

**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]



## 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	<input type="text" value="U72900PN2022PTC211430"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text" value="-"/>							
*Permanent Account Number (PAN) of the company	<input type="text" value="AAACX4128K"/>							
(ii) (a) Name of the company	<input type="text" value="XDE STUDIOS PRIVATE LIMITED"/>							
(b) Registered office address	<input type="text" value="CTS, 1065, 66, 88, Mirchandani Palms, Rahatani, FL-A/2-103 Pune Pune MH 411017 IN"/>							
(c) *e-mail ID of the company	<input type="text" value="xdestudios2022@gmail.com"/>							
(d) *Telephone number with STD code	<input type="text" value="091 7741800898"/>							
(e) Website	<input type="text" value="www.xdestudios.com"/>							
(iii) Date of Incorporation	<input type="text" value="20-05-2022"/>							
(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 <input type="text" value="20/05/2022"/> (DD/MM/YYYY) To <input type="text" value="31/03/2023"/> (DD/MM/YYYY)								
(viii) *Whether Annual general meeting (AGM) held (not applicable in case of OPC)	<input type="radio"/> Yes <input type="radio"/> No	<b>Not able to provide, since future date event</b>						
(a) If yes, date of AGM	<input type="text"/>							
(b) Due date of AGM	<input type="text"/>							
(c) Whether any extension for AGM granted	<input type="radio"/> Yes <input type="radio"/> No							

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

\*Number of business activities

Sl. 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	J6	Computer programming, consultancy and related activities	100%

**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	Holding/ Subsidiary/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	1,50,000	10,000	10,000	10,000
Total amount of equity shares (in Rupees)	15,00,000	1,00,000	1,00,000	1,00,000

Number of classes

1

Class of Shares Equity Share Capital	Authorised Capital	Issued Capital	Subscribed Capital	Paid up capital
Number of equity shares	1,50,000	10,000	10,000	10,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1500000	100000	100000	100000

(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	0	0	0	0
Nominal value per share (in rupees)	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

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

Particulars	Authorised Capital
Total amount of unclassified shares	-

(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
<b>Equity Shares</b>				
<b>At the beginning of the year</b>	0	0	0	0
<b>Increase during the year</b>	10,000	1,00,000	1,00,000	0
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	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 (Subscribed Capital)	10,000	1,00,000	1,00,000	0

<b>Decrease during the year</b>	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	0	0	0	0
<b>At the end of the year</b>	10,000	1,00,000	1,00,000	0
<b>Preference Shares</b>				
<b>At the beginning of the year</b>	0	0	0	0
<b>Increase during the year</b>	0	0	0	0
i. Issue of shares	0	0	0	0
ii. Re-issue of shares	0	0	0	0
iii. Others, specify	0	0	0	0
<b>Decrease during the year</b>				
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				
<b>At the end of the year</b>	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)

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	N.A
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Date of Registration of transfer	12-12-2022		
Type of transfer	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred	834	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	1		
Transferor's Name	Aradhye	Hemant	Shubham
	Surname	middle name	first name
Ledger Folio of Transferee	4		
Transferee's Name	Aradhye	Hemant	Soham
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	12-12-2022
Type of transfer	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred	833	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	1		
Transferor's Name	Aradhya	Hemant	Shubham
	Surname	middle name	first name
Ledger Folio of Transferee	2		
Transferee's Name	Patil	Sudhir	Ruturaj
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	12-12-2022		
Type of transfer	1	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	833	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	1		
Transferor's Name	Aradhya	Hemant	Shubham
	Surname	middle name	first name
Ledger Folio of Transferee	3		
Transferee's Name	Shirur	Ramchandra	Karan
	Surname	middle name	first name

iii) Debentures (Outstaning 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
<b>Total</b>	0	0	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)**

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
0	0	0	0	0	0
0	0	0	0	0	0
Total	0	0	0	0	0

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover (ii) Net worth of the Company **VI. (a) \*SHAREHOLDING 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	10,000	100.00	0	0
	(ii) Non-resident Indian (NRI)	0	0.00	0	0
	(iii) Foreign National (other than NRI)	0	0.00	0	0
2	Government	0	0.00	0	0
	(i) Central Government	0	0.00	0	0
	(ii) State Government	0	0.00	0	0
	(iii) Government Companies	0	0.00	0	0
3	Insurance Companies	0	0.00	0	0
4	Banks	0	0.00	0	0
5	Financial Institutions	0	0.00	0	0
6	Foreign Institutional Investors	0	0.00	0	0
7	Mutual Funds	0	0.00	0	0
8	Venture Capital	0	0.00	0	0
9	Body Corporate (not mentioned above)	0	0.00	0	0
10	Others	0	0.00	0	0
	<b>Total</b>	10,000	100.00	0	0

Total number of shareholders (promoters) **(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	0	0	0	0
	(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	0	0	0	0
	(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)	-	p	0	0
10	Others	-	0	0	0
	<b>Total</b>	-	-	0	0

Total number of shareholders (other than promoters)

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

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**

Details	At the beginning of the year	At the end of the year
Promoters	4	3
Members (other than promoters)	0	0
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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
0	0	0	0	0

**B. BOARD MEETINGS (not applicable for OPC)**

\*Number of meetings held

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	31-05-2022	3	3	100.00
2	17-06-2022	3	3	100.00
3	22-06-2022	3	3	100.00
4	08-07-2022	4	4	100.00
5	20-09-2022	4	3	75.00
6	12-12-2022	4	4	100.00
7	31-03-2023	3	3	100.00

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

S No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Not able to provide, since future date event)  (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	Mr. Raturaj Patil	7	7	100.00	0	0	0	
2	Mr. Karan Shirur	7	7	100.00	0	0	0	
3	Mr. Soham Aradhya	7	7	100.00	0	0	0	

**X. \*REMUNERATION OF DIRECTORS**

Nil

A. 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
2	-	-	-	-	-	-	0
3	-	-	-	-	-	-	0
4	-	-	-	-	-	-	0
Total		-	-	-	-	-	-

B. 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	Mr. Ruturaj Patil	Director	74330	0	0	0	74330
2	Mr. Karan Shirur	Director	74330	0	0	0	74330
3	Mr. Soham Aradhya	Director	74340	0	0	0	74340
4	Mr. Shubham Aradhya	Director	32500	0	0	0	32500
Total			2,55,500.00	0	0	0	2,55,500.00

**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 reasons/observations

**XI. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS

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 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.

**For and on Behalf of the Board of Directors**

**For XDE Studios private Limited**

**Raturaj Patil**  
**Director**  
**DIN: 09612592**  
**Address: Flat No. A2-103,**  
**Mirchandani Palms,**  
**Near Kokane Chowk,**