

FORM NO. MGT-7A

[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]



सत्यमेव जयते

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

U31900PN2019PTC186234

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAFCI3802C

(ii) (a) Name of the company

IMPACTWARE TECHNOLOGY S

(b) Registered office address

Unit No, 1003, Tenth Floor, A Wing, Amar Business Zone, Baner, Taluka Haveli , NA
Pune
Pune
Maharashtra
411015

(c) *email-ID of the company

sayantanc@goegonetwork.cor

(d) *Telephone number with STD code

9356937036

(e) Website

(iii) Date of Incorporation

22/08/2019

(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 the form is filed for

OPC Small Company

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

(viii) *Whether Annual General Meeting (AGM) held (not applicable in case of OPC)

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	J7	Data processing, hosting and related activities; web portal	6.92
2	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	93.08

III. PARTICULARS OF ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC)

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

S.No	Name of the company	CIN / FCRN	Associate/ Joint venture	% of shares held
1				

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	100,000	48,881	48,881	48,881
Total amount of equity shares (in rupees)	10,000,000	4,888,100	4,888,100	3,207,176

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital

Number of equity shares	100,000	48,881	48,881	48,881
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	10,000,000	4,888,100	4,888,100	3,207,176

(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	27,545	2,754,500	2,754,500	
Increase during the year	21,336	2,133,600	452,676	111,993,578
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	19,942	1,994,200	418,276	103,429,994
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				
Conversion of Loan into Equity Shares	1,394	139,400	34,400	8,563,584
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	48,881	4,888,100	3,207,176	
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	

(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)

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 Previous AGM	<input style="width: 100%;" type="text"/>		
Date of Registration of Transfer	<input style="width: 100%;" type="text"/>		
Type of Transfer	<input style="width: 50px; height: 20px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px; height: 20px;" type="text"/>	Amount per Share/ debenture/unit (in Rs.)	<input style="width: 150px; height: 20px;" type="text"/>
Ledger Folio of Transferor	<input style="width: 100%;" type="text"/>		
Transferor's Name	<input style="width: 150px; height: 20px;" type="text"/>	<input style="width: 150px; height: 20px;" type="text"/>	<input style="width: 150px; height: 20px;" type="text"/>
	Surname	Middle name	First name
Ledger Folio of Transferee	<input style="width: 100%;" type="text"/>		
Transferee's Name	<input style="width: 150px; height: 20px;" type="text"/>	<input style="width: 150px; height: 20px;" type="text"/>	<input style="width: 150px; height: 20px;" type="text"/>
	Surname	middle name	first name
Date of Registration of Transfer	<input style="width: 100%;" type="text"/>		
Type of Transfer	<input style="width: 50px; height: 20px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px; height: 20px;" type="text"/>	Amount per Share/ debenture/unit (in Rs.)	<input style="width: 150px; height: 20px;" type="text"/>

Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		Middle name		First name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

(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	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

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

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

34,082,060

(ii) Net worth of the Company

151,824,362

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	19,924	40.76	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	19,924	40.76		0

Total number of shareholders (promoters)

3

(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	28,176	57.64	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	360	0.74	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)	421	0.86	0	
10.	Others	0	0	0	
	Total	28,957	59.24	0	0

Total number of shareholders (other than promoters)

10

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

13

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	6	10
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 applicable for OPC)

Number of meetings held

5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	17/09/2022	13	5	85.37
Extra-Ordinary General Meeting	04/06/2022	10	3	71.09
Extra-Ordinary General Meeting	02/07/2022	10	3	50.81
Extra-Ordinary General Meeting	21/07/2022	10	5	92.28
Extra-Ordinary General Meeting	18/08/2022	13	5	93.08

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/04/2022	4	4	100
2	04/06/2022	4	4	100
3	02/07/2022	4	3	75
4	20/07/2022	4	3	75

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	29/07/2022	4	3	75
6	02/08/2022	6	3	50
7	18/08/2022	6	5	83.33
8	16/09/2022	3	2	66.67
9	02/11/2022	3	3	100
10	25/01/2023	3	3	100

