

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

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(vii) *Financial year From date (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	G	Trade	G1	Wholesale Trading	75.53
2	F	Construction	F3	Demolition & site preparation, Electrical, plumbing & other Specialized construction	19.59
3	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	4.88

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ZETWERK FABPLUS PRIVATE LI +	U28100KA2020PTC135505	Subsidiary	100
2	ZETFAB INDIA PRIVATE LIMITE +	U28110KA2020PTC136347	Subsidiary	100
3	ZETWERK KINETIX TECHNOLOC +	U29309KA2020PTC141346	Joint Venture	49
4	ZETWERK AEROSYSTEMS PRIVA +	U29299KA2021PTC147598	Subsidiary	74
5	SHARP TANKS AND STRUCTUR +	U45200MH1987PTC045611	Subsidiary	75
6	ZET TOWN INDIA PRIVATE LIMI +	U32109DL2021PTC387485	Subsidiary	63.7
7	PINAKA AEROSPACE SOLUTION +	U72200KA2007PTC041340	Subsidiary	51
8	ZETCHEM SUPPLY CHAIN SERV +	U24100KA2022PTC163875	Subsidiary	100

9	WINSHARP ELECTRONICS PRIVATE LIMITED	U31904HR2022PTC100786	Subsidiary	51
10	Zetwerk Manufacturing USA Inc		Subsidiary	100
11	Zetwerk Manufacturing SG Pte Ltd		Subsidiary	100
12	Zetwerk Holdings ME&A Limited		Subsidiary	100
13	UNIMACTS GLOBAL LLC		Subsidiary	100
14	ZMBPL- YFC JV LLP		Subsidiary	74
15	SIPS-LUMINO-ZETWERK (JV EP)		Joint Venture	22
16	SIPL – ZMBPL JV		Joint Venture	49
17	CVK – Zetwerk JV		Joint Venture	45
18	JPPL ZMBPL JV		Joint Venture	49
19	Zetwerk Trenzet JV		Joint Venture	60

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	135,000,000	107,030,000	107,030,000	107,030,000
Total amount of equity shares (in Rupees)	135,000,000	107,030,000	107,030,000	107,030,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	135,000,000	107,030,000	107,030,000	107,030,000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	135,000,000	107,030,000	107,030,000	107,030,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,768,797	1,754,704	1,754,704	1,754,704
Total amount of preference shares (in rupees)	17,628,426	17,489,935	17,489,935	17,489,935

Number of classes

10

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
SERIES A PREFERENCE SHARES				
Number of preference shares	55,000	48,705	48,705	48,705
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	550,000	487,050	487,050	487,050
SERIES A1 PREFERENCE SHARES				
Number of preference shares	70,000	64,346	64,346	64,346
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	700,000	643,460	643,460	643,460
SERIES B PREFERENCE SHARES				
Number of preference shares	75,000	73,127	73,127	73,127
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	750,000	731,270	731,270	731,270
SERIES C PREFERENCE SHARES				
Number of preference shares	44,566	44,566	44,566	44,566
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	445,660	445,660	445,660	445,660
OPTIONALLY CONVERTIBLE REDEEMABLE PREFERRED SHARES				
Number of preference shares	4,501	4,230	4,230	4,230
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	4,501	4,230	4,230	4,230

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
SERIES II OCRPS (OPTIONALLY CONVERTIBLE)				
Number of preference shares	2,115	2,115	2,115	2,115
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	2,115	2,115	2,115	2,115
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
SERIES D PREFERENCE SHARES				
Number of preference shares	84,522	84,522	84,522	84,522
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	845,220	845,220	845,220	845,220
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
SERIES E PREFERENCE SHARES				
Number of preference shares	44,963	44,963	44,963	44,963
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	449,630	449,630	449,630	449,630
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
SERIES F PREFERENCE SHARES				
Number of preference shares	42,130	42,130	42,130	42,130
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	421,300	421,300	421,300	421,300
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
SERIES F1 PREFERENCE SHARES				
Number of preference shares	1,346,000	1,346,000	1,346,000	1,346,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	13,460,000	13,460,000	13,460,000	13,460,000

