

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company	U74999HR2018PTC115783	Pre-fill						
Global Location Number (GLN) of the company								
* Permanent Account Number (PAN) of the company	AAFCN9708E							
(ii) (a) Name of the company	NIRDESA NETWORKS PRIVATE							
(b) Registered office address	30th Floor, M3M International Financial Centre, Tower 1 Golf Course Extension Road, Sector 66 Badshahpur Badshahpur Gurgaon Haryana 122101							
(c) *e-mail ID of the company	SE*****52.COM							
(d) *Telephone number with STD code	01*****40							
(e) Website	www.pocket52.com							
(iii) Date of Incorporation	09/03/2018							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Private Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Private Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes	<input checked="" type="radio"/> No						

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J2	Publishing of computer operating systems, system software, application software,	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GAMESKRAFT TECHNOLOGIES	U74999KA2017PTC103635	Holding	52.26

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	500,000	109,980	109,980	109,980
Total amount of equity shares (in Rupees)	500,000	109,980	109,980	109,980

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	500,000	109,980	109,980	109,980

Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	500,000	109,980	109,980	109,980

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	534,269	120,400	120,400	120,400
Total amount of preference shares (in rupees)	42,498,995.95	21,098,522.65	21,098,522.65	21,098,522.65

Number of classes

4

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Compulsorily Convertible Cumulative Preference Sh				
Number of preference shares	401,403	2,216	2,216	2,216
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	401,403	2,216	2,216	2,216
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Optionally Convertible Cumulative Redeemable Pref				
Number of preference shares	18,836	14,958	14,958	14,958
Nominal value per share (in rupees)	902.47	902.47	902.47	902.47
Total amount of preference shares (in rupees)	16,998,924.92	13,499,146.26	13,499,146.26	13,499,146.26
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Pre-Series A Optionally Convertible Cumulative Red				
Number of preference shares	15,433	4,629	4,629	4,629
Nominal value per share (in rupees)	1,619.91	1,619.91	1,619.91	1,619.91
Total amount of preference shares (in rupees)	25,000,071.03	7,498,563.39	7,498,563.39	7,498,563.39
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series B Compulsorily Convertible Cumulative Prefe				
Number of preference shares	98,597	98,597	98,597	98,597
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	98,597	98,597	98,597	98,597

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	109,980	0	109980	109,980	109,980	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
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	109,980	0	109980	109,980	109,980	
Preference shares						

At the beginning of the year	120,400	0	120400	21,098,522.	21,098,522	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	120,400	0	120400	21,098,522.	21,098,522	

ISIN of the equity shares of the company

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

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor		<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	
Ledger Folio of Transferee		<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

706,766,372

(ii) Net worth of the Company

-577,189,753

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	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	109,979	100	120,400	100
10.	Others	0	0	0	0
	Total	109,979	100	120,400	100

Total number of shareholders (promoters)

2

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	1	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	1	0	0	0

Total number of shareholders (other than promoters)

1

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

3

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	1	1
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	0	1	0	1	0	0
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	2	0	2	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	0	3	0	3	0	0

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

3

(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)
Deepak Singh	03564121	Director	0	
Prithvi Raj Singh	06921868	Director	0	
Nitesh Salvi	06757368	Director	1	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

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 attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	30/09/2023	3	3	100

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/06/2023	3	3	100
2	17/08/2023	3	3	100
3	21/08/2023	3	3	100
4	16/10/2023	3	3	100
5	10/01/2024	3	2	66.67
6	12/02/2024	3	2	66.67
7	11/03/2024	3	2	66.67

C. COMMITTEE MEETINGS

Number of meetings held

0

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

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2024
								(Y/N/NA)
1	Deepak Singh	7	4	57.14	0	0	0	No
2	Prithvi Raj Sin	7	7	100	0	0	0	Yes
3	Nitesh Salvi	7	7	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment Yes No**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

BHAVISHA JEWANI

Whether associate or fellow

 Associate Fellow

Certificate of practice number

9346

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. ...

