FORM NO. MGT-7

Form language

[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

Refer	Refer the instruction kit for filing the form.								
I. RE	I. REGISTRATION AND OTHER DETAILS								
(i) * C	orporate Identification Number (CI	N) of the company	U36101	KA2016PTC086094 Pre-fill					
G	lobal Location Number (GLN) of the	ne company							
* P	ermanent Account Number (PAN)	of the company	AABCW7783N						
(ii) (a) Name of the company		WURFE	L KUCHE PRIVATE LIMIT					
(b)) Registered office address								
 	74/1,2989-C,3rd Floor,12th Main Roa Indiranagar Bangalore Bangalore Karnataka	id, HAL II Stage							
(c)) *e-mail ID of the company		pankaj@	@kpgroups.in					
(d)) *Telephone number with STD co	de	080297	12473					
(e)) Website								
(iii)	Date of Incorporation		12/02/2	2016					
(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									

Yes

No

(vii) *Fina	ancial year Fro	om date 12/02/	2016	(DD/MM/Y	YYY) ·	To date	31/03/201	7	(DD/M	M/YYYY)
(viii) *Wh	ether Annual	ــــــ general meeting	g (AGM) held	(Yes	\circ	No			
(a) If	f yes, date of	AGM [30/12/2017							
(b) [Oue date of A	GM [31/12/2017							
(c) V	Vhether any e	xtension for AG	iM granted		\bigcirc	Yes	No			
II. PRIN	CIPAL BU	SINESS ACT	IVITIES OF TH	HE COM	PANY					
*N	umber of bus	iness activities	1							
S.No	Main Activity group code	Description of N	Main Activity grou	p Busines Activity Code	s Des	scription (of Business	Activity		% of turnove of the company
1	G	Т	rade	G1		,	Wholesale Ti	ading		100
•	ompanies for		tion is to be give			Pre-l	fill All			
S.No	Name of t	he company	CIN / FCF	RN	Holdin		diary/Assoc /enture	iate/	% of sh	ares held
1										
IV. SHA	RE CAPITA	AL, DEBENT	URES AND O	THER SE	CURI	TIES O	F THE CO	MPAN'	Y	
(i) *SHAF	RE CAPITA	L								
(a) Equit	y share capita	al								
	Particula	rs	Authorised capital	lssu cap			scribed apital	Paid up	capital	
Total nur	mber of equity	shares	1,000,000	810,000		810,000)	810,000		
Total am Rupees)	ount of equity	shares (in	10,000,000	8,100,00	0	8,100,0	00	8,100,00	00	
Number	of classes			1						

	Authoricad	ICapitai	Subscribed capital	Paid up capital
Number of equity shares	1,000,000	810,000	810,000	810,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000	8,100,000	8,100,000	8,100,000

(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	A	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	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	10,000	100,000	100,000	
Increase during the year	800,000	8,000,000	8,000,000	0
i. Pubic Issues	0	0	0	0
ii. Rights issue	800,000	8,000,000	8,000,000	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0

Г				
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify			_	
NA	0	0	0	
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	_		_	
NA	0	0	0	
At the end of the year	810,000	8,100,000	8,100,000	
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 NA	0	0	0	
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 NA	0	0	0	
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares			(i) (i		(ii)		(iii)		
Before split /	Number of sh	nares							
Consolidation	Face value per	share							
After split /	Number of sh	nares							
Consolidation	Face value per	share							
(iii) Details of share of the first return a Nil [Details being pro	at any time sir	nce the inco			e comp	oany) *	lo	al year (or in the	
Separate sheet at Note: In case list of tran			omission a) as a separa	Yes ite sheet a	○ N attachm		submission in a CD/[Digital
Media may be shown.									
Date of the previous	s annual genera	al meeting							
Date of registration	of transfer (Dat	e Month Yea	ır)						
Type of transf	er	1 -	Equity,	2- Prefere	ence Sha	res,3 -	Deber	ntures, 4 - Stock	
Number of Shares/ Units Transferred	Debentures/				per Sha ure/Unit (
Ledger Folio of Trai	nsferor								
Transferor's Name									
	Surna	me		middle	name			first name	
Ledger Folio of Trai	nsferee								
Transferee's Name									
	Surna	me		middle	name			first name	

Date of registration of transfer (Date Month Year)							
Type of transfer			1 - Equit	y, 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	lame						
	Sur	name		middle name	first name		
Ledger Folio of Transferee							
Transferee's Name							
	Sur	name		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			8,737,603
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			34,661,430
Deposit			0
Total			43,399,033

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)

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

55,014,761

(ii) Net worth of the Company

8,513,731

0

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	810,000	100	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	
	Tota	810,000	100	0	0

Total number of	shareholders	(promoters)
-----------------	--------------	-------------

4			
•			

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

S. No.	Category	Equ	Equity		ence
		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 number of shareholders (other than promoters) $\Big|_{0}$

0

Total number of shareholders (Promoters+Public/ Other than promoters) 4

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	4	4
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	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	3	1	3	1	75	25
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	3	1	3	1	75	25

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)
PANKAJ BHATIA	01065258	Director	202,500	
KHANINDRA BARMAN	01102227	Director	202,500	
YATHISH NARASAPPA	07341537	Director	202,500	
NAVEEN	07341545	Director	202,500	

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

Name	beginning / during	Ichange in designation/	Nature of change (Appointment/ Change in designation/ Cessation)

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

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETING

Number of meetings held	0	

Туре о	f meeting	Date of meeting	Attendance Number of members	

B. BOARD MEETINGS

*Number of meetings held 7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting				
			Number of directors attended	% of attendance		
1	19/02/2016	4	4	100		
2	29/02/2016	4	4	100		
3	22/03/2016	4	4	100		
4	01/08/2016	4	4	100		
5	01/09/2016	4	4	100		
6	15/12/2016	4	4	100		
7	20/03/2017	4	4	100		

C. COMMITTEE MEETINGS

Number of meetings held	0
G	ľ

S. No.	Type of meeting	Total Number of Members as	Number of members	Attendance
			attended	% of attendance
1				

D. *ATTENDANCE OF DIRECTORS

	No. of the director	Board Meetings			Co	Whether attended AGM		
		the director Meetings which director was		% of		Meetings	% of attendance	held on
	1	entitled to attend	attended	atteridance	entitled to attend	attended	atternation	30/12/2017 (Y/N/NA)
1	PANKAJ BHA	7	7	100	0	0	0	Yes
2	KHANINDRA I	7	7	100	0	0	0	Yes

	1			ľ						
3	YATHISH N	NAF 7	7		100	0	0	C)	Yes
4	NAVEEN	7	7		100	0	0	C)	Yes
X. *RE	MUNERATI	ON OF DIRECT	ORS AND	KEY MA	NAGERI	AL PERSO	NNEL	'		
\boxtimes	Nil									
umher d	of Managing [Director Whole-tim	e Directors	and/or Ma	inager who	nse remunera	tion details to be er	ntered [
umber (or managing L	on color, willoic-lin	ic Directors	ana/or ivia	mager with		tion details to be en	licicu		
S. No.	Nam	ne Desi	gnation	Gross Sa	alary	Commission	Stock Option/	Oth	ners	Total
							Sweat equity			Amount
1										0
	Total									
umber o	of CEO. CFO	and Company sec	retarv whos	e remuner	ration deta	ils to be ente	L red			
							Stock Option/	<u> </u>		Total
S. No.	Nam	ne Desi	gnation	Gross Sa	alary	Commission	Sweat equity	Oth	ners	Amount
1										0
	Total									
	Total									
umber o	of other direct	ors whose remune	ration detail	s to be en	tered					
S. No.	Nam	ne Desi	gnation	Gross Sa	alary	Commission	Stock Option/ Sweat equity	Oth	ners	Total Amount
							,			
1										0
	Tatal									
	Total									
. MATT	ERS RELATI	ED TO CERTIFIC	ATION OF C	OMPLIAN	NCES ANI	D DISCLOSU	RES			
A. Wh	ether the con	npany has made o	ompliances	and disclo	sures in re	espect of app	licable Yes	○ No)	
pro	visions of the	Companies Act, 2	:013 during 1	the year			© 130	<u> </u>		
B. If N	No, give reaso	ons/observations								
L										
I. PENA	ALTY AND PU	JNISHMENT - DE	TAILS THE	REOF						
) DETA	ILS OF PENA	ALTIES / PUNISHI	MENT IMPO	SED ON (COMPAN	Y/DIRECTOR	S /OFFICERS 🖂	Nil		
								. •		
Na		Name of the court		Onde :-		the Act and	Details of penalty/	Details o	f appeal (i	if any)
		concerned Authority	Date of C	oraer		nder which d / punished	punishment		present s	
officers										

(B) DETAILS OF CO	MPOUNDING OF OF	FENCES N	lil		
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 comp	lete list of sharehold	ders, debenture ho	olders has been enclos	ed as an attachmen	t
Ye	s No				
XIV. COMPLIANCE	OF SUB-SECTION (2) OF SECTION 92	, IN CASE OF LISTED	COMPANIES	
			are capital of Ten Crore r tifying the annual return		nover of Fifty Crore rupees or
Name					
Whether associate	e or fellow	() Associa	te C Fellow		
Certificate of pra	ctice number				
	expressly stated to t		ne closure of the financia ere in this Return, the Co		ectly and adequately. with all the provisions of the
(c) The company has the case of a first ref securities of the com	turn since the date of	of the closure of the the incorporation of	last financial year with r the company, issued ar	reference to which the ny invitation to the pul	e last return was submitted or in olic to subscribe for any
(d) Where the annua exceeds two hundre	al return discloses the	s wholly of persons	who under second provi		on company), of the company b-section (68) of section 2 of
		Decla	aration		
I am Authorised by t	he Board of Directors	of the company vic	le resolution no	dat	ed 01/12/2017
			irements of the Compar ental thereto have been		e rules made thereunder er declare that:
					o information material to ds maintained by the company.
•		• •	and legibly attached to t		us maintained by the company.
			n 447, section 448 and nd punishment for false		ies Act, 2013 which provide for vely.
To be digitally sign	ned by				
Director	KHAN A BAR	INDR Digitally signed by KHANINDRA BARMAN BARE 2016.02.14 12:20:04:0530			
DIN of the director	011	02227			
To be digitally sign	ned by	DEET Control open in a secretaria ANDE Control open in a secre			

Ocompany Secretary						
Company secretary	in practice					
Membership number	39124		Certificate of practice number		[18937
Attachments						List of attachments
1. List of shar	e holders, debentu	e holders		Attach	Share holde	ers.pdf
2. Approval le	tter for extension o	AGM;		Attach		
3. Copy of MC	GT-8;			Attach		
4. Optional At	tachement(s), if an	/		Attach		
					[Remove attachment
	Modify	Check I	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 CORPORATE
AFFAIRS 17