(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	107,030	0	107030	107,030	107,030	
Increase during the year	106,922,970	0	106922970	106,922,970	106,922,970	
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	106,922,970	0	106922970	106,922,970	106,922,970	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				0	0	
NIL						
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	107,030,000	0	107030000	107,030,000	107,030,000	

Preference shares

At the beginning of the year	406,589	0	406589	4,027,820	4,027,820	
Increase during the year	1,348,115	0	1348115	13,462,115	13,462,115	495,056,655
i. Issues of shares	1,348,115	0	1348115	13,462,115	13,462,115	495,056,655
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
NIL						
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	1,754,704	0	1754704	17,489,935	17,489,935	

ISIN of the equity shares of the company

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

Date of the previous annual general meeting	<input type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text" value="16/03/2023"/>
Type of transfer	<input type="text" value="Equity Shares"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred	1,000,000	Amount per Share/ Debenture/Unit (in Rs.)	1
--	-----------	--	---

Ledger Folio of Transferor	01
----------------------------	----

Transferor's Name	Ramakkrushnan		Balaraman
	Surname	middle name	first name

Ledger Folio of Transferee	93
----------------------------	----

Transferee's Name	Aadhi Family Trust	on behalf of	Balaraman Ramakkrushnan
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	16/03/2023
--	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	3,000,000	Amount per Share/ Debenture/Unit (in Rs.)	1
--	-----------	--	---

Ledger Folio of Transferor	92
----------------------------	----

Transferor's Name	Acharya		Arabinda
	Surname	middle name	first name

Ledger Folio of Transferee	94
----------------------------	----

Transferee's Name	Arabinda Dharitri Family Trust	on behalf of	Arabinda Acharya
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	
--	--

Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input 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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	8,500	100000	850,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			850,000,000

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	3,333,000	850,000,000	3,333,000	850,000,000
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

96,040,504,654

(ii) Net worth of the Company

38,568,507,362

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	86,447,000	80.77	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	86,447,000	80.77	0	0

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	5,777,000	5.4	7,306	0.42
	(ii) Non-resident Indian (NRI)	0	0	70	0
	(iii) Foreign national (other than NRI)	0	0	1,346,252	76.72
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)	14,806,000	13.83	401,076	22.86
10.	Others	0	0	0	0
	Total	20,583,000	19.23	1,754,704	100

Total number of shareholders (other than promoters)

44

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

46

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)	38	44
Debenture holders	1	4

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	2	0	2	0	79.47	0
B. Non-Promoter	0	0	0	1	0	0
(i) Non-Independent	0	0	0	1	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	4	0	3	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	4	0	3	0	0
Total	2	4	2	4	79.47	0

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

7

(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)
AMRIT PRATIK ACHAF	08132431	Director	41,143,000	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SRINATH RAMAKKRUS	07596310	Director	45,304,000	
VAIBHAV AGRAWAL	03118213	Nominee director	0	
SHAILESH LAKHANI	03567739	Nominee director	0	
PRAYANK SWAROOP	07219203	Nominee director	0	
SANJIV RANGRASS	08786754	Director	10,127	
MANIA SARKAR	CDKPS0129P	Company Secretar	0	

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

3










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)
GAURAV NARENDRA	05322532	Nominee director	14/10/2022	Cessation
SANJIV RANGRASS	08786754	Additional director	18/10/2022	Appointment
SANJIV RANGRASS	08786754	Director	20/10/2022	Change in designation

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

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

Number of meetings held

10

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Meeting 	05/05/2022	40	2	2.09
Extra-Ordinary General Meeting 	04/07/2022	40	4	2.19
Extra-Ordinary General Meeting 	20/10/2022	40	4	2.19
Extra-Ordinary General Meeting 	05/11/2022	41	4	2.19
Extra-Ordinary General Meeting 	14/11/2022	41	4	2.19
Annual General Meeting	30/09/2022	40	2	2.19
Extra-Ordinary General Meeting 	10/01/2023	41	8	81.56
Extra-Ordinary General Meeting 	21/02/2023	41	4	77.84
Extra-Ordinary General Meeting 	20/03/2023	41	4	77.84
Extra-Ordinary General Meeting 	30/03/2023	41	5	77.84

