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]

(vi) *Whether shares listed on recognized Stock Exchange(s)



Annual Return

(other than OPCs and Small Companies)

| 1. 1 | EGISTRATION AND OTH | ER DETAILS | | | | | |
|---------|--|-------------------------|------------|-------------------------------|----|--|--|
| (i) * C | Corporate Identification Number | (CIN) of the company | U74990 | KA2020FTC139455 Pre-fi | II | | |
| (| Global Location Number (GLN) | of the company | | | | | |
| * [| Permanent Account Number (PA | AN) of the company | AADCO | 2827M | | | |
| ii) (a | a) Name of the company | | ONEPLU | JS TECHNOLOGY INDIA | | | |
| (k | o) Registered office address | | | | | | |
| (0 | Bengaluru Bangalore Karnataka COOOL *e-mail ID of the company | | oplusfir | nance.india@oneplus.cc | | | |
| (0 | d) *Telephone number with STD | code | 8317384610 | | | | |
| (6 | e) Website | | | | | | |
| iii) | Date of Incorporation | | 07/10/2020 | | | | |
| i./\ | Type of the Company | Category of the Company | | Sub-category of the Company | | | |
| v) | | | | | | | |

Yes

No

| (vii) *Fina | ancial year Fro | om date 01/04/ | 2022 | DD/MM/Y | YYY) To | date | 31/03/202 | 3 (DI | D/MM/YYYY) |
|-------------|-------------------------|----------------------|-----------------------|------------------|----------|------------|----------------------------|----------------------|----------------|
| (viii) *Wh | ether Annual | general meeting | (AGM) held | (| Yes | \bigcirc | No | | |
| (a) l | f yes, date of <i>i</i> | AGM [2 | 26/09/2023 | | | | | | |
| (b) [| Oue date of A0 | GM [| 30/09/2023 | | | | | | |
| (c) V | Vhether any e | ۱ xtension for AG | M granted | | (Ye | es | No | | |
| II. PRIN | ICIPAL BU | SINESS ACT | IVITIES OF TH | IE COMI | PANY | | C | | |
| *N | lumber of bus | iness activities | 1 Main Activity group | Business | s Desc | rintion (| of Business | Activity | % of turnover |
| 0.140 | Activity group code | Description of t | Main Monvity group | Activity Code | | i ipuori c | n Buomeoo | Tiouvity | of the company |
| 1 | М | | I, Scientific and | M9 | Othe | r profes | sional, scien activitie | tific and techn s | ical 100 |
| , | | which informa | tion is to be given | n 1 | | Pre-fi | III AII | | |
| S.No | Name of t | he company | CIN / FCR | N | Holding/ | Subsid | liary/Associ enture | iate/ % o | f shares held |
| 1 | Cheerful H | Hero Limited | | | | Holo | ling | | 99.99 |
| IV. SHA | RE CAPITA | AL, DEBENT | URES AND OT | HER SE | CURITI | ES OF | THE CC | MPANY | |
| i) *SHAF | RE CAPITA | I | | | | | | | |
| . , | y share capita | | | | | | | | |
| | Particula | rs | Authorised capital | lssu capi | | | scribed pital | Paid up capi | tal |
| Total nu | | | | | | | | | lai |
| Total Hai | mber of equity | shares | 100,000 | 10,000 | 1 | 10,000 | | 10,000 | |
| | ount of equity | | 1,000,000 | 10,000 | - | 10,000 | | 10,000 | |

| | Authoricad | Icabilai | Subscribed capital | Paid up capital |
|-------------------------|------------|----------|--------------------|-----------------|
| Number of equity shares | 100,000 | 10,000 | 10,000 | 10,000 |

| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
|---|-----------|---------|---------|---------|
| Total amount of equity shares (in rupees) | 1,000,000 | 100,000 | 100,000 | 100,000 |