FORM NO. MGT-7

Form language

[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

tefer the instruction kit for filing the fo	m.				
REGISTRATION AND OTHE	R DETAILS				
* Corporate Identification Number (C	CIN) of the company	U3610 ²	1KA2016PTC086094 Pre-fill		
Global Location Number (GLN) of	the company				
Permanent Account Number (PAN) of the company			AABCW7783N		
(a) Name of the company		WURFE	EL KUCHE PRIVATE LIMIT		
(b) Registered office address					
74/1,2989-C,3rd Floor,12th Main Ro Indiranagar Bangalore Bangalore Karnataka	oad, HAL II Stage				
(c) *e-mail ID of the company		naveen	n@wurfel.in		
(d) *Telephone number with STD of	ode	08029712473			
(e) Website					
i) Date of Incorporation		12/02/2016			
Type of the Company	Category of the Company		Sub-category of the Company		
Private Company	Company limited by sha	res	Indian Non-Government company		
Whether company is having share c	apital	Yes	○ No		
*Whether shares listed on recognize	ed Stock Exchange(s)	Yes	No		

(vii) *Fina	ancial year Fro	m date 01/04/	2017	(DD/MM/Y	YYY)	To date	31/03/201	8	(DD/M	M/YYYY)
(viii) *Wh	ether Annual g	jeneral meeting	g (AGM) held	(Yes	s () No			
(a) l	f yes, date of A	AGM [30/09/2018							
(b) [Due date of AG	SM [30/09/2018							
(c) V	Whether any ex	ı tension for AG	SM granted		\circ	Yes	No			
II. PRIN	ICIPAL BUS	SINESS ACT	IVITIES OF TH	HE COM	PANY					
*N	lumber of busi	ness activities	1							
S.No	Main Activity group code	Description of I	Main Activity grou	p Busines Activity Code	s De	scriptio	n of Business	Activity		% of turnove of the company
1	G	7	Frade	G1			Wholesale T	rading		100
•		which informa	ntion is to be give	en 0		Pro	e-fill All			
S.No	Name of th	ne company	CIN / FCF	RN	Holdir		sidiary/Assoc t Venture	iate/	% of sh	ares held
1										
IV. SHA	RE CAPITA	L, DEBENT	URES AND O	THER SE	CURI	TIES	OF THE CO	OMPANY	<u> </u>	
(i) *SHAF	RE CAPITAL									
• •	y share capital									
	Particular	rs .	Authorised capital	lssu cap		Sı	ubscribed capital	Paid up	capital	
Total nui	mber of equity	shares	1,180,000	810,000		810,0	00	810,000		
Total am Rupees)	ount of equity	shares (in	10,000,000	8,100,00	0	8,100	,000	8,100,00	0	
Number	of classes			2						

	Authoricad	ICapitai	Subscribed capital	Paid up capital
Number of equity shares	980,000	810,000	810,000	810,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	9,800,000	8,100,000	8,100,000	8,100,000
Class of Shares Class B	Authorised capital	ICapitai	Subscribed capital	Paid up capital
Number of equity shares	200,000	0	0	0
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	200,000	0	0	0

(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
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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	810,000	8,100,000	8,100,000	
Increase during the year	0	0	0	0
i. Pubic Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0

iv. Private Placement/ Preferential allotment	0	0	0	0
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	0	0	0	
0		Ŭ	0	
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	
iv. Others, specify	0	0	0	
0				
At the end of the year	810,000	8,100,000	8,100,000	
At the end of the year Preference shares	810,000	8,100,000	8,100,000	
	810,000	8,100,000	8,100,000	
Preference shares				0
Preference shares At the beginning of the year	0	0	0	0
Preference shares At the beginning of the year Increase during the year	0 0	0	0	
Preference shares At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iiii. Others, specify	0 0	0 0	0 0	0
Preference shares At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify	0 0 0 0	0 0 0 0	0 0 0 0	0
Preference shares At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iiii. Others, specify	0 0 0	0 0 0	0 0 0	0
Preference shares At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify	0 0 0 0	0 0 0 0	0 0 0 0	0
Preference shares At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify O Decrease during the year i. Redemption of shares ii. Shares forfeited	0 0 0 0 0	0 0 0 0	0 0 0 0	0 0
Preference shares At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify O Decrease during the year i. Redemption of shares	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0
Preference shares At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify O Decrease during the year i. Redemption of shares ii. Shares forfeited iii. Reduction of share capital iv. Others, specify		0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0
Preference shares At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify O Decrease during the year i. Redemption of shares ii. Shares forfeited iii. Reduction of share capital		0 0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0

Class		(i) (ii)			(ii)		Τ	(iii)		
			`	•		` '			,	
Before split /	Number of s	hares								
Consolidation	Face value pe	r share								
After split /	Number of s	hares								
Consolidation	Face value pe	r share								
i) Details of sha	⊥ res/Debenture	es Transfe	ers sinc	e closure	date o	f last	financ	ial ye	ear (or in t	he
the first return a	at any time si	nce the in	corpor	ation of th	e com	pany)	*			
[Details being pro	ovided in a CD/Di	igital Media]		\circ	Yes	\bigcirc	No	•	Not Applical	ble
Separate sheet a	ttached for detai	ls of transfer	rs .	\circ	Yes	\bigcirc	No			
te: In case list of trai edia may be shown.	nster exceeds 10,	, option for s	ubmissio	n as a senara	to choo	t attach	ment o	rcubn	niccion in a M	ח / ור
edia may be shown.				as a separa				i Subii	11331011 111 a Ct	
	ıs annual gener	ral meeting		30/12/2017				Subii	11331011 111 a CL	
Date of the previou			[3					Subii	113310111111 a CL	
Date of the previou	of transfer (Da		ear) 2	29/04/2017					es, 4 - Stock	
Date of the previou	of transfer (Da	ite Month Ye	ear) 2	29/04/2017						
Date of the previou	of transfer (Da	ite Month Ye	ear) 2	29/04/2017	ence Sh	ares,3	- Deb			
Date of the previous Date of registration Type of trans Number of Shares	fer Equi	ty Shares 1	ear) 2	29/04/2017 y, 2- Prefere	ence Sh	ares,3	- Deb			
Date of the previous Date of registration Type of trans Number of Shares Units Transferred Ledger Folio of Tra	fer Equi	ty Shares 1	ear) 2 - Equity	29/04/2017 29/04/2017 y, 2- Prefere Amount Debentu	ence Sh	ares,3	- Deb	enture		
Date of the previous Date of registration Type of trans Number of Shares, Units Transferred	fer Equi	ty Shares 1	ear) 2 - Equity	29/04/2017 y, 2- Prefere	ence Sh	ares,3	- Deb			

Transferee's Name	Bhatia						Pankaj	
		Surn	ame			middle name	first name	
Date of registration of transfer (Date Month Year)				Year)	29/0	04/2017		
Type of transfer Equity Shares 1 - I			1 - Ec	quity, 2	2- Preference Shares,3 -	Debentures, 4 - Stock		
Number of Shares/ D Units Transferred	Debentures/ 27,000					Amount per Share/ Debenture/Unit (in Rs.)	10	
Ledger Folio of Trans	sferor			04				
Transferor's Name	JAYARAM		NAF	RASAPPA	YATHISH			
		Surn	ame			middle name	first name	
Ledger Folio of Trans	sferee			02				
Transferee's Name	BARMA	AN					KHANINDRA	
		Surn	ame			middle name	first name	
Date of registration o	f transfer	· (Da	te Month	Year)	29/0	04/2017		
Type of transfer	-	Equi	ty Shares	1 - E	quity, 2	2- Preference Shares,3 -	Debentures, 4 - Stock	
Number of Shares/ D Units Transferred	ebenture	es/	17,600	1		Amount per Share/ Debenture/Unit (in Rs.)	10	
Ledger Folio of Trans	sferor			04				
Transferor's Name	JAYARA	AM			NAF	RASAPPA	YATHISH	
		Surn	ame			middle name	first name	
Ledger Folio of Trans	sferee			03				

Transferee's Name					Naveen	
	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					Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)			
Ledger Folio of Trans	sferor					
Transferor's Name						
	Surname		middle name		first name	
Ledger Folio of Transferee						
Transferee's Name						
	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			6,348,434
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			33,284,938
Deposit			0
Total			39,633,372

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)

Type of Securities	Nominal Value of each Unit	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)

) T			

138,187,672

0

(ii) Net worth of the Company

10,042,721

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	810,000	100	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	
	Tota	810,000	100	0	0

Total number of shareholders (promoters)	Total n	umber	of shar	reholders	(promoters)
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4			

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

S. No.	Category	Equi	ty	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 number of shareholders (other than promoters)	0
Total number of shareholders (Promoters+Public/ Other than promoters)	4

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	4	4
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	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	3	1	3	1	83	17
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	3	1	3	1	83	17

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

ate 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)
PANKAJ BHATIA	01065258	Director	229,500	
KHANINDRA BARMAN	01102227	Director	229,500	
NARASAPPA JAYARAN	07341537	Director	130,900	
NAVEEN	07341545	Director	220,100	

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

0

Name	beginning / during	Ichange in designation/	Nature of change (Appointment/ Change in designation/ Cessation)

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

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CO	NVENED	MEETINGS
---	--------	----------

Number of meetings held	1	

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance		
		_		% of total shareholding	
Annual General Meeting	30/12/2017	4	4	100	

B. BOARD MEETINGS

*Number of meetings held 6

S. No.	Date of meeting	Total Number of directors associated as on the date			
		of meeting	Number of directors attended	% of attendance	
1	29/04/2017	4	4	100	
2	20/06/2017	4	4	100	
3	03/09/2017	4	4	100	
4	28/09/2017	4	4	100	
5	01/12/2017	4	4	100	
6	23/02/2018	4	4	100	

C. COMMITTEE MEETINGS

Number of meetings held	0
-------------------------	---

S. No.	Type of meeting	Date of meeting	Number of members attended	Attendance % of attendance
1				<u> </u>

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Co	Whether attended AGM		
S. No.			Meetings 70 0	% of attendance		Meetings	% of attendance	held on
		entitled to attend	attended	atteridance	entitled to attend	attended	allendance	30/09/2018
								(Y/N/NA)
1	PANKAJ BHA	6	6	100	0	0	0	Yes
2	KHANINDRA	6	6	100	0	0	0	Yes
3	NARASAPPA	6	6	100	0	0	0	Yes