B. BOARD MEETINGS

*Number of meetings held

17

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2022	6	2	33.33
2	21/05/2022	6	2	33.33
3	13/06/2022	6	2	33.33
4	01/07/2022	6	2	33.33
5	29/07/2022	6	2	33.33
6	22/08/2022	6	4	66.67
7	31/08/2022	6	2	33.33
8	26/09/2022	6	2	33.33
9	18/10/2022	5	2	40
10	03/11/2022	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
11	11/11/2022	6	2	33.33
12	17/11/2022	6	2	33.33

C. COMMITTEE MEETINGS

Number of meetings held

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	30/09/2023
								(Y/N/NA)
1	AMRIT PRATI	17	17	100	0	0	0	Yes
2	SRINATH RAM	17	17	100	0	0	0	Yes
3	VAIBHAV AGP	17	2	11.76	0	0	0	No
4	SHAILESH LA	17	1	5.88	0	0	0	No
5	PRAYANK SW	17	2	11.76	0	0	0	No
6	SANJIV RANC	8	1	12.5	0	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMRIT PRATIK AC	DIRECTOR	9,288,276	0	0	255,353	9,543,629
2	SRINATH RAMAKK	DIRECTOR	9,380,388	0	0	133,506	9,513,894
	Total		18,668,664	0	0	388,859	19,057,523

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANIA SARKAR	COMPANY SEC	1,978,404	0	0	0	1,978,404
	Total		1,978,404	0	0	0	1,978,404

Number of other directors whose remuneration details to be entered

0

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

Vivek Hegde

Whether associate or fellow

Associate Fellow

Certificate of practice number

8340

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

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

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

- 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.
- All the required attachments have been completely and legibly attached to this form.

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

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

--

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

LIST OF SHAREHOLDERS AS ON 31.03.2023

S. No	Name and address of Shareholders	Equity Shares (Rs 1 each)	OCRPS	*OCRPS Series II	Series A CCPS (Rs 10 each)	Series A1 CCPS (Rs 10 each)	Series B CCPS (Rs 10 each)	Series C CCPS (Rs 10 each)	Series D CCPS (Rs 10 each)	Series E CCPS (Rs 10 each)	Series F CCPS (Rs 10 each)	Series F1 CCPS (Rs 10 each)
1.	Amrit Pratik Acharya Address: Lumbini Vihar Chandrasekharapur, Sailashree Vihar, Bhubaneswar Khorda 751021	41143000	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2.	Sharanya N Haridas Address: Villa No 9, Relcon Midtown Villas, Thammanam, Ernakulam, Kerala - 682032	2802000	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3.	Arabinda Dharitri Family Trust, represented by Family Trustee, Mr. Arabinda Acharya Address: H-50, Lumbini Vihar, Chandrasekharapur, Sailashree Vihar, Bhubaneswar Khorda 751021, Odisha and Managing Trustee, Kotak Mahindra Trusteeship Services Limited having its office at 27 BKC. 6th Floor, Plot No. C 27, G Block, Bandra Kurla Complex, Mumbai –	3000000	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil





Zetwerk Manufacturing Businesses Private Limited
CIN U74999KA2017PTC128777

REGISTERED OFFICE:
 The Oriental Towers, No. 461, 1st Floor, 17th Cross Road,
 4th Sector, HSR Layout, Bengaluru, Karnataka 560 102

CORPORATE OFFICE:
 Survey # 84/1, Vaishnavi Sovereign, Green Glen Layout,
 Bellandur, Bengaluru, Karnataka 560103
P: 080 4691 0888 **E:** info@zetwerk.com **W:** www.zetwerk.com