(b) Preference share capital

| Particulars | Authorised capital | Issued capital | Subscribed capital | Paid-up capital |
|---|--------------------|-------------------|--------------------|-----------------|
| Total number of preference shares | 0 | 0 | 0 | 0 |
| Total amount of preference shares (in rupees) | 0 | 0 | 0 | 0 |

| Number of classes | 0 |
|-------------------|---|
|-------------------|---|

| Class of shares | A41:1 | ICabilai | 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 | Nu | ımber of sh | ares | Total nominal amount | Total Paid-up amount | Total premium |
|---|----------|-------------|-------|----------------------------|----------------------------|------------------|
| Equity shares | Physical | DEMAT | Total | | | |
| At the beginning of the year | 10,000 | 0 | 10000 | 100,000 | 100,000 | |
| Increase during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Pubic 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 |
|---------------------------------|--------|---|-------|---------|---------|---|
| x. GDRs/ADRs | 0 | 0 | 0 | 0 | 0 | 0 |
| x. Others, specify | | | | | | |
| Daniela divisa the casa | 4 | | | | | |
| Decrease during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| . Buy-back of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Shares forfeited | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Reduction of share capital | 0 | 0 | 0 | 0 | 0 | 0 |
| v. Others, specify | | | | | | |
| At the end of the year | 10,000 | 0 | 10000 | 100,000 | 100,000 | |
| Preference shares | | | | | | |
| At the beginning of the year | 0 | 0 | 0 | 0 | 0 | |
| Increase during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| . Issues of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Re-issue of forfeited shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Others, specify | | | | | | |
| Decrease during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| . Redemption of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Shares forfeited | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 0 | 0 | 0 | 0 | 0 |
| ii. Reduction of share capital | 0 | | 1 | | | |
| iv. Others, specify | 0 | | | | | |

| " | | | | | ١ |
|--------------|---------------|--------|---|---|---------------------------------|
| | | | | | |
| 0 | 0 | 0 | 0 | 0 | |
| year (for ea | ch class of s | hares) | 0 | | |
| | | | | | |
| | | 0 0 | | 0 0 0 0 vear (for each class of shares) | vear (for each class of shares) |

| Before split / | Number of s | shares | | | | | | | | | |
|--|-----------------|---------------------------|---------|----------|-------------------|----------|------------|---------|------------|------------------|--------------|
| Consolidation | Face value pe | er share | | | | | | | | | |
| After split / | Number of s | shares | | | | | | | | | |
| Consolidation | Face value pe | er share | | | | | | | | | |
| | | | | | | | | | | | |
| (iii) Details of share of the first return a | | | | | | | | | cial ye | ear (or in the | case |
| Nil [Details being prov | rided in a CD/D | igital Medi | ial | | \bigcirc | Yes | \bigcirc | No | \bigcirc | Not Applicable | , |
| | | | - | | | | | | | тот фризови | |
| Separate sheet att | ached for detai | ils of trans [.] | fers | | 0 | Yes | 0 | No | | | |
| Note: In case list of trans Media may be shown. | fer exceeds 10 | , option fo | r submi | ssion a | s a separa | te sheet | attach | iment o | r subm | nission in a CD/ | Digital |
| Date of the previous | annual gener | ral meetin | g | | | | | | | |] |
| Date of registration of | of transfer (Da | ate Month | Year) | | | | | | | | |
| Type of transfe | er | | 1 - E | quity, 2 | ?- Prefere | nce Sh | ares,3 | - Deb | enture | es, 4 - Stock | |
| Number of Shares/ I Units Transferred | Debentures/ | | | | Amount Debentu | | | s.) | | | |
| Ledger Folio of Tran | sferor | | | | | | | | | | |
| Transferor's Name | | | | | | | | | | | |
| | Surn | iame | | | middle | name | | | | first name | |
| Ledger Folio of Tran | sferee | | | | | | | | | | |
| | | | | | | | | | | | |

(i)

(ii)

(iii)

Class of shares

| Transferee's Name | | | | | |
|--|--|--------|----------|--------------------------|-----------------------|
| | Surna | me | | middle name | first name |
| Date of registration of transfer (Date Month Year) | | | | | |
| Type of transfer | r | 1 - Ed | quity, 2 | 2- Preference Shares,3 - | Debentures, 4 - Stock |
| Number of Shares/ D Units Transferred | Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.) | | | | |
| Ledger Folio of Trans | sferor | | | | |
| Transferor's Name | | | | | |
| | Surna | me | | middle name | first name |
| Ledger Folio of Transferee | | | | | |
| Transferee's Name | | | | | |
| | Surna | me | | 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 |
| Total | | | 0 |

Details of debentures

| Class of debentures | Outstanding as at the beginning of 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) Number of

| U . | |
|----------------------------|---------------------|
| Paid up Value of each Unit | Total Paid up Value |
| | |
| | |

| Type of | | Nominal Value of | | | Total Paid up Value |
|------------|------------|------------------|-------|-----------|---------------------|
| Securities | Securities | each Unit | Value | each Unit | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| Total | | | | | |
| | | | | | |
| 3.7 dis | | | , , , | 41. | 1 1 00 10 |