4	NAVEEN		6	6		100	0		0		0	Ye	s
X. *RE	MUNERATION	ON OF E	DIRECTO	RS AND	KEY	MANAGE	RIAL PERSO	ONNE	L				
\boxtimes	Nil												
Number o	of Managing D	irector, W	/hole-time	Directors	s and/or	Manager v	whose remune	ration o	details to be ente	ered			
S. No.	Nam	e	Design	ation	Gros	s Salary	Commissio		Stock Option/ Sweat equity	Ot	thers	To:	
1												C)
	Total												
Number c	of CEO, CFO	and Comp	oany secre	tary who	se remu	uneration d	etails to be en	ered					
S. No.	Nam	е	Design	ation	Gros	s Salary	Commissio	n	Stock Option/ Sweat equity	Ot	hers	To:	
1												С)
	Total												
Number o	of other director	ors whose	remunera	ition deta	ails to be	entered							
S. No.	Nam	е	Design	ation	Gros	s Salary	Commissio		Stock Option/ Sweat equity	Ot	thers	To: Amo	
1												С	١
	Total												
I. MATT	ERS RELATE	D TO CE	RTIFICAT	ION OF	COMPL	LIANCES A	ND DISCLOS	URES		·I			
pro	nether the com visions of the No, give reaso	Compani	es Act, 20°	npliance: 13 during	s and dis	sclosures il ar	n respect of ap	plicabl	^e ● Yes	○ N	0		
L													
II. PENA	ALTY AND PU	NISHME	NT - DET	AILS TH	EREOF								
A) DETA	ILS OF PENA	LTIES / F	PUNISHME	ENT IMP	OSED C	ON COMPA	NY/DIRECTO	RS /OF	FFICERS 1	Nil			
Name or compan officers	f the	Name of to concerned Authority		Date of	Order	section	of the Act and n under which sed / punished	Deta	ils of penalty/ shment		of appeal g present		
(B) DET	AILS OF CON	//POUND	ING OF O	FENCE	s 🖂	Nil				1			

Name of the company/ directors/ officers	Name of the cou concerned Authority	urt/ 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 share	eholders, debenture ho	lders has been enclos	ed as an attachm	ent
Ye	es O No				
XIV. COMPLIANCE	OF SUB-SECTION	ON (2) OF SECTION 92	, IN CASE OF LISTED	COMPANIES	
			re capital of Ten Crore r tifying the annual return		urnover of Fifty Crore rupees or
Name	Γ				
Whether associat	e or fellow	Associat	te C Fellow		
Certificate of pra	ctice number				
(b) Unless otherwise Act during the finance (c) The company has the case of a first resecurities of the cond (d) Where the annual exceeds two hundress.	e expressly stated cial year. Is not, since the daturn since the daturn since the daturn teturn discloses and, the excess cor	ate of the closure of the e of the incorporation of the fact that the number	last financial year with r the company, issued ar er of members, (except in who under second provi	reference to which y invitation to the perference of a one perference to which y invitation to the perference to the perference of a one perferenc	ed with all the provisions of the the last return was submitted or in bublic to subscribe for any rson company), of the company sub-section (68) of section 2 of
		Decla	aration		
I am Authorised by	the Board of Direc	ctors of the company vid	le resolution no		dated 06/09/2018
(DD/MM/YYYY) to s	sign this form and pject matter of this	declare that all the requestions form and matters incide	irements of the Compar ental thereto have been	nies Act, 2013 and compiled with. I fu	the rules made thereunder
					d no information material to cords maintained by the company.
•		• •	and legibly attached to the		, , ,
			n 447, section 448 and ad punishment for false		anies Act, 2013 which provide fortively.
To be digitally sign	ned by				
Director		N J NAVEEN RAVEEN RAVEE			

SANGEET Digitally signed by SANGEETHA VIVEK Date: 2018.12.27 17:29:59 +05'30'

To be digitally signed by

Ocompany Secretary	1			
Company secretary	in practice			
Membership number 39124		Certificate	of practice number	18937
Attachments				List of attachments
1. List of shar	re holders, debenture h	olders	Attach	list of share holders.pdf
2. Approval le	etter for extension of AC	GΜ;	Attach	
3. Copy of Mo	GT-8;		Attach	
4. Optional A	ttachement(s), if any		Attach	
				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 AFFAIRS 17

FORM NO. MGT-7

Form language

[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

Refer	the instruction kit for filing the forn	n.			
I. RE	EGISTRATION AND OTHER	DETAILS			
(i) * C	orporate Identification Number (CI	N) of the company	U36101	KA2016PTC086094 Pre-fill	
G	lobal Location Number (GLN) of the	ne company			
* P	ermanent Account Number (PAN)	of the company	AABCW7783N		
(ii) (a) Name of the company		WURFE	L KUCHE PRIVATE LIMIT	
(b) Registered office address				
	74/1,2989-C,3rd Floor,12th Main Roa Indiranagar Bangalore Bangalore Karnataka	id, HAL II Stage			
(c)) *e-mail ID of the company		naveen	@wurfel.in	
(d) *Telephone number with STD co	de	080297	12473	
(е) Website				
(iii)	Date of Incorporation		12/02/2	2016	
(iv)	Type of the Company	Category of the Company		Sub-category of the Company	
	Private Company	Company limited by share	es	Indian Non-Government company	
(v) Wh	ether company is having share ca	pital	es (○ No	

Yes

No

(vii) *Fina	ancial year Fro	m date 01/04/	2018	(DD/MM/Y	YYY)	To date	31/03/201	9	(DD/M	M/YYYY)
(viii) *Wh	ether Annual g	general meeting	g (AGM) held	(Yes	s () No			
(a) l	f yes, date of A	AGM [30/09/2019							
(b) [Oue date of AG	SM [30/09/2019							
(c) V	Whether any ex	ا tension for AG			\bigcirc	Yes	No			
. ,	-		IVITIES OF TH	IE COM	PANY					
*N	lumber of busi	ness activities	1							
S.No	Main Activity group code	Description of I	Main Activity grouן	Busines Activity Code	s De	scriptio	n of Business	Activity		% of turnove of the company
1	G	7	Frade	G1			Wholesale T	ading		100
•		which informa	ation is to be give	n 0		Pr	e-fill All			
S.No	Name of th	ne company	CIN / FCF	RN	Holdir		sidiary/Assoc t Venture	iate/	% of sh	ares held
1										
IV. SHA	RE CAPITA	L, DEBENT	URES AND 01	THER SE	CURI	TIES	OF THE CO	OMPAN	′	
/i) *CHVE	RE CAPITAL									
• •	y share capital									
. , .	Particular			Issu	ıod		ubscribed			1
			Authorised capital	cap			capital	Paid up	capital	
Total nui	mber of equity	shares	1,180,000	835,579		835,5	79	835,579		
Total am Rupees)	ount of equity	shares (in	10,000,000	8,355,79	0	8,355	,790	8,355,79	0	
Number	of classes			2						

Class of Shares	Authoricad	Icapitai	Subscribed capital	Paid up capital
Number of equity shares	980,000	835,579	835,579	835,579

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	9,800,000	8,355,790	8,355,790	8,355,790
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	200,000	0	0	0
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	200,000	0	0	0

(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	810,000	8,100,000	8,100,000	
Increase during the year	25,579	255,790	255,790	14,733,504
i. Pubic Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0

iv. Private Placement/ Preferential allotment	0	0	0	0
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	25,579	255,790	255,790	14,733,504
Conversion of loan	25,579	255,790	255,790	14,733,304
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				
At the end of the year	835,579	8,355,790	8,355,790	
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				
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	

Class	of shares	(i)		(ii)	(iii)
Defere entit /	Number of shares				
Before split /					
Consolidation	Face value per share				
After split /	Number of shares				
Consolidation	Face value per share				
	res/Debentures Transf at any time since the in				cial year (or in the
[Details being pro	ovided in a CD/Digital Media]	O Yes	O No	Not Applicable
Separate sheet at	tached for details of transfe	ers		O No	
dia may be shown.		345111331311 43 4 3	eparate siree	attaciiiieiit	or submission in a CD/D
	s annual general meeting		eparate snee	tattatiment	or submission in a CD/D
	s annual general meeting of transfer (Date Month Y		eparate snee	tattatiment	or submission in a CD/D
Date of the previou	of transfer (Date Month Y	/ear)			bentures, 4 - Stock
Date of the previou	of transfer (Date Month Y	rear) 1 - Equity, 2- Pi		ares,3 - Del	
Date of the previou Date of registration Type of transf	fer Debentures/	rear) 1 - Equity, 2- Pi	reference Sh	ares,3 - Del	
Date of the previous Date of registration Type of transf Number of Shares/ Jnits Transferred	fer Debentures/	rear) 1 - Equity, 2- Pi	reference Sh	ares,3 - Del	

Transferee's Name					
	Surname		middle name	first name	
Date of registration o					
Type of transfe	r	1 - Equ	uity, 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) *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			16,622,267
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			11,178,700
Deposit			0
Total			27,800,967

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 a	and debentures)

Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value

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

) T			

210,714,319

(ii) Net worth of the Company

29,219,672

0

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	810,000	96.94	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	
	Tot	810,000	96.94	0	0

Total number of shareholders (promoters)	Total n	umber	of shar	reholders	(promoters)
---	---------	-------	---------	-----------	-------------

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-			

(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)	25,579	3.06	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	25,579	3.06	0	0

Total number of shareholders (other than promoters)	2
Total number of shareholders (Promoters+Public/ Other than promoters)	6

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	4	4
Members (other than promoters)	0	2
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	3	1	3	1	81.28	3.06
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	3	1	3	1	81.28	3.06

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

The correctors and recy managerial personner (who is not director) as on the imanetal 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)
PANKAJ BHATIA	01065258	Director	229,500	
KHANINDRA BARMAN	01102227	Director	229,500	
NARASAPPA JAYARAN	07341537	Director	130,900	
NAVEEN	07341545	Director	220,100	

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

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/ Change in designation/ Change in designation)

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

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CO	NVENED	MEETINGS
---	--------	----------

Number of meetings held	
rtainibor of mootings noid	2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting		% of total
EGM	02/05/2018	4	attended 4	shareholding 100
AGM	30/09/2018	6	4	96.94

B. BOARD MEETINGS

*Number of meetings held 5

S. No.	Date of meeting	associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
1	30/04/2018	4	4	100
2	19/06/2018	4	4	100
3	06/09/2018	4	4	100
4	15/12/2018	4	4	100
5	25/03/2019	4	4	100

C. COMMITTEE MEETINGS

S. No.	Type of meeting	Date of meeting	Number of members attended	Attendance % of attendance
1				

D. *ATTENDANCE OF DIRECTORS

			Board Meetings		Co	ommittee Meetin	gs	Whether attended AGM	
S. No.	of the director		eetings which Number of % of Meetings datendan			Meetings	% of attendance	held on	
		entitled to attend	attended	attendance	entitled to attend	attended	attendance	30/09/2019 (Y/N/NA)	
1	PANKAJ BHA	5	5	100	0	0	0	Yes	
2	KHANINDRA I	5	5	100	0	0	0	Yes	
3	NARASAPPA	5	5	100	0	0	0	Yes	