	400051											
4.	Srinath Ramakkrushnan Address: Villament # 120202, Shriram Chirping Woods, Shubh Enclave, Harlur Road, Bengaluru - 560102	45304000	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
5.	TV Lalitha Address: 220 Abhyudaya, 1st A Main Road, Near Water tank, Kasthuri Nagar, Bangalore, Kalyananager, Karnataka - 560043	641000	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
6.	Aadhi Family Trust, represented by Family Trustee, Mr. Balaraman Ramakkrushnan Address: Apartment - 10061, Prestige Bella Vista, 1/8- Mount- Poonamalee Road, Opposite to Hyundai Cars, Ayyappanthangal, Kattupakkam, Thiruvallur, Tamil Nadu, 600056 and Managing Trustee, Kotak Mahindra Trusteeship Services Limited having its office at 27 BKC. 6th Floor, Plot No. C 27, G Block, Bandra Kurla Complex, Mumbai – 400051	1000000	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil



7.	Rahul Sharma Address: 462, 7th Main, 7th Cross, ST Bed, Kormangala, Bangalore	Nil	2115	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
8.	Vishal Chaudhary Address: C301, Purva Skywood, Bangalore	Nil	2115	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
9.	Ankit Fatehpuria Flat F-1401, Fern Block, Salarpuria Greenage, 7 Hosur Road, Bangalore- 560068, Karnataka, India	Nil	Nil	2115	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
10	Nalini Rangrass Address: 26-21-7, ITC Limited, ABD-ILTD Compound, Nagarampalem, Guntur, Guntur Collectorate, Andhra Pradesh, 522004	10000	Nil	Nil	27	Nil	Nil	Nil	Nil	Nil	Nil	Nil
11	Sanjiv Rangrass Address: 26-21-7, ITC Limited, ABD-ILTD Compound, Nagarampalem, Guntur, Guntur Collectorate, Andhra Pradesh, 522004	10000	Nil	Nil	127	Nil	Nil	Nil	Nil	Nil	Nil	Nil





Zetwerk Manufacturing Businesses Private Limited
CIN U74999KA2017PTC128777

REGISTERED OFFICE:
The Oriental Towers, No. 461, 1st Floor, 17th Cross Road,
4th Sector, HSR Layout, Bengaluru, Karnataka 560 102

CORPORATE OFFICE:
Survey # 84/1, Vaishnavi Sovereign, Green Glen Layout,
Bellandur, Bengaluru, Karnataka 560103
P: 080 4691 0888 E: info@zetwerk.com W: www.zetwerk.com

12	KAE Capital fund II Address: 7th Floor, 74A&B, Jolly Maker Chambers II, 225, Nariman Point, Mumbai – 400021	10000	Nil	Nil	17432	1319	3469	1089	109	Nil	Nil	Nil
13	Kalysta Capital Fund II (Mauritius) Address: C/o IQ EQ Fund Services (Mauritius) Ltd., 33, Edith Cavell Street, Port-Louis, 11324,	10000	Nil	Nil	5805	440	1156	363	37	Nil	Nil	Nil
14	SCI Investments V Address: Sanne House, Bank Street, Twenty Eight Cyber City, Ebene 72201, Mauritius	10000	Nil	Nil	12824	29207	14713	2177	Nil	Nil	Nil	Nil
15	SCI Growth Investments III Address: Sanne House, Bank Street, Twenty Eight Cyber City, Ebene 72201, Mauritius	258000	Nil	Nil	395	Nil	7	Nil	16875	1864	Nil	Nil
16	Accel India V (Mauritius) Limited Address: 5th Floor, Ebene Esplanade, 24 Bank Street, Cybercity, Ebene, Mauritius	Nil	Nil	Nil	574	33380	11883	5807	Nil	93	Nil	Nil
17	Subbiah Vellayan Address: (Old) No 10, New 22, Boat Club Road, Raja Annamalaipuram, Chennai- 600 085	257000	Nil	Nil	244	Nil	Nil	73	Nil	Nil	Nil	Nil





