm that the Company had appointed Mr. Anup Wadhawan (DIN 03565167) as an Additional Non-Executive Director with effect from 18<sup>th</sup> February 2023 as reflected on MCA records, Company has filed Form DIR-12 vide SRN AA1439596 dated 21<sup>st</sup> February 2023.



Since it does not accept Mr. Anup Wadhawan (DIN: 03565167) appointment provided in Point VIII (ii) of MGT 7 resulting in a pre-scrutiny error during the filing of the MGT-7 form, we have removed the name of Mr. Anup Wadhawan (DIN: 03565167) – Appointment, to file MGT-7 within due date and actual table to be reported in MGT-7 as below;

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

**(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)
VINEET SUKUMAR	06848801	Director	6,589,300	
GAURAV KUMAR	07767248	Managing Director	6,668,000	
GOPAL SRINIVASAN	00177699	Director	0	
KARTIK SRIVATSA	03559152	Director	0	
SAKSHI CHOPRA	07129633	Director	0	
JOHN TYLER DAY	07298703	Director	0	
NIKHIL SACHDEV	09500698	Director	0	
ATANU CHAKRABORT	01469375	Director	0	
MAHALINGAM GURUM	09660723	Director	0	
SHUVI SHRIVASTAVA	09748791	Director	0	
ANUP WADHAWAN	03565167	Additional director	0	
SANJUTHA DHANASEI	GMBPS8946E	Company Secretar	0	

**(viii) B (ii) Particulars of change in director(s) and Key managerial personnel during the year – 7**

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)
ANUP WADHAWAN	03565167	Additional director	18/02/2023	Appointment
ATANU CHAKRABORT	01469375	Director	28/09/2022	Appointment
MAHALINGAM GURUM	09660723	Additional director	10/12/2022	Appointment
MAHALINGAM GURUM	09660723	Director	04/01/2023	Change in designation
ADITYA SHARMA	08166016	Director	13/12/2022	Cessation
SHUVI SHRIVASTAVA	09748791	Additional director	03/01/2023	Appointment
SHUVI SHRIVASTAVA	09748791	Director	04/01/2023	Change in designation

**D. ATTENDANCE OF DIRECTORS**

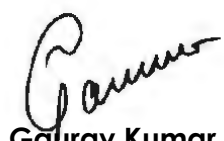
S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2023
								(Y/N/NA)
1	VINEET SUKL	7	5	71.43	0	0	0	Yes
2	GAURAV KUM	7	7	100	15	15	100	Yes

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3	GOPAL SRINI	7	5	71.43	0	0	0	No
4	KARTIK SRIV	7	5	71.43	0	0	0	No
5	SAKSHI CHOI	7	5	71.43	0	0	0	No
6	JOHN TYLER	7	4	57.14	0	0	0	No
7	NIKHIL SACH	7	4	57.14	0	0	0	No
8	ATANU CHAK	2	2	100	0	0	0	Yes
9	MAHALINGAM	1	1	100	0	0	0	No
10	SHUVI SHRIV	1	1	100	0	0	0	No
11	ANUP WADH	0	0	0	0	0	0	No

Kindly consider the above facts and request you approve the Form.

**For and behalf of CredAvenue Private Limited**



**Gaurav Kumar**  
**Managing Director**  
**DIN: 0776728**

**19, B-103 Mansasarovar Apartments**  
**3<sup>rd</sup> Seaward Road, Valmiki Nagar**  
**Thiruvananthapuram, CH 6000041**

The list of Committee meetings held during the financial year 2022-2023 are as follows:

(In addition to the meetings listed in IX (c) in Form MGT-7: meetings of members/class of members/board/committees of the board of directors -committee meetings)

S. No	Type of Meeting	Date of Meeting	Attendance	
			Number of members attended	% of attendance
Investment Committee Meetings (Contd.)				
1.	Investment Committee	28/09/2022	3	100
2.	Investment Committee	28/10/2022	3	100
3.	Investment Committee	05/12/2022	3	100
4.	Investment Committee	09/01/2022	3	100
5.	Investment Committee	18/01/2023	3	100
ESOP Committee Meetings				
1.	ESOP Committee	20/06/2022	2	100
2.	ESOP Committee	15/08/2022	2	100

For and behalf of Credavenue Private Limited



**Gaurav Kumar**

**Managing Director**

**DIN: 07767248**

**19, B-103 Manasasrovar Appartments**

**3rd Seaward Road Valmiki Nagar**

**Thiruvananthapuram Ch-600041**

## Intimation of Designated Person

Pursuant to the Gazette notification issued by the Ministry of Corporate Affairs dated the 27th October, 2023, pursuant to Rule 9 of Companies (Management and Administration) Rules, 2014, we would like to inform that Mr. Gaurav Kumar (DIN: 07767248) Managing Director of CredAvenue Private Limited ('the Company') is deemed to be the designated person of the Company in Compliance with Companies (Management and Administration) Rules, 2014.

This information is provided in compliance with Sub-rule 7 of Rule 9 Companies (Management and Administration) Rules, 2014.