		1										Γ
4	NAVEEN		5	5		100	0		0	(0	Yes
		N OF D	IRECTO	RS AND	KEY I	MANAGE	RIAL PERSO	NNEL				
\boxtimes	Nil											
lumber o	f Managing Di	rector, W	/hole-time	Directors	and/or	Manager v	vhose remuner	ation d	etails to be ente	ered		
S. No.	Name		Design	ation	Gros	s Salary	Commission		Stock Option/ Sweat equity	Oth	ners	Total Amount
1												0
	Total											
umber o	f CEO, CFO a	nd Comp	oany secre	tary who	se remu	ineration de	etails to be ent	ered				
S. No.	Name	,	Design	ation	Gross	s Salary	Commission		Stock Option/ Sweat equity	Oth	ners	Total Amount
1												0
	Total											
lumber o	f other director	s whose	remunera	tion deta	ils to be	entered				•		
S. No.	Name	•	Design	ation	Gross	s Salary	Commission		Stock Option/ Sweat equity	Oth	ners	Total Amount
1												0
	Total											
I. MATTI	ERS RELATE	O TO CE	RTIFICAT	ION OF	COMPL	IANCES A	ND DISCLOS	URES		1		-1
A. Who	ether the comp	oany has Companio	made com es Act, 201	npliances 3 during	and dis	sclosures ir ar	n respect of ap	plicable	e Yes	O No)	
B. If N	lo, give reason	s/observ	ations									
∐ II. PENA	LTY AND PU	NISHME	NT - DETA	AILS TH	EREOF							
A) DETAI	LS OF PENAL	TIES / P	PUNISHME	NT IMPO	OSED C	N COMPA	NY/DIRECTO	RS /OF	FICERS N	Nil		
Name of company officers	the c	ame of toncerned	he court/	Date of	Order	section	of the Act and n under which sed / punished		ls of penalty/ hment	Details o		
(B) DET	AILS OF COM	POUNDI	NG OF OF	FENCE	s 🖂	Nil					_	

Name of the	Name of the court	/			
company/ directors/ officers	concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)
_	_	olders, debenture h	olders has been enclos	ed as an attachme	ent
• Ye	s () No				
XIV. COMPLIANCE	OF SUB-SECTION	I (2) OF SECTION 92	2, IN CASE OF LISTED (COMPANIES	
			are capital of Ten Crore r rtifying the annual return		urnover of Fifty Crore rupees or
Name					
Whether associate	e or fellow	Associa	ite Fellow		
Certificate of pra	ctice number				
/We certify that:					
(a) The return states (b) Unless otherwise Act during the financial (c) The company has the case of a first retisecurities of the company detection (d) Where the annual exceeds two hundre	the facts, as they seexpressly stated to cial year. s not, since the date turn since the date of pany. al return discloses the d, the excess consi	the contrary elsewh e of the closure of the of the incorporation of the fact that the numb sts wholly of persons	e last financial year with r if the company, issued ar er of members, (except in who under second provi	mpany has compliced ference to which to be invitation to the process of a one per	ed with all the provisions of the he last return was submitted or public to subscribe for any
(a) The return states (b) Unless otherwise Act during the financial (c) The company has the case of a first retisecurities of the company detection (d) Where the annual exceeds two hundre	the facts, as they seexpressly stated to cial year. s not, since the date turn since the date of pany. al return discloses the d, the excess consi	e of the closure of the of the incorporation one fact that the numbers wholly of persons ng the number of two	ere in this Return, the Co e last financial year with r if the company, issued ar er of members, (except in s who under second provi to hundred.	mpany has compliced ference to which to be invitation to the process of a one per	he last return was submitted or sublic to subscribe for any son company), of the company
(a) The return states (b) Unless otherwise Act during the finance (c) The company had the case of a first refuse curities of the come (d) Where the annual exceeds two hundre the Act are not to be	the facts, as they seexpressly stated to cial year. s not, since the date turn since the date of the date of the date of the turn discloses the discloses the turn discloses the excess consist included in reckonic	e of the closure of the of the incorporation one fact that the numbers wholly of persons ng the number of two	ere in this Return, the Co e last financial year with r if the company, issued ar er of members, (except in who under second provi to hundred.	mpany has complined a complined a complined a complined a complex of a contract of the part of the part of the complex of a contract of the complex of the c	the last return was submitted or sublic to subscribe for any son company), of the company sub-section (68) of section 2 of
I/We certify that: (a) The return states (b) Unless otherwise Act during the finance (c) The company had the case of a first retisecurities of the com (d) Where the annual exceeds two hundre the Act are not to be I am Authorised by t (DD/MM/YYYY) to s	the facts, as they see expressly stated to call year. s not, since the date of the turn since the date of the pany. If return discloses the discloses the excess consistence included in reckons the Board of Directors ign this form and design the control of	e of the closure of the of the incorporation of the incorporation of the incorporation of the fact that the numbers wholly of persons ng the number of two Declars of the company vieclare that all the requirements.	ere in this Return, the Co e last financial year with r if the company, issued ar er of members, (except in s who under second provi to hundred.	eference to which to a case of a one per so to clause (ii) of some case of a one per so to clause (ii) of some case of a one per so to clause (ii) of some case of a one per so to clause (ii) of some case of a one per so to clause (ii) of some case of a one per so to clause (ii) of some case of a one per so to clause (ii) of some case of a one per so to clause (iii) of some case (iiii) of some case (iiii) of some case (iiii) of some case (iiii) of some case (iiiiii) of some case (iiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii	the last return was submitted or public to subscribe for any son company), of the company sub-section (68) of section 2 of ated 26/06/2019 he rules made thereunder
(a) The return states (b) Unless otherwise Act during the finance (c) The company has the case of a first retisecurities of the com (d) Where the annual exceeds two hundre the Act are not to be I am Authorised by to (DD/MM/YYYY) to so in respect of the sub 1.	the facts, as they see expressly stated to cial year. Is not, since the date of the date of the pany. In return discloses the discloses the excess consists included in reckonsists the Board of Directors ign this form and despect matter of this form stated in this form	the contrary elsewhere of the closure of the of the incorporation of the fact that the numbers wholly of personsing the number of two Declars of the company viscolare that all the requirement of the company and matters incident and in the attachme	ere in this Return, the Core last financial year with rif the company, issued are of members, (except in who under second provious hundred. Idearation de resolution no 6 uirements of the Compandental thereto have been ints thereto is true, corrected.	eference to which to an experience of a one per so to clause (ii) of some per so to clause (iii) of some per s	the last return was submitted or sublic to subscribe for any son company), of the company sub-section (68) of section 2 of ated 26/06/2019 The rules made thereunder ther declare that: In no information material to
/We certify that: (a) The return states (b) Unless otherwise Act during the finance (c) The company had the case of a first reference of the company (d) Where the annual exceeds two hundre the Act are not to be (DD/MM/YYYY) to so in respect of the sub 1. Whatever is the subject	the facts, as they see expressly stated to cial year. s not, since the date turn since the date of pany. al return discloses the d, the excess consistence included in reckonsistence the Board of Directors ign this form and desiject matter of this form matter of this form matter of this form	e of the closure of the of the incorporation of the incorporation of the fact that the numbers wholly of persons on the number of two Declars of the company viscalare that all the requirement and matters incident and in the attachment and the specific section.	ere in this Return, the Core last financial year with rif the company, issued are of members, (except in who under second provious hundred. Idearation de resolution no 6 uirements of the Compandental thereto have been ints thereto is true, corrected.	eference to which to an ease of a one per so to clause (ii) of some solution and to compiled with. I further than complete and per the original recompliance	the last return was submitted or sublic to subscribe for any son company), of the company sub-section (68) of section 2 of ated 26/06/2019 The rules made thereunder ther declare that: In no information material to
/We certify that: a) The return states b) Unless otherwise Act during the finance (c) The company had the case of a first rete securities of the com (d) Where the annual exceeds two hundre the Act are not to be I am Authorised by the (DD/MM/YYYY) to so in respect of the sub 1. Whatever is the subject 2. All the requences Note: Attention is	the facts, as they seexpressly stated to cial year. s not, since the date of the date of the pany. al return discloses the discloses the discloses the discloses the discloses the excess consists included in reckonsists form and despect matter of this form matter of this form direct attachments halso drawn to the	the contrary elsewhere of the closure of the of the incorporation of the incorporation of the incorporation of the incorporation of the fact that the numbers wholly of persons on the number of two persons of the company viscolare that all the requirement and matters incide and in the attachment has been suppressed ave been completely provisions of Section	ere in this Return, the Core last financial year with reference the company, issued are of members, (except in who under second provious hundred.	ies Act, 2013 and tocompiled with. I fur t and complete and per the original recons form.	the last return was submitted or public to subscribe for any son company), of the company sub-section (68) of section 2 of ated 26/06/2019 The rules made thereunder ther declare that: I no information material to ords maintained by the company the section at the company that the section are the section at the company that the section are the section at the sec
/We certify that: (a) The return states (b) Unless otherwise Act during the finance (c) The company had the case of a first retisecurities of the company that exceeds two hundre the Act are not to be I am Authorised by the (DD/MM/YYYY) to some respect of the subject the subject and the Act are not to be the subject and the subject	the facts, as they see expressly stated to cial year. Is not, since the date of the date of the pany. In return discloses the discloses the excess consists included in reckonsists the Board of Directors in the Board of Directors in the form and despect matter of this form matter of this form unired attachments he also drawn to the stated, punishment form	the contrary elsewhere of the closure of the of the incorporation of the incorporation of the incorporation of the incorporation of the fact that the numbers wholly of persons on the number of two persons of the company viscolare that all the requirement and matters incide and in the attachment has been suppressed ave been completely provisions of Section	ere in this Return, the Core last financial year with reference the company, issued are of members, (except in who under second provious hundred. Idearation Ide	ies Act, 2013 and tocompiled with. I fur t and complete and per the original recons form.	the last return was submitted or public to subscribe for any son company), of the company sub-section (68) of section 2 of ated 26/06/2019 The rules made thereunder ther declare that: I no information material to ords maintained by the company the section at the company that the section are the section at the company that the section are the section at the sec

DIN of the director

To be digitally signed by

07341545

VIVEK Digitally signed by VIVEK FANIPATI HEGDE Date: 2019.12.09 11:26:46 +05'30'

Company secretaryMembership number	y in practice 38552	Certific	ate of practice number	20470
Attachments	3			List of attachments
1. List of sha	re holders, debenture h	olders	Attach	Share holders letter head1.pdf
2. Approval I	etter for extension of AC	GM;	Attach	
3. Copy of M	GT-8;		Attach	
4. Optional A	uttachement(s), if any		Attach	
				Remove attachment
	Modify	Check Form	Prescrutiny	Submit

Ocompany Secretary

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 S MINISTRY OF CORPORATE AFFAIRS SHOWN FOR CORPORATE AFFAIRS

FORM NO. MGT-7

Form language

[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

Corporate Identification Number (C	IN) of the company	U3610	1KA2016PTC086094	Pre-fill
Global Location Number (GLN) of t	he company			
Permanent Account Number (PAN) of the company	AABC	W7783N	
(a) Name of the company		WURF	EL KUCHE PRIVATE LIMIT	
(b) Registered office address				
74/1,2989-C,3rd Floor,12th Main Roa Indiranagar Bangalore Bangalore Karnataka	au, mal II Stage			
(c) *e-mail ID of the company		navee	n@wurfel.in	
(d) *Telephone number with STD co	ode	08029	712473	
(e) Website				
Date of Incorporation		12/02	/2016	
Type of the Company	Category of the Company	y	Sub-category of the Con	npany
Private Company	Company limited by	shares	Indian Non-Governn	nent company