Zetwerk Manufacturing Businesses Private Limited
 CIN U74999KA2017PTC128777

REGISTERED OFFICE:
 The Oriental Towers, No. 461, 1st Floor, 17th Cross Road,
 4th Sector, HSR Layout, Bengaluru, Karnataka 560 102

CORPORATE OFFICE:
 Survey # 84/1, Vaishnavi Sovereign, Green Glen Layout,
 Bellandur, Bengaluru, Karnataka 560103
P: 080 4691 0888 **E:** info@zetwerk.com **W:** www.zetwerk.com

18	A. Venkatachalam Address : No.3, Bishop Garden Off Greenways Road, Raja Annamalaipuram, Chennai- 600028	257000	Nil	Nil	243	Nil	Nil	73	Nil	Nil	Nil	Nil
19	Lightspeed India Partners II, LLC Address: Sanne House, Bank Street, Twenty Eight Cyber City, Ebene 72201, Mauritius	697000	Nil	Nil	20	Nil	20827	3048	1406	Nil	Nil	Nil
20	Lightspeed India Partners III, LLC Address: Sanne House, Bank Street, Twenty Eight Cyber City, Ebene 72201, Mauritius	134000	Nil	Nil	211	Nil	Nil	Nil	8789	Nil	Nil	Nil
21	Lightspeed Venture Partners Select IV Mauritius Address: Sanne House, Bank Street, Twenty Eight Cyber City, Ebene 72201, Mauritius	313000	Nil	Nil	507	Nil	Nil	Nil	21024	8387	Nil	Nil
22	Lightspeed Frontier I-M L.P. Address: Maples Corporate Services Limited, PO Box 309, Ugland House, Grand Cayman, KY1-1104	10000	Nil	Nil	Nil	Nil	Nil	Nil	281	Nil	Nil	Nil
23	Lightspeed Frontier I-N L.P. Address: Maples Corporate Services Limited, PO Box 309, Ugland House, Grand Cayman, KY1-1104	5000	Nil	Nil	Nil	Nil	Nil	Nil	141	Nil	Nil	Nil





Zetwerk Manufacturing Businesses Private Limited
 CIN U74999KA2017PTC128777

REGISTERED OFFICE:
 The Oriental Towers, No. 461, 1st Floor, 17th Cross Road,
 4th Sector, HSR Layout, Bengaluru, Karnataka 560 102

CORPORATE OFFICE:
 Survey # 84/1, Vaishnavi Sovereign, Green Glen Layout,
 Bellandur, Bengaluru, Karnataka 560103
 P: 080 4691 0888 E: info@zetwerk.com W: www.zetwerk.com

24	Greenoaks Capital Opportunities Fund II LP Address: Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman, KY1-1111, Cayman Islands	2157000	Nil	Nil	Nil	Nil	20814	31936	702	Nil	Nil	Nil
25	Greenoaks Capital MS LP - Gotham Light and Power Series Address: Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman, KY1-1111, Cayman Islands	521000	Nil	Nil	836	Nil	14	Nil	35158	Nil	Nil	Nil
26	Greenoaks Capital MS LP - Gotham Light and Power II Series Address:251, Little Falls Drive, Wilmington, DE 19808	Nil	Nil	Nil	931	Nil	Nil	Nil	Nil	12021	Nil	Nil
27	Greenoaks Capital MS LP - Gotham Light and Power III Series Address:4 Orinda Way, Suite 200-C, Orinda, CA, United States 94563	1328000	Nil	Nil	1040	Nil	Nil	Nil	Nil	Nil	19549	Nil
28	Vaibhav Gupta Address: Villa 54, Adarsh Palm Retreat, Devarabisanalli, Off Outer Ring Road Bangalore, Karnataka 560103	Nil	Nil	Nil	Nil	Nil	70	Nil	Nil	Nil	Nil	Nil





Zetwerk Manufacturing Businesses Private Limited
 CIN U74999KA2017PTC128777

REGISTERED OFFICE:
 The Oriental Towers, No. 461, 1st Floor, 17th Cross Road,
 4th Sector, HSR Layout, Bengaluru, Karnataka 560 102