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

S. No.	DIN	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2023 (Y/N/NA)
			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	
1	00286833	ULHAS NARAYAN GA	5	2	40	0	0	0	No
2	08543837	SAYANTAN CHAKRAE	10	9	90	0	0	0	Yes
3	00002020	RISHIKUMAR RAJNAF	5	4	80	0	0	0	Yes
4	08543838	PRAVIN KUMAR	7	5	71.43	0	0	0	No
5	06552128	DHEEMAN KADAM	7	6	85.71	0	0	0	No
6	01359171	OMPRAKASH GANGA	7	7	100	0	0	0	No
7									
8									
9									
10									
11									
12									
13									
14									

15									
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IX. *REMUNERATION OF DIRECTORS

Nil

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sayantana Chakraborty	Managing Director	2,400,000	0	0	0	2,400,000
	Total		2,400,000	0	0	0	2,400,000

B. Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pravin Kumar Singh	Director	920,000	0	0	0	920,000
2	Dheeman Kadam	Director	920,000	0	0	0	920,000
	Total		1,840,000	0	0	0	1,840,000

X. 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 the reasons/observations

XI. 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)

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

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

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

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

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

To be digitally signed by

Director



DIN of the director

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders 31 03 2023.pdf
List of Directors 31 03 2023.pdf

Remove Attachment

Modify

Check Form

Prescrutiny

Submit

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

Auto-approved By



LIST OF DIRECTORS OF IMPACTWARE TECHNOLOGY SOLUTIONS PRIVATE LIMITED AS ON 31.03.2023

Sr. No.	DIN	Name	Designation	Date of Appointment
1.	08543837	Syantant Chakraborti	Managing Director	22/08/2019
2.	00002020	Rishikumar Rajnarayan Bagla	Director	29/07/2022
3.	00286833	Ulhas Narayanrao Gaoli	Director	29/07/2022

**BY ORDER OF THE BOARD
FOR IMPACTWARE TECHNOLOGY SOLUTIONS PRIVATE LIMITED**

**SAYANTAN CHAKRABORTI
MANAGING DIRECTOR
DIN: 08543837
Date: 26.10.2023**

Impactware Technology Solutions Pvt. Ltd.

Office No. 1003, 10th Floor, A-Wing Amar Business Zone, Baner, Pune MH 411045 IN
 www.goegonetwork.com info@goegonetwork.com /goegonetwork
CIN: U31900PN2019PTC186234 | GST: 27AAFCl3802C1Z1



List of Shareholders of Impactware Technology Solutions Private Limited as on 31st March 2023

Sr. No.	Name of Shareholder	Type of Shares	Number of equity Shares
1.	Dheeman Vilas Kadam	Equity	4,616
2.	Sayantana Chakraborti	Equity	11,208
3.	Pravin Kumar Singh	Equity	4,100
4.	Jay Sharad Shah	Equity	330
5.	Pon Ganesh Kumar Paulraj	Equity	1,100
6.	Nikhil S. Yekhe	Equity	330
7.	Tejkumar Shamrao Mali	Equity	330
8.	Shashank Kumar Singh	Equity	110
9.	Rishi Kumar Bagla	Equity	13,569
10.	Olivier Guillaumond	Equity	360
11.	Rishi Kumar Bagla Karta of RK Bagla HUF	Equity	12,007
12.	Aisha Ventures LLP	Equity	421
13.	Kumud Madhur Bajaj	Equity	400
Total			48,881

**BY ORDER OF THE BOARD
FOR IMPACTWARE TECHNOLOGY SOLUTIONS PRIVATE LIMITED**

**SAYANTAN CHAKRABORTI
MANAGING DIRECTOR
DIN: 08543837
Date: 26.10.2023**

Impactware Technology Solutions Private Limited

Office No. 1003, 10th Floor, A-Wing Amar Business Zone, Baner, Pune MH 411045 IN

www.goegonetwork.com info@goegonetwork.com /goegonetwork

CIN: U31900PN2019PTC186234 | GST: 27AAFIC3802C1Z1