Yes

No

(vii) *F	inancial ye	ar From date	01/04/2	019	(DD/MM/Y	YYY) T	o date	31/03/20	20	(DD/M	M/YYYY)
(viii) *\	Whether Ar	nnual general	meeting	(AGM) held	(Yes	\circ	No			
(8	a) If yes, da	ate of AGM	3	1/12/2020							
(k	o) Due date	e of AGM	30	0/09/2020							
(0	c) Whether	any extension	n for AGN	/I granted		• \	Yes	O No			
	d) If yes, pr xtension	ovide the Ser	vice Requ	uest Number (SF	RN) of the a	application	on form	filed for			Pre-fill
(6	e) Extended	d due date of	AGM afte	er grant of extens	sion		[31/12/2020			
II. PR	RINCIPAL	BUSINES	S ACTI	VITIES OF T	HE COM	PANY					
S.N		of business ac		ain Activity grou	n Rusiness	: Des	crintion	of Busines	s Activity		% of turnover
3.10	Activity group	y .	DUOTI OT IVI	ani Activity grou	Activity Code	Des	Сприоп	or busines	5 Activity		of the company
1	G		Tr	ade	G1			Wholesale 1	Γrading		100
(IN	ICLUDIN	G JOINT V	ENTUR informat	ion is to be give	en 0		Pre-	-fill All idiary/Assoventure		% of sh	ares held
1											
IV. SH	│ IARE CA	PITAL. DE	BENTU	IRES AND O	THER SE	CURIT	TES O	F THE C	OMPAN	Y	
(i) *SH	IARE CAI	PITAL									
	Pa	rticulars		Authorised capital	lssu capi			oscribed apital	Paid up	capital	
Total	number of	equity shares		1,180,000	835,579		835,57	9	835,579		
Total Rupe		equity shares	(in	10,000,000	8,355,790)	8,355,7	790	8,355,79	0	
Numb	per of class	es			2						

Class of Shares EQUITY Class A	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	980,000	835,579	835,579	835,579
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	9,800,000	8,355,790	8,355,790	8,355,790
Class of Shares Class B Equity	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	200,000	0	0	0
Nominal value per share (in rupees)	1	1	1	1

(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	835,579	8,355,790	8,355,790	
Increase during the year	0	0	0	0
i. Pubic Issues	0	0	0	0

ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
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]			
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	1			
At the end of the year	835,579	8,355,790	8,355,790	
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
ii. Re-issue of forfeited shares iii. Others, specify				
iii. Others, specify Decrease during the year	0	0	0	0
iii. Others, specify	0	0	0	0

v. Others, specify									
At the end of the year			0	0		()		
(ii) Details of stock split	consolidation during the y	ear (fo	or each class of	shares)		0			
Class o	f shares		(i)		(ii)			(iii)	
Before split /	Number of shares								
Consolidation	Face value per share								
After split /	Number of shares								
Consolidation	Face value per share								
of the first return a Nil [Details being pro	es/Debentures Trans It any time since the intervioled in a CD/Digital Media tached for details of transf	incorp) (o r in the Applicable	
	sfer exceeds 10, option for		ssion as a sepa		O		ıbmissior	າ in a CD/[ົ	Digital
Date of the previou	s annual general meetino	g 							
Date of registration	of transfer (Date Month	Year)							
Type of transf	er	1 - Ec	quity, 2- Prefe	rence Sha	res,3 - I	Debent	ures, 4 -	- Stock	
Number of Shares/ Units Transferred	Debentures/			nt per Shai ture/Unit (
Ledger Folio of Tra	nsferor								
Transferor's Name									
	Surname		midd	le name			first na	ame	1
Ledger Folio of Tra	nsteree								

Transferee's Name					
	Surname		middle name	first name	
Date of registration of transfer (Date Month Year)					
Type of transfe	r	ity, 2- Preference Shares,3 -	Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Trans	sferor				
Transferor's Name					
	Surname		middle name	first name	
Ledger Folio of Transferee					
Transferee's Name					
	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			16,605,858
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			20,293,025
Deposit			0
Total			36,898,883

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)	
---	--

Type of		Nominal Value of			Total Paid up Value
Securities	Securities	each Unit	Value	each Unit	
Total					

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

			/er

212,848,441

(ii) Net worth of the Company

10,833,701

0

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	810,000	96.94	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	
	Tot	810,000	96.94	0	0

Total number of shareholders (pro	omoters)
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4			
-			

(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	25,579	3.06	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	25,579	3.06	0	0

Total number of shareholders (other than promoters)	2
Total number of shareholders (Promoters+Public/ Other than promoters)	6

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	4	4	
Members (other than promoters)	2	2	
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	4	0	4	0	96.94	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	4	0	4	0	96.94	0

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

ate 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)
PANKAJ BHATIA	01065258	Director	229,500	
KHANINDRA BARMAN	01102227	Director	229,500	
NARASAPPA JAYARAN	07341537	Director	130,900	
NAVEEN	07341545	Director	220,100	

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

0

Name	beginning / during	Ichange in designation/	Nature of change (Appointment/ Change in designation/ Cessation)

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

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CO	NVENED	MEETINGS
---	--------	----------

Number of meetings held	1	

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
		_		% of total shareholding
AGM	30/09/2019	6	6	100

B. BOARD MEETINGS

*Number of meetings held 5

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
1	26/06/2019	4	4	100
2	01/09/2019	4	4	100
3	15/12/2019	4	4	100
4	30/01/2020	4	4	100
5	25/03/2020	4	4	100

C. COMMITTEE MEETINGS

Nu	mber of meeting	gs held		0		
	S. No.	Type of meeting	Data of mosting	Total Number of Members as		Attendance
					Number of members attended	% of attendance

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Co	Whether attended AGM		
S. No.		Number of Meetings which director was	Meetings	% of	Number of Meetings which director was	Number of Meetings	% of attendance	held on
		entitled to attend	attended		entitled to attend	attended	atteridance	31/12/2020
								(Y/N/NA)
1	PANKAJ BHA	5	5	100	0	0	0	Yes
2	KHANINDRA I	5	5	100	0	0	0	Yes
3	NARASAPPA	5	5	100	0	0	0	Yes
4	NAVEEN	5	5	100	0	0	0	Yes

arriber e	of Managing Director, W	hole-time Director	s and/or Manager	whose remuneration	on details to be ente	ered 0	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						
mber c	of CEO, CFO and Comp	oany secretary who	ose remuneration of	letails to be entere	d	0	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						
ımber c	of other directors whose	remuneration det	ails to be entered			2	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amoun
1	PANKAJ BHATIA	DIRECTOR	1,200,000				1,200,00
2	KHANINDRA BARN	DIRECTOR	1,200,000				1,200,00
	Total		2,400,000				2,400,00
pro B. If N	ether the company has visions of the Companie lo, give reasons/observ	ations	g the year	n respect of applic	^{able} ● Yes	○ No	
	ILTY AND PUNISHMEN			ANY/DIRECTORS	/OFFICERS ⊠ 1	Nil	
ame o	f the Name of the concerned Authority		f Order sectio		etails of penalty/ unishment	Details of appea including presen	

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)
		ers, debenture ho	lders has been enclose	ed as an attachment	
● Ye	s () No				
XIV. COMPLIANCE	OF SUB-SECTION (2	e) OF SECTION 92	, IN CASE OF LISTED (COMPANIES	
			re capital of Ten Crore ri tifying the annual return		over of Fifty Crore rupees or
Name					
Whether associate	e or fellow	Associat	e O Fellow		
Certificate of prac	ctice number				
(b) Unless otherwise Act during the financ (c) The company has the case of a first ret securities of the com (d) Where the annual exceeds two hundred	expressly stated to the ial year. s not, since the date of the upany. If return discloses the	e contrary elsewher f the closure of the he incorporation of fact that the numbe wholly of persons	last financial year with re the company, issued an r of members, (except in who under second provis	eference to which the y invitation to the pub	with all the provisions of the last return was submitted or in
		Decla	ration		
I am Authorised by t	he Board of Directors	of the company vid	e resolution no 06	date	ed 26/12/2020
			irements of the Companental thereto have been		
			ts thereto is true, correct or concealed and is as		o information material to ls maintained by the company.
2. All the requ	ired attachments have	e been completely a	and legibly attached to th	nis form.	
			n 447, section 448 and d punishment for false		es Act, 2013 which provide fo ely.
To be digitally sign	ed by				
Director	N J NAVE	Digitally signed by N. J. NAVEEN EN Date: 2021.03.16 17:48:36 + 105:30*			

DIN of the director

To be digitally signed by

07341545

RAHUL Digitally signed by RAHUL SINGHAL Date: 2021.03.17 13:03:12 +05'30'

Company Secretary	,			
Company secretary	in practice			
Membership number 29599		Certificate of	practice number	10699
Attachments				List of attachments
1. List of shar	re holders, debenture ho	olders	Attach	extensionofagm_banglore_10092020.pdf
2. Approval le	etter for extension of AG	M;	Attach	share holders board.pdf
3. Copy of Mo	GT-8;		Attach	
4. Optional A	ttachement(s), if any		Attach	
				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

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CORPORATE
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DS MINISTRY

FORM NO. MGT-7

Form language

[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]

English Hindi



Annual Return

(other than OPCs and Small **Companies**)

THE PARTY OF THE P	
_	_
सत्यमव	जयत

Refer the instruction kit for filing the form. I. REGISTRATION AND OTHER DETAILS (i) * Corporate Identification Number (CIN) of the company U36101KA2016PTC086094 Pre-fill Global Location Number (GLN) of the company * Permanent Account Number (PAN) of the company AABCW7783N (ii) (a) Name of the company WURFEL KUCHE PRIVATE LIMIT (b) Registered office address 74/1,2989-C,3rd Floor,12th Main Road, HAL II Stage Indiranagar Bangalore Bangalore Karnataka (c) *e-mail ID of the company naveen@wurfel.in (d) *Telephone number with STD code 08029712473 (e) Website (iii) Date of Incorporation 12/02/2016 (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) *Fir	nancial year Fro	om date 01/04	/2020	(DD/MM/YYY	Y) To date	31/03/202	1 (DD	/MM/YYYY)
(viii) *W	hether Annual	general meetin	g (AGM) held	•	Yes () No		
(a)	If yes, date of	AGM	30/11/2021					
(b)	Due date of A	GM	30/09/2021					
(c)	Whether any e	extension for AC	GM granted		Yes	○ No		
	If yes, provide tension	the Service Re	quest Number (SF	RN) of the app	olication forn	n filed for		Pre-fill
(e)	Extended due	date of AGM a	fter grant of extens	sion		30/11/2021		
II. PRI	NCIPAL BU	SINESS ACT	TIVITIES OF TH	HE COMPA	NY			
S.No			1 Main Activity grou		Description	n of Business	Activity	% of turnovel
	Activity group code			Activity Code				of the company
1	G	-	Trade	G1		Wholesale Tr	ading	100
(INC	CLUDING JO	INT VENTU	IG, SUBSIDIAF RES) ation is to be give			E COMPAN	IES	
S.No	Name of t	he company	CIN / FCF	RN F		sidiary/Associ Venture	ate/ % of	shares held
1								
IV. SH	ARE CAPITA	AL, DEBENT	URES AND O	THER SEC	URITIES (OF THE CO	MPANY	
(i) *SHA	RE CAPITA	L						
(a) Equ	ity share capita	al						
	Particula	irs	Authorised capital	Issued capital		lbscribed capital	Paid up capit	al
Total n	umber of equity	shares	1,180,000	835,579	835,5	79	835,579	
Total a	mount of equity	shares (in	10,000,000	8,355,790	8,355,	790	8,355,790	
Numbe	er of classes			2				<u> </u>