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

(i) Turnover

| 4,098,010,968 | |
|---------------|--|
| ., , 0,000 | |

(ii) Net worth of the Company

128,887,798

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 | 1 | 0.01 | 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) | 9,999 | 99.99 | 0 | |
| 10. | Others | 0 | 0 | 0 | |
| | Total | 10,000 | 100 | 0 | 0 |

Total number of shareholders (promoters)

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

| S. No. | Category | Equ | ity | Preference | |
|--------|---|------------------|------------|------------------|------------|
| | | Number of shares | Percentage | Number of shares | Percentage |
| 1. | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 0 | 0 | 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 | 0 | 0 | 0 | 0 |
|-----------|---|----------|---|---|---|
| Total nun | nber of shareholders (other than prome | oters) 0 | | | |
| | ber of shareholders (Promoters+Public n promoters) | 2 | | | |

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) | 0 | 0 |
| Debenture holders | 0 | 0 |

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

| Category | | lirectors at the g of the year | | ectors at the end ne year | Percentage of shares held by directors as at the end of year | | |
|-----------------------------------|-----------|--------------------------------|-----------|------------------------------|--|---------------|--|
| | Executive | Non-executive | Executive | Non-executive | Executive | Non-executive | |
| A. Promoter | 1 | 1 | 1 | 1 | 0 | 0 | |
| B. Non-Promoter | 0 | 0 | 0 | 0 | 0 | 0 | |
| (i) Non-Independent | 0 | 0 | 0 | 0 | 0 | 0 | |
| (ii) Independent | 0 | 0 | 0 | 0 | 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 | 1 | 1 | 1 | 1 | 0 | 0 | |

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

(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) |
|--------------|----------|---------------------|--------------------------------|--|
| Xie Jinyan | 08490110 | Director | 0 | |
| Akshay Saini | 09768125 | Additional director | 0 | 14/08/2023 |

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

| 3 | 3 | | |
|---|---|--|--|

| Name | | beginning / during | Ichango in docignation/ | Nature of change (Appointment/ Change in designation/ Cessation) |
|------------------------|----------|---------------------|-------------------------|---|
| Nitin Radhakisan Ajage | 09185925 | Whole-time directo | 01/12/2022 | Cessation |
| Akshay Saini | 09768125 | Additional director | 19/10/2022 | Appointment |
| Akshay Saini | 09768125 | Additional director | 22/11/2022 | 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 1

| Type of meeting | Date of meeting | | Attendance Number of members | | |
|------------------------|-----------------|---|-------------------------------|-----|--|
| Annual General Meeting | 30/09/2022 | 2 | 2 | 100 | |

B. BOARD MEETINGS

*Number of meetings held

| 4 | | |
|---|--|--|

| S. No. | Date of meeting | Total Number of directors associated as on the date | | | | |
|--------|-----------------|---|------------------------------|-----------------|--|--|
| | | of meeting | Number of directors attended | % of attendance | | |
| 1 | 28/06/2022 | 2 | 2 | 100 | | |
| 2 | 08/09/2022 | 2 | 2 | 100 | | |
| 3 | 19/12/2022 | 2 | 2 | 100 | | |
| 4 | 20/03/2023 | 2 | 2 | 100 | | |