CORPORATE OFFICE:
 Survey # 84/1, Vaishnavi Sovereign, Green Glen Layout,
 Bellandur, Bengaluru, Karnataka 560103
P: 080 4691 0888 **E:** info@zetwerk.com **W:** www.zetwerk.com

29	Maninder Gulati Address: 157, Tatvam Villas, Sector 48, Sohna Road, Gurgaon, 122018	Nil	Nil	Nil	Nil	Nil	104	Nil	Nil	Nil	Nil	Nil
30	Nitin Mahajan Address: 4B Jupiter Road, Singapore 576557	Nil	Nil	Nil	Nil	Nil	70	Nil	Nil	Nil	Nil	Nil
31	D1 Capital Partners Master LP Address: Corporate Services Limited, PO Box 309, Ugland House, Grand 4, Cayman, Cayman Islands - KY11104	915000	Nil	Nil	4054	Nil	Nil	Nil	Nil	18637	8716	Nil
32	Avenir Zetwerk Investors LLC Address: 135 Fifth Avenue, 7th Floor, New York, NY 10010	2052000	Nil	Nil	3410	Nil	Nil	Nil	Nil	3727	6378	Nil
33	QED Innovation Labs LLP Address: 404, Uphar 2 CHS LTD. Plot No. 5, BHD Sanjeeva Enclave, 7 Bungalows, Near Juhu Circle, Mumbai, Maharashtra 400061	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	47	Nil	Nil
34	RA Hospitality Holdings Co. Pte Ltd Address: 4 Battery Road, #25-01, Singapore 049908	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	93	Nil	Nil



35	Can Köseoğlu Address: Apartment 35 1 Ebury Square London SW1W 9AH London	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	47	79	Nil
36	Cem Garih Address: 6 Charles Street Flat 9, London, W1J 5DG	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	47	79	Nil
37	Omkar Hariharapur Nagabhushana Address: B1503, Mahindra Windchimes, Bannerghatta Road, Bangalore 560076	1800000	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
38	IIFL Special Opportunities Fund – Series 8 Address: 6th Floor, IIFL Centre, Kamala MillCompound, S. B. Marg, Lower Parel, Mumbai 400 013	1429000	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1426	Nil
39	IIFL Monopolistic Market Intermediaries Fund Address: 6th Floor, IIFL Centre, Kamala MillCompound, S. B. Marg, Lower Parel, Mumbai 400 013	719000	Nil	Nil	25	Nil	Nil	Nil	Nil	Nil	951	Nil





Zetwerk Manufacturing Businesses Private Limited
 CIN U74999KA2017PTC128777

REGISTERED OFFICE:
 The Oriental Towers, No. 461, 1st Floor, 17th Cross Road,
 4th Sector, HSR Layout, Bengaluru, Karnataka 560 102

CORPORATE OFFICE:
 Survey # 84/1, Vaishnavi Sovereign, Green Glen Layout,
 Bellandur, Bengaluru, Karnataka 560103
P: 080 4691 0888 **E:** info@zetwerk.com **W:** www.zetwerk.com

40	DAYZERO Infrastructure Private Limited Address: D-112, LGF, Panchsheel Enclave, New Delhi – 110017	40000	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
41	Steadview Capital Mauritius Limited Address: 30 Berkeley Square, London, UKW1J6EX	198000	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	4952	Nil
42	Alan Hays 11400 Thorny Brook Trail, Austin, Texas, 78750, USA	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	140000
43	Matthew Harris Arnold 2 Sedge Road Lexington MA 02420 USA	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1028000
44	Andrew Richard Woglom 5964 E Princeton Circle, Englewood, CO 80111 USA	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	108000
45	Juan Pradera 19401 N 36th Way, 85050 Phoenix, Arizona, USA	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	40000





Zetwerk Manufacturing Businesses Private Limited
 CIN U74999KA2017PTC128777

REGISTERED OFFICE:
 The Oriental Towers, No. 461, 1st Floor, 17th Cross Road,
 4th Sector, HSR Layout, Bengaluru, Karnataka 560 102