Class of Shares Class A equity	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	980,000	835,579	835,579	835,579
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	9,800,000	8,355,790	8,355,790	8,355,790
Class of Shares		Issued		
Class B Equity	Authorised capital	capital	Subscribed capital	Paid up capital
51000 51 51101 55		capital 0		Paid up capital 0
Class B Equity	capital	·	capital	

(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	Physical	DEMAT	Total			
At the beginning of the year	835,579	0	835579	8,355,790	8,355,790	
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
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	7					
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	835,579	0	835579	8,355,790	8,355,790	
Preference shares						
At the beginning of the year						
Increase during the year	l 0	n	l 0	l 0	0	
	0	0	0	0	0	
	0	0	0	0	0	0
						0
i. Issues of shares	0	0	0	0	0	
i. Issues of shares ii. Re-issue of forfeited shares	0 0	0	0	0	0	0
i. Issues of shares ii. Re-issue of forfeited shares	0 0	0	0	0	0	0
i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0
i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0

iv. Others, specify		1					
At the end of the year		0	0	0	0	0	
SIN of the equity shares (ii) Details of stock spl	of the company it/consolidation during the	e year (for ea	ch class of s	hares)	0		
Class o	f shares	(i)		(ii)		(iii)
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share						
Separate sheet at	vided in a CD/Digital Media tached for details of transf sfer exceeds 10, option for	ers	O 1	/es () /es () sheet attach	No C) Not Appl	
Date of the previous	s annual general meetino	g					
Date of registration	of transfer (Date Month	Year)					
Type of transf	er	1 - Equity,	2- Preferend	ce Shares,3	- Debentu	res, 4 - Sto	ock
Number of Shares/ Units Transferred	Debentures/		Amount pe Debenture	er Share/ e/Unit (in Rs	5.)		
Ledger Folio of Trai	nsferor		·				

Transferor's Name					
	Surname	middle name first name			
Ledger Folio of Trans	sferee				
Transferee's Name					
	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/ D Units Transferred	ebentures/	Amount per Share/ Debenture/Unit (in Rs.)			
Ledger Folio of Trans	sferor				
Transferor's Name					
	Surname	middle name first name			
Ledger Folio of Trans	sferee				
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
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase 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)

(1)	(00000000000000000000000000000000000000				
Type of	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit	Value	each Unit	
Total					
		———			

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

/:\	Turnover
""	IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII

56,653,	102		

(ii) Net worth of the Company

21	.544.	Ω1	1
_	. 944.	OI	•

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	Equity		ence
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	810,000	96.94	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	810,000	96.94	0	0

Total nur	nber of	shareholde	ers (promoters)
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4	
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(b) $*SHARE\ HOLDING\ PATTERN$ - Public/Other than promoters

S. No.	Category	Equi	ty	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	25,579	3.06	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	25,579	3.06	0	0

Total number of shareholders (other than promoters) $\Big|_2$

2

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

6			
١٧			

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	4	4
Members (other than promoters)	2	2
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	4	0	4	0	96.94	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	4	0	4	0	96.94	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)
PANKAJ BHATIA	01065258	Director	229,500	
KHANINDRA BARMAN	01102227	Director	229,500	
NARASAPPA JAYARAN	07341537	Director	130,900	
NAVEEN	07341545	Director	220,100	

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

Name	beginning / during	ichange in designation/	Nature of change (Appointment/ Change in designation/ Cessation)

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

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

Number of meetings held 1

Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance		
				% of total shareholding	
AGM	31/12/2020	6	6	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	26/06/2020	4	4	100	
2	01/09/2020	4	4	100	
3	26/12/2020	4	4	100	
4	25/03/2021	4	4	100	

C. COMMITTEE MEETINGS

umber o	of meetings held				0							
S.	meeting Date of meeting		Ton the date of Indumi		Numb attend	Attendance ber of members ided %			% of attendance			
. *ATTI	1 *ATTENDANCE OF DIRECTORS											
				Board Me	eetings	·		C	Commit	tee Meetii	ngs	Whether attended AGM
S. No.	of the director director		Number of Meetings which director was entitled to Number Meeting attended		gs attendance		e e	Number of Meetings which director was entitled to	h Number of Meetings attended		% of attendance	held on
		attend	o attended					attend	atteriueu			30/11/2021 (Y/N/NA)
1	PANKAJ BHA	4		4		100)	0		0	0	Yes
2	KHANINDRA	4		4		100)	0		0	0	Yes
3	NARASAPPA	4		4		100)	0		0	0	Yes
4	NAVEEN 4		4 100)	0	0		0	Yes		
umber o	Nil of Managing Dire Name	ector, Who	ole-time Desigi			r Manager ss Salary		e remuneration of	Stock	option/	ored 0	Total Amount
1												0
	Total											
umber o	of CEO, CFO an	d Compai	ny secre	etary who	se rem	uneration	details	to be entered			0	
S. No.	Name		Desig	nation	Gros	ss Salary	С	ommission		Option/ equity	Others	Total Amount
1												0
	Total											
umber o	of other directors	whose re	emuner	ation deta	ils to b	e entered					2	
S. No.	Name		Desig	nation	Gros	ss Salary	С	ommission		Option/ equity	Others	Total Amount

S. No.	Nam	ne	Designation		Gross Sa	alary	Commission	ı	Stock Option/ Sweat equity	C	Others	Total Amount
1	PANKAJ I	BHATIA	DIRECTOR		R 600,000		0		0		0	600,000
2	KHANINDF	RA BARN	DIREC	TOR	600,00	00	0		0		0	600,000
	Total				1,200,0	000	0		0		0	1,200,000
prov	ether the con visions of the lo, give reaso	Companie	s Act, 201	pliances and during t	and disclo he year	sures in	respect of app	olicab	^{ole} ● Yes	1 (No	
) DETAI	[†] the		JNISHME		SED ON (Name of section	NY/DIRECTOR of the Act and under which ed / punished	Deta	ails of penalty/ishment		of appeal	
B) DETA	AILS OF COI	MPOUNDII	NG OF OF	FENCES	⊠ N	il						
Name of company officers		Name of the concerned Authority		Date of	Order	sectio	of the Act and n under which ce committed		articulars of fence	Amo Rupe		pounding (in
	Yes	s () No					as been enclo		as an attachme	nt		
n case o	of a listed cor	npany or a	company	having pa	aid up sha	re capit		rupe	ees or more or tu	rnover o	of Fifty Cro	e rupees or

○ Associate ○ Fellow

Name

Whether associate or fellow

Certificate of practice number

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. .. 06 dated 29/11/2021

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled 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	N J Digitally signed by N J NAVEEN Date: 2022.02.22 12:42:00 +05'30'	
DIN of the director	07341545	
To be digitally signed by	RAHUL Digitally signed by RAHUL SINGHAL SINGHAL SINGHAL 13123-49 - 10930*	
Company Secretary Company secretary in practice		
Membership number 29599	Certificate of practice numbe	r 10699
Attachments		Liet of attachments

1. List of share holders, debenture holders Attach Attach List of attachments List of Shareholders.pdf

Approval letter for extension of AGM;

3. Copy of MGT-8;

4. Optional Attachement(s), if any

Attach	List of Shareholders.pdf ROC Karnataka AGM extension notification
Attach	ROC Kamataka AGW extension notification
Attach	
Attach	

Remove attachment

Modify 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 GOVERNMEN COORDINATE FAIRS. TO FIND A 1 Report by 05 COVERNMEN OF PROAT OF P

FORM NO. MGT-7A

(vi) Whether the form is filed for

[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]



Abridged Annual Return for 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 U36101KA2016PTC086094 Pre-fill Global Location Number (GLN) of the company * Permanent Account Number (PAN) of the company AABCW7783N (ii) (a) Name of the company WURFEL KUCHE PRIVATE LIMIT (b) Registered office address 74/1,2989-C,3rd Floor,12th Main Road, HAL II Stage Indiranagar Bangalore Bangalore Karnataka (c) *email-ID of the company naveen@wurfel.in (d) *Telephone number with STD code 08029712473 (e) Website (iii) Date of Incorporation 12/02/2016 (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

○ OPC

Small Company

(vii) *Fina	ancial year Fro	om 01/04/2021		(DD/MM/Y	YYY) T	Го 31/03/2022		(DD/MM/	YYYY)
(viii) *Wh	ether Annual	General Meetin	g (AGM) held (not	applicable	in case	of OPC)			
) Yes	○ No			
(a) I	f yes, date of	AGM	30/09/2022						
(b) [Oue date of A	GM [30/09/2022						
` ,	•	extension for AG	•		\circ	Yes No			
II. PRIN	CIPAL BU	SINESS ACT	TIVITIES OF TH	IE COMF	PANY				
*N	lumber of bus	iness activities	1						
S.No	Main Activity group code	Description of I	Main Activity group	Business Activity Code	Des	cription of Busines	s Activity	,	% of turnove of the company
1	G	7	Гrade	G1		Wholesale ⁻	Frading		100
	-		ation is to be give			Pre-fill All			
S.No	Name of t	he company	CIN / FCR	RN	Ass	sociate/ Joint ventu	re	% of sh	ares held
1									
IV. SHA	RE CAPITA	AL, DEBENT	URES AND OT	HER SE	CURIT	TIES OF THE C	OMPAN	NY	
` '	RE CAPITA y share capita								
	Particula	ırs	Authorised capital	Issu capi		Subscribed capital	Paid U	lp capital	
Total nur	mber of equity	shares	1,180,000	835,579		835,579	835,57	9	
Total am rupees)	ount of equity	shares (in	10,000,000	8,355,790)	8,355,790	8,355,7	790	
Number	of classes			2					

	Authorised capital	Capital	Subscribed capital	Paid Up capital
Number of equity shares	980,000	835,579	835,579	835,579