**List of Equity shareholders as on 31st March 2023**

S.NO	First Name	Middle Name	Last Name	Folio Number	DP ID - Client ID   Account Number	No. of Equity Shares	Classes of Shares
1	Vivriti Capital Private Limited ( Mr. Vineet Sukumar Holding 1 share as a nominee of Vivriti Capital Private Limited)	-		-	IN303028 - 71390080   409000647316	5,00,10,000	Equity
2	Gaurav	-	Kumar	-	IN302902 -49428141   000901602969	66,68,000	Equity
3	Vineet	-	Sukumar	-	IN303028 -72816745   501506025	65,89,300	Equity
4	Creation Investments India III, LLC	-	-	-	IN303622 - 10020370   3302447600	90	Equity
5	CredAvenue ESOP Trust	-	-	-	IN300484 – 30372581   921020036298208	33,34,000	Equity
6	SCI Growth Investments III	-	-	-	IN303786 - 10008068   33303336807	10	Equity
7	Lightspeed India Partners III, LLC	-	-	-	IN300126 - 11288760   02400930000029	10	Equity
8	Lightspeed Venture Partners XIII Mauritius	-	-	-	IN300126 - 11290328   02400930000029	10	Equity
9	Lightrock Growth Fund I S.A., SICAV-RAIF	-	-	E0004	-	10	Equity
10	LR India Holdings Ltd.	-	-	E0006	-	10	Equity
11	TVS Shriram Growth Fund 3	-	-	-	IN300812 - 10505264   000905028903	78,710	Equity
12	Dreamplug Technologies Private Limited	-	-	-	IN304158 - 10203318   45505399394	10	Equity

13	Insight Luxembourg XII S.a r.l	-	-	E0007	-	10	Equity
14	Aniket Nipam shah	-	-	-	IN300214-27133231   5022140007	75,000	Equity
15	Nipam R shah	-	-	-	IN300214-27133240   5022140005	60,520	Equity
<b>Total</b>						<b>6,68,15,690</b>	

**List of Compulsorily Convertible Preference Shareholders as on 31st March 2023**

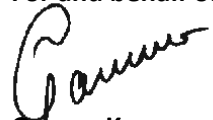
S.NO	First Name	Middle Name	Last Name	Folio Number	DP ID - Client ID   Account Number	No. of Compulsorily convertible preference Shares	Classes of Shares
1	Creation Investments India III, LLC	-	-	-	IN303622 - 10020370   3302447600	10	CCPS
2	Stride Ventures India Fund	-	-	-	IN300484 - 30312894   7313284455	2,02,430	CCPS
3	Stride Ventures Debt Fund II	-	-	-	IN300484 - 30333586   921020027998054	67,476	CCPS
4	SCI Growth Investments III	-	-	-	IN303786 - 10008068   33303336807	77,15,298	CCPS
5	Lightspeed India Partners III, LLC	-	-	-	IN300126 - 11288760   02400930000029	29,41,718	CCPS
6	Lightspeed Venture Partners XIII Mauritius			CP0002	IN300126 - 11290328   02400930000029	17,65,027	CCPS
7	Lightrock Growth Fund I S.A., SICAV-RAIF			CP0003	-	16,88,101	CCPS
8	LR India Fund I S.à.r.l., SICAV-RAIF. (formerly			CP0001	-	16,88,101	CCPS

	known as LR India Holdings Ltd.)						
9	TVS Shriram Growth Fund 3	-	-	-	IN300812 - 10505264   000905028903	38,67,955	CCPS
10	Dreamplug Technologies Private Limited	-	-	-	IN304158 - 10203318   45505399394	8,37,597	CCPS
11	Insight Luxembourg XII S.a r.l			CP0004	-	58,70,961	
12	B Capital GF III Holdco I Pte Ltd			CP0005	-	23,17,489	CCPS
13	DF International Partners VI, LLC	-	-	-	IN303173 - 20365311   09580910000191	7,63,385	CCPS
14	DF International Partners VI EEP, LLC	-	-	-	IN303173 - 20366142   09580910000191	9,111	CCPS
15	Gautam		Kumra	-	IN304295 - 50784644   5624606223	28,490	CCPS
16	Sujata	-	Kumra	-	IN304295 - 73527654   921010032462792	28,490	CCPS
17	Ajit	Abraham	Isaac	-	IN302269 - 14491176   50100091915523	28,490	CCPS
18	Trustee acting on behalf of Pratithi Investment Trust	-		-	IN303028 - 71617930   004705010664	28,490	CCPS
19	M V Seetha	-	Subbiah	-	IN300572 - 10001824   50100236070988	28,490	CCPS
20	Valli	-	Subbiah	-	IN300572 - 10009008   912010003958147	28,490	CCPS
21	Srivatsan	-	Rajan	-	IN303028 - 75930268   114401075486	28,490	CCPS
22	Hemendra	Mathradas	Kothari	-	IN305099 - 10007331   00011120001433	28,490	CCPS

23	DSP Adiko Holdings Private Limited	-	-	-	IN305099 - 10032744   00012200000642	28,490	CCPS
<b>Total</b>						<b>2,99,91,069</b>	