C. COMMITTEE MEETINGS

| Number o | of meetings held | | | | 0 | | | | | | | |
|-----------|-------------------------|--------------------|-----------------|--------------------|---------------|---|--------------------|---|-------------------------------|----------------------|-------------------|---------|
| S. | | pe of eeting | Date o | of meeting | of Me | Number mbers as date of eeting | Numb | per of members ded | Attenda | nce % of attenda | nce | |
| D. *ATTI | 1 ENDANCE OF | DIREC | TORS | | | | | | | | | |
| | | | | Board Me | eetings | ; | | | Committee Meet | tings | Whethe attended A | |
| S. No. | Name of the director | director | gs which was | Number of Meetings | ; | % of | ce. | Number of Meetings which director was | Meetings | % of attendance | held or | |
| | | entitled attend | to | attended | ed attendance | | entitled to attend | attended | anomamos | 26/09/20: (Y/N/NA | | |
| 1 | Xie Jinyan | | 4 | 4 | | 100 |) | 0 | 0 | 0 | Yes | |
| 2 | Akshay Saini | | 2 | 2 | | 100 |) | 0 | 0 | 0 | No | |
| S. No. | Name | | Desig | nation | Gros | ss Salary | С | ommission | Stock Option/ Sweat equity | Others | Total Amoun | |
| 1 | Akshay Sa | aini | Dire | ctor | 1,3 | 44,749 | | 0 | 0 | 0 | 1,344,7 | '49 |
| 2 | Nitin Radhaki | san Aj | Dire | ctor | 5,9 | 52,766 | | 0 | 0 | 0 | 5,952,7 | '66 |
| | Total | | | | 7,2 | 97,515 | | 0 | 0 | 0 | 7,297,5 | 515 |
| Number o | of CEO, CFO an | d Compa | any secre | etary who | se rem | uneration | details | to be entered | | 0 | | |
| S. No. | Name | | Desig | nation | Gros | ss Salary | C | ommission | Stock Option/ Sweat equity | Others | Total Amoun | |
| 1 | | | | | | | | | | | 0 | |
| | Total | | | | | | | | | | | |
| Number o | of other directors | whose i | remuner | ation deta | ils to b | e entered | | | | 0 | | |
| S. No. | Name | | Desig | nation | Gros | ss Salary | С | ommission | Stock Option/ Sweat equity | Others | Total Amoun | |
| 1 | | | | | | | | | | | 0 | |
| | Total | | | | | | | | | | | _ |

| | | | ANCES AND DISCLOSU | | |
|--|--|---|--|--|---|
| provisions of the | mpany nas mad e Companies Ad | e compliances and disc ct, 2013 during the year | losures in respect of app | olicable Yes | ○ No |
| B. If No, give reas | ons/observation | s | | | |
| | | | | | |
| XII. PENALTY AND P | | | | | |
| (A) DETAILS OF PEN | ALTIES / PUNIS | SHMENT IMPOSED ON | I COMPANY/DIRECTOR | RS /OFFICERS | Nil |
| Name of the company/ directors/ officers | Name of the co 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 CO | MPOUNDING (| OF OFFENCES | Nil | | |
| Name of the company/ directors/ officers | Name of the coconcerned Authority | Date of Order | Name of the Act and section under which offence committed | Particulars of offence | Amount of compounding (in Rupees) |
| | | | | | |
| XIII. Whether comp | lete list of sha | reholders, debenture l | nolders has been enclo | sed as an attachme | nt |
| Ye | es O No | | | | |
| | | | | | |
| XIV. COMPLIANCE | OF SUB-SECT | ION (2) OF SECTION S | 92, IN CASE OF LISTED | COMPANIES | |
| In case of a listed comore, details of com | ompany or a con pany secretary | npany having paid up sł in whole time practice c | nare capital of Ten Crore ertifying the annual retur | rupees or more or tu n in Form MGT-8. | rnover of Fifty Crore rupees or |
| Name | | BISWAJIT GHOSH | | | |
| Whether associate | e or fellow | () Associ | ate Fellow | | |

Certificate of practice number

8239

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.

13

Declaration

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder

| ın respe | ct of the subject matter of th | ils form and matters incidental thereto have been compiled with. I further declare that: |
|----------|--------------------------------|--|
| 1. | | orm and in the attachments thereto is true, correct and complete and no information material to orm has been suppressed or concealed and is as per the original records maintained by the company. |
| 2. | All the required attachmen | ts have been completely and legibly attached to this form. |
| | | he provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for the formula for false evidence respectively. |
| To be d | ligitally signed by | |
| Directo | r | RAMAKRIS Digitality starned by RAMAKRISHNA KONGARA KONGARA KONGARA MENDERGE STAR MENDE |
| DIN of | the director | 10234051 |
| To be o | ligitally signed by | GUVVALA Digitally signed by GUVALA BABU REDDY REDDY REDDY |

Certificate of practice number Membership number 46585 22319

List of attachments

1. List of share holders, debenture holders 2. Approval letter for extension of AGM;

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

3. Copy of MGT-8;

Company Secretary

Company secretary in practice

Attachments

4. Optional Attachement(s), if any

List of shareholders.pdf MGT-8 oneplus.pdf UDIN Certificate.pdf

dated

26/09/2023

Remove attachment Prescrutiny Submit Modify Check Form

Attach

Attach

Attach

Attach

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



ONEPLUS TECHNOLOGY INDIA PRIVATE LIMITED

(Formerly known as ONEPLUS TECHNOLOGY INDIA LLP)