Nominal value per share (in rupees)	10	10	10	10	
Total amount of equity shares (in rupees)	9,800,000	8,355,790	8,355,790	8,355,790	
Class of Shares	Authorised	Issued capital	Subscribed	Doid Un conital	
Class B Equity	capital	Capital	capital	Paid Up capital	
Number of equity shares	200,000	0	0	0	
Nominal value per share (in rupees)	1	1	1	1	
Total amount of equity shares (in rupees)	200,000	0	0	0	

(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)	0	0		

(c) Unclassified share capital (not applicable for OPC)

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital (not applicable for OPC)

Class of shares	Number of shares	Total nominal Amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	835,579	8,355,790	8,355,790	
Increase during the year	0	0	0	0
i. Pubic Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0

iv. Private Placement/ Preferential allotment	0	0	0	0
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				
NA	0	0	0	
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	1			
At the end of the year	835,579	8,355,790	8,355,790	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares		1		ľ
I .	0	0	0	0
ii. Re-issue of forfeited shares	0	0		
ii. Re-issue of forfeited shares iii. Others, specify			0	0
			0	0
iii. Others, specify	0	0	0	0
iii. Others, specify Decrease during the year	0	0	0 0	0 0
iii. Others, specify Decrease during the year i. Redemption of shares	0 0 0	0 0 0	0 0 0	0 0 0 0
iii. Others, specify Decrease during the year i. Redemption of shares ii. Shares forfeited	0 0 0	0 0 0	0 0 0 0	0 0 0 0 0

(ii) 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) * (not applicable for OPC)							
	ided in a CD/Digital Media]		○ Yes	0	No	\bigcirc	Not applicable
Separate sheet attached for details of transfers							
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 Previous AG	М						
Date of Registration of Transfer							
Type of Transfe	er 1 - 1	Equity, 2	2- Preference Sh	nares,3	- Debe	entures	s, 4 - Stock
Number of Shares/ Dunits Transferred	Debentures/		Amount per Sh debenture/unit)		
Ledger Folio of Transferor							
Transferor's Name							
	Surname		Middle name			Fi	rst name
Ledger Folio of Transferee							

Transferee's Name				
	Surname	middle name	first name	
Date of Registration	of Transfer			
Type of Transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Sto				
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ debenture/unit (in Rs.)		
Ledger Folio of Trans	sferor			
Transferor's Name				
	Surname	Middle name	First name	
Ledger Folio of Transferee				
Transferee's Name				
	Surname	middle name	first name	

(iii) *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

(iv) Securities (other than shares and debentures) (not applicable for OPC)

Type of					Total Paid up Value
Securities	Securities	each Unit	Value	each Unit	
Total					

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

(i) Turnover

373,490,659

(ii) Net worth of the Company

40,590,485

VI. (a) *SHARE HOLDING PATTERN - Promoters (not applicable for OPC)

S. No.	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	810,000	96.94	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	
	Tot	810,000	96.94		0

Total number of shareholders (promoters)	Total number	of shareholders	(promoters)
--	--------------	-----------------	-------------

4			

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

S. No.	Category	Equi	ty Preference		ence
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	25,579	3.06	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	25,579	3.06	0	0

Total number of shareholders (other than promoters)	2
Total number of shareholders (Promoters+Public/ Other than promoters)	6

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	2	2
Debenture holders	0	0

VIII. *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS (not a	applicable for	OPC)
--	----------------	-----	---

Number of meetings held	2	

Type of meeting	Date of meeting	l .		lance % of total shareholding
AGM	30/11/2021	6	4	96.94
EGM	02/04/2021	6	4	96.94

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held 5

S. No.	Date of meeting	Total Number of directors as on the date of meeting		Attendance
			Number of directors attended	% of attendance
1	01/04/2021	4	4	100
2	15/07/2021	4	4	100
3	11/10/2021	4	4	100
4	29/11/2021	4	4	100
5	10/02/2022	4	4	100

C. *ATTENDANCE OF DIRECTORS (not applicable for OPC)

			В	oard Meetir	ngs	Con	nmittee Me	etings	Whether attended AGM
S. No.	DIN	Name of the Director	Number of Meetings which		of Meetings		% of	held on	
			director was entitled to attend	attended	attendance		attended		30/09/2022 (Y/N/NA)
1	01065258	PANKAJ BHATIA	5	5	100	0	0	0	Yes
2	01102227	KHANINDRA BARMAN	5	5	100	0	0	0	Yes
3	07341537	NARASAPPA JAYARA	5	5	100	0	0	0	Yes
4	07341545	NAVEEN	5	5	100	0	0	0	Yes
5									
6									
7									
8									

						1				
NERATION OF DIR Nil of Managing Director,		itors and/c	or Manage	er whose remu	neration d	etails to be e	entered			
Name	Designation	Gross	salary	Commissio	n Sto	ock Option/ eat equity	Othe	ers		
									C)
otal										
of other directors whos	se remuneration o	letails to b	e entered	I	I		2	2		
Name	Designation	Gross	salary	Commissio			Othe	ers		
PANKAJ BHATIA	Director	2,400	0,000	0		0	0		2,400),000
HANINDRA BARN	Director	2,400	0,000	0		0	0		2,400	,000
otal		4,800	0,000	0		0	0		4,800	,000
ner the company has risions of the Companie give the reasons/obsections and the companie for the company has residued to the companie for the compani	made compliance s Act, 2013 during ervations e special resolution T - DETAILS THE	s and disc g the year on passec	closures in	n respect of ap	period		No			
	Managing Director, Name PANKAJ BHATIA HANINDRA BARN Datal S RELATED TO CER er the company has it ions of the Companie give the reasons/obse	Name Designation The directors whose remuneration of the directors whose remuneration of the Designation PANKAJ BHATIA Director HANINDRA BARN Director Total B RELATED TO CERTIFICATION OF the company has made compliance tons of the Companies Act, 2013 during give the reasons/observations The director of the special resolution of the Companies Act, 2013 during give the reasons/observations The director of the special resolution of the Companies Act, 2013 during give the reasons/observations	Name Designation Gross The other directors whose remuneration details to be the name Designation Gross PANKAJ BHATIA Director 2,400 HANINDRA BARN Director 2,400 Total 4,800 The company has made compliances and discons of the Companies Act, 2013 during the year give the reasons/observations The other directors whose remuneration details to be the name of the companies Act, 2013 during the year give the reasons/observations The AND PUNISHMENT - DETAILS THEREOF	Name Designation Gross salary Total Tother directors whose remuneration details to be entered Name Designation Gross salary PANKAJ BHATIA Director 2,400,000 HANINDRA BARN Director 2,400,000 Total 4,800,000 Total 4,800,00	Name Designation Gross salary Commission of the Companies Act, 2013 during the reasons/observations PAND PUNISHMENT - DETAILS THEREOF	Name Designation Gross salary Commission Sto Swalary Commission Swalary Commission Sto Swalary Commission Sto Swalary Commission Swalary Commission Sto Swalary Commission Swalary Commission Swalary Commission Sto Swalary Commission Sto Swalary Commission Swalary Commission Sto Swalary Commission Swalary Commission Swalary Commission Sto Swalary Commission Sto Swalary Commission Swalary Commission Sto Swalary Commission Swalary Commission Sto Swalary Commission Swalary Commi	Name Designation Gross salary Commission Stock Option/ Sweat equity In the directors whose remuneration details to be entered Name Designation Gross salary Commission Stock Option/ Sweat equity PANKAJ BHATIA Director 2,400,000 0 0 HANINDRA BARN Director 2,400,000 0 0 STELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES Let the company has made compliances and disclosures in respect of applicable Yes One of the Companies Act, 2013 during the year give the reasons/observations TAND PUNISHMENT - DETAILS THEREOF	Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered Name	Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered Name Designation Gross salary Commission Stock Option/ Sweat equity Others Panager Managing Directors whose remuneration details to be entered Panager Designation Gross salary Commission Stock Option/ Sweat equity Others PankAJ BHATIA Director 2,400,000 0 0 0 HANINDRA BARN Director 2,400,000 0 0 0 HANINDRA BARN Director 2,400,000 0 0 0 SRELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES er the company has made compliances and disclosures in respect of applicable Yes No ons of the Companies Act, 2013 during the year give the reasons/observations 14 is not filed for the special resolution passed during the reporting period YAND PUNISHMENT - DETAILS THEREOF	f Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered Name Designation Gross salary Commission Stock Option/ Sweat equity otal f other directors whose remuneration details to be entered Name Designation Gross salary Commission Stock Option/ Sweat equity Others Tot Amo PANKAJ BHATIA Director 2,400,000 0 0 0 2,400 HANINDRA BARN Director 2,400,000 0 0 0 2,400 otal 4,800,000 0 0 0 4,800 S RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES er the company has made compliances and disclosures in respect of applicable Yes No size of the Companies Act, 2013 during the year give the reasons/observations 14 is not filed for the special resolution passed during the reporting period Y AND PUNISHMENT - DETAILS THEREOF

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/	Details of appeal (if any) including present status
(B) DETAILS OF CO	MPOUNDING OF O	FFENCES N	il		
Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act ar section under whic offence committed	Particulars of	Amount of compounding (in rupees)
ne case of a first returnecurities of the compa d) Where the annual r	not, since the date of n since the date of th any. eturn discloses the fathe excess consists we	e incorporation of the act that the number o wholly of persons wh	e company, issued a of members, (except no under second prov	ny invitation to the pub in case of a one persor	last return was submitted or in lic to subscribe for any n company), of the company -section (68) of section 2 of
		Decla	ration		
I am authorised by the	e Board of Directors	of the company vide	resolution no	dat	red 24/09/2022
			ــ ements of the Compa		e rules made thereunder er declare that:
1. Whatever is	stated in this form ar	nd in the attachments	s thereto is true, corre	ect and complete and r	no information material to ds maintained by the company.
•	red attachments have	• •			ao mamamou 27 me company.
	id, punishment for f			nd 449 of the Compan se evidence respectiv	ies Act, 2013 which provide for vely.
To be digitally sign	ieu by				
Director	Pan Bha	/ B + 0000 +0.00			
DIN of the director	010	65258			

Attachments List of attachments 1. List of share holders, debenture holders; List Of Share holders.pdf Attach List of Directors.pdf 2. Approval letter for extension of AGM; Attach 3. List of Directors; Attach 4. Optional Attachment(s), if any; Attach Remove Attachment Prescrutiny Submit Check Form Modify

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 OSVERNMEN OF ROLL OF THE PRICE OF THE PR

FORM NO. MGT-7

Refer the instruction kit for filing the form.