12

dated

12/04/2024

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

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

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

To be digitally signed by

Director

PRITHVI RAJ SINGH
Digitally signed by PRITHVI RAJ SINGH
Date: 2024.11.25 19:32:37 +0530

DIN of the director

0*9*1*6*

To be digitally signed by

BHAVISHA RAVI JEWANI
Digitally signed by BHAVISHA RAVI JEWANI
Date: 2024.11.25 19:59:40 +0530

Company Secretary

Company secretary in practice

Membership number

8*0*

Certificate of practice number

9*4*

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

Nirdesa List of Shareholders as on 31 Mar
Certification letter_Gk.pdf
Nirdesa Letter_SBO.pdf
UDIN_Nirdesa.pdf
MGT-8_Nirdesa.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

Date: November 23, 2024

LIST OF SHAREHOLDERS OF NIRDESA NETWORKS PRIVATE LIMITED
AS ON MARCH 31, 2024

Sl. No	Name of the Shareholders	Folio number	No. of Equity Shares of INR 1 each	CCCPS of INR 1 each	OCCRPS of INR 902.47 each	Pre-Series A OCCRPS of INR 1619.91 each	Series B CCCPS of INR 1 each	Total	% of holding
1.	Rummytime Technologies Private Limited	09	109979	0	0	0	0	109979	47.70%
2.	Nitesh Salvi (Nominee on behalf of Rummytime Technologies Private Limited)	03	01	0	0	0	0	01	0.04%
3.	Gameskraft Technologies Private Limited	P16	0	2216	14958	4629	98597	120400	52.26%
Total			109980	2216	14958	4629	98597	230380	100.00

For and on behalf of the Board of Directors of
NIRDESA NETWORKS PRIVATE LIMITED
For NIRDESA NETWORKS PVT. LTD.



Director

NITESH SALVI

Director (DIN: 06757368)

**Address: 62, Kardhar Complex, Roshanji Ki Badi,
Sector 14, Udaipur, Rajasthan - 313001, India**

MMJB & Associates LLP

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 21678100
LLPIN: AAR-9997

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **NIRDESA NETWORKS PRIVATE LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March 2024. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers, and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. The Company is Private Limited Company pursuant to provisions of Sec 2(68) of the Act;
 2. The Company has maintained the required registers as per the provision of the Act and rules made there under and as and when required the entries therein have been duly recorded within the time prescribed;
 3. As and when required the Company has filed the forms and returns, with the Registrar of Companies within or beyond the prescribed time.
 4. Calling, convening, holding meetings of Board of Directors or its committees, if any and the meetings of the members of the Company on due dates as stated in the annual return in respect of such meetings, proper notices were given, and the proceedings have been properly recorded in the Minute Book /registers maintained for the purpose and the same have been signed;
 5. The Company was not required to close its Register of Members or other Security Holders for the year under review;

MMJB & Associates LLP

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 21678100
LLPIN: AAR-9997

6. The Company has not given any advances/loans to its directors and/or persons or firms or companies referred to in section 185 of the Act;
7. All transactions/contracts/arrangements entered by the Company with related party(ies) as defined under the provisions of Section 2(76) of the Act during the financial year under review were in ordinary course of business and on an arm's length basis.
8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances- Not Applicable
9. The Company was not required to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. The Company has not declared/ paid dividend during the year under review and therefore the Company was not required to make any transfer of unpaid and unclaimed dividend and other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. The Company had duly complied with provisions of Section 134 of the Act in respect of signing of audited financial statement and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. The Company had complied with the provision to constitution/~~appointment/re-appointments/retirement/filling up casual vacancies/disclosures~~ of the Directors, and any ~~remuneration~~ to them;
13. The Company has complied with ~~appointment/re-appointment/filling up of casual vacancies~~ of the auditor as per the provisions of section 139 of the Act.
14. There was no occasion for the Company for obtaining any approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company did not accept or renew any deposits during the year under review.

MMJB & Associates LLP

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 21678100
LLPIN: AAR-9997

16. The Company has no borrowings from its directors, members, public financial institutions, banks and hence there was no requirement for creation/modification/satisfaction of charges during the year under review. Further, the Company has an outstanding unsecured borrowing from its Holding Company.
17. The Company has not provided any loan or made any investment or provided guarantee or security to any person or body corporation pursuant to the provisions of Section 186 of the Act.
18. The Company has not altered the Memorandum or Articles of Association of the Company during the year under review.