List of Optionally Convertible Redeemable Preference Shareholders as on 31st March 2023							
S.NO	First Name	Middle Name	Last Name	Folio Number	DP ID - Client ID Account Number	No. of Optionally Convertible Redeemable Preference Shares	Classes of Shares
1	Gaurav	-	Kumar	-	IN302902 -49428141   000901602969	10,09,598	OCRPS

For and behalf of CredAvenue Private Limited



Gaurav Kumar

Managing Director

DIN: 07767248

19, B-103 MANASASROVAR APPARTMENTS

3RD SEAWARD ROAD VALMIKI NAGAR

THIRUVANMIYUR CH-600041



**Form No. MGT-8**

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

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I, C Prabhakar, Partner of BP & Associates have examined the registers, records and books and papers of CREDAVENUE 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 31<sup>st</sup> March 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of the following matters:
  1. Its status under the Act;
  2. Statutory Registers have been duly maintained by the Company and are updated at regular intervals under the compliance of Companies Act, 2013 and rules there under
  3. The Company has duly filed forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, and Central Government, the Tribunal, Court or other authorities within prescribed time.
  4. The Company had called, convened and held meetings of Board of Directors, its committees and the meetings of the Members of the company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minutes Book/Registers maintained for the purpose and the same have been signed by the Chairman of the meeting;
  5. The Company being a private limited company is not required to close its Register of Members.
  6. According to the information and explanations given to us, the company has not entered into any transaction covered under the provisions of Sections 185.
  7. The Company has entered into contracts/arrangements with related parties and has complied the provisions under Section 188 of the companies Act, 2013 and the rules made there under.
  8. During the period under review, the Company issued and made allotment of Equity shares. However, it has not issued and allotted Preference shares nor Non-



Convertible Debentures and necessary certificates were issued physically and electronically, respectively on relating to issued and allotted securities.

During the period under the review, 78,700 Equity shares were transferred from Vineet Sukumar to TVS Shriram Growth Fund 3. However, there was no transmission or buy back of securities/ redemption of preference shares/ alteration or reduction of share capital/ conversion of shares/securities.

9. The Company has not kept 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. The Company has not declared any dividend to its shareholders during the year, and therefore the question of transfer to unpaid dividend account, application money due for refund, matured deposit, matured debentures, interest accrued thereon which have remained unclaimed or unpaid for the period of seven years to Investor Education and Protection Fund does not arise.
11. Audited Financial Statements and Report of Board of Directors' have been approved and signed as per Section 134 (3) (4) and (5) of the Companies Act, 2013.
12. The Company has duly constituted the Board of Directors. The appointment and regularisation of directors are compiled with as per the provisions of the Companies Act, 2013 as given below and further, the disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, where applicable, have been complied with;

<b>Name of the Director / Key Managerial Personnel</b>	<b>Designation</b>	<b>Date of Appointment /Change in Designation/Resignation</b>
Atanu Chakraborty	Appointment of Independent Director	28/09/2022
Mahalingam Gurumoorthy	Appointment of Additional Independent Director	10/12/2022
Aditya Sharma	Cessation	13/12/2022
Shuvi Shrivastava	Appointment of Additional Director	03/01/2023
Shuvi Shrivastava	Regularisation of Director	04/01/2023
Mahalingam Gurumoorthy	Regularisation of Independent Director	04/01/2023
Anup Wadhawan	Appointment of Additional Independent Director	18/02/2023

13. During the financial year under review, the Company has appointed M/s. B S R & Co LLP, Chartered Accountants, Chennai as statutory auditors of the Company as per section 139 of the Act for a period of 5 years from conclusion of Second



Annual General Meeting until the conclusion of the Seventh Annual General Meeting of the Company.

14. There were no events occurred which required approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities as required under various provisions of the Act.
15. The Company has not accepted any deposits from the public during the year under review.
16. The Company has not borrowed from its directors, members, public financial institutions, banks and others, hence not required to create, modify and satisfy charges in that respect;
17. The company has made investments during the period under review. However, it has not given any loans or guarantees or provide any securities to other body(ies) corporate or persons falling under the provisions of Section 186 of the Act;
18. The Company has altered the provisions of Memorandum and Articles of Association during the year under review.

Date: 27<sup>th</sup> November 2023

Place: Chennai

C Prabhakar

Partner of BP & Associates

Company Secretaries

Peer Review No. P2015TN040200

M No: F11722|COP No: 11033

UDIN: F011722E002505281



Annexure A to Form MGT 8

To

**CREDAVENUE PRIVATE LIMITED**

Our Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of secretarial records is the responsibility of the management of the Company. Our responsibility is to express an Opinion on these secretarial records based on our audit.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT -7). We believe that the processes and practices we followed, provide a reasonable basis for our opinion.
3. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of records on test basis.

Date: 27<sup>th</sup> November 2023

Place: Chennai

C Prabhakar  
Partner of BP & Associates  
Company Secretaries  
Peer Review No. P2015TN040200  
M No: F11722|COP No: 11033