Form language

[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]

English Hindi



Annual Return

(other than OPCs and Small Companies)

सत्यमेव ज

I. REGISTRATION AND OTHER DETAILS (i) * Corporate Identification Number (CIN) of the company U36101KA2016PTC086094 Pre-fill Global Location Number (GLN) of the company * Permanent Account Number (PAN) of the company AABCW7783N (ii) (a) Name of the company AIRAVA INTERIOR SOLUTIONS (b) Registered office address 74/1,2989-C,3rd Floor,12th Main Road, HAL II Stage Indiran agar NA Bangalore Bangalore Karnataka (c) *e-mail ID of the company naveen@wurfel.in (d) *Telephone number with STD code 08029712473 (e) Website (iii) Date of Incorporation 12/02/2016 (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) *Fina	ancial year Fro	m date 01/04/	2022	(DD/MM/Y	YYY)	To date	31/03/202	3	(DD/M	M/YYYY)
(viii) *Wh	ether Annual g	general meeting	g (AGM) held	(Yes	s () No			
(a) li	f yes, date of A	AGM [30/09/2023							
(b) [Oue date of AG	SM [30/09/2023							
(c) V	Whether any ex	ا tension for AG			\bigcirc	Yes	No			
` '	-		IVITIES OF TH	HE COM	PANY					
*N	lumber of busi	ness activities	1							
S.No	Main Activity group code	Description of I	Main Activity group	Busines Activity Code	s De	scriptio	n of Business	Activity		% of turnove of the company
1	G	7	Frade	G1			Wholesale T	rading		100
•		which informa	ation is to be give	en 0		Pro	e-fill All			
S.No	Name of th	ne company	CIN / FCF	RN	Holdir		sidiary/Assoc t Venture	iate/	% of sh	ares held
1										
IV. SHA	RE CAPITA	L, DEBENT	URES AND O	THER SE	CURI	TIES	OF THE CO	OMPAN	Y	
/i\ *QUAE	RE CAPITAL									
` '	y share capital									
	Particular		.	Issu	ıod	1 0	ubscribed			1
			Authorised capital	cap			capital	Paid up	capital	
Total nur	mber of equity	shares	1,180,000	835,579		835,5	79	835,579		
Total am Rupees)	ount of equity	shares (in	10,000,000	8,355,79	0	8,355	,790	8,355,79	0	
Number	of classes			2						

	Authoricad	Capital	Subscribed capital	Paid up capital	
Number of equity shares	980,000	835,579	835,579	835,579	

Nominal value per share (in rupees)	10	10	10	10	
Total amount of equity shares (in rupees)	9,800,000	8,355,790	8,355,790	8,355,790	
Class of Shares	Authorised	Issued capital	Subscribed	Daid un canital	
Class B Equity Shares	capital	Сарітаі	capital	Paid up capital	
Number of equity shares	200,000	0	0	0	
Nominal value per share (in rupees)	1	1	1	1	
Total amount of equity shares (in rupees)	200,000	0	0	0	

(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	Physical	DEMAT	Total			
At the beginning of the year	835,579	0	835579	8,355,790	8,355,790	
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
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	835,579	0	835579	8,355,790	8,355,790	
Preference shares						
At the beginning of the year	0	0	0	0	0	
At the beginning of the year Increase during the year	0	0	0	0	0	0
						0
Increase during the year	0	0	0	0	0	
Increase during the year i. Issues of shares	0	0	0	0	0	0
i. Issues of shares ii. Re-issue of forfeited shares	0	0	0	0	0	0
i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0
i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0
i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0

At the end of the year		0	0	0	0	0			
SIN of the equity shares o	f the company								
(ii) Details of stock split	t/consolidation during the	e year (for ea	ach class of s	hares)	0		<u> </u>		
Class of shares		(i)		(ii)		(iii)			
Before split /	Number of shares								
Consolidation	Face value per share								
After split /	Number of shares								
Consolidation	Face value per share								
of the first return at	[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 registration of	of transfer (Date Month	Year)							
Type of transfe	r	1 - Equity,	2- Preferend	ce Shares,3	- Debentu	res, 4 - Sto	ock		
Number of Shares/ Debentures/ Units Transferred Amount pe					i.)				
Ledger Folio of Tran	sferor								
Transferor's Name	Surname		middle na	ame		first name			

Ledger Folio of Trans	sferee				
Transferee's Name					
	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/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)			
Ledger Folio of Trans	sferor				
Transferor's Name					
	Surname	middle name first name			
Ledger Folio of Trans	sferee				
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
Total			0

Details of debentures

Class of debentures	the beginning of the		Decrease during the year	Outstanding as at the end of the year
	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)

•	•	,			
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

0

(ii) Net worth of the Company

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	810,000	96.94	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	810,000	96.94	0	0

4		

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

Category	Equity		Preference	
	Number of shares	Percentage	Number of shares	Percentage
Individual/Hindu Undivided Family				
(i) Indian	25,579	3.06	0	
(ii) Non-resident Indian (NRI)	0	0	0	
(iii) Foreign national (other than NRI)	0	0	0	
Government				
(i) Central Government	0	0	0	
(ii) State Government	0	0	0	
(iii) Government companies	0	0	0	
Insurance companies	0	0	0	
Banks	0	0	0	
Financial institutions	0	0	0	
Foreign institutional investors	0	0	0	
Mutual funds	0	0	0	
Venture capital	0	0	0	
Body corporate (not mentioned above)	0	0	0	
Others	0	0	0	
	Individual/Hindu Undivided Family (i) Indian (ii) Non-resident Indian (NRI) (iii) Foreign national (other than NRI) Government (i) Central Government (ii) State Government (iii) Government companies Insurance companies Banks Financial institutions Foreign institutional investors Mutual funds Venture capital Body corporate (not mentioned above)	Individual/Hindu Undivided Family (i) Indian (ii) Non-resident Indian (NRI) (iii) Foreign national (other than NRI) Government (i) Central Government (i) State Government (iii) Government companies Insurance companies Banks O Financial institutions Foreign institutional investors Mutual funds Venture capital Body corporate (not mentioned above)	Number of shares Percentage	Number of shares

	Total	25,579	3.06	0	0		
Total number of shareholders (other than promoters) 2							
	ber of shareholders (Promoters+Publi n promoters)						

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	4	4	
Members (other than promoters)	2	2	
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	4	0	4	0	96.94	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	4	0	4	0	96.94	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)
NARASAPPA JAYARAN	07341537	Director	130,900	
NAVEEN	07341545	Director	220,100	
PANKAJ BHATIA	01065258	Director	229,500	
KHANINDRA BARMAN	01102227	Director	229,500	

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

Name	beginning / during	Ichange in designation/	Nature of change (Appointment/ Change in designation/ Cessation)

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

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

Number of meetings held	2
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Type of meeting	Date of meeting	l .		% of total shareholding
Annual General Meeting	30/09/2022	6	4	96.94
Extraordinary General Meet	09/02/2023	6	4	96.94

B. BOARD MEETINGS

Number of meetings held	4	
	4	

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
1	31/05/2022	4	4	100
2	24/09/2022	4	4	100
3	29/12/2022	4	4	100
4	08/02/2023	4	4	100

C. COMMITTEE MEETINGS

umber o	of meetings hel	d			0							
		ype of neeting			on the date of			Attenda umber of members tended			% of attendance	
. *ATTI	1 ENDANCE OF	DIREC	TORS									
			Board Meetings					Committee Meetings				Whether attended AGM
S. No.	Name of the director	Meeting director	Number of Meetings which director was entitled to attend		6	% of attendanc		Number of Meetings which director was	Meetings	ngs	% of attendance	held on
					attended			entitled to attend	attended			30/09/2023 (Y/N/NA)
1	NARASAPPA		4 4			100		0	0		0	Yes
2	NAVEEN		4 4			100		0	0		0	Yes
3	PANKAJ BHA		4 4			100		0	0		0	Yes
4	KHANINDRA I		4		4)	0	0		0	Yes
umber o	Nil of Managing Di	— т	ole-time Desigi			r Manager ss Salary		e remuneration of	Stock	to be ente Option/ equity	o Others	Total Amount
1												0
	Total											
umber o	per of CEO, CFO and Company secretary whos									0		
S. No.	. Name		Designation		Gros	Gross Salary C		ommission		Option/ equity	Others	Total Amount
1												0
	Total											
umber o	umber of other directors whose remuneration detai			ils to b	e entered					3		
S. No.	. No. Name		Designation		Gross Salary C		С	ommission		Option/ equity	Others	Total Amount

S. No.	Name	Designation	ation Gross Sal		Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KHANINDRA BAI	RN Director	2,400,0	00	0	0	0	2,400,000
2	PANKAJ BHATI	A Director	4,200,00	00	0	0	0	4,200,000
3	NAVEEN	Director	4,200,00	00	0	0	0	4,200,000
	Total		10,800,0	000	0	0	0	10,800,000
(I. MATT	ERS RELATED TO	CERTIFICATION (OF COMPLIAN	CES AN	ND DISCLOSUF	RES		
B. If N KII. PENA A) DETA Name o		### Act, 2013 duilervations ###################################	THEREOF MPOSED ON C	OMPAN Name o	IY/DIRECTORS		No No Details of appeal including present	
(B) DET	AILS OF COMPOUN	NDING OF OFFEN	CES 🛛 Ni	<u> </u>				
Name o compan officers			e of Order	Name of the Act and section under which offence committed		Particulars of offence	Amount of compounding (in Rupees)	
XIV. CO	The ther complete list Yes OMPLIANCE OF SUIT of a listed company setails of company set	No B-SECTION (2) OF or a company havi	· SECTION 92, ng paid up shar	IN CAS	SE OF LISTED (COMPANIES upees or more or tur		re rupees or

○ Associate ○ Fellow

Name

Whether associate or fellow

Certi	ficate of practice nun	nber						
(b) Unles	eturn states the facts		the date of the closure trary elsewhere in this					of the
the case securitie (d) Wher exceeds	of a first return since s of the company. e the annual return of two hundred, the ex	e the date of the inc discloses the fact th cess consists wholl	losure of the last final orporation of the com at the number of men y of persons who und umber of two hundred	pany, issued any inv libers, (except in case er second proviso to	itation to the e of a one pe	public to erson com	subscribe for any	npany
			Declaration					
I am Aut	horised by the Board	of Directors of the	company vide resolut	ion no 05		dated	05/09/2023	
`	ct of the subject matt Whatever is stated i	er of this form and n this form and in the	at all the requirements matters incidental the ne attachments theret n suppressed or conce	reto have been comp o is true, correct and	oiled with. I fu complete an	ırther dec ıd no infoı	lare that: rmation material t	0
2.	All the required atta	chments have beer	n completely and legib	ly attached to this fo	rm.			
			ns of Section 447, se statement and punis				t, 2013 which pr	ovide fo
To be di	gitally signed by							
Director		by NA	ly signed VEEN 2024.02.16 33 +05'30'					
DIN of the	ne director	07341545						
To be d	igitally signed by	VINOD Digital VINOD VINOI KUMAR Date: 15:23:	ly signed by CUMAR 2024 U.2.16 50 +0530					
Com	pany Secretary							
Com	pany secretary in pra	actice						
Member	ship number 569	999	Certificate of	practice number		21530)	

Attachments	List of attachments
1. List of share holders, debenture holders	Attach List of Shareholders.pdf
Approval letter for extension of AGM; Convert MCT 8:	Attach Attach
3. Copy of MGT-8;4. Optional Attachement(s), if any	Attach
	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