UB city, 6th floor, UB City 24, UB City, Vittal Mallya Rd, D' Souza Layout Ashok Nagar, Bengaluru, Bengaluru Urban, Karnataka, 560001

CIN: U74990KA2020FTC139455,

LIST OF SHAREHOLDERS AS ON 31st MARCH 2023

| Sl. | Name of | Father's / | Address | No. of share held |
|-----|---------------|--------------|---------------------------------------|-------------------|
| No. | Shareholder | Husband's | | |
| | | Name of | | |
| | | Shareholders | | |
| 01 | Cheerful Hero | NA | Flat/RM 2319/F, No 1 Hung | 9999 |
| | Limited | | To Road, Kwun Tong, | |
| | | | Kowloon, Hong Kong | |
| 02 | Vikas Agarwal | Krishna | House No. 301, 3 rd Floor, | 1 |
| | | Agarwal | Eleven Apartment Park | |
| | | | Road, Tasker Town, | |
| | | | Bangalore-560051 | |
| | | | | |
| | | | TOTAL | 10,000 |

FOR & ON BEHALF OF THE BOARD OF DIRECTORS ONEPLUS TECHNOLOGY INDIA PRIVATE LIMITED

Ramakrishna Kongara

Additional Director (DIN: 10234051)

ONEPLUS TECHNOLOGY INDIA PRIVATE LIMITED



(Formerly known as ONEPLUS TECHNOLOGY INDIA LLP)

UB city, 6th floor, UB City 24, UB City, Vittal Mallya Rd, D' Souza Layout Ashok Nagar, Bengaluru, Bengaluru Urban, Karnataka, 560001

CIN: U74990KA2020FTC139455

Address: #407, C-block, Trendsquares Ortus Phase - I,

Amruthahalli Main Road, Amruthahalli, Bangalore - 560092

Date: 26th September 2023

Place: Bangalore





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 ONEPLUS TECHNOLOGY INDIA PRIVATE LIMITED (CIN: U74990KA2020FTC139455) ("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 2023. 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 therefor;
 - 3. filing of forms and returns, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities as the case may be within the prescribed time: However, Form AOC-4 was filed beyond the prescribed timeline with payment of additional fees;
 - 4. calling/ convening/ holding meetings of Board of Directors and 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

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FCS No: 8750 A CP No: 8239

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 during the period under review.
- 6. advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act – The Company has not advanced any loan or given any guarantee or provided any security to any of its Directors and/or persons or firms or companies referred in Section 185 of the Act, during the period under review;
- 7. contracts/arrangements with related parties as specified in section 188 of the Act; No transaction during the review period;
- 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, wherever applicable-Not applicable during the period under review.
- 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 There were no such instances during the year under review;
- 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 Companies Act 2013 No dividend was declared during the period under review, as such transferring the amounts to a separate account was not required;
- 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;



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12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/

disclosures of the Directors, Key Managerial Personnel and the remuneration paid to

them;

13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions

of Section 139 of the Act – No such appointment during the year under review;

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 during the period under review.

15. acceptance/ renewal/ repayment of deposits – Not applicable as the company has not

accepted any deposits during the period under review;

16. borrowings from its directors, members, public financial institutions, banks and others

and creation/ modification/ satisfaction of charges in that respect, wherever applicable -

The Company has not borrowed any money during the period under review.

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 – The Company

has not provided any loan or guarantee or security, during the year under review;

18. alteration of the provisions of the Memorandum and/ or Articles of Association of the

Company – There was no alteration of the provisions of the Memorandum and/ or Articles

of Association of the Company, during the period under review;

Designated Partner

CS Biswajit Ghoshany Se

Membership No: FCS: 8750 COP: 8239

UDIN: F008750E002103557

Date: 21st November 2023

Place: Bangalore

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Subject: UDIN generation

From: donotreply5@icsi.edu on Tue, 21 Nov 2023 13:36:50

To: GBABU_REDDY@REDIFF.COM

UDIN GENERATED SUCCESSFULLY

| Membership Number | A46585 |
|--------------------------------|---|
| UDIN Number | A046585E002070926 |
| Name of the Company | ONEPLUS TECHNOLOGY INDIA PRIVATE LIMITED |
| CIN Number | U74990KA2020FTC139455 |
| Financial Year | 2023-24 |
| 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 | 21/11/2023 |