Place: Mumbai
Date: November 25, 2024

UDIN: F008503F002694780

For MMJB & ASSOCIATES LLP
Company Secretaries

BHAVISHA
RAVI JEWANI

Digitally signed by
BHAVISHA RAVI
JEWANI
Date: 2024.11.25
18:49:55 +05'30'

Bhavisha Ravi Jewani
Designated Partner
COP No: 9346
Membership No: 8503

MMJB & Associates LLP

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 21678100
LLPIN: AAR-9997

Annexure-I

Forms & returns as are filed by the Company with the Registrar of Companies during the financial year ending on 31st March, 2024:

Sr. No.	Forms	Particulars of form	Event Date	Due date of filing	Actual date of filing
1.	FORM NO. AOC-4 XBRL	Form for filing XBRL document in respect of financial statement and other documents with the Registrar	30/09/2023	29/10/2023	29/10/2023
2.	MGT-7	Annual Return	30/09/2023	28/11/2023	25/11/2023
3.	Form No. DPT-3	Particulars of transactions by a Company not considered as deposit as per rule 2(1)(c) of the Companies (Acceptance of Deposit) Rules, 2014	31/03/2023	30/06/2023	28/07/2023
4.	FORM NO. ADT-1	Notice to the Registrar by Company for appointment of auditor	30/09/2023	14/10/2023	25/10/2023
5.	Form MSME 1 April – September 2023	Form for furnishing half yearly return with the registrar in respect of	30/09/2023	31/10/2023	30/10/2023

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		outstanding payments to Micro or Small Enterprises.			
6.	Form MSME 1 October – March 2024	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises.	31/03/2024	30/04/2024	26/04/2024
7.	Form No. INC-22	Notice of situation or change of situation of registered	16/05/2023	15/06/2023	13/06/2023
8.	Form No. GNL-2	Form for submission of documents with the Registrar	10/01/2024	-	01/02/2024

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Our certification in Form MGT-7 & Form MGT 8 is to be read along with this letter:

1. Maintenance of secretarial record is the responsibility of the Board of Directors and Key Managerial Personnel of the Company (herein after referred to as 'the management'). Our responsibility is to express an opinion on these secretarial records based on our review
2. We have followed the practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company and applicable accounting standards.
4. Wherever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of Companies Act, 2013 and Rules thereunder, Secretarial Standards, MCA Notifications and Circulars is the responsibility of the management. Our examination was limited to the verification of records and compliance on test basis.
6. This certification is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company

For **MMJB & ASSOCIATES LLP**
Company Secretaries

Digitally signed by BHAVISHA
RAVI JEWANI
Date: 2024.11.23 14:57:38 +05'30'

Bhavisha Ravi Jewani
Designated Partner
COP No: 9346
Membership No: 8503

Date: November 23, 2024

Date: November 23, 2024

To,
Registrar of Companies (Delhi & Haryana)
4th Floor, IFCI Tower, 61,
Nehru Place, New Delhi-110019

Subject: Intimation of Designated Person under Section 89 of Companies Act, 2013 read with Rule 9(4) of Companies (Management and Administration) Rules, 2014

Respected Sir/Madam,

This is to bring to your kind attention that the Board of Directors of Nirdesa Networks Private Limited ("the Company"), at its meeting held on January 10, 2024, designated Mr. Nitesh Salvi (DIN: 06757368), a Director of the Company, as the Designated Person responsible for furnishing information and cooperating with the Registrar or any other officer in relation to matters concerning the beneficial interest in shares of the Company. This designation was made in compliance with the provisions of Section 89 of the Companies Act, 2013, read with Rule 9 of the Companies (Management and Administration) Rules, 2014.

The Company has duly filed this information with your office in Form GNL-2, and we confirm that there has been no change in the details of the Designated Person since the date of filing.

In compliance of Rule 9(7) of the Companies (Management and Administration) Rules, 2014, we request you to kindly take note of this intimation as part of the Annual Return (MGT-7) submission for the financial year ending March 31, 2024.

We trust this intimation will be considered compliant with relevant statutory requirements.

Yours' faithfully,

For and on behalf of the Board of Directors of
NIRDESA NETWORKS PRIVATE LIMITED
For NIRDESA NETWORKS PVT. LTD.



Director

NITESH SALVI

Director (DIN: 06757368)

Address: 62, Kardhar Complex, Roshanji Ki Badi,
Sector 14, Udaipur, Rajasthan - 313001, India



**THE INSTITUTE OF
Company Secretaries of India**

भारतीय कम्पनी सचिव संस्थान

IN PURSUIT OF PROFESSIONAL EXCELLENCE

Statutory body under an Act of Parliament

(Under the jurisdiction of Ministry of Corporate Affairs)

For Any Query : UDIN@icsi.edu

To change / update the email and mobile number, please [Click Here](#)

Document details

UDIN Created Date:	25-11-2024
Unique Document Identification Number(UDIN):	F008503F002694417
Members Details:	BHAVISHA RAVI F8503
Name of the Company:	NIRDESA NETWORKS PRIVATE LIMITED
Type of Certificate/Report:	Certificate
Document Type:	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of Signing of Document:	25-11-2024
Document Description:	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Status:	Active