CORPORATE OFFICE:
 Survey # 84/1, Vaishnavi Sovereign, Green Glen Layout,
 Bellandur, Bengaluru, Karnataka 560103
P: 080 4691 0888 **E:** info@zetwerk.com **W:** www.zetwerk.com

46	Daniel Bachelet 10654 E Bayshore Rd Unit 3, Marblehead, Ohio 43440	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	30000
----	--	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-------



List of Debenture holders as on 31.03.2023

S.No	Name and address of Debenture holders	Number of Debentures	Nominal amount per Debenture	Total Amount (Rs)
1	Arka Fincap Limited Address: One World Centre, 1202B, Tower 2B, Floor 12B, Jupiter Mills Compound, Senapati Bapat Marg, Mumbai- 400013	3500	1,00,000	35,00,00,000/-
2	Edelweiss Credit Plus Fund Address: Edelweiss House, Off CST Road, Kalina, Mumbai – 400098	3000	1,00,000	30,00,00,000/-
3	Texterity Private Limited Address: 86/1, 2nd Floor Maruti Complex, New Thippasandra Main Road, Next to Anjaneya Temple Bangalore – 560075	1500	1,00,000	15,00,00,000/-
4	Nuvama Wealth Finance Limited Unit 1 to 12, 1st Floor, Kanakia Wall Street, Chakala, Andheri Kurla Road, Andheri East, Mumbai – 400093	500	1,00,000	5,00,00,000/-
Total		8500		85,00,00,000/-



LIST OF TRANSFER DURING FY 2022-23

Date of registration of transfer	Number of Shares/ Debentures / Units Transferred	Type of Transfer	Amount per Share/ Debenture	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
16.03.2023	10,00,000	Equity Shares	1	01	Balaraman Ramakkrushnan	93	Balaraman Ramakkrushnan, on behalf of Aadhi Family Trust
16.03.2023	30,00,000	Equity Shares	1	92	Arabinda Acharya	94	Arabinda Acharya, on behalf of Arabinda Dharitri Family Trust



LIST OF BOARD MEETINGS CONDUCTED DURING THE FINANCIAL YEAR 2022-23
(Total No. of Meetings held: 17)

S. No	Date of Meeting	Total Number of Directors associate as on the date of meeting	Attendance	
			No. of Directors attended	% of attendance
1	28.04.2022	6	2	33.33%
2	21.05.2022	6	2	33.33%
3	13.06.2022	6	2	33.33%
4	01.07.2022	6	2	33.33%
5	29.07.2022	6	2	33.33%
6	22.08.2022	6	4	66.66%
7	31.08.2022	6	2	33.33%
8	26.09.2022	6	2	33.33%
9	18.10.2022	5	2	40%
10	03.11.2022	6	6	100%
11	11.11.2022	6	2	33.33%
12	17.11.2022	6	2	33.33%
13	17.12.2022	6	2	33.33%
14	04.01.2023	6	2	33.33%
15	18.02.2023	6	2	33.33%
16	16.03.2023	6	2	33.33%
17	29.03.2023	6	2	33.33%



Draft Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Zetwerk Manufacturing Businesses Private Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns ~~as stated in the annual return~~, with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court or other authorities~~ within / beyond the prescribed time;
 4. calling/ convening/ holding meetings of Board of Directors, its committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. closure of Register of Members / Security holders, as the case may be. *In fact, the Company was not required to close its Register of Members / Security holders during the year;*
 6. advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act.
 7. contracts/arrangements with related parties as specified in section 188 of the Act;
 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.
 9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act. *There were no such cases during the year.*

10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act. *There was no declaration of dividend during the year.*
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; - *No change in Auditors during the year.*
14. approvals required to be taken from the ~~Central Government, Tribunal, Regional Director, Registrar, Court~~ or such other authorities under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits. *There were no such transactions during the year;*
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.
18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company.

Place: Bangalore
Date: 04.10.2023

Signature:
Vivek Hegde
C. P.No.: 8340; FCS: 7667
UDIN: